



Monroe County Legislature

OFFICE OF THE MAJORITY CAUCUS

February 9, 2026

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

OFFICIAL FILE COPY
No. 269031
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
Memorializing Referral -L

RE: Memorializing the United States Congress to Pass the BADGES for Native Communities Act.

Honorable Legislators:

American Indian and Alaska Native women experience some of the highest rates of violence in the nation; studies show more than four in five Indigenous women have experienced violence in their lifetime. In many Tribal communities, Indigenous women face homicide rates far exceeding the national average for women overall. Despite the severity of this epidemic, longstanding gaps in federal data collection, reporting, and interagency coordination have resulted in undercounted cases, delayed investigations, and inadequate accountability, leaving families and communities without justice.

S.390/H.R.1010, the Bridging Agency Data Gaps and Ensuring Safety for Native Communities Act (BADGES for Native Communities Act), seeks to address these failures by strengthening federal reporting requirements and improving coordination among law enforcement agencies operating in Indigenous communities. This legislation recognizes effective responses to cases involving missing or murdered Indigenous people rely on accurate data, transparent reporting practices, and sustained collaboration with Tribal governments and organizations.

This bill requires federal law enforcement agencies to enhance how missing persons cases and death investigations are documented and reported, while also improving tracking of unidentified or unclaimed remains relevant to Indigenous Tribes. It establishes Tribal facilitators within the National Missing and Unidentified Persons System to assist with reporting, offer technical support, and maintain ongoing communication between Tribal communities and federal agencies. This legislation also directs regular reports to Congress on law enforcement staffing levels, resource shortfalls, and unmet needs in Indigenous communities, while authorizing grant funding to strengthen coordination across Tribal, state, and federal responses to cases of missing or murdered Indigenous persons.

By strengthening reporting, coordination, and support for Tribal communities, the BADGES for Native Communities Act begins to address the systemic failures which have allowed

violence against Indigenous women to go unaddressed for too long. This legislation not only improves immediate responses to cases of missing and murdered Indigenous persons but also lays the groundwork for preventing future violence and building safer communities for Indigenous Americans.

We urge the members of the Senate and the House of Representatives to pass S.390/H.R.1010: BADGES for Native Communities Act. We further call on the President to sign this legislation into law and advance safety, accountability, and justice for Indigenous communities across the United States.

Respectfully Submitted,



Yversha Román
President



Marvin Stepherson
Legislator – District 3



Susan Hughes-Smith
Legislator – District 14



Rachel Barnhart
Legislator – District 17



Ricky Frazier
Legislator – District 28



Monroe County Legislature

OFFICE OF THE MAJORITY CAUCUS

February 9, 2026

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

OFFICIAL FILE COPY	
No.	260032
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
Memorializing Referral	-L

RE: Memorializing the United States Congress to Pass the Pay Teachers Act.

Honorable Legislators:

Teachers and school support staff are the backbone of our nation’s public education system and essential to the future of our county. Yet many educators and education professionals earn wages which fall short of providing a reasonable standard of living. As a result, it is common for teachers to take on second or even third jobs simply to meet basic household needs. These conditions fuel persistent recruitment and retention challenges, deepen teacher shortages, and in turn weaken educational equity for students across the country.

S.2481: Pay Teachers Act seeks to ensure a livable, competitive wage for public school educators, including teachers, paraprofessionals, and educational support staff. This legislation recognizes stronger educator compensation as a critical driver of educational excellence. When teachers earn a livable wage, they are better positioned to support student success. This bill honors the essential role educators play in our communities by aligning pay with the importance and difficulty of their work.

The Pay Teachers Act would establish mandatory federal investments in key educational programs, including Title I, rural education, impact aid, and the Bureau of Indian Education, to support overall school funding. It also calls on states to adopt salary frameworks which guarantee a minimum base salary for teachers and increases with experience, with a nationwide goal of ensuring competitive remuneration for educators. Further, the Pay Teachers Act targets compensation for paraprofessionals and educational support staff, requiring these professionals receive living wages which recognize their essential contributions to schools.

This bill will help address chronic staffing shortages, improve stability for educators and their families, and ensure all students have access to highly qualified and supported teachers.

We urge the members of the Senate and the House of Representatives to pass S.2481: Pay Teachers Act, and we call on the President to sign this legislation into law to affirm the value of educators and to advance equitable, high-quality public education for every student in the United States.

Respectfully Submitted,



Yversha Román
President



Marvin Stepherson
Legislator – District 3



Dr. Nazish Jeffery
Legislator – District 12



Susan Hughes-Smith
Legislator – District 14



Rachel Barnhart
Legislator – District 17



Ricky Frazier
Legislator – District 28



Monroe County Legislature

Office of the Republican Conference

February 9, 2026

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

OFFICIAL FILE COPY
No. <u>260033</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
Memorializing Referral -L

Subject: Memorializing the New York State Legislature and Governor Kathy Hochul to Pass and Sign Bill S5259/A2343, "Exempts Veterans Eighty-Five Years of Age and Older from the Obligation to Pay New York State Income Tax"

Honorable Legislators:

Bill S5259/A2343, sponsored by Assemblyman Stephen Hawley and Senator Jacob Ashby, would exempt veterans aged 85 and older from the obligation to pay New York State income tax. These individuals dedicated their lives to defending our nation, often at great personal sacrifice. As they enter their later years, many face increasing financial pressures, including rising medical expenses and fixed incomes. Providing income tax relief is a meaningful and practical way to recognize their service while easing these burdens.

Many elderly veterans rely primarily on Social Security, pensions, and other limited sources of income. With inflation driving up the cost of healthcare, housing, and basic necessities, maintaining financial stability has become increasingly difficult. Eliminating their state income tax obligation would allow these veterans to retain more of their income, helping them meet essential needs without unnecessary hardship. This exemption honors their contributions while providing tangible support during a particularly vulnerable stage of life.

Passage of this legislation would also reaffirm New York State's commitment to its veteran community. While existing programs provide important benefits, this measure directly addresses the unique needs of veterans who have reached advanced age. Offering targeted tax relief ensures these individuals receive the respect and appreciation they deserve, while also aligning with broader efforts to support New York's aging population.

Bill S5259/A2343 recognizes the lifelong service and sacrifice of New York's elderly veterans. By exempting veterans aged 85 and older from state income tax, the bill delivers well-deserved financial relief and helps ensure they can live with dignity in their later years. Enacting this legislation would be a clear and meaningful demonstration of the State's gratitude for their service.

Therefore, we urge you to join us in calling upon the New York State Legislature to pass, and Governor Kathy Hochul to sign, Bill S5259/A2343, "Exempts Veterans Eighty-Five Years of Age and Older from the Obligation to Pay New York State Income Tax," as a lasting expression of appreciation for veterans who risked their lives in service to our country.

Respectfully Submitted,



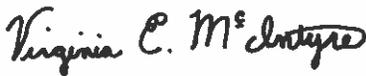
Sean McCabe
Monroe County Legislature
Republican Leader



Blake Keller
Monroe County Legislator
District 1



Jackie Smith
Monroe County Legislator
District 2



Virginia McIntyre
Monroe County Legislator
District 4



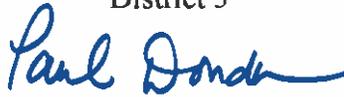
Richard B. Milne
Monroe County Legislator
District 5



Kirk Morris
Monroe County Legislator
District 7



Mark Johns
Monroe County Legislator
District 8



Paul Dondorfer
Monroe County Legislator
District 9



Frank Ciardi
Monroe County Legislator
District 15



Tom Sinclair
Monroe County Legislator
District 19



Robert Colby
Monroe County Legislator
District 20



Monroe County Legislature
Office of the Republican Conference

February 9, 2026

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

OFFICIAL FILE COPY	
No.	260031
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Committee Assignment	
Memorializing Referral	-L

Subject: Memorializing the New York State Legislature to Introduce and Pass and Governor Kathy Hochul to Sign a Bill to Amend the Environmental Conservation Law, in Relation to Big Game Hunting Authorization for the County of Monroe

Honorable Legislators:

New York State is home to roughly 700,000 hunters whom responsibly manage the State's abundant wildlife populations through their craft. Statewide, hunters are able to use a variety of firearms, bows, and crossbows to harvest big game animals. However, in Monroe County, the use of a rifle for big game hunting is not authorized – leaving hunters to rely on shotguns, bows, and crossbows for hunting. Currently, the only Counties who do not allow the use of a rifle while hunting are Erie, Monroe, Westchester, Dutchess, Putnam, Rockland, and Suffolk County, while Nassau County and the five boroughs of New York City are closed to all hunting.

Although one of the biggest arguments against rifle-hunting is safety due to a rifle cartridge's power and projectile distance, hunting-related shooting incidents (HRSIs) are few and far between. Since more and more Counties have adopted rifle hunting within New York's Southern Zone, which traditionally only allowed hunting with the use of a shotgun or bow, HRSIs have decreased year over year – with recent years falling below the State's 10-year average for HRSIs. Additionally, data shown from the NYS Department of Environmental Conservation's 2024 Hunting Safety Statistics show that the majority of HRSIs involved self-inflicted wounds due to tripping, falling, or firearm malfunction – not from rounds travelling over long distances.

Monroe County is a part of five separate NYSDEC Wildlife Management Units; 8A, 8C, 8F, 8G, and 8H, with the only WMU entirely within the County being 8C which limits hunting further to only include bow and crossbow hunting while the rest of the County allows muzzleloader, handgun, and shotgun hunting in addition to bows and crossbows. The towns and villages within the County and NYSDEC WMUs 8A, 8F, 8G, and 8H contain enough rural land, particularly in areas such as Hamlin, Parma, Riga, Rush, Mendon, Webster, and Perinton, to safely allow hunting with the use of a rifle. In 2023, a bill (S6125/A6822) was introduced to the New York State Legislature to authorize big game hunting with the use of a rifle in Onondaga County.

This bill was later signed and passed into law by Governor Kathy Hochul in July 2023. In terms of land, Monroe County and Onondaga County are similar – with each including a large city (Rochester and Syracuse respectively) surrounded by rural towns and villages. Furthermore, if rifle hunting was allowed in Monroe County hunters would be more effective at managing the areas deer population; lowering the risk of automotive accidents involving wildlife, preventing overpopulation, and protecting agriculture and plant life. By introducing and passing a bill to allow big game hunting with a rifle in Monroe County, our community would also be better able to build upon the success of the Junior Deer Hunter Pilot Program, furthering hunting safety and ethical hunting practices in the next generation of hunters.

Please join us in calling upon the New York State Legislature to introduce and pass, and Governor Kathy Hochul to sign a bill to amend the environmental conservation law, in relation to big game hunting authorization in Monroe County. As evidence has shown through recent years, the use of a rifle for big game hunting decreases the risk of HRSIs, is more effective at harvesting and managing deer populations, and better equips hunters both young and old with skills needed to efficiently and humanely.

Respectfully Submitted,



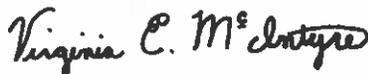
Sean McCabe
Monroe County Legislature
Republican Leader



Blake Keller
Monroe County Legislator
District 1



Jackie Smith
Monroe County Legislator
District 2



Virginia McIntyre
Monroe County Legislator
District 4



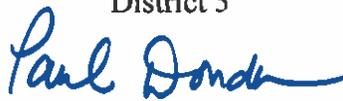
Richard B. Milne
Monroe County Legislator
District 5



Kirk Morris
Monroe County Legislator
District 7



Mark Johns
Monroe County Legislator
District 8



Paul Dondorfer
Monroe County Legislator
District 9



Frank Ciardi
Monroe County Legislator
District 15



Tom Sinclair
Monroe County Legislator
District 19



Robert Colby
Monroe County Legislator
District 20



Monroe County Legislature

Office of the Republican Conference

February 9, 2026

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

OFFICIAL FILE COPY	
No. <u>260035</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
Memorializing Referral	-L

Subject: Memorializing the New York State Legislature to Pass and Governor Kathy Hochul to Sign Bill S2067/A6504, Establishing a Veteran Career Assistance Program Within the SUNY and CUNY Systems

Honorable Legislators:

Despite their valuable skills and discipline, many veterans face challenges translating their military experience into civilian job qualifications. The transition from service to a regular workplace can be difficult, as it typically involves adjusting to a different environment, updating resumes, and understanding private-sector expectations. Younger veterans, especially those who served after 9/11, continue to face higher unemployment than older veteran groups. For example, in December 2025, unemployment rates for post-9/11 veterans was 5.1%, compared to 2.2% for those who served between 1990 and 2001. A 2023 national survey also found that about one in three veterans said finding a job was the hardest part of leaving the military. One veteran shared that even after enduring three years in combat and facing constant life-threatening danger, nothing felt more intimidating than searching for a civilian job afterwards.

Many veterans leave the military without an established network in the civilian workforce; unlike peers who spent those same years building connections and networking within industries, veterans may not have contacts who can help them land interviews or make referrals. Moreover, writing a resume can be especially difficult for veterans who are accustomed to highly specific military language, which may not be easily understood by civilian employers. Without guidance on how to translate this experience for a civilian audience, even strong qualifications can be overlooked. These realities show why tailored career support—like resume help, access to technology, and reliable job resources—is essential for veterans as they transition into civilian life.

New York Bill S2067/A6504 provides a practical assist to this challenge by leveraging existing SUNY and CUNY resources to support veterans as they transition to civilian careers. The bill would expand services at campus veterans' offices, career centers, and opportunity centers to include resume assistance and job placement support specifically for veterans. By growing the services already offered, the bill ensures veterans have access to professional guidance and job placement assistance. With oversight from the state commissioner and the chancellors of both

systems, this initiative would make meaningful career support more accessible to veterans across New York for no additional cost.

Job fairs and employment services offered by federal agencies and nonprofit organizations have shown that connecting veterans with targeted employment support leads to real results—veterans who participate in specialized career coaching, including resume assistance, are 50 percent more likely to secure a job within six months. Enacting Bill S2067/A6504 would allow New York State to broaden access to resume support and networking opportunities for veterans, improving their chances of finding employment and contributing to a lower veteran unemployment rate statewide. Please join us in urging the New York State Legislature to pass and Governor Kathy Hochul to sign Bill S2067/A6504, ensuring our veterans receive the support and opportunities they rightfully deserve.

Respectfully Submitted,



Tom Sinclair
Recreation & Education Committee
Ranking Member



Mark Johns
Monroe County Legislator
District 8



Frank Ciardi
Monroe County Legislator
District 15



Office of the County Executive

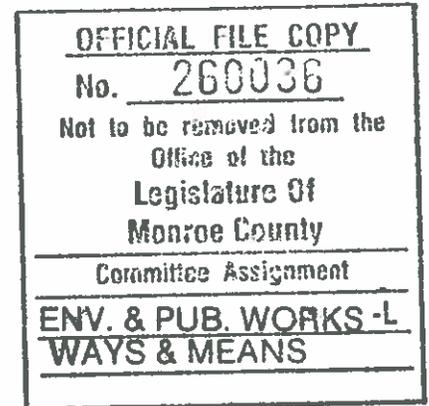
Monroe County, New York

Adam J. Bello
County Executive

Amy M. Grower
Deputy County Executive

February 6, 2026

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



Subject: Amend the 2026-2031 Capital Improvement Program and the 2026 Capital Budget to Add a Project Entitled "Airport Property Acquisition" at the Frederick Douglass-Greater Rochester International Airport; Authorize Financing for the Project

Honorable Legislators:

I recommend that Your Honorable Body amend the 2026-2031 Capital Improvement Program and the 2026 Capital Budget to add a project entitled "Airport Property Acquisition" at the Frederick Douglass-Greater Rochester International Airport and authorize financing for the project in the amount of \$500,000.

Resolution 428 of 2022 established Capital Fund 2062 for a project entitled "Airport Property Acquisition" to provide funds to acquire property around the Airport for safety purposes, compatibility, and control of future development at the Airport. Authorization for the project was \$500,000.

Per the Monroe County Charter, if there has been no activity in a capital fund for the past three years, the fund must be closed. As of December 2025, there had been no encumbrances, expenses, or increases with respect to Capital Fund 2062 for three years and the fund was closed. A new capital fund must be established for any potential airport property acquisitions. Identification of properties is included in the Airport Master Plan Update.

This project will be funded 100 % through local share.

The specific legislative actions required are:

1. Amend the 2026-2031 Capital Improvement Program and the 2026 Capital Budget to add a project entitled "Airport Property Acquisition" in the amount of \$500,000.
2. Authorize financing for the project entitled "Airport Property Acquisition" in the amount of \$500,000.

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

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

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

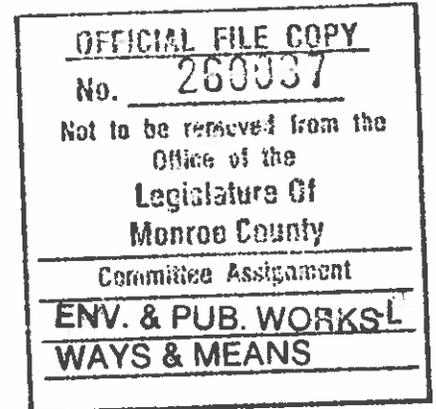


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 6, 2026



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

Subject: Authorize a Contract with C&S Engineers, Inc. for Design Services for the Airport Parking Garage Expansion Study Project at the Frederick Douglass-Greater Rochester International Airport

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with C&S Engineers, Inc. in the amount of \$50,000 for design services for the Parking Garage Expansion Study Project at the Frederick Douglass-Greater Rochester International Airport.

The existing parking garage located north of the Airport terminal is no longer adequate to serve the car rental agencies' operational needs. Currently, the car rental agencies occupy the portion of the parking garage east of the skylights, divided into individual parcels. The existing footprint is insufficient in both square footage and layout to accommodate current and future car rental operations efficiently.

C&S Engineers, Inc. will develop up to four (4) conceptual layouts to approximately double the covered and enclosed rental car parking area to the east of the existing garage, which would result in a total capacity of approximately 560 spaces. The proposed expansion will not encroach on the adjacent hotel property or its associated parking area.

The funding for this project will be provided by the Monroe County Airport Authority from Airport generated revenues.

The Department of Aviation recommends authorization of a contract with C&S Engineers, Inc., a designated airport consultant per Resolution 365 of 2023, to provide design services for the Parking Garage Expansion Study Project in the amount of \$50,000.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with C&S Engineers, Inc., 100 S. Clinton Avenue, Suite 2700, Rochester New York 14604, for the Parking Garage Expansion Study Project at the Frederick Douglass-Greater Rochester International Airport in the amount of \$50,000, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

This action is a Type II action pursuant to 6 NYCRR§ 617.5 (c)(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 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 1870 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 C&S Engineers, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

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

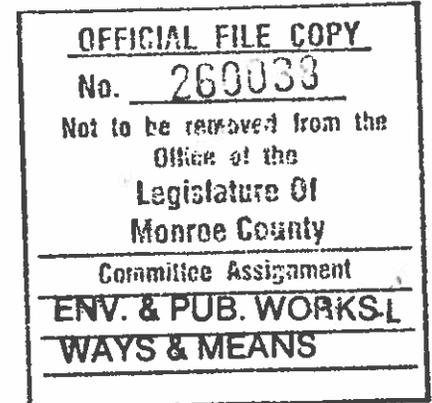


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 6, 2026



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

Subject: Authorize a Contract with CHA Consulting, Inc. for Design Services for the Runway 10-28 Rehabilitation Project at the Frederick Douglass-Greater Rochester International Airport

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with CHA Consulting, Inc. in the amount of \$320,000 for design services for the Runway 10-28 Rehabilitation Project at the Frederick Douglass-Greater Rochester International Airport.

This program involves the rehabilitation of Runway 10-28 at the Frederick Douglass Greater Rochester International Airport ("ROC"), focusing on safety, pavement restoration, and infrastructure upgrades. The work will begin with the implementation of a detailed Construction Safety and Phasing Plan, including full closure of Runway 10-28. Edge grading will be performed approximately 20' feet beyond the pavement edge to remove accumulated sand and restore proper drainage in accordance with FAA Advisory Circulars (AC) standards. Following geotechnical investigation of asphalt layers, the project will include milling of approximately 3" to 6" of existing asphalt over a 150' wide by 5,150' long section of Runway 10-28, including connector taxiway tie-ins and the eastern 25' blast pad. Paving P-401 FAA surface and base courses Hot Mix Asphalt (HMA) and grooving will also be completed along with rehabilitation of edge light fixtures, transformers and guidance signs with LED technology, as well as replacement of (2) two pavement surface sensors.

Runway 10-28 circuit cable will be replaced while all junction structures, handholes, sign bases, edge light bases, conduit, and distance remaining signs will remain in place. Temporary and final airfield pavement markings will also be applied per standard. The project will conclude with final seeding to stabilize disturbed areas and promote turf establishment. This project will be designed in accordance with FAA AC 150/5300-13B and the approved ROC Airport Layout Plans (ALP).

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 CHA Consulting, Inc., a designated airport consultant per Resolution 365 of 2023, to provide design services for the Runway 10-28 Rehabilitation Project in the amount of \$320,000.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with CHA Consulting, Inc., 16 Main Street West, Suite 830, Rochester, New York 14614, for design services for the Runway 10-28 Rehabilitation Project at the Frederick Douglass-Greater Rochester International Airport in the amount of \$320,000, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

This action is a Type II Action pursuant to 6 NYCRR § 617.5 (c)(1) (“maintenance or repair involving no substantial change in the existing structure or facility”) and (2) (“rehabilitation of a structure or facility, in kind, on the same site to meet new FAA Design Standards”) 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 2054 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 CHA Consulting, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

James Stephenson, CEO-CHA Holdings, Inc., President, CHA Consulting, Inc.
Michael Carroll, Chairman of the Board
Dom Bernardo, Executive Vice President, Chief Financial Officer
Michael Platt, Executive Vice President, General Counsel

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, New York

Adam J. Bello
County Executive

February 6, 2026

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No. <u>260039</u>
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Committee Assignment
ENV. & PUB. WORKS
WAYS & MEANS

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

Subject: Authorize a Contract with CHA Consulting, Inc. for Construction Administration and Observation Services for the Runway 4-22 Connector Taxiway Fillets Project at the Frederick Douglass-Greater Rochester International Airport

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with CHA Consulting, Inc. in the amount of \$305,000 for construction administration and observation services, for the Runway 4-22 Connector Taxiway Fillets Project at the Frederick Douglass-Greater Rochester International Airport.

This project will address a 2018 Modification to Standard (MOS) request for the connector taxiway tie-in fillets to Runway 4-22 and update Runway 4-22 Connector Taxiways A, A1, E and C fillets to meet current FAA 150/5300-13B design criteria. Taxiway A leading up to the Runway 4 threshold was addressed during a 2019 rehabilitation project per AC 150/5300-13A. Taxiway A2, A3 and A4 will be addressed with a future Master Plan update. Runway edge lighting components and airfield pavement markings will also be updated to accommodate the new taxiway fillet configurations.

This program will also include reconfiguration of taxiway edge pavements in 9 locations (2-Concrete & 7-Asphalt) connecting to primary Runway 4-22. CHA will observe and document the construction of each taxiway's pavement geometry changes, paving, taxiway edge lighting systems, signage layout and final pavement markings. Also included, there will be maintenance to related stormwater drainage systems and associated RSA and Taxiway Safety Area (TSA) grading to meet FAA Advisory Circular (AC) standards. Full depth taxiway fillets were designed in accordance with FAA AC 150/5300-13B and the approved ROC Airport Layout Plans (ALP).

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 CHA Consulting, Inc., a designated airport consultant per Resolution 365 of 2023, to provide construction administration and observation services for the Runway 4-22 Connector Taxiway Fillets Project in the amount of \$305,000.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with CHA Consulting, Inc., 16 Main Street West, Suite 830, Rochester, New York 14614, for construction administration and observation services for the Runway 4-22 Connector Taxiway Fillets Project at the Frederick Douglass-Greater Rochester International Airport, in the amount of \$305,000, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

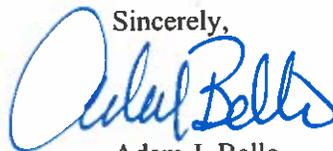
This action is a Type II Action pursuant to 6 NYCRR § 617.5 (c)(1) (“maintenance or repair involving no substantial change in the existing structure or facility”) and (2) (“rehabilitation of a structure or facility, in kind, on the same site to meet new FAA Design Standards”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract, consistent with authorized uses, is included in capital fund 2016 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 CHA Consulting, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

James Stephenson, CEO-CHA Holdings, Inc., President, CHA Consulting, Inc.
Michael Carroll, Chairman of the Board
Dom Bernardo, Executive Vice President, Chief Financial Officer
Michael Platt, Executive Vice President, General Counsel

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, New York

Adam J. Bello
County Executive

February 6, 2026

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

OFFICIAL FILE COPY	
No.	<u>260040</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
PLAN & EC DEV	-L
WAYS & MEANS	

Subject: Approve a Public Employees Blanket Bond for the Genesee/Finger Lakes Regional Planning Council

Honorable Legislators:

I recommend that Your Honorable Body approve the Public Employees Blanket Bond as the official undertaking of the Genesee/Finger Lakes Regional Planning Council (G/FLRPC).

Monroe County has appropriated the sum of \$34,636.35 as its share of the 2026 operating funds of the G/FLRPC. In a concurrently submitted referral I am requesting authorization to make the annual contribution. Pursuant to Section 119-00 of the General Municipal Law of the State of New York, Monroe County is authorized to provide for the payment of such appropriations to an officer of the agency designated by the agency to receive such monies provided that such officer shall have executed an official undertaking approved by the County Legislature. The G/FLRPC has designated Rich Sutherland, Executive Director of the Council, as the officer to receive payments of such monies. G/FLRPC has secured a Public Employees Blanket Bond, issued by National Grange Mutual Insurance Company, providing faithful performance blanket bond coverage for officers and employees of the G/FLRPC in the amount of \$500,000. Monroe County must approve such blanket bond as the official undertaking of G/FLRPC.

The specific legislative action required is to approve the Public Employees Blanket Bond for the Genesee/Finger Lakes Regional Planning Council required pursuant to Section 119-00 of the General Municipal Law of the State of New York.

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 Public Employees Blanket Bond 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



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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No. <u>260041</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PLAN & EC DEV -L
WAYS & MEANS

February 6, 2026

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

Subject: Authorize the Annual Contribution to the Genesee/Finger Lakes Regional Planning Council

Honorable Legislators:

I recommend that Your Honorable Body authorize Monroe County's 2026 annual contribution to the Genesee/Finger Lakes Regional Planning Council ("G/FLRPC") in the amount of \$34,636.35. This annual contribution is Monroe County's share of the G/FLRPC's operating budget and is based on a formula in the Operating Agreement, which specifies the contribution of each of the nine member counties according to population.

The member counties of the G/FLRPC agree each year on an operating budget for the G/FLRPC. The budget is funded from the county contributions and supplemented with grants for such activities as water resources planning, demographic analysis, economic development coordination, and other special projects. This is the fifty-fifth year the County has contributed to G/FLRPC. This year's contribution is the same amount as last year.

The specific legislative action required is to authorize the payment of Monroe County's 2026 contribution to the Genesee/Finger Lakes Regional Planning Council in the amount of \$34,636.35.

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 contribution is included in the 2026 operating budget of the Planning and Development Department, general fund 9001, funds center 1402040000, Genesee/Finger Lakes Regional Planning Council. 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

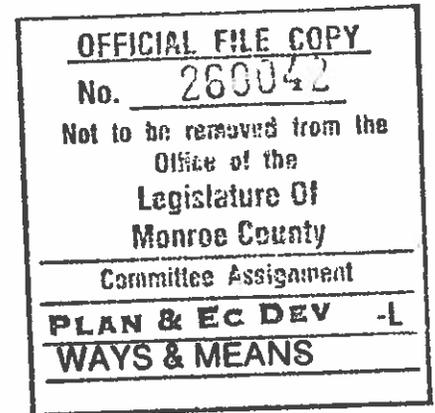


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 6, 2026



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 a Land Use Monitoring Report Project

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the Genesee Transportation Council in the amount of \$15,000 for a Land Use Monitoring Report project for the period of April 1, 2026 through March 31, 2027.

The purpose of this grant is to enable the County to prepare a report on changes in land use in Monroe County and projections of future land use. The information will be used by the Genesee Transportation Council to prepare updated estimates and projections of highway traffic using a computer model. This information will also be of use to the Department of Planning and Development in assessing changes and trends in land use during the year and reviewing County activities relating to land use and economic development. This is the thirty-fourth consecutive year Monroe County has received this grant and completed the report. This year's funding represents the same amount as last year.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$15,000 grant from, and to execute a contract and any amendments thereto with, the Genesee Transportation Council for a Land Use Monitoring Report project for the period of April 1, 2026, through March 31, 2027.
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, and to enter into any amendments to extend the time period of the grant.

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

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(24) (“information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action”) and (26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this grant is included in the 2026 operating budget of the Department of Planning and Development, general fund 9001, funds center 1401010000, Planning Services.

This project is 90% funded by the Genesee Transportation Council with an in-kind match of 10% support from staff of the Department of Planning and Development. No additional net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

February 6, 2026

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

Subject: Acceptance of Additional Funding from the New York State Office of Mental Health and the New York State Office of Addiction Services and Supports; Amend Resolution 427 of 2024 as Amended by Resolutions 152 and 296 of 2025, to Increase the Contracts for the Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services in 2025 for the Monroe County Office of Mental Health

Honorable Legislators:

I recommend that Your Honorable Body accept additional funding from the New York State Office of Mental Health and the New York State Office of Addiction Services and Supports in the amount of \$107,791; amend Resolution 427 of 2024 as amended by Resolutions 152 and 296 of 2025 to increase the contracts with the agencies listed in Attachment A from an amount not to exceed \$52,025,971 to an amount not to exceed \$52,133,762 for the provision of mental health, developmental disability, and alcoholism and substance abuse services for Monroe County residents for the period of January 1, 2025 through December 31, 2025. An updated Attachment A is attached reflecting the additional Mental Health, Developmental Disability, and Alcoholism and Substance Abuse Services to be provided through contracts between the County and the vendors selected for the provision of those services.

This additional funding will be used as designated by the New York State Office of Mental Health and the New York State Office of Addiction Services and Supports for program expansions, reallocations, Cost of Living adjustments (COLA), and bed-rate increases. These service amendments are set forth in Attachment A.

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

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to execute a contract and any amendments thereto, to accept funding in the amount of \$107,791 from the New York State Office of Mental Health and the New York State Office of Addiction Services and Supports for the period of January 1, 2025, through December 31, 2025.
2. Amend the 2025 operating budget of the Department of Human Services, Office of Mental Health, by appropriating the sum of \$107,791 into general fund 9001, funds center 5702010000 Mental Health Services.

3. Amend Resolution 427 of 2024, as amended by Resolutions 152 and 296 of 2025, to authorize the County Executive, or his designee, to execute contracts, and any amendments thereto, with the agencies listed in the updated 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 \$52,025,971 to an amount not to exceed \$52,133,762 for the period of January 1, 2025 through December 31, 2025.

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

This grant is 100% funded by the New York State Office of Mental Health and the New York State Office of Addiction Services and Supports. 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



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 6, 2026

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No.	<u>260044</u>
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Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

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

Subject: Acceptance of Funding from the New York State Office for the Aging and Authorization to Contract with Lifespan of Greater Rochester, Inc. for the Medicare Improvements for Patients and Providers Act

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office for the Aging in the amount of \$62,861 for the Medicare Improvements for Patients and Providers Act for the period of September 1, 2025 through August 31, 2026 and authorize a contract with Lifespan of Greater Rochester, Inc. in an amount not to exceed \$58,202 for the period of September 1, 2025 through August 31, 2026 to administer the Medicare Improvements for Patients and Providers Act services.

This funding will be used by the Monroe County Office for the Aging to increase older adults, informal family caregivers, and area providers' understanding of Medicaid, Medicare, and other health insurance options. In addition, these funds will be used to help eligible older adults apply for Medicare Part B and Part D to lower their health insurance costs. This is the fifteenth year Monroe County has received funding for this grant. This year's funding represents a decrease of \$13,392 from last year.

A request for proposals was issued for these services and Lifespan of Greater Rochester, Inc was the sole respondent.

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 \$62,861 grant from, and to execute a contract and any amendments thereto with, the New York State Office for the Aging for the Medicare Improvements for Patients and Providers Act for the period of September 1, 2025, through August 31, 2026.

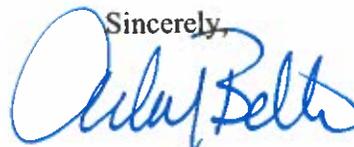
2. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Lifespan of Greater Rochester, Inc., 1900 South Clinton Avenue, Rochester, New York 14618, to administer the Medicare Improvements for Patients and Providers Act services in an amount not to exceed \$58,202 for the period of September 1, 2025 through August 31, 2026.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to re-appropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and when applicable, the terms of any labor agreement affecting such positions.

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

Funding for this contract is included in the 2026 operating budget of the Department of Human Services, Office for the Aging, general fund 9001, funds center 5501030000, Support Service Contracts. No additional net County support is required in the current Monroe County budget.

Lifespan of Greater Rochester, 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

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

Re: Acceptance of Funding from the New York State Office for the Aging and Authorization to Contract with Lifespan of Greater of Rochester, Inc. for the Medicare Improvements for Patients and Providers Act

Total Served 2024-25 **868**
Proposed \$ Amt. 2025-26: **\$62,861**

SECTION I

PROGRAM: Medicare Improvements for Patients and Providers Program (MIPPA)

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

PROGRAM DESCRIPTION: Medicare health insurance counseling, education and outreach directed at raising beneficiary awareness and understanding of Part D, and available preventive and wellness benefits.

PRIMARY OBJECTIVE(S)/ DELIVERABLES: To increase the ability of older adults, their family caregivers and area professionals to understand and choose affordable health insurance. A special emphasis to target low-income, culturally diverse and underserved older adults will be provided.

PRIMARY PERFORMANCE MEASURE/INDICATOR: People provided Medicare health insurance counseling, enrollment assistance, education and outreach will increase their awareness and understanding of Medicare Low-Income Subsidies, Savings Program, Medicare prescription drug coverage and available preventive and wellness benefits.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	9/1/24-8/31/25	9/1/24-8/31/25	9/1/25-8/31/26	9/1/26-8/31/27
Total # of Applications	375	375	480	480
# Successful	356	394	432	432
% Successful	90%	105%	90%	90%

OUTCOME ASSESSMENT METHODOLOGY: Lifespan uses the New York State Office for Aging's designated Statewide Client Data System, and the County's *ContractHQ* to generate monthly and quarterly reports, annual self-evaluations, program assessments, performance measures, outcome objectives, number of people served including demographics, and units provided which measure the effectiveness and impact of the program.

SECONDARY PERFORMANCE MEASURE/INDICATOR: Indicator of Success: Older Adults will be satisfied with the quality of service provided using the Customer Satisfaction Survey provided to participants.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	9/1/24-8/31/25	9/1/24-8/31/25	9/1/25-8/31/26	9/1/26-8/31/27
% Successful	90%	100%	90%	90%

OUTCOME ASSESSMENT METHODOLOGY: Clients are surveyed to determine effectiveness of the program and measure the level of increased knowledge after receiving information from a MIPPA counselor. Surveys are compiled and analyzed annually.

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

SECTION II

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



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 6, 2026

OFFICIAL FILE COPY
No. <u>260045</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
HUMAN SERVICES -L
WAYS & MEANS

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

Subject: Authorize Contracts with Catholic Charities Family & Community Services for Assisted Transportation and In Home Contact and Support Services Programs in 2026-2027

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with Catholic Charities Family & Community Services ("CCFCS") in an amount not to exceed \$210,913 to provide Assisted Transportation services and in an amount not to exceed \$232,048 to provide In-Home Contact and Support Services Programs for the period of April 1, 2026 through March 31, 2027.

This additional authorization will be used by:

- CCFCS to provide door to door Basic Transportation and Assisted Transportation for older adults, people with disabilities, and individuals with lower incomes.
- CCFCS to deliver non-medical in-home contact and support services, with a focus on person-centered care for frail/disabled and low-income older adults.

Requests for Proposals were issued for these services with Catholic Charities Family & Community Services – Assisted Transportation Services for Older Adults and Catholic Charities Family & Community Services – In Home Contact and Support for Older Adults selected as sole respondents.

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

The specific legislative action required is to authorize the County Executive, or his designee, to execute contracts, and any amendments thereto, with Catholic Charities Family & Community Services, in an amount not to exceed \$210,913 to provide Assisted Transportation services and in an amount not to exceed \$232,048 to provide In-Home Contact and Support Services Programs for the period of April 1, 2026 through March 31, 2027.

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

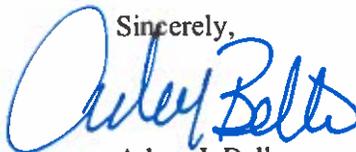
Funding for these contracts is included in the 2026 operating budget of the Monroe County Department of Human Services, Office for the Aging, general fund 9001, funds center 5501030000, Support Service Contracts.

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

Catholic Charities Family & Community Services has been reviewed for not-for-profit or corporate status and the records in the Office of the Monroe County Treasury have indicated that the agency 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: Authorization to Contract with for Catholic Charities Family & Community Services (CCFCS) for Assisted Transportation and In Home Contact and Support Services Programs in 2026-2027

Total Served 2024 - 2025: 386
Proposed \$ Amt. 2026 - 27: \$210,913

SECTION I

PROGRAM: Assisted Transportation

CONTRACTOR: Catholic Charities of the Diocese of Rochester, dba Catholic Charities Family Community Services, Lori VanAuken, President & CEO

PROGRAM DESCRIPTION: Provides assisted door through door transportation, door to door basic transportation, and escorted transportation services (medical appointments, grocery stores, etc.) to frail, isolated older adults.

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

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

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	4/1/24-3/31/25	4/1/24-3/31/25	4/1/25-3/31/26	4/1/26-3/31/27
Total # of Participants	350	386	350	350
% Successful	90%	110.29%	90%	90%

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

BOARD MEMBERS: Iveth Reynolds, Elizabeth Ciaccio, Mary Dombovy, Virgil Joseph, John McBride, James Aroune, Roger Cordero-Mueses, Lawrence Farnand, David Kelly, Laura Purcell, Meredith Bahr-Andreucci, Rev Brian Cool, Kristy Gonzalez, Alasdair MacKinnon, Tesfamichael Yohannes, Sheila Briody, Mary Kathryn Dappen, Louis Howard, Luke Mazzochetti, Lori VanAuken, Karen Dehais

SECTION II

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

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

Re: Authorization to Contract with for Catholic Charities Family & Community Services (CCFCS) for Assisted Transportation and In Home Contact and Support Services Programs in 2026-2027

Total Served 2024 - 2025: 782
Proposed \$ Amt. 2026 - 27: \$232,048

SECTION I

PROGRAM: In- Home Contact and Support

CONTRACTOR: Catholic Charities of the Diocese of Rochester, dba Catholic Charities Family Community Services, Lori VanAuken, President & CEO

PROGRAM DESCRIPTION: Provides non-medical, in-home support, such as housekeeping, light chore services, home modifications, personal emergency response systems (PERS), assistive devices, and essential personal items to frail, isolated, older adults.

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

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

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

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

BOARD MEMBERS: Iveth Reynolds, Elizabeth Ciaccio, Mary Dombovy, Virgil Joseph, John McBride, James Aroune, Roger Cordero-Mueses, Lawrence Farnand, David Kelly, Laura Purcell, Meredith Bahr-Andreucci, Rev Brian Cool, Kristy Gonzalez, Alasdair MacKinnon, Tesfamichael Yohannes, Sheila Briody, Mary Kathryn Dappen, Louis Howard, Luke Mazzochetti, Lori VanAuken, Karen Dehais

SECTION II

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



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 6, 2026

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Committee Assignment TRANSPORTATION -L
WAYS & MEANS

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

Subject: Authorize a Contract with Keeler Construction Co., Inc. for Construction Services for the Bay Road Project in the Town of Webster

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Keeler Construction Co., Inc. in the amount of \$1,298,582.30 for construction services for the Bay Road Project in the Town of Webster.

This project will involve resurfacing of Bay Road in the Town of Webster from Route 104 to Lake Road. Project work includes spot replacements of curb, milling, and paving of the travel lanes, and installation of new signs and pavement markings. The current schedule is to start work in spring 2026, with an anticipated completion in fall 2026.

The following four (4) bids were received on December 17, 2025:

Keeler Construction Co., Inc.	\$1,298,582.30
Villager Construction Inc.	\$1,564,950.00
Sealand Contractors	\$1,676,000.29
Nardozi Paving & Construction	\$1,726,000.00

The bids have been reviewed and Keeler Construction Co., Inc. has been determined to be the lowest responsible bidder pursuant to General Municipal Law §103.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with Keeler Construction Co., Inc., 13519 W. Lee Road, Albion, New York 14411, in the amount of \$1,298,582.30 for construction services for the Bay Road Project in the Town of Webster, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

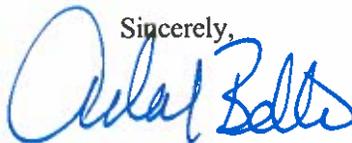
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract, consistent with authorized uses, is included in capital fund 2059 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 Keeler Construction Co., Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Mark D. Keeler, President
Thomas B. Keeler, Vice President
James R. Keeler, Secretary

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

Sincerely,


Adam J. Bello
Monroe County Executive



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 6, 2026

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Committee Assignment	
TRANSPORTATION	-L
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WAYS & MEANS	

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

Subject: Authorize a Contract with Keeler Construction Co., Inc. for Construction Services for the Boughton Hill Road Culvert Replacement over Irondequoit Creek Tributary Project in the Town of Mendon

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Keeler Construction Co., Inc. in the amount of \$396,303 for construction services for the Boughton Hill Road Culvert Replacement over Irondequoit Creek Tributary Project in the Town of Mendon.

The Boughton Hill Road Culvert is County owned and spans Irondequoit Creek Tributary in the Town of Mendon. This project involves removal and replacement of the existing culvert with a new polymer-coated pipe arch culvert. In addition, new asphalt pavement and pavement markings will be installed at the culvert site. The current schedule is to start work in spring 2026 with an anticipated completion by fall 2026.

Major funding will be provided by state funds in the amount of approximately 100% of the project cost with overall project administration by Monroe County.

The following four (4) bids were received on January 6, 2026:

Keeler Construction Co., Inc.	\$396,303.00
Rochester Earth Inc.	\$420,448.25
C.P. Ward, Inc.	\$461,369.00
Nardozi Paving & Construction	\$542,000.00

The bids have been reviewed and Keeler Construction Co., Inc. has been determined to be the lowest responsible bidder pursuant to General Municipal Law §103.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with Keeler Construction Co., Inc., 13519 W. Lee Road, Albion, New York 14411, in the amount of \$396,303 for construction services for the Boughton Hill Road over Irondequoit Creek Tributary Culvert Replacement Project in the Town of Mendon, 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 2112 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 Keeler Construction Co., Inc. nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Mark D. Keeler, President
Thomas B. Keeler, Vice President
James R. Keeler, Secretary

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

Sincerely,


Adam J. Bello
Monroe County Executive



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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No.	<u>260048</u>
Not to be removed from the Office of the Legislature of Monroe County	
Committee Assignment	
TRANSPORTATION	-L
WAYS & MEANS	

February 6, 2026

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

Subject: Authorize a Contract with Ramsey Constructors, Inc. for Construction Services for the Calkins Road Project in the Town of Henrietta

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Ramsey Constructors, Inc. in the amount of \$5,029,718.50 for construction services for the Calkins Road Project in the Town of Henrietta.

This project will involve rehabilitation of Calkins Road in the Town of Henrietta from East Henrietta Road (NY 15A) to Pinnacle Road. Work includes replacement of storm sewers and concrete gutter, reconstruction of shoulder areas, and milling and paving of the travel lanes. The current schedule is to start work in spring 2026 with an anticipated completion in fall 2026.

The following five (5) bids were received on November 20, 2025:

Ramsey Constructors, Inc.	\$5,029,718.50
Keeler Construction Co.	\$5,169,440.50
Villager Construction Inc.	\$5,257,000.00
Sealand Contractors Corp.	\$5,314,000.50
Nardozi Paving & Construction	\$3,627,000.00 (Bid Withdrawn)

The bids have been reviewed and Ramsey Constructors, Inc. has been determined to be the lowest responsible bidder pursuant to General Municipal Law §103.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with Ramsey Constructors, Inc., 5711 Gateway Park, Lakeville, New York 14480, in the amount of \$5,029,718.50 for construction services for the Calkins Road Rehabilitation Project in the Town of Henrietta, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

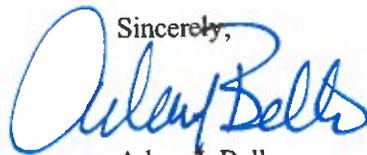
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract, consistent with authorized uses, is included in capital fund 2025 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 Ramsey Constructors, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Chris Ramsey, President
Michelle Paroda, Vice President

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

Sincerely,


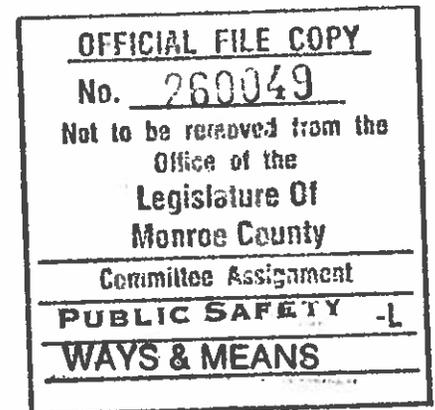
Adam J. Bello
Monroe County Executive



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



February 6, 2026

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

Subject: Amend Resolution 74 of 2022 as Amended by Resolution 253 of 2025 to Accept Additional Funding from the New York State Office of Indigent Legal Services for the Offices of the Conflict Defender, the Public Defender, and the Assigned Counsel Program for the Upstate Family Defense (Child Welfare) Quality Improvement and Caseload Reduction and Authorize the Creation of Five New Positions

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 74 of 2022 as amended by Resolution 253 of 2025 to accept additional funding from the New York State Office of Indigent Legal Services in the amount of \$2,000,000 for the Office of the Conflict Defender, the Office of the Public Defender, and the Assigned Counsel Program, for the provision of indigent legal services, and authorize the creation of five (5) new positions for the period of January 1, 2022 through December 31, 2027.

This additional award will be used for the Office of the Conflict Defender to increase funding for existing personnel, specialized services, experts, investigators, technology, and community outreach and education, along with the creation of one (1) Assistant Conflict Defender, Grade I, Group 19 and one (1) Assistant Conflict Defender Grade II, Group 17. This additional funding will also be used to for the Office of the Public Defender for existing personnel and to create one (1) Senior Assistant Public Defender, Group 20, and one (1) Public Defender Assistant Grade I, Group 19. This additional funding will also be used for the Office of the Assigned Counsel Program for specialized services, continuing legal education, furniture, equipment, office supplies, and the creation of one (1) Resource Attorney, Group 19. The funding amounts for the Office of the Monroe County Conflict Defender increased from \$1,250,000 to \$1,916,100 and the Office of the Monroe County Public Defender increased from \$0 to \$679,717 and the Assigned Counsel Program increased from \$0 to \$654,183 over a five (5) year period. This additional funding will bring this grant total to \$3,250,000.

The specific legislative actions required are:

1. Amend Resolution 74 of 2022 as amended by Resolution 253 of 2025 to accept an additional \$2,000,000 and to authorize the County Executive, or his designee, to execute a contract and any amendments thereto, with the New York State Office of Indigent Legal Services for the Office of the Conflict Defender, the Office of the Public Defender and the Assigned Counsel Program for the provision of indigent legal services, bringing the total award to \$3,250,000 for the period of January 1, 2022 through December 31, 2027.

2. Authorize the County Executive, or his designee, to create the following positions as part of the Upstate Family Defense (Child Welfare) Quality Improvement and Caseload Reduction Grant:

One (1) Assistant Conflict Defender, Grade I, Group 19 and one (1) Assistant Conflict Defender Grade II, Group 17 in the Conflict Defender's Office;

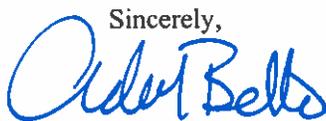
One (1) Senior Assistant Public Defender, Group 20; one (1) Public Defender Assistant Grade I, Group 19 in the Public Defender's Office; and

One (1) Resource Attorney, Group 19 in the Assigned Counsel Program.
3. Amend the 2026 operating budget of the Office of the Public Defender by appropriating the sum of \$679,717 into general fund 9300, funds center 2601010000, Office of the Public Defender.
4. Amend the 2026 operating budget of the Department of Public Safety by appropriating the sum of \$666,100 into general fund 9300, funds center 2402010000, Conflict Defender.
5. Amend the 2026 operating budget of the Department of Public Safety by appropriating the sum of \$654,183 into general fund 9300, funds center 2402020000, Assigned Counsel Administration.

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 of Indigent Legal Services. No net County support is required in the current Monroe County budget.

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

Sincerely,


Adam J. Bello
Monroe County Executive

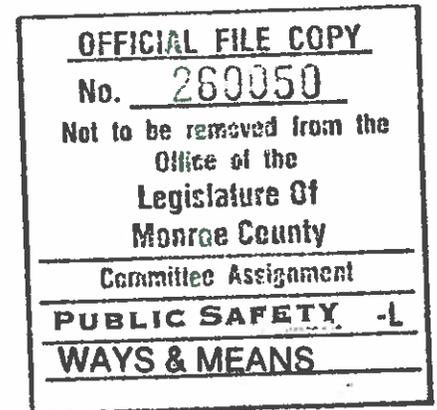


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 6, 2026



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

Subject: Amend Resolution 155 of 2025 to Accept Additional Funding from the New York State Office of Indigent Legal Services and to Extend the Time Period for the Office of the Public Defender for the Fourth Upstate Model Family Representation Program

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 155 of 2025 to accept additional funding from the New York State Office of Indigent Legal Services in the amount of \$1,139,583 for the Office of the Monroe County Public Defender for the Fourth Upstate Model Family Representation Program and to extend the time period for nine (9) months through December 31, 2028.

The additional funding will be used for the Office of the Public Defender to continue salaries for existing staff along with adding funds to specialized services, office supplies, and continuing legal education. The funding amounts for the Office of the Public Defender will increase from \$2,610,417 to \$3,750,000.

The specific legislative actions required are:

1. Amend Resolution 155 of 2025 to accept an additional \$1,139,583 and to authorize the County Executive, or his designee to execute a contract and any amendments thereto with, the New York State Office of Indigent Legal Services for the Office of the Monroe County Public Defender for the Fourth Upstate Model Family Representation Program, bringing the total program award to \$3,750,000 and to extend the time period for nine (9) months through December 31, 2028.
2. Amend the 2026 operating budget of the Office of the Public Defender by appropriating the sum of \$1,139,583, into general fund 9300, funds center 2601010000, Public Defender Administration.

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”) 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 Indigent Legal Services. No net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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No. <u>260051</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

February 6, 2026

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 Combined 2024 & 2025 Statewide Interoperable Communications Targeted Grant Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Homeland Security and Emergency Services, in the amount of \$1,609,992 for the Combined 2024 & 2025 Statewide Interoperable Communications Targeted Grant Program for the period of January 1, 2026 through December 31, 2029.

This grant funding focuses on closing gaps in National Interoperability Channels implementation and enhancing regional alliance, ensuring that county communication systems remain capable to support multijurisdictional response. In support of this funding, Public Safety Communications will be purchasing and installing radio communications equipment at existing sites around the county to establish connections to these National Interoperable Channels. These enhancements are critical in emergency situations to ensure that public safety personnel are prepared to communicate as they receive and respond to calls for service.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$1,609,992 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services for the Combined 2024 & 2025 Statewide Interoperable Communications Targeted Grant Program for the period of January 1, 2026 through December 31, 2029.
2. Amend the 2026 operating budget of the Department of Public Safety by appropriating the sum of \$1,609,992 into general fund 9300, funds center 2406010000, Pubic Safety Communications.

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

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

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

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 6, 2026

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No.	<u>260052</u>
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Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

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

Subject: Acceptance of Funds from the New York State Office of the Attorney General in Connection with the E-Cigarette Vaping Settlement with JUUL Labs Incorporated

Honorable Legislators:

I recommend that Your Honorable Body accept funds from the New York State Office of the Attorney General in the amount of \$2,293,678 in connection with the E-Cigarette Vaping Settlement with JUUL Labs Incorporated entered into by the Attorney General. Under this settlement, the Attorney General will provide Monroe County with funds to support programs that will help reduce and prevent underage vaping.

Under this settlement, New York State will receive \$112,749,633 with payments being made yearly through 2030. The State Attorney General has allocated funding from this settlement to counties, Board of Cooperative Educational Services (BOCES) and the five largest cities in the State. Agreed upon uses for settlement dollars include programs that provide cessation assistance to residents who were exposed to electronic nicotine delivery systems (ENDS) while under the age of 21, education or prevention programs that are designed to prevent the use of ENDS by residents who are under the age of 21, research in support of preventing ENDS use, and other consumer education and enforcement efforts.

I am committed to ensuring that the funds recovered pursuant to this settlement are utilized to invest in anti-vaping efforts to curb the youth vaping epidemic, not diverted to other governmental purposes. For this reason, I am recommending that Your Honorable Body create a trust fund to ensure that all funds received pursuant to the terms of the settlement, are dedicated to responding to the vaping epidemic.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept funds from the New York State Office of the Attorney General in the amount of \$2,293,678 and to execute and deliver any and all documents necessary to receive such funds.
2. Authorize the County Controller to establish a trust fund for the receipt and accounting of Monroe County's share of funding resulting from the E-Cigarette Vaping Settlement with JUUL Labs Incorporated.

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

These settlement dollars are revenue generating and no net County support is required in the current Monroe County budget.

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 6, 2026

OFFICIAL FILE COPY
No. <u>260053</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
WAYS & MEANS -L

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

Subject: Proposed *In Rem* Tax Foreclosure Action No. 150
City of Rochester and Towns of Brighton, et al.

Honorable Legislators:

I recommend that Your Honorable Body authorize an *in rem* tax foreclosure proceeding against the delinquent properties contained in the List of Delinquent Taxes and Properties attached hereto.

These are all of the properties affected by unpaid tax liens held and owned by the County of Monroe for a period of one (1) year or more from the date on which the said properties affected by said tax liens were sold, and all other transcripts of the delinquency affecting the parcels enumerated. These parcels are of sufficient delinquency to be foreclosed under the provisions of the Monroe County *In Rem* Tax Foreclosure Act.

The specific legislative action required is that the Legislature of the County of Monroe authorize and direct that foreclosure proceedings *in rem* be conducted and consummated by separate and individual action against the properties listed therein.

This action is a Type II Action pursuant to 6 NYCRR §617.5(c)(40) ("sale and conveyance of real property by public auction pursuant to article 11 of the Real Property Tax Law") 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, New York

Adam J. Bello
County Executive

February 6, 2026

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No. <u>260054</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
INTRGOV REL -L
ENV. & PUB. WORKS

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

Subject: Authorize Intermunicipal Agreements with Monroe County Public School Districts and Board of Cooperative Education Services for a Food Waste Diversion Grant Pilot Program

Honorable Legislators:

I recommend that Your Honorable Body authorize intermunicipal agreements with Monroe County public school districts and the Board of Cooperative Education Services ("BOCES 1 & 2") for the purpose of issuing matching grants for a Food Waste Diversion Grant Pilot Program ("Pilot Program") for the 2026-2027 academic year, in a maximum aggregate value of \$50,000.

Diverting organic waste away from landfills and out of sewers is an important climate action to reduce methane, a potent greenhouse gas. The 18 public school districts and BOCES 1 & 2 within Monroe County can have a role in food waste diversion by:

- Reducing, recovering and recycling food waste.
- Educating the next generation on environmental stewardship.
- Expanding the circular economy by supporting local composting and food waste diversion businesses.
- Donating excess food to those in need.
- Engaging faculty, staff and administrations in environmental program implementation.

By Resolution 82 of 2025, Your Honorable Body authorized the County to enter into intermunicipal agreements with public school districts and BOCES 1 & 2 for a Pilot Program in the 2025-2026 academic year. The County has entered into intermunicipal agreements with five (5) public school districts for food waste diversion programs that are currently underway.

The Pilot Program for the 2026-2027 academic year will again provide the 18 public school districts and BOCES 1 & 2 the opportunity to receive matching funds of up to \$5,000 for the implementation of new initiatives to divert food waste as well as for the maintenance and expansion of existing food waste diversion programs. The maximum aggregate value of the funding program is \$50,000. Every funding recipient will be solely responsible for the means and methods to implement its approved work plan and submit semiannual reports over the duration of funding. Funding will be available to support food waste diversion programs through the 2026-2027 academic year.

The specific legislative action required is to authorize the County Executive, or his designee, to execute intermunicipal agreements, and any amendments thereto, with Monroe County public school districts and the Board of Cooperative Education Services (BOCES 1 & 2) for the purpose of issuing matching grants for a Food Waste Diversion Grant Pilot Program for the 2026-2027 academic year, in a maximum aggregate value of \$50,000.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(10) (“routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings;”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for these agreements is included in the 2026 operating budget of the Department of Environmental Services, general fund 9001, funds center 8301020000 Climate Initiatives. No additional net County support is required in the current Monroe County budget.

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 6, 2026

OFFICIAL FILE COPY	
No.	<u>260055</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
HUMAN SERVICES	-L
ENV. & PUB. WORKS	
WAYS & MEANS	

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

Subject: Amend the 2026–2031 Capital Improvement Program, the 2026 Capital Budget, and Bond Resolution 376 of 2024 to Expand the Scope of and Increase Funding for the Project Entitled “Roof Improvements;” and Authorize a Contract with Popli, Architecture + Engineering & L.S., D.P.C. for Professional Design Services for the Project

Honorable Legislators:

I recommend that Your Honorable Body amend the 2026–2031 Capital Improvement Program and the 2026 Capital Budget to expand the scope of and increase funding for the project entitled “Roof Improvements” by \$3,000,000, from \$2,500,000 to \$5,500,000; amend Bond Resolution 376 of 2024 to expand the scope and increase financing for the project by \$3,000,000; and authorize a contract with Popli, Architecture + Engineering & L.S., D.P.C. in the amount of \$309,300 for professional design services for the project.

The Monroe Community Hospital (“MCH”) is a 666,000 square foot, 6-story complex located at 435 E. Henrietta Road originally constructed in the early 1930’s. MCH provides quality long-term care to individuals with complex and chronic health conditions. MCH is home to residents of all ages and provides a comprehensive range of health care services including skilled nursing care, short-stay rehabilitation and specialty services including ventilator-dependent, pediatric, respiratory, and dementia care. Maintaining MCH is critical both for protecting the integrity of County assets, and from a regulatory standpoint, as MCH has an operating permit from the New York State Department of Health that sets criteria for physical environmental standards. The roofing systems at MCH are reaching the end of their useful lives and are in need of replacement.

The proposed Roof Improvements project is necessary to maintain compliance with state and federal life safety and physical environment requirements, ensuring the facility remains structurally sound and weather-tight. Due to the age of the roofs, similar environmental conditions across the campus, and recent inspections, it is the Division of Engineering’s professional judgment that the project be accelerated to replace as much roofing as possible prior to the winter of 2026/2027 to mitigate risks to resident health, safety, and ongoing operations.

Your Honorable Body, through Bond Resolution 376 of 2024, authorized financing for the roof improvements project in the amount of \$2,500,000. The identified need to expand the scope of the roof replacements at MCH results in the need to increase the total bonding authorization for the project in the amount of \$3,000,000, from \$2,500,000 to \$5,500,000.

Popli, Architecture + Engineering & L.S., D.P.C. was rated as the most qualified to provide professional design services for the project.

The specific legislative actions required are:

1. Amend the 2026–2031 Capital Improvement Program to expand the scope of the project entitled “Roof Improvements,” from zero to \$3,000,000, for a total project authorization of \$5,500,000.
2. Amend the 2026 Capital Budget to increase funding for the project entitled “Roof Improvements” by \$3,000,000, from zero to \$3,000,000, for a total project authorization of \$5,500,000.
3. Amend Bond Resolution 376 of 2024 to increase financing for the “Roof Improvements” project, by \$3,000,000, from \$2,500,000 to \$5,500,000.
4. Authorize the County Executive, or his designee, to execute a contract with Popli, Architecture + Engineering & L.S., D.P.C., 555 Penbrooke Drive, Penfield, New York 14526 in the amount of \$309,300 for professional design services for the “Roof Improvements” project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

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

Funding for this project, consistent with authorized uses, will be available in capital fund 2091 once the additional financing authorization requested herein is approved, and in 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 Popli, Architecture + Engineering & L.S., D.P.C., nor its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Om Popli, President
Jay Popli, Executive Vice President
Michael Short, 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



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 6, 2026

OFFICIAL FILE COPY
No. <u>260056</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS
WAYS & MEANS

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 Rehabilitate Access Roadway System 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 \$153,053 for design services for the Rehabilitate Access Roadway System Project at the Frederick Douglass-Greater Rochester International Airport.

Airport Road and East Airport Road at the Frederick Douglass-Greater Rochester International Airport are crucial for the transportation of passengers and airport staff to and from the terminal building. Recently, these roadways have been showing age-related pavement distresses, including longitudinal and transverse cracking. Without intervention, their condition will continue to deteriorate. This project aims to improve the quality of Airport Road and East Airport Road by milling the existing asphalt pavement in full and replacing it with new asphalt pavement. Airport Road includes approximately 4,200 linear feet of reconstruction, and East Airport Road includes approximately 3,000 linear feet of reconstruction.

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 365 of 2023, to provide design services for the Rehabilitate Access Roadway System Project in the amount of \$153,053.

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 Rehabilitate Access Roadway System Project at the Frederick Douglass-Greater Rochester International Airport in the amount of \$153,053, 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)(5) (“repaving of existing highways not involving the addition of new travel lanes”) 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 1987 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