MONROE COUNTY
Ways and Means Committee
March 22, 2022 6:00 PM

AGENDA

A. ROLL CALL
B. PLEDGE OF ALLEGIANCE
C. PUBLIC FORUM
D. APPROVAL OF MINUTES
   February 15, 2022
E. NEW BUSINESS
   22-0092
   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 - County Executive Adam J. Bello

   22-0093
   Authorize a Contract with Hearing Aid Works Audiology, PLLC to Provide Audiology Services for Monroe County Community Hospital - County Executive Adam J. Bello

   22-0094
   Authorize a Contract with CHE Senior Psychological Services, P.C. to Provide Psychological Services for Residents of Monroe Community Hospital - County Executive Adam J. Bello
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. - County Executive Adam J. Bello

Acceptance of a Grant from the New York State Department of Health for the Health Neighborhoods Preventative Cornerstones Program f/k/a Healthy Neighborhoods Program - County Executive Adam J. Bello

Authorize a Contract with Oasis Rochester for the Provision of Recreation, Wellness, and Education Services - County Executive Adam J. Bello

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 - County Executive Adam J. Bello


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 - County Executive Adam J. Bello

Authorize Federal Equitable Sharing Agreements with the United States Department of Justice and the United States Department of Treasury - County Executive Adam J. Bello
22-0102

22-0103
Erroneous Assessments - Corrections and Cancellations - County Executive Adam J. Bello

22-0104
Erroneous Assessment - Refund - County Executive Adam J. Bello

22-0113
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 - As a Matter of Importance - County Executive Adam J. Bello

22-0114
Amend the 2022 Operating Budget to Appropriate Fund Balance for the Purpose of Contracting for Public Benefit Services - As a Matter of Importance - President Sabrina LaMar

F. OTHER MATTERS

G. ADJOURNMENT
The next meeting of the Ways and Means Committee will be held on April 26, 2022 at 6:00pm
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<tr>
<td>February 15, 2022</td>
<td>2.15.22_Ways___Means_Minutes.pdf</td>
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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 Frys (Transportation Acting Director), Jennifer Curley (Sheriff Admin), Andy Moore (Airport Director), Gary Walker (Communications Director), Alyssa Tallo (MCH Director), Kathy Hiltunen (DHS), Mark Funk (Conflict Defender), Paul Cimminelli (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

MOVED by Legislators Delehanty, Marianetti, Smith, Brew, Dondorfer, Colby, Barnhart, Smith, Simmons, and Yudelson.

ADOPTED: 11-0
Hazardous Waste to Support the Monroe County Pure Waters Industrial Waste Program - County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED 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, SECONDED 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, SECONDED 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, SECONDED 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, SECONDED 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, SECONDED 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, SECONDED 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, SECONDED 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
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. Caccamise 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 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 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 Keophetlasv
Deputy Clerk of the Legislature
ATTACHMENTS:

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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:

<table>
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<th>Item</th>
<th>Cost</th>
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<tr>
<td>Bucket Truck</td>
<td>$150,000</td>
</tr>
<tr>
<td>Crawler Lift</td>
<td>$125,000</td>
</tr>
<tr>
<td>Transport Trailer for Crawler</td>
<td>$25,000</td>
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<tr>
<td>Total</td>
<td>$300,000</td>
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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,

[Signature]

Adam J. Bello
Monroe County Executive
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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,

Adam J. Bello
Monroe County Executive

AJB:db
ATTACHMENTS:

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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,

Adam J. Bello
Monroe County Executive
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March 4, 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,

[Signature]

Adam J. Bello
Monroe County Executive

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March 4, 2022

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, funds 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
ATTACHMENTS:

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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>
<thead>
<tr>
<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>
</tr>
<tr>
<td>% Successful</td>
<td>N/A*</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>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>
</tr>
<tr>
<td># of Participants</td>
<td>N/A*</td>
</tr>
<tr>
<td># Successful</td>
<td>N/A*</td>
</tr>
<tr>
<td>% Successful</td>
<td>N/A*</td>
</tr>
</tbody>
</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.
<table>
<thead>
<tr>
<th>Description</th>
<th>File Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Referral</td>
<td>R22-0098.pdf</td>
</tr>
</tbody>
</table>
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, guardrail, 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 guardrail 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,

Adam J. Bello
Monroe County Executive
### ATTACHMENTS:

<table>
<thead>
<tr>
<th>Description</th>
<th>File Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Referral</td>
<td>R22-0099.pdf</td>
</tr>
</tbody>
</table>
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:

<table>
<thead>
<tr>
<th>Service</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Design Services</td>
<td>$298,175.81</td>
</tr>
<tr>
<td>Special Services</td>
<td>$85,000.00</td>
</tr>
<tr>
<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>

March 4, 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.
ATTACHMENTS:

<table>
<thead>
<tr>
<th>Description</th>
<th>File Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Referral</td>
<td>R22-0100.pdf</td>
</tr>
</tbody>
</table>

Monroe County Legislature - March 22, 2022
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>Services</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,

Adam J. Bello
Monroe County Executive
### ATTACHMENTS:

<table>
<thead>
<tr>
<th>Description</th>
<th>File Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Referral</td>
<td>R22-0101.pdf</td>
</tr>
</tbody>
</table>
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
ATTACHMENTS:

<table>
<thead>
<tr>
<th>Description</th>
<th>File Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Referral</td>
<td>R22-0102.pdf</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 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 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,

Adam J. Bello
Monroe County Executive
<table>
<thead>
<tr>
<th>Description</th>
<th>File Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Referral</td>
<td>R22-0103.pdf</td>
</tr>
</tbody>
</table>
March 4, 2022

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>
</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>
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<tr>
<td></td>
<td>Attn: Belmont Properties</td>
</tr>
<tr>
<td></td>
<td>195 St Paul St Ste 200</td>
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<tr>
<td></td>
<td>Rochester, NY 14604</td>
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<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>
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 Description</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 21, 2022 - CV:
File No.
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>
</tr>
</thead>
<tbody>
<tr>
<td>Referral</td>
<td>R22-0104.pdf</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.
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: ________________
ATTACHMENTS:

Description  File Name

Referral      R22-0113.pdf
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
ATTACHMENTS:

<table>
<thead>
<tr>
<th>Description</th>
<th>File Name</th>
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<tbody>
<tr>
<td></td>
<td>R22-0114.pdf</td>
</tr>
</tbody>
</table>

Monroe County Legislature - March 22, 2022
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
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