

1.1

By Legislators Barnhart and Baynes

Intro. No. ____

LOCAL LAW NO. ____ OF 2025

ENACTING LOCAL LAW ENTITLED "WAIVER OF RESIDENCY REQUIREMENT FOR ATTORNEYS EMPLOYED BY MONROE COUNTY"

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

Section 1. A new chapter shall be added as Chapter 392 of the Monroe County Code entitled "Waiver of Residency Requirement for Attorneys Employed by Monroe County" and shall read as follows:

§ 1 Definitions. Defined terms used in this local law shall have the same meaning as ascribed to them below:

COUNTY shall mean Monroe County.

ATTORNEY shall mean an individual employed by Monroe County as an Assistant District Attorney, a Deputy County Attorney, an Assistant Public Defender, or an Assistant Conflict Defender, provided however that for purposes of this Chapter it shall not mean anyone in a position in Pay Group 22 or above.

§ 2 Residency Requirement. Public Officers Law § 3, as amended or changed, is hereby amended and superseded in its application to the County as follows: provisions of Public Officers Law § 3, as amended or changed, requiring a person to be a resident of the political subdivision or municipal corporation of the state for which he or she shall be chosen or in which his or her official functions are required to be exercised, shall not prevent a person from being employed as an Attorney by the County, provided that such person resides in the County or any adjoining county within New York State.

Section 2. If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 3. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

Agenda/Charter Committee; April 21, 2025 - CV: 9-0
File No. 25-0134.LL

ADOPTION: Date: _____ Vote: _____

1.2

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

2.

By Legislators Barnhart and Baynes

Intro. No. ____

MOTION NO. ____ OF 2025

PROVIDING THAT LOCAL LAW (INTRO. NO. ____ OF 2025), ENTITLED "WAIVER OF RESIDENCY REQUIREMENT FOR ATTORNEYS EMPLOYED BY MONROE COUNTY," BE TABLED

BE IT MOVED, that Local Law (Intro. No. ____ of 2025), entitled, "WAIVER OF RESIDENCY REQUIREMENT FOR ATTORNEYS EMPLOYED BY MONROE COUNTY," be tabled.

File No. 25-0134.LL

ADOPTION: Date: _____

Vote: _____

By Legislators Barnhart and Baynes

Intro. No. ____

RESOLUTION NO. ____ OF 2025

**FIXING PUBLIC HEARING ON LOCAL LAW (INTRO. NO. ____ OF 2025), ENTITLED
“WAIVER OF RESIDENCY REQUIREMENT FOR ATTORNEYS EMPLOYED BY MONROE
COUNTY”**

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

Section 1. That there will be a public hearing at 6:15 P.M. on the 10th day of June, 2025, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. ____ of 2025), entitled “WAIVER OF RESIDENCY REQUIREMENT FOR ATTORNEYS EMPLOYED BY MONROE COUNTY.”

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

Section 3. This resolution shall take effect immediately.

File No. 25-0134.LL

ADOPTION: Date: _____ Vote: _____

By Legislators Burgess and Hughes-Smith

Intro. No. _____

RESOLUTION NO. _____ OF 2025

RESOLUTION FOR HARRIET TUBMAN UNDERGROUND RAILROAD NEW YORK SCENIC BYWAY NOMINATION AND CORRIDOR MANAGEMENT PLAN ADOPTION

WHEREAS, the historic qualities of the Harriet Tubman Underground Railroad New York Scenic Byway, as described in the corridor management plan, and the surrounding areas have been appreciated and celebrated for over a century by the residents of New York State, as well as tourists, historians, artists, authors, and other visitors to the region; and it is this unique combination of the journeys of Harriet Tubman and those Freedom Seekers who traveled on the Underground Railroad that create the special sense of place that is vital in telling the New York story of the human desire for freedom and the historic sites they created during their journey to emancipation; and

WHEREAS, the Steering Committee of the Harriet Tubman Underground Railroad New York Scenic Byway, composed of representatives of 22 municipalities along the proposed scenic byway route, committed to work cooperatively to protect and promote the historic, scenic, recreational, and economic well-being of the 544-mile Corridor throughout the state and agreed to pursue the nomination of the Harriet Tubman Underground Railroad New York Scenic Byway; and

WHEREAS, under the leadership of the Harriet Tubman Underground Railroad New York Scenic Byway Steering Committee, each of the 22 counties contributed to the development of this corridor management plan by forming local byway groups, encouraging public participation, and leading individual meetings of the Collaborative; and

WHEREAS, the Advisory Committee of the Harriet Tubman Underground Railroad New York Scenic Byway, consisting of relatives of Harriet Tubman, descendants of Freedom Seekers, Harriet Tubman and/or Underground Railroad historians, representatives from state and federal agencies, have strengthened the historic integrity, representation, and the principles of the corridor management plan; and

WHEREAS, in the process of developing this corridor management plan, the Harriet Tubman Underground Railroad New York Scenic Byway Steering Committee has strengthened the bonds of inter-municipal cooperation, and the involved entities envision further benefit through scenic byway designation including sustained collaborative progress, increased funding opportunities for recommendations identified in the plan, enhanced partnerships with agencies responsible for the stewardship of resources along and adjacent to the byway route, and an improved transportation experience that preserves, interprets, and promotes the corridor's intrinsic qualities and resources; and

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

Section 1. The County of Monroe supports the designation of the Harriet Tubman Underground Railroad New York Scenic Byway which includes programs for stewardship and enhancement of the scenic byway and guidance to manage future activities along its corridor.

Section 2. The County of Monroe confirms that they will not approve any requests for new off premise outdoor advertising signs along the designated Harriet Tubman Underground Railroad New York Scenic Byway route.

Section 3. The County of Monroe will work in partnership with the other municipalities along the Harriet Tubman Underground Railroad New York Scenic Byway and local and regional stakeholders in order to support future Byway program development and collaborate with these interested entities to explore opportunities for cooperation and methods to advance the Scenic Byway.

4.2

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

Transportation Committee; April 22, 2025 – CV: 8-0
File No. 25-0109

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

5.1

By Legislators Hughes-Smith and Bonnick

Intro. No. _____

RESOLUTION NO. _____ OF 2025

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT 763 HOWARD ROAD, ROCHESTER, NY 14624 IN TOWN OF GATES

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

Section 1. The Monroe County Legislature determines that the sale of County owned tax foreclosure property located at 763 Howard Road, Rochester, NY 14624 in the Town of Gates is an Unlisted Action.

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated March 6, 2025, and has considered the potential environmental impacts of the sale of County owned tax foreclosure property located at 763 Howard Road, Rochester, NY 14624 in the Town of Gates, pursuant to the requirements of State Environmental Quality Review Act and has found that the proposed action will not result in any significant adverse environmental impacts. The Monroe County Legislature hereby issues and adopts the Negative Declaration attached hereto and made a part hereof and determines that an environmental impact statement is not required.

Section 3. The County Executive, or his designee, is hereby authorized to take such actions to comply with the requirements of the State Environmental Quality Review Act, including without limitation, the execution of documents and the filing, distribution, and publication of the documents required under the State Environmental Quality Review Act, and any other actions to implement the intent of this resolution.

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

Environment and Public Works Committee; April 21, 2025 - CV: 7-0
File No. 25-0113

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

5.2

Short Environmental Assessment Form

Part 1 - Project Information

Instructions for Completing

Part 1 - Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 - Project and Sponsor Information			
Name of Action or Project: Sale of County Owned Tax Foreclosure Property Located at 763 Howard Road, Rochester, NY 14624 in the Town of Gates			
Project Location (describe, and attach a location map): 763 Howard Road, Rochester NY 14608			
Brief Description of Proposed Action: Monroe County is selling a .55 acre Tax Foreclosed Surplus Property located at 763 Howard Road with a Tax ID# 119.10-3-40.			
Name of Applicant or Sponsor: Monroe County		Telephone: 585-753-1233	
		E-Mail:	
Address: 39 W Main Street			
City/PO: Rochester		State: NY	Zip Code: 14614
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.		NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:		NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		.55 acres	
b. Total acreage to be physically disturbed?		0 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		.55 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input type="checkbox"/> Parkland			

5. Is the proposed action,	NO	YES	N/A
a. A permitted use under the zoning regulations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area?	NO	YES	
If Yes, identify: _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Are public transportation services available at or near the site of the proposed action?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements?	NO	YES	
If the proposed action will exceed requirements, describe design features and technologies: _____ _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
10. Will the proposed action connect to an existing public/private water supply?	NO	YES	
If No, describe method for providing potable water: _____ _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
11. Will the proposed action connect to existing wastewater utilities?	NO	YES	
If No, describe method for providing wastewater treatment: _____ _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ _____ _____			

5.4

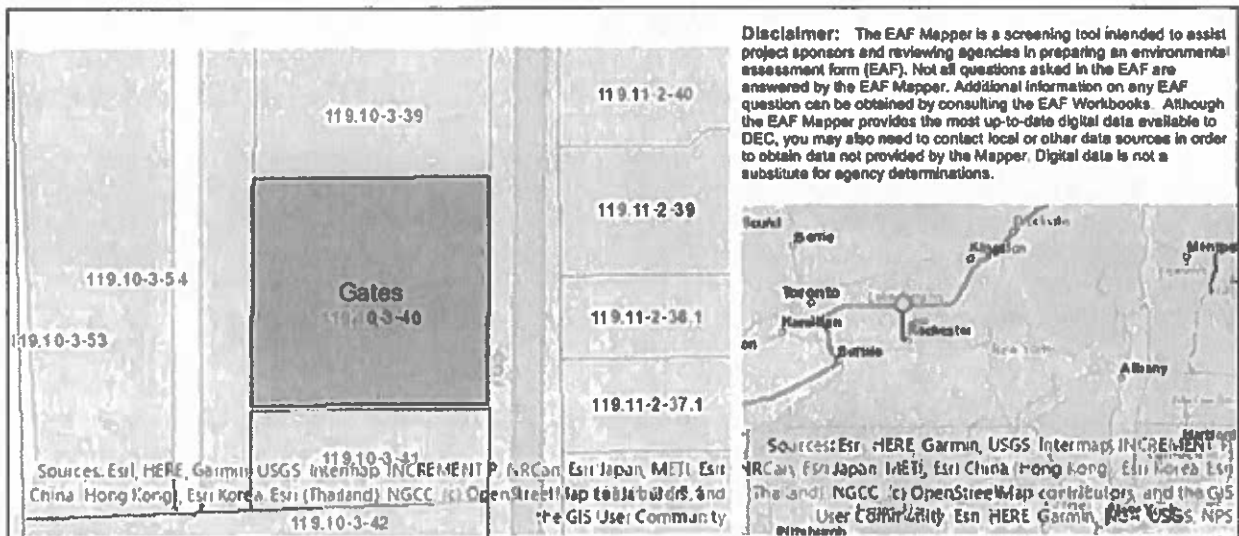
14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply: <input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input type="checkbox"/> Urban <input checked="" type="checkbox"/> Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
16. Is the project site located in the 100-year flood plan?	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes,	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
a. Will storm water discharges flow to adjacent properties?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? If Yes, briefly describe:	<input checked="" type="checkbox"/>	<input type="checkbox"/>
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment:		
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe:		
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe:		
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE Applicant/sponsor/name: _____ Date: <u>3/6/25</u> Signature: <u>Amy Chande</u> Title: _____		

PRINT FORM

5.5

EAF Mapper Summary Report

Thursday, February 27, 2025 8:59 AM



Part 1 / Question 7 [Critical Environmental Area]	No
Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites]	No
Part 1 / Question 12b [Archeological Sites]	No
Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies]	No
Part 1 / Question 15 [Threatened or Endangered Animal]	No
Part 1 / Question 16 [100 Year Flood Plain]	No
Part 1 / Question 20 [Remediation Site]	No

5.6

Agency Use Only [If applicable]

Project: Sale of 763 Howard Rd

Date: 3/6/26

Short Environmental Assessment Form
Part 2 - Impact Assessment

Part 2 is to be completed by the Lead Agency.

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing:	<input checked="" type="checkbox"/>	<input type="checkbox"/>
a. public / private water supplies?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

PRINT FORM

5.7

Agency Use Only (If applicable)

Project: Sale of 763 Howard Rd

Date: 3/5/25

Short Environmental Assessment Form Part 3 Determination of Significance

For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

Monroe County intends to sell the County Owned Tax Foreclosure Property located at 763 Howard Road in the Town of Gates. (Tax ID# 119.10-3-40).

The sale of a County Owned Tax Foreclosure Property located at 763 Howard Road will not result in any significant adverse environmental impacts and will have no ground disturbance.

Accordingly, the proposed action will not result in any significant adverse environmental impacts.

<input type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.
<input checked="" type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.
Monroe County	
Name of Lead Agency	Date
Adam J. Bello	County Executive
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)

PRINT FORM

6.

By Legislators Maffucci and Yudelson

Intro. No. ____

RESOLUTION NO. ____ OF 2025

**AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED
AT 763 HOWARD ROAD, ROCHESTER, NY 14624 IN TOWN OF GATES**

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

Section 1. The County Executive, or his designee, is hereby authorized to enter into a contract with the below referenced offeror, to sell the real property identified by tax account number 119.10-3-40 and to execute all documents necessary for the conveyance, for the purchase price set forth below.

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
763 Howard Road T.A. # 119.10-3-40 Town of Gates	Santa Homes LLC 915 East Ridge Road Rochester, NY 14621	\$25,000

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

Ways and Means Committee; April 22, 2025 - CV: 10-0
File No. 25-0114

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hughes-Smith and Bonnick

Intro. No. _____

RESOLUTION NO. _____ OF 2025

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT CEDARHURST DRIVE, WEST HENRIETTA, NY 14586 IN TOWN OF HENRIETTA

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

Section 1. The Monroe County Legislature determines that the sale of County owned tax foreclosure property located at Cedarhurst Drive, West Henrietta, NY 14586 in the Town of Henrietta is an Unlisted action.

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated March 5, 2025, and has considered the potential environmental impacts of the sale of County owned tax foreclosure property located at Cedarhurst Drive, West Henrietta, NY 14586 in the Town of Henrietta, pursuant to the requirements of State Environmental Quality Review Act and has found that the proposed action will not result in any significant adverse environmental impacts. The Monroe County Legislature hereby issues and adopts the Negative Declaration attached hereto and made a part hereof and determines that an environmental impact statement is not required.

Section 3. The County Executive, or his designee, is hereby authorized to take such actions to comply with the requirements of the State Environmental Quality Review Act, including without limitation, the execution of documents and the filing, distribution, and publication of the documents required under the State Environmental Quality Review Act, and any other actions to implement the intent of this resolution.

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

Environment and Public Works Committee; April 21, 2025 - CV: 7-0
File No. 25-0115

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

7.2

Short Environmental Assessment Form

Part 1 - Project Information

Instructions for Completing

Part 1 - Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

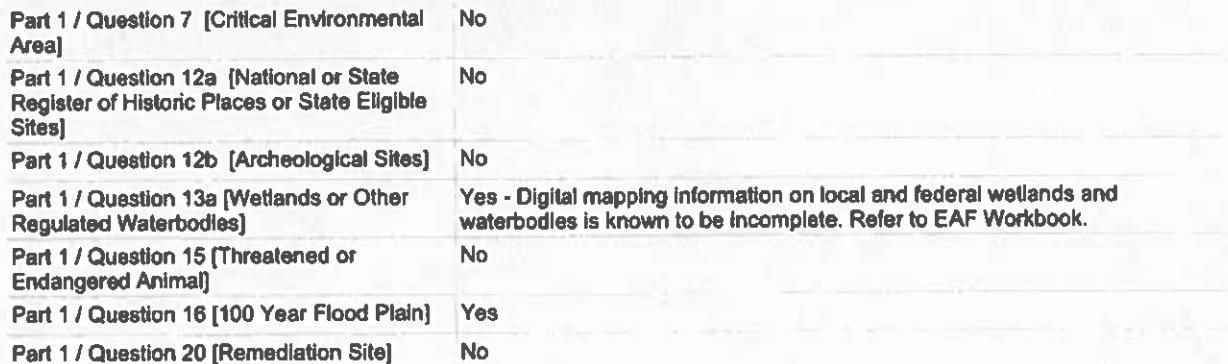
Part 1 - Project and Sponsor Information			
Name of Action or Project: Sale of Monroe County Surplus Property at Cedarhurst Drive, Town of Henrietta			
Project Location (describe, and attach a location map): Cedarhurst Drive, Tax Account Number 175.08-1-66.22.			
Brief Description of Proposed Action: Monroe County is proposing to sell a Tax Foreclosed Surplus Property located on Cedarhurst Drive in the Town of Henrietta at Tax Account Number 175.08-1-66.22.			
Name of Applicant or Sponsor: Monroe County		Telephone: E-Mail:	
Address: 39 W Main St			
City/PO: Rochester		State: NY	Zip Code: 14814
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.		NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:		NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		0.61 acres	
b. Total acreage to be physically disturbed?		0 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		0.61 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban) <input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify): <input type="checkbox"/> Parkland			

5. Is the proposed action,	NO	YES	N/A
a. A permitted use under the zoning regulations?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area?	NO	YES	
If Yes, identify: _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Are public transportation services available at or near the site of the proposed action?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements?	NO	YES	
If the proposed action will exceed requirements, describe design features and technologies: _____ _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
10. Will the proposed action connect to an existing public/private water supply?	NO	YES	
If No, describe method for providing potable water: _____ _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
11. Will the proposed action connect to existing wastewater utilities?	NO	YES	
If No, describe method for providing wastewater treatment: _____ _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ _____ _____			

7.4

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:		
<input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input type="checkbox"/> Urban <input checked="" type="checkbox"/> Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
16. Is the project site located in the 100-year flood plan?	NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes,	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
a. Will storm water discharges flow to adjacent properties?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
If Yes, briefly describe: _____ _____		
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment: _____	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe: _____	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe: _____	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE Applicant/sponsor name: <u>ANN GRANDE</u> Date: <u>3/5/25</u> Signature: <u>[Signature]</u> Title: <u>Director</u>		

PRINT FORM



7.6

Agency Use Only [If applicable]Project: **Sale of Cedarhurst Drive Parcel**Date: **3/5/25**

**Short Environmental Assessment Form
Part 2 - Impact Assessment**

Part 2 is to be completed by the Lead Agency.

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing:	<input checked="" type="checkbox"/>	<input type="checkbox"/>
a. public / private water supplies?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

PRINT FORM

Agency Use Only (If applicable)	
Project:	Sale of Cedarhurst Drive
Date:	3/5/25

Short Environmental Assessment Form Part 3 Determination of Significance

For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

The Part 1 of the EAF indicates the sites contains or are near the following: floodplain & wetlands.

No floodplains will be affected as this project involves the Sale of Monroe County Surplus Property at Cedarhurst Drive. No ground disturbance will occur as this is a transfer of real property.

No wetlands will be affected at the project locations. The wetlands are located approximately 600 feet south of tax parcel 175.09-1-86.22. on Cedarhurst Drive. No ground disturbance will occur at the site locations.

For the above reasons the Sale of Monroe County Surplus Property at Cedarhurst Drive will not result in any significant adverse environmental impacts.

<input type="checkbox"/> Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.	
<input checked="" type="checkbox"/> Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.	
Monroe County	
Name of Lead Agency	Date
Adam J. Bello	
Print or Type Name of Responsible Officer in Lead Agency	County Executive
	Title of Responsible Officer
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)
	<i>Steve Wharke</i>

PRINT FORM

By Legislators Maffucci and Yudelson

Intro. No. ____

RESOLUTION NO. __ OF 2025

**AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED
AT CEDARHURST DRIVE, WEST HENRIETTA, NY 14586 IN TOWN OF HENRIETTA**

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

Section 1. The County Executive, or his designee, is hereby authorized to enter into a contract with the below referenced offeror, to sell the real property identified by tax account number 175.09-1-66.22 and to execute all documents necessary for the conveyance, for the purchase price set forth below.

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
Cedarhurst Drive T.A. # 175.09-1-66.22 Town of Henrietta	The Coptic Monastery of Saint Shenouda 525 Lehigh Station Road West Henrietta, NY 14586	\$6,500

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

Ways and Means Committee; April 22, 2025 - CV: 10-0
File No. 25-0116

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hughes-Smith and Bonnick

Intro. No. _____

RESOLUTION NO. _____ OF 2025

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT 3417 ATLANTIC AVENUE, PENFIELD, NY 14526 IN TOWN OF PENFIELD

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

Section 1. The Monroe County Legislature determines that the sale of County owned tax foreclosure property located at 3417 Atlantic Avenue, Penfield, NY 14526 in the Town of Penfield is an Unlisted action.

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated March 6, 2025, and has considered the potential environmental impacts of the sale of County owned tax foreclosure property located at 3417 Atlantic Avenue, Penfield, NY 14526 in the Town of Penfield, pursuant to the requirements of State Environmental Quality Review Act and has found that the proposed action will not result in any significant adverse environmental impacts. The Monroe County Legislature hereby issues and adopts the Negative Declaration attached hereto and made a part hereof and determines that an environmental impact statement is not required.

Section 3. The County Executive, or his designee, is hereby authorized to take such actions to comply with the requirements of the State Environmental Quality Review Act, including without limitation, the execution of documents and the filing, distribution, and publication of the documents required under the State Environmental Quality Review Act, and any other actions to implement the intent of this resolution.

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

Environment and Public Works Committee; April 21, 2025 - CV: 7-0
File No. 25-0117

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

9.2

Short Environmental Assessment Form

Part 1 - Project Information

Instructions for Completing

Part 1 - Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 - Project and Sponsor Information			
Name of Action or Project: Sale of County Owned Tax Foreclosure Property Located at 3417 Atlantic Avenue in the Town of Penfield.			
Project Location (describe, and attach a location map): 3417 Atlantic Avenue, Penfield, NY 14526			
Brief Description of Proposed Action: Monroe County is proposing to sell a Tax Foreclosed Surplus Property located at 3417 Atlantic Avenue in the Town of Penfield with a Tax Account Number of 110.03-1-47			
Name of Applicant or Sponsor: Monroe County		Telephone: 585 753-1233	
		E-Mail:	
Address: 39 W Main St			
City/PO: Rochester		State: NY	Zip Code: 14614
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input type="checkbox"/> YES <input checked="" type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:			NO <input type="checkbox"/> YES <input checked="" type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		2.6 acres	
b. Total acreage to be physically disturbed?		0 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		2.6 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input type="checkbox"/> Parkland			

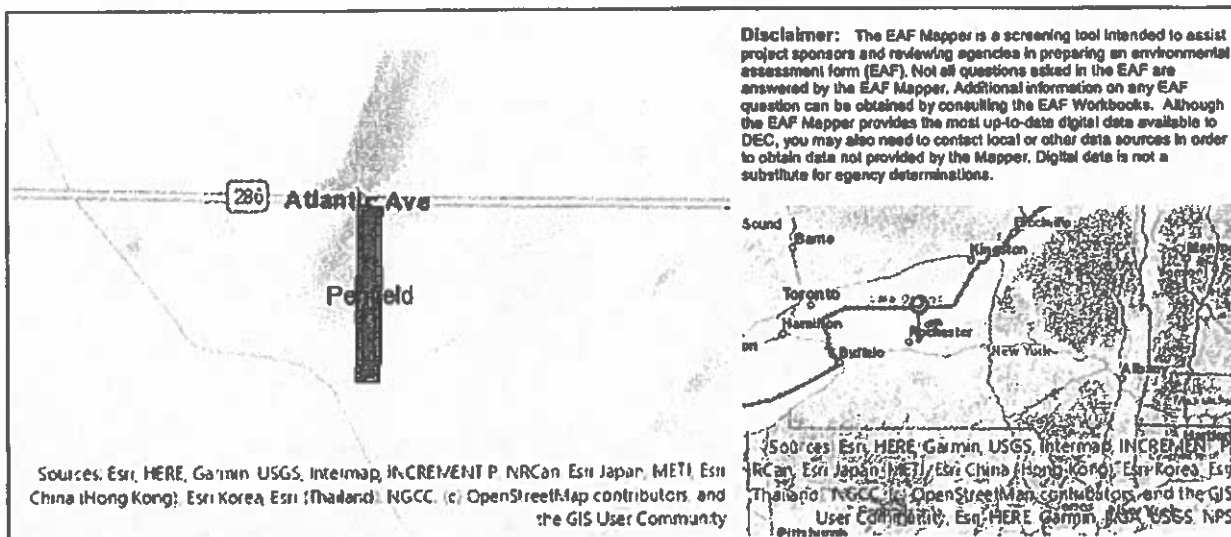
5. Is the proposed action,	NO	YES	N/A
a. A permitted use under the zoning regulations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area?	NO	YES	
If Yes, identify: _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Are public transportation services available at or near the site of the proposed action?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements?	NO	YES	
If the proposed action will exceed requirements, describe design features and technologies: _____ _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
10. Will the proposed action connect to an existing public/private water supply?	NO	YES	
If No, describe method for providing potable water: _____ _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
11. Will the proposed action connect to existing wastewater utilities?	NO	YES	
If No, describe method for providing wastewater treatment: _____ _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ _____ _____			

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:		
<input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input checked="" type="checkbox"/> Wetland <input type="checkbox"/> Urban <input checked="" type="checkbox"/> Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
16. Is the project site located in the 100-year flood plain?	NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes,	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
a. Will storm water discharges flow to adjacent properties?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? If Yes, briefly describe:	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<hr/> <hr/>		
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment:	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
<hr/> <hr/>		
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe:	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
<hr/> <hr/>		
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe:	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
<hr/> <hr/>		
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE		
Applicant/sponsor/name: _____		Date: <u>3/6/25</u>
Signature: <u>Arif Khame</u>		Title: _____

9.5

EAF Mapper Summary Report

Thursday, February 27, 2025 10:26 AM



Part 1 / Question 7 [Critical Environmental Area]	No
Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites]	No
Part 1 / Question 12b [Archeological Sites]	No
Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies]	Yes - Digital mapping information on local and federal wetlands and waterbodies is known to be incomplete. Refer to EAF Workbook.
Part 1 / Question 15 [Threatened or Endangered Animal]	No
Part 1 / Question 16 [100 Year Flood Plain]	Yes
Part 1 / Question 20 [Remediation Site]	No

9.6

Agency Use Only [If applicable]

Project: Sale of 3417 Atlantic Avenue

Date: 3/5/25

**Short Environmental Assessment Form
Part 2 - Impact Assessment**

Part 2 is to be completed by the Lead Agency.

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing:	<input checked="" type="checkbox"/>	<input type="checkbox"/>
a. public / private water supplies?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

PRINT FORM

9.7

Agency Use Only (If applicable)	
Project:	Sale of 3417 Atlantic Ave
Date:	3/5/25

Short Environmental Assessment Form Part 3 Determination of Significance

For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

The Part 1 of the EAF indicates the site contains or are near the following: floodplain & wetlands.

No floodplains will be affected as this project involves the Sale of County Owned Tax Foreclosure Property located at 3417 Atlantic Avenue.

No wetlands will be affected at the project location. The action is for the sale of the property and does not include the physical alteration nor disturbance of the property.

Accordingly, the proposed action will not result in any significant adverse environmental impacts.

<input type="checkbox"/> Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.	
<input checked="" type="checkbox"/> Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.	
Monroe County	
Name of Lead Agency	Date
Adam J. Bello	
Print or Type Name of Responsible Officer in Lead Agency	County Executive
	Title of Responsible Officer
	<i>Shay Khando</i>
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)

PRINT FORM

By Legislators Maffucci and Yudelson

Intro. No. ____

RESOLUTION NO. ____ OF 2025

**AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED
AT 3417 ATLANTIC AVENUE, PENFIELD, NY 14526 IN TOWN OF PENFIELD**

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

Section 1. The County Executive, or his designee, is hereby authorized to enter into a contract with the below referenced offeror, to sell the real property identified by tax account number 110.03-1-47 and to execute all documents necessary for the conveyance, for the purchase price set forth below.

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
3417 Atlantic Avenue T.A. # 110.03-1-47 Town of Penfield	Lance J. Brokaw Elizabeth A. Brokaw 3409 Atlantic Avenue Penfield, NY 14526	\$9,000

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

Ways and Means Committee; April 22, 2025 - CV: 10-0
File No. 25-0118

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hughes-Smith and Bonnick

Intro. No. _____

RESOLUTION NO. _____ OF 2025

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR RELEASE, MODIFICATION, RESTATEMENT, AND VACATION OF UNDERGROUND ELECTRIC AND WATER EASEMENTS AT 390 AND 400 EAST HENRIETTA ROAD IN CITY OF ROCHESTER, AND MODIFICATION OF UTILITY TUNNEL EASEMENT AT 400 AND 422 EAST HENRIETTA ROAD IN CITY OF ROCHESTER

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

Section 1. The Monroe County Legislature determines that the release, modification, restatement, and vacation of underground electric and water easements at 390 and 400 East Henrietta Road in the City of Rochester, and the modification of a utility tunnel easement at 400 and 422 East Henrietta Road in the City of Rochester, is an Unlisted action.

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated March 6, 2025, and has considered the potential environmental impacts of the release, modification, restatement, and vacation of underground electric and water easements at 390 and 400 East Henrietta Road in the City of Rochester, and the modification of a utility tunnel easement at 400 and 422 East Henrietta Road in the City of Rochester, pursuant to the requirements of State Environmental Quality Review Act and has found that the proposed action will not result in any significant adverse environmental impacts. The Monroe County Legislature hereby issues and adopts the Negative Declaration attached hereto and made a part hereof and determines that an environmental impact statement is not required.

Section 3. The County Executive, or his designee, is hereby authorized to take such actions to comply with the requirements of the State Environmental Quality Review Act, including without limitation, the execution of documents and the filing, distribution, and publication of the documents required under the State Environmental Quality Review Act, and any other actions to implement the intent of this resolution.

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

Environment and Public Works Committee; April 21, 2025 - CV: 7-0
File No. 25-0119

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Short Environmental Assessment Form

Part 1 - Project Information

Instructions for Completing

Part 1 – Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 – Project and Sponsor Information			
Name of Action or Project: Authorize the Release, Modification, Restatement, and Vacation of Underground Electric and Water Easements			
Project Location (describe, and attach a location map): 390 and 400 East Henrietta Road in the City of Rochester, and the Modification of a Utility Tunnel Easement at 400 and 422 East Henrietta Road in the City of Rochester			
Brief Description of Proposed Action: Monroe County will Authorize the Release, Modification, Restatement, and Vacation of electric and water easements located under portions of Parcels 6a and 7a. The Monroe County Department of Environmental Services determined the underground electric and water easements are not in use and have essentially been abandoned. Plans for future development of Parcels 6a and 7a call for a relocation of the underground electric and water easements to an existing tunnel easement to allow greater flexibility in redevelopment.			
Name of Applicant or Sponsor: Monroe County		Telephone: E-Mail:	
Address: 39 West Main Street			
City/PO: Rochester	State: NY	Zip Code: 14614	
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.		NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:		NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		.47 acres	
b. Total acreage to be physically disturbed?		0 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		.47 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input checked="" type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input checked="" type="checkbox"/> Commercial <input type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input type="checkbox"/> Parkland			

5. Is the proposed action,	NO	YES	N/A
a. A permitted use under the zoning regulations?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area?	NO	YES	
Name: Not named, Reason: Environmentally sensitive, Agency: Rochester, City of, Date: 3-14-88			
If Yes, identify: _____	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Are public transportation services available at or near the site of the proposed action?			
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?			
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements?	NO	YES	
If the proposed action will exceed requirements, describe design features and technologies:			
_____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

10. Will the proposed action connect to an existing public/private water supply?	NO	YES	
If No, describe method for providing potable water: _____			
_____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

11. Will the proposed action connect to existing wastewater utilities?	NO	YES	
If No, describe method for providing wastewater treatment: _____			
_____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?	NO	YES	
The project site as being approximately 500 feet from the New York State Barge Canal Historic District listed a National Historic Site			
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?			
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?			
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____			

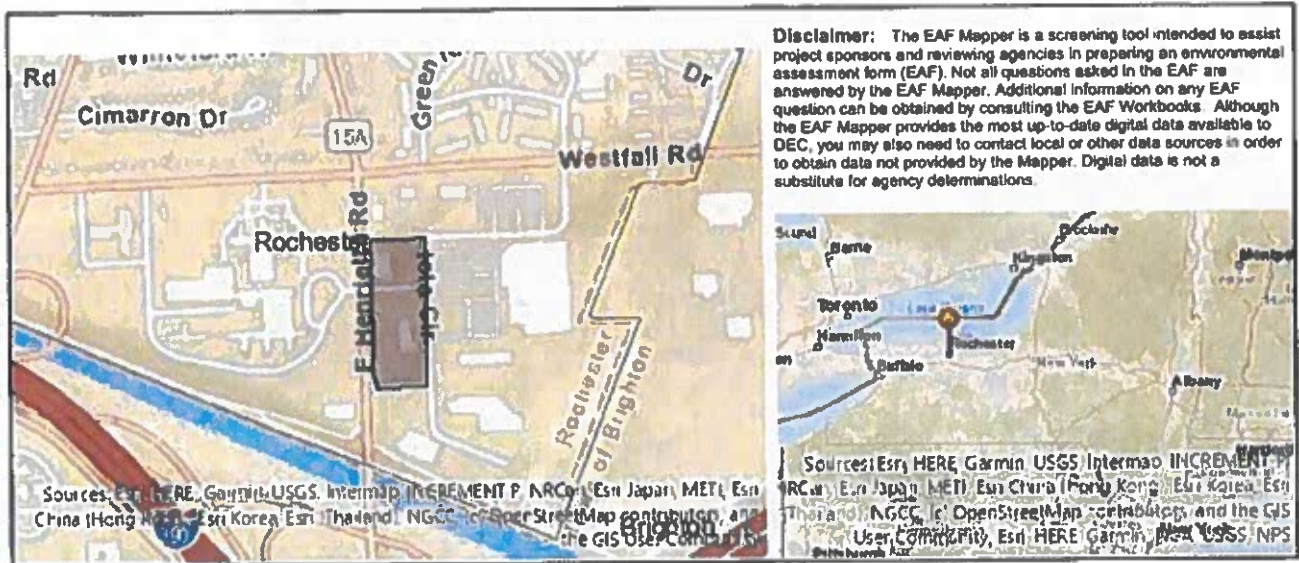
11.4

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:		
<input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input checked="" type="checkbox"/> Urban <input checked="" type="checkbox"/> Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
16. Is the project site located in the 100-year flood plain?	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes,	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
a. Will storm water discharges flow to adjacent properties?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
If Yes, briefly describe: _____ _____		
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment: _____	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe: _____	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe: _____	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE Applicant/sponsor/name: <u>Sean Murphy</u> Date: <u>March 6, 2025</u> Signature: <u>Sean P. Murphy</u> Title: <u>Chief of Engineering & Facilities Mgmt</u>		

PRINT FORM

EAF Mapper Summary Report

Thursday, March 6, 2025 5:43 AM



Part 1 / Question 7 [Critical Environmental Area]	Yes
Part 1 / Question 7 [Critical Environmental Area - Identify]	Name: Not named, Reason: Environmentally sensitive, Agency: Rochester, City of, Date: 3-14-86
Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites]	Yes
Part 1 / Question 12b [Archeological Sites]	No
Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies]	Yes - Digital mapping information on local and federal wetlands and waterbodies is known to be incomplete. Refer to EAF Workbook.
Part 1 / Question 15 [Threatened or Endangered Animal]	No
Part 1 / Question 16 [100 Year Flood Plain]	No
Part 1 / Question 20 [Remediation Site]	No

11.6

Agency Use Only (If applicable)	
Project:	Authorize the Release of Easements
Date:	3-6-25

Short Environmental Assessment Form Part 2 - Impact Assessment

Part 2 is to be completed by the Lead Agency.

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing:	<input checked="" type="checkbox"/>	<input type="checkbox"/>
a. public / private water supplies?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Agency Use Only [If applicable]	
Project:	Authorize the Release of
Date:	3-6-25

Short Environmental Assessment Form Part 3 Determination of Significance

For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

Part 1 of the EAF indicates the site contains or is near the following: Critical Environmental Area, National or State Register of Historic Places, and wetlands.

Critical Environmental Area: due to proximity to the Erie Canal, the site is within a Critical Environmental Area. However, the Canal is distant from this easement and separated by several parcels. Additionally, this action will not have an adverse impact on the Critical Environmental Area.

Historic resources: the EAF Mapper indicates the project site as being approximately 500 feet from the New York State Barge Canal Historic District listed as a National Register site. For the same reasons above, distance and nature of underground easement this project will not have a significant adverse impact on the National Register site. None of the properties are adjacent to nor directly across from the project site.

Wetlands: No wetlands will be affected at the project site. The wetlands are located approximately 750 feet southeast of the project site on East Henrietta Road.

For the above reasons the action to Authorize the Release, Modification, Restatement, and Vacation of Underground Electric and Water Easements at 390 and 400 East Henrietta Road in the City of Rochester, and the Modification of a Utility Tunnel Easement at 400 and 422 East Henrietta Road in the City of Rochester will not result in any significant adverse environmental impacts. Accordingly, the proposed action is determined to be a negative declaration.

<input type="checkbox"/> Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.	
<input checked="" type="checkbox"/> Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.	
Monroe County	
Name of Lead Agency	Date
Adam J. Bello	County Executive
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)

PRINT FORM

12.

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

AUTHORIZING RELEASE, MODIFICATION, RESTATEMENT, AND VACATION OF UNDERGROUND ELECTRIC AND WATER EASEMENTS AT 390 AND 400 EAST HENRIETTA ROAD IN CITY OF ROCHESTER, AND MODIFICATION OF UTILITY TUNNEL EASEMENT AT 400 AND 422 EAST HENRIETTA ROAD IN CITY OF ROCHESTER

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

Section 1. The County Executive, or his designee, is hereby authorized to take the necessary steps to release, modify, restate, and/or vacate the underground electric and water easements at 390 and 400 East Henrietta Road in the City of Rochester, and modify a utility tunnel easement at 400 and 422 East Henrietta Road in the City of Rochester.

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

Environment and Public Works Committee; April 21, 2025 – CV: 7-0
Ways and Means Committee; April 22, 2025 - CV: 10-0
File No. 25-0120

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hughes Smith and Maffucci

Intro. No. _____

RESOLUTION NO. _____ OF 2025

**ACCEPTING MUNICIPAL WASTE REDUCTION AND RECYCLING GRANT-IN-AID FROM
NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION UNDER
MUNICIPAL WASTE REDUCTION AND RECYCLING CAPITAL PROJECTS STATE
ASSISTANCE PROGRAM**

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$28,600 Municipal Waste Reduction and Recycling Grant-In-Aid from, and to execute a contract and any amendments thereto with, the New York State Department of Environmental Conservation under the Municipal Waste Reduction and Recycling Capital Projects State Assistance Program for costs associated with the Expanded Polystyrene Densifier at the Waste Management/Monroe County ecopark located at 10 Avion Drive in the Town of Chili.

Section 2. Funding for this grant, along with 50 percent match requirements, was previously included in the 2018 operating budgets of the Department of Environmental Services, solid waste fund 9009, and funds center 8201010000 Solid Waste Administration.

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

Environment and Public Works Committee; April 21, 2025 – CV: 7-0
Ways and Means Committee; April 22, 2025 - CV: 10-0
File No. 25-0121

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

**ACCEPTING MUNICIPAL WASTE REDUCTION AND RECYCLING GRANT-IN-AID FROM
NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR
MUNICIPAL WASTE REDUCTION AND/OR RECYCLING PROJECT FOR PUBLIC
EDUCATION**

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$111,915 Municipal Waste Reduction and Recycling Grant-In-Aid from, and execute a contract and any amendments thereto with, the New York State Department of Environmental Conservation for a Municipal Waste Reduction and/or Recycling Project for public education for the period of January 1, 2025 through December 31, 2025.

Section 2. Funding for this grant, along with a 50% matching requirement, is included in the 2025 operating budget of the Department of Environmental Services, solid waste fund 9009, funds center 8201010000, Solid Waste Administration.

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

Environment & Public Works Committee; April 21, 2025 - CV: 7-0
Ways and Means Committee; April 22, 2025 - CV: 10-0
File No. 25-0122

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hughes-Smith, Blankley and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

ACCEPTING GRANT FROM OSWEGO COUNTY SOIL AND WATER CONSERVATION DISTRICT FOR WATER QUALITY PROGRAM AND AUTHORIZING INTERMUNICIPAL AGREEMENT WITH MONROE COUNTY SOIL AND WATER CONSERVATION DISTRICT

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$137,200 grant from, and to execute a contract and any amendments thereto, with the Oswego County Soil and Water Conservation District for the Water Quality Program for the period of April 1, 2024 through December 31, 2026.

Section 2. The 2025 operating budget of the Department of Environmental Services is hereby amended by appropriating the sum of \$137,200 into pure waters fund 9307, funds center 8572020100, Office of Environmental Quality.

Section 3. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Monroe County Soil and Water Conservation District, for the completion of water quality projects, in an amount not to exceed \$87,600 for the period of April 1, 2024 through December 31, 2026.

Section 4. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, 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.

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

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

Environment and Public Works Committee; April 21, 2025 - CV: 7-0
Intergovernmental Relations Committee; April 21, 2025 - CV: 5-0
Ways and Means Committee; April 22, 2025 - CV: 10-0
File No. 25-0123

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hasman and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

AUTHORIZING CONTRACTS FOR PRESCHOOL SPECIAL EDUCATION PROGRAM

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

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with the approved schools, agencies and individuals specified in Attachment A, and additional approved subcontractors as needed, for the provision of services for the Preschool Special Education Program, in a total amount not to exceed \$45,000,000 annually, for the period of July 1, 2025 through June 30, 2028.

Section 2. Funding for these contracts is included in the 2025 operating budget of the Department of Public Health, general fund 9001, funds center 5807510000, PSE Tuition & SEIT, 5807520000, PSE Related Services and 5807530000, PSE Preschool Evaluations, and will be requested in future years' budgets.

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

Human Services Committee; April 22, 2025 – CV: 8-0
Ways & Means Committee; April 22, 2025 – CV: 10-0
File No. 25-0124

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Attachment A
Contractors for Preschool Special Education Program

1. Affinity Rehabilitation, LLP - Preschool Special Education (PSE) Services
2. Allison J Snyder, MA CCC-SLP - Preschool Special Education (PSE) Services
3. Andrew Casini - Preschool Special Education (PSE) Services
4. Ann Gebhard - Preschool Special Education (PSE) Services
5. Anna E. Bowne dba OT Today - Preschool Special Education (PSE) Services
6. Anna Fish - Preschool Special Education (PSE) Services
7. Ashley E. Dastyck - Preschool Special Education (PSE) Services
8. Atlas Search Health Solutions, LLC. - Preschool Special Education (PSE) Services
9. Breaking Boundaries OT and PT Services, PLLC - Preschool Special Education (PSE) Services
10. Bridge Speech and Language Therapy Services, PLLC - Preschool Special Education (PSE) Services
11. BRIGHT START PEDIATRIC SLP & OT SERVICES, PLLC - Preschool Special Education (PSE) Services
12. Brockport Central School District - Preschool Special Education (PSE) Services
13. Brooke McAdam, PT, DPT - Preschool Special Education (PSE) Services
14. BUILDING BLOCKS COMPREHENSIVE SERVICES, INC. - Preschool Special Education (PSE) Services
15. Building Blocks Learning Center, LLC. - Preschool Special Education (PSE) Services
16. Caitlin O'Brien DBA Collecting Words Pediatric Speech Therapy - Preschool Special Education (PSE) Services
17. Carmen Ishman - Preschool Special Education (PSE) Services
18. Coyne Speech and Audiology, PLLC - Preschool Special Education (PSE) Services
19. Danielle Sents - Preschool Special Education (PSE) Services
20. Daystar for Medically Fragile Children, Inc. - Preschool Special Education (PSE) Services
21. Elizabeth Laluk, LLC - Preschool Special Education (PSE) Services
22. Elizabeth McGregor - Preschool Special Education (PSE) Services
23. Ellen Cullen dba Ellen Cullen OT PLLC - Preschool Special Education (PSE) Services
24. Emily Grichen - Preschool Special Education (PSE) Services
25. Erika Brace - Preschool Special Education (PSE) Services
26. Evan Smith - Preschool Special Education (PSE) Services
27. Explore Your Roar Speech Therapy PLLC - Preschool Special Education (PSE) Services
28. FINGER LAKES THERAPY WORKS, PHYSICAL THERAPY, OCCUPATIONAL THERAPY, SPEECH-LANGUAGE PATHOLOGY AND PSYCHOLOGY, PLLC - Preschool Special Education (PSE) Services
29. Finger Lakes United Cerebral Palsy, Inc., d/b/a Happiness House, d/b/a Finger Lakes Cerebral Palsy Association - Preschool Special Education (PSE) Services
30. Flower City Occupational Therapy, PLLC - Preschool Special Education (PSE) Services
31. Gates Chili Central School District - Preschool Special Education (PSE) Services
32. Gina Colucci - Preschool Special Education (PSE) Services
33. Hilton Central School District - Preschool Special Education (PSE) Services
34. Jacqueline Fox - Preschool Special Education (PSE) Services
35. Jane Beamish - Preschool Special Education (PSE) Services
36. Janelle M. Annechino - Preschool Special Education (PSE) Services
37. Jeffrey M Cooper - Preschool Special Education (PSE) Services
38. Jessica Passero - Preschool Special Education (PSE) Services
39. Joanna Suzanne Rinasz - Preschool Special Education (PSE) Services
40. Joanne LaMonica - Preschool Special Education (PSE) Services
41. Judith Hoke - Preschool Special Education (PSE) Services

42. Kaitlin Mattle DBA Shine Speech & Language - Preschool Special Education (PSE) Services
43. Katherine Sidi - Preschool Special Education (PSE) Services
44. Kathryn Casey - Preschool Special Education (PSE) Services
45. Kim Bowlin - Preschool Special Education (PSE) Services
46. Kimberly L. Seaver - Preschool Special Education (PSE) Services
47. Krista Armstrong Physical Therapy, PLLC - Preschool Special Education (PSE) Services
48. LEAP OT, PT & SLP PLLC dba LEAP for KIDS OT, PT & SLP - Preschool Special Education (PSE) Services
49. Liberty Resources Psychology, Physical, Occupational and Speech Therapy PLLC - Preschool Special Education (PSE) Services
50. Lift Bridge Physical Therapy, PLLC - Preschool Special Education (PSE) Services
51. Lisa Ann Camillaci - Preschool Special Education (PSE) Services
52. Mackenzie Dubay - Preschool Special Education (PSE) Services
53. Madeline Giamartino - Preschool Special Education (PSE) Services
54. Marianne Slentz - Preschool Special Education (PSE) Services
55. Mary Cariola Children's Center, Inc. - Preschool Special Education (PSE) Services
56. Meghan Sugar - Preschool Special Education (PSE) Services
57. Melissa Ihrig dba ROC Your Voice Speech-language & AAC Services - Preschool Special Education (PSE) Services
58. Michelle DiMartino-Odai - Preschool Special Education (PSE) Services
59. Monroe 2-Orleans BOCES - Preschool Special Education (PSE) Services
60. NYSARC, Inc. Genesee-Livingston-Orleans-Wyoming Counties Chapter DBA Arc GLOW - Preschool Special Education (PSE) Services
61. Olive Speech Therapy, PLLC - Preschool Special Education (PSE) Services
62. Opalecky Physical Therapy Services, PLLC - Preschool Special Education (PSE) Services
63. OT Rochester, PLLC - Preschool Special Education (PSE) Services
64. R. Mark Hilton Speech Pathology Services, PC
65. Rachel MacMullen DBA Strong Roots Pediatric Speech Therapy - Preschool Special Education (PSE) Services
66. ROC Speech and Language Therapy Services, LLC - Preschool Special Education (PSE) Services
67. Rochester ChildFirst Network (RCN) f/k/a Rochester Childrens Nursery - Preschool Special Education (PSE) Services
68. Rochester City School District - Preschool Special Education (PSE) Services
69. Rochester Hearing & Speech Center (RHSC) - Preschool Special Education (PSE) Services
70. Rochester Occupational Therapy Services, PLLC. - Preschool Special Education (PSE) Services
71. Room to Bloom Therapy Services, LLC - Preschool Special Education (PSE) Services
72. Roxie Piatek - Preschool Special Education (PSE) Services
73. Sara Chavanne - Preschool Special Education (PSE) Services
74. Sara Weaver dba Update Speech Solutions - Preschool Special Education (PSE) Services
75. Shawna Coon - Preschool Special Education (PSE) Services
76. Sheila A. Howe - Preschool Special Education (PSE) Services
77. Sparrow Speech & Language Therapy Services, PLLC - Preschool Special Education (PSE) Services
78. Spencerport Central School District - Preschool Special Education (PSE) Services
79. STEP BY STEP PHYSICAL THERAPY, OCCUPATIONAL THERAPY, SPEECH LANGUAGE THERAPY, LMSW AND PSYCHOLOGY SERVICES, PLLC - Preschool Special Education (PSE) Services
80. Stephanie K. Deeney dba Early O.W.L.S. - Preschool Special Education (PSE) Services
81. Stephanie Least - Preschool Special Education (PSE) Services
82. Tereza Wasson - Preschool Special Education (PSE) Services
83. The Network for Children's Speech, Occupational, and Physical Therapy LLC

- dba The Children's Therapy Network -
Preschool Special Education (PSE) Services
84. The United Cerebral Palsy Association of
the Rochester Area, Inc. d/b/a CP Rochester
- Preschool Special Education (PSE)
Services
85. TVI Lehman Services, LLC - Preschool
Special Education (PSE) Services
86. Upstate Music Therapy Center LLC -
Preschool Special Education (PSE) Services
87. Wayne County ARC - Roosevelt Childrens
Center - Preschool Special Education (PSE)
Services
88. Wendy Lea Mary Sullivan - Preschool
Special Education (PSE) Services
89. Western New York Speech-Language
Pathology, OT and PT Consultants, PLLC
- dba Clinical Associates of the Finger Lakes
- Preschool Special Education (PSE)
Services
90. Wheatland-Chili Central School District -
Preschool Special Education (PSE) Services
91. Wheeler Occupational Therapy, PLLC -
Preschool Special Education (PSE) Services
92. Yahkabel Hadassah Rivera - Preschool
Special Education (PSE) Services
93. Debra McGrath, PT - Preschool Special
Education (PSE) Services

*Approved NYSED and Office of the Professions contracted providers utilized as of February 10, 2025. This list is updated throughout the year as service providers are added.

By Legislators Hasman and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

AMENDING RESOLUTION 324 OF 2024 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR SUPPORT OF MONROE COUNTY NURSE-FAMILY PARTNERSHIP PROGRAM

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

Section 1. Section 1 of Resolution 324 of 2024 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to accept a five-year grant in an amount not to exceed ~~\$4,857,840~~ \$5,700,775 from, and to execute a contract and any amendments thereto with, the New York State Department of Health for support of the Monroe County Nurse-Family Partnership Program for the period of October 1, 2024 through September 30, 2029.

Section 2. The 2025 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$337,174 into general fund 9300, funds center 5803050000, Nurse-Family Partnership.

Section 3. Partial funding for this grant is included in the 2025 operating budget of the Department of Public Health, general fund 9300, funds center 5803050000, Nurse-Family Partnership. The appropriated amount will adjust the current funding to that established by the grant.

Section 4. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

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

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

Human Services Committee; April 22, 2025 – CV: 8-0
Ways and Means Committee; April 22, 2025 - CV: 10-0
File No. 25-0125

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Added language is underlined
Deleted language is ~~stricken~~

By Legislators Hasman and Maffucci

Intro. No. _____

RESOLUTION NO. _____ OF 2025

ACCEPTING ADDITIONAL FUNDING FROM NEW YORK STATE OFFICE OF MENTAL HEALTH AND NEW YORK STATE OFFICE OF ADDICTION SERVICES AND SUPPORTS; AMENDING RESOLUTION 427 OF 2024 AUTHORIZING CONTRACTS FOR PROVISION OF MENTAL HEALTH, DEVELOPMENTAL DISABILITIES, AND ALCOHOLISM AND SUBSTANCE ABUSE SERVICES IN 2025

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

Section 1. The County Executive, or his designee, is hereby authorized to accept additional funding in the total amount of \$303,361 from, and to execute a contract and any amendments thereto with, 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.

Section 2. Section 1 of Resolution 427 of 2024 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized 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 in an aggregate amount not to exceed ~~\$51,475,417~~ \$51,778,778, for the period of January 1, 2025 through December 31, 2025, such contracts including but not limited to contracts with Housing Options Made Easy, Inc. D/B/A Recovery Options Made Easy, Compeer Rochester, Inc., Lifespan of Greater Rochester, Inc., House of Mercy, Inc., East House Corporation, YWCA of Rochester and Monroe County, and Delphi Drug & Alcohol Council Inc., for the Incentive Stipend Program, the Youth Peer Mentoring Program, the Skill Building Program, the Homeless Support Service Program, the Senior Screening Program, and the Re-entry Program in an amount not to exceed \$1,013,262 for the period of January 1, 2025 through December 31, 2025.

Section 3. The 2025 operating budget of the Department of Human Services, Office of Mental Health, is hereby amended by appropriating the sum of \$303,361 into general fund 9001, funds center 5702010000, Mental Health Services.

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

Human Services Committee; April 22, 2025 – CV: 8-0
Ways and Means Committee; April 22, 2025 - CV: 10-0
File No. 25-0126

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____


Attachment A

2025

Vendor		Vendor & Service Totals		Program Description
Prog Type	Agency	Program Name	New Vendor Total	
Service				
Total				
6,880,733				
LGU - Local Government Unit Services - TOTAL				
LGU Functions				
COORDINATED CARE SERVICES, INC.				
COORDINATED CARE Local Government Unit Functions				
2,081,344				
6,880,733				
29,730,808				
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<p>MMH CBY Community Support</p> <p>THE MENTAL HEALTH ASSOCIATION Community and Peer Support Services (Consumer Self-Help & Coaching) (C)</p> <p>THE MENTAL HEALTH ASSOCIATION Creative Wellness Q</p> <p>THE MENTAL HEALTH ASSOCIATION Life Skills</p> <p>THE MENTAL HEALTH ASSOCIATION Self-Help Drop In C</p> <p>UNITY HOSPITAL- ROCHESTER REGIONAL HEALTH</p> <p>UNITY Jail Diversion Drop-Off Center</p> <p>SPECTRUM HUMAN SERVICES FOUNDATION, INC.</p> <p>SPECTRUM Advocacy Support Services - Forensic Popul</p> <p>VILLA OF HOPE</p> <p>VILLA Psychiatric Emergency Department Diversion Prog</p>	<p>366,806</p> <p>305,332</p> <p>225,000</p> <p>341,010</p> <p>1,070,206</p> <p>160,682</p> <p>554,834</p> <p>4,274,513</p>			
	<p>215,435</p> <p>267,389</p> <p>105,523</p> <p>131,564</p> <p>695,974</p> <p>155,691</p> <p>1,551,576</p>			<p>Community based services to support youth with mental health issues and their families. Services include early intervention/prevention and mentoring.</p>
	<p>18,326</p> <p>716,236</p> <p>535,773</p> <p>624,487</p> <p>803,923</p> <p>2,698,745</p>			<p>Care coordination and support for individuals with mental health issues provided by advocating for needed services, helping to find their way through complex health care and social services systems, providing support for improved community service linkages, performing on-site crisis intervention and skills teaching when other services are not available, and if the recipient is eligible, working to secure Medicaid benefits with the goal of subsequent Health Home enrollment.</p>
	<p>60,066</p> <p>650,075</p> <p>867,093</p> <p>1,639,813</p> <p>22,540</p> <p>2,659,587</p>			<p>Crisis intervention services, applicable to adults, children and adolescents, are intended to reduce acute symptoms, restore individuals to pre-crisis levels of functioning and to build and strengthen natural supports to maximize community tenure. Examples of where these services may be provided include emergency rooms and residential settings. Provision of services may also be provided by a mobile treatment team, generally at a consumer's residence or other natural setting.</p>
				<p>Outreach programs/services are intended to engage and/or assess individuals potentially in need of mental health services. Examples of vulnerable residents are evaluation</p>
<p>MMH Care Management</p> <p>DEPAUL COMMUNITY SERVICES, INC.</p> <p>DEPAUL Care Management - Flex funds (Client Dollars)</p> <p>ROCHESTER REGIONAL HEALTH (ROCHESTER MENTAL HEALTH CENTER)</p> <p>RMHC Adult Care Management & Service Dollars (C)</p> <p>UNITY HOSPITAL- ROCHESTER REGIONAL HEALTH</p> <p>UNITY Adult Care Management & Service Dollars (C)</p> <p>STRONG/ UNIVERSITY OF ROCHESTER</p> <p>STRONG Adult Care Management & Service Dollars</p> <p>VILLA OF HOPE</p> <p>VILLA Care Coordination / Care Management - Children</p>	<p>60,066</p> <p>650,075</p> <p>867,093</p> <p>1,639,813</p> <p>22,540</p> <p>2,659,587</p>			
<p>MMH Crisis Services</p> <p>DEPAUL COMMUNITY SERVICES, INC.</p> <p>DEPAUL Transitional Living - Crisis Housing</p> <p>HILLSIDE CHILDREN'S CENTER</p> <p>HILLSIDE Family Crisis Support Services</p> <p>ROCHESTER REGIONAL HEALTH (THE ROCHESTER GENERAL HOSPITAL & RMHC)</p> <p>RGH & RMHC Crisis Intervention & ED</p> <p>UNITY HOSPITAL- ROCHESTER REGIONAL HEALTH</p> <p>UNITY Home Based Crisis Intervention</p> <p>STRONG/ UNIVERSITY OF ROCHESTER</p> <p>STRONG Transitional Living - Crisis Housing</p>	<p>60,066</p> <p>650,075</p> <p>867,093</p> <p>1,639,813</p> <p>22,540</p> <p>2,659,587</p>			
<p>MMH Outreach</p>				

		2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031	2032	2033	2034	2035	2036	2037	2038	2039	2040	2041	2042	2043	2044	2045	2046	2047	2048	2049	2050	2051	2052	2053	2054	2055	2056	2057	2058	2059	2060	2061	2062	2063	2064	2065	2066	2067	2068	2069	2070	2071	2072	2073	2074	2075	2076	2077	2078	2079	2080	2081	2082	2083	2084	2085	2086	2087	2088	2089	2090	2091	2092	2093	2094	2095	2096	2097	2098	2099	2100	2101	2102	2103	2104	2105	2106	2107	2108	2109	2110	2111	2112	2113	2114	2115	2116	2117	2118	2119	2120	2121	2122	2123	2124	2125	2126	2127	2128	2129	2130	2131	2132	2133	2134	2135	2136	2137	2138	2139	2140	2141	2142	2143	2144	2145	2146	2147	2148	2149	2150	2151	2152	2153	2154	2155	2156	2157	2158	2159	2160	2161	2162	2163	2164	2165	2166	2167	2168	2169	2170	2171	2172	2173	2174	2175	2176	2177	2178	2179	2180	2181	2182	2183	2184	2185	2186	2187	2188	2189	2190	2191	2192	2193	2194	2195	2196	2197	2198	2199	2200	2201	2202	2203	2204	2205	2206	2207	2208	2209	2210	2211	2212	2213	2214	2215	2216	2217	2218	2219	2220	2221	2222	2223	2224	2225	2226	2227	2228	2229	2230	2231	2232	2233	2234	2235	2236	2237	2238	2239	2240	2241	2242	2243	2244	2245	2246	2247	2248	2249	2250	2251	2252	2253	2254	2255	2256	2257	2258	2259	2260	2261	2262	2263	2264	2265	2266	2267	2268	2269	2270	2271	2272	2273	2274	2275	2276	2277	2278	2279	2280	2281	2282	2283	2284	2285	2286	2287	2288	2289	2290	2291	2292	2293	2294	2295	2296	2297	2298	2299	2300	2301	2302	2303	2304	2305	2306	2307	2308	2309	2310	2311	2312	2313	2314	2315	2316	2317	2318	2319	2320	2321	2322	2323	2324	2325	2326	2327	2328	2329	2330	2331	2332	2333	2334	2335	2336	2337	2338	2339	2340	2341	2342	2343	2344	2345	2346	2347	2348	2349	2350	2351	2352	2353	2354	2355	2356	2357	2358	2359	2360	2361	2362	2363	2364	2365	2366	2367	2368	2369	2370	2371	2372	2373	2374	2375	2376	2377	2378	2379	2380	2381	2382	2383	2384	2385	2386	2387	2388	2389	2390	2391	2392	2393	2394	2395	2396	2397	2398	2399	2400	2401	2402	2403	2404	2405	2406	2407	2408	2409	2410	2411	2412	2413	2414	2415	2416	2417	2418	2419	2420	2421	2422	2423	2424	2425	2426	2427	2428	2429	2430	2431	2432	2433	2434	2435	2436	2437	2438	2439	2440	2441	2442	2443	2444	2445	2446	2447	2448	2449	2450	2451	2452	2453	2454	2455	2456	2457	2458	2459	2460	2461	2462	2463	2464	2465	2466	2467	2468	2469	2470	2471	2472	2473	2474	2475	2476	2477	2478	2479	2480	2481	2482	2483	2484	2485	2486	2487	2488	2489	2490	2491	2492	2493	2494	2495	2496	2497	2498	2499	2500	2501	2502	2503	2504	2505	2506	2507	2508	2509	2510	2511	2512	2513	2514	2515	2516	2517	2518	2519	2520	2521	2522	2523	2524	2525	2526	2527	2528	2529	2530	2531	2532	2533	2534	2535	2536	2537	2538	2539	2540	2541	2542	2543	2544	2545	2546	2547	2548	2549	2550	2551	2552	2553	2554	2555	2556	2557	2558	2559	2560	2561	2562	2563	2564	2565	2566	2567	2568	2569	2570	2571	2572	2573	2574	2575	2576	2577	2578	2579	2580	2581	2582	2583	2584	2585	2586	2587	2588	2589	2590	2591	2592	2593	2594	2595	2596	2597	2598	2599	2600	2601	2602	2603	2604	2605	2606	2607	2608	2609	2610	2611	2612	2613	2614	2615	2616	2617	2618	2619	2620	2621	2622	2623	2624	2625	2626	2627	2628	2629	2630	2631	2632	2633	2634	2635	2636	2637	2638	2639	2640	2641	2642	2643	2644	2645	2646	2647	2648	2649	2650	2651	2652	2653	2654	2655	2656	2657	2658	2659	2660	2661	2662	2663	2664	2665	2666	2667	2668	2669	2670	2671	2672	2673	2674	2675	2676	2677	2678	2679	2680	2681	2682	2683	2684	2685	2686	2687	2688	2689	2690	2691	2692	2693	2694	2695	2696	2697	2698	2699	2700	2701	2702	2703	2704	2705	2706	2707	2708	2709	2710	2711	2712	2713	2714	2715	2716	2717	2718	2719	2720	2721	2722	2723	2724	2725	2726	2727	2728	2729	2730	2731	2732	2733	2734	2735	2736	2737	2738	2739	2740	2741	2742	2743	2744	2745	2746	2747	2748	2749	2750	2751	2752	2753	2754	2755	2756	2757	2758	2759	2760	2761	2762	2763	2764	2765	2766	2767	2768	2769	2770	2771	2772	2773	2774	2775	2776	2777	2778	2779	2780	2781	2782	2783	2784	2785	2786	2787	2788	2789	2790	2791	2792	2793	2794	2795	2796	2797	2798	2799	2800	2801	2802	2803	2804	2805	2806	2807	2808	2809	2810	2811	2812	2813	2814	2815	2816	2817	2818	2819	2820	2821	2822	2823	2824	2825	2826	2827	2828	2829	2830	2831	2832	2833	2834	2835	2836	2837	2838	2839	2840	2841	2842	2843	2844	2845	2846	2847	2848	2849	2850	2851	2852	2853	2854	2855	2856	2857	2858	2859	2860	2861	2862	2863	2864	2865	2866	2867	2868	2869	2870	2871	2872	2873	2874	2875	2876	2877	2878	2879	2880	2881	2882	2883	2884	2885	2886	2887	2888	2889	2890	2891	2892	2893	2894	2895	2896	2897	2898	2899	2900	2901	2902	2903	2904	2905	2906	2907	2908	2909	2910	2911	2912	2913	2914	2915	2916	2917	2918	2919	2920	2921	2922	2923	2924	2925	2926	2927	2928	2929	2930	2931	2932	2933	2934	2935	2936	2937	2938	2939	2940	2941	2942	2943	2944	2945	2946	2947	2948	2949	2950	2951	2952	2953	2954	2955	2956	2957	2958	2959	2960	2961	2962	2963	2964	2965	2966	2967	2968	2969	2970	2971	2972	2973	2974	2975	2976	2977	2978	2979	2980	2981	2982	2983	2984	2985	2986	2987	2988	2989	2990	2991	2992	2993	2994	2995	2996	2997	2998	2999	3000	3001	3002	3003	3004	3005	3006	3007	3008	3009	3010	3011	3012	3013	3014	3015	301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Lifespan RTT - SAUSD CCSI - Priority Services- Grief Consulting RFP - Transportation Delphi - Re-entry Program East House - Treatment for substance follow through EPCA - Medication for substance follow through RFP - Inpatient Self Medication RFP - Medication Assisted Treatment Copy House of Mercy - BIPOC Peer House of Mercy - Alcohol and Substance Abuse Services - TOTAL	20,000 20,000 350,000 500,000 250,000 250,000 60,000 250,000 225,000 265,000 1,950,000 13,031,426			
CD Case Management EAST HOUSE CORPORATION EAST HOUSE Chemical Dependence Case Management PROVIDENCE HOUSING DEVELOPMENT CORPORATION PROVIDENCE Case Management	164,148 91,677		Activities aimed at linking the client to the service system and at coordinating the various services in order to achieve a successful outcome.	
CD Community Residence CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC FAMILY CENTER CATHOLIC CHARITIES Chemical Dependence Community CATHOLIC CHARITIES Chemical Dependence Community EAST HOUSE CORPORATION EAST HOUSE Chemical Dependence Community Resident EAST HOUSE Chemical Dependence Community Resident EAST HOUSE Chemical Dependence Community Resident EAST HOUSE Chemical Dependence Community Resident	399,040 317,513 347,939 230,829 417,044 225,744		Structured residential environment for individuals who are concurrently enrolled in an outpatient chemical dependence service which provides addiction counseling.	255,825
CD Community Support CENTER FOR COMMUNITY ALTERNATIVES, INC. CENTER FOR COMMUNITY ALTERNATIVES Recovery Center LIBERTY RESOURCES, INC. LIBERTY RESOURCES Family Support Navigator LIBERTY RESOURCES Peer Advocate	415,474 126,550 175,399		Non-licensed services designed to support clients with chemical dependence issues and their families. Services are often peer-led and are provided in a community setting and can be offered concurrent with prevention and treatment efforts or as stand-alone service.	717,423
CD Outpatient CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC FAMILY CENTER CATHOLIC CHARITIES Chemical Dependence Outpatient DELPHI DRUG & ALCOHOL COUNCIL, INC. DELPHI Chemical Dependence Outpatient HUTHER-DOYLE MEMORIAL INSTITUTE, INC. HUTHER-DOYLE Chemical Dependence Outpatient	512,253 400,646 377,577		These licensed programs assist individuals who suffer from chemical abuse or dependence and their family members and/or significant others through group and individual counseling; education about, orientation to, and opportunity for participation in, relevant and available self-help groups; alcohol and substance abuse disease awareness and relapse prevention; HIV and other communicable diseases, education, risk assessment, supportive counseling and referral; and family treatment.	1,291,476
CD Prevention CENTER FOR YOUTH SERVICES, INC. CENTER FOR YOUTH Chemical Dependence Prevention COMMUNITY PLACE OF GREATER ROCHESTER, INC. COMMUNITY PLACE Chemical Dependence Prevention DELPHI DRUG & ALCOHOL COUNCIL, INC. DELPHI Chemical Dependence Prevention DEPAUL COMMUNITY SERVICES, INC. DEPAUL NCADD-Prevention Resource Center DEPAUL NCADD-RA's Finger Lakes Addiction Resource Center DEPAUL NCADD-Rochester Area	932,112 333,355 282,179 326,708 111,985 418,567		Prevention service approaches include education, environmental strategies, community capacity building, positive alternatives and information dissemination. Other Prevention service approaches funded by OASAS include Prevention Counseling and Early Intervention.	

18.5

IBERO-AMERICAN ACTION LEAGUE, INC. IBERO Familias Unidas ROCHESTER INSTITUTE OF TECHNOLOGY ROCHESTER INSTITUTE OF TECHNOLOGY Chemical Dependence VILLA OF HOPE VILLA Chemical Dependence Prevention	135,506 225,225 136,269	2,901,997	Rehabilitation services are a key structural treatment/recovery services to persons recovering from substance use disorder. Services correspond to elements in the treatment/recovery process and are distinguished by the configuration of services, degree of dysfunction of the individual served in each setting, and patient readiness to transition to a less restrictive environment and ultimately to independent functioning.
CD Rehabilitation and Stabilization CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC FAMILY CENTER CATHOLIC CHARITIES Rehabilitation and Stabilization - F CATHOLIC CHARITIES Rehabilitation and Stabilization - L	779,544 753,688	1,533,232	An inpatient treatment program which provides active treatment to adolescents in need of chemical dependence services. Active treatment is provided through a multi-disciplinary team.
CD Residential Rehabilitation - Youth VILLA OF HOPE VILLA Residential Rehabilitation Services for Youth(Life)	483,774	483,774	A chemical dependence residential program designed to promote independent living in a supervised setting for individuals who have completed another course of treatment, and are making the transition to independent living, and whose need for service does
CD Supportive Living CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC FAMILY CENTER CATHOLIC CHARITIES Chemical Dependence Supportive EAST HOUSE CORPORATION EAST HOUSE Chemical Dependence Supportive Living YWCA GREATER ROCHESTER SPECIAL PROJECTS LLC YWCA Chemical Dependence Supportive Living	86,447 297,350 288,235	672,032	Vocational rehabilitation is a process that prepares people for employment by helping them choose a vocational role and function that is consistent with their abilities, achievements, interests, and functioning capacity.
CD Vocational Rehabilitation EAST HOUSE CORPORATION EAST HOUSE Chemical Dependence Vocational Services	547,182	547,182	Medically supervised withdrawal services provided in an inpatient or residential setting under the supervision and direction of a licensed physician for persons undergoing moderate withdrawal or who are at risk of moderate withdrawal, as well as persons experiencing non-acute physical or psychiatric complications associated with their chemical dependence.
CD Withdrawal Services VILLA OF HOPE VILLA Medically Monitored and Medically Supervised Detoxification HELIO HEALTH, INC. HELIO Inpatient Rehabilitation and Medically Supervised	591,372 2,699,004	2,690,376 57,811	Informing individuals with disabilities and their families about resources and supports available in the community and assists them in accessing those services. Also includes public education to increase awareness and change attitudes by engaging audiences in interactive workshops about disabilities.
DD - Developmental Disability Services - TOTAL Information & Referral STARBRIDGE SERVICES, INC. STARBRIDGE Information & Referral(County Only)	57,811	57,811	
ORIGINAL 2025 Total Ceiling		51,475,417	
2025 Revised Total Ceiling		51,778,778	
Difference		-303,361	

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: Multi-disability
PROGRAM: LGU Priority Services
CONTRACTOR: COORDINATED CARE SERVICES, INC.
CONTRACT AMOUNT: \$4,879,490

PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S): Staff are provided to perform the following services under the direction of the Monroe County Office of Mental Health to ensure access to behavioral health services for individuals in the community with the greatest need.

- Single Point of Access (SPOA) programs to support centralized, timely access to care management and residential services for adults and youth with intensive mental health and/or substance use needs.
- Assisted Outpatient Treatment (AOT) and Transition Management Program, which includes the establishment of Court Navigator services based at the Monroe County Socio-Legal Center to support ongoing linkage to behavioral health services for high need individuals, some of which have court involvement or histories of incarceration.
- The Rapid Engagement Delivery (RED) program which promotes engagement and retention for individuals with behavioral health and social services who have had frequent unsuccessful DHS application attempts and/or use of Emergency Housing services.
- The Forensic Intervention Team (FIT) which collaborates with law enforcement agencies across the county to assist individuals with mental health needs who have frequent contact with law enforcement. This program expanded to 24/7 operation in 2021.
- Supplemental Security Income (SSI) program Benefits Facilitator supports eligible public assistance recipients with mental health challenges to secure SSI and/or Social Security Disability (SSD).

In addition to the services listed above, this service component also includes maintaining and monitoring the use of Children & Youth Wrap funds to meet the individualized needs of children and families receiving mental health services, as well as support of the Disaster Mental Health Response Team.

1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:

Units of service (Total number of referrals to Adult and Child SPOA, AOT, RED, and FIT)

Program Year	2022 Actual	2023 Actual	2024 Annualized	2025 Projected
Capacity:	n/a	n/a	n/a	n/a
Individuals Served:	n/a	n/a	n/a	n/a
Units of Service:	5,992	6740	7235	7645

2. SELECTED OUTCOME INDICATOR: Percent of Adult and Child SPOA eligible community referrals admitted to services

Program Year	2022 Actual	2023 Actual	2024 Annualized	2025 Projected
Indicator Value:	50%	53%	55%	58%

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

SOURCE MATERIAL: Program databases

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: MH

PROGRAM: Skill Building

CONTRACTOR: HOUSING OPTIONS MADE EASY, INC. D/B/A RECOVERY OPTIONS MADE EASY

CONTRACT AMOUNT: \$159,409.00

PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S): Recovery Options Made Easy, Inc. provides skill building services to children and adolescents who reside in Monroe County, who are under the age of 21, who demonstrate mental health-related functional limitations (severe emotional disturbance, significant mental health challenges, and/or complex mental health needs).

Skill building services are provided to compensate for or eliminate functional deficits and interpersonal and/or environmental barriers associated with a youth's behavioral needs. Skill building services will support efforts to maintain youth safely and more successfully in the community. Activities included in the services are expected to be culturally sensitive, task-oriented, and focused on personal and community competence (including but not limited to social and interpersonal skills, daily living skills, coping skills, and intervention implementation). Services provided by the skill builders occur in the youths' homes or in the community and are documented by skill building staff in an accurate and timely manner.

Recovery Options Made Easy. begin providing these services in the Spring of 2020.

1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:

Individuals served/units of service (contact hours)

Program Year	2022 Actual	2023 Actual	2024 Annualized	2025 Projected
Capacity:	n/a	n/a	n/a	n/a
Individuals Served:	27	41	46	50
Units of Service:	236	311	325	330

2. SELECTED OUTCOME INDICATOR: Percentage of discharged clients who met at least half of goals

Program Year	2022 Actual	2023 Actual	2024 Annualized	2025 Projected
Indicator Value:	64%	63%	70%	75%

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

SOURCE MATERIAL: Provider Performance Reports/ Behavioral Health Community Database

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: MH
PROGRAM: Youth Peer Mentoring
CONTRACTOR: COMPEER ROCHESTER, INC.
CONTRACT AMOUNT: \$111,584.00

PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S): Compeer provides youth peer mentoring services to youth under the age of 21 who are experiencing social, medical, emotional, developmental, substance use, and/or behavioral challenges in their home, school, placement, and/or community-centered services. Program services are provided by a young adult who experienced similar challenges in their youth. Services are intended to develop and achieve the identified goals and/or objectives as set forth in the youth's individualized treatment plan. The structured, scheduled activities provided by this service emphasize the opportunity for the youth to expand the skills and strategies necessary to move forward in meeting their personal, individualized life goals, develop self-advocacy skills, and to support their transition into adulthood.

1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:

Individuals served/units of service (quarter hours direct service)

Program Year	2022 Actual	2023 Actual	2024 Annualized	2025 Projected
Capacity:	n/a	n/a	n/a	n/a
Individuals Served:	n/a	n/a	n/a	0
Units of Service:	n/a	n/a	n/a	0

2. SELECTED OUTCOME INDICATOR: Percent of youth discharged with one or more Youth Mentoring goals achieved

Program Year	2022 Actual	2023 Actual	2024 Annualized	2025 Projected
Indicator Value:	n/a	n/a	n/a	0%

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

SOURCE MATERIAL: Behavioral Health Community Database/Provider Performance Reports

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: MH

PROGRAM: Senior Screening - Mental Health Outreach

CONTRACTOR: LIFESPAN OF GREATER ROCHESTER, INC.

CONTRACT AMOUNT: \$69,029.00

PROGRAM

DESCRIPTION/

PRIMARY OBJECTIVE(S):

Lifespan operates a Senior Outreach and Screening program that provides enhanced outreach and access to treatment and prevention services to adults 60 years and older with mental illness. The program is located at 1900 S Clinton Ave and has a close relationship with other community resources. The primary objective is to increase the number of clients successfully linked to mental health services. Services include outreach to identify older adults with untreated mental illness, consultation, linkage and coordination of mental health, social service and primary health services. In addition, education and support are provided to caregivers of older adults with the goal of assisting the person to successfully maintain community living.

1. PRIMARY PERFORMANCE

MEASUREMENT/INDICATOR:

Individuals served (found to have untreated mental health issues/challenges)

Program Year	2022 Actual	2023 Actual	2024 Annualized	2025 Projected
Capacity:	n/a	n/a	n/a	n/a
Individuals Served:	n/a	n/a	n/a	0
Units of Service:	n/a	n/a	n/a	0

2. SELECTED OUTCOME INDICATOR:

Percent of clients successfully linked to mental health services

Program Year	2022 Actual	2023 Actual	2024 Annualized	2025 Projected
Indicator Value:	n/a	n/a	n/a	0%

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

SOURCE MATERIAL:

Provider Performance Reports

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: MH

PROGRAM: Homeless Support Services

CONTRACTOR: HOUSE OF MERCY, INC.

CONTRACT AMOUNT: \$173,240.00

**PROGRAM DESCRIPTION/
PRIMARY OBJECTIVE(S):** House of Mercy provides Homeless Support Services for individuals and families with behavioral health needs who are experiencing homelessness or are at risk of becoming homeless. House of Mercy generates their own referrals from libraries, street-outreach, and code blue sweeps, as well as receiving referrals from Department of Human Services, shelters, emergency departments, and clinics. Program services include conducting community outreach using evidence-based strategies to locate, engage, and assess the needs and preferences of the target population; conducting intake, needs assessments, and service planning for those who are interested in pursuing housing options; referring to treatment and support services; referring to safe and affordable housing options, including emergency housing; monitoring and supporting individuals and families after they have been placed into housing to maximize the likelihood that they will maintain their housing; providing assistance with obtaining and maintaining public benefits and other income; coordinating services with other service providers; and documenting service delivery (progress notes and service plans).

**1. PRIMARY PERFORMANCE
MEASUREMENT/INDICATOR:**

Individuals served

Program Year	2022 Actual	2023 Actual	2024 Annualized	2025 Projected
Capacity:	n/a	n/a	n/a	n/a
Individuals Served:	n/a	n/a	n/a	0
Units of Service:	n/a	n/a	n/a	0

2. SELECTED OUTCOME INDICATOR: Percentage of households that exited the program to permanent housing

Program Year	2022 Actual	2023 Actual	2024 Annualized	2025 Projected
Indicator Value:	n/a	n/a	n/a	0%

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

SOURCE MATERIAL: Provider Performance Reports

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: OPIOID

PROGRAM: Wellness Stipend

CONTRACTOR: EAST HOUSE CORPORATION

CONTRACT AMOUNT: \$190,000.00

**PROGRAM DESCRIPTION/
PRIMARY OBJECTIVE(S):** East House will recruit and retain clientele and help with social care needs (Social Determinants).

**1. PRIMARY PERFORMANCE
MEASUREMENT/INDICATOR:**

Individuals served/units of service

Program Year	2022 Actual	2023 Actual	2024 Annualized	2025 Projected
Capacity:	n/a	n/a	n/a	n/a
Individuals Served:	n/a	n/a	n/a	0
Units of Service:	n/a	n/a	n/a	0

2. SELECTED OUTCOME INDICATOR: Percentage of participants demonstrating increased financial independence at discharge

Program Year	2022 Actual	2023 Actual	2024 Annualized	2025 Projected
Indicator Value:	n/a	n/a	n/a	0%

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

SOURCE MATERIAL: Provider Performance Reports

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: OPIOID

PROGRAM: Wellness Stipend

CONTRACTOR: YWCA OF ROCHESTER AND MONROE COUNTY

CONTRACT AMOUNT: \$60,000.00

**PROGRAM DESCRIPTION/
PRIMARY OBJECTIVE(S):** YWCA will recruit and retain clientele and help with social care needs (Social Determinants).

**1. PRIMARY PERFORMANCE
MEASUREMENT/ INDICATOR:**

Individuals served/units of service

Program Year	2022 Actual	2023 Actual	2024 Annualized	2025 Projected
Capacity:	n/a	n/a	n/a	n/a
Individuals Served:	n/a	n/a	n/a	0
Units of Service:	n/a	n/a	n/a	0

2. SELECTED OUTCOME INDICATOR: Percentage of participants demonstrating increased financial independence at discharge

Program Year	2022 Actual	2023 Actual	2024 Annualized	2025 Projected
Indicator Value:	n/a	n/a	n/a	0%

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

SOURCE MATERIAL: Provider Performance Reports

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: OPIOID

PROGRAM: Re-Entry program

CONTRACTOR: DELPHI DRUG & ALCOHOL COUNCIL, INC.

CONTRACT AMOUNT: \$250,000.00

PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S): Delphi Drug and Alcohol Council, Inc. (d.b.a. Delphi Rise) will provide peer community health worker strategies to increase needed health services with women and men with substance disorders, involved in the criminal legal system, and at risk of HIV.

1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:

Individuals served/units of service

Program Year	2022 Actual	2023 Actual	2024 Annualized	2025 Projected
Capacity:	n/a	n/a	n/a	n/a
Individuals Served:	n/a	n/a	n/a	0
Units of Service:	n/a	n/a	n/a	0

2. SELECTED OUTCOME INDICATOR: Percentage of participants demonstrating increased financial independence at discharge

Program Year	2022 Actual	2023 Actual	2024 Annualized	2025 Projected
Indicator Value:	n/a	n/a	n/a	0%

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

SOURCE MATERIAL: Provider Performance Reports

By Legislators Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

**ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY
AND EMERGENCY SERVICES FOR 2024 STATEWIDE INTEROPERABLE
COMMUNICATIONS GRANT PROGRAM**

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$1,420,159 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 2024 Statewide Interoperable Communications Grant Program for the period of January 1, 2024 through December 31, 2026.

Section 2. The 2025 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$1,420,159 into general fund 9300, funds center 2406010000, Public Safety Communications.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered 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.

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

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

Public Safety Committee; April 22, 2025 - CV: 10-0
Ways and Means Committee; April 22, 2025 - CV: 10-0
File No. 25-0127

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

AMENDING RESOLUTION 129 OF 2024 ACCEPTING ADDITIONAL FUNDING FROM NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR OFFICES OF PUBLIC DEFENDER, CONFLICT DEFENDER AND ASSIGNED COUNSEL PROGRAM FOR 2ND STATEWIDE EXPANSION OF HURRELL-HARRING PROGRAM

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

Section 1. Section 1 of Resolution 129 of 2024 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to accept a ~~\$39,099,450.21~~ \$41,445,417 grant from, and 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, the Office of the Monroe County Conflict Defender, and the ~~Monroe County~~ Assigned Counsel Program for the provision of indigent legal services for the period of April 1, 2024 through March 31, 2027.

Section 2. The 2025 operating budget of the Office of the Public Defender is hereby amended by appropriating the sum of \$1,565,347 into general fund 9300, funds center 2601010000, Public Defender Administration.

Section 3. The 2025 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$362,725 into general fund 9300, funds center 2402010000, Conflict Defender.

Section 4. The 2025 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$379,719 into general fund 9300, funds center 2402020000, Assigned Counsel Program.

Section 5. The County Executive, or his designee, is hereby authorized to create one (1) Senior Project Manager, Group 17, in the Public Defender's Office as part of the amended 2nd Statewide Expansion of the Hurrell-Harring Program grant.

Section 6. Partial funding for this grant is included in the 2025 operating budget of the Department of Public Safety, general fund 9300, funds center 2402010000, Conflict Defender. The appropriated amount will adjust the current funding to that established by the grant.

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

Public Safety Committee; April 22, 2025 – CV: 10-0
Ways and Means Committee; April 22, 2025 - CV: 10-0
File No. 25-0128

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Added language is underlined
Deleted language is ~~stricken~~

By Legislators Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

**ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES
FOR FOURTH UPSTATE MODEL FAMILY REPRESENTATION PROGRAM FOR OFFICE OF
PUBLIC DEFENDER**

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$2,610,417 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Indigent Legal Services for the Fourth Upstate Model Family Representation Program for the Office of the Monroe County Public Defender's Family Representation Office for the period of April 1, 2025 through March 31, 2028.

Section 2. The 2025 operating budget of the Office of the Public Defender is hereby amended by appropriating the sum of \$2,610,417 into general fund 9300, funds center 2601010000, Public Defender Administration.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

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

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

Public Safety Committee; April 22, 2025 - CV: 10-0
Ways and Means Committee; April 22, 2025 - CV: 10-0
File No. 25-0129

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

22.

By Legislators Hughes-Smith and Bonnick

Intro. No. ____

RESOLUTION NO. ____ OF 2025

**AUTHORIZING CONVEYANCE OF TEMPORARY ENVIRONMENTAL CONSERVATION
EASEMENT TO TOWN OF PENFIELD ON PROPERTY LOCATED AT 1775 KENNEDY ROAD,
PENFIELD, NEW YORK**

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

Section 1. The County Executive, or his designee, is hereby authorized to convey a temporary environmental conservation easement to the Town of Penfield on the property located at 1775 Kennedy Road, Penfield, New York, Tax ID: 111.01-1-27 for forty (40) years from the effective date of the easement.

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

Environment and Public Works Committee; April 21, 2025 - CV: 7-0
File No. 25-0130

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Maffucci and Yudelson

Intro. No. ____

RESOLUTION NO. ____ OF 2025

**CORRECTION, CANCELLATION AND LEVY OF CERTAIN MONROE COUNTY TAXES
IN CITY OF ROCHESTER**

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

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

<u>Town/Village</u>	<u>Tax Account</u>	<u>Year</u>	<u>Amount Currently Due</u>	<u>Amount Corrected Tax</u>	<u>Amount of Taxes To Be Cancelled</u>
City of Rochester	104.35-1-2.006	2025	\$ 88,721.34	\$ 57,404.56	\$ 31,316.78

Following are the assessed owners:

<u>Tax Account Number</u>	<u>Name and Mailing Address</u>
104.35-1-2.006	500 Lee Road LLC 1010 Lee Road Rochester, NY 14606

Section 2. The Controller is hereby authorized to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the sum of \$31,316.78.

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

Pure Water O/M Gal RT22	\$31,316.78
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Section 4. The Application for Corrected Real Property Tax, and duplicate copy thereof, for the tax account number set forth in Section 1 hereof is marked approved, and the correct extension of taxes in the amount set forth in Section 1 hereof is entered on each such application and duplicate copy thereof.

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

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

23.2

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

Ways and Means Committee; April 22, 2025 - CV: 10-0
File No. 25-0132

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

24.

By Legislators Maffucci and Yudelson

Intro. No. ____

RESOLUTION NO. ____ OF 2025

**REFUND OF CERTAIN MONROE COUNTY TAXES LEVIED AND COLLECTED AGAINST
PROPERTY IN TOWN OF WEBSTER**

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

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

<u>Year</u>	<u>Amount</u>	<u>City or Town</u>	<u>Tax Acct. No.</u>	<u>Refunded To</u>
2024	\$12,443.57	Town of Webster	063.06-1-49	United States of America 100 States St Ste 500 Rochester, NY 14614
2025	\$29,435.97	Town of Webster	063.06-1-49	United States of America 100 States St Ste 500 Rochester, NY 14614

Section 2. The Controller is hereby authorized to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the total sum of \$41,879.54 payable to the above named person(s) in the above listed amount.

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

<u>Accounts</u>	<u>Amounts</u>
Monroe County	\$14,911.28
County Services	\$1,202.42
Town of Webster	\$6,559.51
Webster School District	<u>\$19,206.33</u>
	\$41,879.54

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

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

Ways and Means Committee; April 22, 2025 - CV: 10-0
File No. 25-0133

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____

VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

25.1

By Legislators Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

**ADOPTING RESOLUTION ALLOWING MONROE COUNTY TO INSTALL AUTOMATIC
LICENSE PLATE READER EQUIPMENT AND TECHNOLOGY WITHIN RIGHT-OF-WAY
OWNED BY NEW YORK STATE**

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

Section 1. The Monroe County Legislature hereby incorporates by reference and adopts the attached resolution required by New York State to allow Monroe County to install license plate reader equipment and technology for an Automatic License Plate Reader Program within Monroe County and in right-of-way owned by the State of New York as described in the attached listing of locations.

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

Public Safety Committee; April 22, 2025 - CV: 8-2
File No. 25-0135

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

LPR Site Generalizations

Site 2,6,7	area of 19 & 31
Site 3	Route 19 (2 Hamlin)
Site 4	Route 19 & 104 in Clarkson (2 Clarkson)
Site 5	Rt 19 & West Ave North of Brockport (3 Clarkson)
Site 8	Brockport Spencerport Rd near Hubbel (1 Ogden)
Site 9	Route 36 South of Churchville Village (1 Churchville)
Site 10	Roosevelt Hwy just west of Hilton Village (2 Parma)
Site 11	Route 259 just south of Hilton Village (2 Hilton)
Site 12	Area of the intersection of 259 & Brockport Spencerport Rd (2 Spencerport / Ogden)
Site 13	Route 259 out front of C Zone (2 Ogden)
Site 14	Area of Route 33 & 259 (3 North Chili)
Site 15	Area of Manitou Rd and Wilder Rd (1 Parma)
Site 16	Area of Manitou Rd and Latta Rd (2 Parma)
Site 17	West Ridge between Manitou and 259 (2 Parma)
Site 18	Near the area of Manitou and Ridgeway (1 Ogden)
Site 19,20,21	Area covering Chili & Paul intersection (4 Chili)
Site 22	Scottsville Rd near Route 253 (1 Wheatland)
Site 23,24	Buffalo Rd near Home Depot (3 Gates)
Site 25	Chili Ave near Westside Dr (2 Chili)
Site 26	Lyell Ave in Gates (3 Gates)
Site 27	Buffalo Rd near 390 (2 Gates)
Site 28,29	Chili Ave / Buell Rd area (2 Gates)
Site 30	Scottsville Rd south of 390 (2 chili)
Site 31,32	Ballantyne Rd / Scottsville Rd (2 Chili)
Site 33	Area of E River Rd and Jefferson (Henrietta 3)
Site 40,41,42	Area or W Henrietta and Brighton Henrietta TLR (4 between Hen and Brighton)

Site 48,49,50	Jefferson Rd near E Henrietta Rd (5 Henrietta)
Site 53	Area of Routes 251 & 65 (3 Mendon)
Site 56 & 57	Empire Blvd @ Winton / 590 Area (4 Irondequoit)
Site 60	Linden Ave near 490 entrance (1 Brighton)
Site 61	Monroe Ave near 590 – (3 Brighton)
Site 63	Monroe Ave area of Clover – (2 Brighton)
Site 64	Empire Blvd and Ridge Rd (2 Webster)
Site 65	Ridge Rd near Shoecraft (2 Webster)
Site 67, 68	441 & Panarama Trail (4 Penfield)
Site 71, 72	31 F (4 E Rochester / Pittsford)
Site 73, 75	Fairport Nine Mile Point Rd 250 near 441 (4 Penfield)
Site 74	Penfield Rd near Harris Rd (2 Penfield)
Site 76	Fairport Rd near the Canal (2 Perinton / Fairport Area)
Site 77	Pittsford Palmyra Rd Area of 490 (2 Perinton)
Site 78	Pittsford Victor Rd in the area of 490 (2 Perinton)
Site 80	Rt 31 – Pittsford Palmyra Rd near County Line (2 Perinton)

COUNTY LETTERHEAD

A RESOLUTION BY THE COUNTY OF MONROE GRANTING PERMISSION (UPON NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) APPROVAL) TO THE COUNTY SHERIFF'S OFFICE TO INSTALL LICENSE PLATE READER EQUIPMENT WITHIN THE GEOGRAPHICAL JURISDICTION OF THE COUNTY OF MONROE AND THE STATE OF NEW YORK

Resolution# _____ of 2025

WHEREAS, the County of Monroe and County Sheriff's Office are proposing to install License Plate Reader and camera equipment for Law Enforcement purposes only within State ROW, on or along (as described in the attached listing of locations) Route#, Route Name, located in the Village of ff own of Name, Name of County, and

WHEREAS, the County of Monroe and the County Sheriff's Office are desirous to have such above- mentioned equipment installed within the geographical jurisdiction of the County, and

WHEREAS, the County of Monroe and the County Sheriff's Office will meet all State and County requirements during the above-mentioned project, and

WHEREAS, the County of Monroe and the County Sheriff's Office reserves the rights to monitor and inspect the above mentioned project conducted within the State and County jurisdiction, and

WHEREAS, the County Sheriff's Office will execute the above-mentioned project, as shown on the plans/maps and other documents related to the above-mentioned project funded by the 2023/2024 Governor of NY Grant for New Technology and Equipment to Prevent and Solve Crimes, Improve Public Safety, apportioned and approved for County of Monroe and/or for County Sheriff's Office

NOW, THEREFORE,

BE IT RESOLVED, that the County of County of Monroe, by means of this Resolution, and upon NYSDOT approval, grants permission to the County Sheriff's Office to conduct the above-mentioned project within State Right-Of-Way (ROW) and within the State and County jurisdiction.

BE IT FURTHER RESOLVED that the County Sheriff's Office and/or County of County of Monroe shall maintain or cause to be maintained the installed equipment at the project location(s) and shall cover any expenses that may arise from the executing of the above-mentioned project utilizing the above-mentioned Grant or other County funding, and

BE IT FURTHER RESOLVED, that Todd K. Baxter, the Sheriff, Monroe County Sheriff's Office has the authority to sign, with the concurrence of the County's Legal Counsel and by the County Legislature, any and all documentation that may be necessary as a result of the above- mentioned project as it relates to the County of Monroe, and

BE IT FURTHER RESOLVED: That the Clerk of the County of Monroe is hereby directed to electronically transmit signed, sealed, notarized, stamped, and certified copy of the foregoing resolution to the County Sheriff's Office for processing of and inclusion to Law Enforcement Equipment (LEE) Application and Agreement with NYSDOT.

RESOLVED, that this Resolution shall take effect immediately,

Moved By: Title, Name

Seconded By: Title, Name

Vote: Ayes / Nay/ All

*****♦*****

25.5

COUNTY LETTERHEAD

COUNTY CERTIFICATION STATEMENT

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

WITNESSETH,

Signature

MUNICIPAL RAISED SEAL

STATE OF NEW YORK

)ss:

COUNTY OF

On this ___ day of _____, 2024, before me personally came _____, to me known, who, being by me duly sworn, did depose and say that he/sh resides in the _____ of _____, New York; that he/she is the _____, of _____, the Municipality described in and which executed the above instrument; and that he/she signed his/her name thereto by order of the Village Board of said Municipality.

Notary Public

By Legislators Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR 2024 PAUL COVERDELL FORENSIC SCIENCE IMPROVEMENT PROGRAM (MONROE COUNTY CRIME LAB)

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$58,159 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the 2024 Paul Coverdell Forensic Science Improvement Program (Monroe County Crime Lab) for the period of February 1, 2025 through January 31, 2026.

Section 2. The 2025 operating budget of the Monroe County Department of Public Safety is hereby amended by appropriating the sum of \$58,159 into general fund 9300, funds center 2408040100, Monroe County Crime Laboratory.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

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

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

Public Safety Committee; April 22, 2025 - CV: 10-0
Ways and Means Committee; April 22, 2025 - CV: 10-0
File No. 25-0136

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

**AUTHORIZING CONTRACTS WITH BELL MECHANICAL CONTRACTOR, INC. AND
CONNORS-HAAS, INC. FOR CITYPLACE ELECTRICAL & MECHANICAL
IMPROVEMENTS PROJECT**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with Connors-Haas, Inc. in the amount of \$852,971 for electrical construction for the CityPlace Electrical & Mechanical Improvements Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. The County Executive, or his designee, is hereby authorized to execute a contract with Bell Mechanical Contractor, Inc. in the amount of \$1,560,000 for mechanical construction for the CityPlace Electrical & Mechanical Improvements Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. Funding for this project, consistent with authorized uses, will be included in capital fund 2030, once the additional financing is authorized and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; April 21, 2025 – CV: 7-0

Ways & Means Committee; April 22, 2025 – CV: 10-0

File No. 25-0139

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

SUPERSEDING BOND RESOLUTION DATED MAY 13, 2025

RESOLUTION AUTHORIZING THE ISSUANCE OF \$3,100,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF ELECTRICAL AND MECHANICAL IMPROVEMENTS AT CITYPLACE, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$3,100,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 13, 2022 (RESOLUTION NO. 429 OF 2022)

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

Section 1. For the object or purpose of financing the cost of electrical and mechanical improvements at CityPlace, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$3,100,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$1,100,000 to pay the cost of the aforesaid specific object or purpose (\$2,000,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is ten (10) years, pursuant to subdivision 13 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$3,100,000, and the plan for the financing thereof is by the issuance of \$3,100,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local

Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

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

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

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 429 of 2022, being a bond resolution dated December 13, 2022, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$3,100,000, and to provide \$3,100,000 bonds therefor, an increase of \$1,100,000 over the \$2,000,000 bonds authorized under Resolution No. 429 of 2022.

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

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

Environment and Public Works Committee; April 21, 2025 – CV: 7-0
 Ways & Means Committee; April 22, 2025 – CV: 10-0
 File No. 25-0139.br

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. _____

RESOLUTION NO. OF 2025

SUPERSEDING BOND RESOLUTION DATED MAY 13, 2025

RESOLUTION AUTHORIZING THE ISSUANCE OF \$15,270,400 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE SPACE UTILIZATION AND RENOVATION OF CITYPLACE PROJECT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$15,270,400 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON JUNE 14, 2022 (RESOLUTION NO. 168 OF 2022)

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

Section 1. For the object or purpose of financing the cost of the Space Utilization and Renovation of CityPlace Project, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$15,270,400 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for a reduction of \$1,100,000 to pay the cost of the aforesaid specific object or purpose (\$16,370,400 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law, computed from June 27, 2024, the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is \$15,270,400, and the plan for the financing thereof is by the issuance of \$15,270,400 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be

prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or buildings and the terms and contents of any agreement or agreements related thereto.

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

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

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 168 of 2022, being a bond resolution dated June 14, 2022, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to decrease the maximum estimated cost of the purpose to \$15,270,400, and to provide \$15,270,400 bonds therefor, a decrease of \$1,100,000 to the \$16,370,400,000 bonds authorized under Resolution No. 168 of 2022.

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

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

Environment and Public Works Committee; April 21, 2025 – CV: 7-0
Ways & Means Committee; April 22, 2025 – CV: 10-0
File No. 25-0139.br

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

AUTHORIZING CONTRACTS WITH STEVE GENERAL CONTRACTOR, INC., BISON ELEVATOR SERVICE, INC., AND BELL MECHANICAL CONTRACTOR, INC. FOR MONROE COUNTY ELEVATOR MODERNIZATION PROJECT

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with Steve General Contractor, Inc. in the amount of \$315,000 for general construction for the Monroe County Elevator Modernization Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. The County Executive, or his designee, is hereby authorized to execute a contract with Bison Elevator Service, Inc. in the amount of \$3,294,000 for vertical transportation construction for the Monroe County Elevator Modernization Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. The County Executive, or his designee, is hereby authorized to execute a contract with Bell Mechanical Contractor, Inc. in the amount of \$244,400 for HVAC construction for the Monroe County Elevator Modernization Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 4. Funding for these contracts, consistent with authorized uses, is included in capital fund 2060 (HOJ, Watts, HSS), capital fund 1850 (COB), and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; April 21, 2025 – CV: 7-0
Ways & Means Committee; April 22, 2025 – CV: 10-0
File No. 25-0140

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Intro. No. ____

RESOLUTION NO. ____ OF 2024

**CONFIRMING APPOINTMENT TO THE COUNTY OF MONROE INDUSTRIAL
DEVELOPMENT AGENCY**

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

Section 1. In accordance with Sections 856 and 916 of the General Municipal Law of New York State, the following appointment is confirmed:

County of Monroe Industrial Development Agency

- Brian E. Hickey of 71 Creek Ridge, Pittsford, New York 14534, for a term to begin immediately, and who shall serve at the pleasure of the Legislature.

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

File No. 25-0141
Matter of Urgency

ADOPTION: Date: _____

Vote: _____

BRIAN E HICKEY

71 Creek Ridge, Pittsford, NY 14534

Professional Summary

Held numerous leadership positions over the course of a 46-year career in Commercial Banking. Retired in December 2020. Resided in New York State for entire life. Most working life was spent in the Rochester NY area with brief periods in the NYC area and Buffalo NY.

Responsibilities over the last 26 years were devoted to co-leading Commercial Banking for M&T Bank, headquartered in Buffalo, NY. Within that period, also served as Rochester Regional President for 12 years. Currently serve as a consultant.

Commercial Banking leadership entailed overseeing Commercial Lending, Commercial Real Estate Lending and Auto Floor Plan Lending throughout the Northeastern and Mid-Atlantic States as well as Florida with the exception of New York City and Washington D.C. Total annual revenue at the time of retirement approximated \$2Billion with loan commitments of approximately \$80Billion. Responsible for fee-based businesses, product development, marketing and technology investment in support of commercial banking. Managed the bank's relationships with federal, state and local governments.

Work History

2021-Present- M&T Bank - Consultant

1994-2020 - M&T Bank

1989-1994 - HSBC (Marine Midland) Rochester NY - Regional President and Western Regional Executive

1974-1989 - Chase Bank, Lincoln First Bank, Chase Lincoln First Bank

Commitment to Monroe County and Rochester

As a community banker, was devoted to helping make Monroe County and Rochester a more successful community for all its citizens.

- Developed M&T Bank's Low Income Housing Tax Credit Group which invested in more than 20 developments in Monroe County resulting in 3200 affordable housing units.
- United Way of Greater Rochester and the Finger Lakes - Co-chaired Success by Six and Kids on Track Initiatives. Member of the Million Dollar Roundtable.
- Nazareth University - past Chairperson of the Board of Directors and longtime board member. Sponsored the creation of the Brian and Jean Hickey Center for Interfaith Studies and Dialogue to promote understanding among people of different faiths. Adjunct faculty member in the school of business.
- Greater Rochester Chamber of Commerce (formerly Rochester Business Alliance) - past Chairperson and longtime board member
- Unshackle Upstate- Founder of non-partisan advocacy organization to promote business growth in New York State

Education

RIT- Masters Business Administration

St. Bonaventure University- Bachelors Business Administration

Intro. No. ____

RESOLUTION NO. ____ OF 2025

CONFIRMATION OF APPOINTMENTS TO THE MONROE COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL

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

Section 1. Article 47 of the Environmental Conservation Law of New York State, Section C6-12 of the Monroe County Charter, and the Rules of the Legislature, the following appointments are hereby confirmed to the Environmental Management Council:

- David Briden of 340 Ashbourne Rd, Rochester, NY 14618, as the designee of the Town of Brighton for a term to begin immediately and expire on December 31, 2026.
- Larry Lazenby of 32 Sequoia Dr, Rochester, NY 14624, as the designee of the Town of Chili for a term to begin immediately and expire on December 31, 2026.
- Daryl Odhner of 525 Chestnut Ridge Rd, Rochester, NY 14624, as the alternate designee of the Town of Chili for a term to begin immediately and expire on December 31, 2026.
- Jake Straub of 4033 Lake Rd N, Brockport, NY 14420, as the designee of the Town of Clarkson for a term to begin immediately and expire on December 31, 2026.
- Charles Johnson of 150 Rowley Dr, Rochester, NY 14624, as the designee of the Town of Gates for a term to begin immediately and expire on December 31, 2026.
- Steve Rutherford of 305 Lake Rd, Hamlin, NY 14464, as the designee of the Town of Hamlin for a term to begin immediately and expire on December 31, 2026.
- William Santos of 3181 East River Rd, Rochester, NY 14623, as the designee of the Town of Henrietta for a term to begin immediately and expire on December 31, 2026.
- Andrew Less of 5 East St, Honeoye Falls, NY 14472, as the designee of the Village of Honeoye Falls for a term to begin immediately and expire on December 31, 2026.
- Alexandra Ferrente of 131 Bayview Rd, Rochester, NY 14609, as the designee of the Town of Irondequoit for a term to begin immediately and expire on December 31, 2026.
- Steve Greive of 105 Conifer Ln, Rochester, NY 14622, as the alternate designee of the Town of Irondequoit for a term to begin immediately and expire on December 31, 2026.
- Margaret Bailey of 5 Rittenhouse Dr, Honeoye Falls, NY 14472, as the designee of the Town of Mendon for a term to begin immediately and expire on December 31, 2026.
- William Parkhurst of 46 Clearview Dr, Spencerport, NY 14559, as the designee of the Town of Ogden for a term to begin immediately and expire on December 31, 2026.
- Cynette Cavaliere of 5 Split Rail Run, Penfield, NY 14526, as the designee of the Town of Penfield for a term to begin immediately and expire on December 31, 2026.
- Mark Gaul of 31 Kirkby Trail, Fairport, NY 14450, as the designee of the Town of Perinton for a term to begin immediately and expire on December 31, 2026.
- Caroline Kilmer of 90 Caversham Woods, Pittsford, NY 14534, as the designee of the Town of Pittsford for a term to begin immediately and expire on December 31, 2026.
- Jacqueline Ebner of 63 South St, Pittsford, NY 14534, as the alternate designee of the Town of Pittsford for a term to begin immediately and expire on December 31, 2026.

- Jennifer Balonek of 6354 E. Buffalo Rd, Churchville, NY 14428, as the designee of the Town of Riga for a term to begin immediately and expire on December 31, 2026.
- Rosemary Jonientz of 379 Broadway, Rochester, NY 14607, as the designee of the City of Rochester for a term to begin immediately and expire on December 31, 2026.
- Elizabeth Hoak of 189 Rush Mendon Townline Rd, Honeoye Falls, NY 14472, as the designee of the Town of Rush for a term to begin immediately and expire on December 31, 2026.
- Pat Kraus of 2729 Pinnacle Rd, Rush, NY 14543, as the alternate designee of the Town of Rush for a term to begin immediately and expire on December 31, 2026.
- Margaret Zimmer of 15 Keystone Ct, Brockport, NY 14420, as the designee of the Town of Sweden for a term to begin immediately and expire on December 31, 2026.
- Charles Zlotkus of 1246 La Baron Circle, Webster, NY 14580, as the designee of the Town of Webster for a term to begin immediately and expire on December 31, 2026.
- Thomas Dooley of 354 Taylor Rd, Honeoye Falls, NY 14472, as an at-large member for a term to begin immediately and expire on December 31, 2026.
- Haines Lockhart, Jr. of 68 Hillary Ln, Penfield, NY 14526, as an at-large member for a term to begin immediately and expire on December 31, 2026.
- Mark McDermott of 124 E. Ivy St, East Rochester, NY 14445, as an at-large member for a term to begin immediately and expire on December 31, 2026.
- Deborah Muratore of 420 Bay View Rd, Rochester, NY 14609, as an at-large member for a term to begin immediately and expire on December 31, 2026.
- Finnegan Schlaefer of 4185 Saint Paul Blvd, Rochester, NY 14617, as an at-large member for a term to begin immediately and expire on December 31, 2026.
- Jack Debes of 69 Lake Lea Rd, Rochester, NY 14617, as an at-large member for a term to begin immediately and expire on December 31, 2026.
- Collin Pieters of 89 Belleclaire Dr, Rochester, NY 14617, as an at-large member for a term to begin immediately and expire on December 31, 2026.
- Hunter Reece of 18 Box Car Dr, North Chili, NY 14514, as an at-large member for a term to begin immediately and expire on December 31, 2026.
- Dana McCarthy of 63 Rio Grande Dr, North Chili, NY 14514, as an at-large member for a term to begin immediately and expire on December 31, 2026.
- Ethan Huynh of 46 Jackrist Circle, Rochester, NY 14606, as an at-large member for a term to begin immediately and expire on December 31, 2026.

Section 2. Thomas Dooley of 354 Taylor Rd, Honeoye Falls, NY 14472, is designated as the Chairperson for a term to begin immediately and expire on December 31, 2026.

Section 3. This resolution shall take effect in accordance with Section C2-7.

Matter of Urgency
File No. 25-0142

ADOPTION: Date: _____ Vote: _____

THOMAS P. DOOLEY
 354 Taylor Road
 Honeoye Falls, New York 14472

Forty plus years of IT experience with proven success directing operations and managing a variety of projects. Superb leadership skills, with key capabilities encompassing

PROFESSIONAL EXPERIENCE

EXCELLUS BLUE CROSS BLUE SHIELD; Rochester, New York
Manager Financial Systems **2005 – 2019**

CROOP LAFRANCE, Rochester New York
Project Manager **2003 - 2005**

FRONTIER CORP./ GLOBAL CROSSING/ CITIZENS COMMUNICATIONS; Rochester, NY
Director of Corporate Systems **1990 - 2002**

JTS COMPUTER SERVICES; Rochester, New York
IT Project Manager / Senior Systems Consultant **1981 - 1990**

ADDITIONAL WORK EXPERIENCE

Systems administration experience in the packaging and wholesale paper industries. Supervised staff, managed projects, and programmed mainframe systems. Teaching mathematics at the high school level and working with the mentally ill in a health care setting.

EDUCATION

Masters in Business Administration (MBA),

William E. Simon Graduate School of Business Administration
 University of Rochester; Rochester, New York

Bachelor of Arts, Mathematics / Education

University of Bridgeport; Bridgeport, Connecticut

PMP – Certified Project Manager by the Project Management Institute (PMI)

HIA (Health Insurance Associate) Designation

COMMUNITY INVOLVEMENT

- *Eight and a half years on the Mendon Conservation Board.*
- *Five years as Chairman of the Mendon Conservation Board.*
- *Thirty hours of training from the Monroe County Department of Planning & Development*
 - *The Planning and Zoning Process (Winter 04)*
 - *Introduction to NYS SEQR (Winter 04)*
 - *Introduction to Land Use Law, I (Winter 04)*
 - *Introduction to Land Use Law, II (Winter 04)*
 - *Transportation Considerations (Winter 04) □ Residential Development (Winter 05)*
 - *Reviewing Site Plans (Winter 05) □ Developing Green Buildings (Spring 07)*
 - *Storm water Management & Erosion Control (Spring 07)*
 - *Storm water Management & Erosion Control Field Trip (Spring 07)*

COMMUNITY INVOLVEMENT (continued)

- *Floodplain Management (Fall 07)*
- *Emergency Preparedness and Mitigation (Fall 07)*
- *Thirteen years as member of the Monroe County Environment Manage Council*
- *Current Chair of the Monroe County Environmental Management Council*
- *Current Member of RMSC Technical Advisory Group*
- *Current Trustee – Mendon Public Library*
- *Past Member Mendon Parks Committee*
- *Past Member of the Mendon Comprehensive Plan Update Committee.*
- *Over twelve (12) years of Boy Scout leadership in the town of Mendon.*
- *Past Vice-chair of the United Way of Rochester MIS Committee.*
- *Member of the HF-L Capital Committee in 2002.*

References Available Upon Request

Mark D. McDermott
124 East Ivy Street
East Rochester, NY 14445
(585) 586-7756

Education: Nazareth College, Rochester, NY. Bachelor of Science, 1984. Major: Fine Arts.

Professional Experience:

Owner/Manager: Archigraphia, Rochester, NY. 1985-present.

Founder and owner of a company specializing in architectural sculpture, graphics, interior and exterior design. Design, coordinate, and supervise all aspects of production and installation, including large scale works. Manage all related personnel and budget operations. Larger contracts have included:

- Nazareth College, Rochester, NY: 650,000 square feet of large scale graphic murals. 75 distinct designs installed.
- Center for Youth Services, Inc, Rochester, NY: Wall graphics in conjunction with mirrors.
- Pandamonium Nightclub, Inc., Rochester, NY: 120,000 square feet of wall graphic with light sculpture.
- Dajhelon Recording Studio, Rochester, NY: Interior design of state-of the art recording studio. Awarded Best Interior Design, 1993.
- Jodeci Recording Studio, Milburn, NJ: Interior design of recording studio.
- City of Rochester, 1998 Monster Mash Ball, Rochester, NY: Designed and built animatronic special effects for Halloween event.
- Le Jazz Hot Club, East Rochester, NY: Interior stair railings.
- School of the Arts, Rochester, NY: Fabrication of commemorative outdoor steel sculpture to Rochester artist, Sylvia Davis.
- Edmond Lyon Park, Village of East Rochester: Outdoor sunken water fountain with surrounding garden.
- Lollypop Farm, Humane Society of Rochester, NY: Design and fabrication of commemorative outdoor sculpture.
- Cornhill Neighborhood Association, Rochester, NY: Ornamental architectural sign for gateway to the Corn Hill neighborhood.
- Rochester Music Hall of Fame, Rochester, NY: Designed and fabricated commemorative annual awards for selected musicians around the country.
- Private collections: forged metal work, some in combination with exotic woods.

Senior Craftsman: Albert Paley Studios, Rochester, NY. January 1985 -- December 1998.

Member of the team that executed the designs of metal sculptor, Albert Paley. Responsibilities included welding, finishing, and mechanical design.

Art Instructor:

- Victor Central School District, Victor, NY, 1985. Taught conceptualization and implementation of large-scale wall graphics to third and fourth grades.
- Center for Youth Services, Rochester, NY 1985. Developed and taught art classes to troubled and homeless youth.

Resume of Mark D. McDermott, Page 2 of 2

Free-lance Artist, 1970 – present.

Free-lance art works, including graphic design, metal sculpture, functional art, woodwork, litho-prints, and pen and ink renderings of architecture and landscapes. This body of work is now in various private collections.

Show and Awards:

- Tea House Gallery, Rochester, NY; 1995.
- La Jolla Art Prospect Gallery, La Jolla, CA; 1995 and 1996. Award: Best Sculpture 1996.
- Arena Group Shows; 1996-2008.
- Finger Lakes Exhibition, Rochester Memorial Art Gallery, Rochester, NY; 1996.
- Cornhill Art Festival, Rochester, NY; 1998-2006. Award: Best Sculpture, 1998; First Place in 2010 and 2012.
- Clothesline Arts Festival, Rochester, NY. Awards: Merit Award Winner 1999, 2000, 2006.
- Mill Gallery, Honeoye Falls, NY; 2002.
- The Art of Craft in America, Chautauqua Center for Visual Arts; Chautauqua, NY; 2005.
- Various outdoor shows throughout the northeast.

Memberships:

Arena Art Group, 1995 – 2009. Treasurer, 1996-2005. President, 2000 – 2009.

East Rochester Parks Committee, Chairperson, 2005 – present.

East Rochester Housing Authority, Vice Chairperson, 2011 – 2023 LIASON. PRESENT

Rochester Arts and Cultural Council, 2014 – 2016

Portfolio and references available on request.

TREE COMMITTEE, CHAIRPERSON, 2005 – PRESENT

ELECTED TO E.R. VILLAGE BOARD, 2023 – PRESENT

Deborah Muratore
 420 Bay View Rd
 Rochester, NY 14609
 Cell 585-385-9743
deb.muratore@icloud.com
www.linkedin.com/in/debmuratore

QUALIFICATIONS SUMMARY

Environmental Activist Organizer working to Preserve, Protect and Enjoy using networking, marketing and communication skills to promote education and discussion

- Detail oriented using analytical and creative problem solving skills
- Extensive environmental network to solve complex issues

MEMBERSHIP ON ENVIRONMENTAL BOARDS

Environmental Management Council	2018-present
Irondequoit Conservation Board	2018-2023
Color Irondequoit Green - Member	2021-present
ABVI-Goodwill of the Finger Lakes - Green Team Co-Chair	2015-2018
Rochester Greenovation - Board President	2013-2015
Awakening the Dreamer - Pachamama Alliance	2012-2014
Thousand Acre Swamp Preservation Committee - The Nature Conservancy	2012-2014
Penfield Citizens Concerned About Hydrofracking	2012-2014
Penfield Green Initiative - Newsletter Editor	2008-2015
Pick Up The Parks - Monroe County Parks Department - Park Site Chair	2010-2016
Allens Creek/Corbett's Glenn Preservation Group	1994-1999
Sierra Club - Rochester Regional Group - Treasurer & President	1989-2010

By Legislators Maffucci and Yudelson

Intro. No. ____

RESOLUTION NO. ____ OF 2025

SUPERSEDING BOND RESOLUTION DATED MAY 13, 2025

RESOLUTION AUTHORIZING THE ISSUANCE OF \$13,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE COSTS OF THE REPLACEMENT OF VOTING MACHINES IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$14,000,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON NOVEMBER 14, 2023 (RESOLUTION NO. 351 OF 2023, AS AMENDED)

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

Section 1. For the object or purpose of financing the cost of the replacement of voting machines in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$13,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$2,000,000 to pay the cost of the aforesaid class of objects or purposes (\$11,000,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 31 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$14,000,000, and the plan for the financing thereof is by the appropriation of \$1,000,000 from Capital fund 1996 and by the issuance of \$13,000,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose. the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local

Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

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

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

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 351 of 2023, being a bond resolution dated November 14, 2023, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$14,000,000, and to provide \$13,000,000 bonds therefor, an increase of \$2,000,000 over the \$11,000,000 bonds authorized under Resolution No. 351 of 2023.

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

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

Matter of Urgency
File No. 25-0143.br

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Maffucci and Yudelson

Intro. No. ____

RESOLUTION NO. ____ OF 2025

SUPERSEDING BOND RESOLUTION DATED MAY 13, 2025

RESOLUTION REPEALING THE BOND RESOLUTION ADOPTED ON DECEMBER 10, 2024 (RESOLUTION NO. 384 OF 2024) AUTHORIZING \$2,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF VOTING EQUIPMENT, IN AND FOR SAID COUNTY

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

Section 1. The bond resolution adopted on December 10, 2024 (Resolution No. 384 of 2024) is hereby rescinded and repealed.

Section 2. This resolution shall supersede Resolution No. 384 of 2024, being a bond resolution dated December 10, 2024. The purpose of this superseding bond resolution is to effect the following: to decrease the maximum estimated cost of the purpose to \$0, and to provide \$0 bonds therefor, a decrease of \$2,000,000 to the \$2,000,000 bonds authorized under Resolution No. 384 of 2024.

Section 3. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for a reduction of \$2,000,000 to \$0 to pay the cost of the aforesaid specific object or purpose.

Matter of Urgency
File No. 25-0143.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Maffucci and Yudelson

Intro. No. _____

RESOLUTION NO. _____ OF 2025

AMENDING RESOLUTION 270 OF 2019, AS AMENDED BY RESOLUTION 31 OF 2020, RESOLUTION 72 OF 2021, RESOLUTION 409 OF 2021, AND RESOLUTION 325 OF 2022, AUTHORIZING RENEWAL CONTRACT(S) WITH SECURUS TECHNOLOGIES, LLC USING MODIFIED COMMISSIONS AND PROVIDING FOR PAYMENT OF TELEPHONIC SECURITY SERVICES ON A SEPARATELY PRICED BASIS

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

Section 1. Section 1 of Resolution 270 of 2019, as amended by Resolution 31 of 2020, Resolution 72 of 2021, Resolution 409 of 2021, and Resolution 325 of 2022, is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Securus Technologies, ~~Inc.~~ LLC, to provide collect telephone and tablet services to the inmates at the Monroe County Jail and the Andrew P Meloni S.T.A.R. Academy formerly known as the Monroe Correctional Facility, for the period of May 1, 2020 through April 30, 2025, with the option to renew for five (5) additional one-year periods. ~~The~~ For its initial term, the contract will pay a commission of 78.5% of the total gross billed telephone call revenues, 20% of premium tablet content purchases, 17.8% on video visitation in exchange for Securus Technologies providing active monitoring services of video visitation, and 25% on eMessaging, all to trust fund 9620, T99 Jail Commissary-Phone. In the event the Sheriff elects to cancel active video monitoring of video visitation in the future, the commission percentage owed the County shall revert to 25%. For renewal term(s), the contract will provide for payment of telephonic security services on a separately priced basis at an amount not to exceed \$134,520.00, and will pay commissions of 30% on premium tablet content purchases, 30% on E-Messaging (e-mail) services, and 30% on Text Connect (text messaging) services, all to trust fund 9620, T99 Jail Commissary-Phone.

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

Matter of Urgency
File No. 25-0144

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Added Language is underlined
Deleted Language is ~~stricken~~