

Monroe County Legislature

GEORGE J. HEBERT

LEGISLATOR - DISTRICT 15

November 8, 2021

No. 210408

Not to be removed from the

Office of the
Legislature Ci
Monroe County

Committee Assignment

WAYS & MEANS

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

Subject:

Directing a Request for Qualifications for Monroe County Treasury and

Liquidity Analysis

Honorable Legislators:

As County Legislators, one of our foremost duties is monitoring the budget and finances of Monroe County. Residents across Monroe County expect and deserve to know exactly how, why and when their hard-earned dollars are being spent. As a result of the trying times of the last two years, Monroe County has received an unprecedented amount of Federal funding from the CAREs 3.0 Act and American Rescue Plan Act.

Importantly included within the American Rescue Plan Act's authorized spending guidance is allowances for State, local, and Tribal governments to use payments from the Fiscal Recovery Funds to engage in planning and analysis in order to improve programs addressing the COVID-19 pandemic, including improvements to data or technology infrastructure...impact evaluations...and data analysis.

We must ensure that we are utilizing Monroe County funds which, regardless of Federal, State or local sources, are all taxpayer dollars in the most efficient way possible. In accordance with the provisions of the American Rescue Plan Act (Public Law 117-2) and the Final Rule Interim Guidance pertaining to the same, we must use these funds for a data analysis of Monroe County Treasury and Liquidity to ensure we are responding and recovering to/from the COVID-19 pandemic as best and efficiently as possible.

The specific legislative actions required are:

- 1. Direct the Purchasing Manager, or her designee, the Monroe County Division of Purchasing and Central Services, to issue a Request for Qualifications for the purposes of retaining a treasury and liquidity analysis firm in accordance with American Rescue Plan Act of 2021 (Public Law 117-2).
- 2. Require that such Request for Qualifications be issued within seven days of the effective date of this resolution.

Treasury Analysis/ARPA November 8, 2021 Page 2

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

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

Respectfully Submitted,

George J. Hebert

Monroe County Legislator

District 15



. Honroe County Legislature

PAUL DONDORFER

LEGISLATOR - DISTRICT 9

November 8, 2021

No. 210409

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

Homorializing Reformal - L

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

Re: Memorializing the New York State Department of Health to Acknowledge the Seriousness of Monroe County's Overburdened Healthcare System, and to Dedicate Resources to Identify and Address Root Problems.

Honorable Legislators,

The world is now months away from two years since the COVID-19 Pandemic started. We are currently experiencing the many longstanding effects of the Pandemic, specifically in our Health Care Systems. In the County of Monroe, there are multiple major health care systems. Our region's hospitals were hit hard during the entirety of the Pandemic but are now being directly impacted by Governor Hochul's Vaccine Mandate for healthcare workers.

The overall results of this mandate are not harmful but effecting areas of healthcare staffing that are more than just the hospitals. Our hospitals have been understaffed and overwhelmed since far before the vaccine mandate on September 27th. Many of our local nurses are leaving hospitals due to their belief in the vaccine. This is causing hospitals to look for healthcare staff elsewhere, finding many replacement staff members to be from nursing homes, various outpatient facilities, and even EMS workers.

In Monroe County alone, nearly two dozen nursing homes were forced to stop accepting patients when the mandate was enacted. Patients usually sent to those facilities began to fill up hospital beds that could ordinarily be used for other cases.

One local hospital has gone to the extent of building "outside structures" to house ER patients while they wait for intake. These issues create a backlog of calls for already strained and understaffed medical first responders. The situation has been described as a "Bottleneck on Healthcare", by local medical professionals.

Healthcare System Support November 8, 2021 Page 2

The current state of our healthcare system is not operating to its fullest capacity due to New York State controls, and therefore, we request that New York State allocate resources to ensure we are working at our fullest and highest levels possible to respond to crises across Monroe County appropriately.

Respectfully submitted,

Paul Dondorfer

Monroe County Legislator

District 9



Monroe County, New York

Adam J. Bello
County Executive

November 5, 2021

OFFICIAL FILE COPY

No. 210410

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment ENV. & PUB. WORKS

WAYS & MEANS

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

Subject:

Amend the 2021 Capital Budget and Bond Resolution 365 of 2020 to Provide an Increase in Funding and Authorize a Contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C. for Design Services for the Access/Circulation Roadway Improvements Project at the Frederick Douglass – Greater Rochester International Airport

Honorable Legislators:

I recommend that Your Honorable Body amend the 2021 Capital Budget and Bond Resolution 365 of 2020 to provide an increase in funding in the amount of \$200,000 and authorize a contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C. in the amount of \$140,000 for design services for the Access/Circulation Roadway Improvements Project at the Frederick Douglass – Greater Rochester International Airport.

This project will construct a new access/circulation roadway at the intersection of Airport Way and the Loop Road, at the roadway entrance to the Airport terminal facility. The objectives of the project are to provide a route from the Airport Loop Road to the Smart Phone Lot and to improve traffic flow and safety through the intersection of Airport Way and the Loop Road. Initial reviews of the traffic flow have indicated that vehicle speeds coming from the Loop Road "Jug Handle" are difficult to judge from the Airport Way intersection. The traffic circle concept should be easier to transverse for Airport Way traffic without significantly impeding the Jug Handle traffic.

The engineering design will incorporate geometrics in conformance with Federal Highway Administration recommendations, storm water management protocols, standard traffic markings, traffic control signs, wayfinding signs, pavement markings, roadway lighting, new concrete curbing, utility relocations as required, and a decorative center island detail.

The Department of Aviation recommends authorization of a contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C., a designated airport consultant per Resolution 320 of 2020, to provide design services for the Access/Circulation Roadway Improvements Project in the amount of \$140,000.

At the present time, this project will be funded by a Federal Aviation Administration grant of 90%, a New York State Department of Transportation grant of 5%, and a local share of 5%. If the Upstate Airport Economic Development and Revitalization Grant is awarded to Monroe County, then this project will be funded 100% from the grant.

This project is scheduled to be considered by the Monroe County Planning Board on November 18, 2021.

The specific legislative actions required are:

- 1. Amend the 2021 Capital Budget to increase funding for the Access/Circulation Roadway Improvements Project at the Frederick Douglass Greater Rochester International Airport, in the amount of \$200,000 from \$500,000 to \$700,000 for a total project authorization of \$700,000.
- Amend Bond Resolution 365 of 2020 to increase financing for the Access/Circulation Roadway Improvements Project at the Frederick Douglass – Greater Rochester International Airport, capital fund 1987, in the amount of \$200,000 from \$500,000 to \$700,000 for a total project authorization of \$700,000.
- 3. Authorize the County Executive, or his designee, to execute a contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C., 242 West Main Street, Suite 100, Rochester, New York 14614, for design services for the Access/Circulation Roadway Improvements Project at the Frederick Douglass Greater Rochester International Airport in the amount of \$140,000 along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

This action is a Type II action pursuant to 6 NYCRR § 617.5(c)(22) ("installation of traffic control devices on existing streets, roads, and highways") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project and contract, consistent with authorized uses, will be available in capital fund 1987 once the additional financing authorization herein is approved and any other capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Monroe County Airport Authority from Airport generated revenues. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Passero Associates, Engineering, Architecture & Surveying, D.P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Gary W. Passero, Founding Partner
Jess D. Sudol, President, Civil Engineering Department Manager
Andrew M. Holesko, Chief Executive Officer, National Director of Aviation Services
David Passero, Chief Financial Officer
Daniel J. Savage, Vice President and Director of Engineering

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

Sincerely

Adam J. Bello

Monroe County Executive



Monroe County, New York

Adam J. Bello
County Executive

November 5, 2021

OFFICIAL FILE COPY

No. 210411

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment ENV. & PUB. WORKS.

WAYS & MEANS

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

Subject:

Authorize a Contract with M/E Engineering, P.C. for Professional Engineering Services for

the Civic Center Complex Reconstruction Project

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with M/E Engineering, P.C. in the amount of \$53,718 for professional engineering services for the Civic Center Complex Reconstruction Project.

Monroe County owns, operates, and maintains the Civic Center Complex located in the City of Rochester. The complex was constructed in the late 1950's and 1960's and includes the Hall of Justice, Watts Building, Public Safety Building, Jail and the Civic Center Garage and Plaza. The County has completed several upgrades throughout the complex. This project includes additional phased building infrastructure improvements to mechanical, electrical, and plumbing (MEP); heating, ventilation, and air conditioning (HVAC); masonry and structural; utilities; and life safety and security systems that support the Civic Center Complex.

Two consultants were considered, with M/E Engineering, P.C. rated the most qualified to provide professional engineering services for the project.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with M/E Engineering, P.C., 300 Trolley Boulevard, Rochester, New York 14606 in the amount of \$53,718 for professional engineering services for the Civic Center Complex Reconstruction Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

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

Funding for this contract, consistent with authorized uses, is included in capital fund 1997 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither M/E Engineering, P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

John A. Dredger, President Ronald C. Mead, Chief Financial Officer

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

Adam J. Bello

Monroe County Executive



Monroe County, New York

Adam J. Bello County Executive

OFFICIAL FILE COPY No.

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment....

ENV. & PUB. WORKS -L

WAYS & MEANS

November 5, 2021

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

Subject:

Authorize Contracts with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C.; Erdman, Anthony and Associates, Inc.; LaBella Associates, D.P.C.; Popli Architecture + Engineering & L.S., D.P.C.; and SWBR Architecture, Engineering & Landscape Architecture, D.P.C. for Monroe Community

College Engineering and Architectural Term Services

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C.; Erdman, Anthony and Associates, Inc.; LaBella Associates, D.P.C.; Popli, Architecture + Engineering & L.S., D.P.C.; and SWBR Architecture, Engineering & Landscape Architecture, D.P.C. for Monroe Community College Engineering and Architectural Term Services in a total annual aggregate amount not to exceed \$200,000 for the period of January 1, 2022 through December 31, 2022, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to the amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics),

These contracts will provide architectural and engineering term services for small-scale projects at any of Monroe Community College's campuses that may require prompt turn-around. Specific services may include space utilization, programming, and planning; general interior and exterior architectural design and layout; compliance with New York State Building Code and Americans with Disabilities Act requirements; civil/site, mechanical, electrical, plumbing, life safety, and structural systems evaluation and design; preparation of contract drawings and specifications; assistance during bidding; cost estimating; and construction phase services including inspection.

Several consultants were considered for Monroe Community College Engineering and Architectural Term Services with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C.; Erdman, Anthony and Associates, Inc.; LaBella Associates, D.P.C.; Popli, Architecture + Engineering & L.S., D.P.C.; and SWBR Architecture, Engineering & Landscape Architecture, D.P.C. rated the most qualified to provide these services.

The specific legislative action required is to authorize the County Executive, or his designee, to execute contracts, and any amendments thereto, with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C., 280 East Broad Street, Suite 200, Rochester, New York 14604; Erdman, Anthony and Associates, Inc., 145 Culver Road, Suite 200, Rochester, New York 14620; LaBella Associates, D.P.C., 300 State Street, Suite 201, Rochester, New York 14614; Popli Architecture + Engineering & L.S., D.P.C., 555 Penbrooke Drive, Penfield, New York 14526; and SWBR Architecture, Engineering & Landscape Architecture, D.P.C., 387 East Main Street, Rochester, New York 14604 for Monroe Community College Engineering and Architectural Term Services in a total annual aggregate amount not to exceed \$200,000 for the period of January 1, 2022 through December 31, 2022, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to the amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(24) ("information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action"); (26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment"); and (27) ("conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action") and is not subject to further review under the State Environmental Quality Review Act.

Funding for these services, consistent with authorized uses, is included in various capital fund(s). No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C.; Erdman, Anthony and Associates, Inc.; LaBella Associates, D.P.C.; Popli, Architecture + Engineering & L.S., D.P.C.; and SWBR Architecture, Engineering & Landscape Architecture, D.P.C., nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. Pietro V. Giovenco, CEO
Scott W. Lockwood, CFO/Treasurer
Andrew J. Raus, Senior Vice President

Erdman, Anthony and Associates, Inc. Curtis W. Helmam, President/CEO Bruce R. Wallmann, Principal Associate

LaBella Associates, D.P.C.
Steven Metzger, CEO
Jeffery Roloson, President
Mark Kukuvka, Vice President

Popli, Architecture + Engineering & L.S., D.P.C.
Om P. Popli, President
S. Jay Popli, Executive Vice President

Greg Hutter, Partner

SWBR Architecture, Engineering & Landscape Architecture, D.P.C.

Thomas R. Gears, Company Partner David Beinetti, Company Partner Steven V. Rebholz, Company Partner

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

Adam I Bello

Monroe County Executive



Monroe County, New York

Adam J. Bello County Executive

November 5, 2021

OFFICIAL FILE COPY

No. 210413

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment—
ENV. & PUB. WORKS-L

WAYS & MEANS

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

Subject:

Authorize Contracts with C&S Architects, Engineers & Landscape Architect, PLLC and CPL Architects, Engineers, Landscape Architect and Surveyor, D.P.C. for Monroe Community

Hospital Architectural and Engineering Term Services

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with C&S Architects, Engineers & Landscape Architect, PLLC and CPL Architects, Engineers, Landscape Architect and Surveyor, D.P.C. for Monroe Community Hospital Architectural and Engineering Term Services in a total annual aggregate amount not to exceed \$150,000 for the period of January 1, 2022 through December 31, 2022, with two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

These contracts will provide architectural and engineering term services for small-scale projects as well as those projects at Monroe Community Hospital requiring prompt turn-around. Specific services may include space utilization, programming, and planning; general interior and exterior architectural design and layout; compliance with New York State Building Code and Americans with Disabilities Act requirements; civil/site, mechanical, electrical, plumbing, and structural system evaluation and improvement; preparation of contract drawings and specifications; and cost estimating and construction phase services, including inspection.

Several consultants were considered, with C&S Architects, Engineers & Landscape Architect, PLLC and CPL Architects, Engineers, Landscape Architect and Surveyor, D.P.C. rated the most qualified to provide these services.

The specific legislative action required is to authorize the County Executive, or his designee, to execute contracts, and any amendments thereto, with C&S Architects, Engineers & Landscape Architect, PLLC, 150 State Street, Suite 120, Rochester, New York 14614; CPL Architects, Engineers, Landscape Architect and Surveyor, D.P.C., 205 St. Paul Street, Suite 500, Rochester, New York 14604 for general architectural and engineering term services in a total annual aggregate amount not to exceed \$150,000 for the period of January 1, 2022 through December 31, 2022, with two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(24) ("information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action"); (26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment"); and (27) ("conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action") and is not subject to further review under the State Environmental Quality Review Act.

Funding for these services, consistent with authorized uses, is included in various capital fund(s). No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither C&S Architects, Engineers & Landscape Architect, PLLC nor CPL Architects, Engineers, Landscape Architect and Surveyor, D.P.C., nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

C&S Architects, Engineers & Landscape Architect, PLLC
John D. Trimble, President and CEO
John F. Spina, Senior Vice President
Michael D. Hotaling, Senior Vice President

CPL Architects, Engineers, Landscape Architect and Surveyor, D.P.C. Todd M. Liebert, Chief Executive Officer Richard B. Henry, III, President

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

Adam J. Bello

Monroe County Executive



Monroe County, New York

Adam J. Bello County Executive

November 5, 2021

No. 210414

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

ENV. & PUB. WORKSL WAYS & MEANS

Monroe County Legislature 407 County Office Building Rochester, New York 14614

To The Honorable

Subject:

Authorize Contracts with Barton & Loguidice, D.P.C.; Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C.; LaBella Associates, D.P.C.; Popli Architecture + Engineering & L.S., D.P.C.; and SWBR Architecture, Engineering & Landscape Architecture, D.P.C. for General Engineering and Architectural Term Services

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with Barton & Loguidice, D.P.C.; Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C.; LaBella Associates, D.P.C.; Popli, Architecture + Engineering & L.S., D.P.C.; and SWBR Architecture, Engineering & Landscape Architecture, D.P.C. for General Engineering and Architectural Term Services in a total annual aggregate amount not to exceed \$500,000 for general engineering and architectural term services for the period of January 1, 2022 through December 31, 2022, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to the amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

These contracts will provide architectural and engineering term services for small-scale projects as well as those projects for Monroe County requiring prompt turn-around. Specific services may include space utilization, programming, and planning; general interior and exterior architectural design and layout; compliance with New York State Building Code and Americans with Disabilities Act requirements; civic/site, mechanical, electrical, plumbing, and structural system evaluation and improvement; preparation of contract drawings and specifications; and cost estimating and construction phase services including inspection.

Several consultants were considered, with Barton & Loguidice, D.P.C.; Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C.; LaBella Associates, D.P.C.; Popli, Architecture + Engineering & L.S., D.P.C.; and SWBR Architecture, Engineering & Landscape Architecture, D.P.C. rated the most qualified to provide these services.

The specific legislative action required is to authorize the County Executive, or his designee, to execute contracts, and any amendments thereto, with Barton & Loguidice, D.P.C., 443 Electronics Pkwy, Liverpool, New York 13088; Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C., 280 East Broad Street, Suite 200, Rochester, New York 14604; LaBella Associates, D.P.C., 300 State Street, Suite 201, Rochester, New York 14614; Popli, Architecture + Engineering & L.S., D.P.C., 555 Penbrooke Drive, Penfield, New York 14526; and SWBR Architecture, Engineering & Landscape Architecture, D.P.C., 387 East Main Street, Rochester, New York 14604 for general engineering and architectural term services in a total annual aggregate amount not to exceed \$500,000 for the period of January 1, 2022 through December 31, 2022, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(24) ("information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action"), (26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment"), and (27) ("conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action") and is not subject to further review under the State Environmental Quality Review Act.

Funding for these services, consistent with authorized uses, is included in various capital fund(s). No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Barton & Loguidice, D.P.C.; Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C.; LaBella Associates, D.P.C.; Popli, Architecture + Engineering & L.S., D.P.C.; and SWBR Architecture, Engineering & Landscape Architecture, D.P.C. nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Barton & Loguidice, D.P.C.
John F. Brusa, CEO/President
Richard A. Straut, Principal
Matthew J. Schooley, Principal

Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. Pietro V. Giovenco, CEO Scott W. Lockwood, CFO/Treasurer Andrew J. Raus, Sr. Vice President

LaBella Associates, D.P.C.
Steven Metzger, CEO
Jeffery Roloson, President
Mark Kukuvka, Vice President

> Popli, Architecture + Engineering & L.S., D.P.C. Om P. Popli, President S. Jay Popli, Executive Vice President Greg Hutter, Partner

SWBR Architecture, Engineering & Landscape Architecture, D.P.C.

Thomas R. Gears, Company Partner David Beinetti, Company Partner Steven V. Rebholz, Company Partner

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

Adam J. Bello

Singerely,

Monroe County Executive



Monroe County, New York

Adam J. Bello
County Executive

November 5, 2021

No. 210415

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment ENV. & PUB. WORKS

WAYS & MEANS

Rochester, New York 14614

Subject:

To The Honorable

Monroe County Legislature 407 County Office Building

Authorize Contracts with The Pike Company, Inc.; LeChase Construction Services, LLC; and DiMarco Constructors LLC for General Construction Management Term Services

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with The Pike Company, Inc.; LeChase Construction Services, LLC; and DiMarco Constructors LLC for General Construction Management Term Services in a total annual aggregate amount not to exceed \$300,000 for the period of January 1, 2022 through December 31, 2022, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to the amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

These contracts will provide general construction management term services for a variety of projects for Monroe County requiring prompt turn-around. Specific services may include cost estimating; value engineering; construction scheduling and identification of project milestones; contract document and constructability reviews; inspection; maintaining record information; coordinating and monitoring the activities of prime contractors, subcontractors and outside testing agencies; reviewing safety programs; and other construction management services as identified by the County.

Several consultants were considered, with The Pike Company, Inc.; LeChase Construction Services, LLC; and DiMarco Constructors LLC rated the most qualified to provide these services.

The specific legislative action required is to authorize the County Executive, or his designee, to execute contracts, and any amendments thereto, with The Pike Company, Inc., One Circle Street, Rochester, New York 14607; LeChase Construction Services, LLC, 205 Indigo Creek Drive, Rochester, New York 14626; DiMarco Constructors LLC, 1950 Brighton-Henrietta Town Line Road, Rochester, New York 14623 for general construction management term services in a total annual aggregate amount not to exceed \$300,000 for the period of January 1, 2022 through December 31, 2022, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to the amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(24) ("information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action"); (26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment"); and (27) ("conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action") and is not subject to further review under the State Environmental Quality Review Act.

110 County Office Building • 39 West Main Street • Rochester, New York 14614
(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

Funding for these services, consistent with authorized uses, is included in various capital fund(s). No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither The Pike Company, Inc.; LeChase Construction Services, LLC; nor DiMarco Constructors, nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

The Pike Company, Inc.
Thomas F. Judson, Jr., Chairman
Rufus M. Judson, CEO
William Tehan, President

LeChase Construction Services, LLC
R. Wayne LeChase, Chairman
William H. Goodrich, CEO & Managing Partner
William L. Mack – President
Kyle L. Syers – Executive Vice President & COO

DiMarco Constructors LLC
John L. DiMarco, II, President/Treasurer
Joel DiMarco, Vice President/Secretary
Paul M. Colucci, Vice President
Anthony Soprano, Vice President
Kenneth Buck, Vice President

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

Adam J. Bello

Monroe County Executive



Monroe County, New York

Adam J. Bello
County Executive

November 5, 2021

No. 210416

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

ENV. & PUB. WORKS -L WAYS & MEANS

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

Subject:

Authorize a Contract with Barton & Loguidice, D.P.C. for General Solid Waste Consulting

Term Services

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Barton & Loguidice, D.P.C. in a total annual amount not to exceed \$100,000 for General Solid Waste Consulting Term Services for the period of January 1, 2022 through December 31, 2022, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Monroe County is responsible for addressing industry, regulatory, and technological changes that routinely impact the County's solid waste program and permitted facilities and operations. These issues often require further investigations, planning, and recommendations to meet changing requirements. This contract will allow the County to supplement its staff with a consultant, on an as-needed basis, to assist with such issues. Monroe County will utilize Barton & Loguidice, D.P.C. to provide a variety of professional engineering services in connection with the contract such as investigations, evaluations, analysis, and recommendations to enhance, evaluate, and maintain long-term solid waste management goals of waste reductions, recycling, and disposal.

Several consultants were considered, with Barton & Loguidice, D.P.C. rated the most qualified to provide these services.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Barton & Loguidice D.P.C., 443 Electronics Parkway, Liverpool, New York 13088, for General Solid Waste Consulting Term Services in an amount not to exceed \$100,000 annually for the period of January 1, 2022 through December 31, 2022, with the option to renew for two (2) additional one-year extensions with escalations for the extensions limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

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

Funding for these services, consistent with authorized uses, is included in various capital fund(s) and in the proposed 2022 operating budget of the Department of Environmental Services: solid waste fund 9009, funds center 8201010000, Solid Waste Administration. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury has indicated that neither Barton & Loguidice, D.P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

John F. Brusa, CEO / President Richard A. Straut, Executive Vice President Matthew J. Schooley, Vice President / Secretary

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

Adam J. Bello

Monroe County Executive



Monroe County, New York

Adam J. Bello County Executive

November 5, 2021

OFFICIAL FILE COPY

No. 210417

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment **
ENV. & PUB. WORKS -L

WAYS & MEANS

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

Subject:

Authorize a Contract with SWBR Architecture, Engineering & Landscape Architecture, D.P.C. and T.Y. Lin International Engineering & Architecture, P.C. for Code Enforcement Term Services

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with SWBR Architecture, Engineering & Landscape Architecture, D.P.C. and T.Y. Lin International Engineering & Architecture, P.C. for code enforcement term services in a total annual amount not to exceed \$300,000 for the period of January 1, 2022 through December 31, 2022, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Monroe County is responsible for building code enforcement for all County owned facilities in accordance with the New York State Uniform Fire Prevention and Building Code ("NYS Building Code"). These responsibilities include conducting building inspections, issuing building permits and certificates of occupancy, and reviewing building plans. The NYS Building Code also requires a number of specialized inspections by certified personnel, for which County staff are not currently certified. This contract will allow the County to supplement its staff with a consultant, on an as-needed basis, to assist with code enforcement. Consultant services may include fire-life-safety and property maintenance inspection services, plan review, specialized construction inspection, code compliance training, and general code related consultation services at the direction of the County.

Several consultants were considered, with SWBR Architecture, Engineering & Landscape Architecture, D.P.C. and T.Y. Lin International Engineering & Architecture, P.C. rated the most qualified to provide these services.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with SWBR Architecture, Engineering & Landscape Architecture, D.P.C., 387 East Main Street, Rochester, New York 14604 and T.Y. Lin International Engineering & Architecture, P.C., 255 East Avenue, Suite 2B, Rochester, New York 14604 for code enforcement term services in a total annual amount not to exceed \$300,000 for the period of January 1, 2022 through December 31, 2022, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(25) ("official acts of a ministerial nature involving no exercise of discretion, including building permits and historic preservation permits where issuance is predicated solely on the applicant's compliance or noncompliance with the relevant local building or preservation code(s)"); (26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment"); and (34) ("engaging in review of any part of an application to determine compliance with technical requirements, provided that no such determination entitles or permits the project sponsor to commence the action unless and until all requirements of this Part have been fulfilled") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract is included in the proposed 2022 operating budget of the Department of Environmental Services, general fund 9001, funds center 8301010000, Engineering Administration. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither SWBR Architecture, Engineering & Landscape Architecture, D.P.C. nor T.Y. Lin International Engineering & Architecture, P.C., nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

SWBR Architecture, Engineering & Landscape Architecture, D.P.C.
Thomas R. Gears, Company Partner
David Beinetti, Company Partner
Steven V. Rebholz, Company Partner

T.Y. Lin International Engineering & Architecture, P.C. Robert Radley, PE, Firm Owner Dennis Kennelly, PE, Vice President/Firm Officer

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

Adam J/ Bello

Monroe County Executive



Monroe County, New York

Adam J. Bello County Executive

November 5, 2021

No. 210418 Not to be removed from the Office of the Legislature Of **Monroe County**

OFFICIAL FILE COPY

Committee Assignment ENV. & PUB. WORKS

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

Subject:

Authorize Contracts with Day Engineering P.C.; LiRo Engineers, Inc.; and Ravi Engineering &

Land Surveying, P.C. for Environmental Consulting Term Services

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with Day Engineering P.C.; LiRo Engineers, Inc.; and Ravi Engineering & Land Surveying, P.C. for environmental consulting term services in a total annual aggregate amount not to exceed \$300,000 for the period of January 1, 2022 through December 31, 2022, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Environmental issues may arise as part of maintenance, construction, operation, and renovation activities of County and Pure Waters District assets including buildings, utilities, and general infrastructure. These issues often require further environmental investigation and remediation. This contract will allow the County to supplement its staff with a consultant on an as-needed basis to assist with environmental issues. Monroe County will utilize Day Engineering P.C.; LiRo Engineers, Inc.; and Ravi Engineering & Land Surveying, P.C., to provide a variety of professional engineering services in connection with the contract such as investigations, evaluations, site assessments, analysis recommendation, and oversight of remedial activities, as well as developing grant applications to obtain state and federal funding, as appropriate.

Several consultants were considered, with Day Engineering P.C.; LiRo Engineers, Inc.; and Ravi Engineering & Land Surveying, P.C. rated the most qualified to provide these services.

The specific legislative action required is to authorize the County Executive, or his designee, to execute contracts, and any amendments thereto, with Day Engineering P.C., 1563 Lyell Avenue, Rochester, New York 14606; LiRo Engineers, Inc., 85 Allen Street, Suite 300, Rochester, New York 14608; and Ravi Engineering & Land Surveying, P.C., 2110 S. Clinton Avenue, Rochester, New York 14618, for environmental consulting term services in a total annual aggregate amount not to exceed \$300,000 for the period of January 1, 2022 through December 31, 2022, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(24) ("information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action"); (26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment"); and (27) ("conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action") and is not subject to further review under the State Quality Review Act.

Funding for these contracts, consistent with authorized uses, is included in various capital funds and in the proposed 2022 operating budget of the Department of Environmental Services, Business Area 8500, Pure Waters and 8200 Solid Waste. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Day Engineering P.C.; LiRo Engineers, Inc.; nor Ravi Engineering & Land Surveying, P.C., nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Day Engineering P.C.

David D. Day, President / Treasurer Timothy K. Hampton, Vice President / Secretary

LiRo Engineers, Inc.
Rocco Trotta, Chairman

Richard Cavallaro, Chief Executive Officer

Michael Burton, Executive Vice President / National Operations Manger

Robert Kreuzer, Senior Vice President

Ravi Engineering & Land Surveying, P.C.

Nagappa Ravindra, President

Michael Bogardus, Senior Vice President

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

Adam J. Bello

Monroe County Executive



Monroe County, New York

Adam J. Bello
County Executive

November 5, 2021

No. 210419

No. 210419

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment Pure Water Adm Brd

To The Administrative Boards of the Gates-Chili-Ogden Sewer District Northwest Quadrant Pure Waters District Irondequoit Bay South Central Pure Waters District Rochester Pure Waters District 407 County Office Building Rochester, New York 14614

Subject:

Authorize Contracts with Day Engineering P.C.; LiRo Engineers, Inc.; and Ravi Engineering &

Land Surveying, P.C. for Environmental Consulting Term Services

Honorable Legislators:

I recommend that the Administrative Boards of the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District, and the Rochester Pure Waters District (the "Districts") authorize contracts with Day Engineering P.C.; LiRo Engineers, Inc.; and Ravi Engineering & Land Surveying, P.C., for environmental consulting term services in a total annual aggregate amount not to exceed \$300,000, for the period of January 1, 2022 through December 31, 2022, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Environmental issues may arise as part of maintenance, construction, operation, and renovation activities of County and the District assets including buildings, utilities, and general infrastructure. These issues often require further environmental investigation and remediation. This-contract will allow the County to supplement its staff with a consultant on an as-needed basis to assist with environmental issues. Monroe County will utilize Day Engineering P.C.; LiRo Engineers, Inc.; and Ravi Engineering & Land Surveying, P.C., to provide a variety of professional engineering services in connection with the contract such as investigations, evaluations, site assessments, analysis recommendation, and oversight of remedial activities, as well as developing grant applications to obtain state and federal funding, as appropriate.

Several consultants were considered, with Day Engineering P.C.; LiRo Engineers, Inc.; and Ravi Engineering & Land Surveying, P.C. rated the most qualified to provide these services.

The specific Administrative Boards action required is to authorize the County Executive, or his designee, to execute contracts, and any amendments thereto, with Day Engineering P.C., 1563 Lyell Avenue, Rochester, New York 14606; LiRo Engineers, Inc., 85 Allen Street, Suite 300, Rochester, New York 14608; and Ravi Engineering & Land Surveying, P.C., 2110 S. Clinton Avenue, Rochester, New York 14618 for environmental consulting term services in a total annual aggregate amount not to exceed \$300,000 for the period of January 1, 2022 through December 31, 2022, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

To The Administrative Boards of the Gates-Chili-Ogden Sewer District Northwest Quadrant Pure Waters District Irondequoit Bay South Central Pure Waters District Rochester Pure Waters District November 5, 2021 Page 2

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(24) ("information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action") (26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment"); and (27) ("conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action") and is not subject to further review under the State Quality Review Act.

Funding for these contracts, consistent with authorized uses, is included in various capital funds and in the proposed 2022 operating budget of the Department of Environmental Services, Business Area 8500, Pure Waters. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Day Engineering P.C.; LiRo Engineers, Inc.; nor Ravi Engineering & Land Surveying, P.C., nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Day Engineering P.C.
David D. Day, President / Treasurer
Timothy K. Hampton, Vice President / Secretary

LiRo Engineers, Inc.
Rocco Trotta, Chairman
Richard Cavallaro, Chief Executive Officer
Michael Burton, Executive Vice President / National Operations Manger
Robert Kreuzer, Senior Vice President

Ravi Engineering & Land Surveying, P.C. Nagappa Ravindra, President Michael Bogardus, Senior Vice President

I recommend that this matter receive favorable action by the Administrative Boards of the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District, and the Rochester Pure Waters District.

Adam J. Bello

Monroe County Executive



Monroe County, New York

Adam J. Bello
County Executive

November 5, 2021

No. 210420

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

ENV. & PUB. WORKS-L WAYS & MEANS

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

Subject:

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

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with Arcadis of New York, Inc.; Day Engineering P.C.; MRB Group, Engineering, Architecture & Surveying, D.P.C.; and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. in a total annual aggregate amount not to exceed \$600,000 for wastewater engineering term services for the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District, and the Rochester Pure Waters District (the "Districts") for the period of January 1, 2022 through December 31, 2022, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

The Districts are responsible for managing wastewater collection and treatment facilities in accordance with applicable municipal law, regulatory requirements, and industry standards. These facilities include more than one thousand (1,000) miles of collector sewers, one hundred miles (100) miles of interceptor sewers, thirty (30) miles of Combined Sewer Overflow Abatement Program ("CSOAP") tunnels and six (6) major CSOAP control structures, sixty (62) pump stations, and two (2) water resource recovery facilities; and the Frank E. Van Lare and Northwest Quadrant plants that treat an average of forty-five (45) billion gallons of wastewater annually. The Districts are also responsible for reviewing, inspecting, and approving privately constructed sewers and appurtenances to be dedicated to the Districts for compliance with administrative and special requirements, as well as material standards set by the Districts.

These contracts will provide wastewater engineering term services, including planning, design, and construction phase services related to connections, repairs, replacements, extensions, and improvements to the wastewater collection and treatment facilities serving the Districts. Services may also include review, maintenance, and modifications to Pure Waters' standards as published in the "Requirements for Privately Constructed Sewers" and term sewer construction contracts and the review and modification of other planning studies, engineering reports, and regional sewerage initiatives.

Several consultants were considered, with Arcadis of New York, Inc.; Day Engineering P.C.; MRB Group, Engineering, Architecture & Surveying, D.P.C.; and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. rated the most qualified to provide these services.

The specific legislative action required is to authorize the County Executive, or his designee, to execute contracts, and any amendments thereto, with Arcadis of New York, Inc., 100 Chestnut Drive, Suite 1020, Rochester, New York 14604; Day Engineering P.C., 1563 Lyell Avenue, Rochester, New York 14606; MRB Group, Engineering, Architecture & Surveying, D.P.C., 145 Culver Road, Suite 160, Rochester, New York 14620; and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C., Centerpointe Corporate Park, 375 Essjay Road, Suite 200, Williamsville, New York 14221, for wastewater engineering term services in a total annual aggregate amount not to exceed \$600,000 for the period of January 1, 2022 through December 31, 2022, with two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(24) ("information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action"); (26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment"); and (27) ("conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action") and is not subject to further review under the State Quality Review Act.

Funding for these contracts, consistent with authorized uses, is included in various capital funds and in the proposed 2022 operating budget of the Department of Environmental Services, Business Area 8500, Pure Waters. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Arcadis of New York, Inc.; Day Engineering P.C.; MRB Group, Engineering, Architecture & Surveying, D.P.C.; nor Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C., nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Arcadis of New York, Inc.
John M. McCarthy, Chief Executive Officer
Alexander Rothchild, President
John Perriello, Vice President

<u>Day Engineering P.C.</u>
David D. Day, President / Treasurer
Timothy K. Hampton, Vice President / Secretary

MRB Group, Engineering, Architecture & Surveying, D.P.C.

Ryan T. Colvin, President James J. Oberst, Executive Vice President / Chief Operating Officer David M. Doyle, Vice President

Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. Stewart C. Haney, Chief Executive Officer / President David C. Duchsherer, Board Chairman Joseph A. DeFazio, Vice Chairman John Havrilla, Secretary Alan J. Giantomaso, Board Treasurer

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

Adam J. Bello

Monroe County Executive



Monroe County, New York

Adam J. Bello
County Executive

November 5, 2021

OFFICIAL FILE COPY

No. 210421

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

PURE WATER ADM BRDL

Gates-Chili-Ogden Sewer District
Northwest Quadrant Pure Waters District
Irondequoit Bay South Central Pure Waters District
Rochester Pure Waters District
407 County Office Building
Rochester, New York 14614

To The Administrative Boards of the

Subject:

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

Honorable Legislators:

I recommend that the Administrative Boards of the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District, and the Rochester Pure Waters District authorize contracts with Arcadis of New York, Inc.; Day Engineering P.C., MRB Group, Engineering, Architecture & Surveying, P.C.; and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. in a total annual aggregate amount not to exceed \$600,000 for wastewater engineering term services for the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District, and the Rochester Pure Waters District (the "Districts") for the period of January 1, 2022 through December 31, 2022, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

The Districts are responsible for managing wastewater collection and treatment facilities in accordance with applicable municipal law, regulatory requirements, and industry standards. These facilities include more than one thousand (1,000) miles of collector sewers, one hundred miles (100) miles of interceptor sewers, thirty (30) miles of Combined Sewer Overflow Abatement Program ("CSOAP") tunnels and six (6) major CSOAP control structures, sixty (62) pump stations, and two (2) water resource recovery facilities; and the Frank E. Van Lare and Northwest Quadrant plants that treat an average of forty-five (45) billion gallons of wastewater annually. The Districts are also responsible for reviewing, inspecting, and approving privately constructed sewers and appurtenances to be dedicated to the Districts for compliance with administrative and special requirements as well as material standards set by the Districts.

These contracts will provide wastewater engineering term services, including planning, design, and construction phase services related to connections, repairs, replacements, extensions, and improvements to the wastewater collection and treatment facilities serving the Districts. Services may also include review, maintenance, and modifications to Pure Waters' standards as published in the "Requirements for Privately Constructed Sewers" and term sewer construction contracts and the review and modification of other planning studies, engineering reports, and regional sewerage initiatives.

To The Administrative Boards of the Gates-Chili-Ogden Sewer District Northwest Quadrant Pure Waters District Irondequoit Bay South Central Pure Waters District Rochester Pure Waters District November 5, 2021 Page 2

Several consultants were considered, with Arcadis of New York, Inc.; Day Engineering P.C.; MRB Group, Engineering, Architecture & Surveying, P.C.; and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. rated the most qualified to provide these services.

The specific Administrative Boards action required is to authorize the County Executive, or his designee, to execute contracts, and any amendments thereto, with Arcadis of New York, Inc., 100 Chestnut Drive, Suite 1020, Rochester, New York 14604; Day Engineering P.C., 1563 Lyell Avenue, Rochester, New York 14606; MRB Group, Engineering, Architecture & Surveying, P.C., 145 Culver Road, Suite 160, Rochester, New York 14620; and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C., Centerpointe Corporate Park, 375 Essjay Road, Suite 200, Williamsville, New York 14221, for wastewater engineering term services for a total annual aggregate amount not to exceed \$600,000 for the period of January 1, 2022 through December 31, 2022, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(24) ("information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action"); (26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment"); and (27) ("conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action") and is not subject to further review under the State Quality Review Act.

Funding for these contracts, consistent with authorized uses, is included in various capital funds and in the proposed 2022 operating budget of the Department of Environmental Services, Business Area 8500, Pure Waters. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Arcadis of New York, Inc., Day Engineering P.C., MRB Group, Engineering, Architecture & Surveying, P.C., nor Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C., nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Arcadis of New York, Inc.
John M. McCarthy, Chief Executive Officer
Alexander Rothchild, President
John Perriello, Vice President

<u>Day Engineering P.C.</u> David D. Day, President / Treasurer Timothy K. Hampton, Vice President / Secretary To The Administrative Boards of the Gates-Chili-Ogden Sewer District Northwest Quadrant Pure Waters District Irondequoit Bay South Central Pure Waters District Rochester Pure Waters District November 5, 2021 Page 3

MRB Group Engineering, Architecture & Surveying, P.C.
Ryan T. Colvin, President
James J. Oberst, Executive Vice President / Chief Operating Officer
David M. Doyle, Vice President

Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. Stewart C. Haney, Chief Executive Officer / President David C. Duchsherer, Board Chairman Joseph A. DeFazio, Vice Chairman John Havrilla, Secretary Alan J. Giantomaso, Board Treasurer

I recommend that this matter receive favorable action by the Administrative Boards of the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District, and the Rochester Pure Waters District.

Adam I Bello

Monroe County Executive



Monroe County, New York

Adam J. Bello
County Executive

OH

Not to be removed from the Office of the Legislature Of Monroe County

OFFICIAL FILE COPY

Committee Assignment——
ENV. & PUB. WORKS...

November 5, 2021

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

Subject: Classification of Action, Designation of Lead Agency, and Determination of

Significance Pursuant to the State Environmental Quality Review Act for Gates-Chili-Ogden Sewer District's acquisition of Real Property located at 13 and 15

Carroll Street in the Village of Churchville

Honorable Legislators:

I recommend that Your Honorable Body designate Monroe County as Lead Agency for the acquisition of interests in real property at 13 and 15 Carroll Street and determine whether the action may have a significant adverse impact on the environment pursuant to the State Environmental Quality Review Act ("SEQRA").

The proposed acquisition of interests are as follows:

| <u>Parcels</u> | Owner | Amount |
|--|--|--------|
| 13 Carroll Street Churchville, NY 14428 TA #'s 143.13-3-26 | Village of Churchville 23 E Buffalo St Churchville, NY 14428 | y OF |
| and | 15.00 | \$1.00 |
| 15 Carroll Street Churchville, NY 14428 TA #'s 143.13-3-27 | Village of Churchville 23 E Buffalo St Churchville, NY 14428 | |

The acquisition of interests in real property located at 13 Carroll Street and 15 Carroll Street in the Village of Churchville has been preliminarily classified as an Unlisted action. The SEQRA regulations found at 6 NYCRR Part 617 require that no agency shall carry out or approve an Action until it has complied with the requirements of SEQRA.

The specific legislative actions required are:

- 1. Determine that the acquisition of interests of this real property located at 13 and 15 Carroll Street in the Village of Churchville is an Unlisted action.
- 2. Designate Monroe County as Lead Agency for a coordinated review of the acquisition of interests in real property at 13 and 15 Carroll Street.
- 3. Make a determination of significance regarding the acquisition of interests located at 13 and 15 Carroll Street in the Village of Churchville pursuant to 6 NYCRR § 617.7.
- 4. Authorize the County Executive, or his designee, to take such actions to comply with the requirements of the State Environmental Quality Review Act, including without limitation, the execution of documents and the filing, distribution and publication of the documents required under the State Environmental Quality Review Act, and any other actions to implement the intent of this resolution.

This designation will have no impact on the revenues or expenditures of the current Monroe County budget.

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

THE A SECOND

Sincerely.

Adam J. Bello

Monroe County Executive

Short Environmental Assessment Form Part 1 - Project Information

Instructions for Completing

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

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

| (E | and Destruction 1.5 | | | | | |
|----------------------|--|--|---|-------------------|---------------|--------------|
| | art 1 - Project and Sponsor Information | | | | | |
| - | ies-Chili-Ogden Sewer District | | | | | |
| N | ame of Action or Project: | | | | | |
| Tra | nsfer title of properties located at 13 & 15 Carroll | Street from the Village of Churchville | to the Gates-Chill-Ogd | len Sewer Distric | 4 | |
| Pr | oject Location (describe, and attach a locat | ion map): | | | | |
| 13 | Carroll Street (TAN 143.13-3-26) & 15 Carroll Str | reet (TAH 143,13-3-27) | | | | |
| B | iel Description of Proposed Action: | | | | | |
| and | e Gales-Chill-Ogden Sewer District ("GCOSD"), a ret (lax account number 143.13-3-26 and 143.13 I subsurface equipment on these parcels. This as struction is enticipated at this time. | -3-27) from the Village of Churchylte | GCOSD rumently need | os and poemies | a ansustant l | and bellione |
| N | ame of Applicant or Sponsor: | | Telephone: 58 | 5-753-7511 | | |
| Mor | urbe County | | E-Mail: MCDES@monroscounty.gov | | | |
| A | ldress: | | 111002 | - Guodina cont | 1 Ros | |
| 710 | O City Place, 50 West Main Street | | | | | |
| Ci | ty/PO: | | State: | Zip | Code: | |
| Rochester New York | | | | 14614 | | |
| | | e legislative adoption of a plan, i | local law, ordinance, | | NO | YES |
| 1f mi 2. | administrative rule, or regulation? Yes, attach a narrative description of the in by be affected in the municipality and proce Does the proposed action require a permi | ed to Part 2. If no, continue to q | plestion 2. | 20002 | NO | YES |
| 1f mi 2. | administrative rule, or regulation? Yes, attach a narrative description of the in by he affected in the municipality and proce Does the proposed action require a permit Yes, list agency(s) name and permit or appro- | ed to Part 2. If no, continue to q it, approval or funding from any roval: Village of Churchville - transfe Gales-Chili-Ogden Sawer Dist | presition 2. other government Age r ownership of two pare | 20002 | | YES |
| 1f mi 2. | administrative rule, or regulation? Yes, attach a narrative description of the in ty be affected in the municipality and proce Does the proposed action require a permi Yes, list agency(s) name and permit or appr | ed to Part 2. If no, continue to q it, approval or funding from any roval: Valage of Churchväle - transfe Gales-Chia-Ogden Sawer Dist id action? d? tiguous properties) owned | presition 2. other government Age r ownership of two pare | 20002 | | |
| if mi 2. If | administrative rule, or regulation? Yes, attach a narrative description of the in ty be affected in the municipality and proce Does the proposed action require a permi Yes, list agency(s) name and permit or appr a. Total acreage of the site of the propose b. Total acreage to be physically disturbe c. Total acreage (project site and any con or controlled by the applicant or proj | ed to Part 2. If no, continue to q it, approval or funding from any roval: Valage of Churchväle - transfe Gales-Chia-Ogden Sawer Dist ed action? d? tiguous properties) owned ect sponsor? | guestion 2. other government Age of two pare trick 0.34 scres 0.34 scres 0.34 scres | 20002 | | |
| 1f mi | administrative rule, or regulation? Yes, attach a narrative description of the in by he affected in the municipality and proce Does the proposed action require a permit Yes, list agency(s) name and permit or approach a. Total acreage of the site of the propose b. Total acreage to be physically disturbe c. Total acreage (project site and any con or controlled by the applicant or proj | ted to Part 2. If no, continue to question and the second of funding from any proval: Valage of Churchvale - transfer Gales-Chia-Ogden Sawer District action? d? tiguous properties) owned ject sponsor? pining or near the proposed action | guestion 2. other government Age of two pare that 0.34 scres 0.34 scres | 20002 | | |

| 14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply: | | |
|--|------------------|-----|
| Shoreline Forest Agricultural/grasslands Early mid-successional | | |
| ☐ Wetland ☐ Urban ☑ Suburban | | |
| 15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or | NO | YES |
| Federal government as threatened or endangered? | V | |
| 16. Is the project site located in the 100-year flood plan? | NO | YES |
| | | |
| 17. Will the proposed action create storm water discharge, either from point or non-point sources? | | YES |
| If Yes, | V | |
| Will storm water discharges flow to adjacent properties? | | |
| b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? | | F |
| 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)? | NO | YES |
| If Yes, explain the purpose and size of the impoundment: | | |
| | $ \mathbf{V} $ | |
| 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: | | |
| | 1 | Ш |
| 20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? | | |
| If Yes, describe: | | |
| An ERIS report identified inactive NYSDEC Split #0470104 at the 15 Carroll Street parcet which reportedly occurred on 6/9/2004 and a closed incident. | | V |
| I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BI MY KNOWLEDGE | ST OF | |
| Applicant/sponsor/name: ATICHAELT GASLAND Date: 7. Det | .21 | |
| Applicant/sponsor/name: #11 CHAEL J GAGLAND Date: 7. DET Signature: Title. DES DIRECTOR | 2 | |
| | | |

| Ag | ency | Use Onl | y [If appl | icable] |
|----------|------|---------|------------|---------|
| Project: | | | | |
| Date: | | | | |

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? | V | Ti- |
| 2. | Will the proposed action result in a change in the use or intensity of use of land? | 7 | |
| 3. | Will the proposed action impair the character or quality of the existing community? | V | |
| 4. | Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)? | 7 | |
| 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? | V | |
| 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? | V | |
| 7. | Will the proposed action impact existing: a. public / private water supplies? | V | |
| | b. public / private wastewater treatment utilities? | V | |
| 8. | Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources? | V | |
| 9. | Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)? | V | |
| 10. | Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems? | V | |
| 11. | Will the proposed action create a hazard to environmental resources or human health? | V | |



Monroe County, New York

Adam J. Bello
County Executive

November 5, 2021

OFFICIAL FILE COPY

No. 210423

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

WAYS & MEANS -L

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

Subject:

Authorize the Acquisition of Real Property Located at 13 and 15 Carroll Street in

the Village of Churchville

Honorable Legislators:

I recommend that Your Honorable Body authorize the acquisition of Real Property located at 13 and 15 Carroll Street in the Village of Churchville as follows:

| Parcel | Owner | Offered Amount |
|--|---|----------------|
| 13 Carroll Street TA # 143.13-3-26 Churchville, NY 14428 | Village of Churchville 23 E. Buffalo Street Churchville, New York 14428 | a. |

\$1.00

15 Carroll Street Village of Churchville
TA # 143.13-3-27 23 E. Buffalo Street
Churchville, NY 14428 Churchville, New York 14428

The properties consist of approximately 0.34 acres.

The specific legislative action required is to authorize the County Executive, or his designee, to enter into a contract with the above referenced owner, to acquire the real property identified by the following tax account number(s) 143.13-3-26 & 143.13-3-27 and to execute all documents necessary for the purchase price set forth above.

Monroe County Legislature November 5, 2021 Page 2

The provisions of the New York State Environmental Quality Review Act shall be complied with prior to Your Honorable Body undertaking, funding, or approving the action requested in this referral.

Funding for this acquisition, consistent with authorized uses, is available in capital fund 1923 and in any other capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that the individual property owner listed above does not owe any delinquent Monroe County property taxes.

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

Adam J. Bello

Sincerely



Monroe County, New York

Adam J. Bello County Executive

November 5, 2021

OFFICIAL FILE COPY

No. 210424

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

PURE WATER ADM BRD

To The Administrative Board Gates-Chili-Ogden Sewer District 407 County Office Building Rochester, New York 14614

Subject:

Authorize the Acquisition of Real Property Located at 13 and 15 Carroll Street in

the Village of Churchville

Honorable Legislators:

I recommend that the Administrative Board of the Gates-Chili-Ogden Sewer District authorize the acquisition of Real Property located at 13 and 15 Carroll Street in the Village of Churchville as follows:

| <u>Parcel</u> | Owner | Offered Amount |
|--|---|----------------|
| 13 Carroll Street TA # 143.13-3-26 Churchville, NY 14428 | Village of Churchville 23 E. Buffalo Street Churchville, New York 14428 | |
| | | \$1.00 |
| 15 Carroll Street TA # 143.13-3-27 Churchville, NY 14428 | Village of Churchville 23 E. Buffalo Street Churchville, New York 14428 | YOFM |

The properties consist of approximately 0.34 acres.

The specific Administrative Board action required is to authorize the County Executive, or his designee, to enter into a contract with the above referenced Owner, to acquire the real property identified by the following tax account number(s) 143.13-3-26 & 143.13-3-27 for water and sewer purposes and to execute all documents necessary for the purchase price set forth above.

To The Administrative Board Gates-Chili-Ogden Sewer District November 5, 2021 Page 2

The provisions of the New York State Environmental Quality Review Act shall be complied with prior to Your Honorable Body undertaking, funding, or approving the action requested in this referral.

Funding for this acquisition, consistent with authorized uses, is available in capital fund 1923 and in any other capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that the individual property owner listed above does not owe any delinquent Monroe County property taxes.

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

acy L

Adam J. Bello



Monroe County, New York

Adam J. Bello County Executive

November 5, 2021

No. 210425

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

ENV. & PUB. WORKS -L.

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

Subject:

Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Sale of County Owned Tax Foreclosure Property Located at 1800 South Winton Road in the Town of Brighton

Honorable Legislators:

I recommend that Your Honorable Body determine whether the sale of County owned tax foreclosure property located at 1800 South Winton Road in the Town of Brighton may have a significant adverse impact on the environment pursuant to the State Environmental Quality Review Act ("SEQRA").

The proposed sale is as follows:

| Parcel | Offeror | Offered Amount |
|--|--|----------------|
| 1800 S. Winton Rd. TA # 150.05-1-42 Town of Brighton | Regency Legacy II LLC 2604 Elmwood Avenue, Suite 159 Rochester, New York 14618 | \$10,000 |

This vacant land was acquired January 30, 2019 through tax foreclosure, is surplus property, and is not needed by Monroe County. The price indicated above was negotiated by Monroe County Real Estate.

The sale of County owned tax foreclosure property located at 1800 South Winton Road in the Town of Brighton has been preliminarily classified as an Unlisted action. The SEQRA regulations found at 6 NYCRR Part 617 requires that no agency shall carry out or approve an Action until it has complied with the requirements of SEQRA.

The specific legislative actions required are:

- 1. Determine that the sale of County owned tax foreclosure property located at 1800 South Winton Road in the Town of Brighton is an Unlisted action.
- 2. Make a determination of significance regarding the sale of County owned tax foreclosure property located at 1800 South Winton Road in the Town of Brighton pursuant to 6 NYCRR § 617.7.
- 3. Authorize the County Executive, or his designee, to take such actions to comply with the requirements of the State Environmental Quality Review Act, including without limitation, the execution of documents and the filing, distribution and publication of the documents required under the State Environmental Quality Review Act, and any other actions to implement the intent of this resolution.

This designation will have no impact on the revenues or expenditures of the current Monroe County budget.

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

Adam J. Bello

Singerely

Monroe County Executive

Short Environmental Assessment Form Part 1 - Project Information

Instructions for Completing

Part I - Project Information. The applicant or project speasor 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.

| Description 10 | | | | | | |
|--|---|------------------|--|-------------------|-------------|---------|
| Part 1 - Project and Sponsor Information | | | | | | |
| Name of Action or Project: | | | | | | |
| Proposed Sale of County owned property located in th | a Town of Brighton | | | | | i |
| Project Location (describe, and attach a location | п тар); | | | | | |
| 1800 S Winter Read, Brighton, NY | | | | | | ' |
| Brief Description of Proposed Action: | | | | | | |
| 1800 South Winton Road is approximately 3 10 Acres 150.05-1-42 | of Land, This is a po | rtion of the Cou | nly owned properly co | nsisting of Tax / | Account num | ber |
| Name of Applicant or Sponsor: | | | | | | _ |
| Menie of Applicant or apolitor: | | | Telephone: 58 | 5-753-1233 | | |
| Montoe County | | | E-Mail: | | | |
| Address: | | | | | | |
| 39 West Main Street | | | | | | |
| City/PO: | | | State | Zip | Code: | |
| Rochester | | | NY | 1461 | 4 | |
| Does the proposed action only involve the administrative rule, or regulation? | legislative adoptic | n of a plan, le | ocal law, ordinance, | | NO | YES |
| If Yes, attach a narrative description of the inte may be affected in the municipality and proces | nt of the proposed d to Part 2. If no, | action and the | e environmenta) res | ources that | V | |
| 2. Does the proposed action require a permit. | approval or fundi | | | gency? | NO | YES |
| If Yes, list agency(s) name and permit or appro | val: | | | | 7 | |
| 3. a. Total acreage of the site of the proposed b. Total acreage to be physically disturbed c. Total acreage (project site and any conti or controlled by the applicant or proje | ? guous properties) : | owned | 3 10 acres 0 00 acres 3 10 acres | |) tead | l lamed |
| 4. Check all land uses that occur on, are adjoin | ning or near the pr | oposed action | B. C. | | | |
| 5. Urban Rural (non-agriculture) | Industrial | ☑ Comme | rcial 🗷 Residenti | ial (suburban) | | |
| Forest Agriculture | Aquatic | Cther(S | pecify): | | | , |
| Parkland | | | | | | |

| 14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply- | | |
|---|-------------------------|------|
| ☐Shoreline ☑ Forest ☐ Agricultural/grasslands ☐ Early mid-successional | | |
| ☑ Wetland ☐ Urban ☑ Suburban | | |
| 15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or | NO | YES |
| Federal government as threatened or endangered? | | |
| | ✓ | |
| 16. Is the project site located in the 100-year flood plan? | NO | YES |
| | | V |
| 17. Will the proposed action create storm water discharge, either from point or non-point sources? | NO | YES |
| If Yes, | V | |
| a. Will storm water discharges flow to adjacent properties? | $\overline{\mathbf{V}}$ | |
| b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? If Yes, briefly describe: | V | |
| | a a | 1000 |
| | | × |
| | | |
| 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)? | NO | YES |
| If Yes, explain the purpose and size of the impoundment: | | |
| | A | |
| 19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste | NO | YES |
| management facility? If Yes, describe: | | |
| 11 TES, ESSCIDE: | | |
| | | |
| 20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? | NO | YES |
| If Yes, describe: | | l |
| | | |
| | | |
| I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE B MY KNOWLEDGE | EST OF | |
| Applicant/sponsor name: Mortoy Causty Date: 10 7/20 | 21 | |
| 7. 🖅 / | 0 | |
| Signature: Miley/hyef Title, Director | | |
| | | |

| A | gency | Use C | mly [| Happi | icable] | |
|----------|-------|-------|-------|-------|---------|--|
| Project: | | | | | | |
| Date: | | | | | | |

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 seale and context of the proposed action?"

| | | No, or small impact may occur | Moderate to large impact may accur |
|-----|---|---|------------------------------------|
| ١. | Will the proposed action create a material conflict with an adopted land use plan or zoning regulations? | V | |
| 2. | Will the proposed action result in a change in the use or intensity of use of land? | V | |
| 3. | Will the proposed action impair the character or quality of the existing community? | V | |
| 4. | Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)? | 7 | |
| 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? | V | |
| G. | 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? | V | |
| 7. | Will the proposed action impact existing: a. public / private water supplies? | V | |
| | b public private wastewater treatment utilities? | V | |
| 8. | Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources? | V | |
| 9. | Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)? | V | |
| 10. | Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems? | V | |
| 11. | Will the proposed action create a hazard to environmental resources or human health? | V | |



Monroe County, New York

Adam J. Bello
County Executive

November 5, 2021

OFFICIAL FILE COPY

No. 210426

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

-L

WAYS & MEANS

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

Subject:

Authorize the Sale of County Owned Tax Foreclosure Property Located at 1800 S. Winton Road

in the Town of Brighton

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract to sell County owned tax foreclosure property located at 1800 S. Winton Road in the Town of Brighton as follows:

| Parcel | Offeror | Offered Amount |
|--|--|----------------|
| 1800 S. Winton Rd. TA # 150.05-1-42 Town of Brighton | Regency Legacy II LLC 2604 Elmwood Avenue, Suite 159 Rochester, New York 14618 | \$10,000 |

This vacant land was acquired January 30, 2019 through tax foreclosure, is surplus property and is not needed by Monroe County. The price indicated above was negotiated by Monroe County Real Estate.

The specific legislative action required is to authorize the County Executive, or his designee, to enter into a contract with the above referenced offeror, to sell the real property identified by the following tax account number 150.05-1-42 and to execute all documents necessary for the conveyance, for the purchase price set forth above.

The provisions of the New York State Environmental Quality Review Act shall be complied with prior to Your Honorable Body undertaking, funding, or approving the action requested in this referral.

This contract is revenue generating and no net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that the offeror listed above does not owe any delinquent Monroe County property taxes.

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

Sincerely.

Adam J. Bello



Monroe County, New York

Adam J. Bello County Executive

November 5, 2021

OFFICIAL FILE COPY

No. 210427

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

ENV. & PUB. WORKS-L

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

Subject:

Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Sale of County Owned Tax Foreclosure

Property Located at 2950 Atlantic Avenue in the Town of Penfield

Honorable Legislators:

I recommend that Your Honorable Body determine whether the sale of County owned tax foreclosure property located at 2950 Atlantic Avenue in the Town of Penfield may have a significant adverse impact on the environment pursuant to the State Environmental Quality Review Act ("SEQRA").

The proposed sale is as follows:

| Parcel | Offeror | Offered Amount |
|--|---|----------------|
| 2950 Atlantic Avenue TA # 109.03-4-25 | Regency Legacy II LLC 2604 Elmwood Avenue, Suite 159 | \$14,000 |
| Town of Penfield | Rochester, New York 14618 | |

This vacant land was acquired January 8, 2018 through tax foreclosure, is surplus property, and is not needed by Monroe County. The price indicated above was negotiated by Monroe County Real Estate.

The sale of County owned tax foreclosure property located at 2950 Atlantic Avenue in the Town of Penfield has been preliminarily classified as an Unlisted action. The SEQRA regulations found at 6 NYCRR Part 617 requires that no agency shall carry out or approve an Action until it has complied with the requirements of SEQRA.

The specific legislative actions required are:

- 1. Determine that the sale of County owned tax foreclosure property located at 2950 Atlantic Avenue in the Town of Penfield is an Unlisted action.
- 2. Make a determination of significance regarding the sale of County owned tax foreclosure property located at 2950 Atlantic Avenue in the Town of Penfield pursuant to 6 NYCRR § 617.7.
- 3. Authorize the County Executive, or his designee, to take such actions to comply with the requirements of the State Environmental Quality Review Act, including without limitation, the execution of documents and the filing, distribution and publication of the documents required under the State Environmental Quality Review Act, and any other actions to implement the intent of this resolution.

This designation will have no impact on the revenues or expenditures of the current Monroe County budget.

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

Sincerely

Adam J. Bello

Monroe County Executive

Short Environmental Assessment Form Part 1 - Project Information

Instructions for Completing

Part 1 — Project Information. The applicant or project spensor 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.

| Description of the second | | | |
|---|--|--|---------------------|
| Part I - Project and Spensor Information | | | |
| | | <u> </u> | |
| Name of Action or Project: | | | |
| Proposed sale of County owned property located to the | | | |
| Project Location (describe, and attach a location | n map): | | |
| 2050 Allantic Avenue, Penfield, NY | | | |
| Brief Description of Proposed Action: | | | |
| 2950 Allantic Avenue is approximately 15 69 Acres of 109.03-4-25 | Land. This is a portion of the County of | whed property consisting of 1 | Tair Account number |
| | | | |
| | | | |
| | | | |
| | | | |
| Name of Applicant or Sponsor: | | Telephone: 585-753-12: | 33 |
| Monrae County | | E-Mail: | |
| Address: | | | |
| 39 West Main Street | | | |
| City/PO: | | State | Zip Code: |
| Rochester | | NY | 14814 |
| Does the proposed action only involve the administrative rule, or regulation? | | | NO YES |
| If Yes, attach a narrative description of the inte may be affected in the municipality and process | d to Part 2 If no, continue to que | stion 3. | that 🗸 |
| Does the proposed action require a permit. If Yes, list agency(s) name and permit or appro | approval or funding from any oth | er government Agency? | NO YES |
| 11 1 co. ust all ench(2) terms and between abbit | (Val | | |
| a. Total acreage of the site of the proposed b. Total acreage to be physically disturbed c. Total acreage (project site and any conti or controlled by the applicant or proje | gugus properties) owned | 15 69 acres 0.00 acres 15 69 acres | |
| 4. Check all land uses that occur on, are adjoi | ning or near the proposed action: | | |
| 5. Urban Rural (non-agriculture) | | ial 🚺 Residential (subu | urban) |
| ☑ Forest ☑ Agriculture | Aquatic Other(Spe | * | m |
| Parkland | | | |
| | | | |

| 14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply: | | |
|---|--------|---------|
| Shoreline Forest Agricultural/grasslands Early mid-successional | | |
| Welland Urban Suburban | | |
| | | |
| 15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered? | NO | YE5 |
| | V | |
| 16. Is the project site located in the 100-year flood plan? | NO | YES |
| | | V |
| 17. Will the proposed action create storm water discharge, either from point or non-point sources? | NO | YES |
| If Yes, | V | |
| a. Will storm water discharges flow to adjacent properties? | V | |
| b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? If Yes, briefly describe: | V | |
| | | |
| | | |
| 18. Does the proposed action include construction or other activities that would result in the impoundment of water | NO | YES |
| or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment: | | |
| The state of the support title in publicities. | | |
| | | |
| 19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? | NO | YES |
| If Yes, describe: | 12 | |
| | V | |
| 20 Has the site of the proposed action or an adjoining property been the subject of semediation (ongoing or completed) for hazardous weste? | NO | YES |
| If Yes, describe | | |
| | V | |
| I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE B | EST OF | <u></u> |
| MY KNOWLEDGE | | |
| Applicant/sponsor name Monroe Course Date 10 7/202 | | |
| Signature | | |
| | | |

| Agency Use Only [If applicable] | | | | | |
|---------------------------------|--|--|--|--|--|
| Project: | 5. Ft. 6. The control of the control | | | | |
| Date: | | | | | |
| | | | | | |

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? | V | |
| 2. | Will the proposed action result in a change in the use or intensity of use of land? | V | |
| 3. | Will the proposed action impair the character or quality of the existing community? | V | |
| 4. | Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)? | V | |
| 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? | V | |
| 6. | Will the proposed action cause on increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities? | V | |
| 7. | Will the proposed action impact existing: a. public / private water supplies? | V | |
| | b. public / private wastewater treatment utilities? | V | |
| 8. | Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources? | V | |
| 9. | Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)? | V | |
| 10. | Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems? | V | |
| Н. | Will the proposed action create a hazard to environmental resources or human health? | V | |



Monroe County, New York

Adam J. Bello
County Executive

November 5, 2021

No. 210428

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

-L

WAYS & MEANS

Monroe County Legislature 407 County Office Building Rochester, New York 14614

To The Honorable

Subject:

Authorize the Sale of County Owned Tax Foreclosure Property Located at 2950 Atlantic Avenue

in the Town of Penfield

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract to sell County owned tax foreclosure property located at 2950 Atlantic Avenue in the Town of Penfield as follows:

Parcel Offeror Offered Amount

2950 Atlantic Avenue. Regency Legacy II LLC \$14,000

TA # 109.03-4-25 2604 Elmwood Avenue, Suite 159
Town of Penfield Rochester, New York 14618

This vacant land was acquired January 8, 2018 through tax foreclosure, is surplus property and is not needed by Monroe County. The price indicated above was negotiated by Monroe County Real Estate.

The specific legislative action required is to authorize the County Executive, or his designee, to enter into a contract with the above referenced offeror, to sell the real property identified by the following tax account number 109.03-4-25 and to execute all documents necessary for the conveyance, for the purchase price set forth above.

The provisions of the New York State Environmental Quality Review Act shall be complied with prior to Your Honorable Body undertaking, funding, or approving the action requested in this referral.

This contract is revenue generating and no net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that the offeror listed above does not owe any delinquent Monroe County property taxes.

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

Sincerely,

Adam J. Bello

Monroe County Executive

110 County Office Building • 39 West Main Street • Rochester, New York 14614
(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov



Monroe County, New York

Adam J. Bello County Executive

November 5, 2021

OFFICIAL FILE COPY

No. 210429

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

FIRELIC SAFETY -L

WAYS & MEANS

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

Subject:

Acceptance of a Grant from the New York State Office of Indigent Legal Services for the Second Upstate Model Family Representation Office and Authorize the Creation of Four New Positions in the Public Defender's Office

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office of Indigent Legal Services in the amount of \$2,610,417 for the Second Upstate Model Family Representation Office for the period of October 1, 2021 through September 30, 2024, and authorize the creation of four (4) new positions in the Public Defender's Office as follows: one (1) Special Assistant Public Defender, Group 22 and three (3) Public Defender Assistant Grade I, Group 19.

This grant will establish the Family Representation Office in the Office of the Monroe County Public Defender. The Family Representation Office will use a holistic approach to provide clients who are under investigation by child protective services with continuous legal representation. The Family Representation Office will assess the legal, financial, and social determinants of health needs of each client and their family members, including the needs of the subject children, to develop a strategy that will maximize the likelihood the client's children are not removed from the home, or if removal cannot be avoided, that the children are unified with the parent at the earliest possible time.

Additionally, acceptance of this grant will accomplish a recommendation of the Commission on Racial And Structural Equity ("RASE") that called for fully funding the Monroe County Public Defender's Office's Family Court Section to ensure families are provided quality representation.

This grant will provide funding for all of the salary costs equivalent to one (1) Special Assistant Public Defender, Group 22 and three (3) Assistant Public Defender Grade I, Group 19 and additional support staff. We have been notified of the funding amount for the Family Representation Office of \$2,610,417 over a three (3) year period. This is the first time the County has received this grant.

The specific legislative actions required are:

Authorize the County Executive, or his designee, to accept a \$2,610,417 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Indigent Legal Services for the Second Upstate Model Family Representation Office for the period of October 1, 2021 through September 30, 2024.

- Amend the 2021 operating budget of the Office of the Public Defender by appropriating the sum of \$870,139 into general fund 9300, funds center 2601010000, Public Defender Administration.
- 3. Authorize the County Executive, or his designee, to create four (4) new positions in the Public Defender's Office as part of the Second Upstate Model Family Representation Office as follows: one (1) Special Assistant Public Defender, Group 22 and three (3) Public Defender Assistant Grade I, Group 19.
- 4. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
- 5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

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

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

Adam'J. Bello

Monroe County Executive



Monroe County, New York

Adam J. Bello
County Executive

November 5, 2021

No. 210430

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

PUBLIC SAFETY

WAYS & MEANS

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

Subject:

Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prosecution Program

(District Attorney's Office)

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of District Attorney Sandra Doorley.

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services in the amount of \$87,000 for the Motor Vehicle Theft and Insurance Fraud Prosecution Program in the District Attorney's Office for the period of January 1, 2022 through December 31, 2022.

This grant will fund a portion of the costs of one (1) full-time Assistant District Attorney to coordinate the efforts of the Rochester Police Department, New York State Insurance Department-Insurance Fraud Bureau, Monroe County Sheriff's Office, New York State Police, and other local police agencies in investigating cases involving auto theft and insurance fraud involving motor vehicles.

The goals of the program include continuing to fully investigate and prosecute all suspected instances of motor vehicle theft in Monroe County, fully investigate and prosecute all individuals who file fraudulent motor vehicle theft claims, strengthen and expand the information-sharing protocols among the various local police and State agencies investigating such crimes, and to increase the arrest and conviction rate of the perpetrators of such crimes. This will be the nineteenth year the County has received this grant. This year's funding is the same amount received in last year's award.

The specific legislative actions required are:

- 1. Authorize the County Executive, or his designee, to accept an \$87,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prosecution Program for the period of January 1, 2022 through December 31, 2022.
- 2. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
- 3. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

Funding for this grant is included in the proposed 2022 operating budget of the District Attorney's Office, general fund 9300, funds center 2507010000, Non-Violent Felony Bureau.

This grant is 100% funded by the New York State Division of Criminal Justice Services. No additional net County support is required in the current Monroe County budget.

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

Jincerely,

Adam J. Bello



Monroe County, New York

Adam J. Bello
County Executive

November 5, 2021

OFFICIAL FILE COPY

No. 210431

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

INTROV REL -L

PUBLIC SAFETY

WAYS & MEANS

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

Subject:

Authorize Intermunicipal Agreements with Other Counties for Forensic Laboratory

Services Provided by the Monroe County Crime Laboratory

Honorable Legislators:

I recommend that Your Honorable Body authorize intermunicipal agreements with the counties listed below for an annual flat fee amount for the provision of comprehensive forensic laboratory services by the Monroe County Crime Laboratory for the period of January 1, 2021 through December 31, 2021.

Under the terms of the intermunicipal agreements, the Monroe County Crime Laboratory will perform forensic laboratory examinations and provide testimony as needed.

CountyContract AmountGenesee\$ 113,324Livingston\$ 43,139

The specific legislative actions required are:

- 1. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with Genesee County for the provision of comprehensive forensic laboratory services by the Monroe County Crime Laboratory in the amount of \$113,324 for the period of January 1, 2021 through December 31, 2021.
- 2. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with Livingston County for the provision of comprehensive forensic laboratory services by the Monroe County Crime Laboratory in the amount of \$43,139 for the period of January 1, 2021 through December 31, 2021.

Monroe County Legislature November 5, 2021 Page 2

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

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

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

Adam J. Bello

Monroe County Executive



Monroe County, New York

Adam J. Bello County Executive

November 5, 2021

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

Subject: Acceptance of a Grant from the New York State STOP-DWI Foundation, Inc. for DWI High Visibility Engagement Campaign Weekend Enforcement and Authorize Intermunicipal Agreements with Eight Municipalities

I recommend that Your Honorable Body accept a grant from the New York State STOP-DWI Foundation, Inc. in the amount of \$41,000 for DWI High Visibility Engagement Campaign Weekend Enforcement for the Department of Public Safety and the Office of the Sheriff for the period of October 1, 2021 through September 30, 2022, and to authorize intermunicipal agreements with the City of Rochester and seven (7) towns and villages within Monroe County which have local police departments for the period of October 1, 2021 through September 30, 2022.

This grant is formerly known as DWI Crackdown Weekend Enforcement. The purpose of this grant is to reimburse local law enforcement agencies for overtime incurred during High Visibility Engagement Campaign Weekends. The High Visibility Engagement Campaign Weekends will be a concerted effort among the different police agencies to have extra patrols during specified holiday weekends in order to minimize the number of impaired driving crashes. Funding is in the amount of \$36,440 for the Department of Public Safety and in the amount of \$4,560 for the Sheriff's Office. This will be the 11th year the County has received this grant. This year's funding represents an increase of \$4,000 from last year.

The specific legislative actions required are:

- 1. Authorize the County Executive, or his designee, to accept a \$41,000 grant from, and to execute a contract and any amendments thereto with, the New York State STOP-DWI Foundation, Inc. for DWI High Visibility Engagement Campaign Weekend Enforcement for the period of October 1, 2021 through September 30, 2022.
- 2. Amend the 2021 operating budget of the Department of Public Safety by appropriating the sum of \$36,440 into general fund 9300, funds center 2405040000, STOP-DWI Enforcement Agency Support.
- 3. Amend the 2021 operating budget of the Office of the Sheriff by appropriating the sum of \$4,560 into general fund 9300, funds center 3803010000, Police Bureau Administration.

110 County Office Building • 39 West Main Street • Rochester, New York 14614 (585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

4. Authorize the County Executive, or his designee, to execute intermunicipal agreements, and any amendments thereto, with the City of Rochester and the seven (7) towns and villages listed below, for DWI High Visibility Engagement Campaign Weekend Enforcement in the total amount of \$36,440 for the period of October 1, 2021 through September 30, 2022:

| <u>Municipality</u> | Contract Amount |
|---------------------|-----------------|
| Brighton | \$ 4,555 |
| Brockport | 4,555 |
| East Rochester | 4,555 |
| Gates | 4,555 |
| Greece | 4,555 |
| Irondequoit | 4,555 |
| Rochester | 4,555 |
| Webster | <u>4,555</u> |
| TOTAL | \$36,440 |

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

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

This grant is 100% funded by New York State STOP-DWI Foundation, Inc. No net County support is required in the current Monroe County budget.

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

Adam J. Bello

Sincerely



Monroe County, New York

Adam J. Bello County Executive

November 5, 2021

OFFICIAL FILE COPY No. 210433 Not to be removed from the Office of the Legislature Of Monroe County Committee Assignment INTRGOV REL

PUBLIC SAFETY

WAYS & MEANS

-L

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

Subject:

Authorize Intermunicipal Agreements with Ten Municipalities for the STOP-DWI Law

Enforcement Program

Honorable Legislators:

I recommend that Your Honorable Body authorize intermunicipal agreements with the ten (10) municipalities within Monroe County which have local police departments for the STOP-DWI Law Enforcement Program in the total amount of \$127,827 for the period of January 1, 2022 through December 31, 2022.

These agreements will reimburse local police departments for anti-DWI enforcement efforts during 2022. The funding formula includes a base allocation of \$3,000 per police department, plus a percentage of the remaining funding derived from the 2020 DWI arrest totals of each law enforcement agency. Additional funding for the Victim Impact Panel ("VIP") responsibilities is allocated to reimburse each participating law enforcement agency for security and general support, and is derived from fees paid by offenders to attend the panel.

The specific legislative action required is to authorize the County Executive, or his designee, to execute intermunicipal agreements, and any amendments thereto, with the City of Rochester and the nine (9) towns and villages listed below for the STOP-DWI Law Enforcement Program in the total amount of \$127,827 for the period of January 1, 2022 through December 31, 2022:

| <u>Municipality</u> | | Contract Amoun |
|-------------------------|-------------------|--|
| Brighton | | \$ 6,563 |
| Brockport | / | 5,063 |
| East Rochester | | 3,844 |
| Fairport | 1 | 3,187 |
| Gates | | 11,345 |
| Greece | - 1 | 16,971 |
| Irondequoit | | 8,157 |
| Ogden | - | 4,781 |
| Rochester (VIP \$5,000) | - 1 | 60,509 |
| Webster | | 7,407 |
| | TOTAL | \$127,827 |
| | The second second | Company of the Compan |

Monroe County Legislature November 5, 2021 Page 2

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

Funding for these agreements is included in the proposed 2022 operating budget of the Department of Public Safety, general fund 9001, funds center 2405040000, STOP-DWI Enforcement Agency Support and funds center 2405050000, STOP DWI Victim Impact Panel. These funds are generated from local DWI fines and VIP fees. No net County support is required in the current Monroe County budget.

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

all not-

Adam J. Bello

Monroe County Executive



Monroe County, New York

Adam J. Bello
County Executive

November 5, 2021

OFFICIAL FILE COPY

No. 210434

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

Bifalic SAPETY -L
WAYS & MEANS

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

Subject: Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the 2020 Statewide Interoperable Communications Grant Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Homeland Security and Emergency Services in the amount of \$1,401,795 for the 2020 Statewide Interoperable Communications Grant Program for the period of January 1, 2021 through December 31, 2023.

This grant provides funding to facilitate the development, consolidation, and/or improved operation of public safety communications to support and enhance statewide interoperable communications for first responders throughout New York State. This is the seventh time the County has received this funding.

The specific legislative actions required are:

- 1. Authorize the County Executive, or his designee, to accept a \$1,401,795 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services for the 2020 Statewide Interoperable Communications Grant Program for the period of January 1, 2021 through December 31, 2023.
- Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
- 3. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

Monroe County Legislature November 5, 2021 Page 2

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

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

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

Adam J. Bello

Monroe County Executive



Monroe County, New York

Adam J. Bello County Executive

November 5, 2021

OFFICIAL FILE COPY

No. 210435

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

LATEGOV REL -L

BURLIC SAFETY

WAYS & MEANS

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

Subject: Authorize an Intermunicipal Agreement with the City of Rochester for a Firearms Instructor

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with the City of Rochester in an amount not to exceed \$55,675 for a Firearms Instructor for the period of January 1, 2022 through December 31, 2022.

Under the terms of this agreement, the City of Rochester will pay for the services of a firearms instructor to train all Monroe County police officers in the use of firearms. The annualized amount of the agreement is the same as last year.

The specific legislative action required is to authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester for a Firearms Instructor in an amount not to exceed \$55,675 for the period of January 1, 2022 through December 31, 2022.

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

Funding for this agreement is included in the proposed 2022 operating budget of the Department of Public Safety, general fund 9001, funds center 2408010200, Central Police Services, Firearms Training. No additional net County support is required in the current Monroe County budget.

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

Adam J. Bello



Monroe County, New York

Adam J. Bello
County Executive

November 5, 2021

OFFICIAL FILE COPY

No. 210436

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

PUBLIC SAFETY -L

WAYS & MEANS

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

Subject:

Authorize a Contract with the University of Rochester for a Monroe County Emergency

Medical Services Medical Director

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with the University of Rochester in an amount not to exceed \$120,000 for a Monroe County Emergency Medical Services ("EMS") Medical Director for the period of January 1, 2022 through December 31, 2022, with the option to renew for three (3) additional one-year terms in an amount not to exceed \$120,000 per year.

The Monroe County EMS Medical Director reports to the Emergency Medical Services Administrator. The EMS Medical Director's services will be provided to the following agencies and County Departments: Monroe County Fire Departments, Monroe County EMS Agencies, Monroe County Sheriff's Department, and the Monroe County 911 Center. The EMS Medical Director's services will include, but not be limited to:

- Help establish clinical and treatment policy for pre-hospital care of EMS in Monroe County.
- Work with the EMS Office on special projects including but not limited to data collection and analysis and special projects such as the 911 CAD and Records Management System project.
- Provide medical direction for the Emergency Medical Dispatch Program at the Monroe County/City of Rochester Emergency Communications Department.
- Provide medical direction for the Public Access Defibrillation Program for all Automated External Defibrillators owned/maintained by the County of Monroe.
- Provide medical direction for all County-maintained fire or emergency medical services agencies including: Airport Fire Department, Monroe County Haz-Mat and Special Operations, and Monroe County Sheriff's Office Specialized Teams.

A request for qualifications was issued for these services with the University of Rochester the sole respondent.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with the University of Rochester, 601 Elmwood Avenue, Rochester, New York 14624, for a Monroe County Emergency Medical Services Medical Director in an amount not to exceed \$120,000 for the period of January 1, 2022 through December 31, 2022, with the option to renew for three (3) additional one-year terms in an amount not to exceed \$120,000 per year.

Monroe County Legislature November 5, 2021 Page 2

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

Funding for this contract is included in the proposed 2022 operating budget of the Department of Public Safety, general fund 9001, funds center 2408020300, Emergency Medical Services. No additional net County support is required in the current Monroe County budget.

The University of Rochester is a not-for-profit agency and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

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

Adam J. Bello

Monroe County Executive



Monroe County, New York

Adam J. Bello County Executive

November 5, 2021

No. 210437

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

WAYS & MEANS

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

Subject:

Authorize a Contract with Pre-Trial Services Corporation of the Monroe County Bar

Association for Alternatives to Incarceration Programs for 2022

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Pre-Trial Services Corporation of the Monroe County Bar Association ("Pre-Trial Services Corporation") in the amount of \$952,397 for Pre-Trial Release/Diversion Programs, the Felony DWI Diversion Program, and the Jail Utilization Systems Team programs for the period of January 1, 2022 through December 31, 2022, with the option to renew for three (3) additional one-year terms in an amount not to exceed \$952,397 per year.

The Pre-Trial Services Corporation provides comprehensive services relating to release on recognizance and other levels of release for certain defendants held in the Monroe County Jail. Programs include Pre-Trial Assessment, Pre-Trial Release, Felony DWI Diversion and Pre-Trial Electronic Home Confinement. All programs are designed to provide safe, effective alternatives for criminal court judges and to avoid expensive incarceration costs where appropriate. The Pre-Trial Services Corporation has provided these services for the past twenty-eight years.

A Request for Qualifications was issued for this contract and Pre-Trial Services Corporation of the Monroe County Bar Association was the sole responder.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Pre-Trial Services Corporation of the Monroe County Bar Association, 691 St. Paul Street, Rochester, New York, for the Pre-Trial Release/Pre-Trial Diversion Programs, the Felony DWI Diversion Program and Jail Utilization Systems Team programs in the amount of \$952,397 for the period of January 1, 2022 through December 31, 2022, with the option to renew for three (3) additional one-year terms in an amount not to exceed \$952,397 per year.

Monroe County Legislature November 5, 2021 Page 2

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

Funding for this contract is included in the proposed 2022 operating budget of the Department of Public Safety, general fund 9001, funds center 2403060000, Alternatives to Incarceration Administration, and general fund 9001, funds center 2405020000, STOP-DWI, Felony Diversion. No additional net County support is required in the current Monroe County budget.

Pre-Trial Services Corporation of the Monroe County Bar Association is a not-for-profit agency, and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

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

Adam J. Bello

Sincerely,

Monroe County Executive



Monroe County, New York

Adam J. Bello County Executive

November 5, 2021

OFFICIAL FILE COPY No. 210433 Not to be removed from the Office of the

Legislature Of

Monroe County Committee Assignment

BURLIC SAFETY WAYS & MEANS

Subject:

Amend Resolution 270 of 2019, as Amended by Resolution 31 of 2020 and Resolution 72 of 2021, to Authorize a Contract Amendment with Securus Technologies, LLC (f/k/a Securus Technologies, Inc.) to Reduce Commissions on Video Visitation and Eliminate the Full-time On-site System Administrator

Honorable Legislators:

To The Honorable

Monroe County Legislature 407 County Office Building Rochester, New York 14614

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

I recommend that Your Honorable Body amend Resolution 270 of 2019, as amended by Resolution 31 of 2020 and Resolution 72 of 2021, to amend the contract with Securus Technologies, LLC (f/k/a Securus Technologies, Inc.) to reduce the commission owed the County for video visitation from 25% to 17.8% in exchange for Securus's provision of active monitoring services of video visitation. In the event the Sheriff elects to cancel active monitoring of video visitation in the future, the commission percentage owed the County shall revert to 25%.

I further recommend that Your Honorable Body amend Resolution 270 of 2019, as amended by Resolution 31 of 2020 and Resolution 72 of 2021, to amend the contract with Securus Technologies, LLC to allow Securus to reimburse the County \$70,000 annually in exchange for relieving Securus of its obligation to provide a full-time on-site system administrator/technician. Daily on-site system administration duties shall be assumed by a qualified and trained Sheriff's Office employee. Securus shall continue to provide a technician who shall be available 24 hours per day, seven days per week to respond to the MCSO within four (4) hours of notification, in the event of a massive (greater than 50%) system failure. Securus's technician will also remain available to support the Sheriff's on-site technician for complex repairs and Securus will continue to provide support for installations at the facility.

The specific legislative action required is to amend Resolution 270 of 2019, as amended by Resolution 31 of 2020 and Resolution 72 of 2021, to authorize the County Executive, or his designee, to execute a contract amendment effective November 1, 2021 and for the remainder of the contract term and any renewals thereto, with Securus Technologies, LLC (f/k/a Securus Technologies, Inc.) to allow Securus Technologies, LLC to:

1. Reduce the commission owed the County for video visitation from 25% to 17.8% in exchange for Securus Technologies providing active monitoring services of video visitation. In the event the Sheriff elects to cancel active video monitoring of video visitation in the future, the commission percentage owed the County shall revert to 25%.

110 County Office Building • 39 West Main Street • Rochester, New York 14614 (585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov 2. Allow Securus Technologies to reimburse the County \$70,000 annually in exchange for relieving the company of its obligation to provide a full-time on-site system administrator/technician.

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

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

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

(X00X 1



Monroe County, New York

Adam J. Bello County Executive

November 5, 2021

No. 210439

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

DUBLIC SAFETY

WAYS & MEANS

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

Subject:

Amend Resolution 305 of 2020 to Accept Additional Funding from the New York State Division of Homeland Security and Emergency Services for the Operation Stonegarden Program and to Increase the Intermunicipal Agreement with the Town of Irondequoit

Honorable Legislators:

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

I recommend that Your Honorable Body amend Resolution 305 of 2020 to accept additional funding from the New York State Division of Homeland Security and Emergency Services in the amount of \$27.06 for the Operation Stonegarden Program, and to increase the intermunicipal agreement with the Town of Irondequoit for the reimbursement of overtime, mileage and maintenance from an amount not to exceed \$24,826 to an amount not to exceed \$24,898.41 for the period of September 1, 2020 through August 31, 2023.

This grant continues to provide funding for law enforcement to enhance preparedness and operation readiness along United States land and water borders.

The specific legislative actions required are:

1. Amend Resolution 305 of 2020 to accept an additional \$27.06 from, and to authorize the County Executive, or his designee, to execute a contract and any amendments thereto with, New York State Division of Homeland Security and Emergency Services for the Operation Stonegarden Program, bringing the total award to \$154,287.06 for the period of September 1, 2020 through August 31, 2023.

- 2. Amend the 2021 operating budget of the Office of the Sheriff by appropriating the sum of \$27.06 into general fund 9300, funds center 3803010000, Police Bureau Administration.
- 3. Amend Resolution 305 of 2020 to amend the intermunicipal agreement, and any amendments thereto, with the Town of Irondequoit for the reimbursement of overtime, mileage and maintenance for the Operation Stonegarden Program from an amount not to exceed \$24,826 to an amount not to exceed \$24,898.41 for the period of September 1, 2020 through August 31, 2023.

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

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

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

Adam J. Bello

Monroe County Executive



Monroe County, New York

Adam J. Bello County Executive

November 5, 2021

No. 210440

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

PUBLIC SAFETY -L

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

Subject:

Acceptance of a Grant from the United States Department of Justice Drug Enforcement

Administration for the Drug Enforcement Administration Task Force

Honorable Legislators:

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

I recommend that Your Honorable Body accept a grant from the United States Department of Justice Drug Enforcement Administration ("DEA") in an amount not to exceed \$19,372 for the reimbursement of overtime for the DEA Task Force for the period of October 1, 2021 through September 30, 2022.

This grant will support a collaborative task force with DEA to investigate, apprehend, and arrest narcotic traffickers. The grant will reimburse overtime costs associated with the task force services. This will be the fourth year the County has received this funding. This year's funding represents an increase of \$192 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a grant in an amount not to exceed \$19,372 and to execute a contract and any amendments thereto with the United States Department of Justice Drug Enforcement Administration for the reimbursement of overtime for the Drug Enforcement Administration Task Force for the period of October 1, 2021 through September 30, 2022.

- 2. Amend the 2021 operating budget of the Office of the Sheriff by appropriating the sum of \$19,372 into general fund 9300, funds center 3803010000, Police Bureau Administration.
- 3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
- 4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

This grant is 100% funded by the United States Department of Justice Drug Enforcement Administration. No additional net County support is required in the current Monroe County budget.

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

1 ex all

Sincerely,

Adam J. Bello

Monroe County Executive



Monroe County, New York

Adam J. Bello County Executive

November 5, 2021

OFFICIAL FILE COPY

No. 210441

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

WAYS & MEANS

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

Subject:

Acceptance of a Grant from the New York State Division of Criminal Justice

Services for the Motor Vehicle Theft and Insurance Fraud Prevention Program

(Office of the Sheriff)

Honorable Legislators:

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

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services in an amount not to exceed \$36,500 for the Motor Vehicle Theft and Insurance Fraud Prevention Program for the period of January 1, 2022 through December 31, 2022.

This purpose of this program is to reduce thefts of and from motor vehicles in Monroe County through the Monroe County Auto Theft Task Force. The grant will pay a portion of the costs incurred by the Sheriff's Office for overtime, training, and travel. This will be the twentieth year the County has received this grant. This year's funding represents the same amount as last year.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a grant in an amount not to exceed \$36,500, and to execute a contract and any amendments thereto with the New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prevention Program for the period of January 1, 2022 through December 31, 2022.

- 2. Amend the proposed 2022 operating budget of the Office of the Sheriff by appropriating the sum of \$36,500 into general fund 9300, funds center 3803010000, Police Bureau Administration.
- 3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
- 4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

The grant is 100% funded by New York State Division of Criminal Justice Services. No additional net County support is required in the current Monroe County budget.

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

Adam J. Bello

Monroe County Executive



Monroe County, New York

Adam J. Bello County Executive

November 5, 2021

No. 210442
Not to be removed from the Office of the Legislature Of

Monroe County
Committee Assignment
HUMAN SERVICES

-L

WAYS & MEANS

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

Subject: Authorize the Submission of an Amendment to the 2021 Annual Action Plan for the Home Investment Partnerships-American Rescue Plan Program to the United States Department of Housing and Urban Development and Authorize Acceptance of an American Rescue Plan Grant for the Home Investment Partnerships Program

Honorable Legislators:

I recommend that Your Honorable Body authorize the submission of an amendment to the 2021 Annual Action Plan for the HOME Investment Partnerships program to the U.S. Department of Housing and Urban Development ("HUD") and authorize the acceptance of an American Rescue Plan ("ARP") Act grant for the Home Investment Partnerships program in the amount of \$214,500.60, or such other amount as determined by HUD.

Approval of this submission by HUD will provide the County with additional administrative and planning funding of \$214,500.60 for the period of December 14, 2021 to September 30, 2023 to carry out program management, coordination, and planning. This represents five percent (5%) of the overall \$4,290,012 total of funds for the HOME-ARP Program. Guidance issued by HUD indicated that funds must be allocated to HOME-ARP eligible activities that must primarily benefit qualifying individuals and families who are homeless, at risk of homelessness, or in other vulnerable populations. These activities include: (1) development and support of affordable housing; (2) tenant-based rental assistance; (3) provision of supportive services; and (4) acquisition and development of non-congregate shelter units.

The County intends to allocate and submit a Substantial Amendment to the 2021 Annual Action Plan for the remaining award upon completion of our full allocation plan.

The specific legislative actions required are:

- 1. Authorize the submission of an amendment to the 2021 Annual Action Plan for the Home Investment Partnerships program to the United States Department of Housing and Urban Development ("HUD") and to provide such additional information as may be required by HUD.
- 2. Authorize the County Executive, or his designee, to accept the grant funds in the amount of \$214,500.60, or such other amount as determined by HUD.
- 3. Appropriate the sum of \$214,500.60 into community development fund 9005, funds center 1501010000, Community Development Grants.

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

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(24) ("information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action") and (27) ("conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action; and is not subject to further review under the State Environmental Quality Review Act") and is not subject to further review under the State Environmental Quality Review Act.

This grant is 100% funded by the U.S. Department of Housing and Urban Development. No additional net County support is required in the current Monroe County budget.

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

Adam J. Bello

Monroe County Executive



Monroe County, New York

Adam J. Bello County Executive

November 5, 2021

No. 210443

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

·L

TRANSPORTATION

WAYS & MEANS

Subject:

Authorize a Contract with the New York State Department of Transportation for Maintenance of State

Traffic Signal Equipment

Honorable Legislators:

To The Honorable

Monroe County Legislature 407 County Office Building Rochester, New York 14614

I recommend that Your Honorable Body authorize a contract with the New York State Department of Transportation wherein Monroe County will provide maintenance of New York State traffic signal equipment at selected locations and will be reimbursed for all eligible expenses for the performance of these services in an amount not to exceed \$160,000 for the period October 1, 2021 through September 30, 2023.

In 1986, Monroe County entered into an agreement with the State of New York in which Monroe County agreed to undertake the maintenance of selected traffic signal equipment as part of the computerized signal system for the New York State Department of Transportation. A new agreement is requested pursuant to which the County will continue to maintain and operate New York State owned traffic signal hardware at selected locations that are included within the Rochester/Monroe County Traffic Control System. New York State will provide appropriate compensation to Monroe County for the performance of these services.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with the New York State Department of Transportation, wherein Monroe County will provide maintenance of New York State traffic signal equipment at selected locations and will be reimbursed for all eligible expenses for the performance of these services in an amount not to exceed \$160,000 for the period October 1, 2021 through September 30, 2023, along with any amendments necessary to complete the project within the annual operating budget appropriation(s).

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

This contract is revenue generating. No additional net County support is required in the current Monroe County budget.

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

Sincerety.

Adam J. Bello

Monroe County Executive



Monroe County, New York

Adam J. Bello County Executive

November 5, 2021

OFFICIAL FILE COPY

No. 21044½

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

HUMAN SERVICES

WAYS & MEANS

Subject:

To The Honorable

Monroe County Legislature

407 County Office Building Rochester, New York 14614

Amend Resolution 250 of 2021 to Accept Additional Funding from the New York State Office of Children and Family Services and to Extend the Time Period for the 2021 Safe Summer Youth Engagement Program and Authorize a Contract with the Center for Teen Empowerment, Inc.

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 250 of 2021 to accept additional funding from the New York State Office of Children and Family Services in the amount of \$300,000, extend the time period for three (3) months through March 30, 2022, and authorize a contract with the Center for Teen Empowerment, Inc. in an amount not to exceed \$300,000 for the 2021 Safe Summer Youth Engagement Program for the period of July 1, 2021 through March 30, 2022.

By Resolution 250 of 2021, Your Honorable Body authorized the acceptance of a grant from the New York State Office of Children and Family Services for the 2021 Safe Summer Youth Engagement Program. The purpose of the grant is to support positive youth development activities that attract youth ages 14-24 at risk of being perpetrators and victims of gun violence in high-gun violence neighborhoods. This funding investment is for high gun violence neighborhoods throughout the state.

The New York State Office of Children and Family Services has directed Monroe County to contract with the Center for Teen Empowerment, Inc. for these services. The Center for Teen Empowerment, Inc. will use these funds to employ, train, and empower youth to, in collaboration with adults, create peace, equity, and justice.

The specific legislative actions required are:

- 1. Amend Resolution 250 of 2021 to accept an additional \$300,000 from, and to authorize the County Executive, or his designee, to execute a contract and any amendments thereto with, the New York State Office of Children and Family Services for the 2021 Safe Summer Youth Engagement Program, bringing the total program award to \$430,000 and to extend the time for three (3) months, through March 30, 2022.
- 2. Amend the 2021 operating budget of the Department of Human Services Youth Bureau by appropriating the sum of \$300,000 into general fund 9001, funds center 5603010000, Youth Contracts.

110 County Office Building • 39 West Main Street • Rochester, New York 14614
(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

- 3. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with the Center for Teen Empowerment, Inc., 392 Genesee Steet, Rochester, New York, in an amount not to exceed \$300,000 for the 2021 Safe Summer Youth Engagement Program for the period of July 1, 2021 through March 30, 2022.
- 4. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments
- 5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

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

This program is 100% funded by the New York State Office of Children and Family Services. No additional net County support is required in the current Monroe County budget.

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

Adam J. Bello

Monroe County Executive



Monroe County, New York

Adam J. Bello
County Executive

November 5, 2021

OFFICIAL FILE COPY

No. 210445

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

HUMAN SERVICES -L

WAYS & MEANS

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

Subject:

Acceptance of a Grant from the Children's Bureau, an Office of the Administration for Children and Families, through a Subcontract with the University of Maryland, Baltimore for Improving Systems and Implementing Interventions to Support Lasting Reunification of Families

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the Children's Bureau, an Office of the Administration for Children and Families, through a subcontract with the University of Maryland, Baltimore, in the amount of \$175,934 for Improving Systems and Implementing Interventions to Support Lasting Reunification of Families for the period of September 30, 2021 through September 29, 2022, with the option to renew through September 30, 2025.

This award will be used to develop, integrate and evaluate best practices and innovative interventions that will improve outcomes for children and youth in foster care with a goal of reunification with their parents and families. This is the first year Monroe County has received this grant.

The specific legislative actions required are:

- 1. Authorize the County Executive, or his designee, to accept a \$175,934 grant from, and to execute an agreement and any amendments thereto with, the Children's Bureau, an Office of the Administration for Children and Families, through a subcontract with the University of Maryland, Baltimore for Improving Systems and Implementing Interventions to Support Lasting Reunification of Families for the period of September 30, 2021 through September 29, 2022, with the option to renew through September 30, 2025.
- 2. Amend the 2021 operating budget of the Department of Human Services, Division of Social Services by appropriating the sum of \$175,934 into general fund 9001, funds center 5102010000 Child and Family Services Administration.
- 3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

110 County Office Building • 39 West Main Street • Rochester, New York 14614
(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

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

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

This grant is 100% funded by the Children's Bureau through a subcontract with the University of Maryland, Baltimore. No net County support is required in the current Monroe County budget.

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

Adam J. Bello

Monroe County Executive



Monroe County, New York

Adam J. Bello County Executive

November 5, 2021

OFFICIAL FILE COPY

No. 210446

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

HUMAN SERVICES -L

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

Additional Material on File in the Clerk's Office

Subject:

Authorize Contracts for the Provision of Mental Health, Developmental Disability, and Alcoholism and Substance Abuse Services in 2022 for the Monroe County Office of Mental Health

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with the agencies listed in Attachment A in an amount not to exceed \$41,857,774 for the provision of mental health, developmental disability, and alcoholism and substance abuse services for Monroe County residents for the period of January 1, 2022 through December 31, 2022.

The Monroe County Office of Mental Health ("MCOMH") coordinates and manages community behavioral health services in accordance with the local Mental Hygiene Services Plan by contracting with a wide range of local, direct services agencies. Funding for 2022 represents a net increase of \$1,953,423 from 2021. MCOMH will have an increase in state aid associated with New York State ("NYS") Office of Mental Health ("OMH"), Office of Addiction Services and Supports, and Office for People With Developmental Disabilities ("OPWDD") inclusion of cost of living adjustments as well as an increase in Direct Care Staff. The 2022 NYS OMH overall allocation has changed due to the combination of an increase in the per bed rate adjustments of supported housing beds. NYS OPWDD will stop funding day training programs as of 2022.

Numerous Requests for Proposals were solicited for these services and the chosen vendors were selected as the most qualified to provide these services.

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

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to execute contracts, and any amendments thereto, with the agencies listed in Attachment A and any other agencies as necessary to provide mental health, developmental disability, and alcoholism and substance abuse services for Monroe County residents in an amount not to exceed \$41,857,774 for the period of January 1, 2022 through December 31, 2022.

- 2. Authorize the County Executive to appropriate any subsequent years of these funds, any returned contractor funds, or any deferred revenue, in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
- 3. Should funding of these programs be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program(s) and where applicable, to terminate or abolish some or all positions funded under such program(s). Any termination or abolishment of positions shall be in accordance with the New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

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

Funding for these contracts is included in the proposed 2022 operating budget of the Department of Human Services, Office of Mental Health, fund 9001, funds centers 5702010000, Mental Health Services; 5702030000, Alcohol and Other Substance Abuse Services; and 5702020000, Developmental Disabilities Services. No additional net County support is required in the current Monroe County budget.

Each of these contractors has been reviewed for not-for-profit corporate status and the records in the Office of the Monroe County Treasury have indicated that none of these agencies owe any delinquent Monroe County property taxes.

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

Adam J. Bello

Monroe County Executive



Monroe County, New York

Adam J. Bello County Executive

November 5, 2021

No. 210447

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

-1

HUMAN SERVICES

WAYS & MEANS

407 County Office Building Rochester, New York 14614

Subject:

To The Honorable

Monroe County Legislature

Authorize Professional Services Contracts for the Monroe County Office of Mental Health, Socio-

Legal Center

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with Michael McGrath, M.D. and Gagandeep Jattana, M.D., d/b/a Chouke Consultations, in an amount not to exceed \$96,830, cumulatively, for mental health services to be provided for the Monroe County Office of Mental Health, Socio-Legal Center for the period of January 1, 2022 through December 31, 2022.

The Socio-Legal Center provides a variety of mental health related services and supports to the criminal justice system and individuals with mental illness and their families involved in the criminal justice system. Professional services contracts are maintained with approved and qualified psychiatrists to provide competency to stand trial and court-ordered psychiatric evaluations and testimony to the courts as needed, as required by New York State Mental Hygiene Law. The psychiatrists also provide services to the Assisted Outpatient Treatment ("AOT") program which is operated at the Center under New York State's "Kendra's Law." The AOT program serves individuals with serious mental illness who, due to noncompliance with outpatient treatment, may be court-ordered to treatment in the community on an outpatient basis.

A Request for Qualifications was issued for these services and the following forensic psychiatrists responded with their qualifications and have been approved to provide these services in 2022:

Michael McGrath, M.D., 233 Southshore Place, Webster, New York 14580 Gagandeep Jattana, M.D. d/b/a Chouke Consultations, 8 Silco Hill, Pittsford, New York 14534

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

The specific legislative action required is to authorize the County Executive, or his designee, to execute contracts, and any amendments thereto, with Michael McGrath, M.D., and Gagandeep Jattana, M.D. d/b/a Chouke Consultations, for mental health services to be provided for the Monroe County Office of Mental Health, Socio-Legal Center in an amount not to exceed \$96,830, cumulatively, for the period of January 1, 2022 through December 31, 2022.

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

Funding for these contracts is included in the proposed 2022 operating budget of the Department of Human Services, Office of Mental Health, fund 9001, funds center 5701030000, Socio-Legal Center. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that the individuals listed below do not owe any delinquent Monroe County property taxes.

Michael McGrath, M.D. Gagandeep Jattana, M.D., d/b/a Chouke Consultations

Co 10 15 4 3

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

Adam J. Bello

Monroe County Executive

PURCHASE OF SERVICES INFORMATION FORM Per Resolution No. 11 of 2008

Authorize Professional Service Contracts for the Monroe County Office of Mental Health, Socio-Legal Center

PROGRAM:

MONROE COUNTY OFFICE OF MENTAL HEALTH - SOCIO-LEGAL CENTER

CONTRACTED PHYSICIAN SERVICES - PSYCHIATRIC CONSULTANTS

CONTRACTOR:

Physicians - Psychiatric Consultants

PRIMARY OBJECTIVE(S) /

DELIVERABLE(S):

The objective of the contracted physician/psychiatric consultant services is to provide

court-ordered psychlatric/mental health examinations and evaluations for persons involved in the criminal justice system and for persons requiring court-ordered mental

health treatment (Assisted Outpatient Treatment).

1. PRIMARY PERFORMANCE

MEASUREMENT/INDICATOR:

Number of evaluations and examinations completed

| Program Year | 2019 Actual | 2020 Actual | 2021 Annualized | 2022 Projected |
|--------------|-------------|-------------|-----------------|----------------|
| Total # of | 403 | 154 | 240 | 320 |
| Evaluations | <u> </u> | | | |

OUTCOME ASSESSMENT

METHODOLOGY:

Data will be collected through tracking systems and procedures to determine number of

evaluations and examinations completed on a monthly and annual basis.

2. PRIMARY PERFORMANCE MEASUREMENT/INDICATOR:

Timely completion of court-ordered competence examinations per Criminal procedure

Law 730 Percent of examinations completed within 30 days or less.

| Program Year | 2019 Actual | 2020 Actual | 2021 Annualized | 2022 Projected |
|---|-------------|-------------|-----------------|----------------|
| % of evaluations/examinations completed < 30 days | 88% | 80% | 88% | 90% |

10 -0 -0 -0 -0

OUTCOME ASSESSMENT

METHODOLOGY:

Data will be collected from the scheduled events log and records tracking system.

BOARD MEMBERS:

N/A

SOURCE MATERIAL:

N/A



Monroe County, New York

Adam J. Bello
County Executive

November 5, 2021

OFFICIAL FILE COPY

No. 210448

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment HUMAN SERVICES -L

WAYS & MEANS

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

Additional Material on File in the Clerk's Office

Subject: Authorization to Contract for Monroe County Office for the Aging Programs in 2022-2023

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with the agencies listed in Attachment A in an amount not to exceed \$8,260,335 for the provision of senior services for the period of January 1, 2022 through March 31, 2023.

The Monroe County Office for the Aging enters into approximately forty-six (46) contracts each year in amounts over \$20,000, with matching funds provided by the County, the United Way, contracted agencies and participant contributions. These contracts will allow the Monroe County Office of the Aging to meet the long-term care service and support needs of older adults, persons with disabilities, and their informal family caregivers to achieve their highest level of independence. The Monroe County Office for the Aging also enters into intermunicipal agreements with various local municipalities to provide nutrition and senior center recreation and education services. Services provided directly correspond to the assessed needs and service objectives of the Office for the Aging's Annual Implementation Plan as required and approved by the New York State Office for the Aging ("NYSOFA").

Per our applications for services with NYSOFA, contracts are monitored and evaluated through several methods: 1) monthly program and expenditure reports; 2) on-site monitoring, and 3) annual evaluation. All contracted agencies have been selected through the use of Requests for Qualifications/Request for Proposals unless designated as a Sole Source Provider.

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

The specific legislative actions required are:

- 1. Authorize the County Executive, or his designee, to execute contracts, applications, and any amendments thereto, with the agencies listed in Attachment A in an amount not to exceed \$8,260,335 for the period of January 1, 2022 through March 31, 2023.
- 2. Authorize the County Executive, or his designee, to execute any applications, intermunicipal agreements and amendments thereto, with New York State and/or municipalities listed in Attachment A, and to increase or decrease the contract amounts and extend the length of the contract(s) in order to maximize state reimbursement or other funding for these purposes.

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

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

Funding for these contracts is included in the proposed 2022 operating budget of the Monroe County Department of Human Services, Office for the Aging, general fund 9001, funds centers 5501010000, Administration and Program Management; 5501030000, Support Service Contracts; 5501040000, Nutrition Service Contracts; and 5501050000, Education, Training, Wellness Contracts. No additional net County support is required in the current Monroe County budget.

Each of these agencies has been reviewed for not-for-profit or corporate status and the records in the Office of the Monroe County Treasury have indicated that none of these agencies owe any delinquent Monroe County property taxes.

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

Adam J. Bello

Monroe County Executive



Monroe County, New York

Adam J. Bello
County Executive

November 5, 2021

No. 210449
Not to be removed from the Office of the Legislature Of

Monroe County

Committee Assignment

HUMAN SERVICES

WAYS & MEANS

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

Subject:

Authorize a Contract with Crothall Healthcare, Inc. for Management of Plant Operations

and Maintenance, Biomedical, Environmental, and Laundry Services at Monroe

Community Hospital

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Crothall Healthcare, Inc. in a total amount not to exceed \$825,000 for the management of plant operations and maintenance, biomedical, environmental, and laundry services for Monroe Community Hospital ("MCH") for the period of January 1, 2022 through December 31, 2022, with the option to renew for four (4) additional one-year terms, subject to rates increasing annually, by a percentage equal to the annual Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics) rate, not to exceed 2.25%.

The MCH facility is over 600,000 square feet in area. To ensure appropriate management of the facilities environmental, laundry and engineering services, it is necessary that MCH contract with a provider that has experience and a proven record in these areas. Crothall Services Group has been the provider of these services since 2003. Their past performance with MCH has been exemplary and they have proven their ability to continue the management services required by MCH.

A Request for Proposals was issued for these services with Crothall Healthcare, Inc. the sole respondent.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract and any amendments thereto, with Crothall Healthcare, Inc., 1500 Liberty Ridge Drive, Suite 210, Wayne, Pennsylvania 19087, for the management of plant operations and maintenance, biomedical, environmental, and laundry services for Monroe Community Hospital in a total amount not to exceed \$825,000 for the period of January 1, 2022 through December 31, 2022, with the option to renew for four (4) additional one-year terms, subject to rates increasing annually, by a percentage equal to the annual Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics) rate, not to exceed 2.25%.

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

Funding for this contract is included in the proposed 2022 operating budget of Monroe Community Hospital, hospital fund 9012, funds centers 6202010000, Maintenance and Repairs, and 6202050000, Environmental Services, and will be requested in future years budgets. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Crothall Healthcare, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Bobby Kutteh, CEO Mike Villani, Division President, Environment Services Bruce Bashwiner, Division President, Facilities Management

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

Adam J. Bello

Monroe County Executive



Monroe County, New York

Adam J. Bello County Executive

November 5, 2021

OFFICIAL FILE COPY

No. 210450

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

HUMAN SERVICES
WAYS & MFANS

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

Subject:

Amend Resolution 411 of 2020 to Amend and Increase the Contract with Nurse-

Family Partnership (National Service Office) for Support of the Nurse-Family

Partnership Program

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 411 of 2020 to amend and increase the contract with Nurse-Family Partnership (National Service Office) from an amount not to exceed \$35,064 to an amount not to exceed \$38,526 for support of the Nurse-Family Partnership ("NFP") program for the period of January 1, 2021 through December 31, 2021.

This contract will support the County's existing NFP program. The NFP program is an evidence-based nurse home visiting program that has been rigorously evaluated and includes expertly trained nurses delivering the services per a standard curriculum. The NFP program provides home visits to high-risk, first-time mothers, their infants and families to improve their pregnancy outcomes and their health, well-being, and self-sufficiency. The national office of Nurse-Family Partnership provides services to communities in implementing and sustaining the NFP program, including program implementation support, education of nurse home visitors and supervisors and ongoing clinical support, agency management and operations support, evaluation, reporting and quality improvement support, federal policy and program financing support, and marketing and community outreach resources.

The specific legislative action required is to amend Resolution 411 of 2020 to amend and increase the contract with Nurse-Family Partnership (National Service Office), 1900 Grant Street, Suite 400, Denver, Colorado 80203 for support of the Nurse-Family Partnership program from an amount not to exceed \$35,064 to an amount not to exceed \$38,526 for the period of January 1, 2021 through December 31, 2021.

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

Funding for this contract is included in the 2021 operating budget of the Department of Public Health, general fund 9001, funds center 5803050000, Nurse-Family Partnership. No additional net County support is required in the current Monroe County budget.

Nurse-Family Partnership is a not-for-profit entity, and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

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

Adam J. Bello

Sincerely,

Monroe County Executive



Monroe County, New York

Adam J. Bello
County Executive

Not to be removed from the

Office of the Legislature Of Monroe County

OFFICIAL FILE COPY

Committee Assignment

HUMAN SERVICES

WAYS & MEANS

November 5, 2021

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

Subject:

Authorize a Contract with Nurse-Family Partnership (National Service Office) for

Support of the Nurse-Family Partnership Program

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Nurse-Family Partnership (National Service Office) in an amount not to exceed \$45,960 for support of the Nurse-Family Partnership ("NFP") program for the period of January 1, 2022 through December 31, 2022.

This contract will support the County's existing NFP program. The NFP program is an evidence-based nurse home visiting program that has been rigorously evaluated and includes expertly trained nurses delivering the services per a standard curriculum. The NFP program provides home visits to high-risk, first-time mothers, their infants and families to improve their pregnancy outcomes and their health, well-being, and self-sufficiency. The national office of Nurse-Family Partnership provides services to communities in implementing and sustaining the NFP program, including program implementation support, education of nurse home visitors and supervisors and ongoing clinical support, agency management and operations support, evaluation, reporting and quality improvement support, federal policy and program financing support, and marketing and community outreach resources.

It has been determined that Nurse-Family Partnership (National Service Office) is a sole source provider for the NFP program services as they have the exclusive rights to replicate the NFP program.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract and any amendments thereto with Nurse-Family Partnership (National Service Office), 1900 Grant Street, Suite 400, Denver, Colorado 80203 for support of the Nurse-Family Partnership program in an amount not to exceed \$45,960 for the period of January 1, 2022 through December 31, 2022.

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

Funding for this contract is included in the proposed 2022 operating budget of the Department of Public Health, general fund 9001, funds center 5803050000, Nurse-Family Partnership. No additional net County support is required in the current Monroe County budget.

Nurse-Family Partnership is a not-for-profit entity, and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

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

Adam J. Bello

Monroe County Executive



Monroe County, New York

November 5, 2021

Adam J. Bello
County Executive

No. 210452

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

-L

HUMAN SERVICES

WAYS & MEANS

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

Subject: Acceptance of a Grant from Health Research, Inc. for the Overdose Data to Action Program (Office of the Medical Examiner's Forensic Toxicology Laboratory)

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from Health Research, Inc. in the amount of \$42,396 for the Overdose Data to Action Program (Office of the Medical Examiner's Forensic Toxicology Laboratory) for the period of September 1, 2021 through August 31, 2022.

The purpose of this grant is to support quality postmortem toxicology testing in the Monroe County Office of the Medical Examiner's Forensic Toxicology Laboratory. This program provides postmortem forensic toxicology services to aid in the determination of cause and manner of deaths. Funds will be used to purchase standards and supplies necessary to analyze for prescription medications and commonly distributed illicit drugs and for preventive and routine maintenance of several laboratory instruments including Gas Chromatograph/Mass Spectrometers, Liquid Chromatograph/Mass Spectrometers, and Headspace Gas Chromatographs. These technologies are integral to the analytical capabilities of the laboratory. This will be the third year the County has received this grant. This year's funding represents the same amount as last year.

The specific legislative actions required are:

- 1. Authorize the County Executive, or his designee, to accept a \$42,396 grant from, and to execute a contract and any amendments thereto with, Health Research, Inc. for the Overdose Data to Action Program for the period of September 1, 2021 through August 31, 2022.
- 2. Amend the proposed 2022 operating budget of the Department of Public Health by appropriating the sum of \$42,396 into general fund 9300, funds center 5804020000, Forensic Laboratory.
- 3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and (31) ("purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials") and is not subject to further review under the State Environmental Quality Review Act.

This grant is 100% funded by Health Research, Inc. No net County support is required in the current Monroe County budget.

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

Adam J. Bello

Monroe County Executive



Monroe County, New York

Adam J. Bello County Executive

November 5, 2021

No. 210453

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

HUMAN SERVICES

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

Subject: Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Comprehensive Toxicology Testing in Driving Under the Influence and Driving Under the

Influence of Drugs Program (Office of the Medical Examiner)

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Governor's Traffic Safety Committee in the amount of \$46,925 for the Comprehensive Toxicology Testing in Driving Under the Influence and Driving Under the Influence of Drugs Program for the period of October 1, 2021 through September 30, 2022.

The purpose of this grant is to improve highway safety by expanding the forensic toxicology services provided by the Office of the Medical Examiner's Forensic Toxicology Laboratory ("Tox Lab") in alcohol and drugged driving impairment cases. The Tox Lab provides alcohol and comprehensive drug testing as well as expert testimony in driving impairment cases. This grant facilitates this work by providing resources necessary for the laboratory to maintain its services, perform method development and validation as needed to expand the scope of drugged driving testing to include novel compounds currently being widely abused, and to analyze regional trends in drugged driving. In addition, the grant provides training funds to enhance the expertise of analysts when testifying regarding the effects of drugs on driving performance. This will be the tenth year the County has received this grant. This year's funding represents a decrease of \$5,620 from last year.

The specific legislative actions required are:

- 1. Authorize the County Executive, or his designee, to accept a \$46,925 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee for the Comprehensive Toxicology Testing in Driving Under the Influence and Driving Under the Influence of Drugs Program for the period of October 1, 2021 through September 30, 2022.
- Authorize the County Executive to appropriate any subsequent years of the grant award
 in accordance with the grant terms, to reappropriate any unencumbered balances during
 the grant period according to the grantor requirements, and to make any necessary
 funding modifications within the grant guidelines to meet contractual commitments.

110 County Office Building • 39 West Main Street • Rochester, New York 14614

(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

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

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

Funding for this grant is included in the proposed 2022 operating budget of the Department of Public Health, general fund 9001, funds center 5804020100, Forensic Lab/DUI.

This grant is 100% funded by the New York State Governor's Traffic Safety Committee. No additional net County support is required in the current Monroe County budget.

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

Adam J. Bello

Monroe County Executive



Monroe County, New York

Adam J. Bello
County Executive

November 5, 2021

No. 210454

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

HUMAN SERVICES

WAYS & MEANS

-L

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

Subject: Authorize a Contract with Rochester General Hospital to Provide Human Post-exposure Rabies Prophylaxis Services for the Monroe County Department of Public Health

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Rochester General Hospital in an amount not to exceed \$109,997 to provide human post-exposure rabies prophylaxis services for the Monroe County Department of Public Health for the period of January 1, 2022 through December 31, 2022, with the option to renew for four (4) additional one-year terms in an amount not to exceed \$109,997 per year.

This vendor will provide human rabies post-exposure treatment services at the Rochester Regional Health Immediate Care Wilson location.

A Request for Proposals was issued for this contract with Rochester General Hospital the sole responder.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract and any amendments thereto with Rochester General Hospital, 1425 Portland Avenue, Rochester, New York 14621, to provide human post-exposure rabies prophylaxis services for the Monroe County Department of Public Health in an amount not to exceed \$109,997 for the period of January 1, 2022 through December 31, 2022, with the option to renew for four (4) additional one-year terms in an amount not to exceed \$109,997 per year.

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

Funding for this contract is included in the proposed 2022 operating budget of the Department of Public Health, general fund 9001, funds centers 5806050000, Sanitation, and 5806080100, Rabies Reimbursement Program, and will be included in future years' budgets. No additional net County support is required in the current Monroe County budget.

Rochester General Hospital is a not-for-profit entity, and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

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

Adam J. Bello

Monroe County Executive



Monroe County, New York

Adam J. Bello
County Executive

November 5, 2021

OFFICIAL FILE COPY

No. 210455

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

HUMAN SERVICES -L

WAYS & MEANS

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

Subject: Authorize a Contract with Finger Lakes Health Systems Agency d/b/a Common Ground Health for Regional Health Planning Services

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Finger Lakes Health Systems Agency d/b/a Common Ground Health in an amount not to exceed \$30,000 for regional health planning services for the period of January 1, 2022 through December 31, 2022, with the option to renew for two (2) additional one-year terms, with each additional term in an annual amount not to exceed \$30,000.

This contract will support the County's Community Health Improvement Program. Finger Lakes Health Systems Agency d/b/a Common Ground Health will provide research, data and analytic support to collaborative community initiatives to: support the defining of County health priorities and needs; identify health/health care disparities; support the development of strategies to address gaps in local health care service delivery; and support the work of the African American and Latino Health coalitions in addressing the health disparities in these populations.

It has been determined that Finger Lakes Health Systems Agency d/b/a Common Ground Health is a sole source provider for these services.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Finger Lakes Health Systems Agency d/b/a Common Ground Health, 1150 University Avenue, Rochester, New York 14607, for regional health planning services in an amount not to exceed \$30,000 for the period of January 1, 2022 through December 31, 2022, with the option to renew for two (2) additional one-year terms, with each additional term in an annual amount not to exceed \$30,000.

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

Funding for this contract is included in the proposed 2022 operating budget of the Department of Public Health, general fund 9001, funds center 5809010000, Epidemiology and Disease Control, and will be requested in future years' budgets. No additional net County support is required in the current Monroe County budget.

Finger Lakes Health Systems Agency d/b/a Common Ground Health is a not-for-profit entity, and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

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

Adam J. Bello

Sincerely.

Monroe County Executive



Monroe County, New York

Adam J. Bello
County Executive

November 5, 2021

No. 210456

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

HUMAN SERVICES

WAYS & MEANS

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

Subject: Authorize a Contract with the University of Rochester for the Monroe County Department of

Public Health Sexually Transmitted Disease Program and Other Nursing Services Division

Programs

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with the University of Rochester in an amount not to exceed \$900,505 for clinical and prevention services for the Monroe County Department of Public Health Sexually Transmitted Disease ("STD") Program and other Nursing Services Division programs for the period of January 1, 2022 through December 31, 2022, with the option to renew for four (4) additional one-year terms in an amount not to exceed \$900,505 annually.

This contract will support the County's STD Program and other clinics in the Nursing Services Division programs. The University of Rochester Disease Control Unit will provide diagnosis, care, staff education, referrals and risk reduction services to high risk individuals seen in county clinics as needed. The additional dollars will provide for a nurse to be used in a cross-clinic capacity with the STD clinic, Tuberculosis clinic, and Immunization clinic in an effort to reach individuals who are high risk and require a coordinated treatment plan by various County clinics.

A Request for Qualifications was issued for this contract with the University of Rochester the sole responder.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract and any amendments thereto with the University of Rochester, 601 Elmwood Avenue, Rochester, New York, 14642, for clinical and prevention services for the Monroe County Department of Public Health Sexually Transmitted Disease Program and other Nursing Services Division programs in an amount not to exceed \$900,505 for the period of January 1, 2022 through December 31, 2022, with the option to renew for four (4) additional one-year terms in an amount not to exceed \$900,505 annually.

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

Funding for this contract is included in the proposed 2022 operating budget of the Department of Public Health, general fund 9001, funds center 5802030100, STD Clinic. No additional net County support is required in the current Monroe County budget.

The University of Rochester is a not-for-profit entity, and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

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

NONK

Sincerely,

Adam J. Bello

Monroe County Executive



Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

HUMAN SERVICES -L WAYS & MFANS

November 5, 2021

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

Subject: Authorize Contracts to Provide Nursing and Health Care Provider Services for the Monroe

County Department of Public Health

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with Reliant Staffing Systems, Inc., d/b/a Career Start and The Caswood Group, Inc. in a total aggregate amount not to exceed \$354,110 to provide nursing and public health care provider services for the Monroe County Department of Public Health for the period of January 1, 2022 through December 31, 2022, with the option to renew for four (4) additional one-year terms, with each additional term in a total annual aggregate amount not to exceed \$354,110.

These vendors will provide licensed nurses and other health care providers to work in the Monroe County Department of Public Health Nursing Services and Maternal Child Health Divisions, to support the County's Tuberculosis (TB) Control, Immunization, Starlight Pediatrics, and Public Health Preparedness Programs.

Requests for Qualifications were issued for these contracts, with Reliant Staffing Systems, Inc., d/b/a Career Start and The Caswood Group, Inc., selected as the most qualified to provide these services.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract and any amendments thereto, with Reliant Staffing Systems, Inc., d/b/a Career Start, 19 Cambridge Street, Rochester, New York 14607; and The Caswood Group, Inc., 811 Ayrault Road, Suite 2, Fairport, New York 14450, to provide nursing and public health care provider services for the Monroe County Department of Public Health in a total aggregate amount not to exceed \$354,110 for the period of January 1, 2022 through December 31, 2022, with the option to renew for four (4) additional one-year terms, with each additional term in a total annual aggregate amount not to exceed \$354,110 per year.

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

Funding for these contracts is included in the proposed 2022 operating budget of the Department of Public Health, general funds 9001 and 9300, funds centers 5802020000, Tuberculosis Control Programs, 5802050100, Immunization Programs, 5802070000, Pediatric Clinic, and 5801090000, Public Health Preparedness. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Reliant Staffing Systems, Inc., d/b/a Career Start nor The Caswood Group, Inc., nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Reliant Staffing Systems, Inc., d/b/a Career Start, Owner: Lindsay McCutchen The Caswood Group, Inc., President and CEO: Isabel Casamayor

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

Sincerety.

Adam J. Bello

Monroe County Executive



Monroe County, New York

Adam J. Bello
County Executive

November 5, 2021

OFFICIAL FILE COPY

No. 210458

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

WAYS & MEANS -L

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

Subject:

Acceptance of a Grant from the New York State Board of Elections for the Early Voting

Expansion Grant Program

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Monroe County Board of Elections Commissioners Jackie Ortiz and Lisa Nicolay.

I recommend that Your Honorable Body accept a grant from the New York State Board of Elections in the amount of \$55,532.72 for the Early Voting Expansion Grant Program for the period of April 7, 2021 through January 28, 2022.

The purpose of this grant is to assist the Monroe County Board of Elections in paying for costs associated with expansion of Early Voting. These costs may include but are not limited to the replacement of the OKI ballot Printers.

The specific legislative actions required are:

- 1. Authorize the County Executive, or his designee, to accept, on behalf of the Monroe County Board of Elections, a \$55,532.72 grant from, and to execute a contract and any amendments thereto with, the New York State Board of Elections for the Early Voting Expansion Grant Program for the period of April 7, 2021 through January 28, 2022.
- 2. Amend the 2021 operating budget of the Board of Elections, by appropriating the sum of \$55,532.72 into general fund 9001, funds center 2003010000, BOE Support.
- 3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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

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

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

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

Adam J. Bello

Monroe County Executive



Monroe County, New York

Adam J. Bello County Executive

November 5, 2021

OFFICIAL FILE COPY

No. 210459

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

WAYS & MEANS -L

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

Subject:

Authorize a Contract with Xerox Corporation for Multifunction Devices, Support,

and Maintenance

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Xerox Corporation for Multifunction devices, support and maintenance in an amount not to exceed \$3,000,000 of which \$1,500,000 will be used to purchase the devices and up to \$300,000 annually for maintenance costs based on usage for the period of January 1, 2022 through December 31, 2026.

The purpose of this contract is to provide printing, copying, scanning and facsimile services to Monroe County users across all departments. It also provides for one onsite support technician, per copy service charges and maintenance fees. In addition, it will continue usage of current devices to allow time for new devices to be ordered, delivered and installed.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with Xerox Corporation, 201 Merritt 7, Norwalk, CT, 06851, for multifunction devices, support and maintenance in an amount not to exceed \$3,000,000 of which \$1,500,000 will be used to purchase the devices and up to \$300,000 annually for maintenance costs based on usage for the period of January 1, 2022 through December 31, 2026, and any amendments necessary to complete the project within the total capital fund(s) and operating budget appropriations.

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

Funding for this contract, consistent with authorized uses, is included in capital fund 1815 for the initial purchase, and the proposed 2022 budget of the Department of Information Services, fund 9020, funds center 1903010000, Information Services Operations, for the annual fees. Funding for the annual fees will be requested in future years' budgets. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Xerox Corporation, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

John Visentin CEO-President
William Osbourn Jr – Executive VP & CFO
Kevin Warren-Executive VP & Chief Commercial Officer
Stephen Patrick Hoover- Senior VP & CTO

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

Wall K

Sincerely,

Adam J. Bello

Monroe County Executive



Monroe County, New York

Adam J. Bello County Executive

November 5, 2021

OFFICIAL FILE COPY

No. 210460

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

WAYS & MEANS

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

Subject:

Authorize a Contract with Avero, LLC for Enterprise Resource Planning Analysis

Project Services

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Avero, LLC in an amount not to exceed \$250,000 per year for Enterprise Resource Planning ("ERP") Analysis Project Services for replacing the current SAP environment for the period of January 1, 2022 through December 31, 2024, with the option to renew for two (2) additional one-year periods at an amount not to exceed \$250,000 per year.

The SAP environment has been the County Finance, Payroll, and Purchasing system since 2005. The SAP Work Order functionality was added in 2015. However, after 16 years in SAP this project is to perform an analysis of newer ERP systems that may be better suited to meet the future business needs of Monroe County Operations as well as reduce cost and complexity of system maintenance.

A Request for Proposals was issued, with Avero, LLC selected as the most qualified to perform these services.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Avero, LLC, 512 West Broadway Avenue, Maryville, Tennessee 37801, for Enterprise Resource Planning Analysis Project Services for replacing the current SAP environment in an amount not to exceed \$250,000 per year for the period of January 1, 2022 through December 31, 2024, with the option to renew for two (2) additional one-year periods at an amount not to exceed \$250,000 per year.

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

110 County Office Building • 39 West Main Street • Rochester, New York 14614
(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

Funding for this contract, consistent with authorized uses, is included in the 2022 operating budget of the Department of Information Services, internal services fund 9020, funds center 1903010000, Information Services Operations and will be requested in future years budgets. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Avero, LLC, nor its principal officer, Abhijit Verekar, President, owe any delinquent Monroe County Property taxes.

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

Adam J. Bello

Sincerely.

Monroe County Executive



Monroe County, New York

Adam J. Bello County Executive

November 5, 2021

OFFICIAL FILE COPY Not to be removed from the Office of the Legislature Of **Monroe County** Committee Assignment HUMAN SERVICES

WAYS & MEANS

-1

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

Subject:

Acceptance of a Grant from the Office of Temporary and Disability Assistance for Home

Energy Assistance Program District Administrative Allocations

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the Office of Temporary and Disability Assistance in the amount of \$2,088,454 for Home Energy Assistance Program ("HEAP") District Administrative Allocations for the period of April 1, 2021 through September 30, 2022.

This award reflects additional funding available for the Low-Income Home Energy Assistance Program made available to states under the American Rescue Plan Act. The grant will be used for staff salaries and overtime (including fringe benefits and indirect costs), temporary staffing services, alternate certifier contract costs, and equipment purchases to aid in the administration of HEAP. This is the first year Monroe County has received this grant.

The specific legislative actions required are:

- 1. Authorize the County Executive, or his designee, to accept a \$2,088,454 grant from, and to execute a contract and any amendments thereto with, the Office of Temporary and Disability Assistance for the Home Energy Assistance Program ("HEAP") District Administrative Allocations for staff salaries and overtime (including fringe benefits and indirect costs), temporary staffing services, alternate certifier contract costs, and equipment purchases to aid in the administration of HEAP for the period of April 1,2021 through September 30, 2022.
- 2. Amend the 2021 operating budget of the Department of Human Services, Division of Social Services by appropriating the sum of \$2,088,454 into general fund 9300, funds center 5103170000, HEAP.
- 3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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

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

This grant is 100% funded by the Office of Temporary and Disability Assistance. No net County support is required in the current Monroe County budget.

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

Adam J. Bello

Sincerely

Monroe County Executive



Monroe County, New York

Adam J. Bello County Executive

November 5, 2021

OFFICIAL FILE COPY

No. 210462

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

WAYS & MEANS

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

Subject: Acceptance of a Grant from the New York State Division of Criminal Justice

Services for the Crimes Against Revenue Program

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of District Attorney Sandra Doorley.

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services in the amount of \$208,000 to continue the Crimes Against Revenue Prosecution Program in the District Attorney's Office for the period of January 1, 2022 through December 31, 2022.

This grant will provide funding to support a portion of the cost of three (3) full-time Assistant District Attorneys and one (1) full-time clerical support position. The Assistant District Attorneys will investigate and prosecute individuals and businesses operating in Monroe County that violate tax laws, recoup revenue lost due to non-compliance, and to increase voluntary compliance with applicable tax laws. In addition, crimes involving failure to collect, report, and pay New York State taxes involving welfare benefits, unemployment insurance benefits, and workers' compensation payments will also be investigated and prosecuted by program staff. This will be the seventeenth year the County has received this grant. This year's funding is the same amount received in last year's award.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$208,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the Crimes Against Revenue Program in the District Attorney's Office for the period o January 1, 2022 through December 31, 2022.

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

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

Funding for this grant is included in the proposed 2022 operating budget of the District Attorney's Office, general fund 9300, funds center 2510010000, Economic Crime Bureau.

This grant is 100% funded by the New York State Division of Criminal Justice Services. No additional net County support is required in the current Monroe County budget.

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

Sincerely

Adam J. Bello

Monroe County Executive



Monroe County, New York

Adam J. Bello
County Executive

November 5, 2021

No. 210463

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

REC & ED -L WAYS & MEANS

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

Subject:

Amend Resolution 144 of 2011, as Amended by Resolution 313 of 2020, to Extend the License Agreement with The Lilac Festival, Inc. to Produce the Lilac Festival in Highland Park

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 144 of 2011, as amended by Resolution 313 of 2020, to extend the License Agreement with The Lilac Festival, Inc. to produce the Lilac Festival in Highland Park for one (1) additional year, through December 31, 2022, with all other terms of the license agreement to remain the same.

Per Resolution 144 of 2011, Your Honorable Body authorized a license agreement with The Lilac Festival, Inc. to produce the Lilac Festival in Highland Park. The agreement currently runs through December 31, 2021. At this time, Monroe County wishes to extend the license agreement for an additional year.

The specific legislative action required is to amend Resolution 144 of 2011, as amended by Resolution 313 of 2020, to extend the License Agreement with The Lilac Festival, Inc. to produce the Lilac Festival in Highland Park for one (1) additional year, through December 31, 2022, with all other terms of the license agreement to remain the same.

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

This License Agreement is revenue generating. No net County support is required in the current Monroe County budget.

The Lilac Festival, Inc. is a not-for-profit agency and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

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

Sincerely

Adam J. Bello

Monroe County Executive



Monroe County, New York

Adam J. Bello County Executive

November 5, 2021

No. 210464

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment
HUMAN SERVICES

WAYS & MEANS

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

Subject:

Amend Resolution 294 of 2020 to Amend and Increase the Contracts for the Provision of Forensic Pathology Services to the Monroe County Office of the Medical Examiner

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 294 of 2020 to amend and increase the contracts with the individuals listed in Attachment A, from a total aggregate amount not to exceed \$76,935 to a total aggregate amount not to exceed \$111,935 for the provision of forensic pathology services to the Monroe County Office of the Medical Examiner ("MCOME"), on an as needed basis, for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional one-year periods, in a total aggregate amount not to exceed \$76,935 per year.

Currently, there are only two (2) full-time Forensic Pathologists at the MCOME to address the nearly 4,000 cases received annually. While a search is being conducted for two (2) additional full-time Forensic Pathologists, these contracts are needed to ensure continued operations. Under the terms of these contracts, the individuals in Attachment A will provide forensic pathology services on an as-needed basis, as determined by the Monroe County Medical Examiner and will perform those necessary examinations in a manner consistent with currently acceptable forensic pathology practices.

The specific legislative action required is to amend Resolution 294 of 2020 to amend and increase the contracts with the individuals listed in Attachment A for the provision of forensic pathology services at the Monroe County Office of the Medical Examiner, on an as-needed basis, paid at the agreed rate, from a total aggregate amount not to exceed \$76,935 to a total aggregate amount not to exceed \$111,935 for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional one-year periods, in a total aggregate amount not to exceed \$76,935 per year.

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

Funding for these contracts is included in the 2021 operating budget of the Department of Public Health, general funds 9001 and 9300, funds center 5804010000, Forensic Pathology & Administration. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that none of the individuals listed in Attachment A owe any delinquent Monroe County property taxes.

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

Sincerely,

Adam J. Bello

Monroe County Executive

ATTACHMENT A Contractors for

Forensic Pathology Services positions in Monroe County Office of the Medical Examiner

| Kristen Landi, MD | 152 Tier Street 210C, Bronx, NY 10464 |
|--------------------------|---|
| Michael J. Greenberg, MD | 257 Rosehill Avenue, New Rochelle, NY 10804 |
| Jeremy Stuelpnagel, MD | PO Box 1095, New York, NY 10028 |
| Kia K. Newman, MD | 344 Abbey Road, Mount Tremper, NY 12457 |

^{*}Approved subcontractors as of October 26, 2021; may be updated throughout the year

A 14-1



Monroe County, New York

November 5, 2021

Adam J. Bello
County Executive

OFFICIAL FILE COPY

No. 210465

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

HUMAN SERVICES

WAYS & MEANS

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

Subject:

Acceptance of the Round 3 Coronavirus Emergency Support Grant from the Mother

Cabrini Health Foundation, through the Foundation for Long Term Care, to support

COVID-related Expenses at Monroe Community Hospital

Honorable Legislators:

I recommend that Your Honorable Body accept the Round 3 Coronavirus Emergency Support Grant from the Mother Cabrini Health Foundation, through the Foundation for Long Term Care, in a total amount not to exceed \$25,600 to support COVID-related expenses at Monroe Community Hospital ("MCH") for the period of April 1, 2021 through June 30, 2022.

The Foundation for Long Term Care, the non-profit education and research foundation of LeadingAge New York, has awarded MCH this grant based on its sizeable census of Medicaid and/or Supplemental Security Income beneficiaries and the impact of COVID on its operation and residents. MCH is required to provide the Foundation for Long Term Care with a report on the usage of the grant funds and accomplishments and challenges pertaining to the use of the grant. This will be the first year the County has received this grant.

The specific legislative actions required are:

- 1. Authorize the County Executive, or his designee, to accept a Round 3 Coronavirus Emergency Support Grant in a total amount not to exceed \$25,600 from, and to authorize a contract and any amendments thereto with, the Mother Cabrini Health Foundation, through the Foundation for Long Term Care, to support COVID-related expenses at Monroe Community Hospital for the period of April 1, 2021 through June 30, 2022.
- 2. Amend the 2021 operating budget of the Monroe Community Hospital by appropriating the sum of \$25,600 into hospital fund 9012 funds center 6201010000, MCH Administration.

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

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

This grant is 100% funded by the Round 3 Coronavirus Emergency Support Grant from the Mother Cabrini Health Foundation, through the Foundation for Long Term Care. No net County support is required in the current Monroe County budget.

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

Adam J. Bello

Monroe County Executive