MONROE COUNTY LEGISLATURE

April 12, 2022 6:00 PM

AGENDA - Day 5

A. Call to Order
B. Prayer led by Reverend Dr. Johnathan McReynolds of Aenon Baptist Church, at the invitation of Legislator Frazier
C. Pledge of Allegiance led by Legislator Mercedes Vazquez Simmons
D. In Memoriams
   George Wilcox, Father of Former Legislator Justin Wilcox and Former Monroe County Employee
E. Approval of Journal
   March 8, 2022
F. Presentation of Petitions and Communications
   Approved Committee Minutes
   New Referral Packet
   Read and Files
   Reports from Administration
   Proposed Resolutions for April 2022
G. Proclamations - There are several scheduled
H. Recess Legislature - Public Hearing(s) before the Legislature
   6:15 P.M. - "Approving the Submission of a Grant Application to, and Authorizing the Acceptance of Grant Funding From, the New York State Office of Community Renewal for the Community Development Block Grant - CARES Act for the Preparing, Preventing, and Responding to the Coronavirus"
I. Reconvening Legislature

J. Presentation of Formal Committee Reports - None

K. Public Forum – There are several speakers registered

L. Presentation

American Rescue Plan Act of 2021 - Rebecca Case Caico, Deputy Director, Monroe County Planning and Development

M. Consideration of Motions, Resolutions and Notices

1. 22-0082
   Milne and Delehanty
   Providing that Resolution (Intro. No. 96 of 2022), Entitled "Scheduling and Holding a Public Hearing; Approving the Submission of a Grant Application to, and Authorizing the Acceptance of Grant Funding from, the New York State Office of Community Renewal for the Community Development Block Grant - CARES Act for the Preparing, Preventing, and Responding to the Coronavirus," be Lifted from the Table

2. 22-0082
   Milne and Delehanty
   Providing that Resolution (Intro. No. 96 of 2022), Entitled "Scheduling and Holding a Public Hearing; Approving the Submission of a Grant Application to, and Authorizing the Acceptance of Grant Funding from, the New York State Office of Community Renewal for the Community Development Block Grant - CARES Act for the Preparing, Preventing, and Responding to the Coronavirus," be Adopted

3. 22-0090
   McCabe and Terp
   Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Acquisition of Real Property for the Salt Road Highway Improvement Project in the Town of Penfield - Environment and Public Works Committee; March 21, 2022 - CV: 5-1

4. 22-0092
   Allkofer and Delehanty
   Amending 2022-2027 Capital Improvement Program to Add Project Entitled "Parks Forestry Heavy Equipment" Recreation and Education Committee; March 21, 2022 - CV: 5-0
5. 22-0092
Allkofer and Delehanty
Resolution Authorizing the Issuance of $300,000 Bonds of the County of Monroe, New York to Finance the Cost of the Purchase of Parks Forestry Heavy Equipment, In and For Said County, At an Estimated Maximum cost of $300,000
Ways and Means Committee; March 22, 2022 - CV: 11-0

6. 22-0093
Milne and Delehanty
Authorizing Contract with Hearing Aid Works Audiology, PLLC to Provide Audiology Services for Monroe County Community Hospital
Human Services Committee; March 22, 2022 - CV: 10-0
Ways and Means Committee; March 22, 2022 - CV: 11-0

7. 22-0094
Milne and Delehanty
Authorizing Contract with CHE Senior Psychological Services, P.C. to Provide Psychological Services for Residents of Monroe Community Hospital
Human Services Committee; March 22, 2022 - CV: 10-0
Ways and Means Committee; March 22, 2022 - CV: 11-0

8. 22-0095
Milne and Delehanty
Accepting Grant from New York State Office of Mental Health for the PFC Dwyer Veteran Peer-to-Peer Support Program and Amending Resolution 247 of 2021 Extending the Contract with Compeer, Inc.
Human Services Committee; March 22, 2022 - CV: 10-0
Ways and Means Committee; March 22, 2022 - CV: 11-0

9. 22-0096
Milne and Delehanty
Accepting Grant from New York State Department of Health for the Healthy Neighborhoods Preventative Cornerstones Program f/k/a Healthy Neighborhoods Program
Human Services Committee; March 22, 2022 - CV: 10-0
Ways and Means Committee; March 22, 2022 - CV: 11-0

10. 22-0097
Milne and Delehanty
Authorizing Contract with Oasis Rochester for the Provision of Recreation, Wellness, and Education Services
Human Services Committee; March 22, 2022 - CV: 10-0
Ways and Means Committee; March 22, 2022 - CV: 11-0

11. 22-0098
Keller and Delehanty
Amending Resolution 167 of 2019 Increasing Contract Amount with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C. for Engineering Services for the English Road Culverts Project over Round Pond Creek Tributary and over Kirk Creek in the Town of Greece
Transportation Committee; March 22, 2022 - CV: 7-0
Ways and Means Committee; March 22, 2022 - CV: 11-0

12. 22-0099
Keller and Delehanty
Transportation Committee; March 22, 2022 - CV: 7-0
Ways and Means Committee; March 22, 2022 - CV: 11-0

13. 22-0099.br
Keller and Delehanty
Resolution Authorizing the Issuance of $614,000 Bonds of the County of Monroe, New York, To Finance the Cost of the Highway Preventative Maintenance #10 Project, In and For Said County, At An Estimated Maximum Cost of $614,000
Transportation Committee; March 22, 2022 - CV: 7-0
Ways and Means Committee; March 22, 2022 - CV:11-0

14. 22-0100
Keller and Delehanty
Authorizing Contract with Ravi Engineering and Land Surveying, P.C. for Engineering Services for the Westside Drive Culvert over Black Creek Tributary Project in Towns of Ogden and Riga
Transportation Committee; March 22, 2022 - CV: 7-0
Ways and Means Committee; March 22, 2022 - CV: 11-0
15. 22-0101
   Dondorfer and Delehanty
   Authorizing Federal Equitable Sharing Agreements with the United States
   Department of Justice and United States Department of Treasury
   Public Safety Committee; March 22, 2022 - CV:  8-1
   Ways and Means Committee; March 22, 2022 - CV:  11-0

16. 22-0102
   Dondorfer and Delehanty
   Accepting Grant from the United States Department of Homeland Security -
   Homeland Security Investigations - Rochester Division for State and Local
   Overtime
   Public Safety Committee; March 22, 2022 - CV:  8-1
   Ways and Means Committee; March 22, 2022 - CV:  11-0

17. 22-0103
    Delehanty and Marianetti
    Directing Correction, Cancellation and Levy of Certain Monroe County Taxes
    in the Towns of Penfield, Gates, Rush and Perinton
    Ways and Means Committee; March 22, 2022 - CV:  11-0

18. 22-0104
    Delehanty and Marianetti
    Directing the Refund of Certain Monroe County Taxes Levied and Collected
    Against Property in City of Rochester
    Ways and Means Committee; March 22, 2022 - CV:  11-0

19. 22-0105
    Milne and Smith
    Confirming Appointments to Monroe County Board of Health
    Human Services Committee; March 22, 2022 - CV:  10-0

20. 22-0106
    McCabe and Terp
    Confirmation of Reappointments to New York State Department of
    Environmental Conservation Region 8 Fish and Wildlife Management Board
    Environment and Public Works Committee; March 21, 2022 - CV:  6-0

21. 22-0113
Milne and Delehanty

Amending Resolution 93 of 2021 as Amended by Resolution 4 of 2022
Accepting Additional Funding from the United States Department of the
Treasury for Emergency Rental Assistance Program, Monroe County Eviction
Prevention Pilot Initiative 2.0
Human Services Committee; March 22, 2022 - CV: 10-0
Ways and Means Committee; March 22, 2022 - CV: 11-0

22. 22-0114
Milne and Delehanty
Amending 2022 Operating Budget Appropriating Fund Balance for the Purpose
of Contracting for Public Benefit Services
Human Services Committee; March 22, 2022 - CV: 10-0
Ways and Means Committee; March 22, 2022 - CV: 11-0

Matters of Urgency

23. 22-0141
Delehanty and Marianetti
Approving Amendment to Collective Bargaining Agreement Between Monroe
County Executive and Monroe County Federation of Social Workers, IUE-
CWA 381
Matter of Urgency

24. 22-0142
McCabe and Terp
Amending Resolution 50 of 2022, Entitled "Confirming Reappointment and
Appointment to Monroe County Water Authority," to Correct Appointment
Terms
Matter of Urgency

25. 22-0143
Terp and Brew
Amending Resolution 289 of 2021 to Update Recommendation Deadline and
Confirming Appointments and Reappointment to Monroe County Legislature
Special Committee to Examine and Revise Monroe County Code of Ethics
Matter of Urgency

26. 22-0144
Brew and Roman
Expressing Regret of the Monroe County Legislature on the Recent Passing of George Wilcox, Father of Former Monroe County Legislator Justin Wilcox and Former Monroe County Employee

*Matter of Urgency*

N. Unfinished Business

O. Adjournment

The next meeting of the Monroe County Legislature is scheduled for Tuesday, May 10, 2022 at 6:00 P.M.
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FOURTH DAY

TUESDAY, MARCH 8, 2022

Legislature met pursuant to adjournment.

President Sabrina LaMar in the Chair.

ROLL CALL


MOMENT OF PRAYER

The meeting formally opened. Pastor David Branch led a moment of prayer. The Pledge of Allegiance to the Flag was led by Legislator Kathy Taylor

IN MEMORIAMs

38. Brew & Roman
Intro. 104
Res. 83
29-0

Expressing Regret of the Monroe County Legislature on the Recent Passing of Terry Vittore, Monroe County Civil Service Commissioner and Former Monroe County Employee

Matter of Urgency

APPROVAL OF MINUTES

Without objection, the Journal of Day 3, February 8, 2022 were approved as submitted.

PETITIONS AND COMMUNICATIONS

None

PROCLAMATION

By the President of the Legislature – Sabrina LaMar

Recognized jointly with County Executive Adam J. Bello, President Sabrina LaMar, and Majority Leader Steve Brew, March 2022, as Agriculture Month in Monroe County

Read and Filed.

Recognized jointly with County Executive Adam J. Bello, President Sabrina LaMar, and Majority Leader Steve Brew and Minority Leader Yversha Roman, Claiming Unwavering Support for the People of Ukraine.

Read and Filed
FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There were two speakers and the Open Forum concluded at 6:31 P.M.

RECESS

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

RECONVENING THE LEGISLATURE

President LaMar reconvened the recessed meeting of March 8, 2022 and proceeded under the Usual Order of Business.

CONSIDERATION OF LOCAL LAWS

None

MOTIONS, RESOLUTIONS AND NOTICES

1. Brew & Alkofer Delehanty
   Intro. 67
   Res. 50
   29-0

2. Terp & Brew
   Intro. 68
   Res. 51
   29-0

3. McCabe & Terp
   Intro. 69
   Res. 52
   29-0

4. Delehanty & Marianetti
   Intro. 70
   Res. 53
   29-0

5. McCabe & Delehanty
   22-0058
   Amending Resolution 420 of 2020 Increasing Contract with Clean Harbors Environmental Services Inc. to Collect, Transport, and Dispose of Household
6. McCabe & Delehanty
Intro. 72
Res. 55
29-0
22-0060 Authorizing Intermunicipal Agreement with Town of Kendall and Town of Hamlin Related to Lake Ontario Resiliency & Economic Development Initiative (REDI) - Kendall REDI Wastewater Infrastructure Project
Environment and Public Works Committee; February 14, 2022 – CV: 7-0
Intergovernmental Relations Committee; February 14, 2022 – CV: 5-0
Ways and Means Committee; February 15, 2022 – CV: 11-0

7. Dondorfer & Delehanty
Intro. 73
Res. 56
29-0
22-0062 Authorizing Creation of Seven New Position Upgrades, Five Upgrades and One Reclassification in Public Defenders Office and Creation of Nine New Positions in Conflict Defender’s Office as Part of Year 4 Funding of Statewide Expansion of Hurrell-Harring Project Grant
Public Safety Committee; February 15, 2022 – CV: 9-0
Ways and Means Committee; February 15, 2022 – CV: 11-0

8. Dondorfer & Delehanty
Intro. 74
Res. 57
29-0
22-0063 Accepting Grant from New York State Division of Criminal Justice Services for 2021 Paul Coverdell Forensic Science Improvement Program (Monroe County Crime Lab)
Public Safety Committee; February 15, 2022 – CV: 9-0
Ways and Means Committee; February 15, 2022 – CV: 11-0

9. Dondorfer & Delehanty
Intro. 75
Res. 58
29-0
22-0064 Authorizing Contract with University of Rochester for Monroe County Emergency Medical Services Medical Director
Public Safety Committee; February 15, 2022 – CV: 9-0
Ways and Means Committee; February 15, 2022 – CV: 11-0
*(Legislators Hasman and Long Declared their Interest Prior to their Votes)*

10. Dondorfer & Delehanty
Intro. 76
Res. 59
29-0
22-0065 Authorizing Contract with Villa of Hope for Juvenile Justice Therapy Services
Public Safety Committee; February 15, 2022 – CV: 9-0
Ways and Means Committee; February 15, 2022 – CV: 11-0

11. DiFlorio & Delehanty
Intro. 77
Res. 60
29-0
22-0066 Approving Public Employees Blanket Bond for Genesee/Finger Lakes Regional Planning Council
Planning & Economic Development Committee; February 14, 2022 – CV: 5-0
Ways and Means Committee; February 15, 2022 – CV: 11-0

12. DiFlorio & Delehanty
Intro. 78
Res. 61
29-0
22-0067 Authorizing Annual Contribution to Genesee/Finger Lakes Regional Planning Council
Planning & Economic Development Committee; February 14, 2022 – CV: 5-0
Ways and Means Committee; February 15, 2022 – CV: 11-0

13. DiFlorio & Delehanty
Intro. 79
Res. 62
29-0
22-0068 Accepting Grant from Genesee Transportation Council for Land Use Project
Planning & Economic Development Committee; February 14, 2022 – CV: 5-0
Ways and Means Committee; February 15, 2022 – CV: 11-0

14. Keller & Delehanty
Intro. 80
Res. 63
29-0
22-0069 Authorizing Contract with M.I. Caccamise Electric Corp. for Construction Services for Highway Lighting Rehabilitation Southeast 1 Project in Towns of Penfield and Perinton
Transportation Committee; February 15, 2022 - CV: 7-0
Ways and Means Committee; February 15, 2022 – CV: 11-0
*(Legislator Roman Declared her Interest Prior to the Vote)*
15. Keller & Delehanty
Intro. 81
Res. 64
29-0

Resolution Authorizing the Issuance of $3,820,000 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 $3,820,000 and Superseding the Bond Resolution Adopted on December 14, 2021, (Resolution No. 455 of 2021)
Transportation Committee; February 15, 2022: - CV: 7-0
Ways and Means Committee; February 15, 2022 – CV: 11-0

16. Delehanty & Hebert
Keller
Intro. 82
Res. 65
29-0

Authorizing Intermunicipal Agreement with Town of Greece for Sidewalk Installation in Conjunction with Highway Preventative Maintenance #9 Project in Town of Greece
Transportation Committee; February 15, 2022 – CV: 7-0
Intergovernmental Relations Committee; February 14, 2022 – CV: 11-0
Ways and Means Committee; February 15, 2022 – CV: 11-0

17. Milne & Keller
Alukofer
Delehanty
Hebert
Maffucci
Intro. 83
Res. 66
29-0

Amending Resolution 168 of 2021 Including Option Renewing Contract with Trybe Ecotherapy, LLC. For Provision of Mental Health Program as a Holistic Option for Veterans Struggling with Mental Illness for Monroe County Department of Veteran Services
Human Services Committee; February 15, 2022 – CV: 9-0
Ways and Means Committee; February 15, 2022 – CV: 11-0

18. Milne & Delehanty
Intro. 84

Authorizing Contract with Seeler Engineering, P.C. to Provide Professional Consultant Services for Monroe County Department of Public Health
Human Services Committee; February 15, 2022 – CV: 9-0
Ways and Means Committee; February 15, 2022 – CV: 11-0
(For Introductory Purposes Only)

19. Milne & Delehanty
Intro. 85
M.11
29-0

Providing that Resolution (Intro No. 84 of 2022), Entitled “Authorizing Contract Seeler Engineering, P.C. to Provide Professional Consultant Services for Monroe County Department of Public Health” Be Amended
Transportation Committee; February 15, 2022 – CV: 7-0
Ways and Means Committee; February 15, 2022 – CV: 11-0

20. Milne & Delehanty
Intro. 86
M. 12

Providing that Resolution (Intro No. 84of 2022), Entitled “Authorizing Contract with Seeler Engineering, P.C. to Provide Professional Consultant Services for Monroe County Department of Public Health’ Be Adopted as Amended
Main Motion

21. Delehanty & Marianetti
Intro. 87
Res. 68
29-0

Authorizing to Settle Lawsuit in New York State Supreme Court, Monroe County,
Index No. 12017003712
Ways and Means Committee; February 15, 2022 – CV: 11-0

22. Dondorfer & Delehanty
Hebert
Intro. 88
Res. 69
29-0

Authorizing Intermunicipal Agreement with City of Rochester Police Department for Traffic Control Services at Frontier Field
Public Safety Committee; February 15, 2022 – CV: 9-0
Intergovernmental Relations Committee; February 14, 2022 – CV: 11-0
Ways and Means Committee; February 15, 2022 – CV: 11-0
(Legislator Dondorfer Declared his Interest Prior to the Vote)
23. Keller &
   Colby
   Intro. 89
   Res. 70
   29-0
   22-0076 Confirming Appointment of Director of Transportation
   Transportation Committee; February 15, 2022 – CV: 7-0

24. McCabe &
    Terp
    Intro. 90
    Res. 71
    29-0
    22-0077 Classification of Action and Determination of Significance Pursuant to State
    Environmental Quality Review Act for Reconstruction of Children’s Pavilion at
    Highland Park
    Environment & Public Works Committee; February 15, 2022 - CV: 7-0

25. McCabe &
    Delehanty
    Blankley
    Intro. 91
    Res. 72
    29-0
    22-0078 Amending 2022-2027 Capital Improvement Program to Add Project Entitled “The
    Children’s Pavilion at Highland Park,” and Authorizing Contracts with Highland Park
    Conservancy, New York State Dormitory Authority, and New York State Office of
    Parks, Recreation & Historic Preservation
    Environment & Public Works Committee; February 15, 2022 - CV: 7-0

26. McCabe &
    Delehanty
    Intro. 92
    Res. 73
    29-0
    22-0078.br Resolution Authorizing the Issuance of $3,130,000 Bonds of the County of Monroe.
    New York to Finance the Cost of the Reconstruction of the Children’s Pavilion at
    Highland Park, in and for said County, at an Estimated Maximum Cost of $3,130,000
    Environment & Public Works Committee; February 15, 2022 - CV: 7-0

27. Dondorfer &
    Delehanty
    Intro. 93
    Res. 74
    29-0
    22-0079 Accepting Grant from New York State Office of Indigent Legal Services for Upstate
    Family Defense (Child Welfare) Quality Improvement and Caseload Reduction and
    Authorizing Creation of One New Position in Conflict Defender’s Office
    Public Safety Committee; February 15, 2022 – CV: 9-0

28. Milne &
    Delehanty
    Intro. 94
    Res. 75
    29-0
    22-0080 Accepting a Grant from New York State Office of Mental Health for Mental Health
    Block Grant System of Care Award
    Human Services Committee; February 15, 2022 – CV: 9-0

29. Milne &
    Delehanty
    Intro. 95
    Res. 76
    29-0
    22-0081 Amending Resolution 15 of 2021, Accepting Additional Funding from Health
    Research, Inc. and Extending Time Period for Epidemiology and Laboratory Capacity
    Covid-19 Enhanced Detection Program
    Human Services Committee; February 15, 2022 – CV: 9-0

30. Milne &
    Delehanty
    Intro. 96
    29-0
    22-0082 Scheduling and Holding a Public Hearing; Approving the Submission of a Grant
    Application to, and Authorizing the Acceptance of Grant Funding from the New
    York State Office of Community Renewal for the Community Development Block
    Grant – Cares Act for the Preparing, Preventing, and Responding to the Coronavirus
    Human Services Committee; February 15, 2022 – CV: 9-0

31. Milne &
    Delehanty
    Intro. 97
    M. 13
    29-0
    22-0082 Providing that Resolution (Intro. No.___of 2022), Entitled “Scheduling and
    Holding a Public Hearing; Approving the Submission of a Grant Application to, and
    Authorizing the Acceptance of Grant Funding from, the New York State Office of
    Community Development Block Grant - Cares Act for the Preparing, Preventing, and
    Responding to the Coronavirus,” Be Tabled

32. Hebert &
    Delehanty
    Milne
    29-0
    22-0082 Scheduling and Holding a Public Hearing; Approving the Submission of a Grant
    Application to, and Authorizing the Acceptance of Grant Funding from, the New
    York State Office of Community Renewal for the Community Development Block
Intro. 98
Res. 77
29-0

Grant-Cares Act for the Preparing, Preventing, and Responding to the Coronavirus
Human Services Committee; February 15, 2022 – CV: 9-0
Ways and Means Committee; February 15, 2022 – CV: 11-0
(Public Hearing Scheduled for Tuesday, April 12 at 6:15PM)

33. Delehanty & Baynes
Maffucci
Smith
Vecchio
Intro. 99
Res. 78
29-0

Approving the Agreement between Monroe County Executive and CSEA, Local 1000
AFSCME, AFL-CIO, Monroe County Part-Time Employee Unit, Local 828
(Matter of Urgency)

34. Brew & Smith
Intro. 100
Res. 79

Confirming Appointments to 911 Operating Practices Board Action for a Better
Community Board, Agricultural and Farmland Protection Board, Audit Committee.
Council of Governments, County Fire Advisory Board, County of Monroe Industrial
Development Agency, Fishery Advisory Board, Genesee/Finger Lakes Regional
Planning Council, Monroe Community Hospital Board, Monroe County Emergency
Medical Service Advisory Board, Monroe County Library System Board of Trustees,
County Planning Board, Monroe County Soil and Water Conservation District, and
Vietnam Veterans of Greater Rochester Memorial Board
(Matter of Urgency)
(Legislator Vazquez Simmons Voted in the Negative)

35. Brew & Smith
Intro. 101
Res. 80
29-0

Recommendng the Reconvening of the Legislative District Revision Commission
(Matter of Urgency)

36. Brew & Smith
Intro. 102
Res. 81
28-1

Confirmation of Appointment to Monroe Community College Board of Trustees
(Matter of Urgency)

(Legislator Vazquez Simmons Voted in the Negative)

37. Brew & Smith
Intro. 103
Res. 82
29-0

Confirmation of Appointments to Climate Action Plan Advisory Committee
(Matter of Urgency)

UNFINISHED BUSINESS

None

Upon Motion by Legislator Brew, the Legislature Adjourned at 7:18 P.M. until Tuesday, April 12, 2022 at 6:00 P.M.

Frank Keophetlasy
Deputy Clerk of the Legislature
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Chairman McCabe called the meeting to order at 5:15 p.m.

MEMBERS PRESENT: Sean McCabe (Chair), Matthew Terp (Vice-Chair), Tracy DiFlorio, George Hebert, Susan Hughes-Smith (RMM), Albert Blankley, Howard Maffucci


ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Don Crumb (Legislative Liaison), Andy Moore (Airport Director), Michael Garland, P.E. (DES Director), Robert Franklin (CFO), Bill Daly (DES)

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

MOVED by Legislator Terp, SECONDED by Legislator DiFlorio. ADOPTED: 7-0

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of January 24, 2022 were approved as submitted.

NEW BUSINESS:

22-0056 - Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Acquisition of Real Property for the Stone Road Highway Improvement Project in the Town of Pittsford - County Executive Adam J. Bello

MOVED by Legislator Terp, SECONDED by Legislator DiFlorio. ADOPTED: 7-0

22-0058 - Amend Resolution 420 of 2020 to Increase the Contract with Clean Harbors Environmental Services, Inc. to Collect, Transport, and Dispose of Household Hazardous Waste to Support the Monroe County Pure Waters Industrial Waste Program Project - County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Hebert. ADOPTED: 7-0

22-0060 - Authorize an Intermunicipal Agreement with the Town of Kendall and the Town of Hamlin Related to the Lake Ontario Resiliency & Economic Development Initiative
(REDI) - Kendall REDI Wastewater Infrastructure Project - County Executive Adam J.
Bello

MOVED by Legislator Hebert, SECONDED by Legislator Terp.
ADOPTED: 7-0

22-0077 - Classification of Action and Determination of Significance Pursuant to the State
Environmental Quality Review Act for the Reconstruction of the Children's Pavilion at
Highland Park - County Executive Adam J. Bello

MOVED by Legislator Terp, SECONDED by Legislator DiFlorio.
ADOPTED: 7-0

22-0078 - Amend the 2022-2027 Capital Improvement Program and the 2022 Capital Budget to Add
a Project Entitled "The Children's Pavilion at Highland Park." Authorize Financing for the
Project, and Authorize Contracts with the Highland Park Conservancy, New York State
Dormitory Authority, and the New York State Office of Parks, Recreation & Historic
Preservation - County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Hebert & Legislator Blankley.
MOTION TO TABLE by Legislator Hebert, SECONDED by Legislator DiFlorio
MOTION TO TABLE FAILED: 2-5 (Legislators Hebert and DiFlorio Voted in the Positive)
ADOPTED: 6-1 (Legislator Hebert Voted in the Negative)

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman McCabe adjourned the meeting at 5:47 p.m.

The next meeting of the Environment and Public Works Committee will be held on March 21, 2022 at 5:15pm.

Respectfully Submitted,
Frank Keophetlasy
Deputy Clerk of the Legislature
Chairman Milne called the meeting to order at 5:00 p.m.

MEMBERS PRESENT: Richard B. Milne (Chair), Jackie Smith (Vice Chair), Paul Dondorfer, Steve Brew, Blake Keller, Michael Yudelson (RMM), Linda Hasman, Albert Blankley, Carolyn Delvecchio Hoffman

OTHER LEGISLATORS PRESENT: Sean M. Delehanty, Howard Maffucci, Frank X. Allkofer, Ricky Frazier, Sue Hughes-Smith, John B. Baynes, George J. Hebert, Robert J. Colby, Maria Vecchio, Yversha M. Roman, William Burgess, Rachel Barnhart, Mercedes Vazquez Simmons, Brian Marianetti, Dave Long

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Corrinna Crossdale (Deputy County Executive), Robert Franklin (Chief Financial Officer), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Don Crumb (Law), Alyssa Tallo (MCH Director), Robert Zerby (Chief Medical Investigator), Thalia Wright (DHS Commissioner), Steve Newcomb (Office for the Aging Director), Kathy Hiltunen (DHS)

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

MOVED by Legislator Dondorfer, SECONDED by Legislator Brew.
ADOPTED: 9-0

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of January 25, 2022 were approved as submitted.

NEW BUSINESS:

22-0071- Amend Resolution 168 of 2021 to Include an Option to Renew the Contract with Trybe Ecotherapy, LLC for the Provision of a Mental Health Program as a Holistic Option for Veterans Struggling with Mental Illness for the Monroe County Department of Veteran Services—County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Dondorfer.
ADOPTED: 9-0

22-0072 - Acceptance of a Grant from the U.S. Department of Health and Human Services for the CARES Act Provider Relief Fund - HHS Stimulus. Phase IV to Address the Financial Impact of COVID-19 at Monroe Community Hospital—County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Brew.
ADOPTED: 9-0
Authorize a Contract with Seeler Engineering, P.C. to Provide Professional Consultant Services for the Monroe County Department of Public Health – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Keller.
ADOPTED: 9-0

Acceptance of a Grant from the New York State Office of Mental Health for a Mental Health Block Grant System of Care Award – County Executive Adam J. Bello

MOVED by Legislator Keller, SECONDED by Legislator Smith.
ADOPTED: 9-0

Amend Resolution 15 of 2021 to Accept Additional Funding from Health Research, Inc. and Extend the Time Period for the Epidemiology and Laboratory Capacity COVID-19 Enhanced Detection Program – County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Dondorfer.
ADOPTED: 9-0

Authorize Scheduling and Holding a Public Hearing, Approve the Submission of a Grant Application to, and Authorize the Acceptance of Grant Funding from, the New York State Office of Community Renewal for the Community Development Block Grant - CARE Act for the Preparing, Preventing, and Responding to the Coronavirus – As a Matter of Importance - County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Brew.
ADOPTED: 9-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Milne adjourned the meeting at 5:13 p.m.

The next Human Services Committee meeting will be Tuesday, March 22, 2022 at 5:00 P.M.

Respectfully submitted,
David Grant
Clerk of the Legislature
Chairman Dondorfer called the meeting to order at 5:30 p.m.

MEMBERS PRESENT: Paul Dondorfer (Chair), Richard B. Milne (Vice Chair), Robert Colby, Sean M. Delehanty, Brian E. Marianetti, Maria Vecchio (RMM), William Burgess, Carolyn Delvecchio Hoffman, Susan Hughes-Smith

OTHER LEGISLATORS PRESENT: George J. Hebert, Jackie Smith, Howard Maffucci, Steve Brew, Blake Keller, Frank X. Alkofer, Linda Hamsen, Michael Yudelson, Ricky Frazier, John Baynes, Albert Blankley, Yversha Roman, Rachel Barnhart, Mercedes Vazquez Simmons

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Robert Franklin (CFO), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Don Crumb (Legislative Liaison), Jennifer Ball (Probation Administrator) Jill Paperno (Public Defender) Mark Funk (Conflict Defender), Tim Henry (Public Safety), Paul Ciminelli (Sheriff Counsel)

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

MOVED by Legislator Colby, SECONDED by Legislator Hughes-Smith. APPROVED: 9-0

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of January 25, 2022 were approved as submitted.

NEW BUSINESS:

22-0062 - Authorize the Creation of Seven New Positions, Five Upgrades and One Reclassification in the Public Defender's Office and the Creation of Nine New Positions in the Conflict Defenders Office as Part of Year 4 Funding of the Statewide Expansion of the Hurrell-Harring Project Grant—County Executive Adam J. Bello

MOVED by Legislator Milne, SECONDED by Legislator Marianetti. ADOPTED: 9-0

22-0063 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2021 Paul Coverdell Forensic Science Improvement Program (Monroe County Crime Lab)—County Executive Adam J. Bello

MOVED by Legislator Marianetti, SECONDED by Legislator Colby. ADOPTED: 9-0

22-0064 - Authorize a Contract with the University of Rochester for a Monroe County Emergency Medical Services Medical Director—County Executive Adam J. Bello
MOVED by Legislator Colby, SECONDED by Legislator Delehanty.
ADOPTED: 9-0

22-0065 - Authorize a Contract with Villa of Hope for Juvenile Justice Therapy Services – County Executive Adam J. Bello

MOVED by Legislator Delehanty, SECONDED by Legislator Milne.
ADOPTED: 9-0

22-0075 - Authorize an Intermunicipal Agreement with the City of Rochester Police Department for Traffic Control Services at Frontier Field – County Executive Adam J. Bello

MOVED by Legislator Milne, SECONDED by Legislator Marianetti.
ADOPTED: 9-0 (Legislator Dondorfer declared his interest prior to the vote)

22-0079 - Acceptance of a Grant from the New York State Office of Indigent Legal Services for Upstate Family Defense (Child Welfare) Quality Improvement and Caseload Reduction and Authorize the Creation of One New Position in the Conflict Defender's Office – County Executive Adam J. Bello

MOVED by Legislator Marianetti, SECONDED by Legislator Colby.
ADOPTED: 9-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Dondorfer adjourned the meeting at 5:53 p.m.

The next Public Safety Meeting will be held on Tuesday, March 22, 2022 at 5:30pm

Respectfully submitted,
Frank Keophetlasy
Deputy Clerk of the Legislature

Monroe County Legislature - April 12, 2022
Chairman Alkofer called the meeting to order at 8:29 p.m.

MEMBERS PRESENT: Frank X. Alkofer (Chair), Blake Keller, John Baynes, Karla Boyce. Ernest Flagler-Mitchell (RMM)

OTHER LEGISLATORS PRESENT: Steve Brew, George J. Hebert, Howard S. Maffucci, Sabrina LaMar, Joshua Bauroth, Sean M. Delehanty, Tracy DiStorio, Paul Dondorfer, Frank Keophetlay, Yversha M. Roman, Jackie Smith, Michael Yudelson, Calvin Lee, Jr.

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Robert Franklin (CFO), John Bringewatt (County Attorney), Don Crumb (County Law), DeAnna Burt-Nanna (MCC President)

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

MOVED by Legislator Keller, SECONDED by Legislator Flagler Mitchell.
ADOPTED: 5-0

PRESENTATION: Robert Franklin, Chief Financial Officer, Proposed 2022 Monroe County Budget, as it pertained to the Recreation and Education Committee. A brief question and answer period followed the presentation.

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of October 25, 2021 were approved as submitted.

NEW BUSINESS:

21-0463- 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 - County Executive Adam J. Bello

MOVED by Legislator Baynes, SECONDED by Legislator Keller.
ADOPTED: 5-0

OTHER MATTERS

ADJOURNMENT:
There being no other matters, Chairman Alkofer adjourned the meeting at 8:55 p.m.

The next Recreation and Education Committee will be announced

Respectfully Submitted,
Ian Watkins
2nd Assistant Deputy Clerk of the Legislature
Summary of Minutes

TRANSPORTATION COMMITTEE

February 15, 2022

5:15 p.m.

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

MEMBERS PRESENT: Blake Keller (Chair), Richard B. Milne (Vice Chair), Robert J. Colby, Jackie Smith, Linda Hasman(RMM), Ricky Frazier, William Burgess

OTHER LEGISLATORS PRESENT: Sean M. Delehanty, Howard Maffucci, Frank X. Allkofer, Sue Hughes-Smith, John B. Baynes, George J. Hebert, Maria Vecchio, Yversha M. Roman, Rachel Barnhart, Mercedes Vazquez Simmons, Brian Marianetti, Dave Long, Paul Dondorfer, Steve Brew, Blake Keller, Michael Yudelson, Albert Blankley, Carolyn Delvecchio Hoffman

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

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

MOVED by Legislator Milne, SECONDED by Legislator Smith.
ADOPTED: 7-0

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of January 25, 2022 were approved as submitted.

NEW BUSINESS:

22-0069 - Amend the 2022 Capital Budget and Bond Resolution 455 of 2021 to Provide an Increase in Funding and Authorize a Contract with M.L. Caecnacce Electric Corp. for Construction Services for the Highway Lighting Rehabilitation Southeast 1 Project in the Towns of Penfield and Perinton – County Executive Adam J. Bello

MOVED by Legislator Colby, SECONDED by Legislator Milne.
ADOPTED: 7-0

22-0070 - Authorize an Intermunicipal Agreement with the Town of Greece for Sidewalk Installation in Conjunction with the Highway Preventative Maintenance #9 Project in the Town of Greece – County Executive Adam J. Bello

MOVED by Legislator Milne, SECONDED by Legislator Smith.
ADOPTED: 7-0

22-0076 - Confirmation of the Appointment of the Director of Transportation – County Executive Adam J. Bello

Monroe County Legislature - April 12, 2022
MOVED by Legislator Smith, SECONDED by Legislator Colby.
ADOPTED: 7-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Keller adjourned the meeting at 5:19 p.m.

The next Human Services Committee meeting will be Tuesday, March 22, 2022 at 5:15 P.M.

Respectfully submitted,
Frank Keophilas
Deputy Clerk of the Legislature
Chairman Delehanty called the meeting to order at 6:00 p.m.

MEMBERS PRESENT:
Sean M. Delehanty (Chair), Brian E. Marianetti (Vice-Chair), Steve Brew, Paul Dondorfer, Robert Colby, Jackie Smith, Howard Maffucci (RMM), Rachel Barnhart, Yversha M. Roman, Mercedes Vazquez Simmons, Michael Yudelson

OTHER LEGISLATORS PRESENT:
Linda Hasman, Blake Keller, Carolyn Delvecchio Hoffman, Frank X. Allkofer, Ricky Frazier, Sue Hughes-Smith, John B. Baynes, Albert Blankley, George J. Hebert, Maria Vecchio, William Burgess, Dave Long, Richard Milne

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), 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 Fry's (Transportation Acting Director), Jennifer Curley (Sheriff Admin), Andy Moore (Airport Director), Gary Walker (Communications Director), Alyssa Tallo (MCH Director), Kathy Hintunen (DHS), Mark Funk (Conflict Defender), Paul Gimminelli (Sheriff's Counsel), Rebecca Case Caico (Planning), Robert Zerby (Medical Examiner's Office)

PLEDGE OF ALLEGIANCE:
Led by Legislator Howard Maffucci.

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

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

PUBLIC FORUM:
There were no speakers.

APPROVAL OF MINUTES:
The minutes of January 25, 2022 were approved as submitted.

NEW BUSINESS:

22-0057 - Authorize the Acquisition of Interests in Real Property for the Stone Road Highway Improvement Project in the Town of Pittsford - County Executive Adam J. Bello

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

22-0058 - Amend Resolution 420 of 2020 to Increase the Contract with Clean Harbors Environmental Services, Inc. to Collect, Transport, and Dispose of Household
Hazardous Waste to Support the Monroe County Pure Waters Industrial Waste Program - County Executive Adam J. Bello

MOVED by Legislator Brew, SECONCED by Legislator Smith.
ADOPTED: 11-0

22-0060 - Authorize an Intermunicipal Agreement with the Town of Kendall and the Town of Hamlin Related to the Lake Ontario Resiliency & Economic Development Initiative (REDI) - Kendall REDI Wastewater Infrastructure Project - County Executive Adam J. Bello

MOVED by Legislator Smith, SECONCED by Legislator Dondorfer.
ADOPTED: 11-0

22-0062 - Authorize the Creation of Seven New Positions, Five Upgrades and One Reclassification in the Public Defender's Office and the Creation of Nine New Positions in the Conflict Defenders Office as Part of Year 4 Funding of the Statewide Expansion of the Hurrell-Harring Project Grant - County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONCED by Legislator Colby.
ADOPTED: 11-0

22-0063 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2021 Paul Coverdell Forensic Science Improvement Program (Monroe County Crime Lab) - County Executive Adam J. Bello

MOVED by Legislator Colby, SECONCED by Legislator Marianetti.
ADOPTED: 11-0

22-0064 - Authorize a Contract with the University of Rochester for a Monroe County Emergency Medical Services Medical Director - County Executive Adam J. Bello

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

22-0065 - Authorize a Contract with Villa of Hope for Juvenile Justice Therapy Services - County Executive Adam J. Bello

MOVED by Legislator Brew, SECONCED by Legislator Smith.
ADOPTED: 11-0

22-0066 - Approve a Public Employees Blanket Bond for the Genesee/Finger Lakes Regional Planning Council - County Executive Adam J. Bello

MOVED by Legislator Smith, SECONCED by Legislator Dondorfer.
ADOPTED: 11-0

22-0067 - Authorize the Annual Contribution to the Genesee/Finger Lakes Regional Planning Council - County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONCED by Legislator Brew.
ADOPTED: 11-0

22-0068 - Acceptance of a Grant from the Genesee Transportation Council for a Land Use Project - County Executive Adam J. Bello
MOVED by Legislator Colby, SECONDED by Legislator Marianetti.
ADOPTED: 11-0

22-0069 - Amend the 2022 Capital Budget and Bond Resolution 455 of 2021 to Provide an Increase in Funding and Authorize a Contract with M.I. Caceamise Electric Corp. for Construction Services for the Highway Lighting Rehabilitation Southeast 1 Project in the Towns of Penfield and Perinton – County Executive Adam J. Bello

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

22-0070 - Authorize an Intermunicipal Agreement with the Town of Greece for Sidewalk Installation in Conjunction with the Highway Preventative Maintenance #9 Project in the Town of Greece – County Executive Adam J. Bello

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

22-0071 - Amend Resolution 168 of 2021 to Include an Option to Renew the Contract with Trybe Ectotherapy, LLC for the Provision of a Mental Health Program as a Holistic Option for Veterans Struggling with Mental Illness for the Monroe County Department of Veteran Services – County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislators Dondorfer and Maffucci.
ADOPTED: 11-0

22-0072 - Acceptance of a Grant from the U.S. Department of Health and Human Services for the CARES Act Provider Relief Fund - HHS Stimulus, Phase IV to Address the Financial Impact of COVID-19 at Monroe Community Hospital – County Executive Adam J. Bello

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

22-0073 - Authorize a Contract with Seeler Engineering, P.C. to Provide Professional Consultant Services for the Monroe County Department of Public Health – County Executive Adam J. Bello

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

22-0074 - Authorization to Settle a Lawsuit in New York State Supreme Court, Monroe County, Index No. 12017003712—County Executive Adam J. Bello

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

22-0075 - Authorize an Intermunicipal Agreement with the City of Rochester Police Department for Traffic Control Services at Frontier Field – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Smith.
ADOPTED: 11-0 (Legislator Dondorfer Declared His Interest Prior to the Vote)
Amend the 2022-2027 Capital Improvement Program and the 2022 Capital Budget to Add a Project Entitled "The Children's Pavilion at Highland Park." Authorize Financing for the Project, and Authorize Contracts with the Highland Park Conservancy, New York State Dormitory Authority, and the New York State Office of Parks, Recreation & Historic Preservation—County Executive Adam J. Bello

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

Acceptance of a Grant from the New York State Office of Indigent Legal Services for Upstate Family Defense (Child Welfare) Quality Improvement and Caseload Reduction and Authorize the Creation of One New Position in the Conflict Defender's Office—County Executive Adam J. Bello

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

Acceptance of a Grant from the New York State Office of Mental Health for a Mental Health Block Grant System of Care Award—County Executive Adam J. Bello

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

Amend Resolution 15 of 2021 to Accept Additional Funding from Health Research, Inc. and Extend the Time Period for the Epidemiology and Laboratory Capacity COVID-19 Enhanced Detection Program—County Executive Adam J. Bello

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

Authorize Scheduling and Holding a Public Hearing, Approve the Submission of a Grant Application to, and Authorize the Acceptance of Grant Funding from, the New York State Office of Community Renewal for the Community Development Block Grant - CARE Act for the Preparing, Preventing, and Responding to the Coronavirus - As a Matter of Importance—County Executive Adam J. Bello

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

OTHER MATTERS

ADJOURNMENT:

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

The next meeting of the Ways and Means Committee will be Tuesday, March 22, 2022 at 6:00 P.M.

Respectfully Submitted,
Frank Keophetshy
Deputy Clerk of the Legislature
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"Monroe County Legislature - April 12, 2022"
Monroe County Legislature

BLAKE KELLER FRANK X. ALLKOFER GEORGE J. HEBERT
LEGISLATOR – DISTRICT 1 LEGISLATOR – DISTRICT 4 LEGISLATOR – DISTRICT 15

April 11, 2022

Monroe County Legislature
406 Monroe County Office Building
39 West Main Street
Rochester, NY 14614

Re: Memorializing Governor Kathy Hochul and the New York State Legislature to Support the ‘Invest in Vets’ Initiative

Honorable Legislators:

Veterans deserve our gratitude for their dedication and sacrifice to our country. Recently, efforts have been increased to provide resources to veterans, including mental and physical healthcare, homelessness, and vocational training. However, there is always more that we can do. In this notion, we are calling upon Governor Hochul and the New York State Legislature to support the recently announced “Invest in Vets” initiative proposed by Assemblymen Jake Ashby, Edward Ra, and Angelo Morinello.

The “Invest in Vets” initiative calls for a total of $500 million to be provided for services for those who honorably served. This is split between $250 million for operational investments and $250 million for capital investments. The operational investments include programs such as the Dwyer Peer to Peer Program; the Immigrant Resettlement Fund; county, state, and New York City veterans’ services departments and divisions; the Alex R. Jimenez Program; veteran education programs; suicide prevention; VFWs and American Legions; and PTSD treatment and research. Capital investments include funding for Veterans’ housing and veterans’ service organization facilities.

Assemblyman Ashby has stated that “this essential funding will fortify and grow our Veteran Service Organizations and State Veterans programs to ultimately ensure greater support and expand high-quality services for the nearly one million Veterans across our state.” We wholeheartedly agree with this determination. Therefore, we ask that you join us in calling upon Governor Hochul and the New York State Legislature to enact the ‘Invest in Vets’ initiative.

Respectfully submitted,

G. Blake Keller
Monroe County Legislator
District 1

Frank X. Allkofer
Monroe County Legislator
District 4

George J. Hebert
Monroe County Legislator
District 15

409 County Office Building • 39 West Main Street • Rochester, NY 14614
Phone: (585) 752-1922
To The Honorable
Monroe County Legislature
39 West Main Street
Rochester, NY 14614

RE: Memorializing New York State to Enact the Buy American Salt Act

Honorable Legislators:

New York State has at least two salt mines that provide rock salt for road deicing purposes, including one in neighboring Livingston County. Despite these two large Upstate New York mines offering good paying union jobs, competition with foreign salt operations proves harmful to these mines. Alarmingly, in 2019 hundreds of workers employed by these mines were laid off when non-US companies were awarded over $18.8 million in state contracts.

In addition to providing jobs, salt that is mined or harvested in New York State adds an estimated $3.00 in tax revenue for every ton of salt produced, providing a financial benefit to the state and various counties.

New York State has previously prioritized the purchase of goods by focusing on a buy American strategy, most recently in 2017 when the Governor and Legislature agreed to prioritize American made steel in state contracts.

The Buy American Salt Act, sponsored by State Senator Tim Kennedy and Assemblymember Harry Bronson, would require that all rock salt, or sodium chloride, used or supplied in the performance of a government contract or any subcontract thereto, within the state, shall be mined or hand harvested in the United States.

We ask you to join us in calling on the New York State Legislature to pass Senate Bill S03908A and Assembly Bill A07919, The Buy American Salt Act, and for Governor Kathy Hochul to sign the Act into law.

Respectfully Submitted,

Howard Maffucci
Legislator – District 10

Michael Yudelson
Legislator – District 13

John B. Baynes
Legislator – District 18
To The Honorable
Monroe County Legislature
39 West Main Street
Rochester, NY 14614

RE: Memorializing the New York State Legislature to Pass the Gas Transition and Affordable Energy Act

Honorable Legislators:

The United States produces 14% of global carbon emissions. New York State alone accounts for 0.5% of global emissions which means our state produces half the emissions that countries like the United Kingdom, Italy, France, Australia, Mexico, or Poland produce.

Monroe County has been a state-wide leader in environmental sustainability. Most recently, Monroe County became a Climate Smart Community and is developing a climate action plan. However, it will be impossible to achieve greenhouse gas emissions reduction goals without a realignment of the rules governing gas utilities.

We ask that New York State enact S8198/A9329, The Gas Transition and Affordable Energy Act (the “Act”). We thank Senator Samra Brouk and Assemblymembers Bronson, Clark, Lunsford, and Meeks for their leadership in co-sponsoring this Act. The Act makes the greenhouse gas and equity mandates of New York State’s Climate Leadership and Community Protection Act (CLCPA) part of the Public Service Commission’s (PSC) core responsibilities and removes the conflicts between the CLCPA and Public Service Law.

In the absence of these changes, PSC is unable to implement the CLCPA when it comes to gas utilities.

The Act will:

- End ratepayer-subsidized incentives for fossil fuel infrastructure expansion;
- Require the PSC to develop a state-wide gas utility services de-carbonization plan based on clear biennial gas sales reduction targets;
- Not only increase the pace of electrification, but it will reduce emissions and costs;
- Require the PSC to design new energy pricing policies to achieve energy affordability – defined as no more than 6% of household income going toward utility energy bills.
According to NYSERDA’s Low-to-Moderate-Income Market Characterization Study Special Topic Report - Household Energy (data from 2009), low-income households spend an average of 12.6% on energy bills, moderate-income households average 6.4%, and non-low or moderate income households average 2.4%. Approximately 9% of all New York households spend 25% or more of their income on energy utility bills and 45% of all New York households are considered energy burdened.

We ask that New York State Legislature to pass S8198/A9329, The Gas Transition and Affordable Energy Act, and for Governor Kathy Hochul to sign the Act into law.

Respectfully submitted,

Michael Yudelson
Legislator – District 13

Susan Hughes-Smith
Legislator – District 14

Yversha M. Roman
Democratic Minority Leader

Rachel Barnhart
Assistant Minority Leader

Linda Hasman
Assistant Minority Leader

Howard Maffucci
Legislator – District 10

Dave Long
Legislator – District 16

Maria Vecchio
Legislator – District 17

Albert Blankley
Legislator – District 24

Carolyn Delvecchio Hoffman
Legislator – District 25

Ricky Frazier
Legislator – District 28

William Burgess
Legislator – District 29
April 11, 2022

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

RE: Memorializing the New York State Legislature to Pass the Crash Victims Rights and Safety Act

Honorable Legislators:

The number of traffic fatalities went up dramatically over the last two years. In 2021, preliminary data from the National Safety Council shows that 1,054 people died in motor vehicle collisions in New York State. This number represents a nine (9) percent increase from 2020 and a 21 percent increase from 2019. Traffic collisions kill an average of three (3) New Yorkers every day, while thousands more suffer from lifelong injuries. The disturbing trend is happening even as Americans drive fewer miles.

We encourage the New York State Legislature to pass a package of eight bills known as the Crash Victims Rights and Safety Act. These bills put in place measures to reduce traffic deaths and safeguard the legal rights of those impacted by crashes.

Each of the bills would enact the following provisions respectively:

S02021/A01007: Authorizes cities, villages and towns (outside New York City) to reduce the speed limit to twenty-five miles per hour.
SS00524-A/A04655A: Allows lower life-saving speed limits in New York City.
S03897/A08936A: Increases state funding where the municipality agrees to fund a complete street design feature.
S08394/A08624: Will expand the state’s current complete street design principles policy to include all state, county and local transportation projects that are undertaken by the Department of Transportation or receive federal, state or both federal and state funding.
S05130/A07782: Includes, when possible, complete street design features in resurfacing, maintenance and pavement recycling projects and further enables safe access to public roads for all users.
S04529 and A00547: Two pieces of legislation that require drivers pass bicyclists at a safe distance of a minimum of three (3) feet. The Senate version excludes the City of New York. The Monroe County Legislature enacted a similar measure last year.
S1078A/A5084: Educates New York drivers about safely interacting with vulnerable road users.
S8152/A9152: Guarantee rights and a voice for crash victims and their loved ones in legal proceedings.

The data shows there is urgency to act, as traffic injuries and fatalities devastate thousands of New Yorkers. Everyone should be able to get around safely, whether they are driving, cycling or walking. There are real solutions to protect all road users and make streets more accessible. Passing the Crash Victims Rights and Safety Act will save lives.

Respectfully submitted,

Rachel Barnhart
Assistant Minority Leader

Linda Hasman
Assistant Minority Leader

Susan Hughes-Smith
Legislator – District 14

Yversha M. Roman
Democratic Minority Leader

Howard Maffucci
Legislator – District 10

Dave Long
Legislator – District 16

Maria Vecchio
Legislator – District 17

Albert Blankley
Legislator – District 24

Carolyn Delvecchio Hoffman
Legislator – District 18

Ricky Frazier
Legislator – District 28

William Burgess
Legislator – District 29
April 11, 2022

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

RE: Memorializing the New York State Legislature and Governor Kathy Hochul to pass
and sign the New York Public Banking Act

Honorable Legislators,

New York State Senate Bill S01762-A and NYS Assembly companion bill A08290 would
establish the New York Public Banking Act to create a safe and appropriate regulatory framework
for a municipality seeking to establish public banks within its jurisdiction. A public bank is a
financial institution created by a municipal government for a “public benefit” to the community. The
Bank of North Dakota, which was founded in 1919, is currently the only public bank in the United
States and was able to secure more Paycheck Protection Program (PPP) loans than any other state in
the country per capita. Public banking has become an issue throughout the country as 28 states have
passed legislation establishing a public banking taskforce. California enacted a law in 2019 allowing
municipalities to form public banks.

The pandemic exposed many economic inequities and deficiencies within the economic system
and in society. Establishing public banks would expand banking services to unbanked and under-
banked communities and provide small businesses and MWBEs, particularly when it came to
securing PPP loans, to non-clients or refinancing student loan debts. A public bank would effectively
address the racial and economic injustices that existed in this state for many years and generations.

The local government that creates a public bank would make public deposits into that bank. The
bank would be chartered by the state Department of Financial Services and operated by a board
whose composition is determined by the municipality. The bank could: exist in communities that
have little to no access to banking services; refinance student debts and provide low cost student
loans; fund local projects at a reduced cost; generate profits for local government to hold the line on
taxes; provide access to credit for small businesses and MWBEs; and provide financial assistance to
farmers.

Taxpayers will benefit from establishing a public bank. The taxpayers will receive the benefits of
profits the bank creates which will be returned to the general fund of the municipality to hold the line
on taxes. The taxpayers will also benefit from the services the bank provides to the community,
particularly to unbanked and underbanked communities within the Sponsor’s jurisdiction.
Therefore, I ask you to join me in thanking our State Delegation for supporting S01762-A and A08290, and to urge passage of both bills and request it be signed into law by Governor Hochul.

Respectfully submitted,

Yversha M. Roman
Democratic Minority Leader

Rachel Barnhart
Assistant Minority Leader

Linda Hasman
Assistant Minority Leader

Susan Hughes-Smith
Legislator – District 14

Albert Blankley
Legislator – District 24

Carolyn Delvecchio Hoffman
Legislator – District 25

Ricky Frazier
Legislator – District 28

William Burgess
Legislator – District 29
To TheHonorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Acceptance of Two Grants from the New York State Department of Environmental Conservation for Nonpoint Source Planning – Monroe County Recycling Center Green Infrastructure Feasibility Study and Climate Smart Communities – Climate Action Plan

Honorable Legislators:

I recommend that Your Honorable Body accept two grants from the New York State Department of Environmental Conservation ("NYSDEC"), the first in an amount not to exceed $27,000 for the Nonpoint Source Planning – Monroe County Recycling Center Green Infrastructure Feasibility Study, and the second in the amount of $97,820 for the Climate Smart Communities – Climate Action Plan.

Monroe County was awarded these grants as part of an initiative by NYSDEC to provide resources for projects focused on community development and job creation, tourism, waterfront revitalization, and energy and environmental improvements. These grants were submitted through the New York State Consolidated Funding Application program. The Monroe County Department of Environmental Services will lead the projects funded by these grants and administer the grant requirements.

The Nonpoint Source Planning grant will support the development of a feasibility study of incorporating green infrastructure for stormwater management as part of the site improvements project at the Monroe County Recycling Center, located at 384 Lee Road in the City of Rochester.

The Climate Smart Communities grant will support the development of the Monroe County Climate Action Plan, currently underway, to define the County’s climate challenges and metrics for progress, and provide concrete, data-driven strategies that will improve planning and development processes for infrastructure and buildings, energy, water resources, transportation, and waste elimination.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a grant in an amount not to exceed $27,000 from, and execute a contract and any amendments thereto with, the New York State Department of Environmental Conservation for the Nonpoint Source Planning – Monroe County Recycling Center Green Infrastructure Feasibility Study.

2. Authorize the County Executive, or his designee, to accept a $97,820 grant from, and execute a contract and any amendments thereto with, the New York State Department of Environmental Conservation for the Nonpoint Source Planning – Monroe County Recycling Center Green Infrastructure Feasibility Study.
3. Amend the 2022 operating budget of the Department of Environmental Services by appropriating the sum of $27,000 into solid waste fund 9009, funds center 8204010000, Recycling.

4. Amend the 2022 operating budget of the Department of Environmental Services by appropriating the sum of $97,820 into general fund 9001, funds center 8301010000, Engineering.

5. Authorize the County Executive to appropriate any subsequent years of the grant awards in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, 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)(3) ("retrofit of an existing structure and its appurtenant areas to incorporate green infrastructure"); (9) ("construction or expansion of a primary or accessory/appurtenant, non-residential 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"); (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.

These grants require a 10% local match for the Nonpoint Source Planning Grant and 50% local match for the Climate Smart Communities Grant. Funding for the matches is included in the 2022 operating budget of the Department of Environmental Services, solid waste fund 9009, funds center 8204010000, Recycling, and general fund 9001, funds center 8301010000, Engineering. 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

A JB: db
To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize a Contract with McFarland Johnson, Inc. for Design Services for the Rehabilitation of the Aircraft Rescue and Firefighting Facility Project at the Frederick Douglass-Greater Rochester International Airport

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with McFarland Johnson, Inc. in the amount of $96,900 for design services for the Rehabilitation of the Aircraft Rescue and Firefighting Facility Project at the Frederick Douglass-Greater Rochester International Airport.

This project will include the rehabilitation of the approximately 15,500 square feet of the existing Aircraft Rescue and Firefighting Facility ("ARFF"). The current building is over twenty (20) years old and this will be the first general upgrade for the facility. The project will consider improvements, rehabilitation, and repair of components of the building shell as needed, including replacement or repair of the windows, reconfiguration and updates to interior spaces and finishes throughout, replacement of fixed cabinets, appliances and lockers, replacement of the Public Safety and Emergency Communication Systems, and replacement of the building heating, ventilation, air conditioning, and mechanical systems. In addition, the repair of the floor coating in the ARFF Vehicle and Maintenance bays will protect and extend the life of the reinforced concrete slab.

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

The Department of Aviation recommends authorization of a contract with McFarland Johnson, Inc., a designated airport consultant per Resolution 320 of 2020, to provide design services for the Rehabilitation of the Aircraft Rescue and Firefighting Facility Project in the amount of $96,900.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with McFarland Johnson, Inc., 15 Fishers Road, Suite 200, Pittsford, New York 14534, for design services for the Rehabilitation of the Aircraft Rescue and Firefighting Facility Project at the Frederick Douglass-Greater Rochester International Airport in the amount of $96,900, 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)(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 1695 and any 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 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 McFarland Johnson, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Chad Nixon, President and Chairman of the Board  
James Festa, PE, Chief Executive Officer  
Thomas Kendrick, PE, Vice President and Director of Transportation  
Jeffrey Wood, Vice President and Regional Director of Aviation

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

Subject: Amend the 2022-2027 Capital Improvement Program and the 2022 Capital Budget to Add a Project Entitled “Robach Center Rehabilitation and Improvements” and Authorize Financing for the Project

Honorable Legislators:

I recommend that Your Honorable Body amend the 2022-2027 Capital Improvement Program and the 2022 Capital Budget to add a project entitled “Robach Center Rehabilitation and Improvements” in the amount of $944,000 and authorize financing for this project in the same amount.

The Roger Robach Community Center at Ontario Beach Park is a popular venue for events and activities in the Charlotte neighborhood in the City of Rochester. By early March of 2022, 58 different groups or individuals had already reserved the Community Center’s large upstairs hall for 2022 events, ranging from the annual convention of a bowling league to a luau-themed craft beer expo to multiple weddings. In addition to these paid events, the downstairs of the Robach Center holds office space and first aid facilities used by the County’s lifeguards and heavily-trafficked restrooms used by beach patrons during the County’s popular summer swimming program at the park.

Despite its current popularity, the Robach Center facility has deteriorated in the past 15 to 20 years. This referral seeks authorization and funding for the following specific needs at the Robach Center: (1) repair and replacement of damaged and weather-worn doors and windows throughout the facility; (2) remodeling and refurbishment of the public restrooms on the first floor; and (3) HVAC improvements.

This project is scheduled to be considered by the Monroe County Planning Board on April 28, 2022.

The specific legislative actions required are:

1. Amend the 2022-2027 Capital Improvement Program to add a project entitled “Robach Center Rehabilitation and Improvements” in the amount of $944,000.

2. Amend the 2022 Capital Budget to add a project entitled “Robach Center Rehabilitation and Improvements” in the amount of $944,000.
3. Authorize financing for the project entitled “Robach Center Rehabilitation and Improvements” in the amount of $944,000.

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

Funding for this project, consistent with authorized uses, will be included in the capital fund to be created, 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.

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

Subject: Acceptance of a Grant from the U.S. Department of Health and Human Services for the CARES Act Provider Relief Fund – HHS Stimulus, Phase IV, to Address the Financial Impact of COVID-19 at Monroe Community Hospital

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the U.S. Department of Health and Human Services for the CARES Act Provider Relief Fund – HHS Stimulus, Phase IV in a total amount not to exceed $190,311.33 to address the financial impact of COVID-19 at Monroe Community Hospital for the period of July 1, 2020 through March 31, 2021.

These funds are provided by the U.S. Department of Health and Human Services. The grant award is based on expenses and decreased revenues for providers historically operating on slimmer financial margins and typically caring for vulnerable populations. The grant award agreement calls for Monroe Community Hospital, in connection with receiving the grant funds, to agree that it will only use the payment for health care related expenses or lost revenues that are attributable to coronavirus, and that it will not use the payment for expenses or losses that have been reimbursed from other sources, or that other sources are obligated to reimburse.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a grant in a total amount not to exceed $190,311.33 from, and to execute a contract and any amendments thereto with, the U.S. Department of Health and Human Services to address the financial impact of COVID-19 at Monroe Community Hospital for the period of July 1, 2020 through March 31, 2021.

2. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within 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.

This grant is 100% funded by the CARES Act. No net County support is required in the current Monroe County budget.

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

Sincerely,

Adam J. Bello
Monroe County Executive

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

Subject: Acceptance of a Grant from the New York State Department of Health and/or the Dormitory Authority of the State of New York for the Statewide Health Care Facility Transformation Program II; Amend the 2022-2027 Capital Improvement Program and 2022 Capital Budget to Increase Funding for the Project Entitled “Friendship Place” at Monroe Community Hospital and Authorize Financing

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Department of Health and/or the Dormitory Authority of the State of New York for the Statewide Health Care Facility Transformation Program II in an amount not to exceed $500,000 for the period of February 1, 2022 through April 30, 2024, amend the 2022-2027 Capital Improvement Program and 2022 Capital Budget to increase funding for the project entitled “Friendship Place” at Monroe Community Hospital, and authorize financing for the project.

This grant award is intended to create financially sustainable systems of care or preserve or expand essential health care services. These funds will allow the creation of “Friendship Place” at Monroe Community Hospital to expand beyond the common areas and into the individual resident rooms and specialized memory care sensory areas, improving the quality of Monroe Community Hospital’s Dementia Care Unit with enhanced quality of life and safe activities of daily living for residents with memory and/or wandering behaviors.

This project is scheduled to be considered by the Monroe County Planning Board on April 28, 2022.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a grant in an amount not to exceed $500,000 from, and to execute a contract and any amendments thereto with, the New York State Department of Health and/or the Dormitory Authority of the State of New York for the Statewide Health Care Facility Transformation Program II for the period of February 1, 2022 through April 30, 2024.
2. Amend the 2022-2027 Capital Improvement Program to increase funding for the project entitled “Friendship Place” in the amount of $500,000, from $275,833 to $775,833 for a total project authorization of $775,833.

3. Amend the 2022 Capital Budget to increase funding for the project entitled “Friendship Place,” in the amount of $500,000, for a total project authorization of $775,833.

4. Authorize financing for the project entitled “Friendship Place” in the amount of $500,000.

5. 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.

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)(2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be available in capital fund 2039 once the additional financing authorization requested herein is approved, and in any capital fund(s) created for the same intended purpose.

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
Office of the County Executive
Monroe County, New York

Adam J. Bello
County Executive

April 8, 2022

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

Subject: Amend Resolution 522 of 2021 to Accept Additional Funding 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 amend Resolution 522 of 2021 to accept additional funding from Health Research, Inc. in the amount of $37,191 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.

By Resolution 522 of 2021, Your Honorable Body authorized the acceptance of a grant from Health Research, Inc. for the Overdose Data to Action Program (Office of the Medical Examiner’s Forensic Toxicology Laboratory). 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 additional funding will be used to help prepare the laboratory for an upcoming change to its accreditation program. The additional funding will bring the grant total to $79,587.

The specific legislative actions required are:

1. Amend Resolution 522 of 2021 to accept an additional $37,191 from, and to authorize the County Executive, or his designee, to execute a contract and any amendments thereto with, Health Research, Inc. for the Overdose Data to Action Program, bringing the total program award to $79,587 for the period of September 1, 2021 through August 31, 2022.

2. Amend the 2022 operating budget of the Department of Public Health by appropriating the sum of $37,191 into general fund 9300, funds center 5804020000, Forensic Laboratory.

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

Subject: Authorize Contracts for the Preschool Special Education Program

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with the approved schools, agencies, and individuals listed in Attachment A in a total amount not to exceed $28,100,000 annually for the provision of services for the Preschool Special Education Program ("Preschool Program") for the period of July 1, 2022 through June 30, 2025.

The Preschool Program is a federally mandated program through the Individuals with Disabilities Education Act. Monroe County is required by New York State to administer the Preschool Program to children, age three to five, who are eligible for special education services. The County fulfills this responsibility by contracting with a variety of eligible, State-approved Preschool Program providers for evaluations, consultations, education, and related services. The Preschool Program providers, who deliver Special Education Classrooms, Evaluations, and Special Education Itinerant Services, submit an application and go through an approval process with the New York State Education Department. Based on the most recent school year with completed data (2020-2021), the Preschool Program served 2,920 Monroe County children.

The specific legislative action required is to authorize the County Executive, or his designee, to execute contracts, and any amendments thereto, with the approved schools, agencies, and individuals specified in Attachment A, and additional contractors approved by the Monroe County Department of Public Health, as needed, provided they submit the appropriate approval by the New York State Department of Education Office or have met the requirements of the New York State Department of Education Office of the Professions, for the provision of services for the Preschool Special Education Program in a total amount not to exceed $28,100,000 annually for the period of July 1, 2022 through June 30, 2025.

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

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 the first year of these contracts is included in the 2022 operating budget of the Department of Public Health, general fund 9001, funds centers 5807510000, PSE Tuition & SEIT, 5807520000, PSE Related Services and 5807530000, PSE Preschool Evaluations, 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 none of these agencies or individuals 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
# Attachment A

## Contractors for Preschool Special Education Program

<table>
<thead>
<tr>
<th>Affinity Rehabilitation, LLP</th>
<th>Liberty Resources Psychology, Physical, Occupational and Speech Therapy, PLLC</th>
</tr>
</thead>
<tbody>
<tr>
<td>Annechino, Janelle - Independent Speech/Language Pathologist</td>
<td>Liposchak, Melissa d/b/a ROC Your Voice Speech-language &amp; AAC Services – Independent Speech/Language Pathologist</td>
</tr>
<tr>
<td>Bearnsh, Jane - Independent Teacher of the Deaf and Hearing Impaired</td>
<td>MacMullen, Rachel d/b/a Strong Roots Pediatric Speech Therapy - Independent Speech/Language Pathologist</td>
</tr>
<tr>
<td>Bowne, Anna - Independent Occupation Therapist</td>
<td>Mary Cariola Children's Center, Inc.</td>
</tr>
<tr>
<td>Brace, Erica - Independent Speech/Language Pathologist</td>
<td>McGregor, Elizabeth - Independent Speech/Language Pathologist</td>
</tr>
<tr>
<td>Breaking Boundaries OT AND PT Services, PLLC</td>
<td>Monroe 2-Orleans BOCES</td>
</tr>
<tr>
<td>Bright Start Pediatric SLP &amp; OT Services, PLLC</td>
<td>The Network for Children's Speech, Occupational and Physical Therapy, LLC d/b/a Children's Therapy Network</td>
</tr>
<tr>
<td>Building Blocks Comprehensive Services, Inc.</td>
<td>O'Brien, Caitlin d/b/a Collecting Words Pediatric Speech Therapy - Independent Speech/Language Pathologist</td>
</tr>
<tr>
<td>Building Blocks Learning Center, LLC</td>
<td>Opalscky Physical Therapy Services PLLC - Independent Physical Therapist</td>
</tr>
<tr>
<td>Camillaci, Lisa Ann - Independent Speech/Language Pathologist</td>
<td>Parker, Jeanne - Independent Occupational Therapist</td>
</tr>
<tr>
<td>Casey, Kathryn - Independent Speech/Language Pathologist</td>
<td>Piatek, Rosie - Independent Occupational Therapist</td>
</tr>
<tr>
<td>Center for Autism and Related Disorders, Inc.</td>
<td>Rochester ChildFirst Network (RCN) f/k/a Rochester Children's Nursery</td>
</tr>
<tr>
<td>Colluci, Gina - Independent Speech/Language Pathologist</td>
<td>Rochester City School District</td>
</tr>
<tr>
<td>Cross, Tatianna, dba Growing Minds Speech-Language Therapy - Independent Speech/Language Pathologist</td>
<td>Room to Bloom Therapy Services, LLC</td>
</tr>
<tr>
<td>Dastyck, Ashley - Independent Speech/Language Pathologist</td>
<td>Slenetz, Marianne - Independent Speech/Language Pathologist</td>
</tr>
<tr>
<td>Daystar for Medically Fragile Children, inc.</td>
<td>Smith, Evan - Independent Teacher of the Blind and Visually Impaired</td>
</tr>
<tr>
<td>Finger Lakes Therapy Works, Physical Therapy, Occupational Therapy, Speech-Language Pathology, and Psychology, PLLC</td>
<td>Snyder, Allison - Independent Speech/Language Pathologist</td>
</tr>
<tr>
<td>Finger Lakes United Cerebral Palsy, Inc. d/b/a Happiness House</td>
<td>Speech Language &amp; Communication Associates, S.P., OT, PT, PLLC</td>
</tr>
<tr>
<td>Fox, Jacqueline - Independent Speech/Language Pathologist</td>
<td>Step By Step Physical Therapy, Occupational Therapy, Speech Language Therapy, LMSW and Psychology Services, PLLC</td>
</tr>
<tr>
<td>Fusare-White, Joanne - Independent Teacher of the Deaf</td>
<td>TVI Lehman Services, LLC - Independent Teacher of the Visually Impaired</td>
</tr>
<tr>
<td>Gebhard, Ann - Independent Occupational Therapist</td>
<td>United Cerebral Palsy Association of the Rochester Area, Inc. d/b/a/CP Rochester</td>
</tr>
<tr>
<td>Habecker, Andrea - Independent Occupational Therapist</td>
<td>Upstate Music Therapy Center, LLC</td>
</tr>
<tr>
<td>Hearing and Speech Center of Rochester Inc., dba Rochester Hearing and Speech Center</td>
<td>Waughtel, Alissa - Independent Speech/Language Pathologist</td>
</tr>
<tr>
<td>Hilton Central School District</td>
<td>Wayne County ARC - Roosevelt Children's Center</td>
</tr>
<tr>
<td>Hoke, Judith - Independent Occupational Therapist</td>
<td>Western New York Speech-Language Pathology, OT and PT Consultants, PLLC, d/b/a Clinical Associates of the Finger Lakes</td>
</tr>
<tr>
<td>Howe, Sheila - Independent Occupation Therapist</td>
<td></td>
</tr>
<tr>
<td>Ishman, Carmen - Independent Speech/Language Pathologist</td>
<td></td>
</tr>
<tr>
<td>Kramer, Dave - Independent Teacher of the Visually Impaired</td>
<td></td>
</tr>
<tr>
<td>LaMonica, JoAnne - Independent Teacher of the Deaf</td>
<td></td>
</tr>
<tr>
<td>LEAP OT, PT &amp; SLP, PLLC dba LEAP for Kids, OT, PT &amp; SLP</td>
<td></td>
</tr>
</tbody>
</table>

*Approved NYSED and Office of the Professions contracted providers utilized as of January 1, 2022. This list is updated throughout the year as service providers are added.*
To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Acceptance of a Combined Grant from the New York State Department of Health and Authorize an Intermunicipal Agreement with the City of Rochester for the Childhood Lead Poisoning Prevention Program (FF/k/a Childhood Lead Poisoning Primary Prevention Program and Lead Poisoning Prevention Program)

Honorable Legislators:

I recommend that Your Honorable Body accept a five-year combined grant from the New York State Department of Health in the amount of $5,175,000 for the Childhood Lead Poisoning Prevention Program (FF/k/a Childhood Lead Poisoning Primary Prevention Program and Lead Poisoning Prevention Program) for the period of October 1, 2021 through September 30, 2026 and authorize an intermunicipal agreement with the City of Rochester in an amount not to exceed $310,000 for the period of October 1, 2021 through September 30, 2022, with the option to renew for four (4) additional one-year terms in an amount not to exceed $310,000 annually.

The purpose of this grant is to reduce the incidence of lead poisoning in Monroe County children by the identification and safe correction of lead hazards in housing units before a child is poisoned and to provide medical and environmental case management and educational intervention for children with elevated blood lead levels and their families. Funding will support lead inspections and risk assessments performed by Monroe County Department of Public Health Lead Risk Assessors in areas of high risk, in residences of pregnant women and refugees, and in residences of children who have blood lead levels ≥5 μg/dl. Funds will also be used to contract with the City of Rochester to conduct primary lead poisoning prevention activities in City target areas, including: visual lead inspections, dust wipe sampling, and clearance testing following lead hazard control activities. In addition, funds will be used to provide outreach and education in environmental home safety; provide lead primary prevention education; and provide salaries and benefits of existing staff as well as other costs to run the program. This will be the fifteenth year the County has received the grant FF/k/a Childhood Lead Poisoning Primary Prevention Program. This will be the forty-eighth year the County has received the grant FF/k/a Lead Poisoning Prevention Program. This year’s combined funding represents a decrease of $232,946 from the previous twelve month period.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a $5,175,000 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health for the Childhood Lead Poisoning Prevention Program for the period of October 1, 2021 through September 30, 2026.
2. Amend the 2022 operating budget of the Department of Public Health by appropriating the sum of $1,035,000 into general fund 9300, funds center 5806110000, Lead Programs.

3. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester for the Childhood Lead Poisoning Prevention Program in an amount not to exceed $310,000 for the period of October 1, 2021 through September 30, 2022, with the option to renew for four (4) additional one-year terms in an amount not to exceed $310,000 annually.

4. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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

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

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

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

Sincerely,

[Signature]

Adam P. Bello
Monroe County Executive

AJB dh
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 Children and Family Services for the Child Care Facilitated Enrollment Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office of Children and Family Services in the amount of $4,835,842 for the Child Care Facilitated Enrollment Program for the period of April 1, 2021 through March 1, 2023.

The New York State Office of Children and Family Services contracts with the New York State American Federation of Labor-Congress of Industrial Organizations ("AFL-CIO") Workforce Development Institute to administer a facilitated enrollment project in Monroe County. However, applications are processed and subsidy payments are made through the Monroe County Department of Human Services. The demonstration program seeks to make the process of applying for child care subsidies easier for working parents and to expand access to child care subsidies for working families with income up to 275% of State Income Standards. AFL-CIO Workforce Development Institute will facilitate initial applications and enrollment activities. Staff from the Department of Human Services will make final eligibility determinations for these cases and process subsidy payments. This will be the seventeenth year the County has received this grant.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a $4,835,842 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Children and Family Services for the Child Care Facilitated Enrollment Program for the period of April 1, 2021 through March 1, 2023.

2. Amend the 2022 operating budget of the Department of Human Services, Division of Social Services by appropriating the sum of $4,594,050 into fund 9001, funds center 5113020100, Day Care – WDI and $241,792 into fund 9001, fund center 5103100000, Child Care Block Grant.

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

This grant is 100% funded by the New York State Office of Children and Family 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,

[Signature]

Adam J. Bello
Monroe County Executive
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 Temporary and Disability Assistance for the Pandemic Emergency Assistance Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office of Temporary and Disability Assistance in the amount of $1,592,590 for the Pandemic Emergency Assistance Program for the period of January 1, 2022 through September 30, 2022.

The New York State Office of Temporary and Disability Assistance will issue payments to help needy families purchase diapers and to help certain households containing an adult 55 years of age or older purchase additional food. Temporary Assistance (“TA”) and Supplemental Nutrition Assistance Program (“SNAP”) households who meet the required criteria will receive a payment of $140 per eligible child for the diaper supplement. Required criteria for the diaper supplement is as follows: a child under age three at any time during the month of January 2022; active on an open TA or SNAP case during the month of January 2022; and the TA or SNAP case remains open on the date of issuance. TA and SNAP households who meet the required criteria will receive a payment of $730 for the multi-generational food payments. Required criteria for the multi-generational food payment is as follows: older adult is age 55 or older during the month of March 2022; the older adult is active on an opening TA or SNAP case that also includes at least one child age 17 or under at any time during the month of March 2022; and the TA or SNAP case remains open on the date of issuance. This is the first time Monroe County has received this grant.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a $1,592,590 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Temporary and Disability Assistance for the Pandemic Emergency Assistance Program for the period of January 1, 2022 through September 30, 2022.

2. Amend the 2022 operating budget of the Department of Human Services, Division of Social Services, by appropriating the sum of $1,592,590 into general fund 9001, funds center 5111010000, Family Assistance.
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 of 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act

This grant is 100% funded by the New York State Office of 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,

[Signature]

Adam J. Bello
Monroe County Executive
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 Temporary and Disability Assistance for the Rental Supplement Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office of Temporary and Disability Assistance in the amount of $3,035,181 for the Rental Supplement Program for the period of January 1, 2022 through December 31, 2023.

The New York State Office of Temporary and Disability Assistance is offering a grant to provide supplemental payments to individuals and families, both with and without children, who are experiencing homelessness or are facing an imminent loss of housing, regardless of immigration status. Monroe County Department of Human Services staff will develop a program that meets the needs of their underserved populations while working within the framework of certain minimum eligibility requirements established by the governing statute.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a $3,035,181 grant from, and to execute a contract and any amendments thereto with, New York State Office of Temporary and Disability Assistance for the Rental Supplement Program for the period of January 1, 2022 through December 31, 2023.

2. Amend the 2022 operating grant budget of the Department of Human Services, Division of Social Services by appropriating the sum of $3,035,181 into general fund 9300, funds center 5111010000, Family Assistance.

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

This grant is 100% funded by the New York State Office of 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,

[Signature]

Adam J. Bello
Monroe County Executive
To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Acceptance of Funding from the New York State Office of Addiction Services and Supports and Amend Resolution 517 of 2021 to 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 accept funding from the New York State Office of Addiction Services and Supports in the amount of $250,000 and amend Resolution 517 of 2021 authorizing contracts for the provision of Mental Health, Developmental Disability, and Alcoholism and Substance Abuse Services in 2022 from an amount not to exceed $41,857,774 to an amount not to exceed $42,107,774 for the period of January 1, 2022 through December 31, 2022.

This funding, as designated by the New York State Office of Addiction Services and Supports, will be used by Catholic Charities of the Diocese of Rochester d/b/a Catholic Family Center to support additional needs related to major capital projects at 24 Jones Avenue to resolve basement water filtration issues and at 385 E. Ridge Road for site work improvements.

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

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept $250,000 from and to execute a contract and any amendments thereto with, the New York State Office of Addiction Services and Supports for the period of January 1, 2022 through December 31, 2022.

2. Amend the 2022 operating budget of the Department of Human Services, Office of Mental Health, by appropriating the sum of $250,000 into general fund 9001, funds center 5702G30000, Alcohol and Other Substance Abuse Services.
3. Amend Resolution 517 of 2021 to authorize the County Executive, or his designee, to increase 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 from an amount not to exceed $41,857,774 to an amount not to exceed $42,107,774 for the period of January 1, 2022 through December 31, 2022.

4. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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

This action is an Unlisted Action under the New York State Environmental Quality Review Act ("SEQRA"). The Dormitory Authority of the State of New York conducted a coordinated review and found that the proposed action will not result in any significant adverse environmental impacts. The Dormitory Authority of the State of New York has therefore issued a Negative Declaration for this action and no further action under SEQRA is required.

This grant is 100% funded by New York State Office of Addiction Services and Supports. No net County support is required in the current Monroe County budget.

Catholic Charities of the Diocese of Rochester d/b/a Catholic Family Center 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
PURCHASE OF SERVICES INFORMATION FORM  
Per Resolution No. 11 of 2008

DISABILITY: ASA
PROGRAM: Community Residence (Capital Improvement)
CONTRACTOR: CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A CATHOLIC FAMILY CENTER

CONTRACT AMOUNT: $250,000.00

PROGRAM DESCRIPTION/PRIMARY OBJECTIVE(S): This funding, as designated by the New York State Office of Addiction Services and Supports, will be used by Catholic Charities of the Diocese of Rochester d/b/a Catholic Family Center to support additional needs related to the major capital projects at 24 Jones Avenue to resolve basement water filtration issues and at 385 E. Ridge Road for site work improvements. The community residence previously located at 380 Barrington Street will be moving to the E. Ridge Road location with the facility scheduled to open in May of 2022. The improvements to this location will expand it to a 28 bed facility (previously Barrington only had 11 beds) with the capacity for 5 children. Both of these sites are licensed by the New York State Office of Addiction Services and Supports (OASAS) and adhere to all appropriate regulations and guidelines.

The performance measures and outcome indicator noted below represent the combined results for the 2 Community Residence programs.

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>28</td>
<td>28</td>
<td>28</td>
<td>45</td>
</tr>
<tr>
<td>Individuals Served:</td>
<td>107</td>
<td>110</td>
<td>156</td>
<td>180</td>
</tr>
<tr>
<td>Units of Service:</td>
<td>9,398</td>
<td>8,029</td>
<td>8,600</td>
<td>10,030</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>88%</td>
<td>78%</td>
<td>62%</td>
<td>75%</td>
</tr>
</tbody>
</table>

OUTCOME ASSESSMENT METHODOLOGY: Indicator reviewed quarterly by Monroe County Office of Mental Health

SOURCE MATERIAL: OASAS Client Data System Reports

Monroe County Legislature - April 12, 2022
## 2022 Anticipated Contract Services

<table>
<thead>
<tr>
<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>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>
<td></td>
</tr>
<tr>
<td>COORDINATED CARE SERVICES, INC.</td>
<td>1,993,480</td>
<td></td>
</tr>
<tr>
<td>Local Government Unit Functions</td>
<td>1,993,480</td>
<td></td>
</tr>
<tr>
<td><strong>LGU Priority Services</strong></td>
<td></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>COORDINATED CARE SERVICES, INC.</td>
<td>3,777,992</td>
<td></td>
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<tr>
<td>LGU Priority Services</td>
<td>3,777,992</td>
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<tr>
<td><strong>MH - Mental Health Services - TOTAL</strong></td>
<td>24,370,520</td>
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<tr>
<td>Assertive Community Treatment</td>
<td></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>ROCHESTER REGIONAL HEALTH (THE UNITY HOSPITAL OF ROCHESTER)</td>
<td>72,293</td>
<td></td>
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<tr>
<td>Assertive Community Treatment</td>
<td></td>
<td></td>
</tr>
<tr>
<td>UNIVERSITY OF ROCHESTER</td>
<td>201,496</td>
<td></td>
</tr>
<tr>
<td>Assertive Community Treatment - Strong Ties ACT and Project ACT</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>CBY Skill Building</strong></td>
<td>273,780</td>
<td></td>
</tr>
<tr>
<td>COMPEER ROCHESTER, INC.</td>
<td></td>
<td>Skill building services are designed to work with children and their families to implement interventions outlined in the plan to compensate for or eliminate functional deficits and interpersonal and/or environmental barriers associated with a child/youth’s behavioral needs.</td>
</tr>
<tr>
<td>Skill Building</td>
<td>48,245</td>
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<tr>
<td>HOUSING OPTIONS MADE EASY, INC.</td>
<td>57,092</td>
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<tr>
<td>Skill Building</td>
<td>146,715</td>
<td></td>
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<tr>
<td>PATHWAYS, INC.</td>
<td>252,052</td>
<td></td>
</tr>
<tr>
<td>Skill Building</td>
<td></td>
<td></td>
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<tr>
<td><strong>Forensic Fellowship Program</strong></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>UNIVERSITY OF ROCHESTER</td>
<td>98,524</td>
<td></td>
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<tr>
<td>Forensic Fellowship Program</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>98,524</td>
<td></td>
</tr>
<tr>
<td><strong>MH Adult Community Support</strong></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>
</tr>
<tr>
<td>COMPEER ROCHESTER, INC.</td>
<td>290,082</td>
<td></td>
</tr>
<tr>
<td>Adult One-to-One</td>
<td>78,566</td>
<td></td>
</tr>
<tr>
<td>EAST HOUSE CORPORATION</td>
<td>82,451</td>
<td></td>
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<tr>
<td>Case Management</td>
<td>211,570</td>
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<tr>
<td>FAMILIES AND FRIENDS OF THE MENTALLY ILL, INC. D/B/A/ NAMI ROCHESTER</td>
<td>272,246</td>
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<tr>
<td>Advocacy Services</td>
<td>153,839</td>
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<tr>
<td>GOODWILL OF THE FINGER LAKES, INC.</td>
<td>272,246</td>
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<tr>
<td>2-1-1/Life Line</td>
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<tr>
<td>HOUSING OPTIONS MADE EASY, INC.</td>
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<td></td>
</tr>
<tr>
<td>Peer Bridger</td>
<td></td>
<td></td>
</tr>
<tr>
<td>ROCHESTER REGIONAL HEALTH (ROCHESTER MENTAL HEALTH CENTER)</td>
<td></td>
<td></td>
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<tr>
<td>Peer Advocacy Team for Habilitation</td>
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</tr>
<tr>
<td>Organization</td>
<td>Budget (in $)</td>
<td></td>
</tr>
<tr>
<td>-----------------------------------------------------------------------------</td>
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<td></td>
</tr>
<tr>
<td>THE MENTAL HEALTH ASSOCIATION OF ROCHESTER/MONROE COUNTY, INC.</td>
<td>323,198</td>
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<tr>
<td>Community and Peer Support Services</td>
<td>266,766</td>
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<tr>
<td>Creative Wellness Opportunities</td>
<td>187,080</td>
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<tr>
<td>Life Skills</td>
<td>288,153</td>
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<tr>
<td>Self-Help Drop In Center</td>
<td>918,838</td>
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<tr>
<td>ROCHESTER REGIONAL HEALTH (THE UNITY HOSPITAL OF ROCHESTER)</td>
<td>143,826</td>
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<tr>
<td>Jail Diversion Drop-Off Center</td>
<td>465,003</td>
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<tr>
<td>SPECTRUM HUMAN SERVICES FOUNDATION, INC.</td>
<td>3,681,619</td>
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<tr>
<td>Advocacy Support Services - Forensic Population</td>
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<td></td>
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<tr>
<td>VILLA OF HOPE</td>
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<tr>
<td>Psychiatric Emergency Department Diversion Program</td>
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<tr>
<td><strong>MH C&amp;Y Community Support</strong></td>
<td></td>
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<tr>
<td>CHILDREN'S INSTITUTE, INC.</td>
<td>234,800</td>
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<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>
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<td>THE MENTAL HEALTH ASSOCIATION OF ROCHESTER/MONROE COUNTY, INC.</td>
<td>612,561</td>
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<td>Family Support Services</td>
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<td>VILLA OF HOPE</td>
<td>1,168,483</td>
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<td>Youth Mentor</td>
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<td><strong>MH Care Management</strong></td>
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<tr>
<td>DEPAUL COMMUNITY SERVICES, INC.</td>
<td>16,066</td>
<td></td>
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<td>Care Management - Flex funds</td>
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<td>ROCHESTER REGIONAL HEALTH (ROCHESTER MENTAL HEALTH CENTER)</td>
<td>734,941</td>
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<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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<tr>
<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>2,983,908</td>
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<tr>
<td>Care Coordination / Care Management - Children and Youth</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>
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<td>Transitional Living - Crisis Housing</td>
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<tr>
<td>HILLSIDE CHILDREN'S CENTER</td>
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<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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<tr>
<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>
<td></td>
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</tr>
<tr>
<td>UNIVERSITY OF ROCHESTER</td>
<td>1,049,521</td>
<td></td>
</tr>
<tr>
<td>Transitional Living - Crisis Housing</td>
<td></td>
<td></td>
</tr>
<tr>
<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>
<td></td>
<td></td>
</tr>
</tbody>
</table>
### MH Outreach

<table>
<thead>
<tr>
<th>Organization</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A CATHOLIC FAMILY CENTER</td>
<td>60,455</td>
</tr>
<tr>
<td>EAST HOUSE CORPORATION</td>
<td>885,606</td>
</tr>
<tr>
<td>MONROE COUNTY DEPARTMENT OF HUMAN SERVICES</td>
<td>59,607</td>
</tr>
<tr>
<td>PERSON CENTERED HOUSING OPTIONS INC.</td>
<td>153,997</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>1,159,665</strong></td>
</tr>
</tbody>
</table>

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.

### MH Peer Respite Services

<table>
<thead>
<tr>
<th>Organization</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>EAST HOUSE CORPORATION</td>
<td>589,412</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>589,412</strong></td>
</tr>
</tbody>
</table>

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 (and potentially costly) services.

### MH Supportive Housing

<table>
<thead>
<tr>
<th>Organization</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>DEPAUL COMMUNITY SERVICES, INC.</td>
<td>2,044,144</td>
</tr>
<tr>
<td>EAST HOUSE CORPORATION</td>
<td>2,355,519</td>
</tr>
<tr>
<td>HOUSING OPTIONS MADE EASY, INC.</td>
<td>901,172</td>
</tr>
<tr>
<td>IBERO-AMERICAN ACTION LEAGUE, INC.</td>
<td>279,675</td>
</tr>
<tr>
<td>SPECTRUM HUMAN SERVICES FOUNDATION, INC.</td>
<td>341,825</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>5,922,335</strong></td>
</tr>
</tbody>
</table>

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.

### Personalized Recovery Oriented Services (PROS)

<table>
<thead>
<tr>
<th>Organization</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>ROCHESTER REGIONAL HEALTH (THE ROCHESTER GENERAL HOSPITAL)</td>
<td>159,018</td>
</tr>
<tr>
<td>ROCHESTER REGIONAL HEALTH (THE UNITY HOSPITAL OF ROCHESTER)</td>
<td>137,084</td>
</tr>
<tr>
<td>ROCHESTER REHABILITATION CENTER, INC</td>
<td>129,773</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>425,875</strong></td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Organization</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>DEPAUL COMMUNITY SERVICES, INC.</td>
<td>448,707</td>
</tr>
<tr>
<td>Single Room Occupancy Community Residence - Carriage Factory</td>
<td>1,462,762</td>
</tr>
<tr>
<td>Single Room Occupancy Community Residence - Edgerton</td>
<td>1,361,707</td>
</tr>
<tr>
<td>Single Room Occupancy Community Residence - Parkside</td>
<td>1,389,735</td>
</tr>
<tr>
<td>Supported Single Room Occupancy Community Residence - Upper Falls Square Apartments</td>
<td>1,202,427</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>5,865,318</strong></td>
</tr>
</tbody>
</table>

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.

### ASA - Alcohol and Substance Abuse Services - TOTAL

<table>
<thead>
<tr>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>11,907,971</td>
</tr>
</tbody>
</table>

### Cd Case Management

<table>
<thead>
<tr>
<th>Organization</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>EAST HOUSE CORPORATION</td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>1,007,971</strong></td>
</tr>
</tbody>
</table>

Activities aimed at linking the client to the service system and at coordinating the various...
<table>
<thead>
<tr>
<th>CD Community Residence</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>PROVIDENCE HOUSING DEVELOPMENT CORPORATION</td>
<td>153,307</td>
<td>services in order to achieve a successful outcome.</td>
</tr>
<tr>
<td>Case Management</td>
<td>82,573</td>
<td>235,880</td>
</tr>
<tr>
<td>CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A CATHOLIC FAMILY CENTER</td>
<td></td>
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</tr>
<tr>
<td>Chemical Dependence Community Residence (Alexander)</td>
<td>352,763</td>
<td></td>
</tr>
<tr>
<td>Chemical Dependence Community Residence (Barrington)</td>
<td>609,532</td>
<td></td>
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<tr>
<td>Chemical Dependence Community Residence (Jones)</td>
<td>218,400</td>
<td></td>
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<tr>
<td>EAST HOUSE CORPORATION</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Chemical Dependence Community Residence (Cody)</td>
<td>233,584</td>
<td>Structured residential environment for individuals who are concurrently enrolled in an outpatient chemical dependence service which provides addiction counseling.</td>
</tr>
<tr>
<td>Chemical Dependence Community Residence (Hanson)</td>
<td>377,458</td>
<td></td>
</tr>
<tr>
<td>Chemical Dependence Community Residence (Hirst)</td>
<td>287,892</td>
<td></td>
</tr>
<tr>
<td>Chemical Dependence Community Residence (Pinny Cooke)</td>
<td>273,787</td>
<td></td>
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<tr>
<td>ROCHESTER REGIONAL HEALTH (PRCD, INC.)</td>
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<tr>
<td>Chemical Dependence Community Residence</td>
<td>358,614</td>
<td>2,705,030</td>
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<tr>
<td>CD Community Support</td>
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<tr>
<td>CENTER FOR COMMUNITY ALTERNATIVES, INC.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Recovery Center</td>
<td>366,971</td>
<td>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 a stand-alone service.</td>
</tr>
<tr>
<td>LIBERTY RESOURCES, INC.</td>
<td></td>
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<tr>
<td>Family Support Navigator</td>
<td>113,697</td>
<td></td>
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<tr>
<td>Peer Advocate</td>
<td>151,000</td>
<td>633,668</td>
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<tr>
<td>CD Outpatient</td>
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<tr>
<td>CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A CATHOLIC FAMILY CENTER</td>
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<td></td>
</tr>
<tr>
<td>Chemical Dependence Outpatient</td>
<td>367,548</td>
<td></td>
</tr>
<tr>
<td>DELPHI DRUG &amp; ALCOHOL COUNCIL, INC.</td>
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<tr>
<td>Chemical Dependence Outpatient</td>
<td>340,644</td>
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<tr>
<td>HUTHER-DOYLE MEMORIAL INSTITUTE, INC.</td>
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<tr>
<td>Chemical Dependence Outpatient</td>
<td>306,115</td>
<td>1,014,337</td>
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<tr>
<td>CD Prevention</td>
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<tr>
<td>CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A CATHOLIC FAMILY CENTER</td>
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<tr>
<td>Chemical Dependence Prevention</td>
<td>217,021</td>
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<tr>
<td>CENTER FOR YOUTH SERVICES, INC.</td>
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<tr>
<td>Chemical Dependence Prevention</td>
<td>823,193</td>
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<tr>
<td>COMMUNITY PLACE OF GREATER ROCHESTER, INC.</td>
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<td></td>
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<tr>
<td>Chemical Dependence Prevention</td>
<td>293,602</td>
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<tr>
<td>DELPHI DRUG &amp; ALCOHOL COUNCIL, INC.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Chemical Dependence Prevention</td>
<td>263,348</td>
<td></td>
</tr>
<tr>
<td>DEPAUL COMMUNITY SERVICES, INC.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>NCADD-Prevention Resource Center</td>
<td>304,907</td>
<td></td>
</tr>
<tr>
<td>NCADD-RA's Finger Lakes Addiction Resource Center</td>
<td>104,511</td>
<td></td>
</tr>
<tr>
<td>NCADD-Rochester Area</td>
<td>367,673</td>
<td></td>
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<tr>
<td>IBERO-AMERICAN ACTION LEAGUE, INC.</td>
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<td></td>
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<tr>
<td>Familias Unidas</td>
<td>122,914</td>
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<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>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.</td>
</tr>
<tr>
<td>ROCHESTER INSTITUTE OF TECHNOLOGY</td>
<td>191,687</td>
<td></td>
</tr>
<tr>
<td>-----------------------------------</td>
<td>---------</td>
<td></td>
</tr>
<tr>
<td>VILLA OF HOPE</td>
<td>127,175</td>
<td></td>
</tr>
<tr>
<td>Chemical Dependence Prevention</td>
<td>2,816,031</td>
<td></td>
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<tr>
<td>CD Rehabilitation and Stabilization</td>
<td>749,373</td>
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<tr>
<td>CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC FAMILY CENTER</td>
<td>730,715</td>
<td></td>
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<tr>
<td>Rehabilitation and Stabilization - Freedom House</td>
<td>1,480,068</td>
<td></td>
</tr>
<tr>
<td>Rehabilitation and Stabilization - Liberty Manor</td>
<td>420,483</td>
<td></td>
</tr>
<tr>
<td>Residential Rehabilitation Services for Youth</td>
<td>420,483</td>
<td></td>
</tr>
<tr>
<td>CD Residential Rehabilitation - Youth</td>
<td>420,483</td>
<td></td>
</tr>
<tr>
<td>VILLA OF HOPE</td>
<td>420,483</td>
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</tr>
<tr>
<td>CD Supportive Living</td>
<td>45,929</td>
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<tr>
<td>CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC FAMILY CENTER</td>
<td>146,706</td>
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<tr>
<td>Chemical Dependence Supportive Living</td>
<td>254,586</td>
<td></td>
</tr>
<tr>
<td>EAST HOUSE CORPORATION</td>
<td>447,211</td>
<td></td>
</tr>
<tr>
<td>Chemical Dependence Supportive Living</td>
<td>269,113</td>
<td></td>
</tr>
<tr>
<td>YWCA GREATER ROCHESTER SPECIAL PROJECTS LLC</td>
<td>269,113</td>
<td></td>
</tr>
<tr>
<td>CD Vocational Rehabilitation</td>
<td>269,113</td>
<td></td>
</tr>
<tr>
<td>EAST HOUSE CORPORATION</td>
<td>269,113</td>
<td></td>
</tr>
<tr>
<td>Chemical Dependence Vocational Services</td>
<td>269,113</td>
<td></td>
</tr>
<tr>
<td>CD Withdrawal Services</td>
<td>1,886,150</td>
<td></td>
</tr>
<tr>
<td>HELIO HEALTH, INC.</td>
<td>1,886,150</td>
<td></td>
</tr>
<tr>
<td>Inpatient Rehabilitation and Medically Supervised Detoxification Services</td>
<td>1,886,150</td>
<td></td>
</tr>
<tr>
<td>DD - Developmental Disability Services - TOTAL</td>
<td>57,811</td>
<td></td>
</tr>
<tr>
<td>Information &amp; Referral</td>
<td>57,811</td>
<td></td>
</tr>
<tr>
<td>STARBRIDGE SERVICES, INC.</td>
<td>57,811</td>
<td></td>
</tr>
<tr>
<td>Information &amp; Referral</td>
<td>57,811</td>
<td></td>
</tr>
</tbody>
</table>

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.

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.

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

Subject: Acceptance of Grant from the New York State Office for the Aging for the Unmet Need Program and Amend Resolution 519 of 2021 for Authorization to Contract for Monroe County Office for the Aging Programs in 2022-2023

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office for the Aging in the amount of $180,000 for the Unmet Need Program for the period of January 1, 2022 through September 30, 2022 and amend Resolution 519 of 2021, Authorization to Contract for Monroe County Office for the Aging Programs in 2022-2023, from an amount not to exceed $8,260,335 to an amount not to exceed $8,440,335 for the period of January 1, 2022 through March 31, 2023.

This additional funding will be used by the Monroe County Office for the Aging to serve additional clients and expand services to provide meals to home-bound older adults through a contract with UR Medicine Home Care, Community Services, Inc. approved in Resolution 519 of 2021.

Please refer to the attached Purchase of Service 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 accept a grant from, and to execute a contract and any amendments thereto with, the New York State Office for the Aging for the Unmet Need Program in the amount of $180,000 for the period of January 1, 2022 through September 30, 2022.

2. Amend the 2022 operating budget of the Department of Human Services, Office for the Aging, by appropriating the sum of $180,000 into general fund 9001, funds center 5501030000, Support Services Contracts.
3. Amend Resolution 519 of 2021 to authorize the County Executive, or his designee to increase contracts, applications, and any amendments thereto, with the agencies listed in Attachment A in the approximate amounts listed therein, from a total amount not to exceed $8,260,335 to a total amount not to exceed $8,440,335 for the period of January 1, 2022 through March 31, 2023.

4. 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.

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

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

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

UR Medicine Home Care, Community Services, 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,

[Signature]

Adam J. Bello
Monroe County Executive
PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Acceptance of Additional Funding from the New York State Office of the Aging and Amend Resolution 519 of 2021 for Authorization to Contract for Monroe County Office for the Aging Program in 2022

Total Served 2020 - 2021: 1,036
Proposed $ Supplemental Amt. 2022: Increased from $1,165,490 to $1,345,490

SECTION I
PROGRAM: Home Delivered Meals

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

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

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

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

<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>560</td>
<td>1,036</td>
<td>1,000</td>
<td>800</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 Robertshaw, Dallas Nelson, James Dickson II, Mark Prunoske, Kale Ackerman, Mary Beer, Adam Cardina, Ann Marie Cook, Mark Cronin, Jason Feinberg, Steve Goldstein, Barbara Gray, Ann Harrington, John Horvath, Diana Kurty, David Lipari, William McDonald, Michael McRae, Judy Novak, Angela Panzarella, Mary Savastano Cutting, Kathleen Whelehan, Walt Winiarczyk

SECTION II
SOURCE MATERIAL: Annual Evaluation is on file with the Clerk of the Monroe County Legislature.
<table>
<thead>
<tr>
<th>Vendor and Program Services</th>
<th>UNMET NEED</th>
<th>ADMIN BUDGET</th>
<th>VENDOR TOTAL</th>
<th>SERVICE TOTAL</th>
<th>PROGRAM DESCRIPTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adult Day Prg: Rochester Regional Hosp, DA Park Ridge Nursing Home Inc.</td>
<td>114,864</td>
<td>55,000</td>
<td>131,394</td>
<td>167,924</td>
<td>There are social services adult day care programs that help physically and cognitively impaired frail older adults (65+) to continue living in the community.</td>
</tr>
<tr>
<td>Caregiver Assistance &amp; Resources: Alzheimer's Disease and Related Disorders Association, Inc.</td>
<td>35,923</td>
<td>97,864</td>
<td>124,988</td>
<td>250,031</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.: Caregiver Resource Center &amp; Grandparents Caregiver Program</td>
<td>79,165</td>
<td>173,944</td>
<td>191,103</td>
<td>255,835</td>
<td>The Caregiver Resource Center (CRC) is a state funded program which provides resources and support to informal family caregivers. A family care program provides support 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 grandparents or close family friends.</td>
</tr>
<tr>
<td>Long Term Care Ombudsman(FTCOP)</td>
<td>0</td>
<td>29,165</td>
<td>29,165</td>
<td>29,165</td>
<td>Advocacy services that receive, investigate, and resolve complaints and concerns of residents in long-term care facilities.</td>
</tr>
<tr>
<td>Counseling and Assistance Services: Lifespan of Greater Rochester, Inc.: ECO-Elderly Community Outreach Program</td>
<td>35,923</td>
<td>115,413</td>
<td>151,336</td>
<td>187,259</td>
<td>Caseworkers provide community outreach, public education, referrals, assessments, short term problem solving, counseling and advocacy for older adults. 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>Financial Management Services</td>
<td>35,923</td>
<td>35,923</td>
<td>35,923</td>
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<tr>
<td>HICAP Services</td>
<td>35,923</td>
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<td>35,923</td>
<td>35,923</td>
<td></td>
</tr>
<tr>
<td>Expanded In Home Services: Catholic Family Center Of The Diocese Of Rochester: Expanded In Home Services for Elderly Program</td>
<td>1,017,897</td>
<td>1,017,897</td>
<td>1,017,897</td>
<td>1,017,897</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 agency services such as social adult day programs, home delivered meals, personal emergency response units, home modification and repair and assistance equipment. Home Health Agencies provide housekeeping chores services and personal care. Consumer Directed Services provides service options for family caregivers.</td>
</tr>
<tr>
<td>Program Description</td>
<td>Vendor</td>
<td>UMRET</td>
<td>ADMIN</td>
<td>VENDOR</td>
<td>SERVICE</td>
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<tr>
<td>Elder Abuse Prevention Services</td>
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<tr>
<td>Lifespan of Greater Rochester, Inc.</td>
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<tr>
<td>Elder Abuse Intervention and Respite</td>
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<tr>
<td>Vendor and/or Program Service</td>
<td>UNMET NEED</td>
<td>ADMIN MGMT</td>
<td>VENDOR TOTAL</td>
<td>SERVICE TOTAL</td>
<td>PROGRAM DESCRIPTION</td>
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<tr>
<td>Information, Case Assistance &amp; Special Events</td>
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<tr>
<td>Coordinated Care Services, Inc.:</td>
<td></td>
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<td></td>
<td>This contract provides Contract Administration, Mediation Services and Employee of Record Services.</td>
</tr>
<tr>
<td>Lifespan of Greater Rochester, Inc.:</td>
<td>4,811</td>
<td></td>
<td>351,829</td>
<td></td>
<td>Elersource Information &amp; Assistance/Community Care Connections.</td>
</tr>
<tr>
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<td>This contract also provided Employer of Record Services to assist HCFOA in managing special events for older adults. These events include but are not limited to: Senior's Supper, Senior's Spring Fling and Fall Clean-up.</td>
</tr>
<tr>
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<td>Elersource is a single source information, referral, case assistance &amp; counseling program for services to Older Adults and their informal caregivers. Community Care Connections is a part of Elersource and provides more intensive case assistance and linkage to healthcare providers for enhanced service provision and improved outcomes.</td>
</tr>
<tr>
<td>Legal Services for the Elderly</td>
<td></td>
<td></td>
<td>85,545</td>
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<tr>
<td>Legal Services for the Elderly</td>
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<td></td>
<td>NY Connect is the Aging and Disability Resource Center. This program provides information, assistance and referral about long-term care services and supports, systems 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 the Wrong Door Work group to ensure consistency across systems of care.</td>
</tr>
<tr>
<td>Management Services</td>
<td></td>
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<tr>
<td>Coordinated Care Services, Inc.:</td>
<td></td>
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<td></td>
<td></td>
<td>CSE 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></td>
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<td></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>Nutrition Services: Home Delivered Meals</td>
<td>Meals on Wheels Program:</td>
<td>164,666</td>
<td></td>
<td>1,315,490</td>
<td>Home Delivered Meals are provided to persons age 60 and over who are homebound, living alone, and unable to prepare their own meals due to frailty or illness.</td>
</tr>
</tbody>
</table>
### Nutrition Services: Senior Center Catering

- **Goodwill of the Finger Lakes, Inc.:**
  - Catering Services for the Congregate Nutrition Program
  - UNMET NEED: 478,997
- **Goodwill of the Finger Lakes, Inc.:**
  - Registered Dietitian Services for the Nutrition Program
  - TOTAL: 54,555

- **UNMET NEED:** Nineteen senior mea nutrition services some 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.
- **TOTAL:** 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

- **Baldwin Street Settlement of Rochester, Inc.:**
  - MARC Senior Center
  - 116,248
- **Charles Settlement House, Inc.:**
  - Charles Settlement House Senior Center & Dunn Towers
  - 32,972
- **Town of Brighton:**
  - Brighton Senior Center
  - 23,691
- **Town of Chili:**
  - Chili Senior Center
  - 18,268
- **The Community Place of Greater Rochester, Inc.:**
  - Community Place Senior Center
  - 69,064
- **Town of Gates:**
  - Gates Community & Senior Center
  - 13,951
- **Town of Greece:**
  - Greece Community & Senior Center
  - 79,810
- **Town of Henrietta:**
  - Henrietta Senior Center
  - 16,915
- **Ibero-American Action League, Inc.:**
  - Centro de Oro Senior Center
  - 116,599
- **Town of Irondequoit:**
  - Irondequoit Senior Center
  - 59,109
- **Lifespan of Greater Rochester, Inc.:**
  - Lifespan Senior Center Programs; Lily Field
  - 115,216
- **Lifespan of Greater Rochester, Inc.:**
  - Lifespan Senior Center Programs Walk Senior Center
  - 17,832
- **Lifelong Assistance, Inc.:**
  - The Ridge on the Canal
  - 28,903
- **Monroe Community Hospital:**
  - MCH Catering
  - 10,993
- **Southwest Neighborhood Association:**
  - Southwest Senior Center
  - 40,841
- **Town of Ogden:**
  - Ogden Senior Center
  - 41,553
- **Tompkins County:**
  - Hilton Seniors Senior Center
  - 23,854
- **Town of Weedsport:**
  - Weedsport Senior Center
  - 49,153
- **Town of Weedsport:**
  - Weedsport Senior Center
  - 18,487
- **TBD Potential Urban Sites**
  - 13,514

Senior Centers in Monroe County provide social activities, wellness programs, special events and meals to seniors age 60 and over, their spouse and disabled adult children in a congregation 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.
### Actualized Contract Services

<table>
<thead>
<tr>
<th>Vender and Program Services</th>
<th>UNMET NEED</th>
<th>ADMIN MCNT</th>
<th>VENDOR TOTAL</th>
<th>SERVICE TOTAL</th>
<th>PROGRAM DESCRIPTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Transportation Services</td>
<td></td>
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<td>794,461</td>
<td>Transportation services are provided for Older Adults to and from area Senior Centers, Social Adult Day Programs, recreational activities, grocery shopping, banking services and clinics.</td>
</tr>
</tbody>
</table>

Total OFA Contract Budget Proposal: 395,000

### Office for the Aging Contracts

<table>
<thead>
<tr>
<th>Anticipated Program Revenue</th>
<th>196,000</th>
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</thead>
<tbody>
<tr>
<td>Total County Support Request</td>
<td>158,130</td>
</tr>
<tr>
<td>Total OFA Contract Budget Proposal</td>
<td>454,130</td>
</tr>
</tbody>
</table>

### Cost Center and Amount

<table>
<thead>
<tr>
<th>Cost Center</th>
<th>Amount</th>
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<tbody>
<tr>
<td>5190000000</td>
<td>21,600</td>
</tr>
<tr>
<td>5190100000</td>
<td>18,612</td>
</tr>
<tr>
<td>5190200000</td>
<td>4,908,913</td>
</tr>
<tr>
<td>5190400000</td>
<td>64,410</td>
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<tr>
<td>5190440000</td>
<td>1,394,215</td>
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<tr>
<td>5190500000</td>
<td>66,509</td>
</tr>
<tr>
<td>5190510000</td>
<td>6,438,315</td>
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<tr>
<td>5190550000</td>
<td>4,000</td>
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</tbody>
</table>

2022/23 ANTICIPATED CONTRACT SERVICES

- Contract Management/Grants: 5190000000
- Support Services: 5190100000
- Nutrition Services: 5190400000
- Education & Wellness: 5190500000
- OPA Contract Total: 5190550000

Monroe County Legislature - April 12, 2022
To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Acceptance of a Grant from the Genesee Transportation Council for the Monroe County High Accident Location Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the Genesee Transportation Council, in the amount of $36,000, for the Monroe County High Accident Location Program for the period of April 1, 2022 through March 31, 2023.

The Monroe County High Accident Location Program consists of a detailed analysis of each location identified as a Priority Investigation Location, identifying and evaluating potential countermeasures, and developing specific safety recommendations. Both the County and City road network are included in this program. Locations, if not recently studied for some other purpose, are analyzed to determine if there are any accident patterns, how persistent they are, what may have caused the accidents, and what countermeasures may be appropriate to improve safety at the location. This is an active program for Monroe County to monitor the safety performance of the road network.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a $36,000 grant from, and to execute a contract and any amendments thereto with, the Genesee Transportation Council for the Monroe County High Accident Location Program for the period of April 1, 2022 through March 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.
To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize Intermunicipal Agreements with Genesee and Livingston Counties for Forensic Laboratory Services Provided by the Monroe County Crime Laboratory

Honorable Legislators:

I recommend that Your Honorable Body authorize intermunicipal agreements with Genesee and Livingston counties 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, 2022 through December 31, 2022.

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>
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<tbody>
<tr>
<td>Genesee</td>
<td>$142,335</td>
</tr>
<tr>
<td>Livingston</td>
<td>$64,898</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 $142,335 for the period of January 1, 2022 through December 31, 2022.

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 $64,898 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.

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
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 Operation Stonegarden Program and Authorize Intermunicipal Agreements with the Towns of Greece, Irondequoit, and Webster

Honorable Legislators:

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

I recommend that Your Honorable Body accept a grant from the New York State Division of Homeland Security and Emergency Services in an amount not to exceed $73,227.45 for the Operation Stonegarden Program for the period of September 1, 2021 through August 31, 2024, and authorize intermunicipal agreements with the Town of Greece in the amount of $17,341.52 for the reimbursement of overtime and fringe, the Town of Irondequoit in the amount of $10,625.11 for the reimbursement of overtime and fringe, and the Town of Webster in the amount $4,268.82 for the reimbursement of overtime, fringe and mileage for the Operation Stonegarden Program for the period of September 1, 2021 through August 31, 2024.

This Federal Fiscal Year 2021 grant provides funding for the law enforcement community to enhance preparedness and operational readiness along United States land and water borders. Funds shall be used to increase the operational capabilities (i.e. planning, prevention, response, recovery, and mitigation of an incident or homeland security issue) of federal, state, local, and tribal law enforcement promoting a layered, coordinated approach to law enforcement within U.S. Border states and territories. Funds will be used to fund operational overtime during details for the Sheriff’s Office, Town of Greece, Town of Irondequoit, and Town of Webster. This is the fifth year local agencies located on the border were included on the Monroe County Border Patrol Operations Order. The County will receive the award and be responsible for coordinating the reimbursement of funds for the three local agencies who participate in Operation Stonegarden. This is the thirteenth year the County has received this grant. This year’s funding represents a decrease of $81,059.61 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 $73,227.45 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, 2021 through August 31, 2024.
2. Amend the 2022 operating budget of the Office of the Sheriff by appropriating the sum of $73,227.45 into general fund 9300, funds center 3803010000, Police Bureau Administration.

3. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the Town of Greece for the reimbursement of overtime and fringe for the Operation Stonegarden Program in an amount not to exceed $17,341.52 for the period of September 1, 2021 through August 31, 2024.

4. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the Town of Irondequoit for the reimbursement of overtime and fringe for the Operation Stonegarden Program in an amount not to exceed $10,625.11 for the period of September 1, 2021 through August 31, 2024.

5. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the Town of Webster for the reimbursement of overtime and fringe and mileage for the Operation Stonegarden Program in an amount not to exceed $4,268.82 for the period of September 1, 2021 through August 31, 2024.

6. 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.

7. 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 of 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 Federal Department of Homeland Security Federal Emergency Management Agency (administered by the New York State Division of Homeland Security and Emergency Services). No net County support is required in the current Monroe County budget.

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

Sincerely,

Adam J. Bello  
Monroe County Executive
To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

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

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with the Rochester City School District in the amount of $85,000 for an Administrative and Education Liaison provider with Raise the Age youth for the period of April 1, 2021 through March 31, 2022.

The Rochester City School District will provide an Administrative Specialist/ Educational Liaison who will work on behalf of detained/sentenced Raise the Age youth who may be released to facilitate re-entry into school or other educational programming.

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 Rochester City School District for an Administrative and Education Liaison provider with Raise the Age youth in the amount of $85,000 for the period April 1, 2021 through March 31, 2022.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(25) ("routine or continuing agency administration and management, not included new programs or major reordering of priorities that may affect the environment") and is not subject to review under the State Environmental Quality Review Act.

Funding for this contract is included in the 2022 operating budget of the Department of Public Safety, general fund 9300, funds center 2403020100, Juvenile Services Family Division. 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 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
To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Amend Resolution 40 of 2021 Authorizing Intermunicipal Agreements with Municipalities within Monroe County for the Livescan Equipment Grant Program

Honorable Legislators:

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

I recommend that Your Honorable Body amend Resolution 40 of 2021, which authorizes intermunicipal agreements with towns and villages within Monroe County that have local police departments for the use of Livescan equipment purchased by the County through the Livescan Equipment grant program.

This referral is intended to allow the Town of Ogden to join the Village of Brockport, Town of Brighton, Town/Village of East Rochester, Village of Fairport, Town of Gates, Town of Greece, Town of Irondequoit, and Town of Webster in the replacement of outdated equipment.

The specific legislative action required is to amend Resolution 40 of 2021 in order to authorize an intermunicipal agreement, and any amendments thereto, with the Town of Ogden for the use of Livescan equipment purchased by the County through the Livescan Equipment Grant Program.

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

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

Subject: Authorization to Rename the Regional Traffic Operations Center Located at 1155 Scottville Road the “James R. Pond Regional Traffic Operations Center”

Honorable Legislators:

I recommend that Your Honorable Body authorize the renaming of the Regional Traffic Operations Center (“RTOC”) located at 1155 Scottville Road the “James R. Pond Regional Traffic Operations Center.”

Jim Pond served Monroe County and the Monroe County Department of Transportation for nearly 28 years, working as Senior Traffic Engineer, Associate Traffic Engineer, Chief of Traffic Signal Engineering and Operations, and Director of Transportation.

Jim was instrumental in RTOC’s design, development, and management from its inception in 2002. For over 18 years, Jim managed the state-of-art facility that serves as the primary traffic management center for the Greater Rochester area and hosts a variety of traffic emergency responders under one roof. RTOC continues to support County DOT traffic signal maintenance and expressway lighting services, and County Airport, State DOT, and State Police operations.

Prior to his distinguished career with Monroe County, Jim served in the United States Navy Engineer Corps at various domestic and overseas stations from 1981 to 1987, including three years in the Seabees. Jim received a bachelor’s degree from Tulane University and a master’s degree from Rensselaer Polytechnic Institute. Jim also worked as an Adjunct Professor at the Rochester Institute of Technology.

The specific legislative actions required are:

1. Change the name of the Regional Traffic Operations Center located at 1155 Scottville Road to the “James R. Pond Regional Traffic Operations Center.”

2. Authorize the County Executive to take appropriate steps to effectuate the name change in an economical and reasonable manner.
This is a Type II Action pursuant to 6 NYCRR §617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

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

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

Sincerely,

Adam J. Bello
Monroe County Executive
Office of the County Executive
Monroe County Legislature

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

Subject: Authorization to Memorialize a Section of Clarkson-Parma Town Line Road in the Towns of Clarkson and Parma to Honor Our Nation’s Fallen Firefighters and their Families

Honorable Legislators:

We recommend that Your Honorable Body authorize the fabrication and posting of two signs along Clarkson-Parma Town Line Road (“County Route 254”) between Peck Road and Stag Creek Trail in the Towns of Clarkson and Parma to honor and memorialize the brave and selfless firefighters who have given their lives in the service of their communities, and the families of those firefighters.

From our Nation’s inception firefighters throughout the country have answered the call of their cities, towns, and villages by arriving at the scenes of perilous and unpredictable fires and other disasters and have placed their lives at risk, too often with tragic consequences. According to the U.S. Fire Administration, 141 firefighters died in the line of duty in 2021.

The two signs will be paid for by the National Fallen Firefighters Foundation (“the Foundation”), an organization created by Congress to honor America’s fallen firefighters. The Foundation provides resources to families devastated by the loss of loved ones who died in the line of duty, and works with the fire service community to reduce firefighter deaths and injuries. The signs will be fabricated and installed by the Monroe County Department of Transportation and placed on the East and West sides of County Route 254 between Peck Road and Stag Creek Trail in the Towns of Clarkson and Parma. This location is significant given that Deerfield Golf and Country Club, which is located on County Route 254, hosts an annual golf tournament and fundraiser for the Foundation. This year’s event will take place on May 15 and 16 and involves over 300 participants.

The specific legislative actions required are:

1. Memorialize the section of Clarkson-Parma Town Line Road between Peck Road and Stag Creek Trail in the Towns of Clarkson and Parma (County Route 254) to Honor Our Nation’s Fallen Firefighters and their Families.
2. Authorize the County Executive to take appropriate steps to effectuate the fabrication and posting of the two signs along Clarkson-Parma Town Line Road between Peck Road and Stag Creek Trail in the Towns of Clarkson and Parma.
This is a Type II Action pursuant to 6 NYCRR §617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

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

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

Sincerely,

Adam J. Bello
Monroe County Executive

Jackie Smith
Monroe County Legislature
Deputy Majority Leader

Blake Keller
Monroe County Legislator
District 1
To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize an Intermunicipal Agreement with the City of Rochester to Provide Tracking, Oversight, and Evaluation Services Regarding the RASE Commission’s Recommendations

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with the City of Rochester ("City") in an amount not to exceed $25,000, together with in-kind contributions, to provide tracking, oversight, and evaluation services regarding the recommendations made by the Commission on Racial and Structural Equity (the "RASE Commission").

The funding established through this referral will be utilized in conjunction with funds from the City to monitor and evaluate the implementation of the RASE Commission recommendations. This aligns with the RASE Commission’s report, which recommended creating a process to monitor progress towards the Commission’s recommendations.

The City has contracted with Cedar Grove Institution for Sustainable Communities to serve as a consultant for this effort. The consultant will assist in the establishment of a successor body to the RASE Commission, evaluation of recommendations being currently implemented within Monroe County and the City, and the development of an annual RASE report.

The specific legislative actions required are:

1. Authorize an intermunicipal agreement with the City of Rochester in an amount not to exceed $25,000, together with in-kind contributions, to provide tracking, oversight, and evaluation services regarding the RASE Commission’s recommendations through March 31, 2023.
2. Authorize an appropriation transfer of $25,000 from the Department of Human Services, general fund 9001, funds center 5101020000, Human Services Planning to the Department of Diversity, Equity and Inclusion, general fund 9001, funds center 2201010000, Diversity, Equity and Inclusion.

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.

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
## ATTACHMENTS:

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<tr>
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Monroe County Legislature - April 12, 2022
# MONROE COUNTY LEGISLATURE
## READ & FILE - April 12, 2022 - Day 5

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<thead>
<tr>
<th>Ref. No.</th>
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<tbody>
<tr>
<td>RF22-0047</td>
<td>Salvina LaMar, President of the Legislature - Regarding Chaplain for the April 12, 2022 meeting, Reverend Dr. Jonathan McReynolds, at the Invitation of Legislator Ricky Frazier - 4/12/22</td>
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<tr>
<td>RF22-0048</td>
<td>Robert Franklin, Chief Financial Officer, Monroe County - Regarding the 2021 Capital Budget Report - 3/25/22</td>
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<td>RF22-0049</td>
<td>Jeffery L. McCann, Deputy County Executive, Monroe County - Regarding 2021 M/WBE Utilization Report - 3/29/22</td>
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<td>RF22-0050</td>
<td>Adam J. Bella, Monroe County Executive - Regarding Summary Level Financial Statements by Department for the Period Ending September, October and November 2021 - 3/23/22</td>
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<td>RF22-0051</td>
<td>Jeffery L. McCann, Deputy County Executive, Monroe County - Regarding 2022 Highway &amp; Bridge Improvement Program - 4/5/22</td>
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<td>RF22-0052</td>
<td>Jeffery L. McCann, Deputy County Executive, Monroe County - Regarding Emergency Rental Assistance Program - E.P.P.I. 2.0 Encumbrances &amp; Expenditures - 4/5/22</td>
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<td>RF22-0053</td>
<td>Jeffery L. McCann, Deputy County Executive, Monroe County - Regarding Emergency Rental Assistance Program - E.P.P.I. 2.0 Encumbrances &amp; Expenditures - 4/5/22</td>
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<td>RF22-0054</td>
<td>Matthew Tweedle, Internal Audit and Control Manager, Monroe County - Regarding 2022 Internal Audit Plan and 2021 Completed Audits - 4/7/22</td>
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<td>RF22-0055</td>
<td>Janson McNair, Director, Office of Public Integrity, Monroe County - Regarding Office of Public Integrity Annual Report 2021 - 4/3/22</td>
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<td>RF22-0056</td>
<td>David Kubik, P.E., Transportation Project Manager, Monroe County - Regarding Long Pond Road and Mitchell Road Pavement Resurfacing Monroe County Highway Preventive Maintenance Project #9 - 3/14/22</td>
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<td>RF22-0057</td>
<td>Atanik Evans, Mayor, City of Rochester - Regarding Introductory for the April 2022 Regular City Council Meeting - 3/24/22</td>
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<td>RF22-0058</td>
<td>Michelle L. Phillips, Secretary, Public Service Commission, State of New York - Regarding Order to Deny Smartenergy Holdings, LLC's Application for Eligibility - 4/4/22</td>
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Monroe County Legislature - April 12, 2022
REPORTS FROM ADMINISTRATION

April 12, 2022

Requests for Information

Referral No. 22-0090; 22-0095; 22-0101 and 22-0113

Submitted by Jeffery L. McCann 4/5/22
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<tr>
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By Legislators Milne and Delehanty

Intro. No. _____

MOTION NO. _____ OF 2022

PROVIDING THAT RESOLUTION (INTRO. NO. 96 OF 2022), ENTITLED “SCHEDULING AND HOLDING A PUBLIC HEARING; APPROVING THE SUBMISSION OF A GRANT APPLICATION TO, AND AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING FROM, THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT – CARES ACT FOR THE PREPARING, PREVENTING, AND RESPONDING TO THE CORONAVIRUS,” BE LIFTED FROM THE TABLE


File No. 22-0082

ADOPTION: Date:______________  Vote: ______________
By Legislators Milne and Delehanty

Intro. No. ______

MOTION NO. ______ OF 2022

PROVIDING THAT RESOLUTION (INTRO. NO. 96 OF 2022), ENTITLED “SCHEDULING AND HOLDING A PUBLIC HEARING; APPROVING THE SUBMISSION OF A GRANT APPLICATION TO, AND AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING FROM, THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT – CARES ACT FOR THE PREPARING, PREVENTING, AND RESPONDING TO THE CORONAVIRUS,” BE ADOPTED


File No. 22-0082

ADOPTION: Date: _________________ Vote: _______________
By Legislators Milne and Delehanty

Intro. No. 96

RESOLUTION NO. _____ OF 2022

SCHEDULING AND HOLDING A PUBLIC HEARING; APPROVING THE SUBMISSION OF A GRANT APPLICATION TO, AND AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING FROM, THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT – CARES ACT FOR THE PREPARING, PREVENTING, AND RESPONDING TO THE CORONAVIRUS

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid grant application and acceptance in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ____ day of ________, 2022, 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. The County Executive, or his designee, is hereby authorized to submit the grant application to the NYS OCR in the amount of $4,645,000 or such other amount as determined by NYS OCR, subject to NYS OCR approval of the submission.

Section 2. The County Executive, or his designee, is hereby authorized to accept the grant funds and appropriate the sum of $4,645,000 for grant funds, or such other amount as determined by NYS OCR, contingent on NYS OCR Approval.

Section 3. The County Executive or his designee, is hereby authorized to execute all contracts, including intermunicipal agreements, and any amendments thereto, that are necessary to carry out the administration of the CDBG-CV.

Section 4. The County Executive, or his designee, is hereby authorized to execute all agreements, debt instruments, and other documents for each loan, grant, relending project or activity which may be approved under NYS OCR, Section 108 Loan Guarantee Assistance program, pursuant to Section 168.00 of the Local Finance Law, and to accept, receive and reappropriate funds which are borrowed from NYS OCR, HUD or any other party, and re lend the same to qualified borrowers.

Section 5. The County Executive, or his designee, is hereby authorized to approve the use of contingency funds or funds reprogrammed from current or prior years pursuant to NYS OCR.

Section 6. The County Executive, or his designee, is hereby authorized to accept, receive and appropriate or reappropriate any funds which come to the Community Development Office in the form of program income for use in connection with programs offered or funded by the Community Development Office, which administers the grants. All such income shall be utilized in accordance with NYS OCR and the United States Department of Housing and Urban Development regulations governing the use of program income.
Section 7. 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 8. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or 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 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; February 15, 2022 - CV: 9-0
Ways and Means Committee; February 15, 2022 - CV: 11-0
File No. 22-0082

ADOPTION: Date:_________ Vote:_________

ACTION BY THE COUNTY EXECUTIVE

APPROVED:_________ VETOED:_________

SIGNATURE:_________ DATE:_________

EFFECTIVE DATE OF RESOLUTION:_________
By Legislators McCabe and Terp

Intro. No. ________

RESOLUTION NO. ________ OF 2022

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR THE ACQUISITION OF REAL PROPERTY FOR SALT ROAD HIGHWAY IMPROVEMENT PROJECT 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 acquisition of interests of real property identified below in the Town of Penfield is an Unlisted action.

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<thead>
<tr>
<th>Parcel</th>
<th>Owner</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Map 15</td>
<td>Vanessa Kelly</td>
<td>$200</td>
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<td>Parcel 1 TE 1,908 sf 1652 Salt Road T.A. # 111.03-1-4-4</td>
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<td>Paschalis Mihalitsas</td>
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<td>2 PE 240 sf</td>
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<td>3 TE 1,920 sf</td>
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<td>4 TE 2,024 sf</td>
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<td></td>
<td>1623 Plank Road</td>
<td></td>
</tr>
<tr>
<td></td>
<td>T.A. # 096.03-1-69.1</td>
<td></td>
</tr>
<tr>
<td>35</td>
<td>1 PE 4,150 sf</td>
<td>James Wilbert</td>
</tr>
<tr>
<td></td>
<td>1590 Kennedy Road</td>
<td></td>
</tr>
<tr>
<td></td>
<td>T.A. # 110.02-1-22.31</td>
<td></td>
</tr>
</tbody>
</table>
Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated January 10, 2022 and has considered the potential environmental impacts of the acquisition of interests of real property identified above in the Town of Penfield pursuant to the requirements of the 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; March 21, 2022 - CV: 5-1
File No. 22-0090

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

Name of Action or Project:
Acquisition of properties for the Salt Road Highway Rehabilitation Project.

Project Location (describe, and attach a location map):
Located on Salt Road the project will run from Atlantic Avenue up to Plank Road.

Brief Description of Proposed Action:
The Salt Road Highway Rehabilitation will consist of improving the asphalt pavement surface, correcting the roadway cross slopes, increasing the width and providing paved shoulders and enhancing roadside drainage along Salt Road between Atlantic Avenue and Plank Road in the Town of Penfield.

Name of Applicant or Sponsor: Telephone: 585-753-1233
Monroe County

Address:
39 West Main Street

City/FO: Rochester State: NY Zip Code: 14614

1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? [ ] Yes [ ] No
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? [ ] Yes [ ] No
If Yes, list agency(s) name and permit or approval:

3. a. Total acreage of the site of the proposed action? [ ] 3.072 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? [ ] 3.072 acres

4. Check all land uses that occur on, are adjoining or near the proposed action:
[ ] Urban [ ] Rumi (non-agriculture) [ ] Industrial [ ] Commercial [ ] Residential (suburban)
[ ] Forest [ ] Agriculture [ ] Aquatic [ ] Other(Specify):
[ ] Parkland

Page 1 of 3

Monroe County Legislature - April 12, 2022
<table>
<thead>
<tr>
<th>5. Is the proposed action,</th>
<th>NO</th>
<th>YES</th>
<th>N/A</th>
</tr>
</thead>
<tbody>
<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>
</tbody>
</table>

<table>
<thead>
<tr>
<th>6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?</th>
<th>NO</th>
<th>YES</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>✓</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area?</th>
<th>NO</th>
<th>YES</th>
</tr>
</thead>
<tbody>
<tr>
<td>If Yes, identify:</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>8. a. Will the proposed action result in a substantial increase in traffic above present levels?</th>
<th>NO</th>
<th>YES</th>
</tr>
</thead>
<tbody>
<tr>
<td>b. Are public transportation services available at or near the site of the proposed action?</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>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>9. Does the proposed action meet or exceed the state energy code requirements?</th>
<th>NO</th>
<th>YES</th>
</tr>
</thead>
<tbody>
<tr>
<td>If the proposed action will exceed requirements, describe design features and technologies:</td>
<td>✓</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>10. Will the proposed action connect to an existing public/private water supply?</th>
<th>NO</th>
<th>YES</th>
</tr>
</thead>
<tbody>
<tr>
<td>If No, describe method for providing potable water:</td>
<td>✓</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>11. Will the proposed action connect to existing wastewater utilities?</th>
<th>NO</th>
<th>YES</th>
</tr>
</thead>
<tbody>
<tr>
<td>If No, describe method for providing wastewater treatment:</td>
<td>✓</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>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?</th>
<th>NO</th>
<th>YES</th>
</tr>
</thead>
<tbody>
<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>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>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?</th>
<th>NO</th>
<th>YES</th>
</tr>
</thead>
<tbody>
<tr>
<td>b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?</td>
<td>✓</td>
<td></td>
</tr>
</tbody>
</table>

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 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?
  - 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:

I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE

Applicant/sponsor/name: Monroe County  Date: 1/10/22
Signature: [Signature]  Title: Director
### Short Environmental Assessment Form - EAF Mapper Summary Report

#### 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 [Archeological Sites]
- **No**

#### 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 Sites]
- **No**

---

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 contact local or other 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
#### 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, bicycling 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, 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 shall 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 proposed action is for the acquisition of interests in properties and improvements to an existing roadway. Improvements consist of remedying asphalt condition, improving roadside drainage, cross slopes, and increasing width and condition of paved shoulders, all of which are consistent with Type II roadway maintenance (617.5(c)(5)) and has been found categorically to not have significant adverse impacts on the environment. Accordingly, roadway maintenance will not result in a significant adverse environmental impact.

The acquisition of interests in properties is limited to permanent and temporary easements related to roadway maintenance and improvements that by themselves are classified as a Type II action. The acquisition of temporary and permanent property interests are ancillary to necessary roadwork and are minor, but are an unlisted action. However, such property acquisitions are minor and ancillary to roadwork will not result in a significant adverse environmental impact.

Considering both actions together the main environmental concerns are impacts to wetlands. The scope of work does include shoulder improvements which may widen the impermeable surface. However, shoulder improvements are minimal, will be constrained by environmental and physical features and will include drainage channels that will allow runoff to infiltrate and filter into the ground or into storm sewers before reaching adjacent wetlands. Additionally, should a wetland delineation determine encroachment on existing wetlands Monroe County will seek appropriate permits with required mitigation efforts from the New York State Department of Environmental Conservation consistent with the Freshwater Wetlands Act.

☐ 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

Signature of Responsible Officer in Lead Agency

Signature of Prepared (if different from Responsible Officer)
By Legislators Allkofer and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2022

AMENDING 2022-2027 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "PARKS FORESTRY HEAVY EQUIPMENT"

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

Section 1. The 2022-2027 Capital Improvement Program is hereby amended to add a project entitled "Parks Forestry Heavy Equipment" in the amount of $300,000.

Section 2. Funding for this project, consistent with authorized uses, will be included in the capital fund to be created, 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.

Recreation and Education Committee; March 21, 2022 - CV: 5-0
Ways and Means Committee; March 22, 2022 - CV: 11-0
File No. 22-0092

ADOPTION: Date: _______________ Vote: ________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______ VETOED: _______

SIGNATURE: ______________________ DATE: __________________

EFFECTIVE DATE OF RESOLUTION: ______________________

Monroe County Legislature - April 12, 2022
By Legislators Allkofer and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2022

BOND RESOLUTION DATED APRIL 12, 2022

RESOLUTION AUTHORIZING THE ISSUANCE OF $300,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PURCHASE OF PARKS FORESTRY HEAVY EQUIPMENT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $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 Parks Forestry Heavy Equipment, 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 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 for all but $25,000 thereof which has a period of probable usefulness of ten (10) years, all pursuant to subdivision 28 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, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, 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.
Recreation and Education Committee; March 21, 2022 - CV: 5-0
Ways and Means Committee; March 22, 2022 - CV: 11-0
File No. 22-0092.br

ADOPTION: Date: ____________ Vote: ________________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ___________________ VETOED: ___________________

SIGNATURE: ___________________ DATE: ___________________

EFFECTIVE DATE OF RESOLUTION: ____________________
By Legislators Milne and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2022

AUTHORIZING CONTRACT WITH HEARING AID WORKS AUDIOLOGY, PLLC TO PROVIDE AUDIOLOGY SERVICES FOR 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 Hearing Aid Works Audiology, PLLC to provide audiology services for Monroe Community Hospital with Monroe County’s cost not to exceed $35,000 for the period of April 1, 2022 through March 31, 2023, with the option to renew for three (3) additional one-year terms with Monroe County’s costs not to exceed $35,000 annually.

Section 2. Funding for this contract is included in the 2022 operating budget of Monroe Community Hospital fund 9012, funds center 6204050000, Audiology 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; March 22, 2022 - CV: 10-0
Ways and Means Committee; March 22, 2022 - CV: 11-0
File No. 22-0093

ADOPTION: Date: _______________ Vote: ________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _________ VETOED: _________

SIGNATURE: __________________________ DATE: __________________________

EFFECTIVE DATE OF RESOLUTION: __________________________
By Legislators Milne and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2022

AUTHORIZING CONTRACT WITH CHE SENIOR PSYCHOLOGICAL SERVICES, P.C. TO PROVIDE PSYCHOLOGICAL SERVICES FOR RESIDENTS OF 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 CHE Senior Psychological Services, P.C. to provide psychological services for residents of Monroe Community Hospital, with no cost to Monroe County, for the period of April 1, 2022 through March 31, 2025.

Section 2. There is no funding required for this contract in the 2022 operating budget of Monroe Community Hospital. It may be requested in future years’ budgets, hospital fund 9012, funds center 6203160000, Clinic.

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

Human Services Committee; March 22, 2022 - CV: 10-0
Ways and Means Committee; March 22, 2022 - CV: 11-0
File No. 22-0094

ADOPTION: Date: ___________ Vote: ___________

ACTION BY THE COUNTY EXECUTIVE:

APPROVED: _______ VETOED: _______

SIGNATURE: ___________________________ DATE: ___________________

EFFECTIVE DATE OF RESOLUTION: ______________________
By Legislators Milne and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2022

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF MENTAL HEALTH FOR PFC DWYER VETERAN PEER-TO-PEER SUPPORT PROGRAM AND AMENDING RESOLUTION 247 OF 2021 EXTENDING THE CONTRACT WITH COMPEER, INC.

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 $185,000 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Mental Health for the PFC Dwyer Veteran Peer-to-Peer Support Program for the period of July 1, 2022 through June 30, 2023.

Section 2. Section 3 of Resolution 247 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 Compeer, Inc. to provide comprehensive peer-to-peer mentoring services for the PFC Dwyer Veteran Peer-to-Peer Support Program in the amount of $170,000 for the period of July 1, 2021 through June 30, 2022 and in the amount of $170,000 for the period of July 1, 2022 through June 30, 2023, with the option to renew for one (1) additional one-year term in the amount of $170,000 per year.

Section 3. Funding for this grant is included in the 2022 operating budget of the Veterans Service Agency, general fund 9001, funds center 7401020000, Dwyer Peer to Peer Support.

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 modify or terminate 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 C27 of the Monroe County Charter.

Human Services Committee; March 22, 2022 - CV: 10-0
Ways and Means Committee; March 22, 2022 - CV: 11-0
File No. 22-0095

ADOPTION: Date: _______________ Vote: __________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______ VETOED: _______

SIGNATURE: ________________________ DATE: _______________

EFFECTIVE DATE OF RESOLUTION: ___________________
By Legislators Milne and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2022

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR THE HEALTHY NEIGHBORHOODS PREVENTIVE HEALTH CORNERSTONES PROGRAM F/K/A HEALTHY NEIGHBORHOODS 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 $810,015 grant from, and to execute a contract and any amendments thereto with, the New York Department of Health for the Healthy Neighborhoods Preventive Health Cornerstones Program f/k/a Healthy Neighborhoods Program for the period of April 1, 2022 through March 31, 2027.

Section 2. The 2022 operating budget of the Department of Public Health is hereby amended by appropriating the sum of $162,003 into general fund 9300, funds center 5806010000, Environmental Health 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.

Human Services Committee; March 22, 2022 - CV: 10-0
Ways and Means Committee; March 22, 2022 - CV: 11-0
File No. 22-0096

ADOPTION: Date: _______________ Vote: __________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: __________ VETOED: __________

SIGNATURE: ______________________ DATE: __________________

EFFECTIVE DATE OF RESOLUTION: ___________________________
By Legislators Milne and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2022

AUTHORIZING CONTRACT WITH OASIS ROCHESTER FOR PROVISION OF RECREATION, WELLNESS, AND EDUCATION 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 Oasis Rochester in an amount not to exceed $46,000 for the provision of recreation, wellness, and education services for the period of April 1, 2022 through March 31, 2023, with the option to renew for four (4) additional one-year terms in an amount not to exceed $46,000 per year.

Section 2. Funding for this contract is included in the 2022 operating budget of the Monroe County Department of Human Services, Office for the Aging, general fund 9001, funds center 5501030000, Support Service Contracts, 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; March 22, 2022 - CV: 10-0
Ways and Means Committee; March 22, 2022 - CV: 11-0
File No. 22-0097

ADOPTION: Date: ________________ Vote: __________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______ VETOED: _______

SIGNATURE: ___________________________ DATE: ________________

EFFECTIVE DATE OF RESOLUTION: ________________________________
By Legislators Keller and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2022

AMENDING RESOLUTION 167 OF 2019 INCREASING CONTRACT AMOUNT WITH T.Y. LIN INTERNATIONAL ENGINEERING, ARCHITECTURE & LAND SURVEYING, P.C. FOR ENGINEERING SERVICES FOR ENGLISH ROAD CULVERTS PROJECT OVER ROUND POND CREEK TRIBUTARY AND OVER KIRK CREEK IN TOWN OF GREECE

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

Section 1. Section 1 of Resolution 167 of 2019 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 T.Y. Lin International Engineering, Architecture & Land Surveying, P.C., in the amount of $210,350.04 + $80,048.91 for engineering services, for the English Road Culverts Project over Round Pond Creek Tributary and over Kirk Creek in the Town of Greece.

Section 2. Funding for this contract, consistent with authorized uses, is included in the 2022 operating budget of the Department of Transportation, fund 9002, funds center 8002050000, Consolidated Local Street and Highway Improvement Program (CHIPS).

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

Transportation Committee; March 22, 2022 - CV: 7-0
Ways and Means Committee; March 22, 2022 - CV: 11-0
File No. 22-0098

ADOPTION: Date: ___________ Vote: ______

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______ VETOED: _______

SIGNATURE: __________________________ DATE: __________________

EFFECTIVE DATE OF RESOLUTION: _________________________

Added language is underlined
Deleted language is strucken
By Legislators Keller and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2022

AMENDING 2022-2027 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "HIGHWAY PREVENTIVE MAINTENANCE #10," AND AUTHORIZING CONTRACTS WITH T.Y. LIN INTERNATIONAL ENGINEERING, ARCHITECTURE & LAND SURVEYING, P.C. FOR ENGINEERING SERVICES AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR HIGHWAY PREVENTIVE MAINTENANCE #10 PROJECT IN TOWNS OF BRIGHTON, HENRIETTA, AND GATES

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

Section 1. The 2022-2027 Capital Improvement Program is hereby amended to add a project entitled "Highway Preventive Maintenance #10" in the amount of $614,000.

Section 2. The County Executive, or his designee, is hereby authorized to execute a contract with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C. in the amount of $408,271.60 for engineering services for the Highway Preventive Maintenance #10 Project in the Towns of Brighton, Henrietta, and Gates.

Section 3. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the New York State Department of Transportation for the Highway Preventive Maintenance #10 Project in the Towns of Brighton, Henrietta, and Gates.

Section 4. The attached resolution is hereby incorporated by reference and adopted as required by New York State for the Highway Preventive Maintenance #10 Project.

Section 5. Funding for this contract, consistent with authorized uses, will be included in the capital fund to be created and in any other capital fund(s) created for the same intended purpose.

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

Transportation Committee; March 22, 2022 - CV: 7-0
Ways and Means Committee; March 22, 2022 - CV: 11-0
File No. 22-0099

ADOPTION: Date: ________________ Vote: ________

ACTION BY THE COUNTY EXECUTIVE:

APPROVED: ________ VETOED: ________

SIGNATURE: ______________________ DATE: ______________________

EFFECTIVE DATE OF RESOLUTION: ______________________
By Legislators Keller and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2022

BOND RESOLUTION DATED APRIL 12, 2022

RESOLUTION AUTHORIZING THE ISSUANCE OF $614,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE HIGHWAY PREVENTIVE MAINTENANCE #10 PROJECT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $614,000

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 Highway Preventive Maintenance #10 Project, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $614,000 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 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $614,000, and the plan for the financing thereof is by the issuance of $614,000 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, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, 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.

Transportation Committee, March 22, 2022 - CV: 7-0
Ways and Means Committee; March 22, 2022 - CV: 11-0

File No. 22-099.br

ADOPTION: Date: ___________ Vote: ______________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________________ VETOED: ________________

SIGNATURE: ________________ DATE: ________________

EFFECTIVE DATE OF RESOLUTION: ________________
By Legislators Keller and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2022

AUTHORIZING CONTRACT WITH RAVI ENGINEERING AND LAND SURVEYING, P.C. FOR ENGINEERING SERVICES FOR WESTSIDE DRIVE CULVERT OVER BLACK CREEK TRIBUTARY PROJECT IN TOWNS OF OGDEN AND RIGA

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 Ravi Engineering and Land Surveying, P.C. in the amount of $62,845.81 for engineering services for the Westside Drive Culvert over Black Creek Tributary project in the Towns of Ogden and Riga, 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 1959 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.

Transportation Committee; March 22, 2022 - CV: 7-0
Ways and Means Committee; March 22, 2022 - CV: 11-0
File No. 22-0100

ADOPTION: Date: _______ Vote: _______

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______ VETOED: _______

SIGNATURE: ______________________ DATE: __________________

EFFECTIVE DATE OF RESOLUTION: _______________________________
By Legislators Dondorfer and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AUTHORIZING FEDERAL EQUITABLE SHARING AGREEMENTS WITH UNITED STATES DEPARTMENT OF JUSTICE AND UNITED STATES DEPARTMENT OF TREASURY

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 Federal Equitable Sharing Agreements with the United States Department of Justice and the United States Department of the Treasury for participation in federal equitable sharing programs for federally forfeited cash, property, and proceeds obtained in the course of joint law enforcement investigations and prosecutions for the period of January 1, 2022 through December 31, 2022.

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

Public Safety Committee; March 22, 2022 - CV: 8-1
Ways and Means Committee; March 22, 2022 - CV: 11-0
File No. 22-0101

ADOPTION: Date: ___________ Vote: ___________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________ VETOED: ________

SIGNATURE: _________________________ DATE: _________________________

EFFECTIVE DATE OF RESOLUTION: _________________________
By Legislators Dondorfer and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2022

ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF HOMELAND SECURITY – HOMELAND SECURITY INVESTIGATIONS – ROCHESTER DIVISION FOR STATE AND LOCAL OVERTIME

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 $30,300 and to execute a contract and any amendments thereto, with the United States Department of Homeland Security – Homeland Security Investigations – Rochester Division for the reimbursement of overtime for HSI Rochester Investigations for the period of January 1, 2022 through September 30, 2022.

Section 2. The 2022 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of $30,300 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; March 22, 2022 - CV: 8-1
Ways and Means Committee; March 22, 2022 - CV: 11-0
File No. 22-0102

ADOPTION: Date: ________________ Vote: _______

ACTION BY THE COUNTY EXECUTIVE

APPROVED: __________ VETOED: __________

SIGNATURE: __________________________ DATE: __________________

EFFECTIVE DATE OF RESOLUTION: __________________
By Legislators Delehanty and Marianetti

**Intro. No. ____**

RESOLUTION NO. ____ OF 2022

**DIRECTING CORRECTION, CANCELLATION AND LEVY OF CERTAIN MONROE COUNTY TAXES IN THE TOWNS OF PENFIELD, GATES, RUSH AND PERINTON.**

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

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

<table>
<thead>
<tr>
<th>Town/Village</th>
<th>Tax Account #</th>
<th>Year</th>
<th>Amount Currently Due</th>
<th>Amount of Corrected Tax</th>
<th>Amount of Taxes To Be Cancelled</th>
</tr>
</thead>
<tbody>
<tr>
<td>City of Rochester</td>
<td>106.80-1-31.002/100</td>
<td>2022</td>
<td>$29,395.07</td>
<td>$19,608.13</td>
<td>$9,786.94</td>
</tr>
<tr>
<td>City of Rochester</td>
<td>136.33-1-1.006</td>
<td>2022</td>
<td>$35,527.14</td>
<td>$26,322.66</td>
<td>$9,204.48</td>
</tr>
<tr>
<td>City of Rochester</td>
<td>090.25-1-1./REDR</td>
<td>2022</td>
<td>$16,845.90</td>
<td>$2,398.74</td>
<td>$14,447.16</td>
</tr>
<tr>
<td>City of Rochester</td>
<td>106.79-1-14</td>
<td>2022</td>
<td>$38,173.66</td>
<td>$31,479.49</td>
<td>$6,694.17</td>
</tr>
<tr>
<td>City of Rochester</td>
<td>136.53-1-6.004</td>
<td>2022</td>
<td>$34,879.50</td>
<td>$14,628.78</td>
<td>$20,250.72</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>$154,821.27</td>
<td>$94,437.80</td>
<td>$60,383.47</td>
</tr>
</tbody>
</table>

Following are the assessed owners:

<table>
<thead>
<tr>
<th>Tax Account Number</th>
<th>Name and Mailing Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>160.80-1-31.002/100</td>
<td>Sibley Redevelopment LP</td>
</tr>
<tr>
<td></td>
<td>1 Washington Mall Box 500</td>
</tr>
<tr>
<td></td>
<td>Boston, MA 02108</td>
</tr>
<tr>
<td>136.33-1-1.006</td>
<td>Roc Goodman LLC Ste 501</td>
</tr>
<tr>
<td></td>
<td>550 Latona Rd Bldg E</td>
</tr>
<tr>
<td></td>
<td>Rochester, NY 14626</td>
</tr>
<tr>
<td>090.25-1-1./REDR</td>
<td>Red-Rochester LLC</td>
</tr>
<tr>
<td></td>
<td>1200 Ridgeway Ave Ste 2121</td>
</tr>
<tr>
<td></td>
<td>Rochester, NY 14615</td>
</tr>
<tr>
<td>106.79-1-14</td>
<td>Loftworks 181 LLC</td>
</tr>
<tr>
<td></td>
<td>Attn: Belmont Properties</td>
</tr>
<tr>
<td></td>
<td>195 St Paul St Ste 200</td>
</tr>
<tr>
<td></td>
<td>Rochester, NY 14604</td>
</tr>
<tr>
<td>136.53-1-6.004</td>
<td>University of Rochester</td>
</tr>
<tr>
<td></td>
<td>Attn: CT Rochester LLC</td>
</tr>
<tr>
<td></td>
<td>7 Jackson Walkway</td>
</tr>
<tr>
<td></td>
<td>Providence, RI 02903</td>
</tr>
</tbody>
</table>

Monroe County Legislature - April 12, 2022
Section 2. The Controller is hereby authorized and directed to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the sum of $60,383.47.

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

| Monroe County                  | $23,733.34 |
| PW Capital Charges             | $1,952.25  |
| PW O/M Gal RT222               | $34,697.88 |
|                                 | $60,383.47 |

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

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

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

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

Ways and Means Committee; March 22, 2022 - CV: 11-0
File No. 22-0103

ADOPTION: DATE: ____________ VOTE: ____________

ACTION BY THE COUNTY EXECUTIVE:

APPROVED: ____________ VETOED: ____________

SIGNATURE: ___________________ DATED: ___________________

EFFECTIVE DATE OF RESOLUTION: ____________
RESOLUTION NO. ____ OF 2022

DIRECTING THE REFUND OF CERTAIN MONROE COUNTY TAXES LEVIED AND COLLECTED AGAINST PROPERTY IN CITY OF ROCHESTER

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

Section 1. A portion of the Monroe County taxes in the following amounts shall be refunded:

<table>
<thead>
<tr>
<th>Year</th>
<th>Amount</th>
<th>City or Town</th>
<th>Tax Accr. No.</th>
<th>Refunded To:</th>
</tr>
</thead>
<tbody>
<tr>
<td>2022</td>
<td>$7,301.06</td>
<td>City of Rochester</td>
<td>105.76-1-58</td>
<td>City of Rochester</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>30 Church St RM 125B</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Rochester, NY 14614</td>
</tr>
</tbody>
</table>

Section 2. The Controller is hereby authorized and directed to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the total sum of $7,301.06 payable to the above named person(s) in the above listed amount.

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

<table>
<thead>
<tr>
<th>Accounts</th>
<th>Amounts</th>
</tr>
</thead>
<tbody>
<tr>
<td>Monroe County</td>
<td>$7,301.06</td>
</tr>
</tbody>
</table>

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

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

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

Ways and Means Committee; March 22, 2022 - CV: 11-0
File No. 22-0104

ADOPTION: DATE: _______________ VOTE: _______________

ACTION BY COUNTY EXECUTIVE

APPROVED: _______________ VETOED: _______________

SIGNATURE: ___________________ DATE: _______________

EFFECTIVE DATE OF RESOLUTION: ___________________
By Legislators Milne and Smith

Intro. No. _______

RESOLUTION NO. _______ OF 2022

CONFIRMING APPOINTMENTS TO MONROE COUNTY BOARD OF HEALTH

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

Section 1. In accordance with C6-12(i) of the Monroe County Charter, the following appointments to the Monroe County Board of Health are hereby confirmed:

- Celia A. McIntosh, 108 Merrill Street, Rochester, New York 14615, for the remaining balance of an unexpired term effective immediately and to expire on August 31, 2024.

- Rashid Muhammad, Ed.D., 1 Roby Drive, Rochester, New York 14618, for the remaining balance of an unexpired term effective immediately and to expire on August 31, 2024.

- Sarah Fletcher, Deputy Commissioner of the Department of Recreation and Human Services at the City of Rochester pursuant to a recommendation by Mayor Malik Evans for the remaining balance of an unexpired term effective immediately and to expire on August 31, 2022.

Section 2. This resolution shall take effect immediately.

Human Services Committee; March 22, 2022 - CV: 10-0
File No. 22-0105

ADOPTION: Date: _________ Vote: _________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______ VETOED: _______

SIGNATURE: ___________________ DATE: ___________________

EFFECTIVE DATE OF RESOLUTION: ___________________
By Legislators McCabe and Terp

Intro. No. ______

RESOLUTION NO. ______ OF 2022

CONFIRMATION OF REAPPOINTMENTS TO NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION REGION 8 FISH AND WILDLIFE MANAGEMENT BOARD

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

Section 1. In accordance with Section 11-0501 of the New York State Environmental Conservation Law, the following reappointments, to the New York State Department of Environmental Conservation Region 8 Fish and Wildlife Management Board, are hereby confirmed:

- Mr. Frank X. Allkofer, 2758 Lyell Road, Rochester, New York 14606, for a term to be effective immediately and to expire on December 31, 2023.
- Mr. William Gibson, 58 Lost Mountain Trail, Rochester, New York 14625, for a term to be effective immediately and to expire on December 31, 2023.

Section 2. This resolution shall take effect immediately.

Environment and Public Works Committee; March 21, 2022 - CV: 6-0
File No. 22-0106

ADOPTION: Date: ___________ Vote: ___________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______ VETOED: _______

SIGNATURE: ______________________ DATE: __________________

EFFECTIVE DATE OF RESOLUTION: ______________________
By Legislators Milne and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2022

AMENDING RESOLUTION 93 OF 2021 AS AMENDED BY RESOLUTION 4 OF 2022 ACCEPTING ADDITIONAL FUNDING FROM UNITED STATES DEPARTMENT OF THE TREASURY FOR EMERGENCY RENTAL ASSISTANCE PROGRAM, MONROE COUNTY EVICTION PREVENTION PILOT INITIATIVE 2.0

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

Section 1. Section 1 of Resolution 93 of 2021, as amended by Resolution 4 of 2022, is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to accept a $16,356,568.89 $17,598,267.32 grant from, and to execute a contract and any amendments thereto with, the United States Department of the Treasury for Emergency Rent Assistance for the Monroe County Eviction Prevention Pilot Initiative 2.0 program, for the period of January 1, 2021 through September 30, 2022.

Section 2. The 2022 operating budget of the Department of Finance is hereby amended by appropriating the sum of $1,241,798.43, into general fund 9001, funds center 1209070200, Emergency Rental Assistance.

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

Human Services Committee; March 22, 2022 - CV: 10-0
Ways and Means Committee; March 22, 2022 - CV: 11-0
File No. 22-0113

ADOPTION: Date: __________ Vote: __________

ACTION BY THE COUNTY EXECUTIVE:

APPROVED: _______ VETOED: _______

SIGNATURE: ___________________ DATE: _______________

EFFECTIVE DATE OF RESOLUTION: ____________________________

Added language is underlined
Deleted language is strikethrough
RESOLUTION NO. ___ OF 2022

AMENDING 2022 OPERATING BUDGET APPROPRIATING FUND BALANCE FOR PURPOSE OF CONTRACTING FOR PUBLIC BENEFIT 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 enter into contracts in the amount of $20,000 with the following non-profit organizations for the purpose of preventing cruelty to children in accordance with County Law § 224(4): Celebration of Life Community, Inc.; Ibero American Action League, Inc.; Mentors Inspiring Boys & Girls, Inc.; Reentry & Community Development Center, Inc.; Roc Royal, Inc.; Rochester Area Community Foundation Initiatives, Inc.; Skating Institute of Rochester, Inc.; Southwest Area Neighborhood Association; Upstate New York American Football & Cheer Inc.; and 19th Ward Association on behalf of the 19th Ward Spelling Bee. 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 2. The 2022 operating budget is hereby amended to appropriate fund balance in the amount of $200,000 into the Department of Human Services, Division of the Youth Bureau, general fund 9001, funds center 5603010000 Youth Contracts.

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

Human Services Committee; March 22, 2022 - CV: 10-0
Ways and Means Committee; March 22, 2022 - CV: 11-0
File No. 22-0114

ADOPTION: Date: ___________ Vote: ________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ___________ VETOED: ___________

SIGNATURE: _________________ DATE: _______________

EFFECTIVE DATE OF RESOLUTION: ____________________
By Legislators Delehanty and Marianetti

Intro. No. ___

RESOLUTION NO. ___ OF 2022

APPROVING AMENDMENT TO COLLECTIVE BARGAINING AGREEMENT BETWEEN MONROE COUNTY EXECUTIVE AND MONROE COUNTY FEDERATION OF SOCIAL WORKERS, IUE-CWA 381

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

Section 1. The amendment to the Collective Bargaining Agreement between the Monroe County Executive and the Federation of Social Workers, IUE-CWA 381, to increase the 2022 salary schedule by 2.5%, effective Pay Period 7, is hereby approved.

Section 2. The 2022 Budget Salary Schedule is hereby amended to reflect the amendment to the Collective Bargaining Agreement with the Federation of Social Workers, IUE-CWA 381.

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

Matter of Urgency
File No. 22-0141

ADOPTION: Date: ___________ Vote: _________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________ VETOED: _______

SIGNATURE: ___________________ DATE: __________________

EFFECTIVE DATE OF RESOLUTION: _____________________
By Legislators McCabe and Terp

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AMENDING RESOLUTION 50 OF 2022, ENTITLED “CONFIRMING REAPPOINTMENT AND APPOINTMENT TO MONROE COUNTY WATER AUTHORITY,” TO CORRECT APPOINTMENT TERMS

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

Section 1. Section 1 of Resolution 50 of 2022 is amended as follows:

In accordance with Section 1095, Title 5 of the Public Authorities Law of the State of New York, the reappointment of Mr. Matthew Fero and appointment of Ms. Sheila Ragus Mason to the Monroe County Water Authority are hereby confirmed. The appointments are effective immediately and these terms will expire on March 1, 2027, effective April 2, 2022 and shall expire on April 1, 2027.

Section 2. This resolution shall take effect immediately:

Matter of Urgency
File No. 22-0142

ADOPTION: Date: ________________  Vote: ________________
By Legislators Terp and Brew

Intro. No. ___

RESOLUTION NO. ___ OF 2022

AMENDING RESOLUTION 289 OF 2021 TO UPDATE RECOMMENDATION DEADLINE AND CONFIRMING APPOINTMENTS AND REAPPOINTMENT TO MONROE COUNTY LEGISLATURE SPECIAL COMMITTEE TO EXAMINE AND REVISE MONROE COUNTY CODE OF ETHICS

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

Section 1. Section 1(b) of Resolution 289 of 2021 is hereby amended to read as follows:

b. To provide recommendations for updates to the Monroe County Code of Ethics no later than December 31, 2021–December 31, 2022.

Section 2. In accordance with Monroe County Resolution No. 289 of 2021, the following appointments to the Special Committee to Examine and Revise Monroe County Code of Ethics, with all terms to commence immediately, are hereby confirmed:

Legislator - Legislature Majority
The Honorable Blake Keller

Legislator - Legislature Minority
The Honorable Albert Blankley

Agenda/Charter Committee Chairperson
The Honorable Matthew Terp (ex-officio)

Agenda/Charter Committee Ranking
The Honorable Rachel Barnhart (ex-officio)

Legislator – At-Large Member
The Honorable Jackie Smith

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

Matter of Urgency
File No. 22-0143

ADOPTION: Date: ___________ Vote: ___________
By Legislators Brew and Roman

Intro. No. ___

RESOLUTION NO. ___ OF 2022

IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF GEORGE WILCOX, FATHER OF FORMER LEGISLATOR JUSTIN WILCOX AND FORMER MONROE COUNTY EMPLOYEE

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of George Wilcox; and

WHEREAS, George C. “Papa” Wilcox, father of former Legislator and Minority Staff Director Justin Wilcox, was born on October 25, 1951 to George and Ruth Wilcox, and passed away on April 3, 2022; and

WHEREAS, A beloved patriarch to the Wilcox, Cummings and Corona families, a product of the 60's and an activist, George's true passion was his family; and

WHEREAS, George's mother died when he was eight years old and he and his three siblings were separated and placed with different foster care families. This separation, and the loss of his brother Gerard when he was in his 20s made George appreciate the importance of family; and

WHEREAS, As a young teen in the '60s, he left Rochester to go to NYC where he worked at Steve Paul's The Scene in Greenwich Village - a renowned club where well-known musicians and interesting people gathered. George spent time with people like Tiny Tim, Les Chamber, and Mama Cass, and even played harmonica on stage with many musicians, including Jimmmy Hendrix; and

WHEREAS, George was also engaged in politics throughout his life. He was an activist in the ‘60s and was part of the famous protest at the 1968 Democratic National Convention in Chicago. George worked for the Monroe County Board of Elections for more than two decades, and in 1990, he went to Nicaragua as an international observer to monitor their elections; and

WHEREAS, George met his wife, Marianne when they were both teenagers and together they built a beautiful life filled with family, friends and love. George cared about people, especially children working for years as a youth care advocate. His entire life he enjoyed making people smile wherever he went, he listened and did his best to make everyone feel special. George was generous, charismatic, complicated, passionate and truly one of a kind. George left this world on his own terms, peacefully at his home filled with love; and

WHEREAS, George is survived by his wife of 51 years, Marianne "Mimi" (Corona) Wilcox, his sons Justin and Dr. Eric Wilcox. He had many loving relatives including his grandchildren, Kelsi Rain, Quinnlin Gerard, Evelyn Senaj, Brennan George, Torin Cole, and Everett Orion, his nephews and nieces, his sister and brother, and so many more dear friends and loved ones.

WHEREAS, George will be sorely missed, but the memories shared with him will be with his family and friends for many lifetimes.

BE IT FURTHER RESOLVED, that the Clerk of the Legislature is hereby requested to forward a copy of this resolution to the bereaved family. This resolution was adopted unanimously with each legislator rising in his or her place for a moment of silence.

This resolution was adopted unanimously with each legislator rising in his or her place for a moment of silence.
## ATTACHMENTS:

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<tr>
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<td>04-12-22_ARPA_Presentation_to_Legislature.pdf</td>
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Bring Monroe Back
The Community’s Voice

Monroe County, New York Recovery Plan
State and Local Fiscal Recovery Funds
American Rescue Plan Act of 2021
The Opportunity for Transformational Change

**Funding**
This is bigger than County ARPA. Money is available throughout the community to invest under a common goal and vision.

**Process**
The process is transparent, inclusive and data driven. The structure is easy to understand and allows everyone to invest in a common vision.

**Change**
Focus on 3 goals that are easy to understand, support and achieve. Use real measurables that impact real people.
Process

01
START WITH WHAT WE KNOW
- Reviewed 12 government and community reports
- Identified 6 consistent themes

02
SEEK PUBLIC INPUT
- Public Survey – 2817 responses
- 4 Public Feedback Sessions – 175 people participated
- Community Partner Statements – 96 statements submitted

03
SET COMMUNITY GOALS
- 3 goals which incorporate all 6 themes
- Partner with local governments, funders, and stakeholders to build consensus and achieve change
Connecting with Underserved Communities

Underserved communities that we engaged during events designed and promoted by that community.

- African American
- Deaf and hard of hearing
- Disability
- Jewish
- LGBTQ+
- Latinx
- Senior
- Recently released from incarceration
- Refugee
- Student
- Veteran
- Victims of Violence (domestic, trafficking, physical, etc.)

Engaged 12 underserved communities

Directly connected with over 500 people

Popped in to 21 events

Communicated with people in 8 languages

Partnered with 19 agencies
Public Survey

➢ 99% of the respondents either live, work, or own a business in Monroe County.

➢ Survey was physically available during 33 different events with a representative from the County.

➢ Surveys were on display at churches, libraries, and barbershops around the community to further gather input.

➢ Survey was available in 3 languages.
Public Survey Outcomes

What challenges have you faced in recovering from the COVID-19 pandemic? (Check all that apply)

Which focus area is the most important to invest ARPA funds?

What are your top 3 areas you would like to see ARPA funds invested

- Economic Recovery
- Public Health
- Infrastructure
- Public Safety
- Sustainability
- Workforce Development
# Public Feedback Sessions - Highest Ranked Themes

## Priority Needs

### Economic Recovery
1. Minority and Women-Owned Businesses (MWBE's)
2. Training
3. Job Programs; Small Business Support

### Sustainability
1. Electrification - buildings, vehicles, homes; Renewable Energy
2. Bike Infrastructure; Green Space
3. Public Transportation - increased options and routes; Urban Farms

### Public Health and Wellness
1. Mental Health - awareness, services, staff, emergency response, schools
2. Homeless Services
3. Food Security

### Public Safety
1. Mental Health - emergency response, first aid training, professional recruitment
2. Emergency Medical Services (EMS)
3. Restorative Justice - mediation, youth programs

### Infrastructure Improvements
1. Broadband/Internet Access - address the digital divide
2. Water and Sewer
3. Children's Detention Center; Park Facilities - safety lights, bathrooms, parking

### Workforce Development
1. Job Training and recruitment
2. Remove Barriers for Workers - childcare, transportation
3. Black and Indigenous People of Color (BIPOC) - support for businesses/individuals
Public Feedback Sessions - Highest Ranked Themes

Projects and Ideas

**Economic Recovery**
1. BIPOC/ MWBE's-economic opportunities, small business support
2. Funding/ Loan Access
3. Financial Education and Credit Repair

**Sustainability**
1. Electrification- buildings, vehicles, homes (access to EV charging stations)
2. Recycling Program- expand and educate
3. Plant Trees, Solar Projects

**Public Health and Wellness**
1. COVID-19: testing, vaccines, public service announcements
2. Mental Health- awareness, services, staff, training, outreach
3. Housing- affordable and supportive

**Public Safety**
1. Mental Health- emergency response, partnership with law enforcement; Youth Programs – mentorship, prevention, jobs
2. Juvenile Justice and Parole Reform
3. Alternatives to Policing; Housing

**Infrastructure Improvements**
1. Broadband/ Internet Access- free/ low cost access to schools, seniors etc.
2. EV charging infrastructure and vehicles
3. Bus amenities- improve shelters, signs and stops; Parks

**Workforce Development**
1. Training- On the job, green jobs, trades, high school
2. Childcare Support
3. Transportation- options and access
Community Partner Statements

- "Train local residents in green jobs"
- "Create a community center for the deaf and hard of hearing"
- "Increase adolescent well-being"
- "Invest in home health"
- "Fund reentry programs"
- "Invest in jobs and job barrier elimination"
- "Electrify buildings and vehicles"
- "Increase access to the Internet for seniors"

- Workforce Development 26%
- Public Health & Wellness 24%
- Economic Recovery 18%
- Sustainability 11%
- Public Safety 11%
- Infrastructure 8%
Top Focus Areas by Public Outreach Tool

Survey
1. Public Health and Wellness
2. Economic Recovery
3. Infrastructure

Feedback Session
1. Public Health and Wellness
2. Sustainability
3. Public Safety

Community Partner Statement
1. Workforce Development
2. Public Health and Wellness
3. Economic Recovery
Set Transformational Goals

**Workforce Development & Economic Recovery**
Create an equitable environment where our business community has access to a skilled workforce that have the necessary resources to live, work and grow in Monroe County.

**Public Health & Public Safety**
Implement a long term infrastructure that supports and recognizes the critical linkages between community wellness, mental health, and public safety.

**Infrastructure & Sustainability**
Create an environment to maintain our quality of life, preserve our natural resources and build innovative and equitable solutions for our future generations.
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Monroe County Legislature - April 12, 2022
By Legislators Milne and Delehanty

Intro. No. ______

MOTION NO. _____ OF 2022

PROVIDING THAT RESOLUTION (INTRO. NO. 96 OF 2022), ENTITLED "SCHEDULING AND HOLDING A PUBLIC HEARING; APPROVING THE SUBMISSION OF A GRANT APPLICATION TO, AND AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING FROM, THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT – CARES ACT FOR THE PREPARING, PREVENTING, AND RESPONDING TO THE CORONAVIRUS," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 96 of 2022), entitled "SCHEDULING AND HOLDING A PUBLIC HEARING; APPROVING THE SUBMISSION OF A GRANT APPLICATION TO, AND AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING FROM, THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT – CARES ACT FOR THE PREPARING, PREVENTING, AND RESPONDING TO THE CORONAVIRUS," be lifted from the table.

File No. 22-0082

ADOPTION: Date:_________ Vote:_________
To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize Scheduling and Holding a Public Hearing, Approve the Submission of a Grant Application to, and Authorize the Acceptance of Grant Funding from the New York State Office of Community Renewal for the Community Development Block Grant – CARES Act for the Preparing, Preventing, and Responding to the Coronavirus

Honorable Legislators:

I recommend that Your Honorable Body approve Monroe County’s application for Housing and Community Development in Monroe County and grant submission to the New York State Office of Community Renewal (“NYS OCR”) for the Community Development Block Grant CARES Act program (“CDBG-CV”) through the U.S. Department of Housing and Urban Development (“HUD”).

Approval of this submission by NYS OCR will provide the County with funding in the amount of $4,645,000 for the period of March 8, 2022 to May 12, 2023. This is the first year the County will receive this funding from NYS OCR.

The CDBG-CV program has been designed to carry out economic development and housing activities. Pursuant to HUD regulations, these programs must principally benefit low to moderate-income persons throughout Monroe County.

The specific legislative actions required are:

1. Schedule and hold a public hearing to approve the submission of a grant application to the New York State Office of Community Renewal (“NYS OCR”) and to provide such additional information as may be required by NYS OCR for the Community Development Block Grant – CARES Act (“CDBG-CV”) funding.

2. Authorize the County Executive, or his designee, to submit the grant application to the NYS OCR in the amount of $4,645,000 or such other amount as determined by NYS OCR, subject to NYS OCR approval of the submission.

3. Authorize the County Executive, or his designee, to accept the grant funds and appropriate the sum of $4,645,000 for grant funds, or such other amount as determined by NYS OCR, contingent on NYS OCR approval.

4. Authorize the County Executive, or his designee, to execute all contracts, including intermunicipal agreements, and any amendments thereto, that are necessary to carry out the administration of the CDBG-CV.
5. Authorize the County Executive, or his designee, to execute all agreements, debt instruments, and other documents for each loan, grant, revolving project or activity which may be approved under NYS OCR, Section 108 Loan Guarantee Assistance program, pursuant to Section 168.00 of the Local Finance Law, and to accept, receive, and reappropriate funds which are borrowed from NYS OCR, HUD, or any other party, and lend the same to qualified borrowers.

6. Authorize the County Executive, or his designee, to approve the use of contingency funds or funds reprogrammed from current or prior years pursuant to NYS OCR.

7. Authorize the County Executive, or his designee, to accept, receive and appropriate or reappropriate any funds which accrue to the Community Development Office in the form of program income for use in connection with programs offered or funded by the Community Development Office, which administers the grants. All such income shall be utilized in accordance with NYS OCR and the United States Department of Housing and Urban Development regulations governing the use of program income.

8. 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.

9. 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)(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 funded by the NYS OCR. 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:dh
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Office of the County Executive
Monroe County, New York

Adam J. Bello
County Executive

February 9, 2022

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

Subject: Authorize Scheduling and Holding a Public Hearing, Approve the Submission of a Grant Application to, and Authorize the Acceptance of Grant Funding from, the New York State Office of Community Renewal for the Community Development Block Grant – CARES Act for the Preparing, Preventing, and Responding to the Coronavirus

Honorable Legislators:

I recommend that Your Honorable Body approve Monroe County’s application for Housing and Community Development in Monroe County and grant submission to the New York State Office of Community Renewal (“NYS OCR”) for the Community Development Block Grant CARES Act program (“CDBG-CV”) through the U.S. Department of Housing and Urban Development (“HUD”).

Approval of this submission by NYS OCR will provide the County with funding in the amount of $4,645,000 for the period of March 8, 2022 to May 12, 2023. This is the first year the County will receive this funding from NYS OCR.

The CDBG-CV program has been designed to carry out economic development and housing activities. Pursuant to HUD regulations, these programs must principally benefit low to moderate-income persons throughout Monroe County.

The specific legislative actions required are:

1. Schedule and hold a public hearing to approve the submission of a grant application to the New York State Office of Community Renewal (“NYS OCR”) and to provide such additional information as may be required by NYS OCR for the Community Development Block Grant – CARES Act (“CDBG-CV”) funding.

2. Authorize the County Executive, or his designee, to submit the grant application to the NYS OCR in the amount of $4,645,000 or such other amount as determined by NYS OCR, subject to NYS OCR approval of the submission.

3. Authorize the County Executive, or his designee, to accept the grant funds and appropriate the sum of $4,645,000 for grant funds, or such other amount as determined by NYS OCR, contingent on NYS OCR approval.

4. Authorize the County Executive, or his designee, to execute all contracts, including intermunicipal agreements, and any amendments thereto, that are necessary to carry out the administration of the CDBG-CV.

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 - April 12, 2022
5. Authorize the County Executive, or his designee, to execute all agreements, debt instruments, and other documents for each loan, grant, revolving project or activity which may be approved under NYS OCR, Section 108 Loan Guarantee Assistance program, pursuant to Section 168.00 of the Local Finance Law, and to accept, receive and reappropriate funds which are borrowed from NYS OCR. HUD, or any other party, and lend the same to qualified borrowers.

6. Authorize the County Executive, or his designee, to approve the use of contingency funds or funds reprogrammed from current or prior years pursuant to NYS OCR.

7. Authorize the County Executive, or his designee, to accept, receive and appropriate or reappropriate any funds which accrue to the Community Development Office in the form of program income for use in connection with programs offered or funded by the Community Development Office, which administers the grants. All such income shall be utilized in accordance with NYS OCR and the United States Department of Housing and Urban Development regulations governing the use of program income.

8. 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.

9. 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.

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 funded by the NYS OCR. 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:dh
By Legislators Milne and Delehanty

Intro. No. ______

MOTION NO. ______ OF 2022

PROVIDING THAT RESOLUTION (INTRO. NO. 96 OF 2022), ENTITLED "SCHEDULING AND HOLDING A PUBLIC HEARING; APPROVING THE SUBMISSION OF A GRANT APPLICATION TO, AND AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING FROM, THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT – CARES ACT FOR THE PREPARING, PREVENTING, AND RESPONDING TO THE CORONAVIRUS," BE ADOPTED


File No. 22-0082

ADOPTION: Date: _______________ Vote: _______________
By Legislators Milne and Dechanty

Intro. No. 96

RESOLUTION NO. _____ OF 2022

SCHEDULING AND HOLDING A PUBLIC HEARING; APPROVING THE SUBMISSION OF A GRANT APPLICATION TO, AND AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING FROM, THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT – CARES ACT FOR THE PREPARING, PREVENTING, AND RESPONDING TO THE CORONAVIRUS

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid grant application and acceptance in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the _____ day of __________, 2022, 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. The County Executive, or his designee, is hereby authorized to submit the grant application to the NYS OCR in the amount of $4,645,000 or such other amount as determined by NYS OCR, subject to NYS OCR approval of the submission.

Section 2. The County Executive, or his designee, is hereby authorized to accept the grant funds and appropriate the sum of $4,645,000 for grant funds, or such other amount as determined by NYS OCR, contingent on NYS OCR Approval.

Section 3. The County Executive or his designee, is hereby authorized to execute all contracts, including intermunicipal agreements, and any amendments thereto, that are necessary to carry out the administration of the CDBG-CV.

Section 4. The County Executive, or his designee, is hereby authorized to execute all agreements, debt instruments, and other documents for each loan, grant, relending project or activity which may be approved under NYS OCR, Section 108 Loan Guarantee Assistance program, pursuant to Section 168.00 of the Local Finance Law, and to accept, receive and reappropriate funds which are borrowed from NYS OCR, HUD or any other party, and re lend the same to qualified borrowers.

Section 5. The County Executive, or his designee, is hereby authorized to approve the use of contingency funds or funds reprogrammed from current or prior years pursuant to NYS OCR.

Section 6. The County Executive, or his designee, is hereby authorized to accept, receive and appropriate or reappropriate any funds which accrue to the Community Development Office in the form of program income for use in connection with programs offered or funded by the Community Development Office, which administers the grants. All such income shall be utilized in accordance with NYS OCR and the United States Department of Housing and Urban Development regulations governing the use of program income.
Section 7. 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 8. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; February 15, 2022 - CV: 9-0
Ways and Means Committee; February 15, 2022 - CV: 11-0
File No. 22-0082

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>R22-0090.pdf</td>
<td>Referral Letter</td>
</tr>
<tr>
<td>Resolution</td>
<td>ITEM_3.pdf</td>
<td>Resolution</td>
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</tbody>
</table>

Monroe County Legislature - April 12, 2022
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 Acquisition of Real Property for the Salt Road Highway Improvement Project in the Town of Penfield

Honorable Legislators:

I recommend that Your Honorable Body determine whether the authorization of interests in real property for the Salt Road Highway Improvement Project 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 acquisition of interests are as follows:

<table>
<thead>
<tr>
<th>Parcel</th>
<th>Owner</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Map 15</td>
<td>Vanessa Kelly</td>
<td>$200</td>
</tr>
<tr>
<td>Parcel 1 TE 1,908 sf</td>
<td>1652 Salt Road</td>
<td>Penfield, NY 14526</td>
</tr>
<tr>
<td>T.A. # 111.03-1-4.4</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Map 16</td>
<td>Kristy J. King</td>
<td>$100</td>
</tr>
<tr>
<td>Parcel 1 TE 396 sf</td>
<td>1647 Salt Road</td>
<td>Penfield, NY 14526</td>
</tr>
<tr>
<td>T.A. # 110.04-1-30</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Map 17</td>
<td>Paschalis Mihalisas</td>
<td>$2,400</td>
</tr>
<tr>
<td>Parcel 1 PE 2,295 sf</td>
<td>Sandra Mihalisas</td>
<td></td>
</tr>
<tr>
<td>Parcel 2 TE 1,144 sf</td>
<td>1632 Salt Road</td>
<td>Penfield, NY 14526</td>
</tr>
<tr>
<td>Parcel 3 TE 1,709 sf</td>
<td>T.A. # 111.03-1-2</td>
<td></td>
</tr>
<tr>
<td>Map 18</td>
<td>Kimberly McNaughton</td>
<td>$3,700</td>
</tr>
<tr>
<td>Parcel 1 PE 2,574 sf</td>
<td>1630 Salt Road</td>
<td>Penfield, NY 14526</td>
</tr>
<tr>
<td>Parcel 2 TE 841 sf</td>
<td>T.A. # 111.03-1-1</td>
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</tr>
<tr>
<td>1630 Salt Road</td>
<td></td>
<td></td>
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<tr>
<td>Map 19</td>
<td>Denise M. Hogestyn</td>
<td>$200</td>
</tr>
<tr>
<td>Parcel 1 PE 165 sf</td>
<td>James M. Hogestyn</td>
<td></td>
</tr>
<tr>
<td>1606 Salt Road</td>
<td>1606 Salt Road</td>
<td>Penfield, NY 14526</td>
</tr>
<tr>
<td>T.A. # 110.04-1-29.2</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Map 20</td>
<td>William J. Kelly</td>
<td>$3,700</td>
</tr>
<tr>
<td>-----------</td>
<td>------------------</td>
<td>--------</td>
</tr>
<tr>
<td>Parcel 1 PE 1,782 sf</td>
<td>Joann Kovacich</td>
<td></td>
</tr>
<tr>
<td>1606 Salt Road</td>
<td>1606 Salt Road</td>
<td>Penfield, NY 14526</td>
</tr>
<tr>
<td>T.A. # 111.01-1-31</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Map 21</th>
<th>James Wilbert</th>
<th>$300</th>
</tr>
</thead>
<tbody>
<tr>
<td>Parcel 1 PE 3,505 sf</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1550 Salt Road</td>
<td>1515 Salt Road</td>
<td>Penfield, NY 14526</td>
</tr>
<tr>
<td>T.A. # 111.01-1-32.1</td>
<td></td>
<td></td>
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</table>

<table>
<thead>
<tr>
<th>Map 22</th>
<th>Roger L. Leavy</th>
<th>$5,200</th>
</tr>
</thead>
<tbody>
<tr>
<td>Parcel(s) 1,2,3 &amp; 4</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Parcel 1 PE 256 sf</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Parcel 2 PE 380 sf</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Parcel 3 TE 3,916 sf</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Parcel 4 TE 601 sf</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1601 Salt Road</td>
<td>1601 Salt Road</td>
<td>Penfield, NY 14526</td>
</tr>
<tr>
<td>T.A. # 110.04-1-28.1</td>
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<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Map 23</th>
<th>James R. Wilbert</th>
<th>$2,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Parcel(s) 1, 2, 3, 4, 5, 6 &amp; 7</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Parcel 1 PE 9,526 sf</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Parcel 2 PE 1,656 sf</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Parcel 3 PE 5,699 sf</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Parcel 4 TE 4,107 sf</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Parcel 5 TE 1,485 sf</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Parcel 6 TE 2,150 sf</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Parcel 7 TE 4,946 sf</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1530 Salt Road</td>
<td>1515 Salt Road</td>
<td>Penfield, NY 14526</td>
</tr>
<tr>
<td>T.A. # 111.01-1-32.2</td>
<td></td>
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</table>

<table>
<thead>
<tr>
<th>Map 24</th>
<th>James R. Wilbert</th>
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<tbody>
<tr>
<td>Parcel(s) 1, 2, 3, 4, 5, &amp; 6</td>
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<td></td>
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<tr>
<td>Parcel 1 PE 7,772 sf</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Parcel 2 PE 6,282 sf</td>
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<td></td>
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<tr>
<td>Parcel 3 TE 579 sf</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Parcel 4 TE 3,856 sf</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Parcel 5 TE 14,720 sf</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Parcel 6 TE 780 sf</td>
<td></td>
<td></td>
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<tr>
<td>1515 Salt Road</td>
<td>1515 Salt Road</td>
<td>Penfield, NY 14526</td>
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<tr>
<td>T.A. # 110.02-1-23</td>
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<table>
<thead>
<tr>
<th>Map 25</th>
<th>John G. Mechetti</th>
<th>$1,000</th>
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<tbody>
<tr>
<td>Parcels 1, 2 &amp; 3</td>
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<td></td>
</tr>
<tr>
<td>Parcel 1 PE 560 sf</td>
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<td></td>
</tr>
<tr>
<td>Parcel 2 TE 4,916 sf</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Parcel 3 TE 1,998 sf</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1620 Kennedy Road</td>
<td>1620 Kennedy Road</td>
<td>Penfield, NY 14526</td>
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<tr>
<td>T.A. # 111.01-1-6.3</td>
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<table>
<thead>
<tr>
<th>Map 26</th>
<th>Tyler A. Johnson</th>
<th>$700</th>
</tr>
</thead>
<tbody>
<tr>
<td>Parcel 1 PE 260 sf</td>
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<td>1421 Salt Road</td>
<td>1421 Salt Road</td>
<td>Penfield, NY 14526</td>
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<tr>
<td>T.A. # 110.02-1-17</td>
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</tr>
<tr>
<td>Map</td>
<td>Parcel/Parcels</td>
<td>Description</td>
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<tr>
<td>27</td>
<td>1 PE 8,093 sf</td>
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<tr>
<td></td>
<td>2 TE 4,945 sf</td>
<td></td>
</tr>
<tr>
<td></td>
<td>1410 Salt Road</td>
<td></td>
</tr>
<tr>
<td>28</td>
<td>1 PE 2,556 sf</td>
<td></td>
</tr>
<tr>
<td></td>
<td>2 TE 2,250 sf</td>
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<td></td>
<td>1405 Salt Road</td>
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<tr>
<td>29</td>
<td>1 PE 198 sf</td>
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<td></td>
<td>1404 Salt Road</td>
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</tr>
<tr>
<td></td>
<td>T.A. # 096.03-1-70</td>
<td></td>
</tr>
<tr>
<td>30</td>
<td>1 PE 2,700 sf</td>
<td></td>
</tr>
<tr>
<td></td>
<td>2 TE 1,500 sf</td>
<td></td>
</tr>
<tr>
<td></td>
<td>1403 Salt Road</td>
<td></td>
</tr>
<tr>
<td></td>
<td>T.A. # 095.04-1-45</td>
<td></td>
</tr>
<tr>
<td>31</td>
<td>1 PE 3,580 sf</td>
<td></td>
</tr>
<tr>
<td></td>
<td>2 TE 1,728 sf</td>
<td></td>
</tr>
<tr>
<td></td>
<td>1401 Salt Road</td>
<td></td>
</tr>
<tr>
<td></td>
<td>T.A. # 095.04-1-44</td>
<td></td>
</tr>
<tr>
<td>32</td>
<td>(s) 1, 2, &amp; 3</td>
<td></td>
</tr>
<tr>
<td></td>
<td>1 PE 240 sf</td>
<td></td>
</tr>
<tr>
<td></td>
<td>2 PE 240 sf</td>
<td></td>
</tr>
<tr>
<td></td>
<td>3 TE 1,920 sf</td>
<td></td>
</tr>
<tr>
<td></td>
<td>1401 Salt Road</td>
<td></td>
</tr>
<tr>
<td></td>
<td>T.A. # 096.03-1-69.2</td>
<td></td>
</tr>
<tr>
<td>33</td>
<td>(s) 1, 2, &amp; 3</td>
<td></td>
</tr>
<tr>
<td></td>
<td>1 PE 1,456 sf</td>
<td></td>
</tr>
<tr>
<td></td>
<td>2 PE 956 sf</td>
<td></td>
</tr>
<tr>
<td></td>
<td>3 TE 507 sf</td>
<td></td>
</tr>
<tr>
<td></td>
<td>1391 Salt Road</td>
<td></td>
</tr>
<tr>
<td></td>
<td>T.A. # 095.04-1-43</td>
<td></td>
</tr>
<tr>
<td>34</td>
<td>(s) 1, 2, 3 &amp; 4</td>
<td></td>
</tr>
<tr>
<td></td>
<td>1 PE 240 sf</td>
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<tr>
<td></td>
<td>2 PE 392 sf</td>
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<tr>
<td></td>
<td>3 TE 1,392 sf</td>
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<tr>
<td></td>
<td>4 TE 2,024 sf</td>
<td></td>
</tr>
<tr>
<td></td>
<td>1623 Plank Road</td>
<td></td>
</tr>
<tr>
<td></td>
<td>T.A. # 096.03-1-69.1</td>
<td></td>
</tr>
</tbody>
</table>
Map 35
Parcel 1 PE 4,150 sf
1590 Kennedy Road
T.A. # 110.02-1-22.31

James Wilbert
1515 Salt Road
Penfield, NY 14526

$400

The Acquisition of Real Property located at the addresses defined above in the Town of Penfield have 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 acquisition of real properties located at the above listed addresses in the Town of Penfield is an Unlisted action.

2. Make a determination of significance regarding the acquisitions of real property identified above 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
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></td>
</tr>
<tr>
<td><strong>Project Location (describe, and attach a location map):</strong></td>
</tr>
<tr>
<td><strong>Brief Description of Proposed Action:</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name of Applicant or Sponsor:</th>
<th>Monroe County</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Telephone:</strong></td>
<td>585-753-1233</td>
</tr>
<tr>
<td><strong>E-Mail:</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Address:</strong></td>
<td>39 West Main Street</td>
</tr>
<tr>
<td><strong>City/PO:</strong></td>
<td>Rochester</td>
</tr>
<tr>
<td><strong>State:</strong></td>
<td>NY</td>
</tr>
<tr>
<td><strong>Zip Code:</strong></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(ies) name and permit or approval:

3. a. Total acreage of the site of the proposed action? (3.072 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? (3.072 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

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>
<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, 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>
<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</td>
<td>✓</td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>of 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>
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<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 which</td>
<td>✓</td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>is listed on the National or State Register of Historic Places, or</td>
<td>✓</td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>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></td>
</tr>
<tr>
<td>to an area designated as sensitive for archaeological sites on the NY</td>
<td>✓</td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>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>

Monroe County Legislature - April 12, 2022
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 flood plan?
- YES ☑ NO ☐

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?
   - YES ☑ NO ☐

   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, 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:
   ________________________________

I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE

Applicant/sponsor/name: Monroe County Date: 1-10-27

Signature: __________________________ Title: Director

PRINT FORM
**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 contact 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] | No |
| Part 1 / Question 12b [Archeological Sites] | No |
| 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] | 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>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 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 proposed action is for the acquisition of interests in properties and improvements to an existing roadway. Improvements consist of remediating asphalt condition, improving roadside drainage, cross slopes, and increasing width and condition of paved shoulders, all of which are consistent with Type II roadway maintenance (617.5(c)(5)) and has been found categorically to not have significant adverse impacts on the environment. Accordingly, roadway maintenance will not result in a significant adverse environmental impact.

The acquisition of interests in properties is limited to permanent and temporary easements related to roadway maintenance and improvements that by themselves are classified as a Type II action. The acquisition of temporary and permanent property interests are ancillary to necessary roadwork and are minor, but are an unlisted action. However, such property acquisitions are minor and ancillary to roadwork will not result in a significant adverse environmental impact.

Considering both actions together the main environmental concerns are impacts to wetlands. The scope of work does include shoulder improvements which may widen the impermeable surface. However, shoulder improvements are minimal, will be constrained by environmental and physical features and will include drainage channels that will allow runoff to infiltrate and filter into the ground or into storm sewers before reaching adjacent wetlands. Additionally, should a wetland delineation determine encroachment on existing wetlands Monroe County will seek appropriate permits with required mitigation efforts from the New York State Department of Environmental Conservation consistent with the Freshwater Wetlands Act.

☐ 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. Bellino
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 Preparer (if different from Responsible Officer)

PRINT FORM
By Legislators McCabe and Terp

Intro. No. ________

RESOLUTION NO. ________ OF 2022

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR THE ACQUISITION OF REAL PROPERTY FOR SALT ROAD HIGHWAY IMPROVEMENT PROJECT 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 acquisition of interests of real property identified below in the Town of Penfield is an Unlisted action.

<table>
<thead>
<tr>
<th>Parcel</th>
<th>Owner</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Map 15</td>
<td>Vanessa Kelly 1652 Salt Road Penfield, NY 14526</td>
<td>$200</td>
</tr>
<tr>
<td>Map 16</td>
<td>Kristy J. King 1647 Salt Road Penfield, NY 14526</td>
<td>$100</td>
</tr>
<tr>
<td>Map 17</td>
<td>Paschalis Mihalisas Sandra Mihalisas 1632 Salt Road Penfield, NY 14526</td>
<td>$2,400</td>
</tr>
<tr>
<td>Map 18</td>
<td>Kimberly McNaughton 1630 Salt Road Penfield, NY 14526</td>
<td>$3,700</td>
</tr>
<tr>
<td>Map 19</td>
<td>Denise M. Hogestyn James M. Hogestyn 1606 Salt Road Penfield, NY 14526</td>
<td>$200</td>
</tr>
<tr>
<td>Map 20</td>
<td>William J. Kelly Joann Kovach 1606 Salt Road Penfield, NY 14526</td>
<td>$3,700</td>
</tr>
<tr>
<td>Map 21</td>
<td>James Wilbert 1515 Salt Road Penfield, NY 14526</td>
<td>$300</td>
</tr>
</tbody>
</table>
Map 22
Parcel(s) 1, 2, 3 & 4
Parcel 1 PE 256 sf
Parcel 2 PE 380 sf
Parcel 3 TE 3,914 sf
Parcel 4 TE 601 sf
1601 Salt Road
T.A. # 110.04-1-28.1
Roger L. Leavy
1601 Salt Road
Penfield, NY 14526
$5,200

Map 23
Parcel(s) 1, 2, 3, 4, 5, 6 & 7
Parcel 1 PE 9,520 sf
Parcel 2 PE 1,650 sf
Parcel 3 PE 5,699 sf
Parcel 4 TE 1,407 sf
Parcel 5 TE 1,485 sf
Parcel 6 TE 2,150 sf
Parcel 7 TE 4,946 sf
1530 Salt Road
T.A. # 111.01-1-32.2
James R. Wilbert
1515 Salt Road
Penfield, NY 14526
$2,000

Map 24
Parcel(s) 1, 2, 3, 4, 5, & 6
Parcel 1 PE 7,772 sf
Parcel 2 PE 6,282 sf
Parcel 3 TE 579 sf
Parcel 4 TE 3,850 sf
Parcel 5 TE 14,720 sf
Parcel 6 TE 780 sf
1515 Salt Road
T.A. # 110.02-1-23
James R. Wilbert
1515 Salt Road
Penfield, NY 14526
$1,700

Map 25
Parcels 1, 2 & 3
Parcel 1 PE 560 sf
Parcel 2 TE 4,919 sf
Parcel 3 TE 1,998 sf
1620 Kennedy Road
T.A. # 111.01-1-6.3
John G. Mechetti
1620 Kennedy Road
Penfield, NY 14526
$1,000

Map 26
Parcel 1 PE 260 sf
1421 Salt Road
T.A. # 110.02-1-17
Tyler A. Johnson
Marie A. Johnson
1421 Salt Road
Penfield, NY 14526
$700

Map 27
Parcel 1 PE 8,093 sf
Parcel 2 TE 4,945 sf
1410 Salt Road
T.A. #11.01-1-1
Craig Relyea
1410 Salt Road
Penfield, NY 14526
$1,000
<table>
<thead>
<tr>
<th>Map</th>
<th>Parcel(s)</th>
<th>Address</th>
<th>Size (sq ft)</th>
<th>Owner</th>
<th>Address</th>
<th>Price ($)</th>
</tr>
</thead>
<tbody>
<tr>
<td>28</td>
<td>1 PE 2,556</td>
<td>1405 Salt Road</td>
<td>2,556</td>
<td>Julie Schwartz</td>
<td>1405 Salt Road, Penfield, NY 14526</td>
<td>4,400</td>
</tr>
<tr>
<td>29</td>
<td>1 PE 198 s²</td>
<td>1404 Salt Road</td>
<td>198</td>
<td>Allison Fedyk</td>
<td>1404 Salt Road, Penfield, NY 14526</td>
<td>300</td>
</tr>
<tr>
<td>30</td>
<td>1 PE 2,700 s²</td>
<td>1403 Salt Road</td>
<td>2,700</td>
<td>Ricky Trottier</td>
<td>1403 Salt Road, Penfield, NY 14526</td>
<td>3,900</td>
</tr>
<tr>
<td>31</td>
<td>1 PE 3,580 s²</td>
<td>1401 Salt Road</td>
<td>3,580</td>
<td>Daniel A. Hyman</td>
<td>1401 Salt Road, Penfield, NY 14526</td>
<td>5,400</td>
</tr>
<tr>
<td>32</td>
<td>1, 2 &amp; 3</td>
<td>1401 Salt Road</td>
<td>1,240</td>
<td>Joseph J. Scofero</td>
<td>1401 Salt Road, Penfield, NY 14526</td>
<td>1,100</td>
</tr>
<tr>
<td>33</td>
<td>1, 2 &amp; 3</td>
<td>1391 Salt Road</td>
<td>2,456</td>
<td>North East Fire District</td>
<td>1391 Salt Road, Penfield, NY 14526</td>
<td>1,700</td>
</tr>
<tr>
<td>34</td>
<td>1, 2, 3 &amp; 4</td>
<td>1623 Plank Road</td>
<td>3,150</td>
<td>Joseph Scofero</td>
<td>1623 Plank Road, Penfield, NY 14526</td>
<td>700</td>
</tr>
<tr>
<td>35</td>
<td>1 PE 4,150 s²</td>
<td>1590 Kennedy Road</td>
<td>4,150</td>
<td>James Wilbert</td>
<td>1515 Salt Road, Penfield, NY 14526</td>
<td>400</td>
</tr>
</tbody>
</table>
Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated January 10, 2022 and has considered the potential environmental impacts of the acquisition of interests of real property identified above 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; March 21, 2022 - CV: 5-1
File No. 22-0090

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>Acquisition of properties for the Salt Road Highway Rehabilitation Project.</td>
</tr>
</tbody>
</table>

**Project Location (describe, and attach a location map):**

Located on Salt Road the project will run from Atlantic Avenue up to Plank Road.

**Brief Description of Proposed Action:**

The Salt Road Highway Rehabilitation will consist of improving the asphalt pavement surface, correcting the roadway cross slopes, increasing the width and providing paved shoulders and enhancing roadside drainage along Salt Road between Atlantic Avenue and Plank Road in the Town of Penfield.

<table>
<thead>
<tr>
<th>Name of Applicant or Sponsor:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Monroe County</td>
</tr>
</tbody>
</table>

| Telephone: | 585-753-1233 |
| E-Mail: | 

<table>
<thead>
<tr>
<th>Address:</th>
</tr>
</thead>
<tbody>
<tr>
<td>39 West Main Street</td>
</tr>
</tbody>
</table>

| City/PO: | 
| Rochester |

| State: | 
| NY |

| 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. 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?  
   3.072 acres  
   0.00 acres  
   3.072 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

Page 1 of 3
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 on 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

<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 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,
   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:

<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>

1 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: 1/10/23

Title: Director
<table>
<thead>
<tr>
<th>Question</th>
<th>Answer</th>
</tr>
</thead>
<tbody>
<tr>
<td>Part 1 / Question 7 [Critical Environmental Area]</td>
<td>No</td>
</tr>
<tr>
<td>Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites]</td>
<td>No</td>
</tr>
<tr>
<td>Part 1 / Question 12b [Archeological Sites]</td>
<td>No</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 15 [100 Year Flood Plain]</td>
<td>No</td>
</tr>
<tr>
<td>Part 1 / Question 20 [Remediation Site]</td>
<td>No</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?"

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<thead>
<tr>
<th></th>
<th>No, or small impact may occur</th>
<th>Moderate to large impact may occur</th>
</tr>
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<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 walkway?</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>
</tbody>
</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, waterbodies, groundwater, 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 setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

The proposed action is for the acquisition of interests in properties and improvements to an existing roadway. Improvements consist of remedying asphalt condition, improving roadside drainage, cross slopes, and increasing width and condition of paved shoulders, all of which are consistent with Type II roadway maintenance (617.5(c)(5)) and has been found categorically to not have significant adverse impacts on the environment. Accordingly, roadway maintenance will not result in a significant adverse environmental impact.

The acquisition of interests in properties is limited to permanent and temporary easements related to roadway maintenance and improvements that by themselves are classified as a Type II action. The acquisition of temporary and permanent property interests are ancillary to necessary roadwork and are minor, but are an unfunded action. However, such property acquisitions are minor and ancillary to roadwork will not result in a significant adverse environmental impact.

Considering both actions together the main environmental concerns are impacts to wetlands. The scope of work does include shoulder improvements which may widen the impermeable surface. However, shoulder improvements are minimal, will be constrained by environmental and physical features and will include drainage channels that will allow runoff to infiltrate and filter into the ground or into storm sewers before reaching adjacent wetlands. Additionally, should a wetland delineation determine encroachment on existing wetlands Monroe County will seek appropriate permits with required mitigation efforts from the New York State Department of Environmental Conservation consistent with the Freshwater Wetlands Act.

☐ 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

County Executive

Title of Responsible Officer

Signature of Responsible Officer in Lead Agency

Signature of Preparer (if different from Responsible Officer)
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To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Amend the 2022-2027 Capital Improvement Program and the 2022 Capital Budget to Add a Project Entitled “Parks Forestry Heavy Equipment” and Authorize Financing for the Project

Honorable Legislators:

I recommend that Your Honorable Body amend the 2022-2027 Capital Improvement Program and the 2022 Capital Budget to add a project entitled “Parks Forestry Heavy Equipment” in the amount of $300,000 and authorize financing for the project.

In late 2021, the 1998 bucket truck used by the Parks Department’s Forestry team, Horticulture division, failed a periodic safety inspection of the hydraulic systems used by the lift and was taken out of service. The County’s Fleet Services division has been notified by Altec, the manufacturer of the truck’s hydraulic lift accessory, that due to its age and condition, Altec will no longer service the equipment or certify it for further use. Due to the age and condition of the truck body, complete replacement of the entire unit is warranted.

The Parks Department intends to replace the bucket truck with a functionally equivalent modern unit and supplement it with a smaller “crawler lift” that, instead of being self-propelled, can be moved from site to site by a trailer and then unloaded and deployed into much tighter spaces than any bucket truck. This lift will also be of benefit to the skilled tradesmen employed in the Parks Department’s Support Services division for access to roofs and lighting enclosures on a variety of projects.

The Department’s budget estimate for these purchases, based on similar bucket trucks recently bought by other County departments and quotes obtained on a few different models of crawler lifts, is:

- Bucket Truck: $150,000
- Crawler Lift: $125,000
- Transport Trailer for Crawler: $25,000
- Total: $300,000
The specific legislative actions required are:

1. Amend the 2022-2027 Capital Improvement Program to add a project entitled “Parks Forestry Heavy Equipment” in the amount of $300,000.

2. Amend the 2022 Capital Budget to add the project entitled “Parks Forestry Heavy Equipment” in the amount of $300,000.

3. Authorize financing for the project entitled “Parks Forestry Heavy Equipment” in the amount of $300,000.

This is a Type II action pursuant to 6 NYCCR 617.5(c)(31) ("purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be included in the capital fund to be created, and 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.

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 Allkofer and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2022

AMENDING 2022-2027 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "PARKS FORESTRY HEAVY EQUIPMENT"

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

Section 1. The 2022-2027 Capital Improvement Program is hereby amended to add a project entitled "Parks Forestry Heavy Equipment" in the amount of $300,000.

Section 2. Funding for this project, consistent with authorized uses, will be included in the capital fund to be created, 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.

Recreation and Education Committee; March 21, 2022 - CV: 5-0
Ways and Means Committee; March 22, 2022 - CV: 11-0
File No. 22-0092

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 $300,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PURCHASE OF PARKS FORESTRY HEAVY EQUIPMENT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $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 Parks Forestry Heavy Equipment, 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 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 for all but $25,000 thereof which has a period of probable usefulness of ten (10) years, all pursuant to subdivision 28 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, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, 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.
Recreation and Education Committee; March 21, 2022 - CV: 5-0
Ways and Means Committee; March 22, 2022 - CV: 11-0
File No. 22-0092.br

ADOPTION: Date: ___________ Vote: _______________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ____________________ VETOED: ____________________

SIGNATURE: ____________________ DATE: ________________

EFFECTIVE DATE OF RESOLUTION: ____________________
ATTACHMENTS:

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March 4, 2022

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

Subject: Authorize a Contract with Hearing Aid Works Audiology, PLLC to Provide Audiology Services for Monroe Community Hospital

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Hearing Aid Works Audiology, PLLC with Monroe County's cost not to exceed $35,000 to provide audiology services for Monroe Community Hospital ("MCH") for the period of April 1, 2022 through March 31, 2023, with the option to renew for three (3) additional one-year terms with Monroe County's cost not to exceed $35,000 annually.

The New York State Department of Health requires health care facilities assure that residents/patients have the access and ability to participate in audiology care, including testing, exams, hearing aid replacement, and repair.

A Request for Proposals was issued for this contract with Hearing Aid Works Audiology, PLLC 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 Hearing Aid Works Audiology, PLLC, 2479 Browncroft Boulevard, Rochester, New York 14625, to provide audiology services for Monroe Community Hospital with Monroe County's cost not to exceed $35,000 for the period of April 1, 2022 through March 31, 2023, with the option to renew for three (3) additional one-year terms with Monroe County’s cost not to exceed $35,000 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 2022 operating budget of Monroe Community Hospital, hospital fund 9012, funds center 6204050000, Audiology 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 Hearing Aid Works Audiology, PLLC, nor its principal officer, Carolynne Pouliot, Doctor of Audiology, 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 Milne and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2022

AUTHORIZING CONTRACT WITH HEARING AID WORKS AUDIOLOGY, PLLC TO PROVIDE AUDIOLOGY SERVICES FOR 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 Hearing Aid Works Audiology, PLLC to provide audiology services for Monroe Community Hospital with Monroe County’s cost not to exceed $35,000 for the period of April 1, 2022 through March 31, 2023, with the option to renew for three (3) additional one-year terms with Monroe County’s costs not to exceed $35,000 annually.

Section 2. Funding for this contract is included in the 2022 operating budget of Monroe Community Hospital fund 9012, funds center 6204050000, Audiology 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; March 22, 2022 - CV: 10-0
Ways and Means Committee; March 22, 2022 - CV: 11-0
File No. 22-0093

ADOPTION: Date: _______________ Vote: __________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________ VETOED: ________

SIGNATURE: ___________________________ DATE: __________________

EFFECTIVE DATE OF RESOLUTION: ___________________________
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March 4, 2022

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

Subject: Authorize a Contract with CHE Senior Psychological Services, P.C. to Provide Psychological Services for Residents of Monroe Community Hospital

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with CHE Senior Psychological Services, P.C., with no cost to Monroe County, to provide psychological services for residents of Monroe Community Hospital ("MCH") for the period of April 1, 2022 through March 31, 2025.

To ensure appropriate psychological care of its residents, it is necessary that MCH contract with a vendor that is able to provide physicians, as necessary, to perform psychotherapy, psychotropic medication monitoring and recommendations, comprehensive cognitive assessments, and behavioral health services for MCH residents. The provider must deliver services in accordance with regulatory requirements, resident needs, and professional standards of practice. The vendor participates in Medicare and Medicaid programs, accepts all insurances, and bills insurance companies directly for reimbursement, and although the total consideration of the contract will exceed $20,000, there is no fee required of MCH.

A Request for Qualifications was issued for this contract with CHE Senior Psychological Services, P.C. selected as the most qualified to provide this service.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract and any amendments thereto, with CHE Senior Psychological Services, P.C., 3512 Quentin Road, Brooklyn, New York 11234, to provide psychological services for residents of Monroe Community Hospital, with no cost to Monroe County, for the period of April 1, 2022 through March 31, 2025.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.
There is no funding required for this contract in the 2022 operating budget of Monroe Community Hospital. It may be requested in future years' budgets, hospital fund 9012, funds center 6203160000, Clinic. 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 CHE Senior Psychological Services, P.C. nor any of its principal officers owe any delinquent Monroe County property taxes. The principal officers are:

Ashley Chudy, MBA, LMHC, CASAC, Regional Director of Operations
Alberto Cebollero, PhD CV
Paul Nation, PhD CV

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 Milne and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2022

AUTHORIZING CONTRACT WITH CHE SENIOR PSYCHOLOGICAL SERVICES, P.C. TO PROVIDE PSYCHOLOGICAL SERVICES FOR RESIDENTS OF 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 CHE Senior Psychological Services, P.C. to provide psychological services for residents of Monroe Community Hospital, with no cost to Monroe County, for the period of April 1, 2022 through March 31, 2025.

Section 2. There is no funding required for this contract in the 2022 operating budget of Monroe Community Hospital. It may be requested in future years' budgets, hospital fund 9012, funds center 6203160000, Clinic.

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

Human Services Committee; March 22, 2022 - CV: 10-0
Ways and Means Committee; March 22, 2022 - CV: 11-0
File No. 22-0094

ADOPTION: Date: ____________    Vote: ________

ACTION BY THE COUNTY EXECUTIVE:

APPROVED: ________    VETOED: ________

SIGNATURE: ___________________________    DATE: ________________

EFFECTIVE DATE OF RESOLUTION: __________________________
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Monroe County Legislature - April 12, 2022
To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Acceptance of a Grant from New York State Office of Mental Health for the PFC Dwyer Veteran Peer-to-Peer Support Program and Amend Resolution 247 of 2021 to Extend the Contract with Compeer, Inc.

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office of Mental Health in the amount of $185,000 for the PFC Dwyer Veteran Peer-to-Peer Support Program, and amend Resolution 247 of 2021 to extend the contract with Compeer, Inc. in the amount of $170,000 to provide comprehensive peer-to-peer services for the period of July 1, 2022 through June 30, 2023, with the option to renew for one (1) additional one-year terms in the amount of $170,000 per year.

The purpose of this grant is to design, implement, and evaluate veteran peer-to-peer programs for veterans who are experiencing post-traumatic stress symptoms. The goals of the program are to provide outreach and education regarding available peer-to-peer counseling. It should also encourage family, friends, and community connectedness as well as provide access to suicide prevention/intervention measures. This is the eighth year the County has received this grant. This year’s funding represents the same amount as last year.

Compeer, Inc. will provide an array of services, including one-on-one peer mentoring, group sessions facilitated by peer mentors and licensed therapists as consultants; and enhancement of social networking capabilities, virtual meeting spaces, and other technological tools designed to help veterans connect with one another remotely.

A request for proposals was issued with Compeer, Inc. selected as the most qualified to provide this service.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept at $185,000 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Mental Health for the PFC Dwyer Veteran Peer-to-Peer Support Program for the period of July 1, 2022 through June 30, 2023.
2. Amend Resolution 247 of 2021 to extend the contract with Compeer, Inc., 259 Monroe Avenue, Rochester, New York 14607, to provide comprehensive peer-to-peer mentoring services for the PFC Dwyer Veteran Peer-to-Peer Support Program in the amount of $170,000 for the period of July 1, 2022 through June 30, 2023, with the option to renew for one (1) additional one-year terms in the amount of $170,000 per year.

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 modify or terminate 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 2022 operating budget of the Veterans Service Agency, general fund 9001, funds center 7401020000, Dwyer Peer to Peer Support.

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

Compeer, 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
Monroe County Executive

AJB:db
By Legislators Milne and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2022

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF MENTAL HEALTH FOR PFC DWYER VETERAN PEER-TO-PEER SUPPORT PROGRAM AND AMENDING RESOLUTION 247 OF 2021 EXTENDING THE CONTRACT WITH COMPEER, INC.

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 $185,000 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Mental Health for the PFC Dwyer Veteran Peer-to-Peer Support Program for the period of July 1, 2022 through June 30, 2023.

Section 2. Section 3 of Resolution 247 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 Compeer, Inc. to provide comprehensive peer-to-peer mentoring services for the PFC Dwyer Veteran Peer-to-Peer Support Program in the amount of $170,000 for the period of July 1, 2021 through June 30, 2022 and in the amount of $170,000 for the period of July 1, 2022 through June 30, 2023, with the option to renew for one (1) additional one-year term in the amount of $170,000 per year.

Section 3. Funding for this grant is included in the 2022 operating budget of the Veterans Service Agency, general fund 9001, funds center 7401020000, Dwyer Peer to Peer Support.

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 modify or terminate 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.

Human Services Committee; March 22, 2022 - CV: 10-0
Ways and Means Committee; March 22, 2022 - CV: 11-0
File No. 22-0095

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 Department of Health for the Healthy Neighborhoods Preventive Health Cornerstones Program f/k/a Healthy Neighborhoods Program

Honorable Legislators:

I recommend that Your Honorable Body accept a five-year grant from the New York State Department of Health in the amount of $810,015 for the Healthy Neighborhoods Preventive Health Cornerstones Program f/k/a Healthy Neighborhoods Program for the period of April 1, 2022 through March 31, 2027.

The purpose of this grant is to promote healthy neighborhoods through a preventive health program, by which Monroe County Department of Public Health staff perform in-home outreach interventions for families/residents within targeted neighborhoods. These interventions seek to decrease morbidity and/or environmental hazards attributed to tobacco smoke, childhood lead poisoning, indoor air contaminants, asthma, and residential injuries and fires. This funding will be used to provide full and partial salaries and benefits of existing staff and to purchase supplies and equipment to run the program. This will be the fifth time the County has received this multi-year grant. This year’s funding represents an increase of $20,359 from the previous twelve month period.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a $810,015 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health for the Healthy Neighborhoods Preventive Health Cornerstones Program f/k/a Healthy Neighborhoods Program for the period of April 1, 2022 through March 31, 2027.

2. Amend the 2022 operating budget of the Department of Public Health by appropriating the sum of $162,003 into general fund 9300, fund center 5806010000, Environmental Health 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 action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

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

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

Sincerely,

[Signature]

Adam J. Bello
Monroe County Executive

AJB:db
By Legislators Milne and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2022

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR THE HEALTHY NEIGHBORHOODS PREVENTIVE HEALTH CORNERSTONES PROGRAM F/K/A HEALTHY NEIGHBORHOODS 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 $810,015 grant from, and to execute a contract and any amendments thereto with, the New York Department of Health for the Healthy Neighborhoods Preventive Health Cornerstones Program f/k/a Healthy Neighborhoods Program for the period of April 1, 2022 through March 31, 2027.

Section 2. The 2022 operating budget of the Department of Public Health is hereby amended by appropriating the sum of $162,003 into general fund 9300, funds center 5806010000, Environmental Health 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.

Human Services Committee; March 22, 2022 - CV: 10-0
Ways and Means Committee; March 22, 2022 - CV: 11-0
File No. 22-0096

ADOPTION: Date: ___________ Vote: _______

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______ VETOED: _______

SIGNATURE: __________________________ DATE: __________________

EFFECTIVE DATE OF RESOLUTION: __________________________
**ATTACHMENTS:**

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<td>Resolution</td>
<td>ITEM_10.pdf</td>
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Monroe County Legislature - April 12, 2022
To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize a Contract with Oasis Rochester for the Provision of Recreation, Wellness, and Education Services

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Oasis Rochester in an amount not to exceed $46,000 for the provision of recreation, wellness, and education services for the period of April 1, 2022 through March 31, 2023, with the option to renew for four (4) additional one-year terms in an amount not to exceed $46,000 per year.

The purpose of this program is to provide an array of programs to help older adults age 60 and above improve or maintain mental, emotional, and/or physical wellness.

A Request for Proposals was issued with Oasis Rochester selected as the most qualified to provide these services.

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 a contract and any amendments thereto, with Oasis Rochester, 259 Monroe Avenue #A, Rochester, New York 14607, in an amount not to exceed $46,000 for the provision of recreation, wellness, and education services for the period of April 1, 2022 through March 31, 2023, with the option to renew for four (4) additional one-year terms in an amount not to exceed $46,000 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 2022 operating budget of the Monroe County Department of Human Services, Office for the Aging, general fund 9001, funds center 5501030000, Support Service Contracts, and will be included in future years budgets. No additional net County support is required in the current Monroe County budget.

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

Re: Acceptance of Authorization to Contract for Monroe County Office for the Aging Programs in 2022-23

Total Served 2020 - 21: 366
Proposed $ Amt. 2022 - 23: $30,918

SECTION I

PROGRAM: Recreation, Education and Wellness Program (OASIS)

CONTRACTOR: Oasis Rochester, Richard Butler, President (of Board)

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 participate in.

<table>
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<tr>
<th></th>
<th>Current Year Projection</th>
<th>Next Year Projection</th>
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</thead>
<tbody>
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<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.

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>
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<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>
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</table>

* This Program was put on hold in 2021-22

OUTCOME ASSESSMENT METHODOLOGY: Oasis Rochester 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.

BOARD MEMBERS: Ann Cunningham, Richard Butler, Bonnie Fox, Patricia Martinez, Dawn Anderson, Ann Duckett, Susan Friedman

SECTION II

SOURCE MATERIAL: Annual Evaluation is on file with the Clerk of the Monroe County Legislature.
By Legislators Milne and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2022

AUTHORIZING CONTRACT WITH OASIS ROCHESTER FOR PROVISION OF RECREATION, WELLNESS, AND EDUCATION 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 Oasis Rochester in an amount not to exceed $46,000 for the provision of recreation, wellness, and education services for the period of April 1, 2022 through March 31, 2023, with the option to renew for four (4) additional one-year terms in an amount not to exceed $46,000 per year.

Section 2. Funding for this contract is included in the 2022 operating budget of the Monroe County Department of Human Services, Office for the Aging, general fund 9001, funds center 55010300000, Support Service Contracts, 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; March 22, 2022 - CV: 10-0
Ways and Means Committee; March 22, 2022 - CV: 11-0
File No. 22-0097

ADOPTION: Date: _______________ Vote: __________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________ VETOED: ________

SIGNATURE: ___________________________ DATE: ___________________________

EFFECTIVE DATE OF RESOLUTION: ___________________________
### ATTACHMENTS:

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Monroe County Legislature - April 12, 2022
March 4, 2022

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

Subject: Amend Resolution 167 of 2019 to Increase the Contract Amount with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C. for Engineering Services for the English Road Culverts Project over Round Pond Creek Tributary and over Kirk Creek in the Town of Greece

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 167 of 2019 to increase the contract with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C. for engineering services from an amount not to exceed $210,350.84 to an amount not to exceed $480,048.91 for the English Road Culverts Project over Round Pond Creek Tributary and over Kirk Creek in the Town of Greece.

This project involves replacement of two (2) existing culverts on English Road with new precast concrete box culverts, with soldier pile wing walls. The project will also consist of water main relocation, guiderail, and pavement improvements in the immediate project areas. The roadway will be closed to traffic, and detours posted. The current schedule is to start work in spring 2022 with an anticipated completion by fall 2022.

Pursuant to Resolution 167 of 2019, Your Honorable Body awarded a contract to T.Y. Lin International Engineering, Architecture & Land Surveying, P.C. in the amount of $210,350.84 for engineering services for the English Road Culverts Project. Due to additional engineering services being required for the project, the contract amount needs to be increased by $67,729.65 for additional design services and $201,968.42 for construction inspection services, for a total contract amount of $480,048.91. $56,288.46 of the additional design services is for costs associated with design of timber retaining walls to protect town-owned pedestrian structures in the immediate vicinity of both culvert structures, additional utility relocation design and coordination, and revision to the work zone traffic control plans to accommodate pedestrian access during construction. The remaining $11,441.19 for additional design services is associated with coordination with the Monroe County Water Authority and the New York State Department of Environmental Conversation for watermain relocation and guiderail design and details at both culvert locations.
The specific legislative action required is to amend Resolution 167 of 2019 to increase the contract with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C. for engineering services from an amount not to exceed $210,350.84 to an amount not to exceed $480,048.91 for the English Road Culverts Project over Round Pond Creek Tributary and over Kirk Creek in the Town of Greece.

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

Funding for this contract, consistent with authorized uses, is included in the 2022 operating budget of the Department of Transportation, fund 9002, funds center 8002050000, Consolidated Local Street and Highway Improvement Program (CHIPS). 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 Keller and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2022

AMENDING RESOLUTION 167 OF 2019 INCREASING CONTRACT AMOUNT WITH T.Y. LIN INTERNATIONAL ENGINEERING, ARCHITECTURE & LAND SURVEYING, P.C. FOR ENGINEERING SERVICES FOR ENGLISH ROAD CULVERTS PROJECT OVER ROUND POND CREEK TRIBUTARY AND OVER KIRK CREEK IN TOWN OF GREECE

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

Section 1. Section 1 of Resolution 167 of 2019 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 T.Y. Lin International Engineering, Architecture & Land Surveying, P.C., in the amount of $230,348,040.04 for engineering services, for the English Road Culverts Project over Round Pond Creek Tributary and over Kirk Creek in the Town of Greece.

Section 2. Funding for this contract, consistent with authorized uses, is included in the 2022 operating budget of the Department of Transportation, fund 9002, funds center 8002050000, Consolidated Local Street and Highway Improvement Program (CHIPS).

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

Transportation Committee; March 22, 2022 - CV: 7-0
Ways and Means Committee; March 22, 2022 - CV: 11-0
File No. 22-0098

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


Honorable Legislators:

I recommend that Your Honorable Body amend the 2022-2027 Capital Improvement Program and the 2022 Capital Budget to add a project entitled “Highway Preventive Maintenance #10” in the amount of $614,000; authorize financing for the project in the amount of $614,000; authorize contracts with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C. in the amount of $408,271.60 for engineering services, and with the New York State Department of Transportation for the Highway Preventive Maintenance #10 Project in the Towns of Brighton, Henrietta, and Gates.

The Highway Preventive Maintenance #10 Project consists of the following highway locations: Elmgrove Road in the Town of Gates from Buffalo Road to Spencerport Road; Brighton-Henrietta Town Line Road in the Towns of Henrietta and Brighton from Jefferson Road to South Winton Road; and South Winton Road in the Town of Brighton from Brighton-Henrietta Town Line Road to Westfall Road. This project will involve preventive maintenance including milling and resurfacing, storm sewer cleaning, curb and/or gutter repairs, ADA ramp replacements, replacement of pavement markings, and signal loops at each location. The current schedule is to conduct preliminary engineering and final design during 2022/2023 with an anticipated construction start in 2024. The current total project estimate is $8,025,000.

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

A Request for Proposals was issued for these services with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C. selected as the most qualified for this project.

A cost breakdown of these services is as follows:

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<th>Cost</th>
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<td>$298,175.81</td>
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<td>Special Services</td>
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<td>Construction Support Services</td>
<td>$25,095.79</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$408,271.60</strong></td>
</tr>
</tbody>
</table>

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 - April 12, 2022
This project is scheduled to be considered by the Monroe County Planning Board on March 24, 2022.

The specific legislative actions required are:

1. Amend the 2022-2027 Capital Improvement Program to add a project entitled “Highway Preventive Maintenance #10” in the amount of $614,000.

2. Amend the 2022 Capital Budget to add a project entitled “Highway Preventive Maintenance #10” in the amount of $614,000.

3. Authorize financing for the project entitled “Highway Preventive Maintenance #10” in the amount of $614,000.

4. Authorize the County Executive, or his designee, to execute a contract with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C., 255 East Avenue, Rochester, New York 14604, in the amount of $408,271.60 for engineering services for the Highway Preventive Maintenance #10 Project in the Towns of Brighton, Henrietta, and Gates.

5. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with the New York State Department of Transportation for the Highway Preventive Maintenance #10 Project in the Towns of Brighton, Henrietta, and Gates.

6. Incorporate by reference and adopt the attached resolution required by New York State for the Highway Preventive Maintenance #10 Project.

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

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

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

Robert Radley, President
Dennis Kennelly, Vice President

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

Sincerely,

Adam J. Bello
Monroe County Executive
ATTACHMENT TO REFERRAL

RESOLUTION INCORPORATED WITHIN AND ATTACHED TO RESOLUTION NO._____ OF 2022

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

WHEREAS, a Project for the Highway Preventive Maintenance #10, P.I.N. 4MN012 (the Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

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

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

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

RESOLVED, that the Legislature hereby authorizes the County of Monroe to pay in the first instance 100% of the federal and non-federal share of the cost of design work for the Project or portions thereof; and it is further

RESOLVED, that the sum of $614,000 is hereby appropriated pursuant to Resolution No._____ of 2022 and made available to cover the cost of participation in the above phase of the Project; and it is further

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

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

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

RESOLVED, this Resolution shall take effect immediately.
By Legislators Keller and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2022

AMENDING 2022-2027 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "HIGHWAY PREVENTIVE MAINTENANCE #10;" AND AUTHORIZING CONTRACTS WITH T.Y. LIN INTERNATIONAL ENGINEERING, ARCHITECTURE & LAND SURVEYING, P.C. FOR ENGINEERING SERVICES AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR HIGHWAY PREVENTIVE MAINTENANCE #10 PROJECT IN TOWNS OF BRIGHTON, HENRIETTA, AND GATES

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

Section 1. The 2022-2027 Capital Improvement Program is hereby amended to add a project entitled "Highway Preventive Maintenance #10" in the amount of $614,000.

Section 2. The County Executive, or his designee, is hereby authorized to execute a contract with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C. in the amount of $408,271.60 for engineering services for the Highway Preventive Maintenance #10 Project in the Towns of Brighton, Henrietta, and Gates.

Section 3. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the New York State Department of Transportation for the Highway Preventive Maintenance #10 Project in the Towns of Brighton, Henrietta, and Gates.

Section 4. The attached resolution is hereby incorporated by reference and adopted as required by New York State for the Highway Preventive Maintenance #10 Project.

Section 5. Funding for this contract, consistent with authorized uses, will be included in the capital fund to be created and in any other capital fund(s) created for the same intended purpose.

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

Transportation Committee; March 22, 2022 - CV: 7-0
Ways and Means Committee; March 22, 2022 - CV: 11-0
File No. 22-0099

ADOPTION: Date: _____________ Vote: ___________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ___________ VETOED: ___________

SIGNATURE: ___________________________ DATE: __________________

EFFECTIVE DATE OF RESOLUTION: ___________________________
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By Legislators Keller and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2022

BOND RESOLUTION DATED APRIL 12, 2022

RESOLUTION AUTHORIZING THE ISSUANCE OF $614,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE HIGHWAY PREVENTIVE MAINTENANCE #10 PROJECT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $614,000

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 Highway Preventive Maintenance #10 Project, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $614,000 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 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $614,000, and the plan for the financing thereof is by the issuance of $614,000 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, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, 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.

Transportation Committee; March 22, 2022 - CV: 7-0

-2-

4135-4730-2154

Monroe County Legislature - April 12, 2022
Ways and Means Committee; March 22, 2022 - CV: 11-0

File No. 22-099.br

ADOPTION: Date: ___________ Vote: ________________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ___________________________ VETOED: ________________

SIGNATURE: __________________________ DATE: ________________

EFFECTIVE DATE OF RESOLUTION: ____________________
<table>
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<tr>
<th>Description</th>
<th>File Name</th>
<th>Type</th>
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<td>Referral</td>
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<td>Referral Letter</td>
</tr>
<tr>
<td>Resolution</td>
<td>ITEM_14.pdf</td>
<td>Resolution</td>
</tr>
</tbody>
</table>
To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize a Contract with Ravi Engineering and Land Surveying, P.C. for Engineering Services for the Westside Drive Culvert over Black Creek Tributary Project in the Towns of Ogden and Riga

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Ravi Engineering and Land Surveying, P.C. in the amount of $62,845.81 for engineering services for the Westside Drive Culvert over Black Creek Tributary project in the Towns of Ogden and Riga.

This project involves replacement of a culvert under Westside Drive over Black Creek Tributary in the Towns of Ogden and Riga. Work will include the replacement of the existing culvert, including: installation of end sections, a new culvert or highway pipe, pavement surface within the project limits, signage, and striping. The current total project estimate is approximately $265,000. The current schedule is to conduct preliminary engineering and final design during 2022, with an anticipated construction start in 2023.

A Request for Proposals was issued for these services with Ravi Engineering and Land Surveying, P.C. selected as the most qualified for this project.

A cost breakdown of these services is as follows:

<table>
<thead>
<tr>
<th>Service</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Design Services</td>
<td>$51,020.05</td>
</tr>
<tr>
<td>Special Services</td>
<td>$11,825.76</td>
</tr>
<tr>
<td>Total</td>
<td>$62,845.81</td>
</tr>
</tbody>
</table>

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with Ravi Engineering and Land Surveying, P.C. 2110 South Clinton Ave. Suite 1, Rochester, New York 14618, in the amount of $62,845.81 for engineering services for the Westside Drive Culvert over Black Creek Tributary project in the Towns of Ogden and Riga, and any amendments necessary to complete the project within the total capital fund(s) appropriation.
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site") 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 1959 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 Ravi Engineering and Land Surveying, P.C., nor its sole principal officer, Nagappa Ravindra P.E., President, owe any delinquent Monroe County property taxes.

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

Sincerely,

[Signature]

Adam J. Bello
Monroe County Executive
By Legislators Keller and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2022

AUTHORIZING CONTRACT WITH RAVI ENGINEERING AND LAND SURVEYING, P.C. FOR ENGINEERING SERVICES FOR WESTSIDE DRIVE CULVERT OVER BLACK CREEK TRIBUTARY PROJECT IN TOWNS OF OGDEN AND RIGA

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 Ravi Engineering and Land Surveying, P.C. in the amount of $62,845.81 for engineering services for the Westside Drive Culvert over Black Creek Tributary project in the Towns of Ogden and Riga, 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 1959 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.

Transportation Committee, March 22, 2022 - CV: 7-0
Ways and Means Committee; March 22, 2022 - CV: 11-0
File No. 22-0100

ADOPTION: Date: ________________ Vote: ___________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ____ VETOED: _____

SIGNATURE: ______________________ DATE: _______________

EFFECTIVE DATE OF RESOLUTION: ____________________
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<thead>
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<td>Referral Letter</td>
</tr>
<tr>
<td>Resolution</td>
<td>ITEM_15.pdf</td>
<td>Resolution</td>
</tr>
</tbody>
</table>

Monroe County Legislature - April 12, 2022
March 4, 2022

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

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

Honorable Legislators:

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

I recommend that Your Honorable Body authorize Federal Equitable Sharing Agreements with the United States Department of Justice and the United States Department of the Treasury for participation by the Monroe County District Attorney’s Office and the Monroe County Sheriff’s Office in the federal equitable sharing programs for federally forfeited cash, property, and proceeds obtained in the course of joint law enforcement investigations and prosecutions for the period of January 1, 2022 through December 31, 2022.

In an effort to further encourage cooperation among federal, state, and local law enforcement agencies and to deter criminal activity by depriving criminals of property used or acquired through illegal activities, the United States Congress provided the Secretary of the Treasury and the United States Attorney General with the authority to share federally forfeited cash, property, and proceeds with participating federal, state, and local law enforcement agencies. The shared funds, property and proceeds must be used for law enforcement purposes. This will be the 31st year the County has participated in this program.

The specific legislative action required is to authorize the County Executive, or his designee, to execute Federal Equitable Sharing Agreements with the United States Department of Justice and the United States Department of the Treasury for participation in federal equitable sharing programs for federally forfeited cash, property, and proceeds obtained in the course of joint law enforcement investigations and prosecutions for the period of January 1, 2022 through December 31, 2022.
This is a Type II Action pursuant to 6 NYCRR §617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

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

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

Sincerely,

Adam J. Bello
Monroe County Executive
By Legislators Dondorfer and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2022

AUTHORIZING FEDERAL EQUITABLE SHARING AGREEMENTS WITH UNITED STATES DEPARTMENT OF JUSTICE AND UNITED STATES DEPARTMENT OF TREASURY

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 Federal Equitable Sharing Agreements with the United States Department of Justice and the United States Department of the Treasury for participation in federal equitable sharing programs for federally forfeited cash, property, and proceeds obtained in the course of joint law enforcement investigations and prosecutions for the period of January 1, 2022 through December 31, 2022.

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

Public Safety Committee; March 22, 2022 - CV: 8-1
Ways and Means Committee; March 22, 2022 - CV: 11-0
File No. 22-0101

ADOPTION: Date: ___________ Vote: ___________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ___________ VETOED: ___________

SIGNATURE: ___________________________ DATE: ___________________

EFFECTIVE DATE OF RESOLUTION: ___________________________
ATTACHMENTS:

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<tr>
<td>Resolution</td>
<td>ITEM_16.pdf</td>
<td>Resolution</td>
</tr>
</tbody>
</table>
To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614


Honorable Legislators:

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


The grant will reimburse a portion of the overtime costs associated with a Sergeant and four (4) Deputies assigned to a HSI Rochester Investigations. This will be the second year the County has received this grant. This year’s funding represents an increase of $22,300 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 $30,300 and to execute a contract and any amendments thereto, with the United States Department of Homeland Security – Homeland Security Investigations – Rochester Division for the reimbursement of overtime for HSI Rochester Investigations for the period of January 1, 2022 through September 30, 2022.

2. Amend the 2022 operating budget of the Office of the Sheriff by appropriating the sum of $30,300 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 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 United States Department of Homeland Security – Homeland Security Investigations. 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
RESOLUTION NO. ___ OF 2022

ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF HOMELAND SECURITY – HOMELAND SECURITY INVESTIGATIONS – ROCHESTER DIVISION FOR STATE AND LOCAL OVERTIME

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 $30,300 and to execute a contract and any amendments thereto, with the United States Department of Homeland Security – Homeland Security Investigations – Rochester Division for the reimbursement of overtime for HSI Rochester Investigations for the period of January 1, 2022 through September 30, 2022.

Section 2. The 2022 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of $30,300 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; March 22, 2022 - CV: 8-1
Ways and Means Committee; March 22, 2022 - CV: 11-0
File No. 22-0102

ADOPTION: Date: ________________ Vote: ________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________ VETOED: ________

SIGNATURE: ____________________________ DATE: ____________________

EFFECTIVE DATE OF RESOLUTION: ____________________________
ATTACHMENTS:

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<th>Description</th>
<th>File Name</th>
<th>Type</th>
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<tr>
<td>Resolution</td>
<td>ITEM_17.pdf</td>
<td>Resolution</td>
</tr>
</tbody>
</table>
To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Erroneous Assessments - Corrections and Cancellations

Honorable Legislators:

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

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

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

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

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

Sincerely,

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

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

**City of Rochester:** Tax Account No. 106.80-1-31.002/100, Sibley Redevelopment LP, 1 Washington Mall Box 500 Boston, MA 02108. Property Location: 250- UN100 E Main St. Tax Year: 2022. Amount of Taxes Currently Due: $29,395.07. Amount of Corrected Taxes Due: $19,608.13. Amount of Taxes to be Cancelled: $9,786.94. Due to a clerical error, the property assessment value was not adjusted after the Board of Assessment Review meeting. This resulted in an incorrect assessment value being used on the 2022 Town/County tax bill.

**City of Rochester:** Tax Account No. 136.33-1-1.006, ROC Goodman LLC, 550 Latona Rd Bldg E Rochester, NY 14626. Property Location: 1100 S Goodman St. Tax Year: 2022. Amount of Taxes Currently Due: $35,527.14. Amount of Corrected Taxes Due: $26,322.66. Amount of Taxes to be Cancelled: $9,204.48. Due to a clerical error, the property assessment value was not adjusted after the Board of Assessment Review meeting. This resulted in an incorrect assessment value being used on the 2022 Town/County tax bill.

**City of Rochester:** Tax Account No. 106.79-1-14, Loftworks 181 LLC, 195 St Paul St Ste 200 Rochester, NY 14604. Property Location: 179-189 St Paul St. Tax Year: 2022. Amount of Taxes Currently Due: $38,173.66. Amount of Corrected Taxes Due: $31,479.49. Amount of Taxes to be Cancelled: $6,694.17. Due to a clerical error, the property assessment value was not adjusted after the Board of Assessment Review meeting. This resulted in an incorrect assessment value being used on the 2022 Town/County tax bill.

**City of Rochester:** Tax Account No. 090.25-1-1/REDR, Red-Rochester LLC, 1200 Ridgeway Ave Ste 2121 Rochester, NY 14615. Property Location: 725 W Ridge Rd. Tax Year: 2022. Amount of Taxes Currently Due: $16,845.90. Amount of Corrected Taxes Due: $2,398.74. Amount of Taxes to be Cancelled: $14,447.16. Due to a clerical error the property was billed incorrectly for Pure Water charges that were paid prior to the 2022 tax bill. These charges were added in error and resulted in an incorrect tax bill.

**City of Rochester:** Tax Account No. 136.53-1-6.004, University of Rochester LLC, 7 Jackson Walkway, Providence, RI 02903. Property Location: 1367-1405 Mt Hope Ave Tax Year: 2022. Amount of Taxes Currently Due: $34,879.50. Amount of Corrected Taxes Due: $14,628.78. Amount of Taxes to be Cancelled: $20,250.72. Due to a clerical error the property was billed incorrectly for Pure Water charges that belonged to another property owned by the homeowner. The correct property has been billed. This error has resulted in an incorrect tax bill.
By Legislators _________ and _________

Intro. No.

RESOLUTION NO. ___ OF 2022

DIRECTING CORRECTION, CANCELLATION AND LEVY OF CERTAIN MONROE COUNTY TAXES IN THE CITY OF ROCHESTER

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

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

<table>
<thead>
<tr>
<th>Town/Village</th>
<th>Tax Account #</th>
<th>Year</th>
<th>Amount Currently Due</th>
<th>Amount of Corrected Tax</th>
<th>Amount of Taxes To Be_Cancelled</th>
</tr>
</thead>
<tbody>
<tr>
<td>City of Rochester</td>
<td>106.80-1-31.002/100</td>
<td>2022</td>
<td>$29,395.07</td>
<td>$19,608.13</td>
<td>$9,786.94</td>
</tr>
<tr>
<td>City of Rochester</td>
<td>136.33-1-1.006</td>
<td>2022</td>
<td>$35,527.14</td>
<td>$26,322.66</td>
<td>$9,204.48</td>
</tr>
<tr>
<td>City of Rochester</td>
<td>090.25-1-1./REDR</td>
<td>2022</td>
<td>$16,845.90</td>
<td>$2,398.74</td>
<td>$14,447.16</td>
</tr>
<tr>
<td>City of Rochester</td>
<td>106.79-1-1.14</td>
<td>2022</td>
<td>$38,173.66</td>
<td>$31,479.49</td>
<td>$6,694.17</td>
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<tr>
<td>City of Rochester</td>
<td>136.53-1-6.004</td>
<td>2022</td>
<td>$34,879.50</td>
<td>$14,628.78</td>
<td>$20,250.72</td>
</tr>
</tbody>
</table>

Following are the assessed owners:

<table>
<thead>
<tr>
<th>Tax Account Number</th>
<th>Name and Mailing Address</th>
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</thead>
<tbody>
<tr>
<td>160.80-1-31.002/100</td>
<td>Sibley Redevelopment LP</td>
</tr>
<tr>
<td></td>
<td>1 Washington Mall Box 500</td>
</tr>
<tr>
<td></td>
<td>Boston, MA 02108</td>
</tr>
<tr>
<td>136.33-1-1.006</td>
<td>Roc Goodman LLC Ste 501</td>
</tr>
<tr>
<td></td>
<td>550 Latona Rd Bldg E</td>
</tr>
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<td></td>
<td>Rochester, NY 14626</td>
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<tr>
<td>090.25-1-1./REDR</td>
<td>Red-Rochester LLC</td>
</tr>
<tr>
<td></td>
<td>1200 Ridgeway Ave Ste 2121</td>
</tr>
<tr>
<td></td>
<td>Rochester, NY 14615</td>
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<tr>
<td>106.79-1-14</td>
<td>Loftworks 181 LLC</td>
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<td>Attn: Belmont Properties</td>
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<td></td>
<td>195 St Paul St Ste 200</td>
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<td></td>
<td>Rochester, NY 14604</td>
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<tr>
<td>136.53-1-6.004</td>
<td>University of Rochester</td>
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<td>Attn: CT Rochester LLC</td>
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<tr>
<td></td>
<td>7 Jackson Walkway</td>
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<td></td>
<td>Providence, RI 02903</td>
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</table>
Section 2. The Controller is hereby authorized and directed to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the sum of $60,383.47.

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

<table>
<thead>
<tr>
<th>Monroe County</th>
<th>$23,733.34</th>
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<tbody>
<tr>
<td>PW Capital Charges</td>
<td>$1,952.25</td>
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<tr>
<td>PW O/M Gal RT222</td>
<td>$34,697.88</td>
</tr>
<tr>
<td></td>
<td>$60,383.47</td>
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</tbody>
</table>

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

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

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

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

Ways and Means Committee; March 21, 2022 - CV:
File No.
ADOPTION: DATE: ____________ VOTE: ____________

ACTION BY THE COUNTY EXECUTIVE:

APPROVED: ____________ VETOED: ____________

SIGNATURE: ________________ DATED: ____ EFFECTIVE DATE OF RESOLUTION ________
By Legislators Delehanty and Marianetti

Intro. No. ____

RESOLUTION NO. ____ OF 2022

DIRECTING CORRECTION, CANCELLATION AND LEVY OF CERTAIN MONROE COUNTY TAXES IN THE TOWNS OF PENFIELD, GATES, RUSH AND PERINTON.

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

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

<table>
<thead>
<tr>
<th>Town/Village</th>
<th>Tax Account #</th>
<th>Year</th>
<th>Amount Currently Due</th>
<th>Amount of Corrected Tax</th>
<th>Amount of Taxes To Be Cancelled</th>
</tr>
</thead>
<tbody>
<tr>
<td>City of Rochester</td>
<td>106.80-1-31.002/100</td>
<td>2022</td>
<td>$29,395.07</td>
<td>$19,608.13</td>
<td>$9,786.94</td>
</tr>
<tr>
<td>City of Rochester</td>
<td>136.33-1-1.006</td>
<td>2022</td>
<td>$35,527.14</td>
<td>$26,322.66</td>
<td>$9,204.48</td>
</tr>
<tr>
<td>City of Rochester</td>
<td>090.25-1-1./REDR</td>
<td>2022</td>
<td>$16,845.90</td>
<td>$2,398.74</td>
<td>$14,447.16</td>
</tr>
<tr>
<td>City of Rochester</td>
<td>106.79-1-14</td>
<td>2022</td>
<td>$38,173.66</td>
<td>$31,479.49</td>
<td>$6,694.17</td>
</tr>
<tr>
<td>City of Rochester</td>
<td>136.53-1-6.004</td>
<td>2022</td>
<td>$34,879.50</td>
<td>$14,628.78</td>
<td>$20,250.72</td>
</tr>
</tbody>
</table>

Following are the assessed owners:

<table>
<thead>
<tr>
<th>Tax Account Number</th>
<th>Name and Mailing Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>160.80-1-31.002/100</td>
<td>Sibley Redevelopment LP 1 Washington Mall Box 500 Boston, MA 02108</td>
</tr>
<tr>
<td>136.33-1-1.006</td>
<td>Roc Goodman LLC Ste 501 550 Latona Rd Bldg E Rochester, NY 14626</td>
</tr>
<tr>
<td>090.25-1-1./REDR</td>
<td>Red-Rochester LLC 1200 Ridgeway Ave Ste 2121 Rochester, NY 14615</td>
</tr>
<tr>
<td>106.79-1-14</td>
<td>Loftworks 181 LLC Attn: Belmont Properties 195 St Paul St Ste 200 Rochester, NY 14604</td>
</tr>
<tr>
<td>136.53-1-6.004</td>
<td>University of Rochester Attn: CT Rochester LLC 7 Jackson Walkway Providence, RI 02903</td>
</tr>
</tbody>
</table>
Section 2. The Controller is hereby authorized and directed to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the sum of $60,383.47.

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

<table>
<thead>
<tr>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Monroe County</td>
<td>$23,733.34</td>
</tr>
<tr>
<td>PW Capital Charges</td>
<td>$1,952.25</td>
</tr>
<tr>
<td>PW O/M Gal RT222</td>
<td>$34,697.88</td>
</tr>
<tr>
<td></td>
<td>$60,383.47</td>
</tr>
</tbody>
</table>

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

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

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

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

Ways and Means Committee; March 22, 2022 - CV: 11-0
File No. 22-0103
ADOPTION: DATE: ______________ VOTE: ____________

ACTION BY THE COUNTY EXECUTIVE:

APPROVED: __________ VETOED: __________
SIGNATURE: ___________________ DATED: ___________________
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>R22-0104.pdf</td>
<td>Referral Letter</td>
</tr>
<tr>
<td>Resolution</td>
<td>ITEM_18.pdf</td>
<td>Resolution</td>
</tr>
</tbody>
</table>
To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Erroneous Assessment - Refund

Honorable Legislators:

I recommend that Your Honorable Body approve the refund and levy of a change of assessment due to a clerical error, the wholly exempt status was omitted from the final assessment roll, resulting in an incorrect assessment in the City of Rochester as per the attached list prepared by the Department of Finance, Real Property Tax Services.

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

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

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

Sincerely,

Adam J. Bello
Monroe County Executive
Listed below is pertinent information from an application for the refund of property taxes. The Real Property Tax Service Agency has the original application and support material available for review if needed. I am recommending the correction and refund of these Monroe County taxes because the same is erroneous. Listed below is the applicant's name, address, property location, tax year(s), tax account number, refund amount and reason for correction.

**City of Rochester:** Tax Account No. 105.76-1-58, City of Rochester, 30 Church St Rm 125, Rochester, NY 14614. Property Location: 448 Smith St. Tax Year: 2022 Amount of Taxes Currently Due: $10,003.92. Amount of Corrected Taxes Due: $2,702.86. Amount of Taxes to be Cancelled: $7,301.06. Due to a clerical error, omitting the wholly exempt status, the property’s assessed value was not adjusted after the Board of Assessment Review meeting. This resulted in an incorrect assessment value being utilized on the 2022 Town/County tax bill.

The necessary procedure to be followed by the Monroe County Legislature regarding this refund is for that body, by resolution, to approve this application, to authorize and direct the Controller to draw an order on the Director of Finance payable from the Erroneous Assessment Account for the heretofore stated sums and to authorize and direct the County Director of Real Property Tax Services to mail a duplicate copy of the approved application to said taxpayer.
By Legislators

RESOLUTION NO. _____ OF 2022

DIRECTING THE REFUND OF CERTAIN MONROE COUNTY TAXES LEVIED AND COLLECTED AGAINST PROPERTY IN CITY OF ROCHESTER

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

Section 1. A portion of the Monroe County taxes in the following amounts shall be refunded:

<table>
<thead>
<tr>
<th>Year</th>
<th>Amount</th>
<th>City or Town</th>
<th>Tax Acct. No.</th>
<th>Refunded To:</th>
</tr>
</thead>
<tbody>
<tr>
<td>2022</td>
<td>$7,301.06</td>
<td>City of Rochester</td>
<td>105.76-1.58</td>
<td>City of Rochester</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>30 Church St RM 125B</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Rochester, NY 14614</td>
</tr>
</tbody>
</table>

Section 2. The Controller is hereby authorized and directed to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the total sum of $7,301.06 payable to the above named person(s) in the above listed amount.

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

<table>
<thead>
<tr>
<th>Accounts</th>
<th>Amounts</th>
</tr>
</thead>
<tbody>
<tr>
<td>Monroe County</td>
<td>$7,301.06</td>
</tr>
</tbody>
</table>

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

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

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

Ways and Means Committee; March 21, 2022 -CV:
File No.

ADOPTION: DATE: ______________________ VOTE: __________

ACTION BY COUNTY EXECUTIVE

APPROVED: ______________________ VETOED: ______________________

SIGNATURE: ______________________ DATE: ______________________

EFFECTIVE DATE OF RESOLUTION: ______________________
By Legislators Delehanty and Marianetti

Intro. No. _____

RESOLUTION NO. _____ OF 2022

DIRECTING THE REFUND OF CERTAIN MONROE COUNTY TAXES LEVIED AND COLLECTED AGAINST PROPERTY IN CITY OF ROCHESTER

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

Section 1. A portion of the Monroe County taxes in the following amounts shall be refunded:

<table>
<thead>
<tr>
<th>Year</th>
<th>Amount</th>
<th>City or Town</th>
<th>Tax Acct. No.</th>
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<tr>
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<td>City of Rochester</td>
<td>105.76-1-58</td>
<td>City of Rochester</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>30 Church St RM 125B</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Rochester, NY 14614</td>
</tr>
</tbody>
</table>

Section 2. The Controller is hereby authorized and directed to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the total sum of $7,301.06 payable to the above named person(s) in the above listed amount.

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

<table>
<thead>
<tr>
<th>Accounts</th>
<th>Amounts</th>
</tr>
</thead>
<tbody>
<tr>
<td>Monroe County</td>
<td>$7,301.06</td>
</tr>
</tbody>
</table>

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

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

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

Ways and Means Committee; March 22, 2022 - CV: 11-0
File No. 22-0104

ADOPTION: DATE: _______________ VOTE: ___________

ACTION BY 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>R22-0105.pdf</td>
<td>Referral Letter</td>
</tr>
<tr>
<td>Resolution</td>
<td>ITEM_19.pdf</td>
<td>Resolution</td>
</tr>
</tbody>
</table>

Monroe County Legislature - April 12, 2022
March 4, 2022

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

Subject: Confirmation of Appointments to the Monroe County Board of Health

Honorable Legislators:

In accordance with § C6-12(J) of the Monroe County Charter, I hereby submit to Your Honorable Body for your confirmation, the appointment of the following individuals to serve on the Monroe County Board of Health:

- Celia A. McIntosh, 108 Merrill Street, Rochester, New York 14615, for the remaining balance of an unexpired term effective immediately and to expire on August 31, 2024.
- Rashid Muhammad, Ed.D., 1 Roby Drive, Rochester, New York 14618, for the remaining balance of an unexpired term effective immediately and to expire on August 31, 2024.
- Sarah Fletcher, Deputy Commissioner of the Department of Recreation and Human Services at the City of Rochester pursuant to a recommendation by Mayor Malik Evans for the remaining balance of an unexpired term effective immediately and to expire on August 31, 2022.

The specific legislative action required is to confirm the appointments of Celia A. McIntosh and Rashid Muhammad, Ed.D. for the remaining balance of two (2) unexpired terms effective immediately and to expire on August 31, 2024 and Sarah Fletcher for the remaining balance of an unexpired term effective immediately and to expire on August 31, 2022, to the Monroe County Board of Health in accordance with § C6-12(J) of the Monroe County Charter.

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.

These reappointments 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
County Executive

AJB:db
Curriculum Vitae

Celia A. McIntosh, DNP, RN, FNP-C, PMHNP-BC, CNRN, CCRN, CEN, SCRN

Strengths: Futuristic, Learner, Strategic, Input, Deliberative

Education

2018: St. John Fisher, Wegmans School of Nursing, Certificate, psychiatric mental health nurse practitioner
2015: St. John Fisher, Wegmans School of Nursing, Doctor of Nursing Practice
2011: St. John Fisher, Wegmans School of Nursing, Masters of Science, family nurse practitioner
2008: University of Rochester, School of Nursing, Legal Nurse Consulting Certificate
2007: State University of New York at Brockport, Bachelors of Science
2003: Monroe Community College, Associate of Applied Science

Honors/Awards/Scholarship

2021-Daisy Award for Nurses Advancing Health Equity, Rochester, NY
2020-Community Service Nurse Award recipient, GNYC BNA, Rochester, NY
2019-Nurses Have a Heart of Gold NP Award recipient, Rochester, NY
2019-Greece Regional Chamber Girlie Goodwin Citizen of the Year Award, Rochester, NY
2015-Doctor of Nursing Practice (DNP) Clinical Scholarship Award recipient
2014-St. John Fisher College, Thiem Nursing Scholarship. $5,000.00 Awarded. Rochester, NY
2011-Shining Example: Certificate of Appreciation, Highland Hospital, Rochester, NY
2010-Sigma Theta Tau International Honor Society of Nursing, Delta Sigma Chapter

Leadership Development Programs

2021 African American Leadership Development Program, United Way Rochester, NY
2021 Leadership and Development, Rochester Regional Health, Rochester, NY
2020 Healthcare Business Academy (HBA) Fellowship Program, NorthStar Network, Rochester, NY

Licenses and certifications

Certified Critical Care Registered Nurse (CCRN)
Certified Emergency Nurse (CEN)
Stroke Certified Registered Nurse (SCRN)
Basic Life Support
Advanced Life Support
05/2019-05/2023-Nurse Practitioner- Board Certified (Psychiatric Mental Health)
05/2012 to present-Nurse Practitioner- Board Certified (Family Nurse Practitioner)
05/03 to present- Registered Nurse, New York Board of Nursing. License # 544915

Professional memberships
2020-Present Founding Member-Functional Neurological Society
2020-Present member Genesee Valley Nurses Association
2020-Present member Nurse Practitioner Association
2019-Present Founding member Rochester Black Nurses Association
2019-Present member American Psychiatric Nurses Association
2018-Present member. American Academy of Neurology
2014-Present member. American Association of Neuroscience Nurses
2012-Present member. American Association of Critical Care Nurses
2012-Present member. American Academy of Nurse Practitioners
2005-2018. Charter Member, Chi Eta Phi, Beta Chi Chi chapter

Professional experience
2019-2020 Psychiatric Mental Health Nurse Practitioner, Webster Psychiatry & Medicine, Webster, NY
2014-Present Adjunct Faculty (Clinical site visitor), St. John Fisher College, Rochester, NY
2012-Present Nurse Practitioner (Inpatient Neurology Department), Rochester Regional Health
2008-2019 Registered Nurse, Emergency department, Highland Hospital
2005-2010 Charge Nurse Long-term Ventilator Unit, Unity Hospital- St. Mary’s Campus,
2004-2013 Registered Nurse, Cardiothoracic Intensive Care Unit, Rochester General Hospital
2003-2004 Registered Nurse, Cardiac step-down Unit, Rochester General Hospital

Publications-peer reviewed

Service proposal & grant
Co-Author: Community Health Improvement Initiative: Project YUP Youth Uplift Program at Boys & Girls Clubs of Rochester on behalf of the Rochester Black Nurses Association
Submitted to Excellus BCBS. Rochester, NY December 2020

Funding Approved: $65,580 over three years

Co-Author: "Rochester Black Nurses Association: Bridging the Youth Mental Health Gap." Mental Health First Aid Grant

Submitted to: The Greater Rochester Foundation, Rochester, NY, March, 2019

Funding Approved: $12,540

Author: "Rochester Regional Coalition Against Human Trafficking Training Initiative: Human Trafficking and Social Justice”.

Submitted to: The Greater Rochester Foundation, Rochester, NY, July, 2019

Funding Approved: $14,141

Professional oral presentations

International

2015 February 18, 2015- A Depression Screening Protocol for Acute Stroke Patients. Presented at the 34th annual Royal College of Surgeons in Ireland International Nursing & Midwifery Research and Education Conference, Dublin, Ireland

National

February 22, 2017- International stroke conference, spoke on depression and stroke, Houston Texas

August 12, 2017- Depression and Stroke, Spoke at American Association of Neuroscience Nurses (AANN) Advances in Stroke Care Conference at Loews Chicago O’Hare Hotel, Rosemont, Illinois, United States Of America

October 19, 2017, Depression and Stroke. Spoke at, Helene Fuld Health Trust National Summit, Transforming Healthcare Through Evidence-based Practice, Columbus Ohio

December 1-2, 2017 Poster presentation on depression and stroke- Miami Neurosymposium 6th annual conference Coral Gables, Florida

April 24, 2018 -Poster presentation on depression and stroke- American Academy of Neurology (AAN), Los Angeles, California

Local, Regional and State


April 7, 2016 - Look twice, save a life: Identifying Signs of Sex Trafficking in your Community. Open MIC Interview

January 17, 2017 - Connections: The misconceptions and realities surrounding human trafficking in Rochester. WXXI news interview


January 26, 2017 - Human Trafficking: A Rochester Problem Too event at St. John Fisher College - spoke on the panel

March 6, 2017 - "Yes, Here" campaign raises awareness about human trafficking locally. WXXI new interview

March 29, 2017 - "What's in your food basket"? Health and Wellness Committee Conference call - Presentation, Rochester, New York

April 26, 2017 - Implementing a Depression Screening Protocol for patients with acute ischemic stroke, Spoke at the Buffalo General Medical Center, Buffalo, New York

May 3, 2017 - Implementing a Depression Screening Protocol for patients with acute ischemic stroke, Spoke at the Buffalo General Medical Center, Buffalo, New York


June 1, 2017 - Human Trafficking: In the Greater Rochester Region. Spoke at RIT Osher Lifelong Learning Institute, Rochester, New York


January 24, 2018 - Human Trafficking: It Does Happen Here Open Mic Interview


December 3, 2021- The Power of One. Presented at Youth Services Quality Council’s, Rochester, New York

**Volunteer Service**

2021-Rochester Academy of Medicine, Board of Trustees-Secretary

2021-Nurse Practitioner Association (NPA), DEI Committee

2021-current Inaugural Food Policy Council

2021-current Rochester Black Nurses Association, Vice President, Health Policy Chair, Black Maternal Health Chair (3/2021)

2020- current Inaugural Police Accountability Board, Immediate Past Vice Chair (2020-2021)

2019-current The Children’s Agenda-co-chair antiracism committee (2021)

2014- current Rochester Regional Coalition Against Human Trafficking -President (2016-current)
RASHID MUHAMMAD, Ed.D
1 Roby Drive, Rochester, NY 14618

Offering 40 years of leadership expertise that includes building community partnerships, program management, and creating organizational strategies for community, government, and corporate agencies.

→ Distinct professional background and experiences as a United States Air Force Officer, Aerospace Engineering Manager, Nonprofit Operations Director, Community Organization Board Member, and Interfaith Commission Chair.

→ Trusted leader that builds relationships across academic, community, business, government, and nonprofit organizations. Entrusted by diverse constituencies in community, government, academic, and corporate environments.

→ Extensive portfolio of achievements encompassing community dialogues, organizational leadership, strategic planning, teaching, and personnel mentoring with awards from government, academic, and business organizations.

PROFESSIONAL EXPERIENCE

Director of Community Partnerships, JustCause (formerly Volunteer Legal Services Project) 2019 – Present
JustCause offers free legal help to low-income residents facing civil legal issues. JustCause coordinates services that are provided by 1,600+ pro bono volunteers who donate their expertise to ensure equitable representation in the justice system.
   • Educate legal community leaders on the historical context of issues informing current structures and inequities.
   • Develop community partnerships and inter-organizational strategies to provide comprehensive legal services.
   • Support organizational grant development, administrative, finance, HR, and IT functions and personnel.

Director of Operations, Rochester-Monroe Anti-Poverty Initiative (RMAPI) 2017 – 2019
RMAPI is a multi-sector community collaborative working to reduce local poverty. Using collective impact and systems-level change approaches, RMAPI is aligning and optimizing the Greater Rochester Area’s community-driven anti-poverty efforts.
   • Orchestrated execution of collective strategies for over 50 community, government, and private organizations.
   • Supervised the RMAPI support staff and make connections with other collaborative community building efforts.

L3HARRIS Corporation, EXELIS Geospatial Systems, and ITT Space Systems Division – Rochester, NY
Led multi-functional teams comprised of engineering, project management, finance, competitive intelligence, and strategic planning personnel that designed and developed innovative technical solutions for government and commercial customers.
   • Engineering Unit Manager and Business Unit Planner (2012-2017)
   • Market Research and Competitive Intelligence Manager (2009-2012)
   • Division Strategic Planning Manager (2008-2009)
   • Program and Customer Requirements Manager (2003-2008)

United States Air Force 1982-2003
Operations Officer and Military Intelligence Superintendent with 20+ years of distinguished service and multiple domestic and overseas assignments. Led military personnel and defense contractors in providing critical information to combat forces. Advised U.S. government officials on national security matters. Developed innovative solutions to resolve priority needs.
   • Led U.S. military personnel and defense contractors on crisis response teams during national emergencies; led the restructuring of a critical U.S. government agency; and resolved resource shortfalls and justified funding for systems and personnel by evaluating and restructuring key portions of the organizational budget.
   • Envisioned then led the development and implementation of a first-of-its-kind prototype technical capability that provided groundbreaking information solutions. Directed multi-functional teams of military technical and contract support personnel in development, implementation, and operation of state-of-the-art technical capabilities.
**COMMUNITY LEADERSHIP AND TEACHING EXPERIENCE**

Community Leadership Activities 2005 – Present
- Co-Chair Town of Brighton Inclusion, Diversity, and Equity Advisory Board
- Member Town of Brighton Police Advisory Board
- Member SUNY Brockport Community Advisory Board
- Chair, Monroe County Bar Association Veterans Committee
- Advisor and Member 7th Judicial District’s Justice for All Leadership and Community Committees
- Member and Past Co-Chair of the Commission on Jewish-Muslim Understanding
- Children’s Institute Board of Directors Member and Strategic Planning Committee Co-Chair
- Advocate and Former Board Member for the M.K. Gandhi Institute for Nonviolence
- Served as Muslim Chaplain and Student Group Advisor, University of Rochester Interfaith Chapel

Adjunct Instructor and Lecturer, University of Rochester (UR) and St. John Fisher College (SJFC) 2014 – Present
- (SJFC AMST 1001-03) Instructed Course exploring individual, community, regional, and national identity development
- (SJFC DEXL 704) Co-Instructed the Doctoral Leadership and Cultural Change Course that examined leadership theory
- (SJFC GMGT 685) Presented views and benefits of organizational leadership diversity for the MBA Leadership Course
- (SJFC DEXL 718) Delineated diversity challenges in American society for the Doctoral Leadership and Diversity Course
- (SJFC 120 C-X1) Addressed organizational leadership diversity for the Leadership Through Self-Development Course
- (SJFC AFAM 450) Discussed the historical context and effects of disparities for the African American Studies Course
- (UR CAS 358) Co-Instructed the Leader-to-Leader Course that explored leadership theory and leadership complexities

**EDUCATION & PROFESSIONAL CREDENTIALS**

- **Diversity and Inclusion Certificate**, Cornell University, 2021
- **M.A.** – Management, Webster University, St. Louis, MO – 4.0 G.P.A., 2001
- **B.G.S.** – Geography, University of Nebraska Omaha, Omaha, NE – Magna Cum Laude, 1993
- **A.A.S.** – Intelligence and Imagery Analysis, Community College of the Air Force, Maxwell Air Force Base, AL, 1988
- Six Sigma Green Belt Certification (2007) and Value Based Management Champion Certification (2009)

**PROFESSIONAL AWARDS**

- St. John Fisher School of Education’s Arthur L. Walton Award for Community Executive Leadership (2018)
- Harris Corporation Building a Legacy Engineering Mentoring Award (2016)
- Dr. Karyl Mammano Service Award – St. John Fisher College Ed.D. Program (2015)
- Kappa Delta Pi International Honor Society in Education Initiation (2013)
- Distinguished Graduate – United Way African American Leadership Development Program (2011)
- Honor Graduate – NIMA Mapping, Charting and Geodesy Officer’s Course (1998)
- Honor Graduate and Academic Top Gun – U.S. Air Force Intelligence Officer Training Course (1997)
- Senior Noncommissioned Officer of the Year – U.S. Space Command Intelligence Center (1995)
- Noncommissioned Officer of the Year – U.S. Space Command (1993)
- Leadership Award – U.S. Air Force Noncommissioned Officer Leadership School (1992)
- Intelligence Noncommissioned Officer of the Year – U.S. Air Force in Europe (1988)
By Legislators Milne and Smith

Intro. No. 

RESOLUTION NO. _____ OF 2022

CONFIRMING APPOINTMENTS TO MONROE COUNTY BOARD OF HEALTH

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

Section 1. In accordance with C6-12(j) of the Monroe County Charter, the following appointments to the Monroe County Board of Health are hereby confirmed:

- Celia A. McIntosh, 108 Merrill Street, Rochester, New York 14615, for the remaining balance of an unexpired term effective immediately and to expire on August 31, 2024.

- Rashid Muhammad, Ed.D., 1 Roby Drive, Rochester, New York 14618, for the remaining balance of an unexpired term effective immediately and to expire on August 31, 2024.

- Sarah Fletcher, Deputy Commissioner of the Department of Recreation and Human Services at the City of Rochester pursuant to a recommendation by Mayor Malik Evans for the remaining balance of an unexpired term effective immediately and to expire on August 31, 2022.

Section 2. This resolution shall take effect immediately.

Human Services Committee; March 22, 2022 - CV: 10-0
File No. 22-0105

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>
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<tbody>
<tr>
<td>Referral</td>
<td>R22-0106.pdf</td>
<td>Referral Letter</td>
</tr>
<tr>
<td>Resolution</td>
<td>ITEM_20.pdf</td>
<td>Resolution</td>
</tr>
</tbody>
</table>
March 4, 2022

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

Subject: Confirmation of Reappointments to the New York State Department of Environmental Conservation Region 8 Fish and Wildlife Management Board

Honorable Legislators:

I recommend that Your Honorable Body confirm the reappointments of Hon. Frank X. Allkofer and Mr. William Gibson to the New York State Department of Environmental Conservation Region 8 Fish and Wildlife Management Board, pursuant to Section 11-0501 of the New York State Environmental Conservation Law.

Hon. Frank X. Allkofer serves as the Legislature Member. His reappointment will expire on December 31, 2023.

Mr. William Gibson serves as the Sportsman Member. His reappointment will expire on December 31, 2023.

The specific legislative action required is to confirm the reappointments of Hon. Frank X. Allkofer, 2758 Lyell Road, Rochester, New York 14606, and William Gibson, 58 Lost Mountain Trail, Rochester, New York 14625, for terms effective immediately and expiring on December 31, 2023, to the New York State Department of Environmental Conservation Region 8 Fish and Wildlife Management Board, pursuant to Section 11-0501 of the New York State Environmental Conservation Law.

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.

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

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

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db

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
WILLIAM E. GIBSON

Address:
58 Lost Mountain Trail
Rochester NY 14625

Penfield resident since 1975

Education:
Union College, Schenectady NY  BA Political Science

Employment:
Retired, J.P. Morgan Chase
Vice President

Conservation:
Member, Monroe County Conservation Council for 15 years
Legislative Vice President, New York State Conservation Council for 4 years
Member, DEC Region 8 Fish and Wildlife Management Board for 6 years
Committee member, Brighton-Henrietta-Pittsford Chapter, Ducks Unlimited for 20 years
Member, National Audubon Society, Genesee Valley Audubon Society
By Legislators McCabe and Terp

Intro. No. ______

RESOLUTION NO. ______ OF 2022

CONFIRMATION OF REAPPOINTMENTS TO NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION REGION 8 FISH AND WILDLIFE MANAGEMENT BOARD

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

Section 1. In accordance with Section 11-0501 of the New York State Environmental Conservation Law, the following reappointments, to the New York State Department of Environmental Conservation Region 8 Fish and Wildlife Management Board, are hereby confirmed:

- Mr. Frank X. Allkofer, 2758 Lyell Road, Rochester, New York 14606, for a term to be effective immediately and to expire on December 31, 2023.
- Mr. William Gibson, 58 Lost Mountain Trail, Rochester, New York 14625, for a term to be effective immediately and to expire on December 31, 2023.

Section 2. This resolution shall take effect immediately.

Environment and Public Works Committee; March 21, 2022 - CV: 6-0
File No. 22-0106

ADOPTION: Date: __________     Vote: __________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: __________     VETOED: __________

SIGNATURE: ___________________     DATE: ___________________

EFFECTIVE DATE OF RESOLUTION: ___________________
### ATTACHMENTS:

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Monroe County Legislature - April 12, 2022
March 16, 2022

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

Subject: Amend Resolution 93 of 2021 as Amended by Resolution 4 of 2022 to Accept Additional Funding from the United States Department of the Treasury for the Emergency Rental Assistance Program, Monroe County Eviction Prevention Pilot Initiative 2.0

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 93 of 2021 as amended by Resolution 4 of 2022 to accept additional funding from the United States Department of the Treasury ("Treasury"), in the amount of $1,241,798.43, for the Emergency Rental Assistance program, Monroe County Eviction Prevention Pilot Initiative 2.0 for the period of January 1, 2021 through September 30, 2022.

Monroe County established its Eviction Prevention Pilot 2.0 program after an initial award of $15,900,965.70 from the Treasury under its Emergency Rental Assistance (ERA1) program. Subsequently, a second award by the Treasury of $455,503.19 was received from a reallocation of unspent awards made to other governments. The Treasury continues to monitor actual spending of ERA1 awards and has offered municipalities the opportunity to apply for a second round of reallocated funds. Monroe County applied for reallocated funding and has been granted an additional $1,241,798.43 bringing the total ERA1 funding award to $17,598,267.32.

Monroe County’s Eviction Prevention Pilot Initiative 2.0 is also funded by the City’s ERA1 allocation of $6,101,213.50 that was subsequently transferred to the County, and by a second iteration of the Treasury’s Emergency Rental Assistance program, ERA2. Under ERA2, Monroe County received $22,050,597.30 (combined City and County allocations), which must be fully obligated by September 30, 2025. With this second round of reallocated funding just awarded, the combined ERA1 and ERA2 funding for the Eviction Prevention Pilot Initiative 2.0 is now a total of $45,750,078.12.

The specific legislative actions required are to:

1. Amend Resolution 93 of 2021 as amended by Resolution 4 of 2022 to accept additional funding from the United States Department of the Treasury in the amount of $1,241,798.43 for a total award of $17,598,267.32.
2. Amend the 2022 operating budget of the Department of Finance by appropriating the sum of $1,241,798.43, into general fund 9001, funds center 1209070200, Emergency Rental Assistance.

This action is a Type II Action pursuant to §6 NYCRR 617.5(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 United States Department of the Treasury. No net County support is required in the Monroe County budget.

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

Sincerely,

Adam J. Bello
Monroe County Executive

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

Subject: Amend the 2022 Operating Budget to Appropriate Fund Balance for the Purpose of Contracting for Public Benefit Services

Honorable Legislators:

I recommend that Your Honorable Body amend the 2022 operating budget to appropriate fund balance in the amount of $200,000 from the general fund to the Youth Bureau in order to contract with the following non-profit organizations for the purpose of preventing cruelty to children in accordance with County Law § 224(4).

Organization

Celebration of Life Community, Inc. $20,000
Ibero-American Action League, Inc. $20,000
Mentors Inspiring Boys & Girls, Inc. $20,000
Roc Royal, Inc. $20,000
Rochester Area Community Foundation Initiatives, Inc. on behalf Greater Rochester After-School & Summer Alliance $20,000
Skating Institute of Rochester, Inc. $20,000
Southwest Area Neighborhood Association Inc. $20,000
The Reentry & Community Development Center, Inc. $20,000
Upstate New York American Youth Football & Cheer Inc. $20,000
19th Ward Association on behalf of the 19th Ward Spelling Bee $20,000

Total $200,000

410 County Office Building · 39 West Main Street · Rochester, New York 14614
Phone: (585) 753-1922
E-mail: legislatormamar@gmail.com
Pursuant to the requirements of County Law § 224, 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.

The specific legislative actions required are:

1. Amend the 2022 operating budget to appropriate fund balance in the amount of $200,000 into the Department of Human Services, Division of the Youth Bureau, general fund 9001, funds center 5603010000 Youth Contracts.

2. Authorize the County Executive, or his designee, to enter into contracts in the amount of $20,000 with the following non-profit organizations for the purpose of preventing cruelty to children in accordance with County Law § 224(4): Celebration of Life Community, Inc.; Ibero American Action League, Inc.; Mentors Inspiring Boys & Girls, Inc.; Reentry & Community Development Center, Inc.; Roc Royal, Inc.; Rochester Area Community Foundation Initiatives, Inc.; Skating Institute of Rochester, Inc.; Southwest Area Neighborhood Association; Upstate New York American Football & Cheer Inc.; and 19th Ward Association on behalf of the 19th Ward Spelling Bee. 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.

This appropriation of fund balance will have no net impact on the revenues or expenses in the current Monroe County budget.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(21) ("minor temporary uses of land having negligible or no permanent impact on the environment") and (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.

Celebration of Life Community, Inc.; Ibero American Action League, Inc.; Mentors Inspiring Boys & Girls, Inc.; Reentry & Community Development Center, Inc.; Roc Royal, Inc.; Rochester Area Community Foundation Initiatives, Inc.; Skating Institute of Rochester, Inc.; Southwest Area Neighborhood Association; Upstate New York American Football & Cheer Inc.; and 19th Ward Association are not-for-profit agencies and the records in the Office of the Monroe County Treasury have indicated that they do not owe any delinquent Monroe County property taxes.

Sincerely,

[Signature]

Sabrina LaMar
Monroe County Legislature
President
By Legislators Milne and Delehaney

Intro. No. ___

RESOLUTION NO. ___ OF 2022

AMENDING 2022 OPERATING BUDGET APPROPRIATING FUND BALANCE FOR PURPOSE OF CONTRACTING FOR PUBLIC BENEFIT 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 enter into contracts in the amount of $20,000 with the following non-profit organizations for the purpose of preventing cruelty to children in accordance with County Law § 224(4): Celebration of Life Community, Inc.; Ibero American Action League, Inc.; Mentors Inspiring Boys & Girls, Inc.; Reentry & Community Development Center, Inc.; Roc Royal, Inc.; Rochester Area Community Foundation Initiatives, Inc.; Skating Institute of Rochester, Inc.; Southwest Area Neighborhood Association; Upstate New York American Football & Cheer Inc.; and 19th Ward Association on behalf of the 19th Ward Spelling Bee. 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 2. The 2022 operating budget is hereby amended to appropriate fund balance in the amount of $200,000 into the Department of Human Services, Division of the Youth Bureau, general fund 9001, funds center 5603010000 Youth Contracts.

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

Human Services Committee; March 22, 2022 - CV: 10-0
Ways and Means Committee; March 22, 2022 - CV: 11-0
File No. 22-0114

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: Approve an Amendment to the Collective Bargaining Agreement Between the Monroe County Executive and the Monroe County Federation of Social Workers, IUE-CWA 381

Honorable Legislators:

I recommend that Your Honorable Body approve an amendment to the Collective Bargaining Agreement between the Monroe County Executive and the Federation of Social Workers, IUE-CWA 381, increasing the 2022 salary schedule by 2.5%, effective Pay Period 7.

The estimated costs of this referral for 2022 is $891,087.

The specific legislative actions required are:

1. Approve an amendment to the Collective Bargaining Agreement between the Monroe County Executive and the Federation of Social Workers, IUE-CWA 381, to increase the 2022 salary schedule by 2.5%, effective Pay Period 7.

2. Amend the 2022 Budget Salary Schedule to reflect the amendment to the Collective Bargaining Agreement with the Federation of Social Workers, IUE-CWA 381.

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 amendment is included in the 2022 operating budget. 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 2022

APPROVING AMENDMENT TO COLLECTIVE BARGAINING AGREEMENT BETWEEN MONROE COUNTY EXECUTIVE AND MONROE COUNTY FEDERATION OF SOCIAL WORKERS, IUE-CWA 381

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

Section 1. The amendment to the Collective Bargaining Agreement between the Monroe County Executive and the Federation of Social Workers, IUE-CWA 381, to increase the 2022 salary schedule by 2.5%, effective Pay Period 7, is hereby approved.

Section 2. The 2022 Budget Salary Schedule is hereby amended to reflect the amendment to the Collective Bargaining Agreement with the Federation of Social Workers, IUE-CWA 381.

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

Matter of Urgency
File No. 22-

ADOPTION: Date: ___________ Vote: ___________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ___________ VETOED: ___________

SIGNATURE: ___________________________ DATE: ___________________________

EFFECTIVE DATE OF RESOLUTION: ___________________________
By Legislators Delehanty and Marianetti

Intro. No. ___

RESOLUTION NO. ___ OF 2022

APPROVING AMENDMENT TO COLLECTIVE BARGAINING AGREEMENT BETWEEN MONROE COUNTY EXECUTIVE AND MONROE COUNTY FEDERATION OF SOCIAL WORKERS, IUE-CWA 381

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

Section 1. The amendment to the Collective Bargaining Agreement between the Monroe County Executive and the Federation of Social Workers, IUE-CWA 381, to increase the 2022 salary schedule by 2.5%, effective Pay Period 7, is hereby approved.

Section 2. The 2022 Budget Salary Schedule is hereby amended to reflect the amendment to the Collective Bargaining Agreement with the Federation of Social Workers, IUE-CWA 381.

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

Matter of Urgency
File No. 22-0141

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, NY 14617

RE: Amending Resolution 50 of 2022 to Correct the Term of Appointments to Monroe County Water Authority

Honorable Legislators:

I, Sabrina LaMar, President of the Monroe County Legislature, do hereby recommend this Honorable Body amend Resolution 50 of 2022, in accordance with Section 1095, Title 5 of Public Authorities Law of the State of New York, to correct the terms of appointments at the request of the Monroe County Water Authority. This amendment is requested due to a clerical error resulting in overlap of appointment terms.

The specific legislative action required is to amend Resolution 50 of 2022 to correct the term of appointments of Mr. Matthew J. Fero and Ms. Sheila Ragus Mason to the Monroe County Water Authority to commence on April 2, 2022 and expire on April 1, 2027.

The legislative action requested in this referral is not an “Action” as that term is defined in 6 NYRCRR 617.5(b), and is not subject to review under the State Environmental Quality Review Act.

This resolution will have no impact on the revenue or expenditures of the current Monroe County Budget.

Sincerely,

Sabrina LaMar
Monroe County Legislature
President

410 County Office Building • 39 West Main Street • Rochester, New York 14614
Business: (585) 753-1922
E-mail: legislatorlamar@gmail.com
By Legislators ___ and ___

Intro. No.

RESOLUTION NO. ___ OF 2022

AMENDING RESOLUTION 50 OF 2022, ENTITLED "CONFIRMING REAPPOINTMENT AND APPOINTMENT TO MONROE COUNTY WATER AUTHORITY," TO CORRECT APPOINTMENT TERMS

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

Section 1. Section 1 of Resolution 50 of 2022 is amended as follows:

In accordance with Section 1095, Title 5 of the Public Authorities Law of the State of New York, the reappointment of Mr. Matthew Fero and appointment of Ms. Sheila Ragus Mason to the Monroe County Water Authority are hereby confirmed. The appointments are effective immediately and these terms will expire on March 1, 2027, effective April 2, 2022 and shall expire on April 1, 2027.

Section 2. This resolution shall take effect immediately.

File No. 22-___

ADOPTION: Date: _____________  Vote: _____________
By Legislators McCabe and Terp

Intro. No. _____

RESOLUTION NO. _____ OF 2022

AMENDING RESOLUTION 50 OF 2022, ENTITLED "CONFIRMING REAPPOINTMENT AND APPOINTMENT TO MONROE COUNTY WATER AUTHORITY," TO CORRECT APPOINTMENT TERMS

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

Section 1. Section 1 of Resolution 50 of 2022 is amended as follows:

In accordance with Section 1095, Title 5 of the Public Authorities Law of the State of New York, the reappointment of Mr. Matthew Fero and appointment of Ms. Sheila Ragus Mason to the Monroe County Water Authority are hereby confirmed. The appointments are effective immediately and these terms will expire on March 1, 2027, effective April 2, 2022 and shall expire on April 1, 2027.

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 22-0142

ADOPTION: Date: ________________  Vote: ________________
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To the Honorable
Monroe County Legislature
407 County Office Building
Rochester, NY 14617

RE:  Amending Resolution 289 of 2021 to Update Recommendation Deadline and Confirm Appointment and Reappointment to the Special Committee to Examine and Revise the Monroe County Code of Ethics

I, Sabrina LaMar, President of the Monroe County Legislature, do hereby recommend this Honorable Body amend Resolution 289 of 2021 to update the recommendation deadline from December 31, 2021 to December 31, 2022 and confirm the following appointments and reappointment pursuant to such.

Legislator - Legislature Majority
The Honorable Blake Keller

Legislator - Legislature Minority
The Honorable Albert Blankley

Agenda/Charter Committee Chairperson
The Honorable Matthew Terp (ex-officio)

Agenda/Charter Committee Ranking Minority Member
The Honorable Rachel Barnhart (ex-officio)

Legislator – At-Large Member
The Honorable Jackie Smith

The specific legislative action required are:
1. Amend Resolution 289 of 2021 to update the recommendation deadline of the Special Committee to Examine and Revise the Monroe County Code of Ethics from December 31, 2021 to December 31, 2022
2. Confirming the appointments of Legislator Blake Keller, Legislator Albert Blankley, Legislator Matthew Terp, Legislator Rachel Barnhart, and Legislator Jackie Smith to the Special Committee to Examine and Revise the Monroe County Code of Ethics

The legislative action requested in this referral is not an “Action” as that term is defined in 6 NYCRR 617.5(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.

Sincerely,

Sabrina LaMar
Monroe County Legislature
President
By Legislators ____

Intro. No.

RESOLUTION NO. ____ OF 2022

AMENDING RESOLUTION 289 OF 2021 TO UPDATE RECOMMENDATION DEADLINE AND CONFIRMING APPOINTMENTS AND REAPPOINTMENT TO MONROE COUNTY LEGISLATURE SPECIAL COMMITTEE TO EXAMINE AND REVISE MONROE COUNTY CODE OF ETHICS

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

Section 1. Section 1(b) of Resolution 289 of 2021 is hereby amended to read as follows:

b. To provide recommendations for updates to the Monroe County Code of Ethics no later than December 31, 2021-December 31, 2022.

Section 2. In accordance with Monroe County Resolution No. 289 of 2021, the following appointments to the Special Committee to Examine and Revise Monroe County Code of Ethics, with all terms to commence immediately, are hereby confirmed:

Legislator - Legislature Majority
The Honorable Blake Keller

Legislator - Legislature Minority
The Honorable Albert Blankley

Agenda/Charter Committee Chairperson
The Honorable Matthew Terp (ex-officio)

Agenda/Charter Committee Ranking
The Honorable Rachel Barnhart (ex-officio)

Legislator – At-Large Member
The Honorable Jackie Smith

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

Matter of Urgency
File No. 22–____

ADOPTION: Date: _________________ Vote: _________________

Monroe County Legislature - April 12, 2022
RESOLUTION NO. ___ OF 2022

AMENDING RESOLUTION 289 OF 2021 TO UPDATE RECOMMENDATION DEADLINE AND CONFIRMING APPOINTMENTS AND REAPPOINTMENT TO MONROE COUNTY LEGISLATURE SPECIAL COMMITTEE TO EXAMINE AND REVISE MONROE COUNTY CODE OF ETHICS

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

Section 1. Section 1(b) of Resolution 289 of 2021 is hereby amended to read as follows:

b. To provide recommendations for updates to the Monroe County Code of Ethics no later than December 31, 2021 - December 31, 2022.

Section 2. In accordance with Monroe County Resolution No. 289 of 2021, the following appointments to the Special Committee to Examine and Revise Monroe County Code of Ethics, with all terms to commence immediately, are hereby confirmed:

Legislator - Legislature Majority
The Honorable Blake Keller

Legislator - Legislature Minority
The Honorable Albert Blankley

Agenda/Charter Committee Chairperson
The Honorable Matthew Terp (ex-officio)

Agenda/Charter Committee Ranking
The Honorable Rachel Barnhart (ex-officio)

Legislator – At-Large Member
The Honorable Jackie Smith

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

Matter of Urgency
File No. 22-0143

ADOPTION: Date: ________________  Vote: ________________
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Matters of Urgency: Expressing Regret of the Monroe County Legislature on the Recent Passing of George Wilcox, Father of Former Monroe County Legislator Justin Wilcox and Former Monroe County Employee

Dear Mr. Grant:

Pursuant to the authority vested in me as President of the Monroe County Legislature by Section 545-24(A)(3) of the Rules of the Monroe County Legislature, I hereby declare the above matters of urgency to be considered at the Tuesday, April 12, 2022 meeting of the Monroe County Legislature.

Please inform the members of the Legislature accordingly. Thank you.

Sincerely,

Sabrina LaMar
Monroe County Legislature
President
By Legislator _____ and Legislator _____

Intro. No. ___

RESOLUTION NO. ___ OF 2022

IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF GEORGE WILCOX, FATHER OF FORMER LEGISLATOR JUSTIN WILCOX AND FORMER MONROE COUNTY EMPLOYEE

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of George Wilcox; and

WHEREAS, George C. "Papa" Wilcox, father of former Legislator and Minority Staff Director Justin Wilcox, was born on October 25, 1951 to George and Ruth Wilcox, and passed away on April 3, 2022; and

WHEREAS, A beloved patriarch to the Wilcox, Cummings and Corona families, a product of the 60’s and an activist, George’s true passion was his family; and

WHEREAS, George’s mother died when he was eight years old and he and his three siblings were separated and placed with different foster care families. This separation, and the loss of his brother Gerard when he was in his 20s made George appreciate the importance of family; and

WHEREAS, As a young teen in the ‘60s, he left Rochester to go to NYC where he worked at Steve Paul’s The Scene in Greenwich Village — a renowned club where well-known musicians and interesting people gathered. George spent time with people like Tiny Tim, Les Chamber, and Mama Cass, and even played harmonica on stage with many musicians, including Jimmy Hendrix; and

WHEREAS, George was also engaged in politics throughout his life. He was an activist in the ‘60s and was part of the famous protest at the 1968 Democratic National Convention in Chicago. George worked for the Monroe County Board of Elections for more than two decades, and in 1990, he went to Nicaragua as an international observer to monitor their elections; and

WHEREAS, George met his wife, Marianne when they were both teenagers and together they built a beautiful life filled with family, friends and love. George cared about people, especially children working for years as a youth care advocate. His entire life he enjoyed making people smile wherever he went, he listened and did his best to make everyone feel special. George was generous, charismatic, complicated, passionate and truly one of a kind. George left this world on his own terms, peacefully at his home filled with love; and

WHEREAS, George is survived by his wife of 51 years, Marianne "Mimi" (Corona) Wilcox, his sons Justin and Dr. Eric Wilcox. He had many loving relatives including his grandchildren, Kelsi Rain, Quinnlin Gerard, Evelyn Senay, Brennan George, Torin Cole, and Everett Orion, his nephews and nieces, his sister and brother, and so many more dear friends and loved ones.

WHEREAS, George will be sorely missed, but the memories shared with him will be with his family and friends for many lifetimes.

BE IT FURTHER RESOLVED, that the Clerk of the Legislature is hereby requested to forward a copy of this resolution to the bereaved family. This resolution was adopted unanimously with each legislator rising in his or her place for a moment of silence.

This resolution was adopted unanimously with each legislator rising in his or her place for a moment of silence.
By Legislators Brew and Roman

Intro. No. ___

RESOLUTION NO. ___ OF 2022

IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF GEORGE WILCOX, FATHER OF FORMER LEGISLATOR JUSTIN WILCOX AND FORMER MONROE COUNTY EMPLOYEE

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of George Wilcox; and

WHEREAS, George C. "Papa" Wilcox, father of former Legislator and Minority Staff Director Justin Wilcox, was born on October 25, 1951 to George and Ruth Wilcox, and passed away on April 3, 2022; and

WHEREAS, A beloved patriarch to the Wilcox, Cummings and Corona families, a product of the 60's and an activist, George's true passion was his family; and

WHEREAS, George's mother died when he was eight years old and he and his three siblings were separated and placed with different foster care families. This separation, and the loss of his brother Gerard when he was in his 20s made George appreciate the importance of family; and

WHEREAS, As a young teen in the '60s, he left Rochester to go to NYC where he worked at Steve Paul's The Scene in Greenwich Village – a renowned club where well-known musicians and interesting people gathered. George spent time with people like Tiny Tim, Les Chamber, and Mama Cass, and even played harmonica on stage with many musicians, including Jimmy Hendrix; and

WHEREAS, George was also engaged in politics throughout his life. He was an activist in the '60s and was part of the famous protest at the 1968 Democratic National Convention in Chicago. George worked for the Monroe County Board of Elections for more than two decades, and in 1990, he went to Nicaragua as an international observer to monitor their elections; and

WHEREAS, George met his wife, Marianne when they were both teenagers and together they built a beautiful life filled with family, friends and love. George cared about people, especially children working for years as a youth care advocate. His entire life he enjoyed making people smile wherever he went, he listened and did his best to make everyone feel special. George was generous, charismatic, complicated, passionate and truly one of a kind. George left this world on his own terms, peacefully at his home filled with love; and

WHEREAS, George is survived by his wife of 51 years, Marianne "Mimi" (Corona) Wilcox, his sons Justin and Dr. Eric Wilcox. He had many loving relatives including his grandchildren, Kelsi Rain, Quinnlin Gerard, Evelyn Senay, Brennan George, Torin Cole, and Everett Orion, his nephews and nieces, his sister and brother, and so many more dear friends and loved ones.

WHEREAS, George will be sorely missed, but the memories shared with him will be with his family and friends for many lifetimes.

BE IT FURTHER RESOLVED, that the Clerk of the Legislature is hereby requested to forward a copy of this resolution to the bereaved family. This resolution was adopted unanimously with each legislator rising in his or her place for a moment of silence.

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