



## MONROE COUNTY LEGISLATURE

December 12, 2023 6:00 PM

### **AGENDA - Day 12**

- A. Call to Order
- B. Prayer led by Father Philip Weiner, Archpriest of St. Josaphat's Ukrainian Catholic Church, at the invitation of Legislator Misula
- C. Pledge of Allegiance led by Legislator Roman Misula
- D. In Memoriams
  - Edith Irene Driscoll, Grandmother of Reilly O'Brien, Majority Office Chief of Staff
- E. Approval of Journal
  - November 14, 2023
- F. Presentation of Petitions and Communications
  - Approved Committee Minutes
  - Read and Files
  - Reports from Administration
  - Proposed Resolutions for December 2023
  - Summary of 2024 Town Budgets
- G. Proclamations - There are several scheduled
- H. Recess Legislature – Public Hearing(s) Before the Pure Waters Administrative Board
  - 6:15 P.M. - Establishing Scale of Charges for the Rochester Pure Waters District, County Sewer District for County of Monroe, New York
  - 6:16 P.M. - Establishing Scale of Charges for the Gates-Chili-Ogden Sewer

District, County Sewer District for County of Monroe, New York

6:17 P.M. - Establishing Scale of Charges for the Irondequoit Bay South Central Pure Waters District, County Sewer District for County of Monroe, New York

6:18 P.M. - Establishing Scale of Charges for the Northwest Quadrant Pure Waters District, County Sewer District for County of Monroe, New York

I. Reconvening Legislature

J. Recess Legislature - Public Hearing(s) before the Legislature

6:19 P.M. - "Uniform Code Enforcement"

6:20 P.M. - "Authorizing a Lease by Negotiation with 150 Bellwood Drive, LLC for Use and Occupancy of Space at 150 Bellwood Drive, Town of Greece, New York"

6:21 P.M. - "Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District - General Pump Station, Interceptor and Treatment Plant Improvements"

6:22 P.M. - "Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District - General Collection System Improvements"

6:23 P.M. - "Approving Increase and Improvement of Facilities in Rochester Pure Waters District - General Collection System and Treatment Plant Improvements"

6:24 P.M. - "Approving Increase and Improvement of Facilities in Rochester Pure Waters District - Genesee Valley Pump Station"

6:25 P.M. - "Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District - General Pump Station and Interceptor Improvements"

K. Reconvening Legislature

L. Presentation of Formal Committee Reports - None

M. Public Forum – There are several speakers registered

N. Recess Legislature – Convene Pure Waters Administrative Board

*ROCHESTER PURE WATERS DISTRICT*

PWAB 1. 23-0352

Johns & Smith

Providing that Resolution (Intro. No. R4 of 2023), Entitled "Establishing Scale of Charges for Rochester Pure Waters District, County Sewer District for County of Monroe, New York," be Lifted from the Table

PWAB 2. 23-0352

Johns & Smith

Providing that Resolution (Intro. No. R4 of 2023), Entitled "Establishing Scale of Charges for Rochester Pure Waters District, County Sewer District for County of Monroe, New York," be Adopted

PWAB 3. 23-0375

Johns & Smith

Authorize a Contract with Clean Harbors Environmental Services, Inc. to Collect, Transport, and Dispose of Household Hazardous Waste to Support the Monroe County Pure Waters Industrial Waste Program

*GATES-CHILI-OGDEN SEWER DISTRICT*

PWAB 4. 23-0352

Johns & Smith

Providing that Resolution (Intro. No. G4 of 2023), Entitled "Establishing Scale of Charges for Gates-Chili-Ogden Sewer District, County Sewer District for County of Monroe, New York," be Lifted from the Table

PWAB 5. 23-0352

Johns & Smith

Providing that Resolution (Intro. No. G4 of 2023), Entitled "Establishing Scale of Charges for Gates-Chili-Ogden Sewer District, County Sewer District for County of Monroe, New York," be Adopted

PWAB 6. 23-0375

Johns & Smith

Authorize a Contract with Clean Harbors Environmental Services, Inc. to Collect, Transport, and Dispose of Household Hazardous Waste to Support the Monroe County Pure Waters Industrial Waste Program

*IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT*

PWAB 7. 23-0352

Johns & Smith

Providing that Resolution (Intro. No. I4 of 2023), Entitled "Establishing Scale of Charges for Irondequoit Bay South Central Pure Waters District, County Sewer District for County of Monroe, New York," be Lifted from the Table

PWAB 8. 23-0352

Johns & Smith

Providing that Resolution (Intro. No. I4 of 2023), Entitled "Establishing Scale of Charges for Irondequoit Bay South Central Pure Waters District, County Sewer District for County of Monroe, New York," be Adopted

PWAB 9. 23-0375

Johns & Smith

Authorize a Contract with Clean Harbors Environmental Services, Inc. to Collect, Transport, and Dispose of Household Hazardous Waste to Support the Monroe County Pure Waters Industrial Waste Program

*NORTHWEST QUADRANT PURE WATERS DISTRICT*

PWAB 10. 23-0352

Johns & Smith

Providing that Resolution (Intro. No. N5 of 2023), Entitled "Establishing Scale of Charges for Northwest Quadrant Pure Waters District, County Sewer District for County of Monroe, New York," be Lifted from the Table

PWAB 11. 23-0352

Johns & Smith

Providing that Resolution (Intro. No. N5 of 2023), Entitled "Establishing Scale of Charges for Northwest Quadrant Pure Waters District, County Sewer District for County of Monroe, New York," be Adopted

PWAB 12. 23-0375

Johns & Smith

Authorize a Contract with Clean Harbors Environmental Services, Inc. to Collect, Transport, and Dispose of Household Hazardous Waste to Support the Monroe County Pure Waters Industrial Waste Program

O. Adjourn Pure Waters Administrative Board

P. Reconvening Legislature

Q. Local Laws

1. 23-0326.LL

McCabe & Brew

Providing that Local Law (Intro. No. 398 of 2023) Entitled "Uniform Code Enforcement", be Lifted from the Table

Agenda Charter Committee; October 24, 2023 - CV: 5-0

2. 23-0326.LL

McCabe & Brew

Providing that Local Law (Intro. No. 398 of 2023) Entitled "Uniform Code Enforcement", be Adopted

3. 23-0353.LL

Dondorfer & Smith

Providing that Local Law (Intro. No. 401 of 2023) Entitled "Authorizing a Lease by Negotiation with 150 Bellwood Drive, LLC for Use and Occupancy of Space at 150 Bellwood Drive, Town of Greece, New York", be Lifted from the Table

4. 23-0353.LL

Dondorfer & Smith

Providing that Local Law (Intro. No. 401 of 2023) Entitled "Authorizing a Lease by Negotiation with 150 Bellwood Drive, LLC for Use and Occupancy of Space at 150 Bellwood Drive, Town of Greece, New York", be Adopted

R. Consideration of Motions, Resolutions and Notices

5. 23-0362

Johns & McCabe

Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for Sale of County Owned Tax Foreclosure Property Located at 21 Bachmann Road in Town of Irondequoit Environment and Public Works Committee; November 27, 2023 - CV: 7-0

6. 23-0363

Smith & Delehanty

Authorizing Sale of County Owned Tax Foreclosed Property Located at 21 Bachman Road in Town of Irondequoit Ways and Means Committee; December 7, 2023 - CV: 11-0

7. 23-0364

Johns & McCabe

Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for Sale of County Owned Tax Foreclosure Property Located at 50 Ashlyn Rise in Town of Penfield Environment and Public Works Committee; November 27, 2023 - CV: 7-0

8. 23-0365

Smith & Delehanty

Authorizing Sale of County Owned Tax Foreclosure Property Located at 50 Ashlyn Rise in Town of Penfield

Ways and Means Committee; December 7, 2023 - CV: 11-0

9. 23-0366

Johns & McCabe

Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for Jurisdictional Transfer of a Portion of Old Brooks Avenue in Town of Gates

Environment and Public Works Committee; November 27, 2023 - CV: 7-0

10. 23-0367

Smith & Delehanty

Authorizing Jurisdictional Transfer of a Portion of Old Brooks Avenue in Town of Gates to Town of Gates

Ways and Means Committee; December 7, 2023 - CV: 11-0

11. 23-0368

Johns & McCabe

Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for Acquisition of Easements for Calkins Road Highway Improvement Project in Town of Henrietta

Environment and Public Works Committee; November 27, 2023 - CV: 7-0

12. 23-0369

Smith & Delehanty

Authorizing Acquisition of Easements in Real Property for Calkins Road Highway Improvement Project in Town of Henrietta

Ways and Means Committee; December 7, 2023 - CV: 11-0

13. 23-0370

Johns & Smith

Accepting Grant from New York State Department of Environmental Conservation for Municipal Food Scraps Recycling Initiatives

Environment and Public Works Committee; November 27, 2023 - CV: 7-0

Ways and Means Committee; December 7, 2023 - CV: 11-0

14. 23-0371

Keller & Smith

Authorizing Contract with Vargas Associates, Inc. for Professional Design Services for Department of Human Services Space Utilization Project  
Human Services Committee; November 27, 2023 - CV: 9-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0

15. 23-0372

Johns & Smith

Authorizing Contract with C&S Engineers, Inc., CHA Consulting, Inc., McFarland Johnson, Inc., and Passero Associates Engineering, Architecture & Surveying, P.C. for Airport Consulting Term Services for Frederick Douglass Greater Rochester International Airport  
Environment and Public Works Committee; November 27, 2023 - CV: 7-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0

16. 23-0373

Keller & Smith

Authorizing Contracts with Barton and Loguidice, D.P.C., Environmental Design and Research, Landscape Architecture, Engineering & Environmental Services, D.P.C., Passero Associates, Engineering Architecture & Surveying, P.C., and T.Y. Lin International Engineering & Architecture, P.C. for Parks Architectural and Engineering Term Services  
Environment and Public Works Committee; November 27, 2023 - CV: 7-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0

17. 23-0379

Keller & Smith

Amending Resolution 220 of 2018 Accepting Additional Funding from New York State Department of Health and Extending Time Period for Support of Monroe County Nurse-Family Partnership Program  
Human Services Committee; November 28, 2023 - CV: 9-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0

18. 23-0380

Keller & Smith

Amending Resolution 412 of 2020, as Amended by Resolution 421 of 2021 and Resolution 369 of 2022, Amending, Increasing, and Extending Term of Contract with Rochester Regional Health, through its Rochester General Hospital Permitted Laboratories, Providing Clinical Laboratory Services for Monroe County Department of Public Health  
Human Services Committee; November 28, 2023 - CV: 9-0

Ways and Means Committee; December 7, 2023 - CV: 11-0

19. 23-0382

Keller & Smith

Accepting Grant from New York State Department of Health for Tuberculosis Testing for Asylum Seekers Program

Human Services Committee; November 28, 2023 - CV: 9-0

Ways and Means Committee; December 7, 2023 - CV: 11-0

20. 23-0387

Keller & Smith

Accepting Funding from New York State Office of Mental Health and Amending Resolution 393 of 2022, as Amended by Resolutions 142, 225, 298 and 322 of 2023, Authorizing Contracts for Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services in 2023 for Monroe County Office of Mental Health

Human Services Committee; November 28, 2023 - CV: 9-0

Ways and Means Committee; December 7, 2023 - CV: 11-0

21. 23-0392

Morris & Colby

Authorizing Alteration of Monroe County Traffic Safety Signal and Fiber Systems by New York State Department of Transportation During NY Route 104 from Lake Avenue to Culver Road Project in City Of Rochester

Transportation Committee; November 28, 2023 - CV: 7-0

22. 23-0393

Morris & Smith

Authorizing Traffic Signal Agreement with Wegmans Food Markets, Inc. to Perform Traffic Signal Operation and Maintenance Services for Traffic Signal #225 Located at the Intersection of Calkins Road and Fair Avenue/Lavender Circle in Town of Henrietta

Transportation Committee; November 28, 2023 - CV: 7-0

Ways and Means Committee; December 7, 2023 - CV: 11-0

23. 23-0394

Dondorfer, Hebert & Smith

Amending Resolution 305 of 2020, as Amended by Resolution 410 of 2021, Extending Time Period of Grant from New York State Division of Homeland Security and Emergency Services for Operation Stonegarden Program an



Permitting Town of Irondequoit to Seek Reimbursement for Equipment  
Public Safety Committee; November 28, 2023 - CV: 7-2  
Intergovernmental Relations Committee; November 27, 2023 - CV: 5-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0

24. 23-0397

Dondorfer & Smith

Accepting Grant from New York State Division of Criminal Justice Services  
for 2023-2024 Aid to Crime Laboratories Program (Monroe County Crime  
Laboratory)

Public Safety Committee; November 28, 2023 - CV: 9-0

Ways and Means Committee; December 7, 2023 - CV: 11-0

25. 23-0398

Hebert, Dondorfer & Smith

Authorizing Intermunicipal Agreements with Other Counties for Forensic  
Laboratory Services Provided by Monroe County Crime Lab

Intergovernmental Relations Committee; November 27, 2023 - CV: 5-0

Public Safety Committee; November 28, 2023 - CV: 9-0

Ways and Means Committee; December 7, 2023 - CV: 11-0

26. 23-0399

Dondorfer & Smith

Accepting Grant from New York State Governor's Traffic Safety Committee  
for Child Passenger Safety Program (Department of Public Safety)

Public Safety Committee; November 28, 2023 - CV: 9-0

Ways and Means Committee; December 7, 2023 - CV: 11-0

27. 23-0400

Dondorfer & Smith

Accepting Grant from New York State Stop-DWI Foundation, Inc. for DWI  
High Visibility Engagement Campaign Enforcement and Authorizing  
Agreements with Ten Municipalities and Two State Entities

Public Safety Committee; November 28, 2023 - CV: 9-0

Ways and Means Committee; December 7, 2023 - CV: 11-0

28. 23-0401

Dondorfer & Smith

Accepting Grant from New York State Division of Criminal Justice Services  
for County Reentry Task Force Program and Authorizing Contract with Delphi

Drug and Alcohol Council, Inc.

Public Safety Committee; November 28, 2023 - CV: 9-0

Ways and Means Committee; December 7, 2023 - CV: 11-0

29. 23-0404

Dondorfer & Smith

Accepting Grant from New York State Division of Homeland Security and  
Emergency Services for FY2023 State Homeland Security Program and  
Authorizing Contract with University of Rochester

Public Safety Committee; November 28, 2023 - CV: 9-0

Ways and Means Committee; December 7, 2023 - CV: 11-0

30. 23-0405

Dondorfer & Smith

Accepting Grant from New York State Division of Homeland Security and  
Emergency Services for FY2023 State Law Enforcement Terrorism Prevention  
Program

Public Safety Committee; November 28, 2023 - CV: 9-0

Ways and Means Committee; December 7, 2023 - CV: 11-0

31. 23-0407

Smith & Delehanty

Authorizing Second Round Distribution of Grant Contracts and Appropriation  
Transfers Pursuant to American Rescue Plan Act (ARPA)

Ways and Means Committee; December 7, 2023 - CV: 11-0

32. 23-0410

Keller & Smith

Accepting Grant from Health Research Inc. / New York State Department of  
Health for New York State Public Health Corps Fellowship Program

Human Services Committee; November 28, 2023 - CV: 9-0

Ways and Means Committee; December 7, 2023 - CV: 11-0

33. 23-0411

Dondorfer & Smith

Amending Resolution 365 of 2021 Increasing the Contract with Public Safety  
Psychology, PLLC for Occupational Psychiatric and Psychological Testing

Public Safety Committee; November 28, 2023 - CV: 9-0

Ways and Means Committee; December 7, 2023 - CV: 11-0

34. 23-0412  
Smith & Hebert

Authorizing Grant Contracts, Appropriation Transfers, and Intermunicipal Agreements Pursuant American Rescue Plan Act (ARPA) for Broadband Infrastructure

Ways and Means Committee; December 7, 2023 - CV: 11-0

Intergovernmental Relations Committee; November 27, 2023 - CV: 5-0

35. 23-0414

Hebert, Dondorfer & Smith

Accepting Grant from United States Department of Justice, Office on Violence Against Women, for Improving Criminal Justice Responses Grant Program also known as Arrest Program, and Authorizing Intermunicipal Agreement with City of Rochester and Contracts with Legal Aid Society of Rochester, New York, Planned Parenthood of Central and Western New York, Inc., and Willow Domestic Violence Center of Greater Rochester, Inc.

Intergovernmental Relations Committee; November 27, 2023 - CV: 5-0

Public Safety Committee; November 28, 2023 - CV: 9-0

Ways and Means Committee; December 7, 2023 - CV: 11-0

36. 23-0351

Johns & Smith

Providing that Resolution (Intro. No. 449 of 2023), Entitled "Confirming and Adopting Assessment Rolls of Pure Waters Districts for 2024," be Lifted from the Table

37. 23-0351

Johns & Smith

Providing that Resolution (Intro. No. 449 of 2023), Entitled "Confirming and Adopting Assessment Rolls of Pure Waters Districts for 2024," be Adopted

38. 23-0418

Smith & Delehanty

Amending Revenue Contract with Wegmans Food Markets, Inc. for Security Presence and Traffic and Crowd Management at Store Locations

*Matter of Urgency*

39. 23-0419

Johns & Smith

Confirming Scale of Charges for Each of the Monroe County Pure Waters

Districts for 2024  
*Matter of Urgency*

40. 23-0420

Smith & Delehanty

Authorize Various Budget Appropriations Transfers Related to the 2023  
Operating Budget  
*Matter of Urgency*

41. 23-0421

Smith & Delehanty

2023 Equalization Table - Real and Franchise Property and Ratios of Assessed  
Value to Full Value  
*Matter of Urgency*

42. 23-0422

Smith & Delehanty

Unpaid School Taxes  
*Matter of Urgency*

43. 23-0423

Smith & Delehanty

Authorize Director of Finance to Make Refunds or Corrections of Taxes for  
Year 2024  
*Matter of Urgency*

44. 23-0424

Smith & Delehanty

Delinquent Water and Sewer Taxes  
*Matter of Urgency*

45. 23-0425

Smith & Delehanty

Levying Taxes and Assessments Required for Purposes of Annual Budgets of  
Towns of Monroe County for Year 2024  
*Matter of Urgency*

46. 23-0426

Allkofer & Smith

Amending Resolution 144 of 2011, as Amended by Resolution 313 of 2020, Resolution 427 of 2021, and Resolution 283 of 2022 Providing Funding to The Lilac Festival, Inc. to Produce Lilac Festival in Highland Park  
*Matter of Urgency*

47. 23-0355

Smith & Delehanty

Providing that Resolution (Intro. No. 455 of 2023), Entitled "Adoption of 2024 Monroe County Budget and Establishing 2024 Classification, Compensation and Salary Schedule for Monroe County Employees," be Lifted from the Table

48. 23-0355

Smith & Delehanty

Providing that Resolution (Intro. No. 455 of 2023), Entitled "Adoption of 2024 Monroe County Budget and Establishing 2024 Classification, Compensation and Salary Schedule for Monroe County Employees," be Adopted

49. 23-0428.br

Smith & Delehanty

Authorize Bond Resolutions and Interfund Transfers for the 2024 Monroe County Capital Budget  
*Matter of Urgency*

50. 23-0429

Smith & Delehanty

Total Tax Levy - 2024  
*Matter of Urgency*

51. 23-0341

Johns & Smith

Providing that Resolution (Intro. No. 434 of 2023), Entitled "Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District - General Pump Station, Interceptor and Treatment Plant Improvements," be Lifted from the Table

52. 23-0341

Johns & Smith

Providing that Resolution (Intro. No. 434 of 2023), Entitled "Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters

District - General Pump Station, Interceptor and Treatment Plant Improvements," be Adopted

53. 23-0343

Johns & Smith

Providing that Resolution (Intro. No. 437 of 2023), Entitled "Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District - General Collection System Improvements," be Lifted from the Table

54. 23-0343

Johns & Smith

Providing that Resolution (Intro. No. 437 of 2023), Entitled "Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District - General Collection System Improvements," be Adopted

55. 23-0345

Johns & Smith

Providing that Resolution (Intro. No. 440 of 2023), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District - General Collection System and Treatment Plant Improvements," be Lifted from the Table

56. 23-0345

Johns & Smith

Providing that Resolution (Intro. No. 440 of 2023), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District - General Collection System and Treatment Plant Improvements," be Adopted

57. 23-0347

Johns & Smith

Providing that Resolution (Intro. No. 443 of 2023), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District - Genesee Valley Pump Station," be Lifted from the Table

58. 23-0347

Johns & Smith

Providing that Resolution (Intro. No. 443 of 2023), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District - Genesee Valley Pump Station," be Adopted

59. 23-0349

Johns & Smith

Providing that Resolution (Intro. No. 446 of 2023), Entitled "Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District - General Pump Station and Interceptor Improvements," be Lifted from the Table

60. 23-0349

Johns & Smith

Providing that Resolution (Intro. No. 446 of 2023), Entitled "Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District - General Pump Station and Interceptor Improvements," be Adopted

61. 23-0374

Johns & Smith

Authorizing Contract with Clean Harbors Environmental Services, Inc. to Collect, Transport, and Dispose of Household Hazardous Waste to Support Monroe County Pure Waters Industrial Waste Program  
Environment and Public Works Committee; November 27, 2023 - CV: 7-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0

62. 23-0376

Keller & Smith

Authorizing Contract with Monroe Community College to Provide a Certified Nursing Assistant Training Program for New Employees at Monroe Community Hospital  
Human Services Committee; November 28, 2023 - CV: 9-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0

63. 23-0377

Keller & Smith

Authorizing Contract with Medicaid Recoveries, Inc. to Provide Medicaid Application Services for Monroe Community Hospital  
Human Services Committee; November 28, 2023 - CV: 9-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0

64. 23-0378

Keller & Smith

Authorizing Contract with St. Ann's Management Company, Inc. to Provide Comprehensive Medical Billing Services for Monroe Community Hospital  
Human Services Committee; November 28, 2023 - CV: 9-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0

65. 23-0381

Keller & Smith

Amending Resolution 429 of 2020 Amending, Increasing, and Extending Term of Contract with University of Rochester Pulmonary Group for Monroe County Department of Public Health Tuberculosis Control Program  
Human Services Committee; November 28, 2023 - CV: 9-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0

66. 23-0383

Hebert, Keller & Smith

Authorizing Intermunicipal Agreements with Other Counties for Services Provided by Monroe County Office of the Medical Examiner  
Intergovernmental Relations Committee; November 27, 2023 - CV: 5-0  
Human Services Committee; November 28, 2023 - CV: 9-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0

67. 23-0384

Keller & Smith

Accepting Grant from New York State Governor's Traffic Safety Committee for Comprehensive Toxicology Testing in Driving Under the Influence and Driving Under the Influence of Drugs Program (Office of the Medical Examiner)  
Human Services Committee; November 28, 2023 - CV: 9-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0

68. 23-0385

Keller & Smith

Authorizing Contract with Nurse-Family Partnership (National Service Office) for Support of Nurse-Family Partnership Program  
Human Services Committee; November 28, 2023 - CV: 9-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0

69. 23-0386

Keller & Smith

Authorizing Contracts with Karen Rosenbloom, Paul DiStefano, William Hawkins, Pamela Grant, and Any Other Qualified Individual to Provide



Municipal Representative Services for Preschool Special Education Program  
Human Services Committee; November 28, 2023 - CV: 9-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0

70. 23-0388

Keller & Smith

Authorizing Contracts for Provision of Mental Health, Developmental  
Disability, and Alcoholism and Substance Abuse Services in 2024 for Monroe  
County Office of Mental Health

Human Services Committee; November 28, 2023 - CV: 9-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0

71. 23-0389

Hebert, Keller & Smith

Authorizing Intermunicipal Agreements with Municipalities for Rochester-  
Monroe County Youth Bureau Programs in 2024

Intergovernmental Relations Committee; November 27, 2023 - CV: 5-0  
Human Services Committee; November 28, 2023 - CV: 9-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0

72. 23-0390

Keller & Smith

Authorizing Contracts with Not-For-Profit Agencies for Rochester-Monroe  
County Youth Bureau Programs in 2024

Human Services Committee; November 28, 2023 - CV: 9-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0

73. 23-0391

Keller & Smith

Authorizing Contract for Monroe County Office for the Aging Programs in  
2024-2025

Human Services Committee; November 28, 2023 - CV: 9-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0

74. 23-0395

Dondorfer & Smith

Accepting Grant from New York State Office of Indigent Legal Services for  
Offices of the Public Defender and the Conflict Defender for Provision of  
Indigent Legal Services

Public Safety Committee; November 28, 2023 - CV: 9-0

Ways and Means Committee; December 7, 2023 - CV: 11-0

75. 23-0396

Dondorfer & Smith

Accepting Grant from New York State Office of Indigent Legal Services for  
Offices of the Public Defender, Conflict Defender, and Monroe County

Assigned Counsel Office for Caseload Reduction Program

Public Safety Committee; November 28, 2023 - CV: 9-0

Ways and Means Committee; December 7, 2023 - CV: 11-0

76. 23-0402

Hebert, Dondorfer & Smith

Authorizing Intermunicipal Agreement with the City of Rochester for Firearms  
Instructor

Intergovernmental Relations Committee; November 28, 2023 - CV: 5-0

Public Safety Committee; November 28, 2023 - CV: 9-0

Ways and Means Committee; December 7, 2023 - CV: 11-0

77. 23-0403

Dondorfer & Smith

Accepting Grant from New York State Division of Homeland Security and  
Emergency Services for FY2023 Emergency Management Performance Grant

Public Safety Committee; November 28, 2023 - CV: 9-0

Ways and Means Committee; December 7, 2023 - CV: 11-0

78. 23-0406

Smith & Delehanty

Authorizing Contract with Capital Markets Advisors, LLC for Independent  
Registered Municipal Advisor Services on behalf of Monroe County

Ways and Means Committee; December 7, 2023 - CV: 11-0

79. 23-0408

Keller & Smith

Authorizing Professional Services Contracts for Monroe County Office of  
Mental Health, Socio-Legal Center

Human Services Committee; November 28, 2023 - CV: 9-0

Ways and Means Committee; December 7, 2023 - CV: 11-0

80. 23-0409

Hebert, Dondorfer & Smith  
Amending 2024-2029 Capital Improvement Program to Add a Project Entitled  
"PSTF Fire Training Grounds Expansion;" Authorizing an Intermunicipal  
Agreement with City of Rochester; and Accepting Gift from Monroe  
Community College Foundation  
Intergovernmental Relations Committee; November 27, 2023 - CV: 5-0  
Public Safety Committee; November 28, 2023 - CV: 9-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0

81. 23-0409.br

Hebert, Dondorfer & Smith

Resolution Authorizing the Issuance of \$4,000,000 Bonds of the County of  
Monroe, New York, to Finance the Cost of PSTF Fire Training Grounds  
Expansion, in and for Said County, at an Estimated Maximum Cost of  
\$4,000,000

82. 23-0413

Keller & Smith

Authorizing Contracts with Rochester Industries Placement, Inc. d/b/a  
Authentica and WorkFit Medical, LLC for Medical Occupational  
Examinations and Consultations for Monroe County Employees and Monroe  
County HAZMAT Team  
Human Services Committee; November 28, 2023 - CV: 9-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0

*Matters of Urgency*

83. 23-0416

Smith & Delehanty

Approving Collective Bargaining Agreement Between Monroe County  
Executive and Teamsters Local Union No. 118  
*Matter of Urgency*

84. 23-0417

Smith & Delehanty

Mortgage Tax Distribution  
*Matter of Urgency*

85. 23-0427

Brew & Roman

Expressing Regret of the Monroe County Legislature on the Recent Passing of  
Edith Irene Driscoll, Grandmother of Reilly O'Brien, Monroe County  
Legislature Majority Chief of Staff  
*Matter of Urgency*

S. Unfinished Business

T. Presentation of Plaques

Honorable Legislators Roman Misula, George J Hebert, Frank X. Allkofer,  
Kathleen Taylor, Vice President Sean M. Delehanty, President Sabrina LaMar

U. Adjournment of Session - Sine Die



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	November 14, 2023	11.14.23_Draft_Journal.pdf	Backup Material

**ELEVENTH DAY**

---

**TUESDAY, NOVEMBER 14, 2023**

---

Legislature met pursuant to adjournment.

President LaMar in the Chair.

---

**ROLL CALL**

Present – Legislators Allkofer, Barnhart, Baynes, Blankley, Brew, Burgess, Colby, Delehanty, Delvecchio Hoffman, DiFlorio, Dondorfer, Frazier, Hasman, Hebert, Hughes-Smith, Johns, Keller, LaMar, Long, Maffucci, McCabe, Milne, Misula, Morris, Roman, Smith, Taylor, Vazquez Simmons, Yudelson – 29

---

**MOMENT OF PRAYER**

The meeting formally opened. Reverend James C. Simmons of Baber African Methodist Episcopal Church led a moment of Prayer at the Invitation of President LaMar. Legislator Mark Johns led the Pledge of Allegiance to the Flag.

---

**APPROVAL OF MINUTES**

Without objection, the Journal of Day 10, October 10, 2023 was approved as submitted.

---

**PETITIONS AND COMMUNICATIONS**

*None*

---

**PROCLAMATION**

**By the President of the Legislature – Sabrina LaMar**

**Recognized jointly by President Sabrina LaMar and Legislator Paul Dondorfer, Honored the Penfield Fire Company for their volunteering, heroism and dedication for their life saving actions that have been in operation since 1910**

Read and Filed

**Recognized jointly by President Sabrina LaMar and County Executive Adam J. Bello, Honored and Acknowledged Holly Anderson for her efforts in helping establish the Breast Cancer Coalition. She became the executive Director in 2001. During her time in the organization with the help of 400 volunteers, she helped educate people and helped 5,500 survivors living in the aftermath of breast cancer.**

Read and Filed

---

## FORMAL COMMITTEE REPORTS

*None*

---

## PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There were 32 speakers and the Open Forum concluded at 7:29 P.M.

---

## RECESS

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

---

## RECONVENING THE LEGISLATURE

President LaMar reconvened the recessed meeting of November 14, 2023 and proceeded under the Usual Order of Business.

---

## RECESS

A 5-minute recess was declared by President LaMar by the request of Legislator Yvesha Roman

*(Note: Legislator Barnhart Exited the Chambers)*

---

## RECONVENING THE LEGISLATURE

President LaMar reconvened the recessed meeting of November 14, 2023 and proceeded under the Usual Order of Business.

---

## CONSIDERATION OF LOCAL LAWS

- |  |  |
|--|--|
| 1. McCabe &<br>Brew<br>Intro. 398                  | 23-0326.LL Enacting a Local Law Entitled “Uniform Code Enforcement”<br>Agenda Charter Committee; October 24, 2023 – CV: 5-0<br><i>(For Introductory Purposes Only)</i> |
| 2. McCabe &<br>Brew<br>Intro. 399<br>M. 77<br>28-0 | 23-0326.LL Providing that Local Law (Intro. No. 398 of 2023), Entitled “Uniform Code Enforcement”, be Tabled   |

*(Note: Legislator Barnhart Returned to the Chambers and was Present for the Remainder of the Meeting.)*

- |                                   |  |
|-----------------------------------|--|
| 3. McCabe &<br>Brew<br>Intro. 400 | 23-0326.LL Fixing a Public Hearing on Local Law (Intro. 398 of 2023) Entitled “Uniform Code Enforcement”<br><i>(Public Hearing is Scheduled for Tuesday, December 12, 2023 at 6:19 P.M.)</i> |
|-----------------------------------|--|

Res. 315  
29-0

4. Dondorfer & Smith  
Intro. 401
- 23-0353.LL Enacting a Local Law Entitled “Authorizing a Lease by Negotiation with 150 Bellwood Drive, LLC for Use and Occupancy of Space at 150 Bellwood Drive, Town of Greece, New York”  
Matter of Urgency  
*(For Introductory Purposes Only)*
5. Dondorfer & Smith  
Intro. 402  
M. 78  
29-0
- 23-0353.LL Providing that Local Law (Intro. No. 401 of 2023), Entitled “Authorizing a Lease by Negotiation with 150 Bellwood Drive, LLC for Use and Occupancy of Space at 150 Bellwood Drive, Town of Greece, New York,” be Tabled
6. Dondorfer & Smith  
Intro. 403  
Res. 316  
29-0
- 23-0353.LL Fixing a Public Hearing on Local Law (Intro. No. 401 of 2023), Entitled “Authorizing a Lease by Negotiation with 150 Bellwood Drive, LLC for Use and Occupancy of Space at 150 Bellwood Drive, Town of Greece, New York”  
*(Public Hearing is Scheduled for Tuesday, December 12, 2023 at 6:20 P.M.)*

---

### MOTIONS, RESOLUTIONS AND NOTICES

7. Hebert & Allkofer  
Smith  
Intro. 404  
Res. 317  
27-2
- 23-0309 Authorizing Intermunicipal Agreement with City of Rochester Supporting Development of Arts and Cultural Plan for City of Rochester and Monroe County Intergovernmental Relations Committee; October 23, 2023 – CV: 5-0  
Recreation and Education Committee; October 24, 2023 – CV: 4-0  
Ways and Means Committee; October 24, 2023 – CV: 11-0  
*(Legislators Keller and McCabe Voted in the Negative.)*
8. Hebert & DiFlorio  
Intro. 405
- 23-0310 Authorizing Intermunicipal Agreement with Town of Henrietta Transferring Ownership of Town-Owned Land to Monroe County  
Intergovernmental Relations Committee; October 23, 2023 – CV: 5-0
- Hebert & DiFlorio  
Intro. 406  
M. 79  
5-24F
- Providing that Intro. No. 405 of 2023 be Tabled
- (Legislators DiFlorio, Hebert, Keller, Milne and Vazquez Simmons Voted in the Positive.)*
- Res. 318  
24-5
- Main Motion  
*(Legislators DiFlorio, Hebert, Keller, McCabe and Milne Voted in the Negative.)*
9. Johns & Allkofer  
Smith  
Intro. 407  
Res. 319  
24-5
- 23-0311 Amending 2023-2028 Capital Improvement Program and 2023 Capital Budget to Add Project Entitled “Henrietta County Park Master Plan Improvements” and Authorizing Interfund Transfer  
Environment and Public Works Committee; October 23, 2023 – CV: 7-0  
Recreation and Education Committee; October 24, 2023 – CV: 4-0  
Ways and Means Committee; October 24, 2023 – CV: 11-0  
*(Legislators DiFlorio, Hebert, Keller, McCabe and Milne Voted in the Negative.)*
- Brew & Roman  
Intro. 408  
M. 80  
29-0
- Motion to Move Agenda Items 10-32 as a Whole Except Item Nos. 16, 30 and 31
10. Keller &
- 23-0312 Accepting Grant from University of Rochester for Breastfeeding Friendly New York



- Smith  
Intro. 409  
Res. 320  
29-0
- Program  
Human Services Committee; October 24, 2023 – CV: 9-0  
Ways and Means Committee; October 24, 2023 – CV: 11-0  
(*Legislators Hasman and Long Declared Their Interest Prior to the Vote.*)
11. Keller & Smith  
Intro. 410  
Res. 321  
29-0
- 23-0313
- Accepting Grant from New York State Division of Criminal Justice Services for 2023-2024 Aid to Crime Laboratories Grant Program (Office of the Medical Examiner)  
Human Services Committee; October 24, 2023 – CV: 9-0  
Ways and Means Committee; October 24, 2023 – CV: 11-0
12. Keller & Smith  
Intro. 411  
Res. 322  
29-0
- 23-0314
- Accepting Funding from New York State Office of Mental Health and New York State Office of Addiction Services and Supports and Amending Resolution 393 of 2022, as Amended by Resolution 142 and 225 of 2023, and Resolution Adopted Pursuant to Referral 23-0287, Authorizing Contracts for Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services in 2023 for Monroe County Office of Mental Health  
Human Services Committee; October 24, 2023 – CV: 9-0  
Ways and Means Committee; October 24, 2023 – CV: 11-0  
(*Legislators Hasman and Long Declared Their Interest Prior to the Vote.*)
13. Keller & Smith  
Intro. 412  
Res. 323  
29-0
- 23-0315
- Accepting Grants from New York State Office for the Aging for Community Service for the Elderly Program, Expanded In-Home Services for the Elderly Program and Wellness in Nutrition Program and Amending Resolution 395 of 2022, as Amended by Resolution 112 of 2023 and Resolution 217 of 2023, Authorizing Contract for Monroe County Office for the Aging Programs in 2023-2024  
Human Services Committee; October 24, 2023 – CV: 9-0  
Ways and Means Committee; October 24, 2023 – CV: 11-0
14. Dondorfer & Smith  
Intro. 413  
Res. 324  
29-0
- 23-0316
- Authorizing Contract with North American Family Institute for Youth and Police Engagement Program  
Public Safety Committee; October 24, 2023 – CV: 9-0  
Ways and Means Committee; October 24, 2023 – CV: 11-0
15. Dondorfer & Smith  
Intro. 414  
Res. 325  
29-0
- 23-0317
- Accepting Grant from New York State Governor’s Traffic Safety Committee for Highway Safety Program  
Public Safety Committee; October 24, 2023 – CV: 9-0  
Ways and Means Committee; October 24, 2023 – CV: 11-0
17. Keller & Smith  
Intro. 415  
Res. 326  
29-0
- 23-0319
- Amending Resolution 18 of 2023 Extending Time Period of BIPOC Peer Advocate Training and Development Program Grant from Substance Abuse and Mental Health Services Administration and Authorizing Contract with House of Mercy, Inc. for Black, Indigenous, and People of Color Peer Training and Development Program  
Human Services Committee; October 24, 2023 – CV: 9-0  
Ways and Means Committee; October 24, 2023 – CV: 11-0
18. Johns & Smith  
Intro. 416  
Res. 327  
29-0
- 23-0320
- Authorizing Contracts with Atlantic Testing Laboratories, Ltd. and CME Associates Inc. for Material Testing Term Services  
Environment and Public Works Committee; October 23, 2023 – CV: 7-0  
Ways and Means Committee; October 24, 2023 – CV: 11-0
19. Johns & Smith  
Intro. 417  
Res. 328  
29-0
- 23-0322
- Authorizing Contract with Paradigm Environmental Services, Inc. and Atlantic Testing Laboratories, Ltd. for Professional Environmental Testing Term Services  
Environment and Public Works Committee; October 23, 2023 – CV: 7-0  
Ways and Means Committee; October 24, 2023 – CV: 11-0

20. Johns & Smith  
Allkofer  
Intro. 418  
Res. 329  
29-0
- 23-0324 Amending 2023-2028 Capital Improvement Program to Add Project Entitled “Construction of a 9/11 First Responders Memorial at Highland Park,” and Authorizing Acceptance of Grant from Dormitory Authority of State of New York  
Environment and Public Works Committee; October 23, 2023 – CV: 7-0  
Recreation and Education Committee; October 24, 2023 – CV: 4-0  
Ways and Means Committee; October 24, 2023 – CV: 11-0
21. Johns & Smith  
Allkofer  
Intro. 419  
Res. 330  
29-0
- 23-0324.br Resolution Authorizing the Issuance of \$250,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Construction of a 9/11 First Responders Memorial at Highland Park, in and for Said County, at an Estimated Maximum Cost of \$250,000  
Environment and Public Works Committee; October 23, 2023 – CV: 7-0  
Recreation and Education Committee; October 24, 2023 – CV: 4-0  
Ways and Means Committee; October 24, 2023 – CV: 11-0
22. Johns & Smith  
Intro. 420  
Res. 331  
29-0
- 23-0325 Authorizing Contract with Labella Associates, D.P.C. for Monroe Community College Wolk Health Care Center Project  
Environment and Public Works Committee; October 23, 2023 – CV: 7-0  
Ways and Means Committee; October 24, 2023 – CV: 11-0
23. Hebert & Johns  
Smith  
Intro. 421  
Res. 332  
29-0
- 23-0328 Authorizing Intermunicipal Agreement Between Gates-Chili-Ogden Sewer District and Town of Chili for Conveyance and Treatment of Sewage  
Intergovernmental Relations Committee; October 23, 2023 – CV: 5-0  
Environment and Public Works Committee; October 23, 2023 – CV: 7-0  
Ways and Means Committee; October 24, 2023 – CV: 11-0
24. Dondorfer & Smith  
Intro. 422  
Res. 333  
29-0
- 23-0329 Accepting Grant from New York State Governor’s Traffic Safety Committee for Police Traffic Services  
Public Safety Committee; October 24, 2023 – CV: 9-0  
Ways and Means Committee; October 24, 2023 – CV: 11-0
25. Dondorfer & Smith  
Intro. 423  
Res. 334  
29-0
- 23-0330 Accepting Grant from New York State Governor’s Traffic Safety Committee for New York State’s Highway Safety Program  
Public Safety Committee; October 24, 2023 – CV: 9-0  
Ways and Means Committee; October 24, 2023 – CV: 11-0
26. Johns & Smith  
Intro. 424  
Res. 335  
29-0
- 23-0331 Authorizing Agreement with New York State Department of Environmental Conservation and Conveying 600 Ridge Road to Town of Webster  
Environment and Public Works Committee; October 23, 2023 – CV: 7-0  
Ways and Means Committee; October 24, 2023 – CV: 11-0
27. Keller & Smith  
Intro. 425  
Res. 336  
29-0
- 23-0332 Amending Resolution 282 of 2021, as Amended by Resolutions 330 of 2022 and 108 of 2023 Accepting Additional Funding from United States Department of the Treasury for Emergency Rental Assistance 2 Program, Monroe County Eviction Prevention Pilot Prevention Initiative 2.0  
Human Services Committee; October 24, 2023 – CV: 9-0  
Ways and Means Committee; October 24, 2023 – CV: 11-0
28. Hebert & Smith  
Dondorfer  
Intro. 426  
Res. 337  
29-0
- 23-0333 Authorizing Intermunicipal Agreements with Towns of Greece and Irondequoit Providing Towns Partial Reimbursement of Interoperable Radio Communications Equipment Installations within Towns’ Public Safety Facility  
Intergovernmental Relations Committee; October 23, 2023 – CV: 5-0  
Public Safety Committee; October 24, 2023 – CV: 9-0  
Ways and Means Committee; October 24, 2023 – CV: 11-0

29. Johns & McCabe  
Intro. 427  
Res. 338  
29-0
- 23-0338 Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for Aldrich Road Sidewalk Project in Town of Perinton  
Environment and Public Works Committee; October 23, 2023 – CV: 7-0  
Ways and Means Committee; October 24, 2023 – CV: 11-0
32. McCabe & Smith  
Intro. 428  
Res. 339  
29-0
- 23-0340 Authorizing Creation of Monroe County Land Bank  
Agenda/Charter Committee; October 23, 2023 – CV: 5-0  
Ways and Means Committee; October 24, 2023 – CV: 11-0
16. Keller & Smith  
Intro. 429
- 23-0318 Authorizing Contract with Metrix Marketing Inc. for Implementation of Employment Recruitment and Retention Advertising Campaign as Amended by M. 81 of 2023  
Human Services Committee; October 24, 2023 – CV: 9-0  
Ways and Means Committee; October 24, 2023 – CV: 11-0
- Barnhart & Vazquez Simmons  
Intro. No. 430  
M. 81
- Providing that Intro. No. 429 of 2023 be Amended
- Be It Moved, that Intro. 429 No. of 2023, be amended as follows:
- Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Metrix Marketing, Inc. for implementation of an employment recruitment and retention advertising campaign in an amount not to exceed \$370,000 for the period of October 1, 2023 through September 30, 2024 ~~with the option to renew for four (four) additional one year terms in an amount not to exceed \$370,000 per year.~~
- Section 2. Funding for this contract is included in the 2023 operating budget of the Department of Communications and Special Events, general fund 9001, funds center 1801010000, Communications and the Department of Human Services, general fund 9001, funds center 5102010000, Child and Family Services Administration ~~and will be included in future year budgets.~~
- 16-13
- (Legislators Brew, Allkofer, Colby, Delehanty, Dondorfer, Johns, Maffucci, McCabe, Milne, Morris Smith, Taylor, Yudelson Voted in the Negative.)*
- Keller & Smith  
Intro. 431  
M. 82  
27-2
- Providing that Intro. No. 429 of 2023 be Adopted as Amended by Motion No. 81 of 2023
- (Legislators Brew and Allkofer Voted in the Negative.)*
- Keller & Smith  
Intro. 429  
Res. 340  
27-2
- Main Motion as Amended by Motion No. 81 of 2023
- (Legislators Brew and Allkofer Voted in the Negative.)*
30. Smith & Delehanty  
Hebert  
Johns  
Intro. 432  
Res. 341  
29-0
- 23-0339 Amending 2023-2028 Capital Improvement Program to Add Project Entitled “Aldrich Road Sidewalks;” Authorizing Appropriation and Transferring of Committed Fund Balance, Authorizing Intermunicipal Agreement with Town of Perinton for Sidewalk Installation in Conjunction with Aldrich Road Culvert Project  
Ways and Means Committee; October 24, 2023 – CV: 11-0  
Intergovernmental Relations Committee; October 23, 2023 – CV: 5-0  
Environment and Public Works Committee; October 23, 2023 – CV: 7-0

31. Smith & Delehanty Hebert Johns  
Intro. 433  
Res. 342  
29-0
- 23-0339.br Resolution Authorizing the Issuance of \$1,300,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Construction of Aldrich Road Sidewalks, in and for Said County, at an Estimated Maximum Cost of \$1,300,000  
Ways and Means Committee; October 24, 2023 – CV: 11-0  
Intergovernmental Relations Committee; October 23, 2023 – CV: 5-0  
Environment and Public Works Committee; October 23, 2023 – CV: 7-0
33. Johns & Smith  
Intro. 434
- 23-0341 Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – General Pump Station, Interceptor and Treatment Plant Improvements  
*Matter of Urgency*  
*(For Introductory Purposes Only)*
34. Johns & Smith  
Intro. 435  
M. 83  
29-0
- 23-0341 Providing that Resolution (Intro. 434 of 2023), Entitled “Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District - General Pump Station, Interceptor and Treatment Plant Improvements,” be Tabled
35. Johns & Smith  
Intro. 436  
Res. 343  
29-0
- 23-0341 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District - General Pump Station, Interceptor and Treatment Plant Improvements,”  
*(Public Hearing is Scheduled for Tuesday, December 12, 2023 at 6:21 P.M.)*
36. Johns & Smith  
Intro. 437
- 23-0343 Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – General Collection System Improvements  
*Matter of Urgency*  
*(For Introductory Purposes Only)*
37. Johns & Smith  
Intro. 438  
M. 84  
29-0
- 23-0343 Providing that Resolution (Intro. No. 437 of 2023), Entitled “Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District-General Collection System Improvements,” be Tabled
38. Johns & Smith  
Intro. 439  
Res. 344  
29-0
- 23-0343 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District - General Collection System Improvements  
*(Public Hearing is Scheduled for Tuesday, December 12, 2023 at 6:22 P.M.)*
39. Johns & Smith  
Intro. 440
- 23-0345 Approving Increase and Improvement of Facilities in Rochester Pure Waters District – General Collection System, and Treatment Plant Improvements  
*Matter of Urgency*  
*(For Introductory Purposes Only)*
40. Johns & Smith  
Intro. 441  
M. 85  
29-0
- 23-0345 Providing that Resolution (Intro. No. 440 of 2023), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District - General Collection System and Treatment Plant Improvements,” be Tabled
41. Johns & Smith  
Intro. 442  
Res. 345  
29-0
- 23-0345 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Rochester Pure Waters District - General Collection System and Treatment Plant Improvements  
*(Public Hearing is Scheduled for Tuesday, December 12, 2023 at 6:23 P.M.)*

42. Johns & Smith  
Intro. 443                      23-0347      Approving Increase and Improvement of Facilities in Rochester Pure Waters District - Genesee Valley Pump Station  
*Matter of Importance*  
*(For Introductory Purposes Only)*
43. Johns & Smith  
Intro. 444  
M. 86  
29-0                              23-0347      Providing that Resolution (Intro. No. 443 of 2023), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Genesee Valley Pump Station,” be Tabled
44. Johns & Smith  
Intro. 445  
Res. 346  
29-0                              23-0347      Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Rochester Pure Waters District – Genesee Valley Pump Station  
*(Public Hearing is Scheduled for Tuesday, December 12, 2023 at 6:24 P.M.)*
45. Johns & Smith  
Intro. 446                      23-0349      Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements  
*Matter of Urgency*  
*(For Introductory Purposes Only)*
46. Johns & Smith  
Intro. 447  
M. 87  
29-0                              23-0349      Providing that Resolution (Intro. No. 446 of 2023), Entitled “Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements,” be Tabled
47. Johns & Smith  
Intro. 448  
Res. 347  
29-0                              23-0349      Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements  
*(Public Hearing is Scheduled for Tuesday, December 12, 2023 at 6:25 P.M.)*
48. Johns & Smith  
Intro. 449                      23-0351      Confirming and Adopting Assessment Rolls of Pure Waters Districts for 2024 and Confirmation of and Adoption of Assessment Rolls  
*Matter of Urgency*  
*(For Introductory Purposes Only)*
49. Johns & Smith  
Intro. 450  
M. 88  
29-0                              23-0351      Providing that Resolution (Intro. No. 449 of 2023), Entitled “Confirming and Adopting Assessment Rolls of Pure Waters District’s for 2024,” be Tabled
50. Johns & Smith  
Intro. 451  
Res. 348  
29-0                              23-0351      Scheduling Public Hearings for Assessment Rolls of Pure Waters Districts for 2024 and Confirmation and Adoption of Assessment Rolls  
*(Public Hearings are Scheduled for Thursday, December 7, 2023 at 5:31 P.M. at the Ways and Means Committee.)*
51. Dondorfer & Smith  
Intro. 452  
Res. 349  
27-2                              23-0353      Amending 2023-2028 Capital Improvement Program and 2023 Capital Budget to Add Project Entitled “RIOC Leasehold Improvements;” and Authorizing Appropriation and Transfer Fund Balance  
*Matter of Urgency*  
*(Legislators Devecchio Hoffman and Hughes-Smith Voted in the Negative.)*
52. Smith & Delehanty                      23-0354      Authorizing Interfund Transfer to Established Project “Replacement of Voting Machines”

- Intro. 453  
Res. 350  
28-1
- Matter of Urgency*  
*(Legislator Vazquez Simmons Voted in the Negative.)*
53. Smith & Delehanty  
Intro. 454  
Res. 351  
28-1
- 23-0354.br
- Resolution Authorizing the Issuance of \$11,000,000 Bonds of the County of Monroe, New York, to Finance Costs of Replacement of Voting Machines in and for Said County, at an Estimated Maximum Cost of \$12,000,000 and Superseding the Bond Resolution Adopted on October, 11, 2022 (Resolution No. 295 of 2022, as Amended)  
*Matter of Urgency*  
*(Legislator Vazquez Simmons Voted in the Negative.)*
54. Smith & Delehanty  
Intro. 455
- 23-0355
- Adoption of 2024 Monroe County Budget and Establishing 2024 Classification, Compensation and Salary Schedule for Monroe County Employees  
*Matter of Urgency*
55. Johns & Delehanty  
Intro. 456  
M. 89  
29-0
- 23-0355
- Providing that Resolution (Intro. No. 455 of 2023), Entitled “Adoption of 2024 Monroe County Budget and Establishing 2024 Classification, Compensation and Salary Schedule for Monroe County Employees,” be Tabled
56. Smith & Delehanty  
Intro. 457  
Res. 352  
29-0
- 23-0355
- Fixing a Public Hearing on County Executive’s Proposed 2024 Monroe County Budget  
*(Public Hearing is Scheduled for Thursday, December 7, 2023 at 5:35 P.M. at the Ways and Means Committee.)*
57. Roman & Barnhart  
Delvecchio Hoffman  
Hughes-Smith  
Vazquez Simmons  
Intro. 458  
12-17F
- 23-0356
- Allocation of Funding to Study the Feasibility of a Publicly Owned Utility in Monroe County  
*Matter of Urgency*  
*(Legislators Roman, Barnhart, Blankley, Burgess, Delvecchio Hoffman, Frazier, Hasman, Hughes-Smith, Long, Misula, Vazquez Simmons and LaMar Voted in the Positive.)*

---

**UNFINISHED BUSINESS**

*None*

---

Upon Motion by Legislator Brew, the Legislature Adjourned at 8:44 P.M. until **Tuesday, December 12, 2023 at 6:00 P.M.**

**David Grant**  
Clerk of the Legislature



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Approved Committee Minutes</b>	<b>12.12.23_approved_comm_minutes.pdf</b>	<b>Backup Material</b>

Summary of Minutes  
INTERGOVERNMENTAL RELATIONS COMMITTEE  
October 24, 2023  
5:40 p.m.

Chairman Hebert called the meeting to order at 6:11 p.m.

MEMBERS PRESENT: George Hebert (Chair), Tracy DiFlorio (Vice Chair), Mark Johns, Dave Long (RMM), Roman Misula

OTHER LEGISLATORS PRESENT: Frank X. Allkofer, Howard Maffucci, Susan Hughes-Smith, Michael Yudelson, Albert Blankley, Rachel Barnhart, Sean McCabe, Robert Colby, Rick Milne, Paul Dondorfer, Mercedes Vazquez Simmons, Steve Brew

ADMINISTRATION PRESENT: Adrienne Green (Legislative Liaison), John Bringewatt (County Attorney), Robert Franklin (CFO), Laura Smith (Chief Deputy County Attorney), Richard Tantalo (Public Safety), Mike Garland (DES)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of September 25, 2023 meeting were approved as submitted.

NEW BUSINESS:

**23-0309-** Authorize an Intermunicipal Agreement with the City of Rochester to Support the Development of an Arts and Cultural Plan for the City of Rochester and Monroe County – County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Johns.

ADOPTED: 5-0

**23-0310-** Authorize an Intermunicipal Agreement with the Town of Henrietta Transferring Ownership of Town-Owned Land to Monroe County – County Executive Adam J. Bello

MOVED by Legislator Johns, SECONDED by Legislator DiFlorio.

ADOPTED: 5-0

**23-0327-** Authorize an Intermunicipal Agreement with Gates-Chili-Ogden Sewer District and the Town of Chili For Conveyance and Treatment of Sewage – County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Johns.

ADOPTED: 5-0

**23-0333-** Authorize an Intermunicipal Agreement with Towns of Greece and Irondequoit to Provide the Towns Partial Reimbursement of Interoperable Radio Communications Equipment Installations within Towns' Public Safety Facilities – County Executive Adam J. Bello

MOVED by Legislator Johns, SECONDED by Legislator DiFlorio.

ADOPTED: 5-0

**23-0339-** Amend the 2023-2028 Capital Improvement Program and the 2023 Capital Budget to Add a Project Entitled "Aldrich Road Sidewalks," Authorize Financing for the Project; Authorize the Appropriation and Transfer of Committed Fund Balance; and Authorize an Intermunicipal Agreement with the Town of Perinton for Sidewalk Installation in Conjunction with the Aldrich Road Project – As a Matter of Importance – County Executive Adam J. Bello and Vice President Sean M. Delehanty



**APPROVED**

MOVED by Legislator DiFlorio, SECONDED by Legislator Johns.  
ADOPTED: 5-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Hebert adjourned the meeting at 6:19 p.m.

The next Intergovernmental Relations Committee meeting is scheduled on Monday, November 27, 2023 at 5:30 P.M.

Respectfully submitted,  
Ian Watkins  
2<sup>nd</sup> Assistant Deputy Clerk of the Legislature

## Summary of Minutes

## ENVIRONMENT &amp; PUBLIC WORKS COMMITTEE

October 24, 2023

5:20 p.m.

Chairman Johns called the meeting to order at 5:35 p.m.

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

OTHER LEGISLATORS PRESENT: Frank X. Allkofer, Jackie Smith, Sean Delchanty, Rick Milne, Paul Dondorfer, Kirk Morris, Robert Colby, Steve Brew, Mercedes Vazquez Simmons, Rachel Barnhart, Roman Misula, Dave Long, William Burgess, Michael Yudelson, Carolyn Delvecchio Hoffman

ADMINISTRATION PRESENT: Adrienne Green (Legislative Liaison), Michael Garland (Director, DES) Robert Franklin (CFO), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Patrick Meredith (Director, Parks), Bob Kiley (Deputy Director, Parks), Gary Walker (Director, Communications)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of September 25, 2023 were approved as submitted.

NEW BUSINESS:

**23-0311 -** Amend the 2023-2028 Capital Improvement Program and the 2023 Capital Budget to Add a Project Entitled "Henrietta County Park Master Plan Improvements" and Authorize an Interfund Transfer - County Executive Adam J. Bello

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

**23-0320 -** Authorize Contracts with Atlantic Testing Laboratories, Ltd. and CME Associates Inc. for Material Testing Term Services - County Executive Adam J. Bello

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

**23-0322 -** Authorize Contracts with Paradigm Environmental Services, Inc. and Atlantic Testing Laboratories, Ltd. for Professional Environmental Testing Term Services – County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator McCabe.  
ADOPTED: 7-

**23-0324 -** Amend the 2023-2028 Capital Improvement Program and the 2023 Capital Budget to Add a Project Entitled "Construction of a 9/11 First Responders Memorial at Highland Park;" Authorize Financing for the Project; and Authorize the Acceptance of a Grant from the Dormitory Authority of the State of New York – County Executive Adam J. Bello

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

- 23-0325 - Authorize a Contract with LaBella Associates, D.P.C. for the Monroe Community College Wolk Health Care Center Project - County Executive Adam J. Bello

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

- 23-0328 - Authorize an Intermunicipal Agreement between the Gates-Chili-Ogden Sewer District and the Town of Chili for Conveyance and Treatment of Sewage – County Executive Adam J. Bello

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

- 23-0331 - Authorize an Agreement with the New York State Department of Environmental Conservation and Convey 600 Ridge Road to the Town of Webster – County Executive Adam J. Bello

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

- 23-0338 - Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Aldrich Road Sidewalk Project in the Town of Perinton - As a Matter of Importance - County Executive Adam J. Bello

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

- 23-0339 - Amend the 2023-2028 Capital Improvement Program and the 2023 Capital Budget to Add a Project Entitled "Aldrich Road Sidewalks," Authorize Financing for the Project; Authorize the Appropriation and Transfer of Committed Fund Balance; and Authorize an Intermunicipal Agreement with the Town of Perinton for Sidewalk Installation in Conjunction with the Aldrich Road Culvert Project - As a Matter of Importance– County Executive Adam J. Bello

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

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Johns adjourned the meeting at 5:59 p.m.

The next meeting of the Environment and Public Works Committee will be **Monday, November 27, 2023 at 5:15 P.M.**

Respectfully Submitted,  
Frank Keophetlasy  
Deputy Clerk of the Legislature

Summary of Minutes

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

September 25, 2023

5:45 p.m.

Chairwoman DiFlorio called the meeting to order at 5:45 p.m.

MEMBERS PRESENT: Tracy DiFlorio (Chair), Frank X. Allkofer (Vice Chair), Mark Johns, John B. Baynes, Ricky Frazier (RMM)

OTHER LEGISLATORS PRESENT: Howard Maffucci, Susan Hughes-Smith, Dave Long

ADMINISTRATION PRESENT: Adrienne Green (Legislative Liaison), Robert Franklin (Chief Financial Officer), John Bridgewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Ana Liss (Planning Director), Pat Gooch (Senior Planner)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of July 24, 2023 were approved as submitted.

NEW BUSINESS:

22-0284- Amend Resolution 155 of 2021 to Extend the Time Period of the Contract with the County of Monroe Industrial Development Agency and Authorize a Contract with LaBella Associates, D.P.C. for Professional Services for the Monroe County Agricultural and Farmland Protection Plan – County Executive Adam J. Bello

MOVED by Legislator Allkofer, SECONDED by Legislator Johns.

ADOPTED: 5-0

OTHER MATTERS:

ADJOURNMENT:

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

The next Planning and Economic Development Committee meeting is scheduled for Monday, October 23, 2023 at 5:45 P.M.

Respectfully submitted,  
Ian Watkins  
2<sup>nd</sup> Assistant Deputy Clerk of the Legislature

Summary of Minutes  
RECREATION AND EDUCATION COMMITTEE  
October 24, 2023  
5:50 p.m.

Chairman Allkofer called the meeting to order at 6:20 p.m.

MEMBERS PRESENT: Frank X. Allkofer (Chair), Sean McCabe, George J. Hebert (Vice Chair), Mercedes Vazquez Simmons

MEMBERS ABSENT: John B. Baynes (RMM) (Excused)

OTHER LEGISLATORS PRESENT: Howard S. Maffucci, Tracy DiFlorio, Rachel Barnhart, Albert Blankley, Roman Misula, Michael Yudelson, Jackie Smith, Steve Brew, Sean Delchanty, Rick Milne, Robert Colby

ADMINISTRATION PRESENT: Robert Franklin (CFO), John Bringewatt (County Attorney), Adrienne Green (Legislative Liasion), Laura Smith (Chief Deputy County Attorney), Bob Kiley (Parks)

PUBLIC FORUM: There were no speakers

APPROVAL OF MINUTES: The minutes of July 25, 2023 were approved as submitted

NEW BUSINESS:

**23-0309-** Authorize an Intermunicipal Agreement with the City of Rochester to Support the Development of an Arts and Cultural Plan for the City of Rochester and Monroe County – County Executive Adam J. Bello

MOVED by Legislator McCabe, SECONDED by Legislator Hebert.

ADOPTED: 4-0

**23-0311-** Amend the 2023-2028 Capital Improvement Program and the 2023 Capital Budget to Add a Project Entitled “Henrietta County Park Master Plan Improvements” and Authorize an Interfund Transfer – County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by Legislator McCabe.

ADOPTED: 4-0

**23-0324-** Amend the 2023-2028 Capital Improvement Program and the 2023 Capital Budget to Add a Project Entitled “Construction of a 9/11 First Responders Memorial at Highland Park;” and Authorize Financing for the Project; and Authorize the Acceptance of a Grant from the Dormitory Authority of the State of New York

MOVED by Legislator Hebert, SECONDED by Legislators McCabe and Vazquez Simmons

ADOPTED: 4-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Allkofer adjourned the meeting at 6:30 p.m.

**APPROVED**

The next Recreation and Education Committee will be Monday, November 27, 2023 at 6:00 p.m.

Respectfully Submitted,  
Ian Watkins  
2<sup>nd</sup> Assistant Deputy Clerk of the Legislature

Summary of Minutes

HUMAN SERVICES COMMITTEE

October 24, 2023

5:00 p.m.

Chairman Keller called the meeting to order at 5:01 p.m.

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

OTHER LEGISLATORS PRESENT: Richard B. Milne, Sean M. Delehanty, Mark Johns, Sean McCabe, George Hebert, Frank X. Allkofer, Tracy DiFlorio, Robert Colby, Susan Hughes-Smith, Dave Long, Roman Misula, Howard Maffucci

ADMINISTRATION PRESENT: Adrienne Green (Legislative Liaison), Robert Franklin (CFO), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Steve Newcomb (Director – Office for the Aging), Tim Henry (Deputy Director – Public Safety), Gary Walker (Communications Director), Mike Garland (Director – DES), Sean Murphy (Deputy Director – DES), Denise Read (DHS), Richard Tantalo (Director – Public Safety), Rebecca Hartman (Chief Toxicologist)

PUBLIC FORUM: There were two speakers. Public Forum ended at 5:05 P.M.

APPROVAL OF MINUTES: The minutes of September 26, 2023 were approved as submitted.

NEW BUSINESS:

23-0308 - Creating the “Housing Stability Pilot” Program – County Legislator Rachel Barnhart

REFERRED TO ADMINISTRATION

23-0312 - Acceptance of a Grant from the University of Rochester for the Breastfeeding Friendly New York Program – County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Dondorfer.

ADOPTED: 9-0 (*Legislator Hasman Declared Her Interest Prior to the Vote.*)

23-0313 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2023-2024 Aid to Crime Laboratories Grant Program (Office of the Medical Examiner) – County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Morris.

ADOPTED: 9-0

23-0314 - Acceptance of Funding from the New York State Office of Mental Health and the New York State Office of Addiction Services and Supports and Amend Resolution 393 of 2022, as Amended by Resolutions 142 and 225 of 2023, and the Resolution Adopted Pursuant to Referral 23-0287, Authorizing Contracts for the Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services in 2023 for the Monroe County Office of Mental Health – County Executive Adam J. Bello

MOVED by Legislator Morris, SECONDED by Legislator Brew.  
ADOPTED: 9-0 (*Legislator Hasman Declared Her Interest Prior to the Vote.*)

- 23-0315 - Acceptance of Grants from the New York State Office for the Aging for the Community Services for the Elderly Program, Expanded In-Home Services for the Elderly Program and Wellness in Nutrition Program and Amend Resolution 395 of 2022, as Amended by Resolution 112 of 2023 and Resolution 217 of 2023, Authorization to Contract for the Monroe County Office for the Aging Programs in 2023-2024 – County Executive Adam J. Bello

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

- 23-0318 - Authorize a Contract with Metrix Marketing, Inc. for the Implementation of an Employment Recruitment and Retention Advertising Campaign – County Executive Adam J. Bello

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

- 23-0319 - Amend Resolution 18 of 2023 to Extend the Time Period of the BIPOC Peer Advocate Training and Development Program Grant from the Substance Abuse Mental Health Services Administration and Authorize a Contract with House of Mercy, Inc. for the Black, Indigenous, and People of Color Peer Training and Development Program – County Executive Adam J. Bello

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

- 23-0332 - Amend Resolution 282 of 2021, as Amended by Resolutions 330 of 2022 and 108 of 2023 to Accept Additional Funding from the United States Department of the Treasury for the Emergency Rental Assistance 2 Program, Monroe County Eviction Prevention Pilot Initiative 2.0 – County Executive Adam J. Bello

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

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Keller adjourned the meeting at 5:25 p.m.

The next Human Services Committee meeting is scheduled for **Tuesday, November 28, 2023 at 5:00 p.m.**

Respectfully submitted,  
David Grant  
Clerk of the Legislature



Summary of Minutes

TRANSPORTATION COMMITTEE

September 26, 2023

5:15 p.m.

Chairman Morris called the meeting to order at 5:16 p.m.

MEMBERS PRESENT: Kirk Morris (Chair), Robert Colby (Vice Chair), Jackie Smith, Blake Keller, Linda Hasman (RMM), Ricky Frazier, William Burgess

OTHER LEGISLATORS PRESENT: Sean Delehanty, Steve Brew, Richard Milne, Michael Yudelson, Howard Maffucci, Sean McCabe, Carolyn Delvecchio Hoffman, Mercedes Vazquez Simmons

ADMINISTRATION PRESENT: Adrienne Greene (Legislative Liaison), Robert Franklin (Chief Financial Officer), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Tom Frys (Transportation Director)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of June 29, 2023 were approved as submitted.

NEW BUSINESS:

**23-0288** Acceptance of Federal and State Aid for the Operation and Maintenance of the Regional Traffic Operations Center – County Executive Adam J. Bello

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

**23-0289** Authorize a Contract with the New York State Department of Transportation for Maintenance of State Traffic Signal Equipment – County Executive Adam J. Bello

MOVED by Legislator Keller, SECONDED by Legislator Smith  
ADOPTED: 7-0

**23-0290** Authorize the Director of Transportation to Concur with the City of Rochester's Award of a Construction Contract Relating to the North Goodman Street Project; and Authorize the County Executive to Enter into Agreements, Amendments or other Documents with the City of Rochester Necessary to Implement the County Share of the Project – County Executive Adam J. Bello

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

**23-0300** Authorization to Memorialize Davis Road in the Towns of Chili and Riga in Honor of Mercy Flight Pilot James Sauer – As a Matter of Importance – County Executive Adam J. Bello, County Legislator Tracy DiFlorio, Majority Leader Steve Brew

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

OTHER MATTERS:

ADJOURNMENT:

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

The next Transportation meeting **will be Tuesday, October 24, 2023 at 5:15 P.M.**

Respectfully submitted,  
Frank Keophetlasy  
Deputy Clerk of the Legislature

Summary of Minutes  
PUBLIC SAFETY COMMITTEE  
October 24, 2023  
5:30 p.m.

Chairman Dondorfer called the meeting to order at 6:02 p.m.

MEMBERS PRESENT: Paul Dondorfer (Chair), Richard B. Milne (Vice Chair), Sean M. Delehanty, Robert Colby, Kirk Morris, William Burgess (RMM), Susan Hughes-Smith, Carolyn Delvecchio Hoffman, Roman Misula

OTHER LEGISLATORS PRESENT: Jackie Smith, Steve Brew, Howard Maffucci, Michael Yudelson, Rachel Barnhart, George Hebert, Albert Blankley, Mark Johns, Frank X. Allkofer, Sean McCabe, Mercedes Vazquez Simmons, Dave Long

ADMINISTRATION PRESENT: Adrienne Green (Legislative Liaison), Robert Franklin (CFO), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Michael J. Garland (Director, DES), Kristine Durante (Probation Admin.), Tim Henry (Public Safety Deputy Director)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of September 26, 2023 were approved as submitted.

NEW BUSINESS:

23-0316 - Authorize a Contract with the North American Family Institute for the Youth and Police Engagement Program - County Executive Adam J. Bello

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

23-0317 - Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Highway Safety Program - County Executive Adam J. Bello

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

23-0329 - Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Police Traffic Services Program - County Executive Adam J. Bello

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

23-0330 - Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Highway Safety Program - County Executive Adam J. Bello

MOVED by Legislator Delehanty, SECONDED by Legislator Milne.

ADOPTED: 9-0

**23-0333 -** Authorize Intermunicipal Agreements with the Towns of Greece and Irondequoit to Provide the Towns Partial Reimbursement of Interoperable Radio Communications Equipment Installations within the Towns' Public Safety Facilities - County Executive Adam J. Bello

MOVED by Legislator Milne, SECONDED by Legislator Colby.

ADOPTED: 9-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Dondorfer adjourned the meeting at 6:07 p.m.

The next Public Safety Meeting will be held on Tuesday, November 28, 2023 at 5:30 p.m.

Respectfully submitted,  
Frank Keophetlasy  
Deputy Clerk of the Legislature

Summary of Minutes  
WAYS AND MEANS COMMITTEE  
October 24, 2023  
6:00 p.m.

Chairwoman Smith called the meeting to order at 6:35 p.m.

MEMBERS PRESENT: Jackie Smith (Chair), Sean Delehanty (Vice Chair), Robert J. Colby, Steve Brew, Paul Dondorfer, Richard B. Milne, Howard Maffucci (RMM), Rachel Barnhart, Mercedes Vazquez Simmons, Michael Yudelson, \*Yversha Roman

*\* Member Participated via Video Conference*

OTHER LEGISLATORS PRESENT: Tracy DiFlorio, George Hebert, Albert Blankley

ADMINISTRATION PRESENT: Robert Franklin (CFO), John Bringewatt (County Attorney), Laura Smith (Deputy County Attorney), Richard Tantalo (Public Safety Director), Adrienne Green (Legislative Liaison), Steve Newcomb (Director – Office for the Aging), Gary Walker (Communications Director), Mike Garland (DES Director), Sean Murphy (DES Deputy Director), Denise Read (DHS), Patrick Merideth (Parks Director), Tom Morrissey (Parks), Robert Kiley (Parks), Tim Henry (Public Safety Deputy Director)

PLEDGE OF ALLEGIANCE: Led by Legislator Howard Maffucci

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of September 26, 2023 were approved as submitted.

NEW BUSINESS:

**23-0308 -** Creating the “Housing Stability Pilot” Program – County Legislator Rachel Barnhart

*Chairwoman Smith noted Referral No. 23-0308 was Referred to Administration in the lead committee and was pulled from the Ways and Means agenda until the referral is returned from the Administration.*

Legislator Brew Moved the remaining Agenda Items except for Referral Nos. 23-0318, 23-0339 and 23-0340. Legislator Maffucci seconded the motion.

ADOPTED: 11-0

**23-0309 -** Authorize an Intermunicipal Agreement with the City of Rochester to Support the Development of an Arts and Cultural Plan for the City of Rochester and Monroe County – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.

ADOPTED: 11-0

**23-0311 -** Amend the 2023-2028 Capital Improvement Program and the 2023 Capital Budget to Add a Project Entitled “Henrietta County Park Master Plan Improvements” and Authorize an Interfund Transfer – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.

ADOPTED: 11-0

- 23-0312 - Acceptance of a Grant from the University of Rochester for the Breastfeeding Friendly New York Program – County Executive Adam J. Bello

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

- 23-0313 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2023-2024 Aid to Crime Laboratories Grant Program (Office of the Medical Examiner) – County Executive Adam J. Bello

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

- 23-0314 - Acceptance of Funding from the New York State Office of Mental Health and the New York State Office of Addiction Services and Supports and Amend Resolution 393 of 2022, as Amended by Resolutions 142 and 225 of 2023, and the Resolution Adopted Pursuant to Referral 23-0287, Authorizing Contracts for the Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services in 2023 for the Monroe County Office of Mental Health – County Executive Adam J. Bello

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

- 23-0315 - Acceptance of Grants from the New York State Office for the Aging for the Community Service for the Elderly Program, Expanded In-Home Services for the Elderly Program and Wellness in Nutrition Program and Amend Resolution 395 of 2022, as Amended by Resolution 112 of 2023 and Resolution 217 of 2023, Authorization to Contract for the Monroe County Office for the Aging Programs in 2023-2024 – County Executive Adam J. Bello

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

- 23-0316 - Authorize a Contract with the North American Family Institute for the Youth and Police Engagement Program – County Executive Adam J. Bello

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

- 23-0317 - Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Highway Safety Program – County Executive Adam J. Bello

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

- 23-0319 - Amend Resolution 18 of 2023 to Extend the Time Period of the BIPOC Peer Advocate Training and Development Program Grant from the Substance Abuse and Mental Health Services Administration and Authorize a Contract with House of Mercy, Inc. for the Black, Indigenous, and People of Color Peer Training and Development Program – County Executive Adam J. Bello

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

- 23-0320 - Authorize Contracts with Atlantic Testing Laboratories, Ltd. And CME Associates Inc. for Material Testing Term Services – County Executive Adam J. Bello

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

- 23-0322 - Authorize a Contract with Paradigm Environmental Services, Inc. and Atlantic Testing Laboratories, Ltd. For Professional Environmental Testing Term Services – County Executive Adam J. Bello

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

- 23-0324 - Amend the 2023-2028 Capital Improvement Program and the 2023 Capital Budget to Add a Project Entitled “Construction of a 9/11 First Responders Memorial at Highland Park;” Authorize Financing for the Project; and Authorize the Acceptance of a Grant from the Dormitory Authority of the State of New York – County Executive Adam J. Bello

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

- 23-0325 - Authorize a Contract with LaBella Associates, D.P.C. for the Monroe Community College Wolk Health Care Center Project – County Executive Adam J. Bello

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

- 23-0328 - Authorize an Intermunicipal Agreement between the Gates-Chili-Ogden Sewer District and the Town of Chili for Conveyance and Treatment of Sewage – County Executive Adam J. Bello

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

- 23-0329 - Acceptance of a Grant from the New York State Governor’s Traffic Safety Committee for the Police Traffic Services Program – County Executive Adam J. Bello

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

- 23-0330 - Acceptance of a Grant from the New York State Governor’s Traffic Safety Committee for the Highway Safety Program – County Executive Adam J. Bello

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

- 23-0331 - Authorize an Agreement with the New York State Department of Environmental Conservation and Convey 600 Ridge Road to the Town of Webster – County Executive Adam J. Bello

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

- 23-0332 -** Amend Resolution 282 of 2021, as Amended by Resolutions 330 of 2022 and 108 of 2023 to Accept Additional Funding from the United States Department of the Treasury for the Emergency Rental Assistance 2 Program, Monroe County Eviction Prevention Pilot Initiative 2.0 – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.

ADOPTED: 11-0

- 23-0333 -** Authorize Intermunicipal Agreements with the Towns of Greece and Irondequoit to Provide the Towns Partial Reimbursement of Interoperable Radio Communications Equipment Installations within the Towns' Public Safety Facilities – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.

ADOPTED: 11-0

- 23-0318 -** Authorize a Contract with Metrix Marketing, Inc. for the Implementation of an Employment Recruitment and Retention Advertising Campaign – County Executive Adam J. Bello

MOVED by Legislator Delehanty, SECONDED by Legislator Brew.

ADOPTED: 9-2 (*Legislators Barnhart and Vazquez Simmons Voted in the Negative.*)

- 23-0339 -** Amend the 2023-2028 Capital Improvement Program and the 2023 Capital Budget to Add a Project Entitled “Aldrich Road Sidewalks,” Authorize Financing for the Project; Authorize the Appropriation and Transfer of Committed Fund Balance; and Authorize an Intermunicipal Agreement with the Town of Perinton for Sidewalk Installation in Conjunction with the Aldrich Road Culver Project – As a Matter of Importance – County Executive Adam J. Bello and Vice President Sean M. Delehanty

MOVED by Legislator Milne, SECONDED by Legislator Delehanty.

ADOPTED: 11-0 (*Legislator Delehanty Declared His Interest Prior to the Vote.*)

- 23-0340 -** Authorize the Creation of the Monroe County Land Bank – As a Matter of Importance – County Executive Adam J. Bello, President Sabrina LaMar, Majority Leader Steve Brew, Minority Leader Yversha Roman, County Legislators Blake Keller, Jackie Smith, Tracy DiFlorio, Frank X. Allkofer, Richard B. Milne, Sean McCabe, Kirk Morris, Mark Johns, Paul Dondorfer, Howard Maffucci, Sean M. Delehanty, Michael Yudelson, Susan Hughes-Smith, George Hebert, Dave Long, Roman Misula, John B. Baynes, Kathleen Taylor, Robert Colby, Rachel Barnhart, Mercedes Vazquez Simmons, Linda Hasman, Albert Blankley, Carolyn Delvecchio Hoffman, Ricky Frazier, William Burgess

MOVED by Legislator Brew, SECONDED by Legislator Dondorfer.

ADOPTED: 11-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Smith adjourned the meeting at 6:48 p.m.

The next meeting of the Ways and Means Committee will be **Thursday, December 7, 2023 at 6:00 P.M.**

Respectfully Submitted,

*Ways and Means Committee Minutes  
Page 4 of 5*



**APPROVED**

David Grant  
Clerk of the Legislature



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Read and Files</b>	<b>12.12.23_read_and_files.pdf</b>	<b>Backup Material</b>

**MONROE COUNTY LEGISLATURE**  
**READ & FILE - December 12, 2023 - Day 12**

<b>Ref. No.</b>	<b>Subject Matter</b>
RF23-0126	Matthew Tweedle, Internal Audit and Control Manager, Monroe County - Regarding 2023 Completed Audits - 11/21/23
RF23-0127	Sabrina LaMar, President of the Legislature - Regarding Chaplain for the December 12, 2023 meeting, Father Philip Weiner, at the Invitation of Legislator Roman Misula - 12/11/23
RF23-0128	Adam J. Bello, Monroe County Executive - Regarding Summary Level Statements by Department for the Period Ending August 2023 - 11/28/23
RF23-0129	Lisa Polito Nicolay, Commissioner, Jackie Ortiz, Commissioner, Monroe County Board of Elections - Regarding Total Net Expenditures of the Board of Elections for the Period of November 1, 2022 through October 31, 2023 - 11/15/23
RF23-0130	Jamie Romeo, Monroe County Clerk - Regarding 2023 Annual Report - 12/11/23
RF23-0131	John P. Bringewatt, Monroe County Attorney - Regarding Monroe County, NY Local State of Emergency - 11/13/23
RF23-0132	John P. Bringewatt, Monroe County Attorney - Regarding Monroe County, NY Local State of Emergency - 11/20/23
RF23-0133	John P. Bringewatt, Monroe County Attorney - Regarding Monroe County, NY Local State of Emergency - 11/27/23
RF23-0134	John P. Bringewatt, Monroe County Attorney - Regarding Monroe County, NY Local State of Emergency - 12/1/23
RF23-0135	John P. Bringewatt, Monroe County Attorney - Regarding Monroe County, NY Local State of Emergency - 12/6/23
RF23-0136	Amy A. Molinari, Director of Finance & Business Services, Monroe County Water Authority - Regarding Proposed Changes in Water Authority Rates - 11/9/23
RF23-0137	Malik D. Evans, Mayor, City of Rochester - Regarding Allocation of Hotel-Motel Revenues - 11/13/23
RF23-0138	Malik Evans, Mayor, City of Rochester - Regarding Introductories Filed for the August 22, 2023 Regular City Council Meeting - 12/11/23
RF23-0139	Richard A. Ball, Commissioner, Agriculture and Markets, State of New York - Regarding Certification of Modifications to Monroe County Agricultural Districts No. 5 and No. 6 - 11/21/23
RF23-0140	Jacquelyne A. Leach, Chief Financial Officer, Western Regional Off-Track Betting Corporation - Regarding September 2023 Retained Surcharge Revenue for Monroe County from the Western Regional Off-Track Betting Corporation - 11/9/23
RF23-0141	Jacquelyne A. Leach, Chief Financial Officer, Western Regional Off-Track Betting Corporation - Regarding October 2023 Retained Surcharge Revenue for Monroe County from the Western Regional Off-Track Betting Corporation - 12/1/23



**ATTACHMENTS:**

Description	File Name	Type
▫ Reports from Administration	REPORTS_FROM_ADMINISTRATION_12.12.23.pdf	Backup Material

## **REPORTS FROM ADMINISTRATION**

*December 12, 2023*

### Requests for Information

Referral No. 23-0355  
*Submitted by Jeffery L. McCann 12/7/23*

### Requests for Information

Referral No. 23-0376; 23-0382; 23-0408 and 23-0414  
*Submitted by Jeffery L. McCann 12/7/23*



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Proposed Resolutions for December 2023</b>	<b>12.12.23_proposed_resolutions.pdf</b>	<b>Resolution</b>

PWAB 1.

By Legislators Johns and Smith

Intro. No. \_\_\_\_\_

MOTION NO. \_\_\_\_ OF 2023

**PROVIDING THAT RESOLUTION (INTRO. NO. R4 OF 2023), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE LIFTED FROM THE TABLE**

BE IT MOVED, that Resolution (Intro. No. R4 of 2023), entitled "ESTABLISHING SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be lifted from the table.

Matter of Urgency  
File No. 23-0352

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

PWAB 2.1

By Legislators Johns and Smith

Intro. No. \_\_\_\_\_

MOTION NO. \_\_\_\_\_ OF 2023

**PROVIDING THAT RESOLUTION (INTRO. NO. R4 OF 2023), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE ADOPTED**

BE IT MOVED, that Resolution (INTRO. NO. R4 OF 2023), entitled "ESTABLISHING SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be adopted.

Matter of Urgency  
File No. 23-0352

ADOPTION: Date: \_\_\_\_\_

Vote: \_\_\_\_\_



PWAB 2.1

By Legislators Johns and Smith

PURE WATERS ADMINISTRATIVE BOARD OF THE  
ROCHESTER PURE WATERS DISTRICT

Intro. No. R4

RESOLUTION NO. \_\_\_\_\_ OF 2023

**ESTABLISHING SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY  
SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK**

WHEREAS, the Administrative Board of the Rochester Pure Waters District has, pursuant to §266 of the County Law of the State of New York, established a scale of charges for the operation and maintenance of facilities of the District and setting proportionate factors of surcharge for the treatment of industrial wastes and sewerage received by the District; and

WHEREAS, the Administrative Board of the Rochester Pure Waters District has, pursuant to §266 of the County Law of the State of New York and Resolution No. 502 of 1971, as amended by Resolution No. 337 of 1974, called a public hearing, said hearing having been held on the \_\_\_\_ day of December, 2023, at \_\_\_\_ p.m. ET.

NOW, THEREFORE, BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE ROCHESTER PURE WATERS DISTRICT, as follows:

Section 1.

**SCALE OF CHARGES**

These Scales of Charges shall be effective commencing January 1, 2024.

**ROCHESTER PURE WATERS DISTRICT**  
**Operation and Maintenance Charge**

\$2.75 per 1,000 Gallons of water consumption (see Notes 1-3).

**CHARGES FOR RPWD ZONE 2: No Charge - Operation and Maintenance not provided.**



1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2024 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2023 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2024. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

**NEW USER CONNECTION FEES**

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on average costs incurred by the District for such new connections.

The proposed fee schedule for new connections is as follows:

- Rochester Pure Waters District:
- \$300.00 per connection – residential \*
- \$400.00 per connection – non-residential \*

\* For the RPWD a storm and sanitary sewer connection will be considered one connection when made at the same time.

**SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS**

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

$$S.F. = \frac{a(BOD-300)}{300} + \frac{b(SS-300)}{300} + \frac{d(P-10)}{10}$$

**Definitions:**

- S.F. = Surcharge Factor.
- BOD = Milligrams per liter of Biochemical Oxygen Demand, as defined in Section 2.12 of the Monroe County Sewer Use Law.
- SS = Milligrams per liter of Suspended Solids, as defined in Section 2.55 of the Monroe County Sewer Use Law.
- P = Milligrams per liter of Phosphorus, as defined in Section 2.33 of the Monroe County Sewer Use Law.
- a = Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.
- b = Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.
- d = Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

**OTHER CHARGES - WHERE APPLICABLE**

**A. Application Fees for Licenses or Permits under the Sewer Use Law**

- (1) Initial Application for License or Permit (3 Year) \$125.00
- (2) Renewal License or Permit Applications (3 Year) \$75.00
- (3) Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State \$30.00
- (4) Specialty Short Term Discharge Permit \$125.00  
(Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee)

- B. Septic Tank Hauling Rates**  
 Charge for Scavenger Waste (Based on Truck Capacity) \$44.00/1,000 gallons
- C. Disposal of Vector Spoils**  
 (1) Charge for disposal of Vector Spoils (Cu. Yds.) Based on half of vehicle capacity. \$92.00/Cubic Yard  
 (2) Charge for disposal of Vector Spoils (Tons) Based on certified scale house receipt. \$60.00/Ton
- D. Collection System Charges**  
 (1) Review of Plans and construction monitoring (Due prior to plan approval) \$300.00/lot - minimum of 1 lot  
 (2) Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.) \$0.50/foot of sewer & laterals - \$50.00 minimum, as applicable  
 (3) Pumping Station Maintenance Fee (Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.) \$10,000/pump station  
 (4) Cleanout Inspection Fee \$50.00/cleanout - \$25.00 for repeat Inspections  
 (5) Interceptor Review and Construction Monitoring Fee \$350.00/project
- E. Charges for Private Sewer Maintenance**  
 The following rates shall be charged for tape snaking of private sewer laterals:  
 Single and Double Dwelling \$ 25.00  
 Four or More Family Dwelling \$ 50.00  
 Commercial Laterals and Conductors \$ 50.00
- F. Treatment Plan Disposal Fee**  
 Biosolids/Sludge Disposal Fee \$443.00/dry ton  
 Residuals Disposal Fee \$443.00/dry ton  
 (Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)
- G. Restaurant/Food Processing Grease Disposal Fee** \$258.00/1,000 gallons

PWAB 2.5

**H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee**

Laboratory and sampling	\$ 36.00/1,000 gallons (Minimum)
	\$ 77.00/Truckload

Section 2. An appeal to the County Legislature from any scale of charges established by any of the Pure Waters Administrative Board and confirmed by the County Legislature may be taken by any person aggrieved. Such appeal may be taken by filing with such Administrative Board and with the Clerk of the Legislature a written notice of appeal specifying the ground thereof, within fifteen (15) days of the confirmation of such scale of charges by the Legislature pursuant to Section 266 of the County Law of the State of New York.

Section 3. This resolution shall take effect immediately.

Matter of Urgency  
File No. 23-0352

ADOPTION: Date: \_\_\_\_\_

Vote: \_\_\_\_\_

PWAB 3,6,9.12

By Legislators Johns and Smith

PURE WATERS ADMINISTRATIVE BOARDS OF THE  
GATES-CHILI-OGDEN SEWER DISTRICT;  
IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT;  
NORTHWEST QUADRANT PURE WATERS DISTRICT; AND  
ROCHESTER PURE WATERS DISTRICT

Intro. Nos. \_\_\_\_\_

RESOLUTION NOS. \_\_\_\_\_ OF 2023

**AUTHORIZING CONTRACT WITH CLEAN HARBORS ENVIRONMENTAL SERVICES, INC.  
TO COLLECT, TRANSPORT, AND DISPOSE OF HOUSEHOLD HAZARDOUS WASTE TO  
SUPPORT MONROE COUNTY PURE WATERS INDUSTRIAL WASTE PROGRAM**

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARDS OF THE GATES-  
CHILI-OGDEN SEWER DISTRICT; IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS  
DISTRICT; NORTHWEST QUADRANT PURE WATERS DISTRICT; AND ROCHESTER PURE WATERS  
DISTRICT, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Clean Harbors Environmental Services, Inc. to collect, transport, and dispose of household hazardous waste to support the Monroe County Pure Waters Industrial Waste Program in an annual amount not to exceed \$450,000 for the period of January 1, 2024 through December 31, 2024, 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).

Section. 2 Funding for this contract is included in the 2024 operating budget of the Department of Environmental Services, fund 9007, funds center 8572010000, Pure Waters Administration, and will be requested in future years' budgets.

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

File No. 23-0375

ADOPTION: Date: \_\_\_\_\_

Vote: \_\_\_\_\_

PWAB 4.

By Legislators Johns and Smith

Intro. No. \_\_\_\_\_

MOTION NO. \_\_\_\_\_ OF 2023

**PROVIDING THAT RESOLUTION (INTRO. NO. G4 OF 2023), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE LIFTED FROM THE TABLE**

BE IT MOVED, that Resolution (Intro. No. G4 of 2023), entitled "ESTABLISHING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be lifted from the table.

Matter of Urgency  
File No. 23-0352

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

RWAB 5.1

By Legislators Johns and Smith

Intro. No. \_\_\_\_\_

MOTION NO. \_\_\_\_\_ OF 2023

**PROVIDING THAT RESOLUTION (INTRO. NO. G4 OF 2023), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE ADOPTED**

BE IT MOVED, that Resolution (Intro. No. G4 of 2023), entitled "ESTABLISHING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be adopted.

Matter of Urgency  
File No. 23-0352

ADOPTION: Date: \_\_\_\_\_

Vote: \_\_\_\_\_

By Legislators Johns and Smith

PURE WATERS ADMINISTRATIVE BOARD OF THE  
GATES-CHILI-OGDEN SEWER DISTRICT

Intro. No. G4

RESOLUTION NO. \_\_\_\_\_ OF 2023

**ESTABLISHING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT,  
COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK**

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District has, pursuant to §266 of the County Law of the State of New York, established a scale of charges for the operation and maintenance of facilities of the District and setting proportionate factors of surcharge for the treatment of industrial wastes and sewerage received by the District; and

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District has, pursuant to §266 of the County Law of the State of New York, and Resolution Nos. 417 and 418 of 1973, and Resolution No. 449 of 1976, called a public hearing, said hearing having been held on the \_\_\_\_ day of December, 2023, at \_\_\_\_ p.m. ET.

NOW, THEREFORE, BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE GATES-CHILI-OGDEN SEWER DISTRICT, as follows:

Section 1.

**SCALE OF CHARGES**

These Scales of Charges shall be effective commencing January 1, 2024.

**GATES-CHILI-OGDEN SEWER DISTRICT**  
**Operation and Maintenance Charge**

\$3.19 per 1,000 gallons of water consumption (see Notes 1-3).



1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2024 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2023 will be billed at 60,000 gallons per unit for the user charge commencing January 1, 2024. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.



**NEW USER CONNECTION FEES**

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on average costs incurred by the District for such new connections.

The proposed fee schedule for new connections is as follows:

- Gates-Chili-Ogden Sewer District:
  - \$300.00 per connection - residential
  - \$400.00 per connection - non-residential

**SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS**

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

$$S.F. = \frac{a(BOD-300)}{300} + \frac{b(SS-300)}{300} + \frac{d(P-10)}{10}$$

**Definitions:**

- S.F. = Surcharge Factor.
- BOD = Milligrams per liter of Biochemical Oxygen Demand, as defined in Section 2.12 of the Monroe County Sewer Use Law.
- SS = Milligrams per liter of Suspended Solids, as defined in Section 2.55 of the Monroe County Sewer Use Law.
- P = Milligrams per liter of Phosphorus, as defined in Section 2.33 of the Monroe County Sewer Use Law.
- a = Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.
- b = Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.
- d = Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

**OTHER CHARGES - WHERE APPLICABLE**

**A. Application Fees for Licenses or Permits under the Sewer Use Law**

- (1) Initial Application for License or Permit (3 Year) \$125.00
- (2) Renewal License or Permit Applications (3 Year) \$75.00
- (3) Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State \$30.00
- (4) Specialty Short Term Discharge Permit \$125.00  
(Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee)

**B. Septic Tank Hauling Rates**

Charge for Scavenger Waste \$44.00/1,000 gallons

(Based on Truck Capacity)

**C. Disposal of Vector Spoils**

- (1) Charge for disposal of Vector Spoils (Cu. Yds.) \$92.00/Cubic Yard  
Based on half of vehicle capacity.
- (2) Charge for disposal of Vector Spoils (Tons) \$60.00/Ton  
Based on certified scale house receipt.

**D. Collection System Charges**

- (1) Review of Plans and construction monitoring (Due prior to plan approval) \$300.00/lot - minimum of 1 lot
- (2) Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.) \$0.50/foot of sewer & laterals - \$50.00 minimum, as applicable
- (3) Pumping Station Maintenance Fee (Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.) \$10,000/pump station
- (4) Cleanout Inspection Fee \$50.00/cleanout - \$25.00 for repeat Inspections
- (5) Interceptor Review and Construction Monitoring Fee \$350.00/project

**E. Charges for Private Sewer Maintenance**

The following rates shall be charged for tape snaking of private sewer laterals:

Single and Double Dwelling	\$ 25.00
Four or More Family Dwelling	\$ 50.00
Commercial Laterals and Conductors	\$ 50.00

**F. Treatment Plan Disposal Fee**

Biosolids/Sludge Disposal Fee	\$443.00/dry ton
Residuals Disposal Fee	\$443.00/dry ton
(Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)	

**G. Restaurant/Food Processing Grease Disposal Fee** \$258.00/1,000 gallons

**H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee**

Laboratory and sampling	\$ 36.00/1,000 gallons (Minimum)
	\$ 77.00/Truckload

PWAB 5.5

Section 2. An appeal to the County Legislature from any scale of charges established by any of the Pure Waters Administrative Board and confirmed by the County Legislature may be taken by any person aggrieved. Such appeal may be taken by filing with such Administrative Board and with the Clerk of the Legislature a written notice of appeal specifying the ground thereof, within fifteen (15) days of the confirmation of such scale of charges by the Legislature pursuant to Section 266 of the County Law of the State of New York.

Section 3. This resolution shall take effect immediately.

Matter of Urgency  
File No. 23-0352

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

PWMB ?

By Legislators Johns and Smith

Intro. No. \_\_\_\_

MOTION NO. \_\_\_\_ OF 2023

**PROVIDING THAT RESOLUTION (INTRO. NO. 14 OF 2023), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE LIFTED FROM THE TABLE**

BE IT MOVED, that Resolution (Intro. No. 14 of 2023), entitled "ESTABLISHING SCALE OF CHARGES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be lifted from the table.

Matter of Urgency  
File No. 23-0352

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

PWAB 8.1

By Legislators Johns and Smith

Intro. No. \_\_\_\_

MOTION NO. \_\_\_\_ OF 2023

**PROVIDING THAT RESOLUTION (INTRO. NO. 14 OF 2023), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE ADOPTED**

BE IT MOVED, that Resolution (Intro. No. 14 of 2023), entitled "ESTABLISHING SCALE OF CHARGES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be adopted.

Matter of Urgency  
File No. 23-0352

ADOPTION: Date: \_\_\_\_\_

Vote: \_\_\_\_\_

PWABS 8.2

By Legislators Johns and Smith

PURE WATERS ADMINISTRATIVE BOARD OF THE  
IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT

Intro. No. I4

RESOLUTION NO. \_\_\_\_\_ OF 2023

**ESTABLISHING SCALE OF CHARGES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK**

WHEREAS, the Administrative Board of the Irondequoit Bay South Central Pure Waters District has, pursuant to §266 of the County Law of the State of New York, established a scale of charges for the operation and maintenance of facilities of the District and setting proportionate factors of surcharge for the treatment of industrial wastes and sewerage received by the District; and

WHEREAS, the Administrative Board of the Irondequoit Bay South Central Pure Waters District has, pursuant to §266 of the County Law of the State of New York, and Resolution Nos. 417 and 418 of 1973, and Resolution No. 449 of 1976, called a public hearing, said hearing having been held on the \_\_\_\_ day of December, 2023, at \_\_\_\_\_ p.m. ET.

NOW, THEREFORE, BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, as follows:

Section 1.

**SCALE OF CHARGES**

These Scales of Charges shall be effective commencing January 1, 2024.

**IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT**  
**Operation and Maintenance Charge**

\$1.62 per 1,000 gallons of water consumption (see Notes 1-3).

**Operation and Maintenance Charge for properties Receiving Local**  
**Collection System Services**

\$2.75 per 1,000 gallons of water consumption (see Notes 1-3).



1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2024 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2023 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2024. All such bills unpaid as of

October 1st will be transferred to the County Tax Rolls.

4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

**NEW USER CONNECTION FEES**

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on average costs incurred by the District for such new connections.

The proposed fee schedule for new connections is as follows:

Irondequoit Bay South Central Pure Waters District:  
 \$250.00 per connection - residential  
 \$350.00 per connection - non-residential

**SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS**

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

$$S.F. = \frac{a(BOD-300)}{300} + \frac{b(SS-300)}{300} + \frac{d(P-10)}{10}$$

**Definitions:**

- S.F. = Surcharge Factor.
- BOD = Milligrams per liter of Biochemical Oxygen Demand, as defined in Section 2.12 of the Monroe County Sewer Use Law.
- SS = Milligrams per liter of Suspended Solids, as defined in Section 2.55 of the Monroe County Sewer Use Law.
- P = Milligrams per liter of Phosphorus, as defined in Section 2.33 of the Monroe County Sewer Use Law.
- a = Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.
- b = Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.
- d = Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

**OTHER CHARGES - WHERE APPLICABLE**

**A. Application Fees for Licenses or Permits under the Sewer Use Law**

- (1) Initial Application for License or Permit (3 Year) \$125.00
- (2) Renewal License or Permit Applications (3 Year) \$75.00
- (3) Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State \$30.00
- (4) Specialty Short Term Discharge Permit \$125.00  
 (Note – permit issued with no fee for

wastewater transported to treatment plants.  
 Permit fees already recovered in disposal fee)

**B. Septic Tank Hauling Rates**

Charge for Scavenger Waste \$44.00/1,000 gallons  
 (Based on Truck Capacity)

**C. Disposal of Vector Spoils**

(1) Charge for disposal of Vector Spoils (Cu. Yds.) \$92.00/Cubic Yard  
 Based on half of vehicle capacity.

(2) Charge for disposal of Vector Spoils (Tons) \$60.00/Ton  
 Based on certified scale house receipt.

**D. Collection System Charges**

(1) Review of Plans and construction monitoring (Due prior to plan approval) \$300.00/lot - minimum of 1 lot

(2) Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.) \$0.50/foot of sewer & laterals - \$50.00 minimum, as applicable

(3) Pumping Station Maintenance Fee \$10,000/pump station  
 (Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.)

(4) Cleanout Inspection Fee \$50.00/cleanout - \$25.00 for repeat Inspections

(5) Interceptor Review and Construction Monitoring Fee \$350.00/project

**E. Charges for Private Sewer Maintenance**

The following rates shall be charged for tape snaking of private sewer laterals:

Single and Double Dwelling	\$ 25.00
Four or More Family Dwelling	\$ 50.00
Commercial Laterals and Conductors	\$ 50.00

**F. Treatment Plan Disposal Fee**

Biosolids/Sludge Disposal Fee \$443.00/dry ton  
 Residuals Disposal Fee \$443.00/dry ton  
 (Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)

**G. Restaurant/Food Processing Grease Disposal Fee** \$258.00/1,000 gallons



**H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee**

Laboratory and sampling	\$ 36.00/1,000 gallons (Minimum)
	\$ 77.00/Truckload

Section 2. An appeal to the County Legislature from any scale of charges established by any of the Pure Waters Administrative Board and confirmed by the County Legislature may be taken by any person aggrieved. Such appeal may be taken by filing with such Administrative Board and with the Clerk of the Legislature a written notice of appeal specifying the ground thereof, within fifteen (15) days of the confirmation of such scale of charges by the Legislature pursuant to Section 266 of the County Law of the State of New York.

Section 3. This resolution shall take effect immediately.

Matter of Urgency  
File No. 23-0352

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

PWAB 10.

By Legislators Johns and Smith

Intro. No. \_\_\_\_\_

MOTION NO. \_\_\_\_\_ OF 2023

**PROVIDING THAT RESOLUTION (INTRO. NO. N5 OF 2023), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR NORTHWEST QUADRANT PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE LIFTED FROM THE TABLE**

BE IT MOVED, that Resolution (Intro. No. N5 of 2023), entitled "ESTABLISHING SCALE OF CHARGES FOR NORTHWEST QUADRANT PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be lifted from the table.

Matter of Urgency  
File No. 23-0352

ADOPTION: Date: \_\_\_\_\_

Vote: \_\_\_\_\_

PWAB 11.1

By Legislators Johns and Smith

Intro. No. \_\_\_\_

MOTION NO. \_\_\_\_\_ OF 2023

**PROVIDING THAT RESOLUTION (INTRO. NO. N5 OF 2023), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR NORTHWEST QUADRANT PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE ADOPTED**

BE IT MOVED, that Resolution (Intro. No. N5 of 2023), entitled "ESTABLISHING SCALE OF CHARGES FOR NORTHWEST QUADRANT PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be adopted.

Matter of Urgency

File No. 23-0352

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

By Legislators Johns and Smith

PURE WATERS ADMINISTRATIVE BOARD OF THE  
NORTHWEST QUADRANT PURE WATERS DISTRICT

Intro. No. N5

RESOLUTION NO. \_\_\_\_\_ OF 2023

**ESTABLISHING SCALE OF CHARGES FOR NORTHWEST QUADRANT PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK**

WHEREAS, the Administrative Board of the Northwest Quadrant Pure Waters District has, pursuant to §266 of the County Law of the State of New York, established a scale of charges for the operation and maintenance of facilities of the District and setting proportionate factors of surcharge for the treatment of industrial wastes and sewerage received by the District; and

WHEREAS, the Administrative Board of the Northwest Quadrant Pure Waters District has, pursuant to §266 of the County Law of the State of New York, and Resolution Nos. 417 and 418 of 1973, and Resolution No. 449 of 1976, called a public hearing, said hearing having been held on the \_\_\_\_\_ day of December, 2023, at \_\_\_\_\_ p.m. ET.

NOW, THEREFORE, BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE NORTHWEST QUADRANT PURE WATERS DISTRICT, as follows:

Section 1.

**SCALE OF CHARGES**

These Scales of Charges shall be effective commencing January 1, 2024.

**NORTHWEST QUADRANT PURE WATERS DISTRICT**  
**Operation and Maintenance Charge**

\$1.90 per 1,000 gallons of water consumption (see Notes 1-3).

**Operation and Maintenance Charge for properties Receiving Local**  
**Collection System Services**

\$2.15 per 1,000 gallons of water consumption (see Notes 1-3).



1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2024 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2023 will be billed at 60,000 gallons per unit for the user charge commencing January 1, 2024. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.

4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

**NEW USER CONNECTION FEES**

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on average costs incurred by the District for such new connections.

The proposed fee schedule for new connections is as follows:

Northwest Quadrant Pure Waters District:  
 \$250.00 per connection - residential  
 \$350.00 per connection - non-residential

**SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS**

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

$$S.F. = \frac{a(BOD-300)}{300} + \frac{b(SS-300)}{300} + \frac{d(P-10)}{10}$$

**Definitions:**

- S.F. = Surcharge Factor.
- BOD = Milligrams per liter of Biochemical Oxygen Demand, as defined in Section 2.12 of the Monroe County Sewer Use Law.
- SS = Milligrams per liter of Suspended Solids, as defined in Section 2.55 of the Monroe County Sewer Use Law.
- P = Milligrams per liter of Phosphorus, as defined in Section 2.33 of the Monroe County Sewer Use Law.
- a = Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.
- b = Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.
- d = Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

**OTHER CHARGES - WHERE APPLICABLE**

**A. Application Fees for Licenses or Permits under the Sewer Use Law**

- (1) Initial Application for License or Permit (3 Year) \$125.00
- (2) Renewal License or Permit Applications (3 Year) \$75.00
- (3) Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State \$30.00
- (4) Specialty Short Term Discharge Permit \$125.00  
 (Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee)

- B. Septic Tank Hauling Rates**  
 Charge for Scavenger Waste (Based on Truck Capacity) \$44.00/1,000 gallons
- C. Disposal of Vector Spoils**  
 (1) Charge for disposal of Vector Spoils (Cu. Yds.) Based on half of vehicle capacity. \$92.00/Cubic Yard  
 (2) Charge for disposal of Vector Spoils (Tons) Based on certified scale house receipt. \$60.00/Ton
- D. Collection System Charges**  
 (1) Review of Plans and construction monitoring (Due prior to plan approval) \$300.00/lot - minimum of 1 lot  
 (2) Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.) \$0.50/foot of sewer & laterals - \$50.00 minimum, as applicable  
 (3) Pumping Station Maintenance Fee (Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.) \$10,000/pump station  
 (4) Cleanout Inspection Fee \$50.00/cleanout - \$25.00 for repeat Inspections.  
 (5) Interceptor Review and Construction Monitoring Fee \$350.00/project
- E. Charges for Private Sewer Maintenance**  
 The following rates shall be charged for tape snaking of private sewer laterals:  
 Single and Double Dwelling \$ 25.00  
 Four or More Family Dwelling \$ 50.00  
 Commercial Laterals and Conductors \$ 50.00
- F. Treatment Plan Disposal Fee**  
 Biosolids/Sludge Disposal Fee \$443.00/dry ton  
 Residuals Disposal Fee \$443.00/dry ton  
 (Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)
- G. Restaurant/Food Processing Grease Disposal Fee** \$258.00/1,000 gallons

PWAB 11.5

**H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee**

Laboratory and sampling	\$ 36.00/1,000 gallons (Minimum)
	\$ 77.00/Truckload

Section 2. An appeal to the County Legislature from any scale of charges established by any of the Pure Waters Administrative Board and confirmed by the County Legislature may be taken by any person aggrieved. Such appeal may be taken by filing with such Administrative Board and with the Clerk of the Legislature a written notice of appeal specifying the ground thereof, within fifteen (15) days of the confirmation of such scale of charges by the Legislature pursuant to Section 266 of the County Law of the State of New York.

Section 3. This resolution shall take effect immediately.

Matter of Urgency  
File No. 23-0352

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

).

By Legislators McCabe and Brew

Intro. No. \_\_\_\_

MOTION NO. \_\_\_\_ OF 2023

**PROVIDING THAT LOCAL LAW (INTRO. NO. 398 OF 2023), ENTITLED “UNIFORM CODE ENFORCEMENT”, BE LIFTED FROM THE TABLE**

BE IT MOVED, that Local Law (Intro. No. 398 of 2023), entitled “Uniform Code Enforcement” be lifted from the table.

File No. 23-0326.LL

ADOPTION: Date: \_\_\_\_\_

Vote: \_\_\_\_\_



2.1

By Legislators McCabe and Brew

Intro. No. \_\_\_\_\_

MOTION NO. \_\_\_\_\_ OF 2023

**PROVIDING THAT LOCAL LAW (INTRO. NO. 398 2023), ENTITLED “UNIFORM CODE ENFORCEMENT”, BE ADOPTED**

BE IT MOVED, that Local Law (Intro. No. 398 of 2023), entitled “Uniform Code Enforcement”,  
be adopted.

File No. 23-0326.LL

ADOPTION: Date: \_\_\_\_\_

Vote: \_\_\_\_\_

By Legislators McCabe and Brew

Intro No. 398

LOCAL LAW NO. \_\_\_\_ OF 2023

**ENACTING A LOCAL LAW ENTITLED “UNIFORM CODE ENFORCEMENT”**

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

**Section 1.** A new chapter shall be added as Chapter 370 of the Monroe County Code entitled “Uniform Code Enforcement” and shall read as follows:

**§ 370-1. Purpose, Intent, and Applicability.**

- A. This local law provides for the administration and enforcement of the New York State Uniform Fire Prevention and Building Code and the State Energy Conservation Construction Code in property, facilities, structures and buildings under the care, custody, control, and maintenance of the County of Monroe. This local law is adopted pursuant to section 10 of the Municipal Home Rule Law. Except as otherwise provided in the Uniform Code, other state law, or other section of this local law, all buildings, structures, and premises, regardless of use or occupancy, under the care, custody, maintenance, and control of the County of Monroe are subject to the provisions of this local law.
- B. This local law applies only to buildings, facilities, and structures under the care, custody, control, and maintenance of the County of Monroe, which shall include but is not limited to all: (1) buildings, facilities, and structures owned by the County of Monroe; (2) buildings, facilities, and structures on land owned by the County of Monroe, for itself or in trust for and for the benefit of Monroe Community College; and (3) to the extent subject to the Codes, water supply, water distribution system(s), including plants, works, instrumentalities or parts thereof and appurtenances thereto, approaches, connections, dams, reservoirs, water mains and pipe lines, pumping stations and equipment, or any other property incidental to and included in such system or part thereof, and any improvements, extensions, and betterments situated in Monroe County in the custody of, or activities related thereto undertaken by the Monroe County Water Authority.

**§ 370-2. Definitions.** As used in this local law, the following terms shall have the meanings indicated:

**ASSEMBLY AREA** shall mean an area in any building, or in any portion of a building, that is primarily used or intended to be used for gathering fifty or more persons for uses including, but not limited to, amusement, athletic, entertainment, social, or other recreational functions; patriotic, political, civic, educational, or religious functions; food or drink consumption; awaiting transportation; or similar purposes.

**BUILDING PERMIT** shall mean a building permit, construction permit, demolition permit, or other permit that authorizes the performance of work. The term “Building Permit” shall also include a Building Permit which is renewed, amended, or extended pursuant to any provision of this local law.

**CERTIFICATE OF COMPLIANCE** shall mean a document issued by the County stating that work was done in compliance with approved construction documents and the Codes.

**CERTIFICATE OF OCCUPANCY** shall mean a document issued by the County certifying that the building or structure, or portion thereof, complies with the approved construction documents that have been submitted to, and approved by the County, and indicating that the building or structure, or portion thereof, is in a condition suitable for occupancy.

**CODE ENFORCEMENT OFFICER** shall mean the Code Enforcement Officer(s) appointed pursuant § 370-3(B) of this local law.

**CODE ENFORCEMENT PERSONNEL** shall include the Code Enforcement Officer(s) and all Inspectors.

**COUNTY** shall mean the County of Monroe.

**CODES** shall mean the Uniform Code and Energy Code.

**DIRECTOR** shall mean the Director of Environmental Services.

**ENERGY CODE** shall mean the New York State Energy Conservation Construction Code adopted pursuant to Article 11 of the Energy Law.

**FCNYS** shall mean the most current version of Fire Code of New York State as currently incorporated by reference in 19 NYCRR Part 1225.

**FIRE SAFETY AND PROPERTY MAINTENANCE INSPECTION** shall mean an inspection performed to determine compliance with the applicable provisions of 19 NYCRR Part 1225 and the publications incorporated therein by reference and the applicable provisions of 19 NYCRR Part 1226 and the publications incorporated therein by reference.

**HAZARDOUS PRODUCTION MATERIALS** shall mean a solid, liquid, or gas associated with semiconductor manufacturing that has a degree-of-hazard rating in health, flammability, or instability of Class 3 or 4, as ranked by NFPA 704 (Standard Systems for Identification of the Hazards of Materials for Emergency Response), and which is used directly in research, laboratory, or production processes which have, as their end product, materials that are not hazardous.

**INSPECTOR** shall mean an inspector appointed pursuant to § 370-3(E) of this local law.

**MOBILE FOOD PREPARATION VEHICLES** shall mean vehicles that contain cooking equipment that produces smoke or grease-laden vapors for the purpose of preparing and serving food to the public. Vehicles intended for private recreation shall not be considered mobile food preparation vehicles.

**OPERATING PERMIT** shall mean a permit issued pursuant to § 370-10 of this local law. The term “Operating Permit” shall also include an Operating Permit which is renewed, amended, or extended pursuant to any provision of this local law.

**ORDER TO REMEDY** shall mean an order issued by the Code Enforcement Officer pursuant to § 370-17(A) of this local law.

**PERMIT HOLDER** shall mean the Person to whom a Building Permit has been issued.

**PERSON** shall include an individual, corporation, limited liability company, partnership, limited partnership, business trust, estate, trust, association, or any other legal or commercial entity of any kind or description.

**PMCNYS** shall mean the most current version of Property Maintenance Code of New York State as currently incorporated by reference in 19 NYCRR Part 1226.

**RCNYS** shall mean the most current version of Residential Code of New York State as currently incorporated by reference in 19 NYCRR Part 1220.

**REPAIR** shall mean the reconstruction, replacement, or renewal of any part of an existing building for the purpose of its maintenance or to correct damage.

**STOP WORK ORDER** shall mean an order issued pursuant to § 370-6 of this local law.

**TEMPORARY CERTIFICATE OF OCCUPANCY** shall mean a certificate issued pursuant to § 370-7(D) of this local law.

**UNIFORM CODE** shall mean the New York State Uniform Fire Prevention and Building Code, Subchapter A of Chapter XXXIII of Title 19 of the NYCRR, adopted pursuant to Article 18 of the Executive Law.

**§ 370-3. Code Enforcement Officers and Inspectors.**

- A. The Office of Code Enforcement Officer is hereby created within the Department of Environmental Services. The Code Enforcement Officer shall administer and enforce all the provisions of the Uniform Code, the Energy Code, and this local law.
- B. The Code Enforcement Officer shall have the following powers and duties:
  - i. To receive, review, and approve or disapprove applications for Building Permits, Certificates of Occupancy, Certificates of Compliance, Temporary Certificates of Occupancy, and Operating Permits, and the plans, specifications, and construction documents submitted with such applications;
  - ii. Upon approval of such applications, to issue Building Permits, Certificates of Occupancy, Certificates of Compliance, Temporary Certificates of Occupancy, and Operating Permits, and to include in terms and conditions as the Code Enforcement Officer may determine to be appropriate for Building Permits, Certificates of Occupancy, Certificates of Compliance, Temporary Certificates of Occupancy, and Operating Permits;
  - iii. To conduct construction inspections; inspections to be made prior to the issuance of Certificates of Occupancy, Certificates of Compliance, Temporary Certificates of Occupancy, and Operating Permits; fire safety and property maintenance inspections; inspections incidental to the investigation of complaints; and all other inspections required or permitted under any provision of this local law;
  - iv. To issue Stop Work Orders;

- v. To review and investigate complaints;
  - vi. To issue orders pursuant to § 370-17(A) (Violations) of this local law;
  - vii. To maintain records;
  - viii. To collect fees as set by the Monroe County Legislature;
  - ix. To pursue administrative enforcement actions and proceedings;
  - x. In consultation with the County Attorney, to pursue such legal actions and proceedings as may be necessary to enforce the Uniform Code, the Energy Code, and this local law, or to abate or correct conditions not in compliance with the Uniform Code, the Energy Code, or this local law; and
  - xi. To exercise all other powers and fulfill all other duties conferred upon the Code Enforcement Officer by this local law.
- C. The Code Enforcement Officer shall be appointed by the Director. The Code Enforcement Officer shall possess background experience related to building construction or fire prevention and shall, within the time prescribed by law, obtain such basic training, in-service training, advanced in-service training, and other training as the State of New York shall require for code enforcement personnel, and the Code Enforcement Officer shall obtain and maintain certification from the Department of State pursuant to the Executive Law and the regulations promulgated thereunder.
- D. In the event that the Code Enforcement Officer is unable to serve as such for any reason, another individual shall be appointed by the Director to serve as Acting Code Enforcement Officer. The Acting Code Enforcement Officer shall, during the term of their appointment, exercise all powers and fulfill all duties conferred upon the Code Enforcement Officer by this local law.
- E. One or more Inspectors may be appointed by the Director to act under the supervision and direction of the Code Enforcement Officer and to assist the Code Enforcement Officer in the exercise of the powers and fulfillment of the duties conferred upon the Code Enforcement Officer by this local law. Each Inspector shall, within the time prescribed by law, obtain and maintain such basic training, in-service training, advanced in-service training, and other training as the State of New York shall require for code enforcement personnel, and each Inspector shall obtain certification from the Department of State pursuant to the Executive Law and the regulations promulgated thereunder.
- F. The compensation for the Code Enforcement Officer and Inspectors shall be fixed in the annual budget.

#### § 370-4. Building Permits.

- A. Building Permits Required. Except as otherwise provided in subdivision (B) of this section, a Building Permit shall be required for any work which must conform to the Uniform Code and/or the Energy Code, including, but not limited to, the construction, enlargement, alteration, improvement, removal, relocation, or demolition of any building or structure or any portion

thereof, and the installation of a solid fuel burning heating appliance, chimney, or flue in any dwelling unit. No Person shall commence any work for which a Building Permit is required without first having obtained a Building Permit from the Code Enforcement Officer.

B. Exemptions. No Building Permit shall be required for work in any of the following categories:

- i. construction or installation of one-story detached structures associated with one- or two-family dwellings or multiple single-family dwellings (townhouses), which are used for tool and storage sheds, playhouses, or similar uses, provided the gross floor area does not exceed 144 square feet;
- ii. construction of temporary sets and scenery associated with motion picture, television, and theater uses;
- iii. installation of window awnings supported by an exterior wall of a one- or two-family dwelling or multiple single-family dwellings (townhouses);
- iv. installation of partitions or movable cases less than 5'-9" in height;
- v. painting, wallpapering, tiling, carpeting, or other similar finish work;
- vi. installation of listed portable electrical, plumbing, heating, ventilation or cooling equipment or appliances;
- vii. replacement of any equipment provided the replacement does not alter the equipment's listing or render it inconsistent with the equipment's original specifications; or
- viii. repairs, provided that the work does not have an impact on fire and life safety, such as (i) any part of the structural system; (ii) the required means of egress; or (iii) the fire protection system or the removal from service of any part of the fire protection system for any period of time.

C. Exemption not deemed authorization to perform non-compliant work. The exemption from the requirement to obtain a building permit for work in any category set forth in subdivision (B) of this section shall not be deemed an authorization for work to be performed in violation of the Uniform Code or the Energy Code.

D. Applications for Building Permits. Applications for a Building Permit shall be made in writing on a form provided by or otherwise acceptable to the Code Enforcement Officer. The application shall be signed by the Director or their designee; the owner of the building or structure where the work is to be performed; or an authorized agent of the owner. The application shall include such information as the Code Enforcement Officer deems sufficient to permit a determination by the Code Enforcement Officer that the intended work complies with all applicable requirements of the Uniform Code and the Energy Code. The application shall include or be accompanied by the following information and documentation:

- i. a description of the location, nature, extent, and scope of the proposed work;
- ii. the tax map number and the street address of any affected building or structure;

- iii. the occupancy classification of any affected building or structure;
  - iv. where applicable, a statement of special inspections prepared in accordance with the provisions of the Uniform Code; and
  - v. at least two (2) sets of construction documents (drawings and/or specifications) or any other format requested by the Code Enforcement Officer which (i) describe the location, nature, extent, and scope of the proposed work; (ii) show that the proposed work will conform to the applicable provisions of the Codes; (iii) show the location, construction, size, and character of all portions of the means of egress; (iv) show a representation of the building thermal envelope; (v) show structural information including but not limited to braced wall designs, the size, section, and relative locations of structural members, design loads, and other pertinent structural information; (vi) show the proposed structural, electrical, plumbing, mechanical, fire-protection, and other service systems of the building; (vii) include a written statement indicating compliance with the Energy Code; (viii) include a site plan, drawn to scale and drawn in accordance with an accurate boundary survey, showing the size and location of new construction and existing structures and appurtenances on the site, distances from lot lines, the established street grades and the proposed finished grades, and, as applicable, flood hazard areas, floodways, and design flood elevations; and (ix) evidence that the documents were prepared by a licensed and registered architect in accordance with Article 147 of the New York State Education Law or a licensed and registered professional engineer in accordance with Article 145 of the New York State Education Law and practice guidelines, including but not limited to the design professional's seal which clearly and legibly shows both the design professional's name and license number and is signed by the design professional whose name appears on the seal in such a manner that neither the name nor the number is obscured in any way, the design professional's registration expiration date, the design professional's firm name (if not a sole practitioner), and, if the documents are submitted by a professional engineering firm and not a sole practitioner professional engineer, the firm's Certificate of Authorization number.
- E. Construction documents. Construction documents will not be accepted as part of an application for a Building Permit unless they satisfy the requirements set forth in paragraph (v) of subdivision (D) of this section. Construction documents which are accepted as part of the application for a Building Permit shall be marked as accepted by the Code Enforcement Officer in writing or by stamp, or in the case of electronic media, an electronic marking. One set of the accepted construction documents shall be retained by the Code Enforcement Officer, and one set of the accepted construction documents shall be returned to the applicant to be kept at the work site so as to be available for use by the Code Enforcement Personnel. However, the return of a set of accepted construction documents to the applicant shall not be construed as authorization to commence work, nor as an indication that a Building Permit will be issued. Work shall not be commenced until and unless a Building Permit is issued.
- F. Issuance of Building Permits. An application for a Building Permit shall be examined to ascertain whether the proposed work is in compliance with the applicable requirements of the Uniform Code and Energy Code. The Code Enforcement Officer shall issue a Building Permit if the proposed work is in compliance with the applicable requirements of the Uniform Code and Energy Code.

- G. Building Permits to be displayed. Building permits shall be visibly displayed at the work site and shall remain visible until the authorized work has been completed.
- H. Work to be in accordance with construction documents. All work shall be performed in accordance with the construction documents which were submitted with and accepted as part of the application for the Building Permit. The Building Permit shall contain such a directive. The Permit Holder shall immediately notify the Code Enforcement Officer of any change occurring during the course of the work. The Building Permit shall contain such a directive. If the Code Enforcement Officer determines that such change warrants a new or amended Building Permit, such change shall not be made until and unless a new or amended Building Permit reflecting such change is issued.
- I. Time limits. Building Permits shall become invalid unless the authorized work is commenced within six (6) months following the date of issuance. Building Permits shall expire twenty-four (24) months after the date of issuance. A Building Permit which has become invalid or which has expired pursuant to this subdivision may be renewed upon application by the Permit Holder, payment of the applicable fee, and approval of the application by the Code Enforcement Officer.
- J. Revocation or suspension of Building Permits. If the Code Enforcement Officer determines that a Building Permit was issued in error because of incorrect, inaccurate, or incomplete information, or that the work for which a Building Permit was issued violates the Uniform Code or the Energy Code, the Code Enforcement Officer shall revoke the Building Permit or suspend the Building Permit until such time as the Permit Holder demonstrates that: (1) all work then completed is in compliance with all applicable provisions of the Uniform Code and the Energy Code, and (2) all work then proposed to be performed shall be in compliance with all applicable provisions of the Uniform Code and the Energy Code.
- K. Fee. The fee, if any, specified in or determined in accordance with the provisions set forth in § 370-18 (Fees) of this local law must be paid at the time of submission of an application for a Building Permit, for an amended Building Permit, or for renewal of a Building Permit.

#### **§ 370-5. Construction Inspections.**

- A. Work to remain accessible and exposed. Work shall remain accessible and exposed until inspected and accepted by the Code Enforcement Officer or by an Inspector. The Permit Holder shall notify the Code Enforcement Officer when any element of work described in subdivision (B) of this section is ready for inspection.
- B. Elements of work to be inspected. The following elements of the construction process shall be inspected, where applicable:
  - i. work site prior to the issuance of a Building Permit;
  - ii. footing and foundation;
  - iii. preparation for concrete slab;
  - iv. framing;
  - v. structural, electrical, plumbing, mechanical, fire-protection, and other similar service systems of the building;
  - vi. fire resistant construction;
  - vii. fire resistant penetrations;
  - viii. solid fuel burning heating appliances, chimneys, flues, or gas vents;



- ix. inspections required to demonstrate Energy Code compliance, including but not limited to insulation, fenestration, air leakage, system controls, mechanical equipment size, and, where required, minimum fan efficiencies, programmable thermostats, energy recovery, whole-house ventilation, plumbing heat traps, and high-performance lighting and controls;
  - x. installation, connection, and assembly of factory manufactured buildings and manufactured homes; and
  - xi. a final inspection after all work authorized by the Building Permit has been completed.
- C. Remote inspections. At the discretion of the Code Enforcement Officer or Inspector authorized to perform construction inspections, a remote inspection may be performed in lieu of an in-person inspection when, in the opinion of the Code Enforcement Officer or such authorized Inspector, the remote inspection can be performed to the same level and quality as an in-person inspection and the remote inspection shows to the satisfaction of the Code Enforcement Officer or by such authorized Inspector that the elements of the construction process conform with the applicable requirements of the Uniform Code and Energy Code. Should a remote inspection not afford the Code Enforcement Officer or such authorized Inspector sufficient information to make a determination, an in-person inspection shall be performed.
- D. Inspection results. After inspection, the work or a portion thereof shall be noted as satisfactory as completed, or the Permit Holder shall be notified as to the manner in which the work fails to comply with the Uniform Code or Energy Code, including a citation to the specific code provision or provisions that have not been met. Work not in compliance with any applicable provision of the Uniform Code or Energy Code shall remain exposed until such work shall have been brought into compliance with all applicable provisions of the Uniform Code and the Energy Code, reinspected, and found satisfactory as completed.
- E. Fee. The fee, if any, specified in or determined in accordance with the provisions set forth in § 370-18 (Fees) of this local law must be paid prior to or at the time of each inspection performed pursuant to this section.

#### § 370-6. Stop Work Orders.

- A. Authority to issue. The Code Enforcement Officer is authorized to issue Stop Work Orders pursuant to this section. The Code Enforcement Officer shall issue a Stop Work Order to halt:
- i. any work that is determined by the Code Enforcement Officer to be contrary to any applicable provision of the Uniform Code or Energy Code, without regard to whether such work is or is not work for which a Building Permit is required, and without regard to whether a Building Permit has or has not been issued for such work, or
  - ii. any work that is being conducted in a dangerous or unsafe manner in the opinion of the Code Enforcement Officer, without regard to whether such work is or is not work for which a Building Permit is required, and without regard to whether a Building Permit has or has not been issued for such work, or
  - iii. any work for which a Building Permit is required which is being performed without the required Building Permit, or under a Building Permit that has become invalid, has expired, or has been suspended or revoked.
- B. Content of Stop Work Orders. Stop Work Orders shall (1) be in writing, (2) be dated and signed by the Code Enforcement Officer, (3) state the reason or reasons for issuance, and (4) if applicable, state the conditions which must be satisfied before work will be permitted to resume.

- C. Service of Stop Work Orders. The Code Enforcement Officer shall cause the Stop Work Order, or a copy thereof, to be served on the owner of the affected property (and, if the owner is not the Permit Holder, on the Permit Holder) personally or by certified mail. The Code Enforcement Officer shall be permitted, but not required, to cause the Stop Work Order, or a copy thereof, to be served on any builder, architect, tenant, contractor, subcontractor, construction superintendent, or their agents, or any other Person taking part or assisting in work affected by the Stop Work Order, personally or by certified mail; provided, however, that failure to serve any Person mentioned in this sentence shall not affect the efficacy of the Stop Work Order.
- D. Effect of Stop Work Order. Upon the issuance of a Stop Work Order, the owner of the affected property, the Permit Holder, and any other Person performing, taking part in, or assisting in the work shall immediately cease all work which is the subject of the Stop Work Order, other than work expressly authorized by the Code Enforcement Officer to correct the reason for issuing the Stop Work Order.
- E. Remedy not exclusive. The issuance of a Stop Work Order shall not be the exclusive remedy available to address any event described in subdivision (A) of this section, and the authority to issue a Stop Work Order shall be in addition to, and not in substitution for or limitation of, the right and authority to pursue any other remedy or impose any other penalty under § 370-17 (Violations) of this local law or under any other applicable local law or State law. Any such other remedy or penalty may be pursued at any time, whether prior to, at the time of, or after the issuance of a Stop Work Order.

**§ 370-7. Certificates of Occupancy and Certificates of Compliance.**

- A. Certificates of Occupancy and Certificates of Compliance required. A Certificate of Occupancy or Certificate of Compliance shall be required for any work which is the subject of a Building Permit and for all structures, buildings, or portions thereof, which are converted from one use or occupancy classification or subclassification to another. Permission to use or occupy a building or structure, or portion thereof, for which a Building Permit was previously issued shall be granted only by issuance of a Certificate of Occupancy or Certificate of Compliance.
- B. Issuance of Certificates of Occupancy and Certificates of Compliance. The Code Enforcement Officer shall issue a Certificate of Occupancy or Certificate of Compliance if the work which was the subject of the Building Permit was completed in accordance with all applicable provisions of the Uniform Code and Energy Code and, if applicable, that the structure, building or portion thereof that was converted from one use or occupancy classification or subclassification to another complies with all applicable provisions of the Uniform Code and Energy Code. The Code Enforcement Officer or an Inspector authorized by the Code Enforcement Officer shall inspect the building, structure, or work prior to the issuance of a Certificate of Occupancy or Certificate of Compliance. In addition, where applicable, the following documents, prepared in accordance with the provisions of the Uniform Code by such person or persons as may be designated by or otherwise acceptable to the Code Enforcement Officer, at the expense of the applicant for the Certificate of Occupancy or Certificate of Compliance, shall be provided to the Code Enforcement Officer prior to the issuance of the Certificate of Occupancy or Certificate of Compliance:
  - i. a written statement of structural observations and/or a final report of special inspections,

- ii. flood hazard certifications;
  - iii. a written statement of the results of tests performed to show compliance with the Energy Code; and
  - iv. where applicable, the affixation of the appropriate seals, insignias, and manufacturer's data plates as required for factory manufactured buildings and/or manufactured homes.
- C. Contents of Certificates of Occupancy and Certificates of Compliance. A Certificate of Occupancy or Certificate of Compliance shall contain the following information:
- i. the Building Permit number, if any;
  - ii. the date of issuance of the Building Permit, if any;
  - iii. the name (if any), address and tax map number of the property;
  - iv. if the Certificate of Occupancy or Certificate of Compliance is not applicable to an entire structure, a description of that portion of the structure for which the Certificate of Occupancy or Certificate of Compliance is issued;
  - v. the use and occupancy classification of the structure;
  - vi. the type of construction of the structure;
  - vii. the occupant load of the assembly areas in the structure, if any;
  - viii. any special conditions imposed in connection with the issuance of the Building Permit; and
  - ix. the signature of the Code Enforcement Officer issuing the Certificate of Occupancy or Certificate of Compliance and the date of issuance.
- D. Temporary Certificate of Occupancy. The Code Enforcement Officer shall be permitted to issue a Temporary Certificate of Occupancy allowing the temporary occupancy of a building or structure, or a portion thereof, prior to completion of the work which is the subject of a Building Permit. However, in no event shall the Code Enforcement Officer issue a Temporary Certificate of Occupancy unless the Code Enforcement Officer determines: (1) that the building or structure, or the portion thereof covered by the Temporary Certificate of Occupancy, may be occupied safely; (2) that any required fire and life safety components, such as fire protection equipment and fire, smoke, carbon monoxide, and heat detectors and alarms are installed and operational; and (3) that all required means of egress from the structure have been provided. The Code Enforcement Officer may include in a Temporary Certificate of Occupancy such terms and conditions as he or she deems necessary or appropriate to ensure the health and safety of the persons occupying and using the building or structure and/or performing further construction work in the building or structure. A Temporary Certificate of Occupancy shall be effective for a period of time, not to exceed six (6) months, which shall be determined by the Code Enforcement Officer and specified in the Temporary Certificate of Occupancy. During the specified period of effectiveness of the Temporary Certificate of Occupancy, the Permit Holder shall undertake to bring the building or structure into full compliance with all applicable provisions of the Uniform Code and the Energy Code.
- E. Revocation or suspension of certificates. If the Code Enforcement Officer determines that a Certificate of Occupancy, Certification of Compliance, or a Temporary Certificate of Occupancy was issued in error or on the basis of incorrect information, and if the relevant deficiencies are not corrected to the satisfaction of the Code Enforcement Officer within such period of time as shall be specified by the Code Enforcement Officer, the Code Enforcement Officer shall revoke or suspend such certificate.
- F. Fee. The fee, if any, specified in or determined in accordance with the provisions set forth in § 370-18 (Fees) of this local law must be paid at the time of submission of an application for a

Certificate of Occupancy, Certificate of Compliance, or for Temporary Certificate of Occupancy.

**§ 370-8. Notification Regarding Fire or Explosion.** The chief of any fire department providing firefighting services for a property subject to this Local Law shall promptly notify the Code Enforcement Officer of any fire or explosion involving any structural damage, fuel burning appliance, chimney, or gas vent.

**§ 370-9. Unsafe Buildings, Structures, and Equipment and Conditions of Imminent Danger.** Unsafe buildings, structures, and equipment and conditions of imminent danger owned by Monroe County shall be identified and addressed in accordance with the following procedures:

- A. **General.** When a structure or equipment is found to be unsafe or when a structure is found to be unfit for human occupancy, or is found unlawful, such structure shall be condemned pursuant to the provisions of the Building Code.
- B. **Unsafe Structures.** An unsafe structure is one that is found to be dangerous to the life, health, property or safety of the public or to the occupants of the structure by not providing minimum safeguards to protect or warn occupants in the event of fire, or because such structure contains unsafe equipment or is so damaged, decayed, dilapidated, or structurally unsafe, or is of such faulty construction or unstable foundation, that partial or complete collapse is possible.
- C. **Unsafe Equipment.** Unsafe equipment includes any boiler, heating equipment, elevator, moving stairway, electrical wiring or device, flammable liquid containers or other equipment on the premises or within the structure that is in such disrepair or condition that the equipment is a hazard to life, health, property or safety of the public or occupants of the premises or structure.
- D. **Structure unfit for human occupancy.** A structure is unfit for human occupancy whenever the structure is unsafe, unlawful, or because of the degree to which the structure is in disrepair or lacks maintenance or because the location of the structure constitutes a hazard to the occupants of the structure or to the public.
- E. **Unlawful Structure.** An unlawful structure is one found in whole or in part to be occupied by more persons than are permitted under this local law, or that was erected, altered or occupied contrary to law.
- F. **Closing of vacant structures.** If the structure is vacant and unfit for human habitation and occupancy, and is not in danger of structural collapse, a placard of condemnation shall be posted on the premises, and the structure shall be closed up, so as not to be an attractive nuisance.
- G. **Notice.** Whenever a structure or equipment has been condemned under the provisions of this section, a notice shall be posted in a conspicuous place in or about the structure affected by such notice. If the notice pertains to equipment, it shall also be placed on the condemned equipment.
- H. **Prohibited Occupancy.** No person shall occupy a placarded premises or shall operate placarded equipment.
- I. **Removal of Placard.** The placard shall be removed whenever the defect or defects on which the condemnation and placarding action were based have been eliminated.

**§ 370-10. Operating Permits.**

- A. Operation Permits required. Operating Permits shall be required for conducting any process or activity or for operating any type of building, structure, or facility listed below:
- i. manufacturing, storing, or handling hazardous materials in quantities exceeding those listed in the applicable Maximum Allowable Quantity tables found in Chapter 50 of the FCNYS;
  - ii. buildings, structures, facilities, processes, and/or activities that are within the scope and/or permit requirements of the chapter or section title of the FCNYS as follows:
    1. Chapter 22, "Combustible Dust-Producing Operations." Facilities where the operation produces combustible dust;
    2. Chapter 24, "Flammable Finishes." Operations utilizing flammable or combustible liquids, or the application of combustible powders regulated by Chapter 24 of the FCNYS;
    3. Chapter 25, "Fruit and Crop Ripening." Operating a fruit- or crop-ripening facility or conducting a fruit-ripening process using ethylene gas;
    4. Chapter 26, "Fumigation and Insecticidal Fogging." Conducting fumigation or insecticidal fogging operations in buildings, structures, and spaces, except for fumigation or insecticidal fogging performed by the occupant of a detached one-family dwelling;
    5. Chapter 31, "Tents, Temporary Special Event Structures, and Other Membrane Structures." Operating an air-supported temporary membrane structure, a temporary special event structure, or a tent where approval is required pursuant to Chapter 31 of the FCNYS;
    6. Chapter 32, "High-Piled Combustible Storage." High-piled combustible storage facilities with more than 500 square feet (including aisles) of high-piled storage;
    7. Chapter 34, "Tire Rebuilding and Tire Storage." Operating a facility that stores in excess of 2,500 cubic feet of scrap tires or tire byproducts or operating a tire rebuilding plant;
    8. Chapter 35, "Welding and Other Hot Work." Performing public exhibitions and demonstrations where hot work is conducted, use of hot work, welding, or cutting equipment, inside or on a structure, except an operating permit is not required where work is conducted under the authorization of a building permit or where performed by the occupant of a detached one- or two-family dwelling;
    9. Chapter 40, "Sugarhouse Alternative Activity Provisions." Conducting an alternative activity at a sugarhouse;
    10. Chapter 56, "Explosives and Fireworks." Possessing, manufacturing, storing, handling, selling, or using, explosives, fireworks, or other pyrotechnic special effects materials except the outdoor use of sparkling devices as defined by Penal Law section 270;
    11. Section 307, "Open Burning, Recreational Fires and Portable Outdoor Fireplaces." Conducting open burning, not including recreational fires and portable outdoor fireplaces;
    12. Section 308, "Open Flames." Removing paint with a torch, or using open flames, fire, and burning in connection with assembly areas or educational occupancies;
    13. Section 319, "Mobile Food Preparation Vehicles." Operating a mobile food preparation vehicle;
    14. energy storage systems, where the system exceeds the values shown in Table

- 1206.1 of the FCNYS or exceeds the permitted aggregate ratings in section R327.5 of the RCNYS.
15. buildings containing one or more assembly areas;
  16. outdoor events where the planned attendance exceeds 1,000 persons;
  17. facilities that store, handle or use hazardous production materials;
  18. parking garages as defined in § 370-13(A) of this local law;
  19. buildings whose use or occupancy classification may pose a substantial potential hazard to public safety, as determined by resolution adopted by the Monroe County Legislature; and
  20. other processes or activities or for operating any type of building, structure, or facility as determined by resolution adopted by the Monroe County Legislature.
- iii. Any person who proposes to undertake any activity or to operate any type of building listed in this subdivision (A) shall be required to obtain an Operating Permit prior to commencing such activity or operation.
- B. Applications for Operating Permits. An application for an Operating Permit shall be in writing on a form provided by or otherwise acceptable to the Code Enforcement Officer. Such application shall include such information as the Code Enforcement Officer deems sufficient to permit a determination by the Code Enforcement Officer that quantities, materials, and activities conform to the requirements of the Uniform Code. If the Code Enforcement Officer determines that tests or reports are necessary to verify conformance, such tests or reports shall be performed or provided by such person or persons as may be designated by or otherwise acceptable to the Code Enforcement Officer, at the expense of the applicant.
- C. Exemptions. Operating permits shall not be required for processes or activities, or the buildings, structures, or facilities listed in paragraphs (1) through (7) of subdivision (A) of this section, provided that the use is expressly authorized by a certificate of occupancy or certificate of compliance, fire safety and property maintenance inspections are performed in accordance with § 370-11 (Fire Safety and Property Maintenance Inspections) of this local law, and condition assessments are performed in compliance with § 370-13 (Condition Assessments of Parking Garages) of this local law, as applicable.
- D. Inspections. The Code Enforcement Officer or an Inspector shall inspect the subject premises prior to the issuance of an Operating Permit. Such inspections shall be performed either in-person or remotely. Remote inspections in lieu of in-person inspections may be performed when, at the discretion of the Code Enforcement Officer or an Inspector authorized by the Code Enforcement Officer, the remote inspection can be performed to the same level and quality as an in-person inspection and the remote inspection shows to the satisfaction of the Code Enforcement Officer or Inspector authorized by the Code Enforcement Officer that the premises conform with the applicable requirements of the Uniform Code and the code enforcement program. Should a remote inspection not afford the Code Enforcement Officer sufficient information to make a determination, an in-person inspection shall be performed. After inspection, the premises shall be noted as satisfactory and the operating permit shall be issued, or the operating permit holder shall be notified as to the manner in which the premises fail to comply with either or both of the Uniform Code and the code enforcement program, including a citation to the specific provision or provisions that have not been met.
- E. Multiple Activities. In any circumstance in which more than one activity listed in subdivision (A) of this section is to be conducted at a location, the Code Enforcement Officer may require a

separate Operating Permit for each such activity, or the Code Enforcement Officer may, in their discretion, issue a single Operating Permit to apply to all such activities.

- F. Duration of Operating Permits. Operating permits shall be issued for a specified period of time consistent with local conditions, but in no event to exceed as follows:
- i. One-hundred eighty (180) days for tents, special event structures, and other membrane structures;
  - ii. Sixty (60) days for alternative activities at a sugarhouse;
  - iii. Three (3) years for the activities, structures, and operations determined per paragraph (9) of subdivision (A) of this section, and
  - iv. One (1) year for all other activities, structures, and operations identified in subdivision (A) of this section.
- G. The effective period of each Operating Permit shall be specified in the Operating Permit. An Operating Permit may be reissued or renewed upon application to the Code Enforcement Officer, payment of the applicable fee, and approval of such application by the Code Enforcement Officer.
- H. Revocation or suspension of Operating Permits. If the Code Enforcement Officer determines that any activity or building for which an Operating Permit was issued does not comply with any applicable provision of the Uniform Code, such Operating Permit shall be revoked or suspended.
- I. Fee. The fee, if any, specified in or determined in accordance with the provisions set forth in § 370-18 (Fees) of this local law must be paid at the time submission of an application for an Operating Permit, for an amended Operating Permit, or for reissue or renewal of an Operating Permit.

#### **§ 370-11. Fire Safety and Property Maintenance Inspections.**

- A. Inspections required. Fire safety and property maintenance inspections of buildings and structures shall be performed by the Code Enforcement Officer or an Inspector at the following intervals:
- i. At least once every twelve (12) months for buildings which contain an assembly area;
  - ii. at least once every twelve (12) months for public and private schools and colleges, including any buildings of such schools or colleges containing classrooms, dormitories, fraternities, sororities, laboratories, physical education, dining, or recreational facilities; and
  - iii. at least once every thirty-six (36) months for multiple dwellings and all nonresidential occupancies.
- B. Remote inspections. At the discretion of the Code Enforcement Officer or Inspector authorized to perform fire safety and property maintenance inspections, a remote inspection may be performed in lieu of in-person inspections when, in the opinion of the Code Enforcement Officer or such authorized Inspector, the remote inspection can be performed to the same level and quality as an in-person inspection and the remote inspection shows to the satisfaction of the Code Enforcement Officer or such authorized Inspector that the premises conform with the applicable provisions of 19 NYCRR Part 1225 and the publications incorporated therein by reference and the applicable provisions of 19 NYCRR Part 1226 and the publications

incorporated therein by reference. Should a remote inspection not afford the Code Enforcement Officer or such authorized Inspector sufficient information to make a determination, an in-person inspection shall be performed.

- C. Inspections permitted. In addition to the inspections required by subdivision (A) of this section, a fire safety and property maintenance inspection of any building, structure, use, or occupancy, or of any dwelling unit, may also be performed by the Code Enforcement Officer or an Inspector authorized to perform fire safety and property maintenance inspections at any time upon:
- i. the request of the owner of the property to be inspected or an authorized agent of such owner;
  - ii. receipt by the Code Enforcement Officer of a written statement alleging that conditions or activities failing to comply with the Uniform Code or Energy Code exist; or
  - iii. receipt by the Code Enforcement Officer of any other information, reasonably believed by the Code Enforcement Officer to be reliable, giving rise to reasonable cause to believe that conditions or activities failing to comply with the Uniform Code or Energy Code exist;
- provided, however, that nothing in this subdivision shall be construed as permitting an inspection under any circumstances under which a court order or warrant permitting such inspection is required, unless such court order or warrant shall have been obtained.
- D. OFPC Inspections. Nothing in this section or in any other provision of this local law shall supersede, limit, or impair the powers, duties and responsibilities of the New York State Office of Fire Prevention and Control (“OFPC”) and the New York State Fire Administrator or other authorized entity under Executive Law section 156-e and Education Law section 807-b.
- E. Notwithstanding any other provision of this section to the contrary, the Code Enforcement Officer may accept an inspection performed by the Office of Fire Prevention and Control or other authorized entity pursuant to sections 807-a and 807-b of the Education Law and/or section 156-e of the Executive Law, in lieu of a fire safety and property maintenance inspection performed by the Code Enforcement Officer or by an Inspector, provided that:
- i. The Code Enforcement Officer is satisfied that the individual performing such inspection satisfies the requirements set forth in 19 NYCRR section 1203.2(e);
  - ii. The Code Enforcement Officer is satisfied that such inspection covers all elements required to be covered by a fire safety and property maintenance inspection;
  - iii. Such inspections are performed no less frequently than once a year;
  - iv. A true and complete copy of the report of each such inspection is provided to the Code Enforcement Officer; and
  - v. In the event violations of applicable codes, rules and regulations pertaining to fire safety are found during inspections and OFPC does not take appropriate actions to ensure that violations are promptly remedied, the Code Enforcement Officer may take the appropriate action prescribed by § 370-17 (Violations) of this local law upon receipt of each such report.
- F. Fee. The fee, if any, specified in or determined in accordance with the provisions set forth in § 370-18 (Fees) of this local law must be paid prior to or at the time each inspection performed pursuant to this section. This subdivision shall not apply to inspections performed by OFPC.

#### § 370-12. Complaints.



- A. The Code Enforcement Officer shall review and investigate complaints which allege or assert the existence of conditions or activities that fail to comply with the Uniform Code, the Energy Code, this local law, or any other local law or regulation adopted for administration and enforcement of the Uniform Code or the Energy Code.
- B. The process for responding to a complaint shall include such of the following steps as the Code Enforcement Officer may deem to be appropriate:
  - i. performing an inspection of the conditions and/or activities alleged to be in violation, and documenting the results of such inspection;
  - ii. if a violation is found to exist, providing the owner of the affected property and any other Person who may be responsible for the violation with notice of the violation and opportunity to abate, correct or cure the violation, or otherwise proceeding in the manner described in § 370-17 (Violations) of this local law;
  - iii. if appropriate, issuing a Stop Work Order; and/or
  - iv. if a violation which was found to exist is abated or corrected, performing an inspection to ensure that the violation has been abated or corrected, preparing a final written report reflecting such abatement or correction, and filing such report with the complaint.

**§ 370-13. Condition Assessment of Parking Garages.**

- A. Definitions. For the purposes of this section:
  - i. the term “condition assessment” means an on-site inspection and evaluation of a parking garage for evidence of deterioration of any structural element or building component of such parking garage, evidence of the existence of any unsafe condition in such parking garage, and evidence indicating that such parking garage is an unsafe structure;
  - ii. the term “deterioration” means the weakening, disintegration, corrosion, rust, or decay of any structural element or building component, or any other loss of effectiveness of a structural element or building component;
  - iii. the term “parking garage” means any building or structure, or part thereof, in which all or any part of any structural level or levels is used for parking or storage of motor vehicles, excluding:
    - i. buildings in which the only level used for parking or storage of motor vehicles is on grade;
    - ii. an attached or accessory structure providing parking exclusively for a detached one- or two-family dwelling; and
    - iii. a townhouse unit with attached parking exclusively for such unit;
  - iv. the term “professional engineer” means an individual who is licensed or otherwise authorized under Article 145 of the Education Law to practice the profession of engineering in the State of New York and who has at least three years of experience performing structural evaluations;
  - v. the term “responsible professional engineer” means the professional engineer who performs a condition assessment, or under whose supervision a condition assessment is performed, and who seals and signs the condition assessment report. The use of the term “responsible professional engineer” shall not be construed as limiting the professional responsibility or liability of any professional engineer, or of any other licensed professional, who participates in the preparation of a condition assessment without being the responsible professional engineer for such condition assessment;
  - vi. the term “unsafe condition” includes the conditions identified as “unsafe” in section 304.1.1, section 305.1.1, and section 306.1.1 of the PMCNYS; and
  - vii. the term “unsafe structure” means a structure that is so damaged, decayed, dilapidated,

or structurally unsafe, or is of such faulty construction or unstable foundation, that partial or complete collapse is possible.

- B. Condition Assessments – general requirements. The owner or operator of each parking garage subject to this Local Law shall cause such parking garage to undergo an initial condition assessment as described in subdivision (C) of this section, periodic condition assessments as described in subdivision (D) of this section, and such additional condition assessments as may be required under subdivision (E) of this section. Each condition assessment shall be conducted by or under the direct supervision of a professional engineer. A written report of each condition assessment shall be prepared, and provided to the County, in accordance with the requirements of subdivision (F) of this section. Before performing a condition assessment (other than the initial condition assessment) of a parking garage, the responsible professional engineer for such condition assessment shall review all available previous condition assessment reports for such parking garage.
- C. Initial Condition Assessment. Each parking garage shall undergo an initial condition assessment as follows:
- i. Parking garages constructed on or after August 29, 2018, shall undergo an initial condition assessment following construction and prior to a certificate of occupancy or certificate of compliance being issued for the structure.
  - ii. Parking garages constructed prior to August 29, 2018, shall undergo an initial condition assessment as follows:
    - i. if originally constructed prior to January 1, 1984, then prior to October 1, 2019;
    - ii. if originally constructed between January 1, 1984 and December 31, 2002, then prior to October 1, 2020; and
    - iii. if originally constructed between January 1, 2003 and August 28, 2018, then prior to October 1, 2021.
  - iii. Any parking garage constructed prior to the effective date of the local law enacting this provision that has not undergone an initial condition assessment prior to that effective date shall undergo an initial condition assessment prior to six (6) months after the effective date of this local law.
- D. Periodic Condition Assessments. Following the initial condition assessment of a parking garage, such parking garage shall undergo periodic condition assessments at intervals not to exceed three (3) years.
- E. Additional Condition Assessments.
- i. If the latest condition assessment report for a parking garage includes a recommendation by the responsible professional engineer that an additional condition assessment of such parking garage, or any portion of such parking garage, be performed before the date by which the next periodic condition assessment would be required under subdivision (C) of this section, the owner or operator of such parking garage shall cause such parking garage (or, if applicable, the portion of such parking garage identified by the responsible professional engineer) to undergo an additional condition assessment no later than the date recommended in such condition assessment report.
  - ii. If the County becomes aware of any new or increased deterioration which, in the

judgment of the County, indicates that an additional condition assessment of the entire parking garage, or of the portion of the parking garage affected by such new or increased deterioration, should be performed before the date by which the next periodic condition assessment would be required under subdivision (C) of this section, the owner or operator of such parking garage shall cause such parking garage (or, if applicable, the portion of the parking garage affected by such new or increased deterioration) to undergo an additional condition assessment no later than the date determined by the County to be appropriate.

- iii. Condition Assessment Reports. The responsible professional engineer shall prepare, or directly supervise the preparation of, a written report of each condition assessment, and shall submit such condition assessment report to the Director. Such condition assessment report shall be sealed and signed by the responsible professional engineer, and shall include:
    - i. an evaluation and description of the extent of deterioration and conditions that cause deterioration that could result in an unsafe condition or unsafe structure;
    - ii. an evaluation and description of the extent of deterioration and conditions that cause deterioration that, in the opinion of the responsible professional engineer, should be remedied immediately to prevent an unsafe condition or unsafe structure;
    - iii. an evaluation and description of the unsafe conditions;
    - iv. an evaluation and description of the problems associated with the deterioration, conditions that cause deterioration, and unsafe conditions;
    - v. an evaluation and description of the corrective options available, including the recommended timeframe for remedying the deterioration, conditions that cause deterioration, and unsafe conditions;
    - vi. an evaluation and description of the risks associated with not addressing the deterioration, conditions that cause deterioration, and unsafe conditions;
    - vii. the responsible professional engineer's recommendation regarding preventative maintenance;
    - viii. except in the case of the report of the initial condition assessment, the responsible professional engineer's attestation that they reviewed all previously prepared condition assessment reports available for such parking garage, and considered the information in the previously prepared reports while performing the current condition assessment and while preparing the current report; and
    - ix. the responsible professional engineer's recommendation regarding the time within which the next condition assessment of the parking garage or portion thereof should be performed. In making the recommendation regarding the time within which the next condition assessment of the parking garage or portion thereof should be performed, the responsible professional engineer shall consider the parking garage's age, maintenance history, structural condition, construction materials, frequency and intensity of use, location, exposure to the elements, and any other factors deemed relevant by the responsible professional engineer in their professional judgment.
- F. Review Condition Assessment Reports. The County shall take such enforcement action or actions in response to the information in such condition assessment report as may be necessary or appropriate to protect the public from the hazards that may result from the conditions described in such report. In particular, but not by way of limitation, the County shall, by Order to Remedy or such other means of enforcement as the County may deem appropriate, require

the owner or operator of the parking garage to repair or otherwise remedy all deterioration, all conditions that cause deterioration, and all unsafe conditions identified in such condition assessment report pursuant to paragraphs (2) and (3) of subdivision (F). All repairs and remedies shall comply with the applicable provisions of the Uniform Code. This section shall not limit or impair the right of the County to take any other enforcement action, including but not limited to suspension or revocation of a parking garage's operating permit, as may be necessary or appropriate in response to the information in a condition assessment report.

- G. The County shall retain all condition assessment reports for the life of the parking garage. Upon request by a professional engineer who has been engaged to perform a condition assessment of a parking garage, and who provides the County with a written statement attesting to the fact that he or she has been so engaged, the County shall make the previously prepared condition assessment reports for such parking garage (or copies of such reports) available to such professional engineer. The County shall be permitted to require the owner or operator of the subject parking garage to pay all costs and expenses associated with making such previously prepared condition assessment reports (or copies thereof) available to the professional engineer.
- H. This section shall not limit or impair the right or the obligation of the County:
- i. to perform such construction inspections as are required by § 370-5 (Construction Inspections) of this local law;
  - ii. to perform such periodic fire safety and property maintenance inspections as are required by § 370-11 (Fire Safety and Property Maintenance Inspections) of this local law; and/or
  - iii. to take such enforcement action or actions as may be necessary or appropriate to respond to any condition that comes to the attention of the County by means of its own inspections or observations, by means of a complaint, or by any other means other than a condition assessment or a report of a condition assessment.

#### § 370-14. Climatic and Geographic Design Criteria.

- A. The Code Enforcement Officer shall determine the climatic and geographic design criteria for buildings and structures constructed as required by the Uniform Code. Such determinations shall be made in the manner specified in the Uniform Code using, where applicable, the maps, charts, and other information provided in the Uniform Code. The criteria to be so determined shall include but shall not necessarily be limited to, the following:
- i. design criteria to include ground snow load; wind design loads; seismic category; potential damage from weathering, frost, and termite; winter design temperature; whether ice barrier underlayment is required; the air freezing index; and the mean annual temperature;
  - ii. heating and cooling equipment design criteria for structures within the scope of the RCNYS. The design criteria shall include the data identified in the Design Criteria Table found in Chapter 3 of the RCNYS; and
  - iii. flood hazard areas, flood hazard maps, and supporting data. The flood hazard map shall include, at a minimum, special flood hazard areas as identified by the Federal Emergency Management Agency in the Flood Insurance Study for the community, as amended or revised with:
    - i. the accompanying Flood Insurance Rate Map (FIRM);
    - ii. Flood Boundary and Floodway Map (FBFM); and
    - iii. related supporting data along with any revisions thereto.

- B. The Code Enforcement Officer shall prepare a written record of the climatic and geographic design criteria determined pursuant to subdivision (A) of this section, shall maintain such record within the office of the Code Enforcement Officer, and shall make such record readily available to the public.

**§ 370-15. Record Keeping.** The Code Enforcement Officer shall keep permanent official records of all transactions and activities conducted by all Code Enforcement Personnel, including records of:

- A. all applications received, reviewed and approved or denied;
- B. all plans, specifications and construction documents approved;
- C. all Building Permits, Certificates of Occupancy, Certificates of Compliance, Temporary Certificates, Stop Work Orders, and Operating Permits issued;
- D. all inspections and tests performed;
- E. all statements and reports issued;
- F. all complaints received;
- G. all investigations conducted;
- H. all condition assessment reports received;
- I. all fees charged and collected; and
- J. all other features and activities specified in or contemplated by sections 4 through 14, inclusive, of this local law.

All such records shall be public records open for public inspection during normal business hours. All plans and records pertaining to buildings or structures, or appurtenances thereto, shall be retained for at least the minimum time period so required by State law and regulation.

**§ 370-16. Program Review and Reporting.**

- A. The Code Enforcement Officer shall annually submit to the County Executive a written report and summary of all business conducted by the Code Enforcement Officer and the Inspectors, including a report and summary of all transactions and activities described in § 370-15 (Record Keeping) of this local law and a report and summary of all appeals or litigation pending or concluded.
- B. The Code Enforcement Officer shall annually submit to the Secretary of State, on behalf the County, on a form prescribed by the Secretary of State, a report of the activities of the County relative to administration and enforcement of the Uniform Code.
- C. The Code Enforcement Officer shall, upon request of the New York State Department of State, provide to the New York State Department of State, true and complete copies of the records and related materials the County is required to maintain; true and complete copies of such portion of such records and related materials as may be requested by the Department of State; and/or such excerpts, summaries, tabulations, statistics, and other information and accounts of its activities in connection with administration and enforcement of the Uniform Code and/or Energy Code as may be requested by the Department of State.

**§ 370-17. Violations.**

- A. Orders to Remedy. The Code Enforcement Officer is authorized to order in writing the remedying of any condition or activity found to exist in, on or about any building, structure, or premises in violation of the Uniform Code, the Energy Code, or this local law. An Order to

Remedy shall be in writing; shall be dated and signed by the Code Enforcement Officer; shall specify the condition or activity that violates the Uniform Code, the Energy Code, or this local law; shall specify the provision or provisions of the Uniform Code, the Energy Code, or this local law which is/are violated by the specified condition or activity; and shall include a statement substantially similar to the following:

“The person or entity served with this Order to Remedy must completely remedy each violation described in this Order to Remedy by [specify date], which is thirty (30) days after the date of this Order to Remedy.”

- B. The Order to Remedy may include provisions ordering the person or entity served with such Order to Remedy: (1) to begin to remedy the violations described in the Order to Remedy immediately, or within some other specified period of time which may be less than thirty (30) days; to continue diligently to remedy such violations until each such violation is fully remedied; and, in any event, to complete the remedying of all such violations within thirty (30) days of the date of such Order to Remedy; and/or (2) to take such other protective actions (such as vacating the building or barricading the area where the violations exist) which are authorized by this local law or by any other applicable statute, regulation, rule, local law or ordinance, and which the Code Enforcement Officer may deem appropriate, during the period while such violations are being remedied. The Code Enforcement Officer shall cause the Order to Remedy, or a copy thereof, to be served on the owner of the affected property personally or by registered mail or certified mail within five (5) days after the date of the Order to Remedy. The Code Enforcement Officer shall be permitted, but not required, to cause the Order to Remedy, or a copy thereof, to be served on any builder, architect, tenant, contractor, subcontractor, construction superintendent, or their agents, or any other Person taking part or assisting in work being performed at the affected property personally or by registered mail or certified mail within five (5) days after the date of the Order to Remedy; provided, however, that failure to serve any Person mentioned in this sentence shall not affect the efficacy of the Compliance Order.
- C. Appearance Tickets. The Code Enforcement Officer and each Inspector are authorized to issue appearance tickets for any violation of the Uniform Code.
- D. Penalties. In addition to such other penalties as may be prescribed by State law, any Person who violates any provision of this local law or any term, condition, or provision of any Building Permit, Certificate of Occupancy, Certificate of Compliance, Temporary Certificate, Stop Work Order, Operating Permit or other notice or order issued by the Code Enforcement Officer pursuant to any provision of this local law, shall be punishable by a fine of not more than \$200 per day of violation; and any Person who violates any provision of the Uniform Code, the Energy Code or this local law, or any term or condition of any Building Permit, Certificate of Occupancy, Certificate of Compliance, Temporary Certificate, Stop Work Order, Operating Permit or other notice or order issued by the Code Enforcement Officer pursuant to any provision of this local law, shall be liable to pay a civil penalty of not more than \$200 for each day or part thereof during which such violation continues. The civil penalties provided by this paragraph shall be recoverable in an action instituted in the name of Monroe County.
- E. Injunctive Relief. An action or proceeding may be instituted in the name of Monroe County, in a court of competent jurisdiction, to prevent, restrain, enjoin, correct, or abate any violation of, or to enforce, any provision of the Uniform Code, the Energy Code, this local law, or any term or condition of any Building Permit, Certificate of Occupancy, Certificate of Compliance, Temporary Certificate, Stop Work Order, Operating Permit, Order to Remedy, or other notice

or order issued by the Code Enforcement Officer pursuant to any provision of this local law. In particular, but not by way of limitation, where the construction or use of a building or structure is in violation of any provision of the Uniform Code, the Energy Code, this local law, or any Stop Work Order, Order to Remedy or other order obtained under the Uniform Code, the Energy Code or this local law, an action or proceeding may be commenced in the name of this County, in the Supreme Court or in any other court having the requisite jurisdiction, to obtain an order directing the removal of the building or structure or an abatement of the condition in violation of such provisions. No action or proceeding described in this subdivision shall be commenced without the appropriate authorization from the County Attorney.

- F. Remedies Not Exclusive. No remedy or penalty specified in this section shall be the exclusive remedy or remedy available to address any violation described in this section, and each remedy or penalty specified in this section shall be in addition to, and not in substitution for or limitation of, the other remedies or penalties specified in this section, in § 370-6 (Stop Work Orders) of this local law, in any other section of this local law, or in any other applicable law. Any remedy or penalty specified in this section may be pursued at any time, whether prior to, simultaneously with, or after the pursuit of any other remedy or penalty specified in this section, in § 370-6 (Stop Work Orders) of this local law, in any other section of this local law, or in any other applicable law. In particular, but not by way of limitation, each remedy and penalty specified in this section shall be in addition to, and not in substitution for or limitation of, the penalties specified in subdivision (2) of section 382 of the Executive Law, and any remedy or penalty specified in this section may be pursued at any time, whether prior to, simultaneously with, or after the pursuit of any penalty specified in subdivision (2) of section 382 of the Executive Law.

**§ 370-18. Fees.** A fee schedule shall be established each year in the annual budget. The fees set forth in, or determined in accordance with, such fee schedule or amended fee schedule shall be charged and collected for the submission of applications, the issuance of Building Permits, amended Building Permits, renewed Building Permits, Certificates of Occupancy, Certificates of Compliance, Temporary Certificates, Operating Permits, fire safety and property maintenance inspections, and other actions of the Code Enforcement Officer described in or contemplated by this local law.

**§ 370-19. Intermunicipal Agreements.** Monroe County Legislature may, by resolution, authorize an agreement with other governments to carry out the terms of this local law, provided that such agreement does not violate any provision of the Uniform Code, the Energy Code, Part 1203 of Title 19 of the NYCRR, or any other applicable law.

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

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

Agenda/Charter Committee; October 24, 2023 – 5-0  
File No. 23-0326.LL

2.24

ADOPTION: Date: \_\_\_\_\_

Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_

VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_

DATE: \_\_\_\_\_

EFFECTIVE DATE OF LOCAL LAW: \_\_\_\_\_



3,

By Legislators Dondorfer and Smith

Intro. No. \_\_\_\_\_

MOTION NO. \_\_\_\_\_ OF 2023

**PROVIDING THAT LOCAL LAW (INTRO. NO. 401 OF 2023), ENTITLED “AUTHORIZING A LEASE BY NEGOTIATION WITH 150 BELLWOOD DRIVE, LLD FOR USE AND OCCUPANCY OF SPACE AT 150 BELLWOOD DRIVE, TOWN OF GREECE, NEW YORK,” BE LIFTED FROM THE TABLE**

BE IT MOVED, that Local Law (Intro. No. 401 of 2023), entitled “AUTHORIZING A LEASE BY NEGOTIATION WITH 150 BELLWOOD DRIVE, LLC FOR USE AND OCCUPANCY OF SPACE AT 150 BELLWOOD DRIVE, TOWN OF GREECE, NEW YORK,” be lifted from the table.

File No. 23-0353.LL

ADOPTION: Date: \_\_\_\_\_

Vote: \_\_\_\_\_

4.1

By Legislators Dondorfer and Smith

Intro. No. \_\_\_\_

MOTION NO. \_\_\_\_ OF 2023

**PROVIDING THAT LOCAL LAW (INTRO. NO. 401 OF 2023), ENTITLED "AUTHORIZING A LEASE BY NEGOTIATION WITH 150 BELLWOOD DRIVE FOR USE AND OCCUPANCY OF SPACE AT 150 BELLWOOD DRIVE, LLC, TOWN OF GREECE, NEW YORK," BE ADOPTED**

BE IT MOVED, that Local Law (Intro. No. 401 of 2023), entitled "AUTHORIZING A LEASE BY NEGOTIATION WITH 150 BELLWOOD DRIVE, LLC FOR USE AND OCCUPANCY OF SPACE AT 150 BELLWOOD DRIVE, TOWN OF GREECE, NEW YORK," be adopted.

File No. 23-0353.LL

ADOPTION: Date: \_\_\_\_\_

Vote: \_\_\_\_\_

4.2

By Legislators Dondorfer and Smith

Intro. No. 401

LOCAL LAW NO. \_\_\_ OF 2023

**ENACTING A LOCAL LAW ENTITLED "AUTHORIZING A LEASE BY NEGOTIATION WITH 150 BELLWOOD DRIVE, LLC FOR USE AND OCCUPANCY OF SPACE AT 150 BELLWOOD DRIVE, TOWN OF GREECE, NEW YORK"**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a lease by negotiation, and any amendments thereto, with 150 Bellwood Drive, LLC, for a total term of ten (10) years, for the purpose of providing approximately 20,400 square feet of space at 150 Bellwood Drive, Town of Greece, at a cost of \$12.00 per square foot for years one (1) through five (5); \$13.80 per square foot for years six (6) through (10), on a triple net basis. The lease may be renewed for two (2) additional five (5) year terms upon mutual consent of the parties, at the cost of \$15.87 per square foot for years eleven (11) through fifteen (15) and \$18.25 per square foot for years sixteen (16) through twenty (20).

Section 2. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

Matter of Urgency  
File No. 23-0353.LL

ADOPTION: Date: \_\_\_\_\_

Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF LOCAL LAW: \_\_\_\_\_

By Legislators Johns and McCabe

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2023

**CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT 21 BACHMAN ROAD IN TOWN OF IRONDEQUOIT**

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

Section 1. The Monroe County Legislature determines that the sale of County owned tax foreclosure property located at 21 Bachman Road in the Town of Irondequoit is an Unlisted action.

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form and has considered the potential environmental impacts of the sale of County owned tax foreclosure property located at 21 Bachman Road in the Town of Irondequoit pursuant to the requirements of State Environmental Quality Review Act and has found that the proposed action will not result in any significant adverse environmental impacts. The Monroe County Legislature hereby issues and adopts the Negative Declaration attached hereto and made a part hereof and determines that an environmental impact statement is not required.

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

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

Environment and Public Works Committee; November 27, 2023 - CV: 7-0  
File No. 23-0362

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

### Short Environmental Assessment Form Part 1 - Project Information

#### Instructions for Completing

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

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

<b>Part 1 - Project and Sponsor Information</b>				
Name of Action or Project: Sale of surplus property located at 21 Bachman Road, Irondequoit, NY				
Project Location (describe, and attach a location map): 21 Bachman Road, Rochester, NY 14621 with Tax ID # 091.16-1-26				
Brief Description of Proposed Action: Monroe County is selling 21 Bachman Road with Tax ID number 091.16-1-26. This .88 acre parcel is tax foreclosed surplus property.				
Name of Applicant or Sponsor: Monroe County		Telephone: 585-753-1233		
		E-Mail:		
Address: 39 West Main Street				
City/PO: Rochester		State: NY	Zip Code: 14614	
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:			NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		0.88 acres		
b. Total acreage to be physically disturbed?		0.00 acres		
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		0.88 acres		
4. Check all land uses that occur on, are adjoining or near the proposed action:				
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)				
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):				
<input type="checkbox"/> Parkland				

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

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

**PRINT FORM**





5.6

**Agency Use Only [If applicable]**

Project:	21 Bachman Road
Date:	2023 08.29

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

Part 2 is to be completed by the Lead Agency.

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

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

**PRINT FORM**

517

Agency Use Only (If applicable)	
Project:	21 Bachman Road
Date:	2023.09.29

**Short Environmental Assessment Form  
Part 3 Determination of Significance**

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

The Environmental Mapper indicates the site is located in an archaeologically sensitive area, but after review and consultation through the NYS Culturally Resource Information System (CRIS) and NYS Office of Park, Recreation, and Historic Preservation (NYSORHP) the review is closed and the sale of 21 Bachman Road is not expected to impact any archaeologically sensitive areas. Additionally, the sale of this surplus property does not anticipate development as this parcel is currently a small strip of un-buildable land. Accordingly, the proposed action will not result in any significant adverse environmental impacts.

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

**PRINT FORM**

6.

By Legislators Smith and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_ OF 2023

**AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT 21 BACHMAN ROAD IN TOWN OF IRONDEQUOIT**

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

Section 1. The County Executive, or his designee, is hereby authorized to enter into a contract with the below referenced offeror to sell the real property identified by tax account number 091.16-1-26 and to execute all documents necessary for the conveyance, for the purchase price set forth below.

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
21 Bachman Road T.A. # 091.16-1-26 Town of Irondequoit	Deydamia Martinez 21 Bachman Road Rochester, NY 14621	\$500

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

Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0363

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Johns and McCabe

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2023

**CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT 50 ASHLYN RISE IN TOWN OF PENFIELD**

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

Section 1. The Monroe County Legislature determines that the sale of County owned tax foreclosure property at 50 Ashlyn Rise in the Town of Penfield is an Unlisted action.

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated October 2, 2023, and has considered the potential environmental impacts of the sale of County owned tax foreclosure property located at 50 Ashlyn Rise in the Town of Penfield pursuant to the requirements of State Environmental Quality Review Act and has found that the proposed action will not result in any significant adverse environmental impacts. The Monroe County Legislature hereby issues and adopts the Negative Declaration attached hereto and made a part hereof and determines that an environmental impact statement is not required.

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

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

Environment and Public Works Committee; November 27, 2023 - CV: 7-0  
File No. 23-0364

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

### Short Environmental Assessment Form Part 1 - Project Information

#### Instructions for Completing

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

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

<b>Part 1 - Project and Sponsor Information</b>			
Name of Action or Project: Sale of surplus property located at 50 Ashlyn Rise, Penfield, NY			
Project Location (describe, and attach a location map): 50 Ashlyn Rise, Penfield, NY			
Brief Description of Proposed Action: Monroe County is selling 50 Ashlyn Rise with Tax ID number 140.01-8-20. This property is Tax Foreclosed property and is 0.22 Acres of unbuildable land.			
Name of Applicant or Sponsor: Monroe County		Telephone: 585-753-1233	
		E-Mail: amygrande@monroecounty.gov	
Address: 39 W Main St			
City/PO: Rochester		State: NY	Zip Code: 14614
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.		NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:		NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		.22 acres	
b. Total acreage to be physically disturbed?		0 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		.22 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input type="checkbox"/> Parkland			

5. Is the proposed action,	NO	YES	N/A
	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
a. A permitted use under the zoning regulations?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? If Yes, identify: _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels? b. Are public transportation services available at or near the site of the proposed action? c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies: _____ _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
10. Will the proposed action connect to an existing public/private water supply? If No, describe method for providing potable water: _____ _____	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
11. Will the proposed action connect to existing wastewater utilities? If No, describe method for providing wastewater treatment: _____ _____	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?  b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?  b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ Wetlands are identified on adjoining parcels, but not on the parcel that is the subject of this action. _____ _____	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:

Shoreline    Forest    Agricultural/grasslands    Early mid-successional  
 Wetland    Urban    Suburban

15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
16. Is the project site located in the 100-year flood plan?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes,	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
a. Will storm water discharges flow to adjacent properties?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
If Yes, briefly describe:		
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment:	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe:	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe:	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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

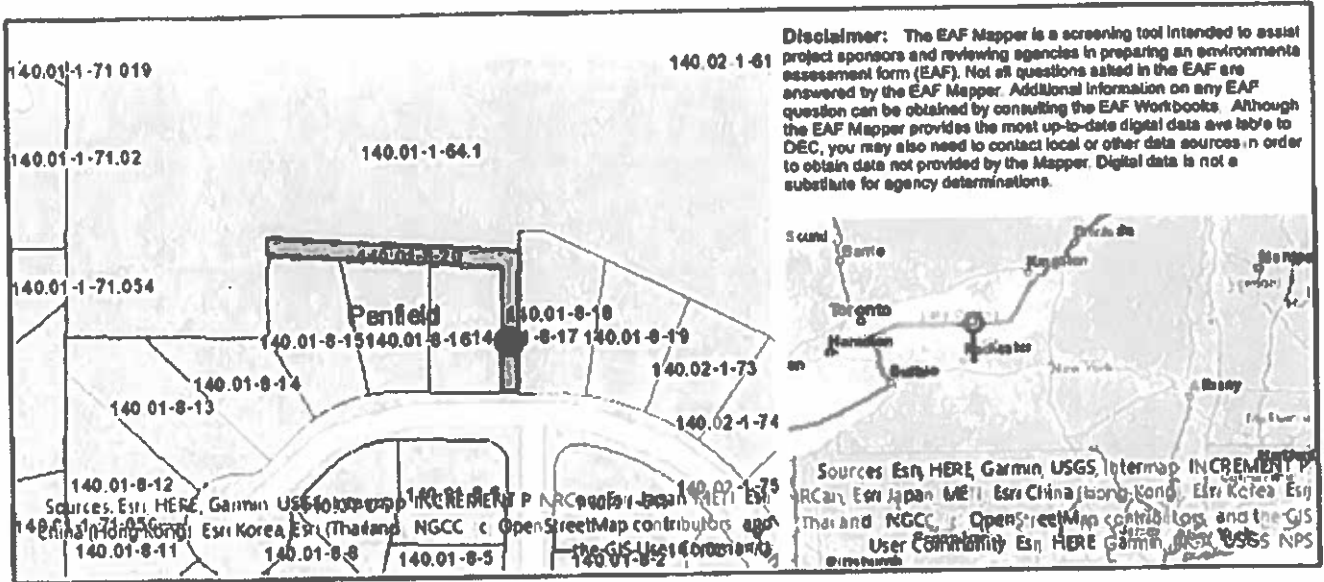
Applicant/sponsor/name: Amy Grande      Date: 2023.10.02

Signature: *Amy Grande*      Title: Dir. of Real Property

7.5

# EAF Mapper Summary Report

Monday, September 25, 2023 9:20 AM



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



7.6

**Agency Use Only (If applicable)**

Project:	50 Ashlyn Rise
Date:	2023.10.02

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

**Part 2 is to be completed by the Lead Agency.**

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

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

**PRINT FORM**

7.7

Agency Use Only (If applicable)	
Project:	50 Ashlyn Rise
Date:	2023.10.02

**Short Environmental Assessment Form  
Part 3 Determination of Significance**

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

Part 1 of the EAF indicates the site contains or is near wetlands. Wetlands are mapped on adjoining parcels and not on 50 Ashlyn Rise with Tax ID number 140.01-8-20. Additionally, the action is for sale of vacant tax foreclosed property. No construction or development is contemplated as the sale of this property does not permit any development or construction. Accordingly, no wetlands will be impacted by this sale. Any future development of this parcel will be subject to local zoning codes and building codes. Additionally, all Federal and New York State wetland regulations will apply to the parcel after sale and before construction.

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

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

**PRINT FORM**

By Legislators Smith and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_ OF 2023

**AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT 50 ASHLYN RISE IN TOWN OF PENFIELD**

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

Section 1. The County Executive, or his designee, is hereby authorized to enter into a contract with the below referenced offeror to sell the real property identified by tax account number 140.01-8-20, and to execute all documents necessary for the conveyance, for the purchase price set forth below.

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
50 Ashlyn Rise T.A. # 140.01-8-20 Town of Penfield	Matthew & Leslie Hoyt 48 Ashlyn Rise Fairport, NY 14450	\$2,000

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

Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0365

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Johns and McCabe

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2023

**CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR JURISDICTIONAL TRANSFER OF PORTION OF OLD BROOKS AVENUE IN TOWN OF GATES**

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

Section 1. The Monroe County Legislature determines that the jurisdictional transfer of a portion of Old Brooks Avenue in the Town of Gates to the Town of Gates is an Unlisted action.

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated October 4, 2023, and has considered the potential environmental impacts of the jurisdictional transfer of the referenced portion of Old Brooks Avenue in the Town of Gates to the Town of Gates pursuant to the requirements of State Environmental Quality Review Act and has found that the proposed action will not result in any significant adverse environmental impacts. The Monroe County Legislature hereby issues and adopts the Negative Declaration attached hereto and made a part hereof and determines that an environmental impact statement is not required.

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

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

Environment and Public Works Committee; November 27, 2023 - CV: 7-0  
File No. 23-0366

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

## Short Environmental Assessment Form Part 1 - Project Information

### Instructions for Completing

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

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

<b>Part 1 – Project and Sponsor Information</b>			
Monroe County			
Name of Action or Project: Jurisdictional Transfer of a Portion of Old Brooks Avenue Highway Right of way			
Project Location (describe, and attach a location map): Old Brooks Road west of Old Beahan Road			
Brief Description of Proposed Action: Authorize the Jurisdictional Transfer of a Portion of Old Brooks Avenue from Monroe county to Town of Gates. After the transfer, the Town of Gates will assume maintenance responsibility for Old Brooks Avenue.			
Name of Applicant or Sponsor: Amy E. Grande		Telephone: 585-753-1223	
		E-Mail: amygrande@monroecounty.gov	
Address: 39 W Main St			
City/PO: Rochester	State: NY	Zip Code: 14614	
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be effected in the municipality and proceed to Part 2. If no, continue to question 2.		NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:		NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		0.77 acres	
b. Total acreage to be physically disturbed?		0 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		0.77 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input checked="" type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input type="checkbox"/> Parkland			

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

94

<b>14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:</b> <input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input type="checkbox"/> Urban <input checked="" type="checkbox"/> Suburban		
<b>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?</b>	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>16. Is the project site located in the 100-year flood plan?</b>	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>17. Will the proposed action create storm water discharge, either from point or non-point sources?</b> If Yes,	NO	YES
a. Will storm water discharges flow to adjacent properties?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
If Yes, briefly describe: <hr/> <hr/>		
<b>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)?</b> If Yes, explain the purpose and size of the impoundment:	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility?</b> If Yes, describe:	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste?</b> If Yes, describe:	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE</b>		
Applicant/sponsor/name: <u>Amy Grande</u>	Date: <u>10/04/2023</u>	
Signature: <u>Amy E Grande</u>	Title: <u>Dir. of Real Property</u>	

**PRINT FORM**

### EAF Mapper Summary Report

Friday, September 1, 2023 2:25 PM

**Disclaimer:** The EAF Mapper is a screening tool intended to assist project sponsors and reviewing agencies in preparing an environmental assessment form (EAF). Not all questions asked in the EAF are answered by the EAF Mapper. Additional information on any EAF question can be obtained by consulting the EAF Workbooks. Although the EAF Mapper provides the most up-to-date digital data available to DEC, you may also need to contact local or other data sources in order to obtain data not provided by the Mapper. Digital data is not a substitute for agency determinations.

**Sources:** Esri, HERE, Garmin, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Swire, Esri (Thailand), NGCC, (c) OpenStreetMap contributors, and the GIS User Community.

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

### Short Environmental Assessment Form - EAF Mapper Summary Report



9.6

**Agency Use Only [If applicable]**

Project: Old Brooks Transfer

Date: 2023.10.04

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

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

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

**PRINT FORM**

9.7

Agency Use Only (If applicable)	
Project:	Old Brooks Transfer
Date:	10/04/2023

**Short Environmental Assessment Form  
Part 3 Determination of Significance**

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

This portion of road will remain road and is being transferred from one maintaining jurisdiction, Monroe County, to another, the Town of Gates. Accordingly, no impacts are anticipated and this action will not result in any significant adverse environmental impacts.

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

**PRINT FORM**

By Legislators Smith and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_ OF 2023

**AUTHORIZING JURISDICTIONAL TRANSFER OF PORTION OF OLD BROOKS AVENUE IN TOWN OF GATES TO TOWN OF GATES**

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

Section 1. The Monroe County Legislature hereby authorizes the jurisdictional transfer of a portion of Old Brooks Avenue West of Old Beahan Road from Monroe County to the Town of Gates.

Section 2. The Monroe County Legislature hereby authorizes an amendment of the County road system map to remove a portion of Old Brooks Avenue West of Old Beahan Road.

Section 3. The County Executive, or his designee, is hereby authorized to enter into a contract transferring a portion of Old Brooks Avenue from Monroe County to the Town of Gates.

Section 4. The County Executive, or his designee, is hereby authorized to execute any and all necessary documents to convey a portion of Old Brooks Avenue from Monroe County to the Town of Gates.

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

Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0367

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Johns and McCabe

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2023

**CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR ACQUISITION OF EASEMENTS FOR CALKINS ROAD HIGHWAY IMPROVEMENT PROJECT IN TOWN OF HENRIETTA**

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

Section 1. The Monroe County Legislature determines that the acquisition of easements for the Calkins Road Highway Improvement Project in the Town of Henrietta is an Unlisted action.

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated September 29, 2023, and has considered the potential environmental impacts of the acquisition of easements for the Calkins Road Highway Improvement Project in the Town of Henrietta pursuant to the requirements of State Environmental Quality Review Act and has found that the proposed action will not result in any significant adverse environmental impacts. The Monroe County Legislature hereby issues and adopts the Negative Declaration attached hereto and made a part hereof and determines that an environmental impact statement is not required.

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

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

Environment and Public Works Committee; November 27, 2023 - CV: 7-0  
File No. 23-0368

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

## Short Environmental Assessment Form Part 1 - Project Information

### Instructions for Completing

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

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

<b>Part 1 - Project and Sponsor Information</b>			
Name of Action or Project: Calkins Road Highway Improvement Project			
Project Location (describe, and attach a location map): Calkins Road between East Henrietta Road and Pinnacle Road			
Brief Description of Proposed Action: Monroe County is acquiring easements in relation to a Monroe County DOT road improvement project that will improve the condition of the pavement surface by resurfacing travel lanes; paving and widening the existing shoulder; and updating drainage, including replacement of an existing culvert near Bard Road.			
Name of Applicant or Sponsor: Monroe County		Telephone: 585-763-1233	
		E-Mail:	
Address: 39 West Main St			
City/PO: Rochester		State: NY	Zip Code: 14614
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input checked="" type="checkbox"/>
			YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:			NO <input checked="" type="checkbox"/>
			YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		12.61 acres	
b. Total acreage to be physically disturbed?		0 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		.30 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input type="checkbox"/> Parkland			

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

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply: <input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input type="checkbox"/> Urban <input checked="" type="checkbox"/> Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
16. Is the project site located in the 100-year flood plan?	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes, a. Will storm water discharges flow to adjacent properties? b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? If Yes, briefly describe: _____ _____	NO <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/>	YES <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment: _____ _____	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe: _____ _____	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe: _____ N/A. Based on further review, there is not a hazardous waste site on site or adjoining the property	NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>
<b>I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE</b> Applicant/sponsor/name: <u>Amy Grande</u> Date: <u>9/29/23</u> Signature: <u><i>Amy Grande</i></u> Title: <u>Dir. of Real Property</u>		

**PRINT FORM**





11.6

Agency Use Only | If applicable

Project:	Colkins Road
Date:	2022.09.29

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

**Part 2 is to be completed by the Lead Agency.**

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

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

**PRINT FORM**

U, 7

Agency Use Only (If applicable)

Project:	Calkins Road
Date:	2023.09.29

**Short Environmental Assessment Form  
Part 3 Determination of Significance**

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

Part 1 of the EAF indicates the site contains or is near wetlands. Based on further review, there are no wetlands on or adjacent to the easements being sought. Accordingly, no wetlands will be impacted from this sale and the action will not result in any significant adverse environmental impacts.

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

**PRINT FORM**

By Legislators Smith and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_ OF 2023

**AUTHORIZING ACQUISITION OF EASEMENTS IN REAL PROPERTY FOR CALKINS ROAD HIGHWAY IMPROVEMENT PROJECT IN TOWN OF HENRIETTA**

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

Section 1. The County Executive, or his designee, is hereby authorized to acquire the referenced easements and execute all documents necessary for the Calkins Road Highway Improvement Project at the tax identification numbers identified below in the Town of Henrietta by contract and/or Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 54 Parcel 1 PE 2,661 sf 593 Pinnacle Road T.A. #176.08-1-72 Town of Henrietta	Gerrit C. Binneweg III 593 Pinnacle Road Pittsford, NY 14534	\$4,000
Map 55 Parcel 1 PE 944 sf 206 Thompson Road T.A. #176.06-2-9 Town of Henrietta	Sayed M. Hashimi 206 Thompson Road Rochester, NY 14623	\$1,400
Map 56 Parcel 1 PE 936 sf 1035 Calkins Road T.A. #176.07-2-41 Town of Henrietta	Zarkhi Rentals, LLC 1490 Allen Road Webster, NY 14580	\$1,400
Map 57 Parcel 1 PE 1,306 sf 1032 Calkins Road T.A. #176.07-2-2 Town of Henrietta	Stefan Napp Felicia Travers 1032 Calkins Road Rochester, NY 14623	\$2,000
Map 58 Parcel 1 PE 785 sf Calkins Road T.A. #176.07-3-14 Town of Henrietta	Darlene Wischmeyer 1215 Calkins Road Rochester, NY 14623	\$1,200

Map 59 Parcel 1 PE 682 sf 1223 Calkins Road T.A. #176.07-3-12 Town of Henrietta	Robert J. Glotzbach, Jr. 1223 Calkins Road Rochester, NY 14623	\$1,000
Map 60 Parcel 1 PE 1,050 sf 1208 Calkins Road T.A. #176.08-1-2 Town of Henrietta	Adam R. Rene 1208 Calkins Road Rochester, NY 14623	\$1,600
Map 61 Parcel 1 PE 1,332 sf 1227 Calkins Road T.A. #176.08-1-81 Town of Henrietta	Pittsford Congregation of Jehovah's Witnesses, Inc. 14 Eagan Boulevard Rochester, NY 14623	\$2,000
Map 62 Parcel 1 PE 1,420 sf 1216 Calkins Road T.A. #176.08-1-3 Town of Henrietta	Catherine A. McMaster 1216 Calkins Road Rochester, NY 14623	\$2,100
Map 63 Parcel 1 PE 1,025 sf 1224 Calkins Road T.A. #176.08-1-4 Town of Henrietta	David M. Merchant as Trustee of The Charles F. and Elaine Sacks Irrevocable Trust 1224 Calkins Road Rochester, NY 14623	\$1,500
Map 64 Parcel 1 PE 871 sf 1248 Calkins Road T.A. #176.08-1-7 Town of Henrietta	Bruce E. Ellsworth Cheryl L. Ellsworth 1256 Calkins Road Rochester, NY 14623	\$1,300

Section 2. Funding for these acquisitions, consistent with authorized uses, is included in capital fund 2025 and any capital fund(s) created for the same intended purpose.

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

Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0369

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Johns and Smith

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2023

**ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR MUNICIPAL FOOD SCRAPS RECYCLING INITIATIVES**

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

Section 1. The County Executive, or his designee, is hereby authorized to accept an \$18,750 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Environmental Conservation for Municipal Food Scraps Recycling Initiatives for the period of March 1, 2023 through December 31, 2024.

Section 2. This grant requires a 25% local match. This match funding, as well as the grant funding for this program, is included in the 2023 operating budget of the Department of Environmental Services, solid waste fund 9009, funds center 8201010000, Solid Waste Administration.

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

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

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

Environment and Public Works Committee; November 27, 2023 – CV: 7-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0370

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

14.

By Legislators Keller and Smith

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

**AUTHORIZING CONTRACT WITH VARGAS ASSOCIATES, INC. FOR PROFESSIONAL DESIGN SERVICES FOR DEPARTMENT OF HUMAN SERVICES SPACE UTILIZATION PROJECT**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Vargas Associates, Inc., for professional design services for the Department of Human Services Space Utilization Project in the amount of \$112,050 for the period of December 1, 2023 through December 31, 2024.

Section 2. Funding for this contract is included in the 2023 operating budget of the Department of Human Services, general fund 9001, funds center 5101010000, Central Administration.

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

Human Services Committee; November 28, 2023 – CV: 9-0  
Ways and Means Committee; December 7, 2023 – CV: 11-0  
File No. 23-0371

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Johns and Smith

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

**AUTHORIZING CONTRACTS WITH C&S ENGINEERS, INC., CHA CONSULTING, INC., MCFARLAND JOHNSON, INC., AND PASSERO ASSOCIATES, ENGINEERING, ARCHITECTURE & SURVEYING, P.C. FOR AIRPORT CONSULTING TERM SERVICES FOR FREDERICK DOUGLASS GREATER ROCHESTER INTERNATIONAL AIRPORT**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts with C&S Engineers, Inc., CHA Consulting, Inc., McFarland Johnson, Inc., and Passero Associates, Engineering, Architecture & Surveying, P.C., for airport consulting term services for the period of January 1, 2024 through December 31, 2024, with the option to renew for two (2) additional one-year periods.

Section 2. Funding for these contracts, consistent with authorized uses, is included in the capital funds established for specific projects or from Monroe County Airport Authority accounts as authorized by the Monroe County Airport Authority.

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

Environmental & Public Works Committee; November 27, 2023 - CV: 7-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0372

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Johns and Smith

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

**AUTHORIZING CONTRACTS WITH BARTON & LOGUIDICE, D.P.C., ENVIRONMENTAL DESIGN & RESEARCH, LANDSCAPE ARCHITECTURE, ENGINEERING & ENVIRONMENTAL SERVICES, D.P.C., PASSERO ASSOCIATES, ENGINEERING, ARCHITECTURE & SURVEYING, P.C., AND T.Y. LIN INTERNATIONAL ENGINEERING & ARCHITECTURE, P.C. FOR PARKS ARCHITECTURAL AND ENGINEERING TERM SERVICES**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with Barton & Loguidice, D.P.C.; Environmental Design & Research, Landscape Architecture, Engineering & Environmental Services, D.P.C.; Passero Associates, Engineering, Architecture & Surveying, P.C.; and T.Y. Lin International Engineering & Architecture, P.C. for architectural and engineering term services for the Monroe County Parks Department for a total aggregate amount not to exceed \$650,000 for the period of January 1, 2024 through December 31, 2024, 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).

Section 2. Funding for these contracts, consistent with authorized uses, is included in the capital funds established for specific projects.

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

Environment and Public Works Committee; November 27, 2023 - CV: 7-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0373

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



By Legislators Keller and Smith

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

**AMENDING RESOLUTION 220 OF 2018 ACCEPTING ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH AND EXTENDING TIME PERIOD FOR SUPPORT OF MONROE COUNTY NURSE-FAMILY PARTNERSHIP PROGRAM**

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

Section 1. Section 1 of Resolution 220 of 2018 is hereby amended to read as follows:

The County Executive, or ~~her~~ his designee, is hereby authorized to accept a ~~five~~ six-year grant in an amount not to exceed ~~\$3,906,810~~ \$4,782,243 from, and to execute a contract and any amendments thereto with, the New York State Department of Health for support of the Monroe County Nurse-Family Partnership Program, for the period of October 1, 2018 through September 30, ~~2023~~ 2024.

Section 2. The 2023 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$875,433 into general fund 9300, funds center 5803050000, Nurse-Family Partnership.

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

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

Human Services Committee; November 28, 2023 - CV: 9-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0379

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

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

By Legislators Keller and Smith

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

**AMENDING RESOLUTION 412 of 2020, AS AMENDED BY RESOLUTION 421 OF 2021 AND RESOLUTION 369 OF 2022, AMENDING, INCREASING, AND EXTENDING TERM OF CONTRACT WITH ROCHESTER REGIONAL HEALTH, THROUGH ITS ROCHESTER GENERAL HOSPITAL PERMITTED LABORATORIES, PROVIDING CLINICAL LABORATORY SERVICES FOR MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH**

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

Section 1. Section 1 of Resolution 412 of 2020, as amended by Resolution 421 of 2021 and Resolution 369 of 2022, is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto with Rochester Regional Health to provide clinical laboratory services through its Rochester General Hospital Permitted Laboratories for the Monroe County Department of Public Health in an amount not to exceed \$706,000 for the period of January 1, 2021 through December 31, 2021, with the option to renew for ~~two (2)~~ four (4) additional one-year terms, in an amount not to exceed \$769,500 for the first (1<sup>st</sup>) additional one-year renewal, for the period of January 1, 2022 through December 31, 2022, ~~and in an amount not to exceed \$1,055,000~~ \$1,120,000 for the second (2<sup>nd</sup>) additional one-year renewal, for the period of January 1, 2023 through December 31, 2023, in an amount not to exceed \$996,000 for the third (3<sup>rd</sup>) additional one-year renewal for the period of January 1, 2024 through December 31, 2024, and in an amount not to exceed \$1,025,880 for the fourth (4<sup>th</sup>) additional one-year renewal for the period of January 1, 2025 through December 31, 2025.

Section 2. Funding for this contract is included in the 2023 operating budget and proposed 2024 operating budget of the Department of Public Health, general funds 9001 and 9300, funds centers 5802020000, Tuberculosis Control Programs, 5802030100, STD Clinic, 5802030200, STD Investigation & Prevention and 5804010000, Forensic Pathology & Administration, and will be included in future years' budgets.

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

Human Services Committee; November 28, 2023 - CV: 9-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0380

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

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

By Legislators Keller and Smith

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2023

**ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR TUBERCULOSIS TESTING FOR ASYLUM SEEKERS PROGRAM**

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$500,000 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health for the Tuberculosis Testing for Asylum Seekers Program for the period of April 1, 2023 through March 31, 2024.

Section 2. The 2023 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$500,000 into general fund 9300, funds center 5802020000, Tuberculosis Control Programs.

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

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

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

Human Services Committee; November 28, 2023 - CV: 9-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0382

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

2011

By Legislators Keller and Smith

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

**ACCEPTING FUNDING FROM NEW YORK STATE OFFICE OF MENTAL HEALTH AND AMENDING RESOLUTION 393 OF 2022, AS AMENDED BY RESOLUTIONS 142, 225, 298, and 322 OF 2023, AUTHORIZING CONTRACTS FOR PROVISION OF MENTAL HEALTH, DEVELOPMENTAL DISABILITIES, AND ALCOHOLISM AND SUBSTANCE ABUSE SERVICES IN 2023 FOR MONROE COUNTY OFFICE OF MENTAL HEALTH**

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

Section 1. The County Executive, or his designee, is hereby authorized to accept \$300,000 from and to execute a contract and any amendments thereto with the New York State Office of Mental Health for the period of January 1, 2023 through December 31, 2023.

Section 2. The 2023 operating budget of the Department of Human Services, Office of Mental Health, is hereby amended by appropriating the sum of \$300,000 into general fund 9001, funds center 5702010000, Mental Health Services.

Section 3. Section 1 of Resolution 393 of 2022, as amended by Resolution 142, 225, 298, and 322 of 2023, is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with the agencies listed in 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 ~~\$48,577,221~~ \$48,877,221 for the period of January 1, 2023 through December 31, 2023.

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

Human Services Committee; November 28, 2023 - CV: 9-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0387

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

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

Attachment A - 2023	VENDOR	VENDOR TOTAL	SERVICE TOTAL	PROGRAM DESCRIPTION
LGU - Local Government Unit Services - TOTAL			4,960,287	Staff and resources necessary to support essential Local Governmental Unit (LGU) functions including monitoring and managing subcontractor programs and financial performance, measuring effectiveness of behavioral health service system and supporting planning for system change and system development.
LGU Functions COORDINATED CARE SERVICES, INC. Local Government Unit Functions	1,254,785	1,254,785		Staff to support Single Point of Access (SPOA) programs, Assisted Outpatient Treatment (AOT), Transition Management (TM), Rapid Engagement Delivery (RED) and Forensic Intervention Team (FIT) programs.
LGU Priority Services COORDINATED CARE SERVICES, INC. LGU Priority Services	3,705,502	3,705,502	30,119,183	ACT Teams provide mobile intensive treatment and support to people with psychiatric disabilities. The focus is on the improvement of an individual's quality of life in the community and reducing the need for inpatient care, by providing intensive community-
MH - Mental Health Services - TOTAL				
Assertive Community Treatment ROCHESTER REGIONAL HEALTH (THE UNITY HOSPITAL OF ROCHESTER) Assertive Community Treatment	78,194	78,194		Skill building services are designed to work with children and their families to implement interventions outlined in the plan to compensate for or eliminate functional deficits and interpersonal and/or environmental barriers associated with a child/youth's behavioral needs.
UNIVERSITY OF ROCHESTER (Strong Hospital) Assertive Community Treatment - Strong Ther ACT and Project ACT	236,688	236,688		The Forensic Fellowship Program, as part of the Office of Mental Health's Socio-Legal Center, provides court ordered competency examinations, mental health evaluations, and consultations for criminal justice involved individuals age 16 and older.
C&Y Skill Building COMPEER ROCHESTER, INC. Skill Building PATHWAYS, INC. Skill Building RECOVERY OPTIONS MADE EASY Skill Building	68,838 155,315 177,375	68,838 155,315 177,375	601,528	
Forensic Fellowship Program UNIVERSITY OF ROCHESTER (Strong Hospital) Forensic Fellowship Program	102,611	102,611	102,611	
MH Adult Community Support COMPEER ROCHESTER, INC. Adult One-to-One DEPAUL COMMUNITY SERVICES, INC. Ongoing Integrated Supported Employment (OISE) EAST HOUSE CORPORATION Case Management FAMILIES AND FRIENDS OF THE MENTALLY ILL, INC. D/B/A/ NAAMI ROCHESTER Advocacy Services GOODWILL OF THE FINGER LAKES, INC. 2-1-1/Life Line LIBERTY RESOURCES, INC. Peer Advocacy Services RECOVERY OPTIONS MADE EASY Peer Bridger ROCHESTER REGIONAL HEALTH (ROCHESTER MENTAL HEALTH CENTER) Peer Advocacy Team for Habilitation THE MENTAL HEALTH ASSOCIATION OF ROCHESTER/MONROE COUNTY, INC. Community and Peer Support Services (Consumer Self Help) Transitional Coaching Creative Wellness Opportunities Life Skills Self-Help Drop In Center	304,071 300,000 82,000 85,968 227,235 499,562 301,035 333,075 161,118 280,701 283,361 212,061 333,718	304,071 300,000 82,000 85,968 227,235 499,562 301,035 333,075 161,118 280,701 283,361 212,061 333,718		Community based services to support adults with mental health issues and their families. Services include advocacy, peer support, assistance navigating the service system and mentoring.

<p>ROCHESTER REGIONAL HEALTH (THE UNITY HOSPITAL OF ROCHESTER)                  Jail Diversion Drop-Off Center (BHACC)                  SPECTRUM HUMAN SERVICES FOUNDATION, INC.                  Advocacy Support Services - Forensic Population                  VILLA OF HOPE                  Psychiatric Emergency Department Diversion Program</p>	<p>999,965                  151,430                  525,183</p>	<p>4,960,503</p>	<p>Community based services to support youth with mental health issues and their families. Services include early intervention/prevention and mentoring.</p>
<p>MH &amp; Y Community Support                  COORDINATED CARE SERVICES, INC.                  Multicultural Teen Prevention and Support Program                  CHILDREN'S INSTITUTE, INC.                  Primary Project                  COMPEER ROCHESTER, INC.                  Family Support Services                  Youth One-to-One                  HILLSIDE CHILDREN'S CENTER                  Youth Mentor                  THE MENTAL HEALTH ASSOCIATION OF ROCHESTER/MONROE COUNTY, INC.                  Family Support Services                  VILLA OF HOPE                  Youth Mentor</p>	<p>205,000                  247,311                  46,952                  34,272                  103,053                  652,623                  144,420</p>	<p>1,433,631</p>	<p>Care coordination and support for individuals with mental health issues provided by advocating for needed services, helping to find their way through complex health care and social services systems, providing support for improved community service linkages, performing on-site crisis intervention and skills teaching when other services are not available, and if the recipient is eligible, working to secure Medicaid benefits with the goal of subsequent Health Home enrollment.</p>
<p>MH Core Management                  DEPAUL COMMUNITY SERVICES, INC.                  Care Management - Flex funds                  ROCHESTER REGIONAL HEALTH (ROCHESTER MENTAL HEALTH CENTER)                  Adult Care Management                  ROCHESTER REGIONAL HEALTH (THE UNITY HOSPITAL OF ROCHESTER)                  Adult Care Management                  UNIVERSITY OF ROCHESTER (Strong Hospital)                  Adult Care Management                  VILLA OF HOPE                  Care Coordination / Care Management - Children and Youth</p>	<p>0                  768,059                  463,285                  537,679                  758,435</p>	<p>2,527,458</p>	<p>Crisis intervention services, applicable to adults, children and adolescents, are intended to reduce acute symptoms, restore individuals to pre-crisis levels of functioning and to build and strengthen natural supports to maximize community tenure. Examples of where these services may be provided include emergency rooms and residential settings. Provision of services may also be provided by a mobile treatment team, generally at a consumer's residence or other natural setting.</p>
<p>MH Crisis Services                  DEPAUL COMMUNITY SERVICES, INC.                  Transitional Living - Crisis Housing                  HILLSIDE CHILDREN'S CENTER                  Family Crisis Support Services                  ROCHESTER REGIONAL HEALTH (THE ROCHESTER GENERAL HOSPITAL)                  Rochester General Hosp ED                  ROCHESTER REGIONAL HEALTH (ROCHESTER MENTAL HEALTH CENTER)                  Crisis Intervention                  ROCHESTER REGIONAL HEALTH (THE UNITY HOSPITAL OF ROCHESTER)                  Home Based Crisis Intervention                  UNIVERSITY OF ROCHESTER (Strong Hospital)                  Transitional Living - Crisis Housing</p>	<p>54,767                  603,187                  290,884                  517,939                  703,192                  20,551</p>	<p>2,190,520</p>	<p>The purpose of this funding is to enhance school mental health based clinic services in your county. This investment is a one-time allocation of approximately \$8,657 that will be distributed to those providers currently operating a SBMHC program in 2022, except for those programs that were awarded start-up funding under the Mental Health Block Grant allocation in 2022. Funds awarded under this scope of work may not be transferred or used for any other project or purpose</p>
<p>School Based Mental Health Services (2023)                  CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC FAMILY CENTER                  School Based MH Support Services                  LIBERTY RESOURCES, INC                  School Based MH Support Services (Monroe)                  ROCHESTER REGIONAL HEALTH (THE ROCHESTER GENERAL HOSPITAL)                  School Based MH Support Services                  THE HEALING CONNECTION, INC                  School Based MH Support Services                  UNIVERSITY OF ROCHESTER (STRONG)                  School Based MH Support Services</p>	<p>17,866                  61,832                  264,993                  0                  79,498</p>	<p>0</p>	<p></p>

20.4

VILLA OF HOPE School Based MH Support Services	17,842	441,831	Outreach programs/services are intended to engage and/or assess individuals potentially in need of mental health services. Examples of applicable services are socialization, recreation, light meals, and provision of information about mental health and social services.
MH Outreach CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC FAMILY CENTER Senior Screening - Mental Health Outreach	62,946		
EAST HOUSE CORPORATION Community Support Team	951,850		
MONROE COUNTY DEPARTMENT OF HUMAN SERVICES St. Paul Street Resource Team	64,076	1,341,192	A peer-based, recovery-oriented housing alternative to existing crisis/acute services for individuals experiencing a psychiatric crisis, thereby diverting the need for more intensive (and potentially costly) services.
PERSON CENTERED HOUSING OPTIONS INC. Homeless Support Services	267,320		
MH Peer Respite Services EAST HOUSE CORPORATION Peer Run Respite Diversion	632,453	632,453	
MH Supportive Housing DEPAUL COMMUNITY SERVICES, INC. Mental Health Supportive Housing	2,903,999		Supportive Housing utilizes an approach which creates housing opportunities for people through development of a range of housing options, community support services, rental stipends, and recipient specific advocacy and brokering.
EAST HOUSE CORPORATION Mental Health Supportive Housing	3,187,163		
IBERO-AMERICAN ACTION LEAGUE, INC. Mental Health Supportive Housing	345,167		
RECOVERY OPTIONS MADE EASY Mental Health Supportive Housing	1,222,506		
SPECTRUM HEALTH AND HUMAN SERVICES Mental Health Supportive Housing [Forensic]	463,002	8,121,837	
Personalized Recovery Oriented Services (PROS) ROCHESTER REGIONAL HEALTH (THE ROCHESTER GENERAL HOSPITAL) Personalized Recovery Oriented Services (PROS)	224,487		Personalized Recovery Oriented Services (PROS) is a comprehensive recovery oriented program for individuals with severe and persistent mental illness. The goal of the program is to integrate treatment, support and rehabilitation in a manner that facilitates the individual's recovery
ROCHESTER REGIONAL HEALTH (THE LINTY HOSPITAL OF ROCHESTER) Personalized Recovery Oriented Services (PROS)	211,587		
ROCHESTER REHABILITATION CENTER, INC Personalized Recovery Oriented Services (PROS)	175,462	611,536	
SRO Community Residence DEPAUL COMMUNITY SERVICES, INC. SRO Flex Funds	15,457		A single-room occupancy residence which provides long term or permanent housing in a setting where residents can access the support services they require to live successfully in the community.
Single Room Occupancy Community Residence - Carriage Factory	565,893		
Single Room Occupancy Community Residence - Edgerton	1,799,033		
Single Room Occupancy Community Residence - Habstead Square	1,578,302		
Single Room Occupancy Community Residence - Parkside	1,624,542		
Supported Single Room Occupancy Community Residence - Upper Falls Square Apartments	1,455,974	7,039,201	
ASA - Alcohol and Substance Abuse Services - TOTAL		13,739,940	
CD Case Management EAST HOUSE CORPORATION Chemical Dependence Case Management	204,421		Activities aimed at linking the client to the service system and at coordinating the various services in order to achieve a successful outcome.
PROVIDENCE HOUSING DEVELOPMENT CORPORATION Case Management	86,396	290,819	
CD Community Residence CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC FAMILY CENTER			

20.5

<p>Structured residential environment for individuals who are concurrently enrolled in an outpatient chemical dependence service which provides addiction counseling. Total charges per SAFA 820 Residential were \$267,733.00 - 3600.00 - \$21,433.00/3600.01- \$150,433.00/3600.02-\$21,433.00/3600.03-\$74,433.00.</p>	<p>296,102 346,603 289,480 346,590 232,633 532,013 402,299</p>	<p>Chemical Dependence Community Residence (Alexander) Chemical Dependence Community Residence (Barrington) Chemical Dependence Community Residence (Jones) EAST HOUSE CORPORATION Chemical Dependence Community Residence (Coody) Chemical Dependence Community Residence (Hanson) Chemical Dependence Community Residence (Hirst/Blake) Chemical Dependence Community Residence (Pheny Cooke)</p>	<p>2,445,718</p>
<p>Non-licensed services designed to support clients with chemical dependence issues and their families. Services are often peer-led and are provided in a community setting and can be offered concurrent with prevention and treatment efforts or as stand-alone service.</p>	<p>391,550 124,078 160,483</p>	<p>CD Community Support CENTER FOR COMMUNITY ALTERNATIVES, INC. Recovery Center LIBERTY RESOURCES, INC. ...30322200 (Family Support Navigator) Peer Advocate</p>	<p>676,111</p>
<p>These licensed programs assist individuals who suffer from chemical abuse or dependence and their family members and/or significant others through group and individual counseling; education about, orientation to, and opportunity for participation in, relevant and available self-help groups; alcohol and substance abuse disease awareness and relapse prevention; HIV and other communicable diseases, education, risk assessment, supportive counseling and referral; and family treatment. Delphi additional one time reward of \$181,050 in which \$171,700 was received in 2022 and \$9,350 remainder to be applied in 2023.</p>	<p>619,348 395,613 355,834</p>	<p>CD Outpatient CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/R/A/ CATHOLIC FAMILY CENTER Chemical Dependence Outpatient DELPHI DRUG &amp; ALCOHOL COUNCIL, INC. Chemical Dependence Outpatient HUTHER-DOYLE MEMORIAL INSTITUTE, INC. Chemical Dependence Outpatient</p>	<p>1,370,795</p>
<p>Prevention service approaches include education, environmental strategies, community capacity building, positive alternatives and information dissemination. Other Prevention service approaches funded by OASAS include Prevention Counseling and Early Intervention.</p>	<p>212,766 878,437 314,159 258,184 322,460 102,462 382,974 127,787 204,525 124,683</p>	<p>CD Prevention CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/R/A/ CATHOLIC FAMILY CENTER Chemical Dependence Prevention CENTER FOR YOUTH SERVICES, INC. Chemical Dependence Prevention COMMUNITY PLACE OF GREATER ROCHESTER, INC. Chemical Dependence Prevention DELPHI DRUG &amp; ALCOHOL COUNCIL, INC. Chemical Dependence Prevention DEPAUL COMMUNITY SERVICES, INC. NCADD-Prevention Resource Center NCADD-RA's Finger Lakes Addiction Resource Center (Community) NCADD-Rochester Area (Operating) Familias Unidas ROCHESTER INSTITUTE OF TECHNOLOGY Chemical Dependence Prevention VILLA OF HOPE Chemical Dependence Prevention</p>	<p>2,928,495</p>
<p>Residential services are 24/7 structured treatment/recovery services to persons recovering from substance use disorder. Services correspond to elements in the treatment/recovery process and are distinguished by the configuration of services, degree of dysfunction of the individual served in each setting, and patient readiness to transition to a less restrictive program or element of treatment/recovery.</p>	<p>733,256 758,189</p>	<p>CD Rehabilitation and Stabilization CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/R/A/ CATHOLIC FAMILY CENTER Rehabilitation and Stabilization - Freedom House Rehabilitation and Stabilization - Liberty Manor</p>	<p>1,491,445</p>
<p>An inpatient treatment program which provides active treatment to adolescents in need of chemical dependence services. Active treatment is provided through a multi-disciplinary team.</p>	<p>442,637</p>	<p>CD Residential Rehabilitation - Youth VILLA OF HOPE Residential Rehabilitation Services for Youth (LIFE)</p>	<p>442,637</p>



20.6

# PURCHASE OF SERVICES INFORMATION FORM

*Per Resolution No. 11 of 2008*

**DISABILITY:** MH  
**PROGRAM:** Ongoing Integrated Supported Employment (OISE) services  
**CONTRACTOR:** DEPAUL COMMUNITY SERVICES, INC.  
**CONTRACT AMOUNT:** \$300,000.00

**PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):** DePaul will provide Ongoing Integrated Supported Employment (OISE) services, that are extended mental health-focused employment supports related to helping sustain employment for individuals who are 18 years and older with a Serious Mental Illness (SMI), which also includes young adults who have been served through NY State Education and been diagnosed with Serious Emotional Disturbance, are experiencing psychiatric barriers to an employment goal, and who have achieved job stability. These services often follow Adult Career & Continuing Education Services – Vocational Rehabilitation (ACCES-VR) Intensive Services. These services are not intended to provide indefinite and on-going support of job tasks but are intended to mitigate psychiatric barriers related to employment. Intensity of service, including the number of contacts per month, should be driven by individual need with the aim of progressively decreasing contact, while allowing for increased frequency and intensity as needed. Individuals will be provided onsite/offsite job coaching support to stabilize them in new positions in order to achieve successful employment long term.

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

Program Year	2020 Actual	2021 Actual	2022 Annualized	2023 Projected
Capacity:	n/a	n/a	n/a	n/a
Individuals Served:	n/a	n/a	n/a	33
Units of Service:	n/a	n/a	n/a	n/a

**2. SELECTED OUTCOME INDICATOR:** % of individuals employed at point of discharge

Program Year	2020 Actual	2021 Actual	2022 Annualized	2023 Projected
Indicator Value:	n/a	n/a	n/a	80%

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

**SOURCE MATERIAL:**

21.

By Legislators Morris and Colby

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

**AUTHORIZING ALTERATION OF MONROE COUNTY TRAFFIC SIGNAL AND FIBER SYSTEMS BY NEW YORK STATE DEPARTMENT OF TRANSPORTATION DURING NY ROUTE 104 FROM LAKE AVENUE TO CULVER ROAD PROJECT IN CITY OF ROCHESTER**

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

Section 1. The Monroe County Legislature hereby authorizes the execution of a utility work agreement for the alteration of Monroe County traffic signal and fiber systems by the New York State Department of Transportation during the NY Route 104 from Lake Avenue to Culver Road Project in the City of Rochester.

Section 2. The attached resolution required by New York State for the alteration of Monroe County traffic signal and fiber systems by the New York State Department of Transportation during the NY Route 104 from Lake Avenue to Culver Road Project in the City of Rochester is hereby incorporated by reference and adopted.

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

Transportation Committee; November 28, 2023 - CV: 7-0  
File No. 23-0392

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

22.

By Legislators Morris and Smith

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

**AUTHORIZING TRAFFIC SIGNAL AGREEMENT WITH WEGMANS FOOD MARKETS, INC. TO PERFORM TRAFFIC SIGNAL OPERATION AND MAINTENANCE SERVICES FOR TRAFFIC SIGNAL #225 LOCATED AT INTERSECTION OF CALKINS ROAD AND FAIR AVENUE/LAVENDER CIRCLE IN TOWN OF HENRIETTA**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a Traffic Signal Agreement, and any amendments thereto, with Wegmans Food Markets, Inc. for Monroe County to perform traffic signal operation and maintenance services to traffic signal #225, located at the intersection of Calkins Road and Fair Avenue/Lavender Circle in the Town of Henrietta for an estimated annual amount of \$1,305, with escalations 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).

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

Transportation Committee; November 28, 2023 - CV: 7-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0393

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Dondorfer, Hebert, and Smith

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

**AMENDING RESOLUTION 305 OF 2020, AS AMENDED BY RESOLUTION 410 OF 2021, EXTENDING TIME PERIOD OF GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR OPERATION STONEGARDEN PROGRAM AND PERMITTING TOWN OF IRONDEQUOIT TO SEEK REIMBURSEMENT FOR EQUIPMENT PURSUANT TO INTERMUNICIPAL AGREEMENT WITH MONROE COUNTY FOR OPERATION STONEGARDEN PROGRAM**

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

Section 1. Section 1 of Resolution 305 of 2020, as amended by Resolution 410 of 2021, is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to accept a grant in an amount not to exceed \$154,287.06 and to execute a contract, and any amendments thereto, with the New York State Division of Homeland Security and Emergency Services for the Operation Stonegarden Program for the period of September 1, 2020 through August 31, ~~2023~~ 2024.

Section 2. Section 4 of Resolution 305 of 2020, as amended by Resolution 410 of 2021, is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Town of Irondequoit for the reimbursement of overtime, mileage, ~~and~~ maintenance, and equipment for the Operation Stonegarden Program, in an amount not to exceed \$24,826 for the period of September 1, 2020 through August 31, ~~2023~~ 2024.

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

Intergovernmental Relations Committee; November 27, 2023 - CV: 5-0  
Public Safety Committee; November 28, 2023 - CV: 7-2  
Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0394

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

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

24.

By Legislators Dondorfer and Smith

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

**ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR 2023-2024 AID TO CRIME LABORATORIES PROGRAM (MONROE COUNTY CRIME LABORATORY)**

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$600,916 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the 2023-2024 Aid to Crime Laboratories Program for the period of July 1, 2023 through June 30, 2024.

Section 2. Funding is included in the 2023 operating budget of the Department of Public Safety, general fund 9001, funds center 2408040200, Aid To Crime Labs.

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

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

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

Public Safety Committee; November 28, 2023 - CV: 9-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0397

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

25.

By Legislators Hebert, Dondorfer and Smith

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

**AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH OTHER COUNTIES FOR FORENSIC LABORATORY SERVICES PROVIDED BY MONROE COUNTY CRIME LABORATORY**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute 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 \$173,496 for the period of January 1, 2024 through December 31, 2024.

Section 2. The County Executive, or his designee, is hereby authorized 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 \$137,951 for the period of January 1, 2024 through December 31, 2024.

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

Intergovernmental Relations Committee; November 27, 2023 - CV: 5-0  
Public Safety Committee; November 28, 2023 - CV: 9-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0398

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

26.

By Legislators Dondorfer and Smith

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

**ACCEPTING GRANT FROM NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR CHILD PASSENGER SAFETY PROGRAM (DEPARTMENT OF PUBLIC SAFETY)**

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$15,000 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee for the Child Passenger Safety Program for the period of October 1, 2023 through September 30, 2024.

Section 2. The 2023 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$15,000 into general fund 9300, funds center 2405100000, Traffic Safety Program.

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

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

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

Public Safety Committee; November 28, 2023 - CV: 9-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0399

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Dondorfer and Smith

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

**ACCEPTING GRANT FROM NEW YORK STATE STOP-DWI FOUNDATION, INC. FOR DWI HIGH VISIBILITY ENGAGEMENT CAMPAIGN ENFORCEMENT AND AUTHORIZING AGREEMENTS WITH TEN MUNICIPALITIES AND TWO STATE ENTITIES**

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$47,000 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 Enforcement for the period of October 1, 2023 through September 30, 2024.

Section 2. The 2023 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$41,900 into general fund 9300, funds center 2405040000, STOP-DWI Enforcement Agency Support.

Section 3. The 2023 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$5,100 into general fund 9300, funds center 3803010000, Police Bureau Administration.

Section 4. The County Executive, or his designee, is hereby authorized to execute agreements, and any amendments thereto, including reallocations of any unused amounts, with the governmental entities listed below for DWI High Visibility Engagement Campaign Enforcement, in the amount of \$41,900 for the period of October 1, 2023 through September 30, 2024:

<u>Governmental Entity</u>	<u>Contract Amount</u>
Brighton	\$ 5,500
Brockport	2,500
East Rochester	3,000
Fairport	2,000
Gates	4,500
Greece	5,000
Irondequoit	3,200
Ogden	2,000
Rochester	5,000
Webster	3,800
SUNY Brockport	2,700
NYS Park Police (Genesee Region)	<u>2,700</u>
TOTAL	\$41,900

Section 5. The County Executive is hereby authorized 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, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

Section 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



27.2

be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

Public Safety Committee; November 28, 2023 - CV: 9-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0400

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Dondorfer and Smith

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2023

**ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR COUNTY REENTRY TASK FORCE PROGRAM AND AUTHORIZING CONTRACT WITH DELPHI DRUG AND ALCOHOL COUNCIL, INC.**

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$795,720 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the County Reentry Task Force Program for the period of October 1, 2023 through September 30, 2024.

Section 2. The 2023 operating budget of the Department of Public Safety, Office of Probation and Community Corrections is hereby amended by appropriating the sum of \$795,720 into general fund 9300, funds center 2403010000, Probation/Community Corrections Administration.

Section 3. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Delphi Drug and Alcohol Council, Inc., for coordination and provision of the County Reentry Task Force services in the amount of \$784,500 for the period of October 1, 2023 through September 30, 2024.

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

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

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

Public Safety Committee; November 28, 2023 – CV: 9-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0401

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

29.

By Legislators Dondorfer and Smith

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

**ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2023 STATE HOMELAND SECURITY PROGRAM AND AUTHORIZING CONTRACT WITH UNIVERSITY OF ROCHESTER**

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$423,197 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 FY2023 State Homeland Security Program for the period of September 1, 2023 through August 31, 2026.

Section 2. The 2023 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$423,197 into general fund 9300, funds center 2408030100, Office of Emergency Management.

Section 3. The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto, with the University of Rochester in the amount of \$75,000 for the continuing development and sustainment of the County's Medical Countermeasure Program for the period of July 1, 2024 through April 30, 2025.

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

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

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

Public Safety Committee; November 28, 2023 - CV: 9-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0404

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

**ACTION BY THE COUNTY EXECUTIVE**

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Dondorfer and Smith

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

**ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2023 STATE LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM**

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$124,108 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 FY2023 State Law Enforcement Terrorism Prevention Program for the period of September 1, 2023 through August 31, 2026.

Section 2. The 2023 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$124,108 into general fund 9300, funds center 2408030100, Office of Emergency Management.

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

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

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

Public Safety Committee; November 28, 2023 - CV: 9-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0405

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Smith and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

**AUTHORIZING SECOND ROUND DISTRIBUTION OF GRANT CONTRACTS AND APPROPRIATION TRANSFERS PURSUANT TO AMERICAN RESCUE PLAN ACT (ARPA)**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute grant contracts, and any amendments thereto, with the agencies listed in Attachment A in a total amount not to exceed \$5,000,000 for terms to commence on or after January 1, 2024 and terminate on or before December 31, 2026.

Section 2. The Controller is hereby authorized to make appropriation transfers in the amount of \$2,777,777 from the Monroe County Legislature, general fund 9301, funds center 1001030000, Local Recovery Fund, to the following funds centers in the Department of Finance, general fund 9301:

- Funds center 1403930101 ARPA–Economic Development, in the amount of \$2,277,777
- Funds center 1403930102 ARPA–General Government, in the amount of \$500,000

Section 3. Funding for these grant contracts will be included in the 2023 operating budget of the Department of Finance once the appropriation transfers are authorized.

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

Section 5. 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 New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0407

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

Name of RFP: American Rescue Plan Act Funding Opportunities Page 3  
 LIST OF AWARDEES - Round 2 - August 2023

31.2

Company Name	Project Name	Award Amount
L. Woerner, Inc. dba 29 HCR Home Care	Overcoming Healthcare Delivery Disparities Among African American Senior Citizens in the Greater Rochester Area	\$ 703,592.00
Compeer Rochester, 30 Inc.	CompeerCORPS Vets-Driving-Vets	\$ 469,817.00
31 Villa of Hope	Hope on the Horizon	\$ 3,826,591.00

By Legislators Keller and Smith

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2023

**ACCEPTING GRANT FROM HEALTH RESEARCH INC./NEW YORK STATE DEPARTMENT OF HEALTH FOR NEW YORK STATE PUBLIC HEALTH CORPS FELLOWSHIP PROGRAM**

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a grant from Health Research Inc./New York State Department of Health in an amount not to exceed \$151,617 for the New York State Public Health Corps Fellowship Program for the period of July 1, 2023 through June 30, 2024.

Section 2. The 2023 operating budget of the Department of Finance is hereby amended by appropriating the sum of \$151,617 into general fund 9300, funds center 1202010000, Research Strategy & Development.

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

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

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

Human Services Committee; November 28, 2023 - CV: 9-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0410

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Dondorfer and Smith

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

**AMENDING RESOLUTION 365 OF 2021 INCREASING CONTRACT WITH PUBLIC SAFETY PSYCHOLOGY, PLLC FOR OCCUPATIONAL PSYCHIATRIC AND PSYCHOLOGICAL TESTING**

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

Section 1. Section 1 of Resolution 365 of 2021 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Public Safety Psychology, PLLC to perform occupational psychiatric and psychological testing in an amount not to exceed \$80,000 for the period of October 1, 2021 through September 30, 2022, with the option to renew for two (2) additional one year terms in an amount not to exceed \$90,000 for the renewal period of October 1, 2022 through September 30, 2023, and the renewal period of October 1, 2023 through September 30, 2024.

Section 2. Funding for this contract is included in the 2023 operating budget of the Sheriff's Office, general fund 9001, funds center 3806010000, Staff Services Administration, and will be requested in future years' budgets.

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

Public Safety Committee; November 28, 2023 - CV: 9-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0411

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

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



By Legislators Smith and Hebert

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

**AUTHORIZING GRANT CONTRACTS, APPROPRIATION TRANSFERS, AND INTERMUNICIPAL AGREEMENTS PURSUANT TO AMERICAN RESCUE PLAN ACT (ARPA) FOR BROADBAND INFRASTRUCTURE**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute grant contracts, and any amendments thereto, with Spectrum Northeast, LLC in a total amount not to exceed \$1,817,176 for terms to commence on or after November 1, 2023 and terminate on or before December 31, 2026.

Section 2. The County Executive, or his designee, is hereby authorized to execute grant contracts, and any amendments thereto, with CBN Geneva LLC, d/b/a Community Broadband Networks-FLX, in a total amount not to exceed \$4,211,816 for terms to commence on or after December 1, 2023 and terminate on or before December 31, 2026.

Section 3. The Controller is hereby authorized to make an appropriation transfer in the amount of \$6,048,575 from the Monroe County Legislature, general fund 9301, funds center 1001030000, Local Recovery Fund to the Department of Environmental Services, general fund 9301, funds center 8301010000 Engineering Administration.

Section 4. The County Executive, or his designee, is hereby authorized to execute intermunicipal agreements, and any amendments thereto, with the City of Rochester, towns, villages, and/or school districts to facilitate the deployment of and access to high-speed internet services.

Section 5. Funding for these grant contracts will be included in the 2023 operating budget of the Department of Environmental Services, general fund 9301, funds center 8301010000 Engineering Administration once the appropriation transfers are authorized.

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

Ways and Means Committee; December 7, 2023 – CV: 11-0  
Intergovernmental Relations Committee; November 27, 2023 – CV: 5-0  
File No. 23-0412

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

35.1

By Legislators Hebert, Dondorfer, and Smith

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2023

**ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF JUSTICE, OFFICE ON VIOLENCE AGAINST WOMEN, FOR IMPROVING CRIMINAL JUSTICE RESPONSES GRANT PROGRAM ALSO KNOWN AS ARREST PROGRAM, AND AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER AND CONTRACTS WITH LEGAL AID OF SOCIETY OF ROCHESTER, NEW YORK, PLANNED PARENTHOOD OF CENTRAL AND WESTERN NEW YORK, INC., AND WILLOW DOMESTIC VIOLENCE CENTER OF GREATER ROCHESTER, INC.**

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

Section 1. The County Executive, or his designee, is hereby authorized to accept an \$800,000 grant from, and to execute a contract and any amendments thereto with, the United States Department of Justice, Office on Violence Against Women, for the Improving Criminal Justice Responses Grant Program for the period of October 1, 2023 through September 30, 2026.

Section 2. The 2023 operating budget of the Department of Public Safety, Office of Probation and Community Corrections, is hereby amended by appropriating the sum of \$800,000 into general fund 9300, funds center 2403040000, Supervision General.

Section 3. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester for services through the Domestic Abuse Response Team and the Crisis Intervention Services Unit/PIC Team for the Improving Criminal Justice Responses Grant Program in an amount not to exceed \$82,208 for the period of October 1, 2023 through September 30, 2026.

Section 4. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the Legal Aid Society of Rochester, New York for legal representation of domestic violence victims for the Improving Criminal Justice Responses Grant Program in an amount not to exceed \$240,000 for the period of October 1, 2023 through September 30, 2026.

Section 5. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Planned Parenthood of Central and Western New York, Inc. for crisis intervention and support services to victims for the Improving Criminal Justice Responses Grant Program in an amount not to exceed \$88,080 for the period of October 1, 2023 through September 30, 2026.

Section 6. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Willow Domestic Violence Center of Greater Rochester, Inc. for collaborativie-enhanced victim services for the Improving Criminal Justice Responses Grant Program in an amount not to exceed \$131,386 for the period of October 1, 2023 through September 30, 2026.

Section 7. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

35.2

Section 8. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

Intergovernmental Relations Committee; November 27, 2023 - CV: 5-0

Public Safety Committee; November 28, 2023 - CV: 9-0

Ways and Means Committee; December 7, 2023 - CV: 11-0

File No. 23-0414

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

36.

By Legislators Johns and Smith

Intro. No. \_\_\_\_

MOTION NO. \_\_\_\_ OF 2023

**PROVIDING THAT RESOLUTION (INTRO. NO. 449 OF 2023), ENTITLED "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2024," BE LIFTED FROM THE TABLE**

BE IT MOVED, that Resolution (Intro. No. 449 of 2023), entitled "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2024," be lifted from the table.

File No. 23-0351

ADOPTION: Date: \_\_\_\_\_

Vote: \_\_\_\_\_

By Legislators Johns and Smith

Intro. No. \_\_\_\_

MOTION NO. \_\_\_\_ OF 2023

**PROVIDING THAT RESOLUTION (INTRO. NO. 449 OF 2023), ENTITLED "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2024," BE ADOPTED**

BE IT MOVED, that Resolution (Intro. No. 449 of 2023), entitled "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2024," be adopted.

File No. 23-0351

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

37.2

By Legislators Johns and Smith

Intro. No. 449

RESOLUTION NO. \_\_\_ OF 2023

**CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2024 AND CONFIRMATION OF AND ADOPTION OF ASSESSMENT ROLLS**

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

Section 1. The assessment rolls of the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District and Rochester Pure Waters District, for the year 2024, as prepared by the Pure Waters Division of the Monroe County Department of Environmental Services and considered at public hearings on December \_\_, 2023, are hereby confirmed and adopted.

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

Matter of Urgency  
File No. 23-0351

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Smith and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

**AMENDING REVENUE CONTRACT WITH WEGMANS FOOD MARKETS, INC. FOR SECURITY PRESENCE AND TRAFFIC AND CROWD MANAGEMENT AT STORE LOCATIONS**

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

Section 1. The County Executive, or his designee, is hereby authorized to amend the existing contract with Wegmans Food Markets, Inc. to extend the original contract term of November 21, 2023 through December 24, 2023 to November 21, 2023 through January 19, 2024 and increase the maximum contract amount from \$10,441 to \$27,000.

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

Matter of Urgency  
File No. 23-0418

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Johns and Smith

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

**CONFIRMING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, NORTHWEST QUADRANT PURE WATERS DISTRICT, IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT AND ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK**

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District and Rochester Pure Waters District have, pursuant to §266 of the County Law of the State of New York, established a scale of charges for the operation and maintenance of facilities for each of the County Pure Waters Districts and setting proportionate factors of surcharge for the treatment of industrial wastes and sewerage received by each of the Districts; and

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District and Rochester Pure Waters District have, pursuant to §266 of the County Law of the State of New York and Resolution No. 502 of 1971, as amended by Resolution No. 337 of 1974, relating to the Rochester Pure Waters District, and pursuant to Section 266 of the County Law of the State of New York and Resolution Nos. 417 and 418 of 1973, and 449 of 1976, relating to the remaining pure waters districts, as adopted by the County Legislature of the County of Monroe, called public hearings, said hearings having been held on the \_\_\_\_ day of December, 2023, at \_\_\_\_ p.m., \_\_\_\_ p.m., \_\_\_\_ p.m. and \_\_\_\_ p.m., respectively.

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

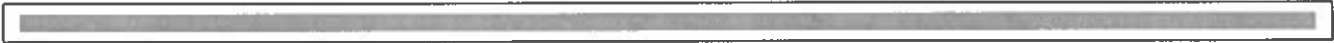
Section 1.

**SCALE OF CHARGES**

These Scales of Charges shall be effective commencing January 1, 2024.

**GATES-CHILI-OGDEN SEWER DISTRICT**  
**Operation and Maintenance Charge**

\$3.19 per 1,000 gallons of water consumption (see Notes 1-3).



1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2024 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2023 will be billed at 60,000 gallons per unit for the user charge commencing January 1, 2024. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.



**NEW USER CONNECTION FEES**

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on average costs incurred by the District for such new connections.

The proposed fee schedule for new connections is as follows:

Gates-Chili-Ogden Sewer District:  
 \$300.00 per connection - residential  
 \$400.00 per connection - non-residential

**SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS**

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

$$S.F. = \frac{a(BOD-300)}{300} + \frac{b(SS-300)}{300} + \frac{d(P-10)}{10}$$

**Definitions:**

S.F.	=	Surcharge Factor.
BOD	=	Milligrams per liter of Biochemical Oxygen Demand, as defined in Section 2.12 of the Monroe County Sewer Use Law.
SS	=	Milligrams per liter of Suspended Solids, as defined in Section 2.55 of the Monroe County Sewer Use Law.
P	=	Milligrams per liter of Phosphorus, as defined in Section 2.33 of the Monroe County Sewer Use Law.
a	=	Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.
b	=	Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.
d	=	Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

**OTHER CHARGES - WHERE APPLICABLE****A. Application Fees for Licenses or Permits under the Sewer Use Law**

- |     |   |          |
|-----|---|----------|
| (1) | Initial Application for License or Permit (3 Year)  | \$125.00 |
| (2) | Renewal License or Permit Applications (3 Year)   | \$75.00  |
| (3) | Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State            | \$30.00  |
| (4) | Specialty Short Term Discharge Permit<br>(Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee) | \$125.00 |

- B. Septic Tank Hauling Rates**  
 Charge for Scavenger Waste (Based on Truck Capacity) \$44.00/1,000 gallons
- C. Disposal of Vector Spoils**  
 (1) Charge for disposal of Vector Spoils (Cu. Yds.) Based on half of vehicle Capacity \$92.00/Cubic Yard  
 (2) Charge for disposal of Vector Spoils (Tons) Based on certified scale house receipt \$60.00/Ton
- D. Collection System Charges**  
 (1) Review of Plans and construction monitoring (Due prior to plan approval) \$300.00/lot - minimum of 1 lot  
 (2) Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.) \$0.50/foot of sewer & laterals - \$50.00 minimum, as applicable  
 (3) Pumping Station Maintenance Fee (Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.) \$10,000/pump station  
 (4) Cleanout Inspection Fee \$50.00 for each cleanout – \$25.00 for repeat inspections  
 (5) Interceptor Review and Construction Monitoring Fee \$350.00/project
- E. Charges for Private Sewer Maintenance**  
 The following rates shall be charged for tape snaking of private sewer laterals:  
 Single and Double Dwelling \$ 25.00  
 Four or More Family Dwelling \$ 50.00  
 Commercial Laterals and Conductors \$ 50.00
- F. Treatment Plan Disposal Fee**  
 Biosolids/Sludge Disposal Fee \$430.00/dry ton  
 Residuals Disposal Fee \$430.00/dry ton  
 (Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)
- G. Restaurant/Food Processing Grease Disposal Fee** \$258.00/1,000 gallons

<b>H.</b>	<b><u>Non-Hazardous Industrial/Commercial Wastewater Disposal Fee</u></b>	
	Laboratory and sampling	\$ 36.00/1,000 gallons (Minimum)
		\$ 77.00/Truckload

**SCALE OF CHARGES**

These Scales of Charges shall be effective commencing January 1, 2024.

**NORTHWEST QUADRANT PURE WATERS DISTRICT**  
**Operation and Maintenance Charge**

\$1.90 per 1,000 gallons of water consumption (see Notes 1-3).

**Operation and Maintenance Charge for properties Receiving Local**  
**Collection System Services**

\$2.15 per 1,000 gallons of water consumption (see Notes 1-3).



1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2024 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2023 will be billed at 60,000 gallons per unit for the user charge commencing January 1, 2024. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

**NEW USER CONNECTION FEES**

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on average costs incurred by the District for such new connections.

The proposed fee schedule for new connections is as follows:

Northwest Quadrant Pure Waters District:  
 \$250.00 per connection - residential  
 \$350.00 per connection - non-residential

**SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS**

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

$$\text{S.F.} = \frac{a(\text{BOD}-300)}{300} + \frac{b(\text{SS}-300)}{300} + \frac{d(\text{P}-10)}{10}$$

**Definitions:**

S.F.	=	Surcharge Factor.
BOD	=	Milligrams per liter of Biochemical Oxygen Demand, as defined in Section 2.12 of the Monroe County Sewer Use Law.
SS	=	Milligrams per liter of Suspended Solids, as defined in Section 2.55 of the Monroe County Sewer Use Law.
P	=	Milligrams per liter of Phosphorus, as defined in Section 2.33 of the Monroe County Sewer Use Law.
a	=	Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.
b	=	Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.
d	=	Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

**OTHER CHARGES - WHERE APPLICABLE****A. Application Fees for Licenses or Permits under the Sewer Use Law**

- |     |   |          |
|-----|---|----------|
| (1) | Initial Application for License or Permit (3 Year)  | \$125.00 |
| (2) | Renewal License or Permit Applications (3 Year)   | \$75.00  |
| (3) | Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State            | \$30.00  |
| (4) | Specialty Short Term Discharge Permit<br>(Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee) | \$125.00 |

**B. Septic Tank Hauling Rates**

Charge for Scavenger Waste (Based on Truck Capacity)	\$44.00/1,000 gallons
---	-----------------------

**C. Disposal of Vector Spoils**

- |     |  |                    |
|-----|--|--------------------|
| (1) | Charge for disposal of Vector Spoils (Cu. Yds.) Based on half of vehicle Capacity  | \$92.00/Cubic Yard |
| (2) | Charge for disposal of Vector Spoils (Tons) Based on certified scale house receipt | \$60.00/Ton        |

**D. Collection System Charges**

- |     |  |  |
|-----|--|--|
| (1) | Review of Plans and construction monitoring (Due prior to plan approval)                                     | \$300.00/lot - minimum of 1 lot                                  |
| (2) | Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside | \$0.50/foot of sewer & laterals - \$50.00 minimum, as applicable |

subdivision boundaries.)

- (3) Pumping Station Maintenance Fee \$10,000/pump station  
(Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.)
- (4) Cleanout Inspection Fee \$50.00/cleanout –  
\$25.00 for repeat inspections
- (5) Interceptor Review and Construction \$350.00/project  
Monitoring Fee

**E. Charges for Private Sewer Maintenance**

The following rates shall be charged for tape snaking of private sewer laterals:

Single and Double Dwelling	\$ 25.00
Four or More Family Dwelling	\$ 50.00
Commercial Laterals and Conductors	\$ 50.00

**F. Treatment Plan Disposal Fee**

- Biosolids/Sludge Disposal Fee \$443.00/dry ton
- Residuals Disposal Fee \$443.00/dry ton
- (Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)

**G. Restaurant/Food Processing Grease Disposal Fee \$258.00/1,000 gallons**

**H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee**

- Laboratory and sampling \$ 36.00/1,000 gallons (Minimum)
- \$ 77.00/Truckload

**SCALE OF CHARGES**

These Scales of Charges shall be effective commencing January 1, 2024.

**IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT**  
**Operation and Maintenance Charge**

\$1.62 per 1,000 gallons of water consumption (see Notes 1-3).

**Operation and Maintenance Charge for properties Receiving Local**  
**Collection System Services**

\$2.75 per 1,000 gallons of water consumption (see Notes 1-3).



- 1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.

2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2024 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2023 will be billed at 60,000 gallons per unit for the user charge commencing January 1, 2024. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

**NEW USER CONNECTION FEES**

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on average costs incurred by the District for such new connections.

The proposed fee schedule for new connections is as follows:

Irondequoit Bay South Central Pure Waters District:  
 \$250.00 per connection - residential  
 \$350.00 per connection - non-residential

**SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS**

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

$$S.F. = \frac{a(BOD-300)}{300} + \frac{b(SS-300)}{300} + \frac{d(P-10)}{10}$$

**Definitions:**

- S.F. = Surcharge Factor.
- BOD = Milligrams per liter of Biochemical Oxygen Demand, as defined in Section 2.12 of the Monroe County Sewer Use Law.
- SS = Milligrams per liter of Suspended Solids, as defined in Section 2.55 of the Monroe County Sewer Use Law.
- P = Milligrams per liter of Phosphorus, as defined in Section 2.33 of the Monroe County Sewer Use Law.
- a = Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.
- b = Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.
- d = Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

**OTHER CHARGES - WHERE APPLICABLE**

**A. Application Fees for Licenses or Permits under the Sewer Use Law**

- (1) Initial Application for License or Permit (3 Year) \$125.00
- (2) Renewal License or Permit Applications (3 Year) \$75.00

(3)	Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State	\$30.00
(4)	Specialty Short Term Discharge Permit (Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee)	\$125.00
<b>B.</b>	<b><u>Septic Tank Hauling Rates</u></b>	
	Charge for Scavenger Waste (Based on Truck Capacity)	\$44.00/1,000 gallons
<b>C.</b>	<b><u>Disposal of Vector Spoils</u></b>	
(1)	Charge for disposal of Vector Spoils (Cu. Yds.) Based on half of vehicle Capacity	\$92.00/Cubic Yard
(2)	Charge for disposal of Vector Spoils (Tons) Based on certified scale house receipt	\$60.00/Ton
<b>D.</b>	<b><u>Collection System Charges</u></b>	
(1)	Review of Plans and construction monitoring (Due prior to plan approval)	\$300.00/lot - minimum of 1 lot
(2)	Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.)	\$0.50/foot of sewer & laterals - \$50.00 minimum, as applicable
(3)	Pumping Station Maintenance Fee (Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.)	\$10,000/pump station
(4)	Cleanout Inspection Fee	\$50.00/cleanout - \$25.00 for repeat inspections
(5)	Interceptor Review and Construction Monitoring Fee	\$350.00/project
<b>E.</b>	<b><u>Charges for Private Sewer Maintenance</u></b>	
	The following rates shall be charged for tape snaking of private sewer laterals:	
	Single and Double Dwelling	\$ 25.00
	Four or More Family Dwelling	\$ 50.00
	Commercial Laterals and Conductors	\$ 50.00
<b>F.</b>	<b><u>Treatment Plan Disposal Fee</u></b>	
	Biosolids/Sludge Disposal Fee	\$443.00/dry ton

Residuals Disposal Fee (Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)	\$443.00/dry ton
<b>G. <u>Restaurant/Food Processing Grease Disposal Fee</u></b>	\$258.00/1,000 gallons
<b>H. <u>Non-Hazardous Industrial/Commercial Wastewater Disposal Fee</u></b>	
Laboratory and sampling	\$ 36.00/1,000 gallons (Minimum) \$ 77.00/Truckload

**SCALE OF CHARGES**

These Scales of Charges shall be effective commencing January 1, 2024.

**ROCHESTER PURE WATERS DISTRICT**  
**Operation and Maintenance Charge**

\$2.75 per 1,000 Gallons of water consumption (see Notes 1-3).

**CHARGES FOR RPWD ZONE 2: No Charge - Operation and Maintenance not provided.**



1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2024 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2023 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2024. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

**NEW USER CONNECTION FEES**

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on average costs incurred by the District for such new connections.

The proposed fee schedule for new connections is as follows:

- Rochester Pure Waters District:
- \$300.00 per connection – residential \*
  - \$400.00 per connection – non-residential \*

\* For the RPWD a storm and sanitary sewer connection will be considered one connection when made at the same time.

**SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS**

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the



maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

$$\text{S.F.} = \frac{a(\text{BOD}-300)}{300} + \frac{b(\text{SS}-300)}{300} + \frac{d(\text{P}-10)}{10}$$

**Definitions:**

S.F.	=	Surcharge Factor.
BOD	=	Milligrams per liter of Biochemical Oxygen Demand, as defined in Section 2.12 of the Monroe County Sewer Use Law.
SS	=	Milligrams per liter of Suspended Solids, as defined in Section 2.55 of the Monroe County Sewer Use Law.
P	=	Milligrams per liter of Phosphorus, as defined in Section 2.33 of the Monroe County Sewer Use Law.
a	=	Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.
b	=	Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.
d	=	Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

**OTHER CHARGES - WHERE APPLICABLE**

**A. Application Fees for Licenses or Permits under the Sewer Use Law**

- |     |  |          |
|-----|--|----------|
| (1) | Initial Application for License or Permit (3 Year)   | \$125.00 |
| (2) | Renewal License or Permit Applications (3 Year)  | \$75.00  |
| (3) | Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State         | \$30.00  |
| (4) | Specialty Short Term Discharge Permit (Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee) | \$125.00 |

**B. Septic Tank Hauling Rates**

Charge for Scavenger Waste (Based on Truck Capacity)	\$44.00/1,000 gallons
--	-----------------------

**C. Disposal of Vector Spoils**

- |     |  |                    |
|-----|--|--------------------|
| (1) | Charge for disposal of Vector Spoils (Cu. Yds.) Based on half of vehicle Capacity  | \$92.00/Cubic Yard |
| (2) | Charge for disposal of Vector Spoils (Tons) Based on certified scale house receipt | \$60.00/Ton        |

**D. Collection System Charges**

- |     |  |                                 |
|-----|--|---------------------------------|
| (1) | Review of Plans and construction monitoring (Due prior to plan approval) | \$300.00/lot - minimum of 1 lot |
|-----|--|---------------------------------|

- |     |   |   |
|-----|---|---|
| (2) | Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.)             | \$0.50/foot of sewer & laterals -<br>\$50.00 minimum, as applicable |
| (3) | Pumping Station Maintenance Fee (Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.) | \$10,000/pump station   |
| (4) | Cleanout Inspection Fee   | \$50.00/cleanout –<br>\$25.00 for repeat inspections                |
| (5) | Interceptor Review and Construction Monitoring Fee  | \$350.00/project  |

**E. Charges for Private Sewer Maintenance**

The following rates shall be charged for tape snaking of private sewer laterals:

Single and Double Dwelling	\$ 25.00
Four or More Family Dwelling	\$ 50.00
Commercial Laterals and Conductors	\$ 50.00

**F. Treatment Plan Disposal Fee**

Biosolids/Sludge Disposal Fee	\$443.00/dry ton
Residuals Disposal Fee	\$443.00/dry ton
(Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)	

**G. Restaurant/Food Processing Grease Disposal Fee**      \$258.00/1,000 gallons

**H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee**

Laboratory and sampling	\$ 36.00/1,000 gallons (Minimum)
	\$ 77.00/Truckload

Section 2. An appeal to the County Legislature from the scale of charges established by the Administrative Boards and confirmed by the County Legislature may be taken by any person aggrieved. Such appeal shall be taken by filing with the Administrative Board and with the Clerk of the Legislature a written notice of appeal specifying the ground thereof, within fifteen (15) days of the confirmation of such scale of charges by the Legislature pursuant to Section 266 of the County Law.

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

39.12

Matter of Urgency  
File No. 23-0419

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

40.

By Legislators Smith and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

**AUTHORIZING VARIOUS BUDGET APPROPRIATIONS TRANSFERS RELATED TO 2023 OPERATING BUDGET**

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

Section 1. The Controller is hereby authorized to make various budget appropriations transfers related to the 2023 operating budget in accordance with the attachment hereto.

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

Matter of Urgency  
File No. 23-0420

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

**2023 EQUALIZATION TABLE - REAL AND FRANCHISE PROPERTY AND RATIOS OF ASSESSED VALUE TO FULL VALUE**

WHEREAS, the County Executive and Director of Finance, have submitted the 2023 Assessment Rolls for the City of Rochester and the Towns of Monroe County, reflecting the total assessment value, real and franchise, of \$51,275,536,337 and

WHEREAS, application of the County's equalization rates result in full value, real and franchise, of \$64,719,823,248.

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

Section 1. That in extending and figuring taxes for the various tax districts for the tax year 2024, the Clerk of the Legislature is hereby directed to make use of the valuations on real and franchise property as follows:

**MONROE COUNTY COMPARATIVE TABLE FOR EQUALIZATION COMMITTEE-2023 ASSESSMENTS FOR 2024 LEVY**

MUNICIPALITY	ASS'D VALUE REAL ESTATE	SPECIAL FRANCHISE	TOTAL REAL & FRANCHISE	INCREASE REAL & FRANCHISE	DECREASE REAL & FRANCHISE	RATIO OF ASS'D VALUE TO FULL	FULL VALUE REAL & FRANCHISE
BRIGHTON	2,984,334,979	55,444,401	3,039,779,380	0	-3373867	70.00%	4,342,541,971
CHILI	2,127,594,005	99,281,728	2,226,875,733	19,528,640	0	80.00%	2,783,594,666
CLARKSON	522,222,384	12,709,429	534,931,813	112,907,657	0	100.00%	534,931,813
GATES	1,871,093,171	68,352,134	1,939,445,305	0	-95995866	83.00%	2,336,681,090
GREECE	5,833,707,082	105,889,600	5,939,596,682	185,503,524	0	75.12%	7,906,811,345
HAMLIN	408,669,511	6,343,147	415,012,658	0	-6,032,616	67.00%	619,421,878
HENRIETTA	4,624,627,544	87,779,138	4,712,406,682	646,383,983	0	100.00%	4,712,406,682
IRONDEQUOIT	3,981,159,265	91,542,387	4,072,701,652	1,236,598,949	0	100.00%	4,072,701,652
MENDON	945,956,334	10,370,002	956,326,336	9,183,977	0	68.00%	1,406,362,259
OGDEN	1,284,648,350	17,964,291	1,302,612,641	0	-5519834	69.00%	1,887,844,408
PARMA	967,026,403	13,908,189	980,934,592	1,087,712	0	71.00%	1,381,598,016
PENFIELD	4,276,654,306	65,449,790	4,342,104,096	0	-886316	94.00%	4,619,259,677
PERINTON	4,270,757,670	31,612,199	4,302,369,869	0	-21122336	71.00%	6,059,675,871
PITTSFORD	3,311,127,296	31,177,088	3,342,304,384	35,607,093	0	72.00%	4,642,089,422
RIGA	452,485,745	11,864,294	464,350,039	5,417,109	0	91.00%	510,274,768
RUSH	377,665,320	8,695,182	386,360,502	1,210,495	0	85.00%	454,541,767
SWEDEN	815,569,466	14,440,653	830,010,119	0	-2695850	93.00%	892,483,999
WEBSTER	3,101,828,032	31,398,194	3,133,226,226	38,047,907	0	58.00%	5,402,114,183
WHEATLAND	329,164,280	42,911,308	372,075,588	77,396,863	0	79.00%	470,981,757
EAST ROCHESTER	316,573,706	10,014,221	326,587,927	2,918,960	0	71.00%	459,982,996
ROCHESTER	7,035,907,699	619,616,414	7,655,524,113	30,893,029	0	83.00%	9,223,523,028
<b>TOTAL COUNTY:</b>	<b>49,838,772,548</b>	<b>1,436,763,789</b>	<b>51,275,536,337</b>	<b>2,402,685,898</b>	<b>-135,626,685</b>		<b>64,719,823,248</b>

COUNTY RATE OF EQUALIZATION	79.226900000%
COUNTY INCREASE (DECREASE) REAL ESTATE	2,048,836,487
COUNTY INCREASE (DECREASE) FRANCHISE	218,222,726
COUNTY INCREASE REAL & FRANCHISE	2,267,059,213

Dividing the total assessed value of real and franchise property in the County by the total full value of real and franchise property in the County as prescribed by law, the County rate of equalization is established at 79.226900000%.

Section 2. That in apportioning State and County taxes, the Clerk of the Legislature be, and hereby is, directed to use the full value of real and franchise property as given in the above table.

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

Matter of Urgency  
File No. 23-0421

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

**UNPAID SCHOOL TAXES**

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

Section 1. That the unpaid school taxes and penalties from the several school districts within the towns of Monroe County amounting to \$24,308,856.46, which pursuant to Section 1330 of the New York State Real Property Tax Law, must be assessed upon the real estate of the parties named in the several schedules returned by the school tax collectors.

Section 2. That the Clerk of the Legislature be, and hereby is, instructed and directed to assess upon the property of the parties named in the several schedules returned by the school tax collectors, the amounts shown thereon plus a penalty of 7%, which when collected are to be credited by the Director of Finance to the Returned School Tax Assessment.

Section 3. That the Director of Finance be, and hereby is, authorized to pay to the Treasurer of the various school districts, the amounts of delinquent tax set forth in the following schedule, said amounts to be paid from appropriated revenue.

**2023-2024 DELINQUENT SCHOOL TAX**

<u>TOWN</u>	<u>TAX</u>	<u>RELEVY PENALTY</u>	<u>TOTAL</u>
Brighton	1,712,002.56	119,840.30	1,831,842.86
Chili	1,242,508.66	86,975.64	1,329,484.30
Clarkson	290,348.70	20,324.41	310,673.11
Gates	1,185,901.45	83,013.14	1,268,914.59
Greece	3,399,445.07	237,961.25	3,637,406.32
Hamlin	335,994.02	23,519.60	359,513.62
Henrietta	2,316,896.60	162,182.87	2,479,079.47
Irondequoit	2,486,980.88	174,088.52	2,661,069.40
Mendon	633,582.80	44,350.81	677,933.61
Ogden	610,158.98	42,711.12	652,870.10
Parma	707,508.64	49,525.65	757,034.29
Penfield	1,117,014.67	78,191.02	1,195,205.69
Perinton	1,637,483.19	114,623.86	1,752,107.05
Pittsford	1,547,544.68	108,328.13	1,655,872.81
Riga	181,372.10	12,696.05	194,068.15
Rush	214,792.91	15,035.52	229,828.43
Sweden	719,187.76	50,343.15	769,530.91
Webster	1,375,116.18	96,258.17	1,471,374.35
Wheatland	598,567.98	41,899.77	640,467.75
E Rochester	406,149.15	28,430.50	434,579.65
<b>TOTAL</b>	<b>22,718,556.98</b>	<b>1,590,299.48</b>	<b>24,308,856.46</b>

422

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

Matter of Urgency  
File No. 23-0422

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



43.

By Legislators Smith and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

**AUTHORIZING DIRECTOR OF FINANCE TO MAKE REFUNDS OR CORRECTIONS OF TAXES FOR YEAR 2024**

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

Section 1. That pursuant to Section 556 of the New York State Real Property Tax Law, the Monroe County Legislature hereby authorizes the Director of Finance for the County of Monroe to perform the duties for refunds or corrections of taxes as provided in such amended section where the recommended refund is \$2,500 or less.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter, and only remain in effect during the calendar year 2024.

Matter of Urgency  
File No. 23-0423

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

44.1

By Legislators Smith and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

**ASSESSMENT ON TOWNS FOR DELINQUENT WATER AND SEWER TAXES**

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

Section 1. That there be levied and assessed upon certain taxpayers in the Water and Sewer Districts of the towns named below for delinquent Water and Sewer Taxes, the amounts as listed below, which are to be paid to the Supervisor of the respective towns when collected.

**DELINQUENT WATER AND SEWER CHARGES FOR 2024 LEVY**

<u>TOWN NAME</u>	<u>DELINQUENT SEWER</u>	<u>DELINQUENT WATER</u>
BRIGHTON	\$416.98	\$ 0.00
CHILI	0.00	0.00
CLARKSON	0.00	0.00
GATES	0.00	0.00
GREECE	0.00	0.00
HAMLIN	0.00	0.00
HENRIETTA	\$16,906.85	0.00
IRONDEQUOIT	0.00	170,278.20
MENDON	0.00	0.00
OGDEN	0.00	565.11
PARMA	0.00	0.00
PENFIELD	0.00	0.00
PERINTON	0.00	0.00
PITTSFORD	00.00	0.00
RIGA	0.00	0.00
RUSH	0.00	0.00
SWEDEN	0.00	0.00
WEBSTER	6,120.78	110.66
WHEATLAND	0.00	0.00
EAST ROCHESTER	<u>0.00</u>	<u>0.00</u>
TOWN TOTALS	<u>\$23,444.61</u>	<u>\$170,953.97</u>

44.2

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

Matter of Urgency  
File No. 23-0424

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

45.1

By Legislators Smith and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

**LEVYING TAXES AND ASSESSMENTS REQUIRED FOR PURPOSES OF ANNUAL BUDGETS OF TOWNS OF MONROE COUNTY FOR YEAR 2024**

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

Section 1. That the amount to be levied for all other purposes as specified in several annual budgets as presented to the Legislature, and which are on file in the Office of the Clerk of the Legislature, are as follows:

<u>TOWN</u>	<u>TOWN BUDGET</u>
BRIGHTON	17,256,284.97
CHILI	5,920,549.48
CLARKSON	1,422,017.88
GATES	12,041,363.98
GREECE	35,637,124.97
HAMLIN	1,720,127.81
HENRIETTA	4,628,244.23
IRONDEQUOIT	19,207,701.54
MENDON	2,185,361.00
OGDEN	7,114,835.63
PARMA	2,760,453.11
PENFIELD	9,162,703.74
PERINTON	10,415,404.32
PITTSFORD	10,464,698.33
RIGA	0.00
RUSH	1,246,868.91
SWEDEN	2,722,999.67
WEBSTER	15,965,328.87
WHEATLAND	2,044,246.59
EAST ROCHESTER	<u>0.00</u>
TOTAL	\$161,916,315.03

45.2

Section 2. That there shall be, and hereby are, assessed and levied and collected from the real property liable therefor the sums required to fund the respective fire, fire protection, fire alarm, and improvement districts in the respective budgets.

Section 3. That such taxes and assessments, when collected, shall be paid to the Supervisors of the several towns in the amounts as shown by this resolution for distribution by them in the manner provided by law.

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

Matter of Urgency  
File No. 23-0425

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

46.

By Legislators Allkofer and Smith

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2023

**AMENDING RESOLUTION 144 OF 2011, AS AMENDED BY RESOLUTION 313 OF 2020, RESOLUTION 427 OF 2021, AND RESOLUTION 283 OF 2022 PROVIDING FUNDING TO THE LILAC FESTIVAL, INC. TO PRODUCE LILAC FESTIVAL IN HIGHLAND PARK**

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

Section 1. Section 1 of Resolution 144 of 2011, as amended by Resolution 313 of 2020, Resolution 427 of 2021, and Resolution 283 of 2022, is amended as follows:

The County Executive, or his designee, is hereby authorized to execute a license agreement, and any amendments thereto, with The Lilac Festival, Inc., to produce the annual Lilac Festival in Highland Park, for the period of January 1, 2012 through December 31, 2025, together with up to \$150,000 to produce the Lilac Festival in Highland Park in 2024.

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

Matter of Urgency  
File No. 23-0426

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

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

By Legislators Smith and Delehanty

Intro. No. \_\_\_\_\_

MOTION NO. \_\_\_\_\_ OF 2023

**PROVIDING THAT RESOLUTION (INTRO. NO. 455 OF 2023), ENTITLED "ADOPTION OF 2024 MONROE COUNTY BUDGET AND ESTABLISHING 2024 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," BE LIFTED FROM THE TABLE**

BE IT MOVED, that Resolution (Intro. No. 455 of 2023), entitled "ADOPTION OF 2024 MONROE COUNTY BUDGET AND ESTABLISHING 2024 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," be lifted from the table.

File No. 23-0355

ADOPTION: Date: \_\_\_\_\_

Vote: \_\_\_\_\_

48.1

By Legislators Smith and Delehanty

Intro. No. \_\_\_\_\_

MOTION NO. \_\_\_\_\_ OF 2023

**PROVIDING THAT RESOLUTION (INTRO. NO. 455 OF 2023) ENTITLED "ADOPTION OF 2024 MONROE COUNTY BUDGET AND ESTABLISHING 2024 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," BE ADOPTED**

BE IT MOVED, that Resolution (Intro. No. 455 of 2023) entitled "ADOPTION OF 2024 MONROE COUNTY BUDGET AND ESTABLISHING 2024 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," be adopted.

File No. 23-0355

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_



By Legislators Smith and Delehanty

Intro. No. 455

RESOLUTION NO. \_\_\_\_\_ OF 2023

**ADOPTION OF 2024 MONROE COUNTY BUDGET AND ESTABLISHING 2024 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES**

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

Section 1. A public hearing, pursuant to Section C4-3 of the Monroe County Charter having been held on December \_\_, 2023, this Legislature, pursuant to Section C4-4 of the Charter, hereby adopts the Annual Budget for the fiscal year 2024, beginning January 1, 2024, together with all fees, charges and amendments or revisions to fees and charges, set forth therein, as submitted by Adam J. Bello, County Executive, under File No. 23-0355, and as set forth in the attached financial summaries.

Section 2. There be and hereby is established a 2024 Classification, Compensation and Salary Schedule for Monroe County employees, as described and contained in the 2024 Monroe County Budget, and as follows:

- Authorized Positions by Department
- Job Titles Listed Alphabetically
- Job Titles by Salary Group
- Salary Schedules
  - Elected Officials
  - Daily, Flat and Hourly Rates
  - Management/Professional Personnel
  - Collective Bargaining Units
    - Civil Service Employees Association
    - Federation of Social Workers
    - Deputy Sheriff's Association
    - Operating Engineers
    - Airport Firefighters

Section 3. This resolution shall take effect in accordance with Section C4-4 of the Monroe County Charter.

Matter of Urgency  
File No. 23-0355

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

## 2024 Proposed Capital Budget

Ref #	Dept.	Capital Project	Budget	Bonds	Cash Capital
1	PS	911 Phone System	2,750,000	2,750,000	
2	ME	Toxicology Lab Equipment	310,000	310,000	
3	PS	Public Safety Communications Infrastructure	250,000		250,000
4	IS	Network Infrastructure	700,000		700,000
5	IS	ERP/Security	1,400,000		1,400,000
6	Aviation	Runway 28 Safety Improvements	2,600,000	2,600,000	
7	MCC	Applied Technology Center - S.T.E.M. Additio	20,000,000	20,000,000	
8	PS	Public Safety Communications Equipment an-	500,000		500,000
9	MCH	Infrastructure Improvements	400,000	400,000	
11	MCH	Roof Improvements	1,000,000	1,000,000	
13	Aviation	Airport Safety and Security	1,500,000	1,500,000	
15	PS	Forensic Instrumentation Upgrade	140,000	140,000	
16	Facilities	General Elevator Reconstructions and Replac	3,000,000	3,000,000	
17	Parks	Buildings and Structures	150,000		150,000
18	MCH	Equipment/Furnishings/Resident Care	720,000	720,000	
19	Hwy Bdg	Highway Preventive Maintenance #10	7,411,000	7,411,000	
20	Traf.Eng.	Traffic Engineering	450,000		450,000
21	Traf.Eng.	Spot Improvement Projects	500,000		500,000
22	Hwy Bdg	Highway Preventive Maintenance #12	220,000	220,000	
23	PS	Public Safety Systems Hardware / Software U	500,000	500,000	
24	Hwy Bdg	Culvert Replacement Program	1,600,000		1,600,000
25	Sheriff	Sheriff's Vehicle Replacement	1,599,026		1,599,026
27	Traf.Eng.	Traffic Sign Retroreflectivity Program	50,000		50,000
28	SW	Recycling Center & Resource Recovery Facilit	600,000		600,000
29	Traf.Eng.	City of Rochester Traffic Features	850,000		850,000
30	Hwy Bdg	Mill Square Road Bridge over Irondequoit Cr	275,000	275,000	
31	Sheriff	Sheriff's Office CBRNE Total Containment Ves	250,000	250,000	
32	MCH	Interior Improvements	500,000	500,000	
33	ME	Ames Building - HVAC Upgrades and Improve	250,000	250,000	
34	MCH	Information Technology Equipment	1,218,000	1,218,000	
35	MCC	Property Preservation Projects Phase 3	3,000,000	3,000,000	
36	PS	Public Safety Vehicle Replacement	160,000		160,000
37	Parks	Utilities, Access and Site Improvements	100,000		100,000
38	Aviation	Viaduct Rehabilitation	1,000,000	1,000,000	
39	Library	Library System Automation	155,000		155,000
40	Hwy Bdg	Milling/Resurfacing/Recycling	1,500,000		1,500,000
41	Aviation	General Aviation Apron Improvements	500,000	500,000	
42	IS	Office Equipment Refresh and Replacement	1,000,000		1,000,000
43	Hwy Bdg	East River Road (NYS Thruway I-90 to Ward R	8,000,000	8,000,000	
44	MCC	Capital Equipment Replacement - Technology	500,000	500,000	
45	MCH	Exterior, Site and Utility Improvements	175,000	175,000	
46	Parks	Highland Park - Master Plan Improvements	700,000	700,000	
47	Aviation	North Ramp Improvements	1,000,000	1,000,000	
48	PW	Replacement Heavy Equipment	750,000		750,000
49	Parks	Churchville Park - Master Plan Update	80,000	80,000	
50	Parks	Greece Canal Park - Master Plan Improveme	50,000	50,000	
51	Aviation	Parking Facility Upgrades	500,000	500,000	
52	Hwy Bdg	Road Machinery and Equipment	247,000	247,000	
53	Facilities	Hall of Justice Court Requested Improvement	200,000	200,000	
54	PS	Public Safety Training Facility Capital Improve	200,000	200,000	
55	Parks	Parks Heavy Duty Equipment	500,000		500,000
56	Aviation	Airport Pavement Management Study	500,000	500,000	
57	Traf.Eng.	Road Machinery and Equipment	180,000	180,000	
58	Parks	Parks Light Duty Equipment	150,000		150,000
59	Parks	Golf Light Equipment	138,000	138,000	
60	MCH	Front Loader	120,000	120,000	
61	Hwy Bdg	DOT Replacement Vehicles	125,000		125,000
62	Parks	Parks Replacement Vehicles	200,000		200,000
63	Parks	Golf Heavy Equipment	400,000	400,000	
64	Facilities	Security System Improvements	150,000		150,000
			73,973,026	60,534,000	13,439,026

By Legislators Smith and Delehanty

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2023

**TOTAL TAX LEVY - YEAR 2024**

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

Section 1. That there be levied for budget purposes and assessed upon the taxable property of the County of Monroe the sum of \$433,009,714.00

Section 2. That the sum apportioned to and assessed upon each lot, or parcel of land in the Gates-Chili-Ogden Sewer District be, and the same is hereby levied upon each such parcel of land.

Section 3. That the sum apportioned to and assessed upon each lot, or parcel of land in the Irondequoit Bay/South Central Pure Waters District be, and the same is hereby levied upon each parcel of land.

Section 4. That the sum apportioned to and assessed upon each lot, or parcel of land in the Northwest Quadrant Pure Waters District be, and the same is hereby levied upon each such parcel of land.

Section 5. That there be levied and assessed upon certain taxpayers in the Rochester Pure Waters District the amount of \$32,211,925.58 and the suburban Pure Waters Districts the amount of \$30,689,743.99 for both current year charges and delinquent charges, including interest and penalties, for both Sewer and Capital Charges to be paid to the County Treasurer when collected.

Section 6. That there be assessed and levied upon property located within Monroe County a total of \$833,051,379.78 with the attached schedule for the year 2024.

Section 7. That the President and the Clerk of the County Legislature, under authority of Chapter 441 of the Laws of 1938, and the amendments thereto, be, and they hereby are instructed and directed to sign the tax warrants to the various tax rolls of the County through information contained in the following tables, the assessment rolls, the equalization table, and the annual budgets as certified by the town clerks, the various original documents, certificates and resolutions from which the tax levy is made up, and the following tax levy is in all respects ratified and confirmed.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency  
File No. 23-0429

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

50.2

2024 TAX LEVY

<u>TOWN</u>	<u>COUNTY SERVICES TO LOCALITIES</u>	<u>TOTAL LEVY</u>
BRIGHTON	\$2,157,652.16	\$62,484,746.21
CHILI	1,797,883.90	34,215,636.97
CLARKSON	381,325.41	5,986,095.70
EAST ROCHESTER	334,247.35	4,425,386.10
GATES	1,829,799.49	47,161,605.92
GREECE	5,600,798.14	138,846,255.56
HAMLIN	427,878.30	7,273,881.24
HENRIETTA	2,737,343.29	59,616,215.46
IRONDEQUOIT	3,080,598.13	70,268,791.20
MENDON	637,068.17	12,995,100.82
OGDEN	1,151,913.26	24,642,862.42
PARMA	911,774.30	15,798,549.96
PENFIELD	2,184,398.76	47,038,908.49
PERINTON	2,634,813.33	59,902,589.00
PITTSFORD	1,550,817.94	48,423,389.11
RIGA	341,773.23	4,376,538.27
RUSH	217,570.28	4,857,582.17
SWEDEN	599,602.12	11,651,453.75
WEBSTER	2,907,428.85	61,815,857.34
WHEATLAND	<u>300,976.02</u>	<u>7,220,123.36</u>
TOTAL OF TOWNS	31,785,662.43	729,001,569.05
CITY OF ROCHESTER	<u>10,124,272.03</u>	<u>104,049,810.73</u>
<b>TOTAL OF COUNTY</b>	<b>\$41,909,934.46</b>	<b>\$833,051,379.78</b>

By Legislators Johns and Smith

Intro. No. \_\_\_\_

MOTION NO. \_\_\_\_ OF 2023

**PROVIDING THAT RESOLUTION (INTRO. NO. 434 OF 2023), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT – GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS,” BE LIFTED FROM THE TABLE**

BE IT MOVED, that Resolution (Intro. No. 434 of 2023), entitled “**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT – GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS,**” be lifted from the table.

File No. 23-0341

ADOPTION: Date: \_\_\_\_\_

Vote: \_\_\_\_\_

52.1

By Legislators Johns and Smith

Intro. No. \_\_\_\_\_

MOTION NO. \_\_\_\_ OF 2023

**PROVIDING THAT RESOLUTION (INTRO. NO. 434 OF 2023), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT – GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS,” BE ADOPTED**

BE IT MOVED, that Resolution (Intro. No. 434 of 2023), entitled “**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT – GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS,**” be adopted.

File No. 23-0341

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

By Legislators Johns and Smith

Intro. No. 434

RESOLUTION NO. \_\_\_\_ OF 2023

**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT – GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS**

WHEREAS, the Administrative Board of the Northwest Quadrant Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “Northwest Quadrant Pure Waters District – General Pump Station, Interceptor and Treatment Plant Improvements,” all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the \_\_\_\_ day of December, 2023, at \_\_\_\_ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Northwest Quadrant Pure Waters District, at a maximum estimated cost of \$850,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Northwest Quadrant Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Northwest Quadrant Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Northwest Quadrant Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The Controller is hereby authorized to transfer \$850,000 from the proposed 2024 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8573010000, Northwest Quadrant Pure Waters District Special Expense, Provision for Capital Projects, to capital fund 1924 for the “Northwest Quadrant Pure Waters District – General Pump Station, Interceptor and Treatment Plant Improvements.”

Section 6. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents

50.3

as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

Section 7. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 8. The Administrative Board of the Northwest Quadrant Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

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

Matter of Urgency  
File No. 23-0341

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



53.

By Legislators Johns and Smith

Intro. No. \_\_\_\_\_

MOTION NO. \_\_\_\_ OF 2023

**PROVIDING THAT RESOLUTION (INTRO. NO. 437 OF 2023), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – GENERAL COLLECTION SYSTEM IMPROVEMENTS,” BE LIFTED FROM THE TABLE**

BE IT MOVED, that Resolution (Intro. No. 437 of 2023), entitled, “**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – GENERAL COLLECTION SYSTEM IMPROVEMENTS,**” be lifted from the table.

File No. 23-0343

ADOPTION: Date: \_\_\_\_\_

Vote: \_\_\_\_\_

54.1

By Legislators Johns and Smith

Intro. No. \_\_\_\_

MOTION NO. \_\_\_\_ OF 2023

**PROVIDING THAT RESOLUTION (INTRO. NO. 437 OF 2023), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – GENERAL COLLECTION SYSTEM,” BE ADOPTED**

BE IT MOVED, that Resolution (Intro. No. 437 of 2023), entitled, “**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – GENERAL COLLECTION SYSTEM IMPROVEMENTS,**” be adopted.

File No. 23-0343

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

54.2

By Legislators Johns and Smith

Intro. No. 437

RESOLUTION NO. \_\_\_\_ OF 2023

**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – GENERAL COLLECTION SYSTEM IMPROVEMENTS**

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “Gates-Chili-Ogden Sewer District – General Collection System Improvements,” all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the \_\_\_\_ day of December, 2023, at \_\_\_\_ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Gates-Chili-Ogden Sewer District, at a maximum estimated cost of \$350,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Gates-Chili-Ogden Sewer District.

Section 3. The expenditure proposed for such improvement of facilities in the Gates-Chili-Ogden Sewer District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Gates-Chili-Ogden Sewer District is hereby approved at the maximum amount to be expended.

Section 5. The Controller is hereby authorized to transfer \$350,000 from the proposed 2024 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8571010000, Gates-Chili-Ogden Sewer District Special Expense, Provision for Capital Projects, to capital fund 1923 for the Gates-Chili-Ogden Sewer District – General Collection System Improvements.

Section 6. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

Section 7. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 8. The Administrative Board of the Gates-Chili-Ogden Sewer District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

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

Matter of Urgency  
File No. 23-0343

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

551

By Legislators John and Smith

Intro. No. \_\_\_\_

MOTION NO. \_\_\_\_ OF 2023

**PROVIDING THAT RESOLUTION (INTRO. NO. 440 OF 2023), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT - GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS," BE LIFTED FROM THE TABLE**

BE IT MOVED, that Resolution (Intro. No. 440 of 2023), entitled "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT - GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS," be lifted from the table.

File No. 23-0345

ADOPTION: Date: \_\_\_\_\_

Vote: \_\_\_\_\_

56.1

By Legislators Johns and Smith

Intro. No. \_\_\_\_\_

MOTION NO. \_\_\_\_ OF 2023

**PROVIDING THAT RESOLUTION (INTRO. NO. 440 OF 2023), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS,” BE ADOPTED**

BE IT MOVED, that Resolution (Intro. No. 440 of 2023), entitled “**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS,**” be adopted.

File No. 23-0345

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

56.2

By Legislators Johns and Smith

Intro. No. 440

RESOLUTION NO. \_\_\_\_ OF 2023

**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS**

WHEREAS, the Administrative Board of the Rochester Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “Rochester Pure Waters District – General Collection System and Treatment Plant Improvements,” all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the \_\_\_\_ day of December, 2023, at \_\_\_\_ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Rochester Pure Waters District, at a maximum estimated cost of \$1,900,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Rochester Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Rochester Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The Controller is hereby authorized to transfer \$1,900,000 from the proposed 2024 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expense, Provision for Capital Projects, to capital fund 1925 for the “Rochester Pure Waters District – General Collection System and Treatment Plant Improvements.”

Section 6. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents

as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

Section 7. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 8. The Administrative Board of the Rochester Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

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

Matter of Urgency  
File No. 23-0345

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



By Legislators Johns and Smith

Intro. No. \_\_\_\_

MOTION NO. \_\_\_\_ OF 2023

**PROVIDING THAT RESOLUTION (INTRO. NO. 443 OF 2023), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENESEE VALLEY PUMP STATION,” BE LIFTED FROM THE TABLE**

BE IT MOVED, that Resolution (Intro. No. 443 of 2023), entitled “**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENESEE VALLEY PUMP STATION,**” be lifted from the table.

File No. 23-0347

ADOPTION: Date: \_\_\_\_\_

Vote: \_\_\_\_\_

By Legislators Johns and Smith

Intro. No. \_\_\_\_\_

MOTION NO. \_\_\_\_ OF 2023

**PROVIDING THAT RESOLUTION (INTRO. NO. 443 OF 2023), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENESEE VALLEY PUMP STATION,” BE ADOPTED**

BE IT MOVED, that Resolution (Intro. No. 443 of 2023), entitled “**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENESEE VALLEY PUMP STATION,**” be adopted.

File No. 23-0347

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

5812

By Legislators Johns and Smith

Intro. No. 443

RESOLUTION NO. \_\_\_\_ OF 2023

**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENESEE VALLEY PUMP STATION**

WHEREAS, the Administrative Board of the Rochester Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “Genesee Valley Pump Station,” all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the \_\_\_\_ day of December, 2023, at \_\_\_\_ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Rochester Pure Waters District, at a maximum estimated cost of \$9,500,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Rochester Pure Waters District is in the public interest and will not constitute an undue burden on the property, which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Rochester Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

Section 6. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 7. The Administrative Board of the Rochester Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency  
File No. 23-0347

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Johns and Smith

Intro. No. \_\_\_\_

MOTION NO. \_\_\_\_ OF 2023

**PROVIDING THAT RESOLUTION (INTRO. NO. 446 OF 2023), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS,” BE LIFTED FROM THE TABLE**

BE IT MOVED, that Resolution (Intro. No. 446 of 2023), entitled, **“APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS,”** be lifted from the table.

File No. 23-0349

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

60.1

By Legislators Johns and Smith

Intro. No. \_\_\_\_\_

MOTION NO. \_\_\_ OF 2023

**PROVIDING THAT RESOLUTION (INTRO. NO. 446 OF 2023), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS,” BE ADOPTED**

**BE IT MOVED, that Resolution (Intro. No. 446 of 2023), entitled, “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS,”**

be adopted.

File No. 23-0349

ADOPTION: Date: \_\_\_\_\_

Vote: \_\_\_\_\_

By Legislators Johns and Smith

Intro. No. 446

RESOLUTION NO. \_\_\_\_ OF 2023

**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS**

WHEREAS, the Administrative Board of the Irondequoit Bay South Central Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements,” all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the \_\_\_ day of December, 2023, at \_\_\_\_\_ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Irondequoit Bay South Central Pure Waters District, at a maximum estimated cost of \$400,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Irondequoit Bay South Central Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Irondequoit Bay South Central Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Irondequoit Bay South Central Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The Controller is hereby authorized to transfer \$400,000 from the proposed 2022 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8574010000, Irondequoit Bay South Central Pure Waters District Special Expense, Provision for Capital Projects, to capital fund 1976 for the “Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements.”

Section 6. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

Section 7. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 8. The Administrative Board of the Irondequoit Bay South Central Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

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

Matter of Urgency  
File No. 23-0349

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



By Legislators Johns and Smith

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

**AUTHORIZING CONTRACT WITH CLEAN HARBORS ENVIRONMENTAL SERVICES, INC. TO COLLECT, TRANSPORT, AND DISPOSE OF HOUSEHOLD HAZARDOUS WASTE TO SUPPORT MONROE COUNTY PURE WATERS INDUSTRIAL WASTE PROGRAM**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Clean Harbors Environmental Services, Inc. to collect, transport, and dispose of household hazardous waste to support the Monroe County Pure Waters Industrial Waste Program in an annual amount not to exceed \$450,000 for the period of January 1, 2024 through December 31, 2024, 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).

Section 2. Funding for this contract is included in the 2024 operating budget of the Department of Environmental Services, fund 9007, funds center 8572010000, Pure Waters Administration, and will be requested in future years' budgets.

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

Environment and Public Works Committee; November 27, 2023 - CV: 7-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0374

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

602.

By Legislators Keller and Smith

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

**AUTHORIZING CONTRACT WITH MONROE COMMUNITY COLLEGE TO PROVIDE CERTIFIED NURSING ASSISTANT TRAINING PROGRAM FOR NEW EMPLOYEES AT MONROE COMMUNITY HOSPITAL**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Monroe Community College in an amount not to exceed \$75,000 to provide a Certified Nursing Assistant Training Program for new employees at Monroe Community Hospital for the period of January 1, 2024 through December 31, 2024, with the option to renew for four (4) additional one-year terms in an amount not to exceed \$75,000 annually.

Section 2. Funding for this contract is included in the 2024 operating budget of Monroe Community Hospital, hospital fund 9012, funds center 6201080000, Training, and will be requested in future years' budgets.

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

Human Services Committee; November 28, 2023 - CV: 9-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0376

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

63.

By Legislators Keller and Smith

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

**AUTHORIZING CONTRACT WITH MEDICAID RECOVERIES, INC. TO PROVIDE MEDICAID APPLICATION SERVICES FOR MONROE COMMUNITY HOSPITAL**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto, with Medicaid Recoveries, Inc. to provide Medicaid application services for Monroe Community Hospital in an amount not to exceed \$75,000 for the period of January 1, 2024 through December 31, 2024, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$75,000 per year.

Section 2. Funding for this contract is included in the 2024 operating budget of Monroe Community Hospital, hospital fund 9012, funds center 6201030000, Finance, Monroe Community Hospital, and will be requested in future years' budgets.

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

Human Services Committee; November 28, 2023 – CV: 9-0  
Ways and Means Committee; December 7, 2023 – CV: 11-0  
File No. 23-0377

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

64.

By Legislators Keller and Smith

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2023

**AUTHORIZING CONTRACT WITH ST. ANN'S MANAGEMENT COMPANY, INC. TO PROVIDE COMPREHENSIVE MEDICAL BILLING SERVICES FOR MONROE COMMUNITY HOSPITAL**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto, with St. Ann's Management Company, Inc. to provide coordination and management of all billing activities and functions for Monroe Community Hospital in an amount not to exceed \$150,000 per year for the period of January 1, 2024 through December 31, 2024, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$150,000 per year.

Section 2. Funding for this contract is included in the 2024 operating budget of Monroe Community Hospital, hospital fund 9012, funds center 6201030000, Finance, Monroe Community Hospital, and will be requested in future years' budgets.

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

Human Services Committee; November 28, 2023 - CV: 9-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0378

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

65.

By Legislators Keller and Smith

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2023

**AMENDING RESOLUTION 429 OF 2020 AMENDING, INCREASING, AND EXTENDING TERM OF CONTRACT WITH UNIVERSITY OF ROCHESTER PULMONARY GROUP FOR MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH TUBERCULOSIS CONTROL PROGRAM**

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

Section 1. Section 1 of Resolution 429 of 2020 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto with the University of Rochester Pulmonary Group, a unit of the University of Rochester, for physician services for the Monroe County Department of Public Health Tuberculosis Control Program, in an amount not to exceed \$124,000 for the period of January 1, 2021 through December 31, 2021, with the option to renew for ~~two (2)~~ four (4) additional one-year terms in an annual amount not to exceed \$126,480 for the first renewal, ~~and~~ in an annual amount not to exceed \$129,010 for the second renewal, in an amount not to exceed \$131,590 for the third (3<sup>rd</sup>) additional one-year renewal for the period of January 1, 2024 through December 31, 2024, and in an amount not to exceed \$134,222 for the fourth (4<sup>th</sup>) additional one-year renewal for the period of January 1, 2025 through December 31, 2025.

Section 2. Funding for this contract is included in the 2024 operating budget of the Department of Public Health, general fund 9001, funds center 5802020000, Tuberculosis Control Programs, and will be requested in future years' budgets.

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

Human Services Committee; November 28, 2023 - CV: 9-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0381

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

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

66.1

By Legislator Hebert, Keller, and Smith

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

**AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH OTHER COUNTIES FOR SERVICES PROVIDED BY MONROE COUNTY OFFICE OF THE MEDICAL EXAMINER**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Genesee County for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner in an amount not to exceed \$100,200 for up to 52 cases per year for the period of January 1, 2024 through December 31, 2024, with services excluded from the standard services and cases above the contracted number to be billed on a per-case basis pursuant to the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule, and with the option to renew for two (2) additional one-year terms, with any such renewals billed at the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule for the corresponding year.

Section 2. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Livingston County for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner in an amount not to exceed \$52,925 for up to 33 cases per year for the period of January 1, 2024 through December 31, 2024, with services excluded from the standard services and cases above the contracted number to be billed on a per-case basis pursuant to the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule, and with the option to renew for two (2) additional one-year terms, with any such renewals billed at the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule for the corresponding year.

Section 3. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Ontario County for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner in an amount not to exceed \$26,100 for up to 16 cases per year for the period of January 1, 2024 through December 31, 2024, with services excluded from the standard services and cases above the contracted number to be billed on a per-case basis pursuant to the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule, and with the option to renew for two (2) additional one-year terms, with any such renewals billed at the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule for the corresponding year.

Section 4. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Orleans County for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner in an amount not to exceed \$37,400 for up to 19 cases per year for the period of January 1, 2024 through December 31, 2024, with services excluded from the standard services and cases above the contracted number to be billed on a per-case basis pursuant to the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule, and with the option to renew for two (2) additional one-year terms, with any such renewals billed at the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule for the corresponding year.

Section 5. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Wyoming County for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner in an amount not to exceed \$58,100 for up to 36 cases per year for the period of January 1, 2024 through December 31, 2024, with services excluded from the standard services and cases above the contracted number to be billed on a

66.2

per-case basis pursuant to the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule, and with the option to renew for two (2) additional one-year terms, with any such renewals billed at the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule for the corresponding year.

Section 6. The County Executive, or his designee, is hereby authorized to execute and intermunicipal agreement, and any amendments thereto, with various other counties in New York State not currently under contract with Monroe County, for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner on an as-needed basis, invoiced at the prevailing rate as specified in the 2024 Monroe County Budget, for a one-year period to commence on or after January 1, 2024, with the option to renew for up to two (2) additional terms of up to one year each, with any such renewals billed at the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule for the corresponding year.

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

Intergovernmental Committee; November 27, 2023 - CV: 5-0  
Human Services Committee; November 28, 2023 - CV: 9-0  
Ways and Means Committee; December 7, 2023 – CV: 11-0  
File No. 23-0383

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

67.

By Legislators Keller and Smith

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

**ACCEPTING GRANT FROM NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR COMPREHENSIVE TOXICOLOGY TESTING IN DRIVING UNDER THE INFLUENCE AND DRIVING UNDER THE INFLUENCE OF DRUGS PROGRAM (OFFICE OF THE MEDICAL EXAMINER)**

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$42,800 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, 2023 through September 30, 2024.

Section 2. Funding for this grant is included in the 2024 operating budget of the Department of Public Health, general fund 9001, funds center 5804020100, Forensic Lab/DUI.

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

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

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

Human Services Committee; November 28, 2023 - CV: 9-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0384

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



68.

By Legislators Keller and Smith

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

**AUTHORIZING CONTRACT WITH NURSE-FAMILY PARTNERSHIP (NATIONAL SERVICE OFFICE) FOR SUPPORT OF NURSE-FAMILY PARTNERSHIP PROGRAM**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto, with Nurse-Family Partnership (National Service Office) for support of the Nurse-Family Partnership program in an amount not to exceed \$54,336 for the period of January 1, 2024 through December 31, 2024.

Section 2. Funding for this contract is included in the 2024 operating budget of the Department of Public Health, general fund 9001, funds center 5803050000, Nurse-Family Partnership.

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

Human Services Committee; November 28, 2023 - CV: 9-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0385

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

69.

By Legislators Keller and Smith

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

**AUTHORIZING CONTRACTS WITH KAREN ROSENBLOOM, PAUL DISTEFANO, WILLIAM HAWKINS, PAMELA GRANT, AND ANY OTHER QUALIFIED INDIVIDUAL TO PROVIDE MUNICIPAL REPRESENTATIVE SERVICES FOR PRESCHOOL SPECIAL EDUCATION PROGRAM**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts and any amendments thereto, with Karen Rosenbloom, Paul DiStefano, William Hawkins, Pamela Grant, and any other qualified individual to provide municipal representative services for the Preschool Special Education Program in a total annual amount not to exceed \$52,500 collectively for the period of January 1, 2024 through December 31, 2024, with the option to renew for two (2) additional one-year terms in a total annual amount not to exceed \$52,500 collectively.

Section 2. Funding for these contracts is included in the 2024 operating budget of the Department of Public Health, general fund 9001, funds center 5807500000, Preschool Special Education Administration.

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

Human Services Committee; November 28, 2023 - CV: 9-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0386

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Keller and Smith

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

**AUTHORIZING CONTRACTS FOR PROVISION OF MENTAL HEALTH, DEVELOPMENTAL DISABILITY, AND ALCOHOLISM AND SUBSTANCE ABUSE SERVICES IN 2024 FOR MONROE COUNTY OFFICE OF MENTAL HEALTH**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with the 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 \$48,124,979 for the period of January 1, 2024 through December 31, 2024.

Section 2. Funding for these contracts is included in the 2024 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.

Section 3. The County Executive is hereby authorized 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.

Section 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.

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

Human Services Committee; November 28, 2023 - CV: 9-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0388

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

711

By Legislators Hebert, Keller and Smith

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

**AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH MUNICIPALITIES FOR ROCHESTER-MONROE COUNTY YOUTH BUREAU PROGRAMS IN 2024**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute intermunicipal agreements, and any amendments thereto, with each municipality listed in Attachment A for Rochester-Monroe County Youth Bureau Programs related to the currently approved Child and Family Services Plan in a total amount not to exceed \$184,056 for the period of October 1, 2023 through September 30, 2024.

Section 2. The County Executive, or his designee, is hereby authorized to execute any applications, contracts, agreements and amendments thereto with New York State and/or the municipalities listed in Attachment A to increase or decrease the agreement amount and to extend the length of the agreement(s) in order to maximize state reimbursements for these purposes.

Section 3. Funding for these agreements is included in the 2024 operating budget of the Department of Human Services, Monroe County Youth Bureau, general fund 9001, funds center 5603010000, Youth Contracts.

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

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

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

Intergovernmental Relations Committee; November 27, 2023 - CV: 5-0  
Human Services Committee; November 28, 2023 - CV: 9-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0389

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

**ATTACHMENT A**  
**MUNICIPALITIES CONTRACTS 2024**

1. **Town of Brighton** **\$7,085**  
This program works with teens in the community to develop and implement the Brighton asset building initiative. A Youth Board will work throughout the community in promoting awareness, support and opportunities for asset building in Brighton. The Youth Board, under the direction of the recreation supervisor, will work closely with Brighton Asset Network in developing and achieving this initiative.
2. **Town of Chili** **\$6,118**  
This program is designed to promote the constructive use of leisure time to address youth problems in our community. Opportunities for youth, ages 10-19, to participate in leisure and social activities are provided throughout the year.
3. **Village of East Rochester** **\$1,409**  
To provide homework assistance, tutoring, and education presentations. Youth are provided opportunities to become involved in community service projects and leadership development through the East Rochester Youth Activity Center. .
4. **Town of Greece** **\$38,345**  
The programs provide youth under 21 years of age with recreational, social, educational, physical, and self-help opportunities to help mold them into responsible young adults, including diversion program to divert youth from Family Court and a counseling program for the general youth population.
5. **Town of Hamlin** **\$2,101**  
To serve youth from ages 18 months to 16 years on how to get along and work with others of all ages through play group, playground and youth groups. These programs offer social, education, leisure and community service opportunities.
6. **Town of Henrietta** **\$23,413**  
Services for youth, age 20 and under (and their families), who are experiencing problems in the areas of relationships, communication, personal, career planning, and substance abuse. Youth will be referred by schools, family, community sources and word of mouth. Services will primarily be individual and group counseling experiences, including recreational activities for youth and families. Programs include arts and crafts, field trips, educational activities, special events and youth/adult partnership opportunities.
7. **Town of Irondequoit** **\$9,689**  
The program serves juveniles with police contact in the Town of Irondequoit and assists in preventing juvenile delinquency. Specialized programs, counseling and referrals to appropriate agencies are used to reach the primary goal of diversion from the juvenile system, supervised summer playground through town recreation.

8. **Town of Hilton-Parma** **\$3,458**  
 The program will provide year-round recreational activities, both active and passive, for school age youth including: individual sports, team sports, instructional programs and open drop-in type programs.
9. **Town of Penfield** **\$7,550**  
 The Penfield Recreation Department will provide a creative and constructive program of leisure time activities and asset building opportunities to aid in the positive mental and physical development of the town's youth population.
10. **Town of Perinton** **\$8,909**  
 A comprehensive youth services program offered to youth 20 and under that are residents of Perinton. Programs require a registration form or sign-in, depending on the activity, and include youth-adult partnership opportunities; adventure based programming, social competency development groups and recreation opportunities.
11. **Town of Pittsford** **\$7,309**  
 Pittsford Youth Services, Inc. is a private, not-for-profit agency, providing crisis intervention, counseling, prevention programming, information and referral services to Pittsford youth and families. Examples of concerns youth bring to the agency include drug and alcohol abuse, school problems, depression/suicide, and family and peer relationships. This program also provides crisis intervention, counseling, prevention programming, information and referral services to Pittsford youth and families. Such services include drug and alcohol abuse, school problems, depression/suicide, and family and peer relationships. This is a joint program with the Village of Pittsford.
12. **Town of Riga** **\$784**  
 Provide a year round recreation program to youth, ages up to 20, in the Riga area. Athletics, aquatics, art and special event programs will be offered. Participants will meet new people, experience new activities and enjoy constructive use of leisure time.
13. **Town of Sweden** **\$5,591**  
 This is a joint program with the Town of Sweden, Town of Clarkson and Village of Brockport. The program provides a variety of recreational events for youth and their families to give youth a sense of community and to build and enhance developmental assets.
14. **Town of Webster** **\$7,994**  
 To provide after-school activities that promotes health lifestyles. These programs include development of recreational, problem-solving and social skills. Leadership development is also offered through a youth volunteer program.
15. **City of Rochester** **\$54,301**  
 Prepare youth for economic success and encourage improved academic success through BIZ Kids I and II, which involves them in junior achievement type opportunities. Youth Councils at each of the twelve major City Recreation sites develop leadership skills in youth. Youth provided with life-long learning experiences, future career expectations and employment potential through the Junior Recreation program.

By Legislators Keller and Smith

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

**AUTHORIZING CONTRACTS WITH NOT-FOR-PROFIT AGENCIES FOR ROCHESTER-MONROE COUNTY YOUTH BUREAU PROGRAMS IN 2024**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with each approved agency as listed in Attachment A for youth services in a total amount not to exceed \$1,296,835 for the period of October 1, 2023 through September 30, 2024.

Section 2. The County Executive, or his designee, is hereby authorized to execute any applications, contracts, and amendments thereto, with New York State and/or agencies listed in Attachment A to increase or decrease the contract amount and extend the length of the contract(s) in order to maximize state reimbursements for these purposes.

Section 3. Funding for these contracts is included in the 2024 operating budget of the Monroe County Department of Human Services, Monroe County Youth Bureau, general fund 9001, funds centers 5602010000, Runaway Homeless Youth Services; 5603010000, Youth Contracts; and 5606019300, Positive Youth Development.

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

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

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

Human Services Committee; November 28, 2023 - CV: 9-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0390

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

70.2

**ATTACHMENT A  
PRIVATE AGENCY CONTRACTS 2024**

- 1. Center for Youth Services, Inc.-Prevention Education & Prevention Counseling Program** **\$ 112,738**  
The Prevention Education and Prevention Counseling Program bring comprehensive youth services to youth and their families throughout Monroe County and the City of Rochester as well as at school-based sites. Prevention/education groups and workshops, crisis intervention, counseling, case coordination, access to runaway/homeless youth housing and follow-up services are provided.
- 2. Compeer Rochester Inc.- Youth and Family Mentoring Program** **\$23,274**  
This program provides support and guidance to disadvantaged youth and their families who are struggling with poverty, mental illness and/or parental incarceration. They do this by matching youth with adult community volunteers who develop a one-on-one, trusting relationship and become a positive role model for youth.
- 3. The Urban League of Rochester, Inc. - Youth Intervention Program** **\$27,078**  
The youth intervention program provides mentoring support following the research based Bry Behavioral Monitoring and Reinforcement Program to students at risk of being suspended or dropping out of school. The Bry model involves regular monitoring and mentoring and student, teacher, and parent contacts. The mentoring program will provide youth achievement mentoring services and support to improve their academic, social, and emotional behavior both within the school setting and their community.
- 4. The Community Place of Greater Rochester – Beacon Centers for Excellence** **\$46,531**  
This program provides neighborhood-based after-school and summer programs to youth, ages 5-20 years and their families residing in Northeast Rochester. The program encourages the development of social and emotional competencies, assets, and the increase of protective factors with youth. Services include youth development activities such as homework assistance, leadership skills, community service and interpersonal skill building as well as intervention services within the home and school to address school or family behavioral management problems. Two evidence-based program curriculums, PATHS (Promoting Alternative Thinking Strategies and TOP (Teen Outreach Program) are used with the programming.
- 5. Center for Youth Services – Runaway Shelter** **\$449,502**  
The Center Runaway/Homeless Youth Services is an integral component of the comprehensive package of services provided for runaway and homeless youth by The Center. Services include crisis counseling, prevention/education, short-term counseling, housing assessment, casework, and follow-up services for male and female youth through a group home shelter and volunteer families. The twelve- (12) bed shelter is open twenty-four (24) hours a day and provides short-term shelter/services in accordance with New York State Office of Children and Family Services Runaway regulations.
- 6. Charles Settlement House- READY by 21** **\$10,464**  
The program provides a teen club using the evidence-based Teen Outreach Program (TOP) with mentoring and engagement in community service and service-learning opportunities for NW city youth. Curricula/programming includes media literacy, employment readiness, social and emotional skill development and intergenerational programming with Charles' Senior Center.
- 7. Champion Academy Extreme Mentoring and Empowerment Initiative** **\$27,969**  
The Champion Academy Extreme Mentoring and Empowerment Initiative seeks to solve Rochester's teen crisis by providing participants with the much-needed accountability, consistency and support necessary to overcome past obstacles and maximize their human potential. The Extreme Mentoring & Empowerment Model (EME Model) is an innovative, impactful, cost- effective and scalable solution to help teens in poverty maximize their potential. This model combines firsthand knowledge of the nuances of poverty along with an in-depth understanding of the strategic opportunities available to maximize academic and professional



success. The EME Model is built largely upon eleven programmatic principles that provide an unmatched ecosystem of collective support for each of its participants.

- 8. Consumer Credit Counseling Service of Rochester "Go for Gold" \$27,970**  
 The "Go for Gold" peer financial education program is focused on achieving self-sufficiency for at-risk youth and their families through an asset-based curriculum. The experience of working with vulnerable populations positions CCCS to make a deep and measurable impact in the Rochester community. "Go for Gold" peer educator trainings are conducted on-site at partner program locations (host sites) in conjunction with their normal program operations. Four (4) separate workshops are presented in one-hour segments using interactive, hands-on activities and demonstrations including role-play and problem-solving. Handouts and resource materials are provided at each session. Each class features education in four key areas to equip participants to deliver a 10-minute, financial workshop.
- 9. Villa of Hope Work Based Learning Program \$27,970**  
 The Villa of Hope's Work Based Learning (WBL) Program is designed to build assets by increasing personal and professional skills and preparing these youth with the knowledge and skills needed to sustain economic self-sufficiency. The WBL Program prepares youth, ages 16-20, with the skills that are necessary to obtain a sustainable wage. We will work to prepare youth to succeed in today's economy, by exposing them to high-growth middle-skill occupations in promising fields such, as manufacturing and information technology.
- 10. Center For Community Alternatives \$68,466**  
 Center for Community Alternatives is in the initial stages of developing a program that would pair youth charged with crimes (and/or coming home from detention or incarceration) to a "justice peer." Peer services are widely used in the mental health/substance use arenas and are effective. There is some movement recently to get a "justice peer" certification off the ground, for folks who, in addition to being certified as a recovery or other already-existing professional peer, happen also to have a lived experience of arrest, incarceration, etc. This will be piloted in Rochester, NY.
- 11. Western New York Pop Warner \$37,792**  
 To encourage and increase youth participation in football, cheerleading, and dance to ensure a safer, positive playing environment for all participants. In addition, instill life-long values of teamwork, dedication, and a superior work ethic in the classroom and on the playing field.
- 12. ROC E6 Lacrosse \$8,750**  
 Provide a variety of sports opportunities to underserved youth ages 6-17 years of age. The program will provide a consistent structure that youth can develop values, morals, and commitment through play. Our opportunities to participate in various sports programs teach fundamental values, skills, and knowledge that young people will use throughout their lives.
- 13. River Flow Soccer \$6,000**  
 Provide soccer programming for City and Suburban youth ages 6-14 to break down socio-economic barriers, provide character development and the opportunity to play in a safe nurturing environment. The priority of River Flow Soccer Club is to offer children a safe place to positively engage with coaches and volunteers along with family so that they understand the community cares and values them.
- 14. Primetime 585 \$17,000**  
 Provide a variety of sports opportunities to underserved youth ages 6-17 years of age. The Primetime program, events and camps will provide a consistent structure that youth can develop values, morals, and commitment through play.

72.4

**15. A Horse's Friend**

**\$18,000**

Providing the opportunity for youth ages 7-17 that have social challenges or had contact with the justice system the opportunity to learn responsibility, youth development and empathy through caring for horses and learning how to ride. Expose youth to a unique sport that they would not have access to due to many accessibility challenges that exist that include cost, transportation, and awareness.

**16. Boys & Girls Club of Rochester, Inc. (BGCR)**

**\$10,000**

The priority of BGCR is to offer children a safe place to positively engage with coaches and volunteers along with family so that they understand the community cares and values them. The BGCR golf program teaches fundamental values, life skills and knowledge that young people will use throughout their lives. The program uses golf as a vehicle for personal development so that youth can meet future challenges and goals.

**17. Flower City Panthers Youth Athletics**

**\$7,000**

Provide a youth football program and life skills learning for youth who are exposed to trauma, poverty and other factors that impact their growth. This program will provide an opportunity for social interaction between participants which promotes community involvement and friendship. Students will have the opportunity to improve their physical fitness through their participation. Through play, youth will learn teamwork, work habits and other social skills that will translate into skills youth can use as they move into adulthood.

**18. Rochester Hispanic Youth Baseball League**

**\$7,000**

This is a youth baseball program that serves youth who live in underserved neighborhoods. This program will have knowledgeable, trained coaches that offer a safe environment for youth to learn and grow through the participation in the sport.

**19. Charlotte Youth Athletic Association (CYAA)**

**\$6,657**

CYAA offers youth from Rochester and Monroe County a baseball league that serves over 120 youth ages 4-12. They provide youth development, physical activity and skill development to all youth who participate.

**20. Changing the Community**

**\$7,000**

To provide a positive, productive activity for student athletes utilizing the sport of football that will offer physical, social, and emotional development. Youth Football Camps and training program that will offer life skill, speakers' sessions and on the field skill development with local coaches and former collegiate student athletes.

**21. TBD- Youth Sports and Education Opportunity Funding**

**\$349,674**

Funded programs must provide a variety of sports for a broad range of youth in under-resourced communities. OCFS encourages a wide and flexible definition of sports that includes organized activities with movement, including physical fitness activities included but not limited to yoga, hiking, dance, and active outdoors pursuits.

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

**Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2024**

**Total Served 2022:** 350  
**Proposed YDP \$ Amt. 2024:** \$112,738

**PROGRAM:** Prevention Education/Counseling

**CONTRACTOR:** The Center for Youth Services, Inc., Elaine Spall, Executive Director

**PROGRAM DESCRIPTION:** The Center's Runaway Youth Services project is a major part of the comprehensive services provided for runaway and homeless youth. Services include counseling intervention, housing assessment, casework and follow-up services through an emergency shelter, volunteer interim family program and counseling offices.

- PRIMARY OBJECTIVE(S)/ DELIVERABLE(S):**
- 1 – Participants will stabilize their housing, build connection with family and community supports and increase protective factors.
  - 2 – Participants increase knowledge and life skills and build protective factors.
  - 3 – Participants experience less trauma during a time of crisis and are connected to on-going services as needed.
  - 4 – Participants stabilize their housing, build connection with family and community supports and increase protective factors
  - 5 – Youth are connected to mental health services and parents are engaged in advocating for their child.

- PRIMARY PERFORMANCE MEASURE/INDICATOR**
- 1 – 90% will have achieved one or more outcome goal; 80% will have maintained or gained on their CGAS score
  - 2 – 80% will increase knowledge; 90% will demonstrate skill
  - 3 – 100% will be provided crisis counseling; 75% will be referred to on-going services (internal and/or external)
  - 4 – 90% of participants will have stabilized their housing; 90% will have met employment and/or educational goals; 80% will have enhanced permanent connections with family/health adults.
  - 5 – 90% of families will be connected with on-going mental health support; 75% of youth participants will have stabilized their housing

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	350	350	350

**OUTCOME ASSESSMENT  
METHODOLOGY:**

All program activities are designed to promote goal achievement and be quantified, measured and tracked. Routine (monthly, quarterly, annually) reviews of progress activities and outcomes allow modifications to be made as needed to support successful outcomes and goal achievement. Measurement tools are developed, and data is collected, reviewed and analyzed by program administrators and the agency Board of Directors, and is used to mark progress toward program goals and to make quality improvements. Measuring program performance is accomplished by querying the agency's Management Information System (which has been maintained for over 23 years) to generate utilization, outcome and impact reports no less than quarterly which is essential to planning, updating, revising and developing new procedures, protocols and services.

Reports compare actual outcomes to the projected outcomes and are used to inform service methodology or program objective modifications needed. These reports also identify emerging trends, changes in client demographics, geographic distribution and service utilization. Program goals are quantified so that data can be collected and progress evaluated. The efficacy of services/activities is reflected in the impact (i.e., knowledge gained, skills developed, and behavior change) on the participant and by their direct feedback as to its relevancy. Service methodology is modified as needed to improve efficacy. In this way, services remain client-centered and directed, current and meaningful and successful services/activities are noted and replicated.

**BOARD MEMBERS:**

Lauren Burruto, Brian Brady, Shaun Nelms, Michael Piccolo, Johanna Bartlett, Eric Black, Lorraine Braveman, Margaret Burns, Najaiya Campbell, Laurie Cardillo, Spenser Carter, Catherine Cerulli, Brian Costello, Richard DeJesus-Rueff, Barb Duffy, Daryl Gaston, Bruce Kielar, Richard Kreipe, McAnarney, Teresa Johnson, Greg Lighthouse, Nancy McDonald-Stoler, Lisa Owens, James Paulino, Cathi Perkins, Milton Pichardo, Phoebe Reynolds, Lynn Ryan, Kenny Vargas, Frank York

**SOURCE MATERIAL:**

Application narrative, annual reports; ContrackHQ

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

Re: **Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2024**

Total Served 2022: **65**  
Proposed YDP \$ Amt. 2024: **\$23,274**

**PROGRAM:** The Compeer Rochester Youth and Family Mentoring Program

**CONTRACTOR:** Compeer Rochester, Inc.

**PROGRAM DESCRIPTION:** The Compeer Rochester Youth and Family Mentoring Program is an evidence-based mentoring service that provides support and guidance to disadvantaged youth and their families who are struggling with poverty, mental illness and/or parental incarceration. The goal of our program is to improve the well-being of these youth and families by showing them how they can succeed on their own by using natural community supports. Compeer matches youth with adult volunteers whose focus is on developing a vibrant, trusting one-on-one mentoring relationship. Compeer also provides the services of a Family Peer Advocate whose role is to assist families through challenges that arise that might have an offsetting impact on an otherwise effective mentoring relationship. These services are available to our clients at no cost.

**PRIMARY OBJECTIVE(S)**

- 1 - Youth who feel their mentor takes their preferences and interests into account are more likely to show improvement in their behaviors and attitudes than are youth who feel their mentor is less interested in them.
- 2 - Youth who feel better about being around their mentor are more likely to show improvement in their behaviors and attitudes than are youth who feel less positive.
- 3 - Youth who feel more satisfied with their mentor and the relationship are more likely to show improvement in their behaviors and attitudes than are youth with less favorable impressions.

**PRIMARY PERFORMANCE MEASURE/INDICATOR**

- 1 - 75% of youth will report HIGH SATISFACTION (score 3.5 or above) on questions relating to youth-centeredness of the match.
- 2 - 75% of youth will report HIGH SATISFACTION (score 3.5 or above) on questions relating to youth emotional engagement.
- 3 - 56% of youth will report HIGH SATISFACTION (score 3.5 or above) on questions relating to the overall satisfaction with their match and the Compeer Program.

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	65	170	170

**OUTCOME ASSESSMENT METHODOLOGY**

The Compeer Model is a proven best practice. The Compeer Model is listed in the National Registry of Evidence-based Programs and Practices (NREPP), a searchable online database of mental health and substance abuse programs that have been rated for the quality of research supporting intervention outcomes and the availability of training and implementation materials. All interventions in the registry have met NREPP's requirements for readiness for dissemination. The NREPP is a program of the Substance Abuse and Mental Health Services Administration (SAMHSA), a branch of the U.S. Department of Health and Human Services. SAMHSA's mission is to reduce the impact

of substance abuse and mental illness on America's communities. The purpose of NREPP is to help the public learn more about mental health and substance abuse programs and determine which of these may best meet their needs.

The Compeer Model includes thorough mentor screening, comprehensive training and ongoing monitoring of the mentor-mentee match. Fidelity to the Model maintains the integrity of the match and the increased likelihood that match goals will be achieved. Compeer Rochester is unique in our community because we provide the services of a bilingual (Spanish) Family Peer Advocate whose role is to assist families through challenges that arise that might have an offsetting impact on an otherwise effective mentoring relationship.

**SOURCE MATERIAL:**

Application narrative

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

**Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2024**

**Total Served 2022:** 45  
**Proposed YDP \$ Amt. 2024:** \$27,078

**PROGRAM:** Youth Achievement Program (Youth Intervention Program)

**CONTRACTOR:** Urban League of Rochester, N.Y., Inc. (ULR)

**PROGRAM DESCRIPTION:** The Urban League of Rochester's (ULR) proposed Youth Achievement Program (YAP) will utilize and provide community, academic, social, and cultural resources and activities to prepare Monroe County's most vulnerable youth to succeed in college, work, and life. YAP prioritizes the safety and protection of Monroe County's hardest to reach children by building upon healthy development and self-sufficiency options for youth

**PRIMARY OBJECTIVE(S)**  
 1 - Increased school attendance  
 2 - Improved academic performance

**PRIMARY PERFORMANCE MEASURE/INDICATOR**  
 1 - 83% of youth will have school attendance rates of 93% or better.  
 2 - 88% of youth will be promoted to the next grade level

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	45	50	50

**OUTCOME ASSESSMENT METHODOLOGY**  
 1 - Staff obtain consent to acquire students' school records to monitor their attendance each marking period.  
 2 - Staff obtain consent to acquire students' school records to monitor their grade level advancement prior to the beginning of the next school year.

**SOURCE MATERIAL:** Application narrative, ContractHQ, Year-end reports

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

**Re:** Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2024

**Total Served 2022:** 426  
**Proposed YDP \$ Amt. 2024:** \$46,531

**PROGRAM:** The Community Place of Greater Rochester, Inc. (CPGR) Youth Development Department

**CONTRACTOR:** The Community Place of Greater Rochester, Inc

**PROGRAM DESCRIPTION:** The Community Place of Greater Rochester, Inc. (CPGR) Youth Development Department proposes a new and innovative project designed to provide youth in the city of Rochester's most economically disadvantage neighborhoods with the opportunity to participate in a combination of uniquely collaborative programming which will inspire, open their world beyond the neighborhoods and help each youth create an individual and unique vision for their future. The services will integrate social, academic, enrichment and skill-building activities through a range of engaging exercises that make learning relevant, offer approaches and experiences to promote youth arc successful in many areas: educational achievement, improved resilience, social-emotional development, and student engagement.

**PRIMARY OBJECTIVE(S)**

- 1 - Participants will improve or maintain their social-emotional learning using the T-CRS and Mini-DESSA tools.
- 2 - Participants will demonstrate the ability to budget and complete a portfolio.
- 3 - Participants will show a literacy gain in reading.
- 4 - Attendance from workshop series.
- 5 - Participants will show a decrease in 30 day substance use as measured through pre/post test administered at baseline and program end.

**PRIMARY PERFORMANCE MEASURE/INDICATOR**

- 1 - 79% will increase or maintain competencies
- 2 - 73% will complete financial portfolio;
- 3 - 60% will show a literacy increase
- 4 - 400 youth will receive curriculum
- 5 - 70% of participants will decrease their 30- day substance use

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	426	350	350

**OUTCOME ASSESSMENT METHODOLOGY**

- 1 - Promoting Alternative Thinking Strategies (PATS)
- 2 - National Endowment of Financial Education (NEFE)
- 3 - Test of Adult Basic Education (TABE)
- 4 - Comprehensive Adolescent Pregnancy Prevention (CAPP)
- 5 - Project Towards No Drug Abuse

**SOURCE MATERIAL:** Application narrative; ContractHQ; Annual Reports



72.11

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

**Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2024**

**Total Served 2022:** 246 youth served in RHY funding

**Proposed \$ Amt. 2024:** \$449,502 (RHY1 and RHY2 and County funding)

**PROGRAM:** The Center Runaway Emergency Shelter Part I & II

**CONTRACTOR:** The Center for Youth Services, Inc., Elaine Spall, Executive Director

**PROGRAM DESCRIPTION:** The Center's Runaway Youth Services project is a major part of the comprehensive services provided for runaway and homeless youth. Services include counseling intervention, housing assessment, casework and follow-up services through an emergency shelter, volunteer interim family program and counseling offices

**PRIMARY OBJECTIVE(S)/ DELIVERABLE(S):** To provide emergency shelter, counseling, intervention for the existing and at risk runaway / homeless youth population.

**PRIMARY PERFORMANCE MEASURE/INDICATOR** To provide safe and accessible emergency shelter and basic support needs to youth ages 12-18 who are runaway or homeless. Youth receiving emergency shelter, case management and counseling services will be discharged to a stable living situation.

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	246	275	275

**OUTCOME ASSESSMENT METHODOLOGY:**

- 1 - To provide safe and accessible emergency shelter and basic support needs to youth ages 12-18 who are runaway or homeless. Youth receiving emergency shelter, case management and counseling services will be discharged to a stable living situation;
- 2 - Youth receiving emergency shelter, counseling and case management services will have their basic living skills assessed; and youth having their life skills assessed will acquire and demonstrate new skills;
- 3 - Youth receiving emergency shelter, case management and counseling services will increase their ability to identify and access physical and mental health services;
- 4 - Youth receiving emergency shelter and prevention education will increase their knowledge in the areas of HIV/AIDS and substance abuse and other high-risk behavior prevention;

**OUTCOME ASSESSMENT  
METHODOLOGY:**

1 - 90% of youth receiving emergency shelter will leave the shelter for a longer term stable, living environment;

2 - 80% of youth in care for more than 3 days will have their basic living skills assessed; 80% of youth assessed will acquire and demonstrate new basic living skills;

3 - 90% of youth receiving emergency shelter will assess their physical and mental health needs and will acquire information and skills needed to access services;

4 - 92% of youth participating in the intensive, single session, psycho-educational workshops will rate the content as useful and pertinent; 92% of youth participating in the intensive, single session, psycho-educational workshops will demonstrate or report life skills related to the topic; 92% of youth participating in the intensive, single session, psycho-educational workshops will increase topic specific knowledge.

**BOARD MEMBERS:**

Lauren Burruto, Brian Brady, Shaun Nelms, Michael Piccolo, Johanna Bartlett, Eric Black, Lorraine Braveman, Margaret Burns, Najiyah Campbell, Laurie Cardillo, Spenser Carter, Catherine Cerulli, Brian Costello, Richard DeJesus-Rueff, Barb Duffy, Daryl Gaston, Bruce Kielar, Richard Kreipe, McAnarney, Teresa Johnson, Greg Lighthouse, Nancy McDonald-Stoler, Lisa Owens, James Paulino, Cathi Perkins, Milton Pichardo, Phoebe Reynolds, Lynn Ryan, Kenny Vargas, Frank York

**SOURCE MATERIAL:**

Application narrative, annual reports; ContrackHQ

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

**Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2024**

**Total Served 2022:** 59  
**Proposed YDP \$ Amt. 2024:** \$10,464

**PROGRAM:** Epic Teen Club

**CONTRACTOR:** Charles Settlement House, Inc.,

**PROGRAM DESCRIPTION:** CSH will serve youth in the NW Quadrant of Rochester, primarily in the Josana, Brown Square, Edgerton, Dutchtown, Lyell-Otis and Maplewood neighborhoods. Elementary students will be engaged in after-school and summer enrichment programs. Teens will participate in the Epic Teen Club.

**PRIMARY OBJECTIVE(S):**

- 1 - decrease in high-risk behavior
- 2 - teen pregnancy prevention
- 3 - promote school retention
- 4 - increase youth connections throughout the community

**PRIMARY PERFORMANCE MEASURE/INDICATOR**

- 1 - 76% of youth will show a decrease in high-risk behavior
- 2 - 93% of youth will not become pregnant or contribute to a pregnancy
- 3 - 80% of youth will remain in school and advance to the next grade level
- 4 - 80% of youth will have increased connections with the community and caring adults

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	59	80	80

**OUTCOME ASSESSMENT METHODOLOGY** Based on youth's previous CSH experience; surveys; self-evaluation tools; Social Competency Index; Belonging Skills; Casey Life Skill Assessment; School records.

**SOURCE MATERIAL:** Application narrative

70,14

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

Re: **Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2024**

**Total Served 2022:** 83  
**Proposed YDP \$ Amt. 2024:** \$27,969

**PROGRAM:** Extreme Mentoring and Empowerment Initiative

**CONTRACTOR:** Champion Academy Extreme Mentoring & Empowerment Initiative, INC

**PROGRAM DESCRIPTION:** The Extreme Mentoring & Empowerment Model (EME Model) is an innovative, impactful, cost-effective and scalable solution to help teens in poverty maximize their potential. This model combines firsthand knowledge of the nuances of poverty along with an in-depth understanding of the strategic opportunities available to maximize academic and professional success. The EME Model is built largely upon eleven programmatic principles that provide an unmatched ecosystem of collective support for each of its participants.

**PRIMARY OBJECTIVE(S)** The Champion Academy Extreme Mentoring and Empowerment Initiative seeks to solve Rochester's teen crisis by providing participants with the much-needed accountability, consistency and support necessary to overcome past obstacles and maximize their human potential.

**PRIMARY PERFORMANCE MEASURE/INDICATOR** Program participants will be evaluated against clear and measurable outcomes. Active participants in this program will improve Grade Point Averages from previous academic years; decrease suspensions; improve attitudes towards peers and adults; improve attitudes towards risky behaviors; improve interpersonal communication skills; viewed by school as positive and productive addition to school culture. The success of program participants will be evaluated against clear and measurable outcomes to determine success. Listed below are the evaluation procedures for minimum outcomes: Pre-Post Testing; Questionnaires & Surveys; and Focus Groups; One-on-One Interviews.

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	83	125	125

**OUTCOME ASSESSMENT METHODOLOGY** View school records for academic progress.

**SOURCE MATERIAL:** Application narrative

72.13

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

**Re:** Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2024

**Total Served 2022:** 35  
**Proposed YDP \$ Amt. 2024:** \$27,970

**PROGRAM:** Work Based Learning Program

**CONTRACTOR:** Villa of Hope

**PROGRAM DESCRIPTION:** The Villa of Hope's Work Based Learning (WBL) Program is designed to build assets by increasing personal and professional skills and preparing these youth with the knowledge and skills needed in order to sustain economic self-sufficiency.

**PRIMARY OBJECTIVE(S)** The WBL Program prepares youth, ages 16-20, with the skills that are necessary to obtain a sustainable wage. We will work to prepare youth to succeed in today's economy, by exposing them to high-growth middle-skill occupations in promising fields such, as manufacturing and information technology.

**PRIMARY PERFORMANCE** Each youth will complete two assessments prior to the start of their internship: The BSA Career Interest Survey and the Search Institutes 40 Development Assets Self-Reporter Profile. This second assessment measures the youths' internal and external strengths and helps to provide a more complete picture of a young person's life, which allows VOH to provide more effective interventions and programming. In addition, prior to job placement, each youth will work with VOH's Vocational Counselor, to complete a vocational screening assessment and job interest survey – this will assess for readiness into the program.

**MEASURE/INDICATOR** 94% of youth completing the program will demonstrate work readiness competencies, 100% of youth will create and 85% adhere to a financial management plan; 94% of surveyed participants completing the program will declare a broader understanding of career options and how to access them; 95% of youth enrolled in WBL Program will successfully complete the program; 100% of youth will create career plans in youth portfolios; 95% of all sites employng Villa youth will have received training prior to and during orientation.

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	59	35	35

**OUTCOME ASSESSMENT METHODOLOGY** Organization measurements

**SOURCE MATERIAL:** Applicat on narrative

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

**Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2024**

**Total Served 2022:** 0 \*\*\*\*NEW VENDOR IN 2022\*\*\*\*  
**Proposed YDP \$ Amt. 2024:** \$68,466

**PROGRAM:** Peer Program

**CONTRACTOR:** Center for Community Alternatives

**PROGRAM DESCRIPTION:** Center for Community Alternatives is in the initial stages of developing a program that would pair youth charged with crimes (and/or coming home from detention or incarceration) to a "justice peer."

**PRIMARY OBJECTIVE(S)** Peer services are widely used in the mental health/substance use arenas and are effective. There is some movement recently to get a "justice peer" certification off the ground, for folks who, in addition to being certified as a recovery or other already-existing professional peer, happen also to have a lived experience of arrest, incarceration, etc.

The Youth Justice Peer Program Director will oversee the development and implementation of a new peer support program in Rochester. The program is intended to provide peer support and credible monitoring to youth ages 10-20 who have an open criminal or family court case, are incarcerated, or are transitioning back to the community after a period of incarceration or out of home placement.

**PRIMARY PERFORMANCE**

1 - Youth who feel their peer mentor takes their preferences and interests into account are more likely to show improvement in their behaviors and attitudes than are youth who feel their mentor is less interested in them.

2 - Youth who feel better about being around their peer mentor are more likely to show improvement in their behaviors and attitudes than are youth who feel less positive.

3 - Youth who feel more satisfied with their peer mentor and the relationship are more likely to show improvement in their behaviors and attitudes than are youth with less favorable impressions

**MEASURE/INDICATOR**

1 - 75% of youth will report HIGH SATISFACTION (score 3.5 or above) on questions relating to youth-centeredness of their peer match.

2 - 75% of youth will report HIGH SATISFACTION (score 3.5 or above) on questions relating to youth emotional engagement.

3 - 56% of youth will report HIGH SATISFACTION (score 3.5 or above) on questions relating to the overall satisfaction with their peer match and the Center for Community Alternatives Program

70.17

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	0	100	125

**OUTCOME ASSESSMENT  
METHODOLOGY**

Organization measurements

**SOURCE MATERIAL:**

Application narrative

72.18

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

**Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2024**

**Total Served 2022** 500  
**Proposed YDP \$ Amt. 2024:** \$37,792

**PROGRAM:** WNY POP WARNER LITTLE SCHOLARS

**CONTRACTOR:** WESTERN NEW YORK POP WARNER

**PROGRAM DESCRIPTION:** The mission Of WNY Pop Warner Little Scholars is to enable young people to benefit from participation in team sports and activities in a structured environment. Through this active participation, Pop Warner programs teach fundamental values, skills and knowledge that young people will use throughout their lives

**PRIMARY OBJECTIVE(S)** To encourage and increase youth participation in football, cheerleading, and dance to ensure a safer, positive playing environment for all participants. In addition, instill life-long values of teamwork, dedication, and a superior work ethic in the classroom and on the playing field.

1-Youth in the program have a higher likelihood of staying in school and graduating high school than non-participating youth  
2-Decerease in high-risk behavior  
3-Increase youth connections in the community

**PRIMARY PERFORMANCE MEASURE/INDICATOR**

1-80% of youth will remain in school and advance to the next grade level or graduate  
2-75% of Youth will show a decrease in high-risk behavior  
3-80% of youth will have increased youth connections with the community

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	500	1000	1050

**OUTCOME ASSESSMENT METHODOLOGY** View school records for academic progress, surveys, self-evaluation tools. View number of youths enrolled in the program (unduplicated). Youth demonstrating an increase in life skills.

**SOURCE MATERIAL:** Application narrative



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

**Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2024**

**Total Served 2022** NA  
**Proposed YDP \$ Amt. 2024:** \$8,750

**PROGRAM:** Roc E6 Lacrosse camps, clinics and tournaments

**CONTRACTOR:** Roc E6 Lacrosse

**PROGRAM DESCRIPTION:** Roc E6 will provide lacrosse programming for City and low-income youth across the Monroe County. The program will teach fundamentals of lacrosse to boys and girls ages 6-17 which offers exposure to community youth that typically don't have the opportunity to play lacrosse. Participants will learn positive character and youth development, teamwork and resiliency through the program and interactions

The program will provide a consistent structure that youth can develop values, morals, and commitment through play. Opportunities to participate in various sports programs teach fundamental values, skills, and knowledge that young people will use throughout their lives.

**PRIMARY OBJECTIVE(S)** Encourage and increase youth participation in lacrosse, to ensure a safer, positive playing environment for all participants. In addition, instill life-long values of teamwork, dedication, and a superior work ethic in the classroom and on the playing field.

- 1-Youth in the program have a higher likelihood of staying in school and graduating high school than non-participating youth
- 2-Decerease in high-risk behavior
- 3-Increase youth connections in the community

**PRIMARY PERFORMANCE MEASURE/INDICATOR**

- 1-150 youth registered to participate
- 2-85% of Youth will show an increase in phys cal fitness
- 3-85% of youth will complete the season

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	NA	150	150

**OUTCOME ASSESSMENT METHODOLOGY** Number of youth registered to participate, daily attendance

**SOURCE MATERIAL:** Applicat on narrative

72.20

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

**Re:** Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2024

**Total Served 2022** NA  
**Proposed YDP \$ Amt. 2024:** \$6,000

**PROGRAM:** River Flow Soccer camps, clinics and tournaments

**CONTRACTOR:** River Flow Soccer Club Inc.

**PROGRAM DESCRIPTION:** Provide soccer camps, and programming for City and Suburban youth ages 6-17 years old. Through participation and positive interactions with peers, coaches, volunteers and mentors' youth will break down socio-economic barriers. Through play and discussions participants will be provided character development and the opportunity to play in a safe nurturing environment.

The program will provide a consistent structure that youth can develop values, morals, and commitment through play. Opportunities to participate in various sports programs teach fundamental values, skills, and knowledge that young people will use throughout their lives.

**PRIMARY OBJECTIVE(S)** The priority of River Flow Soccer Club is to offer children a safe place to positively engage with coaches and volunteers along with family so that they understand the community cares and values them. In addition, instill life-long values of teamwork, dedication, and a superior work ethic in the classroom and on the playing field.

- 1-Youth in the program have a higher likelihood of staying in school and graduating high school than non-participating youth
- 2-Decrease in high-risk behavior
- 3-Increase youth connections in the community

**PRIMARY PERFORMANCE MEASURE/INDICATOR**  
1-165 youth registered to participate  
2-85% of Youth will show an increase in physical fitness  
3-85% of youth will complete the season

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	NA	165	165

**OUTCOME ASSESSMENT METHODOLOGY** Number of youth registered to participate, daily attendance

**SOURCE MATERIAL:** Application narrative

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

**Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2024**

**Total Served 2022** NA  
**Proposed YDP \$ Amt. 2024:** \$17,000

**PROGRAM:** Primetime Basketball Camp & Coaches Clinic

**CONTRACTOR:** Primetime 585 Inc.

**PROGRAM DESCRIPTION:** Primetime585 will host a basketball and life skills camps for 150+ youth 7-12 grade; Primetime will also conduct a coach's clinic on mental health, youth development and player social development for local coaches to improve social/emotional outcomes for children who participate on the coaches teams.

The program will provide a structure that youth can develop values, morals, and commitment through play. Opportunities to participate in various sports programs teach fundamental values, skills, and knowledge that young people will use throughout their lives.

**PRIMARY OBJECTIVE(S)** Primetime585 programs will have knowledgeable, trained coaches that offer a safe environment for youth to learn and grow through the participation in the sport or basketball. The program will ensure that all equipment is safe and in good condition. In addition, instill life-long values of teamwork, dedication, and a superior work ethic in the classroom and on the playing field.

- 1-Youth in the program have a higher likelihood of staying in school and graduating high school than non-participating youth
- 2-Decrease in high-risk behavior
- 3-Increase youth connections in the community

**PRIMARY PERFORMANCE MEASURE/INDICATOR**  
1-150 youth registered to participate  
2-85% of Youth will show an increase in physical fitness  
3-85% of youth will complete the season

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	NA	150	150

**OUTCOME ASSESSMENT METHODOLOGY** Number of youth registered to participate; daily attendance

**SOURCE MATERIAL:** Application narrative

72.22

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

**Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2024**

**Total Served 2022** NA  
**Proposed YDP \$ Amt. 2024:** \$18,000

**PROGRAM:** Horsemanship Camps

**CONTRACTOR:** A Horses Friend, Inc.

**PROGRAM DESCRIPTION:** A Horse's Friend (AHF) will provide the opportunity for youth ages 7-17 that have social challenges or had contact with the justice system the opportunity to learn responsibility, youth development and empathy through caring for horses and learning how to ride. Expose youth to a unique sport that they would not have access to due to many accessibility challenges that exist that include cost, transportation and awareness.

**PRIMARY OBJECTIVE(S)** Provide a unique youth program that promotes positive values, increasing social competencies and teaching children respect through the use of horses and horseback riding. The program will ensure that all equipment is safe and in good condition. In addition, instill life-long values of teamwork, dedication, and a superior work ethic in the classroom.

- 1-Youth in the program have a higher likelihood of staying in school and graduating high school than non-participating youth
- 2-Decerease in high-risk behavior
- 3-Increase youth connections in the community

**PRIMARY PERFORMANCE MEASURE/INDICATOR**  
1-40 youth registered to participate  
2-85% of Youth will show an increase in physical fitness  
3-85% of youth will complete the season

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	NA	40	40

**OUTCOME ASSESSMENT METHODOLOGY** Number of youth registered to participate, daily attendance

**SOURCE MATERIAL:** Application narrative

72.03

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

Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2024

Total Served 2022 NA  
Proposed YDP \$ Amt. 2024: \$10,000

**PROGRAM:** Boys and Girls Club Golf Program

**CONTRACTOR:** Boys and Girls Club of Greater Rochester

**PROGRAM DESCRIPTION:** The Boys and Girls Club (BGCR) operates the First Tee golf program for youth ages 8-17 years old. First Tee teaches more than 3.6 million youth annually through programs delivered at chapter program locations, in schools and at youth centers across the country. BGCR offers this program to youth who would not typically have the opportunity to experience golf due the many barriers that exist with in the sport.

The program will provide a consistent structure that youth can develop values, morals, and commitment through play. Opportunities to participate in various sports programs teach fundamental values, skills, and knowledge that young people will use throughout their lives.

**PRIMARY OBJECTIVE(S)** Encourage and increase youth participation in golf, to ensure a safer, positive playing environment for all participants. In addition, instill life-long values of teamwork, dedication, and a superior work ethic in the classroom and on the playing field.

- 1-Youth in the program have a higher likelihood of staying in school and graduating high school than non-participating youth
- 2-Decrease in high-risk behavior
- 3-Increase youth connections in the community

**PRIMARY PERFORMANCE MEASURE/INDICATOR**  
1-30 youth registered to participate  
2-85% of Youth will show an increase in physical fitness  
3-85% of youth will complete the season

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	NA	30	30

**OUTCOME ASSESSMENT METHODOLOGY** Number of youth registered to participate; daily attendance

**SOURCE MATERIAL:** Application narrative

72.04

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

Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2024

Total Served 2022 NA  
Proposed YDP \$ Amt. 2024: \$7,000

PROGRAM: Flower City Panthers Youth Football

CONTRACTOR: Flower City Panthers Youth Athletics

PROGRAM DESCRIPTION: The Flower City Panther's Youth Football offers programming and life skills learning for youth who are exposed to trauma, poverty and other factors that impact their growth. This is done through the sport of football. This program will have knowledgeable, trained coaches that offer a safe environment for youth to learn and grow through the participation in the sport. The program will ensure that all equipment is safe and in good condition.

The program will provide a consistent structure that youth can develop values, morals, and commitment through play. Opportunities to participate in various sports programs teach fundamental values, skills, and knowledge that young people will use throughout their lives

PRIMARY OBJECTIVE(S) Encourage and increase youth participation in sports. Ensure a safe, positive playing environment for all participants. In addition, instill life-long values of teamwork, dedication, and a superior work ethic in the classroom and on the playing field.

1-Youth in the program have a higher likelihood of staying in school and graduating high school than non-participating youth  
2-Decerease in high-risk behavior  
3-Increase youth connections in the community

PRIMARY PERFORMANCE MEASURE/INDICATOR

1-145 youth registered to participate  
2-85% of Youth will show an increase in physical fitness  
3-85% of youth will complete the season

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	NA	145	145

OUTCOME ASSESSMENT METHODOLOGY Number of youth registered to participate, daily attendance

SOURCE MATERIAL: Applicat on narrative

72.05

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

**Re:** Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2024

**Total Served 2022** NA  
**Proposed YDP \$ Amt. 2024:** \$7,000

**PROGRAM:** Rochester Hispanic Youth Baseball League

**CONTRACTOR:** Rochester Hispanic Youth Baseball League

**PROGRAM DESCRIPTION:** Rochester Hispanic Youth Baseball League (RHYBL) offers a community youth baseball program that serves youth who live in underserved neighborhoods within the city of Rochester

The program will provide a consistent structure that youth can develop values, morals, and commitment through play. Opportunities to participate in various sports programs teach fundamental values, skills, and knowledge that young people will use throughout their lives.

**PRIMARY OBJECTIVE(S)** Encourage and increase youth participation in baseball, to ensure a safe, positive playing environment for all participants. In addition, instill life-long values of teamwork, dedication, and a superior work ethic in the classroom and on the playing field.

- 1-Youth in the program have a higher likelihood of staying in school and graduating high school than non-participating youth
- 2-Decerease in high-risk behavior
- 3-Increase youth connections in the community

**PRIMARY PERFORMANCE MEASURE/INDICATOR**

- 1-218 youth registered to participate
- 2-85% of Youth will show an increase in physical fitness
- 3-85% of youth will complete the season

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	NA	218	218

**OUTCOME ASSESSMENT METHODOLOGY** Number of youth registered to participate, daily attendance

**SOURCE MATERIAL:** Application narrative

72,26

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

**Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2023**

**Total Served 2022** NA  
**Proposed YDP \$ Amt. 2024:** \$6,657

**PROGRAM:** Charlotte Youth Athletic Association Youth Baseball League

**CONTRACTOR:** Charlotte Youth Athletic Association

**PROGRAM DESCRIPTION:** CYAA offers youth from Rochester and Monroe County a baseball league that serves over 120 youth ages 4-12. They provide youth development, physical activity and skill development to all youth who participate.

**PRIMARY OBJECTIVE(S)** Encourage and increase youth participation in youth baseball, to ensure a safer, positive playing environment for all participants. In addition, instill life-long values of teamwork, dedication, and a superior work ethic in the classroom and on the playing field.

- 1-Youth in the program have a higher likelihood of staying in school and graduating high school than non-participating youth
- 2-Decrease in high-risk behavior
- 3-Increase youth connections in the community

**PRIMARY PERFORMANCE MEASURE/INDICATOR**

- 1-100 youth registered to participate
- 2-85% of Youth will show an increase in physical fitness
- 3-85% of youth will complete the season

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	NA	100	100

**OUTCOME ASSESSMENT METHODOLOGY** Number of youth registered to participate, daily attendance

**SOURCE MATERIAL:** Application narrative



70.27

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

**Re:** Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2024

**Total Served 2022** NA  
**Proposed YDP \$ Amt. 2024:** \$7,000

**PROGRAM:** Changing The Community

**CONTRACTOR:** Changing The Community

**PROGRAM DESCRIPTION:** Changing the Community (CTC) will offer life skill speakers sessions and on the field skill development with local coaches, former professional athletes and collegiate players using the sport of football to improve positive y change the lives of youth participants

The program will provide a consistent structure that youth can develop values, morals, and commitment through play. Opportunities to participate in various sports programs teach fundamental values, skills, and knowledge that young people will use throughout their lives.

**PRIMARY OBJECTIVE(S)** CTC program will provide an opportunity for social interaction between participants which promotes community involvement and friendship. Students will have the opportunity to improve their physical fitness through their participation. Through play youth will learn teamwork, work habits and other social skills that will translate into skills youth can use as the move into adulthood.

- 1-Youth in the program have a higher likelihood of staying in school and graduating high school than non-participating youth
- 2-Decrease in high-risk behavior
- 3-Increase youth connections in the community

**PRIMARY PERFORMANCE MEASURE/INDICATOR**  
1-136 youth registered to participate  
2-85% of Youth will show an increase in physical fitness  
3-85% of youth will complete the season

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	NA	136	136

**OUTCOME ASSESSMENT METHODOLOGY** Number of youth registered to participate, daily attendance

**SOURCE MATERIAL:** Application narrative

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

Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2024

Total Served 2022 NA  
Proposed YDP \$ Amt. 2024: \$349,674

PROGRAM: Youth Sports Team and Education Opportunity Funding

CONTRACTOR: TBD

PROGRAM DESCRIPTION: Funds will be used to support programming that provides opportunities for youth in under-resourced communities to learn and participate in team sports activities. This may include educational instruction necessary to prepare youth to participate in team sports

To ensure that funding is going to the intended population, municipal youth bureaus must distribute funds based on local need, considering factors including, but not limited to the following:

- Historically under-resourced communities.
- High rates of public housing and/or family homelessness.
- Opportunity zones or neighborhoods/cities/areas deemed "low-income" via externally available tools like the New York State Council on Children and Families Kids' Well-being Indicators Clearinghouse.
- Marginalized communities or groups with higher barriers to participation in team sports (e.g., youth with disabilities; girls; transgender/gender non-binary youth; and youth who identify as lesbian, gay, bisexual, or questioning).
- Neighborhoods that experience higher rates of crime and violence and low-performing schools.

PRIMARY OBJECTIVE(S) 1-Youth in the program have a higher likelihood of staying in school and graduating high school than non-participating youth  
2-Decrease in high-risk behavior  
3-Increase youth connections in the community

PRIMARY PERFORMANCE MEASURE/INDICATOR 1- Increase registered youth participation  
2-85% of Youth will show an increase in physical fitness  
3-85% of youth will complete the season

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	NA	NA	1,200

OUTCOME ASSESSMENT METHODOLOGY: Number of youth registered to participate. daily attendance

SOURCE MATERIAL: Local Commission Memorandum (LCM)

72.09

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

**Re:** Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2024

**Total Served 2022** 300  
**Proposed YDP \$ Amt. 2024:** \$27,970

**PROGRAM:** Go for the Gold

**CONTRACTOR:** Consumer Credit Counseling Service of Rochester, Inc.

**PROGRAM DESCRIPTION:** Go for Gold is an education program that certifies youth ages 11-18 as peer financial educators knowledgeable in a variety of personal finance topics. We work in partnership with teachers, after-school programs, and non-profits to identify youth interested in becoming a certified financial educator. These partnerships strengthen existing community programs, adding financial capability topics to enhance our partners' educational impact. We provide a \$50 stipend to a peer educator for each workshop they deliver in their class, after-school program, church, or affinity group. We encourage peer educators to save at least half of the awarded amount in a savings account.

**PRIMARY OBJECTIVE(S)** Youth trained through "Go For The Gold" will demonstrate increased knowledge of good money, management, and self-report an increase in good money management behavior and a higher level of confidence regarding personal money management. Long-term, students will adopt leadership roles in financial management, and gain important self-esteem characteristics related to confidence, communication, creativity, and self-identity as a leader.

**PRIMARY PERFORMANCE MEASURE/INDICATOR:**  
1 - How many youth enrolled in the program  
2 - % of students that utilize the life skills assessment tool  
3 - % of students that enter into another community service project

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	324	300	300

**OUTCOME ASSESSMENT METHODOLOGY** CCCS of Rochester staff evaluate Go for Gold through 3 assessments. The first assessment is a pre- and post-test administered to peer educators. These tests measure the peer educators performance on 7 knowledge-based questions as well as self-reported confidence and intent using personal money management techniques. To maintain compliance within the program, we have teachers submit a verification sheet that details what topics the presentation/workshop covered, and the length as well as quality of the presentation/workshop. Finally, peer educators administer an evaluation to their peers who self report knowledge of personal money management topics before and after the peer educator's workshop/presentation.

**SOURCE MATERIAL:** Application narrative

By Legislators Keller and Smith

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

**AUTHORIZING CONTRACT FOR MONROE COUNTY OFFICE FOR THE AGING PROGRAMS IN 2024-2025**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, applications, and any amendments thereto, with the agencies listed in Attachment A in an amount not to exceed \$10,114,448 for the period of January 1, 2024 through March 31, 2025.

Section 2. The County Executive, or his designee, is hereby authorized to execute any applications, intermunicipal agreements and amendments thereto, with New York State and/or municipalities listed in Attachment A 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.

Section 3. Funding for these contracts is included in the 2024 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 Education, and general fund 9300; funds centers 5501030000, Support Service Contracts; 5501040000, Nutrition Service Contracts.

Section 4. The County Executive is hereby authorized 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, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

Section 5. Should funding of 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.

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

Human Services Committee; November 28, 2023 - CV: 9-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0391

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Dondorfer and Smith

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

**ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR OFFICES OF PUBLIC DEFENDER AND CONFLICT DEFENDER FOR PROVISION OF INDIGENT LEGAL SERVICES**

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$3,184,755 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Indigent Legal Services for the Office of the Monroe County Public Defender and the Office of the Monroe County Conflict Defender for the provision of indigent legal services for the period of January 1, 2024 through December 31, 2026.

Section 2. The 2024 operating budget of the Office of the Public Defender is hereby amended by appropriating the sum of \$2,342,595, into general fund 9300, funds center 2601010000, Public Defender Administration.

Section 3. The 2024 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$842,160, into general fund 9300, funds center 2402010000, Legal Representation.

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

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

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

Public Safety Committee; November 28, 2023 - CV: 9-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0395

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Dondorfer and Smith

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

**ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR OFFICES OF PUBLIC DEFENDER, CONFLICT DEFENDER AND MONROE COUNTY ASSIGNED COUNSEL OFFICE FOR CASELOAD REDUCTION PROGRAM**

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$300,000 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Indigent Legal Services for the Office of the Monroe County Public Defender, the Office of the Monroe County Conflict Defender, and the Monroe County Assigned Counsel Office for the Caseload Reduction Program for the period of July 1, 2023 through June 30, 2026.

Section 2. The 2024 operating budget of the Office of the Public Defender is hereby amended by appropriating the sum of \$70,000, into general fund 9300, funds center 2601010000, Public Defender Administration.

Section 3. The 2024 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$15,000 into general fund 9300, funds center 2402010000, Legal Representation.

Section 4. The 2024 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$15,000 into general fund 9300, funds center 2402020000, Legal Representation.

Section 5. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

Section 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.

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

Public Safety Committee; November 28, 2023 - CV: 9-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0396

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

76.

By Legislators Hebert, Dondorfer, and Smith

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

**AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER FOR FIREARMS INSTRUCTOR**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute 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, 2024 through December 31, 2024, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$55,675 per year.

Section 2. Funding for this agreement is included in the 2024 operating budget of the Department of Public Safety, general fund 9001, funds center 2408010200, Central Police Services, Firearms Training.

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

Intergovernmental Relations Committee; November 27, 2023 - CV: 5-0  
Public Safety Committee; November 28, 2023 - CV: 9-0  
Ways & Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0402

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Dondorfer and Smith

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

**ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2023 EMERGENCY MANAGEMENT PERFORMANCE GRANT**

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$272,347 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 FY2023 Emergency Management Performance Grant for the period of October 1, 2022 through September 30, 2025.

Section 2. Funding for this grant is included in the 2024 operating budget of the Department of Public Safety, general fund 9001, funds center 2408030100, Office of Emergency Management.

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

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

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

Public Safety Committee; November 28, 2023 - CV: 7-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0403

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



By Legislators Smith and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

**AUTHORIZING CONTRACT WITH CAPITAL MARKETS ADVISORS, LLC FOR INDEPENDENT REGISTERED MUNICIPAL ADVISOR SERVICES ON BEHALF OF MONROE COUNTY**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Capital Markets Advisors, LLC in an amount not to exceed \$10,000 per year for general financial advisory services billed on an hourly basis, and in such amounts according to the fee schedule as described below for financial advisory services related to bond and note issuances on behalf of Monroe County, for the three (3) year period January 1, 2024 through December 31, 2026, with the option to renew for two (2) additional one-year periods.

- For bond anticipation, revenue anticipation and tax anticipation notes sold competitively or negotiated, a maximum fee of \$25,000;
- For bond issues sold via competitive sale, a maximum fee of \$55,000;
- For bond issues sold via negotiated sale and for refunding bond issues, a maximum fee of \$85,000;
- For note issues sold without an official statement, a flat fee of \$2,000.
- For bond issues sold without an official statement, a flat fee of \$5,000.

Section 2. Funding for this contract is included in the 2024 operating budget of the Department of Finance-Unallocated, general fund 9001, funds center 1209020000, County General for general financial advisory services not associated with a specific debt issuance, and will be included in the capital fund(s) of the associated debt issue for services related to specific debt issuances.

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

Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0406

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Keller and Smith

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

**AUTHORIZING PROFESSIONAL SERVICES CONTRACTS FOR MONROE COUNTY OFFICE OF MENTAL HEALTH, SOCIO-LEGAL CENTER**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with Michael McGrath, M.D., and Gagandeep Jattana, M.D., d/b/a Chouke Consultations, and the Rochester Institute of Technology for mental health services to be provided for the Monroe County Office of Mental Health, Socio-Legal Center in an aggregate amount not to exceed \$126,362.50 for the period of January 1, 2024 through December 31, 2024.

Section 2. Funding for these contracts is available in the 2024 operating budget of the Department of Human Services, Office of Mental Health, fund 9001, funds center 5701030000, Socio-Legal Center.

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

Human Services Committee; November 28, 2023 - CV: 9-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0408

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

**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

**CONTRACT AMOUNT** \$126,362.50

**PRIMARY OBJECTIVE(S) / DELIVERABLE(S):** The objective of the contracted physician/psychiatric consultant services is to provide court-ordered psychiatric/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	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
Total # of Evaluations	121	127	140	150

**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	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
% of evaluations/examinations completed < 30 days	80%	80%	80%	85%

**OUTCOME ASSESSMENT METHODOLOGY:** Data will be collected from the scheduled events log and records tracking system.

**BOARD MEMBERS:** N/A

**SOURCE MATERIAL:** N/A

80.

By Legislators Hebert, Dondorfer, and Smith

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

**AMENDING 2024-2029 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "PSTF FIRE TRAINING GROUNDS EXPANSION;" AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER; AND ACCEPTING GIFT FROM MONROE COMMUNITY COLLEGE FOUNDATION**

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

Section 1. The 2024-2029 Capital Improvement Program is hereby amended to add a project entitled "PSTF Fire Training Grounds Expansion" in the amount of \$4,000,000.

Section 2. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement with the City of Rochester and any amendments necessary for the PSTF Fire Training Grounds Expansion project.

Section 3. The County Executive, or his designee, is hereby authorized to accept a gift(s) from the Monroe Community College Foundation in the amount of \$1,160,000 and any amendments necessary for the "PSTF Fire Training Grounds Expansion" project.

Section 4. Funding for this project, consistent with authorized uses, will be included in the capital fund to be created and any other capital fund(s) created for the same intended purpose.

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

Intergovernmental Relations Committee; November 27, 2023 – CV: 5-0  
Public Safety Committee; November 28, 2023 - CV: 9-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0409

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Hebert, Dondorfer, and Smith

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

BOND RESOLUTION DATED DECEMBER 12, 2023

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$4,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF PSTF FIRE TRAINING GROUNDS EXPANSION, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$4,000,000**

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

Section 1. For the object or purpose of financing the cost of PSTF Fire Training Grounds Expansion, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$4,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$4,000,000, and the plan for the financing thereof is by the issuance of \$4,000,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law.

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

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

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

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

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Intergovernmental Relations Committee; November 27, 2023 – CV: 5-0  
Public Safety Committee; November 28, 2023 - CV: 9-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0409.br

81.3

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

82.

By Legislators Keller and Smith

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

**AUTHORIZING CONTRACTS WITH ROCHESTER INDUSTRIES PLACEMENT, INC. D/B/A AUTHENTICA AND WORKFIT MEDICAL, LLC FOR MEDICAL OCCUPATIONAL EXAMINATIONS AND CONSULTATIONS FOR MONROE COUNTY EMPLOYEES AND MONROE COUNTY HAZMAT TEAM**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with Rochester Industries Placement, Inc. d/b/a Authentica and WorkFit Medical, LLC for medical occupational examinations and consultations for Monroe County employees and the Monroe County HAZMAT Team in an aggregate amount not to exceed \$195,000 for the period of January 1, 2024 through December 31, 2024, with the option to renew for two (2) additional one-year terms in an aggregate amount not to exceed \$195,000 per year.

Section 2. Funding for these contracts will be included in the 2024 Monroe County budget within the operating departments utilizing the services, and will be requested in future years' budgets.

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

Human Services Committee; November 28, 2023 - CV: 9-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0413

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



By Legislators Smith and Delchanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

**APPROVING COLLECTIVE BARGAINING AGREEMENT BETWEEN MONROE COUNTY EXECUTIVE AND TEAMSTERS LOCAL UNION NO. 118**

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

Section 1. The agreement between the Monroe County Executive and the Teamsters Local Union No. 118 for the period of January 1, 2024 through December 31, 2026 is hereby approved.

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

Matter of Urgency  
File No. 23-0416

ADOPTION: Date: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

**MORTGAGE TAX DISTRIBUTION**

WHEREAS, in compliance with Section 261 of the Tax Law, the County Clerk and the Director of Finance have filed with the Clerk of the Legislature and the New York State Tax Commission a joint report, showing the total amount of Mortgage Tax allocated to the various tax districts in Monroe County to be \$8,003,469.51, for the period April 1, 2023 through September 30, 2023.

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

Section 1. That the Controller is hereby authorized to draw checks on the Mortgage Tax Fund and to make payment on or before December 15, 2023 as follows: one to the City of Rochester, Treasurer, in the amount of \$1,445,601.47 and one to the Supervisor of each Town and to the Village Treasurer of each Village pursuant to the Distribution Table, as follows:

**MORTGAGE TAX DISTRIBUTION TO  
THE SEVERAL TAX DISTRICTS OF MONROE COUNTY**

Brighton	\$395,720.51
Chili	\$375,652.25
Clarkson	\$57,715.68
*Brockport Village	\$576.46
East Rochester	\$64,900.99
Gates	\$301,110.44
Greece	\$1,068,116.45
Hamlin	\$77,476.23
Henrietta	\$405,049.34
Irondequoit	\$576,219.12
Mendon	\$142,654.12
Honeoye Falls Village	\$15,202.85
Ogden	\$242,968.98
Spencerport Village	\$21,203.05
Parma	\$147,112.11
Hilton Village	\$20,424.58
Penfield	\$524,838.07
Perinton	\$593,803.67
Fairport Village	\$30,757.10
Pittsford	\$541,093.66
Pittsford Village	\$16,067.76
Riga	\$47,827.17
Churchville Village	\$10,333.08
Rush	\$43,626.18
Sweden	\$165,865.16
*Brockport Village	\$36,081.10
Webster	\$574,647.19
Webster Village	\$24,375.92
Wheatland	\$30,308.25
Scottsville Village	\$6,140.57
Town and Village Totals	\$6,557,868.04
City of Rochester	\$1,445,601.47
<b>TOTAL</b>	<b>\$8,003,469.51</b>

Monroe County Legislature - December 12, 2023

\*Brockport Total: \$36,657.56

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

Matter of Urgency  
File No. 23-0417

84.2

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Brew and Roman

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

*IN MEMORIAM*

**EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF EDITH IRENE DRISCOLL, GRANDMOTHER OF MONROE COUNTY LEGISLATURE MAJORITY CHIEF OF STAFF REILLY O'BRIEN**

*BE IT RESOLVED*, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of Edith Irene (Good) Driscoll, grandmother of Monroe County Legislature Majority Chief of Staff Reilly O'Brien; and

*WHEREAS*, Edith passed away on October 22, 2023 at the age of 88; and

*WHEREAS*, Edith was born in Ionia, NY to parents Martha & Frank Good. A graduate of Rochester Business Institute, she began her career at Eastman Kodak Company. A longtime legal secretary, Edie worked at Harris Beach and Underberg & Kessler before retiring in 2009. In her free time, Edith had a lifelong love of music – she played organ and sang in the choir at the Honeoye Falls United Methodist Church. In addition, Edith enjoyed playing Rack-O with family, her Grandma Brown's Baked Beans and mini-Pepsis, weekly Jeopardy (with Alex Trebek), and Euchre nights with coworkers; and

*WHEREAS*, Edie's love for family and friends was unmatched. She instilled tenacity in her family, not by talking about it, but by her actions, that helped her persevere through the many challenges she faced through her life, including raising her four beloved children on her own and overcoming non-hodgkin's lymphoma. Edith served as a light and inspiration to all she encountered – a constant reminder of the inherent joys of life; and

*WHEREAS*, Edith is survived by her children Dana (Dawn) Driscoll, Gregory (Diana) Driscoll, Eric (Anne) Driscoll and Amy Driscoll, grandchildren Patrick (Priya) Driscoll, Julie (Michael) Brennan, Katie Driscoll, Lauren Driscoll and Reilly O'Brien, Great-Grandchildren Deven, Maeleigh, Mick, and many other family and friends; and

*WHEREAS*, Edith will be remembered for her kind heart, beautiful smile, and love of family and friends. As she said it best, "Edie Good is good."

*BE IT FURTHER RESOLVED*, that the Clerk of the Legislature is hereby requested to forward a copy of this resolution to the bereaved family.

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

File No. 23-0427



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Summary of 2024 Town Budgets</b>	<b>Summary_of_2024_Town_Budgets.pdf</b>	<b>Backup Material</b>

## SUMMARY OF 2024 TOWN BUDGETS

### TOWN OF BRIGHTON

<b>Fund</b>	<b>Appropriations and Provisions for Other Uses</b>	<b>Less Estimated Revenues</b>	<b>Less Unexpended Balances</b>	<b>Less Appropriated Reserved Fund Balance</b>	<b>(Levy) Amount to be Raised by Tax</b>
General	\$21,727,290	\$9,646,735	\$1,864,000	\$47,000	\$10,169,555
Highway	\$6,682,405	\$1,523,645	\$375,000		\$4,783,760
Library	\$2,493,155	\$85,905	\$90,000		\$2,317,250
Debt Service Fund	\$89,600		\$89,600		\$0
<b>TOTAL</b>	<b>\$30,992,450</b>	<b>\$11,256,285</b>	<b>\$2,418,600</b>	<b>\$47,000</b>	<b>\$17,270,565</b>

### TOWN OF CHILI

<b>Fund</b>	<b>Appropriations and Provisions for Other Uses</b>	<b>Less Estimated Revenues</b>	<b>Less Unexpended Balances</b>	<b>(Levy) Amount to be Raised by Tax</b>
General	\$8,804,098	\$5,477,257	\$1,500,000	\$1,826,841
Highway	\$5,344,985	\$782,000	\$1,750,000	\$2,812,985
Library	\$1,394,605	\$55,652	\$45,005	\$1,293,948
<b>TOTAL</b>	<b>\$15,543,688</b>	<b>\$6,314,909</b>	<b>\$3,295,005</b>	<b>\$5,933,774</b>
Less Exemptions/Omitted Assessments				\$5,933,774
<b>NET TOTAL</b>				<b>\$5,933,774</b>

### TOWN OF CLARKSON

<b>Fund</b>	<b>Appropriations and Provisions for Other Uses</b>	<b>Less Estimated Revenues</b>	<b>Less Unexpended Balances</b>	<b>(Levy) Amount to be Raised by Tax</b>
General	\$1,286,214	\$313,795	\$95,533	\$876,886
General-Outside Village	\$981,311	\$729,500	\$251,811	\$0
Highway-Townwide	\$1,013,900	\$468,000	\$0	\$545,900
Highway-Outside Village	\$395,762	\$370,762	\$25,000	\$0
<b>TOTAL</b>	<b>\$3,677,187</b>	<b>\$1,882,057</b>	<b>\$372,344</b>	<b>\$1,422,786</b>

### TOWN OF EAST ROCHESTER

All taxes raised by village tax levy.

### TOWN OF GATES

<b>Fund</b>	<b>Appropriations and Provisions for Other Uses</b>	<b>Less Estimated Revenues</b>	<b>Less Unexpended Balances</b>	<b>(Levy) Amount to be Raised by Tax</b>
General	\$15,449,822	\$7,937,576	\$1,120,000	\$6,392,246
Highway-Townwide	\$5,220,735	\$1,740,403		\$3,480,332
Public Library	\$2,438,732	\$117,600	\$125,000	\$2,196,132
<b>TOTAL</b>	<b>\$23,109,289</b>	<b>\$9,795,579</b>	<b>\$1,245,000</b>	<b>\$12,068,711</b>

## SUMMARY OF 2024 TOWN BUDGETS

### TOWN OF GREECE

<u>Fund</u>	Appropriations and Provisions for Other Uses	Less Estimated Revenues	Less Unexpended Balances	(Levy) Amount to be Raised by Tax
General	\$42,683,571	\$19,041,578		\$23,641,993
Highway	\$12,160,329	\$2,966,164		\$9,194,165
Library	\$3,082,950	\$207,019		\$2,875,931
<b>TOTAL</b>	<b>\$57,926,850</b>	<b>\$22,214,761</b>	<b>\$0</b>	<b>\$35,712,089</b>

### TOWN OF HAMLIN

<u>Fund</u>	Appropriations and Provisions for Other Uses	Less Estimated Revenues	Less Unexpended Balances	(Levy) Amount to be Raised by Tax
General	\$923,502			\$923,502
Highway-Townwide	\$1,756,933			\$1,756,933
Library	\$242,105			\$242,105
<b>TOTAL</b>	<b>\$2,922,540</b>	<b>\$0</b>	<b>\$0</b>	<b>\$2,922,540</b>

### TOWN OF HENRIETTA

<u>Fund</u>	Appropriations and Provisions for Other Uses	Less Estimated Revenues	Less Unexpended Balances	(Levy) Amount to be Raised by Tax
General	\$16,419,026	\$11,414,638	\$4,804,389	\$199,999
Highway	\$5,330,032	\$2,547,284	\$570,243	\$2,212,505
Library	\$2,808,190	\$590,301	\$0	\$2,217,889
<b>TOTAL</b>	<b>\$24,557,248</b>	<b>\$14,552,223</b>	<b>\$5,374,632</b>	<b>\$4,630,393</b>

### TOWN OF IRONDEQUOIT

<u>Fund</u>	Appropriations and Provisions for Other Uses	Less Estimated Revenues	Less Unexpended Balances	(Levy) Amount to be Raised by Tax
General-Townwide	\$26,601,423	\$12,346,633	\$1,464,620	\$12,790,170
Library	\$2,846,496	\$120,079	\$40,000	\$2,686,417
Total Highway	\$6,042,964	\$1,740,780	\$500,000	\$3,802,184
<b>TOTAL</b>	<b>\$35,490,883</b>	<b>\$14,207,492</b>	<b>\$2,004,620</b>	<b>\$19,278,771</b>

### TOWN OF MENDON

<u>Fund</u>	Appropriations and Provisions for Other Uses	Less Estimated Revenues	Less Appropriated Balances	Less Appropriated Capital Reserves	(Levy) Amount to be Raised by Tax
General-Townwide	\$2,039,624	\$638,700	\$215,958	\$111,000	\$1,073,966
Town-Outside Village	\$1,596,595	\$499,750	\$343,000	\$700,000	\$53,845
Highway-Townwide	\$729,650	\$493,000	\$202,400	\$0	\$34,250
Highway-Outside Village	\$2,596,600	\$975,500	\$276,000	\$700,000	\$645,100
Library	\$406,400	\$8,200	\$20,000		\$378,200
<b>TOTAL</b>	<b>\$7,368,869</b>	<b>\$2,615,150</b>	<b>\$626,278</b>	<b>\$1,511,000</b>	<b>\$2,185,361</b>

## SUMMARY OF 2024 TOWN BUDGETS

### TOWN OF OGDEN

<b>Fund</b>	<b>Appropriations and Provisions for Other Uses</b>	<b>Less Estimated Revenues</b>	<b>Less Unexpended Balances</b>	<b>(Levy) Amount to be Raised by Tax</b>
General	\$8,055,625	\$1,413,045	\$1,091,950	\$5,550,630
Part-Town Fund	\$1,273,125	\$1,208,125	\$65,000	\$0
Highway	\$5,042,835	\$2,453,470	\$1,000,000	\$1,589,365
Townwide Drainage	\$223,745	\$6,000		\$217,745
<b>TOTAL</b>	<b>\$14,595,330</b>	<b>\$5,080,640</b>	<b>\$2,156,950</b>	<b>\$7,357,740</b>

### TOWN OF PARMA

<b>Fund</b>	<b>Appropriations and Provisions for Other Uses</b>	<b>Less Estimated Revenues</b>	<b>Less Appropriated Balances</b>	<b>(Levy) Amount to be Raised by Tax</b>
General	\$3,716,950	\$1,684,145	\$340,000	\$1,692,805
Part-Town	\$1,342,470	\$1,342,470		\$0
Highway-Townwide	\$1,074,050	\$557,500	\$100,000	\$416,550
Highway-Part-Town	\$1,199,624	\$1,119,624	\$0	\$80,000
Library	\$649,211	\$23,450	\$42,312	\$583,449
<b>TOTAL</b>	<b>\$7,982,305</b>	<b>\$4,727,189</b>	<b>\$482,312</b>	<b>\$2,772,804</b>

### TOWN OF PENFIELD

<b>Fund</b>	<b>Appropriations and Provisions for Other Uses</b>	<b>Less Estimated Revenues</b>	<b>Less Reserved Balances</b>	<b>Less Unexpended Balances</b>	<b>(Levy) Amount to be Raised by Tax</b>
General	\$11,876,137	\$8,782,580		\$495,000	\$2,598,557
Highway	\$6,259,120	\$1,258,387	\$367,000		\$4,633,733
Library	\$2,089,315	\$61,100		\$90,000	\$1,938,215
<b>TOTAL</b>	<b>\$20,224,572</b>	<b>\$10,102,067</b>	<b>\$367,000</b>	<b>\$585,000</b>	<b>\$9,170,505</b>

### TOWN OF PERINTON

<b>Fund</b>	<b>Appropriations and Provisions for Other Uses</b>	<b>Less Estimated Revenues</b>	<b>Less Unexpended Balances</b>	<b>(Levy) Amount to be Raised by Tax</b>
General-Townwide	\$5,919,834	\$3,202,500	\$0	\$2,717,334
General-Outside Village	\$4,832,241	\$4,832,241	\$0	\$0
Highway-Townwide	\$4,554,400	\$2,242,500	\$0	\$2,311,900
Highway-Outside Village	\$5,588,900	\$3,630,359	\$0	\$1,958,541
Parks & Recreation	\$6,066,631	\$2,620,000	\$0	\$3,446,631
<b>TOTAL</b>	<b>\$26,962,006</b>	<b>\$16,527,600</b>	<b>\$0</b>	<b>\$10,434,406</b>
Less Tax Relevy				\$19,002
<b>NET TOTAL</b>				<b>\$10,415,404</b>



## SUMMARY OF 2024 TOWN BUDGETS

### TOWN OF PITTSFORD

<b>Fund</b>	<b>Appropriations and Provisions for Other Uses</b>	<b>Less Estimated Revenues</b>	<b>Less Unexpended Balances</b>	<b>(Levy) Amount to be Raised by Tax</b>
General-Townwide	\$11,550,629	\$3,362,131	\$1,700,000	\$6,488,498
General-Outside Village	\$1,692,108	\$1,367,800	\$153,500	\$170,808
Highway-Townwide	\$2,721,548	\$421,000	\$355,200	\$1,945,348
Highway-Outside Village	\$4,454,777	\$3,248,000	\$756,000	\$450,777
Library	\$1,675,965	\$58,600	\$200,000	\$1,417,365
Debt Service	\$1,689,950	\$1,671,450	\$18,500	\$0
<b>TOTAL</b>	<b>\$23,784,977</b>	<b>\$10,128,981</b>	<b>\$3,183,200</b>	<b>\$10,472,796</b>

### TOWN OF RIGA

<b>Fund</b>	<b>Appropriations and Provisions for Other Uses</b>	<b>Less Estimated Revenues</b>	<b>Less Unexpended Balances</b>	<b>(Levy) Amount to be Raised by Tax</b>
General	\$2,681,836	\$2,431,836	\$250,000	\$0
General-Part-Town	\$146,410	\$146,410		\$0
Highway-Townwide	\$1,164,663	\$1,164,663		\$0
Highway-Outside Town	\$310,939	\$310,939		\$0
Capital	\$250,000	\$250,000		\$0
<b>TOTAL</b>	<b>\$4,553,848</b>	<b>\$4,303,848</b>	<b>\$250,000</b>	<b>\$0</b>

### TOWN OF RUSH

<b>Fund</b>	<b>Appropriations and Provisions for Other Uses</b>	<b>Less Estimated Revenues</b>	<b>Less Unexpended Balances</b>	<b>(Levy) Amount to be Raised by Tax</b>
General	\$1,744,321	\$1,016,175	\$327,464	\$400,682
Highway	\$1,245,584	\$488,622	\$115,629	\$641,333
Library	\$253,400	\$7,849	\$36,219	\$209,332
<b>TOTAL</b>	<b>\$3,243,305</b>	<b>\$1,512,646</b>	<b>\$479,312</b>	<b>\$1,251,347</b>

### TOWN OF SWEDEN

<b>Fund</b>	<b>Appropriations and Provisions for Other Uses</b>	<b>Less Estimated Revenues</b>	<b>Less Unexpended Balances</b>	<b>(Levy) Amount to be Raised by Tax</b>
General-Townwide	\$3,014,052	\$906,157	\$268,000	\$1,839,895
General-Outside Village	\$1,166,500	\$825,600	\$340,900	\$0
Highway-Townwide	\$1,065,300	\$429,750	\$20,000	\$615,550
Highway-Outside Village	\$770,910	\$450,975	\$50,000	\$269,935
<b>TOTAL</b>	<b>\$6,016,762</b>	<b>\$2,612,482</b>	<b>\$678,900</b>	<b>\$2,725,380</b>

## SUMMARY OF 2024 TOWN BUDGETS

### TOWN OF WEBSTER

<b>Fund</b>	<b>Appropriations and Provisions for Other Uses</b>	<b>Less Estimated Revenues</b>	<b>Less Unexpended Balances</b>	<b>(Levy) Amount to be Raised by Tax</b>
General-Townwide	\$21,143,509	\$5,043,362	\$1,219,000	\$14,881,147
General-Part-Town	\$1,398,145	\$1,022,000	\$376,145	\$0
Highway-Townwide	\$2,008,910	\$895,750	\$0	\$1,113,160
Highway- Part-Town	\$6,529,745	\$5,885,000	\$644,745	\$0
<b>TOTAL</b>	<b>\$31,080,309</b>	<b>\$12,846,112</b>	<b>\$2,239,890</b>	<b>\$15,994,307</b>

### TOWN OF WHEATLAND

<b>Fund</b>	<b>Appropriations and Provisions for Other Uses</b>	<b>Less Estimated Revenues</b>	<b>Less Unexpended Balances</b>	<b>(Levy) Amount to be Raised by Tax</b>
General-Townwide	\$1,634,506	\$290,852	\$126,513	\$1,217,141
General-Outside Village	\$293,964	\$167,250	\$38,196	\$88,518
Highway-Townwide	\$1,624,893	\$574,300	\$393,254	\$657,339
Highway-Outside Village	\$456,611	\$290,000	\$82,297	\$84,314
<b>TOTAL</b>	<b>\$4,009,975</b>	<b>\$1,322,402</b>	<b>\$640,260</b>	<b>\$2,047,312</b>





**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Resolution</b>	<b>PWAB_1.pdf</b>	<b>Resolution</b>

PWAB 1.

By Legislators Johns and Smith

Intro. No. \_\_\_\_\_

MOTION NO. \_\_\_\_ OF 2023

**PROVIDING THAT RESOLUTION (INTRO. NO. R4 OF 2023), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE LIFTED FROM THE TABLE**

BE IT MOVED, that Resolution (Intro. No. R4 of 2023), entitled "ESTABLISHING SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be lifted from the table.

Matter of Urgency  
File No. 23-0352

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Resolution</b>	<b>PWAB_2.pdf</b>	<b>Resolution</b>

PWAB 2.1

By Legislators Johns and Smith

Intro. No. \_\_\_\_\_

MOTION NO. \_\_\_\_ OF 2023

**PROVIDING THAT RESOLUTION (INTRO. NO. R4 OF 2023), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE ADOPTED**

BE IT MOVED, that Resolution (INTRO. NO. R4 OF 2023), entitled "ESTABLISHING SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be adopted.

Matter of Urgency  
File No. 23-0352

ADOPTION: Date: \_\_\_\_\_

Vote: \_\_\_\_\_

PWAB J. J.

By Legislators Johns and Smith

PURE WATERS ADMINISTRATIVE BOARD OF THE  
ROCHESTER PURE WATERS DISTRICT

Intro. No. R4

RESOLUTION NO. \_\_\_\_\_ OF 2023

**ESTABLISHING SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY  
SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK**

WHEREAS, the Administrative Board of the Rochester Pure Waters District has, pursuant to §266 of the County Law of the State of New York, established a scale of charges for the operation and maintenance of facilities of the District and setting proportionate factors of surcharge for the treatment of industrial wastes and sewerage received by the District; and

WHEREAS, the Administrative Board of the Rochester Pure Waters District has, pursuant to §266 of the County Law of the State of New York and Resolution No. 502 of 1971, as amended by Resolution No. 337 of 1974, called a public hearing, said hearing having been held on the \_\_\_\_ day of December, 2023, at \_\_\_\_ p.m. ET.

NOW, THEREFORE, BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE ROCHESTER PURE WATERS DISTRICT, as follows:

Section 1.

**SCALE OF CHARGES**

These Scales of Charges shall be effective commencing January 1, 2024.

**ROCHESTER PURE WATERS DISTRICT**  
**Operation and Maintenance Charge**

\$2.75 per 1,000 Gallons of water consumption (see Notes 1-3).

**CHARGES FOR RPWD ZONE 2: No Charge - Operation and Maintenance not provided.**



1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2024 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2023 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2024. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.



RWAS 2.3

**NEW USER CONNECTION FEES**

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on average costs incurred by the District for such new connections.

The proposed fee schedule for new connections is as follows:

Rochester Pure Waters District:

\$300.00 per connection – residential \*

\$400.00 per connection – non-residential \*

\* For the RPWD a storm and sanitary sewer connection will be considered one connection when made at the same time.

**SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS**

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

$$S.F. = \frac{a(BOD-300)}{300} + \frac{b(SS-300)}{300} + \frac{d(P-10)}{10}$$

**Definitions:**

- S.F. = Surcharge Factor.
- BOD = Milligrams per liter of Biochemical Oxygen Demand, as defined in Section 2.12 of the Monroe County Sewer Use Law.
- SS = Milligrams per liter of Suspended Solids, as defined in Section 2.55 of the Monroe County Sewer Use Law.
- P = Milligrams per liter of Phosphorus, as defined in Section 2.33 of the Monroe County Sewer Use Law.
- a = Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.
- b = Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.
- d = Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

**OTHER CHARGES - WHERE APPLICABLE**

**A. Application Fees for Licenses or Permits under the Sewer Use Law**

- (1) Initial Application for License or Permit (3 Year) \$125.00
- (2) Renewal License or Permit Applications (3 Year) \$75.00
- (3) Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State \$30.00
- (4) Specialty Short Term Discharge Permit \$125.00  
(Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee)

- B. Septic Tank Hauling Rates**  
 Charge for Scavenger Waste (Based on Truck Capacity) \$44.00/1,000 gallons
- C. Disposal of Vector Spoils**  
 (1) Charge for disposal of Vector Spoils (Cu. Yds.) Based on half of vehicle capacity. \$92.00/Cubic Yard  
 (2) Charge for disposal of Vector Spoils (Tons) Based on certified scale house receipt. \$60.00/Ton
- D. Collection System Charges**  
 (1) Review of Plans and construction monitoring (Due prior to plan approval) \$300.00/lot - minimum of 1 lot  
 (2) Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.) \$0.50/foot of sewer & laterals - \$50.00 minimum, as applicable  
 (3) Pumping Station Maintenance Fee (Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.) \$10,000/pump station  
 (4) Cleanout Inspection Fee \$50.00/cleanout - \$25.00 for repeat Inspections  
 (5) Interceptor Review and Construction Monitoring Fee \$350.00/project
- E. Charges for Private Sewer Maintenance**  
 The following rates shall be charged for tape snaking of private sewer laterals:
- |                                    |          |
|------------------------------------|----------|
| Single and Double Dwelling         | \$ 25.00 |
| Four or More Family Dwelling       | \$ 50.00 |
| Commercial Laterals and Conductors | \$ 50.00 |
- F. Treatment Plan Disposal Fee**  
 Biosolids/Sludge Disposal Fee \$443.00/dry ton  
 Residuals Disposal Fee \$443.00/dry ton  
 (Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)
- G. Restaurant/Food Processing Grease Disposal Fee** \$258.00/1,000 gallons

PWAB 2.5

**H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee**

Laboratory and sampling	\$ 36.00/1,000 gallons (Minimum)
	\$ 77.00/Truckload

Section 2. An appeal to the County Legislature from any scale of charges established by any of the Pure Waters Administrative Board and confirmed by the County Legislature may be taken by any person aggrieved. Such appeal may be taken by filing with such Administrative Board and with the Clerk of the Legislature a written notice of appeal specifying the ground thereof, within fifteen (15) days of the confirmation of such scale of charges by the Legislature pursuant to Section 266 of the County Law of the State of New York.

Section 3. This resolution shall take effect immediately.

Matter of Urgency  
File No. 23-0352

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_





**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Resolution</b>	<b>PWAB_4.pdf</b>	<b>Resolution</b>

PWAB 4.

By Legislators Johns and Smith

Intro. No. \_\_\_\_

MOTION NO. \_\_\_\_ OF 2023

**PROVIDING THAT RESOLUTION (INTRO. NO. G4 OF 2023), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE LIFTED FROM THE TABLE**

BE IT MOVED, that Resolution (Intro. No. G4 of 2023), entitled "ESTABLISHING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be lifted from the table.

Matter of Urgency  
File No. 23-0352

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Resolution</b>	<b>PWAB_5.pdf</b>	<b>Resolution</b>

RWAB 5.1

By Legislators Johns and Smith

Intro. No. \_\_\_\_\_

MOTION NO. \_\_\_\_\_ OF 2023

**PROVIDING THAT RESOLUTION (INTRO. NO. G4 OF 2023), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE ADOPTED**

BE IT MOVED, that Resolution (Intro. No. G4 of 2023), entitled "ESTABLISHING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be adopted.

Matter of Urgency  
File No. 23-0352

ADOPTION: Date: \_\_\_\_\_

Vote: \_\_\_\_\_



By Legislators Johns and Smith

PURE WATERS ADMINISTRATIVE BOARD OF THE  
GATES-CHILI-OGDEN SEWER DISTRICT

Intro. No. G4

RESOLUTION NO. \_\_\_\_\_ OF 2023

**ESTABLISHING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT,  
COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK**

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District has, pursuant to §266 of the County Law of the State of New York, established a scale of charges for the operation and maintenance of facilities of the District and setting proportionate factors of surcharge for the treatment of industrial wastes and sewerage received by the District; and

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District has, pursuant to §266 of the County Law of the State of New York, and Resolution Nos. 417 and 418 of 1973, and Resolution No. 449 of 1976, called a public hearing, said hearing having been held on the \_\_\_\_ day of December, 2023, at \_\_\_\_ p.m. ET.

NOW, THEREFORE, BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE GATES-CHILI-OGDEN SEWER DISTRICT, as follows:

Section 1.

**SCALE OF CHARGES**

These Scales of Charges shall be effective commencing January 1, 2024.

**GATES-CHILI-OGDEN SEWER DISTRICT**  
**Operation and Maintenance Charge**

\$3.19 per 1,000 gallons of water consumption (see Notes 1-3).



1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2024 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2023 will be billed at 60,000 gallons per unit for the user charge commencing January 1, 2024. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

**NEW USER CONNECTION FEES**

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on average costs incurred by the District for such new connections.

The proposed fee schedule for new connections is as follows:

Gates-Chili-Ogden Sewer District:  
 \$300.00 per connection - residential  
 \$400.00 per connection - non-residential

**SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS**

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

$$S.F. = \frac{a(BOD-300)}{300} + \frac{b(SS-300)}{300} + \frac{d(P-10)}{10}$$

**Definitions:**

- S.F. = Surcharge Factor.
- BOD = Milligrams per liter of Biochemical Oxygen Demand, as defined in Section 2.12 of the Monroe County Sewer Use Law.
- SS = Milligrams per liter of Suspended Solids, as defined in Section 2.55 of the Monroe County Sewer Use Law.
- P = Milligrams per liter of Phosphorus, as defined in Section 2.33 of the Monroe County Sewer Use Law.
- a = Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.
- b = Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.
- d = Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

**OTHER CHARGES - WHERE APPLICABLE**

**A. Application Fees for Licenses or Permits under the Sewer Use Law**

- (1) Initial Application for License or Permit (3 Year) \$125.00
- (2) Renewal License or Permit Applications (3 Year) \$75.00
- (3) Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State \$30.00
- (4) Specialty Short Term Discharge Permit \$125.00  
 (Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee)

**B. Septic Tank Hauling Rates**

Charge for Scavenger Waste \$44.00/1,000 gallons

(Based on Truck Capacity)

**C. Disposal of Vector Spoils**

- (1) Charge for disposal of Vector Spoils (Cu. Yds.) \$92.00/Cubic Yard  
Based on half of vehicle capacity.
- (2) Charge for disposal of Vector Spoils (Tons) \$60.00/Ton  
Based on certified scale house receipt.

**D. Collection System Charges**

- (1) Review of Plans and construction monitoring (Due prior to plan approval) \$300.00/lot - minimum of 1 lot
- (2) Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.) \$0.50/foot of sewer & laterals - \$50.00 minimum, as applicable
- (3) Pumping Station Maintenance Fee (Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.) \$10,000/pump station
- (4) Cleanout Inspection Fee \$50.00/cleanout - \$25.00 for repeat Inspections
- (5) Interceptor Review and Construction Monitoring Fee \$350.00/project

**E. Charges for Private Sewer Maintenance**

The following rates shall be charged for tape snaking of private sewer laterals:

Single and Double Dwelling	\$ 25.00
Four or More Family Dwelling	\$ 50.00
Commercial Laterals and Conductors	\$ 50.00

**F. Treatment Plan Disposal Fee**

Biosolids/Sludge Disposal Fee	\$443.00/dry ton
Residuals Disposal Fee	\$443.00/dry ton
(Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)	

**G. Restaurant/Food Processing Grease Disposal Fee** \$258.00/1,000 gallons

**H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee**

Laboratory and sampling	\$ 36.00/1,000 gallons (Minimum)
	\$ 77.00/Truckload

PWAB 5.5

Section 2. An appeal to the County Legislature from any scale of charges established by any of the Pure Waters Administrative Board and confirmed by the County Legislature may be taken by any person aggrieved. Such appeal may be taken by filing with such Administrative Board and with the Clerk of the Legislature a written notice of appeal specifying the ground thereof, within fifteen (15) days of the confirmation of such scale of charges by the Legislature pursuant to Section 266 of the County Law of the State of New York.

Section 3. This resolution shall take effect immediately.

Matter of Urgency  
File No. 23-0352

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Resolution</b>	<b>PWAB_3_6_9_12.pdf</b>	<b>Resolution</b>
▢	<b>Resolution</b>	<b>PWAB_3_6_9_12.pdf</b>	<b>Resolution</b>

PWAB 3,6,9,12

By Legislators Johns and Smith

PURE WATERS ADMINISTRATIVE BOARDS OF THE  
GATES-CHILI-OGDEN SEWER DISTRICT;  
IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT;  
NORTHWEST QUADRANT PURE WATERS DISTRICT; AND  
ROCHESTER PURE WATERS DISTRICT

Intro. Nos. \_\_\_\_\_

RESOLUTION NOS. \_\_\_\_\_ OF 2023

**AUTHORIZING CONTRACT WITH CLEAN HARBORS ENVIRONMENTAL SERVICES, INC.  
TO COLLECT, TRANSPORT, AND DISPOSE OF HOUSEHOLD HAZARDOUS WASTE TO  
SUPPORT MONROE COUNTY PURE WATERS INDUSTRIAL WASTE PROGRAM**

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARDS OF THE GATES-  
CHILI-OGDEN SEWER DISTRICT; IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS  
DISTRICT; NORTHWEST QUADRANT PURE WATERS DISTRICT; AND ROCHESTER PURE WATERS  
DISTRICT, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Clean Harbors Environmental Services, Inc. to collect, transport, and dispose of household hazardous waste to support the Monroe County Pure Waters Industrial Waste Program in an annual amount not to exceed \$450,000 for the period of January 1, 2024 through December 31, 2024, 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).

Section 2 Funding for this contract is included in the 2024 operating budget of the Department of Environmental Services, fund 9007, funds center 8572010000, Pure Waters Administration, and will be requested in future years' budgets.

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

File No. 23-0375

ADOPTION: Date: \_\_\_\_\_

Vote: \_\_\_\_\_

PWAB 3,6,9,12

By Legislators Johns and Smith

PURE WATERS ADMINISTRATIVE BOARDS OF THE  
GATES-CHILI-OGDEN SEWER DISTRICT;  
IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT;  
NORTHWEST QUADRANT PURE WATERS DISTRICT; AND  
ROCHESTER PURE WATERS DISTRICT

Intro. Nos. \_\_\_\_\_

RESOLUTION NOS. \_\_\_\_\_ OF 2023

**AUTHORIZING CONTRACT WITH CLEAN HARBORS ENVIRONMENTAL SERVICES, INC.  
TO COLLECT, TRANSPORT, AND DISPOSE OF HOUSEHOLD HAZARDOUS WASTE TO  
SUPPORT MONROE COUNTY PURE WATERS INDUSTRIAL WASTE PROGRAM**

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARDS OF THE GATES-  
CHILI-OGDEN SEWER DISTRICT; IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS  
DISTRICT; NORTHWEST QUADRANT PURE WATERS DISTRICT; AND ROCHESTER PURE WATERS  
DISTRICT, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Clean Harbors Environmental Services, Inc. to collect, transport, and dispose of household hazardous waste to support the Monroe County Pure Waters Industrial Waste Program in an annual amount not to exceed \$450,000 for the period of January 1, 2024 through December 31, 2024, 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).

Section 2 Funding for this contract is included in the 2024 operating budget of the Department of Environmental Services, fund 9007, funds center 8572010000, Pure Waters Administration, and will be requested in future years' budgets.

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

File No. 23-0375

ADOPTION: Date: \_\_\_\_\_

Vote: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Resolution</b>	<b>PWAB_7.pdf</b>	<b>Resolution</b>



PWAB 7.

By Legislators Johns and Smith

Intro. No. \_\_\_\_

MOTION NO. \_\_\_\_ OF 2023

**PROVIDING THAT RESOLUTION (INTRO. NO. 14 OF 2023), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE LIFTED FROM THE TABLE**

BE IT MOVED, that Resolution (Intro. No. 14 of 2023), entitled "ESTABLISHING SCALE OF CHARGES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be lifted from the table.

Matter of Urgency  
File No. 23-0352

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Resolution</b>	<b>PWAB_8.pdf</b>	<b>Resolution</b>

PWAB 8.1

By Legislators Johns and Smith

Intro. No. \_\_\_\_

MOTION NO. \_\_\_\_ OF 2023

**PROVIDING THAT RESOLUTION (INTRO. NO. 14 OF 2023), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE ADOPTED**

BE IT MOVED, that Resolution (Intro. No. 14 of 2023), entitled "ESTABLISHING SCALE OF CHARGES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be adopted.

Matter of Urgency  
File No. 23-0352

ADOPTION: Date: \_\_\_\_\_

Vote: \_\_\_\_\_

PWAB 8.2

By Legislators Johns and Smith

PURE WATERS ADMINISTRATIVE BOARD OF THE  
IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT

Intro. No. I4

RESOLUTION NO. \_\_\_\_ OF 2023

**ESTABLISHING SCALE OF CHARGES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK**

WHEREAS, the Administrative Board of the Irondequoit Bay South Central Pure Waters District has, pursuant to §266 of the County Law of the State of New York, established a scale of charges for the operation and maintenance of facilities of the District and setting proportionate factors of surcharge for the treatment of industrial wastes and sewerage received by the District; and

WHEREAS, the Administrative Board of the Irondequoit Bay South Central Pure Waters District has, pursuant to §266 of the County Law of the State of New York, and Resolution Nos. 417 and 418 of 1973, and Resolution No. 449 of 1976, called a public hearing, said hearing having been held on the \_\_\_\_ day of December, 2023, at \_\_\_\_ p.m. ET.

NOW, THEREFORE, BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, as follows:

Section 1.

**SCALE OF CHARGES**

These Scales of Charges shall be effective commencing January 1, 2024.

**IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT**  
**Operation and Maintenance Charge**

\$1.62 per 1,000 gallons of water consumption (see Notes 1-3).

**Operation and Maintenance Charge for properties Receiving Local**  
**Collection System Services**

\$2.75 per 1,000 gallons of water consumption (see Notes 1-3).



1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2024 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2023 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2024. All such bills unpaid as of

October 1st will be transferred to the County Tax Rolls.

- 4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

**NEW USER CONNECTION FEES**

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on average costs incurred by the District for such new connections.

The proposed fee schedule for new connections is as follows:

- Irondequoit Bay South Central Pure Waters District:
  - \$250.00 per connection - residential
  - \$350.00 per connection - non-residential

**SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS**

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

$$S.F. = \frac{a(BOD-300)}{300} + \frac{b(SS-300)}{300} + \frac{d(P-10)}{10}$$

**Definitions:**

- S.F. = Surcharge Factor.
- BOD = Milligrams per liter of Biochemical Oxygen Demand, as defined in Section 2.12 of the Monroe County Sewer Use Law.
- SS = Milligrams per liter of Suspended Solids, as defined in Section 2.55 of the Monroe County Sewer Use Law.
- P = Milligrams per liter of Phosphorus, as defined in Section 2.33 of the Monroe County Sewer Use Law.
- a = Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.
- b = Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.
- d = Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

**OTHER CHARGES - WHERE APPLICABLE**

**A. Application Fees for Licenses or Permits under the Sewer Use Law**

- (1) Initial Application for License or Permit (3 Year) \$125.00
- (2) Renewal License or Permit Applications (3 Year) \$75.00
- (3) Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State \$30.00
- (4) Specialty Short Term Discharge Permit \$125.00  
(Note – permit issued with no fee for

wastewater transported to treatment plants.  
 Permit fees already recovered in disposal fee)

- B. Septic Tank Hauling Rates**  
 Charge for Scavenger Waste \$44.00/1,000 gallons  
 (Based on Truck Capacity)
- C. Disposal of Vector Spoils**  
 (1) Charge for disposal of Vector Spoils (Cu. Yds.) \$92.00/Cubic Yard  
 Based on half of vehicle capacity.  
 (2) Charge for disposal of Vector Spoils (Tons) \$60.00/Ton  
 Based on certified scale house receipt.
- D. Collection System Charges**  
 (1) Review of Plans and construction monitoring (Due prior to plan approval) \$300.00/lot - minimum of 1 lot  
 (2) Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.) \$0.50/foot of sewer & laterals - \$50.00 minimum, as applicable  
 (3) Pumping Station Maintenance Fee (Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.) \$10,000/pump station  
 (4) Cleanout Inspection Fee \$50.00/cleanout - \$25.00 for repeat Inspections  
 (5) Interceptor Review and Construction Monitoring Fee \$350.00/project
- E. Charges for Private Sewer Maintenance**  
 The following rates shall be charged for tape snaking of private sewer laterals:  
 Single and Double Dwelling \$ 25.00  
 Four or More Family Dwelling \$ 50.00  
 Commercial Laterals and Conductors \$ 50.00
- F. Treatment Plan Disposal Fee**  
 Biosolids/Sludge Disposal Fee \$443.00/dry ton  
 Residuals Disposal Fee \$443.00/dry ton  
 (Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)
- G. Restaurant/Food Processing Grease Disposal Fee** \$258.00/1,000 gallons

**H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee**

Laboratory and sampling	\$ 36.00/1,000 gallons (Minimum)
	\$ 77.00/Truckload

Section 2. An appeal to the County Legislature from any scale of charges established by any of the Pure Waters Administrative Board and confirmed by the County Legislature may be taken by any person aggrieved. Such appeal may be taken by filing with such Administrative Board and with the Clerk of the Legislature a written notice of appeal specifying the ground thereof, within fifteen (15) days of the confirmation of such scale of charges by the Legislature pursuant to Section 266 of the County Law of the State of New York.

Section 3. This resolution shall take effect immediately.

Matter of Urgency  
File No. 23-0352

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Resolution</b>	<b>PWAB_3_6_9_12.pdf</b>	<b>Resolution</b>



PWAB 3,6,9,12

By Legislators Johns and Smith

PURE WATERS ADMINISTRATIVE BOARDS OF THE  
GATES-CHILI-OGDEN SEWER DISTRICT;  
IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT;  
NORTHWEST QUADRANT PURE WATERS DISTRICT; AND  
ROCHESTER PURE WATERS DISTRICT

Intro. Nos. \_\_\_\_\_

RESOLUTION NOS. \_\_\_\_\_ OF 2023

**AUTHORIZING CONTRACT WITH CLEAN HARBORS ENVIRONMENTAL SERVICES, INC.  
TO COLLECT, TRANSPORT, AND DISPOSE OF HOUSEHOLD HAZARDOUS WASTE TO  
SUPPORT MONROE COUNTY PURE WATERS INDUSTRIAL WASTE PROGRAM**

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARDS OF THE GATES-  
CHILI-OGDEN SEWER DISTRICT; IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS  
DISTRICT; NORTHWEST QUADRANT PURE WATERS DISTRICT; AND ROCHESTER PURE WATERS  
DISTRICT, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Clean Harbors Environmental Services, Inc. to collect, transport, and dispose of household hazardous waste to support the Monroe County Pure Waters Industrial Waste Program in an annual amount not to exceed \$450,000 for the period of January 1, 2024 through December 31, 2024, 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).

Section 2 Funding for this contract is included in the 2024 operating budget of the Department of Environmental Services, fund 9007, funds center 8572010000, Pure Waters Administration, and will be requested in future years' budgets.

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

File No. 23-0375

ADOPTION: Date: \_\_\_\_\_

Vote: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Resolution</b>	<b>PWAB_10.pdf</b>	<b>Resolution</b>

PWAB 10.

By Legislators Johns and Smith

Intro. No. \_\_\_\_\_

MOTION NO. \_\_\_\_\_ OF 2023

**PROVIDING THAT RESOLUTION (INTRO. NO. N5 OF 2023), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR NORTHWEST QUADRANT PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE LIFTED FROM THE TABLE**

BE IT MOVED, that Resolution (Intro. No. N5 of 2023), entitled "ESTABLISHING SCALE OF CHARGES FOR NORTHWEST QUADRANT PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be lifted from the table.

Matter of Urgency

File No. 23-0352

ADOPTION: Date: \_\_\_\_\_

Vote: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Resolution</b>	<b>PWAB_11.pdf</b>	<b>Resolution</b>

PWAB 11.1

By Legislators Johns and Smith

Intro. No. \_\_\_\_

MOTION NO. \_\_\_\_\_ OF 2023

**PROVIDING THAT RESOLUTION (INTRO. NO. N5 OF 2023), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR NORTHWEST QUADRANT PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE ADOPTED**

BE IT MOVED, that Resolution (Intro. No. N5 of 2023), entitled "ESTABLISHING SCALE OF CHARGES FOR NORTHWEST QUADRANT PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be adopted.

Matter of Urgency  
File No. 23-0352

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

PWAB 11.2

By Legislators Johns and Smith

PURE WATERS ADMINISTRATIVE BOARD OF THE  
NORTHWEST QUADRANT PURE WATERS DISTRICT

Intro. No. N5

RESOLUTION NO. \_\_\_\_\_ OF 2023

**ESTABLISHING SCALE OF CHARGES FOR NORTHWEST QUADRANT PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK**

WHEREAS, the Administrative Board of the Northwest Quadrant Pure Waters District has, pursuant to §266 of the County Law of the State of New York, established a scale of charges for the operation and maintenance of facilities of the District and setting proportionate factors of surcharge for the treatment of industrial wastes and sewerage received by the District; and

WHEREAS, the Administrative Board of the Northwest Quadrant Pure Waters District has, pursuant to §266 of the County Law of the State of New York, and Resolution Nos. 417 and 418 of 1973, and Resolution No. 449 of 1976, called a public hearing, said hearing having been held on the \_\_\_\_\_ day of December, 2023, at \_\_\_\_\_ p.m. ET.

NOW, THEREFORE, BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE NORTHWEST QUADRANT PURE WATERS DISTRICT, as follows:

Section 1.

**SCALE OF CHARGES**

These Scales of Charges shall be effective commencing January 1, 2024.

**NORTHWEST QUADRANT PURE WATERS DISTRICT**  
**Operation and Maintenance Charge**

\$1.90 per 1,000 gallons of water consumption (see Notes 1-3).

**Operation and Maintenance Charge for properties Receiving Local**  
**Collection System Services**

\$2.15 per 1,000 gallons of water consumption (see Notes 1-3).



1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2024 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2023 will be billed at 60,000 gallons per unit for the user charge commencing January 1, 2024. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.

4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

**NEW USER CONNECTION FEES**

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on average costs incurred by the District for such new connections.

The proposed fee schedule for new connections is as follows:

Northwest Quadrant Pure Waters District:  
 \$250.00 per connection - residential  
 \$350.00 per connection - non-residential

**SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS**

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

$$S.F. = \frac{a(BOD-300)}{300} + \frac{b(SS-300)}{300} + \frac{d(P-10)}{10}$$

**Definitions:**

- S.F. = Surcharge Factor.
- BOD = Milligrams per liter of Biochemical Oxygen Demand, as defined in Section 2.12 of the Monroe County Sewer Use Law.
- SS = Milligrams per liter of Suspended Solids, as defined in Section 2.55 of the Monroe County Sewer Use Law.
- P = Milligrams per liter of Phosphorus, as defined in Section 2.33 of the Monroe County Sewer Use Law.
- a = Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.
- b = Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.
- d = Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

**OTHER CHARGES - WHERE APPLICABLE**

**A. Application Fees for Licenses or Permits under the Sewer Use Law**

- (1) Initial Application for License or Permit (3 Year) \$125.00
- (2) Renewal License or Permit Applications (3 Year) \$75.00
- (3) Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State \$30.00
- (4) Specialty Short Term Discharge Permit \$125.00  
 (Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee)

<b>B.</b>	<b><u>Septic Tank Hauling Rates</u></b>	
	Charge for Scavenger Waste (Based on Truck Capacity)	\$44.00/1,000 gallons
<b>C.</b>	<b><u>Disposal of Vector Spoils</u></b>	
	(1) Charge for disposal of Vector Spoils (Cu. Yds.) Based on half of vehicle capacity.	\$92.00/Cubic Yard
	(2) Charge for disposal of Vector Spoils (Tons) Based on certified scale house receipt.	\$60.00/Ton
<b>D.</b>	<b><u>Collection System Charges</u></b>	
	(1) Review of Plans and construction monitoring (Due prior to plan approval)	\$300.00/lot - minimum of 1 lot
	(2) Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.)	\$0.50/foot of sewer & laterals - \$50.00 minimum, as applicable
	(3) Pumping Station Maintenance Fee (Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.)	\$10,000/pump station
	(4) Cleanout Inspection Fee	\$50.00/cleanout - \$25.00 for repeat Inspections.
	(5) Interceptor Review and Construction Monitoring Fee	\$350.00/project
<b>E.</b>	<b><u>Charges for Private Sewer Maintenance</u></b>	
	The following rates shall be charged for tape snaking of private sewer laterals:	
	Single and Double Dwelling	\$ 25.00
	Four or More Family Dwelling	\$ 50.00
	Commercial Laterals and Conductors	\$ 50.00
<b>F.</b>	<b><u>Treatment Plan Disposal Fee</u></b>	
	Biosolids/Sludge Disposal Fee	\$443.00/dry ton
	Residuals Disposal Fee	\$443.00/dry ton
	(Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)	
<b>G.</b>	<b><u>Restaurant/Food Processing Grease Disposal Fee</u></b>	\$258.00/1,000 gallons



PWAB 11.5

***H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee***

Laboratory and sampling	\$ 36.00/1,000 gallons (Minimum)
	\$ 77.00/Truckload

Section 2. An appeal to the County Legislature from any scale of charges established by any of the Pure Waters Administrative Board and confirmed by the County Legislature may be taken by any person aggrieved. Such appeal may be taken by filing with such Administrative Board and with the Clerk of the Legislature a written notice of appeal specifying the ground thereof, within fifteen (15) days of the confirmation of such scale of charges by the Legislature pursuant to Section 266 of the County Law of the State of New York.

Section 3. This resolution shall take effect immediately.

Matter of Urgency  
File No. 23-0352

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R23-0375.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>PWAB_3_6_9_12.pdf</b>	<b>Resolution</b>



# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
*County Executive*

November 9, 2023

<b>OFFICIAL FILE COPY</b>	
No. <u>230375</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<u>PWAB</u>	<u>-L</u>

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

**Subject:** Authorize a Contract with Clean Harbors Environmental Services, Inc. to Collect, Transport, and Dispose of Household Hazardous Waste to Support the Monroe County Pure Waters Industrial Waste Program

Honorable Legislators:

I recommend that the Administrative Boards of the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Water District and the Rochester Pure Waters District authorize a contract with Clean Harbors Environmental Services, Inc. in an annual amount not to exceed \$450,000 to collect, transport, and dispose of household hazardous waste ("HHW") to support the Monroe County Pure Waters Industrial Waste Program for the period of January 1, 2024 through December 31, 2024, 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).

The Department of Environmental Services has operated a HHW collection program since 1991. The collection program provides residents of Monroe County with an economical, convenient, and environmentally sound disposal option for their unwanted, out-dated, or banned pesticides, solvents, cleaners, oil base paints, and other materials that contain potentially harmful constituents. Since 1991, nearly 6,880 tons of HHW and vape devices have been collected and approximately 166,100 county residents served. The HHW collection program is operated at the ecopark on 10 Avion Drive.

This contract will provide the services needed to continue the HHW collection program including the following components: applicable local, state, and federal permitting and reporting requirements; furnishing of all equipment and supplies to package wastes for transport and disposal; technical staff to operate the facility on collection days to determine chemical hazards; and provide for final disposal of wastes by environmentally sound methods in full compliance with all local, state, and federal laws.

A Request for Proposals was issued with Clean Harbors Environmental Services, Inc. selected as the most qualified to provide these services.

**The specific Administrative Boards action required is** to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Clean Harbors Environmental Services, Inc., 6741 VIP Parkway, Syracuse, New York 13211, to collect, transport, and dispose of household hazardous waste to support the Monroe County Pure Waters Industrial Waste Program in an annual amount not to exceed \$450,000 for the period of January 1, 2024 through December 31, 2024, 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).

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

Monroe County Legislature, December 12, 2023  
(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

To The Administrative Boards of the  
Gates-Chili-Ogden Sewer District  
Irondequoit Bay South Central Pure Waters District  
Northwest Quadrant Pure Waters District  
Rochester Pure Waters District  
November 9, 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.

Funding for this contract is included in the proposed 2024 operating budget of the Department of Environmental Services, fund 9007, funds center 8572010000, Pure Waters Administration, 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 Clean Harbors Environmental Services, Inc., nor its principal officers owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Michael Battles, Co-CEO  
Eric Gerstenberg, Co-CEO

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

Sincerely,  


Adam J. Bello  
Monroe County Executive

AJB:db

PWAB 3,6,9,12

By Legislators Johns and Smith

PURE WATERS ADMINISTRATIVE BOARDS OF THE  
GATES-CHILI-OGDEN SEWER DISTRICT;  
IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT;  
NORTHWEST QUADRANT PURE WATERS DISTRICT; AND  
ROCHESTER PURE WATERS DISTRICT

Intro. Nos. \_\_\_\_\_

RESOLUTION NOS. \_\_\_\_\_ OF 2023

**AUTHORIZING CONTRACT WITH CLEAN HARBORS ENVIRONMENTAL SERVICES, INC.  
TO COLLECT, TRANSPORT, AND DISPOSE OF HOUSEHOLD HAZARDOUS WASTE TO  
SUPPORT MONROE COUNTY PURE WATERS INDUSTRIAL WASTE PROGRAM**

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARDS OF THE GATES-  
CHILI-OGDEN SEWER DISTRICT; IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS  
DISTRICT; NORTHWEST QUADRANT PURE WATERS DISTRICT; AND ROCHESTER PURE WATERS  
DISTRICT, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Clean Harbors Environmental Services, Inc. to collect, transport, and dispose of household hazardous waste to support the Monroe County Pure Waters Industrial Waste Program in an annual amount not to exceed \$450,000 for the period of January 1, 2024 through December 31, 2024, 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).

Section 2 Funding for this contract is included in the 2024 operating budget of the Department of Environmental Services, fund 9007, funds center 8572010000, Pure Waters Administration, and will be requested in future years' budgets.

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

File No. 23-0375

ADOPTION: Date: \_\_\_\_\_

Vote: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Resolution</b>	<b>ITEM_1.pdf</b>	<b>Resolution</b>

).

By Legislators McCabe and Brew

Intro. No. \_\_\_\_

MOTION NO. \_\_\_\_ OF 2023

**PROVIDING THAT LOCAL LAW (INTRO. NO. 398 OF 2023), ENTITLED “UNIFORM CODE ENFORCEMENT”, BE LIFTED FROM THE TABLE**

BE IT MOVED, that Local Law (Intro. No. 398 of 2023), entitled “Uniform Code Enforcement” be lifted from the table.

File No. 23-0326.LL

ADOPTION: Date: \_\_\_\_\_

Vote: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Resolution</b>	<b>ITEM_2.pdf</b>	<b>Resolution</b>



2.1

By Legislators McCabe and Brew

Intro. No. \_\_\_\_\_

MOTION NO. \_\_\_\_\_ OF 2023

**PROVIDING THAT LOCAL LAW (INTRO. NO. 398 2023), ENTITLED "UNIFORM CODE ENFORCEMENT", BE ADOPTED**

BE IT MOVED, that Local Law (Intro. No. 398 of 2023), entitled "Uniform Code Enforcement",  
be adopted.

File No. 23-0326.LL

ADOPTION: Date: \_\_\_\_\_

Vote: \_\_\_\_\_

By Legislators McCabe and Brew

Intro No. 398

LOCAL LAW NO. \_\_\_\_ OF 2023

**ENACTING A LOCAL LAW ENTITLED “UNIFORM CODE ENFORCEMENT”**

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

**Section 1.** A new chapter shall be added as Chapter 370 of the Monroe County Code entitled “Uniform Code Enforcement” and shall read as follows:

**§ 370-1. Purpose, Intent, and Applicability.**

- A. This local law provides for the administration and enforcement of the New York State Uniform Fire Prevention and Building Code and the State Energy Conservation Construction Code in property, facilities, structures and buildings under the care, custody, control, and maintenance of the County of Monroe. This local law is adopted pursuant to section 10 of the Municipal Home Rule Law. Except as otherwise provided in the Uniform Code, other state law, or other section of this local law, all buildings, structures, and premises, regardless of use or occupancy, under the care, custody, maintenance, and control of the County of Monroe are subject to the provisions of this local law.
- B. This local law applies only to buildings, facilities, and structures under the care, custody, control, and maintenance of the County of Monroe, which shall include but is not limited to all: (1) buildings, facilities, and structures owned by the County of Monroe; (2) buildings, facilities, and structures on land owned by the County of Monroe, for itself or in trust for and for the benefit of Monroe Community College; and (3) to the extent subject to the Codes, water supply, water distribution system(s), including plants, works, instrumentalities or parts thereof and appurtenances thereto, approaches, connections, dams, reservoirs, water mains and pipe lines, pumping stations and equipment, or any other property incidental to and included in such system or part thereof, and any improvements, extensions, and betterments situated in Monroe County in the custody of, or activities related thereto undertaken by the Monroe County Water Authority.

**§ 370-2. Definitions.** As used in this local law, the following terms shall have the meanings indicated:

**ASSEMBLY AREA** shall mean an area in any building, or in any portion of a building, that is primarily used or intended to be used for gathering fifty or more persons for uses including, but not limited to, amusement, athletic, entertainment, social, or other recreational functions; patriotic, political, civic, educational, or religious functions; food or drink consumption; awaiting transportation; or similar purposes.

**BUILDING PERMIT** shall mean a building permit, construction permit, demolition permit, or other permit that authorizes the performance of work. The term “Building Permit” shall also include a Building Permit which is renewed, amended, or extended pursuant to any provision of this local law.

**CERTIFICATE OF COMPLIANCE** shall mean a document issued by the County stating that work was done in compliance with approved construction documents and the Codes.

**CERTIFICATE OF OCCUPANCY** shall mean a document issued by the County certifying that the building or structure, or portion thereof, complies with the approved construction documents that have been submitted to, and approved by the County, and indicating that the building or structure, or portion thereof, is in a condition suitable for occupancy.

**CODE ENFORCEMENT OFFICER** shall mean the Code Enforcement Officer(s) appointed pursuant to § 370-3(B) of this local law.

**CODE ENFORCEMENT PERSONNEL** shall include the Code Enforcement Officer(s) and all Inspectors.

**COUNTY** shall mean the County of Monroe.

**CODES** shall mean the Uniform Code and Energy Code.

**DIRECTOR** shall mean the Director of Environmental Services.

**ENERGY CODE** shall mean the New York State Energy Conservation Construction Code adopted pursuant to Article 11 of the Energy Law.

**FCNYS** shall mean the most current version of Fire Code of New York State as currently incorporated by reference in 19 NYCRR Part 1225.

**FIRE SAFETY AND PROPERTY MAINTENANCE INSPECTION** shall mean an inspection performed to determine compliance with the applicable provisions of 19 NYCRR Part 1225 and the publications incorporated therein by reference and the applicable provisions of 19 NYCRR Part 1226 and the publications incorporated therein by reference.

**HAZARDOUS PRODUCTION MATERIALS** shall mean a solid, liquid, or gas associated with semiconductor manufacturing that has a degree-of-hazard rating in health, flammability, or instability of Class 3 or 4, as ranked by NFPA 704 (Standard Systems for Identification of the Hazards of Materials for Emergency Response), and which is used directly in research, laboratory, or production processes which have, as their end product, materials that are not hazardous.

**INSPECTOR** shall mean an inspector appointed pursuant to § 370-3(E) of this local law.

**MOBILE FOOD PREPARATION VEHICLES** shall mean vehicles that contain cooking equipment that produces smoke or grease-laden vapors for the purpose of preparing and serving food to the public. Vehicles intended for private recreation shall not be considered mobile food preparation vehicles.

**OPERATING PERMIT** shall mean a permit issued pursuant to § 370-10 of this local law. The term "Operating Permit" shall also include an Operating Permit which is renewed, amended, or extended pursuant to any provision of this local law.

**ORDER TO REMEDY** shall mean an order issued by the Code Enforcement Officer pursuant to § 370-17(A) of this local law.

**PERMIT HOLDER** shall mean the Person to whom a Building Permit has been issued.

**PERSON** shall include an individual, corporation, limited liability company, partnership, limited partnership, business trust, estate, trust, association, or any other legal or commercial entity of any kind or description.

**PMCNYS** shall mean the most current version of Property Maintenance Code of New York State as currently incorporated by reference in 19 NYCRR Part 1226.

**RCNYS** shall mean the most current version of Residential Code of New York State as currently incorporated by reference in 19 NYCRR Part 1220.

**REPAIR** shall mean the reconstruction, replacement, or renewal of any part of an existing building for the purpose of its maintenance or to correct damage.

**STOP WORK ORDER** shall mean an order issued pursuant to § 370-6 of this local law.

**TEMPORARY CERTIFICATE OF OCCUPANCY** shall mean a certificate issued pursuant to § 370-7(D) of this local law.

**UNIFORM CODE** shall mean the New York State Uniform Fire Prevention and Building Code, Subchapter A of Chapter XXXIII of Title 19 of the NYCRR, adopted pursuant to Article 18 of the Executive Law.

**§ 370-3. Code Enforcement Officers and Inspectors.**

- A. The Office of Code Enforcement Officer is hereby created within the Department of Environmental Services. The Code Enforcement Officer shall administer and enforce all the provisions of the Uniform Code, the Energy Code, and this local law.
- B. The Code Enforcement Officer shall have the following powers and duties:
  - i. To receive, review, and approve or disapprove applications for Building Permits, Certificates of Occupancy, Certificates of Compliance, Temporary Certificates of Occupancy, and Operating Permits, and the plans, specifications, and construction documents submitted with such applications;
  - ii. Upon approval of such applications, to issue Building Permits, Certificates of Occupancy, Certificates of Compliance, Temporary Certificates of Occupancy, and Operating Permits, and to include in terms and conditions as the Code Enforcement Officer may determine to be appropriate for Building Permits, Certificates of Occupancy, Certificates of Compliance, Temporary Certificates of Occupancy, and Operating Permits;
  - iii. To conduct construction inspections; inspections to be made prior to the issuance of Certificates of Occupancy, Certificates of Compliance, Temporary Certificates of Occupancy, and Operating Permits; fire safety and property maintenance inspections; inspections incidental to the investigation of complaints; and all other inspections required or permitted under any provision of this local law;
  - iv. To issue Stop Work Orders;

- v. To review and investigate complaints;
  - vi. To issue orders pursuant to § 370-17(A) (Violations) of this local law;
  - vii. To maintain records;
  - viii. To collect fees as set by the Monroe County Legislature;
  - ix. To pursue administrative enforcement actions and proceedings;
  - x. In consultation with the County Attorney, to pursue such legal actions and proceedings as may be necessary to enforce the Uniform Code, the Energy Code, and this local law, or to abate or correct conditions not in compliance with the Uniform Code, the Energy Code, or this local law; and
  - xi. To exercise all other powers and fulfill all other duties conferred upon the Code Enforcement Officer by this local law.
- C. The Code Enforcement Officer shall be appointed by the Director. The Code Enforcement Officer shall possess background experience related to building construction or fire prevention and shall, within the time prescribed by law, obtain such basic training, in-service training, advanced in-service training, and other training as the State of New York shall require for code enforcement personnel, and the Code Enforcement Officer shall obtain and maintain certification from the Department of State pursuant to the Executive Law and the regulations promulgated thereunder.
- D. In the event that the Code Enforcement Officer is unable to serve as such for any reason, another individual shall be appointed by the Director to serve as Acting Code Enforcement Officer. The Acting Code Enforcement Officer shall, during the term of their appointment, exercise all powers and fulfill all duties conferred upon the Code Enforcement Officer by this local law.
- E. One or more Inspectors may be appointed by the Director to act under the supervision and direction of the Code Enforcement Officer and to assist the Code Enforcement Officer in the exercise of the powers and fulfillment of the duties conferred upon the Code Enforcement Officer by this local law. Each Inspector shall, within the time prescribed by law, obtain and maintain such basic training, in-service training, advanced in-service training, and other training as the State of New York shall require for code enforcement personnel, and each Inspector shall obtain certification from the Department of State pursuant to the Executive Law and the regulations promulgated thereunder.
- F. The compensation for the Code Enforcement Officer and Inspectors shall be fixed in the annual budget.

#### § 370-4. Building Permits.

- A. Building Permits Required. Except as otherwise provided in subdivision (B) of this section, a Building Permit shall be required for any work which must conform to the Uniform Code and/or the Energy Code, including, but not limited to, the construction, enlargement, alteration, improvement, removal, relocation, or demolition of any building or structure or any portion

thereof, and the installation of a solid fuel burning heating appliance, chimney, or flue in any dwelling unit. No Person shall commence any work for which a Building Permit is required without first having obtained a Building Permit from the Code Enforcement Officer.

- B. Exemptions. No Building Permit shall be required for work in any of the following categories:
- i. construction or installation of one-story detached structures associated with one- or two-family dwellings or multiple single-family dwellings (townhouses), which are used for tool and storage sheds, playhouses, or similar uses, provided the gross floor area does not exceed 144 square feet;
  - ii. construction of temporary sets and scenery associated with motion picture, television, and theater uses;
  - iii. installation of window awnings supported by an exterior wall of a one- or two-family dwelling or multiple single-family dwellings (townhouses);
  - iv. installation of partitions or movable cases less than 5'-9" in height;
  - v. painting, wallpapering, tiling, carpeting, or other similar finish work;
  - vi. installation of listed portable electrical, plumbing, heating, ventilation or cooling equipment or appliances;
  - vii. replacement of any equipment provided the replacement does not alter the equipment's listing or render it inconsistent with the equipment's original specifications; or
  - viii. repairs, provided that the work does not have an impact on fire and life safety, such as (i) any part of the structural system; (ii) the required means of egress; or (iii) the fire protection system or the removal from service of any part of the fire protection system for any period of time.
- C. Exemption not deemed authorization to perform non-compliant work. The exemption from the requirement to obtain a building permit for work in any category set forth in subdivision (B) of this section shall not be deemed an authorization for work to be performed in violation of the Uniform Code or the Energy Code.
- D. Applications for Building Permits. Applications for a Building Permit shall be made in writing on a form provided by or otherwise acceptable to the Code Enforcement Officer. The application shall be signed by the Director or their designee; the owner of the building or structure where the work is to be performed; or an authorized agent of the owner. The application shall include such information as the Code Enforcement Officer deems sufficient to permit a determination by the Code Enforcement Officer that the intended work complies with all applicable requirements of the Uniform Code and the Energy Code. The application shall include or be accompanied by the following information and documentation:
- i. a description of the location, nature, extent, and scope of the proposed work;
  - ii. the tax map number and the street address of any affected building or structure;

- iii. the occupancy classification of any affected building or structure;
- iv. where applicable, a statement of special inspections prepared in accordance with the provisions of the Uniform Code; and
- v. at least two (2) sets of construction documents (drawings and/or specifications) or any other format requested by the Code Enforcement Officer which (i) describe the location, nature, extent, and scope of the proposed work; (ii) show that the proposed work will conform to the applicable provisions of the Codes; (iii) show the location, construction, size, and character of all portions of the means of egress; (iv) show a representation of the building thermal envelope; (v) show structural information including but not limited to braced wall designs, the size, section, and relative locations of structural members, design loads, and other pertinent structural information; (vi) show the proposed structural, electrical, plumbing, mechanical, fire-protection, and other service systems of the building; (vii) include a written statement indicating compliance with the Energy Code; (viii) include a site plan, drawn to scale and drawn in accordance with an accurate boundary survey, showing the size and location of new construction and existing structures and appurtenances on the site, distances from lot lines, the established street grades and the proposed finished grades, and, as applicable, flood hazard areas, floodways, and design flood elevations; and (ix) evidence that the documents were prepared by a licensed and registered architect in accordance with Article 147 of the New York State Education Law or a licensed and registered professional engineer in accordance with Article 145 of the New York State Education Law and practice guidelines, including but not limited to the design professional's seal which clearly and legibly shows both the design professional's name and license number and is signed by the design professional whose name appears on the seal in such a manner that neither the name nor the number is obscured in any way, the design professional's registration expiration date, the design professional's firm name (if not a sole practitioner), and, if the documents are submitted by a professional engineering firm and not a sole practitioner professional engineer, the firm's Certificate of Authorization number.

E. Construction documents. Construction documents will not be accepted as part of an application for a Building Permit unless they satisfy the requirements set forth in paragraph (v) of subdivision (D) of this section. Construction documents which are accepted as part of the application for a Building Permit shall be marked as accepted by the Code Enforcement Officer in writing or by stamp, or in the case of electronic media, an electronic marking. One set of the accepted construction documents shall be retained by the Code Enforcement Officer, and one set of the accepted construction documents shall be returned to the applicant to be kept at the work site so as to be available for use by the Code Enforcement Personnel. However, the return of a set of accepted construction documents to the applicant shall not be construed as authorization to commence work, nor as an indication that a Building Permit will be issued. Work shall not be commenced until and unless a Building Permit is issued.

F. Issuance of Building Permits. An application for a Building Permit shall be examined to ascertain whether the proposed work is in compliance with the applicable requirements of the Uniform Code and Energy Code. The Code Enforcement Officer shall issue a Building Permit if the proposed work is in compliance with the applicable requirements of the Uniform Code and Energy Code.

- G. Building Permits to be displayed. Building permits shall be visibly displayed at the work site and shall remain visible until the authorized work has been completed.
- H. Work to be in accordance with construction documents. All work shall be performed in accordance with the construction documents which were submitted with and accepted as part of the application for the Building Permit. The Building Permit shall contain such a directive. The Permit Holder shall immediately notify the Code Enforcement Officer of any change occurring during the course of the work. The Building Permit shall contain such a directive. If the Code Enforcement Officer determines that such change warrants a new or amended Building Permit, such change shall not be made until and unless a new or amended Building Permit reflecting such change is issued.
- I. Time limits. Building Permits shall become invalid unless the authorized work is commenced within six (6) months following the date of issuance. Building Permits shall expire twenty-four (24) months after the date of issuance. A Building Permit which has become invalid or which has expired pursuant to this subdivision may be renewed upon application by the Permit Holder, payment of the applicable fee, and approval of the application by the Code Enforcement Officer.
- J. Revocation or suspension of Building Permits. If the Code Enforcement Officer determines that a Building Permit was issued in error because of incorrect, inaccurate, or incomplete information, or that the work for which a Building Permit was issued violates the Uniform Code or the Energy Code, the Code Enforcement Officer shall revoke the Building Permit or suspend the Building Permit until such time as the Permit Holder demonstrates that: (1) all work then completed is in compliance with all applicable provisions of the Uniform Code and the Energy Code, and (2) all work then proposed to be performed shall be in compliance with all applicable provisions of the Uniform Code and the Energy Code.
- K. Fee. The fee, if any, specified in or determined in accordance with the provisions set forth in § 370-18 (Fees) of this local law must be paid at the time of submission of an application for a Building Permit, for an amended Building Permit, or for renewal of a Building Permit.

#### § 370-5. Construction Inspections.

- A. Work to remain accessible and exposed. Work shall remain accessible and exposed until inspected and accepted by the Code Enforcement Officer or by an Inspector. The Permit Holder shall notify the Code Enforcement Officer when any element of work described in subdivision (B) of this section is ready for inspection.
- B. Elements of work to be inspected. The following elements of the construction process shall be inspected, where applicable:
  - i. work site prior to the issuance of a Building Permit;
  - ii. footing and foundation;
  - iii. preparation for concrete slab;
  - iv. framing;
  - v. structural, electrical, plumbing, mechanical, fire-protection, and other similar service systems of the building;
  - vi. fire resistant construction;
  - vii. fire resistant penetrations;
  - viii. solid fuel burning heating appliances, chimneys, flues, or gas vents;



- ix. inspections required to demonstrate Energy Code compliance, including but not limited to insulation, fenestration, air leakage, system controls, mechanical equipment size, and, where required, minimum fan efficiencies, programmable thermostats, energy recovery, whole-house ventilation, plumbing heat traps, and high-performance lighting and controls;
  - x. installation, connection, and assembly of factory manufactured buildings and manufactured homes; and
  - xi. a final inspection after all work authorized by the Building Permit has been completed.
- C. Remote inspections. At the discretion of the Code Enforcement Officer or Inspector authorized to perform construction inspections, a remote inspection may be performed in lieu of an in-person inspection when, in the opinion of the Code Enforcement Officer or such authorized Inspector, the remote inspection can be performed to the same level and quality as an in-person inspection and the remote inspection shows to the satisfaction of the Code Enforcement Officer or by such authorized Inspector that the elements of the construction process conform with the applicable requirements of the Uniform Code and Energy Code. Should a remote inspection not afford the Code Enforcement Officer or such authorized Inspector sufficient information to make a determination, an in-person inspection shall be performed.
- D. Inspection results. After inspection, the work or a portion thereof shall be noted as satisfactory as completed, or the Permit Holder shall be notified as to the manner in which the work fails to comply with the Uniform Code or Energy Code, including a citation to the specific code provision or provisions that have not been met. Work not in compliance with any applicable provision of the Uniform Code or Energy Code shall remain exposed until such work shall have been brought into compliance with all applicable provisions of the Uniform Code and the Energy Code, reinspected, and found satisfactory as completed.
- E. Fee. The fee, if any, specified in or determined in accordance with the provisions set forth in § 370-18 (Fees) of this local law must be paid prior to or at the time of each inspection performed pursuant to this section.

#### § 370-6. Stop Work Orders.

- A. Authority to issue. The Code Enforcement Officer is authorized to issue Stop Work Orders pursuant to this section. The Code Enforcement Officer shall issue a Stop Work Order to halt:
- i. any work that is determined by the Code Enforcement Officer to be contrary to any applicable provision of the Uniform Code or Energy Code, without regard to whether such work is or is not work for which a Building Permit is required, and without regard to whether a Building Permit has or has not been issued for such work, or
  - ii. any work that is being conducted in a dangerous or unsafe manner in the opinion of the Code Enforcement Officer, without regard to whether such work is or is not work for which a Building Permit is required, and without regard to whether a Building Permit has or has not been issued for such work, or
  - iii. any work for which a Building Permit is required which is being performed without the required Building Permit, or under a Building Permit that has become invalid, has expired, or has been suspended or revoked.
- B. Content of Stop Work Orders. Stop Work Orders shall (1) be in writing, (2) be dated and signed by the Code Enforcement Officer, (3) state the reason or reasons for issuance, and (4) if applicable, state the conditions which must be satisfied before work will be permitted to resume.

- C. Service of Stop Work Orders. The Code Enforcement Officer shall cause the Stop Work Order, or a copy thereof, to be served on the owner of the affected property (and, if the owner is not the Permit Holder, on the Permit Holder) personally or by certified mail. The Code Enforcement Officer shall be permitted, but not required, to cause the Stop Work Order, or a copy thereof, to be served on any builder, architect, tenant, contractor, subcontractor, construction superintendent, or their agents, or any other Person taking part or assisting in work affected by the Stop Work Order, personally or by certified mail; provided, however, that failure to serve any Person mentioned in this sentence shall not affect the efficacy of the Stop Work Order.
- D. Effect of Stop Work Order. Upon the issuance of a Stop Work Order, the owner of the affected property, the Permit Holder, and any other Person performing, taking part in, or assisting in the work shall immediately cease all work which is the subject of the Stop Work Order, other than work expressly authorized by the Code Enforcement Officer to correct the reason for issuing the Stop Work Order.
- E. Remedy not exclusive. The issuance of a Stop Work Order shall not be the exclusive remedy available to address any event described in subdivision (A) of this section, and the authority to issue a Stop Work Order shall be in addition to, and not in substitution for or limitation of, the right and authority to pursue any other remedy or impose any other penalty under § 370-17 (Violations) of this local law or under any other applicable local law or State law. Any such other remedy or penalty may be pursued at any time, whether prior to, at the time of, or after the issuance of a Stop Work Order.

**§ 370-7. Certificates of Occupancy and Certificates of Compliance.**

- A. Certificates of Occupancy and Certificates of Compliance required. A Certificate of Occupancy or Certificate of Compliance shall be required for any work which is the subject of a Building Permit and for all structures, buildings, or portions thereof, which are converted from one use or occupancy classification or subclassification to another. Permission to use or occupy a building or structure, or portion thereof, for which a Building Permit was previously issued shall be granted only by issuance of a Certificate of Occupancy or Certificate of Compliance.
- B. Issuance of Certificates of Occupancy and Certificates of Compliance. The Code Enforcement Officer shall issue a Certificate of Occupancy or Certificate of Compliance if the work which was the subject of the Building Permit was completed in accordance with all applicable provisions of the Uniform Code and Energy Code and, if applicable, that the structure, building or portion thereof that was converted from one use or occupancy classification or subclassification to another complies with all applicable provisions of the Uniform Code and Energy Code. The Code Enforcement Officer or an Inspector authorized by the Code Enforcement Officer shall inspect the building, structure, or work prior to the issuance of a Certificate of Occupancy or Certificate of Compliance. In addition, where applicable, the following documents, prepared in accordance with the provisions of the Uniform Code by such person or persons as may be designated by or otherwise acceptable to the Code Enforcement Officer, at the expense of the applicant for the Certificate of Occupancy or Certificate of Compliance, shall be provided to the Code Enforcement Officer prior to the issuance of the Certificate of Occupancy or Certificate of Compliance:
  - i. a written statement of structural observations and/or a final report of special inspections,

- ii. flood hazard certifications;
  - iii. a written statement of the results of tests performed to show compliance with the Energy Code; and
  - iv. where applicable, the affixation of the appropriate seals, insignias, and manufacturer's data plates as required for factory manufactured buildings and/or manufactured homes.
- C. Contents of Certificates of Occupancy and Certificates of Compliance. A Certificate of Occupancy or Certificate of Compliance shall contain the following information:
- i. the Building Permit number, if any;
  - ii. the date of issuance of the Building Permit, if any;
  - iii. the name (if any), address and tax map number of the property;
  - iv. if the Certificate of Occupancy or Certificate of Compliance is not applicable to an entire structure, a description of that portion of the structure for which the Certificate of Occupancy or Certificate of Compliance is issued;
  - v. the use and occupancy classification of the structure;
  - vi. the type of construction of the structure;
  - vii. the occupant load of the assembly areas in the structure, if any;
  - viii. any special conditions imposed in connection with the issuance of the Building Permit; and
  - ix. the signature of the Code Enforcement Officer issuing the Certificate of Occupancy or Certificate of Compliance and the date of issuance.
- D. Temporary Certificate of Occupancy. The Code Enforcement Officer shall be permitted to issue a Temporary Certificate of Occupancy allowing the temporary occupancy of a building or structure, or a portion thereof, prior to completion of the work which is the subject of a Building Permit. However, in no event shall the Code Enforcement Officer issue a Temporary Certificate of Occupancy unless the Code Enforcement Officer determines: (1) that the building or structure, or the portion thereof covered by the Temporary Certificate of Occupancy, may be occupied safely; (2) that any required fire and life safety components, such as fire protection equipment and fire, smoke, carbon monoxide, and heat detectors and alarms are installed and operational; and (3) that all required means of egress from the structure have been provided. The Code Enforcement Officer may include in a Temporary Certificate of Occupancy such terms and conditions as he or she deems necessary or appropriate to ensure the health and safety of the persons occupying and using the building or structure and/or performing further construction work in the building or structure. A Temporary Certificate of Occupancy shall be effective for a period of time, not to exceed six (6) months, which shall be determined by the Code Enforcement Officer and specified in the Temporary Certificate of Occupancy. During the specified period of effectiveness of the Temporary Certificate of Occupancy, the Permit Holder shall undertake to bring the building or structure into full compliance with all applicable provisions of the Uniform Code and the Energy Code.
- E. Revocation or suspension of certificates. If the Code Enforcement Officer determines that a Certificate of Occupancy, Certification of Compliance, or a Temporary Certificate of Occupancy was issued in error or on the basis of incorrect information, and if the relevant deficiencies are not corrected to the satisfaction of the Code Enforcement Officer within such period of time as shall be specified by the Code Enforcement Officer, the Code Enforcement Officer shall revoke or suspend such certificate.
- F. Fee. The fee, if any, specified in or determined in accordance with the provisions set forth in § 370-18 (Fees) of this local law must be paid at the time of submission of an application for a

Certificate of Occupancy, Certificate of Compliance, or for Temporary Certificate of Occupancy.

**§ 370-8. Notification Regarding Fire or Explosion.** The chief of any fire department providing firefighting services for a property subject to this Local Law shall promptly notify the Code Enforcement Officer of any fire or explosion involving any structural damage, fuel burning appliance, chimney, or gas vent.

**§ 370-9. Unsafe Buildings, Structures, and Equipment and Conditions of Imminent Danger.** Unsafe buildings, structures, and equipment and conditions of imminent danger owned by Monroe County shall be identified and addressed in accordance with the following procedures:

- A. **General.** When a structure or equipment is found to be unsafe or when a structure is found to be unfit for human occupancy, or is found unlawful, such structure shall be condemned pursuant to the provisions of the Building Code.
- B. **Unsafe Structures.** An unsafe structure is one that is found to be dangerous to the life, health, property or safety of the public or to the occupants of the structure by not providing minimum safeguards to protect or warn occupants in the event of fire, or because such structure contains unsafe equipment or is so damaged, decayed, dilapidated, or structurally unsafe, or is of such faulty construction or unstable foundation, that partial or complete collapse is possible.
- C. **Unsafe Equipment.** Unsafe equipment includes any boiler, heating equipment, elevator, moving stairway, electrical wiring or device, flammable liquid containers or other equipment on the premises or within the structure that is in such disrepair or condition that the equipment is a hazard to life, health, property or safety of the public or occupants of the premises or structure.
- D. **Structure unfit for human occupancy.** A structure is unfit for human occupancy whenever the structure is unsafe, unlawful, or because of the degree to which the structure is in disrepair or lacks maintenance or because the location of the structure constitutes a hazard to the occupants of the structure or to the public.
- E. **Unlawful Structure.** An unlawful structure is one found in whole or in part to be occupied by more persons than are permitted under this local law, or that was erected, altered or occupied contrary to law.
- F. **Closing of vacant structures.** If the structure is vacant and unfit for human habitation and occupancy, and is not in danger of structural collapse, a placard of condemnation shall be posted on the premises, and the structure shall be closed up, so as not to be an attractive nuisance.
- G. **Notice.** Whenever a structure or equipment has been condemned under the provisions of this section, a notice shall be posted in a conspicuous place in or about the structure affected by such notice. If the notice pertains to equipment, it shall also be placed on the condemned equipment.
- H. **Prohibited Occupancy.** No person shall occupy a placarded premises or shall operate placarded equipment.
- I. **Removal of Placard.** The placard shall be removed whenever the defect or defects on which the condemnation and placarding action were based have been eliminated.

**§ 370-10. Operating Permits.**

- A. Operation Permits required. Operating Permits shall be required for conducting any process or activity or for operating any type of building, structure, or facility listed below:
- i. manufacturing, storing, or handling hazardous materials in quantities exceeding those listed in the applicable Maximum Allowable Quantity tables found in Chapter 50 of the FCNYS;
  - ii. buildings, structures, facilities, processes, and/or activities that are within the scope and/or permit requirements of the chapter or section title of the FCNYS as follows:
    1. Chapter 22, "Combustible Dust-Producing Operations." Facilities where the operation produces combustible dust;
    2. Chapter 24, "Flammable Finishes." Operations utilizing flammable or combustible liquids, or the application of combustible powders regulated by Chapter 24 of the FCNYS;
    3. Chapter 25, "Fruit and Crop Ripening." Operating a fruit- or crop-ripening facility or conducting a fruit-ripening process using ethylene gas;
    4. Chapter 26, "Fumigation and Insecticidal Fogging." Conducting fumigation or insecticidal fogging operations in buildings, structures, and spaces, except for fumigation or insecticidal fogging performed by the occupant of a detached one-family dwelling;
    5. Chapter 31, "Tents, Temporary Special Event Structures, and Other Membrane Structures." Operating an air-supported temporary membrane structure, a temporary special event structure, or a tent where approval is required pursuant to Chapter 31 of the FCNYS;
    6. Chapter 32, "High-Piled Combustible Storage." High-piled combustible storage facilities with more than 500 square feet (including aisles) of high-piled storage;
    7. Chapter 34, "Tire Rebuilding and Tire Storage." Operating a facility that stores in excess of 2,500 cubic feet of scrap tires or tire byproducts or operating a tire rebuilding plant;
    8. Chapter 35, "Welding and Other Hot Work." Performing public exhibitions and demonstrations where hot work is conducted, use of hot work, welding, or cutting equipment, inside or on a structure, except an operating permit is not required where work is conducted under the authorization of a building permit or where performed by the occupant of a detached one- or two-family dwelling;
    9. Chapter 40, "Sugarhouse Alternative Activity Provisions." Conducting an alternative activity at a sugarhouse;
    10. Chapter 56, "Explosives and Fireworks." Possessing, manufacturing, storing, handling, selling, or using, explosives, fireworks, or other pyrotechnic special effects materials except the outdoor use of sparkling devices as defined by Penal Law section 270;
    11. Section 307, "Open Burning, Recreational Fires and Portable Outdoor Fireplaces." Conducting open burning, not including recreational fires and portable outdoor fireplaces;
    12. Section 308, "Open Flames." Removing paint with a torch, or using open flames, fire, and burning in connection with assembly areas or educational occupancies;
    13. Section 319, "Mobile Food Preparation Vehicles." Operating a mobile food preparation vehicle;
    14. energy storage systems, where the system exceeds the values shown in Table

1206.1 of the FCNYS or exceeds the permitted aggregate ratings in section R327.5 of the RCNYS.

15. buildings containing one or more assembly areas;
  16. outdoor events where the planned attendance exceeds 1,000 persons;
  17. facilities that store, handle or use hazardous production materials;
  18. parking garages as defined in § 370-13(A) of this local law;
  19. buildings whose use or occupancy classification may pose a substantial potential hazard to public safety, as determined by resolution adopted by the Monroe County Legislature; and
  20. other processes or activities or for operating any type of building, structure, or facility as determined by resolution adopted by the Monroe County Legislature.
- iii. Any person who proposes to undertake any activity or to operate any type of building listed in this subdivision (A) shall be required to obtain an Operating Permit prior to commencing such activity or operation.
- B. Applications for Operating Permits. An application for an Operating Permit shall be in writing on a form provided by or otherwise acceptable to the Code Enforcement Officer. Such application shall include such information as the Code Enforcement Officer deems sufficient to permit a determination by the Code Enforcement Officer that quantities, materials, and activities conform to the requirements of the Uniform Code. If the Code Enforcement Officer determines that tests or reports are necessary to verify conformance, such tests or reports shall be performed or provided by such person or persons as may be designated by or otherwise acceptable to the Code Enforcement Officer, at the expense of the applicant.
- C. Exemptions. Operating permits shall not be required for processes or activities, or the buildings, structures, or facilities listed in paragraphs (1) through (7) of subdivision (A) of this section, provided that the use is expressly authorized by a certificate of occupancy or certificate of compliance, fire safety and property maintenance inspections are performed in accordance with § 370-11 (Fire Safety and Property Maintenance Inspections) of this local law, and condition assessments are performed in compliance with § 370-13 (Condition Assessments of Parking Garages) of this local law, as applicable.
- D. Inspections. The Code Enforcement Officer or an Inspector shall inspect the subject premises prior to the issuance of an Operating Permit. Such inspections shall be performed either in-person or remotely. Remote inspections in lieu of in-person inspections may be performed when, at the discretion of the Code Enforcement Officer or an Inspector authorized by the Code Enforcement Officer, the remote inspection can be performed to the same level and quality as an in-person inspection and the remote inspection shows to the satisfaction of the Code Enforcement Officer or Inspector authorized by the Code Enforcement Officer that the premises conform with the applicable requirements of the Uniform Code and the code enforcement program. Should a remote inspection not afford the Code Enforcement Officer sufficient information to make a determination, an in-person inspection shall be performed. After inspection, the premises shall be noted as satisfactory and the operating permit shall be issued, or the operating permit holder shall be notified as to the manner in which the premises fail to comply with either or both of the Uniform Code and the code enforcement program, including a citation to the specific provision or provisions that have not been met.
- E. Multiple Activities. In any circumstance in which more than one activity listed in subdivision (A) of this section is to be conducted at a location, the Code Enforcement Officer may require a

separate Operating Permit for each such activity, or the Code Enforcement Officer may, in their discretion, issue a single Operating Permit to apply to all such activities.

- F. Duration of Operating Permits. Operating permits shall be issued for a specified period of time consistent with local conditions, but in no event to exceed as follows:
- i. One-hundred eighty (180) days for tents, special event structures, and other membrane structures;
  - ii. Sixty (60) days for alternative activities at a sugarhouse;
  - iii. Three (3) years for the activities, structures, and operations determined per paragraph (9) of subdivision (A) of this section, and
  - iv. One (1) year for all other activities, structures, and operations identified in subdivision (A) of this section.
- G. The effective period of each Operating Permit shall be specified in the Operating Permit. An Operating Permit may be reissued or renewed upon application to the Code Enforcement Officer, payment of the applicable fee, and approval of such application by the Code Enforcement Officer.
- H. Revocation or suspension of Operating Permits. If the Code Enforcement Officer determines that any activity or building for which an Operating Permit was issued does not comply with any applicable provision of the Uniform Code, such Operating Permit shall be revoked or suspended.
- I. Fee. The fee, if any, specified in or determined in accordance with the provisions set forth in § 370-18 (Fees) of this local law must be paid at the time submission of an application for an Operating Permit, for an amended Operating Permit, or for reissue or renewal of an Operating Permit.

#### **§ 370-11. Fire Safety and Property Maintenance Inspections.**

- A. Inspections required. Fire safety and property maintenance inspections of buildings and structures shall be performed by the Code Enforcement Officer or an Inspector at the following intervals:
- i. At least once every twelve (12) months for buildings which contain an assembly area;
  - ii. at least once every twelve (12) months for public and private schools and colleges, including any buildings of such schools or colleges containing classrooms, dormitories, fraternities, sororities, laboratories, physical education, dining, or recreational facilities; and
  - iii. at least once every thirty-six (36) months for multiple dwellings and all nonresidential occupancies.
- B. Remote inspections. At the discretion of the Code Enforcement Officer or Inspector authorized to perform fire safety and property maintenance inspections, a remote inspection may be performed in lieu of in-person inspections when, in the opinion of the Code Enforcement Officer or such authorized Inspector, the remote inspection can be performed to the same level and quality as an in-person inspection and the remote inspection shows to the satisfaction of the Code Enforcement Officer or such authorized Inspector that the premises conform with the applicable provisions of 19 NYCRR Part 1225 and the publications incorporated therein by reference and the applicable provisions of 19 NYCRR Part 1226 and the publications

incorporated therein by reference. Should a remote inspection not afford the Code Enforcement Officer or such authorized Inspector sufficient information to make a determination, an in-person inspection shall be performed.

- C. Inspections permitted. In addition to the inspections required by subdivision (A) of this section, a fire safety and property maintenance inspection of any building, structure, use, or occupancy, or of any dwelling unit, may also be performed by the Code Enforcement Officer or an Inspector authorized to perform fire safety and property maintenance inspections at any time upon:
- i. the request of the owner of the property to be inspected or an authorized agent of such owner;
  - ii. receipt by the Code Enforcement Officer of a written statement alleging that conditions or activities failing to comply with the Uniform Code or Energy Code exist; or
  - iii. receipt by the Code Enforcement Officer of any other information, reasonably believed by the Code Enforcement Officer to be reliable, giving rise to reasonable cause to believe that conditions or activities failing to comply with the Uniform Code or Energy Code exist;
- provided, however, that nothing in this subdivision shall be construed as permitting an inspection under any circumstances under which a court order or warrant permitting such inspection is required, unless such court order or warrant shall have been obtained.
- D. OFPC Inspections. Nothing in this section or in any other provision of this local law shall supersede, limit, or impair the powers, duties and responsibilities of the New York State Office of Fire Prevention and Control (“OFPC”) and the New York State Fire Administrator or other authorized entity under Executive Law section 156-e and Education Law section 807-b.
- E. Notwithstanding any other provision of this section to the contrary, the Code Enforcement Officer may accept an inspection performed by the Office of Fire Prevention and Control or other authorized entity pursuant to sections 807-a and 807-b of the Education Law and/or section 156-e of the Executive Law, in lieu of a fire safety and property maintenance inspection performed by the Code Enforcement Officer or by an Inspector, provided that:
- i. The Code Enforcement Officer is satisfied that the individual performing such inspection satisfies the requirements set forth in 19 NYCRR section 1203.2(e);
  - ii. The Code Enforcement Officer is satisfied that such inspection covers all elements required to be covered by a fire safety and property maintenance inspection;
  - iii. Such inspections are performed no less frequently than once a year;
  - iv. A true and complete copy of the report of each such inspection is provided to the Code Enforcement Officer; and
  - v. In the event violations of applicable codes, rules and regulations pertaining to fire safety are found during inspections and OFPC does not take appropriate actions to ensure that violations are promptly remedied, the Code Enforcement Officer may take the appropriate action prescribed by § 370-17 (Violations) of this local law upon receipt of each such report.
- F. Fee. The fee, if any, specified in or determined in accordance with the provisions set forth in § 370-18 (Fees) of this local law must be paid prior to or at the time each inspection performed pursuant to this section. This subdivision shall not apply to inspections performed by OFPC.

#### § 370-12. Complaints.



- A. The Code Enforcement Officer shall review and investigate complaints which allege or assert the existence of conditions or activities that fail to comply with the Uniform Code, the Energy Code, this local law, or any other local law or regulation adopted for administration and enforcement of the Uniform Code or the Energy Code.
- B. The process for responding to a complaint shall include such of the following steps as the Code Enforcement Officer may deem to be appropriate:
  - i. performing an inspection of the conditions and/or activities alleged to be in violation, and documenting the results of such inspection;
  - ii. if a violation is found to exist, providing the owner of the affected property and any other Person who may be responsible for the violation with notice of the violation and opportunity to abate, correct or cure the violation, or otherwise proceeding in the manner described in § 370-17 (Violations) of this local law;
  - iii. if appropriate, issuing a Stop Work Order; and/or
  - iv. if a violation which was found to exist is abated or corrected, performing an inspection to ensure that the violation has been abated or corrected, preparing a final written report reflecting such abatement or correction, and filing such report with the complaint.

### § 370-13. Condition Assessment of Parking Garages.

- A. Definitions. For the purposes of this section:
  - i. the term “condition assessment” means an on-site inspection and evaluation of a parking garage for evidence of deterioration of any structural element or building component of such parking garage, evidence of the existence of any unsafe condition in such parking garage, and evidence indicating that such parking garage is an unsafe structure;
  - ii. the term “deterioration” means the weakening, disintegration, corrosion, rust, or decay of any structural element or building component, or any other loss of effectiveness of a structural element or building component;
  - iii. the term “parking garage” means any building or structure, or part thereof, in which all or any part of any structural level or levels is used for parking or storage of motor vehicles, excluding:
    - i. buildings in which the only level used for parking or storage of motor vehicles is on grade;
    - ii. an attached or accessory structure providing parking exclusively for a detached one- or two-family dwelling; and
    - iii. a townhouse unit with attached parking exclusively for such unit;
  - iv. the term “professional engineer” means an individual who is licensed or otherwise authorized under Article 145 of the Education Law to practice the profession of engineering in the State of New York and who has at least three years of experience performing structural evaluations;
  - v. the term “responsible professional engineer” means the professional engineer who performs a condition assessment, or under whose supervision a condition assessment is performed, and who seals and signs the condition assessment report. The use of the term “responsible professional engineer” shall not be construed as limiting the professional responsibility or liability of any professional engineer, or of any other licensed professional, who participates in the preparation of a condition assessment without being the responsible professional engineer for such condition assessment;
  - vi. the term “unsafe condition” includes the conditions identified as “unsafe” in section 304.1.1, section 305.1.1, and section 306.1.1 of the PMCNYS; and
  - vii. the term “unsafe structure” means a structure that is so damaged, decayed, dilapidated,

or structurally unsafe, or is of such faulty construction or unstable foundation, that partial or complete collapse is possible.

- B. Condition Assessments – general requirements. The owner or operator of each parking garage subject to this Local Law shall cause such parking garage to undergo an initial condition assessment as described in subdivision (C) of this section, periodic condition assessments as described in subdivision (D) of this section, and such additional condition assessments as may be required under subdivision (E) of this section. Each condition assessment shall be conducted by or under the direct supervision of a professional engineer. A written report of each condition assessment shall be prepared, and provided to the County, in accordance with the requirements of subdivision (F) of this section. Before performing a condition assessment (other than the initial condition assessment) of a parking garage, the responsible professional engineer for such condition assessment shall review all available previous condition assessment reports for such parking garage.
- C. Initial Condition Assessment. Each parking garage shall undergo an initial condition assessment as follows:
- i. Parking garages constructed on or after August 29, 2018, shall undergo an initial condition assessment following construction and prior to a certificate of occupancy or certificate of compliance being issued for the structure.
  - ii. Parking garages constructed prior to August 29, 2018, shall undergo an initial condition assessment as follows:
    - i. if originally constructed prior to January 1, 1984, then prior to October 1, 2019;
    - ii. if originally constructed between January 1, 1984 and December 31, 2002, then prior to October 1, 2020; and
    - iii. if originally constructed between January 1, 2003 and August 28, 2018, then prior to October 1, 2021.
  - iii. Any parking garage constructed prior to the effective date of the local law enacting this provision that has not undergone an initial condition assessment prior to that effective date shall undergo an initial condition assessment prior to six (6) months after the effective date of this local law.
- D. Periodic Condition Assessments. Following the initial condition assessment of a parking garage, such parking garage shall undergo periodic condition assessments at intervals not to exceed three (3) years.
- E. Additional Condition Assessments.
- i. If the latest condition assessment report for a parking garage includes a recommendation by the responsible professional engineer that an additional condition assessment of such parking garage, or any portion of such parking garage, be performed before the date by which the next periodic condition assessment would be required under subdivision (C) of this section, the owner or operator of such parking garage shall cause such parking garage (or, if applicable, the portion of such parking garage identified by the responsible professional engineer) to undergo an additional condition assessment no later than the date recommended in such condition assessment report.
  - ii. If the County becomes aware of any new or increased deterioration which, in the

judgment of the County, indicates that an additional condition assessment of the entire parking garage, or of the portion of the parking garage affected by such new or increased deterioration, should be performed before the date by which the next periodic condition assessment would be required under subdivision (C) of this section, the owner or operator of such parking garage shall cause such parking garage (or, if applicable, the portion of the parking garage affected by such new or increased deterioration) to undergo an additional condition assessment no later than the date determined by the County to be appropriate.

- iii. Condition Assessment Reports. The responsible professional engineer shall prepare, or directly supervise the preparation of, a written report of each condition assessment, and shall submit such condition assessment report to the Director. Such condition assessment report shall be sealed and signed by the responsible professional engineer, and shall include:
  - i. an evaluation and description of the extent of deterioration and conditions that cause deterioration that could result in an unsafe condition or unsafe structure;
  - ii. an evaluation and description of the extent of deterioration and conditions that cause deterioration that, in the opinion of the responsible professional engineer, should be remedied immediately to prevent an unsafe condition or unsafe structure;
  - iii. an evaluation and description of the unsafe conditions;
  - iv. an evaluation and description of the problems associated with the deterioration, conditions that cause deterioration, and unsafe conditions;
  - v. an evaluation and description of the corrective options available, including the recommended timeframe for remedying the deterioration, conditions that cause deterioration, and unsafe conditions;
  - vi. an evaluation and description of the risks associated with not addressing the deterioration, conditions that cause deterioration, and unsafe conditions;
  - vii. the responsible professional engineer's recommendation regarding preventative maintenance;
  - viii. except in the case of the report of the initial condition assessment, the responsible professional engineer's attestation that they reviewed all previously prepared condition assessment reports available for such parking garage, and considered the information in the previously prepared reports while performing the current condition assessment and while preparing the current report; and
  - ix. the responsible professional engineer's recommendation regarding the time within which the next condition assessment of the parking garage or portion thereof should be performed. In making the recommendation regarding the time within which the next condition assessment of the parking garage or portion thereof should be performed, the responsible professional engineer shall consider the parking garage's age, maintenance history, structural condition, construction materials, frequency and intensity of use, location, exposure to the elements, and any other factors deemed relevant by the responsible professional engineer in their professional judgment.

- F. Review Condition Assessment Reports. The County shall take such enforcement action or actions in response to the information in such condition assessment report as may be necessary or appropriate to protect the public from the hazards that may result from the conditions described in such report. In particular, but not by way of limitation, the County shall, by Order to Remedy or such other means of enforcement as the County may deem appropriate, require

the owner or operator of the parking garage to repair or otherwise remedy all deterioration, all conditions that cause deterioration, and all unsafe conditions identified in such condition assessment report pursuant to paragraphs (2) and (3) of subdivision (F). All repairs and remedies shall comply with the applicable provisions of the Uniform Code. This section shall not limit or impair the right of the County to take any other enforcement action, including but not limited to suspension or revocation of a parking garage's operating permit, as may be necessary or appropriate in response to the information in a condition assessment report.

- G. The County shall retain all condition assessment reports for the life of the parking garage. Upon request by a professional engineer who has been engaged to perform a condition assessment of a parking garage, and who provides the County with a written statement attesting to the fact that he or she has been so engaged, the County shall make the previously prepared condition assessment reports for such parking garage (or copies of such reports) available to such professional engineer. The County shall be permitted to require the owner or operator of the subject parking garage to pay all costs and expenses associated with making such previously prepared condition assessment reports (or copies thereof) available to the professional engineer.
- H. This section shall not limit or impair the right or the obligation of the County:
- i. to perform such construction inspections as are required by § 370-5 (Construction Inspections) of this local law;
  - ii. to perform such periodic fire safety and property maintenance inspections as are required by § 370-11 (Fire Safety and Property Maintenance Inspections) of this local law; and/or
  - iii. to take such enforcement action or actions as may be necessary or appropriate to respond to any condition that comes to the attention of the County by means of its own inspections or observations, by means of a complaint, or by any other means other than a condition assessment or a report of a condition assessment.

#### **§ 370-14. Climatic and Geographic Design Criteria.**

- A. The Code Enforcement Officer shall determine the climatic and geographic design criteria for buildings and structures constructed as required by the Uniform Code. Such determinations shall be made in the manner specified in the Uniform Code using, where applicable, the maps, charts, and other information provided in the Uniform Code. The criteria to be so determined shall include but shall not necessarily be limited to, the following:
- i. design criteria to include ground snow load; wind design loads; seismic category; potential damage from weathering, frost, and termite; winter design temperature; whether ice barrier underlayment is required; the air freezing index; and the mean annual temperature;
  - ii. heating and cooling equipment design criteria for structures within the scope of the RCNYS. The design criteria shall include the data identified in the Design Criteria Table found in Chapter 3 of the RCNYS; and
  - iii. flood hazard areas, flood hazard maps, and supporting data. The flood hazard map shall include, at a minimum, special flood hazard areas as identified by the Federal Emergency Management Agency in the Flood Insurance Study for the community, as amended or revised with:
    - i. the accompanying Flood Insurance Rate Map (FIRM);
    - ii. Flood Boundary and Floodway Map (FBFM); and
    - iii. related supporting data along with any revisions thereto.

- B. The Code Enforcement Officer shall prepare a written record of the climatic and geographic design criteria determined pursuant to subdivision (A) of this section, shall maintain such record within the office of the Code Enforcement Officer, and shall make such record readily available to the public.

**§ 370-15. Record Keeping.** The Code Enforcement Officer shall keep permanent official records of all transactions and activities conducted by all Code Enforcement Personnel, including records of:

- A. all applications received, reviewed and approved or denied;
- B. all plans, specifications and construction documents approved;
- C. all Building Permits, Certificates of Occupancy, Certificates of Compliance, Temporary Certificates, Stop Work Orders, and Operating Permits issued;
- D. all inspections and tests performed;
- E. all statements and reports issued;
- F. all complaints received;
- G. all investigations conducted;
- H. all condition assessment reports received;
- I. all fees charged and collected; and
- J. all other features and activities specified in or contemplated by sections 4 through 14, inclusive, of this local law.

All such records shall be public records open for public inspection during normal business hours. All plans and records pertaining to buildings or structures, or appurtenances thereto, shall be retained for at least the minimum time period so required by State law and regulation.

**§ 370-16. Program Review and Reporting.**

- A. The Code Enforcement Officer shall annually submit to the County Executive a written report and summary of all business conducted by the Code Enforcement Officer and the Inspectors, including a report and summary of all transactions and activities described in § 370-15 (Record Keeping) of this local law and a report and summary of all appeals or litigation pending or concluded.
- B. The Code Enforcement Officer shall annually submit to the Secretary of State, on behalf the County, on a form prescribed by the Secretary of State, a report of the activities of the County relative to administration and enforcement of the Uniform Code.
- C. The Code Enforcement Officer shall, upon request of the New York State Department of State, provide to the New York State Department of State, true and complete copies of the records and related materials the County is required to maintain; true and complete copies of such portion of such records and related materials as may be requested by the Department of State; and/or such excerpts, summaries, tabulations, statistics, and other information and accounts of its activities in connection with administration and enforcement of the Uniform Code and/or Energy Code as may be requested by the Department of State.

**§ 370-17. Violations.**

- A. Orders to Remedy. The Code Enforcement Officer is authorized to order in writing the remedying of any condition or activity found to exist in, on or about any building, structure, or premises in violation of the Uniform Code, the Energy Code, or this local law. An Order to

Remedy shall be in writing; shall be dated and signed by the Code Enforcement Officer; shall specify the condition or activity that violates the Uniform Code, the Energy Code, or this local law; shall specify the provision or provisions of the Uniform Code, the Energy Code, or this local law which is/are violated by the specified condition or activity; and shall include a statement substantially similar to the following:

“The person or entity served with this Order to Remedy must completely remedy each violation described in this Order to Remedy by [specify date], which is thirty (30) days after the date of this Order to Remedy.”

- B. The Order to Remedy may include provisions ordering the person or entity served with such Order to Remedy: (1) to begin to remedy the violations described in the Order to Remedy immediately, or within some other specified period of time which may be less than thirty (30) days; to continue diligently to remedy such violations until each such violation is fully remedied; and, in any event, to complete the remedying of all such violations within thirty (30) days of the date of such Order to Remedy; and/or (2) to take such other protective actions (such as vacating the building or barricading the area where the violations exist) which are authorized by this local law or by any other applicable statute, regulation, rule, local law or ordinance, and which the Code Enforcement Officer may deem appropriate, during the period while such violations are being remedied. The Code Enforcement Officer shall cause the Order to Remedy, or a copy thereof, to be served on the owner of the affected property personally or by registered mail or certified mail within five (5) days after the date of the Order to Remedy. The Code Enforcement Officer shall be permitted, but not required, to cause the Order to Remedy, or a copy thereof, to be served on any builder, architect, tenant, contractor, subcontractor, construction superintendent, or their agents, or any other Person taking part or assisting in work being performed at the affected property personally or by registered mail or certified mail within five (5) days after the date of the Order to Remedy; provided, however, that failure to serve any Person mentioned in this sentence shall not affect the efficacy of the Compliance Order.
- C. Appearance Tickets. The Code Enforcement Officer and each Inspector are authorized to issue appearance tickets for any violation of the Uniform Code.
- D. Penalties. In addition to such other penalties as may be prescribed by State law, any Person who violates any provision of this local law or any term, condition, or provision of any Building Permit, Certificate of Occupancy, Certificate of Compliance, Temporary Certificate, Stop Work Order, Operating Permit or other notice or order issued by the Code Enforcement Officer pursuant to any provision of this local law, shall be punishable by a fine of not more than \$200 per day of violation; and any Person who violates any provision of the Uniform Code, the Energy Code or this local law, or any term or condition of any Building Permit, Certificate of Occupancy, Certificate of Compliance, Temporary Certificate, Stop Work Order, Operating Permit or other notice or order issued by the Code Enforcement Officer pursuant to any provision of this local law, shall be liable to pay a civil penalty of not more than \$200 for each day or part thereof during which such violation continues. The civil penalties provided by this paragraph shall be recoverable in an action instituted in the name of Monroe County.
- E. Injunctive Relief. An action or proceeding may be instituted in the name of Monroe County, in a court of competent jurisdiction, to prevent, restrain, enjoin, correct, or abate any violation of, or to enforce, any provision of the Uniform Code, the Energy Code, this local law, or any term or condition of any Building Permit, Certificate of Occupancy, Certificate of Compliance, Temporary Certificate, Stop Work Order, Operating Permit, Order to Remedy, or other notice

or order issued by the Code Enforcement Officer pursuant to any provision of this local law. In particular, but not by way of limitation, where the construction or use of a building or structure is in violation of any provision of the Uniform Code, the Energy Code, this local law, or any Stop Work Order, Order to Remedy or other order obtained under the Uniform Code, the Energy Code or this local law, an action or proceeding may be commenced in the name of this County, in the Supreme Court or in any other court having the requisite jurisdiction, to obtain an order directing the removal of the building or structure or an abatement of the condition in violation of such provisions. No action or proceeding described in this subdivision shall be commenced without the appropriate authorization from the County Attorney.

- F. Remedies Not Exclusive. No remedy or penalty specified in this section shall be the exclusive remedy or remedy available to address any violation described in this section, and each remedy or penalty specified in this section shall be in addition to, and not in substitution for or limitation of, the other remedies or penalties specified in this section, in § 370-6 (Stop Work Orders) of this local law, in any other section of this local law, or in any other applicable law. Any remedy or penalty specified in this section may be pursued at any time, whether prior to, simultaneously with, or after the pursuit of any other remedy or penalty specified in this section, in § 370-6 (Stop Work Orders) of this local law, in any other section of this local law, or in any other applicable law. In particular, but not by way of limitation, each remedy and penalty specified in this section shall be in addition to, and not in substitution for or limitation of, the penalties specified in subdivision (2) of section 382 of the Executive Law, and any remedy or penalty specified in this section may be pursued at any time, whether prior to, simultaneously with, or after the pursuit of any penalty specified in subdivision (2) of section 382 of the Executive Law.

**§ 370-18. Fees.** A fee schedule shall be established each year in the annual budget. The fees set forth in, or determined in accordance with, such fee schedule or amended fee schedule shall be charged and collected for the submission of applications, the issuance of Building Permits, amended Building Permits, renewed Building Permits, Certificates of Occupancy, Certificates of Compliance, Temporary Certificates, Operating Permits, fire safety and property maintenance inspections, and other actions of the Code Enforcement Officer described in or contemplated by this local law.

**§ 370-19. Intermunicipal Agreements.** Monroe County Legislature may, by resolution, authorize an agreement with other governments to carry out the terms of this local law, provided that such agreement does not violate any provision of the Uniform Code, the Energy Code, Part 1203 of Title 19 of the NYCRR, or any other applicable law.

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

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

Agenda/Charter Committee; October 24, 2023 – 5-0  
File No. 23-0326.LL

2.24

ADOPTION: Date: \_\_\_\_\_

Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_

VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_

DATE: \_\_\_\_\_

EFFECTIVE DATE OF LOCAL LAW: \_\_\_\_\_





**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Resolution</b>	<b>ITEM_3.pdf</b>	<b>Resolution</b>

By Legislators Dondorfer and Smith

Intro. No. \_\_\_\_

MOTION NO. \_\_\_\_ OF 2023

**PROVIDING THAT LOCAL LAW (INTRO. NO. 401 OF 2023), ENTITLED “AUTHORIZING A LEASE BY NEGOTIATION WITH 150 BELLWOOD DRIVE, LLD FOR USE AND OCCUPANCY OF SPACE AT 150 BELLWOOD DRIVE, TOWN OF GREECE, NEW YORK,” BE LIFTED FROM THE TABLE**

BE IT MOVED, that Local Law (Intro. No. 401 of 2023), entitled “AUTHORIZING A LEASE BY NEGOTIATION WITH 150 BELLWOOD DRIVE, LLC FOR USE AND OCCUPANCY OF SPACE AT 150 BELLWOOD DRIVE, TOWN OF GREECE, NEW YORK,” be lifted from the table.

File No. 23-0353.LL

ADOPTION: Date: \_\_\_\_\_

Vote: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Resolution</b>	<b>ITEM_4.pdf</b>	<b>Resolution</b>

4.1

By Legislators Dondorfer and Smith

Intro. No. \_\_\_\_

MOTION NO. \_\_\_\_ OF 2023

**PROVIDING THAT LOCAL LAW (INTRO. NO. 401 OF 2023), ENTITLED “AUTHORIZING A LEASE BY NEGOTIATION WITH 150 BELLWOOD DRIVE FOR USE AND OCCUPANCY OF SPACE AT 150 BELLWOOD DRIVE, LLC, TOWN OF GREECE, NEW YORK,” BE ADOPTED**

BE IT MOVED, that Local Law (Intro. No. 401 of 2023), entitled “AUTHORIZING A LEASE BY NEGOTIATION WITH 150 BELLWOOD DRIVE, LLC FOR USE AND OCCUPANCY OF SPACE AT 150 BELLWOOD DRIVE, TOWN OF GREECE, NEW YORK,” be adopted.

File No. 23-0353.LL

ADOPTION: Date: \_\_\_\_\_

Vote: \_\_\_\_\_

By Legislators Dondorfer and Smith

Intro. No. 401

LOCAL LAW NO. \_\_\_\_ OF 2023

**ENACTING A LOCAL LAW ENTITLED "AUTHORIZING A LEASE BY NEGOTIATION WITH 150 BELLWOOD DRIVE, LLC FOR USE AND OCCUPANCY OF SPACE AT 150 BELLWOOD DRIVE, TOWN OF GREECE, NEW YORK"**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a lease by negotiation, and any amendments thereto, with 150 Bellwood Drive, LLC, for a total term of ten (10) years, for the purpose of providing approximately 20,400 square feet of space at 150 Bellwood Drive, Town of Greece, at a cost of \$12.00 per square foot for years one (1) through five (5); \$13.80 per square foot for years six (6) through (10), on a triple net basis. The lease may be renewed for two (2) additional five (5) year terms upon mutual consent of the parties, at the cost of \$15.87 per square foot for years eleven (11) through fifteen (15) and \$18.25 per square foot for years sixteen (16) through twenty (20).

Section 2. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

Matter of Urgency  
File No. 23-0353.LL

ADOPTION: Date: \_\_\_\_\_

Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF LOCAL LAW: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R23-0362.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_5.pdf</b>	<b>Resolution</b>



# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
County Executive

<b>OFFICIAL FILE COPY</b>
No. <u>230302</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>ENV. &amp; PUB. WORKS -L</b>

November 9, 2023

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 21 Bachman Road in the Town of Irondequoit

Honorable Legislators:

I recommend that Your Honorable Body determine whether the sale of County owned tax foreclosure property in the Town of Irondequoit may have a significant adverse impact on the environment pursuant to the State Environmental Quality Review Act ("SEQRA"). This action is described as follows:

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
21 Bachman Rd. TA # 091.16-1-26 Town of Irondequoit	Deydamia Martinez 21 Bachman Road Rochester, NY 14621	\$500

The sale of County owned tax foreclosure property located at 21 Bachman Road in the Town of Irondequoit 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:**

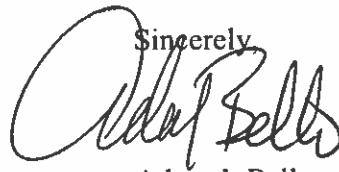
1. Determine that the sale of County owned tax foreclosure property located at 21 Bachman Road in the Town of Irondequoit is an Unlisted Action.
2. Make a determination of significance regarding the sale of County owned tax foreclosure property located at 21 Bachman Road in the Town of Irondequoit pursuant to 6 NYCRR § 617.7.

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

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 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.

<b>Part 1 – Project and Sponsor Information</b>			
<b>Name of Action or Project:</b> Sale of surplus property located at 21 Bachman Road, Irondequoit, NY			
<b>Project Location (describe, and attach a location map):</b> 21 Bachman Road, Rochester, NY 14621 with Tax ID # 091.16-1-26			
<b>Brief Description of Proposed Action:</b> Monroe County is selling 21 Bachman Road with Tax ID number 091.16-1-26. This .88 acre parcel is tax foreclosed surplus property.			
<b>Name of Applicant or Sponsor:</b> Monroe County		<b>Telephone:</b> 585-753-1233	
		<b>E-Mail:</b>	
<b>Address:</b> 39 West Main Street			
<b>City/PO:</b> Rochester		<b>State:</b> NY	<b>Zip Code:</b> 14614
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input checked="" type="checkbox"/>
			YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:			NO <input checked="" type="checkbox"/>
			YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		0.88 acres	
b. Total acreage to be physically disturbed?		0.00 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		0.88 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input type="checkbox"/> Parkland			

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

<p>14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:</p> <p><input type="checkbox"/> Shoreline   <input type="checkbox"/> Forest   <input type="checkbox"/> Agricultural/grasslands   <input type="checkbox"/> Early mid-successional</p> <p><input type="checkbox"/> Wetland   <input checked="" type="checkbox"/> Urban   <input checked="" type="checkbox"/> Suburban</p>		
<p>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?</p>	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<p>16. Is the project site located in the 100-year flood plan?</p>	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<p>17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes,</p> <p>a. Will storm water discharges flow to adjacent properties?</p> <p>b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? If Yes, briefly describe:</p> <p>_____</p> <p>_____</p>	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<p>18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment:</p> <p>_____</p> <p>_____</p>	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<p>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:</p> <p>_____</p> <p>_____</p>	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<p>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:</p> <p>_____</p> <p>_____</p>	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<p><b>I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE</b></p> <p>Applicant/sponsor/name: <u>Amy Grande</u> Date: _____</p> <p>Signature: <u></u> Title: <u>Dir. of Real Property</u></p>		

**PRINT FORM**



**Agency Use Only [If applicable]**

Project:	21 Bachman Road
Date:	2023.09.29

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

**Part 2 is to be completed by the Lead Agency.**

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

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

**PRINT FORM**

Agency Use Only [If applicable]  
 Project: 21 Bachman Road  
 Date: 2023.09.29

**Short Environmental Assessment Form  
 Part 3 Determination of Significance**

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

The Environmental Mapper indicates the site is located in an archaeologically sensitive area, but after review and consultation through the NYS Culturally Resource Information System (CRIS) and NYS Office of Park, Recreation, and Historic Preservation (NYSORHP) the review is closed and the sale of 21 Bachman Road is not expected to impact any archaeologically sensitive areas. Additionally, the sale of this surplus property does not anticipate development as this parcel is currently a small strip of un-buildable land. Accordingly, the proposed action will not result in any significant adverse environmental impacts.

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

**PRINT FORM**

By Legislators Johns and McCabe

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2023

**CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT 21 BACHMAN ROAD IN TOWN OF IRONDEQUOIT**

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

Section 1. The Monroe County Legislature determines that the sale of County owned tax foreclosure property located at 21 Bachman Road in the Town of Irondequoit is an Unlisted action.

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form and has considered the potential environmental impacts of the sale of County owned tax foreclosure property located at 21 Bachman Road in the Town of Irondequoit pursuant to the requirements of State Environmental Quality Review Act and has found that the proposed action will not result in any significant adverse environmental impacts. The Monroe County Legislature hereby issues and adopts the Negative Declaration attached hereto and made a part hereof and determines that an environmental impact statement is not required.

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

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

Environment and Public Works Committee; November 27, 2023 - CV: 7-0  
File No. 23-0362

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

### Short Environmental Assessment Form Part 1 - Project Information

**Instructions for Completing**

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

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

<b>Part 1 - Project and Sponsor Information</b>				
Name of Action or Project: Sale of surplus property located at 21 Bachman Road, Irondequoit, NY				
Project Location (describe, and attach a location map): 21 Bachman Road, Rochester, NY 14621 with Tax ID # 091.16-1-26				
Brief Description of Proposed Action: Monroe County is selling 21 Bachman Road with Tax ID number 091.16-1-26. This .88 acre parcel is tax foreclosed surplus property.				
Name of Applicant or Sponsor: Monroe County		Telephone: 585-753-1233		
		E-Mail:		
Address: 39 West Main Street				
City/PO: Rochester		State: NY	Zip Code: 14614	
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:			NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		0.88 acres		
b. Total acreage to be physically disturbed?		0.00 acres		
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		0.88 acres		
4. Check all land uses that occur on, are adjoining or near the proposed action:				
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)				
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):				
<input type="checkbox"/> Parkland				



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

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

**PRINT FORM**

5.5

### EAF Mapper Summary Report

Friday, September 22, 2023 10:59 AM

**Disclaimer:** The EAF Mapper is a screening tool intended to assist project sponsors and reviewing agencies in preparing an environmental assessment form (EAF). Not all questions asked in the EAF are answered by the EAF Mapper. Additional information on any EAF question can be obtained by consulting the EAF Workbooks. Although the EAF Mapper provides the most up-to-date digital data available to DEC, you may also need to contact local or other data sources in order to obtain data not provided by the Mapper. Digital data is not a substitute for agency determinations.

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

5.6

**Agency Use Only (If applicable)**

<b>Project:</b>	21 Bachman Road
<b>Date:</b>	2023 09.29

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

**Part 2 is to be completed by the Lead Agency.**

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

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

**PRINT FORM**

517

Agency Use Only (If applicable)	
Project:	21 Bachman Road
Date:	2023.09.29

**Short Environmental Assessment Form  
Part 3 Determination of Significance**

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

The Environmental Mapper indicates the site is located in an archaeologically sensitive area, but after review and consultation through the NYS Culturally Resource Information System (CRIS) and NYS Office of Park, Recreation, and Historic Preservation (NYSORHP) the review is closed and the sale of 21 Bachman Road is not expected to impact any archaeologically sensitive areas. Additionally, the sale of this surplus property does not anticipate development as this parcel is currently a small strip of un-buildable land. Accordingly, the proposed action will not result in any significant adverse environmental impacts.

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

**PRINT FORM**



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R23-0363.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_6.pdf</b>	<b>Resolution</b>



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. 230303
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
WAYS & MEANS -L

November 9, 2023

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 21 Bachman Road in the Town of Irondequoit

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract to sell County owned tax foreclosure property located at 21 Bachman Road in the Town of Irondequoit as follows:

Table with 3 columns: Parcel, Offeror, Offered Amount. Row 1: 21 Bachman Rd, Deydamia Martinez, \$500.

This vacant land was acquired January 31, 2017 through tax foreclosure, is surplus property, and is not needed by Monroe County. The price indicated above was determined to be market value 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 tax account number 091.16-1-26 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 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.

Sincerely,
Adam J. Bello
Monroe County Executive

By Legislators Smith and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_ OF 2023

**AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT 21 BACHMAN ROAD IN TOWN OF IRONDEQUOIT**

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

Section 1. The County Executive, or his designee, is hereby authorized to enter into a contract with the below referenced offeror to sell the real property identified by tax account number 091.16-1-26 and to execute all documents necessary for the conveyance, for the purchase price set forth below.

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
21 Bachman Road T.A. # 091.16-1-26 Town of Irondequoit	Deydamia Martinez 21 Bachman Road Rochester, NY 14621	\$500

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

Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0363

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_





**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R23-0364.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_7.pdf</b>	<b>Resolution</b>



Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

OFFICIAL FILE COPY
No. <u>230364</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>ENV. &amp; PUB. WORKS -L</b>

November 9, 2023

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 50 Ashlyn Rise in the Town of Penfield

Honorable Legislators:

I recommend that Your Honorable Body determine whether the sale of County owned tax foreclosure property in the Town of Penfield may have a significant adverse impact on the environment pursuant to the State Environmental Quality Review Act ("SEQRA"). This action is described as follows:

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
50 Ashlyn Rise TA # 140.01-8-20 Town of Penfield	Matthew & Leslie Hoyt 48 Ashlyn Rise Fairport, NY 14450	\$2,000

The sale of County owned tax foreclosure property located at 50 Ashlyn Rise 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.

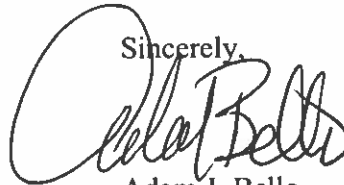
**The specific legislative actions required are:**

- Determine that the sale of County owned tax foreclosure property located at 50 Ashlyn Rise in the Town of Penfield is an Unlisted Action.
- Make a determination of significance regarding the sale of County owned tax foreclosure property located 50 Ashlyn Rise 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 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.

<b>Part 1 – Project and Sponsor Information</b>				
Name of Action or Project: Sale of surplus property located at 50 Ashlyn Rise, Penfield, NY				
Project Location (describe, and attach a location map): 50 Ashlyn Rise, Penfield, NY				
Brief Description of Proposed Action: Monroe County is selling 50 Ashlyn Rise with Tax ID number 140.01-8-20. This property is Tax Foreclosed property and is 0.22 Acres of unbuildable land.				
Name of Applicant or Sponsor: Monroe County		Telephone: 585-753-1233 E-Mail: amygrande@monroecounty.gov		
Address: 39 W Main St				
City/PO: Rochester		State: NY	Zip Code: 14614	
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input type="checkbox"/>	YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:			NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		.22 acres		
b. Total acreage to be physically disturbed?		0 acres		
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		.22 acres		
4. Check all land uses that occur on, are adjoining or near the proposed action:				
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban) <input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify): <input type="checkbox"/> Parkland				

		NO	YES	N/A
5. Is the proposed action,	a. A permitted use under the zoning regulations?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?		<input type="checkbox"/>	<input checked="" type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area?		<input type="checkbox"/>	<input checked="" type="checkbox"/>	
If Yes, identify: _____		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels?		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	b. Are public transportation services available at or near the site of the proposed action?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements?		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
If the proposed action will exceed requirements, describe design features and technologies: _____ _____				
10. Will the proposed action connect to an existing public/private water supply?		<input type="checkbox"/>	<input checked="" type="checkbox"/>	
If No, describe method for providing potable water: _____ _____				
11. Will the proposed action connect to existing wastewater utilities?		<input type="checkbox"/>	<input checked="" type="checkbox"/>	
If No, describe method for providing wastewater treatment: _____ _____				
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?		<input type="checkbox"/>	<input checked="" type="checkbox"/>	
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ Wetlands are identified on adjoining parcels, but not on the parcel that is the subject of this action. _____ _____				

<b>14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:</b> <input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input type="checkbox"/> Urban <input checked="" type="checkbox"/> Suburban		
<b>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?</b>	NO	YES
<input checked="" type="checkbox"/> <input type="checkbox"/>		
<b>16. Is the project site located in the 100-year flood plan?</b>	NO	YES
<input checked="" type="checkbox"/> <input type="checkbox"/>		
<b>17. Will the proposed action create storm water discharge, either from point or non-point sources?</b> If Yes, <ul style="list-style-type: none"> <li>a. Will storm water discharges flow to adjacent properties?</li> <li>b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?</li> </ul> If Yes, briefly describe: _____ _____	NO	YES
<input checked="" type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>		
<b>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)?</b> If Yes, explain the purpose and size of the impoundment: _____ _____	NO	YES
<input checked="" type="checkbox"/> <input type="checkbox"/>		
<b>19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility?</b> If Yes, describe: _____ _____	NO	YES
<input checked="" type="checkbox"/> <input type="checkbox"/>		
<b>20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste?</b> If Yes, describe: _____ _____	NO	YES
<input checked="" type="checkbox"/> <input type="checkbox"/>		
<p style="margin: 0;"><b>I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE</b></p> <p style="margin: 0;">Applicant/sponsor/name: <u>Amy Grande</u> Date: <u>2023.10.02</u></p> <p style="margin: 0;">Signature: <u><i>Amy Grande</i></u> Title: <u>Dir. of Real Property</u></p>		

**PRINT FORM**

# EAF Mapper Summary Report

Monday, September 25, 2023 9:20 AM

**Disclaimer:** The EAF Mapper is a screening tool intended to assist project sponsors and reviewing agencies in preparing an environmental assessment form (EAF). Not all questions asked in the EAF are answered by the EAF Mapper. Additional information on any EAF question can be obtained by consulting the EAF Workbooks. Although the EAF Mapper provides the most up-to-date digital data available to DEC, you may also need to contact local or other data sources in order to obtain data not provided by the Mapper. Digital data is not a substitute for agency determinations.

Sources: Esri, HERE, Garmin, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), NGCC, OpenStreetMap contributors, and the GIS User Community, Esri, HERE, Garmin, USGS, NPS

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

**Agency Use Only [If applicable]**

Project:	60 Ashlyn Rise
Date:	2023.10.02

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

**Part 2 is to be completed by the Lead Agency.**

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

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

**PRINT FORM**



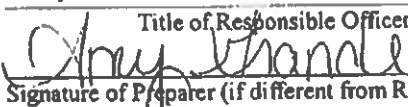
Agency Use Only [If applicable]  
 Project: **50 Ashlyn Rise**  
 Date: **2023.10.02**

**Short Environmental Assessment Form  
 Part 3 Determination of Significance**

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

Part 1 of the EAF indicates the site contains or is near wetlands. Wetlands are mapped on adjoining parcels and not on 50 Ashlyn Rise with Tax ID number 140.01-8-20. Additionally, the action is for sale of vacant tax foreclosed property. No construction or development is contemplated as the sale of this property does not permit any development or construction. Accordingly, no wetlands will be impacted by this sale. Any future development of this parcel will be subject to local zoning codes and building codes. Additionally, all Federal and New York State wetland regulations will apply to the parcel after sale and before construction.

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

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

**PRINT FORM**

By Legislators Johns and McCabe

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2023

**CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT 50 ASHLYN RISE IN TOWN OF PENFIELD**

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

Section 1. The Monroe County Legislature determines that the sale of County owned tax foreclosure property at 50 Ashlyn Rise in the Town of Penfield is an Unlisted action.

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated October 2, 2023, and has considered the potential environmental impacts of the sale of County owned tax foreclosure property located at 50 Ashlyn Rise in the Town of Penfield pursuant to the requirements of State Environmental Quality Review Act and has found that the proposed action will not result in any significant adverse environmental impacts. The Monroe County Legislature hereby issues and adopts the Negative Declaration attached hereto and made a part hereof and determines that an environmental impact statement is not required.

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

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

Environment and Public Works Committee; November 27, 2023 - CV: 7-0  
File No. 23-0364

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

# Short Environmental Assessment Form

## Part 1 - Project Information

### Instructions for Completing

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

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

<b>Part 1 - Project and Sponsor Information</b>			
Name of Action or Project: Sale of surplus property located at 50 Ashlyn Rise, Penfield, NY			
Project Location (describe, and attach a location map): 50 Ashlyn Rise, Penfield, NY			
Brief Description of Proposed Action: Monroe County is selling 50 Ashlyn Rise with Tax ID number 140.01-8-20. This property is Tax Foreclosed property and is 0.22 Acres of unbuildable land.			
Name of Applicant or Sponsor: Monroe County		Telephone: 585-753-1233	
		E-Mail: amygrande@monroecounty.gov	
Address: 39 W Main St			
City/PO: Rochester		State: NY	Zip Code: 14614
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input checked="" type="checkbox"/>
			YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:			NO <input checked="" type="checkbox"/>
			YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		.22 acres	
b. Total acreage to be physically disturbed?		0 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		.22 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input type="checkbox"/> Parkland			

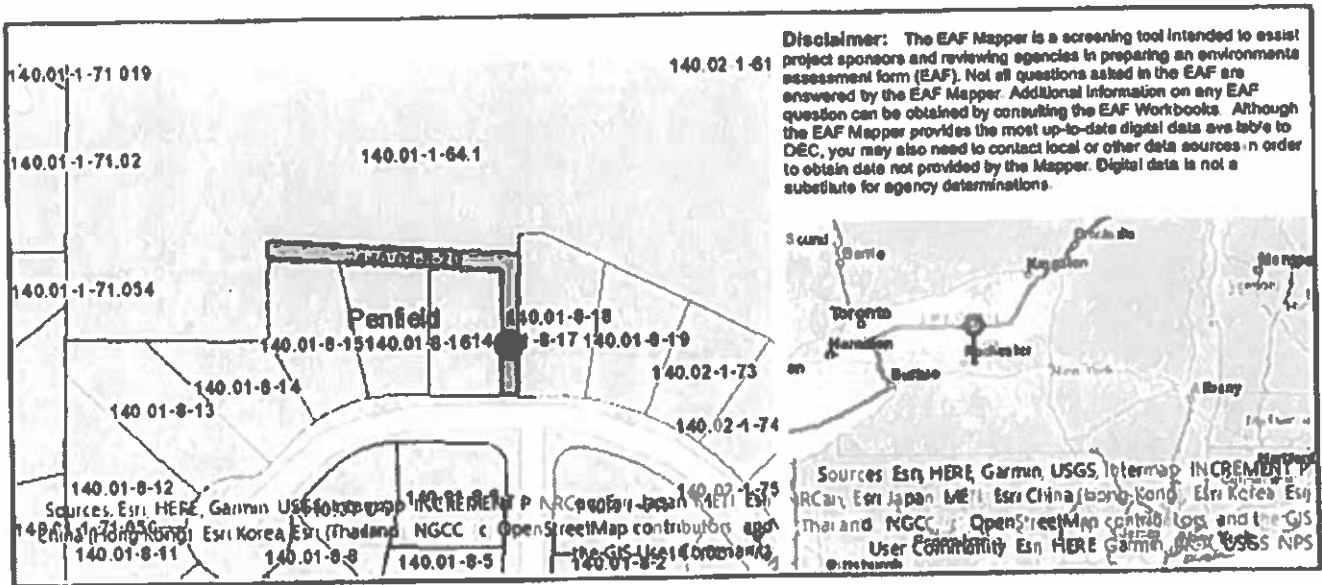
	NO	YES	N/A
5. Is the proposed action,			
a. A permitted use under the zoning regulations?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
If Yes, identify: _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Are public transportation services available at or near the site of the proposed action?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
If the proposed action will exceed requirements, describe design features and technologies: _____ _____			
10. Will the proposed action connect to an existing public/private water supply?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
If No, describe method for providing potable water: _____ _____			
11. Will the proposed action connect to existing wastewater utilities?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
If No, describe method for providing wastewater treatment: _____ _____			
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ Wetlands are identified on adjoining parcels, but not on the parcel that is the subject of this action. _____ _____			

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply: <input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input type="checkbox"/> Urban <input checked="" type="checkbox"/> Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
16. Is the project site located in the 100-year flood plan?	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes, a. Will storm water discharges flow to adjacent properties? b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? If Yes, briefly describe:	NO <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/>	YES <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment:	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe:	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe:	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
<b>I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE</b>		
Applicant/sponsor/name: <u>Amy Grande</u>		Date: <u>2023.10.02</u>
Signature: <u>Amy Grande</u>		Title: <u>Dir. of Real Property</u>

7.5

# EAF Mapper Summary Report

Monday, September 25, 2023 9:20 AM



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

7.6

**Agency Use Only (If applicable)**

Project:	50 Ashlyn Rise
Date:	2023.10.02

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

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

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

**PRINT FORM**

7.7

Agency Use Only (If applicable)	
Project:	50 Ashlyn Rise
Date:	2023.10.02

**Short Environmental Assessment Form  
Part 3 Determination of Significance**

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

Part 1 of the EAF indicates the site contains or is near wetlands. Wetlands are mapped on adjoining parcels and not on 50 Ashlyn Rise with Tax ID number 140.01-8-20. Additionally, the action is for sale of vacant tax foreclosed property. No construction or development is contemplated as the sale of this property does not permit any development or construction. Accordingly, no wetlands will be impacted by this sale. Any future development of this parcel will be subject to local zoning codes and building codes. Additionally, all Federal and New York State wetland regulations will apply to the parcel after sale and before construction.

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

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

**PRINT FORM**





**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R23-0365.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_8.pdf</b>	<b>Resolution</b>



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. 230305
Not to be removed from the
Office of the
Legislature Of
Monroe County
Committee Assignment
WAYS & MEANS -L

November 9, 2023

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 50 Ashlyn Rise 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 50 Ashlyn Rise in the Town of Penfield as follows:

Table with 3 columns: Parcel, Offeror, Offered Amount. Row 1: 50 Ashlyn Rise, Matthew & Leslie Hoyt, \$2,000.

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 determined to be market value 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 tax account number 140.01-8-20 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 property owners listed above do not owe any delinquent Monroe County property taxes.

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

Sincerely,
[Signature]

Adam J. Bello
Monroe County Executive

By Legislators Smith and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_ OF 2023

**AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT 50 ASHLYN RISE IN TOWN OF PENFIELD**

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

Section 1. The County Executive, or his designee, is hereby authorized to enter into a contract with the below referenced offeror to sell the real property identified by tax account number 140.01-8-20, and to execute all documents necessary for the conveyance, for the purchase price set forth below.

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
50 Ashlyn Rise T.A. # 140.01-8-20 Town of Penfield	Matthew & Leslie Hoyt 48 Ashlyn Rise Fairport, NY 14450	\$2,000

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

Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0365

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R23-0366.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_9.pdf</b>	<b>Resolution</b>



# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
*County Executive*

November 9, 2023

<b>OFFICIAL FILE COPY</b>
No. <u>230366</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>ENV. &amp; PUB. WORKS-L</b>

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 Jurisdictional Transfer of a portion of Old Brooks Avenue in the Town of Gates to the Town

Honorable Legislators:

I recommend that Your Honorable Body determine whether the jurisdictional transfer of a portion of Old Brooks Avenue in the Town of Gates (the "Town") to the Town may have a significant adverse impact on the environment pursuant to the State Environmental Quality Review Act ("SEQRA"). This action is described as follows:

<u>Parcel</u>	<u>Offeror</u>	<u>Amount</u>
Map 5 Parcel 1 ROW 0.77 Acres Old Brooks Avenue Town of Gates	Monroe County Old Brooks Avenue Rochester, NY 14624	\$1

The jurisdictional transfer of a portion of Old Brooks Avenue to the Town 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.

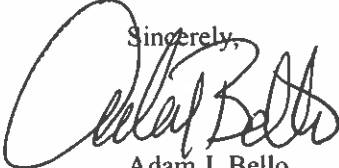
**The specific legislative actions required are:**

1. Determine that the Jurisdictional Transfer of a portion of Old Brooks Avenue in the Town of Gates to the Town is an Unlisted action.
2. Make a determination of significance regarding jurisdictional transfer of a portion of Old Brooks Avenue in the Town of Gates to the Town 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.

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

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 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.

<b>Part 1 – Project and Sponsor Information</b>				
Monroe County				
Name of Action or Project: Jurisdictional Transfer of a Portion of Old Brooks Avenue Highway Right of way				
Project Location (describe, and attach a location map): Old Brooks Road west of Old Beahan Road				
Brief Description of Proposed Action: Authorize the Jurisdictional Transfer of a Portion of Old Brooks Avenue from Monroe county to Town of Gates. After the transfer, the Town of Gates will assume maintenance responsibility for Old Brooks Avenue.				
Name of Applicant or Sponsor: Amy E. Grande		Telephone: 585-753-1223 E-Mail: amygrande@monroecounty.gov		
Address: 39 W Main St				
City/PO: Rochester		State: NY	Zip Code: 14814	
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:			NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		0.77 acres		
b. Total acreage to be physically disturbed?		0 acres		
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		0.77 acres		
4. Check all land uses that occur on, are adjoining or near the proposed action:				
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input checked="" type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)				
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):				
<input type="checkbox"/> Parkland				

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



<b>14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:</b> <input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input type="checkbox"/> Urban <input checked="checked" type="checkbox"/> Suburban			
<b>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?</b>		NO <input checked="checked" type="checkbox"/>	YES <input type="checkbox"/>
<b>16. Is the project site located in the 100-year flood plan?</b>		NO <input checked="checked" type="checkbox"/>	YES <input type="checkbox"/>
<b>17. Will the proposed action create storm water discharge, either from point or non-point sources?</b> If Yes, <p style="margin-left: 40px;">a. Will storm water discharges flow to adjacent properties?</p> <p style="margin-left: 40px;">b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?</p> If Yes, briefly describe: <hr/> <hr/>		NO <input checked="checked" type="checkbox"/>	YES <input type="checkbox"/>
<b>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)?</b> If Yes, explain the purpose and size of the impoundment: <hr/> <hr/>		NO <input checked="checked" type="checkbox"/>	YES <input type="checkbox"/>
<b>19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility?</b> If Yes, describe: <hr/> <hr/>		NO <input checked="checked" type="checkbox"/>	YES <input type="checkbox"/>
<b>20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste?</b> If Yes, describe: <hr/> <hr/>		NO <input checked="checked" type="checkbox"/>	YES <input type="checkbox"/>
<b>I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE</b> Applicant/sponsor/name: <u>Amy Grande</u> Date: <u>10/04/2023</u> Signature: <u><i>Amy E Grande</i></u> Title: <u>Dir. of Real Property</u>			

**PRINT FORM**

# EAF Mapper Summary Report

Friday, September 1, 2023 2:25 PM

**Disclaimer:** The EAF Mapper is a screening tool intended to assist project sponsors and reviewing agencies in preparing an environmental assessment form (EAF). Not all questions asked in the EAF are answered by the EAF Mapper. Additional information on any EAF question can be obtained by consulting the EAF Workbooks. Although the EAF Mapper provides the most up-to-date digital data available to DEC, you may also need to contact local or other data sources in order to obtain data not provided by the Mapper. Digital data is not a substitute for agency determinations.

**Sources:** Esri, HERE, Garmin, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Swire, Esri Korea, Esri (Thailand), NGCC, (c) OpenStreetMap contributors, and the GIS User Community Esri, HERE, Garmin, USGS, NPS

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

Project:	Old Brooks Transfer
Date:	2023.10.04

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

**Part 2 is to be completed by the Lead Agency.**

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

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

**PRINT FORM**

Agency Use Only (If applicable)

Project:	Old Brooks Transfer
Date:	10/04/2023

**Short Environmental Assessment Form  
Part 3 Determination of Significance**

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

This portion of road will remain road and is being transferred from one maintaining jurisdiction, Monrore County, to another, the Town of Gates. Accordingly, no impacts are anticipated and this action will not result in any significant adverse environmental impacts.

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

**PRINT FORM**

By Legislators Johns and McCabe

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2023

**CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR JURISDICTIONAL TRANSFER OF PORTION OF OLD BROOKS AVENUE IN TOWN OF GATES**

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

Section 1. The Monroe County Legislature determines that the jurisdictional transfer of a portion of Old Brooks Avenue in the Town of Gates to the Town of Gates is an Unlisted action.

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated October 4, 2023, and has considered the potential environmental impacts of the jurisdictional transfer of the referenced portion of Old Brooks Avenue in the Town of Gates to the Town of Gates pursuant to the requirements of State Environmental Quality Review Act and has found that the proposed action will not result in any significant adverse environmental impacts. The Monroe County Legislature hereby issues and adopts the Negative Declaration attached hereto and made a part hereof and determines that an environmental impact statement is not required.

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

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

Environment and Public Works Committee; November 27, 2023 - CV: 7-0  
File No. 23-0366

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

## Short Environmental Assessment Form Part 1 - Project Information

### Instructions for Completing

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

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

<b>Part 1 – Project and Sponsor Information</b>				
Monroe County				
Name of Action or Project: Jurisdictional Transfer of a Portion of Old Brooks Avenue Highway Right of way				
Project Location (describe, and attach a location map): Old Brooks Road west of Old Beahan Road				
Brief Description of Proposed Action: Authorize the Jurisdictional Transfer of a Portion of Old Brooks Avenue from Monroe county to Town of Gates. After the transfer, the Town of Gates will assume maintenance responsibility for Old Brooks Avenue.				
Name of Applicant or Sponsor: Amy E. Grande		Telephone: 585-753-1223		
		E-Mail: amygrande@monroecounty.gov		
Address: 39 W Main St				
City/PO: Rochester	State: NY	Zip Code: 14614		
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:			NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		_____ 0.77 acres		
b. Total acreage to be physically disturbed?		_____ 0 acres		
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		_____ 0.77 acres		
4. Check all land uses that occur on, are adjoining or near the proposed action:				
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input checked="" type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)				
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):				
<input type="checkbox"/> Parkland				

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

94

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:

Shoreline  
 Forest  
 Agricultural/grasslands  
 Early mid-successional  
 Wetland  
 Urban  
 Suburban

---

15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?

NO	YES
<input checked="" type="checkbox"/>	<input type="checkbox"/>

---

16. Is the project site located in the 100-year flood plan?

NO	YES
<input checked="" type="checkbox"/>	<input type="checkbox"/>

---

17. Will the proposed action create storm water discharge, either from point or non-point sources?  
If Yes,

NO	YES
<input checked="" type="checkbox"/>	<input type="checkbox"/>

a. Will storm water discharges flow to adjacent properties?

<input checked="" type="checkbox"/>	<input type="checkbox"/>
-------------------------------------	--------------------------

b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?

<input checked="" type="checkbox"/>	<input type="checkbox"/>
-------------------------------------	--------------------------

If Yes, briefly describe:

---



---



---

18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)?  
If Yes, explain the purpose and size of the impoundment:

NO	YES
<input checked="" type="checkbox"/>	<input type="checkbox"/>

---



---



---

19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility?  
If Yes, describe:

NO	YES
<input checked="" type="checkbox"/>	<input type="checkbox"/>

---



---



---

20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste?  
If Yes, describe:

NO	YES
<input checked="" type="checkbox"/>	<input type="checkbox"/>

---



---



---

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

Applicant/sponsor/name: Amy Grande Date: 10/04/2023

Signature: *Amy E Grande* Title: Dir. of Real Property

**PRINT FORM**



# EAF Mapper Summary Report

Friday, September 1, 2023 2:25 PM

**Disclaimer:** The EAF Mapper is a screening tool intended to assist project sponsors and reviewing agencies in preparing an environmental assessment form (EAF). Not all questions asked in the EAF are answered by the EAF Mapper. Additional information on any EAF question can be obtained by consulting the EAF Workbooks. Although the EAF Mapper provides the most up-to-date digital data available to DEC, you may also need to contact local or other data sources in order to obtain data not provided by the Mapper. Digital data is not a substitute for agency determinations.

Sources: Esri, HERE, Garmin, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Swire, Esri Korea, Esri (Cuba), Esri (Singapore), Esri (Slovakia), Esri (Switzerland), Esri (Thailand), NGCC, (c) OpenStreetMap contributors, and the GIS User Community

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

9.6

**Agency Use Only [If applicable]**

Project:	Old Brooks Transfer
Date:	2023.10.04

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

**Part 2 is to be completed by the Lead Agency.**

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

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

**PRINT FORM**

9.7

Agency Use Only (If applicable)	
Project:	Old Brooks Transfer
Date:	10/04/2023

**Short Environmental Assessment Form  
Part 3 Determination of Significance**

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

This portion of road will remain road and is being transferred from one maintaining jurisdiction, Monro County, to another, the Town of Gates. Accordingly, no impacts are anticipated and this action will not result in any significant adverse environmental impacts.

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

**PRINT FORM**



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R23-0367.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_10.pdf</b>	<b>Resolution</b>



# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

November 9, 2023

OFFICIAL FILE COPY
No. <u>230367</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>WAYS &amp; MEANS -L</b>

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

Subject: Authorize the Jurisdictional Transfer of a Portion of Old Brooks Avenue in the Town of Gates to the Town of Gates to the Town

Honorable Legislators:

I recommend that Your Honorable Body authorize the jurisdictional transfer of a portion of Old Brooks Avenue in the Town of Gates (the "Town") from Monroe County to the Town.

The Town and Monroe County have agreed that Old Brooks Avenue west of Old Beahan Road should be transferred to the Town and removed from Monroe County's highway map. The reason for the requested transfer is to allow the Town to continue maintenance of the road. After the transfer, the Town will assume maintenance responsibility for Old Brooks Avenue. Therefore, the Monroe County Director of Transportation recommends the jurisdictional transfer of a portion of Old Brooks Avenue west of Old Beahan Road from Monroe County to the Town and the corresponding amendment of the County road system map under New York State Highway Law Sections 115 and 115-b.

**The specific legislative actions required are:**

1. Authorize the jurisdictional transfer of a portion of Old Brooks Avenue West of Old Beahan Road from Monroe County to the Town of Gates.
2. Authorize an amendment of the County road system map to remove a portion of Old Brooks Avenue West of Old Beahan Road.
3. Authorize the County Executive, or his designee, to enter into a contract transferring a portion of Old Brooks Avenue from Monroe County to the Town of Gates.
4. Authorize the County Executive, or his designee, to execute any and all necessary documents to convey a portion of Old Brooks Avenue from Monroe County to the Town of Gates.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c) (23) (“mapping of existing roads, streets, highways, natural resources, land uses and ownership patterns”) and is not subject to further review under the State Environmental Quality Review Act.

This transfer 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

By Legislators Smith and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_ OF 2023

**AUTHORIZING JURISDICTIONAL TRANSFER OF PORTION OF OLD BROOKS AVENUE IN TOWN OF GATES TO TOWN OF GATES**

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

Section 1. The Monroe County Legislature hereby authorizes the jurisdictional transfer of a portion of Old Brooks Avenue West of Old Beahan Road from Monroe County to the Town of Gates.

Section 2. The Monroe County Legislature hereby authorizes an amendment of the County road system map to remove a portion of Old Brooks Avenue West of Old Beahan Road.

Section 3. The County Executive, or his designee, is hereby authorized to enter into a contract transferring a portion of Old Brooks Avenue from Monroe County to the Town of Gates.

Section 4. The County Executive, or his designee, is hereby authorized to execute any and all necessary documents to convey a portion of Old Brooks Avenue from Monroe County to the Town of Gates.

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

Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0367

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R23-0368.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_11.pdf</b>	<b>Resolution</b>





# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
*County Executive*

November 9, 2023

<b>OFFICIAL FILE COPY</b>
No. <b>230368</b>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>ENV. &amp; PUB. WORKS</b>

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

**Subject:** Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Acquisition of Easements for Calkins Road Highway Improvement Project in the Town of Henrietta

Honorable Legislators:

I recommend that Your Honorable Body determine whether the acquisition of easements for the Calkins Road Highway Improvement Project in the Town of Henrietta may have a significant adverse impact on the environment pursuant to the State Environmental Quality Review Act ("SEQRA"). This action is described as follows:

<u>Parcel</u>	<u>Offeror</u>	<u>Amount</u>
Map 54 Parcel 1 PE 2,661 sf 593 Pinnacle Road T.A. # 176.08-1-72 Town of Pittsford	Gerrit C. Binneweg III 593 Pinnacle Road Pittsford, NY 14534	\$4,000
Map 55 Parcel 1 PE 944 sf 206 Thompson Road T.A. # 176.06-2-9 Town of Henrietta	Sayed M. Hashimi 206 Thompson Road Rochester, NY 14623	\$1,400
Map 56 Parcel 1 PE 936 sf 1035 Calkins Road T.A # 176.07-2-41 Town of Henrietta	Lee Eichas 1035 Calkins Road Rochester, NY 14623	\$1,400
Map 57 Parcel 1 PE 1,306 sf 1032 Calkins Road 176.07-2-2 Town of Henrietta	Stefan Napp Felicia Travers 1032 Calkins Road Rochester, NY 14623	\$2,000

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

Monroe County Legislature - December 12, 2023  
(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

Map 58 Parcel 1 PE 785 sf Calkins Road T.A. # 176.07-3-14 Town of Henrietta	Darlene Wischmeyer 1215 Calkins Road Rochester, NY 14623	\$1,200
Map 59 Parcel 1 PE 682 sf 1223 Calkins Road T.A. # 176.07-3-12 Town of Henrietta	Robert J. Glotzbach Jr. 1223 Calkins Road Rochester, NY 14623	\$1,000
Map 60 Parcel 1 PE 1,050 sf 1208 Calkins Road T.A. # 176.08-1-2 Town of Henrietta	Adam R. Rene 1208 Calkins Road Rochester, NY 14623	\$1,600
Map 61 Parcel 1 PE 1,332 sf 1227 Calkins Road T.A. # 176.08-1-81 Town of Henrietta	Pittsford Congregation of Jehovah's Witnesses, Inc. 14 Eagan Blvd Rochester, NY 14623	\$2,000
Map 62 Parcel 1 PE 1,420 sf 1216 Calkins Road T.A. # 176.08-1-3 Town of Henrietta	Catherine A. McMaster 1216 Calkins Road Rochester, NY 14623	\$2,100
Map 63 Parcel 1 PE 1,025 sf 1224 Calkins Road T.A. # 176.08-1-4 Town of Henrietta	David M. Merchant as Trustee of The Charles F. and Elaine Sacks Irrevocable Trust 1224 Calkins Road Rochester, NY 14623	\$1,500
Map 64 Parcel 1 PE 871 sf 1248 Calkins Road T.A. # 176.08-1-7 Town of Henrietta	Bruce E. Ellsworth Cheryl L. Ellsworth 1256 Calkins Road Rochester, NY 14623	\$1,300

The acquisition of easements for Calkins Road Highway Improvement Project in the town of Henrietta 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.

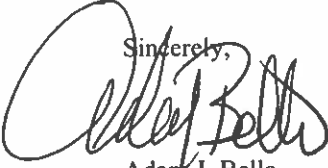
**The specific legislative actions required are:**

1. Determine that the Acquisition of Easements for Calkins Road Highway Improvement Project in the Town of Henrietta is an Unlisted action.
2. Make a determination of significance regarding Acquisition of Easements for Calkins Road Highway Improvement Project in the Town of Henrietta 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 sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

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

Part 1 - Project and Sponsor Information			
Name of Action or Project: Calkins Road Highway Improvement Project			
Project Location (describe, and attach a location map): Calkins Road between East Henrietta Road and Pinnacle Road			
Brief Description of Proposed Action: Monroe County is acquiring easements in relation to a Monroe County DOT road improvement project that will improve the condition of the pavement surface by resurfacing travel lanes; paving and widening the existing shoulder; and updating drainage, including replacement of an existing culvert near Bard Road.			
Name of Applicant or Sponsor: Monroe County		Telephone: 585-753-1233	
		E-Mail:	
Address: 39 West Main St			
City/PO: Rochester		State: NY	Zip Code: 14614
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input type="checkbox"/>
			YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:			NO <input type="checkbox"/>
			YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		12.61 acres	
b. Total acreage to be physically disturbed?		0 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		.30 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input type="checkbox"/> Parkland			

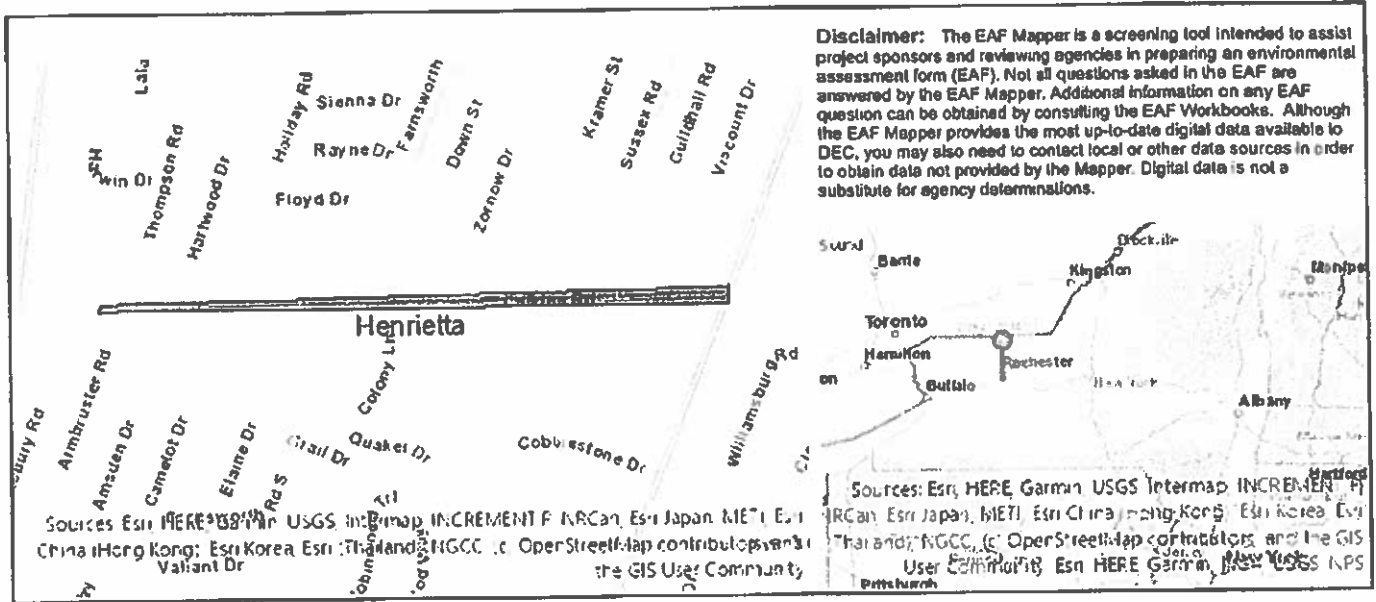
		NO	YES	N/A
5. Is the proposed action,	a. A permitted use under the zoning regulations?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>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

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:		
<input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input type="checkbox"/> Urban <input checked="" type="checkbox"/> Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
16. Is the project site located in the 100-year flood plan?	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes,	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
a. Will storm water discharges flow to adjacent properties?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
If Yes, briefly describe: _____ _____		
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment: _____	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe: _____	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe: _____	NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>
N/A. Based on further review, there is not a hazardous waste site on site or adjoining the property		
<b>I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE</b> Applicant/sponsor/name: <u>Amy Grande</u> Date: <u>9/29/23</u> Signature: <u><i>Amy Grande</i></u> Title: <u>Dir. of Real Property</u>		

**PRINT FORM**

# EAF Mapper Summary Report

Friday, September 29, 2023 12:12 PM



**Disclaimer:** The EAF Mapper is a screening tool intended to assist project sponsors and reviewing agencies in preparing an environmental assessment form (EAF). Not all questions asked in the EAF are answered by the EAF Mapper. Additional information on any EAF question can be obtained by consulting the EAF Workbooks. Although the EAF Mapper provides the most up-to-date digital data available to DEC, you may also need to contact local or other data sources in order to obtain data not provided by the Mapper. Digital data is not a substitute for agency determinations.

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

**Agency Use Only [If applicable]**

Project:	Catkins Road
Date:	2022.09.29

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

**Part 2 is to be completed by the Lead Agency.**

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

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

**PRINT FORM**



Agency Use Only (If applicable)	
Project:	Calkins Road
Date:	2023.09.29

**Short Environmental Assessment Form  
Part 3 Determination of Significance**

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

Part 1 of the EAF indicates the site contains or is near wetlands. Based on further review, there are no wetlands on or adjacent to the easements being sought. Accordingly, no wetlands will be impacted from this sale and the action will not result in any significant adverse environmental impacts.

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

**PRINT FORM**

By Legislators Johns and McCabe

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2023

**CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR ACQUISITION OF EASEMENTS FOR CALKINS ROAD HIGHWAY IMPROVEMENT PROJECT IN TOWN OF HENRIETTA**

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

Section 1. The Monroe County Legislature determines that the acquisition of easements for the Calkins Road Highway Improvement Project in the Town of Henrietta is an Unlisted action.

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated September 29, 2023, and has considered the potential environmental impacts of the acquisition of easements for the Calkins Road Highway Improvement Project in the Town of Henrietta pursuant to the requirements of State Environmental Quality Review Act and has found that the proposed action will not result in any significant adverse environmental impacts. The Monroe County Legislature hereby issues and adopts the Negative Declaration attached hereto and made a part hereof and determines that an environmental impact statement is not required.

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

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

Environment and Public Works Committee; November 27, 2023 - CV: 7-0  
File No. 23-0368

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

11,2

### Short Environmental Assessment Form Part 1 - Project Information

#### Instructions for Completing

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

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

<b>Part 1 -- Project and Sponsor Information</b>			
Name of Action or Project: Calkins Road Highway Improvement Project			
Project Location (describe, and attach a location map): Calkins Road between East Henrietta Road and Pinnacle Road			
Brief Description of Proposed Action: Monroe County is acquiring easements in relation to a Monroe County DOT road improvement project that will improve the condition of the pavement surface by resurfacing travel lanes; paving and widening the existing shoulder; and updating drainage, including replacement of an existing culvert near Bard Road.			
Name of Applicant or Sponsor: Monroe County		Telephone: 585-763-1233	
		E-Mail:	
Address: 39 West Main St			
City/PO: Rochester		State: NY	Zip Code: 14614
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input checked="" type="checkbox"/>
			YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:			NO <input checked="" type="checkbox"/>
			YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		12.61 acres	
b. Total acreage to be physically disturbed?		0 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		.30 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input type="checkbox"/> Parkland			

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

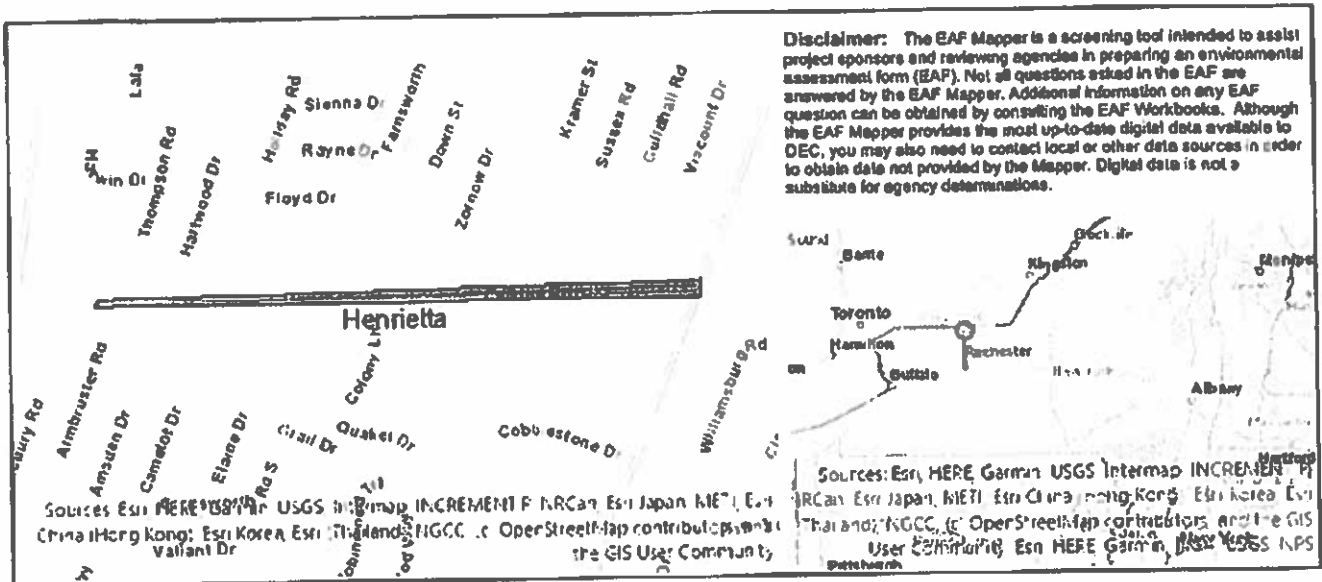
11.4

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:		
<input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input type="checkbox"/> Urban <input checked="" type="checkbox"/> Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
16. Is the project site located in the 100-year flood plan?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources?	NO	YES
If Yes,	<input checked="" type="checkbox"/>	<input type="checkbox"/>
a. Will storm water discharges flow to adjacent properties?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
If Yes, briefly describe: _____		
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)?	NO	YES
If Yes, explain the purpose and size of the impoundment: _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility?	NO	YES
If Yes, describe: _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste?	NO	YES
If Yes, describe: _____	<input type="checkbox"/>	<input checked="" type="checkbox"/>
N/A. Based on further review, there is not a hazardous waste site on site or adjoining the property		
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE		
Applicant/sponsor/name: Amy Grande	Date: 9/29/23	
Signature: <i>Amy Grande</i>	Title: Dir. of Real Property	

PRINT FORM

# EAF Mapper Summary Report

Friday, September 29, 2023 12:12 PM



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

11.6

Agency Use Only (If applicable)

Project:	Colkins Road
Date:	2022.09.29

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

Part 2 is to be completed by the Lead Agency.

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

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

**PRINT FORM**

U, 7

Agency Use Only (If applicable)

Project:	Caikins Road
Date:	2023.09.29

**Short Environmental Assessment Form  
Part 3 Determination of Significance**

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

Part 1 of the EAF indicates the site contains or is near wetlands. Based on further review, there are no wetlands on or adjacent to the easements being sought. Accordingly, no wetlands will be impacted from this sale and the action will not result in any significant adverse environmental impacts.

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

**PRINT FORM**





**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R23-0369.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_12.pdf</b>	<b>Resolution</b>



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. 230369
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
WAYS & MEANS -L

November 9, 2023

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

Subject: Authorize the Acquisition of Easements in Real Property for the Calkins Road Highway Improvement Project in the Town of Henrietta

Honorable Legislators:

I recommend that Your Honorable Body authorize the acquisition of easements for the Calkins Road Highway Improvement Project in the Town of Henrietta from the property owners described as follows:

Table with 3 columns: Parcel, Owner, Amount. Contains 4 rows of property information including parcel maps, addresses, owners, and amounts.

Map 58 Parcel 1 PE 785 sf Calkins Road T.A. # 176.07-3-14 Town of Henrietta	Darlene Wischmeyer 1215 Calkins Road Rochester, NY 14623	\$1,200
Map 59 Parcel 1 PE 682 sf 1223 Calkins Road T.A. # 176.07-3-12 Town of Henrietta	Robert J. Glotzbach Jr. 1223 Calkins Road Rochester, NY 14623	\$1,000
Map 60 Parcel 1 PE 1,050 sf 1208 Calkins Road T.A. # 176.08-1-2 Town of Henrietta	Adam R. Rene 1208 Calkins Road Rochester, NY 14623	\$1,600
Map 61 Parcel 1 PE 1,332 sf 1227 Calkins Road T.A. # 176.08-1-81 Town of Henrietta	Pittsford Congregation of Jehovah's Witnesses, Inc. 14 Eagan Blvd Rochester, NY 14623	\$2,000
Map 62 Parcel 1 PE 1,420 sf 1216 Calkins Road T.A. # 176.08-1-3 Town of Henrietta	Catherine A. McMaster 1216 Calkins Road Rochester, NY 14623	\$2,100
Map 63 Parcel 1 PE 1,025 sf 1224 Calkins Road T.A. # 176.08-1-4 Town of Henrietta	David M. Merchant as Trustee of The Charles F. and Elaine Sacks Irrevocable Trust 1224 Calkins Road Rochester, NY 14623	\$1,500
Map 64 Parcel 1 PE 871 sf 1248 Calkins Road T.A. # 176.08-1-7 Town of Henrietta	Bruce E. Ellsworth Cheryl L. Ellsworth 1256 Calkins Road Rochester, NY 14623	\$1,300


**The specific legislative action required is to authorize the County Executive, or his designee, to acquire the referenced easements and execute all documents necessary for the Calkins Road Highway Improvement Project at the tax identification numbers identified above in the Town of Henrietta by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.**

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 these acquisitions, consistent with authorized uses, is included in capital fund 2025 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 the individual property owner(s) listed above do 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

By Legislators Smith and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_ OF 2023

**AUTHORIZING ACQUISITION OF EASEMENTS IN REAL PROPERTY FOR CALKINS ROAD HIGHWAY IMPROVEMENT PROJECT IN TOWN OF HENRIETTA**

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

Section 1. The County Executive, or his designee, is hereby authorized to acquire the referenced easements and execute all documents necessary for the Calkins Road Highway Improvement Project at the tax identification numbers identified below in the Town of Henrietta by contract and/or Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 54 Parcel 1 PE 2,661 sf 593 Pinnacle Road T.A. #176.08-1-72 Town of Henrietta	Gerrit C. Binneweg III 593 Pinnacle Road Pittsford, NY 14534	\$4,000
Map 55 Parcel 1 PE 944 sf 206 Thompson Road T.A. #176.06-2-9 Town of Henrietta	Sayed M. Hashimi 206 Thompson Road Rochester, NY 14623	\$1,400
Map 56 Parcel 1 PE 936 sf 1035 Calkins Road T.A. #176.07-2-41 Town of Henrietta	Zarkhi Rentals, LLC 1490 Allen Road Webster, NY 14580	\$1,400
Map 57 Parcel 1 PE 1,306 sf 1032 Calkins Road T.A. #176.07-2-2 Town of Henrietta	Stefan Napp Felicia Travers 1032 Calkins Road Rochester, NY 14623	\$2,000
Map 58 Parcel 1 PE 785 sf Calkins Road T.A. #176.07-3-14 Town of Henrietta	Darlene Wischmeyer 1215 Calkins Road Rochester, NY 14623	\$1,200

12.2

Map 59 Parcel 1 PE 682 sf 1223 Calkins Road T.A. #176.07-3-12 Town of Henrietta	Robert J. Glotzbach, Jr. 1223 Calkins Road Rochester, NY 14623	\$1,000
Map 60 Parcel 1 PE 1,050 sf 1208 Calkins Road T.A. #176.08-1-2 Town of Henrietta	Adam R. Rene 1208 Calkins Road Rochester, NY 14623	\$1,600
Map 61 Parcel 1 PE 1,332 sf 1227 Calkins Road T.A. #176.08-1-81 Town of Henrietta	Pittsford Congregation of Jehovah's Witnesses, Inc. 14 Eagan Boulevard Rochester, NY 14623	\$2,000
Map 62 Parcel 1 PE 1,420 sf 1216 Calkins Road T.A. #176.08-1-3 Town of Henrietta	Catherine A. McMaster 1216 Calkins Road Rochester, NY 14623	\$2,100
Map 63 Parcel 1 PE 1,025 sf 1224 Calkins Road T.A. #176.08-1-4 Town of Henrietta	David M. Merchant as Trustee of The Charles F. and Elaine Sacks Irrevocable Trust 1224 Calkins Road Rochester, NY 14623	\$1,500
Map 64 Parcel 1 PE 871 sf 1248 Calkins Road T.A. #176.08-1-7 Town of Henrietta	Bruce E. Ellsworth Cheryl L. Ellsworth 1256 Calkins Road Rochester, NY 14623	\$1,300

Section 2. Funding for these acquisitions, consistent with authorized uses, is included in capital fund 2025 and any capital fund(s) created for the same intended purpose.

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

Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0369

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R23-0370.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_13.pdf</b>	<b>Resolution</b>



# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
*County Executive*

<b>OFFICIAL FILE COPY</b>
No. <u>230370</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>ENV. &amp; PUB. WORKS -L</b>
<b>WAYS &amp; MEANS</b>

November 9, 2023

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

**Subject:** Acceptance of a Grant from the New York State Department of Environmental Conservation for Municipal Food Scraps Recycling Initiatives

Honorable Legislators:

I recommend that the Your Honorable Body accept a grant from the New York State Department of Environmental Conservation in the amount of \$18,750 for Municipal Food Scraps Recycling Initiatives for the period of March 1, 2023 through December 31, 2024.

This grant is available to municipalities and provides up to a 75 percent match of eligible costs for food scraps recycling projects. The Monroe County Legislature previously approved an intermunicipal agreement between the County and Town of Pittsford to share services for the residential food scraps recycling pilot project (Resolution 261 of 2023). The grant will help fund the County's food scraps collection program including the residential collection at the Town of Pittsford, Monroe County Jail and Monroe Community Hospital. The new grant will provide financial assistance for contractual services and equipment in the amount of \$18,750, which represents 75 percent of the total estimated project cost of \$25,000.

**The specific legislative actions required are:**

1. Authorize the County Executive, or his designee to accept an \$18,750 from, and execute a contract and any amendments thereto with, the New York State Department of Environmental Conservation for Municipal Food Scraps Recycling Initiatives for the period of March 1, 2023 through December 31, 2024.
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, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.



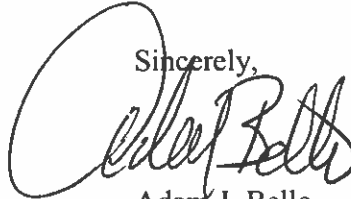
3. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be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

This action is an Unlisted Action under the New York State Environmental Quality Review Act ("SEQRA"). Pursuant to Resolution 250 of 2023, the Monroe County Legislature issued a Negative Declaration for this action. No further action under SEQRA is required.

This grant requires a 25% local match. This match funding, as well as the grant funding for this program, is included in the 2023 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.

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

Sincerely,

A handwritten signature in black ink, appearing to read "Adam J. Bello". The signature is fluid and cursive, with a large loop at the beginning.

Adam J. Bello  
Monroe County Executive

By Legislators Johns and Smith

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2023

**ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR MUNICIPAL FOOD SCRAPS RECYCLING INITIATIVES**

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

Section 1. The County Executive, or his designee, is hereby authorized to accept an \$18,750 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Environmental Conservation for Municipal Food Scraps Recycling Initiatives for the period of March 1, 2023 through December 31, 2024.

Section 2. This grant requires a 25% local match. This match funding, as well as the grant funding for this program, is included in the 2023 operating budget of the Department of Environmental Services, solid waste fund 9009, funds center 8201010000, Solid Waste Administration.

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

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

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

Environment and Public Works Committee; November 27, 2023 – CV: 7-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0370

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R23-0371.pdf</b>	<b>Referral Letter</b>



# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
*County Executive*

November 9, 2023

OFFICIAL FILE COPY	
No.	<u>230371</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

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

**Subject:** Authorize a Contract with Vargas Associates, Inc. for Professional Design Services for the Department of Human Services Space Utilization Project

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Vargas Associates, Inc. in the amount of \$112,050 for professional design services for the Department of Human Services Space Utilization Project for the period of December 1, 2023 through December 31, 2024.

The Department of Human Services ("DHS") has over 1,100 full and part-time staff and is comprised in-part of Child and Family Services, Financial Assistance, Office of the Aging, Office of Mental Health, Rochester-Monroe County Youth Bureau, Children's Detention Center, and Administration and Purchased Services. These staff and functions are located throughout the County in over 400,000 square feet of County-owned and leased spaces.

This project will include a space utilization investigation and study of the existing occupancy and utilization of the Bausch Building (691 St. Paul Street), Water Tower Park (1099 Jay Street), Westfall Building (111 Westfall Road), CityPlace (50 W. Main Street), and other leased and owned space for DHS and other constituent-based services. Professional design services will include programming, long-term planning, evaluation of adjacencies and operational efficiencies, and preparation of massing diagrams of existing and proposed conditions. Decisions on the relocation, consolidation, distribution and allocation of space for DHS and other constituent-based services will be drawn from this project.

A Request for Proposals was issued with Vargas Associates, Inc. selected as the most qualified for this project.

**The specific legislative actions required is** to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Vargas Associates, Inc., 40 Humboldt Street, Suite 101, Rochester, New York 14609, for professional design services for the Department of Human Services Space Utilization Project in the amount of \$112,050 for the period of for the period of December 1, 2023 through December 31, 2024.

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

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(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.

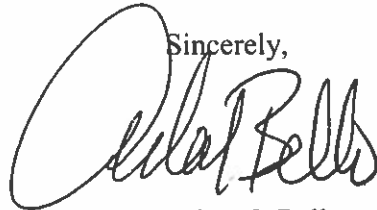
Funding for this contract is included in the 2023 operating budget of the Department of Human Services, general fund 9001, funds center 5101010000 Central Administration. No additional net County support is required in the current Monroe County budget

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

Christine M. Vargas, President  
Fina Santiago, Vice President

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

Sincerely,

A handwritten signature in black ink, appearing to read 'Adam J. Bello', written in a cursive style.

Adam J. Bello  
Monroe County Executive

AJB:db



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R23-0372.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_15.pdf</b>	<b>Resolution</b>



# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

OFFICIAL FILE COPY
No. <u>230372</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS-L
WAYS & MEANS

November 9, 2023

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

Subject: Authorize Contracts with C&S Engineers, Inc., CHA Consulting, Inc., McFarland Johnson, Inc., and Passero Associates, Engineering, Architecture & Surveying, P.C. for Airport Consulting Term Services for the Frederick Douglass Greater Rochester International Airport

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with C&S Engineers, Inc., CHA Consulting, Inc., McFarland Johnson, Inc., and Passero Associates, Engineering, Architecture & Surveying, P.C. for airport consulting term services for projects related to the Frederick Douglass Greater Rochester International Airport ("FDGRIA") for the period of January 1, 2024 through December 31, 2024, with the option to renew for two (2) additional one-year periods.

The airport consultants will assist the County in obtaining Federal Aviation Administration and State funds for projects related to the FDGRIA. The consultants will perform services on a per project basis for the design and construction of projects for which funding is secured, subject to the negotiation of acceptable design fees. The FDGRIA additionally has a frequent need for professional design services as operations change inside the terminal, on the airfield, and at related adjacent and nearby properties.

A Request for Proposals was issued with C&S Engineers, Inc., CHA Consulting, Inc., McFarland Johnson, Inc., and Passero Associates, Engineering, Architecture & Surveying, P.C. selected as the most qualified for this project.

**The specific legislative action required is** to authorize the County Executive, or his designee, to execute contracts with C&S Engineers, Inc., 100 S. Clinton Ave., Suite 2700, Rochester, New York 14604; CHA Consulting, Inc., 100 Chestnut Street, Five Star Bank Plaza, Suite 1300, Rochester, New York 14604; McFarland Johnson, Inc., 15 Fisher Road Pittsford, New York 14534; and Passero Associates, Engineering, Architecture & Surveying, P.C., 242 West Main Street, Suite 100, Rochester, New York 14614, for airport consulting term services for the period of January 1, 2024 through December 31, 2024, with the option to renew for two (2) additional one-year periods.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) ("maintenance or repair involving no substantial changes in an existing structure or facility"); (2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part"); (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.

Funding for these contracts, consistent with authorized uses, is included in the capital funds established for specific projects or from Monroe County Airport Authority accounts as authorized by the Monroe County Airport Authority. 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 Engineers, Inc., CHA Consulting, Inc., McFarland Johnson, Inc., and Passero Associates, Engineering, Architecture & Surveying, P.C., nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

C&S Engineers, Inc.

Michael Hotaling, Chief Executive Officer  
John Camp, Chief Operations Officer  
Aileen Maguire Meyer, President

CHA Consulting, Inc.

John Hensley, President, Infrastructure  
Michael DeVoy, Senior Vice President

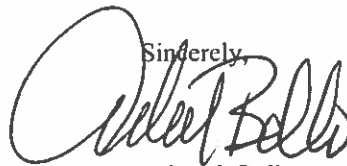
McFarland Johnson, Inc.

Chad Nixon, President and Chairman of the Board  
James Festa, Chief Executive Officer  
Jeffrey R. Wood, Vice President

Passero Associates, Engineering, Architecture & Surveying, P.C.

Jess D. Sudol, President  
Andrew M. Holesko, Chief Executive Officer  
Peter Wehner, Vice President  
Bradley Wentz, Vice President  
Jeff Bonecutter, Vice President  
David Passero, Chief Financial Officer

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

Sincerely,  


Adam J. Bello  
Monroe County Executive

AJB:db



By Legislators Johns and Smith

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

**AUTHORIZING CONTRACTS WITH C&S ENGINEERS, INC., CHA CONSULTING, INC., MCFARLAND JOHNSON, INC., AND PASSERO ASSOCIATES, ENGINEERING, ARCHITECTURE & SURVEYING, P.C. FOR AIRPORT CONSULTING TERM SERVICES FOR FREDERICK DOUGLASS GREATER ROCHESTER INTERNATIONAL AIRPORT**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts with C&S Engineers, Inc., CHA Consulting, Inc., McFarland Johnson, Inc., and Passero Associates, Engineering, Architecture & Surveying, P.C., for airport consulting term services for the period of January 1, 2024 through December 31, 2024, with the option to renew for two (2) additional one-year periods.

Section 2. Funding for these contracts, consistent with authorized uses, is included in the capital funds established for specific projects or from Monroe County Airport Authority accounts as authorized by the Monroe County Airport Authority.

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

Environmental & Public Works Committee; November 27, 2023 - CV: 7-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0372

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R23-0373.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_16.pdf</b>	<b>Resolution</b>

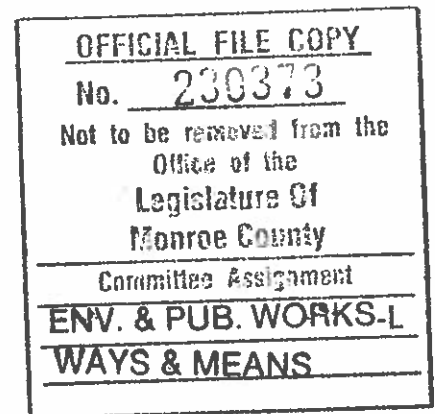


# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

November 9, 2023



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

Subject: Authorize Contracts with Barton & Loguidice, D.P.C., Environmental Design & Research, Landscape Architecture, Engineering & Environmental Services, D.P.C., Passero Associates, Engineering, Architecture & Surveying, P.C., and T.Y. Lin International Engineering & Architecture, P.C. for Parks Architectural and Engineering Term Services

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with Barton & Loguidice, D.P.C.; Environmental Design & Research, Landscape Architecture, Engineering & Environmental Services, D.P.C.; Passero Associates, Engineering, Architecture & Surveying, P.C.; and T.Y. Lin International Engineering & Architecture, P.C., for a total aggregate amount not to exceed \$650,000 for architectural and engineering term services for the Monroe County Parks Department for the period of January 1, 2024 through December 31, 2024, 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).

The Monroe County Parks Department is responsible for operation of, maintenance of, and improvements to 21 parks comprising nearly 12,000 acres of land, three public golf courses, and the Seneca Park Zoo. These contracts will provide architectural and engineering term services for small-scale projects as well as those Parks Departments projects requiring prompt turn-around. Specific services include interior and exterior architectural design and layout, mechanical, electrical, and plumbing design, civil site and structural engineering, and construction observation.

A Request for Proposals was issued with Barton & Loguidice, D.P.C.; Environmental Design & Research, Landscape Architecture, Engineering & Environmental Services, D.P.C.; Passero Associates, Engineering, Architecture & Surveying, P.C.; and T.Y. Lin International Engineering & Architecture, P.C. 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 contracts, and any amendments thereto, with Barton & Loguidice, D.P.C., 11 Centre Park, Suite 203, Rochester, New York 14614; Environmental Design & Research, Landscape Architecture, Engineering & Environmental Services, D.P.C., 274 North Goodman Street, Rochester, New York 14607; Passero Associates, Engineering, Architecture & Surveying, P.C., 242 West Main Street, Suite 100, Rochester, New York 14614; and T.Y. Lin International Engineering & Architecture, P.C., 255 East Avenue, Rochester, New York 14604, for architectural and engineering term services for the Monroe County Parks Department for a total aggregate amount not to exceed \$650,000 for the period of January 1, 2024 through December 31, 2024, 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)(2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part”); (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 contracts, consistent with authorized uses, is included in the capital funds established for specific projects. 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., Environmental Design & Research, Landscape Architecture, Engineering & Environmental Services, D.P.C., Passero Associates, Engineering, Architecture & Surveying, P.C., and 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:

Barton & Loguidice, D.P.C.

John F. Brusa, President/CEO  
Matthew Schooley, P.E., Principal  
Richard A. Straut, P.E., Principal

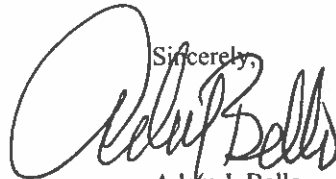
EDR, D.P.C.

Jo Anne C. Gagliano, President  
Benjamin R. Brazell, Principal  
Gregory S. Liberman, Principal  
Jon Hecklau, Principal  
Michael E. Tamblin, PE, Principal

Passero Associates, Engineering, Architecture & Surveying, P.C.

Andrew Holesko, CM – Chief Executive Officer  
Jess Sudol, President  
Peter Wehner, AIA – Vice President  
Bradley Wentz, PE – Vice President  
Jeff Bonecutter, PE – Vice President  
David Passero, Chief Financial Officer

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

Sincerely,  


Adam J. Bello  
Monroe County Executive

AJB:db

By Legislators Johns and Smith

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

**AUTHORIZING CONTRACTS WITH BARTON & LOGUIDICE, D.P.C., ENVIRONMENTAL DESIGN & RESEARCH, LANDSCAPE ARCHITECTURE, ENGINEERING & ENVIRONMENTAL SERVICES, D.P.C., PASSERO ASSOCIATES, ENGINEERING, ARCHITECTURE & SURVEYING, P.C., AND T.Y. LIN INTERNATIONAL ENGINEERING & ARCHITECTURE, P.C. FOR PARKS ARCHITECTURAL AND ENGINEERING TERM SERVICES**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with Barton & Loguidice, D.P.C.; Environmental Design & Research, Landscape Architecture, Engineering & Environmental Services, D.P.C.; Passero Associates, Engineering, Architecture & Surveying, P.C.; and T.Y. Lin International Engineering & Architecture, P.C. for architectural and engineering term services for the Monroe County Parks Department for a total aggregate amount not to exceed \$650,000 for the period of January 1, 2024 through December 31, 2024, 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).

Section 2. Funding for these contracts, consistent with authorized uses, is included in the capital funds established for specific projects.

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

Environment and Public Works Committee; November 27, 2023 - CV: 7-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0373

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R23-0379.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_17.pdf</b>	<b>Resolution</b>



# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
*County Executive*

November 9, 2023

<b>OFFICIAL FILE COPY</b>	
No.	<b>230379</b>
Not to be removed from the Office of the <b>Legislature Of Monroe County</b>	
Committee Assignment	
<b>HUMAN SERVICES</b>	<b>-L</b>
<b>WAYS &amp; MEANS</b>	

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

**Subject:** Amend Resolution 220 of 2018 to Accept Additional Funding from the New York State Department of Health and Extend the Time Period for Support of the Monroe County Nurse-Family Partnership Program

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 220 of 2018 to accept additional funding from the New York State Department of Health in the amount of \$875,433 for support of the Monroe County Nurse-Family Partnership Program (“NFP”) and extend the time period for one (1) year, through September 30, 2024.

The purpose of this grant is to provide support for the County’s existing Nurse-Family Partnership (“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 pursuant to a standard protocol. The funding will provide a portion of the annual financial support for the “NFP” program which provides home visits to up to 300 high-risk, first time mothers, their infants, and families each year to improve their pregnancy outcomes and their health, well-being, and self-sufficiency. This additional funding will be used to support salaries, benefits, and program costs for an additional year and will bring the total program award to \$4,782,243.

**The specific legislative actions required are:**

1. Amend Resolution 220 of 2018 to accept an additional \$875,433 from, and to authorize the County Executive, or his designee, to execute a contract and any amendments thereto with, the New York State Department of Health for support of the Monroe County Nurse-Family Partnership Program, bringing the total program award to \$4,782,243, and extending the time period for one (1) year, through September 30, 2024.
2. Amend the 2023 operating budget of the Department of Public Health by appropriating the sum of \$875,433 into general fund 9300, funds center 5803050000, Nurse-Family Partnership.

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

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, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

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

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

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

Sincerely,  


Adam J. Bello  
Monroe County Executive

AJB:db



By Legislators Keller and Smith

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

**AMENDING RESOLUTION 220 OF 2018 ACCEPTING ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH AND EXTENDING TIME PERIOD FOR SUPPORT OF MONROE COUNTY NURSE-FAMILY PARTNERSHIP PROGRAM**

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

Section 1. Section 1 of Resolution 220 of 2018 is hereby amended to read as follows:

The County Executive, or ~~her~~ his designee, is hereby authorized to accept a ~~five~~ six-year grant in an amount not to exceed ~~\$3,906,810~~ \$4,782,243 from, and to execute a contract and any amendments thereto with, the New York State Department of Health for support of the Monroe County Nurse-Family Partnership Program, for the period of October 1, 2018 through September 30, ~~2023~~ 2024.

Section 2. The 2023 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$875,433 into general fund 9300, funds center 5803050000, Nurse-Family Partnership.

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

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

Human Services Committee; November 28, 2023 - CV: 9-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0379

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

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



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R23-0380.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_18.pdf</b>	<b>Resolution</b>



# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
County Executive

November 9, 2023

<b>OFFICIAL FILE COPY</b>	
No.	<u>230380</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<b>HUMAN SERVICES</b>	<b>-1</b>
<b>WAYS &amp; MEANS</b>	

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

**Subject:** Amend Resolution 412 of 2020, as Amended by Resolution 421 of 2021 and Resolution 369 of 2022, to Amend, Increase, and Extend the Term of the Contract with Rochester Regional Health, through its Rochester General Hospital Permitted Laboratories, to Provide Clinical Laboratory Services for the Monroe County Department of Public Health

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 412 of 2020, as amended by Resolution 421 of 2021 and Resolution 369 of 2022, to amend, increase, and extend the contract with Rochester Regional Health to provide clinical laboratory services through its Rochester General Hospital Permitted Laboratories for the Monroe County Department of Public Health from an amount not to exceed \$1,055,000 to an amount not to exceed \$1,120,000 for the second (2<sup>nd</sup>) additional one-year renewal for the period of January 1, 2023 through December 31, 2023; and authorize the renewal of the contract for two additional one-year terms in an amount not to exceed \$996,000 for the third (3<sup>rd</sup>) additional one-year renewal for the period of January 1, 2024 through December 31, 2024, and in an amount not to exceed \$1,025,880 for the fourth (4<sup>th</sup>) additional one-year renewal for the period of January 1, 2025 through December 31, 2025.

This contract will support the County's Tuberculosis Control Program, Sexual Health Clinic, Sexually Transmitted Infection and HIV Control Program, and the Office of the Medical Examiner. This vendor will provide clinical laboratory services including but not limited to microbiological and hematological testing of specimens submitted by the MCDPH. The increase in the amount of the contract is due to increased costs of testing and personnel.

**The specific legislative action required is to amend Resolution 412 of 2020, as amended by Resolution 421 of 2021 and Resolution 369 of 2022, to authorize the County Executive, or his designee, to amend, increase, and extend the contract with Rochester Regional Health, 1425 Portland Avenue, Rochester, New York 14621, to provide clinical laboratory services through its Rochester General Hospital Permitted Laboratories for the Monroe County Department of Public Health from an amount not to exceed \$1,055,000 to an amount not to exceed \$1,120,000 for the second (2<sup>nd</sup>) additional one-year renewal for the period of January 1, 2023 through December 31, 2023; in an amount not to exceed \$996,000 for the third (3<sup>rd</sup>) additional one-year renewal for the period of January 1, 2024 through December 31, 2024; and in an amount not to exceed \$1,025,880 for the fourth (4<sup>th</sup>) additional one-year renewal for the period of January 1, 2025 through December 31, 2025.**

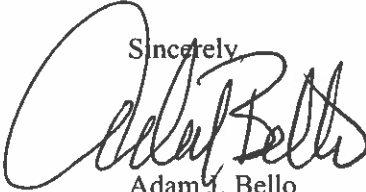
110 County Office Building • 39 West Main Street • Rochester, New York 14614

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 2023 operating budget and proposed 2024 operating budget of the Department of Public Health, general funds 9001 and 9300, funds centers 5802020000, Tuberculosis Control Programs, 5802030100, STD Clinic, 5802030200, STD Investigation & Prevention and 5804010000, Forensic Pathology & Administration, and will be included in future years’ budgets. No additional net County support is required in the current Monroe County budget.

Rochester Regional 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.

Sincerely,  
  
Adam J. Bello  
Monroe County Executive

AJB:db

By Legislators Keller and Smith

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

**AMENDING RESOLUTION 412 of 2020, AS AMENDED BY RESOLUTION 421 OF 2021 AND RESOLUTION 369 OF 2022, AMENDING, INCREASING, AND EXTENDING TERM OF CONTRACT WITH ROCHESTER REGIONAL HEALTH, THROUGH ITS ROCHESTER GENERAL HOSPITAL PERMITTED LABORATORIES, PROVIDING CLINICAL LABORATORY SERVICES FOR MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH**

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

Section 1. Section 1 of Resolution 412 of 2020, as amended by Resolution 421 of 2021 and Resolution 369 of 2022, is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto with Rochester Regional Health to provide clinical laboratory services through its Rochester General Hospital Permitted Laboratories for the Monroe County Department of Public Health in an amount not to exceed \$706,000 for the period of January 1, 2021 through December 31, 2021, with the option to renew for ~~two (2)~~ four (4) additional one-year terms, in an amount not to exceed \$769,500 for the first (1<sup>st</sup>) additional one-year renewal, for the period of January 1, 2022 through December 31, 2022, ~~and~~ in an amount not to exceed ~~\$1,055,000~~ \$1,120,000 for the second (2<sup>nd</sup>) additional one-year renewal, for the period of January 1, 2023 through December 31, 2023, in an amount not to exceed \$996,000 for the third (3<sup>rd</sup>) additional one-year renewal for the period of January 1, 2024 through December 31, 2024, and in an amount not to exceed \$1,025,880 for the fourth (4<sup>th</sup>) additional one-year renewal for the period of January 1, 2025 through December 31, 2025.

Section 2. Funding for this contract is included in the 2023 operating budget and proposed 2024 operating budget of the Department of Public Health, general funds 9001 and 9300, funds centers 5802020000, Tuberculosis Control Programs, 5802030100, STD Clinic, 5802030200, STD Investigation & Prevention and 5804010000, Forensic Pathology & Administration, and will be included in future years' budgets.

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

Human Services Committee; November 28, 2023 - CV: 9-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0380

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

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



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R23-0382.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_19.pdf</b>	<b>Resolution</b>



# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
*County Executive*

November 9, 2023

<b>OFFICIAL FILE COPY</b>	
No.	<u>230382</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<b>HUMAN SERVICES</b>	<b>-L</b>
<b>WAYS &amp; MEANS</b>	

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

**Subject:** Acceptance of a Grant from the New York State Department of Health for the Tuberculosis Testing for Asylum Seekers Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Department of Health in the amount of \$500,000 for the Tuberculosis Testing for Asylum Seekers Program for the period of April 1, 2023 through March 31, 2024.

The purpose of this grant is to provide appropriate tuberculosis diagnostic, treatment, and follow up services to asylum seekers who arrive or have arrived in Monroe County. Funds will be used to reimburse the County for any over time, mileage, supplies, or administrative expenses to run the program. 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 \$500,000 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health for the Tuberculosis Testing for Asylum Seekers Program for the period of April 1, 2023 through March 31, 2024.
2. Amend the 2023 operating budget of the Department of Public Health by appropriating the sum of \$500,000 into general fund 9300, funds center 5802020000, Tuberculosis Control Programs.
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, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

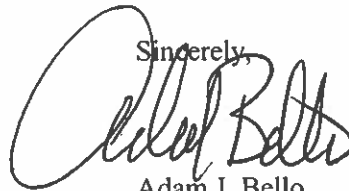
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be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

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

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

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

Sincerely,



Adam J. Bello  
Monroe County Executive

AJB:db



By Legislators Keller and Smith

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2023

**ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR TUBERCULOSIS TESTING FOR ASYLUM SEEKERS PROGRAM**

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$500,000 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health for the Tuberculosis Testing for Asylum Seekers Program for the period of April 1, 2023 through March 31, 2024.

Section 2. The 2023 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$500,000 into general fund 9300, funds center 5802020000, Tuberculosis Control Programs.

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

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

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

Human Services Committee; November 28, 2023 - CV: 9-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0382

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R23-0387.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_20.pdf</b>	<b>Resolution</b>



# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
*County Executive*

November 9, 2023

<b>OFFICIAL FILE COPY</b>	
No.	<u>230387</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<b>HUMAN SERVICES</b>	<b>-L</b>
<b>WAYS &amp; MEANS</b>	

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

**Subject:** Acceptance of Funding from the New York State Office of Mental Health and Amend Resolution 393 of 2022, as Amended by Resolutions 142, 225, and 298 of 2023 and the Resolution Adopted Pursuant to Referral 23-0314, Authorizing Contracts for the Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services in 2023 for the Monroe County Office of Mental Health

Honorable Legislators:

I recommend that Your Honorable Body accept funding from the New York State Office of Mental Health, in the amount of \$300,000 and amend Resolution 393 of 2022, as amended by Resolutions 142, 225, and 298 of 2023 and the Resolution adopted pursuant to Referral 23-0314, for the provision of Mental Health, Developmental Disability, and Alcoholism and Substance Abuse Services in 2023 from an amount not to exceed \$48,577,221 to an amount not to exceed \$48,877,221 for the period of January 1, 2023, through December 31, 2023.

This one-time funding, as designated by the New York State Office of Mental Health will be allocated to DePaul Community Services to establish Ongoing Integrated Supported Employment ("OISE") programs. OISE is a non-licensed, 100% state-aid-funded program that provides extended supportive employment services to adults with serious mental illness. The new OISE program will create capacity to serve 100 individuals at any given time.

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 accept \$300,000 from and to execute a contract and any amendments thereto with the New York State Office of Mental Health for the period of January 1, 2023 through December 31, 2023.

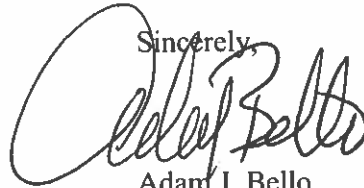
2. Amend the 2023 operating budget of the Department of Human Services, Office of Mental Health, by appropriating the sum of \$300,000 into general fund 9001, funds center 5702010000, Mental Health Services.
3. Amend Resolution 393 of 2022, as amended by Resolutions 142, 225, and 298 of 2023 and the Resolution adopted pursuant to Referral 23-0314, authorizing contracts for the provision of Mental Health, Developmental Disability, and Alcoholism and Substance Abuse Services in 2023 from an amount not to exceed \$48,577,221 to an amount not to exceed \$48,877,221 for the period of January 1, 2023 through December 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 Office of Mental Health. No net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello  
Monroe County Executive

AJB:db

Attachment A - 2023

VENDOR	VENDOR TOTAL	SERVICE TOTAL	PROGRAM DESCRIPTION
<b>LGU - Local Government Unit Services - TOTAL</b>		<b>4,960,287</b>	
LGU Functions COORDINATED CARE SERVICES, INC. Local Government Unit Functions	1,254,785	1,254,785	Staff and resources necessary to support essential Local Governmental Unit (LGU) functions including monitoring and managing subcontractor programs and financial performance, measuring effectiveness of behavioral health service system and supporting planning for system change and system development.
LGU Priority Services COORDINATED CARE SERVICES, INC. LGU Priority Services	3,705,502	3,705,502	Staff to support Single Point of Access (SPOA) programs, Assisted Outpatient Treatment (AOT), Transition Management (TM), Rapid Engagement Delivery (RED) and Forensic Intervention Team (FIT) programs.
<b>MH - Mental Health Services - TOTAL</b>		<b>30,119,183</b>	
Assertive Community Treatment ROCHESTER REGIONAL HEALTH (THE UNITY HOSPITAL OF ROCHESTER) Assertive Community Treatment UNIVERSITY OF ROCHESTER (Strong Hospital) Assertive Community Treatment - Strong Ties ACT and Project ACT	78,194 236,688		ACT Teams provide mobile intensive treatment and support to people with psychiatric disabilities. The focus is on the improvement of an individual's quality of life in the community and reducing the need for inpatient care, by providing intense community-
C&Y Skill Building COMPEER ROCHESTER, INC. Skill Building PATHWAYS, INC. Skill Building RECOVERY OPTIONS MADE EASY Skill Building	68,838 155,315 177,375		Skill building services are designed to work with children and their families to implement interventions outlined in the plan to compensate for or eliminate functional deficits and interpersonal and/or environmental barriers associated with a child/youth's behavioral needs.
Forensic Fellowship Program UNIVERSITY OF ROCHESTER (Strong Hospital) Forensic Fellowship Program	102,611	102,611	The Forensic Fellowship Program, as part of the Office of Mental Health's Socio-Legal Center, provides court ordered competency examinations, mental health evaluations, and consultations for criminal justice involved individuals age 16 and older.
MH Adult Community Support COMPEER ROCHESTER, INC. Adult One-to-One DEPAUL COMMUNITY SERVICES, INC. Ongoing Integrated Supported Employment (OISE) EAST HOUSE CORPORATION Case Management FAMILIES AND FRIENDS OF THE MENTALLY ILL, INC. D/B/A/ NAMI ROCHESTER Advocacy Services GOODWILL OF THE FINGER LAKES, INC. 2-1-1/Life Line LIBERTY RESOURCES, INC. Peer Advocacy Services RECOVERY OPTIONS MADE EASY Peer Bridger ROCHESTER REGIONAL HEALTH (ROCHESTER MENTAL HEALTH CENTER) Peer Advocacy Team for Habilitation THE MENTAL HEALTH ASSOCIATION OF ROCHESTER/MONROE COUNTY, INC. Community and Peer Support Services (Consumer Self Help) Transitional Coaching Creative Wellness Opportunities Life Skills Self-Help Drop In Center	304,071 300,000 82,000 85,968 227,235 499,562 301,035 333,075 161,118 180,701 283,361 212,061 313,718		Community based services to support adults with mental health issues and their families. Services include advocacy, peer support, assistance navigating the service system and mentoring.

<p>ROCHESTER REGIONAL HEALTH (THE UNITY HOSPITAL OF ROCHESTER)  Jail Diversion Drop-Off Center (BHACC)  SPECTRUM HUMAN SERVICES FOUNDATION, INC.  Advocacy Support Services - Forensic Population  VILLA OF HOPE  Psychiatric Emergency Department Diversion Program</p>	<p>999,985  151,430  525,183</p>	<p>4,960,503</p>	<p>Community based services to support youth with mental health issues and their families. Services include early intervention/prevention and mentoring.</p>
<p>MH C&amp;Y Community Support  COORDINATED CARE SERVICES, INC.  Multicultural Teen Prevention and Support Program  CHILDREN'S INSTITUTE, INC  Primary Project  COMPEER ROCHESTER, INC  Family Support Services  Youth One-to-One  HILLSIDE CHILDREN'S CENTER  Youth Mentor  THE MENTAL HEALTH ASSOCIATION OF ROCHESTER/MONROE COUNTY, INC.  Family Support Services  VILLA OF HOPE  Youth Mentor</p>	<p>205,000  247,311  46,952  34,272  103,053  652,623  144,420</p>	<p>1,433,631</p>	<p></p>
<p>MH Care Management  DEPAUL COMMUNITY SERVICES, INC.  Care Management - Flex funds  ROCHESTER REGIONAL HEALTH (ROCHESTER MENTAL HEALTH CENTER)  Adult Care Management  ROCHESTER REGIONAL HEALTH (THE UNITY HOSPITAL OF ROCHESTER)  Adult Care Management  UNIVERSITY OF ROCHESTER (Strong Hospital)  Adult Care Management  VILLA OF HOPE  Care Coordination / Care Management - Children and Youth</p>	<p>0  768,059  463,285  537,679  758,435</p>	<p>2,527,458</p>	<p>Care coordination and support for individuals with mental health issues provided by advocating for needed services, helping to find their way through complex health care and social services systems, providing support for improved community service linkages, performing on-site crisis intervention and skills teaching when other services are not available, and if the recipient is eligible, working to secure Medicaid benefits with the goal of subsequent Health Home enrollment.</p>
<p>MH Crisis Services  DEPAUL COMMUNITY SERVICES, INC.  Transitional Living - Crisis Housing  HILLSIDE CHILDREN'S CENTER  Family Crisis Support Services  ROCHESTER REGIONAL HEALTH (THE ROCHESTER GENERAL HOSPITAL)  Rochester General Hosp ED  ROCHESTER REGIONAL HEALTH (ROCHESTER MENTAL HEALTH CENTER)  Crisis Intervention  ROCHESTER REGIONAL HEALTH (THE UNITY HOSPITAL OF ROCHESTER)  Home Based Crisis Intervention  UNIVERSITY OF ROCHESTER (Strong Hospital)  Transitional Living - Crisis Housing</p>	<p>54,767  603,187  290,884  517,939  703,192  20,551</p>	<p>2,190,520</p>	<p>Crisis intervention services, applicable to adults, children and adolescents, are intended to reduce acute symptoms, restore individuals to pre-crisis levels of functioning and to build and strengthen natural supports to maximize community tenure. Examples of where these services may be provided include emergency rooms and residential settings. Provision of services may also be provided by a mobile treatment team, generally at a consumer's residence or other natural setting.</p>
<p>School Based Mental Health Services (2023)  CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC FAMILY CENTER  School Based MH Support Services  LIBERTY RESOURCES, INC  School Based MH Support Services (Monroe)  ROCHESTER REGIONAL HEALTH (THE ROCHESTER GENERAL HOSPITAL)  School Based MH Support Services  THE HEALING CONNECTION, INC  School Based MH Support Services  UNIVERSITY OF ROCHESTER (STRONG)  School Based MH Support Services</p>	<p>17,666  61,832  264,993  0  79,498</p>	<p></p>	<p>The purpose of this funding is to enhance school mental health based clinic services in your county. This investment is a one-time allocation of approximately \$8,657 that will be distributed to those providers currently operating a SBMHC program in 2022, except for those programs that were awarded start-up funding under the Mental Health Block Grant allocation in 2022. Funds awarded under this scope of work may not be transferred or used for any other project or purpose</p>

VIELA OF HOPE School Based MH Support Services	17,842	461,831	
<b>MH Outreach</b> CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC FAMILY CENTER Senior Screening - Mental Health Outreach EAST HOUSE CORPORATION Community Support Team MONROE COUNTY DEPARTMENT OF HUMAN SERVICES St. Paul Street Resource Team PERSON CENTERED HOUSING OPTIONS INC. Homeless Support Services	62,946 951,850 64,076 262,320	1,341,192	Outreach programs/services are intended to engage and/or assess individuals potentially in need of mental health services. Examples of applicable services are socialization, recreation, light meals, and provision of information about mental health and social services.
<b>MH Peer Respite Services</b> EAST HOUSE CORPORATION Peer Run Respite Diversion	632,453	632,453	A peer-based, recovery-oriented housing alternative to existing crisis/acute services for individuals experiencing a psychiatric crisis, thereby diverting the need for more intensive (and potentially costly) services.
<b>MH Supportive Housing</b> DEPAUL COMMUNITY SERVICES, INC. Mental Health Supportive Housing EAST HOUSE CORPORATION Mental Health Supportive Housing IBERO-AMERICAN ACTION LEAGUE, INC. Mental Health Supportive Housing RECOVERY OPTIONS MADE EASY Mental Health Supportive Housing SPECTRUM HEALTH AND HUMAN SERVICES Mental Health Supportive Housing (Forensic)	2,903,999 3,187,163 345,167 1,222,506 463,002	8,121,837	Supportive Housing utilizes an approach which creates housing opportunities for people through development of a range of housing options, community support services, rental stipends, and recipient specific advocacy and brokering.
<b>Personalized Recovery Oriented Services (PROS)</b> ROCHESTER REGIONAL HEALTH (THE ROCHESTER GENERAL HOSPITAL) Personalized Recovery Oriented Services (PROS) ROCHESTER REGIONAL HEALTH (THE UNITY HOSPITAL OF ROCHESTER) Personalized Recovery Oriented Services (PROS) ROCHESTER REHABILITATION CENTER, INC Personalized Recovery Oriented Services (PROS)	224,487 211,587 175,462	611,536	Personalized Recovery Oriented Services (PROS) is a comprehensive recovery oriented program for individuals with severe and persistent mental illness. The goal of the program is to integrate treatment, support and rehabilitation in a manner that facilitates the individual's recovery
<b>SRO Community Residence</b> DEPAUL COMMUNITY SERVICES, INC. SRO Flex Funds Single Room Occupancy Community Residence - Carriage Factory Single Room Occupancy Community Residence - Edgerton Single Room Occupancy Community Residence - Halstead Square Single Room Occupancy Community Residence - Parkside Supported Single Room Occupancy Community Residence - Upper Falls Square Apartments	15,457 565,893 1,799,033 1,578,302 1,624,542 1,455,974	7,039,201	A single-room occupancy residence which provides long term or permanent housing in a setting where residents can access the support services they require to live successfully in the community.
<b>ASA - Alcohol and Substance Abuse Services - TOTAL</b>		13,739,940	
<b>CD Case Management</b> EAST HOUSE CORPORATION Chemical Dependence Case Management PROVIDENCE HOUSING DEVELOPMENT CORPORATION Case Management	204,421 86,398	290,819	Activities aimed at linking the client to the service system and at coordinating the various services in order to achieve a successful outcome.
<b>CD Community Residence</b> CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC FAMILY CENTER			

x	Chemical Dependence Community Residence (Alexander)	256,102	Structured residential environment for individuals who are concurrently enrolled in an outpatient chemical dependence service which provides addiction counseling. Total charges per SAFA 820 Residential were \$267,733.00 - 3600.00 -\$21,433.00/3600.01-\$150,433.00/3600.02-\$21,433.00/3600.03-\$74,433.00.
x	Chemical Dependence Community Residence (Barrington)	346,601	
x	Chemical Dependence Community Residence (Jones)	289,480	
x	EAST HOUSE CORPORATION	346,590	
x	Chemical Dependence Community Residence (Cody)	232,633	
x	Chemical Dependence Community Residence (Hanson)	532,013	
x	Chemical Dependence Community Residence (Hirst/ Blake)	402,299	
x	Chemical Dependence Community Residence (Pinny Cooke)	2,445,718	
x	<b>CD Community Support</b>		
x	CENTER FOR COMMUNITY ALTERNATIVES, INC. Recovery Center	391,550	
x	LIBERTY RESOURCES, INC. ...303222200 (Family Support Navigator)	124,078	
x	Peer Advocate	160,483	
x	<b>CD Outpatient</b>		
x	CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC FAMILY CENTER Chemical Dependence Outpatient	619,348	
x	DELPHI DRUG & ALCOHOL COUNCIL, INC. Chemical Dependence Outpatient	395,613	
x	HUTHER-DOYLE MEMORIAL INSTITUTE, INC. Chemical Dependence Outpatient	355,834	
x	<b>CD Prevention</b>		
x	CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC FAMILY CENTER Chemical Dependence Prevention	212,766	
x	CENTER FOR YOUTH SERVICES, INC. Chemical Dependence Prevention	878,437	
x	COMMUNITY PLACE OF GREATER ROCHESTER, INC. Chemical Dependence Prevention	314,159	
x	DELPHI DRUG & ALCOHOL COUNCIL, INC. Chemical Dependence Prevention	258,184	
x	DEPAUL COMMUNITY SERVICES, INC. NCADD-Prevention Resource Center	322,460	
x	NCADD-RA's Finger Lakes Addiction Resource Center (Community)	102,462	
x	NCADD-Rochester Area (Operating)	382,974	
x	IBERO-AMERICAN ACTION LEAGUE, INC. Familias Unidas	127,787	
x	ROCHESTER INSTITUTE OF TECHNOLOGY Chemical Dependence Prevention	204,525	
x	VILLA OF HOPE Chemical Dependence Prevention	124,681	
x	<b>CD Rehabilitation and Stabilization</b>		
x	CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC FAMILY CENTER Rehabilitation and Stabilization - Freedom House	733,256	
x	Rehabilitation and Stabilization - Liberty Manor	758,189	
x	<b>CD Residential Rehabilitation - Youth</b>		
x	VILLA OF HOPE Residential Rehabilitation Services for Youth (LIFE)	442,637	
		1,491,445	Non-licensed services designed to support clients with chemical dependence issues and their families. Services are often peer-led and are provided in a community setting and can be offered concurrent with prevention and treatment efforts or as stand-alone service.
		676,111	These licensed programs assist individuals who suffer from chemical abuse or dependence and their family members and/or significant others through group and individual counseling; education about, orientation to, and opportunity for participation in, relevant and available self-help groups; alcohol and substance abuse disease awareness and relapse prevention; HIV and other communicable diseases, education, risk assessment, supportive counseling and referral; and family treatment. Deiph additional one time reward of \$181,050 in which \$171,700 was received in 2022 and \$9,350 remainder to be applied in 2023.
		1,370,795	Prevention service approaches include education, environmental strategies, community capacity building, positive alternatives and information dissemination. Other Prevention service approaches funded by OASAS include Prevention Counseling and Early Intervention.
		2,928,435	Residential services are 24/7 structured treatment/recovery services to persons recovering from substance use disorder. Services correspond to elements in the treatment/recovery process and are distinguished by the configuration of services, degree of dysfunction of the individual served in each setting, and patient readiness to transition to a less restrictive program or element of treatment/recovery.
		442,637	An inpatient treatment program which provides active treatment to adolescents in need of chemical dependence services. Active treatment is provided through a multi-disciplinary team.



# PURCHASE OF SERVICES INFORMATION FORM

*Per Resolution No. 11 of 2008*

**DISABILITY:** MH

**PROGRAM:** Ongoing Integrated Supported Employment (OISE) services

**CONTRACTOR:** DEPAUL COMMUNITY SERVICES, INC.

**CONTRACT AMOUNT:** \$300,000.00

**PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):** DePaul will provide Ongoing Integrated Supported Employment (OISE) services, that are extended mental health-focused employment supports related to helping sustain employment for individuals who are 18 years and older with a Serious Mental Illness (SMI), which also includes young adults who have been served through NY State Education and been diagnosed with Serious Emotional Disturbance, are experiencing psychiatric barriers to an employment goal, and who have achieved job stability. These services often follow Adult Career & Continuing Education Services – Vocational Rehabilitation (ACCES-VR) Intensive Services. These services are not intended to provide indefinite and on-going support of job tasks but are intended to mitigate psychiatric barriers related to employment. Intensity of service, including the number of contacts per month, should be driven by individual need with the aim of progressively decreasing contact, while allowing for increased frequency and intensity as needed. Individuals will be provided onsite/offsite job coaching support to stabilize them in new positions in order to achieve successful employment long term.

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

Program Year	2020 Actual	2021 Actual	2022 Annualized	2023 Projected
Capacity:	n/a	n/a	n/a	n/a
Individuals Served:	n/a	n/a	n/a	33
Units of Service:	n/a	n/a	n/a	n/a

**2. SELECTED OUTCOME INDICATOR:** % of individuals employed at point of discharge

Program Year	2020 Actual	2021 Actual	2022 Annualized	2023 Projected
Indicator Value:	n/a	n/a	n/a	80%

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

**SOURCE MATERIAL:**

201

By Legislators Keller and Smith

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

**ACCEPTING FUNDING FROM NEW YORK STATE OFFICE OF MENTAL HEALTH AND AMENDING RESOLUTION 393 OF 2022, AS AMENDED BY RESOLUTIONS 142, 225, 298, and 322 OF 2023, AUTHORIZING CONTRACTS FOR PROVISION OF MENTAL HEALTH, DEVELOPMENTAL DISABILITIES, AND ALCOHOLISM AND SUBSTANCE ABUSE SERVICES IN 2023 FOR MONROE COUNTY OFFICE OF MENTAL HEALTH**

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

Section 1. The County Executive, or his designee, is hereby authorized to accept \$300,000 from and to execute a contract and any amendments thereto with the New York State Office of Mental Health for the period of January 1, 2023 through December 31, 2023.

Section 2. The 2023 operating budget of the Department of Human Services, Office of Mental Health, is hereby amended by appropriating the sum of \$300,000 into general fund 9001, funds center 5702010000, Mental Health Services.

Section 3. Section 1 of Resolution 393 of 2022, as amended by Resolution 142, 225, 298, and 322 of 2023, is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with the agencies listed in 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 ~~\$48,577,221~~ \$48,877,221 for the period of January 1, 2023 through December 31, 2023.

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

Human Services Committee; November 28, 2023 - CV: 9-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0387

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

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

Attachment A - 2023	VENDOR	VENDOR TOTAL	SERVICE TOTAL	PROGRAM DESCRIPTION
LGU - Local Government Unit Services - TOTAL			4,960,287	Staff and resources necessary to support essential Local Governmental Unit (LGU) functions including monitoring and managing subcontractor programs and financial performance, measuring effectiveness of behavioral health service system and supporting planning for system change and system development.
LGU Functions				
COORDINATED CARE SERVICES, INC. Local Government Unit Functions	1,254,785	1,254,785		Staff to support Single Point of Access (SPCA) programs, Assisted Outpatient Treatment (AOT), Transition Management (TM), Rapid Engagement Delivery (RED) and Forensic Intervention Team (FIT) programs.
LGU Priority Services			3,705,502	
COORDINATED CARE SERVICES, INC. LGU Priority Services	3,705,502	3,705,502	30,119,183	
IMH - Mental Health Services - TOTAL				
Assertive Community Treatment ROCHESTER REGIONAL HEALTH (THE UNITY HOSPITAL OF ROCHESTER) Assertive Community Treatment	78,194	78,194		ACT Teams provide mobile intensive treatment and support to people with psychiatric disabilities. The focus is on the improvement of an individual's quality of life in the community and reducing the need for inpatient care, by providing intense community-
UNIVERSITY OF ROCHESTER (Strong Hospital) Assertive Community Treatment - Strong, Ties ACT and Project ACT	236,688	236,688	314,882	
C&Y Skill Building COMPEER ROCHESTER, INC. Skill Building	68,838	68,838		Skill building services are designed to work with children and their families to implement interventions outlined in the plan to compensate for or eliminate functional deficits and interpersonal and/or environmental barriers associated with a child/youth's behavioral needs.
PATHWAYS, INC. Skill Building	155,315	155,315		
RECOVERY OPTIONS MADE EASY Skill Building	177,375	177,375	401,528	The Forensic Fellowship Program, as part of the Office of Mental Health's Socio-Legal Center, provides court ordered competency examinations, mental health evaluations, and consultations for criminal justice involved individuals age 16 and older.
Forensic Fellowship Program UNIVERSITY OF ROCHESTER (Strong Hospital) Forensic Fellowship Program	102,611	102,611	102,611	
MH Adult Community Support COMPEER ROCHESTER, INC. Adult One-to-One	304,071	304,071		
DEPAUL COMMUNITY SERVICES, INC. Ongoing Integrated Supported Employment (OISE)	300,000	300,000		
EAST HOUSE CORPORATION Case Management	82,000	82,000		
FAMILIES AND FRIENDS OF THE MENTALLY ILL, INC. O/B/A/ NAMI ROCHESTER Advocacy Services	85,968	85,968		
GOODWILL OF THE FINGER LAKES, INC. 2-1-1/Life Line	227,235	227,235		
LIBERTY RESOURCES, INC. Peer Advocacy Services	499,562	499,562		Community based services to support adults with mental health issues and their families. Services include advocacy, peer support, assistance navigating the service system and mentoring.
RECOVERY OPTIONS MADE EASY Peer Bridger	301,035	301,035		
ROCHESTER REGIONAL HEALTH (ROCHESTER MENTAL HEALTH CENTER) Peer Advocacy Team for Habitation	333,075	333,075		
THE MENTAL HEALTH ASSOCIATION OF ROCHESTER/MONROE COUNTY, INC. Community and Peer Support Services (Consumer Self Help)	161,118	161,118		
Transitional Coaching	280,701	280,701		
Creative Wellness Opportunities	283,361	283,361		
Life Skills	212,061	212,061		
Self-Help Drop In Center	333,718	333,718		

<p>ROCHESTER REGIONAL HEALTH (THE UNITY HOSPITAL OF ROCHESTER)                  Jail Diversion Drop-Off Center (BHACC)                  SPECTRUM HUMAN SERVICES FOUNDATION, INC.                  Advocacy Support Services - Forensic Population                  VILLA OF HOPE                  Psychiatric Emergency Department Diversion Program</p>	<p>999,985                  151,430                  525,183</p>	<p>4,960,503</p>	<p>Community based services to support youth with mental health issues and their families. Services include early intervention/prevention and mentoring.</p>
<p>MH &amp; Y Community Support                  COORDINATED CARE SERVICES, INC.                  Multicultural Teen Prevention and Support Program                  CHILDREN'S INSTITUTE, INC.                  Primary Project                  COMPEER ROCHESTER, INC.                  Family Support Services                  Youth One-to-One                  HILLSIDE CHILDREN'S CENTER                  Youth Mentor                  THE MENTAL HEALTH ASSOCIATION OF ROCHESTER/MONROE COUNTY, INC.                  Family Support Services                  VILLA OF HOPE                  Youth Mentor</p>	<p>205,000                  247,311                  46,952                  34,272                  103,053                  552,623                  144,420</p>	<p>1,433,631</p>	<p>Care coordination and support for individuals with mental health issues provided by advocating for needed services, helping to find their way through complex health care and social services systems, providing support for improved community service linkages. performing on-site crisis intervention and skills teaching when other services are not available, and if the recipient is eligible, working to secure Medicaid benefits with the goal of subsequent Health Home enrollment.</p>
<p>MH Crisis Services                  DEPAUL COMMUNITY SERVICES, INC.                  Transitional Living - Crisis Housing                  HILLSIDE CHILDREN'S CENTER                  Family Crisis Support Services                  ROCHESTER REGIONAL HEALTH (THE ROCHESTER GENERAL HOSPITAL)                  Rochester General Hosp ED                  ROCHESTER REGIONAL HEALTH (ROCHESTER MENTAL HEALTH CENTER)                  Crisis Intervention                  ROCHESTER REGIONAL HEALTH (THE UNITY HOSPITAL OF ROCHESTER)                  Home Based Crisis Intervention                  UNIVERSITY OF ROCHESTER (Strong Hospital)                  Transitional Living - Crisis Housing</p>	<p>54,767                  603,187                  290,884                  517,939                  703,192                  20,551</p>	<p>2,527,458</p>	<p>Crisis intervention services, applicable to adults, children and adolescents, are intended to reduce acute symptoms, restore individuals to pre-crisis levels of functioning and to build and strengthen natural supports to maximize community tenure. Examples of where these services may be provided include emergency rooms and residential settings. Provision of services may also be provided by a mobile treatment team, generally at a consumer's residence or other natural setting.</p>
<p>School Based Mental Health Services (2023)                  CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC FAMILY CENTER                  School Based MH Support Services                  LIBERTY RESOURCES, INC                  School Based MH Support Services (Monroe)                  ROCHESTER REGIONAL HEALTH (THE ROCHESTER GENERAL HOSPITAL)                  School Based MH Support Services                  THE HEALING CONNECTION, INC                  School Based MH Support Services                  UNIVERSITY OF ROCHESTER (STRONG)                  School Based MH Support Services</p>	<p>17,666                  61,832                  254,993                  0                  79,498</p>	<p>2,190,520</p>	<p>The purpose of this funding is to enhance school mental health based clinic services in your county. This investment is a one-time allocation of approximately \$8,657 that will be distributed to those providers currently operating a SBMHC program in 2022, except for those programs that were awarded start-up funding under the Mental Health Block Grant allocation in 2022. Funds awarded under this scope of work may not be transferred or used for any other project or purpose</p>

20.4

VILLA OF HOPE School Based MH Support Services	17,842	441,831	Outreach programs/services are intended to engage and/or assess individuals potentially in need of mental health services. Examples of applicable services are socialization, recreation, light meals, and provision of information about mental health and social services.
MH Outreach CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC FAMILY CENTER Senior Screening - Mental Health Outreach EAST HOUSE CORPORATION Community Support Team MONROE COUNTY DEPARTMENT OF HUMAN SERVICES St. Paul Street Resource Team PERSON CENTERED HOUSING OPTIONS INC. Homeless Support Services	62,946 951,850 64,076 262,320	1,341,192	A peer-based, recovery-oriented housing alternative to existing crisis/acute services for individuals experiencing a psychiatric crisis, thereby diverting the need for more intensive (and potentially costly) services.
MH Peer Respite Services EAST HOUSE CORPORATION Peer Run Respite Diversion	632,453	632,453	
MH Supportive Housing DEPAUL COMMUNITY SERVICES, INC. Mental Health Supportive Housing EAST HOUSE CORPORATION Mental Health Supportive Housing IBERO-AMERICAN ACTION LEAGUE, INC. Mental Health Supportive Housing RECOVERY OPTIONS MADE EASY Mental Health Supportive Housing SPECTRUM HEALTH AND HUMAN SERVICES Mental Health Supportive Housing (Forensic)	2,903,999 3,187,163 345,167 1,222,506 463,002	8,121,837	Supportive Housing utilizes an approach which creates housing opportunities for people through development of a range of housing options, community support services, rental stipends, and recipient specific advocacy and brokering.
Personalized Recovery Oriented Services (PROS) ROCHESTER REGIONAL HEALTH (THE ROCHESTER GENERAL HOSPITAL) Personalized Recovery Oriented Services (PROS) ROCHESTER REGIONAL HEALTH (THE UNITY HOSPITAL OF ROCHESTER) Personalized Recovery Oriented Services (PROS) ROCHESTER REHABILITATION CENTER, INC Personalized Recovery Oriented Services (PROS)	224,487 211,587 175,462	611,536	Personalized Recovery Oriented Services (PROS) is a comprehensive recovery oriented program for individuals with severe and persistent mental illness. The goal of the program is to integrate treatment, support and rehabilitation in a manner that facilitates the individual's recovery
SRO Community Residence DEPAUL COMMUNITY SERVICES, INC. SRO Flex Funds Single Room Occupancy Community Residence - Carriage Factory Single Room Occupancy Community Residence - Edgerton Single Room Occupancy Community Residence - Habthead Square Single Room Occupancy Community Residence - Parkside Supported Single Room Occupancy Community Residence - Upper Falls Square Apartments	15,457 565,893 1,799,033 1,578,302 1,624,542 1,455,974	7,039,201	A single-room occupancy residence which provides long term or permanent housing in a setting where residents can access the support services they require to live successfully in the community.
ASA - Alcohol and Substance Abuse Services - TOTAL		13,739,940	
CD Case Management EAST HOUSE CORPORATION Chemical Dependence Case Management PROVIDENCE HOUSING DEVELOPMENT CORPORATION Case Management	204,421 85,398	290,819	Activities aimed at linking the client to the service system and at coordinating the various services in order to achieve a successful outcome.
CD Community Residence CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC FAMILY CENTER			

20.5

<p>Structured residential environment for individuals who are concurrently enrolled in an outpatient chemical dependence service which provides addiction counseling. Total charges per SAFA 820 Residential were \$767,733.00 - 3600.00 -\$21,433.00/3600.01- \$150,433.00/3600.02-\$21,433.00/3600.03-\$74,433.00.</p>	<p>296,102 346,602 289,480</p>	<p>Chemical Dependence Community Residence (Alexander) Chemical Dependence Community Residence (Barrington) Chemical Dependence Community Residence (Jones) EAST HOUSE CORPORATION Chemical Dependence Community Residence (Cody) Chemical Dependence Community Residence (Hanson) Chemical Dependence Community Residence (Hirst/ Blake) Chemical Dependence Community Residence (Phony Cooke)</p>	<p>2,445,718</p>
<p>Non-licensed services designed to support clients with chemical dependence issues and their families. Services are often peer-led and are provided in a community setting and can be offered concurrent with prevention and treatment efforts or as stand-alone service.</p>	<p>391,550 124,078 160,483</p>	<p>CD Community Support CENTER FOR COMMUNITY ALTERNATIVES, INC. Recovery Center LIBERTY RESOURCES, INC. ...303222200 (Family Support Navigator) Peer Advocate</p>	<p>676,111</p>
<p>These licensed programs assist individuals who suffer from chemical abuse or dependence and their family members and/or significant others through group and individual counseling; education about, orientation to, and opportunity for participation in, relevant and available self-help groups; alcohol and substance abuse disease awareness and relapse prevention; HIV and other communicable diseases, education, risk assessment, supportive counseling and referral; and family treatment. Delphi additional one time reward of \$181,050 in which \$171,700 was received in 2022 and \$9,350 remainder to be applied in 2023.</p>	<p>619,348 395,613 355,834</p>	<p>CD Outpatient CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC FAMILY CENTER Chemical Dependence Outpatient DELPHI DRUG &amp; ALCOHOL COUNCIL, INC. Chemical Dependence Outpatient HUTHER-DOYLE MEMORIAL INSTITUTE, INC. Chemical Dependence Outpatient</p>	<p>1,370,795</p>
<p>Prevention service approaches include education, environmental strategies, community capacity building, positive alternatives and information dissemination. Other Prevention service approaches funded by OASAS include Prevention Counseling and Early Intervention.</p>	<p>212,766 878,437 314,159 258,184 322,460 102,462 382,974 127,787 204,525 124,681</p>	<p>CD Prevention CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC FAMILY CENTER Chemical Dependence Prevention CENTER FOR YOUTH SERVICES, INC. Chemical Dependence Prevention COMMUNITY PLACE OF GREATER ROCHESTER, INC. DELPHI DRUG &amp; ALCOHOL COUNCIL, INC. Chemical Dependence Prevention DEPAUL COMMUNITY SERVICES, INC. NCAOD-Prevention Resource Center NCAOD-RA's Finger Lakes Addiction Resource Center (Community) NCAOD-Rochester Area (Operating) Familias Unidas ROCHESTER INSTITUTE OF TECHNOLOGY Chemical Dependence Prevention VILLA OF HOPE Chemical Dependence Prevention</p>	<p>2,928,495</p>
<p>Residential services are 24/7 structured treatment/recovery services to persons recovering from substance use disorder. Services correspond to elements in the treatment/recovery process and are distinguished by the configuration of services, degree of dysfunction of the individual served in each setting, and patient readiness to transition to a less restrictive program or element of treatment/recovery.</p>	<p>733,256 758,189</p>	<p>CD Rehabilitation and Stabilization CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC FAMILY CENTER Rehabilitation and Stabilization - Freedom House Rehabilitation and Stabilization - Liberty Manor</p>	<p>1,491,445</p>
<p>An inpatient treatment program which provides active treatment to adolescents in need of chemical dependence services. Active treatment is provided through a multi-disciplinary team.</p>	<p>442,637</p>	<p>CD Residential Rehabilitation - Youth VILLA OF HOPE Residential Rehabilitation Services for Youth (LIFE)</p>	<p>442,637</p>

20.6

# PURCHASE OF SERVICES INFORMATION FORM

*Per Resolution No. 11 of 2008*

**DISABILITY:** MH  
**PROGRAM:** Ongoing Integrated Supported Employment (OISE) services  
**CONTRACTOR:** DEPAUL COMMUNITY SERVICES, INC.  
**CONTRACT AMOUNT:** \$300,000.00

**PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):** DePaul will provide Ongoing Integrated Supported Employment (OISE) services, that are extended mental health-focused employment supports related to helping sustain employment for individuals who are 18 years and older with a Serious Mental Illness (SMI), which also includes young adults who have been served through NY State Education and been diagnosed with Serious Emotional Disturbance, are experiencing psychiatric barriers to an employment goal, and who have achieved job stability. These services often follow Adult Career & Continuing Education Services – Vocational Rehabilitation (ACCES-VR) Intensive Services. These services are not intended to provide indefinite and on-going support of job tasks but are intended to mitigate psychiatric barriers related to employment. Intensity of service, including the number of contacts per month, should be driven by individual need with the aim of progressively decreasing contact, while allowing for increased frequency and intensity as needed. Individuals will be provided onsite/offsite job coaching support to stabilize them in new positions in order to achieve successful employment long term.

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

Program Year	2020 Actual	2021 Actual	2022 Annualized	2023 Projected
Capacity:	n/a	n/a	n/a	n/a
Individuals Served:	n/a	n/a	n/a	33
Units of Service:	n/a	n/a	n/a	n/a

**2. SELECTED OUTCOME INDICATOR:** % of individuals employed at point of discharge

Program Year	2020 Actual	2021 Actual	2022 Annualized	2023 Projected
Indicator Value:	n/a	n/a	n/a	80%

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

**SOURCE MATERIAL:**



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R23-0392.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_21.pdf</b>	<b>Resolution</b>





Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. 230392
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
TRANSPORTATION -L

November 9, 2023

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

Subject: Authorize the Alteration of Monroe County Traffic Signal and Fiber Systems by the New York State Department of Transportation During the NY Route 104 from Lake Avenue to Culver Road Project in the City of Rochester

Honorable Legislators:

I recommend that Your Honorable Body authorize the alteration of Monroe County traffic signal and fiber systems by the New York State Department of Transportation ("NYSDOT") during the NY Route 104 from Lake Avenue to Culver Road Project in the City of Rochester.

The NYSDOT proposes the construction/reconstruction/improvement of NY Route 104 from Lake Avenue to Culver Road Project in the City of Rochester. As part of this work, the New York State Department of Transportation will need to alter Monroe County traffic signal and fiber systems that are within the project limits. The project is planned to take place during 2024, with actual dates to be determined.

The specific legislative actions required are:

- 1. Authorize the execution of a utility work agreement for the alteration of Monroe County traffic signal and fiber systems by the New York State Department of Transportation during the NY Route 104 from Lake Avenue to Culver Road Project in the City of Rochester.
2. Incorporate by reference and adopt the attached resolution required by New York State for the alteration of Monroe County traffic signal and fiber systems by the New York State Department of Transportation during the NY Route 104 from Lake Avenue to Culver Road Project in the City of Rochester.

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

This project 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

**Resolution Granting the State of New York Authority to Perform the Adjustment for the Owner and Agreeing to Maintain Facilities Adjusted Via State-let Contract**

Resolution # \_\_\_\_\_

WHEREAS, the New York State Department of Transportation proposes the construction, reconstruction, or improvement of **Route 104 from Lake Avenue to Culver Road, City of Rochester, Monroe County, P.I.N. 4104.90**, and

WHEREAS, the State will include as part of the construction, reconstruction, or improvement of the above mentioned project the **alteration of traffic signal and fiber systems**, pursuant to Section 10, Subdivision 24, of the State Highway Law, as shown on the contract plans and Utility Special Note relating to the project and meeting the requirements of the owner, and

WHEREAS, the service life of the relocated and/or replaced utilities has not been extended, and

WHEREAS, the State will provide for the reconstruction of the above mentioned work, as shown on the contract plans and Utility Special Notes, relating to the above mentioned project.

NOW, THEREFORE,

BE IT RESOLVED: That the **Monroe County Department of Transportation** approves of the above mentioned work performed on the project and shown on the contract plans relating to the project and that the **Monroe County Department of Transportation** will maintain or cause to be maintained the adjusted facilities performed as above stated and as shown on the contract plans.

BE IT FURTHER RESOLVED that the **Director of Transportation** has the authority to sign, with the concurrence of the **Monroe County Legislature**, any and all documentation that may become necessary as a result of this project as it relates to the **Monroe County Department of Transportation**, and

BE IT FURTHER RESOLVED: That the **Monroe County** is hereby directed to transmit five (5) certified copies of the foregoing resolution to the New York State Department of Transportation.

Moved By:

Seconded By:

Vote:

\*\*\*\*\*

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

WITNESSETH, my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_.

\_\_\_\_\_ title

21.

By Legislators Morris and Colby

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

**AUTHORIZING ALTERATION OF MONROE COUNTY TRAFFIC SIGNAL AND FIBER SYSTEMS BY NEW YORK STATE DEPARTMENT OF TRANSPORTATION DURING NY ROUTE 104 FROM LAKE AVENUE TO CULVER ROAD PROJECT IN CITY OF ROCHESTER**

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

Section 1. The Monroe County Legislature hereby authorizes the execution of a utility work agreement for the alteration of Monroe County traffic signal and fiber systems by the New York State Department of Transportation during the NY Route 104 from Lake Avenue to Culver Road Project in the City of Rochester.

Section 2. The attached resolution required by New York State for the alteration of Monroe County traffic signal and fiber systems by the New York State Department of Transportation during the NY Route 104 from Lake Avenue to Culver Road Project in the City of Rochester is hereby incorporated by reference and adopted.

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

Transportation Committee; November 28, 2023 - CV: 7-0  
File No. 23-0392

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R23-0393.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_22.pdf</b>	<b>Resolution</b>



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 9, 2023

OFFICIAL FILE COPY
No. 230393
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
TRANSPORTATION -L
WAYS & MEANS

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

Subject: Authorize a Traffic Signal Agreement with Wegmans Food Markets, Inc. to Perform Traffic Signal Operation and Maintenance Services for Traffic Signal #225 Located at the Intersection of Calkins Road and Fair Avenue/Lavender Circle in the Town of Henrietta

Honorable Legislators:

I recommend that Your Honorable Body authorize a traffic signal agreement with Wegmans Food Markets, Inc. for Monroe County to perform traffic signal operation and maintenance services for Traffic Signal #225, located at the intersection of Calkins Road and Fair Avenue/Lavender Circle in the Town of Henrietta, for an estimated annual amount of \$1,305, with escalations 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).

Calkins Road is a Monroe County public road. Fair Avenue/Lavender Circle, Town of Henrietta public roads, primarily serves the private development lots for Wegmans Food Markets, Inc., which intersects with Calkins Road at a new traffic signal that will be operated and maintained by the Monroe County Department of Transportation.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a Traffic Signal Agreement, and any amendments thereto, with Wegmans Food Markets, Inc. for Monroe County to perform traffic signal operation and maintenance services to traffic signal #225, located at the intersection of Calkins Road and Fair Avenue/Lavender Circle in the Town of Henrietta, for an estimated annual amount of \$1,305, with escalations 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)(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 agreement is revenue generating and no additional 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

22.

By Legislators Morris and Smith

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

**AUTHORIZING TRAFFIC SIGNAL AGREEMENT WITH WEGMANS FOOD MARKETS, INC. TO PERFORM TRAFFIC SIGNAL OPERATION AND MAINTENANCE SERVICES FOR TRAFFIC SIGNAL #225 LOCATED AT INTERSECTION OF CALKINS ROAD AND FAIR AVENUE/LAVENDER CIRCLE IN TOWN OF HENRIETTA**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a Traffic Signal Agreement, and any amendments thereto, with Wegmans Food Markets, Inc. for Monroe County to perform traffic signal operation and maintenance services to traffic signal #225, located at the intersection of Calkins Road and Fair Avenue/Lavender Circle in the Town of Henrietta for an estimated annual amount of \$1,305, with escalations 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).

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

Transportation Committee; November 28, 2023 - CV: 7-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0393

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R23-0394.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_23.pdf</b>	<b>Resolution</b>



# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

November 9, 2023

<b>OFFICIAL FILE COPY</b>
No. <u>230304</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>PUBLIC SAFETY -L</b>
<b>INTERGOV REL</b>
<b>WAYS &amp; MEANS</b>

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

**Subject:** Amend Resolution 305 of 2020, as amended by Resolution 410 of 2021, to Extend the Time Period of the Grant from the New York State Division of Homeland Security and Emergency Services for the Operation Stonegarden Program and to Permit the Town of Irondequoit to Seek Reimbursement For Equipment Pursuant to an Intermunicipal Agreement with Monroe County for the Operation Stonegarden Program

Honorable Legislators:

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

I recommend that Your Honorable Body amend Resolution 305 of 2020, as amended by Resolution 410 of 2021, to extend the time period of the grant from the New York State Division of Homeland Security and Emergency Services for the Operation Stonegarden Program through August 31, 2024, and to permit the Town of Irondequoit to seek reimbursement for equipment pursuant to an Intermunicipal Agreement with Monroe County for the Operation Stonegarden Program.

This grant continues to provide funding for law enforcement to enhance preparedness and operation readiness along United States land and water borders. No additional funding is required.

**The specific legislative actions required are:**

1. Amend Resolution 305 of 2020, as amended by Resolution 410 of 2021, to extend the time period of the grant from the New York State Division of Homeland Security and Emergency Services for the Operation Stonegarden Program through August 31, 2024.
2. Amend Resolution 305 of 2020, as amended by Resolution 410 of 2021, to permit the Town of Irondequoit to seek reimbursement for equipment pursuant to an Intermunicipal Agreement with Monroe County for the Operation Stonegarden Program.

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 (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 the New York State Division of Homeland Security and Emergency Services for Operation Stonegarden Program.

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

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

Sincerely,  


Adam J. Bello  
Monroe County Executive

By Legislators Dondorfer, Hebert, and Smith

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

**AMENDING RESOLUTION 305 OF 2020, AS AMENDED BY RESOLUTION 410 OF 2021, EXTENDING TIME PERIOD OF GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR OPERATION STONEGARDEN PROGRAM AND PERMITTING TOWN OF IRONDEQUOIT TO SEEK REIMBURSEMENT FOR EQUIPMENT PURSUANT TO INTERMUNICIPAL AGREEMENT WITH MONROE COUNTY FOR OPERATION STONEGARDEN PROGRAM**

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

Section 1. Section 1 of Resolution 305 of 2020, as amended by Resolution 410 of 2021, is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to accept a grant in an amount not to exceed \$154,287.06 and to execute a contract, and any amendments thereto, with the New York State Division of Homeland Security and Emergency Services for the Operation Stonegarden Program for the period of September 1, 2020 through August 31, ~~2023~~ 2024.

Section 2. Section 4 of Resolution 305 of 2020, as amended by Resolution 410 of 2021, is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Town of Irondequoit for the reimbursement of overtime, mileage, ~~and maintenance,~~ and equipment for the Operation Stonegarden Program, in an amount not to exceed \$24,826 for the period of September 1, 2020 through August 31, ~~2023~~ 2024.

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

Intergovernmental Relations Committee; November 27, 2023 - CV: 5-0  
Public Safety Committee; November 28, 2023 - CV: 7-2  
Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0394

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

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



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R23-0397.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_24.pdf</b>	<b>Resolution</b>



# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

<b>OFFICIAL FILE COPY</b>
No. <u>230307</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>PUBLIC SAFETY -L</b> <b>WAYS &amp; MEANS</b>

November 9, 2023

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 2023-2024 Aid to Crime Laboratories Program (Monroe County Crime Laboratory)

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services in the amount of \$600,916 for the 2023-2024 Aid to Crime Laboratories Program for the period of July 1, 2023 through June 30, 2024.

This grant will enable the Monroe County Crime Laboratory, which serves Monroe County and two surrounding counties, to reimburse the payroll and fringe benefits for five existing positions within the Monroe County Crime Lab. Funding will support the Laboratory's operational budget for supplies and travel expenses for training. This is the seventeenth year the County has received this grant. This year's funding represents no change from the last time.

### The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$600,916 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the 2023-2024 Aid to Crime Laboratories Program for the period of July 1, 2023 through June 30, 2024.
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, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

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

Monroe County Legislature - December 12, 2023 • (585) 953-1000 / 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.

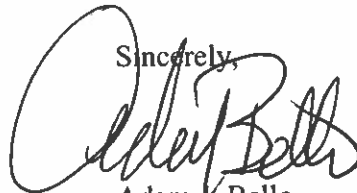
This is a Type II Action pursuant to 6 NYCRR §617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

Funding is included in the 2023 operating budget of the Department of Public Safety, general fund 9001, funds center 2408040200, Aid To Crime Labs.

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

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

Sincerely,



Adam J. Bello  
Monroe County Executive

AJB:db

24.

By Legislators Dondorfer and Smith

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

**ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR 2023-2024 AID TO CRIME LABORATORIES PROGRAM (MONROE COUNTY CRIME LABORATORY)**

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$600,916 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the 2023-2024 Aid to Crime Laboratories Program for the period of July 1, 2023 through June 30, 2024.

Section 2. Funding is included in the 2023 operating budget of the Department of Public Safety, general fund 9001, funds center 2408040200, Aid To Crime Labs.

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

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

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

Public Safety Committee; November 28, 2023 - CV: 9-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0397

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R23-0398.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_25.pdf</b>	<b>Resolution</b>



# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

<b>OFFICIAL FILE COPY</b>	
No.	<u>230308</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<b>INTRGOV REL</b>	<b>-L</b>
<b>PUBLIC SAFETY WAYS &amp; MEANS</b>	

November 9, 2023

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 Genesee and Livingston counties for an annual flat fee amount for the provision of comprehensive forensic laboratory services by the Monroe County Crime Laboratory for the period of January 1, 2024 through December 31, 2024.

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

<u>County</u>	<u>Contract Amount</u>
Genesee	\$ 173,496
Livingston	\$ 137,951

**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 \$173,496 for the period of January 1, 2024 through December 31, 2024.
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 \$137,951 for the period of January 1, 2024 through December 31, 2024.

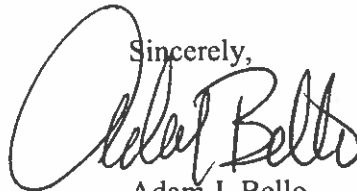


This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review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

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

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

Sincerely,

A handwritten signature in black ink, appearing to read "Adam J. Bello". The signature is written in a cursive style with a large, looping initial "A".

Adam J. Bello  
Monroe County Executive

AJB:db

25.

By Legislators Hebert, Dondorfer and Smith

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

**AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH OTHER COUNTIES FOR FORENSIC LABORATORY SERVICES PROVIDED BY MONROE COUNTY CRIME LABORATORY**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute 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 \$173,496 for the period of January 1, 2024 through December 31, 2024.

Section 2. The County Executive, or his designee, is hereby authorized 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 \$137,951 for the period of January 1, 2024 through December 31, 2024.

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

Intergovernmental Relations Committee; November 27, 2023 - CV: 5-0  
Public Safety Committee; November 28, 2023 - CV: 9-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0398

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

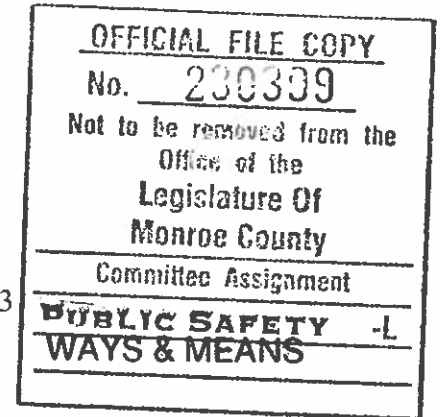
	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R23-0399.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_26.pdf</b>	<b>Resolution</b>



# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive



November 9, 2023

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 Child Passenger Safety Program (Department of Public Safety)

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 \$15,000 for the Child Passenger Safety Program for the period of October 1, 2023 through September 30, 2024.

This grant will fund the purchase of child safety seats, supplies, and handouts for the Office of Traffic Safety's fitting station. A staff member, through a monthly fitting station, will be responsible for educating and overseeing the installation of child safety seats along with increasing the knowledge of Monroe County residents on the proper use and installation of child safety seats. This will be the nineteenth year the County has received this grant. This year's funding represents a decrease of \$1,500 from last year.

### The specific legislative actions required are:

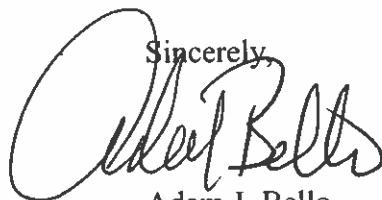
1. Authorize the County Executive, or his designee, to accept a \$15,000 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee for the Child Passenger Safety Program for the period of October 1, 2023 through September 30, 2024.
2. Amend the 2023 operating budget of the Department of Public Safety by appropriating the sum of \$15,000 into general fund 9300, funds center 2405100000, Traffic Safety Program.

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

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

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

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

Sincerely,  
  
Adam J. Bello  
Monroe County Executive

AJB:db

26.

By Legislators Dondorfer and Smith

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

**ACCEPTING GRANT FROM NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR CHILD PASSENGER SAFETY PROGRAM (DEPARTMENT OF PUBLIC SAFETY)**

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$15,000 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee for the Child Passenger Safety Program for the period of October 1, 2023 through September 30, 2024.

Section 2. The 2023 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$15,000 into general fund 9300, funds center 2405100000, Traffic Safety Program.

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

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

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

Public Safety Committee; November 28, 2023 - CV: 9-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0399

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R23-0400.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_27.pdf</b>	<b>Resolution</b>

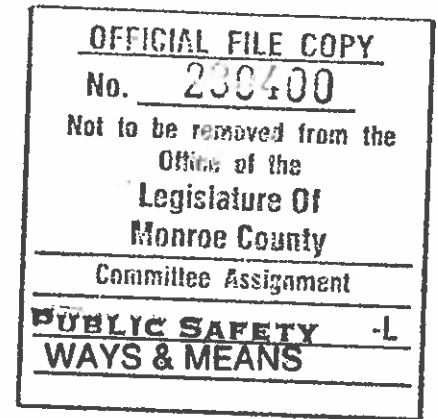


# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

November 9, 2023



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 Enforcement and Authorize Agreements with Ten Municipalities and Two State Entities

I recommend that Your Honorable Body accept a grant from the New York State STOP-DWI Foundation, Inc. in the amount of \$47,000 for DWI High Visibility Engagement Campaign Enforcement for the Department of Public Safety and the Office of the Sheriff for the period of October 1, 2023 through September 30, 2024, and to authorize agreements with the City of Rochester, nine towns and villages in Monroe County with local police departments, the State University of New York at Brockport, and the New York State Police (Genesee Region) for the period of October 1, 2023 through September 30, 2024.

The purpose of this grant is to reimburse local law enforcement agencies for overtime incurred during High Visibility Engagement Campaigns. The High Visibility Engagement Campaigns will be concerted efforts among the different police agencies to deploy extra patrols during specified holiday weekends in order to minimize the number of impaired driving crashes. Funding is in the amount of \$41,900 for the Department of Public Safety and in the amount of \$5,100 for the Sheriff's Office. This will be the 13th year the County has received this grant.

**The specific legislative actions required are:**

1. Authorize the County Executive, or his designee, to accept a \$47,000 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 Enforcement for the period of October 1, 2023 through September 30, 2024.
2. Amend the 2023 operating budget of the Department of Public Safety by appropriating the sum of \$41,900 into general fund 9300, funds center 2405040000, STOP-DWI Enforcement Agency Support.
3. Amend the 2023 operating budget of the Office of the Sheriff by appropriating the sum of \$5,100 into general fund 9300, funds center 3803010000, Police Bureau Administration.

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

Monroe County Legislature, December 12, 2023 • (585) 753-1000 • fax: (585) 753-1614 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov



4. Authorize the County Executive, or his designee, to execute agreements, and any amendments thereto, including reallocations of any unused amounts, with the governmental entities listed below for DWI High Visibility Engagement Campaign Enforcement, in the amount of \$41,900 for the period of October 1, 2023 through September 30, 2024:

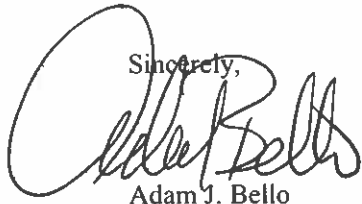
<u>Governmental Entity</u>	<u>Contract Amount</u>
Brighton	\$ 5,500
Brockport	2,500
East Rochester	3,000
Fairport	2,000
Gates	4,500
Greece	5,000
Irondequoit	3,200
Ogden	2,000
Rochester	5,000
Webster	3,800
SUNY Brockport	2,700
NYS Park Police (Genesee Region)	<u>2,700</u>
TOTAL	\$41,900

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

Sincerely,  
  
Adam J. Bello  
Monroe County Executive

By Legislators Dondorfer and Smith

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

**ACCEPTING GRANT FROM NEW YORK STATE STOP-DWI FOUNDATION, INC. FOR DWI HIGH VISIBILITY ENGAGEMENT CAMPAIGN ENFORCEMENT AND AUTHORIZING AGREEMENTS WITH TEN MUNICIPALITIES AND TWO STATE ENTITIES**

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$47,000 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 Enforcement for the period of October 1, 2023 through September 30, 2024.

Section 2. The 2023 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$41,900 into general fund 9300, funds center 2405040000, STOP-DWI Enforcement Agency Support.

Section 3. The 2023 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$5,100 into general fund 9300, funds center 3803010000, Police Bureau Administration.

Section 4. The County Executive, or his designee, is hereby authorized to execute agreements, and any amendments thereto, including reallocations of any unused amounts, with the governmental entities listed below for DWI High Visibility Engagement Campaign Enforcement, in the amount of \$41,900 for the period of October 1, 2023 through September 30, 2024:

<u>Governmental Entity</u>	<u>Contract Amount</u>
Brighton	\$ 5,500
Brockport	2,500
East Rochester	3,000
Fairport	2,000
Gates	4,500
Greece	5,000
Irondequoit	3,200
Ogden	2,000
Rochester	5,000
Webster	3,800
SUNY Brockport	2,700
NYS Park Police (Genesee Region)	<u>2,700</u>
TOTAL	\$41,900

Section 5. The County Executive is hereby authorized 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, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

Section 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

27.2

be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

Public Safety Committee; November 28, 2023 - CV: 9-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0400

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R23-0401.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_28.pdf</b>	<b>Resolution</b>



# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
County Executive

November 9, 2023

<b>OFFICIAL FILE COPY</b>
No. <u>230401</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>PUBLIC SAFETY -L</b>
<b>WAYS &amp; MEANS</b>

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 County Reentry Task Force Program and Authorize a Contract with Delphi Drug and Alcohol Council, Inc.

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services in the amount of \$795,720 and authorize a contract with Delphi Drug and Alcohol Council, Inc. ("Delphi") in the amount of \$784,500 for the County Reentry Task Force Program for the period of October 1, 2023 through September 30, 2024.

The County Reentry Task Force ("Task Force"), which is co-chaired by the County's Assistant Chief Probation Officer, has a goal of reducing recidivism through improved coordination among criminal justice, social services, educational, health, and mental health systems. The Task Force is addressing the following four reintegration issues of parolees: basic education, employment, sobriety support, and housing. This grant will fund a contract with Delphi for a Local Reentry Coordinator and the provision of services related to these reintegration issues. It will also partially fund a county position for a Grant Development Analyst that will provide administrative support for this grant.

This is the eighteenth year of grant funding for this program. This year's funding represents an increase of \$461,656 from last year.

Delphi is a community-based behavioral health agency serving the Finger Lakes community. Delphi provides a drug and alcohol outpatient program, two domestic violence programs, and case management to clients in specialized courts and Health Home initiatives. With its capacity and experience, Delphi will provide a Local Reentry Coordinator and case managers to facilitate obtaining services for approximately 418 parole re-entry participants. Delphi will also obtain temporary housing for these participants as needed.

A request for proposals was issued and Delphi Drug and Alcohol Council, Inc. was the successful respondent.

**The specific legislative actions required are:**

1. Authorize the County Executive, or his designee, to accept a \$795,720 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the County Reentry Task Force Program for the period of October 1, 2023 through September 30, 2024.

2. Amend the 2023 operating budget of the Department of Public Safety, Office of Probation and Community Corrections, by appropriating the sum of \$795,720 into general fund 9300, funds center 2403010000, Probation/Community Corrections Administration.
3. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Delphi Drug and Alcohol Council, Inc., 835 West Main Street, Rochester, New York 14611, for coordination and provision of the County Reentry Task Force services in the amount of \$784,500 for the period of October 1, 2023 through September 30, 2024.
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, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.
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 included new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

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

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

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

Sincerely,  


Adam J. Bello  
Monroe County Executive

AJB:db

By Legislators Dondorfer and Smith

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2023

**ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR COUNTY REENTRY TASK FORCE PROGRAM AND AUTHORIZING CONTRACT WITH DELPHI DRUG AND ALCOHOL COUNCIL, INC.**

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$795,720 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the County Reentry Task Force Program for the period of October 1, 2023 through September 30, 2024.

Section 2. The 2023 operating budget of the Department of Public Safety, Office of Probation and Community Corrections is hereby amended by appropriating the sum of \$795,720 into general fund 9300, funds center 2403010000, Probation/Community Corrections Administration.

Section 3. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Delphi Drug and Alcohol Council, Inc., for coordination and provision of the County Reentry Task Force services in the amount of \$784,500 for the period of October 1, 2023 through September 30, 2024.

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

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

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

Public Safety Committee; November 28, 2023 – CV: 9-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0401

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R23-0404.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_29.pdf</b>	<b>Resolution</b>





# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
*County Executive*

November 9, 2023

<b>OFFICIAL FILE COPY</b>
No. <u>230404</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>PUBLIC SAFETY -L</b>
<b>WAYS &amp; MEANS</b>

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 FY2023 State Homeland Security Program and Authorize a Contract with the University of Rochester

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 \$423,197 for the FY2023 State Homeland Security Program ("SHSP") for the period of September 1, 2023 through August 31, 2026, and authorize a contract with the University of Rochester in the amount of \$75,000 for the continuing development and sustainment of the County's Medical Countermeasure Program for the period of July 1, 2024 through April 30, 2025.

The SHSP provides funds to support the County's Program for preparedness and prevention activities for terrorist events. Funds will be used to maintain and enhance a wide array of capabilities including:

- Emergency Management operations through exercises;
- Cyber Security through acquisition of equipment;
- EMS support through acquisition of equipment; and
- Public Health Preparedness through continued contractual services with the University of Rochester Center for Community Health.

This is the 20<sup>th</sup> year the County has received this grant. This year's funding represents an increase of \$33,723 from last year.

A request for qualifications was issued for this contract and the University of Rochester was selected as the most qualified to provide this service.

**The specific legislative actions required are:**

1. Authorize the County Executive, or his designee, to accept a \$423,197 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 FY2023 State Homeland Security Program for the period of September 1, 2023 through August 31, 2026.
2. Amend the 2023 operating budget of the Department of Public Safety by appropriating the sum of \$423,197 into general fund 9300, funds center 2408030100, Office of Emergency Management.

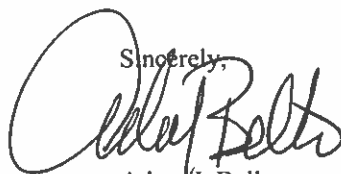
110 County Office Building • 39 West Main Street • Rochester, New York 14614

3. 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, in the amount of \$75,000 for the continuing development and sustainment of the County's Medical Countermeasure Program for the period of July 1, 2024 through April 30, 2025.
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, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.
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 (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 the Federal Department of Homeland Security (administered by the New York State Division of Homeland Security and Emergency Services). No net County support is required in the current Monroe County Budget.

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

Sincerely,  


Adam J. Bello  
Monroe County Executive

AJB:db

29.

By Legislators Dondorfer and Smith

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

**ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2023 STATE HOMELAND SECURITY PROGRAM AND AUTHORIZING CONTRACT WITH UNIVERSITY OF ROCHESTER**

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$423,197 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 FY2023 State Homeland Security Program for the period of September 1, 2023 through August 31, 2026.

Section 2. The 2023 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$423,197 into general fund 9300, funds center 2408030100, Office of Emergency Management.

Section 3. The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto, with the University of Rochester in the amount of \$75,000 for the continuing development and sustainment of the County's Medical Countermeasure Program for the period of July 1, 2024 through April 30, 2025.

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

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

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

Public Safety Committee; November 28, 2023 - CV: 9-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0404

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R23-0405.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_30.pdf</b>	<b>Resolution</b>



# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
*County Executive*

November 9, 2023

<b>OFFICIAL FILE COPY</b>
No. <u>230405</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>PUBLIC SAFETY -L</b> <b>WAYS &amp; MEANS</b>

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 FY2023 State Law Enforcement Terrorism Prevention Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Homeland Security and Emergency Services ("DHSES") in the amount of \$124,108 for the FY2023 State Law Enforcement Terrorism Prevention Program ("SLETTP") for the period of September 1, 2023 through August 31, 2026.

This grant provides funding for preparedness and prevention activities for potential terrorist events using weapons of mass destruction involving chemical, biological, radiological, nuclear, and explosive materials. Funds will be used for the purchase of SCUBA personal protective equipment and various training conducted by NYS DHSES, as well as United States Department of Homeland Security approved courses, conferences and incident command system training regarding Resource Typing for Specialize Teams and Incident Commanders. Training will be for enhancement and sustainment of specific law enforcement terrorism and counter terrorism operations. This is the seventeenth year the County has received a SLETTP grant. This year's funding represents a decrease of \$107,329 from the prior grant award.

**The specific legislative actions required are:**

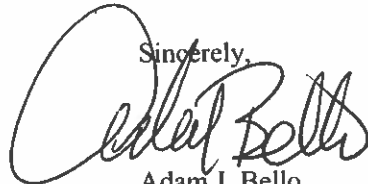
1. Authorize the County Executive, or his designee, to accept a \$124,108 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services, for the FY2023 State Law Enforcement Terrorism Prevention Program, for the period of September 1, 2023 through August 31, 2026.
2. Amend the 2023 operating budget of the Department of Public Safety by appropriating the sum of \$124,108 into general fund 9300, funds center 2408030100, Office of Emergency Management.
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, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

4. Should funding of these programs be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the programs 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 the Federal Department of Homeland Security (administered by the New York State Division of Homeland Security and Emergency Services). No net County support is required in the current Monroe County Budget.

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

Sincerely,  
  
Adam J. Bello  
Monroe County Executive

AJB:db

By Legislators Dondorfer and Smith

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

**ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2023 STATE LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM**

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$124,108 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 FY2023 State Law Enforcement Terrorism Prevention Program for the period of September 1, 2023 through August 31, 2026.

Section 2. The 2023 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$124,108 into general fund 9300, funds center 2408030100, Office of Emergency Management.

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

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

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

Public Safety Committee; November 28, 2023 - CV: 9-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0405

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R23-0407.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_31.pdf</b>	<b>Resolution</b>





# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
*County Executive*

November 9, 2023

<b>OFFICIAL FILE COPY</b>	
No.	<u>230407</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<b>WAYS &amp; MEANS</b>	<b>-L</b>

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

**Subject:** Authorize Second Round Distribution of Grant Contracts and Appropriation Transfers Pursuant to the American Rescue Plan Act (ARPA)

Honorable Legislators:

I recommend that Your Honorable Body authorize a second round of grant contracts with the agencies listed in Attachment A in a total amount not to exceed \$5,000,000 pursuant to the American Rescue Plan Act ("ARPA") for terms to commence on or after January 1, 2024 and terminate on or before December 31, 2026, and to authorize appropriation transfers.

ARPA was signed into law on March 11, 2021. ARPA allocated \$1.9 trillion in emergency relief and recovery, of which \$350 billion was designated to support state, local, territorial, and Tribal governments. Monroe County is the recipient of \$144,080,127 in State and Local Fiscal Recovery Funds through ARPA.

On December 13, 2022, Your Honorable Body approved Resolution 342 of 2022 to Authorize Grant Contracts and Appropriation Transfers Pursuant to the American Rescue Plan Act, approving the allocation of approximately \$99,956,551 of ARPA funds.

Throughout the planning and development of the Bring Monroe Back vision, the County worked to strengthen relationships and identify potential areas to increase beneficial impact in the community. Because of this collective work, the County has \$5,000,000 to reallocate through a second distribution from the original American Rescue Plan Act Funding Opportunities Request for Proposals released to the public on June 3, 2022. The funding to support this second allocation is due to the support and contributions made by ESL Federal Credit Union, Farash Foundation, Greater Rochester Health Foundation, and the Monroe County Office for the Aging.

One hundred eighty one (181) proposals were submitted for consideration in July 2022 and 40 applications were selected for the first round of ARPA funding. The second round of allocations will distribute \$5,000,000 to three additional applicants and \$500,000 to the Department of Finance to support the continued administration and evaluation of the ARPA spending.

**The specific legislative actions required are:**

1. Authorize the County Executive, or his designee, to execute grant contracts, and any amendments thereto, with the agencies listed in Attachment A in a total amount not to exceed \$5,000,000 for terms to commence on or after January 1, 2024 and terminate on or before December 31, 2026.

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

2. Authorize appropriation transfers in the amount of \$2,777,777 from the Monroe County Legislature, general fund 9301, funds center 1001030000, Local Recovery Fund, to the following funds centers in the Department of Finance, general fund 9301:

Funds center 1403930101 ARPA-Economic Development, in the amount of \$2,277,777  
Funds center 1403930102 ARPA-General Government, in the amount of \$500,000

3. 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 appropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.
4. Should funding of 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.

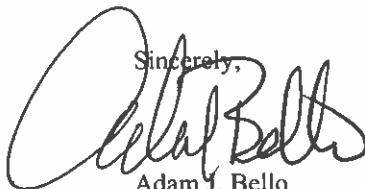
The grant contracts and appropriation transfers pursuant to ARPA Type II Actions pursuant to 6 NYCRR § 617.5(c)(1) (“maintenance or repair involving no substantial changes in an existing structure or facility”); (2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part”); (21) (“minor temporary uses of land having negligible or no permanent impact on the environment”); (26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”); (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 (31) (“purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for these grant contracts will be included in the 2023 operating budget of the Department of Finance once the appropriation transfers are authorized. 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.

Sincerely,



Adam J. Bello  
Monroe County Executive

Name of RFP: American Rescue Plan Act Funding Opportunities Page 3  
 LIST OF AWARDEES - Round 2 - August 2023

Company Name	Project Name	Award Amount
L. Woerner, Inc. dba HCR Home Care	Overcoming Healthcare Delivery Disparities Among African American Senior Citizens in the Greater Rochester Area	\$ 703,592.00
Compeer Rochester, Inc.	CompeerCORPS Vets-Driving-Vets	\$ 469,817.00
Villa of Hope	Hope on the Horizon	\$ 3,826,591.00

By Legislators Smith and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

**AUTHORIZING SECOND ROUND DISTRIBUTION OF GRANT CONTRACTS AND APPROPRIATION TRANSFERS PURSUANT TO AMERICAN RESCUE PLAN ACT (ARPA)**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute grant contracts, and any amendments thereto, with the agencies listed in Attachment A in a total amount not to exceed \$5,000,000 for terms to commence on or after January 1, 2024 and terminate on or before December 31, 2026.

Section 2. The Controller is hereby authorized to make appropriation transfers in the amount of \$2,777,777 from the Monroe County Legislature, general fund 9301, funds center 1001030000, Local Recovery Fund, to the following funds centers in the Department of Finance, general fund 9301:

- Funds center 1403930101 ARPA–Economic Development, in the amount of \$2,277,777
- Funds center 1403930102 ARPA–General Government, in the amount of \$500,000

Section 3. Funding for these grant contracts will be included in the 2023 operating budget of the Department of Finance once the appropriation transfers are authorized.

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

Section 5. 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 New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0407

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

Name of RFP: American Rescue Plan Act Funding Opportunities Page 3  
LIST OF AWARDEES - Round 2 - August 2023

	<b>Company Name</b>	<b>Project Name</b>	<b>Award Amount</b>
29	L. Woerner, Inc. dba HCR Home Care	Overcoming Healthcare Delivery Disparities Among African American Senior Citizens in the Greater Rochester Area	\$ 703,592.00
30	Compeer Rochester, Inc.	CompeerCORPS Vets-Driving-Vets	\$ 469,817.00
31	Villa of Hope	Hope on the Horizon	\$ 3,826,591.00



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R23-0410.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_32.pdf</b>	<b>Resolution</b>



# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
*County Executive*

<b>OFFICIAL FILE COPY</b>
No. <u>230410</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>HUMAN SERVICES -L</b>
<b>WAYS &amp; MEANS</b>

November 9, 2023

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

**Subject:** Acceptance of a Grant from Health Research Inc. / New York State Department of Health for the New York State Public Health Corps Fellowship Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from Health Research Inc. / New York State Department of Health in an amount not to exceed \$151,617 for the New York State Public Health Corps ("NYSPHC") Fellowship Program for the period July 1, 2023 through June 30, 2024.

The NYSPHC Fellowship Program was created to respond to the recent pandemic and to prepare for future public health emergencies. The Opioid Public Health Graduate Fellow will participate in the Department of Public Health's Improving Addiction Coordination Team's ("IMPACT") outreach activities to those struggling with addiction or mental health issues related to addiction exacerbated by periods of isolation due to the pandemic, and will collect and analyze data to better evaluate and understand the linkages between COVID-19 and opioid use. This is the first year the County has received this grant.

**The specific legislative actions required are:**

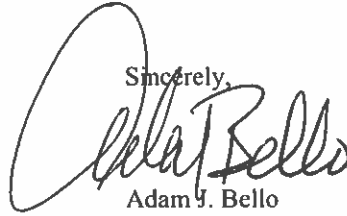
1. Authorize the County Executive, or his designee, to accept a grant from Health Research Inc. / New York State Department of Health in an amount not to exceed \$151,617 for the New York State Public Health Corps Fellowship Program for the period July 1, 2023 through June 30, 2024.
2. Amend the 2023 operating budget of the Department of Finance by appropriating the sum of \$151,617 into general fund 9300, funds center 1202010000, Research Strategy & Development.
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, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and when applicable, the terms of any labor agreement affecting such positions.

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

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 Health Research Inc. / New York State Department of Health. No net County support is required in the current Monroe County budget.

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

Sincerely,  
  
Adam J. Bello  
Monroe County Executive

AJB:db



30.

By Legislators Keller and Smith

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2023

**ACCEPTING GRANT FROM HEALTH RESEARCH INC./NEW YORK STATE DEPARTMENT OF HEALTH FOR NEW YORK STATE PUBLIC HEALTH CORPS FELLOWSHIP PROGRAM**

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a grant from Health Research Inc./New York State Department of Health in an amount not to exceed \$151,617 for the New York State Public Health Corps Fellowship Program for the period of July 1, 2023 through June 30, 2024.

Section 2. The 2023 operating budget of the Department of Finance is hereby amended by appropriating the sum of \$151,617 into general fund 9300, funds center 1202010000, Research Strategy & Development.

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

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

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

Human Services Committee; November 28, 2023 - CV: 9-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0410

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R23-0411.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_33.pdf</b>	<b>Resolution</b>



# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

November 9, 2023

OFFICIAL FILE COPY
No. <u>230411</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>PUBLIC SAFETY -L</b>
<b>WAYS &amp; MEANS</b>

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

Subject: Amend Resolution 365 of 2021 to Increase the Contract with Public Safety Psychology, PLLC for Occupational Psychiatric and Psychological Testing

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 365 of 2021 to amend the contract with Public Safety Psychology, PLLC to perform occupational psychiatric and psychological testing from an amount not to exceed \$80,000 to an amount not to exceed \$90,000 for the period of October 1, 2022 through September 30, 2023 and the period of October 1, 2023 through September 30, 2024.

Public Safety Psychology, PLLC performs psychiatric and psychological testing and evaluation for potential Monroe County Sheriff's Office employees and provide a professional evaluation of the candidate's fitness for the position to ensure the Sheriff's Office is hiring the best candidates for the job. Due to the increase in hiring for the road and jail bureaus, the use of occupational psychiatric and psychological testing has increased beyond what was previously anticipated.

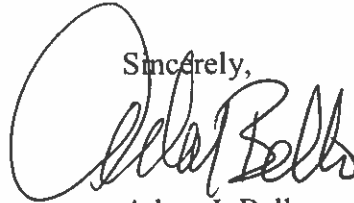
**The specific legislative action required is to amend Resolution 365 of 2021, to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Public Safety Psychology, PLLC to perform occupational psychiatric and psychological testing from an amount not to exceed \$80,000 to an amount not to exceed \$90,000 for the period of October 1, 2022 through September 30, 2023 and the period of October 1, 2023 through September 30, 2024.**

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 2023 operating budget of the Sheriff’s Office, general fund 9001, funds center 3806010000, Staff Services Administration, and will be requested in future years budgets. 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,

A handwritten signature in black ink, appearing to read "Adam J. Bello". The signature is written in a cursive style with a large, looping initial "A".

Adam J. Bello  
Monroe County Executive

By Legislators Dondorfer and Smith

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

**AMENDING RESOLUTION 365 OF 2021 INCREASING CONTRACT WITH PUBLIC SAFETY PSYCHOLOGY, PLLC FOR OCCUPATIONAL PSYCHIATRIC AND PSYCHOLOGICAL TESTING**

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

Section 1. Section 1 of Resolution 365 of 2021 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Public Safety Psychology, PLLC to perform occupational psychiatric and psychological testing in an amount not to exceed \$80,000 for the period of October 1, 2021 through September 30, 2022, with the option to renew for two (2) additional one year terms in an amount not to exceed \$90,000 for the renewal period of October 1, 2022 through September 30, 2023, and the renewal period of October 1, 2023 through September 30, 2024.

Section 2. Funding for this contract is included in the 2023 operating budget of the Sheriff's Office, general fund 9001, funds center 3806010000, Staff Services Administration, and will be requested in future years' budgets.

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

Public Safety Committee; November 28, 2023 - CV: 9-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0411

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

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



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R23-0412.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_34.pdf</b>	<b>Resolution</b>



# Office of the County Executive Monroe County Legislature

November 15, 2023

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

<b>OFFICIAL FILE COPY</b>	
No. <u>230412</u>	
Not to be received from the Office of the Legislature Of Monroe County	
Committee Assignment	
<b>WAYS &amp; MEANS</b>	<b>-L</b>
<b>INTRGOV REL</b>	

**Subject: Authorize Grant Contracts, Appropriation Transfers, and Intermunicipal Agreements Pursuant the American Rescue Plan Act (ARPA) for Broadband Infrastructure**

Honorable Legislators:

We recommend that Your Honorable Body authorize grant contracts with Spectrum Northeast, LLC in a total amount not to exceed \$1,817,176 and CBN Geneva LLC, d/b/a Community Broadband Networks-FLX, in a total amount not to exceed \$4,211,816 pursuant to the American Rescue Plan Act (“ARPA”) for broadband infrastructure for terms to commence on or after November 1, 2023 and terminate on or before December 31, 2026; authorize appropriation transfers; and authorize intermunicipal agreements to facilitate the deployment of and access to high-speed internet services.

The American Rescue Plan Act of 2021 was signed into law on March 11, 2021. ARPA allocated \$1.9 trillion in emergency relief and recovery, of which \$350 billion was designated to support state, local, territorial, and Tribal governments. Monroe County is the recipient of \$144,080,127 in State and Local Fiscal Recovery Funds through ARPA. As part of its ARPA response, Monroe County designated a portion of its funds to support broadband infrastructure, digital equity, and inclusion.

On June 2, 2023, Monroe County issued a Request for Proposals to fund broadband infrastructure projects within Monroe County. The County’s top priority was to work with a partner or partners to serve areas that are currently unserved and underserved. Additional consideration was given to respondents that were at the forefront of technology capabilities, provided a competitive advantage to Monroe County businesses, and provided affordable service options. The County received three (3) proposals. In addition to the selection committee’s review, the County engaged Hunt Engineers, Architects, Land Surveyors & Landscape Architect, D.P.C. to provide technical assistance with reviewing and evaluating proposals. Ultimately, Spectrum Northeast, LLC was selected as the most qualified for Target Area A (Hamlin, Clarkson, Sweden, Parma); Target Area B (Riga, Wheatland, Ogden); Target Area C (Rush, Mendon); and Target Area E (Remainder of Monroe County). CBN Geneva LLC, d/b/a Community Broadband Networks-FLX was selected as the most qualified for Target Area D (Portions of the City of Rochester [14604, 14605, 14608, 14611, 14613, 14614, and 14621]).

**The specific legislative actions required are:**

1. Authorize the County Executive, or his designee, to execute grant contracts, and any amendments thereto, with Spectrum Northeast, LLC, 100 Town Centre Drive, Rochester,

New York 14623, in a total amount not to exceed \$1,817,176 for terms to commence on or after November 1, 2023 and terminate on or before December 31, 2026.

2. Authorize the County Executive, or his designee, to execute grant contracts, and any amendments thereto, with CBN Geneva LLC, d/b/a Community Broadband Networks-FLX, 1 Franklin Square, Suite 213, Geneva, New York 14456, in a total amount not to exceed \$4,211,816 for terms to commence on or after December 1, 2023 and terminate on or before December 31, 2026
3. Authorize an appropriation transfer in the amount of \$6,048,575 from the Monroe County Legislature, general fund 9301, funds center 1001030000, Local Recovery Fund to the Department of Environmental Services, general fund 9301, funds center 8301010000 Engineering Administration.
4. Authorize the County Executive, or his designee, to execute intermunicipal agreements, and any amendments thereto, with the City of Rochester, towns, villages, and/or school districts to facilitate the deployment of and access to high-speed internet services.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(6) (“street openings and right-of-way openings for the purpose of repair or maintenance of existing utility facilities”); (7) (“installation of telecommunication cables in existing highway or utility rights of way utilizing trenchless burial or aerial placement on existing poles”); (9) (“construction or expansion of a primary or accessory/appurtenant, non-residential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities”); and (13) (“extension of utility distribution facilities, including gas, electric, telephone, cable, water and sewer connections to render service in approved subdivisions or in connection with any action on this list”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for these grant contracts will be included in the 2023 operating budget of the Department of Environmental Services, general fund 9301, funds center 8301010000 Engineering Administration once the appropriation transfers are authorized. 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 Spectrum Northeast, LLC, CBN Geneva LLC, d/b/a Community Broadband Networks-FLX, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Spectrum Northeast, LLC

Mark Fitchett, Regional Vice President for Field Operations

Timothy Hodge, Regional Vice President, Engineering

John Cunico, Vice President, Regional Engineering

James Goodfellow, Area Vice President, Western New York

Alex Camarda, Senior Director, State Government Affairs

Lauren Kelly, Director of Government Affairs, Finger Lakes



CBN Geneva LLC, dba Community Broadband Networks-FLX

Thomas Magg, President  
James Orioli, COO, Project Director  
Ben Sheppard, CTO  
Matt Asaro, CRO  
Gabriel Freeman, Director – Strategic Initiatives  
Michael Nicotra, Field Operations

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

Respectfully Submitted,



Adam J. Bello  
Monroe County Executive



Sabrina LaMar  
Monroe County Legislature  
President



Steve Brew  
Majority Leader  
District 12



Yversha Roman  
Minority Leader  
District 26



Blake Keller  
Monroe County Legislator  
District 1



Jackie Smith  
Monroe County Legislator  
District 2



Tracy DiFlorio  
Monroe County Legislator  
District 3



Frank X. Allkofer  
Monroe County Legislator  
District 4



Richard B. Milne  
Monroe County Legislator  
District 5



Sean McCabe  
Monroe County Legislator  
District 6



Kirk Morris  
Monroe County Legislator  
District 7




Mark Johns  
Monroe County Legislator  
District 8



Paul Dondorfer  
Monroe County Legislator  
District 9



Howard Maffucci  
Monroe County Legislator  
District 10



Sean M. Delehanty  
Monroe County Legislator  
District 11



Michael Yudelson  
Monroe County Legislator  
District 13



Susan Hughes-Smith  
Monroe County Legislator  
District 14



Dave Long  
Monroe County Legislator  
District 16



Roman Misula  
Monroe County Legislator  
District 17



Kathleen Taylor  
Monroe County Legislator  
District 19



Robert Colby  
Monroe County Legislator  
District 20



Mercedes Vazquez Simmons  
Monroe County Legislator  
District 22



Linda Hasman  
Monroe County Legislator  
District 23



Albert Blankley  
Monroe County Legislator  
District 24



Carolyn Delvecchio Hoffman  
Monroe County Legislator  
District 25



Ricky Frazier  
Monroe County Legislator  
District 28



William Burgess  
Monroe County Legislator  
District 29

By Legislators Smith and Hebert

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

**AUTHORIZING GRANT CONTRACTS, APPROPRIATION TRANSFERS, AND INTERMUNICIPAL AGREEMENTS PURSUANT TO AMERICAN RESCUE PLAN ACT (ARPA) FOR BROADBAND INFRASTRUCTURE**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute grant contracts, and any amendments thereto, with Spectrum Northeast, LLC in a total amount not to exceed \$1,817,176 for terms to commence on or after November 1, 2023 and terminate on or before December 31, 2026.

Section 2. The County Executive, or his designee, is hereby authorized to execute grant contracts, and any amendments thereto, with CBN Geneva LLC, d/b/a Community Broadband Networks-FLX, in a total amount not to exceed \$4,211,816 for terms to commence on or after December 1, 2023 and terminate on or before December 31, 2026.

Section 3. The Controller is hereby authorized to make an appropriation transfer in the amount of \$6,048,575 from the Monroe County Legislature, general fund 9301, funds center 1001030000, Local Recovery Fund to the Department of Environmental Services, general fund 9301, funds center 8301010000 Engineering Administration.

Section 4. The County Executive, or his designee, is hereby authorized to execute intermunicipal agreements, and any amendments thereto, with the City of Rochester, towns, villages, and/or school districts to facilitate the deployment of and access to high-speed internet services.

Section 5. Funding for these grant contracts will be included in the 2023 operating budget of the Department of Environmental Services, general fund 9301, funds center 8301010000 Engineering Administration once the appropriation transfers are authorized.

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

Ways and Means Committee; December 7, 2023 – CV: 11-0  
Intergovernmental Relations Committee; November 27, 2023 – CV: 5-0  
File No. 23-0412

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R23-0414.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_35.pdf</b>	<b>Resolution</b>

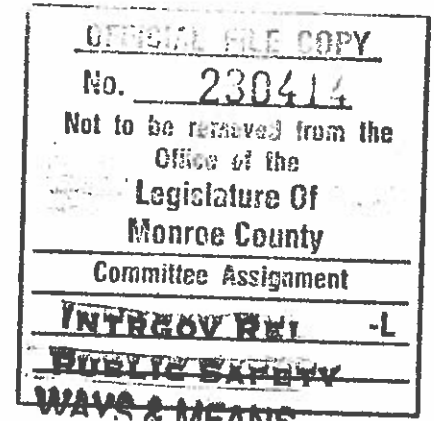


# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
County Executive

November 27, 2023



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, Office on Violence Against Women, for the Improving Criminal Justice Responses Grant Program also known as the Arrest Program, and Authorize an Intermunicipal Agreement with the City of Rochester and Contracts with the Legal Aid Society of Rochester, New York, Planned Parenthood of Central and Western New York, Inc., and Willow Domestic Violence Center of Greater Rochester, Inc.

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the United States Department of Justice, Office on Violence Against Women, in the amount of \$800,000 for the Improving Criminal Justice Responses Grant Program; authorize an intermunicipal agreement with the City of Rochester in an amount not to exceed \$82,208 for a part-time Domestic Violence Specialist, part-time Social Worker, and a Domestic Abuse Response Team; a contract with the Legal Aid Society of Rochester, New York in an amount not to exceed \$240,000 for legal representation of domestic violence victims; a contract with Planned Parenthood of Central and Western New York, Inc. in an amount not to exceed \$88,080 for a domestic violence advocate; and a contract with Willow Domestic Violence Center of Greater Rochester, Inc. in an amount not to exceed \$131,386 for enhanced victim services, all for the period of October 1, 2023 through September 30, 2026.

This program is a collaborative of partnerships among criminal justice agencies, victim service providers, and community organizations which respond to domestic violence, sexual assault, dating violence and stalking in Monroe County. This grant will fund the following:

- Rochester Police Department (“RPD”) Crisis Intervention Services Unit/PIC Team (“PIC Team”): RPD will provide services through the Domestic Abuse Response Team. This team is comprised of officers who will respond to residences with domestic violence warrants and conduct house checks on residences for violations of orders of protection. PIC will respond to domestic violence and sexual assault occurrences and provide immediate crisis intervention services on the scene. This will include counseling, relocation services, transportation, and resources on a case-by-case basis.
- The Monroe County Office of Probation – Community Corrections will continue to employ an Intensive Supervision Probation Officer for the dedicated Domestic Violence Intensive Supervision Program.
- The Legal Aid Society will employ a part-time Domestic Violence Consortium (“DVC”) Assistant to provide continued administrative support to the DVC and its Executive Committee, and assist in the implementation of the Lethality Assessment Protocol, and continue to employ 25 (“FTE”) civil attorneys to provide legal services to victims of Intimate Partner Violence, particularly representation for victims seeking orders of protection and immigration matters in Family Court and the Integrated Domestic Violence Court.

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

- The contract with Planned Parenthood will fund a Court Advocate through "RESTORE" Sexual Assault Services, who will provide victims of sexual assault with crisis intervention and support through the medical examination/evidence kit collection process, treatment, advocacy, and support during interactions with law enforcement, court accompaniment and information and referrals for additional services as needed.
- Willow Domestic Violence Center will employ one full-time and one part-time Domestic Violence Court Advocate to provide counseling, case management, safety planning, and on-going support services.

This will be the twenty-fifth year that the County has received this grant. This year's funding represents a decrease of \$200,000 from the previous award.

Requests for qualifications were issued with the Legal Aid Society of Rochester, New York, Planned Parenthood of Central and Western New York, Inc., and Willow Domestic Violence Center of Greater Rochester, Inc. rated the most qualified to provide these services.

**The specific legislative actions required are:**

1. Authorize the County Executive, or his designee, to accept an \$800,000 grant from, and to execute a contract and any amendments thereto with, the United States Department of Justice, Office on Violence Against Women, for the Improving Criminal Justice Responses Grant Program for the period of October 1, 2023 through September 30, 2026.
2. Amend the 2023 operating grant budget of the Department of Public Safety, Office of Probation and Community Corrections, by appropriating the sum of \$800,000 into general fund 9300, funds center 2403040000, Supervision General.
3. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester for services through the Domestic Abuse Response Team and the Crisis Intervention Services Unit/PIC Team for the Improving Criminal Justice Responses Grant Program in an amount not to exceed \$82,208 for the period of October 1, 2023 through September 30, 2026.
4. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with the Legal Aid Society of Rochester, New York, One West Main Street, Suite 800, Rochester, New York 14614, for legal representation of domestic violence victims for the Improving Criminal Justice Responses Grant Program in an amount not to exceed \$240,000 for the period of October 1, 2023 through September 30, 2026.
5. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Planned Parenthood of Central and Western New York, Inc., 114 University Avenue, Rochester, New York 14605, for crisis intervention and support services to victims for the Improving Criminal Justice Responses Grant Program in an amount not to exceed \$88,080 for the period of October 1, 2023 through September 30, 2026.
6. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Willow Domestic Violence Center of Greater Rochester, Inc., 693 East Avenue, Rochester, New York 14607, for collaborative-enhanced victim services for the Improving Criminal Justice Responses Grant Program in an amount not to exceed \$131,386 for the period of October 1, 2023 through September 30, 2026.

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

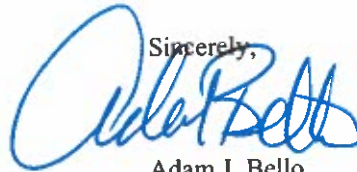
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review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

This grant is 100% funded by the United States Department of Justice, Office on Violence Against Women. No net County support is required in the current Monroe County budget.

The Legal Aid Society of Rochester, New York, Planned Parenthood of Central and Western New York, Inc., and Willow Domestic Violence Center of Greater Rochester, Inc. are not-for-profit agencies, and the records in the Office of the Monroe County Treasury have indicated that they do not owe any delinquent Monroe County property taxes.

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

Sincerely,



Adam J. Bello  
Monroe County Executive

AJB:db

By Legislators Hebert, Dondorfer, and Smith

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2023

**ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF JUSTICE, OFFICE ON VIOLENCE AGAINST WOMEN, FOR IMPROVING CRIMINAL JUSTICE RESPONSES GRANT PROGRAM ALSO KNOWN AS ARREST PROGRAM, AND AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER AND CONTRACTS WITH LEGAL AID OF SOCIETY OF ROCHESTER, NEW YORK, PLANNED PARENTHOOD OF CENTRAL AND WESTERN NEW YORK, INC., AND WILLOW DOMESTIC VIOLENCE CENTER OF GREATER ROCHESTER, INC.**

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

Section 1. The County Executive, or his designee, is hereby authorized to accept an \$800,000 grant from, and to execute a contract and any amendments thereto with, the United States Department of Justice, Office on Violence Against Women, for the Improving Criminal Justice Responses Grant Program for the period of October 1, 2023 through September 30, 2026.

Section 2. The 2023 operating budget of the Department of Public Safety, Office of Probation and Community Corrections, is hereby amended by appropriating the sum of \$800,000 into general fund 9300, funds center 2403040000, Supervision General.

Section 3. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester for services through the Domestic Abuse Response Team and the Crisis Intervention Services Unit/PIC Team for the Improving Criminal Justice Responses Grant Program in an amount not to exceed \$82,208 for the period of October 1, 2023 through September 30, 2026.

Section 4. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the Legal Aid Society of Rochester, New York for legal representation of domestic violence victims for the Improving Criminal Justice Responses Grant Program in an amount not to exceed \$240,000 for the period of October 1, 2023 through September 30, 2026.

Section 5. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Planned Parenthood of Central and Western New York, Inc. for crisis intervention and support services to victims for the Improving Criminal Justice Responses Grant Program in an amount not to exceed \$88,080 for the period of October 1, 2023 through September 30, 2026.

Section 6. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Willow Domestic Violence Center of Greater Rochester, Inc. for collaborativie-enhanced victim services for the Improving Criminal Justice Responses Grant Program in an amount not to exceed \$131,386 for the period of October 1, 2023 through September 30, 2026.

Section 7. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.



35.2

Section 8. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

Intergovernmental Relations Committee; November 27, 2023 - CV: 5-0  
Public Safety Committee; November 28, 2023 - CV: 9-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0414

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Resolution</b>	<b>ITEM_36.pdf</b>	<b>Resolution</b>

By Legislators Johns and Smith

Intro. No. \_\_\_\_

MOTION NO. \_\_\_\_ OF 2023

**PROVIDING THAT RESOLUTION (INTRO. NO. 449 OF 2023), ENTITLED "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2024," BE LIFTED FROM THE TABLE**

BE IT MOVED, that Resolution (Intro. No. 449 of 2023), entitled "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2024," be lifted from the table.

File No. 23-0351

ADOPTION: Date: \_\_\_\_\_

Vote: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Resolution</b>	<b>ITEM_37.pdf</b>	<b>Resolution</b>

By Legislators Johns and Smith

Intro. No. \_\_\_\_

MOTION NO. \_\_\_\_ OF 2023

**PROVIDING THAT RESOLUTION (INTRO. NO. 449 OF 2023), ENTITLED "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2024," BE ADOPTED**

BE IT MOVED, that Resolution (Intro. No. 449 of 2023), entitled "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2024," be adopted.

File No. 23-0351

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

37.2

By Legislators Johns and Smith

Intro. No. 449

RESOLUTION NO. \_\_\_ OF 2023

**CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2024 AND CONFIRMATION OF AND ADOPTION OF ASSESSMENT ROLLS**

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

Section 1. The assessment rolls of the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District and Rochester Pure Waters District, for the year 2024, as prepared by the Pure Waters Division of the Monroe County Department of Environmental Services and considered at public hearings on December \_\_, 2023, are hereby confirmed and adopted.

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

Matter of Urgency  
File No. 23-0351

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R23-0418.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_38.pdf</b>	<b>Resolution</b>



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. 230418
Not to be removed from the
Office of the
Legislature of
Monroe County
Committee Assignment
URGENT -L

December 11, 2023

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

Subject: Amend the Revenue Contract with Wegmans Food Markets, Inc. for Security Presence and Traffic and Crowd Management at Store Locations

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 the contract with Wegmans Food Markets, Inc. to extend the original contract term of November 21, 2023 through December 24, 2023 to November 21, 2023 through January 19, 2024 and increase the maximum contract amount from \$10,441 to \$27,000.

The Sheriff's Office has a revenue generating contract with Wegmans Food Markets, Inc. to provide a uniformed presence at certain Wegmans locations for general security and traffic and crowd management. As the result of a recent incident at a Wegmans parking lot, Wegmans Food Markets, Inc. has requested additional uniformed presence at Wegmans locations.

The specific legislative action required is to authorize the County Executive, or his designee, to amend the existing contract with Wegmans Food Markets, Inc. to extend the original contract term of November 21, 2023 through December 24, 2023 to November 21, 2023 through January 19, 2024 and increase the maximum contract amount from \$10,441 to \$27,000.

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

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,
Adam J. Bello
Monroe County Executive



By Legislators \_\_\_\_\_ and \_\_\_\_\_

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

**AMENDING REVENUE CONTRACT WITH WEGMANS FOOD MARKETS, INC. FOR SECURITY PRESENCE AND TRAFFIC AND CROWD MANAGEMENT AT STORE LOCATIONS**

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

Section 1. The County Executive, or his designee, is hereby authorized to amend the existing contract with Wegmans Food Markets, Inc. to extend the original contract term of November 21, 2023 through December 24, 2023 to November 21, 2023 through January 19, 2024 and increase the maximum contract amount from \$10,441 to \$27,000.

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

Matter of Urgency  
File No. 23-0

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Smith and Delehanty

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_ OF 2023

**AMENDING REVENUE CONTRACT WITH WEGMANS FOOD MARKETS, INC. FOR SECURITY PRESENCE AND TRAFFIC AND CROWD MANAGEMENT AT STORE LOCATIONS**

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

Section 1. The County Executive, or his designee, is hereby authorized to amend the existing contract with Wegmans Food Markets, Inc. to extend the original contract term of November 21, 2023 through December 24, 2023 to November 21, 2023 through January 19, 2024 and increase the maximum contract amount from \$10,441 to \$27,000.

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

Matter of Urgency  
File No. 23-0418

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R23-0419.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_39.pdf</b>	<b>Resolution</b>



# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

OFFICIAL FILE COPY	
No.	230419
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L

December 11, 2023

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

Subject: Confirming Scale of Charges for Each of the Monroe County Pure Water Districts for 2024

Honorable Legislators:

In accordance with §266 of the County Law of New York State, the County Legislature has the responsibility for confirmation of the scale of charges for the operation and maintenance of facilities for each of the County Pure Water Districts and setting proportionate factors of surcharge for the treatment of industrial wastes and sewerage received by each of the Districts.

Attached hereto are the proposed Scale of Charges which have been submitted to the Administrative Boards for each of the Districts.

**The specific legislative action required** is confirmation of the Scale of Charges for the Gates-Chili-Ogden Sewer District, the Northwest Quadrant Pure Waters District, the Irondequoit Bay South Central Pure Waters District and the Rochester Pure Waters District for 2024.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c) and is not subject to review under the State Environmental Quality Review Act.

No net County support is required in the current Monroe County Budget.

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,

Adam J. Bello  
Monroe County Executive

AJB:db

## 2024 PURE WATERS RATES

DISTRICT	2023 RATES	2024 RATES CAPITAL + O/M	PARCEL CHARGE	TOTAL
Northwest Quadrant (1)	\$142.28	\$31.81 + \$114.00*	\$1.00	\$146.81
Ironde. Bay South Central (2)	\$124.82	\$30.51 + \$97.20*	\$1.00	\$128.71
Gates-Chili-Ogden (4)	\$271.33	\$86.86 + \$191.40*	\$1.00	\$279.26
Rochester PWD**	\$254.89	\$97.30 + \$165.00		\$262.30

\* Based on average water consumption of 60,000 gallons  
 \*\* Based on \$65,300 Assessed Valuation and 60,000 gallons of water consumption

DISTRICT	CAPITAL RATES 2023	2024 <sup>^</sup>	OPERATION & MAINTENANCE RATES 2023	2024
Northwest Quadrant	\$ 30.88/Unit	\$ 31.81/Unit	\$ 1.8400/1,000G W/C	\$ 1.9000/1,000G W/C
Irondequoit Bay South Central	\$ 29.62/Unit	\$ 30.51/Unit	\$ 1.5700/1,000G W/C	\$ 1.6200/1,000G W/C
Gates-Chili-Ogden	\$ 84.33/Unit	\$ 86.86/Unit	\$ 3.1000/1,000G W/C	\$ 3.1900/1,000G W/C
Rochester PWD	\$ 1.45/AV <sup>^^</sup>	\$ 1.49/AV <sup>^^</sup>	\$ 2.6700/1,000G W/C	\$ 2.7500/1,000G W/C

<sup>^</sup> Capital Rate subject to final adjustment of debt service and assessment values.  
<sup>^^</sup> AV = Assessed Value

9/27/2023

Zones Of Assessments & Service Areas	Special	2023 RATES	2024 RATES CAPITAL + O/M	PARCEL CHARGE	TOTAL
Northwest Quadrant (Local Collection Services)		\$198.30	\$74.06 + \$129.00**	\$1.00	\$204.06
Irondequoit Bay South Central (Local Collection Services)		\$180.14	30.51 + 165.00 ***	\$1.00	\$196.51
Rochester PWD (Zone 2)		\$100.000000	\$100.00		\$100.00

\*\* Based on average water consumption of 60,000 gallons & \$2.15/1,000G W/C  
 \*\*\* Based on average water consumption of 60,000 gallons & \$2.75/1,000G W/C

**NOTICE OF HEARINGS ON SCALE OF CHARGES**

**FOR**

*GATES-CHILI-OGDEN SEWER DISTRICT*

*NORTHWEST QUADRANT PURE WATERS DISTRICT*

*IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT*

*ROCHESTER PURE WATERS DISTRICT*

Pursuant to Section 266 of the County Law of the State of New York and Resolution No. 502 of 1971, as amended by Resolution No. 337 of 1974, relating to the Rochester Pure Waters District, and pursuant to Section 266 of the County Law of the State of New York and Resolution Nos. 417 and 418 of 1973, and 449 of 1976, relating to the remaining pure waters districts, as adopted by the County Legislature of the County of Monroe, public hearings will be held 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 at the Legislative Chambers of the County Legislature in the County Office Building in Rochester, New York, on the \_\_th day of December 2023 on proposed scales of charges for the operation and maintenance of the facilities of the respective Districts as follows:

<b>Rochester Pure Waters District:</b>	<b>__:__ p.m. ET</b>
<b>Gates-Chili-Ogden Sewer District:</b>	<b>__:__ p.m. ET</b>
<b>Northwest Quadrant Pure Waters District:</b>	<b>__:__ p.m. ET</b>
<b>Irondequoit Bay South Central Pure Waters District:</b>	<b>__:__ p.m. ET</b>

## ***SCALE OF CHARGES***

These Scales of Charges shall be effective commencing January 1, 2024.

### ***GATES-CHILI-OGDEN SEWER DISTRICT* *Operation and Maintenance Charge***

**\$3.19** per 1,000 gallons of water consumption (see Notes 1-3).

### ***NORTHWEST QUADRANT PURE WATERS DISTRICT* *Operation and Maintenance Charge***

**\$1.90** per 1,000 gallons of water consumption (see Notes 1-3).

### ***Operation and Maintenance Charge for properties* *Receiving Local Collection System Services***

**\$2.15** per 1,000 gallons of water consumption (see Notes 1-3).

### ***IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT* *Operation and Maintenance Charge***

**\$1.62** per 1,000 gallons of water consumption

### ***Operation and Maintenance Charge for properties* *Receiving Local Collection System Services***

**\$2.75** per 1,000 gallons of water consumption (see Notes 1-3).

### ***ROCHESTER PURE WATERS DISTRICT* *Operation and Maintenance Charge***

**\$2.75** per 1,000 Gallons of water consumption (see Notes 1-3).

**CHARGES FOR RPWD ZONE 2: No Charge - Operation and Maintenance not provided.**

**NOTES RE: Operation and Maintenance Charge (All Districts):**

1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2024 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2023 will be billed at 60,000 gallons per unit for the user charge commencing January 1, 2024. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

**NEW USER CONNECTION FEES**

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on average costs incurred by the District for such new connections.

The proposed fee schedule for new connections is as follows:

**Gates-Chili-Ogden Sewer District:**

\$300.00 per connection - residential

\$400.00 per connection - non-residential

**Northwest Quadrant and Irondequoit Bay South Central Pure Waters Districts:**

\$250.00 per connection - residential

\$350.00 per connection - non-residential



Rochester Pure Waters District:

\$300.00 per connection – residential \*

\$400.00 per connection – non-residential \*

\* For the RPWD a storm and sanitary sewer connection will be considered one connection when made at the same time.

**SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS**

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

$$\text{S.F.} = \frac{a(\text{BOD}-300)}{300} + \frac{b(\text{SS}-300)}{300} + \frac{d(\text{P}-10)}{10}$$

***Definitions:***

S.F. = Surcharge Factor.

BOD = Milligrams per liter of Biochemical Oxygen Demand, as defined in the Monroe County Sewer Use Law.

SS = Milligrams per liter of Suspended Solids, as defined in the Monroe County Sewer Use Law.

P = Milligrams per liter of Phosphorus, as defined in the Monroe County Sewer Use Law.

a = Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.

b = Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.

d = Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

**OTHER CHARGES - WHERE APPLICABLE**

**A. Application Fees for Licenses or Permits under the Sewer Use Law**

- (1) Initial Application for License or Permit (3 Year) \$125.00
- (2) Renewal License or Permit Applications (3 Year) \$75.00
- (3) Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State \$30.00
- (4) Specialty Short Term Discharge Permit \$125.00  
(Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee)

**B. Septic Tank Hauling Rates**

Charge for Scavenger Waste \$44.00/1,000 gallons  
(Based on Truck Capacity)

**C. Disposal of Vector Spoils**

- (1) Charge for disposal of Vector Spoils (Cu Yds.) \$92.00/Cubic Yard  
Based on half of vehicle capacity.
- (2) Charge for disposal of Vector Spoils (Tons) \$60.00/Ton  
Based on certified scale house receipt.

**D. Collection System Charges**

- (1) Review of Plans and construction monitoring (Due prior to plan approval) \$300.00/lot - minimum of 1 lot
- (2) Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.) \$0.50/foot of sewer & laterals - \$50.00 minimum, as applicable

- |     |  |   |
|-----|--|---|
| (3) | Pumping Station Maintenance Fee<br>(Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.) | \$10,000/pump station                                   |
| (4) | Cleanout Inspection Fee  | \$50.00/cleanout -<br>\$25.00 for repeat<br>Inspections |
| (5) | Interceptor Review and Construction<br>Monitoring Fee  | \$350.00/project  |

**E. Charges for Private Sewer Maintenance**

The following rates shall be charged for tape snaking of private sewer laterals:

Single and Double Dwelling	\$25.00
Four or More Family Dwelling	\$50.00
Commercial Laterals and Conductors	\$50.00

**F. Treatment Plant Disposal Fee**

Biosolids/Sludge Disposal Fee	\$443.00/dry ton
Residuals Disposal Fee	\$443.00/dry ton

(Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)

**G. Restaurant / Food Processing Grease Disposal Fee      \$258.00/1,000 gallons**

**H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee**

Laboratory and Sampling	\$36.00/1,000 gallons (Minimum) \$77.00/Truckload
-------------------------	---

**PROCEDURES FOR INITIATING LOCAL SEWER CONSTRUCTION  
AND CONNECTIONS in the Rochester Pure Waters District**

1. A petition requesting the Rochester Pure Waters District to install sewers in a particular area will be submitted to the Administrator of Pure Waters.
2. The Administrator of Pure Waters will have an engineering feasibility report prepare for the project, including a preliminary cost estimate and recommendation.
3. The report and the petition will be presented to the Administrative Board for approval.
4. If the project is approved by the Board, it will then be considered as a Capital improvement project, or as a capital budget item.
5. Whenever a new connection is made to an existing sewer, a connection fee of \$300.00 will be charged by the District. All work and cost for installing a lateral or laterals shall be the property owner's responsibility.

At said public hearings the respective Administrative Boards will hear all persons interested in the subject matter thereof.

An appeal to the County Legislature from any scale of charges established by any of the Administrative Boards and confirmed by the County Legislature may be taken by any person aggrieved. Such appeal may be taken by filing with such Administrative Board and with the Clerk of the Legislature a written notice of appeal specifying the ground thereof, within 15 days of the confirmation of such scale of charges by the Legislature pursuant to Section 266 of the County Law.

Dated: Rochester New York  
November \_\_\_\_, 2023

By: \_\_\_\_\_

David Grant  
Clerk of the Monroe County Legislature

By Legislators \_\_\_\_\_ and \_\_\_\_\_

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2023

**CONFIRMING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, NORTHWEST QUADRANT PURE WATERS DISTRICT, IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT AND ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK**

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District and Rochester Pure Waters District have, pursuant to §266 of the County Law of the State of New York, established a scale of charges for the operation and maintenance of facilities for each of the County Pure Waters Districts and setting proportionate factors of surcharge for the treatment of industrial wastes and sewerage received by each of the Districts; and

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District and Rochester Pure Waters District have, pursuant to §266 of the County Law of the State of New York and Resolution No. 502 of 1971, as amended by Resolution No. 337 of 1974, relating to the Rochester Pure Waters District, and pursuant to Section 266 of the County Law of the State of New York and Resolution Nos. 417 and 418 of 1973, and 449 of 1976, relating to the remaining pure waters districts, as adopted by the County Legislature of the County of Monroe, called public hearings, said hearings having been held on the \_\_\_\_\_ day of December, 2023, at \_\_\_\_\_ p.m., \_\_\_\_\_ p.m., \_\_\_\_\_ p.m. and \_\_\_\_\_ p.m., respectively.

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

Section 1.

**SCALE OF CHARGES**

These Scales of Charges shall be effective commencing January 1, 2024.

**GATES-CHILI-OGDEN SEWER DISTRICT**  
**Operation and Maintenance Charge**

\$3.19 per 1,000 gallons of water consumption (see Notes 1-3).



1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2024 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2023 will be billed at 60,000 gallons per unit for the user charge commencing January 1, 2024. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

**NEW USER CONNECTION FEES**

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on average costs incurred by the District for such new connections.

The proposed fee schedule for new connections is as follows:

- Gates-Chili-Ogden Sewer District:
  - \$300.00 per connection - residential
  - \$400.00 per connection - non-residential

**SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS**

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

$$S.F. = \frac{a(BOD-300)}{300} + \frac{b(SS-300)}{300} + \frac{d(P-10)}{10}$$

**Definitions:**

- S.F. = Surcharge Factor.
- BOD = Milligrams per liter of Biochemical Oxygen Demand, as defined in Section 2.12 of the Monroe County Sewer Use Law.
- SS = Milligrams per liter of Suspended Solids, as defined in Section 2.55 of the Monroe County Sewer Use Law.
- P = Milligrams per liter of Phosphorus, as defined in Section 2.33 of the Monroe County Sewer Use Law.
- a = Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.
- b = Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.
- d = Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

**OTHER CHARGES - WHERE APPLICABLE**

**A. Application Fees for Licenses or Permits under the Sewer Use Law**

- (1) Initial Application for License or Permit (3 Year) \$125.00
- (2) Renewal License or Permit Applications (3 Year) \$75.00
- (3) Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State \$30.00
- (4) Specialty Short Term Discharge Permit \$125.00  
(Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee)

- B. Septic Tank Hauling Rates**  
 Charge for Scavenger Waste \$44.00/1,000 gallons  
 (Based on Truck Capacity)
- C. Disposal of Vector Spoils**  
 (1) Charge for disposal of Vector Spoils \$92.00/Cubic Yard  
 (Cu. Yds.) Based on half of vehicle Capacity  
 (2) Charge for disposal of Vector Spoils \$60.00/Ton  
 (Tons) Based on certified scale house receipt
- D. Collection System Charges**  
 (1) Review of Plans and construction \$300.00/lot - minimum of 1 lot  
 monitoring (Due prior to plan approval)  
 (2) Inspection of privately constructed \$0.50/foot of sewer & laterals -  
 sewers (Due prior to plan approval. \$50.00 minimum, as applicable  
 No charge for existing sewers inside subdivision boundaries.)  
 (3) Pumping Station Maintenance Fee \$10,000/pump station  
 (Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.)  
 (4) Cleanout Inspection Fee \$50.00 for each cleanout –  
 \$25.00 for repeat inspections  
 (5) Interceptor Review and Construction \$350.00/project  
 Monitoring Fee
- E. Charges for Private Sewer Maintenance**  
 The following rates shall be charged for tape snaking of private sewer laterals:
- |                                    |          |
|------------------------------------|----------|
| Single and Double Dwelling         | \$ 25.00 |
| Four or More Family Dwelling       | \$ 50.00 |
| Commercial Laterals and Conductors | \$ 50.00 |
- F. Treatment Plan Disposal Fee**  
 Biosolids/Sludge Disposal Fee \$430.00/dry ton  
 Residuals Disposal Fee \$430.00/dry ton  
 (Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)
- G. Restaurant/Food Processing Grease Disposal Fee** \$258.00/1,000 gallons

<b><u>H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee</u></b>	
Laboratory and sampling	\$ 36.00/1,000 gallons (Minimum)
	\$ 77.00/Truckload

**SCALE OF CHARGES**

These Scales of Charges shall be effective commencing January 1, 2024.

**NORTHWEST QUADRANT PURE WATERS DISTRICT**  
**Operation and Maintenance Charge**

\$1.90 per 1,000 gallons of water consumption (see Notes 1-3).

**Operation and Maintenance Charge for properties Receiving Local**  
**Collection System Services**

\$2.15 per 1,000 gallons of water consumption (see Notes 1-3).



1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2024 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2023 will be billed at 60,000 gallons per unit for the user charge commencing January 1, 2024. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

**NEW USER CONNECTION FEES**

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on average costs incurred by the District for such new connections.

The proposed fee schedule for new connections is as follows:

- Northwest Quadrant Pure Waters District:  
 \$250.00 per connection - residential  
 \$350.00 per connection - non-residential

**SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS**

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

$$S.F. = \frac{a(BOD-300)}{100} + \frac{b(SS-300)}{100} + \frac{d(P-10)}{100}$$



300                      300                      10

***Definitions:***

- S.F. = Surcharge Factor.  
BOD = Milligrams per liter of Biochemical Oxygen Demand, as defined in Section 2.12 of the Monroe County Sewer Use Law.  
SS = Milligrams per liter of Suspended Solids, as defined in Section 2.55 of the Monroe County Sewer Use Law.  
P = Milligrams per liter of Phosphorus, as defined in Section 2.33 of the Monroe County Sewer Use Law.  
a = Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.  
b = Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.  
d = Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

**OTHER CHARGES - WHERE APPLICABLE**

**A. Application Fees for Licenses or Permits under the Sewer Use Law**

- |     |  |          |
|-----|--|----------|
| (1) | Initial Application for License or Permit (3 Year)   | \$125.00 |
| (2) | Renewal License or Permit Applications (3 Year)  | \$75.00  |
| (3) | Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State         | \$30.00  |
| (4) | Specialty Short Term Discharge Permit (Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee) | \$125.00 |

**B. Septic Tank Hauling Rates**

Charge for Scavenger Waste \$44.00/1,000 gallons  
(Based on Truck Capacity)

**C. Disposal of Vector Spoils**

- |     |  |                    |
|-----|--|--------------------|
| (1) | Charge for disposal of Vector Spoils (Cu. Yds.) Based on half of vehicle Capacity  | \$92.00/Cubic Yard |
| (2) | Charge for disposal of Vector Spoils (Tons) Based on certified scale house receipt | \$60.00/Ton        |

**D. Collection System Charges**

- |     |   |  |
|-----|---|--|
| (1) | Review of Plans and construction monitoring (Due prior to plan approval)  | \$300.00/lot - minimum of 1 lot                                  |
| (2) | Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.) | \$0.50/foot of sewer & laterals - \$50.00 minimum, as applicable |

- |     |  |  |
|-----|--|--|
| (3) | Pumping Station Maintenance Fee<br>(Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.) | \$10,000/pump station                                |
| (4) | Cleanout Inspection Fee  | \$50.00/cleanout –<br>\$25.00 for repeat inspections |
| (5) | Interceptor Review and Construction Monitoring Fee   | \$350.00/project                                     |

**E. Charges for Private Sewer Maintenance**

The following rates shall be charged for tape snaking of private sewer laterals:

Single and Double Dwelling	\$ 25.00
Four or More Family Dwelling	\$ 50.00
Commercial Laterals and Conductors	\$ 50.00

**F. Treatment Plan Disposal Fee**

Biosolids/Sludge Disposal Fee	\$443.00/dry ton
Residuals Disposal Fee	\$443.00/dry ton
(Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)	

**G. Restaurant/Food Processing Grease Disposal Fee**      \$258.00/1,000 gallons

**H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee**

Laboratory and sampling	\$ 36.00/1,000 gallons (Minimum)
	\$ 77.00/Truckload

**SCALE OF CHARGES**

These Scales of Charges shall be effective commencing January 1, 2024.

**IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT**  
**Operation and Maintenance Charge**

\$1.62 per 1,000 gallons of water consumption (see Notes 1-3).

**Operation and Maintenance Charge for properties Receiving Local**  
**Collection System Services**

\$2.75 per 1,000 gallons of water consumption (see Notes 1-3).



1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.

3. This charge will be included in the 2024 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2023 will be billed at 60,000 gallons per unit for the user charge commencing January 1, 2024. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

**NEW USER CONNECTION FEES**

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on average costs incurred by the District for such new connections.

The proposed fee schedule for new connections is as follows:

Irondequoit Bay South Central Pure Waters District:  
 \$250.00 per connection - residential  
 \$350.00 per connection - non-residential

**SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS**

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

$$S.F. = \frac{a(BOD-300)}{300} + \frac{b(SS-300)}{300} + \frac{d(P-10)}{10}$$

***Definitions:***

- S.F. = Surcharge Factor.
- BOD = Milligrams per liter of Biochemical Oxygen Demand, as defined in Section 2.12 of the Monroe County Sewer Use Law.
- SS = Milligrams per liter of Suspended Solids, as defined in Section 2.55 of the Monroe County Sewer Use Law.
- P = Milligrams per liter of Phosphorus, as defined in Section 2.33 of the Monroe County Sewer Use Law.
- a = Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.
- b = Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.
- d = Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

**OTHER CHARGES - WHERE APPLICABLE**

**A. Application Fees for Licenses or Permits under the Sewer Use Law**

- (1) Initial Application for License or Permit (3 Year) \$125.00
- (2) Renewal License or Permit Applications (3 Year) \$75.00
- (3) Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law

	Section 27-0301 of New York State	\$30.00
(4)	Specialty Short Term Discharge Permit (Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee)	\$125.00
<b>B.</b>	<b><u>Septic Tank Hauling Rates</u></b>	
	Charge for Scavenger Waste (Based on Truck Capacity)	\$44.00/1,000 gallons
<b>C.</b>	<b><u>Disposal of Vector Spoils</u></b>	
(1)	Charge for disposal of Vector Spoils (Cu. Yds.) Based on half of vehicle Capacity	\$92.00/Cubic Yard
(2)	Charge for disposal of Vector Spoils (Tons) Based on certified scale house receipt	\$60.00/Ton
<b>D.</b>	<b><u>Collection System Charges</u></b>	
(1)	Review of Plans and construction monitoring (Due prior to plan approval)	\$300.00/lot - minimum of 1 lot
(2)	Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.)	\$0.50/foot of sewer & laterals - \$50.00 minimum, as applicable
(3)	Pumping Station Maintenance Fee (Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.)	\$10,000/pump station
(4)	Cleanout Inspection Fee	\$50.00/cleanout - \$25.00 for repeat inspections
(5)	Interceptor Review and Construction Monitoring Fee	\$350.00/project
<b>E.</b>	<b><u>Charges for Private Sewer Maintenance</u></b>	
	The following rates shall be charged for tape snaking of private sewer laterals:	
	Single and Double Dwelling	\$ 25.00
	Four or More Family Dwelling	\$ 50.00
	Commercial Laterals and Conductors	\$ 50.00
<b>F.</b>	<b><u>Treatment Plan Disposal Fee</u></b>	
	Biosolids/Sludge Disposal Fee	\$443.00/dry ton
	Residuals Disposal Fee	\$443.00/dry ton
	(Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)	

- G. Restaurant/Food Processing Grease Disposal Fee \$258.00/1,000 gallons
- H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee  
 Laboratory and sampling \$ 36.00/1,000 gallons (Minimum)  
 \$ 77.00/Truckload

**SCALE OF CHARGES**

These Scales of Charges shall be effective commencing January 1, 2024.

**ROCHESTER PURE WATERS DISTRICT**  
**Operation and Maintenance Charge**

\$2.75 per 1,000 Gallons of water consumption (see Notes 1-3).

**CHARGES FOR RPWD ZONE 2: No Charge - Operation and Maintenance not provided.**



1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2024 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2023 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2024. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

**NEW USER CONNECTION FEES**

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on average costs incurred by the District for such new connections.

The proposed fee schedule for new connections is as follows:

- Rochester Pure Waters District:  
 \$300.00 per connection – residential \*  
 \$400.00 per connection – non-residential \*

\* For the RPWD a storm and sanitary sewer connection will be considered one connection when made at the same time.

**SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS**

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

$$S.F. = \frac{a(BOD-300)}{300} + \frac{b(SS-300)}{300} + \frac{d(P-10)}{10}$$

***Definitions:***

- S.F. = Surcharge Factor.  
 BOD = Milligrams per liter of Biochemical Oxygen Demand, as defined in Section 2.12 of the Monroe County Sewer Use Law.  
 SS = Milligrams per liter of Suspended Solids, as defined in Section 2.55 of the Monroe County Sewer Use Law.  
 P = Milligrams per liter of Phosphorus, as defined in Section 2.33 of the Monroe County Sewer Use Law.  
 a = Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.  
 b = Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.  
 d = Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

**OTHER CHARGES - WHERE APPLICABLE**

**A. Application Fees for Licenses or Permits under the Sewer Use Law**

- |     |   |          |
|-----|---|----------|
| (1) | Initial Application for License or Permit (3 Year)  | \$125.00 |
| (2) | Renewal License or Permit Applications (3 Year)   | \$75.00  |
| (3) | Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State            | \$30.00  |
| (4) | Specialty Short Term Discharge Permit<br>(Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee) | \$125.00 |

**B. Septic Tank Hauling Rates**

Charge for Scavenger Waste \$44.00/1,000 gallons  
(Based on Truck Capacity)

**C. Disposal of Vector Spoils**

- |     |  |                    |
|-----|--|--------------------|
| (1) | Charge for disposal of Vector Spoils (Cu. Yds.) Based on half of vehicle Capacity  | \$92.00/Cubic Yard |
| (2) | Charge for disposal of Vector Spoils (Tons) Based on certified scale house receipt | \$60.00/Ton        |

**D. Collection System Charges**

- |     |  |                                 |
|-----|--|---------------------------------|
| (1) | Review of Plans and construction monitoring (Due prior to plan approval) | \$300.00/lot - minimum of 1 lot |
|-----|--|---------------------------------|

- |     |   |   |
|-----|---|---|
| (2) | Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.)             | \$0.50/foot of sewer & laterals –<br>\$50.00 minimum, as applicable |
| (3) | Pumping Station Maintenance Fee (Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.) | \$10,000/pump station   |
| (4) | Cleanout Inspection Fee   | \$50.00/cleanout –<br>\$25.00 for repeat inspections                |
| (5) | Interceptor Review and Construction Monitoring Fee  | \$350.00/project  |

**E. Charges for Private Sewer Maintenance**

The following rates shall be charged for tape snaking of private sewer laterals:

Single and Double Dwelling	\$ 25.00
Four or More Family Dwelling	\$ 50.00
Commercial Laterals and Conductors	\$ 50.00

**F. Treatment Plan Disposal Fee**

Biosolids/Sludge Disposal Fee	\$443.00/dry ton
Residuals Disposal Fee	\$443.00/dry ton
(Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)	

**G. Restaurant/Food Processing Grease Disposal Fee**      \$258.00/1,000 gallons

**H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee**

Laboratory and sampling	\$ 36.00/1,000 gallons (Minimum)
	\$ 77.00/Truckload

Section 2. An appeal to the County Legislature from the scale of charges established by the Administrative Boards and confirmed by the County Legislature may be taken by any person aggrieved. Such appeal shall be taken by filing with the Administrative Board and with the Clerk of the Legislature a written notice of appeal specifying the ground thereof, within fifteen (15) days of the confirmation of such scale of charges by the Legislature pursuant to Section 266 of the County Law.

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

Matter of Urgency  
File No. 23-

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



By Legislators Johns and Smith

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

**CONFIRMING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, NORTHWEST QUADRANT PURE WATERS DISTRICT, IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT AND ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK**

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District and Rochester Pure Waters District have, pursuant to §266 of the County Law of the State of New York, established a scale of charges for the operation and maintenance of facilities for each of the County Pure Waters Districts and setting proportionate factors of surcharge for the treatment of industrial wastes and sewerage received by each of the Districts; and

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District and Rochester Pure Waters District have, pursuant to §266 of the County Law of the State of New York and Resolution No. 502 of 1971, as amended by Resolution No. 337 of 1974, relating to the Rochester Pure Waters District, and pursuant to Section 266 of the County Law of the State of New York and Resolution Nos. 417 and 418 of 1973, and 449 of 1976, relating to the remaining pure waters districts, as adopted by the County Legislature of the County of Monroe, called public hearings, said hearings having been held on the \_\_\_\_ day of December, 2023, at \_\_\_\_ p.m., \_\_\_\_ p.m., \_\_\_\_ p.m. and \_\_\_\_ p.m., respectively.

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

Section 1.

**SCALE OF CHARGES**

These Scales of Charges shall be effective commencing January 1, 2024.

**GATES-CHILI-OGDEN SEWER DISTRICT**  
**Operation and Maintenance Charge**

\$3.19 per 1,000 gallons of water consumption (see Notes 1-3).



1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2024 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2023 will be billed at 60,000 gallons per unit for the user charge commencing January 1, 2024. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

**NEW USER CONNECTION FEES**

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on average costs incurred by the District for such new connections.

The proposed fee schedule for new connections is as follows:

Gates-Chili-Ogden Sewer District:

\$300.00 per connection - residential

\$400.00 per connection - non-residential

**SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS**

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

$$S.F. = \frac{a(BOD-300)}{300} + \frac{b(SS-300)}{300} + \frac{d(P-10)}{10}$$

**Definitions:**

- S.F. = Surcharge Factor.
- BOD = Milligrams per liter of Biochemical Oxygen Demand, as defined in Section 2.12 of the Monroe County Sewer Use Law.
- SS = Milligrams per liter of Suspended Solids, as defined in Section 2.55 of the Monroe County Sewer Use Law.
- P = Milligrams per liter of Phosphorus, as defined in Section 2.33 of the Monroe County Sewer Use Law.
- a = Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.
- b = Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.
- d = Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

**OTHER CHARGES - WHERE APPLICABLE**

**A. Application Fees for Licenses or Permits under the Sewer Use Law**

- (1) Initial Application for License or Permit (3 Year) \$125.00
- (2) Renewal License or Permit Applications (3 Year) \$75.00
- (3) Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State \$30.00
- (4) Specialty Short Term Discharge Permit \$125.00  
(Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee)

- B. Septic Tank Hauling Rates**  
 Charge for Scavenger Waste (Based on Truck Capacity) \$44.00/1,000 gallons
- C. Disposal of Vector Spoils**
- (1) Charge for disposal of Vector Spoils (Cu. Yds.) Based on half of vehicle Capacity \$92.00/Cubic Yard
- (2) Charge for disposal of Vector Spoils (Tons) Based on certified scale house receipt \$60.00/Ton
- D. Collection System Charges**
- (1) Review of Plans and construction monitoring (Due prior to plan approval) \$300.00/lot - minimum of 1 lot
- (2) Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.) \$0.50/foot of sewer & laterals - \$50.00 minimum, as applicable
- (3) Pumping Station Maintenance Fee (Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.) \$10,000/pump station
- (4) Cleanout Inspection Fee \$50.00 for each cleanout – \$25.00 for repeat inspections
- (5) Interceptor Review and Construction Monitoring Fee \$350.00/project
- E. Charges for Private Sewer Maintenance**
- The following rates shall be charged for tape snaking of private sewer laterals:
- |                                    |          |
|------------------------------------|----------|
| Single and Double Dwelling         | \$ 25.00 |
| Four or More Family Dwelling       | \$ 50.00 |
| Commercial Laterals and Conductors | \$ 50.00 |
- F. Treatment Plan Disposal Fee**
- Biosolids/Sludge Disposal Fee \$430.00/dry ton  
 Residuals Disposal Fee \$430.00/dry ton  
 (Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)
- G. Restaurant/Food Processing Grease Disposal Fee** \$258.00/1,000 gallons

<b>H. <u>Non-Hazardous Industrial/Commercial Wastewater Disposal Fee</u></b>	
Laboratory and sampling	\$ 36.00/1,000 gallons (Minimum)
	\$ 77.00/Truckload

**SCALE OF CHARGES**

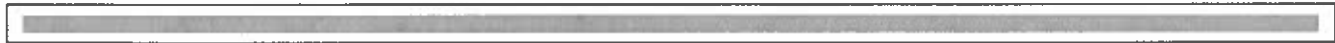
These Scales of Charges shall be effective commencing January 1, 2024.

**NORTHWEST QUADRANT PURE WATERS DISTRICT**  
**Operation and Maintenance Charge**

\$1.90 per 1,000 gallons of water consumption (see Notes 1-3).

**Operation and Maintenance Charge for properties Receiving Local**  
**Collection System Services**

\$2.15 per 1,000 gallons of water consumption (see Notes 1-3).



1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2024 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2023 will be billed at 60,000 gallons per unit for the user charge commencing January 1, 2024. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

**NEW USER CONNECTION FEES**

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on average costs incurred by the District for such new connections.

The proposed fee schedule for new connections is as follows:

- Northwest Quadrant Pure Waters District:
- \$250.00 per connection - residential
- \$350.00 per connection - non-residential

**SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS**

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

$$\text{S.F.} = \frac{a(\text{BOD}-300)}{300} + \frac{b(\text{SS}-300)}{300} + \frac{d(\text{P}-10)}{10}$$

**Definitions:**

S.F.	=	Surcharge Factor.
BOD	=	Milligrams per liter of Biochemical Oxygen Demand, as defined in Section 2.12 of the Monroe County Sewer Use Law.
SS	=	Milligrams per liter of Suspended Solids, as defined in Section 2.55 of the Monroe County Sewer Use Law.
P	=	Milligrams per liter of Phosphorus, as defined in Section 2.33 of the Monroe County Sewer Use Law.
a	=	Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.
b	=	Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.
d	=	Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

**OTHER CHARGES - WHERE APPLICABLE****A. Application Fees for Licenses or Permits under the Sewer Use Law**

- |     |   |          |
|-----|---|----------|
| (1) | Initial Application for License or Permit (3 Year)  | \$125.00 |
| (2) | Renewal License or Permit Applications (3 Year)   | \$75.00  |
| (3) | Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State            | \$30.00  |
| (4) | Specialty Short Term Discharge Permit<br>(Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee) | \$125.00 |

**B. Septic Tank Hauling Rates**

Charge for Scavenger Waste (Based on Truck Capacity)	\$44.00/1,000 gallons
---	-----------------------

**C. Disposal of Vector Spoils**

- |     |  |                    |
|-----|--|--------------------|
| (1) | Charge for disposal of Vector Spoils (Cu. Yds.) Based on half of vehicle Capacity  | \$92.00/Cubic Yard |
| (2) | Charge for disposal of Vector Spoils (Tons) Based on certified scale house receipt | \$60.00/Ton        |

**D. Collection System Charges**

- |     |  |  |
|-----|--|--|
| (1) | Review of Plans and construction monitoring (Due prior to plan approval)                                     | \$300.00/lot - minimum of 1 lot                                  |
| (2) | Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside | \$0.50/foot of sewer & laterals - \$50.00 minimum, as applicable |

subdivision boundaries.)

- (3) Pumping Station Maintenance Fee \$10,000/pump station  
(Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.)
- (4) Cleanout Inspection Fee \$50.00/cleanout –  
\$25.00 for repeat inspections
- (5) Interceptor Review and Construction Monitoring Fee \$350.00/project

**E. Charges for Private Sewer Maintenance**

The following rates shall be charged for tape snaking of private sewer laterals:

Single and Double Dwelling	\$ 25.00
Four or More Family Dwelling	\$ 50.00
Commercial Laterals and Conductors	\$ 50.00

**F. Treatment Plan Disposal Fee**

Biosolids/Sludge Disposal Fee	\$443.00/dry ton
Residuals Disposal Fee	\$443.00/dry ton
(Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)	

**G. Restaurant/Food Processing Grease Disposal Fee** \$258.00/1,000 gallons

**H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee**  
 Laboratory and sampling \$ 36.00/1,000 gallons (Minimum)  
 \$ 77.00/Truckload

**SCALE OF CHARGES**

These Scales of Charges shall be effective commencing January 1, 2024.

**IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT**  
**Operation and Maintenance Charge**

\$1.62 per 1,000 gallons of water consumption (see Notes 1-3).

**Operation and Maintenance Charge for properties Receiving Local**  
**Collection System Services**

\$2.75 per 1,000 gallons of water consumption (see Notes 1-3).



1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.

- 2. This charge is subject to change based on financial obligations of the District.
- 3. This charge will be included in the 2024 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2023 will be billed at 60,000 gallons per unit for the user charge commencing January 1, 2024. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
- 4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

**NEW USER CONNECTION FEES**

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on average costs incurred by the District for such new connections.

The proposed fee schedule for new connections is as follows:

Irondequoit Bay South Central Pure Waters District:  
 \$250.00 per connection - residential  
 \$350.00 per connection - non-residential

**SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS**

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

$$S.F. = \frac{a(BOD-300)}{300} + \frac{b(SS-300)}{300} + \frac{d(P-10)}{10}$$

**Definitions:**

- S.F. = Surcharge Factor.
- BOD = Milligrams per liter of Biochemical Oxygen Demand, as defined in Section 2.12 of the Monroe County Sewer Use Law.
- SS = Milligrams per liter of Suspended Solids, as defined in Section 2.55 of the Monroe County Sewer Use Law.
- P = Milligrams per liter of Phosphorus, as defined in Section 2.33 of the Monroe County Sewer Use Law.
- a = Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.
- b = Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.
- d = Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

**OTHER CHARGES - WHERE APPLICABLE**

**A. Application Fees for Licenses or Permits under the Sewer Use Law**

- (1) Initial Application for License or Permit (3 Year) \$125.00
- (2) Renewal License or Permit Applications (3 Year) \$75.00

- (3) Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State \$30.00
- (4) Specialty Short Term Discharge Permit \$125.00  
(Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee)

**B. Septic Tank Hauling Rates**

Charge for Scavenger Waste \$44.00/1,000 gallons  
(Based on Truck Capacity)

**C. Disposal of Vector Spoils**

- (1) Charge for disposal of Vector Spoils \$92.00/Cubic Yard  
(Cu. Yds.) Based on half of vehicle Capacity
- (2) Charge for disposal of Vector Spoils \$60.00/Ton  
(Tons) Based on certified scale house receipt

**D. Collection System Charges**

- (1) Review of Plans and construction monitoring (Due prior to plan approval) \$300.00/lot - minimum of 1 lot
- (2) Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.) \$0.50/foot of sewer & laterals - \$50.00 minimum, as applicable
- (3) Pumping Station Maintenance Fee \$10,000/pump station  
(Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.)
- (4) Cleanout Inspection Fee \$50.00/cleanout - \$25.00 for repeat inspections
- (5) Interceptor Review and Construction Monitoring Fee \$350.00/project

**E. Charges for Private Sewer Maintenance**

The following rates shall be charged for tape snaking of private sewer laterals:

Single and Double Dwelling	\$ 25.00
Four or More Family Dwelling	\$ 50.00
Commercial Laterals and Conductors	\$ 50.00

**F. Treatment Plan Disposal Fee**

Biosolids/Sludge Disposal Fee \$443.00/dry ton



Residuals Disposal Fee (Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)	\$443.00/dry ton
<b>G. <u>Restaurant/Food Processing Grease Disposal Fee</u></b>	\$258.00/1,000 gallons
<b>H. <u>Non-Hazardous Industrial/Commercial Wastewater Disposal Fee</u></b>	
Laboratory and sampling	\$ 36.00/1,000 gallons (Minimum) \$ 77.00/Truckload

**SCALE OF CHARGES**

These Scales of Charges shall be effective commencing January 1, 2024.

**ROCHESTER PURE WATERS DISTRICT**  
**Operation and Maintenance Charge**

\$2.75 per 1,000 Gallons of water consumption (see Notes 1-3).

**CHARGES FOR RPWD ZONE 2: No Charge - Operation and Maintenance not provided.**

1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2024 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2023 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2024. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

**NEW USER CONNECTION FEES**

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on average costs incurred by the District for such new connections.

The proposed fee schedule for new connections is as follows:

Rochester Pure Waters District:  
 \$300.00 per connection – residential \*  
 \$400.00 per connection – non-residential \*

\* For the RPWD a storm and sanitary sewer connection will be considered one connection when made at the same time.

**SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS**

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the

maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

$$\text{S.F.} = \frac{a(\text{BOD}-300)}{300} + \frac{b(\text{SS}-300)}{300} + \frac{d(\text{P}-10)}{10}$$

***Definitions:***

S.F.	=	Surcharge Factor.
BOD	=	Milligrams per liter of Biochemical Oxygen Demand, as defined in Section 2.12 of the Monroe County Sewer Use Law.
SS	=	Milligrams per liter of Suspended Solids, as defined in Section 2.55 of the Monroe County Sewer Use Law.
P	=	Milligrams per liter of Phosphorus, as defined in Section 2.33 of the Monroe County Sewer Use Law.
a	=	Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.
b	=	Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.
d	=	Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

**OTHER CHARGES - WHERE APPLICABLE**

**A. Application Fees for Licenses or Permits under the Sewer Use Law**

- |     |  |          |
|-----|--|----------|
| (1) | Initial Application for License or Permit (3 Year)   | \$125.00 |
| (2) | Renewal License or Permit Applications (3 Year)  | \$75.00  |
| (3) | Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State         | \$30.00  |
| (4) | Specialty Short Term Discharge Permit (Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee) | \$125.00 |

**B. Septic Tank Hauling Rates**

Charge for Scavenger Waste (Based on Truck Capacity)	\$44.00/1,000 gallons
--	-----------------------

**C. Disposal of Vector Spoils**

- |     |  |                    |
|-----|--|--------------------|
| (1) | Charge for disposal of Vector Spoils (Cu. Yds.) Based on half of vehicle Capacity  | \$92.00/Cubic Yard |
| (2) | Charge for disposal of Vector Spoils (Tons) Based on certified scale house receipt | \$60.00/Ton        |

**D. Collection System Charges**

- |     |  |                                 |
|-----|--|---------------------------------|
| (1) | Review of Plans and construction monitoring (Due prior to plan approval) | \$300.00/lot - minimum of 1 lot |
|-----|--|---------------------------------|

- |     |   |   |
|-----|---|---|
| (2) | Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.)             | \$0.50/foot of sewer & laterals -<br>\$50.00 minimum, as applicable |
| (3) | Pumping Station Maintenance Fee (Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.) | \$10,000/pump station   |
| (4) | Cleanout Inspection Fee   | \$50.00/cleanout –<br>\$25.00 for repeat inspections                |
| (5) | Interceptor Review and Construction Monitoring Fee  | \$350.00/project  |

**E. Charges for Private Sewer Maintenance**

The following rates shall be charged for tape snaking of private sewer laterals:

Single and Double Dwelling	\$ 25.00
Four or More Family Dwelling	\$ 50.00
Commercial Laterals and Conductors	\$ 50.00

**F. Treatment Plan Disposal Fee**

Biosolids/Sludge Disposal Fee	\$443.00/dry ton
Residuals Disposal Fee	\$443.00/dry ton
(Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)	

**G. Restaurant/Food Processing Grease Disposal Fee**      \$258.00/1,000 gallons

**H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee**

Laboratory and sampling	\$ 36.00/1,000 gallons (Minimum)
	\$ 77.00/Truckload

Section 2. An appeal to the County Legislature from the scale of charges established by the Administrative Boards and confirmed by the County Legislature may be taken by any person aggrieved. Such appeal shall be taken by filing with the Administrative Board and with the Clerk of the Legislature a written notice of appeal specifying the ground thereof, within fifteen (15) days of the confirmation of such scale of charges by the Legislature pursuant to Section 266 of the County Law.

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

39,12

Matter of Urgency  
File No. 23-0419

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R23-0420.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_40.pdf</b>	<b>Resolution</b>



# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
*County Executive*

December 11, 2023

OFFICIAL FILE COPY	
No.	230420
Not to be removed from the Office of the Legislature of Monroe County	
Committee Assignment	
<b>URGENT</b>	-L

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

Subject: Authorize Various Budget Appropriations Transfers Related to the 2023 Operating Budget

Honorable Legislators:

I recommend that Your Honorable Body authorize a series of budget appropriations transfers which will revise the 2023 amended budget to conform to the 2023 anticipated financial needs. The general purpose of these transactions is to assist the Controller with preparation of the closing for the 2023 fiscal year.

This action is consistent with similar actions taken in prior years and serves to appropriate additional revenues related to state mandated expenditures and transfers between funds. It is authorized by Monroe County Administrative Code Section A8-4, "Supplemental Appropriations," Section A8-6, "Unanticipated Revenues" and Section A8-8, "Budget Controls."

**The specific legislative action required is** to authorize various budget appropriations transfers related to the 2023 operating budget in accordance with the attachment hereto.

There will be no net effect on the County's property tax levy as a result of this action.

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,

Adam Bello,  
Monroe County Executive

**2023 4TH QUARTER REAPPROPRIATIONS**

FD	DEP	DP NAME	FUND CENTER	FC NAME	CI	TO	FROM
9001	12	FINANCE-UNALLOCATED	1209030000	TRF TO OTHER FUNDS	509070	4,950,000	
9001	58	PUBLIC HEALTH	5807510000	PSE TUITION & SEIT	504400	1,360,000	
9001	58	PUBLIC HEALTH	5807540000	PSE TRANSPORTATION	504400	3,170,000	
9001	88	PARKS	8805010000	HORTICULTURAL ADMIN	504320	150,000	
9001	12	FINANCE-UNALLOCATED	1209020000	COUNTY GENERAL	FBAL	(9,630,000)	
				<b>GENERAL FUND TOTAL</b>		\$ -	\$ -
9009	84	ENVIRONMENTAL SERVICES	8202010000	TRF HAUL LANDFILL	504325	5,000	
9009	84	ENVIRONMENTAL SERVICES	8201010000	SOLID WASTE ADMIN	405355	(5,000)	
9009	84	ENVIRONMENTAL SERVICES	8203010000	MILL SEAT LANDFILL	504325	425,000	
9009	84	ENVIRONMENTAL SERVICES	8201010000	SOLID WASTE ADMIN	405355	(425,000)	
9009	84	ENVIRONMENTAL SERVICES	8202010000	TRF HAUL LANDFILL	504345	804,000	
9009	84	ENVIRONMENTAL SERVICES	8201010000	SOLID WASTE ADMIN	405305	(804,000)	
				<b>SOLID WASTE FUND TOTAL</b>		\$ -	\$ -
1961	80	TRANSPORTATION	8002040000	ROAD MAINTENANCE	NA	350,000	
9002	80	TRANSPORTATION	8001010000	DOT ADMIN/PLANNING	Cash		350,000
				<b>ROAD FUND TOTAL</b>		\$ 350,000	\$ 350,000
9012	62	MONROE COMMUNITY HOSPITAL	6201010000	ADMINISTRATION	504405	4,950,000	
9012	62	MONROE COMMUNITY HOSPITAL	6201010000	ADMINISTRATION	412000	(4,950,000)	
				<b>HOSPITAL FUND TOTAL</b>		\$ -	\$ -
				<b>GRAND TOTAL</b>		\$ 350,000	\$ 350,000

By Legislators \_\_\_\_\_ and \_\_\_\_\_

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

**AUTHORIZING VARIOUS BUDGET APPROPRIATIONS TRANSFERS RELATED TO 2023 OPERATING BUDGET**

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

Section 1. The Controller is hereby authorized to make various budget appropriations transfers related to the 2023 operating budget in accordance with the attachment hereto.

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

Matter of Urgency  
File No. 23-0

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



40.

By Legislators Smith and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

**AUTHORIZING VARIOUS BUDGET APPROPRIATIONS TRANSFERS RELATED TO 2023 OPERATING BUDGET**

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

Section 1. The Controller is hereby authorized to make various budget appropriations transfers related to the 2023 operating budget in accordance with the attachment hereto.

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

Matter of Urgency  
File No. 23-0420

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R23-0421.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_41.pdf</b>	<b>Resolution</b>



# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

OFFICIAL FILE COPY	
No. <u>230421</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<b>URGENT</b>	-L

December 11, 2023

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

Subject: 2023 Equalization Table - Real and Franchise Property and Ratios of Assessed Value To Full Value

Honorable Legislators:

I recommend that Your Honorable Body approve the 2023 Equalization Table for the City of Rochester and the towns of Monroe County.

The valuations on real and franchise property are to be used in extending and figuring taxes for the various tax districts for tax year 2024. The table shows real and franchise assessed value of 51,275,536,337 and full value real and franchise of 64,719,823,248 resulting from application of the equalization rates.

**The specific legislative action required is to approve the 2023 Equalization Table for the City of Rochester and the towns of Monroe County.**

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

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,

Adam J. Bello  
Monroe County Executive

RESOLUTION NO. \_\_\_\_ OF 2023

**2023 EQUALIZATION TABLE - REAL AND FRANCHISE PROPERTY AND RATIOS OF ASSESSED VALUE TO FULL VALUE**

WHEREAS, the County Executive and Director of Finance, have submitted the 2023 Assessment Rolls for the City of Rochester and the Towns of Monroe County, reflecting the total assessment value, real and franchise, of \$51,275,536,337 and

WHEREAS, application of the County's equalization rates result in full value, real and franchise, of \$64,719,823,248.

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

Section 1. That in extending and figuring taxes for the various tax districts for the tax year 2024, the Clerk of the Legislature is hereby directed to make use of the valuations on real and franchise property as follows:

**MONROE COUNTY COMPARATIVE TABLE FOR EQUALIZATION COMMITTEE-2023 ASSESSMENTS FOR 2024 LEVY**

MUNICIPALITY	ASS'D VALUE REAL ESTATE	SPECIAL FRANCHISE	TOTAL REAL & FRANCHISE	INCREASE REAL & FRANCHISE	DECREASE REAL & FRANCHISE	RATIO OF ASS'D VALUE TO FULL	FULL VALUE REAL & FRANCHISE
BRIGHTON	2,984,334,979	55,444,401	3,039,779,380	0	-3373867	70.00%	4,342,541,971
CHILI	2,127,594,005	99,281,728	2,226,875,733	19,528,640	0	80.00%	2,783,594,666
CLARKSON	522,222,384	12,709,429	534,931,813	112,907,657	0	100.00%	534,931,813
GATES	1,871,093,171	68,352,134	1,939,445,305	0	-95995866	83.00%	2,336,681,090
GREECE	5,833,707,082	105,889,600	5,939,596,682	185,503,524	0	75.12%	7,906,811,345
HAMLIN	408,669,511	6,343,147	415,012,658	0	-6,032,616	67.00%	619,421,878
HENRIETTA	4,624,627,544	87,779,138	4,712,406,682	646,383,983	0	100.00%	4,712,406,682
IRONDEQUOIT	3,981,159,265	91,542,387	4,072,701,652	1,236,598,949	0	100.00%	4,072,701,652
MENDON	945,956,334	10,370,002	956,326,336	9,183,977	0	68.00%	1,406,362,259
OGDEN	1,284,648,350	17,964,291	1,302,612,641	0	-5519834	69.00%	1,887,844,408
PARMA	967,026,403	13,908,189	980,934,592	1,087,712	0	71.00%	1,381,598,016
PENFIELD	4,276,654,306	65,449,790	4,342,104,096	0	-886316	94.00%	4,619,259,677
PERINTON	4,270,757,670	31,612,199	4,302,369,869	0	-21122336	71.00%	6,059,675,871
PITTSFORD	3,311,127,296	31,177,088	3,342,304,384	35,607,093	0	72.00%	4,642,089,422
RIGA	452,485,745	11,864,294	464,350,039	5,417,109	0	91.00%	510,274,768
RUSH	377,665,320	8,695,182	386,360,502	1,210,495	0	85.00%	454,541,767
SWEDEN	815,569,466	14,440,653	830,010,119	0	-2695850	93.00%	892,483,999
WEBSTER	3,101,828,032	31,398,194	3,133,226,226	38,047,907	0	58.00%	5,402,114,183
WHEATLAND	329,164,280	42,911,308	372,075,588	77,396,863	0	79.00%	470,981,757
EAST ROCHESTER	316,573,706	10,014,221	326,587,927	2,918,960	0	71.00%	459,982,996
ROCHESTER	7,035,907,699	619,616,414	7,655,524,113	30,893,029	0	83.00%	9,223,523,028
<b>TOTAL COUNTY:</b>	<b>49,838,772,548</b>	<b>1,436,763,789</b>	<b>51,275,536,337</b>	<b>2,402,685,898</b>	<b>-135,626,685</b>		<b>64,719,823,248</b>

COUNTY RATE OF EQUALIZATION	79.226900000%
COUNTY INCREASE (DECREASE) REAL ESTATE	2,048,836,487
COUNTY INCREASE (DECREASE) FRANCHISE	218,222,726
COUNTY INCREASE REAL & FRANCHISE	2,267,059,213

Dividing the total assessed value of real and franchise property in the County by the total full value of real and franchise property in the County as prescribed by law, the County rate of equalization is established at 79.226900000%.

Section 2. That in apportioning State and County taxes, the Clerk of the Legislature be, and hereby is, directed to use the full value of real and franchise property as given in the above table.

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

Matter of Urgency  
File No. 23-0

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

**2023 EQUALIZATION TABLE - REAL AND FRANCHISE PROPERTY AND RATIOS OF ASSESSED VALUE TO FULL VALUE**

WHEREAS, the County Executive and Director of Finance, have submitted the 2023 Assessment Rolls for the City of Rochester and the Towns of Monroe County, reflecting the total assessment value, real and franchise, of \$51,275,536,337 and

WHEREAS, application of the County's equalization rates result in full value, real and franchise, of \$64,719,823,248.

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

Section 1. That in extending and figuring taxes for the various tax districts for the tax year 2024, the Clerk of the Legislature is hereby directed to make use of the valuations on real and franchise property as follows:

**MONROE COUNTY COMPARATIVE TABLE FOR EQUALIZATION COMMITTEE-2023 ASSESSMENTS FOR 2024 LEVY**

MUNICIPALITY	ASS'D VALUE REAL ESTATE	SPECIAL FRANCHISE	TOTAL REAL & FRANCHISE	INCREASE REAL & FRANCHISE	DECREASE REAL & FRANCHISE	RATIO OF ASS'D VALUE TO FULL	FULL VALUE REAL & FRANCHISE
BRIGHTON	2,984,334,979	55,444,401	3,039,779,380	0	-3373867	70.00%	4,342,541,971
CHILI	2,127,594,005	99,281,728	2,226,875,733	19,528,640	0	80.00%	2,783,594,666
CLARKSON	522,222,384	12,709,429	534,931,813	112,907,657	0	100.00%	534,931,813
GATES	1,871,093,171	68,352,134	1,939,445,305	0	-95995866	83.00%	2,336,681,090
GREECE	5,833,707,082	105,889,600	5,939,596,682	185,503,524	0	75.12%	7,906,811,345
HAMLIN	408,669,511	6,343,147	415,012,658	0	-6,032,616	67.00%	619,421,878
HENRIETTA	4,624,627,544	87,779,138	4,712,406,682	646,383,983	0	100.00%	4,712,406,682
IRONDEQUOIT	3,981,159,265	91,542,387	4,072,701,652	1,236,598,949	0	100.00%	4,072,701,652
MENDON	945,956,334	10,370,002	956,326,336	9,183,977	0	68.00%	1,406,362,259
OGDEN	1,284,648,350	17,964,291	1,302,612,641	0	-5519834	69.00%	1,887,844,408
PARMA	967,026,403	13,908,189	980,934,592	1,087,712	0	71.00%	1,381,598,016
PENFIELD	4,276,654,306	65,449,790	4,342,104,096	0	-886316	94.00%	4,619,259,677
PERINTON	4,270,757,670	31,612,199	4,302,369,869	0	-21122336	71.00%	6,059,675,871
PITTSFORD	3,311,127,296	31,177,088	3,342,304,384	35,607,093	0	72.00%	4,642,089,422
RIGA	452,485,745	11,864,294	464,350,039	5,417,109	0	91.00%	510,274,768
RUSH	377,665,320	8,695,182	386,360,502	1,210,495	0	85.00%	454,541,767
SWEDEN	815,569,466	14,440,653	830,010,119	0	-2695850	93.00%	892,483,999
WEBSTER	3,101,828,032	31,398,194	3,133,226,226	38,047,907	0	58.00%	5,402,114,183
WHEATLAND	329,164,280	42,911,308	372,075,588	77,396,863	0	79.00%	470,981,757
EAST ROCHESTER	316,573,706	10,014,221	326,587,927	2,918,960	0	71.00%	459,982,996
ROCHESTER	7,035,907,699	619,616,414	7,655,524,113	30,893,029	0	83.00%	9,223,523,028
<b>TOTAL COUNTY:</b>	<b>49,838,772,548</b>	<b>1,436,763,789</b>	<b>51,275,536,337</b>	<b>2,402,685,898</b>	<b>-135,626,685</b>		<b>64,719,823,248</b>

<b>COUNTY RATE OF EQUALIZATION</b>	79.226900000%
<b>COUNTY INCREASE (DECREASE) REAL ESTATE</b>	2,048,836,487
<b>COUNTY INCREASE (DECREASE) FRANCHISE</b>	218,222,726
<b>COUNTY INCREASE REAL &amp; FRANCHISE</b>	2,267,059,213

Dividing the total assessed value of real and franchise property in the County by the total full value of real and franchise property in the County as prescribed by law, the County rate of equalization is established at 79.226900000%.

Section 2. That in apportioning State and County taxes, the Clerk of the Legislature be, and hereby is, directed to use the full value of real and franchise property as given in the above table.

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

Matter of Urgency  
File No. 23-0421

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R23-0422.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_42.pdf</b>	<b>Resolution</b>





# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
County Executive

OFFICIAL FILE COPY	
No.	230422
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<b>URGENT</b>	-L

December 11, 2023

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

Subject: Unpaid School Taxes

Honorable Legislators:

I recommend that Your Honorable Body approve the schedule of Unpaid School Taxes from the several school districts of the towns of Monroe County. The detailed schedules for each town and school district have been filed with the Clerk of the Legislature. A summary schedule is attached for your review.

Pursuant to Section 1330 of the New York State Real Property Tax Law, unpaid school taxes must be assessed upon the real estate of the parties named in the schedules returned by the school tax collector.

**The specific legislative action required is:**

1. Authorize the unpaid school taxes and penalties from the several school districts within the towns of Monroe County be assessed upon the real estate of the parties named in the several schedules returned by the school tax collectors.
2. Direct the assessment of a penalty of 7%, upon real estate of the parties named in the several schedules returned by the school tax collectors, as required under Section 1330 of the New York State Real Property Tax Law.
3. Authorize the Director of Finance to pay to the Treasurer of the various school districts, the amounts of delinquent tax set forth in the attached schedule, said amounts to be paid from appropriated revenue.
4. Authorize the Director of Finance to credit the penalty of 7% to the Returned School Tax Assessment.

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

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,

Adam J. Bello  
Monroe County Executive

By Legislators \_\_\_\_\_ and \_\_\_\_\_

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2023

**UNPAID SCHOOL TAXES**

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

Section 1. That the unpaid school taxes and penalties from the several school districts within the towns of Monroe County amounting to \$24,308,856.46, which pursuant to Section 1330 of the New York State Real Property Tax Law, must be assessed upon the real estate of the parties named in the several schedules returned by the school tax collectors.

Section 2. That the Clerk of the Legislature be, and hereby is, instructed and directed to assess upon the property of the parties named in the several schedules returned by the school tax collectors, the amounts shown thereon plus a penalty of 7%, which when collected are to be credited by the Director of Finance to the Returned School Tax Assessment.

Section 3. That the Director of Finance be, and hereby is, authorized to pay to the Treasurer of the various school districts, the amounts of delinquent tax set forth in the following schedule, said amounts to be paid from appropriated revenue.

**2023-2024 DELINQUENT SCHOOL TAX**

		<b><u>RELEVY</u></b>		
<b><u>TOWN</u></b>	<b><u>TAX</u></b>	<b><u>PENALTY</u></b>	<b><u>TOTAL</u></b>	
Brighton	1,712,002.56	119,840.30	1,831,842.86	
Chili	1,242,508.66	86,975.64	1,329,484.30	
Clarkson	290,348.70	20,324.41	310,673.11	
Gates	1,185,901.45	83,013.14	1,268,914.59	
Greece	3,399,445.07	237,961.25	3,637,406.32	
Hamlin	335,994.02	23,519.60	359,513.62	
Henrietta	2,316,896.60	162,182.87	2,479,079.47	
Irondequoit	2,486,980.88	174,088.52	2,661,069.40	
Mendon	633,582.80	44,350.81	677,933.61	
Ogden	610,158.98	42,711.12	652,870.10	
Parma	707,508.64	49,525.65	757,034.29	
Penfield	1,117,014.67	78,191.02	1,195,205.69	
Perinton	1,637,483.19	114,623.86	1,752,107.05	
Pittsford	1,547,544.68	108,328.13	1,655,872.81	
Riga	181,372.10	12,696.05	194,068.15	
Rush	214,792.91	15,035.52	229,828.43	
Sweden	719,187.76	50,343.15	769,530.91	
Webster	1,375,116.18	96,258.17	1,471,374.35	
Wheatland	598,567.98	41,899.77	640,467.75	
E Rochester	406,149.15	28,430.50	434,579.65	
<b>TOTAL</b>	<b>22,718,556.98</b>	<b>1,590,299.48</b>	<b>24,308,856.46</b>	

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

Matter of Urgency  
File No. 23-0

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2023

**UNPAID SCHOOL TAXES**

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

Section 1. That the unpaid school taxes and penalties from the several school districts within the towns of Monroe County amounting to \$24,308,856.46, which pursuant to Section 1330 of the New York State Real Property Tax Law, must be assessed upon the real estate of the parties named in the several schedules returned by the school tax collectors.

Section 2. That the Clerk of the Legislature be, and hereby is, instructed and directed to assess upon the property of the parties named in the several schedules returned by the school tax collectors, the amounts shown thereon plus a penalty of 7%, which when collected are to be credited by the Director of Finance to the Returned School Tax Assessment.

Section 3. That the Director of Finance be, and hereby is, authorized to pay to the Treasurer of the various school districts, the amounts of delinquent tax set forth in the following schedule, said amounts to be paid from appropriated revenue.

**2023-2024 DELINQUENT SCHOOL TAX**

	<b><u>RELEVY</u></b>		
<b><u>TOWN</u></b>	<b><u>TAX</u></b>	<b><u>PENALTY</u></b>	<b><u>TOTAL</u></b>
Brighton	1,712,002.56	119,840.30	1,831,842.86
Chili	1,242,508.66	86,975.64	1,329,484.30
Clarkson	290,348.70	20,324.41	310,673.11
Gates	1,185,901.45	83,013.14	1,268,914.59
Greece	3,399,445.07	237,961.25	3,637,406.32
Hamlin	335,994.02	23,519.60	359,513.62
Henrietta	2,316,896.60	162,182.87	2,479,079.47
Irondequoit	2,486,980.88	174,088.52	2,661,069.40
Mendon	633,582.80	44,350.81	677,933.61
Ogden	610,158.98	42,711.12	652,870.10
Parma	707,508.64	49,525.65	757,034.29
Penfield	1,117,014.67	78,191.02	1,195,205.69
Perinton	1,637,483.19	114,623.86	1,752,107.05
Pittsford	1,547,544.68	108,328.13	1,655,872.81
Riga	181,372.10	12,696.05	194,068.15
Rush	214,792.91	15,035.52	229,828.43
Sweden	719,187.76	50,343.15	769,530.91
Webster	1,375,116.18	96,258.17	1,471,374.35
Wheatland	598,567.98	41,899.77	640,467.75
E Rochester	406,149.15	28,430.50	434,579.65
<b>TOTAL</b>	<b>22,718,556.98</b>	<b>1,590,299.48</b>	<b>24,308,856.46</b>

402

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

Matter of Urgency  
File No. 23-0422

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R23-0423.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_43.pdf</b>	<b>Resolution</b>



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 11, 2023

OFFICIAL FILE COPY
No. 230423
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
URGENT -L

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

Subject: Authorize Director of Finance to Make Refunds or Corrections of Taxes for Year 2024

Honorable Legislators:

I recommend that Your Honorable Body, pursuant to Section 556 of the New York State Real Property Tax Law, authorize the Director of Finance for the County of Monroe to perform those duties prescribed for the making of tax refunds and corrections where the amount of the recommended refund or correction of errors is \$2,500 or less.

Section 556 enables a tax levying body to pass a resolution authorizing the administrative refund of taxes in the amount of \$2,500 or less. This section also requires a monthly report listing each recipient's name, property location, and refund or correction amount be submitted to the County Legislature. The effect of the resolution is limited to the calendar year 2024. This procedure has been in effect since 1985 and does not require any additional appropriation.

The specific legislative action required is to designate the Director of Finance as the official to perform the tax refund or correction duties where the amount of the recommended refund or correction is \$2,500 or less and to limit the effect of the resolution to the calendar year 2024.

This legislative action will have no net County support impact in the current Monroe County budget.

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,
Adam J. Bello
Monroe County Executive

By Legislators \_\_\_\_\_ and \_\_\_\_\_

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2023

**AUTHORIZING DIRECTOR OF FINANCE TO MAKE REFUNDS OR CORRECTIONS OF TAXES FOR YEAR 2024**

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

Section 1. That pursuant to Section 556 of the New York State Real Property Tax Law, the Monroe County Legislature hereby authorizes the Director of Finance for the County of Monroe to perform the duties for refunds or corrections of taxes as provided in such amended section where the recommended refund is \$2,500 or less.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter, and only remain in effect during the calendar year 2024.

Matter of Urgency  
File No. 23-0

ADOPTION: Date: \_\_\_\_\_

Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



By Legislators Smith and Delchanty

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2023

**AUTHORIZING DIRECTOR OF FINANCE TO MAKE REFUNDS OR CORRECTIONS OF TAXES FOR YEAR 2024**

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

Section 1. That pursuant to Section 556 of the New York State Real Property Tax Law, the Monroe County Legislature hereby authorizes the Director of Finance for the County of Monroe to perform the duties for refunds or corrections of taxes as provided in such amended section where the recommended refund is \$2,500 or less.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter, and only remain in effect during the calendar year 2024.

Matter of Urgency  
File No. 23-0423

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R23-0424.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_44.pdf</b>	<b>Resolution</b>



# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

OFFICIAL FILE COPY	
No.	<u>230424</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<b>URGENT</b>	<b>-L</b>

December 11, 2023

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

Subject: Delinquent Water and Sewer Taxes

Honorable Legislators:

I recommend that Your Honorable Body approve the schedule of amounts to be levied and assessed against certain taxpayers for delinquent water and sewer taxes.

Certain taxpayers in water and sewer districts of several towns of Monroe County are delinquent in payment of water and sewer charges. These amounts are to be paid to the Supervisor of the respective town when collected.

**The specific legislative action required is** to approve the attached list of towns and the amounts to be levied and assessed against certain taxpayers for delinquent water and sewer taxes.

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

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,

Adam J. Bello  
Monroe County Executive

By Legislators \_\_\_\_\_ and \_\_\_\_\_

Intro. No.

RESOLUTION NO. \_\_\_\_ OF 2023

**ASSESSMENT ON TOWNS FOR DELINQUENT WATER AND SEWER TAXES**

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

Section 1. That there be levied and assessed upon certain taxpayers in the Water and Sewer Districts of the towns named below for delinquent Water and Sewer Taxes, the amounts as listed below, which are to be paid to the Supervisor of the respective towns when collected.

**DELINQUENT WATER AND SEWER CHARGES FOR 2024 LEVY**

<u>TOWN NAME</u>	<u>DELINQUENT SEWER</u>	<u>DELINQUENT WATER</u>
BRIGHTON	\$416.98	\$ 0.00
CHILI	0.00	0.00
CLARKSON	0.00	0.00
GATES	0.00	0.00
GREECE	0.00	0.00
HAMLIN	0.00	0.00
HENRIETTA	\$16,906.85	0.00
IRONDEQUOIT	0.00	170,278.20
MENDON	0.00	0.00
OGDEN	0.00	565.11
PARMA	0.00	0.00
PENFIELD	0.00	0.00
PERINTON	0.00	0.00
PITTSFORD	00.00	0.00
RIGA	0.00	0.00
RUSH	0.00	0.00
SWEDEN	0.00	0.00
WEBSTER	6,120.78	110.66
WHEATLAND	0.00	0.00
EAST ROCHESTER	<u>0.00</u>	<u>0.00</u>
TOWN TOTALS	<u>\$23,444.61</u>	<u>\$170,953.97</u>

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

Matter of Urgency  
File No. 23-0

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

44.1

By Legislators Smith and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

**ASSESSMENT ON TOWNS FOR DELINQUENT WATER AND SEWER TAXES**

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

Section 1. That there be levied and assessed upon certain taxpayers in the Water and Sewer Districts of the towns named below for delinquent Water and Sewer Taxes, the amounts as listed below, which are to be paid to the Supervisor of the respective towns when collected.

**DELINQUENT WATER AND SEWER CHARGES FOR 2024 LEVY**

<u>TOWN NAME</u>	<u>DELINQUENT SEWER</u>	<u>DELINQUENT WATER</u>
BRIGHTON	\$416.98	\$ 0.00
CHILI	0.00	0.00
CLARKSON	0.00	0.00
GATES	0.00	0.00
GREECE	0.00	0.00
HAMLIN	0.00	0.00
HENRIETTA	\$16,906.85	0.00
IRONDEQUOIT	0.00	170,278.20
MENDON	0.00	0.00
OGDEN	0.00	565.11
PARMA	0.00	0.00
PENFIELD	0.00	0.00
PERINTON	0.00	0.00
PITTSFORD	00.00	0.00
RIGA	0.00	0.00
RUSH	0.00	0.00
SWEDEN	0.00	0.00
WEBSTER	6,120.78	110.66
WHEATLAND	0.00	0.00
EAST ROCHESTER	<u>0.00</u>	<u>0.00</u>
TOWN TOTALS	<u>\$23,444.61</u>	<u>\$170,953.97</u>

44.2

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

Matter of Urgency  
File No. 23-0424

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R23-0425.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_45.pdf</b>	<b>Resolution</b>





*Office of the County Executive*

Monroe County, New York

**Adam J. Bello**  
*County Executive*

OFFICIAL FILE COPY	
No.	<u>230425</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<b>URGENT</b>	-L

December 11, 2023

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

**Subject:** Levying Taxes and Assessments Required for Purposes of Annual Budgets of Towns of Monroe County for Year 2024

Honorable Legislators:

I recommend that Your Honorable Body approve the 2024 Town Tax Levy as contained in the attached resolution, listing the town taxes to be raised in the 2024 Tax Levy for the purposes of annual budgets of the towns in Monroe County.

The taxes and assessments, when collected, will be paid to the Supervisors of the several towns for distribution by them, as provided by law.

**The specific legislative action required is to approve the 2024 Town Tax Levy.**

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

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,

Adam J. Bello  
Monroe County Executive

By Legislators \_\_\_\_\_ and \_\_\_\_\_

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

**LEVYING TAXES AND ASSESSMENTS REQUIRED FOR PURPOSES OF ANNUAL BUDGETS OF TOWNS OF MONROE COUNTY FOR YEAR 2024**

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

Section 1. That the amount to be levied for all other purposes as specified in several annual budgets as presented to the Legislature, and which are on file in the Office of the Clerk of the Legislature, are as follows:

<u>TOWN</u>	<u>TOWN BUDGET</u>
BRIGHTON	17,256,284.97
CHILI	5,920,549.48
CLARKSON	1,422,017.88
GATES	12,041,363.98
GREECE	35,637,124.97
HAMLIN	1,720,127.81
HENRIETTA	4,628,244.23
IRONDEQUOIT	19,207,701.54
MENDON	2,185,361.00
OGDEN	7,114,835.63
PARMA	2,760,453.11
PENFIELD	9,162,703.74
PERINTON	10,415,404.32
PITTSFORD	10,464,698.33
RIGA	0.00
RUSH	1,246,868.91
SWEDEN	2,722,999.67
WEBSTER	15,965,328.87
WHEATLAND	2,044,246.59
EAST ROCHESTER	<u>0.00</u>
TOTAL	\$161,916,315.03

Section 2. That there shall be, and hereby are, assessed and levied and collected from the real property liable therefor the sums required to fund the respective fire, fire protection, fire alarm, and improvement districts in the respective budgets.

Section 3. That such taxes and assessments, when collected, shall be paid to the Supervisors of the several towns in the amounts as shown by this resolution for distribution by them in the manner provided by law.

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

Matter of Urgency  
File No. 23-0

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

45.1

By Legislators Smith and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

**LEVYING TAXES AND ASSESSMENTS REQUIRED FOR PURPOSES OF ANNUAL BUDGETS OF TOWNS OF MONROE COUNTY FOR YEAR 2024**

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

Section 1. That the amount to be levied for all other purposes as specified in several annual budgets as presented to the Legislature, and which are on file in the Office of the Clerk of the Legislature, are as follows:

<u>TOWN</u>	<u>TOWN BUDGET</u>
BRIGHTON	17,256,284.97
CHILI	5,920,549.48
CLARKSON	1,422,017.88
GATES	12,041,363.98
GREECE	35,637,124.97
HAMLIN	1,720,127.81
HENRIETTA	4,628,244.23
IRONDEQUOIT	19,207,701.54
MENDON	2,185,361.00
OGDEN	7,114,835.63
PARMA	2,760,453.11
PENFIELD	9,162,703.74
PERINTON	10,415,404.32
PITTSFORD	10,464,698.33
RIGA	0.00
RUSH	1,246,868.91
SWEDEN	2,722,999.67
WEBSTER	15,965,328.87
WHEATLAND	2,044,246.59
EAST ROCHESTER	<u>0.00</u>
TOTAL	\$161,916,315.03

45.2

Section 2. That there shall be, and hereby are, assessed and levied and collected from the real property liable therefor the sums required to fund the respective fire, fire protection, fire alarm, and improvement districts in the respective budgets.

Section 3. That such taxes and assessments, when collected, shall be paid to the Supervisors of the several towns in the amounts as shown by this resolution for distribution by them in the manner provided by law.

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

Matter of Urgency  
File No. 23-0425

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R23-0426.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_46.pdf</b>	<b>Resolution</b>



# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
County Executive

December 11, 2023

OFFICIAL FILE COPY	
No.	230426
Not to be removed from the Office of the Legislature of Monroe County	
Committee Assignment	
<b>URGENT</b>	-L

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, Resolution 427 of 2021, and Resolution 283 of 2022 to Provide Funding to 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, Resolution 427 of 2021, and Resolution 283 of 2022, to provide up to \$150,000 to The Lilac Festival, Inc. to produce the Lilac Festival in Highland Park in 2024.

Through the above-referenced resolutions, Your Honorable Body authorized a license agreement with The Lilac Festival, Inc., a not-for-profit corporation, to produce the Lilac Festival in Highland Park. Under the license agreement, The Lilac Festival, Inc. has the sole and exclusive right to direct, produce, and sponsor the annual Lilac Festival through December 31, 2025. For the past several years, The Lilac Festival, Inc. has worked with a promotor to operate, manage, produce, and promote the Lilac Festival. Under their agreement, the promotor paid all upfront costs in exchange for retaining a significant portion of the gross income. This fall, the promotor determined that it would no longer produce the Lilac Festival. In order to ensure the 126<sup>th</sup> Lilac Festival continues to be our region's signature festival, The Lilac Festival, Inc., together with Monroe County and the City of Rochester, will produce the festival.

**The specific legislative action required is to amend Resolution 144 of 2011, as amended by Resolution 313 of 2020, Resolution 427 of 2021, and Resolution 283 of 2022, to provide up to \$150,000 to The Lilac Festival, Inc. to produce the Lilac Festival in Highland Park in 2024.**

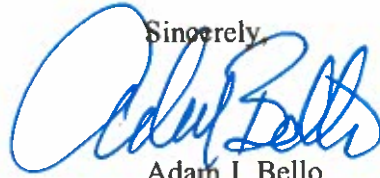
This action is a Type II Action pursuant to 6 NYCRR 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review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

Funding for this amendment is included in the 2023 operating budget of the Department of Parks, general fund 9001, funds center 8805010000, Horticultural Administration. No additional net County support is required in the current Monroe County budget.

The Lilac Festival, Inc. is a not-for-profit agency and the records of 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 receive favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello  
Monroe County Executive



By Legislators \_\_\_\_\_ and \_\_\_\_\_

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2023

**AMENDING RESOLUTION 144 OF 2011, AS AMENDED BY RESOLUTION 313 OF 2020, RESOLUTION 427 OF 2021, AND RESOLUTION 283 OF 2022 PROVIDING FUNDING TO THE LILAC FESTIVAL, INC. TO PRODUCE LILAC FESTIVAL IN HIGHLAND PARK**

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

Section 1. Section 1 of Resolution 144 of 2011, as amended by Resolution 313 of 2020, Resolution 427 of 2021, and Resolution 283 of 2022, is amended as follows:

The County Executive, or his designee, is hereby authorized to execute a license agreement, and any amendments thereto, with The Lilac Festival, Inc., to produce the annual Lilac Festival in Highland Park, for the period of January 1, 2012 through December 31, 2025, together with up to \$150,000 to produce the Lilac Festival in Highland Park in 2024.

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

Matter of Urgency  
File No. 23-

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

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

46.

By Legislators Allkofer and Smith

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2023

**AMENDING RESOLUTION 144 OF 2011, AS AMENDED BY RESOLUTION 313 OF 2020, RESOLUTION 427 OF 2021, AND RESOLUTION 283 OF 2022 PROVIDING FUNDING TO THE LILAC FESTIVAL, INC. TO PRODUCE LILAC FESTIVAL IN HIGHLAND PARK**

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

Section 1. Section 1 of Resolution 144 of 2011, as amended by Resolution 313 of 2020, Resolution 427 of 2021, and Resolution 283 of 2022, is amended as follows:

The County Executive, or his designee, is hereby authorized to execute a license agreement, and any amendments thereto, with The Lilac Festival, Inc., to produce the annual Lilac Festival in Highland Park, for the period of January 1, 2012 through December 31, 2025, together with up to \$150,000 to produce the Lilac Festival in Highland Park in 2024.

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

Matter of Urgency  
File No. 23-0426

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

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



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Resolution</b>	<b>ITEM_47.pdf</b>	<b>Resolution</b>

By Legislators Smith and Delehanty

Intro. No. \_\_\_\_\_

MOTION NO. \_\_\_\_\_ OF 2023

**PROVIDING THAT RESOLUTION (INTRO. NO. 455 OF 2023), ENTITLED "ADOPTION OF 2024 MONROE COUNTY BUDGET AND ESTABLISHING 2024 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," BE LIFTED FROM THE TABLE**

BE IT MOVED, that Resolution (Intro. No. 455 of 2023), entitled "ADOPTION OF 2024 MONROE COUNTY BUDGET AND ESTABLISHING 2024 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," be lifted from the table.

File No. 23-0355

ADOPTION: Date: \_\_\_\_\_

Vote: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Resolution</b>	<b>ITEM_48.pdf</b>	<b>Resolution</b>

48.1

By Legislators Smith and Delehanty

Intro. No. \_\_\_\_\_

MOTION NO. \_\_\_\_\_ OF 2023

**PROVIDING THAT RESOLUTION (INTRO. NO. 455 OF 2023) ENTITLED "ADOPTION OF 2024 MONROE COUNTY BUDGET AND ESTABLISHING 2024 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," BE ADOPTED**

BE IT MOVED, that Resolution (Intro. No. 455 of 2023) entitled "ADOPTION OF 2024 MONROE COUNTY BUDGET AND ESTABLISHING 2024 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," be adopted.

File No. 23-0355

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

By Legislators Smith and Delehanty

Intro. No. 455

RESOLUTION NO. \_\_\_\_\_ OF 2023

**ADOPTION OF 2024 MONROE COUNTY BUDGET AND ESTABLISHING 2024 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES**

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

Section 1. A public hearing, pursuant to Section C4-3 of the Monroe County Charter having been held on December \_\_, 2023, this Legislature, pursuant to Section C4-4 of the Charter, hereby adopts the Annual Budget for the fiscal year 2024, beginning January 1, 2024, together with all fees, charges and amendments or revisions to fees and charges, set forth therein, as submitted by Adam J. Bello, County Executive, under File No. 23-0355, and as set forth in the attached financial summaries.

Section 2. There be and hereby is established a 2024 Classification, Compensation and Salary Schedule for Monroe County employees, as described and contained in the 2024 Monroe County Budget, and as follows:

- Authorized Positions by Department
- Job Titles Listed Alphabetically
- Job Titles by Salary Group
- Salary Schedules
  - Elected Officials
  - Daily, Flat and Hourly Rates
  - Management/Professional Personnel
  - Collective Bargaining Units
    - Civil Service Employees Association
    - Federation of Social Workers
    - Deputy Sheriff's Association
    - Operating Engineers
    - Airport Firefighters

Section 3. This resolution shall take effect in accordance with Section C4-4 of the Monroe County Charter.

Matter of Urgency  
File No. 23-0355

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R23-0428.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>23-0428.br_MOU_2024_Rolling_Bond_Resos.pdf</b>	<b>Resolution</b>
▢	<b>Resolution</b>	<b>ITEM_49.pdf</b>	<b>Resolution</b>





# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

OFFICIAL FILE COPY	
No.	230428
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L

December 12, 2023

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

Subject: Authorize Bond Resolutions and Interfund Transfers for the 2024 Monroe County Capital Budget

Honorable Legislators:

I recommend that Your Honorable Body authorize bond resolutions and interfund transfers from the 2024 operating budget for projects in the 2024 Capital Budget, per the attached list.

### The specific legislative actions required are:

1. Authorize bond resolutions for projects, in the amount of \$60,534,000, referenced on the attached list and authorize interfund transfers for the provision for projects as identified in the 2024 operating budget, in the amount of \$13,439,026, referenced on the attached list to the respective capital projects for the 2024 Monroe County Capital Budget.
2. For projects of Monroe Community College, authorize agreements with the Dormitory Authority of the State of New York for project design, project management, construction services, or the acquisition and installation of project furniture, fixtures, and equipment.

I recommend that this matter receive 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

2024 Proposed Capital Budget

Ref #	Dept.	Capital Project	Budget	Bonds	Cash Capital
1	PS	911 Phone System	2,750,000	2,750,000	
2	ME	Toxicology Lab Equipment	310,000	310,000	
3	PS	Public Safety Communications Infrastructure	250,000		250,000
4	IS	Network Infrastructure	700,000		700,000
5	IS	ERP/Security	1,400,000		1,400,000
6	Aviation	Runway 28 Safety Improvements	2,600,000	2,600,000	
7	MCC	Applied Technology Center - S.T.E.M. Additio	20,000,000	20,000,000	
8	PS	Public Safety Communications Equipment an	500,000		500,000
9	MCH	Infrastructure Improvements	400,000	400,000	
11	MCH	Roof Improvements	1,000,000	1,000,000	
13	Aviation	Airport Safety and Security	1,500,000	1,500,000	
15	PS	Forensic Instrumentation Upgrade	140,000	140,000	
16	Facilities	General Elevator Reconstructions and Replac	3,000,000	3,000,000	
17	Parks	Buildings and Structures	150,000		150,000
18	MCH	Equipment/Furnishings/Resident Care	720,000	720,000	
19	Hwy Bdg	Highway Preventive Maintenance #10	7,411,000	7,411,000	
20	Traf.Eng.	Traffic Engineering	450,000		450,000
21	Traf.Eng.	Spot Improvement Projects	500,000		500,000
22	Hwy Bdg	Highway Preventive Maintenance #12	220,000	220,000	
23	PS	Public Safety Systems Hardware / Software U	500,000	500,000	
24	Hwy Bdg	Culvert Replacement Program	1,600,000		1,600,000
25	Sheriff	Sheriff's Vehicle Replacement	1,599,026		1,599,026
27	Traf.Eng.	Traffic Sign Retroreflectivity Program	50,000		50,000
28	SW	Recycling Center & Resource Recovery Facilit	600,000		600,000
29	Traf.Eng.	City of Rochester Traffic Features	850,000		850,000
30	Hwy Bdg	Mile Square Road Bridge over Irondequoit Cr	275,000	275,000	
31	Sheriff	Sheriff's Office CBRNE Total Containment Ves	250,000	250,000	
32	MCH	Interior Improvements	500,000	500,000	
33	ME	Ames Building - HVAC Upgrades and Improve	250,000	250,000	
34	MCH	Information Technology Equipment	1,218,000	1,218,000	
35	MCC	Property Preservation Projects Phase 3	3,000,000	3,000,000	
36	PS	Public Safety Vehicle Replacement	160,000		160,000
37	Parks	Utilities, Access and Site Improvements	100,000		100,000
38	Aviation	Viaduct Rehabilitation	1,000,000	1,000,000	
39	Library	Library System Automation	155,000		155,000
40	Hwy Bdg	Milling/Resurfacing/Recycling	1,500,000		1,500,000
41	Aviation	General Aviation Apron Improvements	500,000	500,000	
42	IS	Office Equipment Refresh and Replacement	1,000,000		1,000,000
43	Hwy Bdg	East River Road (NYS Thruway I-90 to Ward R	8,000,000	8,000,000	
44	MCC	Capital Equipment Replacement - Technolog	500,000	500,000	
45	MCH	Exterior, Site and Utility Improvements	175,000	175,000	
46	Parks	Highland Park - Master Plan Improvements	700,000	700,000	
47	Aviation	North Ramp Improvements	1,000,000	1,000,000	
48	PW	Replacement Heavy Equipment	750,000		750,000
49	Parks	Churchville Park - Master Plan Update	80,000	80,000	
50	Parks	Greece Canal Park - Master Plan Improvemer	50,000	50,000	
51	Aviation	Parking Facility Upgrades	500,000	500,000	
52	Hwy Bdg	Road Machinery and Equipment	247,000	247,000	
53	Facilities	Hall of Justice Court Requested Improvement	200,000	200,000	
54	PS	Public Safety Training Facility Capital Improve	200,000	200,000	
55	Parks	Parks Heavy Duty Equipment	500,000		500,000
56	Aviation	Airport Pavement Management Study	500,000	500,000	
57	Traf.Eng.	Road Machinery and Equipment	180,000	180,000	
58	Parks	Parks Light Duty Equipment	150,000		150,000
59	Parks	Golf Light Equipment	138,000	138,000	
60	MCH	Front Loader	120,000	120,000	
61	Hwy Bdg	DOT Replacement Vehicles	125,000		125,000
62	Parks	Parks Replacement Vehicles	200,000		200,000
63	Parks	Golf Heavy Equipment	400,000	400,000	
64	Facilities	Security System Improvements	150,000		150,000
			<b>73,973,026</b>	<b>60,534,000</b>	<b>13,439,026</b>

By Legislators Smith and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

BOND RESOLUTION DATED DECEMBER 12, 2023

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,750,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF 911 PHONE SYSTEM IMPROVEMENTS AT THE DEPARTMENT OF PUBLIC SAFETY, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$2,750,000**

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

Section 1. For the object or purpose of financing the cost of 911 phone system improvements at the Department of Public Safety, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued \$2,750,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is ten (10) years, pursuant to subdivision 25 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$2,750,000, and the plan for the financing thereof is by the issuance of \$2,750,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: \_\_\_\_\_

Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Smith and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

BOND RESOLUTION DATED DECEMBER 12, 2023

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$310,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF TOXICOLOGY LAB EQUIPMENT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$310,000**

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

Section 1. For the object or purpose of financing the cost of toxicology lab equipment, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued \$310,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$310,000, and the plan for the financing thereof is by the issuance of \$310,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: \_\_\_\_\_

Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



By Legislators Smith and Delehanty

Intro No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

**AUTHORIZING AN INTERFUND TRANSFER TO ESTABLISHED PROJECT  
“PUBLIC SAFETY COMMUNICATIONS INFRASTRUCTURE”**

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

Section 1. The Controller is hereby authorized to transfer \$250,000 from the 2024 operating budget of the Department of Public Safety, general fund 9001, fund center 2406010000, Public Safety Communications, to capital fund 1819 for the project “Public Safety Communications Infrastructure” to be included with Resolution No. 407 of 2022, which together authorize this project at an estimated maximum cost of \$4,900,000.

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

Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Smith and Delehanty

Intro No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

**AUTHORIZING AN INTERFUND TRANSFER TO ESTABLISHED PROJECT “N/W INFRASTRUCTURE”**

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

Section 1. The Controller is hereby authorized to transfer \$700,000 from the 2024 operating budget of the Department of Information Services, internal services fund 9020, fund center 1903010000, Information Services Operations, to capital fund 1816 for the project “N/W Infrastructure” to be included with Resolution No. 409 of 2022, which together authorize this project at an estimated maximum cost of \$8,300,000.

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

Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Smith and Delehanty

Intro No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

**AUTHORIZING AN INTERFUND TRANSFER TO ESTABLISHED PROJECT  
“ERP/SECURITY”**

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

Section 1. The Controller is hereby authorized to transfer \$1,400,000 from the 2024 operating budget of the Department of Information Services, internal services fund 9020, fund center 1903010000, Information Services Operations, to capital fund 1815 for the project “ERP/Security” to be included with Resolution No. 415 of 2022, which together authorize this project at an estimated maximum cost of \$8,570,000.

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

Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Smith and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

SUPERSEDING BOND RESOLUTION DATED DECEMBER 12, 2023

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,800,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE CONSTRUCTION OF RUNWAY 28 SAFETY IMPROVEMENTS AT THE FREDERICK DOUGLASS – GREATER ROCHESTER INTERNATIONAL AIRPORT PROJECT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$2,800,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 13, 2022 (RESOLUTION NO. 404 OF 2022)**

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

Section 1. For the object or purpose of financing the cost of the construction of Runway 28 safety improvements at the Frederick Douglass – Greater Rochester International Airport, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued \$2,800,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$2,600,000 to pay the cost of the aforesaid specific object or purpose (\$200,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is thirty (30) years, pursuant to subdivision 15 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$2,800,000, and the plan for the financing thereof is by the issuance of \$2,800,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or

premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

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

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

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

Section 7. This resolution shall supersede Resolution No. 404 of 2022, being a bond resolution dated December 13, 2022, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$2,800,000, and to provide \$2,800,000 bonds therefor, an increase of \$2,600,000 over the \$200,000 bonds authorized under Resolution No. 404 of 2022.

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

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

Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: \_\_\_\_\_

Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Smith and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

SUPERSEDING BOND RESOLUTION DATED DECEMBER 12, 2023

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$54,634,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE MONROE COMMUNITY COLLEGE APPLIED TECHNOLOGY CENTER - S.T.E.M. ADDITION PROJECT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$54,634,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON AUGUST 9, 2022 (RESOLUTION NO. 228 OF 2022)**

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

Section 1. For the object or purpose of financing the cost of the Monroe Community College Applied Technology Center - S.T.E.M. Addition Project, at the Brighton campus, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$54,634,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$20,000,000 to pay the cost of the aforesaid specific object or purpose (\$34,634,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$54,634,000, and the plan for the financing thereof is by the issuance of \$54,634,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds,

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 228 of 2022, being a bond resolution dated August 9, 2022, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$54,634,000, and to provide \$54,634,000 bonds therefor, an increase of \$20,000,000 over the \$34,634,000 bonds authorized under Resolution No. 228 of 2022.



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

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

Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Smith and Delehanty

Intro No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

**AUTHORIZING AN INTERFUND TRANSFER TO ESTABLISHED PROJECT “PUBLIC SAFETY COMMUNICATIONS EQUIPMENT AND DEVICE REPLACEMENT”**

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

Section 1. The Controller is hereby authorized to transfer \$500,000 from the 2024 operating budget of the Department of Public Safety, general fund 9001, fund center 2406010000, Public Safety Communications, to capital fund 1818 for the project “Public Safety Communications Equipment and Device Replacement” to be included with Resolution No. 414 of 2022, which together authorize this project at an estimated maximum cost of \$9,515,000.

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

Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Smith and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

SUPERSEDING BOND RESOLUTION DATED DECEMBER 12, 2023

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,090,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF INFRASTRUCTURE IMPROVEMENTS AT MONROE COMMUNITY HOSPITAL, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$2,090,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 13, 2022 (RESOLUTION NO. 420 OF 2022)**

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

Section 1. For the object or purpose of financing the cost of infrastructure improvements at various locations at Monroe Community Hospital, including water, electric, emergency generators, wastewater and heating, ventilation and air conditioning system and fire protection and security systems, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$2,090,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$400,000 to pay the cost of the aforesaid class of objects or purposes (\$1,690,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 90 of paragraph a of Section 11.00 of the Local Finance Law, as each of the items in the aforesaid class can be assigned a period of probable usefulness of at least ten years under one or more of subdivisions 1, 4, 5, 12, 13, 20 or 25 of said paragraph a.

Section 2. The maximum estimated cost thereof is \$2,090,000, and the plan for the financing thereof is by the issuance of \$2,090,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of

Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

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

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

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

Section 7. This resolution shall supersede Resolution No. 420 of 2022, being a bond resolution dated December 13, 2022, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following:

to increase the maximum estimated cost of the purpose to \$2,090,000, and to provide \$2,090,000 bonds therefor, an increase of \$400,000 over the \$1,690,000 bonds authorized under Resolution No. 420 of 2022.

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

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

Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Smith and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

BOND RESOLUTION DATED DECEMBER 12, 2023

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF ROOF IMPROVEMENTS AT THE MONROE COMMUNITY HOSPITAL, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,000,000**

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

Section 1. For the object or purpose of financing the cost of roof improvements at the Monroe Community Hospital, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued \$1,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

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

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

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

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

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

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

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

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: \_\_\_\_\_

Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



By Legislators Smith and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

SUPERSEDING BOND RESOLUTION DATED DECEMBER 12, 2023

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,800,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF SAFETY AND SECURITY IMPROVEMENTS AT THE FREDERICK DOUGLASS - GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,800,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 10, 2019 (RESOLUTION NO. 286 OF 2019)**

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

Section 1. For the object or purpose of financing the cost of safety and security improvements at the Frederick Douglass - Greater Rochester International Airport, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued \$1,800,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$1,500,000 to pay the cost of the aforesaid class of objects or purposes (\$300,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 14 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$1,800,000, and the plan for the financing thereof is by the issuance of \$1,800,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 286 of 2019, being a bond resolution dated December 10, 2019, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$1,800,000, and to provide \$1,800,000 bonds therefor, an increase of \$1,500,000 over the \$300,000 bonds authorized under Resolution No. 286 of 2019.

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

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

Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Smith and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

SUPERSEDING BOND RESOLUTION DATED DECEMBER 12, 2023

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$560,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF FORENSIC INSTRUMENTATION UPGRADE FOR THE DEPARTMENT OF PUBLIC SAFETY, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$560,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 15, 2020 (RESOLUTION NO. 376 OF 2020)**

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

Section 1. For the object or purpose of financing the cost of forensic instrumentation upgrade for the Department of Public Safety, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued \$560,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$140,000 to pay the cost of the aforesaid specific object or purpose (\$420,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$560,000, and the plan for the financing thereof is by the issuance of \$560,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 376 of 2020, being a bond resolution dated December 15, 2020, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$560,000, and to provide \$560,000 bonds therefor, an increase of \$140,000 over the \$420,000 bonds authorized under Resolution No. 376 of 2020.

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

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

Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Smith and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

SUPERSEDING BOND RESOLUTION DATED DECEMBER 12, 2023

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$6,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF REPLACEMENT/RECONSTRUCTION OF ELEVATORS AT COUNTY FACILITIES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$6,000,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 13, 2022 (RESOLUTION NO. 425 OF 2022)**

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

Section 1. For the object or purpose of financing the cost of replacement/reconstruction of elevators at County facilities, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued \$6,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$3,000,000 to pay the cost of the aforesaid class of objects or purposes (\$3,000,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 13 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$6,000,000, and the plan for the financing thereof is by the issuance of \$6,000,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 425 of 2022, being a bond resolution dated December 13, 2022, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$6,000,000, and to provide \$6,000,000 bonds therefor, an increase of \$3,000,000 over the \$3,000,000 bonds authorized under Resolution No. 425 of 2022.



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

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

Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Smith and Delehanty

Intro No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

**AUTHORIZING AN INTERFUND TRANSFER TO ESTABLISHED PROJECT  
“BUILDINGS AND STRUCTURES”**

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

Section 1. The Controller is hereby authorized to transfer \$150,000 from the 2024 operating budget of the Department of Parks, general fund 9001, fund center 8801010000, Parks Administration, to capital fund 1918 for the project “Buildings and Structures” to be included with Resolution No. 417 of 2022, which together authorize this project at an estimated maximum cost of \$3,800,000.

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

Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Smith and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

BOND RESOLUTION DATED DECEMBER 12, 2023

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$720,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF EQUIPMENT AND FURNISHINGS FOR RESIDENT CARE AT THE MONROE COMMUNITY HOSPITAL, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$720,000**

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

Section 1. For the object or purpose of financing the cost of equipment and furnishings for resident care at the Monroe Community Hospital, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued \$720,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the class of objects or purposes is five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$720,000, and the plan for the financing thereof is by the issuance of \$720,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: \_\_\_\_\_

Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Smith and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

SUPERSEDING BOND RESOLUTION DATED DECEMBER 12, 2023

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$8,025,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE HIGHWAY PREVENTIVE MAINTENANCE #10 PROJECT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$8,025,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON APRIL 12, 2022 (RESOLUTION NO. 96 OF 2022)**

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

Section 1. For the object or purpose of financing the cost of Highway Preventive Maintenance #10 Project, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$8,025,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$7,411,000 to pay the cost of the aforesaid specific object or purpose (\$614,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is fifteen (15) years, pursuant to subdivision 13 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$8,025,000, and the plan for the financing thereof is by the issuance of \$8,025,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds,

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 96 of 2022, being a bond resolution dated April 12, 2022, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$8,025,000, and to provide \$8,025,000 bonds therefor, an increase of \$7,411,000 over the \$614,000 bonds authorized under Resolution No. 96 of 2022.

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

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

Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



By Legislators Smith and Delehanty

Intro No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

**AUTHORIZING AN INTERFUND TRANSFER TO ESTABLISHED PROJECT  
“TRAFFIC ENGINEERING”**

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

Section 1. The Controller is hereby authorized to transfer \$450,000 from the 2024 operating budget of the Department of Transportation, road fund 9002, fund center 8002040000, Road Maintenance, to capital fund 1907 for the project “Traffic Engineering” to be included with Resolution No. 421 of 2022, which together authorize this project at an estimated maximum cost of \$2,825,000.

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

Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Smith and Delehanty

Intro No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

**AUTHORIZING AN INTERFUND TRANSFER TO ESTABLISHED PROJECT “SPOT IMPROVEMENT PROJECTS”**

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

Section 1. The Controller is hereby authorized to transfer \$500,000 from the 2024 operating budget of the Department of Transportation, road fund 9002, fund center 8002040000, Road Maintenance, to capital fund 1909 for the project “Spot Improvement Projects” to be included with Resolution No. 422 of 2022, which together authorize this project at an estimated maximum cost of \$3,100,000.

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

Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Smith and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

BOND RESOLUTION DATED DECEMBER 12, 2023

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$220,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF HIGHWAY PREVENTIVE MAINTENANCE #12, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$220,000**

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

Section 1. For the object or purpose of financing the cost of Highway Preventive Maintenance #12, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued \$220,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is fifteen (15) years, pursuant to subdivision 20 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$220,000, and the plan for the financing thereof is by the issuance of \$220,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Smith and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

BOND RESOLUTION DATED DECEMBER 12, 2023

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF PUBLIC SAFETY SYSTEMS HARDWARE/SOFTWARE UPGRADES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$500,000**

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

Section 1. For the object or purpose of financing the cost of public safety systems hardware/software upgrades, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued \$500,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$500,000, and the plan for the financing thereof is by the issuance of \$500,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



By Legislators Smith and Delehanty

Intro No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

**AUTHORIZING AN INTERFUND TRANSFER TO ESTABLISHED PROJECT  
“CULVERT REPLACEMENT PROGRAM”**

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

Section 1. The Controller is hereby authorized to transfer \$1,600,000 from the 2024 operating budget of the Department of Transportation, road fund 9002, fund center 8002040000, Road Maintenance, to capital fund 2066 for the project “Culvert Replacement Program” to be included with Resolution No. 440 of 2022, which together authorize this project at an estimated maximum cost of \$3,200,000.

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

Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Smith and Delehanty

Intro No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

**AUTHORIZING AN INTERFUND TRANSFER TO ESTABLISHED PROJECT  
“SHERIFF’S VEHICLE REPLACEMENT”**

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

Section 1. The Controller is hereby authorized to transfer \$1,599,026 from the 2024 operating budget of the Office of the Sheriff, general fund 9001, fund center 3806030000, Fleet Maintenance, to capital fund 1855 for the project “Sheriff’s Vehicle Replacement” to be included with Resolution No. 198 of 2023, which together authorize this project at an estimated maximum cost of \$13,093,968.

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

Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Smith and Delehanty

Intro No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

**AUTHORIZING AN INTERFUND TRANSFER TO ESTABLISHED PROJECT  
“TRAFFIC SIGN RETROREFLECTIVITY PROGRAM”**

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

Section 1. The Controller is hereby authorized to transfer \$50,000 from the 2024 operating budget of the Department of Transportation, road fund 9002, fund center 8002010000, Traffic Engineering, to capital fund 2068 for the project “Traffic Sign Retroreflectivity Program” to be included with Resolution No. 446 of 2022, which together authorize this project at an estimated maximum cost of \$100,000.

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

Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Smith and Delehanty

Intro No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

**AUTHORIZING AN INTERFUND TRANSFER TO ESTABLISHED PROJECT “MCRC & RRF FACILITIES IMPROVEMENTS”**

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

Section 1. The Controller is hereby authorized to transfer \$600,000 from the 2024 operating budget of the Department of Solid Waste, Solid Waste fund 9009, fund center 8205010000, Solid Waste Administration, to capital fund 2028 for the project “MCRC & RRF Facilities Improvements” to be included with Resolution No. 419 of 2022, which together authorize this project at an estimated maximum cost of \$1,708,000.

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

Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Smith and Delehanty

Intro No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

**AUTHORIZING AN INTERFUND TRANSFER TO ESTABLISHED PROJECT “CITY OF ROCHESTER TRAFFIC FEATURES”**

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

Section 1. The Controller is hereby authorized to transfer \$850,000 from the 2024 operating budget of the Department of Transportation, road fund 9002, fund center 8002040000, Road Maintenance, to capital fund 1961 for the project “City of Rochester Traffic Features” to be included with Resolution No. 321 of 2019, Resolution No. 380 of 2020, Resolution 473 of 2021 and Resolution No. 438 of 2022, which together authorize this project at an estimated maximum cost of \$1,950,000.

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

Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Smith and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

BOND RESOLUTION DATED DECEMBER 12, 2023

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$275,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REPLACEMENT OF MILE SQUARE ROAD BRIDGE OVER IRONDEQUOIT CREEK, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$275,000**

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

Section 1. For the object or purpose of financing the cost of the replacement of Mile Square Road Bridge over Irondequoit Creek, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued \$275,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is twenty (20) years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$275,000, and the plan for the financing thereof is by the issuance of \$275,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: \_\_\_\_\_

Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



By Legislators Smith and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

BOND RESOLUTION DATED DECEMBER 12, 2023

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$250,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF SHERIFF'S OFFICE CBRNE TOTAL CONTAINMENT VESSEL REPLACEMENT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$250,000**

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

Section 1. For the object or purpose of financing the cost of the Sheriff's Office CBRNE Total Containment Vessel Replacement, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$250,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$250,000, and the plan for the financing thereof is by the issuance of \$250,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: \_\_\_\_\_

Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Smith and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

SUPERSEDING BOND RESOLUTION DATED DECEMBER 12, 2023

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,270,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF INTERIOR IMPROVEMENTS AT THE MONROE COMMUNITY HOSPITAL, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,270,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 13, 2022 (RESOLUTION NO. 452 OF 2022)**

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

Section 1. For the object or purpose of financing the cost of interior improvements at the Monroe Community Hospital, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued \$1,270,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$500,000 to pay the cost of the aforesaid class of objects or purposes (\$770,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$1,270,000, and the plan for the financing thereof is by the issuance of \$1,270,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 452 of 2022, being a bond resolution dated December 13, 2022, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$1,270,000, and to provide \$1,270,000 bonds therefor, an increase of \$500,000 over the \$770,000 bonds authorized under Resolution No. 452 of 2022.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably

expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

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

Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Smith and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

BOND RESOLUTION DATED DECEMBER 12, 2023

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$250,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF AMES BUILDING – HVAC UPGRADES AND IMPROVEMENTS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$250,000**

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

Section 1. For the object or purpose of financing the cost of Ames Building – HVAC upgrades and improvements, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued \$250,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the specific object or purpose is ten (10) years, pursuant to subdivision 13 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$250,000, and the plan for the financing thereof is by the issuance of \$250,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.



Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Smith and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

SUPERSEDING BOND RESOLUTION DATED DECEMBER 12, 2023

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,811,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF INFORMATION TECHNOLOGY EQUIPMENT FOR MONROE COMMUNITY HOSPITAL, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,811,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 13, 2022 (RESOLUTION NO. 430 OF 2022)**

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

Section 1. For the object or purpose of financing the cost of information technology equipment for Monroe Community Hospital, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued \$1,811,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$1,218,000 to pay the cost of the aforesaid class of objects or purposes (\$593,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$1,811,000, and the plan for the financing thereof is by the issuance of \$1,811,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 430 of 2022, being a bond resolution dated December 13, 2022, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$1,811,000, and to provide \$1,811,000 bonds therefor, an increase of \$1,218,000 over the \$593,000 bonds authorized under Resolution No. 430 of 2022.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably

expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

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

Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: \_\_\_\_\_

Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Smith and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

SUPERSEDING BOND RESOLUTION DATED DECEMBER 12, 2023

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$10,410,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF INFRASTRUCTURE IMPROVEMENTS AT THE MONROE COMMUNITY COLLEGE CAMPUS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$10,410,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 13, 2022 (RESOLUTION NO. 444 OF 2022)**

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

Section 1. For the object or purpose of financing the cost of infrastructure improvements at the Monroe Community College campus, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued \$10,410,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$3,000,000 to pay the cost of the aforesaid class of objects or purposes (\$7,410,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$10,410,000, and the plan for the financing thereof is by the issuance of \$10,410,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 444 of 2022, being a bond resolution dated December 13, 2022, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$10,410,000, and to provide \$10,410,000 bonds therefor, an increase of \$3,000,000 over the \$7,410,000 bonds authorized under Resolution No. 444 of 2022.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably

expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

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

Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Smith and Delehanty

Intro No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

**AUTHORIZING AN INTERFUND TRANSFER TO ESTABLISHED PROJECT  
“PUBLIC SAFETY VEHICLE REPLACEMENT”**

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

Section 1. The Controller is hereby authorized to transfer \$160,000 from the 2024 operating budget of the Department of Public Safety, general fund 9001, fund center 2401010000, Director’s Office, to capital fund 1890 for the project “Public Safety Vehicle Replacement” to be included with Resolution No. 457 of 2022, which together authorize this project at an estimated maximum cost of \$947,000.

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

Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



By Legislators Smith and Delehanty

Intro No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

**AUTHORIZING AN INTERFUND TRANSFER TO ESTABLISHED PROJECT  
“UTILITIES, ACCESS AND SITE IMPROVEMENTS”**

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

Section 1. The Controller is hereby authorized to transfer \$100,000 from the 2024 operating budget of the Department of Parks, general fund 9001, fund center 8801010000, Parks Administration, to capital fund 1921 for the project “Utilities, Access and Site Improvements” to be included with Resolution No. 431 of 2022, which together authorize this project at an estimated maximum cost of \$2,836,000.

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

Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Smith and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

SUPERSEDING BOND RESOLUTION DATED DECEMBER 12, 2023

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE VIADUCT REHABILITATION AT THE FREDERICK DOUGLASS - GREATER ROCHESTER INTERNATIONAL AIRPORT PROJECT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,500,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 15, 2020 (RESOLUTION NO. 349 OF 2020)**

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

Section 1. For the object or purpose of financing the cost of rehabilitation of the viaduct at the Frederick Douglass - Greater Rochester International Airport, including the elevated roadway that traverses the front of the passenger terminal, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$1,500,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$1,000,000 to pay the cost of the aforesaid specific object or purpose (\$500,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is ten (10) years, pursuant to subdivision 14 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$1,500,000, and the plan for the financing thereof is by the issuance of \$1,500,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or

premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

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

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

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

Section 7. This resolution shall supersede Resolution No. 349 of 2020, being a bond resolution dated December 15, 2020, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$1,500,000, and to provide \$1,500,000 bonds therefor, an increase of \$1,000,000 over the \$500,000 bonds authorized under Resolution No. 349 of 2020.

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

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

Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Smith and Delehanty

Intro No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

**AUTHORIZING AN INTERFUND TRANSFER TO ESTABLISHED PROJECT  
“LIBRARY SYSTEM AUTOMATION”**

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

Section 1. The Controller is hereby authorized to transfer \$155,000 from the 2024 operating budget of the Cultural and Education Services, library fund 9006, fund center 8904010000, Monroe County Library System Programs, to capital fund 1971 for the project “Library System Automation” to be included with Resolution No. 455 of 2022, which together authorize this project at an estimated maximum cost of \$720,000.

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

Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Smith and Delehanty

Intro No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

**AUTHORIZING AN INTERFUND TRANSFER TO ESTABLISHED PROJECT  
“MILLING/RESURFACING/RECYCLING”**

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

Section 1. The Controller is hereby authorized to transfer \$1,500,000 from the 2024 operating budget of the Department of Transportation, road fund 9002, fund center 8002040000, Road Maintenance, to capital fund 2059 for the project “Milling/Resurfacing/Recycling” to be included with Resolution No. 113 of 2023, as amended by Resolution No. 200 of 2023, which together authorize this project at an estimated maximum cost of \$3,180,000.

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

Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Smith and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

SUPERSEDING BOND RESOLUTION DATED DECEMBER 12, 2023

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$3,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE CONSTRUCTION, REHABILITATION OR RECONSTRUCTION OF AIRCRAFT APRONS AT THE FREDERICK DOUGLASS – GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$3,000,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 13, 2022 (RESOLUTION NO. 424 OF 2022)**

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

Section 1. For the object or purpose of financing the cost of the construction, rehabilitation or reconstruction of aircraft aprons at the Frederick Douglass – Greater Rochester International Airport, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued \$3,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$500,000 to pay the cost of the aforesaid class of objects or purposes (\$2,500,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 14 of paragraph a of Section 11.00 of the Local Finance Law.

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

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or

premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

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

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

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

Section 7. This resolution shall supersede Resolution No. 424 of 2022, being a bond resolution dated December 13, 2022, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$3,000,000, and to provide \$3,000,000 bonds therefor, an increase of \$500,000 over the \$2,500,000 bonds authorized under Resolution No. 424 of 2022.



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

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

Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Smith and Delehanty

Intro No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

**AUTHORIZING AN INTERFUND TRANSFER TO ESTABLISHED PROJECT  
“OFFICE EQUIPMENT REPLACE AND REFRESH”**

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

Section 1. The Controller is hereby authorized to transfer \$1,000,000 from the 2024 operating budget of the Department of Information Services, internal services fund 9020, fund center 1903010000, Information Services Operations, to capital fund 1817 for the project “Office Equipment Replace and Refresh” to be included with Resolution No. 474 of 2021, which together authorize this project at an estimated maximum cost of \$11,500,000.

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

Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Smith and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

SUPERSEDING BOND RESOLUTION DATED DECEMBER 12, 2023

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$8,700,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REHABILITATION AND/OR RECONSTRUCTION OF EAST RIVER ROAD FROM THRUWAY I-90 TO WARD LANE, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$8,700,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 15, 2020 (RESOLUTION NO. 368 OF 2020)**

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

Section 1. For the object or purpose of financing the cost of rehabilitation and/or reconstruction of East River Road from Thruway I-90 to Ward Lane, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$8,700,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$8,000,000 to pay the cost of the aforesaid specific object or purpose (\$700,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is fifteen (15) years, pursuant to subdivision 20 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$8,700,000, and the plan for the financing thereof is by the issuance of \$8,700,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds,

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 368 of 2020, being a bond resolution dated December 15, 2020, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$8,700,000, and to provide \$8,700,000 bonds therefor, an increase of \$8,000,000 over the \$700,000 bonds authorized under Resolution No. 368 of 2020.

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

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

Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Smith and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

SUPERSEDING BOND RESOLUTION DATED DECEMBER 12, 2023

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,860,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF TECHNOLOGY RELATED EQUIPMENT FOR MONROE COMMUNITY COLLEGE, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,860,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 13, 2022 (RESOLUTION NO. 448 OF 2022)**

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

Section 1. For the object or purpose of financing the cost of technology related equipment for Monroe Community College, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued \$1,860,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$500,000 to pay the cost of the aforesaid class of objects or purposes (\$1,360,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$1,860,000, and the plan for the financing thereof is by the issuance of \$1,860,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 448 of 2022, being a bond resolution dated December 13, 2022, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$1,860,000, and to provide \$1,860,000 bonds therefor, an increase of \$500,000 over the \$1,360,000 bonds authorized under Resolution No. 448 of 2020.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably

expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

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

Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: \_\_\_\_\_

Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



By Legislators Smith and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

SUPERSEDING BOND RESOLUTION DATED DECEMBER 12, 2023

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,441,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF EXTERIOR, SITE AND UTILITY UPGRADES AND IMPROVEMENTS AT THE MONROE COMMUNITY HOSPITAL IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,441,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 13, 2022 (RESOLUTION NO. 435 OF 2022)**

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

Section 1. For the object or purpose of financing the cost of exterior, site and utility upgrades and improvements at the Monroe Community Hospital, including, electrical transfer switches, electric feeds, exterior lighting, pump replacement for plumbing and masonry refurbishments to the exterior of the Hospital, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued \$1,441,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$175,000 to pay the cost of the aforesaid class of objects or purposes (\$1,266,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 90 of paragraph a of Section 11.00 of the Local Finance Law, as each of the items in the aforesaid class can be assigned a period of probable usefulness of at least ten years under one or more of subdivisions 12, 13 or 35 of said paragraph a, computed from June 29, 2022 the date of the first obligation issued therefor.

Section 2. The maximum estimated cost thereof is \$1,441,000, and the plan for the financing thereof is by the issuance of \$1,441,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance -

Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

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

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

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

Section 7. This resolution shall supersede Resolution No. 435 of 2022, being a bond resolution dated December 13, 2022, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following:

to increase the maximum estimated cost of the purpose to \$1,441,000, and to provide \$1,441,000 bonds therefor, an increase of \$175,000 over the \$1,266,000 bonds authorized under Resolution No. 435 of 2022.

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

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

Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: \_\_\_\_\_

Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Smith and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

SUPERSEDING BOND RESOLUTION DATED DECEMBER 12, 2023

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,660,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF VARIOUS IMPROVEMENTS AT HIGHLAND PARK, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,660,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 13, 2022 (RESOLUTION NO. 439 OF 2022)**

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

Section 1. For the object or purpose of financing the cost of various improvements at Highland Park, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued \$1,660,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$700,000 to pay the cost of the aforesaid class of objects or purposes (\$960,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 19(c) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$1,660,000, and the plan for the financing thereof is by the issuance of \$1,660,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and  
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 439 of 2022, being a bond resolution dated December 13, 2022, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$1,660,000, and to provide \$1,660,000 bonds therefor, an increase of \$700,000 over the \$960,000 bonds authorized under Resolution No. 439 of 2022.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Smith and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

SUPERSEDING BOND RESOLUTION DATED DECEMBER 12, 2023

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$19,500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE NORTH RAMP IMPROVEMENTS AT THE FREDERICK DOUGLASS – GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$19,500,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 14, 2021 (RESOLUTION NO. 443 OF 2021)**

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF **NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH** OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of the North Ramp improvements at the Frederick Douglass – Greater Rochester International Airport, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued \$19,500,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$1,000,000 to pay the cost of the aforesaid class of objects or purposes (\$18,500,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 14 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$19,500,000, and the plan for the financing thereof is by the issuance of \$19,500,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is

most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and  
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 443 of 2021, being a bond resolution dated December 14, 2021, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$19,500,000, and to provide \$19,500,000 bonds therefor, an increase of \$1,000,000 over the \$18,500,000 bonds authorized under Resolution No. 443 of 2021.



Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Smith and Delehanty

Intro No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

**AUTHORIZING AN INTERFUND TRANSFER TO NEW PROJECT “REPLACEMENT HEAVY EQUIPMENT”**

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The Controller is hereby authorized to transfer \$750,000 from the 2024 operating budget of the Department of Environmental Services, pure waters fund 9007, fund center 8572010000, Rochester Pure Waters District Administration, to a new capital fund for the project “Replacement Heavy Equipment”.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Smith and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

BOND RESOLUTION DATED DECEMBER 12, 2023

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$80,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF CHURCHVILLE PARK – MASTER PLAN UPDATE, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$80,000**

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF **NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH** OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of Churchville Park – Master Plan Update, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued \$80,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is five (5) years, pursuant to subdivision 62 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$80,000, and the plan for the financing thereof is by the issuance of \$80,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local

Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and  
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: \_\_\_\_\_

Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Smith and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

BOND RESOLUTION DATED DECEMBER 12, 2023

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$50,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF GREECE CANAL PARK – MASTER PLAN IMPROVEMENTS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$50,000**

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF **NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH** OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of Greece Canal Park – Master Plan Improvements, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued \$50,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is fifteen (15) years, pursuant to subdivision 19(c) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$50,000, and the plan for the financing thereof is by the issuance of \$50,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local

Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and  
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



By Legislators Smith and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

SUPERSEDING BOND RESOLUTION DATED DECEMBER 12, 2023

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF UPGRADES TO THE FREDERICK DOUGLASS - GREATER ROCHESTER INTERNATIONAL AIRPORT PARKING FACILITIES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$2,000,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 15, 2020 (RESOLUTION NO. 366 OF 2020)**

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF **NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH** OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of upgrades to the Frederick Douglass - Greater Rochester International Airport parking facilities, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$2,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$500,000 to pay the cost of the aforesaid class of objects or purposes (\$1,500,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 14 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$2,000,000, and the plan for the financing thereof is by the issuance of \$2,000,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is

most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and  
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 366 of 2020, being a bond resolution dated December 15, 2020, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$2,000,000, and to provide \$2,000,000 bonds therefor, an increase of \$500,000 over the \$1,500,000 bonds authorized under Resolution No. 366 of 2020.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: \_\_\_\_\_

Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Smith and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

SUPERSEDING BOND RESOLUTION DATED DECEMBER 12, 2023

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$620,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF HEAVY DUTY EQUIPMENT FOR HIGHWAY AND BRIDGE CONSTRUCTION, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$620,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 13, 2022 (RESOLUTION NO. 454 OF 2022)**

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF **NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH** OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of heavy duty equipment for highway and bridge construction, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued \$620,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$247,000 to pay the cost of the aforesaid class of objects or purposes (\$373,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$620,000, and the plan for the financing thereof is by the issuance of \$620,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto.

Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and  
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 454 of 2022, being a bond resolution dated December 13, 2022, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$620,000, and to provide \$620,000 bonds therefor, an increase of \$247,000 over the \$373,000 bonds authorized under Resolution No. 454 of 2022.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably

expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: \_\_\_\_\_

Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Smith and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

SUPERSEDING BOND RESOLUTION DATED DECEMBER 12, 2023

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$600,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF MODIFICATIONS TO THE HALL OF JUSTICE, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$600,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 15, 2020 (RESOLUTION NO. 374 OF 2020)**

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF **NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH** OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of modifications to the Hall of Justice, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued \$600,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$200,000 to pay the cost of the aforesaid specific object or purpose (\$400,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$600,000, and the plan for the financing thereof is by the issuance of \$600,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto.

Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and  
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 374 of 2020, being a bond resolution dated December 15, 2020, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$600,000, and to provide \$600,000 bonds therefor, an increase of \$200,000 over the \$400,000 bonds authorized under Resolution No. 374 of 2020.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably



expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Smith and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

SUPERSEDING BOND RESOLUTION DATED DECEMBER 12, 2023

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$300,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF IMPROVEMENTS AT THE PUBLIC SAFETY TRAINING CENTER, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$300,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 14, 2021 (RESOLUTION NO. 483 OF 2021)**

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF **NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH** OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of improvements at the Public Safety Training Center, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued \$300,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$200,000 to pay the cost of the aforesaid specific object or purpose (\$100,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$300,000, and the plan for the financing thereof is by the issuance of \$300,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto.

Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and  
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 483 of 2021, being a bond resolution dated December 14, 2021, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$300,000, and to provide \$300,000 bonds therefor, an increase of \$200,000 over the \$100,000 bonds authorized under Resolution No. 483 of 2021.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably

expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: \_\_\_\_\_

Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Smith and Delehanty

Intro No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

**AUTHORIZING AN INTERFUND TRANSFER TO ESTABLISHED PROJECT  
“EQUIPMENT/VEHICLES PARKS – HEAVY DUTY”**

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The Controller is hereby authorized to transfer \$500,000 from the 2024 operating budget of the Department of Parks, general fund 9001, fund center 8801010000, Parks Administration, to capital fund 1919 for the project “Equipment/Vehicles Parks – Heavy Duty” to be included with Resolution No. 445 of 2022, which together authorize this project at an estimated maximum cost of \$1,487,000.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Smith and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

BOND RESOLUTION DATED DECEMBER 12, 2023

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF AN AIRPORT PAVEMENT MANAGEMENT STUDY AT THE FREDERICK DOUGLASS – GREATER ROCHESTER INTERNATIONAL AIRPORT IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$500,000**

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF **NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH** OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of an Airport Pavement Management Study, at the Frederick Douglass – Greater Rochester International Airport in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued \$500,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is five (5) years, pursuant to subdivision 62 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$500,000, and the plan for the financing thereof is by the issuance of \$500,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto.

Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and  
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



By Legislators Smith and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

BOND RESOLUTION DATED DECEMBER 12, 2023

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$180,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF ROAD MACHINERY AND EQUIPMENT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$180,000**

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF **NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH** OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of road machinery and equipment, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued \$180,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$180,000, and the plan for the financing thereof is by the issuance of \$180,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local

Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and  
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: \_\_\_\_\_

Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Smith and Delehanty

Intro No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

**AUTHORIZING AN INTERFUND TRANSFER TO ESTABLISHED PROJECT  
“EQUIPMENT/VEHICLES PARKS – LIGHT DUTY”**

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The Controller is hereby authorized to transfer \$150,000 from the 2024 operating budget of the Department of Parks, general fund 9001, fund center 8801010000, Parks Administration, to capital fund 1920 for the project “Equipment/Vehicles Parks – Light Duty” to be included with Resolution No. 451 of 2022, which together authorize this project at an estimated maximum cost of \$400,000.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Smith and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

BOND RESOLUTION DATED DECEMBER 12, 2023

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$138,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF LIGHT DUTY EQUIPMENT FOR USE AT GOLF COURSES IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$138,000**

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF **NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH** OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of light duty equipment for use at golf courses, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued \$138,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the specific object or purpose is five (5) years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$138,000, and the plan for the financing thereof is by the issuance of \$138,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local

Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and  
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: \_\_\_\_\_

Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Smith and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

BOND RESOLUTION DATED DECEMBER 12, 2023

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$120,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF A FRONT LOADER FOR THE MONROE COMMUNITY HOSPITAL, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$120,000**

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF **NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH** OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of a front loader for the Monroe Community Hospital, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued \$120,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is fifteen (15) years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$120,000, and the plan for the financing thereof is by the issuance of \$120,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local



Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and  
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: \_\_\_\_\_

Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Smith and Delehanty

Intro No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

**AUTHORIZING AN INTERFUND TRANSFER TO NEW PROJECT “DOT REPLACEMENT VEHICLES”**

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The Controller is hereby authorized to transfer \$125,000 from the 2024 operating budget of the Department of Transportation, road fund 9002, fund center 8005010000, Highway Bridges, to a new capital fund for the project “DOT Replacement Vehicles”.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Smith and Delehanty

Intro No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

**AUTHORIZING AN INTERFUND TRANSFER TO NEW PROJECT “PARKS REPLACEMENT VEHICLES”**

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The Controller is hereby authorized to transfer \$200,000 from the 2024 operating budget of the Department of Parks, general fund 9001, fund center 8801010000, Parks Administration, to a new capital fund for the project “Parks Replacement Vehicles”.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Smith and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

BOND RESOLUTION DATED DECEMBER 12, 2023

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$400,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF HEAVY DUTY EQUIPMENT FOR USE AT GOLF COURSES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$400,000**

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF **NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH** OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of heavy duty equipment for use at golf courses, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued \$400,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the class of objects or purposes is fifteen (15) years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$400,000, and the plan for the financing thereof is by the issuance of \$400,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local

Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and  
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: \_\_\_\_\_

Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Smith and Delehanty

Intro No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

**AUTHORIZING AN INTERFUND TRANSFER TO ESTABLISHED PROJECT  
“SECURITY SYSTEMS IMPROVEMENTS”**

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The Controller is hereby authorized to transfer \$150,000 from the 2024 operating budget of the Department of Environmental Services, internal services fund 9020, fund center 8600010000, Building Operations, to capital fund 1814 for the project “Security Systems Improvements” to be included with Resolution No. 462 of 2022, which together authorize this project at an estimated maximum cost of \$1,350,000.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



## 2024 Proposed Capital Budget

Ref #	Dept.	Capital Project	Budget	Bonds	Cash Capital
1	PS	911 Phone System	2,750,000	2,750,000	
2	ME	Toxicology Lab Equipment	310,000	310,000	
3	PS	Public Safety Communications Infrastructure	250,000		250,000
4	IS	Network Infrastructure	700,000		700,000
5	IS	ERP/Security	1,400,000		1,400,000
6	Aviation	Runway 28 Safety Improvements	2,600,000	2,600,000	
7	MCC	Applied Technology Center - S.T.E.M. Additio	20,000,000	20,000,000	
8	PS	Public Safety Communications Equipment an	500,000		500,000
9	MCH	Infrastructure Improvements	400,000	400,000	
11	MCH	Roof Improvements	1,000,000	1,000,000	
13	Aviation	Airport Safety and Security	1,500,000	1,500,000	
15	PS	Forensic Instrumentation Upgrade	140,000	140,000	
16	Facilities	General Elevator Reconstructions and Replac	3,000,000	3,000,000	
17	Parks	Buildings and Structures	150,000		150,000
18	MCH	Equipment/Furnishings/Resident Care	720,000	720,000	
19	Hwy Bdg	Highway Preventive Maintenance #10	7,411,000	7,411,000	
20	Traf.Eng.	Traffic Engineering	450,000		450,000
21	Traf.Eng.	Spot Improvement Projects	500,000		500,000
22	Hwy Bdg	Highway Preventive Maintenance #12	220,000	220,000	
23	PS	Public Safety Systems Hardware / Software U	500,000	500,000	
24	Hwy Bdg	Culvert Replacement Program	1,600,000		1,600,000
25	Sheriff	Sheriff's Vehicle Replacement	1,599,026		1,599,026
27	Traf.Eng.	Traffic Sign Retroreflectivity Program	50,000		50,000
28	SW	Recycling Center & Resource Recovery Facilit	600,000		600,000
29	Traf.Eng.	City of Rochester Traffic Features	850,000		850,000
30	Hwy Bdg	Mile Square Road Bridge over Irondequoit Cr	275,000	275,000	
31	Sheriff	Sheriff's Office CBRNE Total Containment Ves	250,000	250,000	
32	MCH	Interior Improvements	500,000	500,000	
33	ME	Ames Building - HVAC Upgrades and Improve	250,000	250,000	
34	MCH	Information Technology Equipment	1,218,000	1,218,000	
35	MCC	Property Preservation Projects Phase 3	3,000,000	3,000,000	
36	PS	Public Safety Vehicle Replacement	160,000		160,000
37	Parks	Utilities, Access and Site Improvements	100,000		100,000
38	Aviation	Viaduct Rehabilitation	1,000,000	1,000,000	
39	Library	Library System Automation	155,000		155,000
40	Hwy Bdg	Milling/Resurfacing/Recycling	1,500,000		1,500,000
41	Aviation	General Aviation Apron Improvements	500,000	500,000	
42	IS	Office Equipment Refresh and Replacement	1,000,000		1,000,000
43	Hwy Bdg	East River Road (NYS Thruway I-90 to Ward R	8,000,000	8,000,000	
44	MCC	Capital Equipment Replacement - Technology	500,000	500,000	
45	MCH	Exterior, Site and Utility Improvements	175,000	175,000	
46	Parks	Highland Park - Master Plan Improvements	700,000	700,000	
47	Aviation	North Ramp Improvements	1,000,000	1,000,000	
48	PW	Replacement Heavy Equipment	750,000		750,000
49	Parks	Churchville Park - Master Plan Update	80,000	80,000	
50	Parks	Greece Canal Park - Master Plan Improvemer	50,000	50,000	
51	Aviation	Parking Facility Upgrades	500,000	500,000	
52	Hwy Bdg	Road Machinery and Equipment	247,000	247,000	
53	Facilities	Hall of Justice Court Requested Improvement	200,000	200,000	
54	PS	Public Safety Training Facility Capital Improve	200,000	200,000	
55	Parks	Parks Heavy Duty Equipment	500,000		500,000
56	Aviation	Airport Pavement Management Study	500,000	500,000	
57	Traf.Eng.	Road Machinery and Equipment	180,000	180,000	
58	Parks	Parks Light Duty Equipment	150,000		150,000
59	Parks	Golf Light Equipment	138,000	138,000	
60	MCH	Front Loader	120,000	120,000	
61	Hwy Bdg	DOT Replacement Vehicles	125,000		125,000
62	Parks	Parks Replacement Vehicles	200,000		200,000
63	Parks	Golf Heavy Equipment	400,000	400,000	
64	Facilities	Security System Improvements	150,000		150,000
			73,973,026	60,534,000	13,439,026



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R23-0429.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_50.pdf</b>	<b>Resolution</b>



*Office of the County Executive*

Monroe County, New York

**Adam J. Bello**  
*County Executive*

<u>OFFICIAL FILE COPY</u>	
No.	<u>230429</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<b>URGENT</b>	-L

December 12, 2023

To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

Subject: Total Tax Levy - 2024

Honorable Legislators:

I recommend that Your Honorable Body approve the 2024 Total Tax Levy.

The communication includes the schedules and tables required for the levying of this tax. The total amount to be levied in 2024 amounts to \$833,051,379.78.

**The specific legislative action required is to approve the 2024 Total Tax Levy.**

This proposal will have no impact on the revenues or expenditures of the current Monroe County budget.

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,

Adam J. Bello  
Monroe County Executive

By Legislators

Intro. No.

RESOLUTION NO. \_\_\_\_ OF 2023

**TOTAL TAX LEVY - YEAR 2024**

BE IT RESOLVED, BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. That there be levied for budget purposes and assessed upon the taxable property of the County of Monroe the sum of \$433,009,714.00

Section 2. That the sum apportioned to and assessed upon each lot, or parcel of land in the Gates-Chili-Ogden Sewer District be, and the same is hereby levied upon each such parcel of land.

Section 3. That the sum apportioned to and assessed upon each lot, or parcel of land in the Irondequoit Bay/South Central Pure Waters District be, and the same is hereby levied upon each parcel of land.

Section 4. That the sum apportioned to and assessed upon each lot, or parcel of land in the Northwest Quadrant Pure Waters District be, and the same is hereby levied upon each such parcel of land.

Section 5. That there be levied and assessed upon certain taxpayers in the Rochester Pure Waters District the amount of \$32,211,925.58 and the suburban Pure Waters Districts the amount of \$30,689,743.99 for both current year charges and delinquent charges, including interest and penalties, for both Sewer and Capital Charges to be paid to the County Treasurer when collected.

Section 6. That there be assessed and levied upon property located within Monroe County a total of \$833,051,379.78 with the attached schedule for the year 2024.

Section 7. That the President and the Clerk of the County Legislature, under authority of Chapter 441 of the Laws of 1938, and the amendments thereto, be, and they hereby are instructed and directed to sign the tax warrants to the various tax rolls of the County through information contained in the following tables, the assessment rolls, the equalization table, and the annual budgets as certified by the town clerks, the various original documents, certificates and resolutions from which the tax levy is made up, and the following tax levy is in all respects ratified and confirmed.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency  
File No. 23-0

ADOPTION: Date:

Vote:

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

**2024 TAX LEVY**

<b><u>TOWN</u></b>	<b><u>COUNTY SERVICES TO LOCALITIES</u></b>	<b><u>TOTAL LEVY</u></b>
BRIGHTON	\$2,157,652.16	\$62,484,746.21
CHILI	1,797,883.90	34,215,636.97
CLARKSON	381,325.41	5,986,095.70
EAST ROCHESTER	334,247.35	4,425,386.10
GATES	1,829,799.49	47,161,605.92
GREECE	5,600,798.14	138,846,255.56
HAMLIN	427,878.30	7,273,881.24
HENRIETTA	2,737,343.29	59,616,215.46
IRONDEQUOIT	3,080,598.13	70,268,791.20
MENDON	637,068.17	12,995,100.82
OGDEN	1,151,913.26	24,642,862.42
PARMA	911,774.30	15,798,549.96
PENFIELD	2,184,398.76	47,038,908.49
PERINTON	2,634,813.33	59,902,589.00
PITTSFORD	1,550,817.94	48,423,389.11
RIGA	341,773.23	4,376,538.27
RUSH	217,570.28	4,857,582.17
SWEDEN	599,602.12	11,651,453.75
WEBSTER	2,907,428.85	61,815,857.34
WHEATLAND	<u>300,976.02</u>	<u>7,220,123.36</u>
TOTAL OF TOWNS	31,785,662.43	729,001,569.05
CITY OF ROCHESTER	<u>10,124,272.03</u>	<u>104,049,810.73</u>
TOTAL OF COUNTY	\$41,909,934.46	\$833,051,379.78

By Legislators Smith and Delehanty

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2023

**TOTAL TAX LEVY - YEAR 2024**

BE IT RESOLVED, BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. That there be levied for budget purposes and assessed upon the taxable property of the County of Monroe the sum of \$433,009,714.00

Section 2. That the sum apportioned to and assessed upon each lot, or parcel of land in the Gates-Chili-Ogden Sewer District be, and the same is hereby levied upon each such parcel of land.

Section 3. That the sum apportioned to and assessed upon each lot, or parcel of land in the Irondequoit Bay/South Central Pure Waters District be, and the same is hereby levied upon each parcel of land.

Section 4. That the sum apportioned to and assessed upon each lot, or parcel of land in the Northwest Quadrant Pure Waters District be, and the same is hereby levied upon each such parcel of land.

Section 5. That there be levied and assessed upon certain taxpayers in the Rochester Pure Waters District the amount of \$32,211,925.58 and the suburban Pure Waters Districts the amount of \$30,689,743.99 for both current year charges and delinquent charges, including interest and penalties, for both Sewer and Capital Charges to be paid to the County Treasurer when collected.

Section 6. That there be assessed and levied upon property located within Monroe County a total of \$833,051,379.78 with the attached schedule for the year 2024.

Section 7. That the President and the Clerk of the County Legislature, under authority of Chapter 441 of the Laws of 1938, and the amendments thereto, be, and they hereby are instructed and directed to sign the tax warrants to the various tax rolls of the County through information contained in the following tables, the assessment rolls, the equalization table, and the annual budgets as certified by the town clerks, the various original documents, certificates and resolutions from which the tax levy is made up, and the following tax levy is in all respects ratified and confirmed.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency  
File No. 23-0429

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

50.2

2024 TAX LEVY

<u>TOWN</u>	<u>COUNTY SERVICES TO LOCALITIES</u>	<u>TOTAL LEVY</u>
BRIGHTON	\$2,157,652.16	\$62,484,746.21
CHILI	1,797,883.90	34,215,636.97
CLARKSON	381,325.41	5,986,095.70
EAST ROCHESTER	334,247.35	4,425,386.10
GATES	1,829,799.49	47,161,605.92
GREECE	5,600,798.14	138,846,255.56
HAMLIN	427,878.30	7,273,881.24
HENRIETTA	2,737,343.29	59,616,215.46
IRONDEQUOIT	3,080,598.13	70,268,791.20
MENDON	637,068.17	12,995,100.82
OGDEN	1,151,913.26	24,642,862.42
PARMA	911,774.30	15,798,549.96
PENFIELD	2,184,398.76	47,038,908.49
PERINTON	2,634,813.33	59,902,589.00
PITTSFORD	1,550,817.94	48,423,389.11
RIGA	341,773.23	4,376,538.27
RUSH	217,570.28	4,857,582.17
SWEDEN	599,602.12	11,651,453.75
WEBSTER	2,907,428.85	61,815,857.34
WHEATLAND	<u>300,976.02</u>	<u>7,220,123.36</u>
TOTAL OF TOWNS	31,785,662.43	729,001,569.05
CITY OF ROCHESTER	<u>10,124,272.03</u>	<u>104,049,810.73</u>
<b>TOTAL OF COUNTY</b>	<b>\$41,909,934.46</b>	<b>\$833,051,379.78</b>



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Resolution</b>	<b>ITEM_51.pdf</b>	<b>Resolution</b>



By Legislators Johns and Smith

Intro. No. \_\_\_\_

MOTION NO. \_\_\_\_ OF 2023

**PROVIDING THAT RESOLUTION (INTRO. NO. 434 OF 2023), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT – GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS,” BE LIFTED FROM THE TABLE**

BE IT MOVED, that Resolution (Intro. No. 434 of 2023), entitled “**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT – GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS,**” be lifted from the table.

File No. 23-0341

ADOPTION: Date: \_\_\_\_\_

Vote: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Resolution</b>	<b>ITEM_52.pdf</b>	<b>Resolution</b>

52.1

By Legislators Johns and Smith

Intro. No. \_\_\_\_

MOTION NO. \_\_\_\_ OF 2023

**PROVIDING THAT RESOLUTION (INTRO. NO. 434 OF 2023), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT – GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS,” BE ADOPTED**

BE IT MOVED, that Resolution (Intro. No. 434 of 2023), entitled “**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT – GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS,**” be adopted.

File No. 23-0341

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

52.2

By Legislators Johns and Smith

Intro. No. 434

RESOLUTION NO. \_\_\_\_ OF 2023

**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT – GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS**

WHEREAS, the Administrative Board of the Northwest Quadrant Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “Northwest Quadrant Pure Waters District – General Pump Station, Interceptor and Treatment Plant Improvements,” all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the \_\_\_\_ day of December, 2023, at \_\_\_\_ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Northwest Quadrant Pure Waters District, at a maximum estimated cost of \$850,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Northwest Quadrant Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Northwest Quadrant Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Northwest Quadrant Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The Controller is hereby authorized to transfer \$850,000 from the proposed 2024 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8573010000, Northwest Quadrant Pure Waters District Special Expense, Provision for Capital Projects, to capital fund 1924 for the “Northwest Quadrant Pure Waters District – General Pump Station, Interceptor and Treatment Plant Improvements.”

Section 6. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents

50.3

as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

Section 7. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 8. The Administrative Board of the Northwest Quadrant Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency  
File No. 23-0341

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Resolution</b>	<b>ITEM_53.pdf</b>	<b>Resolution</b>

By Legislators Johns and Smith

Intro. No. \_\_\_\_\_

MOTION NO. \_\_\_\_\_ OF 2023

**PROVIDING THAT RESOLUTION (INTRO. NO. 437 OF 2023), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – GENERAL COLLECTION SYSTEM IMPROVEMENTS,” BE LIFTED FROM THE TABLE**

BE IT MOVED, that Resolution (Intro. No. 437 of 2023), entitled, **“APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – GENERAL COLLECTION SYSTEM IMPROVEMENTS,”** be lifted from the table.

File No. 23-0343

ADOPTION: Date: \_\_\_\_\_

Vote: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Resolution</b>	<b>ITEM_54.pdf</b>	<b>Resolution</b>



54.1

By Legislators Johns and Smith

Intro. No. \_\_\_\_

MOTION NO. \_\_\_\_ OF 2023

**PROVIDING THAT RESOLUTION (INTRO. NO. 437 OF 2023), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – GENERAL COLLECTION SYSTEM,” BE ADOPTED**

BE IT MOVED, that Resolution (Intro. No. 437 of 2023), entitled, **“APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – GENERAL COLLECTION SYSTEM IMPROVEMENTS,”** be adopted.

File No. 23-0343

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

By Legislators Johns and Smith

Intro. No. 437

RESOLUTION NO. \_\_\_\_ OF 2023

**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – GENERAL COLLECTION SYSTEM IMPROVEMENTS**

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “Gates-Chili-Ogden Sewer District – General Collection System Improvements,” all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the \_\_\_\_ day of December, 2023, at \_\_\_\_ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Gates-Chili-Ogden Sewer District, at a maximum estimated cost of \$350,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Gates-Chili-Ogden Sewer District.

Section 3. The expenditure proposed for such improvement of facilities in the Gates-Chili-Ogden Sewer District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Gates-Chili-Ogden Sewer District is hereby approved at the maximum amount to be expended.

Section 5. The Controller is hereby authorized to transfer \$350,000 from the proposed 2024 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8571010000, Gates-Chili-Ogden Sewer District Special Expense, Provision for Capital Projects, to capital fund 1923 for the Gates-Chili-Ogden Sewer District – General Collection System Improvements.

Section 6. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

Section 7. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 8. The Administrative Board of the Gates-Chili-Ogden Sewer District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency  
File No. 23-0343

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Resolution</b>	<b>ITEM_55.pdf</b>	<b>Resolution</b>

55.

By Legislators John and Smith

Intro. No. \_\_\_\_

MOTION NO. \_\_\_\_ OF 2023

**PROVIDING THAT RESOLUTION (INTRO. NO. 440 OF 2023), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS,” BE LIFTED FROM THE TABLE**

BE IT MOVED, that Resolution (Intro. No. 440 of 2023), entitled “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS,” be lifted from the table.

File No. 23-0345

ADOPTION: Date: \_\_\_\_\_

Vote: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Resolution</b>	<b>ITEM_56.pdf</b>	<b>Resolution</b>

56.1

By Legislators Johns and Smith

Intro. No. \_\_\_\_

MOTION NO. \_\_\_\_ OF 2023

**PROVIDING THAT RESOLUTION (INTRO. NO. 440 OF 2023), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS,” BE ADOPTED**

BE IT MOVED, that Resolution (Intro. No. 440 of 2023), entitled “**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS,**” be adopted.

File No. 23-0345

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

56.2

By Legislators Johns and Smith

Intro. No. 440

RESOLUTION NO. \_\_\_\_ OF 2023

**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS**

WHEREAS, the Administrative Board of the Rochester Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “Rochester Pure Waters District – General Collection System and Treatment Plant Improvements,” all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the \_\_\_\_ day of December, 2023, at \_\_\_\_ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Rochester Pure Waters District, at a maximum estimated cost of \$1,900,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Rochester Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Rochester Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The Controller is hereby authorized to transfer \$1,900,000 from the proposed 2024 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expense, Provision for Capital Projects, to capital fund 1925 for the “Rochester Pure Waters District – General Collection System and Treatment Plant Improvements.”

Section 6. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents



as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

Section 7. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 8. The Administrative Board of the Rochester Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency  
File No. 23-0345

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Resolution</b>	<b>ITEM_57.pdf</b>	<b>Resolution</b>

By Legislators Johns and Smith

Intro. No. \_\_\_\_\_

MOTION NO. \_\_\_\_\_ OF 2023

**PROVIDING THAT RESOLUTION (INTRO. NO. 443 OF 2023), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENESEE VALLEY PUMP STATION,” BE LIFTED FROM THE TABLE**

BE IT MOVED, that Resolution (Intro. No. 443 of 2023), entitled “**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENESEE VALLEY PUMP STATION,**” be lifted from the table.

File No. 23-0347

ADOPTION: Date: \_\_\_\_\_

Vote: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Resolution</b>	<b>ITEM_58.pdf</b>	<b>Resolution</b>

By Legislators Johns and Smith

Intro. No. \_\_\_\_\_

MOTION NO. \_\_\_\_ OF 2023

**PROVIDING THAT RESOLUTION (INTRO. NO. 443 OF 2023), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENESEE VALLEY PUMP STATION,” BE ADOPTED**

BE IT MOVED, that Resolution (Intro. No. 443 of 2023), entitled “**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENESEE VALLEY PUMP STATION,**” be adopted.

File No. 23-0347

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

58.2

By Legislators Johns and Smith

Intro. No. 443

RESOLUTION NO. \_\_\_\_ OF 2023

**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENESEE VALLEY PUMP STATION**

WHEREAS, the Administrative Board of the Rochester Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “Genesee Valley Pump Station,” all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the \_\_\_\_ day of December, 2023, at \_\_\_\_ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Rochester Pure Waters District, at a maximum estimated cost of \$9,500,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Rochester Pure Waters District is in the public interest and will not constitute an undue burden on the property, which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Rochester Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

Section 6. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 7. The Administrative Board of the Rochester Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency  
File No. 23-0347

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Resolution</b>	<b>ITEM_59.pdf</b>	<b>Resolution</b>



By Legislators Johns and Smith

Intro. No. \_\_\_\_

MOTION NO. \_\_\_\_ OF 2023

**PROVIDING THAT RESOLUTION (INTRO. NO. 446 OF 2023), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS,” BE LIFTED FROM THE TABLE**

BE IT MOVED, that Resolution (Intro. No. 446 of 2023), entitled, “**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS,**” be lifted from the table.

File No. 23-0349

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Resolution</b>	<b>ITEM_60.pdf</b>	<b>Resolution</b>

60.1

By Legislators Johns and Smith

Intro. No. \_\_\_\_\_

MOTION NO. \_\_\_ OF 2023

**PROVIDING THAT RESOLUTION (INTRO. NO. 446 OF 2023), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS,” BE ADOPTED**

BE IT MOVED, that Resolution (Intro. No. 446 of 2023), entitled, “**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS,**” be adopted.

File No. 23-0349

ADOPTION: Date: \_\_\_\_\_

Vote: \_\_\_\_\_

By Legislators Johns and Smith

Intro. No. 446

RESOLUTION NO. \_\_\_\_ OF 2023

**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS**

WHEREAS, the Administrative Board of the Irondequoit Bay South Central Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements,” all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the \_\_\_\_ day of December, 2023, at \_\_\_\_ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Irondequoit Bay South Central Pure Waters District, at a maximum estimated cost of \$400,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Irondequoit Bay South Central Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Irondequoit Bay South Central Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Irondequoit Bay South Central Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The Controller is hereby authorized to transfer \$400,000 from the proposed 2022 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8574010000, Irondequoit Bay South Central Pure Waters District Special Expense, Provision for Capital Projects, to capital fund 1976 for the “Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements.”

Section 6. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

Section 7. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 8. The Administrative Board of the Irondequoit Bay South Central Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency  
File No. 23-0349

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R23-0374.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_61.pdf</b>	<b>Resolution</b>



# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

November 9, 2023

OFFICIAL FILE COPY
No. <u>230374</u>
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 Clean Harbors Environmental Services, Inc. to Collect, Transport, and Dispose of Household Hazardous Waste to Support the Monroe County Pure Waters Industrial Waste Program

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Clean Harbors Environmental Services, Inc. in an annual amount not to exceed \$450,000 to collect, transport, and dispose of household hazardous waste ("HHW") to support the Monroe County Pure Waters Industrial Waste Program for the period of January 1, 2024 through December 31, 2024, 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).

The Department of Environmental Services has operated a HHW collection program since 1991. The collection program provides residents of Monroe County with an economical, convenient, and environmentally sound disposal option for their unwanted, out-dated, or banned pesticides, solvents, cleaners, oil base paints, and other materials that contain potentially harmful constituents. Since 1991, nearly 6,880 tons of HHW and vape devices have been collected and approximately 166,100 county residents served. The HHW collection program is operated at the ecopark on 10 Avion Drive.

This contract will provide the services needed to continue the HHW collection program including the following components: applicable local, state, and federal permitting and reporting requirements; furnishing of all equipment and supplies to package wastes for transport and disposal; technical staff to operate the facility on collection days to determine chemical hazards; and provide for final disposal of wastes by environmentally sound methods in full compliance with all local, state, and federal laws.

A Request for Proposals was issued with Clean Harbors Environmental Services, 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 Clean Harbors Environmental Services, Inc., 6741 VIP Parkway, Syracuse, New York 13211, to collect, transport, and dispose of household hazardous waste to support the Monroe County Pure Waters Industrial Waste Program in an annual amount not to exceed \$450,000 for the period of January 1, 2024 through December 31, 2024, 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).**

110 County Office Building • 39 West Main Street • Rochester, New York 14614

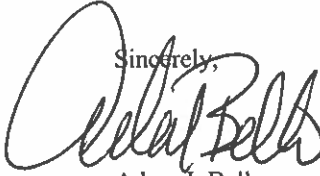
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract is included in the proposed 2024 operating budget of the Department of Environmental Services, fund 9007, funds center 8572010000, Pure Waters Administration, 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 Clean Harbors Environmental Services, Inc., nor its principal officers owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Michael Battles, Co-CEO  
Eric Gerstenberg, Co-CEO

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,  


Adam J. Bello  
Monroe County Executive

AJB:db



By Legislators Johns and Smith

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

**AUTHORIZING CONTRACT WITH CLEAN HARBORS ENVIRONMENTAL SERVICES, INC. TO COLLECT, TRANSPORT, AND DISPOSE OF HOUSEHOLD HAZARDOUS WASTE TO SUPPORT MONROE COUNTY PURE WATERS INDUSTRIAL WASTE PROGRAM**

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Clean Harbors Environmental Services, Inc. to collect, transport, and dispose of household hazardous waste to support the Monroe County Pure Waters Industrial Waste Program in an annual amount not to exceed \$450,000 for the period of January 1, 2024 through December 31, 2024, 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).

Section 2. Funding for this contract is included in the 2024 operating budget of the Department of Environmental Services, fund 9007, funds center 8572010000, Pure Waters Administration, and will be requested in future years' budgets.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; November 27, 2023 - CV: 7-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0374

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R23-0376.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_62.pdf</b>	<b>Resolution</b>



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. 230376
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
HUMAN SERVICES -L
WAYS & MEANS

November 9, 2023

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize a Contract with Monroe Community College to Provide a Certified Nursing Assistant Training Program for New Employees at Monroe Community Hospital

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Monroe Community College in an amount not to exceed \$75,000 to provide a Certified Nursing Assistant ("CNA") Training Program for new employees at Monroe Community Hospital ("MCH") for the period of January 1, 2024 through December 31, 2024, with the option to renew for four (4) additional one-year terms in an amount not to exceed \$75,000 annually.

Monroe Community Hospital must maintain adequate staffing for patient care. Changes in nursing's popularity as a profession and a decreased workforce has allowed an opportunity for MCH and the County to partner with a higher learning institution and enable the hiring of students into the CNA Trainee position. Staff that graduate from a successful CNA Training Program then become full time MCH employees, bolstering the facility's staffing level, and enhancing MCH's employee retention rate.

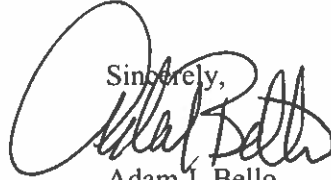
A Request for Proposals was issued for this contract with Monroe Community College selected as the most qualified to provide these services.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Monroe Community College, 1000 East Henrietta Road, Rochester, New York 14623, in an amount not to exceed \$75,000 to provide a Certified Nursing Assistant Training Program for new employees at Monroe Community Hospital for the period of January 1, 2024 through December 31, 2024, with the option to renew for four (4) additional one-year terms in an amount not to exceed \$75,000 annually.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract is included in the proposed 2024 operating budget of Monroe Community Hospital, hospital fund 9012, funds center 6201080000, Training, and will be requested in future years' budgets. 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

62.

By Legislators Keller and Smith

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

**AUTHORIZING CONTRACT WITH MONROE COMMUNITY COLLEGE TO PROVIDE CERTIFIED NURSING ASSISTANT TRAINING PROGRAM FOR NEW EMPLOYEES AT MONROE COMMUNITY HOSPITAL**

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Monroe Community College in an amount not to exceed \$75,000 to provide a Certified Nursing Assistant Training Program for new employees at Monroe Community Hospital for the period of January 1, 2024 through December 31, 2024, with the option to renew for four (4) additional one-year terms in an amount not to exceed \$75,000 annually.

Section 2. Funding for this contract is included in the 2024 operating budget of Monroe Community Hospital, hospital fund 9012, funds center 6201080000, Training, and will be requested in future years' budgets.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; November 28, 2023 - CV: 9-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0376

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R23-0377.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_63.pdf</b>	<b>Resolution</b>



# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

<b>OFFICIAL FILE COPY</b>
No. <u>230377</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>HUMAN SERVICES -L</b>
<b>WAYS &amp; MEANS</b>

November 9, 2023

To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

Subject: Authorize a Contract with Medicaid Recoveries, Inc. to Provide Medicaid Application Services for Monroe Community Hospital

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Medicaid Recoveries, Inc. in an amount not to exceed \$75,000 to provide Medicaid application services for Monroe Community Hospital ("MCH") for the period of January 1, 2024 through December 31, 2024, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$75,000 per year.

Under this agreement, MCH will receive support from the vendor for residents and/or families who are attempting to secure Medicaid nursing home coverage or recertification of nursing home coverage. The vendor will provide specialized oversight of the application process and review and assess eligibility criteria, supplementing the existing MCH Medicaid Liaison staff. The addition of the vendor will allow MCH to maintain accurate and up-to-date records of approvals and denials of the facility census.

A Request for Proposals was issued for this contract with Medicaid Recoveries, Inc. selected as the most qualified to provide this service.

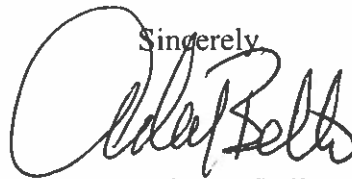
**The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract and any amendments thereto, with Medicaid Recoveries, Inc., 254 Empire Boulevard, Rochester, New York 14609, to provide Medicaid application services for Monroe Community Hospital in an amount not to exceed \$75,000 for the period of January 1, 2024 through December 31, 2024, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$75,000 per year.**

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract is included in the proposed 2024 operating budget of Monroe Community Hospital, hospital fund 9012, funds center 6201030000, Finance, Monroe Community Hospital, 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 neither Medicaid Recoveries, Inc., nor its principal officer, Mark Nardolillo, President, owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,  


Adam J. Bello  
Monroe County Executive



63.

By Legislators Keller and Smith

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

**AUTHORIZING CONTRACT WITH MEDICAID RECOVERIES, INC. TO PROVIDE MEDICAID APPLICATION SERVICES FOR MONROE COMMUNITY HOSPITAL**

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto, with Medicaid Recoveries, Inc. to provide Medicaid application services for Monroe Community Hospital in an amount not to exceed \$75,000 for the period of January 1, 2024 through December 31, 2024, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$75,000 per year.

Section 2. Funding for this contract is included in the 2024 operating budget of Monroe Community Hospital, hospital fund 9012, funds center 6201030000, Finance, Monroe Community Hospital, and will be requested in future years' budgets.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; November 28, 2023 – CV: 9-0  
Ways and Means Committee; December 7, 2023 – CV: 11-0  
File No. 23-0377

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R23-0378.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_64.pdf</b>	<b>Resolution</b>



# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

OFFICIAL FILE COPY	
No.	230378
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

November 9, 2023

To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

Subject: Authorize a Contract with St. Ann's Management Company, Inc. to Provide Comprehensive Medical Billing Services for Monroe Community Hospital

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with St. Ann's Management Company, Inc. ("SAMCI") in an amount not to exceed \$150,000 to provide coordination and management of all billing activities and functions for Monroe Community Hospital ("MCH") for the period of January 1, 2024 through December 31, 2024, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$150,000 per year.

SAMCI has been the provider of these services for the past three years. The vendor's past performance has been exemplary, and the vendor has proven its ability to continue to provide supplemental staff and specialized managerial oversight of MCH's Billing Department. The additional billing staff and Billing Director will allow MCH to maximize its revenue cycle and implement policies and processes that follow industry best practices.

A Request for Proposals was issued for this contract with St. Ann's Management Company, Inc. selected as the most qualified to provide this service.

**The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract and any amendments thereto, with St. Ann's Management Company, Inc., 1500 Portland Avenue, Rochester, New York 14621, to provide coordination and management of all billing activities and functions for Monroe Community Hospital in an amount not to exceed \$150,000 per year for the period of January 1, 2024 through December 31, 2024, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$150,000 per year.**

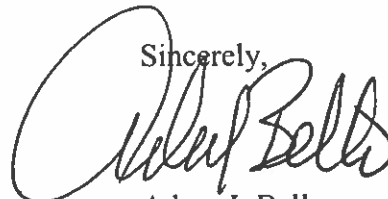
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract is included in the proposed 2024 operating budget of Monroe Community Hospital, hospital fund 9012, funds center 6201030000, Finance, Monroe Community Hospital, 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 neither St. Ann’s Management Company, Inc., nor its principal officer, Adelaida Samuels, President, owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

A handwritten signature in black ink, appearing to read "Adam J. Bello". The signature is written in a cursive style with a large, looping initial "A".

Adam J. Bello  
Monroe County Executive

64.

By Legislators Keller and Smith

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2023

**AUTHORIZING CONTRACT WITH ST. ANN'S MANAGEMENT COMPANY, INC. TO PROVIDE COMPREHENSIVE MEDICAL BILLING SERVICES FOR MONROE COMMUNITY HOSPITAL**

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto, with St. Ann's Management Company, Inc. to provide coordination and management of all billing activities and functions for Monroe Community Hospital in an amount not to exceed \$150,000 per year for the period of January 1, 2024 through December 31, 2024, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$150,000 per year.

Section 2. Funding for this contract is included in the 2024 operating budget of Monroe Community Hospital, hospital fund 9012, funds center 6201030000, Finance, Monroe Community Hospital, and will be requested in future years' budgets.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; November 28, 2023 - CV: 9-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0378

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R23-0381.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_65.pdf</b>	<b>Resolution</b>



# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

November 9, 2023

OFFICIAL FILE COPY	
No.	230331
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: Amend Resolution 429 of 2020 to Amend, Increase, and Extend the Term of the Contract with the University of Rochester Pulmonary Group for the Monroe County Department of Public Health Tuberculosis Control Program

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 429 of 2020 to amend, increase, and extend the term of the contract with the University of Rochester Pulmonary Group for physician services for the Monroe County Department of Public Health Tuberculosis ("TB") Control Program for two (2) additional one-year terms, in an amount not to exceed \$131,590 for the third (3<sup>rd</sup>) additional one-year renewal for the period of January 1, 2024 through December 31, 2024 and in an amount not to exceed \$134,222 for the fourth (4<sup>th</sup>) additional one-year renewal for the period of January 1, 2025 through December 31, 2025.

This contract supports the County's TB Control Program. The University of Rochester Pulmonary Group provides contracted physicians for the purpose of diagnosis, consultation, and supervision of treatment for TB and related pulmonary diseases of patients at the TB Clinic.

**The specific legislative action required is to amend Resolution 429 of 2020 to authorize the County Executive, or his designee, to amend, increase, and extend the term of the contract with the University of Rochester Pulmonary Group, 601 Elmwood Avenue, Rochester, New York, 14642, a unit of the University of Rochester, for physician services for the Monroe County Department of Public Health Tuberculosis Control Program for two (2) additional one-year terms, in an amount not to exceed \$131,590 for the third (3<sup>rd</sup>) additional one-year renewal for the period of January 1, 2024 through December 31, 2024 and in an amount not to exceed \$134,222 for the fourth (4<sup>th</sup>) additional one-year renewal for the period of January 1, 2025 through December 31, 2025.**

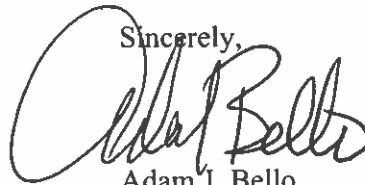
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract is included in the proposed 2024 operating budget of the Department of Public Health, general fund 9001, funds center 5802020000, Tuberculosis Control Programs, and will be requested in future years budgets. 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.

Sincerely,

A handwritten signature in black ink, appearing to read "Adam J. Bello". The signature is fluid and cursive, with a large initial "A" and "B".

Adam J. Bello

Monroe County Executive

AJB:db



65.

By Legislators Keller and Smith

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2023

**AMENDING RESOLUTION 429 OF 2020 AMENDING, INCREASING, AND EXTENDING TERM OF CONTRACT WITH UNIVERSITY OF ROCHESTER PULMONARY GROUP FOR MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH TUBERCULOSIS CONTROL PROGRAM**

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. Section 1 of Resolution 429 of 2020 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto with the University of Rochester Pulmonary Group, a unit of the University of Rochester, for physician services for the Monroe County Department of Public Health Tuberculosis Control Program, in an amount not to exceed \$124,000 for the period of January 1, 2021 through December 31, 2021, with the option to renew for ~~two (2)~~ four (4) additional one-year terms in an annual amount not to exceed \$126,480 for the first renewal, ~~and~~ in an annual amount not to exceed \$129,010 for the second renewal, in an amount not to exceed \$131,590 for the third (3<sup>rd</sup>) additional one-year renewal for the period of January 1, 2024 through December 31, 2024, and in an amount not to exceed \$134,222 for the fourth (4<sup>th</sup>) additional one-year renewal for the period of January 1, 2025 through December 31, 2025.

Section 2. Funding for this contract is included in the 2024 operating budget of the Department of Public Health, general fund 9001, funds center 5802020000, Tuberculosis Control Programs, and will be requested in future years' budgets.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; November 28, 2023 - CV: 9-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0381

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

Added language is underlined  
Deleted language is ~~stricken~~



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R23-0383.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_66.pdf</b>	<b>Resolution</b>



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. 230383
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
INTRGOV REL -L
HUMAN SERVICES
WAYS & MEANS

November 9, 2023

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize Intermunicipal Agreements with Other Counties for Services Provided by the Monroe County Office of the Medical Examiner

Honorable Legislators:

I recommend that Your Honorable Body authorize intermunicipal agreements with various counties in New York State for the provision of comprehensive medicolegal death investigative and forensic pathology services by the Monroe County Office of the Medical Examiner for a one-year period to commence on or after January 1, 2024, with the option to renew for up to two (2) additional one-year terms of up to one year each, with any such renewals billed at the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule for the corresponding year.

Under the terms of the intermunicipal agreements, the Monroe County Office of the Medical Examiner performs autopsies and investigative field services, and conducts a variety of tests on an as-needed basis. The Office of the Medical Examiner will charge each county listed below a flat fee based on the prevailing rate, as established by Your Honorable Body and listed in the proposed 2024 Monroe County Budget Public Health – Medical Examiner 2024 Fees and Charges Schedule, for services up to a specified number of cases. Cases above the specified number will be on a per-case basis, as will the provision of any additional special services excluded from the standard services. The agreement provides for a fixed number of case referrals for the contract amount. The amount paid for each agreement covers certain specified included services. Excluded services, as well as any cases referred over the fixed number of agreed to cases, are billed to the referring county separately. Fixed rates will be adjusted if extensions are accepted based on prevailing rates for the corresponding year.

Table with 2 columns: County and 2024 Amount. Rows include Genesee (52 cases) \$100,200, Livingston (33 cases) \$52,925, Ontario (16 cases) \$26,100, Orleans (19 cases) \$37,400, Wyoming (36 cases) \$58,100.

Those counties not currently under contract with Monroe County seeking these services will be billed at the prevailing rate, as established by Your Honorable Body and listed in the proposed 2024 Monroe County Budget Public Health – Medical Examiner 2024 Fees and Charges Schedule, with any such renewals billed at the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule for the corresponding year.

**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 medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner in an amount not to exceed \$100,200 for up to 52 cases per year for the period of January 1, 2024 through December 31, 2024, with services excluded from the standard services and cases above the contracted number to be billed on a per-case basis pursuant to the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule, and with the option to renew for two (2) additional one-year terms, with any such renewals billed at the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule for the corresponding year.
2. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with Livingston County for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner in an amount not to exceed \$52,925 for up to 33 cases per year for the period of January 1, 2024 through December 31, 2024, with services excluded from the standard services and cases above the contracted number to be billed on a per-case basis pursuant to the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule, and with the option to renew for two (2) additional one-year terms, with any such renewals billed at the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule for the corresponding year.
3. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with Ontario County for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner in an amount not to exceed \$26,100 for up to 16 cases per year for the period of January 1, 2024 through December 31, 2024, with services excluded from the standard services and cases above the contracted number to be billed on a per-case basis pursuant to the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule, and with the option to renew for two (2) additional one-year terms, with any such renewals billed at the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule for the corresponding year.
4. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with Orleans County for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner in an amount not to exceed \$37,400 for up to 19 cases per year for the period of January 1, 2024 through December 31, 2024, with services excluded from the standard services and cases above the contracted number to be billed on a per-case basis pursuant to the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule, and with the option to renew for two (2) additional one-year terms, with any such renewals billed at the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule for the corresponding year.
5. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with Wyoming County for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner in an amount not to exceed \$58,100 for up to 36 cases per year for the period of January 1, 2024 through December 31, 2024, with services excluded from the standard services and cases above the contracted number to be billed on a per-case basis pursuant to the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule, and with the option to renew for two (2) additional one-year terms, with any such renewals billed at the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule for the corresponding year.

6. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with various other counties in New York State not currently under contract with Monroe County, for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner on an as-needed basis, invoiced at the prevailing rate as specified in the proposed 2024 Monroe County Budget, for a one-year period to commence on or after January 1, 2024, with the option to renew for up to two (2) additional terms of up to one year each, with any such renewals billed at the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule for the corresponding 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.

These intermunicipal agreements are revenue generating and no additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,  


Adam J. Bello  
Monroe County Executive

AJB:db

66.1

By Legislator Hebert, Keller, and Smith

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

**AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH OTHER COUNTIES FOR SERVICES PROVIDED BY MONROE COUNTY OFFICE OF THE MEDICAL EXAMINER**

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Genesee County for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner in an amount not to exceed \$100,200 for up to 52 cases per year for the period of January 1, 2024 through December 31, 2024, with services excluded from the standard services and cases above the contracted number to be billed on a per-case basis pursuant to the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule, and with the option to renew for two (2) additional one-year terms, with any such renewals billed at the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule for the corresponding year.

Section 2. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Livingston County for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner in an amount not to exceed \$52,925 for up to 33 cases per year for the period of January 1, 2024 through December 31, 2024, with services excluded from the standard services and cases above the contracted number to be billed on a per-case basis pursuant to the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule, and with the option to renew for two (2) additional one-year terms, with any such renewals billed at the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule for the corresponding year.

Section 3. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Ontario County for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner in an amount not to exceed \$26,100 for up to 16 cases per year for the period of January 1, 2024 through December 31, 2024, with services excluded from the standard services and cases above the contracted number to be billed on a per-case basis pursuant to the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule, and with the option to renew for two (2) additional one-year terms, with any such renewals billed at the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule for the corresponding year.

Section 4. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Orleans County for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner in an amount not to exceed \$37,400 for up to 19 cases per year for the period of January 1, 2024 through December 31, 2024, with services excluded from the standard services and cases above the contracted number to be billed on a per-case basis pursuant to the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule, and with the option to renew for two (2) additional one-year terms, with any such renewals billed at the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule for the corresponding year.

Section 5. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Wyoming County for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner in an amount not to exceed \$58,100 for up to 36 cases per year for the period of January 1, 2024 through December 31, 2024, with services excluded from the standard services and cases above the contracted number to be billed on a

66.2

per-case basis pursuant to the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule, and with the option to renew for two (2) additional one-year terms, with any such renewals billed at the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule for the corresponding year.

Section 6. The County Executive, or his designee, is hereby authorized to execute and intermunicipal agreement, and any amendments thereto, with various other counties in New York State not currently under contract with Monroe County, for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner on an as-needed basis, invoiced at the prevailing rate as specified in the 2024 Monroe County Budget, for a one-year period to commence on or after January 1, 2024, with the option to renew for up to two (2) additional terms of up to one year each, with any such renewals billed at the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule for the corresponding year.

Section 7. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Intergovernmental Committee; November 27, 2023 - CV: 5-0  
Human Services Committee; November 28, 2023 - CV: 9-0  
Ways and Means Committee; December 7, 2023 – CV: 11-0  
File No. 23-0383

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R23-0384.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_67.pdf</b>	<b>Resolution</b>





# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

November 9, 2023

<b>OFFICIAL FILE COPY</b>	
No.	<u>230384</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<b>HUMAN SERVICES</b>	-L
<b>WAYS &amp; MEANS</b>	

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 \$42,800 for the Comprehensive Toxicology Testing in Driving Under the Influence and Driving Under the Influence of Drugs Program for the period of October 1, 2023 through September 30, 2024.

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 in alcohol and drugged driving impairment cases. The Toxicology Laboratory 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 meet current needs based on drug trends 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 twelfth year the County has received this grant. This year's funding represents a decrease of \$2,550 from last year.

#### The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$42,800 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, 2023 through September 30, 2024.
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, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.


3. Should funding 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 2024 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 net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,  


Adam J. Bello  
Monroe County Executive

AJB:db

67.

By Legislators Keller and Smith

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

**ACCEPTING GRANT FROM NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR COMPREHENSIVE TOXICOLOGY TESTING IN DRIVING UNDER THE INFLUENCE AND DRIVING UNDER THE INFLUENCE OF DRUGS PROGRAM (OFFICE OF THE MEDICAL EXAMINER)**

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$42,800 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, 2023 through September 30, 2024.

Section 2. Funding for this grant is included in the 2024 operating budget of the Department of Public Health, general fund 9001, funds center 5804020100, Forensic Lab/DUI.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

Section 4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; November 28, 2023 - CV: 9-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0384

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R23-0385.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_68.pdf</b>	<b>Resolution</b>



# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
*County Executive*

<b>OFFICIAL FILE COPY</b>	
No.	<u>230385</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<b>HUMAN SERVICES</b>	<b>-L</b>
<b>WAYS &amp; MEANS</b>	

November 9, 2023

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 \$54,336 for support of the Nurse-Family Partnership ("NFP") program for the period of January 1, 2024 through December 31, 2024.

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 pursuant to a standard protocol. 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 because the vendor has the exclusive rights to replicate the NFP program.

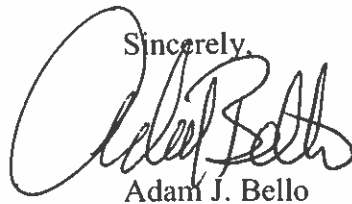
**The specific legislative action required is** to authorize the County Executive, or his designee, to execute a contract and any amendments thereto with Nurse-Family Partnership (National Service Office), 1900 Grant Street, Suite 400, Denver, Colorado 80203 for support of the Nurse-Family Partnership program in an amount not to exceed \$54,336 for the period of January 1, 2024 through December 31, 2024.

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 2024 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 (National Service Office) 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.

Sincerely,  
  
Adam J. Bello  
Monroe County Executive

AJB:db

68.

By Legislators Keller and Smith

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2023

**AUTHORIZING CONTRACT WITH NURSE-FAMILY PARTNERSHIP (NATIONAL SERVICE OFFICE) FOR SUPPORT OF NURSE-FAMILY PARTNERSHIP PROGRAM**

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto, with Nurse-Family Partnership (National Service Office) for support of the Nurse-Family Partnership program in an amount not to exceed \$54,336 for the period of January 1, 2024 through December 31, 2024.

Section 2. Funding for this contract is included in the 2024 operating budget of the Department of Public Health, general fund 9001, funds center 5803050000, Nurse-Family Partnership.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; November 28, 2023 - CV: 9-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0385

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R23-0386.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_69.pdf</b>	<b>Resolution</b>





# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
*County Executive*

November 9, 2023

<b>OFFICIAL FILE COPY</b>	
No. <u>230306</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<b>HUMAN SERVICES</b>	-L
<b>WAYS &amp; MEANS</b>	

To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

**Subject:** Authorize Contracts with Karen Rosenbloom, Paul DiStefano, William Hawkins, Pamela Grant, and Any Other Qualified Individual to Provide Municipal Representative Services for the Preschool Special Education Program

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with Karen Rosenbloom, Paul DiStefano, William Hawkins, Pamela Grant, and any other qualified individual to provide municipal representative services for the Preschool Special Education Program in a total annual amount not to exceed \$52,500 collectively for the period of January 1, 2024 through December 31, 2024, with the option to renew for two (2) additional one-year terms in a total annual amount not to exceed \$52,500 collectively.

As municipal representatives, Karen Rosenbloom, Paul DiStefano, William Hawkins, Pamela Grant, and any other qualified individual will represent the County of Monroe as its designees to school district Committees on Preschool Special Education as authorized by Section 4410 of the NYS Education Law, as amended, and Part 200 of the Regulations of the Commissioner of Education. The municipal representative is a voting member of each committee in determining initial and continuing eligibility for Preschool Special Education services at the least restrictive environment appropriate to a child's needs.

Requests for Qualifications were issued for these contracts and Karen Rosenbloom, Paul DiStefano, William Hawkins, and Pamela Grant were selected as the most qualified to provide this service. Any additional municipal representative would need to meet qualifications outlined in the previously released Request for Qualifications.

**The specific legislative action required is to authorize the County Executive, or his designee, to execute contracts and any amendments thereto, with Karen Rosenbloom, 24 Callingham Road, Pittsford, New York 14534; Paul DiStefano, 300 Chelmsford Road, Rochester, New York 14618; William Hawkins, 1734 Wallace Road, Piffard, New York 14533; Pamela Grant, 996 Cunningham Drive, Victor, New York 14564; and any other qualified individual to provide municipal representative services for the Preschool Special Education Program in a total annual amount not to exceed \$52,500 collectively for the period of January 1, 2024 through December 31, 2024, with the option to renew for two (2) additional one-year terms in a total annual amount not to exceed \$52,500 collectively.**

110 County Office Building • 39 West Main Street • Rochester, New York 14614

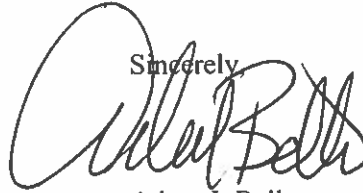
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for these contracts is included in the proposed 2024 operating budget of the Department of Public Health, general fund 9001, funds center 5807500000, Preschool Special Education 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 Karen Rosenbloom, Paul DiStefano, William Hawkins, nor Pamela Grant owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello  
Monroe County Executive

AJB:db

69,

By Legislators Keller and Smith

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

**AUTHORIZING CONTRACTS WITH KAREN ROSENBLOOM, PAUL DISTEFANO, WILLIAM HAWKINS, PAMELA GRANT, AND ANY OTHER QUALIFIED INDIVIDUAL TO PROVIDE MUNICIPAL REPRESENTATIVE SERVICES FOR PRESCHOOL SPECIAL EDUCATION PROGRAM**

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts and any amendments thereto, with Karen Rosenbloom, Paul DiStefano, William Hawkins, Pamela Grant, and any other qualified individual to provide municipal representative services for the Preschool Special Education Program in a total annual amount not to exceed \$52,500 collectively for the period of January 1, 2024 through December 31, 2024, with the option to renew for two (2) additional one-year terms in a total annual amount not to exceed \$52,500 collectively.

Section 2. Funding for these contracts is included in the 2024 operating budget of the Department of Public Health, general fund 9001, funds center 5807500000, Preschool Special Education Administration.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; November 28, 2023 - CV: 9-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0386

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R23-0388.pdf</b>	<b>Referral Letter</b>
▢	<b>Attachment</b>	<b>23-0388_attachment.pdf</b>	<b>Backup Material</b>
▢	<b>Resolution</b>	<b>ITEM_70.pdf</b>	<b>Resolution</b>



# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

November 9, 2023

<b>OFFICIAL FILE COPY</b>	
No.	<b>230388</b>
Not to be removed from the Office of the Legislature Of Monroe County	
Committees Assignment	
<b>HUMAN SERVICES</b>	<b>-L</b>
<b>WAYS &amp; MEANS</b>	

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 2024 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 \$48,124,979 for the provision of mental health, developmental disability, and alcoholism and substance abuse services for Monroe County residents for the period of January 1, 2024 through December 31, 2024.

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 2024 represents a net increase of \$3,693,189 from the amount originally approved for 2023. MCOMH will have an increase in state aid associated with the New York State Office of Mental Health and Office of Addiction Services and Supports due to cost-of-living adjustments (\$2.4M), as well as increases related to supportive housing program enhancements (\$1.2M).

Requests for Proposals were issued for these services, and the chosen vendors were selected as the most qualified to provide these services, or were designated by the New York State Office of Mental Health or the New York State Office of Addiction Services and Supports as the required providers for such services in 2024.

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 \$48,124,979 for the period of January 1, 2024 through December 31, 2024.

110 County Office Building • 39 West Main Street • Rochester, New York 14614

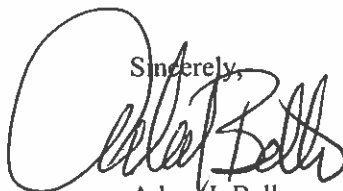
2. Authorize the County Executive to appropriate any subsequent years of these funds, any returned contractor funds, or any deferred revenue, in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary 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 2024 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.

Sincerely,  


Adam J. Bello  
Monroe County Executive

**Monroe County Office of Mental Health  
Legislative Referral for Contracted Services**

---

***Purchase of Service Information  
2024 Contract***

**Final Copy  
with  
Explanations  
9/27/23**

**Monroe County Office of Mental Health, Department of Human Services**  
**Purchase of Service Summary Information – 2024 Contract**

The Monroe County Office of Mental Health (MCOMH), the Local Government Unity (LGU), is the entity required under NYS Mental Hygiene Law for a county to receive state aid for mental hygiene services from the NYS Office of Mental Health (NYS OMH), the NYS Office of Alcoholism and Substance Abuse Services (NYS OASAS), and the NYS Office for People with Developmental Disabilities (NYS OPWDD) (NYS Mental Hygiene Law 41.03). MCOMH receives dollars through a multitude of funding streams from the three State Offices; some of these are strictly pass-through funds, some are designated for a specific purpose, and some are more flexible in their application. These funds are then allocated by MCOMH to providers to address specific local needs. When mental hygiene funds pass through MCOMH, local ability to allocate, solicit stakeholder input, and assure provider accountability is greatly strengthened.

Along with the above fiduciary responsibility, each LGU is also charged with ensuring services are available in the county for those who need mental health, alcohol and substance abuse, and/or developmental disabilities services. As the designated entity for Monroe County, MCOMH oversees the local, comprehensive mental hygiene service system. In order to oversee the mental hygiene system, MCOMH relies upon its local Behavioral Health Community Database along with NYS OMH, OASAS, and OPWDD data to generate a comprehensive picture of system-level and agency-level performance. A wide range of measures are collected by MCOMH, NYS OMH, NYS OPWDD, and/or NYS OASAS through the contract monitoring process. Additionally, MCOMH Contract Coordinators regularly participate in agency and program site visits which include reviews of staff credentials, board membership, program/client records, reportable incidents, policies and procedures, and interviews with staff and clients to ensure quality of service delivery. MCOMH staff members are also central in monitoring program performance, fiscal viability, incidents, complaints, and other pertinent issues.

Purchase of Service (POS) Information\*

The attached POS is divided into four sections: one for *LGU Functions provided by Coordinated Care Services, Inc.*, and one each for subcontracts in the three disability areas: *Mental Health (MH)*; *Alcoholism and Substance Abuse (ASA)*, and *Developmental Disabilities (DD)*. Within each of the disability areas, agency information is supplied followed by each program in that agency supported by the contract with MCOMH.

Maintaining access to a coordinated, comprehensive continuum of treatment, recovery, and rehabilitative mental hygiene services is one indicator of the mental hygiene system's ability to meet community needs and is a requirement of all contracts issued by MCOMH. Therefore, capacity (where applicable) and/or the number of individuals served is the primary performance indicator for the programs listed on the following pages. A secondary indicator of performance is also identified for each program; the secondary indicator focuses on program outcomes. Please note that the performance and outcome indicators listed in this document are merely a small subset of the indicators MCOMH utilizes to monitor program performance. It is also important to note that the outcome indicator listed for each program may represent only a portion of the individuals served in the program.

The public behavioral health service sector is currently undergoing significant transition and transformation. The following initiatives continue to impact both the service delivery system and the provider network:

- Assessing the effectiveness of the service delivery system in response to the post COVID-19 pandemic restrictions & flexibility to include expanded use of telehealth service options/providers, advocacy for regulatory flexibility, and addressing racial disparities.
- Implementation of strategies to address gaps in the behavioral health system, expand current emergency crisis response services, explore diversion options for responding to people experiencing behavioral health emergencies, and support cross-system redesign and transformation efforts to address inequities and ensure access to behavioral healthcare for all members of the community.
- Transition of Medicaid behavioral health services from fee-for-service reimbursement to a managed care environment, with some contracts eventually transitioning to value-based payment models.
- Transition of behavioral health service treatment models focusing away from inpatient psychiatric and rehabilitation units and into community-based living and recovery support services.

These initiatives are being driven by state practice and policy change and will significantly impact the service delivery system within the local Monroe County community. The planning and system oversight function of MCOMH will continue to be crucial to ensure that these changes are implemented locally in a manner that best serves the citizens of Monroe County and most effectively links individuals with the appropriate level of care or support.

*\*The complete POS information for MCOMH contracts is made available for review in the Clerk of the Legislature's office.*



# **PURCHASE OF SERVICES INFORMATION FORM**

*Per Resolution No. 11 of 2008*

**CONTRACTOR:** Coordinated Care Services, Inc.

**EXECUTIVE DIRECTOR:** Anne Wilder, President

**BOARD MEMBERS:** Gretchen Baumer, Jean Bezek, Greg Byrd, Jeanne Casares, Joel Frater, Lindsay Gozzi-Theobald, Eve Hosford, LCSW-R, Kathleen Johnson, CPA, Linda Lopez, Tad Mack, Kilolo Moyo-White, MEd, Christopher O'Donnell, Dave Seeley, Joseph Tobin, Sr. Christine Wagner, Thomas Way, MBA, Lekeyah Wilson, MD

**PROGRAMS INCLUDED:** LGU Priority Services  
Local Government Unit Functions

# PURCHASE OF SERVICES INFORMATION FORM

## *Per Resolution No. 11 of 2008*

**DISABILITY:** Multi-disability  
**PROGRAM:** LGU Priority Services  
**CONTRACTOR:** COORDINATED CARE SERVICES, INC.  
**CONTRACT AMOUNT:** \$4,458,185.00

**PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):** Staff are provided to perform the following services under the direction of the Monroe County Office of Mental Health to ensure access to behavioral health services for individuals in the community with the greatest need.

- Single Point of Access (SPOA) programs to support centralized, timely access to care management and residential services for adults and youth with intensive mental health and/or substance use needs.
- Assisted Outpatient Treatment (AOT) and Transition Management (TM) programs based at the Monroe County Socio-Legal Center to support ongoing linkage to behavioral health services for high need individuals, some of which have court involvement or histories of incarceration.
- The Rapid Engagement Delivery (RED) program which promotes engagement and retention for individuals with behavioral health and social services who have had frequent unsuccessful DHS application attempts and/or use of Emergency Housing services.
- The Forensic Intervention Team (FIT) which collaborates with law enforcement agencies across the county to assist individuals with mental health needs who have frequent contact with law enforcement. This program expanded to 24/7 operation in 2021.
- Supplemental Security Income (SSI) program Benefits Facilitator supports eligible public assistance recipients with mental health challenges to secure SSI and/or Social Security Disability (SSD).

In addition to the services listed above, this service component also includes maintaining and monitoring the use of Children & Youth Wrap funds to meet the individualized needs of children and families receiving mental health services, as well as support of the Disaster Mental Health Response Team.

**1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:**

Units of service (Total number of referrals to Adult and Child SPOA, AOT, RED, and FIT)

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Capacity:</b>	n/a	n/a	n/a	n/a
<b>Individuals Served:</b>	n/a	n/a	n/a	n/a
<b>Units of Service:</b>	4,637	5,998	6,700	7,000

**2. SELECTED OUTCOME INDICATOR:**

Percent of Adult and Child SPOA eligible community referrals admitted to services

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Indicator Value:</b>	62%	50%	50%	55%

**OUTCOME ASSESSMENT METHODOLOGY:** Indicator reviewed quarterly by Monroe County Office of Mental Health

**SOURCE MATERIAL:** Program databases

# PURCHASE OF SERVICES INFORMATION FORM

*Per Resolution No. 11 of 2008*

---

**Data Explanation:**

The PPM Units include referrals from most Priority Services teams as described in the measure. For SOI, Eligible referrals exclude HH Care Mgmt or any not presented to providers because client does not meet criteria.

# PURCHASE OF SERVICES INFORMATION FORM

## *Per Resolution No. 11 of 2008*

**DISABILITY:** Multi-disability  
**PROGRAM:** Local Governmental Unit Functions  
**CONTRACTOR:** COORDINATED CARE SERVICES, INC.  
**CONTRACT AMOUNT:** \$1,420,005.00

**PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):** Coordinated Care Services, Inc. provides the staff and resources necessary to support a range of essential Local Governmental Unit (LGU) functions on behalf of the Monroe County Office of Mental Health (MCOMH), including:

1. Monitoring and managing subcontractor programs and financial performance on behalf of, and under the direction of, the MCOMH. This function includes negotiating and monitoring performance of contracts among 36 community providers and encompassing almost 100 behavioral health programs; monitoring expenses and revenues against approved budgets; and initiating corrective action plans as necessary.
2. Managing a process for measuring the effectiveness and performance of behavioral health services and maintaining and/or obtaining access to information systems to support planning, policy and oversight activities in Monroe County.
3. Supporting the policy, planning, systems change and service development functions of the MCOMH via analysis of relevant State and national policies, conducting community needs assessment activities, securing the data and information required for planning and policy decisions and supporting the implementation of new initiatives.

**1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:**

Contracts are monitored in an accurate and timely manner, and subcontractors perform per contract specifications. Expressed as number of contracts and percent successful.

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Capacity:</b>	n/a	n/a	n/a	n/a
<b>Individuals Served:</b>	n/a	n/a	n/a	n/a
<b>Units of Service:</b>	49 (100%)	49 (100%)	49 (100%)	49 (100%)

**2. SELECTED OUTCOME INDICATOR:** Claiming/reconciliation of state aid and federal grants is timely and accurate (Number of grants/percent timely and accurate)

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Indicator Value:</b>	3 (100%)	2 (100%)	2 (100%)	2 (100%)

**OUTCOME ASSESSMENT METHODOLOGY:** Indicator reviewed quarterly by Monroe County Office of Mental Health

**SOURCE MATERIAL:** Items to be filed with Clerk of the Monroe County Legislature: CCSI Annual Report

**Data Explanation:** The number of contracts are just two - LGU and Priority Services

# **PURCHASE OF SERVICES INFORMATION FORM**

*Per Resolution No. 11 of 2008*

**CONTRACTOR:** Behavioral Health Network, Inc. D/B/A Rochester Mental Health Center

**EXECUTIVE DIRECTOR:** Eve Hosford, Interim Vice President, Behavioral Health

**BOARD MEMBERS:** Madeline A. August, PhD, June Bradley, Korey Brown, Mike Cicero, Karen Gallina, Thomas R Hall, Ed.D, Walter Larking Jr., Sara Kelly, PhD, Daniel Meyers, Dr. Dawn Riedy, Leon Sawyko, Elaine Spaul, Scott Turner, Ann Wilder

**PROGRAMS INCLUDED:** Adult Care Management (Non-Medicaid)  
Peer Advocacy Team for Habilitation  
Rochester Mental Health Clinic (School Based Services)

# PURCHASE OF SERVICES INFORMATION FORM

## *Per Resolution No. 11 of 2008*

---

**DISABILITY:** MH

**PROGRAM:** Adult Care Management (Non-Medicaid)

**CONTRACTOR:** BEHAVIORAL HEALTH NETWORK, INC. D/B/A ROCHESTER MENTAL HEALTH CENTER

**CONTRACT AMOUNT:** \$921,383.00

**PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):** Rochester Mental Health Center operates under Rochester Regional Health along with other affiliated entities. This program provides care management services to adults with serious mental illness who are not eligible for Medicaid and, consequently, Health Home Care Management services. Non-Medicaid Care Management services mirror Health Home Care Management services and include: Comprehensive Care Management Planning, Care Coordination, Health Promotion, Transitional Care (including appropriate follow-up from inpatient to other settings), Individual and Family Support Services, and referrals to community and social supports tailored to the individual needs. Care management also includes conducting outreach to referred clients, conducting intakes and assessments of clients needs and strengths, service planning and coordination. Care management services are also provided for those with Assisted Outpatient Treatment (AOT) orders who do not have Medicaid. Service dollars to support service plan goals are available for individuals who have a diagnosed mental illness who do or do not have Medicaid. The program is expected to be culturally responsive and provides aggressive outreach, linkage, and advocacy to community resources.

**1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:** Individuals served

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Capacity:</b>	n/a	n/a	n/a	n/a
<b>Individuals Served:</b>	114	117	120	120
<b>Units of Service:</b>	n/a	n/a	n/a	n/a

**2. SELECTED OUTCOME INDICATOR:** Percent of clients with psychiatric inpatient admissions while enrolled

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Indicator Value:</b>	13%	13%	10%	8%

**OUTCOME ASSESSMENT METHODOLOGY:** Indicator reviewed quarterly by Monroe County Office of Mental Health

**SOURCE MATERIAL:** Behavioral Health Community Database/Program database

---

**Data Explanation:** SOI: We want this number to be low since the goal is to not have client's access psych inpatient while receiving services.

# PURCHASE OF SERVICES INFORMATION FORM

## *Per Resolution No. 11 of 2008*

**DISABILITY:** MH

**PROGRAM:** Peer Advocacy Team for Habilitation

**CONTRACTOR:** BEHAVIORAL HEALTH NETWORK, INC. D/B/A ROCHESTER MENTAL HEALTH CENTER

**CONTRACT AMOUNT:** \$172,969.00

**PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):** Rochester Mental Health Center operates under Rochester Regional Health along with other affiliated entities. Peer services are those services and supports that are provided by individuals who are or have been consumers of behavioral health services. The primary objective is to increase the number of community linkages to other mental health services and supports. This service provides peer outreach to adults with mental illness who are homeless or are at risk of becoming homeless. Peer Advocacy Team for Habilitation (PATH) provides referral and linkage to community services, peer support and coaching, enhancement of self-advocacy, the development and maintenance of peer networks and resources, and systems advocacy. Peer staff are available to assist individuals in a variety of community settings including homeless shelters.

**1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:** Individuals served

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Capacity:</b>	n/a	n/a	n/a	n/a
<b>Individuals Served:</b>	351	323	310	350
<b>Units of Service:</b>	n/a	n/a	n/a	n/a

**2. SELECTED OUTCOME INDICATOR:** Number of community linkages to other mental health services and supports

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Indicator Value:</b>	1,147	1,182	1,200	1,400

**OUTCOME ASSESSMENT METHODOLOGY:** Indicator reviewed quarterly by Monroe County Office of Mental Health

**SOURCE MATERIAL:** Behavioral Health Community Database/Provider Performance Reports

**Data Explanation:** Changes to Leadership in 2023, and COVID still affecting Face-to-Face visits.

# PURCHASE OF SERVICES INFORMATION FORM

## *Per Resolution No. 11 of 2008*

---

**DISABILITY:** MH

**PROGRAM:** Rochester Mental Health Clinic (School Based Services)

**CONTRACTOR:** BEHAVIORAL HEALTH NETWORK, INC. D/B/A ROCHESTER MENTAL HEALTH CENTER

**CONTRACT AMOUNT:** \$275,261.00

**PROGRAM DESCRIPTION/  
PRIMARY OBJECTIVE(S):** The New York State Office of Mental Health funded an allocation of \$275,261 for 2024 fiscal year to enhance school mental health based clinic services.

**1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:** Not applicable

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Capacity:</b>	n/a	n/a	n/a	n/a
<b>Individuals Served:</b>	n/a	n/a	n/a	n/a
<b>Units of Service:</b>	n/a	n/a	n/a	n/a

**2. SELECTED OUTCOME INDICATOR:** Not applicable

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Indicator Value:</b>	n/a	n/a	n/a	n/a

**OUTCOME ASSESSMENT METHODOLOGY:** Indicator reviewed quarterly by Monroe County Office of Mental Health

**SOURCE MATERIAL:** Not applicable

---

**Data Explanation:**



# **PURCHASE OF SERVICES INFORMATION FORM**

*Per Resolution No. 11 of 2008*

**CONTRACTOR:** Catholic Charities of the Diocese of Rochester D/B/A/ Catholic Charities Family and Community Services

**EXECUTIVE DIRECTOR:** Lori VanAuken, President/CEO

**BOARD MEMBERS:** Sue Arguello, Merideth Bahr - Andreucci, Rachel C. Baranello, Sheila Briody, SSJ , Elizabeth Ciaccio, Lucia Colindres-Vasquez, Rev. Brian C. Cool , Roger Cordero-Mueses, Mary Kathryn Dappen, Mary Dombovy, Dennis Fries, Louis Howard Sr., Virgil Joseph, Alasdair MacKinnon, Luke G. Mazzochetti , John M. McBride , Joseph Pocious, Dr. Jim Prinzi, Laura Purcell, Iveth Reynolds, Miguel A. Velazquez, Ethan Wade, Ex-Officio: Karen Dehais

**PROGRAMS INCLUDED:** Senior Screening - Mental Health Outreach

# PURCHASE OF SERVICES INFORMATION FORM

*Per Resolution No. 11 of 2008*

---

**DISABILITY:** MH

**PROGRAM:** Senior Screening - Mental Health Outreach

**CONTRACTOR:** CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC CHARITIES FAMILY AND COMMUNITY SERVICES

**CONTRACT AMOUNT:** \$67,952.00

**PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):** Catholic Charities Family and Community Services (CCFCS) operates a Senior Outreach and Screening program that provides enhanced outreach and access to treatment and prevention services to adults 60 years and older with mental illness. The program is located at 87 North Clinton Ave and has a close relationship with other community resources. The primary objective is to increase the number of clients successfully linked to mental health services. Services include outreach to identify older adults with untreated mental illness, consultation, linkage and coordination of mental health, social service and primary health services. In addition, education and support are provided to caregivers of older adults with the goal of assisting the person to successfully maintain community living.

## 1. PRIMARY PERFORMANCE

**MEASUREMENT/ INDICATOR:** Individuals served (found to have untreated mental health issues/challenges)

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
Capacity:	n/a	n/a	n/a	n/a
Individuals Served:	167	141	150	155
Units of Service:	n/a	n/a	n/a	n/a

**2. SELECTED OUTCOME INDICATOR:** Percent of clients successfully linked to mental health services

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
Indicator Value:	89%	80%	85%	87%

**OUTCOME ASSESSMENT METHODOLOGY:** Indicator reviewed quarterly by Monroe County Office of Mental Health

**SOURCE MATERIAL:** Provider Performance Reports

---

**Data Explanation:**

# PURCHASE OF SERVICES INFORMATION FORM

*Per Resolution No. 11 of 2008*

**CONTRACTOR:** Children's Institute, Inc.

**EXECUTIVE DIRECTOR:** Ann Marie White, Ed.D., Executive Director

**BOARD MEMBERS:** Loisa Bennetto, Ph.D., Renu Bora, MIMS, MA, Erinn Graupman, MBA, BSN, RN, Jill A. Graziano, MBA, RN, Jason Hammer, BSBA, Christopher Homan, Ph.D., Amy V. Kahn, MBA, SPHR, Victoria Kane, JD, Dr. James Lewis III, Amy McDonald, Kripal K. Mehta, Ph.D., Joseph Milks, Larry D. Perkins, Ph.D., MBA, Allison Pletzer Willems, Ronald N. Roberts, MS, Richard A. Schwartz, MS, James M. Sperry, Ph.D., MBA, Kathleen Washington, MBA

**PROGRAMS INCLUDED:** Primary Project

# PURCHASE OF SERVICES INFORMATION FORM

## *Per Resolution No. 11 of 2008*

**DISABILITY:** MH

**PROGRAM:** Primary Project

**CONTRACTOR:** CHILDREN'S INSTITUTE, INC.

**CONTRACT AMOUNT:** \$263,201.00

**PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):** Primary Mental Health Project (PMHP) operates in 12 Rochester City School District elementary schools, RISE Community School, and five Greece Central School District elementary schools. This school-based program identifies young children who are just beginning to show school adjustment difficulties and pairs them with trained paraprofessional child associates for screening and intervention.

The Children's Institute provides ongoing training and consultation for the school-based Primary Project team composed of principals, teachers, mental health professionals, senior associates, and child associates as well as evaluation services. Various members of the school team meet with or have phone contacts with parents of children participating in the program.

**1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:** Individuals served

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Capacity:</b>	n/a	n/a	n/a	n/a
<b>Individuals Served:</b>	255	330	410	460
<b>Units of Service:</b>	n/a	n/a	n/a	n/a

**2. SELECTED OUTCOME INDICATOR:** Percentage of children served who no longer score at-risk for school adjustment difficulties post-intervention

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Indicator Value:</b>	24%	34%	34%	40%

**OUTCOME ASSESSMENT METHODOLOGY:** Indicator reviewed quarterly by Monroe County Office of Mental Health

**SOURCE MATERIAL:** Provider Performance Reports/Annual Report

**Data Explanation:**

# PURCHASE OF SERVICES INFORMATION FORM

*Per Resolution No. 11 of 2008*

**CONTRACTOR:** Compeer Rochester, Inc.

**EXECUTIVE DIRECTOR:** Sara Passamonte, President/Executive Director

**BOARD MEMBERS:** Anthony Adiutori, Jorge Arroyo, MS, Pamela Ayers, MSW, Richard P. Bannister, Joyel Bennett, MSL, Mark Cleary, Nancy Crawford, Geoff Fesko, Lynn Fleming, Dana Frame, Crystal Gallagher, Neal Gorman, Greg Helmer, Andrew T. Hoyen, Lida Kalantari, Paul D. Keenan, Jose M. Lopez, Barbara Marianetti DesRosiers, Elijah McCloud, Elizabeth McGrath, Timothy McKenna, Cathy Midolo, Nicole Ozminkowski, Sara Passamonte, Kevin M. Pickhardt, David Pieterse, Esq., Michael Ruff, Elizabeth Talia, Jonathan Umansky, Vytautas Vasiliauskas

**PROGRAMS INCLUDED:** Adult One-to-One  
Family Support Services  
Skill Building

# PURCHASE OF SERVICES INFORMATION FORM

## *Per Resolution No. 11 of 2008*

**DISABILITY:** MH

**PROGRAM:** Adult One-to-One

**CONTRACTOR:** COMPEER ROCHESTER, INC.

**CONTRACT AMOUNT:** \$323,964.00

**PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):** The Adult One-to-One program utilizes volunteer mentors to provide adults with mental illness companionship, socialization, community integration, and supportive friendship-based mentoring to aid in their wellness and recovery, increase their independence, and improve their quality of life. Most volunteers meet their mentees in-person, but some speak with adults with mental illness over the phone or online (especially for those awaiting or unsure about engaging with in-person mentoring as well as for disabled or home-bound individuals). Volunteers are expected to meet with their mentees at least four hours per month for at least one year. Expected outcomes include increased self-worth, decreased isolation, increased wellness, and reductions in unnecessary or avoidable hospitalizations and use of emergency services.

Compeer’s services include recruiting, screening and training volunteer mentors; accepting and screening referrals for mentees, monitoring the activities of mentor/mentee matches; and using paid staff to provide ongoing support and collaboration with matched adults' care team members. Volunteer mentors are trained in mental health, communication, healthy boundaries, cultural competence and crisis management.

**1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:**

Individuals served/units of service (contact hours)

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
Capacity:	n/a	n/a	n/a	n/a
Individuals Served:	131	97	112	130
Units of Service:	3,752	2,319	2,300	2,500

**2. SELECTED OUTCOME INDICATOR:** Percent of clients with psychiatric emergency visits while enrolled

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
Indicator Value:	8%	5%	6%	5%

**OUTCOME ASSESSMENT METHODOLOGY:** Indicator reviewed quarterly by Monroe County Office of Mental Health

**SOURCE MATERIAL:** Behavioral Health Community Database/Provider Performance Reports

**Data Explanation:** Staffing changes in 2023 and EMR change

# PURCHASE OF SERVICES INFORMATION FORM

## *Per Resolution No. 11 of 2008*

**DISABILITY:** MH  
**PROGRAM:** Family Support Services  
**CONTRACTOR:** COMPEER ROCHESTER, INC.  
**CONTRACT AMOUNT:** \$103,880.00

**PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):** Family Support serves families with youth between 5 and 21 years old who have serious emotional needs or significant mental health or behavioral challenges by matching them with volunteer mentors. Mentors are expected to meet with their mentees in person in the community for at least four hours per month for at least one year. Mentors provide friendship-based mentoring by developing rapport and a trusting relationship with family and youth so that they have a positive and supportive relationship with someone outside their family. Mentors assist families and their youth in developing healthy coping strategies and positive life skills by modeling, providing feedback, and discussing strategies and skills. Core goals include improved school functioning, community and recreational engagement, social skills, decision-making/choices, self-esteem, and future-orientation.

Compeer recruits, screens, and trains volunteer mentors; accepts and screens family referrals; monitors mentors' activities; organizes social events; and utilizes paid staff to support youth and families with referrals and assistance with service navigation and crises. Compeer trains mentors in positive youth development, communication skills, cultural competency, healthy boundaries, mental health, and crisis management.

**1. PRIMARY PERFORMANCE**

**MEASUREMENT/ INDICATOR:** Individuals served/units of service (contact hours)

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Capacity:</b>	n/a	n/a	n/a	n/a
<b>Individuals Served:</b>	98	65	50	65
<b>Units of Service:</b>	1,850	1,254	1,400	1,900

**2. SELECTED OUTCOME INDICATOR:** Percent of clients accessing mental health crisis services (psychiatric emergency department and mobile crisis) while enrolled

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Indicator Value:</b>	9%	9%	6%	4%

**OUTCOME ASSESSMENT METHODOLOGY:** Indicator reviewed quarterly by Monroe County Office of Mental Health

**SOURCE MATERIAL:** Behavioral Health Community Database

**Data Explanation:** Staffing changes in 2023 and change in EMR. Funding transitioned in 2022 to being under 2 program codes (1650 & 1760)  
 SOI: We want this number to be low since the goal is to not have client's need crisis services while enrolled.

# PURCHASE OF SERVICES INFORMATION FORM

## *Per Resolution No. 11 of 2008*

**DISABILITY:** MH  
**PROGRAM:** Skill Building  
**CONTRACTOR:** COMPEER ROCHESTER, INC.  
**CONTRACT AMOUNT:** \$54,207.00

**PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):** Compeer provides skill building services to children and adolescents who reside in Monroe County, under the age of 21, who demonstrate mental health-related functional limitations (severe emotional disturbance, significant mental health challenges, and/or complex mental health needs).

Skill building services are provided to compensate for or eliminate functional deficits and interpersonal and/or environmental barriers associated with a youth’s behavioral needs. Skill building services support efforts to maintain youth safely and more successfully in the community. Activities included in the services are expected to be culturally sensitive, task-oriented, and focused on personal and community competence (including but not limited to social and interpersonal skills, daily living skills, coping skills, and intervention implementation). Services provided by the skill builders occur in the youths’ homes or in the community and are documented by skill building staff in an accurate and timely manner.

**1. PRIMARY PERFORMANCE**

**MEASUREMENT/ INDICATOR:** Individuals served/units of service (contact hours)

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Capacity:</b>	n/a	n/a	n/a	n/a
<b>Individuals Served:</b>	5	5	8	10
<b>Units of Service:</b>	65	54	50	80

**2. SELECTED OUTCOME INDICATOR:** Percentage of discharged clients who met at least half of goals

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Indicator Value:</b>	80%	0%	50%	60%

**OUTCOME ASSESSMENT METHODOLOGY:** Indicator reviewed quarterly by Monroe County Office of Mental Health

**SOURCE MATERIAL:** Behavioral Health Community Database/Provider Performance Reports

**Data Explanation:** 2022 SOI Zero percent due to only having 3 discharges. In 2023 5/10 have met goals thus far.



# **PURCHASE OF SERVICES INFORMATION FORM**

*Per Resolution No. 11 of 2008*

**CONTRACTOR:** Coordinated Care Services, Inc.

**EXECUTIVE DIRECTOR:** Anne Wilder, President

**BOARD MEMBERS:** Gretchen Baumer, Jean Bezek, Greg Byrd, Jeanne Casares, Joel Frater, Lindsay Gozzi-Theobald, Eve Hosford, LCSW-R, Kathleen Johnson, CPA, Linda Lopez, Tad Mack, Kilolo Moyo-White, MEd, Christopher O'Donnell, Dave Seeley, Joseph Tobin, Sr. Christine Wagner, Thomas Way, MBA, Lekeyah Wilson, MD

**PROGRAMS INCLUDED:** Multicultural Teen Prevention and Support Program

# PURCHASE OF SERVICES INFORMATION FORM

## *Per Resolution No. 11 of 2008*

**DISABILITY:** MH

**PROGRAM:** Multicultural Teen Prevention and Support Program

**CONTRACTOR:** COORDINATED CARE SERVICES, INC.

**CONTRACT AMOUNT:** \$205,000.00

**PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):** The Multicultural Teen Prevention and Support program is an innovative, curriculum-based, statewide prevention program for teens who experience challenges in their daily lives, or whose parents are seriously and persistently mentally ill. It uses a strengths-based approach to help individuals, families and communities to develop the resources needed to maintain healthy lifestyles. It focuses on the development of a culturally competent, inclusive system of support that fosters self-help, empowerment, advocacy, support, and education. Junior and adult mentors help the adolescents apply the strategies taught in the program to their unique life situations. Ongoing parent support groups and contacts with schools and other community programs complete the circle of support. The curriculum and all other activities are facilitated/supervised by CCSI staff.

**1. PRIMARY PERFORMANCE**

**MEASUREMENT/ INDICATOR:** Capacity (slots) /individuals served (individuals participating)

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
Capacity:				
Individuals Served:				
Units of Service:				

**2. SELECTED OUTCOME INDICATOR:** n/a

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
Indicator Value:				

**OUTCOME ASSESSMENT METHODOLOGY:** Indicator reviewed quarterly by Monroe County Office of Mental Health

**SOURCE MATERIAL:** Provider Performance Reports

**Data Explanation:** 2023 Leg POS Page has no Data as program hasn't been funded by us since 2019

# PURCHASE OF SERVICES INFORMATION FORM

*Per Resolution No. 11 of 2008*

**CONTRACTOR:** DePaul Community Services, Inc.

**EXECUTIVE DIRECTOR:** Christopher Syracuse, Vice President

**BOARD MEMBERS:** W. Stewart Beecher, MD, Brenda Bremer, MD, Jamie Catalfamo, Timothy M. Culhane, Stephanie M. Dempsey, Timothy D. Dieffenbacher, Anthony DiGiovanni, IV, Ann Marie Dinino, Lisa B. Elliot, Ph.D., Lisa Famiglietti, Melissa L. Farrell, Gabriel Geiger, Justin Hept, Jared P. Hirt, Esq., Christopher G. Humphrey, Adam Jones, Ellen B. Kremer, Robert G Lamb Jr., Esq., Louis J. Litzenberger, Daniel G. Loughran, Michael Mallaber, Dr. Keith McGriff, Kevin M. Mucci, Komekia E. Peterson, Joshua Pryor, Kelley Ross Brown, Esq., Gerald J. Scott, James R. Yarrington

**PROGRAMS INCLUDED:** Care Management - Flex Funds  
Mental Health Supportive Housing  
Single Room Occupancy Community Residence - Carriage Factory  
Single Room Occupancy Community Residence - Edgerton  
Single Room Occupancy Community Residence - Halstead Square  
Single Room Occupancy Community Residence - Parkside  
Supported Single Room Occupancy Community Residence - Upper Falls Square Apartments  
Transitional Living - Crisis Housing

# PURCHASE OF SERVICES INFORMATION FORM

## *Per Resolution No. 11 of 2008*

---

**DISABILITY:** MH  
**PROGRAM:** Care Management - Flex Funds  
**CONTRACTOR:** DEPAUL COMMUNITY SERVICES, INC.  
**CONTRACT AMOUNT:** \$18,040.00

**PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):** This funding provides additional monetary support for the needs of individuals enrolled in DePaul's Health Home Care Management services. These service dollars are for emergency and non-emergency purposes and are to be used as payment of last resort (i.e., if another program can provide for the identified needs with other resources, that program's funds should be used first). The purpose of the service dollars is to provide funds to support recovery goals outlined in the individual's care management service plan or to address immediate and/or emergency needs. The use of service dollars in any of these programs should include participation of the recipient of services, who should play a significant role in the planning for, and the utilization of service dollars. Approved uses of service dollars are documented in each individual's case records.

**1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:** Individuals served

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Capacity:</b>	n/a	n/a	n/a	n/a
<b>Individuals Served:</b>	88	92	94	95
<b>Units of Service:</b>	n/a	n/a	n/a	n/a

**2. SELECTED OUTCOME INDICATOR:** n/a

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Indicator Value:</b>	n/a	n/a	n/a	n/a

**OUTCOME ASSESSMENT METHODOLOGY:** Indicator reviewed quarterly by Monroe County Office of Mental Health

**SOURCE MATERIAL:** Provider Performance Reports

---

**Data Explanation:**

# PURCHASE OF SERVICES INFORMATION FORM

## *Per Resolution No. 11 of 2008*

**DISABILITY:** MH

**PROGRAM:** Mental Health Supportive Housing

**CONTRACTOR:** DEPAUL COMMUNITY SERVICES, INC.

**CONTRACT AMOUNT:** \$2,403,883.00

**PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):** DePaul operates a mental health supportive housing program designed to provide assistance to individuals with serious mental illness (SMI) in locating and maintaining safe, affordable housing of their choice. This program includes a total of 193 supportive housing units. The New York State Office of Mental Health defines specific criteria for use of the various bed types provided by this program.

The intent of Supportive Housing is to ensure that individuals with serious mental illness may exercise their right to choose where they are going to live, taking into consideration the recipient's functional skills, the range of affordable housing options available in the area under consideration, and the type and extent of services and resources that recipients require to maintain their residence within the community. Supportive Housing utilizes an approach which creates housing opportunities for people through development of a range of housing options, community support services, rental stipends, and recipient-specific advocacy and brokering. As such, this initiative encompasses community support and psychiatric rehabilitation approaches.

**1. PRIMARY PERFORMANCE**

**MEASUREMENT/ INDICATOR:** Capacity (beds)/individuals served/units of service (bed days)

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Capacity:</b>	193	193	193	193
<b>Individuals Served:</b>	192	179	180	185
<b>Units of Service:</b>	65,979	62,824	62,000	63,000

**2. SELECTED OUTCOME INDICATOR:** Percent of clients remaining in apartment 1 year or more

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Indicator Value:</b>	93%	94%	95%	97%

**OUTCOME ASSESSMENT METHODOLOGY:** Indicator reviewed quarterly by Monroe County Office of Mental Health

**SOURCE MATERIAL:** Behavioral Health Community Database/Provider Performance Reports

**Data Explanation:**

# PURCHASE OF SERVICES INFORMATION FORM

## *Per Resolution No. 11 of 2008*

**DISABILITY:** MH

**PROGRAM:** Single Room Occupancy Community Residence - Carriage Factory

**CONTRACTOR:** DEPAUL COMMUNITY SERVICES, INC.

**CONTRACT AMOUNT:** \$502,690.00

**PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):** DePaul operates the 25-bed Carriage Factory Community Residence (CR) Single Room Occupancy (SRO) located at 33 Litchfield Street. This program is licensed by the New York State Office of Mental Health and adheres to all appropriate regulations and guidelines. The goal of the program is to provide stable housing with 24-hour staff and on-site support services. The intended residents of the CR-SRO are seriously mentally ill individuals, including formerly homeless individuals who may have co-occurring substance use disorders, who are capable of living in private apartments as long as on-site support services are available. Clients who live in this specific CR-SRO live in furnished apartments with kitchens and only those who are able to prepare their own meals can be accepted into this CR-SRO.

The Carriage Factory CR-SRO provides medication supervision, activities programming, transportation and coordination, case management and 24 hour community living assistance, help with housekeeping, staff support and supervision in a safe environment. The SRO assists individuals to obtain skills in areas such as independent living, socialization and medication management. Care management is provided for eligible individuals to assist them with linking to services in the community.

Historically, DePaul has subcontracted with East House to provide vocational supports to their Supportive Housing and SRO residents. Reporting of vocational outcomes is done by East House.

**1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:**

Capacity (beds)/individuals served/units of service (bed days)

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Capacity:</b>	25	25	25	25
<b>Individuals Served:</b>	27	28	28	30
<b>Units of Service:</b>	8,561	8,240	8,600	8,800

**2. SELECTED OUTCOME INDICATOR:** Percent of clients with psychiatric inpatient admissions while enrolled

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Indicator Value:</b>	11%	4%	10%	7%

**OUTCOME ASSESSMENT METHODOLOGY:** Indicator reviewed quarterly by Monroe County Office of Mental Health

**SOURCE MATERIAL:** Behavioral Health Community Database

**Data Explanation:** SOI: We want this number to be low since the goal is to not have client's need to access psych inpatient while receiving services.

# PURCHASE OF SERVICES INFORMATION FORM

## *Per Resolution No. 11 of 2008*

**DISABILITY:** MH

**PROGRAM:** Single Room Occupancy Community Residence - Edgerton

**CONTRACTOR:** DEPAUL COMMUNITY SERVICES, INC.

**CONTRACT AMOUNT:** \$1,560,917.00

**PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):** DePaul operates the 85-bed Edgerton Square Community Residence (CR) Single Room Occupancy (SRO) located at 435 Dewey Ave. This program is licensed by the New York State Office of Mental Health and adheres to all appropriate regulations and guidelines. The goal of the program is to provide stable housing with 24-hour staff and on-site support services. The residents of this CR-SRO are adults 18 years or older with serious mental illness (including former residents of Rochester Psychiatric Center), some of whom have long histories of homelessness and substance abuse problems, and are capable of living in this type of residence as long as on-site support services are available. The primary mission of staff is to develop specialized approaches that will successfully engage the resident in his/her/their own rehabilitation.

Historically, DePaul has subcontracted with East House to provide vocational supports to their Supportive Housing and SRO residents. Reporting of vocational outcomes is done by East House.

**1. PRIMARY PERFORMANCE**

**MEASUREMENT/ INDICATOR:** Capacity (beds)/individuals served/units of service (bed days)

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Capacity:</b>	85	85	85	85
<b>Individuals Served:</b>	96	83	82	85
<b>Units of Service:</b>	29,633	28,390	27,200	28,500

**2. SELECTED OUTCOME INDICATOR:** Percent of clients with psychiatric inpatient admissions while enrolled

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Indicator Value:</b>	8%	11%	8%	7%

**OUTCOME ASSESSMENT METHODOLOGY:** Indicator reviewed quarterly by Monroe County Office of Mental Health

**SOURCE MATERIAL:** Behavioral Health Community Database

**Data Explanation:** SOI: We want this number to be low since the goal is to not have client's need to access psych inpatient while receiving services.

# PURCHASE OF SERVICES INFORMATION FORM

## *Per Resolution No. 11 of 2008*

**DISABILITY:** MH

**PROGRAM:** Single Room Occupancy Community Residence - Halstead Square

**CONTRACTOR:** DEPAUL COMMUNITY SERVICES, INC.

**CONTRACT AMOUNT:** \$1,499,388.00

**PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):** DePaul operates the 75-bed Halstead Community Residence (CR) Single Room Occupancy (SRO) located at 770 West Main St. This program is licensed by the New York State Office of Mental Health and adheres to all appropriate regulations and guidelines. The goal of the program is to provide stable housing with 24-hour staff and on-site support services. The residents of the CR-SRO are adults 18 years or older who are diagnosed with a serious mental illness (including current residents of Rochester Psychiatric Center), some of whom have long histories of homelessness and substance abuse problems, and are capable of living in this type of residence as long as on-site support services are available. The primary mission of staff is to develop specialized approaches that will successfully engage the resident in his/her/their own rehabilitation.

Historically, DePaul has subcontracted with East House to provide vocational supports to their Supportive Housing and SRO residents. Reporting of vocational outcomes is done by East House.

**1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:**

Capacity (beds)/individuals served/units of service (bed days)

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Capacity:</b>	75	75	75	75
<b>Individuals Served:</b>	79	83	81	83
<b>Units of Service:</b>	25,894	25,704	25,000	26,000

**2. SELECTED OUTCOME INDICATOR:** Percent of clients with psychiatric inpatient admissions while enrolled

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Indicator Value:</b>	14%	7%	5%	5%

**OUTCOME ASSESSMENT METHODOLOGY:** Indicator reviewed quarterly by Monroe County Office of Mental Health

**SOURCE MATERIAL:** Behavioral Health Community Database

**Data Explanation:** SOI: We want this number to be low since the goal is to not have client's need to access psych inpatient while receiving services.



# PURCHASE OF SERVICES INFORMATION FORM

## *Per Resolution No. 11 of 2008*

**DISABILITY:** MH

**PROGRAM:** Single Room Occupancy Community Residence - Parkside

**CONTRACTOR:** DEPAUL COMMUNITY SERVICES, INC.

**CONTRACT AMOUNT:** \$1,533,425.00

**PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):** DePaul operates the 85-bed Parkside Community Residence (CR) Single Room Occupancy (SRO) located at 420 East Main St. This program is licensed by the New York State Office of Mental Health and adheres to all appropriate regulations and guidelines. The goal of the program is to provide stable housing with 24-hour staff and on-site support services. The residents of the CR-SRO are age 50 and above who are diagnosed with a serious mental illness (including current residents of Rochester Psychiatric Center), some of whom have long histories of homelessness and substance abuse problems, and are capable of living in this type of residence as long as on-site support services are available. The primary mission of staff is to develop specialized approaches that will successfully engage the resident in his/her/their own rehabilitation.

Historically, DePaul has subcontracted with East House to provide vocational supports to their Supportive Housing and SRO residents. Reporting of vocational outcomes is done by East House.

**1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:**

Capacity (beds)/individuals served/units of service (bed days)

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Capacity:</b>	85	85	85	85
<b>Individuals Served:</b>	94	89	90	90
<b>Units of Service:</b>	28,517	28,072	29,500	30,000

**2. SELECTED OUTCOME INDICATOR:** Percent of clients with psychiatric inpatient admissions while enrolled

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Indicator Value:</b>	4%	7%	5%	5%

**OUTCOME ASSESSMENT METHODOLOGY:** Indicator reviewed quarterly by Monroe County Office of Mental Health

**SOURCE MATERIAL:** Behavioral Health Community Database

**Data Explanation:** SOI: We want this number to be low since the goal is to not have client's need to access psych inpatient while receiving services.

# PURCHASE OF SERVICES INFORMATION FORM

## *Per Resolution No. 11 of 2008*

**DISABILITY:** MH

**PROGRAM:** Supported Single Room Occupancy Community Residence - Upper Falls Square Apartments

**CONTRACTOR:** DEPAUL COMMUNITY SERVICES, INC.

**CONTRACT AMOUNT:** \$1,342,967.00

**PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):** DePaul operates the 75-bed Upper Falls Square Supportive Single Room Occupancy (SP-SRO) located at 396 Hudson Avenue which is in a building in which other affordable housing apartments are located. DePaul accepts clients into the Upper Falls Square SP-SRO who have demonstrated the skills needed to reside independently in the community. Clients live in apartments that are equipped with kitchens, and clients prepare their own meals. Clients must either self-medicate or have an outside provider (not DePaul) who assists them with managing their medications. Housing Specialists teach skills and assist tenants in linking to community services. In addition to the housing and support services listed above, DePaul provides rental stipends that make up the total rent and utility costs after deducting client contributions of thirty percent of their income or their public assistance housing funds.

**1. PRIMARY PERFORMANCE**

**MEASUREMENT/ INDICATOR:** Capacity (beds)/individuals served/units of service (bed days)

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Capacity:</b>	75	75	75	75
<b>Individuals Served:</b>	84	79	80	84
<b>Units of Service:</b>	26,229	26,468	26,000	27,000

**2. SELECTED OUTCOME INDICATOR:** Percent of clients with psychiatric inpatient admissions while enrolled

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Indicator Value:</b>	5%	10%	7%	5%

**OUTCOME ASSESSMENT METHODOLOGY:** Indicator reviewed quarterly by Monroe County Office of Mental Health

**SOURCE MATERIAL:** Behavioral Health Community Database

**Data Explanation:** SOI: We want this number to be low since the goal is to not have client's need to access psych inpatient while receiving services.

# PURCHASE OF SERVICES INFORMATION FORM

## *Per Resolution No. 11 of 2008*

**DISABILITY:** MH

**PROGRAM:** Transitional Living - Crisis Housing

**CONTRACTOR:** DEPAUL COMMUNITY SERVICES, INC.

**CONTRACT AMOUNT:** \$59,130.00

**PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):** DePaul maintains four crisis respite apartments, rented from community landlords, to serve high-need and/or high-risk adults who have a serious mental illness, are in a mental health crisis or an impending crisis, and involved in care management in the Rochester Regional Health System. DePaul assists clients in avoiding acute service utilization by collaborating with housing support staff as well as care management staff to comprehensively address client crisis situations, assist clients in securing permanent housing, and address other individualized needs. DePaul assists clients and their provider teams in developing plans to find and secure permanent housing that meets client needs as soon as an individual is accepted into the transitional crisis/respite apartment. Permanent housing options may include longer-term housing options within the mental health system (such as, but not limited to, supportive housing, SROs, treatment apartments, and Community Residences).

**1. PRIMARY PERFORMANCE**

**MEASUREMENT/ INDICATOR:** Capacity (beds)/individuals served/units of service (bed days)

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Capacity:</b>	4	4	4	4
<b>Individuals Served:</b>	7	5	8	9
<b>Units of Service:</b>	586	252	400	600

**2. SELECTED OUTCOME INDICATOR:** Percent of clients discharged who go directly to community housing, thus diverting hospitalization

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Indicator Value:</b>	83%	40%	60%	70%

**OUTCOME ASSESSMENT METHODOLOGY:** Indicator reviewed quarterly by Monroe County Office of Mental Health

**SOURCE MATERIAL:** Consolidated Fiscal Report/Provider Performance Reports

**Data Explanation:** SOI: Following the trend of d/c clients who go directly to community housing. We are making the assumption that by last Q 6/8 will find community housing in 2023. In 2022 2/5 went to community housing.

# **PURCHASE OF SERVICES INFORMATION FORM**

*Per Resolution No. 11 of 2008*

**CONTRACTOR:** East House Corporation

**EXECUTIVE DIRECTOR:** Lindsay Gozzi-Theobald, President/CEO

**BOARD MEMBERS:** Erika Ange, Kwasi Boaitey, Marcus Burrell, MD, Joe Carello, Barry Carrigan, Ted Cordes, Sahar Elezabi, Kelly Glover, Deron Johnson, Jane Knickerbocker, Jim Lessard, Cathy Lovejoy, Donna Maxwell, George Nasra, MD, MBA, Patricia Phillips, Stuart Sacks, Dawn Sullivan, Dave VanBlarcom

**PROGRAMS INCLUDED:** Case Management  
Community Support Team  
Mental Health Supportive Housing  
Peer Run Respite Diversion

# PURCHASE OF SERVICES INFORMATION FORM

## *Per Resolution No. 11 of 2008*

**DISABILITY:** MH  
**PROGRAM:** Case Management  
**CONTRACTOR:** EAST HOUSE CORPORATION  
**CONTRACT AMOUNT:** \$88,220.00

**PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):** East House operates the Financial Case Management/Community Support Services Case Management program which provides financial counseling and assistance to help clients maintain stable housing while they learn to manage their finances and increase their independence through the achievement of educational and vocational goals. Services are available to adults with a diagnosis of a serious and persistent mental illness who are residents of East House mental health residential programs or were recently discharged from these programs. Services include assessing client need for financial and medical benefits, and assisting clients in establishing and maintaining eligibility for benefits such as SSI, SSD, Medicaid and Medicare; teaching clients banking and budgeting skills and how to advocate for benefits; interpreting financial contracts for clients and family members and coordinating services with the Admissions Coordinator, business office, and program staff; and providing transportation to clients as needed to apply for and maintain benefits.

**1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:**

Individuals served/units of service (hours of care manager)

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Capacity:</b>	n/a	n/a	n/a	n/a
<b>Individuals Served:</b>	214	177	190	200
<b>Units of Service:</b>	3,296	2,657	3,000	3,200

**2. SELECTED OUTCOME INDICATOR:** Percentage of participants demonstrating increased financial independence at discharge

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Indicator Value:</b>	37%	38%	45%	50%

**OUTCOME ASSESSMENT METHODOLOGY:** Indicator reviewed quarterly by Monroe County Office of Mental Health

**SOURCE MATERIAL:** Provider Performance Reports/Consolidated Fiscal Report

**Data Explanation:**

# PURCHASE OF SERVICES INFORMATION FORM

## *Per Resolution No. 11 of 2008*

**DISABILITY:** MH  
**PROGRAM:** Community Support Team  
**CONTRACTOR:** EAST HOUSE CORPORATION  
**CONTRACT AMOUNT:** \$994,426.00

**PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):** The multi-disciplinary East House Community Support Team (CST) and Enhanced Community Support Team (ECST) work in concert with the Rochester Psychiatric Center's (RPC) Mobile Integration Team (MIT) to provide individuals transitioning from RPC and Article 28 psychiatric inpatient units with the supports needed to allow them to reside in their own independent apartments. The CST and ECST team work with people in the community, but have offices at RPC at 1111 Elmwood Ave. The supportive services are primarily delivered in the individual's apartment and include assistance with medication management, the development of independent living skills, and support in maintaining their own apartment.

Based on availability and insurance coverage, staff link individuals with the billable supportive services existing within the community and educate service providers regarding the unique needs of this population. Staff continuously assess the needs of individuals and provide ongoing collaboration with the residential, clinical, and other service providers; including, but not limited to, home health aides, visiting nurse services, representative payee services, cleaning services, care management, outpatient therapy providers, peer programs, etc. Service dollars are available based on need and available resources.

**1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:** Individuals served

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
Capacity:	n/a	n/a	n/a	n/a
Individuals Served:	144	122	122	125
Units of Service:	n/a	n/a	n/a	n/a

**2. SELECTED OUTCOME INDICATOR:** Percent of clients using mental health crisis services while enrolled

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
Indicator Value:	33%	33%	28%	25%

**OUTCOME ASSESSMENT METHODOLOGY:** Indicator reviewed quarterly by Monroe County Office of Mental Health

**SOURCE MATERIAL:** Behavioral Health Community Database / Provider Performance Reports

**Data Explanation:** Low due to short staff in 2023. Projected with hopes that staffing remains close to full. SOI we want this number to be low since the goal is to not have client's access psych inpatient while receiving services.

# PURCHASE OF SERVICES INFORMATION FORM

## *Per Resolution No. 11 of 2008*

**DISABILITY:** MH  
**PROGRAM:** Mental Health Supportive Housing  
**CONTRACTOR:** EAST HOUSE CORPORATION  
**CONTRACT AMOUNT:** \$2,783,033.00

**PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):** East House operates a mental health supportive housing program designed to provide assistance to individuals with serious mental illness (SMI) in locating and maintaining safe, affordable housing of their choice. This program includes a total of 225 supportive housing units. The New York State Office of Mental Health defines specific criteria for use of the various bed types provided by this program.

The intent of Supportive Housing is to ensure that individuals with serious mental illness may exercise their right to choose where they are going to live, taking into consideration the recipient's functional skills, the range of affordable housing options available in the area under consideration, and the type and extent of services and resources that recipients require to maintain their residence within the community. Supportive Housing utilizes an approach which creates housing opportunities for people through development of a range of housing options, community support services, rental stipends, and recipient-specific advocacy and brokering. As such, this initiative encompasses community support and psychiatric rehabilitation approaches.

**1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:**

Capacity (beds)/individuals served/units of service (days)

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Capacity:</b>	225	225	225	225
<b>Individuals Served:</b>	234	237	232	240
<b>Units of Service:</b>	81,351	79,373	75,632	78,500

**2. SELECTED OUTCOME INDICATOR:** Percent of clients remaining in apartment 1 year or more

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Indicator Value:</b>	94%	87%	90%	95%

**OUTCOME ASSESSMENT METHODOLOGY:** Indicator reviewed quarterly by Monroe County Office of Mental Health

**SOURCE MATERIAL:** Behavioral Health Community Database/Provider Performance Reports

**Data Explanation:**

# PURCHASE OF SERVICES INFORMATION FORM

## *Per Resolution No. 11 of 2008*

**DISABILITY:** MH  
**PROGRAM:** Peer Run Respite Diversion  
**CONTRACTOR:** EAST HOUSE CORPORATION  
**CONTRACT AMOUNT:** \$663,246.00

**PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):** East House is the lead agency and contracts with the Mental Health Association of Rochester (MHA) to provide the Peer Respite Diversion (PRD) program. The PRD program is operated and staffed by peers and provides recovery-based alternatives to traditional emergency/acute services. The primary location of PRD program services is Affinity Place at 269 Alexander St. Peer services are services and supports that are provided by a person with lived experience in the program, life area, or with the type of services (i.e., mental health) that are being provided to participants in the program. PRD program services include short-term respite housing (approximately one to seven days per episode per client); identifying and addressing issues and underlying problems related to the presenting crisis, symptoms, and/or behaviors; warm line services (a phone number that clients can call to receive emotional support from a peer and/or referrals to other services); support groups for clients; referrals and on-site access to community recovery resources; and coordinating and collaborating with other community providers to ensure the effective coordination of services, that clients' needs are met, and effective discharge plans are in place. Follow-up is provided by peers from MHA to ensure additional support is provided as needed after the person leaves.

**1. PRIMARY PERFORMANCE**

**MEASUREMENT/ INDICATOR:** Capacity (beds)/Number of individuals served/units of service (days)

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Capacity:</b>	8	8	8	8
<b>Individuals Served:</b>	292	170	125	180
<b>Units of Service:</b>	2,072	1,577	2,000	2,500

**2. SELECTED OUTCOME INDICATOR:** Percent of clients with psychiatric inpatient services within 30 days of discharge

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Indicator Value:</b>	3%	3%	3%	3%

**OUTCOME ASSESSMENT METHODOLOGY:** Indicator reviewed quarterly by Monroe County Office of Mental Health

**SOURCE MATERIAL:** Behavioral Health Community Database

**Data Explanation:** First half of 2023 has low clients served with higher units (days) suggesting that clients have multiple stays or are staying longer.  
 SOI: We want this number to be low since the goal is to not have client's need to access psych inpatient while receiving services 30 days post d/c. I don't think we want the % increased so we show that the program is successful and 3% seems to be the trend for years past with higher numbers served.



# **PURCHASE OF SERVICES INFORMATION FORM**

*Per Resolution No. 11 of 2008*

**CONTRACTOR:** Families and Friends of the Mentally Ill, Inc. D/B/A/ NAMI Rochester

**EXECUTIVE DIRECTOR:** Donna Leigh Estes, CEO

**BOARD MEMBERS:** Cynthia Constantino-Gleason, Jim Grossman, Phyllis Jackson, Betsy Saracene, Kim VanCamp

**PROGRAMS INCLUDED:** Advocacy Services

# PURCHASE OF SERVICES INFORMATION FORM

## *Per Resolution No. 11 of 2008*

**DISABILITY:** MH

**PROGRAM:** Advocacy Services

**CONTRACTOR:** FAMILIES AND FRIENDS OF THE MENTALLY ILL, INC. D/B/A/ NAMI ROCHESTER

**CONTRACT AMOUNT:** \$92,581.00

**PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):** NAMI Rochester is the local affiliate of the National Alliance on Mental Illness, the nation’s largest grassroots mental health organization dedicated to building better lives for Americans affected by mental illness through education, advocacy, awareness, and support. All services are provided and/or facilitated by trained peers who have personally experienced mental illness or who are family members of people with mental illness. NAMI provides services at their main office in Village Gate Square and throughout Monroe County (e.g., at schools, hospitals, inpatient units, community events, colleges, other agencies, etc.).

NAMI’s services include:

1. Providing educational workshops on mental illness based on educational curricula about mental illness developed and evaluated by the NAMI national organization.
2. Facilitating peer-run support groups for individuals experiencing mental illness themselves and family members of people with mental illness.
3. Organizing and giving education and awareness presentations to the general public to promote awareness and understanding of mental health issues and support/recovery resources.
4. Providing one-on-one support to individuals and families regarding mental health challenges and support/recovery resources by phone, email, and in person.

A portion of this contract’s funding is allocated for a pilot expansion of NAMI’s services to additional populations who are under-represented or face difficulties engaging in mental health support services (including but not limited to people from diverse ethnic groups, individuals who are deaf/hard-of-hearing, and elderly individuals). NAMI will conduct outreach to individuals with mental illness and/or their family members who belong to under-served populations and will improve the accessibility and cultural responsiveness of NAMI programs and services to the targeted under-served population(s).

**1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:** Individuals served

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Capacity:</b>	n/a	n/a	n/a	n/a
<b>Individuals Served:</b>	1,700	883	1880	2300
<b>Units of Service:</b>	n/a	n/a	n/a	n/a

**2. SELECTED OUTCOME INDICATOR:** Percentage of education participants who agreed that the program was useful

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Indicator Value:</b>	100%	100%	100%	100%

**OUTCOME ASSESSMENT METHODOLOGY:** Indicator reviewed quarterly by Monroe County Office of Mental Health

**SOURCE MATERIAL:** Provider Performance Reports

# PURCHASE OF SERVICES INFORMATION FORM

*Per Resolution No. 11 of 2008*

---

**Data Explanation:**

Scotty following up to understand drop in actual for 2022. The CEO left in January 2023 and interim CEO left in August 2023.

Spoke to new CEO who stated the decline in Actual for 2022 was due staffing issues and COVID. This program is in person and led by Volunteers. COVID impacted their ability to be in person. They offered it virtual with a support group but it was not as effective.

# **PURCHASE OF SERVICES INFORMATION FORM**

*Per Resolution No. 11 of 2008*

**CONTRACTOR:** Goodwill of the Finger Lakes, Inc.

**EXECUTIVE DIRECTOR:** Jennifer Lake, SPHR, SHRM-SCP, President/CEO

**BOARD MEMBERS:** Darrick Alaimo, MD, Ebony Burgess, Junior Dillion, Ph.D., David DiLoreto, Michael Frame, Amy Gould, Ian Harper, Brian Harrington, John Henderson, Patrick Jackman, Susan Kitchen, Jennifer Lake, JudieLynn Nassar McAvinney, Rob Poltrino, Gerry Rooney, Hazekiah Simmons, Vivek Thiagarajan

**PROGRAMS INCLUDED:** 2-1-1/Life Line

# PURCHASE OF SERVICES INFORMATION FORM

## *Per Resolution No. 11 of 2008*

**DISABILITY:** MH  
**PROGRAM:** 2-1-1/LIFE LINE  
**CONTRACTOR:** GOODWILL OF THE FINGER LAKES, INC.  
**CONTRACT AMOUNT:** \$235,508.00

**PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):** 2-1-1/LIFE LINE provides multi-lingual community information and referral services, crisis intervention, and suicide hotline services to Monroe County residents and service providers via telephone (call and text), a website-based service directory, and online chat services. Although 2-1-1/LIFE LINE responds to requests from any caller or requester, only mental health-related service requests from Monroe County residents or service providers are supported by this specific funding. Lifeline provides continuous availability for call-in services (24 hours per day, 365 days per year). For individuals contacting 2-1-1/LIFE LINE, Goodwill staff assess the nature of the call, identify the person’s needs, provide active listening and support, collaborate to create a safety or action plan to address the needs, and provide contact and service information about available services. The goal is to provide each person with the appropriate tools to manage their mental health issues and human service needs.

211/LIFE LINE leverages the same capacities of behavioral health to basic needs referrals through 211/LIFE LINE to the 988 line which is the United States based suicide prevention network previously known as the National Suicide Prevention Lifeline and is a national network of more than 200 crisis centers. In addition to the call in line, the program is a part of the National Lifeline Crisis Backup Center, answering 988 chats/ texts 7 days a week from 12p-8p covering a portion of hours in collaboration with other national centers. 211/LIFE LINE is in conversation with NYS OMH to become a NYS Center to respond to incoming 988 chats/ texts.

**1. PRIMARY PERFORMANCE**

**MEASUREMENT/ INDICATOR:** Units of service (# of mental health related contacts)

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Capacity:</b>	n/a	n/a	n/a	n/a
<b>Individuals Served:</b>	n/a	n/a	n/a	n/a
<b>Units of Service:</b>	12,912	14,568	15,362	16,500

**2. SELECTED OUTCOME INDICATOR:** Referrals to mental health outpatient and prevention services

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Indicator Value:</b>	12,908	12,543	14,000	15,000

**OUTCOME ASSESSMENT METHODOLOGY:** Indicator reviewed quarterly by Monroe County Office of Mental Health

**SOURCE MATERIAL:** Provider Performance Reports

**Data Explanation:**

# **PURCHASE OF SERVICES INFORMATION FORM**

*Per Resolution No. 11 of 2008*

**CONTRACTOR:** Hillside Children's Center

**EXECUTIVE DIRECTOR:** Maria Cristalli, CEO/President

**BOARD MEMBERS:** Virginia Biesiada O'Neill, H. Todd Bullard, Nancy L. Castro, Ed.D., Caroline Critchlow, Ed.D., Christopher D. Eckert, CPA, Richard Feldman, PhD, Roger Friedlander, Richard Gangemi, MD, Melissa Gardner, Cecilia Griffin Golden, Ph.D., James C. Haefner, Portia Y. James, Jill Knittel, Anne L. Komanecky, Monica Monte, Ann Montgomery, CPA, Christopher J. Richardson, DO, Efrain Rivera, Michael F. Stapleton, Jr. , Robert B. Stiles, Marlowe V. N. Washington, D.Min., Ed.D., Edward White

**PROGRAMS INCLUDED:** Family Crisis Support Services  
Youth Peer Mentoring

# PURCHASE OF SERVICES INFORMATION FORM

*Per Resolution No. 11 of 2008*

**DISABILITY:** MH  
**PROGRAM:** Family Crisis Support Services  
**CONTRACTOR:** HILLSIDE CHILDREN'S CENTER  
**CONTRACT AMOUNT:** \$639,936.00

**PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):** Hillside operates Family Crisis Support Services (FCSS) and Emergency Respite Beds (ERBs). FCSS provides short-term culturally and linguistically appropriate in-home services for children and adolescents between the ages of 5-21 years old with serious emotional disturbance (SED) or significant mental health challenges who are experiencing a mental health crisis that necessitates further support and learning of skills to avert future crises. Services include home-based assessment, family advocacy, proactive crisis planning, and as indicated, skill building and emergency respite. This service array provides short-term, family driven supports to help families build on existing strengths and decrease youth and family stress. Services and supports are individualized and flexible in terms of intensity and duration, with average length of stay of 3-4 months, and are made available at times that best suit the youth and family's preference and identified needs. Families have access to 24/7 crisis intervention provided by on-call program staff. Flexible funds are available to support family needs.

ERBs serve children and adolescents between the ages of 5-22 who have a SED or significant mental health challenge and who are experiencing acute mental health crises that necessitate brief (up to seven days) out-of-home stays to stabilize the situation and facilitate reunification with primary caregivers. Host homes (certified foster families), who have received specialized training in working with youth with mental health challenges, provide 24-hour-a-day supervision for the youth and have access to on-call support services.

## 1. PRIMARY PERFORMANCE

**MEASUREMENT/ INDICATOR:** Individuals served (FCSS clients)/units of service (hours)

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
Capacity:	n/a	n/a	n/a	n/a
Individuals Served:	111	107	135	140
Units of Service:	1,502	1,412	1,780	1,850

**2. SELECTED OUTCOME INDICATOR:** Percent of youth discharged from FCSS remaining at home

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
Indicator Value:	97%	98%	99%	100%

**OUTCOME ASSESSMENT METHODOLOGY:** Indicator reviewed quarterly by Monroe County Office of Mental Health

**SOURCE MATERIAL:** Behavioral Health Community Database/Provider Performance Reports

**Data Explanation:**

# PURCHASE OF SERVICES INFORMATION FORM

## *Per Resolution No. 11 of 2008*

**DISABILITY:** MH  
**PROGRAM:** Youth Peer Mentoring  
**CONTRACTOR:** HILLSIDE CHILDREN'S CENTER  
**CONTRACT AMOUNT:** \$108,790.00

**PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):** Hillside provides youth peer mentoring services to youth under the age of 21 who are experiencing social, medical, emotional, developmental, substance use, and/or behavioral challenges in their home, school, placement, and/or community-centered services. Program services are provided by a young adult who experienced similar challenges in their youth. Services are intended to develop and achieve the identified goals and/or objectives as set forth in the youth's individualized treatment plan. The structured, scheduled activities provided by this service emphasize the opportunity for the youth to expand the skills and strategies necessary to move forward in meeting their personal, individualized life goals, develop self-advocacy skills, and to support their transition into adulthood.

**1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:** Individuals served/units of service (quarter hours direct service)

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Capacity:</b>	n/a	n/a	n/a	n/a
<b>Individuals Served:</b>	15	17	20	25
<b>Units of Service:</b>	700	540	1,000	1,200

**2. SELECTED OUTCOME INDICATOR:** Percent of youth discharged with one or more Youth Mentoring goals achieved

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Indicator Value:</b>	50%	83%	85%	90%

**OUTCOME ASSESSMENT METHODOLOGY:** Indicator reviewed quarterly by Monroe County Office of Mental Health

**SOURCE MATERIAL:** Behavioral Health Community Database/Provider Performance Reports

**Data Explanation:** In 2021 staffing changed where 1 went peridium and another left program.



# **PURCHASE OF SERVICES INFORMATION FORM**

*Per Resolution No. 11 of 2008*

**CONTRACTOR:** Housing Options Made East, Inc. D/B/A Recovery Options Made Easy

**EXECUTIVE DIRECTOR:** Shannon Higbee, CEO

**BOARD MEMBERS:** Julie Barber, Mike Billoni, Ellen Carl, Katelyn Connors, Shawn Cunningham, Maya Hu-Morabito, Tracy LeBlanc, Edward Murphy, Esq. , Jeffrey Paterson, Sheri Seguin, Elizabeth Smith, Sara I. Taylor

**PROGRAMS INCLUDED:** Mental Health Supportive Housing  
Peer Bridger  
Skill Building

# PURCHASE OF SERVICES INFORMATION FORM

## *Per Resolution No. 11 of 2008*

**DISABILITY:** MH

**PROGRAM:** Mental Health Supportive Housing

**CONTRACTOR:** HOUSING OPTIONS MADE EASY, INC. D/B/A RECOVERY OPTIONS MADE EASY

**CONTRACT AMOUNT:** \$1,065,953.00

**PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):** Recovery Options Made Easy operates a mental health supportive housing program designed to provide assistance to individuals with serious mental illness (SMI) in locating and maintaining safe, affordable housing of their choice. This program includes a total of 87 supportive housing units. The New York State Office of Mental Health defines specific criteria for use of the various bed types provided by this program.

The intent of Supportive Housing is to ensure that individuals with serious mental illness may exercise their right to choose where they are going to live, taking into consideration the recipient's functional skills, the range of affordable housing options available in the area under consideration, and the type and extent of services and resources that recipients require to maintain their residence within the community. Supportive Housing utilizes an approach which creates housing opportunities for people through development of a range of housing options, community support services, rental stipends, and recipient specific advocacy and brokering. As such, this initiative encompasses community support and psychiatric rehabilitation approaches.

**1. PRIMARY PERFORMANCE**

**MEASUREMENT/ INDICATOR:** Capacity (beds)/individuals service/units of service (days)

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Capacity:</b>	87	87	87	87
<b>Individuals Served:</b>	93	90	95	96
<b>Units of Service:</b>	30,459	30,116	30,200	31,000

**2. SELECTED OUTCOME INDICATOR:** Percent of clients remaining in apartment 1 year or more

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Indicator Value:</b>	86%	83%	85%	90%

**OUTCOME ASSESSMENT METHODOLOGY:** Indicator reviewed quarterly by Monroe County Office of Mental Health

**SOURCE MATERIAL:** Provider Performance Reports/ Behavioral Health Community Database

**Data Explanation:**

# PURCHASE OF SERVICES INFORMATION FORM

## *Per Resolution No. 11 of 2008*

**DISABILITY:** MH

**PROGRAM:** Peer Bridger

**CONTRACTOR:** HOUSING OPTIONS MADE EASY, INC. D/B/A RECOVERY OPTIONS MADE EASY

**CONTRACT AMOUNT:** \$300,763.00

**PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):** Recovery Options Made Easy operates a Peer Bridger program staffed by people with personal experiences with mental health challenges. These peer staff work with individuals transitioning from inpatient psychiatric units into community apartments to ensure a successful transition and linkage to necessary resources to promote community tenure. The program is dedicated to the 116 mental health supportive housing units allocated to Livingston, Monroe, Wayne and Wyoming Counties (100 of which are in Monroe County) for individuals being discharged from inpatient services. Prior to discharge, peer support specialists form supportive relationships with identified individuals on the Rochester Psychiatric Center campus or Article 28 hospitals in the community. After a client is discharged, peer staff act as mentors to promote the development of linkages to the appropriate community-based services. Active outreach based on person-centered approaches is an essential component of the program, as the staff help these individuals overcome obstacles and form supportive networks so that they can live as independently as possible within the community.

**1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:** Individuals served

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
Capacity:	n/a	n/a	n/a	n/a
Individuals Served:	51	38	40	45
Units of Service:	n/a	n/a	n/a	n/a

**2. SELECTED OUTCOME INDICATOR:** Percent of clients readmitted to psychiatric inpatient

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
Indicator Value:	22%	18%	16%	14%

**OUTCOME ASSESSMENT METHODOLOGY:** Indicator reviewed quarterly by Monroe County Office of Mental Health

**SOURCE MATERIAL:** Provider Performance Reports/ Behavioral Health Community Database

**Data Explanation:** SOI: We want this number to be low since the goal is to not have client's need to access psych inpatient while receiving services.

# PURCHASE OF SERVICES INFORMATION FORM

## *Per Resolution No. 11 of 2008*

**DISABILITY:** MH

**PROGRAM:** Skill Building

**CONTRACTOR:** HOUSING OPTIONS MADE EASY, INC. D/B/A RECOVERY OPTIONS MADE EASY

**CONTRACT AMOUNT:** \$69,765.00

**PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):** Recovery Options Made Easy, Inc. provides skill building services to children and adolescents who reside in Monroe County, who are under the age of 21, who demonstrate mental health-related functional limitations (severe emotional disturbance, significant mental health challenges, and/or complex mental health needs).

Skill building services are provided to compensate for or eliminate functional deficits and interpersonal and/or environmental barriers associated with a youth’s behavioral needs. Skill building services will support efforts to maintain youth safely and more successfully in the community. Activities included in the services are expected to be culturally sensitive, task-oriented, and focused on personal and community competence (including but not limited to social and interpersonal skills, daily living skills, coping skills, and intervention implementation). Services provided by the skill builders occur in the youths’ homes or in the community and are documented by skill building staff in an accurate and timely manner.

Recovery Options Made Easy. begin providing these services in the Spring of 2020.

**1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:**

Individuals served/units of service (contact hours)

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
Capacity:	n/a	n/a	n/a	n/a
Individuals Served:	22	27	21	30
Units of Service:	292	236	200	360

**2. SELECTED OUTCOME INDICATOR:** Percentage of discharged clients who met at least half of goals

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
Indicator Value:	62%	64%	70%	75%

**OUTCOME ASSESSMENT METHODOLOGY:** Indicator reviewed quarterly by Monroe County Office of Mental Health

**SOURCE MATERIAL:** Provider Performance Reports/ Behavioral Health Community Database

**Data Explanation:**

# **PURCHASE OF SERVICES INFORMATION FORM**

*Per Resolution No. 11 of 2008*

**CONTRACTOR:** Ibero-American Action League, Inc.

**EXECUTIVE DIRECTOR:** Angelica Perez-Delgado, President & CEO

**BOARD MEMBERS:** Celeste Amaral , Diane M. Cecero, Carlos Cong , John Gonzalez, Dr. Laura Gonzalez-Murphy, Diane V. Hernandez , Denishea Ortiz, Jose A Rosario , Irene Sanchez, Victor Sanchez, Arline Santiago, Joseph Searles

**PROGRAMS INCLUDED:** Mental Health Supportive Housing

# PURCHASE OF SERVICES INFORMATION FORM

## *Per Resolution No. 11 of 2008*

**DISABILITY:** MH

**PROGRAM:** Mental Health Supportive Housing

**CONTRACTOR:** IBERO-AMERICAN ACTION LEAGUE, INC.

**CONTRACT AMOUNT:** \$330,814.00

**PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):** Ibero-American Action League operates a mental health supportive housing program designed to provide assistance to individuals with serious mental illness (SMI) in locating and maintaining safe, affordable housing of their choice. This program includes a total of 27 supportive housing units. The New York State Office of Mental Health defines specific criteria for use of the various bed types provided by this program.

The intent of Supportive Housing is to ensure that individuals with serious mental illness may exercise their right to choose where they are going to live, taking into consideration the recipient's functional skills, the range of affordable housing options available in the area under consideration, and the type and extent of services and resources that recipients require to maintain their residence within the community. Supportive Housing utilizes an approach which creates housing opportunities for people through development of a range of housing options, community support services, rental stipends, and recipient-specific advocacy and brokering. As such, this initiative encompasses community support and psychiatric rehabilitation approaches.

**1. PRIMARY PERFORMANCE**

**MEASUREMENT/ INDICATOR:** Capacity (beds)/individuals served/units of service (bed days)

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Capacity:</b>	27	27	27	27
<b>Individuals Served:</b>	26	28	28	30
<b>Units of Service:</b>	9,065	9,526	9075	9,200

**2. SELECTED OUTCOME INDICATOR:** Percent of clients remaining in apartment 1 year or more

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Indicator Value:</b>	98%	93%	93%	97%

**OUTCOME ASSESSMENT METHODOLOGY:** Indicator reviewed quarterly by Monroe County Office of Mental Health

**SOURCE MATERIAL:** Behavioral Health Community Database/Provider Performance Reports

**Data Explanation:** Half year in 2023 units are 300 less than where they were in the half year of 2022 so annualization is less then full year of 2022.

# **PURCHASE OF SERVICES INFORMATION FORM**

*Per Resolution No. 11 of 2008*

**CONTRACTOR:** Liberty Resources Psychology, Physical, Occupational and Speech Therapy PLLC

**EXECUTIVE DIRECTOR:** Carl M. Coyle, MSW, CEO

**BOARD MEMBERS:** Katherine (Kasia) Anthis, MBA, David Bowles, Elliot T. Boyce, William Conole, Carl M. Coyle, Daniel J. DeGirolamo, Scott P. Gucciardi, Michael Madigan, Daniel J. Manning, AIA, Nancy Mudrick Ph.D, Lawrence Stewart MD, Winthrop H. Thurlow, Esq., Robert Toole, Jr.

**PROGRAMS INCLUDED:** Mental Health Clinic (School Based Services)

# PURCHASE OF SERVICES INFORMATION FORM

## *Per Resolution No. 11 of 2008*

---

**DISABILITY:** MH

**PROGRAM:** Mental Health Clinic (School Based Services)

**CONTRACTOR:** LIBERTY RESOURCES, INC.

**CONTRACT AMOUNT:** \$64,228.00

**PROGRAM DESCRIPTION/  
PRIMARY OBJECTIVE(S):** The New York State Office of Mental Health funded an allocation of \$64,228 for 2024 fiscal year to enhance school mental health based clinic services.

**1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:** Not applicable

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Capacity:</b>	n/a	n/a	n/a	n/a
<b>Individuals Served:</b>	n/a	n/a	n/a	n/a
<b>Units of Service:</b>	n/a	n/a	n/a	n/a

**2. SELECTED OUTCOME INDICATOR:** Not applicable

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Indicator Value:</b>	n/a	n/a	n/a	n/a

**OUTCOME ASSESSMENT METHODOLOGY:** Indicator reviewed quarterly by Monroe County Office of Mental Health

**SOURCE MATERIAL:** Not applicable

---

**Data Explanation:**



# **PURCHASE OF SERVICES INFORMATION FORM**

*Per Resolution No. 11 of 2008*

**CONTRACTOR:** Mental Health Services of Erie County Southeast Corporation V, dba Spectrum Health and Human Services

**EXECUTIVE DIRECTOR:** Cindy Voelker, President/CEO

**BOARD MEMBERS:** Jennifer Ball, Michelle Cordero, Richmond Hubbard, Robert O'Leary, Robert B. Ruh, Michael T. Sagnibene, Alexandra Wehr, David S. Whittemore, Esq.

**PROGRAMS INCLUDED:** Advocacy Support Services - Forensic Population  
Mental Health Supportive Housing (Forensic)

# PURCHASE OF SERVICES INFORMATION FORM

## *Per Resolution No. 11 of 2008*

**DISABILITY:** MH

**PROGRAM:** Advocacy Support Services - Forensic Population

**CONTRACTOR:** MENTAL HEALTH SERVICES OF ERIE COUNTY SOUTHEAST CORPORATION V, DBA SPECTRUM HEALTH AND HUMAN SERVICES

**CONTRACT AMOUNT:** \$158,176.00

**PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):** Spectrum operates a multi-disciplinary team to work with their Forensic Supportive Housing Program, Rochester Psychiatric Center, MCOMH SPOA, and NYS OMH Division of Forensic Services to provide support for individuals transitioning to the community upon release either directly from prison or from a State Psychiatric Center where they were admitted after release from prison. The supportive services include assessing needs (especially to prevent and respond to crises); assistance with finding and maintaining housing, treatment, and supportive services; making and monitoring service linkages; assistance with substance use and mental health issues (including counseling and assessment); and identification and support of vocational, education, and other prosocial goals, life skills education, training, coaching, and support. Limited program funds are available to support individualized goals and other necessary supports to maintain community tenure. Based on availability and insurance coverage, staff link individuals with billable supportive services existing within the community and educate service providers regarding the unique needs of this population. The program staff also provide ongoing collaboration with residential, clinical, and other service providers.

**1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:**

Individuals served

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Capacity:</b>	n/a	n/a	n/a	n/a
<b>Individuals Served:</b>	59	125	125	130
<b>Units of Service:</b>	n/a	n/a	n/a	n/a

**2. SELECTED OUTCOME INDICATOR:** Percentage of individuals who remain in the community without being re-incarcerated

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Indicator Value:</b>	86%	97%	92%	92%

**OUTCOME ASSESSMENT METHODOLOGY:** Indicator reviewed quarterly by Monroe County Office of Mental Health

**SOURCE MATERIAL:** Provider Performance Reports

**Data Explanation:** Many staffing changes in 2022 and 2023

# PURCHASE OF SERVICES INFORMATION FORM

## *Per Resolution No. 11 of 2008*

**DISABILITY:** MH

**PROGRAM:** Mental Health Supportive Housing (Forensic)

**CONTRACTOR:** MENTAL HEALTH SERVICES OF ERIE COUNTY SOUTHEAST CORPORATION V, DBA SPECTRUM HEALTH AND HUMAN SERVICES

**CONTRACT AMOUNT:** \$404,327.00

**PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):** The Forensic Supportive Housing Program provides assistance to individuals with forensic involvement who also have serious mental illness and/or substance use concerns in locating and maintaining safe, affordable housing of their choice. The Forensic Supportive Housing Program works with Rochester Psychiatric Center, MCOMH SPOA, and NYS OMH Division of Forensic Services to provide support for individuals transitioning to the community upon release either directly from prison or from a State Psychiatric Center, where they were admitted post prison release. The primary objective is to assist individuals to successfully maintain community living. The service includes assistance with searching for, securing, and establishing apartments and assistance with moving to new residence as needed. Services can include assisting with associated expenses, outfitting apartments with necessary household goods and furniture, assisting with budgeting and applying for benefits, providing stipends for rent and utilities, assisting with and teaching how to resolve issues with landlords and how to maintain an apartment, making referrals to treatment and support services, and participating in planning for and addressing client needs with other providers as needed.

These services were transitioned from Delphi to Spectrum at the end of 2019.

**1. PRIMARY PERFORMANCE**

**MEASUREMENT/ INDICATOR:** Capacity (beds)/individuals served/units (bed days)

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Capacity:</b>	33	33	33	33
<b>Individuals Served:</b>	38	33	38	42
<b>Units of Service:</b>	9,890	9,651	9,500	10,500

**2. SELECTED OUTCOME INDICATOR:** Percent of clients remaining in apartment 1 year or more

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Indicator Value:</b>	76%	79%	70%	75%

**OUTCOME ASSESSMENT METHODOLOGY:** Indicator reviewed quarterly by Monroe County Office of Mental Health

**SOURCE MATERIAL:** Provider Performance Reports

**Data Explanation:** ESSHI beds were being counted in both SPOA database (source of performance measures) and ClearPoint (source of SOL). Provider has been instructed to eliminate the ESSHI beds from reporting in ClearPoint. It is possible to distinguish ESSHI beds in SPOA database so will determine how much to push into BHCD. In half 2022 and in 2021 the ESSHI beds were counted in.

# **PURCHASE OF SERVICES INFORMATION FORM**

*Per Resolution No. 11 of 2008*

**CONTRACTOR:** Monroe County Department of Human Services

**EXECUTIVE DIRECTOR:** Thalia Wright, Commissioner

**BOARD MEMBERS:** N/A

**PROGRAMS INCLUDED:** St. Paul Street Resource Team

# PURCHASE OF SERVICES INFORMATION FORM

## *Per Resolution No. 11 of 2008*

**DISABILITY:** MH  
**PROGRAM:** St. Paul Street Resource Team  
**CONTRACTOR:** MONROE COUNTY DEPARTMENT OF HUMAN SERVICES  
**CONTRACT AMOUNT:** \$66,933.00

**PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):** The Monroe County Department of Human Services subcontracts with a community agency to provide on-site mental health services at the Division of Social Services (DSS) 691 St. Paul Street office during regular business hours, Monday through Friday, from 8-5, for DSS clients who have mental health needs and are homeless or at risk of becoming homeless. The services include: (1) Crisis intervention for individuals experiencing acute distress while on site at DSS St. Paul offices, which emphasize assessment, stabilization and linkage to other necessary services, (2) On-site intervention to promote stability and prevent further escalation and/or the need for more acute interventions, (3) Linkage and referral to ongoing mental health, Health Home Care Management, and housing resources based on an individualized, person-centered assessment of need, (4) Promotion of an individual's recovery and housing stability using their knowledge of relevant community resources and how to access those services, (5) Case consultation with DSS staff, both individually and during team meetings, and (6) Education and training with DSS staff about mental health conditions, services and other related topics as requested.

The contract with Villa of Hope ended in June of 2022 and a new organization has yet to be identified.

**1. PRIMARY PERFORMANCE**

**MEASUREMENT/ INDICATOR:** Individuals served

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Capacity:</b>	n/a	n/a	n/a	n/a
<b>Individuals Served:</b>	500			
<b>Units of Service:</b>	n/a	n/a	n/a	n/a

**2. SELECTED OUTCOME INDICATOR:** Percent of eligible DSS clients receiving referrals for support services

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Indicator Value:</b>	40%			

**OUTCOME ASSESSMENT METHODOLOGY:** Indicator reviewed quarterly by Monroe County Office of Mental Health

**SOURCE MATERIAL:** Quarterly Reporting from DHS

**Data Explanation:** Villa ended this contract for service in 6/2022. Per Sheri W - this is combined in with CCSI contract for 2024(GS)

# **PURCHASE OF SERVICES INFORMATION FORM**

*Per Resolution No. 11 of 2008*

**CONTRACTOR:** PATHWAYS, INC.

**EXECUTIVE DIRECTOR:** Joseph M. Cevette, CEO

**BOARD MEMBERS:** Jerry Agan, Sandy Bauer, Shelby Bierwiler, Coleen Fabrizi, Marc Hample, Ed Linsler, Robert Locker, PhD, Ross Perry, Cindy Pugh-Williams, Christa Stelmack, Richard Terry, DO

**PROGRAMS INCLUDED:** Skill Building

# PURCHASE OF SERVICES INFORMATION FORM

## *Per Resolution No. 11 of 2008*

**DISABILITY:** MH

**PROGRAM:** Skill Building

**CONTRACTOR:** PATHWAYS, INC.

**CONTRACT AMOUNT:** \$163,837.00

**PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):** Pathways, Inc. provides skill building services to children and adolescents who reside in Monroe County, under the age of 21, who demonstrate mental health-related functional limitations (severe emotional disturbance, significant mental health challenges, and/or complex mental health needs).

Skill building services are provided to compensate for or eliminate functional deficits and interpersonal and/or environmental barriers associated with a youth’s behavioral needs. Skill building services support efforts to maintain youth safely and more successfully in the community. Activities included in the services are expected to be culturally sensitive, task-oriented, and focused on personal and community competence (including but not limited to social and interpersonal skills, daily living skills, coping skills, and intervention implementation). Services provided by the skill builders occur in the youths’ homes or in the community and are documented by skill building staff in an accurate and timely manner.

**1. PRIMARY PERFORMANCE**

**MEASUREMENT/ INDICATOR:** Individuals served/units of service (contact hours)

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Capacity:</b>	n/a	n/a	n/a	n/a
<b>Individuals Served:</b>	43	19	35	45
<b>Units of Service:</b>	529	136	600	700

**2. SELECTED OUTCOME INDICATOR:** Percentage of discharged clients who met at least half of goals

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Indicator Value:</b>	63%	20%	50%	55%

**OUTCOME ASSESSMENT METHODOLOGY:** Indicator reviewed quarterly by Monroe County Office of Mental Health

**SOURCE MATERIAL:** Provider Performance Reports/ Behavioral Health Community Database

**Data Explanation:** Numbers are very low because the program experienced a major staffing issue. Mentored this program to increase performance.

# **PURCHASE OF SERVICES INFORMATION FORM**

*Per Resolution No. 11 of 2008*

**CONTRACTOR:** Person Centered Housing Options Inc.

**EXECUTIVE DIRECTOR:** Charlie C. Albanese LMSW MBA, President/CEO

**BOARD MEMBERS:** Charlie C. Albanese LMSW MBA, Eddie Blanding, Roberto Burgos, Jean Carroll, Jeanell Coleman Grimes, Nicholas Coulter, MSW, Jason Curtis, Stephanie Darrow, Isobel Davies, Robert Deleon, Lashara Evans, Thomas Fink Esq, Allen Handelmann, Jowanna Hanna, Lisa Hargrave, Joshua Jinks, Mike Loete, Rachel Robbins, Torin Washington, Toni Zeiser

**PROGRAMS INCLUDED:** Homeless Support Services



# PURCHASE OF SERVICES INFORMATION FORM

## *Per Resolution No. 11 of 2008*

**DISABILITY:** MH

**PROGRAM:** Homeless Support Services

**CONTRACTOR:** PERSON CENTERED HOUSING OPTIONS INC.

**CONTRACT AMOUNT:** \$238,956.00

**PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):** Person Centered Housing Options (PCHO) provides Homeless Support Services for individuals and families with behavioral health needs who are experiencing homelessness or are at risk of becoming homeless. PCHO generates their own referrals from libraries, street-outreach, and code blue sweeps, as well as receiving referrals from Department of Human Services, shelters, emergency departments, and clinics. Program services include conducting community outreach using evidence-based strategies to locate, engage, and assess the needs and preferences of the target population; conducting intake, needs assessments, and service planning for those who are interested in pursuing housing options; referring to treatment and support services; referring to safe and affordable housing options, including emergency housing; monitoring and supporting individuals and families after they have been placed into housing to maximize the likelihood that they will maintain their housing; providing assistance with obtaining and maintaining public benefits and other income; coordinating services with other service providers; and documenting service delivery (progress notes and service plans).

An additional amount of state aid was granted to this program in April 2022 to add 1.5 staff to meet the needs of the community's homeless population and ensure outreach occurs at Peace Village.

**1. PRIMARY PERFORMANCE**

**MEASUREMENT/ INDICATOR:** Individuals served

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Capacity:</b>	n/a	n/a	n/a	n/a
<b>Individuals Served:</b>	67	193	250	290
<b>Units of Service:</b>	n/a	n/a	n/a	n/a

**2. SELECTED OUTCOME INDICATOR:** Percentage of households that exited the program to permanent housing

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Indicator Value:</b>	53%	40%	45%	50%

**OUTCOME ASSESSMENT METHODOLOGY:** Indicator reviewed quarterly by Monroe County Office of Mental Health

**SOURCE MATERIAL:** Provider Performance Reports

**Data Explanation:**

# **PURCHASE OF SERVICES INFORMATION FORM**

*Per Resolution No. 11 of 2008*

**CONTRACTOR:** Rochester Regional Health or The Rochester General Hospital

**EXECUTIVE DIRECTOR:** Eve Hosford, Interim Vice President, Behavioral Health

**BOARD MEMBERS:** Madeline A. August, PhD, June Bradley, Korey Brown, Mike Cicero, Karen Gallina, Thomas R Hall, Ed.D, Walter Larking Jr., Sara Kelly, PhD, Daniel Meyers, Dr. Dawn Riedy, Leon Sawyko, Elaine Spaul, Scott Turner, Ann Wilder

**PROGRAMS INCLUDED:** Crisis Intervention  
Personalized Recovery Oriented Services (PROS)

# PURCHASE OF SERVICES INFORMATION FORM

## *Per Resolution No. 11 of 2008*

**DISABILITY:** MH

**PROGRAM:** Crisis Intervention

**CONTRACTOR:** ROCHESTER REGIONAL HEALTH or THE ROCHESTER GENERAL HOSPITAL

**CONTRACT AMOUNT:** \$873,266.00

**PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):** The Rochester General Hospital (RGH) operates under Rochester Regional Health along with other affiliated entities. This service provides trained and qualified mental health practitioners who provide crisis intervention services in The RGH Emergency Room at 1425 Portland Ave, 24 hours per day. Crisis Intervention services, applicable to adults, children and adolescents, are tasked with reducing acute symptoms and restoring individuals to pre-crisis levels of functioning; screening clients for mental health, substance use disorder, developmental disability, and other health issues; triaging and assessing client needs and resources related to the crisis situation; assisting in stabilizing clients' current behavioral and physical health condition; and/or referring clients to appropriate programs or services related to the current crisis and to avoid future crises.

**1. PRIMARY PERFORMANCE**

**MEASUREMENT/ INDICATOR:** Individuals served/units of service (visits)

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Capacity:</b>	n/a	n/a	n/a	n/a
<b>Individuals Served:</b>	3,010	2,761	2,800	2,900
<b>Units of Service:</b>	4,618	4,187	3,950	4,100

**2. SELECTED OUTCOME INDICATOR:** Percent of discharges where client is seen by a community behavioral health provider within seven days

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Indicator Value:</b>	31%	22%	22%	25%

**OUTCOME ASSESSMENT METHODOLOGY:** Indicator reviewed quarterly by Monroe County Office of Mental Health

**SOURCE MATERIAL:** Behavioral Health Community Database

**Data Explanation:**

# PURCHASE OF SERVICES INFORMATION FORM

## *Per Resolution No. 11 of 2008*

**DISABILITY:** MH

**PROGRAM:** Personalized Recovery Oriented Services (PROS)

**CONTRACTOR:** ROCHESTER REGIONAL HEALTH or THE ROCHESTER GENERAL HOSPITAL

**CONTRACT AMOUNT:** \$183,683.00

**PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):** The Rochester General Hospital (RGH) operates under Rochester Regional Health along with other affiliated entities. RGH operates Personalized Recovery Oriented Services (PROS), licensed by the New York State Office of Mental Health, at the Genesee Mental Health Center. This program provides comprehensive recovery oriented services to adults with designated mental illness diagnoses, including serious and persistent mental illness and adults with mental illness and co-occurring substance use disorders. The goal of the program is to integrate treatment, support, and rehabilitation in a manner that facilitates the individual's recovery. The primary objectives for individuals in the program are to: improve functioning, reduce inpatient utilization, reduce emergency services, reduce contact with the criminal justice system, increase employment, attain higher levels of education, and secure preferred housing. Services include a variety of individual and group interventions that fall into one of four categories: Community Rehabilitation and Support, Intensive Rehabilitation, Ongoing Rehabilitation and Support, and Clinical Treatment, an optional component of a PROS program which RGH does provide.

**1. PRIMARY PERFORMANCE**

**MEASUREMENT/ INDICATOR:** Capacity (slots)/individuals served

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Capacity:</b>	230	230	230	230
<b>Individuals Served:</b>	306	289	280	284
<b>Units of Service:</b>	n/a	n/a	n/a	n/a

**2. SELECTED OUTCOME INDICATOR:** Percent of participants competitively employed at discharge

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Indicator Value:</b>	6%	15%	20%	25%

**OUTCOME ASSESSMENT METHODOLOGY:** Indicator reviewed quarterly by Monroe County Office of Mental Health

**SOURCE MATERIAL:** Behavioral Health Community Database/Provider Performance Reports

**Data Explanation:** The increase with hopes that more client's will obtain competitive employment. Increased projection % and COVID times being over.

# **PURCHASE OF SERVICES INFORMATION FORM**

*Per Resolution No. 11 of 2008*

**CONTRACTOR:** Rochester Rehabilitation Center, Inc.

**EXECUTIVE DIRECTOR:** Darrell Whitbeck, President/CEO

**BOARD MEMBERS:** Jeffrey W. Baker, Roy M. Beecher, Andrea Bonafiglia, David G. Case, Michael A. Coppola, Eric Foulke, Eileen Gage, Mary Herlihy Gearan, Charles T. Graham, Christopher A. Harris, Robert Johnson, Rachel W. Kielon, James King, Ann E. Kurz, Robert C. Maddamma , Brian P. Meath, Sean R. Ossont, Kevin Overton, Tim Vaughan, Joyce W. Weir

**PROGRAMS INCLUDED:** Personalized Recovery Oriented Services (PROS)

# PURCHASE OF SERVICES INFORMATION FORM

## *Per Resolution No. 11 of 2008*

**DISABILITY:** MH

**PROGRAM:** Personalized Recovery Oriented Services (PROS)

**CONTRACTOR:** ROCHESTER REHABILITATION CENTER, INC

**CONTRACT AMOUNT:** \$136,481.00

**PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):** Rochester Rehabilitation Center operates Personalized Recovery Oriented Services (PROS) which is licensed by the New York State Office of Mental Health. This programs provides comprehensive recovery-oriented services to adults diagnosed with designated mental illness diagnoses, including serious and persistent mental illness and adults with mental illness and co-occurring substance use disorders. The goal of the program is to integrate treatment, support, and rehabilitation in a manner that facilitates the individual's recovery. The primary objectives for individuals in the program are to improve functionality, reduce inpatient utilization, reduce emergency services, reduce contact with the criminal justice system, increase employment, attain higher levels of education, and secure preferred housing. Services include a variety of individual and group interventions that fall into one of three categories: Community Rehabilitation and Support, Intensive Rehabilitation, and Ongoing Rehabilitation and Support.

**1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:** Capacity (slots)/individuals served

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Capacity:</b>	170	170	170	170
<b>Individuals Served:</b>	232	211	210	230
<b>Units of Service:</b>	n/a	n/a	n/a	n/a

**2. SELECTED OUTCOME INDICATOR:** Percent of participants becoming competively employed at discharge

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Indicator Value:</b>	10%	21%	21%	25%

**OUTCOME ASSESSMENT METHODOLOGY:** Indicator reviewed quarterly by Monroe County Office of Mental Health

**SOURCE MATERIAL:** Behavioral Health Community Database/Provider Performance Reports

**Data Explanation:**

# **PURCHASE OF SERVICES INFORMATION FORM**

*Per Resolution No. 11 of 2008*

**CONTRACTOR:** The Mental Health Association of Rochester/Monroe County, Incorporated

**EXECUTIVE DIRECTOR:** Valerie Way, President/CEO

**BOARD MEMBERS:** Christin Bruu, Michelle Halloran, Haley Henning, Kristi Kohl, Larry Matteson, Eileen Messana, Michael Moeller, David Oliveri, Michael Shay, Jacqueline Wambach, Jessica Wilson

**PROGRAMS INCLUDED:** Community and Peer Support Services  
Creative Wellness Opportunities  
Family Support Services  
Life Skills  
Self-Help Drop In Center

# PURCHASE OF SERVICES INFORMATION FORM

## *Per Resolution No. 11 of 2008*

**DISABILITY:** MH

**PROGRAM:** Community and Peer Support Services

**CONTRACTOR:** THE MENTAL HEALTH ASSOCIATION OF ROCHESTER/MONROE COUNTY, INCORPORATED

**CONTRACT AMOUNT:** \$362,870.00

**PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):** The Mental Health Association of Rochester/Monroe County (MHA) provides an array of community and peer support services for adults experiencing mental health challenges (with or without co-occurring substance use disorders) and their families. These services promote consumer empowerment and self-engagement in recovery through education, skill development, peer support, and advocacy. Services are provided individually or in groups. Most services are provided by peers (individuals who have experienced mental health challenges). Services are provided within three core areas:

1. Peer Coaching and Navigation Services, including educating and assisting individuals and families in navigating the mental health system, facilitating peer-run groups at local inpatient units and community locations to provide information on resources and encouragement about returning to the community, benefits advisement, relationship development to empower individuals to engage in their own recovery, assisting with identifying and making progress towards goals, making referrals and supporting individuals in developing life skills, connecting to services, and promoting personal and financial stability.
2. Peer Employment Support Services, including organizing and/or facilitating educational presentations related to obtaining and maintaining employment while coping with mental health challenges and providing peer-based mutual support for those with mental health challenges who are seeking or maintaining employment and economic self-sufficiency.
3. Community Education and Training, including conducting educational presentations and workshops related to wellness and recovery.

**1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:** Individuals served/units of service (contacts)

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
Capacity:	n/a	n/a	n/a	n/a
Individuals Served:	761	178	800	1100
Units of Service:	1,153	1,153	1,500	1,800

**2. SELECTED OUTCOME INDICATOR:** Percent of Peer Coaching participants with psychiatric inpatient admissions while enrolled

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
Indicator Value:	3%	9%	4%	3%

**OUTCOME ASSESSMENT METHODOLOGY:** Indicator reviewed quarterly by Monroe County Office of Mental Health

**SOURCE MATERIAL:** Consolidated Fiscal Report/Behavioral Health Community Database



# PURCHASE OF SERVICES INFORMATION FORM

*Per Resolution No. 11 of 2008*

---

**Data Explanation:**

Increase since more individuals are being seen.

SOI: We want this number to be low since the goal is to not have client's need to access psych inpatient while receiving services.

# PURCHASE OF SERVICES INFORMATION FORM

## *Per Resolution No. 11 of 2008*

**DISABILITY:** MH

**PROGRAM:** Creative Wellness Opportunities

**CONTRACTOR:** THE MENTAL HEALTH ASSOCIATION OF ROCHESTER/MONROE COUNTY, INCORPORATED

**CONTRACT AMOUNT:** \$300,431.00

**PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):** The Mental Health Association (MHA) offers the Creative Wellness Opportunity (CWO) program that promotes empowerment of and development of community among adults with mental illness (with or without co-occurring substance use disorders) in Monroe County who are living in the community and engaged in their own recovery. CWO provides opportunities to engage in creative arts, mutual support groups, work exploration, recovery opportunities, and advocacy. These services include offering workshops and workspace for expressive arts; holding special events and exhibits to promote community involvement and integration; offering mutual support groups at least once per week; offering additional therapeutic options such as martial arts, meditation, and yoga; providing resources and information to increase consumer awareness and involvement in advocacy by disseminating information about mental health recovery, increasing involvement in recovery-oriented opportunities (such as focus groups), and other personal growth opportunities; and engaging CWO community members in work exploration opportunities (full-time, part-time, time-as-reported, or contracted employment; stipends; or volunteering) which allow adults diagnosed with mental illness the opportunity to facilitate workshops, support the CWO community, develop peer leadership skills, and gain transferable job skills.

**1. PRIMARY PERFORMANCE**

**MEASUREMENT/ INDICATOR:** Individuals served (unique attendees)/units of service (total workshop attendance)

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Capacity:</b>	n/a	n/a	n/a	n/a
<b>Individuals Served:</b>	677	612	700	750
<b>Units of Service:</b>	6.559	7,752	8700	9000

**2. SELECTED OUTCOME INDICATOR:** Percent of individuals who self-report that program participation reduced their need for hospitalization.

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Indicator Value:</b>	72%	71%	75%	79%

**OUTCOME ASSESSMENT METHODOLOGY:** Indicator reviewed quarterly by Monroe County Office of Mental Health

**SOURCE MATERIAL:** Annual report

**Data Explanation:**

# PURCHASE OF SERVICES INFORMATION FORM

## *Per Resolution No. 11 of 2008*

**DISABILITY:** MH

**PROGRAM:** Family Support Services

**CONTRACTOR:** THE MENTAL HEALTH ASSOCIATION OF ROCHESTER/MONROE COUNTY, INCORPORATED

**CONTRACT AMOUNT:** \$685,447.00

**PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):** The Mental Health Association (MHA) operates Family Support Services (FSS) which provides a comprehensive range of support services to families in which a child experiences a mental or behavioral health challenge. This service is provided by family peers with lived experience in the mental health services system. Services include family advocacy and mentoring (needs and strengths assessments, emotional support, crisis support, articulating goals, problem-solving, and family skill development), parent training and education, self-help support groups for families and youth, educational advocacy (assisting and coaching families in securing proper services for children at school), transportation assistance for FSS events, referring families to community resources, and outreach to promote the program’s services. Particular attention is paid to the development of services that are accessible and appropriate to the needs of multicultural and bilingual populations. The program also provides support to the Priority Access Team, a joint effort with MCOMH and several providers to reduce the number of youth referred for further inpatient services at the Children's Psychiatric Center by providing community-based services. The program surveys family and youth receiving FSS services and trainings regarding satisfaction to obtain feedback on desired outcomes.

**1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:**

Individuals served (families)/units of service (contact hours)

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
Capacity:	n/a	n/a	n/a	n/a
Individuals Served:	143	183	190	200
Units of Service:	870	835	400	620

**2. SELECTED OUTCOME INDICATOR:** Percent of families discharged with improved Family Assessment of Needs and Strengths (FANS) scores

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
Indicator Value:	76%	32%	25%	40%

**OUTCOME ASSESSMENT METHODOLOGY:** Indicator reviewed quarterly by Monroe County Office of Mental Health

**SOURCE MATERIAL:** Provider Performance Reports

**Data Explanation:** CEO left suddenly, half year 2023 units very low, projected to reflect building program back up. Very low percentage of discharges are taking Pre and Post Test to see if FANS score is improved.

# PURCHASE OF SERVICES INFORMATION FORM

## *Per Resolution No. 11 of 2008*

**DISABILITY:** MH

**PROGRAM:** Life Skills

**CONTRACTOR:** THE MENTAL HEALTH ASSOCIATION OF ROCHESTER/MONROE COUNTY, INCORPORATED

**CONTRACT AMOUNT:** \$210,290.00

**PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):** Mental Health Association (MHA) operates a Life Skills program that offers educational workshops, support groups, and training related to life skills, mental wellness, recovery, and employment to adults who self-identify as having a mental illness. Services are provided by peers (individuals who have personal experience with mental health challenges). The program offers workshops and trainings on topics such as anger management, community involvement, civic engagement, cooking, nutrition, mindfulness, Wellness Recovery Action Planning, and communication skills. Program staff refer clients to other community resources as needed. This program also offers training and support to individuals who would like to become certified peer specialists through NYS OMH or other NYS agencies. Services include organizing and facilitating study groups, organizing opportunities to complete online classes, assisting with applications for peer credentials or scholarships, supporting individuals in finding volunteer or paid roles as a peer, and providing long-term support for peers working in the community to promote self-care, professional development, hiring and retention of peers in the workforce and more appropriate usage of peers in the behavioral health workforce.

**1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:**

Individuals served/units of service (visits)

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Capacity:</b>	n/a	n/a	n/a	n/a
<b>Individuals Served:</b>	129	119	110	120
<b>Units of Service:</b>	2,129	3,197	1,400	2,500

**2. SELECTED OUTCOME INDICATOR:** Percent of participants with psychaitric inpatient admissions while enrolled

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Indicator Value:</b>	3%	7%	2%	2%

**OUTCOME ASSESSMENT METHODOLOGY:** Indicator reviewed quarterly by Monroe County Office of Mental Health

**SOURCE MATERIAL:** Behavioral Health Community Database

**Data Explanation:** Following up with Program about the decrease in the units of service in 2022 and 2023.

Organization went through a couple of major changes over the past year. The CEO left abruptly in Feb 2023 and there was a system change in May of 2023. They lost some data but have addressed the system issue and should be all set for 2023-2024.

# PURCHASE OF SERVICES INFORMATION FORM

*Per Resolution No. 11 of 2008*

**DISABILITY:** MH  
**PROGRAM:** Self-Help Drop In Center  
**CONTRACTOR:** THE MENTAL HEALTH ASSOCIATION OF ROCHESTER/MONROE COUNTY, INCORPORATED  
**CONTRACT AMOUNT:** \$324,031.00

**PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):** The Mental Health Association (MHA) operates a Self-Help Drop-In Center (SHDIC) at 344 North Goodman Street available to adults (18 years old and older) with mental illness (with or without co-occurring substance use disorders) who require support or who are experiencing situational crises. The SHDIC is a community-based, consumer-run program staffed by peers (individuals with personal experience with mental illness). The program hires, trains and monitors the performance of Peer Specialists as well as supporting and encouraging peers to obtain any relevant state credentials. The SHDIC Peer Specialists provide support services, including crisis assessment and intervention, one-on-one and group-based peer support, referral/linkage to community resources, short-term aftercare to individuals experiencing psychosocial crises (e.g., follow-up), and empowerment (e.g., opportunities to share personal stories, community celebrations, and motivational speeches). The SHDIC provides an alternative to emergency room and crisis service utilization when appropriate. This program is open 7 days per week from 5 pm to 9pm.

## 1. PRIMARY PERFORMANCE

**MEASUREMENT/ INDICATOR:** Individuals served/units of service (visits)

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
Capacity:	n/a	n/a	n/a	n/a
Individuals Served:	92	63	65	90
Units of Service:	937	800	900	1,200

**2. SELECTED OUTCOME INDICATOR:** Percent of clients with psychiatric emergency department services while enrolled

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
Indicator Value:	16%	13%	18%	13%

**OUTCOME ASSESSMENT METHODOLOGY:** Indicator reviewed quarterly by Monroe County Office of Mental Health

**SOURCE MATERIAL:** Behavioral Health Community Database

**Data Explanation:** SOI: We want this number to be low since the goal is to not have client's need to access psych ED while receiving services.

# PURCHASE OF SERVICES INFORMATION FORM

*Per Resolution No. 11 of 2008*

**CONTRACTOR:** The Unity Hospital of Rochester

**EXECUTIVE DIRECTOR:** Eve Hosford, Interim Vice President, Behavioral Health

**BOARD MEMBERS:** Madeline A. August, PhD, June Bradley, Korey Brown, Mike Cicero, Karen Gallina, Thomas R Hall, Ed.D, Walter Larking Jr., Sara Kelly, PhD, Daniel Meyers, Dr. Dawn Riedy, Leon Sawyko, Elaine Spaul, Scott Turner, Ann Wilder

**PROGRAMS INCLUDED:** Adult Care Management (Non-Medicaid)  
Assertive Community Treatment  
Home Based Crisis Intervention  
Jail Diversion Drop-Off Center  
Personalized Recovery Oriented Services (PROS)

# PURCHASE OF SERVICES INFORMATION FORM

## *Per Resolution No. 11 of 2008*

**DISABILITY:** MH

**PROGRAM:** Adult Care Management (Non-Medicaid)

**CONTRACTOR:** THE UNITY HOSPITAL OF ROCHESTER

**CONTRACT AMOUNT:** \$796,730.00

**PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):** The Unity Hospital operates under Rochester Regional Health along with other affiliated entities. This program provides care management services to adults with serious mental illness who are not eligible for Medicaid and, consequently, Health Home Care Management services. Non-Medicaid Care Management services mirror Health Home Care Management services and include: Comprehensive Care Management Planning, Care Coordination, Health Promotion, Transitional Care (including appropriate follow-up from inpatient to other settings), Individual and Family Support Services, and referrals to community and social supports tailored to the individual needs. Care management also includes conducting outreach to referred clients, conducting intakes and assessments of client needs and strengths, and service planning and coordination. Care management services are also provided for those with Assisted Outpatient Treatment (AOT) orders who do not have Medicaid. Service dollars to support service plan goals are available for individuals who have a diagnosed mental illness who do or do not have Medicaid. The program is expected to be culturally responsive and provides aggressive outreach, linkage, and advocacy to community resources.

**1. PRIMARY PERFORMANCE**

**MEASUREMENT/ INDICATOR:** Individuals served

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Capacity:</b>	n/a	n/a	n/a	n/a
<b>Individuals Served:</b>	86	113	115	120
<b>Units of Service:</b>	n/a	n/a	n/a	n/a

**2. SELECTED OUTCOME INDICATOR:** Percent of clients with psychiatric inpatient admissions while enrolled

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Indicator Value:</b>	7%	4%	5%	4%

**OUTCOME ASSESSMENT METHODOLOGY:** Indicator reviewed quarterly by Monroe County Office of Mental Health

**SOURCE MATERIAL:** Behavioral Health Community Database/Program database

**Data Explanation:** SOI: We want this number to be low since the goal is to not have client's need to access psych inpatient while receiving services.

# PURCHASE OF SERVICES INFORMATION FORM

## *Per Resolution No. 11 of 2008*

**DISABILITY:** MH

**PROGRAM:** Assertive Community Treatment

**CONTRACTOR:** THE UNITY HOSPITAL OF ROCHESTER

**CONTRACT AMOUNT:** \$81,221.00

**PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):** The Unity Hospital operates under Rochester Regional Health along with other affiliated entities. Rochester Regional Health System (RRHS) operates a 48 slot Assertive Community Treatment (ACT) team which delivers mobile, community-based comprehensive services to individuals who have been diagnosed with severe mental illness and whose needs have not been well met by more traditional service delivery approaches (i.e., clinic-based outpatient treatment). ACT teams are licensed by the New York State Office of Mental Health and adhere to all appropriate regulations and guidelines. The goal of ACT is to deliver integrated services of the recipients' choice, to assist recipients in making progress toward goals, and to adjust services over time to meet recipients' changing needs. The program prioritizes individuals referred from the Rochester Psychiatric Center campus and other high need individuals in the community. Staff have immediate access to wrap-around funding to meet emergent and client-specific needs (e.g., food and clothing). The RRHS ACT Team cooperates with, and is an active participant in Monroe County Single Point of Access (SPOA) meetings and works with Monroe County Office of Mental Health to identify the resources needed to stabilize individuals in the program.

**1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:**

Capacity (slots)/individuals served/units of service (visits)

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Capacity:</b>	48	48	48	48
<b>Individuals Served:</b>	59	61	60	65
<b>Units of Service:</b>	2,206	2,017	2,100	2,300

**2. SELECTED OUTCOME INDICATOR:** Percent of clients with psychiatric inpatient admissions while enrolled

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Indicator Value:</b>	24%	18%	18%	18%

**OUTCOME ASSESSMENT METHODOLOGY:** Indicator reviewed quarterly by Monroe County Office of Mental Health

**SOURCE MATERIAL:** Behavioral Health Community Database

**Data Explanation:** SOI: We want this number to be low since the goal is to not have client's need to access psych inpatient while receiving services.



# PURCHASE OF SERVICES INFORMATION FORM

## *Per Resolution No. 11 of 2008*

**DISABILITY:** MH

**PROGRAM:** Home Based Crisis Intervention

**CONTRACTOR:** THE UNITY HOSPITAL OF ROCHESTER

**CONTRACT AMOUNT:** \$560,662.00

**PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):** The Unity Hospital operates under Rochester Regional Health. The New York State Office of Mental Health established the Home Based Crisis Intervention (HBCI) Program, a family preservation initiative, to prevent the unnecessary inpatient psychiatric hospitalization of children and youth. The overall goal of the program is to provide culturally and linguistically appropriate intensive in-home crisis intervention services to youth who are at imminent risk of psychiatric hospitalization; services are designed to be short-term and may range from two to eight weeks of duration. The program consists of clinical and administrative staff and has the capacity to serve a maximum of 16 families at any point in time. In order to provide timely intervention to youth and family in crisis, services begin within 24 hours after referral to the program. The intake and assessment process is designed to ensure that an individualized intensive support plan is developed to support efforts to maintain children safely in the community. As intensive in-home services are individualized, the length of stay and frequency of contact will vary based on youth and family needs. HBCI staff, the family and referral source work together to identify the specific goals and objectives, how these goals will be measured, and determine the anticipated duration in the program.

**1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:**

Capacity (slots)/individuals served/units of service (direct staff hours)

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Capacity:</b>	16	16	16	16
<b>Individuals Served:</b>	77	81	90	100
<b>Units of Service:</b>	946	920	1,160	1,250

**2. SELECTED OUTCOME INDICATOR:** Percent of clients with psychiatric inpatient admissions within 30 days of discharge

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Indicator Value:</b>	0%	3%	5%	3%

**OUTCOME ASSESSMENT METHODOLOGY:** Indicator reviewed quarterly by Monroe County Office of Mental Health

**SOURCE MATERIAL:** Behavioral Health Community Database

**Data Explanation:** 2021 0 client's with psych inpatient admissions within 30 days of d/c of program. SOI: We want this number to be low since the goal is to not have client's need to access psych inpatient after d/c of services.

# PURCHASE OF SERVICES INFORMATION FORM

## *Per Resolution No. 11 of 2008*

**DISABILITY:** MH

**PROGRAM:** Jail Diversion Drop-Off Center

**CONTRACTOR:** THE UNITY HOSPITAL OF ROCHESTER

**CONTRACT AMOUNT:** \$1,025,061.00

**PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):** The Unity Hospital operates under Rochester Regional Health along with other affiliated entities. Unity Hospital operates a Jail Diversion Drop-Off Center program within their Behavioral Health Access and Crisis Center (BHACC) at 65 Genesee Street. This program serves adults who would benefit from behavioral health assessments as determined by Monroe County law enforcement officers, Forensic Intervention Team (FIT), Persons in Crisis (PIC), parole, alternative to incarceration, pre-trial, probation, treatment courts, or judges. All jail diversion clients are transported to the BHACC by Monroe County law enforcement officers. The primary objective is to assess behavioral health needs and refer individuals to appropriate treatment or support. This program allows law enforcement officers to divert individuals away from the criminal justice system in a manner that minimizes arrests, legal charges, time in jail, criminal convictions, and/or higher levels of justice involvement, while increasing the likelihood that individuals will connect to treatment, community supports, and other assistance. Unity Hospital evaluates clients to determine the appropriate level of care and whether services can be delivered safely in the Jail Diversion Drop-Off Center. Unity also assesses client needs and develops client safety plans, arranges transportation after the visit, refers clients to ongoing supports, and provides peer supports. Unity collaborates with MCOMH, law enforcement agencies, NYS OMH Center for Diversion and other service providers to continuously monitor and adjust operations as seen fit. This program began in June 2019.

**1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:** Individuals Served

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
Capacity:	n/a	n/a	n/a	n/a
Individuals Served:	117	200	220	240
Units of Service:	n/a	n/a	n/a	n/a

**2. SELECTED OUTCOME INDICATOR:** Percent of clients recommended for services who engage in at least one service within 30 days

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
Indicator Value:	55%	98%	99%	100%

**OUTCOME ASSESSMENT METHODOLOGY:** Indicator reviewed quarterly by Monroe County Office of Mental Health

**SOURCE MATERIAL:** Provider Performance Reports

**Data Explanation:**

# PURCHASE OF SERVICES INFORMATION FORM

## *Per Resolution No. 11 of 2008*

**DISABILITY:** MH

**PROGRAM:** Personalized Recovery Oriented Services (PROS)

**CONTRACTOR:** THE UNITY HOSPITAL OF ROCHESTER

**CONTRACT AMOUNT:** \$172,399.00

**PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):** The Unity Hospital operates under Rochester Regional Health along with other affiliated entities. Personalized Recovery Oriented Services (PROS) services are licensed by the New York State Office of Mental Health and located at 81 Lake Ave. This program provides comprehensive recovery oriented services to adults with designated mental illness diagnoses, including serious and persistent mental illness and adults with mental illness and co-occurring substance use disorders. The goal of the program is to integrate treatment, support, and rehabilitation in a manner that facilitates the individual's recovery. The primary objectives for individuals in the program are to: improve functioning, reduce inpatient utilization, reduce emergency services, reduce contact with the criminal justice system, increase employment, attain higher levels of education, and secure preferred housing. Services include a variety of individual and group interventions that fall into one of four categories: community rehabilitation and support, intensive rehabilitation, ongoing rehabilitation and support, and clinical treatment, an optional component of a PROS program which Unity does provide.

**1. PRIMARY PERFORMANCE**

**MEASUREMENT/ INDICATOR:** Capacity (slots)/individuals served

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Capacity:</b>	178	178	178	178
<b>Individuals Served:</b>	254	261	275	280
<b>Units of Service:</b>	n/a	n/a	n/a	n/a

**2. SELECTED OUTCOME INDICATOR:** Percent of participants becoming competitively employed at discharge

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Indicator Value:</b>	13%	13%	15%	18%

**OUTCOME ASSESSMENT METHODOLOGY:** Indicator reviewed quarterly by Monroe County Office of Mental Health

**SOURCE MATERIAL:** Behavioral Health Community Database/Provider Performance Reports

**Data Explanation:**

# PURCHASE OF SERVICES INFORMATION FORM

*Per Resolution No. 11 of 2008*

**CONTRACTOR:** University of Rochester Office of Mental Health

**EXECUTIVE DIRECTOR:** H. Benjamin Lee, Department Chair

**BOARD MEMBERS:** Community Members: Simeon Banister, Marlene F. Bessette, Martin Birmingham, William R. Calnon, DDS, Daniel J. Chessin, Gregory C. Ewing, Emerson U. Fullwood, Holly Hillberg, Kenneth L. Hines, Dale L. Hunt, Robert Hurlbut, Darryl "Tony" Jackson, Melissa James-Geska, Richard Kaplan, William Kenyon, Esq., Laurence Kessler, Diana Kurty, Peter J. Landers, Robert Latella, Esq., Fabricio Morales, Shaun C. Nelms, Angelica Perez-Delgado, Susan Robfogel, Esq., Naomi Silver, Lori Van Dusen, Justin M. Weis, MD, Ex-Officio Members: Adam Anolik, Michael J. Apostolakos, MD, Steven Goldstein, Richard B. Handler, Jennifer Harvey, MD, Lisa A. Kitko, PhD, RN, FAHA, FAAN, Sarah C. Mangelsdorf, William Olsen, Peter Robinson, Mark Taubman, MD, Senior/Life Members: Richard T. Aab, Emmanuel Akowuah, MD, James Atwater, Richard Bourns, C. William Brown, Michael Buckley, Esq., Daniel J. Burns, William Clark, Elaine Del Monte, Joan Feinbloom, Roger B. Friedlander, Jocelyn Goldberg-Schaible, Deborah Goldman-Landsman, George Hamlin, IV, Dan Kerpelman, Ronald Knight, M. Louise Leene, G. Kennedy McCurdy, Thomas McDermott, L. Joyce Noble, Susan Parkes-McNally, James Ryan, E. Philip Saunders, Daniel Wegman, Joseph Wilson

**PROGRAMS INCLUDED:** Adult Care Management (Non-Medicaid)  
Assertive Community Treatment - Project ACT  
Assertive Community Treatment - Strong Ties ACT  
Forensic Fellowship Program  
Mental Health Clinic (School Based Services)  
Transitional Living - Crisis Housing

# PURCHASE OF SERVICES INFORMATION FORM

## *Per Resolution No. 11 of 2008*

**DISABILITY:** MH

**PROGRAM:** Adult Care Management (Non-Medicaid)

**CONTRACTOR:** UNIVERSITY OF ROCHESTER OFFICE OF MENTAL HEALTH

**CONTRACT AMOUNT:** \$879,753.00

**PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):** Strong provides care management services to adults with serious mental illness who are not eligible for Medicaid and, consequently, Health Home Care Management services. Non-Medicaid Care Management services mirror Health Home Care Management services and include: Comprehensive Care Management Planning, Care Coordination, Health Promotion, Transitional Care (including appropriate follow-up from inpatient to other settings), Individual and Family Support Services, and referrals to community and social supports tailored to the individual needs. Care management also includes conducting outreach to referred clients, conducting intakes and assessments of client needs and strengths, and service planning and coordination. Care management services are also provided for those with Assisted Outpatient Treatment (AOT) orders who do not have Medicaid. Service dollars to support service plan goals are available for individuals who have a diagnosed mental illness who do or do not have Medicaid. The program is expected to be culturally responsive and provides aggressive outreach, linkage, and advocacy to community resources.

**1. PRIMARY PERFORMANCE**

**MEASUREMENT/ INDICATOR:** Individuals served

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Capacity:</b>	n/a	n/a	n/a	n/a
<b>Individuals Served:</b>	194	203	215	220
<b>Units of Service:</b>	n/a	n/a	n/a	n/a

**2. SELECTED OUTCOME INDICATOR:** Percent of clients with psychiatric inpatient admissions while enrolled

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Indicator Value:</b>	8%	9%	7%	6%

**OUTCOME ASSESSMENT METHODOLOGY:** Indicator reviewed quarterly by Monroe County Office of Mental Health

**SOURCE MATERIAL:** Behavioral Health Community Database/Program database

**Data Explanation:** SOI: We want this number to be low since the goal is to not have client's need to access psych inpatient while receiving services.

# PURCHASE OF SERVICES INFORMATION FORM

## *Per Resolution No. 11 of 2008*

**DISABILITY:** MH

**PROGRAM:** Assertive Community Treatment - Project ACT

**CONTRACTOR:** UNIVERSITY OF ROCHESTER OFFICE OF MENTAL HEALTH

**CONTRACT AMOUNT:** \$113,129.00

**PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):** Strong operates a 68-slot Assertive Community Treatment (ACT) team which delivers mobile, community-based comprehensive services to individuals who are diagnosed with severe and persistent mental illness that seriously impair their functioning and result in long-term use of high-level services and whose needs have not been well met by more traditional service delivery approaches (i.e., clinic-based outpatient treatment). ACT Teams are licensed by the New York State Office of Mental Health and adhere to all appropriate regulations and guidelines. Of the 68 slots, 48 prioritize individuals referred from the Rochester Psychiatric Center campus and other high-need individuals in the community, and 20 slots prioritize individuals with criminal justice involvement. The goal of ACT is to deliver integrated services of the recipients' choice, to assist recipients in making progress toward goals, and to adjust services over time to meet recipients' changing needs. Staff have immediate access to wrap-around funding to meet emergent and client-specific needs (e.g., food and clothing). The Strong Project ACT Team cooperates with, and is an active participant in Monroe County Single Point of Access (SPOA) meetings and works with MCOMH to identify the resources needed to stabilize the individuals in the program.

**1. PRIMARY PERFORMANCE**

**MEASUREMENT/ INDICATOR:** Capacity (slots)/individuals served/units of service (visits)

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Capacity:</b>	68	68	68	68
<b>Individuals Served:</b>	67	63	63	68
<b>Units of Service:</b>	3,346	3,534	3,050	3,500

**2. SELECTED OUTCOME INDICATOR:** Percent of clients with psychiatric inpatient admissions while enrolled

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Indicator Value:</b>	36%	30%	10%	10%

**OUTCOME ASSESSMENT METHODOLOGY:** Indicator reviewed quarterly by Monroe County Office of Mental Health

**SOURCE MATERIAL:** Behavioral Health Community Database

**Data Explanation:** SOI: We want this number to be low since the goal is to not have client's need to access psych inpatient while receiving services.

# PURCHASE OF SERVICES INFORMATION FORM

## *Per Resolution No. 11 of 2008*

**DISABILITY:** MH

**PROGRAM:** Assertive Community Treatment - Strong Ties ACT

**CONTRACTOR:** UNIVERSITY OF ROCHESTER OFFICE OF MENTAL HEALTH

**CONTRACT AMOUNT:** \$113,129.00

**PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):** Strong operates a 68-slot Assertive Community Treatment (ACT) team which delivers mobile, community-based comprehensive services to individuals who are diagnosed with severe and persistent mental illness that seriously impair their functioning and result in long-term use of high-level services and whose needs have not been well met by more traditional service delivery approaches (i.e., clinic-based outpatient treatment). ACT Teams are licensed by the New York State Office of Mental Health and adhere to all appropriate regulations and guidelines. The goal of ACT is to deliver integrated services of the recipients' choice, to assist recipients in making progress toward goals, and to adjust services over time to meet recipients' changing needs. The program prioritizes individuals referred from the Rochester Psychiatric Center campus and other high need individuals in the community. Staff have immediate access to wrap-around funding to meet emergent and client-specific needs (e.g., food and clothing). The Strong Ties ACT Team cooperates with, and is an active participant in Monroe County Single Point of Access (SPOA) meetings and works with MCOMH to identify the resources needed to stabilize the individuals in the program.

**1. PRIMARY PERFORMANCE**

**MEASUREMENT/ INDICATOR:** Capacity (slots)/individuals served/units of service (visits)

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Capacity:</b>	68	68	68	68
<b>Individuals Served:</b>	68	66	68	72
<b>Units of Service:</b>	4,956	3,649	3,500	3,800

**2. SELECTED OUTCOME INDICATOR:** Percent of clients with psychiatric inpatient admissions while enrolled

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Indicator Value:</b>	33%	12%	12%	12%

**OUTCOME ASSESSMENT METHODOLOGY:** Indicator reviewed quarterly by Monroe County Office of Mental Health

**SOURCE MATERIAL:** Behavioral Health Community Database

**Data Explanation:** SOI: We want this number to be low since the goal is to not have client's need to access psych inpatient while receiving services.

# PURCHASE OF SERVICES INFORMATION FORM

## *Per Resolution No. 11 of 2008*

**DISABILITY:** MH

**PROGRAM:** Forensic Fellowship Program

**CONTRACTOR:** UNIVERSITY OF ROCHESTER OFFICE OF MENTAL HEALTH

**CONTRACT AMOUNT:** \$110,632.00

**PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):** Strong provides an experienced supervising psychiatrist and fellowship program trainees to collaborate with the MCOMH Socio-Legal Center (SLC) in operating a Forensic Fellowship Program. Services will be performed at the SLC (80 West Main Street) and in criminal justice facilities (including but not limited to courts and jails). The duties performed by the supervisor and fellowship program trainees will include but are not limited to the following services:

1. Completion of court-ordered competency examinations and mental health evaluations: Strong will provide mental health evaluations and examinations of competence per New York Criminal Procedure Law Article 730, review data, prepare mental health evaluation reports for the referring party within timelines established by the referring party and/or MCOMH SLC standards, advise MCOMH staff about individuals' psychiatric condition(s) and needs for treatment, and provide court testimony. Mental health and competency evaluations are ordered by local, county, and state courts or requested by justice-related agencies (such as but not limited to Probation and Pre-Trial Services) for criminal justice-involved individuals who are 16 years old and older. A minimum of eight evaluation slots will be provided per week. Information and documentation will be provided by Vendor within 24 hours of service provision.

2. Clinical consultation and supervision: Strong will provide forensic psychiatrists with sufficient training and experience (NYS license and at least five years of clinical and forensic experience) to supervise and mentor fellowship program trainees, provide clinical consultation to trainees.

**1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:**

Units of service (Evaluations completed by program staff)

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Capacity:</b>	n/a	n/a	n/a	n/a
<b>Individuals Served:</b>	n/a	n/a	n/a	n/a
<b>Units of Service:</b>	73	82	85	90

**2. SELECTED OUTCOME INDICATOR:** Percent of evaluations submitted to court on time

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Indicator Value:</b>	80%	80%	80%	80%

**OUTCOME ASSESSMENT METHODOLOGY:** Indicator reviewed quarterly by Monroe County Office of Mental Health

**SOURCE MATERIAL:** Socio-Legal Center Reports

**Data Explanation:**



# PURCHASE OF SERVICES INFORMATION FORM

## *Per Resolution No. 11 of 2008*

---

**DISABILITY:** MH

**PROGRAM:** Mental Health Clinic (School Based Services)

**CONTRACTOR:** UNIVERSITY OF ROCHESTER/STRONG MEMORIAL HOSPITAL

**CONTRACT AMOUNT:** \$82,578.00

**PROGRAM DESCRIPTION/  
PRIMARY OBJECTIVE(S):** The New York State Office of Mental Health funded an allocation of \$82,578 for 2024 fiscal year to enhance school mental health based clinic services.

**1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:** Not applicable

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
Capacity:	n/a	n/a	n/a	n/a
Individuals Served:	n/a	n/a	n/a	n/a
Units of Service:	n/a	n/a	n/a	n/a

**2. SELECTED OUTCOME INDICATOR:** Not applicable

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
Indicator Value:	n/a	n/a	n/a	n/a

**OUTCOME ASSESSMENT METHODOLOGY:** Indicator reviewed quarterly by Monroe County Office of Mental Health

**SOURCE MATERIAL:** Not applicable

---

**Data Explanation:**

# PURCHASE OF SERVICES INFORMATION FORM

## *Per Resolution No. 11 of 2008*

**DISABILITY:** MH

**PROGRAM:** Transitional Living - Crisis Housing

**CONTRACTOR:** UNIVERSITY OF ROCHESTER OFFICE OF MENTAL HEALTH

**CONTRACT AMOUNT:** \$22,188.00

**PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):** Strong maintains two crisis/respite apartments/ long-stay rooms, rented by Strong from landlords in Monroe County, to serve high-need and/or high-risk individuals who have a serious mental illness, are in a mental health crisis or impending crisis, and involved in care management with Strong. Strong pays for the rent, utilities, necessary furnishings, and other required costs related to both thresholds. Strong assists clients in avoiding acute service utilization by collaborating with housing support staff, if applicable, as well as care management staff to comprehensively address client crisis situations, assist clients in securing permanent housing, and address other individualized needs. This program assists clients and their provider teams in developing plans to find and secure permanent housing as quickly as possible and assists clients in saving money or securing funding for future housing costs while living in the transitional crisis/respite apartment.

**1. PRIMARY PERFORMANCE**

**MEASUREMENT/ INDICATOR:** Capacity (bed)/individuals served/units of service (days)

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Capacity:</b>	2	2	2	2
<b>Individuals Served:</b>	1	5	8	10
<b>Units of Service:</b>	30	553	590	600

**2. SELECTED OUTCOME INDICATOR:** Percent of clients discharged who go directly to community housing thus diverting hospitalization \* There were no discharges for the program in 2021.

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Indicator Value:</b>	* 0%	100%	100%	100%

**OUTCOME ASSESSMENT METHODOLOGY:** Indicator reviewed quarterly by Monroe County Office of Mental Health

**SOURCE MATERIAL:** Provider Performance Reports

**Data Explanation:**

# PURCHASE OF SERVICES INFORMATION FORM

*Per Resolution No. 11 of 2008*

**CONTRACTOR:** Villa of Hope

**EXECUTIVE DIRECTOR:** Carrie Carl, Interim President/CEO

**BOARD MEMBERS:** Christopher Bell, Andrew Bodewes, Erick Bond, Sr., Korey Brown, Rebecca Burkey, Michael Burns, Dawn DePerrior, Carrie Fuller Spencer, Kimberly-Ann Hamer, Curtis Johnson, David Krusch, M.D., John Loury, Theresa Marsenburg, Kayla Mayville, Thomas McCorry, Thomas K. McNerny, M.D., Sangita Patel, MBA, RN, Angelica Perez-Delgado, Camille Simmons, Robert Wendler

**PROGRAMS INCLUDED:** Care Coordination  
Mental Health Clinic (School Based Services)  
Psychiatric Emergency Department Diversion Program (Hope Place)  
Youth Peer Mentoring

# PURCHASE OF SERVICES INFORMATION FORM

## *Per Resolution No. 11 of 2008*

**DISABILITY:** MH  
**PROGRAM:** Care Coordination  
**CONTRACTOR:** VILLA OF HOPE  
**CONTRACT AMOUNT:** \$791,392.00

**PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):** Villa of Hope provides Care Coordination services to children and youth up to age 21 and their families. Children and youth in the program have a serious emotional disturbance or have experienced trauma. To be served by Care Coordination, the child/youth cannot be eligible for Medicaid Children's Health Home Care Management (HHCM). The services are tailored to meet the needs of youth at high risk of repeated or lengthy psychiatric hospitalization or other out-of-home placement. This program is home-based, focused on keeping children and youth at home and connected to their own communities, and is driven by System of Care values (family-driven, youth-guided, culturally and linguistically competent, trauma-informed, best practice oriented, and community-based). Care Coordinators collaborate regularly with other providers that work with the youth/family, including school personnel, treatment providers, and physicians, to provide supports based on the child's and family's individualized needs. The program offers outreach and intake services, assessment of child and family needs and strengths, goal and service planning, advocacy for appropriate services, coaching youth and families in self-advocacy, assistance in navigating and understanding services, referring youth and family members to services, planning for long-term supports, and providing crisis intervention and support through a 24-hour telephone number. Services are provided to model Children's HHCM services. Wrap-around funds are also available to purchase goods and services to support the needs of youth and families in Villa's care coordination and Children's HHCM services who have a serious emotional disturbance or mental health diagnosis.

**1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:**

Capacity (slots)/individuals served/units of service (visits)

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
Capacity:	56	56	56	56
Individuals Served:	153	140	120	140
Units of Service:	1,456	1,512	1,400	1,600

**2. SELECTED OUTCOME INDICATOR:** Percent of clients with psychiatric inpatient admissions while enrolled

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
Indicator Value:	5%	2%	2%	2%

**OUTCOME ASSESSMENT METHODOLOGY:** Indicator reviewed quarterly by Monroe County Office of Mental Health

**SOURCE MATERIAL:** Behavioral Health Community Database

**Data Explanation:** SOI: We want this number to be low since the goal is to not have client's need to access psych inpatient while receiving services.

# PURCHASE OF SERVICES INFORMATION FORM

## *Per Resolution No. 11 of 2008*

**DISABILITY:** MH

**PROGRAM:** Mental Health Clinic (School Based Services)

**CONTRACTOR:** VILLA OF HOPE

**CONTRACT AMOUNT:** \$18,351.00

**PROGRAM DESCRIPTION/  
PRIMARY OBJECTIVE(S):** The New York State Office of Mental Health funded an allocation of \$18,351 for 2024 fiscal year to enhance school mental health based clinic services.

**1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:** Not applicable

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Capacity:</b>	n/a	n/a	n/a	n/a
<b>Individuals Served:</b>	n/a	n/a	n/a	n/a
<b>Units of Service:</b>	n/a	n/a	n/a	n/a

**2. SELECTED OUTCOME INDICATOR:** Not applicable

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Indicator Value:</b>	n/a	n/a	n/a	n/a

**OUTCOME ASSESSMENT METHODOLOGY:** Indicator reviewed quarterly by Monroe County Office of Mental Health

**SOURCE MATERIAL:** Not applicable

---

**Data Explanation:**

# PURCHASE OF SERVICES INFORMATION FORM

## *Per Resolution No. 11 of 2008*

---

**DISABILITY:** MH

**PROGRAM:** Psychiatric Emergency Department Diversion Program (Hope Place)

**CONTRACTOR:** VILLA OF HOPE

**CONTRACT AMOUNT:** \$517,727.00

**PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):** Villa of Hope operates a peer-run and peer-staffed Diversion Center (Hope Place) to provide a safe, supportive, and non-judgmental environment as an alternative to psychiatric Emergency Department (ED) visits for adults experiencing non-acute mental health-related crisis or pre-crisis in Monroe County. These services are located at 1099 Jay Street Bldg P. Hope Place follows the "Living Room" model by offering a welcoming and comfortable physical space in which individuals can come and go as they please and speak with peer staff (individuals with personal experience with mental health challenges) to assist them in coping with their crisis and returning to a higher level of functioning as quickly as possible. Hope Place also offers referrals and follow-up services based on clients' needs.

**1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:** Individuals served/units of service (visits)

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Capacity:</b>	n/a	n/a	n/a	n/a
<b>Individuals Served:</b>	335	223	300	325
<b>Units of Service:</b>	1,449	1,323	1,500	1,750

**2. SELECTED OUTCOME INDICATOR:** Percent of visits for which the individual does not have a psychiatric ED visit within 30 days after the visit

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Indicator Value:</b>	94%	98%	98%	98%

**OUTCOME ASSESSMENT METHODOLOGY:** Indicator reviewed quarterly by Monroe County Office of Mental Health

**SOURCE MATERIAL:** Behavioral Health Community Database

---

**Data Explanation:** SOI: We want this number to be high since the goal is to not have client's access psych ED within 30 days of visit.

# PURCHASE OF SERVICES INFORMATION FORM

## *Per Resolution No. 11 of 2008*

**DISABILITY:** MH  
**PROGRAM:** Youth Peer Mentoring  
**CONTRACTOR:** VILLA OF HOPE  
**CONTRACT AMOUNT:** \$146,315.00

**PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):** Villa of Hope provides youth peer mentoring services to youth under the age of 21 who are experiencing social, medical, emotional, developmental, substance use, and/or behavioral challenges in their home, school, placement, and/or community-centered services. These services are provided by a young adult who experienced similar challenges in their youth. Services are intended to develop and achieve the identified goals and/or objectives as set forth in the youth's individualized treatment plan. The structured, scheduled activities provided by this service emphasize the opportunity for the youth to expand the skills and strategies necessary to move forward in meeting their personal, individualized life goals, develop self-advocacy skills, and to support their transition into adulthood.

**1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:** Individuals served/units of service (quarter hours direct service)

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Capacity:</b>	n/a	n/a	n/a	n/a
<b>Individuals Served:</b>	32	18	15	25
<b>Units of Service:</b>	1,106	581	78	1500

**2. SELECTED OUTCOME INDICATOR:** Percent of youth discharged with one or more Youth Mentoring goals achieved

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Indicator Value:</b>	95%	23%	50%	75%

**OUTCOME ASSESSMENT METHODOLOGY:** Indicator reviewed quarterly by Monroe County Office of Mental Health

**SOURCE MATERIAL:** Behavioral Health Community Database/Provider Performance Reports

**Data Explanation:** Staffing issues late Feb-Sept 2023

# PURCHASE OF SERVICES INFORMATION FORM

*Per Resolution No. 11 of 2008*

**CONTRACTOR:** Catholic Charities of the Diocese of Rochester D/B/A/ Catholic Charities Family and Community Services

**EXECUTIVE DIRECTOR:** Lori VanAuken, President/CEO

**BOARD MEMBERS:** Sue Arguello, Merideth Bahr - Andreucci, Rachel C. Baranello, Sheila Briody, SSJ , Elizabeth Ciaccio, Lucia Colindres-Vasquez, Rev. Brian C. Cool , Roger Cordero-Mueses, Mary Kathryn Dappen, Mary Dombovy, Dennis Fries, Louis Howard Sr., Virgil Joseph, Alasdair MacKinnon, Luke G. Mazzochetti , John M. McBride , Joseph Pocious, Dr. Jim Prinzi, Laura Purcell, Iveth Reynolds, Miguel A. Velazquez, Ethan Wade, Ex-Officio: Karen Dehais

**PROGRAMS INCLUDED:** Chemical Dependence Community Residence (Alexander)  
Chemical Dependence Community Residence (Barrington)  
Chemical Dependence Community Residence (Jones)  
Chemical Dependence Outpatient  
Chemical Dependence Prevention  
Chemical Dependence Supportive Living  
Rehabilitation and Stabilization - Freedom House  
Rehabilitation and Stabilization - Liberty Manor



# PURCHASE OF SERVICES INFORMATION FORM

*Per Resolution No. 11 of 2008*

**DISABILITY:** ASA  
**PROGRAM:** Chemical Dependence Community Residence (Alexander)  
**CONTRACTOR:** CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC CHARITIES FAMILY AND COMMUNITY SERVICES  
**CONTRACT AMOUNT:** \$372,096.00

**PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):** Catholic Charities Family and Community Services (CCFCS) owns and operates a community residential program that was located at 184 Alexander Street which is licensed by the New York State Office of Addiction Services and Supports (OASAS) and adheres to all appropriate regulations and guidelines. The structured therapeutic environment and individual, group and family sessions support the development of a strong relapse prevention plan, life skills, healthy use of leisure time, planning, and social skills. This gender specific program attends to mental health issues and is dual diagnosis capable. It focuses on the special needs of men and addresses the following issues, as appropriate: responsible fatherhood, parenting skills, stabilization and maintenance of medical needs, and improvement of educational, vocational and employment readiness. All services are provided in a culturally sensitive manner.

The program location closed in 2022 and is currently attempting to locate a larger updated location and hoping to serve 18-24 men.

**1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:**

Capacity (beds)/individuals served/units of service (days)

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
Capacity:	16	16	16	16
Individuals Served:	71	0	0	0
Units of Service:	4,451	0	0	0

**2. SELECTED OUTCOME INDICATOR:** One month retention rate in the program (for discharges)

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
Indicator Value:	78%	0	0	0

**OUTCOME ASSESSMENT METHODOLOGY:** Indicator reviewed quarterly by Monroe County Office of Mental Health

**SOURCE MATERIAL:** OASAS Client Data System Reports

**Data Explanation:** Closed and moving locations that's why 0s for 2022, 2023 and 2024 since not sure when it will open at new location on St. Paul.

# PURCHASE OF SERVICES INFORMATION FORM

## *Per Resolution No. 11 of 2008*

**DISABILITY:** ASA

**PROGRAM:** Chemical Dependence Community Residence (Barrington)

**CONTRACTOR:** CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC CHARITIES FAMILY AND COMMUNITY SERVICES

**CONTRACT AMOUNT:** \$372,908.00

**PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):** Catholic Charities Family and Community Services (CCFCS) owns and operates a community residential program at 385 East Ridge Road which is licensed by the New York State Office of Addiction Services and Supports (OASAS) and adheres to all appropriate regulations and guidelines. The program has a capacity to serve 23 adult women and 5 children. The structured therapeutic environment and individual, group and family sessions support the development of a strong relapse prevention plan, life skills, healthy use of leisure time, planning and social skills. This gender specific program attends to mental health issues and is dual diagnosis capable. It focuses on the special needs of women and addresses the following issues, as appropriate: parenting skills, stabilization and maintenance of medical needs, and improvement of educational, vocational and employment readiness. All services are provided in a culturally sensitive manner.

**1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:** Capacity (beds)/individuals served/units of service (days)

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Capacity:</b>	11	23	23	23
<b>Individuals Served:</b>	40	54	75	80
<b>Units of Service:</b>	2,935	4,216	5,600	6,000

**2. SELECTED OUTCOME INDICATOR:** One month retention rate in the program (for discharges)

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Indicator Value:</b>	73%	83%	85%	88%

**OUTCOME ASSESSMENT METHODOLOGY:** Indicator reviewed quarterly by Monroe County Office of Mental Health

**SOURCE MATERIAL:** OASAS Client Data System Reports

**Data Explanation:** Numbers for 2023 had to combine the 3570-00 and 3600-04 data from OASAS CDS due to 820 conversion.

# PURCHASE OF SERVICES INFORMATION FORM

*Per Resolution No. 11 of 2008*

---

**DISABILITY:** ASA  
**PROGRAM:** Chemical Dependence Community Residence (Jones)  
**CONTRACTOR:** CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC CHARITIES FAMILY AND COMMUNITY SERVICES  
**CONTRACT AMOUNT:** \$303,744.00

**PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):** Catholic Charities Family and Community Services (CCFCS) owns and operates a community residential program at 24 Jones Avenue which is licensed by the New York State Office of Addiction Services and Supports (OASAS) and adheres to all appropriate regulations and guidelines. The program has a capacity to serve 24 men. The structured therapeutic environment and individual, group and family sessions support the development of a strong relapse prevention plan, life skills, healthy use of leisure time, planning and social skills. This gender specific program attends to mental health issues and is dual diagnosis capable. It focuses on the special needs of men and addresses the following issues, as appropriate: responsible fatherhood, parenting skills, stabilization and maintenance of medical needs, and improvement of educational, vocational and employment readiness. All services are provided in a culturally sensitive manner.

## 1. PRIMARY PERFORMANCE

**MEASUREMENT/ INDICATOR:** Capacity (beds)/individuals served/units of service (days)

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
Capacity:	24	24	24	24
Individuals Served:	105	115	120	125
Units of Service:	5,679	7,848	8,000	8,200

**2. SELECTED OUTCOME INDICATOR:** One month retention rate in the program (for discharges)

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
Indicator Value:	58%	76%	75%	80%

**OUTCOME ASSESSMENT METHODOLOGY:** Indicator reviewed quarterly by Monroe County Office of Mental Health

**SOURCE MATERIAL:** OASAS Client Data System Reports

---

**Data Explanation:** Numbers for 2023 had to combine the 3570-01 and 3600-03 data from OASAS CDS.

# PURCHASE OF SERVICES INFORMATION FORM

*Per Resolution No. 11 of 2008*

**DISABILITY:** ASA  
**PROGRAM:** Chemical Dependence Outpatient  
**CONTRACTOR:** CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC CHARITIES FAMILY AND COMMUNITY SERVICES  
**CONTRACT AMOUNT:** \$456,691.00

**PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):** Catholic Charities Family and Community Services (CCFCS) operates substance use outpatient clinic services at 79 North Clinton Avenue which are licensed by the New York State Office of Addiction Services and Supports (OASAS) and comply with all applicable regulations and guidelines. Services offered within the program include individual/group sessions and family therapy in conjunction with specialized presentations or services to meet the unique needs of each client group served. All clients are screened for co-occurring disorders. The program includes specialized treatment tracks to address the unique gender, cultural, or language needs of special populations served. Specialized services available include: specialty groups for those recently released from incarceration or on parole; a continuum of outpatient treatment in Spanish with a special focus on the cultural needs of the Latino Clientele; a continuum of care to address the unique issues affecting women in recovery; programs offering treatment for clients with both chemical dependency and mental health issues; and day rehabilitation programs offering intensive treatment 5 days a week.

## 1. PRIMARY PERFORMANCE

**MEASUREMENT/ INDICATOR:** Individuals served/units of service (visits)

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
Capacity:	n/a	n/a	n/a	n/a
Individuals Served:	595	645	700	750
Units of Service:	9,216	5,365	6,000	6,500

**2. SELECTED OUTCOME INDICATOR:** Percent of discharges with individuals meeting half or more goals

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
Indicator Value:	37%	20%	25%	30%

**OUTCOME ASSESSMENT METHODOLOGY:** Indicator reviewed quarterly by Monroe County Office of Mental Health

**SOURCE MATERIAL:** OASAS Client Data System Reports

**Data Explanation:**

# PURCHASE OF SERVICES INFORMATION FORM

## *Per Resolution No. 11 of 2008*

**DISABILITY:** ASA

**PROGRAM:** Chemical Dependence Prevention

**CONTRACTOR:** CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC CHARITIES FAMILY AND COMMUNITY SERVICES

**CONTRACT AMOUNT:** \$228,915.00

**PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):** Catholic Charities Family and Community Services (CCFCS) operates New York State Office of Addiction Services and Supports (OASAS) certified Prevention Services designed to prevent or reduce alcohol and other drug use and problem gambling in individuals, families, and communities through use of evidence-based programs and other environmental strategies.

For the 2023-2024 school year, CCFCS is approved by OASAS to provide:

1. prevention counseling (individual and group) in the Rochester City School District (RCSD);
2. evidence-based practice (EBP) early intervention services at RCSD and CCFCS;
3. EBP education services (classroom-based curricula) in the RCSD; and
4. information-awareness speaking events regarding problem gambling in the RCSD and CCFCS.

Different services are offered at each school based on the needs of the school. The reporting timeframe for OASAS prevention programs follows the school year July-June (i.e., 2022 Annualized reflects activity July 2021 to June 2022).

**1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:**

Individuals served

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Capacity:</b>	n/a	n/a	n/a	n/a
<b>Individuals Served:</b>	80	143	145	150
<b>Units of Service:</b>	n/a	n/a	n/a	n/a

**2. SELECTED OUTCOME INDICATOR:** Percent of youth who increase protective factors or decrease risk factors as measured in pre post testing for prevention counseling

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Indicator Value:</b>	83%	100%	100%	100%

**OUTCOME ASSESSMENT METHODOLOGY:** Indicator reviewed quarterly by Monroe County Office of Mental Health

**SOURCE MATERIAL:** Provider Performance Reports/OASAS Web Infrastructure for Treatment Services New York State (WITNYS)

**Data Explanation:**

# PURCHASE OF SERVICES INFORMATION FORM

*Per Resolution No. 11 of 2008*

---

**DISABILITY:** ASA

**PROGRAM:** Chemical Dependence Supportive Living

**CONTRACTOR:** CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC CHARITIES FAMILY AND COMMUNITY SERVICES

**CONTRACT AMOUNT:** \$53,913.00

**PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):** Catholic Charities Family and Community Services (CCFCS) operates a supportive living program with a capacity for 24 adults. Supportive living programs are licensed by the New York State Office of Addiction Services and Supports (OASAS) and adhere to all appropriate regulations and guidelines. The program consists of apartments at various sites with embedded services and supports for individuals recovering from substance use disorder. Staff support abstinence and relapse prevention plans, life skills, healthy use of leisure time, planning, and social skills. Clients at this level of care are actively involved in educational, vocational and employment readiness unless otherwise indicated by special needs. Clients may be employed or actively seeking employment. They may also be continuing with mental health treatment, working on family reunification, parenting skills, stabilization and maintenance of medical needs, resolution of criminal justice status or other issues.

## 1. PRIMARY PERFORMANCE

**MEASUREMENT/ INDICATOR:** Capacity (beds)/individuals served/units of service (days)

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
Capacity:	24	24	24	24
Individuals Served:	75	70	70	75
Units of Service:	7,140	7,711	8,000	8,200

**2. SELECTED OUTCOME INDICATOR:** One month retention rate in the program (for discharges)

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
Indicator Value:	86%	87%	85%	87%

**OUTCOME ASSESSMENT METHODOLOGY:** Indicator reviewed quarterly by Monroe County Office of Mental Health

**SOURCE MATERIAL:** OASAS Client Data System Reports

---

**Data Explanation:**

# PURCHASE OF SERVICES INFORMATION FORM

*Per Resolution No. 11 of 2008*

---

**DISABILITY:** ASA

**PROGRAM:** Rehabilitation and Stabilization - Freedom House

**CONTRACTOR:** CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC CHARITIES FAMILY AND COMMUNITY SERVICES

**CONTRACT AMOUNT:** \$712,169.00

**PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):** Catholic Charities Family and Community Services (CCFCS) operates Freedom House as a Stabilization and Rehabilitation Program with the capacity for 30 men. The program moved to 146 Hobart Street in June 2022 and is licensed by the New York State Office of Addiction Services and Supports (OASAS) and adheres to all appropriate regulations and guidelines. The program incorporates nursing, medical and psychiatric services into the program design and staffing. This program employs a person-centered approach and uses cognitive behavioral therapy and motivational enhancement therapy. Activities include: individual therapy, small group therapy, psycho-educational programming that includes addiction education, vocational preparation, parenting, domestic violence, anger management, codependency, relapse prevention, planning, and skills for daily living, nutrition, organized recreational activity, and scheduled exercise. While in the program clients may attend sober support activities including Narcotics Anonymous, Alcoholics Anonymous or a spiritual program of their choice. Families may attend conjoint sessions, visiting hours and special family oriented events. All services are individualized. This program is dual diagnosis capable.

## 1. PRIMARY PERFORMANCE

**MEASUREMENT/ INDICATOR:** Capacity (beds)/individuals served/units of service (days)

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
Capacity:	30	30	30	30
Individuals Served:	181	166	140	160
Units of Service:	8,441	8,157	8,100	8,350

**2. SELECTED OUTCOME INDICATOR:** Percent of discharges with individuals meeting half or more goals

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
Indicator Value:	46%	34%	49%	55%

**OUTCOME ASSESSMENT METHODOLOGY:** Indicator reviewed quarterly by Monroe County Office of Mental Health

**SOURCE MATERIAL:** OASAS Client Data System Reports

---

**Data Explanation:** Move during 2022 may account for some decrease in activity. For H1 2023, census is down but number of days is typical for historical half year time periods. This may indicate clients are staying longer in program.

# PURCHASE OF SERVICES INFORMATION FORM

*Per Resolution No. 11 of 2008*

**DISABILITY:** ASA  
**PROGRAM:** Rehabilitation and Stabilization - Liberty Manor  
**CONTRACTOR:** CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC CHARITIES FAMILY AND COMMUNITY SERVICES  
**CONTRACT AMOUNT:** \$883,367.00

**PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):** Catholic Charities Family and Community Services (CCFCS) operates Liberty Manor as a Stabilization and Rehabilitation Program for women and women with very young children. The program is located at 997 St. Paul Street and is licensed by the New York State Office of Addiction Services and Supports (OASAS) and adheres to all appropriate regulations and guidelines. Nursing, medical and psychiatric services have been incorporated into the service design. The program has capacity for seventeen (17) women and five (5) preschool age children. Activities include: individual therapy, small group therapy, psycho-educational programming that includes addiction education, vocational preparation, parenting, domestic violence, anger management, codependency, relapse prevention, planning, and skills for daily living, nutrition, organized recreational activity, and scheduled exercise. While in the program clients may attend sober support activities including Narcotics Anonymous, Alcoholics Anonymous or a spiritual program of their choice. Families may attend conjoint sessions, visiting hours and special family oriented events. Each of these services may be modified to meet the individualized needs of clients who may have special needs. This program is dual diagnosis capable.

## 1. PRIMARY PERFORMANCE

**MEASUREMENT/ INDICATOR:** Capacity (beds)/individuals served/units of service (days)

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
Capacity:	17	17	16	16
Individuals Served:	70	78	80	82
Units of Service:	4,794	4,538	4,700	5,000

**2. SELECTED OUTCOME INDICATOR:** Percent of discharges with individuals meeting half or more goals

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
Indicator Value:	53%	34%	48%	55%

**OUTCOME ASSESSMENT METHODOLOGY:** Indicator reviewed quarterly by Monroe County Office of Mental Health

**SOURCE MATERIAL:** OASAS Client Data System Reports

**Data Explanation:**



# PURCHASE OF SERVICES INFORMATION FORM

*Per Resolution No. 11 of 2008*

**CONTRACTOR:** Center for Community Alternatives, Inc.

**EXECUTIVE DIRECTOR:** David Condliffe, Esq, Executive Director

**BOARD MEMBERS:** Horace Anderson, Jr., Daniel N. Arshack, Esq., Ryan Benz, Alex Blau, Lawrence Brown, Libby Byrne-Funciello, Janel Callon, Leonard J. Campolieta, Steve Case, Steven Corsello, Irving Dela Cruz, Hon Richard A. Dollinger, Carole Eady-Porcher, Kathryn Erbe, Solmaz Firoz, Paula Freedman, Matthew Funciello, Keery Gant, Thomas Gant, Jon P. Getz, Esq., David Gomez, Betsy Gotbaum, Gail Gray, Mack Hueber, Julie Iyasere, Seymour W. James, Jr., Liz Jarit, Esq. , Telemaque Lavidas, Ruben Lindo, Stanley Litow, Vincent Love, Bruce McIver, Rachel Negron, Wade Norwood, David Pieterse, Danielle Ponder, Richard Raysman, Esq., Jennifer Richardson, William T. Russell, Jr., David Schraver, David Schwartz, Bill Simmons, Shaun E. Smith, Kim Townsend, Alan Charlie Wittenberg, MD

**PROGRAMS INCLUDED:** Recovery Center

# PURCHASE OF SERVICES INFORMATION FORM

## *Per Resolution No. 11 of 2008*

**DISABILITY:** ASA  
**PROGRAM:** Recovery Center  
**CONTRACTOR:** CENTER FOR COMMUNITY ALTERNATIVES, INC.  
**CONTRACT AMOUNT:** \$403,759.00

**PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):** The Community Outreach for Recovery Enhancement (CORE) Center utilizes the New York State Office of Addiction Services and Supports (OASAS) Recovery Community and Outreach Center (RCOC) model and serves as a resource and support hub for individuals and families in Monroe County whose lives have been negatively impacted by drug and/or alcohol use, including those who have not previously been involved in treatment and/or support groups. CORE provides peer-run recovery support services, education, and advocacy, including providing a community-based, non-clinical setting that is safe, trauma-informed, welcoming, openly accessible, and alcohol/drug-free; providing opportunities to enhance social connectedness and to achieve personal recovery goals; offering volunteer opportunities and leadership training; assisting individuals and families with navigating and accessing treatment and support services; offering activities, workshops, presentations, and classes related to skill building, recreation, education, wellness, employment readiness, and other pro-social activities to promote long-term recovery and wellness; organizing and/or participating in local community-building and advocacy; and collaborating with other peer organizations and support services.

**1. PRIMARY PERFORMANCE**

**MEASUREMENT/ INDICATOR:** Individuals served (duplicated workshop attendance)

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Capacity:</b>	n/a	n/a	n/a	n/a
<b>Individuals Served:</b>	4,234	4,430	5,800	6,000
<b>Units of Service:</b>	n/a	n/a	n/a	n/a

**2. SELECTED OUTCOME INDICATOR:** Percent of referrals that resulted in successful linkages to services

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Indicator Value:</b>	76%	82%	88%	90%

**OUTCOME ASSESSMENT METHODOLOGY:** Indicator reviewed quarterly by Monroe County Office of Mental Health

**SOURCE MATERIAL:** Provider Performance Reports

**Data Explanation:**

# **PURCHASE OF SERVICES INFORMATION FORM**

*Per Resolution No. 11 of 2008*

**CONTRACTOR:** Center for Youth Services, Inc.

**EXECUTIVE DIRECTOR:** Elaine Spaul Ph. D., Executive Director

**BOARD MEMBERS:** Kate Beardsley, David Boyce, Lorraine Braveman, Margaret Burns, Lauren Burruto, Catherine (Kate) Cerulli, Ja'Neisha (Neisha) Dillard, Kristen Duckles, Daryl Gaston, Terence Gipson, Cheryl Gossin, Christian Hancey, Doug Hendee, Miranda Heyward, Teresa D. Johnson, Bruce Kielar, Richard Kreipe, Kermin Martinez-Hernandez, Jessica Naclerio, Shaun Nelms, Alicia Nestle, Michael L. Piccolo, Milton Pichardo, Jason Piper, Barbara Rivera, Lynn Ryan, Sangeeta Sarraf, Cedrick-Michael Simmons, Bishop William R. Turner Jr. , Martin Weingarten

**PROGRAMS INCLUDED:** Chemical Dependence Prevention

# PURCHASE OF SERVICES INFORMATION FORM

## *Per Resolution No. 11 of 2008*

**DISABILITY:** ASA

**PROGRAM:** Chemical Dependence Prevention

**CONTRACTOR:** CENTER FOR YOUTH SERVICES, INC.

**CONTRACT AMOUNT:** \$905,829.00

**PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):** The Center for Youth Services (CYS) operates NYS Office of Addiction Services and Supports (OASAS) certified Prevention Services by delivering evidence-based programs and other environmental strategies to prevent or reduce alcohol and other drug use and problem gambling. CYS serves youth at selected sites who are at risk for drug or alcohol abuse, as well as their parents and/or siblings if applicable. Sites and their respective services are approved by OASAS in collaboration with CYS, MCOMH, and school districts. For 2023-24, CYS is approved by OASAS to provide:

1. Evidence-based practice (EBP) education (classroom-based curricula) in the Rochester City School District (RCSD), Brockport Central School District (CSD), and Greece CSD.
2. Non-EBP education (classroom-based curricula) in the Greece CSD, RCSD, Hilton CSD, Wayland Cohocton CSD, Mount Morris CSD, and throughout Monroe County.
3. Information awareness services (e.g., school-wide activities, speaking events, and newsletters) in RCSD and to youth living throughout Monroe County.
4. Community capacity building (i.e., policy development, education and training, etc.) in the RCSD and Livonia CSD.
5. EBP early intervention services (education for at-risk youth) in the RCSD, Livonia CSD and to youth living throughout Monroe County.
6. Prevention counseling in the RCSD for youth living in the City of Rochester.

Different services are offered in each district based on the needs of the district; only certain schools in each district receive services. The reporting timeframe for OASAS prevention programs follows the school year July-June (i.e., 2023 Annualized reflects activity July 2022 to June 2023).

**1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:** Individuals served

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Capacity:</b>	n/a	n/a	n/a	n/a
<b>Individuals Served:</b>	376	869	950	1000
<b>Units of Service:</b>	n/a	n/a	n/a	n/a

**2. SELECTED OUTCOME INDICATOR:** Percent of youth who gained knowledge in education services or achieved service plan goals in prevention counseling

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Indicator Value:</b>	97%	91%	95%	97%

**OUTCOME ASSESSMENT METHODOLOGY:** Indicator reviewed quarterly by Monroe County Office of Mental Health

**SOURCE MATERIAL:** Provider Performance Reports/OASAS Web Infrastructure for Treatment Services New York State (WITNYS)

# **PURCHASE OF SERVICES INFORMATION FORM**

*Per Resolution No. 11 of 2008*

**CONTRACTOR:** Community Place of Greater Rochester, Inc.

**EXECUTIVE DIRECTOR:** Scott Benjamin, CEO

**BOARD MEMBERS:** Luis Aponte, Devra Bevona, Andrew Burke, Michael Corelli, Lydia Fernandez, Glenn Gardner, Laura Habza, James Hawkins ,  
Scott Hendler, Ross Lanzafame, Tina Longwell , Kevin Loughran , Muhammad Khan, Art Maurer, Peter Maurer, Ian McLeod,  
Richard Nangreave, Dorothy Pecoraro, John Olsan, Gita Ramachandran, Dr. Tolley Reeves, David Toole , Linda Walsh

**PROGRAMS INCLUDED:** Chemical Dependence Prevention

# PURCHASE OF SERVICES INFORMATION FORM

## *Per Resolution No. 11 of 2008*

**DISABILITY:** ASA

**PROGRAM:** Chemical Dependence Prevention

**CONTRACTOR:** COMMUNITY PLACE OF GREATER ROCHESTER, INC.

**CONTRACT AMOUNT:** \$323,484.00

**PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):** The Community Place operates NYS Office of Addiction Services and Supports (OASAS) certified Prevention Services by delivering evidence-based programs and other environmental strategies to prevent or reduce alcohol and other drug use and problem gambling. Community Place serves youth at selected sites who are at risk for drug or alcohol abuse, as well as their parents and/or siblings if applicable. Sites and their respective services are approved by OASAS in collaboration with Community Place, MCOMH, and school districts. For 2023-2024, Community Place is approved by OASAS to provide:

1. Evidence-based practice (EBP) education (classroom-based curricula) in the Rochester City School District (RCSD) and to youth residing in the City of Rochester.
2. Information awareness services (e.g., school-wide activities, speaking events, health promotion events, and newsletters) throughout Monroe County.
3. Positive alternatives (sober, healthy events) to youth residing in the City of Rochester.
4. EBP early intervention services (education for at-risk youth) in RCSD.
5. Prevention counseling in the RCSD.

Only certain schools in RCSD receive services, based on the needs of the district and schools. The reporting timeframe for OASAS prevention programs follows the school year July-June (i.e., 2022 Annualized reflects activity July 2022 to June 2023).

**1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:** Individuals served

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
Capacity:	n/a	n/a	n/a	n/a
Individuals Served:	143	851	900	950
Units of Service:	n/a	n/a	n/a	n/a

**2. SELECTED OUTCOME INDICATOR:** Percent of youth who gained knowledge in education or Teen Intervene services or achieved service plan goals in prevention counseling

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
Indicator Value:	80%	71%	80%	85%

**OUTCOME ASSESSMENT METHODOLOGY:** Indicator reviewed quarterly by Monroe County Office of Mental Health

**SOURCE MATERIAL:** Provider Performance Reports/OASAS Web Infrastructure for Treatment Services New York State (WITNYS)

**Data Explanation:**

# **PURCHASE OF SERVICES INFORMATION FORM**

*Per Resolution No. 11 of 2008*

**CONTRACTOR:** Delphi Drug and Alcohol Council, Inc

**EXECUTIVE DIRECTOR:** Jennifer Cathy, CEO

**BOARD MEMBERS:** Robert Crystal, Steven Curran, Michael Favata, Brenda Geglia, Zahira M. Jimenez, Terry M. Kelley, Kate Kenny, David Khalil, Tomicka Madison-Hall, Patrick McGrath, Christopher Rush, Jennifer Sahrle, Addie Samuels, John Schinski, CPA, Mark Stein

**PROGRAMS INCLUDED:** Chemical Dependence Outpatient  
Chemical Dependence Prevention

# PURCHASE OF SERVICES INFORMATION FORM

## *Per Resolution No. 11 of 2008*

**DISABILITY:** ASA

**PROGRAM:** Chemical Dependence Outpatient

**CONTRACTOR:** DELPHI DRUG & ALCOHOL COUNCIL, INC.

**CONTRACT AMOUNT:** \$399,453.00

**PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):** Delphi Drug and Alcohol Council, Inc. (d.b.a. Delphi Rise) operates substance use disorder outpatient clinic services at 72 Hinchey Road in Rochester, which are licensed by the New York State Office of Addiction services and Supports (OASAS) and comply with all applicable regulations and guidelines. Clinic services are available to adults (18 years old and older) and include substance use assessments and evaluations, individual and group counseling, family therapy, screening and assessing clients for co-occurring mental health disorders, providing Medication Assisted Treatment, reviewing and overseeing clients' medical care as it relates to substance use disorders, and domestic violence batterer intervention services for male perpetrators of domestic violence.

The program moved to this location in August 2022.

**1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:**

Individuals served/units of service (visits)

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Capacity:</b>	n/a	n/a	n/a	n/a
<b>Individuals Served:</b>	363	333	335	350
<b>Units of Service:</b>	11,108	10,251	10,275	10,500

**2. SELECTED OUTCOME INDICATOR:** Percent of discharges with individuals meeting half or more goals

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Indicator Value:</b>	24%	20%	30%	35%

**OUTCOME ASSESSMENT METHODOLOGY:** Indicator reviewed quarterly by Monroe County Office of Mental Health

**SOURCE MATERIAL:** OASAS Client Data System

**Data Explanation:**



# PURCHASE OF SERVICES INFORMATION FORM

## *Per Resolution No. 11 of 2008*

**DISABILITY:** ASA

**PROGRAM:** Chemical Dependence Prevention

**CONTRACTOR:** DELPHI DRUG & ALCOHOL COUNCIL, INC.

**CONTRACT AMOUNT:** \$277,779.00

**PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):** Delphi (d.b.a. Delphi Rise) operates NYS Office of Addiction Services and Supports (OASAS) certified Prevention Services through Monroe Prevention by delivering evidence-based programs and other environmental strategies to prevent or reduce alcohol and other drug use and problem gambling. Delphi Rise serves youth at selected sites who are at risk for drug or alcohol abuse, as well as their parents and/or siblings if applicable. Sites and their respective services are approved by OASAS in collaboration with Delphi Rise, MCOMH, and school districts. For 2023-2024, Delphi is approved by OASAS to provide:

1. Community capacity building (e.g., policy development, student support and community planning, etc.) in Penfield CSD, Gates-Chili CSD, Brockport CSD, and throughout Monroe County.
2. Evidence-based practice (EBP) and non-EBP education (classroom-based curricula) in Brockport CSD, Penfield CSD, Honeoye Falls-Lima CSD and Gates-Chili CSD;
3. Information awareness services (e.g., school-wide activities, speaking events, health promotion events, presentations, newsletters, etc.) in Penfield CSD, Brockport CSD, Gates-Chili CSD, and throughout Monroe County.
4. EBP early intervention services (education for at-risk youth) in Gates-Chili CSD.
5. Prevention counseling in Gates-Chili CSD, Brockport CSD, Penfield CSD, and Honeoye Falls-Lima CSD.

Different services are offered in each district based on the needs of the district; not all schools in each district receive services. The reporting timeframe for OASAS prevention programs follows the school year July-June (i.e., 2023 Annualized reflects activity July 2022 to June 2023).

**1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:** Individuals served

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
Capacity:	n/a	n/a	n/a	n/a
Individuals Served:	10,152	7,538	10,000	12,000
Units of Service:	n/a	n/a	n/a	n/a

**2. SELECTED OUTCOME INDICATOR:** Percent of youth who gained knowledge in education or Teen Intervene services or achieved service plan goals in prevention counseling

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
Indicator Value:	40%	75%	75%	80%

**OUTCOME ASSESSMENT METHODOLOGY:** Indicator reviewed quarterly by Monroe County Office of Mental Health

**SOURCE MATERIAL:** Provider Performance Reports/OASAS Web Infrastructure for Treatment Services New York State (WITNYS)

**Data Explanation:**

# **PURCHASE OF SERVICES INFORMATION FORM**

*Per Resolution No. 11 of 2008*

**CONTRACTOR:** DePaul Community Services, Inc.

**EXECUTIVE DIRECTOR:** Christopher Syracuse, Vice President

**BOARD MEMBERS:** W. Stewart Beecher, MD, Brenda Bremer, MD, Jamie Catalfamo, Timothy M. Culhane, Stephanie M. Dempsey, Timothy D. Dieffenbacher, Anthony DiGiovanni, IV, Ann Marie Dinino, Lisa B. Elliot, Ph.D., Lisa Famiglietti, Melissa L. Farrell, Gabriel Geiger, Justin Hept, Jared P. Hirt, Esq., Christopher G. Humphrey, Adam Jones, Ellen B. Kremer, Robert G Lamb Jr., Esq., Louis J. Litzenberger, Daniel G. Loughran, Michael Mallaber, Dr. Keith McGriff, Kevin M. Mucci, Komekia E. Peterson, Joshua Pryor, Kelley Ross Brown, Esq., Gerald J. Scott, James R. Yarrington

**PROGRAMS INCLUDED:** NCADD-Prevention Resource Center  
NCADD-RA's Finger Lakes Addiction Resource Center  
NCADD-Rochester Area

# PURCHASE OF SERVICES INFORMATION FORM

## *Per Resolution No. 11 of 2008*

**DISABILITY:** ASA

**PROGRAM:** NCADD-Prevention Resource Center

**CONTRACTOR:** DEPAUL COMMUNITY SERVICES, INC.

**CONTRACT AMOUNT:** \$321,617.00

**PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):** DePaul's National Council on Alcoholism and Drug Dependence-Rochester Area (NCADD-RA) is one of over 90 affiliates nationwide of NCADD, Inc. (27 of which are in NYS). DePaul's NCADD-RA operates the Finger Lakes Prevention Resource Center (FL PRC) to reduce the incidence and prevalence of alcoholism and other drug dependence in the twelve-county Finger Lakes region (Monroe, Wayne, Livingston, Ontario, Yates, Seneca, Steuben, Schuyler, Tompkins, Chemung, Tioga, and Broome counties) per New York State Office of Addiction Services and Supports (OASAS) requirements. Services provided include: identifying existing coalitions and mobilizing residents and providers to create substance use awareness and prevention coalitions where none exist; supporting community coalitions and their provider partners in utilizing effective prevention strategies in their work; assisting communities and agencies in conducting needs assessments; providing technical assistance related to coalition-building and sustainability; offering trainings and other prevention resources to coalitions per each of their specific needs and goals; and providing evidence-based trainings for regional prevention providers. The FL PRC is based at 1931 Buffalo Road in Rochester and is operated under the oversight of NYS OASAS and MCOMH.

**1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:** Individuals served

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
Capacity:	n/a	n/a	n/a	n/a
Individuals Served:	3,154	1,467	1,500	1,600
Units of Service:	n/a	n/a	n/a	n/a

**2. SELECTED OUTCOME INDICATOR:** Number of new and existing coalitions that received technical assistance from the Prevention Resource Center

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
Indicator Value:	20	23	25	26

**OUTCOME ASSESSMENT METHODOLOGY:** Indicator reviewed quarterly by Monroe County Office of Mental Health

**SOURCE MATERIAL:** Provider Performance Reports

**Data Explanation:**

# PURCHASE OF SERVICES INFORMATION FORM

## *Per Resolution No. 11 of 2008*

**DISABILITY:** ASA

**PROGRAM:** NCADD-RA's Finger Lakes Addiction Resource Center

**CONTRACTOR:** DEPAUL COMMUNITY SERVICES, INC.

**CONTRACT AMOUNT:** \$110,239.00

**PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):** DePauls’s National Council on Alcoholism and Drug Dependence-Rochester Area (NCADD-RA) operates the Finger Lakes Addiction Resource Center (FLARC) to build upon substance use-related collaborative efforts in the nine-county Finger Lakes Economic Development Region. Per New York State Office of Addiction Services and Supports (OASAS) requirements, FLARC engages stakeholders in the nine-county Finger Lakes Economic Development Region (i.e., non-profit organizations, county and local governments, schools, and other agencies in Monroe, Orleans, Genesee, Wyoming, Livingston, Wayne, Ontario, Yates, and Seneca counties) by providing, at a minimum, the following services: identifying gaps in community resources related to substance use prevention, awareness, and treatment; identifying existing community/county resources; developing county-specific resource directories that include treatment providers and other recovery resources; promoting community events and activities organized by collaborating partners; attending such events to improve awareness of issues and resources related to substance use disorders; and utilizing media and other community awareness strategies to disseminate resource directories and substance use-related information, including working with NYS OASAS to promote the utilization of existing media tool kits developed by OASAS and other state and federal agencies. The FLARC is based at 1931 Buffalo Road in Rochester and is operated under the oversight of NYS OASAS in collaboration with MCOMH.

**1. PRIMARY PERFORMANCE**

**MEASUREMENT/ INDICATOR:** Individuals served (Number of members in the Community Action Partnership)

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Capacity:</b>	n/a	n/a	n/a	n/a
<b>Individuals Served:</b>	34	39	40	41
<b>Units of Service:</b>	n/a	n/a	n/a	n/a

**2. SELECTED OUTCOME INDICATOR:** Number of outreach events

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Indicator Value:</b>	11	13	16	18

**OUTCOME ASSESSMENT METHODOLOGY:** Indicator reviewed quarterly by Monroe County Office of Mental Health

**SOURCE MATERIAL:** Provider Performance Reports

**Data Explanation:**

# PURCHASE OF SERVICES INFORMATION FORM

## *Per Resolution No. 11 of 2008*

**DISABILITY:** ASA

**PROGRAM:** NCADD-Rochester Area

**CONTRACTOR:** DEPAUL COMMUNITY SERVICES, INC.

**CONTRACT AMOUNT:** \$400,949.00

**PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):** DePaul operates New York State Office of Addiction Services and Supports (OASAS) certified Prevention Services by delivering evidence-based programs and other environmental strategies (e.g., policy development, school and youth events, etc.) in selected sites in Monroe County to prevent or reduce alcohol and other drug use and problem gambling. DePaul serves youth at the selected sites who are identified as being at risk for drug or alcohol use or abuse, as well as their parents and/or siblings.

Sites and their respective services are approved by OASAS in collaboration with DePaul, MCOMH, and sites that have assessed a need for their youth to receive prevention services. For the 2023-2024 school year, DePaul is approved by OASAS to provide the following services at the indicated sites or areas:

1. Evidence-based practice (EBP) and non-EBP education (classroom-based curricula) in Greece Central School District, Rochester City School District, and in the town of Gates.
2. Community capacity building (e.g., participating in community coalitions) throughout Monroe County.
3. Environmental strategies (e.g., media campaigns, developing or advising on policies and regulations, etc.) throughout Monroe County.
4. Information awareness services (e.g., organizing and presenting at school-wide activities, speaking events, health promotion events, resource fairs, etc.; providing resources to individuals as requested; producing newsletters and resource guides; etc.) throughout Monroe County.

Additional services may be provided as needed at selected sites. Different services are offered in each district based on the needs of the district; not all schools in each district receive services. The reporting timeframe for OASAS prevention programs follows the school year July-June (i.e., 2021 Annualized reflects activity July 2020 to June 2021).

**1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:** Individuals served

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Capacity:</b>	N/A	n/a	n/a	n/a
<b>Individuals Served:</b>	2,647	2,522	3,000	3,500
<b>Units of Service:</b>	n/a	n/a	n/a	n/a

**2. SELECTED OUTCOME INDICATOR:** Percent of youth who gained knowledge in education services

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Indicator Value:</b>	84%	85%	87%	89%

**OUTCOME ASSESSMENT METHODOLOGY:** Indicator reviewed quarterly by Monroe County Office of Mental Health

**SOURCE MATERIAL:** Provider Performance Reports/OASAS Web Infrastructure for Treatment Services New York State (WITNYS)

# PURCHASE OF SERVICES INFORMATION FORM

*Per Resolution No. 11 of 2008*

**CONTRACTOR:** East House Corporation

**EXECUTIVE DIRECTOR:** Lindsay Gozzi-Theobald, President/CEO

**BOARD MEMBERS:** Erika Ange, Kwasi Boaitey, Marcus Burrell, MD, Joe Carello, Barry Carrigan, Ted Cordes, Sahar Elezabi, Kelly Glover, Deron Johnson, Jane Knickerbocker, Jim Lessard, Cathy Lovejoy, Donna Maxwell, George Nasra, MD, MBA, Patricia Phillips, Stuart Sacks, Dawn Sullivan, Dave VanBlarcom

**PROGRAMS INCLUDED:** Chemical Dependence Case Management  
Chemical Dependence Community Residence (Cody)  
Chemical Dependence Community Residence (Hanson)  
Chemical Dependence Community Residence (Hirst)  
Chemical Dependence Community Residence (Pinny Cooke)  
Chemical Dependence Supportive Living  
Chemical Dependence Vocational Services

# PURCHASE OF SERVICES INFORMATION FORM

## *Per Resolution No. 11 of 2008*

**DISABILITY:** ASA

**PROGRAM:** Chemical Dependence Case Management

**CONTRACTOR:** EAST HOUSE CORPORATION

**CONTRACT AMOUNT:** \$161,709.00

**PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):** East House operates the Chemical Dependence Case Management program with the goal to provide financial counseling and assistance to help clients maintain stable housing while they learn to manage their finances and to help clients increase their independence through the achievement of educational and vocational goals. Services are provided to adults with a primary diagnosis of substance use disorder who are residents of East House residential programs. This program assesses client need for financial and medical benefits and assists in establishing and maintaining eligibility for benefits such as SSI, SSD, Medicaid, and Medicare. Staff encourage recovery and independence by teaching clients banking and budgeting skills, as well as how to self-advocate for benefits. Staff members also assist in interpreting financial contracts for clients and family members and coordinating services with Admissions Coordinator, business office, and program staff. Transportation is provided as needed to apply for and maintain benefits.

**1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:** Individuals served

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Capacity:</b>	n/a	n/a	n/a	n/a
<b>Individuals Served:</b>	404	392	400	450
<b>Units of Service:</b>	n/a	n/a	n/a	n/a

**2. SELECTED OUTCOME INDICATOR:** Percent of participants demonstrating increased financial independence at discharge

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Indicator Value:</b>	37%	33%	50%	55%

**OUTCOME ASSESSMENT METHODOLOGY:** Indicator reviewed quarterly by Monroe County Office of Mental Health

**SOURCE MATERIAL:** Provider Performance Reports

**Data Explanation:**

# PURCHASE OF SERVICES INFORMATION FORM

## *Per Resolution No. 11 of 2008*

**DISABILITY:** ASA

**PROGRAM:** Chemical Dependence Community Residence (Cody)

**CONTRACTOR:** EAST HOUSE CORPORATION

**CONTRACT AMOUNT:** \$367,385.00

**PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):** East House operates Cody House community residence program at 407 Frederick Douglass St. The residence has the capacity for 16 adult men who are 18 years and older, have a substance use disorder diagnosis, are homeless or without a stable living situation, and are in need of a 24-hour recovery-oriented living environment to support sobriety and prepare for more independent living and self-sufficiency. Services include individualized goal-planning and counseling; training in symptom and medication management, and in independent living skills; vocational and educational services in coordination with the agency's Career Services Program; social and recreational activities; coordination with other community service providers; and family education and support. Cody House is licensed by the New York State Office of Addiction Services and Supports (OASAS) and adheres to all appropriate regulations and guidelines.

**1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:** Capacity (beds)/individuals served/units of service (days)

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Capacity:</b>	16	16	16	16
<b>Individuals Served:</b>	44	37	42	45
<b>Units of Service:</b>	4,939	3,632	3,600	4,200

**2. SELECTED OUTCOME INDICATOR:** One month retention rate in the program (for discharges)

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Indicator Value:</b>	90%	83%	93%	94%

**OUTCOME ASSESSMENT METHODOLOGY:** Indicator reviewed quarterly by Monroe County Office of Mental Health

**SOURCE MATERIAL:** OASAS Client Data System

**Data Explanation:** Numbers for 2022 had to combine the 3570-02 and 3600-02 data from OASAS CDS due to 820 conversion.



# PURCHASE OF SERVICES INFORMATION FORM

## *Per Resolution No. 11 of 2008*

**DISABILITY:** ASA

**PROGRAM:** Chemical Dependence Community Residence (Hanson)

**CONTRACTOR:** EAST HOUSE CORPORATION

**CONTRACT AMOUNT:** \$246,591.00

**PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):** East House operates Hanson House community residence program at 561 Mt. Hope Ave. The residence has the capacity for 14 adults who are 18 years and older who have co-occurring mental health needs, are homeless or without a stable living situation, and are in need of a 24-hour recovery-oriented living environment to support sobriety and prepare for more independent living and self-sufficiency. Services include individualized goal-planning and counseling; training in symptom and medication management, and in independent living skills; vocational and educational services in coordination with the agency's Career Services Program; social and recreational activities; coordination with other community service providers; and family education and support. Hanson House is licensed by the New York State Office of Addiction Services and Supports (OASAS) and adheres to all appropriate regulations and guidelines.

**1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:** Capacity (beds)/individuals served/units of service (days)

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Capacity:</b>	14	14	14	14
<b>Individuals Served:</b>	45	36	40	45
<b>Units of Service:</b>	4,201	4,067	3,800	4,400

**2. SELECTED OUTCOME INDICATOR:** One month retention rate in the program (for discharges)

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Indicator Value:</b>	90%	86%	86%	90%

**OUTCOME ASSESSMENT METHODOLOGY:** Indicator reviewed quarterly by Monroe County Office of Mental Health

**SOURCE MATERIAL:** OASAS Client Data System

**Data Explanation:** Numbers for 2022 had to combine the 3570-00 and 3600-00 data from OASAS CDS.

# PURCHASE OF SERVICES INFORMATION FORM

## *Per Resolution No. 11 of 2008*

**DISABILITY:** ASA

**PROGRAM:** Chemical Dependence Community Residence (Hirst)

**CONTRACTOR:** EAST HOUSE CORPORATION

**CONTRACT AMOUNT:** \$563,934.00

**PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):** East House operates Hirst House community residence program at 109 Dartmouth St. Hirst House has the capacity for 12 adult men who are 18 years and older, have a substance use disorder diagnosis, are homeless or without a stable living situation, and are in need of a 24-hour recovery-oriented living environment to support sobriety and prepare for more independent living and self-sufficiency. Services include individualized goal-planning and counseling; training in symptom and medication management, and in independent living skills; vocational and educational services in coordination with the agency’s Career Services Program; social and recreational activities; coordination with other community service providers; and family education and support. Hirst House is licensed by the New York State Office of Addiction Services and Supports (OASAS) and adheres to all appropriate regulations and guidelines.

**1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:** Capacity (beds)/individuals served/units of service (days)

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Capacity:</b>	12	12	12	12
<b>Individuals Served:</b>	28	27	30	32
<b>Units of Service:</b>	3,903	3,171	3,600	3,800

**2. SELECTED OUTCOME INDICATOR:** One month retention rate in the program (for discharges)

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Indicator Value:</b>	88%	85%	85%	88%

**OUTCOME ASSESSMENT METHODOLOGY:** Indicator reviewed quarterly by Monroe County Office of Mental Health

**SOURCE MATERIAL:** OASAS Client Data System

**Data Explanation:** Numbers for 2022 had to combine the 3570-01 and 3600-01 data from OASAS CDS.

# PURCHASE OF SERVICES INFORMATION FORM

## *Per Resolution No. 11 of 2008*

**DISABILITY:** ASA

**PROGRAM:** Chemical Dependence Community Residence (Pinny Cooke)

**CONTRACTOR:** EAST HOUSE CORPORATION

**CONTRACT AMOUNT:** \$426,437.00

**PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):** East House operates Pinny Cooke community residence program at 50 Browncroft Blvd. The residence has the capacity for 12 adult women who are 18 years and older, have a substance use disorder diagnosis, are homeless or without a stable living situation, and are in need of a 24-hour recovery-oriented living environment to support sobriety and prepare for more independent living and self-sufficiency. Services include individualized goal-planning and counseling; training in symptom and medication management, and in independent living skills; vocational and educational services in coordination with the agency’s Career Services Program; social and recreational activities; coordination with other community service providers; and family education and support. Pinny Cooke residence is licensed by the New York State Office of Addiction Services and Supports (OASAS) and adheres to all appropriate regulations and guidelines.

**1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:** Capacity (beds)/individuals served/units of service (days)

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Capacity:</b>	12	12	12	12
<b>Individuals Served:</b>	34	35	32	35
<b>Units of Service:</b>	3,695	3,422	3,800	4,000

**2. SELECTED OUTCOME INDICATOR:** One month retention rate in the program (for discharges)

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Indicator Value:</b>	80%	86%	85%	90%

**OUTCOME ASSESSMENT METHODOLOGY:** Indicator reviewed quarterly by Monroe County Office of Mental Health

**SOURCE MATERIAL:** OASAS Client Data System

**Data Explanation:** Numbers for 2022 had to combine the 3570-03 and 3600-03 data from OASAS CDS.

# PURCHASE OF SERVICES INFORMATION FORM

## *Per Resolution No. 11 of 2008*

**DISABILITY:** ASA

**PROGRAM:** Chemical Dependence Supportive Living

**CONTRACTOR:** EAST HOUSE CORPORATION

**CONTRACT AMOUNT:** \$154,745.00

**PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):** East House operates the Crossroads Supportive Living Apartment Program for adults who are diagnosed with a substance use disorder, have achieved stability in abstinence and independent living skills, and who will benefit from weekly clinical or peer support. This program is certified by New York State Office of Addiction Services and Supports (OASAS) and is administratively operated at 259 Monroe Ave. Clients live in apartments furnished by East House throughout Monroe County that are each approved by NYS OASAS and listed on the program's operating certificate. The program operates on therapeutic community principles, and provides residents with weekly clinical and peer supports. Additional services include but are not limited to: individualized goal-planning and counseling; training in symptom and medication management and in independent living skills; vocational and educational services in coordination with East House's Career Services Program; social and recreational activities; coordination with other community service providers, including benefit providers; and family education and support.

**1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:**

Capacity (beds)/individuals served/units of service (days)

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Capacity:</b>	72	72	72	72
<b>Individuals Served:</b>	122	103	92	110
<b>Units of Service:</b>	18,088	17,971	15,500	21,000

**2. SELECTED OUTCOME INDICATOR:** One month retention rate in the program (for discharges)

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Indicator Value:</b>	97%	85%	90%	95%

**OUTCOME ASSESSMENT METHODOLOGY:** Indicator reviewed quarterly by Monroe County Office of Mental Health

**SOURCE MATERIAL:** OASAS Client Data System

**Data Explanation:**

# PURCHASE OF SERVICES INFORMATION FORM

## *Per Resolution No. 11 of 2008*

**DISABILITY:** ASA  
**PROGRAM:** Chemical Dependence Vocational Services  
**CONTRACTOR:** EAST HOUSE CORPORATION  
**CONTRACT AMOUNT:** \$283,862.00

**PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):** East House provides Chemical Dependence Vocational Services to adults 18 years and older with a primary diagnosis of substance use disorder who are also residents of East House residential programs that are licensed by the New York State Office of Addiction Services and Supports (OASAS). East House provides services at their offices at 259 Monroe Avenue as well as in the community at workplaces and potential workplaces of program clients. Comprehensive vocational rehabilitation services provided include: orientation to vocational services for clients and referral sources; vocational assessments; vocational counseling and planning; job readiness training; supportive employment training; job development; job placement, retention, and follow-up services; referral, advocacy, and support; follow-up with educational skills training and employment placement services; and adult basic education and literacy training (in cooperation with the Greece Central School District's Adult Education Program).

**1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:** Individuals served

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Capacity:</b>	n/a	n/a	n/a	n/a
<b>Individuals Served:</b>	198	432	435	440
<b>Units of Service:</b>	n/a	n/a	n/a	n/a

**2. SELECTED OUTCOME INDICATOR:** Percent of individuals served who are employed at discharge

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Indicator Value:</b>	26%	24%	25%	35%

**OUTCOME ASSESSMENT METHODOLOGY:** Indicator reviewed quarterly by Monroe County Office of Mental Health

**SOURCE MATERIAL:** Provider Performance Reports

**Data Explanation:** Individuals served numbers were updated as well as % employed. Prior numbers weren't clear how totals came about but based on the formula below numbers now reflect. Numbers are low due to senses lower during COVID times but continue to grow in 2023.

# **PURCHASE OF SERVICES INFORMATION FORM**

*Per Resolution No. 11 of 2008*

**CONTRACTOR:** Helio Health, Inc.

**EXECUTIVE DIRECTOR:** Kathy Gaffney-Babb, President/CEO

**BOARD MEMBERS:** James Antonacci, Jr., Shane Attlee, John Balzano, Esq., Patricia Buell, James D'Onofrio, Robert Johnson, Scott Lickstein, Helen Lopez, David Mathis, Shane McCrohan, Martin McDermott, Scott McGuinness, Ph.D., Lisa Morrow-Whittaker, Cheryl Pusztai, Travis Smith, Joseph Zikuski

**PROGRAMS INCLUDED:** Inpatient Rehabilitation and Medically Supervised Detoxification Services

# PURCHASE OF SERVICES INFORMATION FORM

## *Per Resolution No. 11 of 2008*

**DISABILITY:** ASA

**PROGRAM:** Inpatient Rehabilitation and Medically Supervised Detoxification Services

**CONTRACTOR:** HELIO HEALTH, INC.

**CONTRACT AMOUNT:** \$2,064,137.00

**PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):** Helio Health operates a chemical dependence withdrawal and stabilization (detoxification) program at 1850 Brighton Henrietta Town Line Rd for adults. Helio currently operates 40 total beds across two detoxification programs. The 10 Inpatient Rehabilitation beds are for people to receive a continuum of care for withdrawal and stabilization services once leaving a MSW bed and the 30 Medically Supervised Withdrawal (MSW) beds are for people experiencing mild to moderate withdrawal symptoms (who require more intensive medical oversight). In both program components, Helio provides program services 24 hours per day, seven days per week, with on-site medical and counseling staff. Helio manages and treats withdrawal as well as disorders associated with alcohol and/or substance use. Helio assesses client needs and refers them to continued care.

**1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:** Capacity (beds)/individuals served (admissions)/units of service(visits)

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Capacity:</b>	40	40	40	40
<b>Individuals Served:</b>	2,302	2,224	2,336	2,500
<b>Units of Service:</b>	12,504	12,902	14,200	14,400

**2. SELECTED OUTCOME INDICATOR:** Percent of discharges with individuals meeting one or more goals

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Indicator Value:</b>	58%	63%	64%	65%

**OUTCOME ASSESSMENT METHODOLOGY:** Indicator reviewed quarterly by Monroe County Office of Mental Health

**SOURCE MATERIAL:** OASAS Client Data System

**Data Explanation:** This page includes combined Crisis Detox Residential and the Inpatient beds activity.

# **PURCHASE OF SERVICES INFORMATION FORM**

*Per Resolution No. 11 of 2008*

**CONTRACTOR:** Huther-Doyle Memorial Institute, Inc.

**EXECUTIVE DIRECTOR:** Kelly A. Reed, President/CEO

**BOARD MEMBERS:** Kellie Adami , Caitlin Carrigg, Laurie Donofrio, Esq. , Justin Feasel, Andrea Holland, John Jezsu , Louis Nau , Eugene O'Connor , Kathleen Plum, Ph.D. , Denise Read , Beth Sears, Melissa Wendland

**PROGRAMS INCLUDED:** Chemical Dependence Outpatient



# PURCHASE OF SERVICES INFORMATION FORM

## *Per Resolution No. 11 of 2008*

**DISABILITY:** ASA

**PROGRAM:** Chemical Dependence Outpatient

**CONTRACTOR:** HUTHER-DOYLE MEMORIAL INSTITUTE, INC.

**CONTRACT AMOUNT:** \$341,842.00

**PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):** Huther Doyle operates substance use disorder outpatient clinic services at 360 East Avenue in Rochester for adults with substance use disorders and their family members. These services are certified by New York State Office of Addiction Services and Supports and comply with all applicable regulations and guidelines. Huther Doyle provides outpatient substance use disorder services, including individual and group counseling; family therapy; screening and assessing clients for co-occurring mental health disorders; offering in-reach services from other agencies related to employment, vocational and educational development, and mental health treatment; and providing Medication Assisted Treatment. Huther Doyle provides specialized services for Spanish-speaking clients, justice-involved individuals (including those in drug court and on community supervision), and people with co-occurring chemical dependency and mental health challenges.

**1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:** Individuals served/units of service (visits)

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Capacity:</b>	n/a	n/a	n/a	n/a
<b>Individuals Served:</b>	1,250	1,412	1,320	1,400
<b>Units of Service:</b>	24,487	21,262	19,000	22,000

**2. SELECTED OUTCOME INDICATOR:** Percent of discharges with individuals meeting one or more goals

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Indicator Value:</b>	38%	35%	37%	40%

**OUTCOME ASSESSMENT METHODOLOGY:** Indicator reviewed quarterly by Monroe County Office of Mental Health

**SOURCE MATERIAL:** OASAS Client Data System

**Data Explanation:**

# **PURCHASE OF SERVICES INFORMATION FORM**

*Per Resolution No. 11 of 2008*

**CONTRACTOR:** Ibero-American Action League, Inc.

**EXECUTIVE DIRECTOR:** Angelica Perez-Delgado, President & CEO

**BOARD MEMBERS:** Celeste Amaral , Diane M. Cecero, Carlos Cong , John Gonzalez, Dr. Laura Gonzalez-Murphy, Diane V. Hernandez , Denishea Ortiz, Jose A Rosario , Irene Sanchez, Victor Sanchez, Arline Santiago, Joseph Searles

**PROGRAMS INCLUDED:** Familias Unidas

# PURCHASE OF SERVICES INFORMATION FORM

## *Per Resolution No. 11 of 2008*

**DISABILITY:** ASA

**PROGRAM:** Familias Unidas

**CONTRACTOR:** IBERO-AMERICAN ACTION LEAGUE, INC.

**CONTRACT AMOUNT:** \$131,726.00

**PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):** Ibero-American Action League operates NYS Office of Alcoholism and Substance Abuse Services (OASAS) certified Prevention Services by delivering evidence-based programs and other environmental strategies to prevent or reduce alcohol and other drug use and problem gambling.

Familias Unidas proceeds in three stages.  
 Stage 1: The program facilitator works with parents and builds cohesion among those in the group sessions.  
 Stage 2: Parents are told about the three primary adolescent "worlds" (family, peers, and school), and asked to voice concerns they have with their child within each realm. Facilitators take these concerns and steer the intervention to address these specific problems.  
 Stage 3: Facilitators work on teaching parenting skills to the group to decrease the problem behaviors discussed in earlier sessions. In this third stage, facilitators will conduct home visits to supervise parent and child interactions and give further instruction on the skills addressed in the group sessions. Each family receives up to eight home visits.

**1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:** individuals served (families)

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Capacity:</b>	n/a	n/a	n/a	n/a
<b>Individuals Served:</b>	20	78	85	90
<b>Units of Service:</b>	n/a	n/a	n/a	n/a

**2. SELECTED OUTCOME INDICATOR:** Percent of families who gained knowledge about substance use prevention

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Indicator Value:</b>	97%	97%	98%	99%

**OUTCOME ASSESSMENT METHODOLOGY:** Indicator reviewed quarterly by Monroe County Office of Mental Health

**SOURCE MATERIAL:** Provider Performance Reports/OASAS Web Infrastructure for Treatment Services New York State (WITNYS)

**Data Explanation:**

# **PURCHASE OF SERVICES INFORMATION FORM**

*Per Resolution No. 11 of 2008*

**CONTRACTOR:** Liberty Resources Psychology, Physical, Occupational and Speech Therapy PLLC

**EXECUTIVE DIRECTOR:** Carl M. Coyle, MSW, CEO

**BOARD MEMBERS:** Katherine (Kasia) Anthis, MBA, David Bowles, Elliot T. Boyce, William Conole, Carl M. Coyle, Daniel J. DeGirolamo, Scott P. Gucciardi, Michael Madigan, Daniel J. Manning, AIA, Nancy Mudrick Ph.D, Lawrence Stewart MD, Winthrop H. Thurlow, Esq., Robert Toole, Jr.

**PROGRAMS INCLUDED:** Family Support Navigator  
Peer Advocate

# PURCHASE OF SERVICES INFORMATION FORM

## *Per Resolution No. 11 of 2008*

**DISABILITY:** ASA

**PROGRAM:** Family Support Navigator

**CONTRACTOR:** LIBERTY RESOURCES PSYCHOLOGY, PHYSICAL, OCCUPATIONAL AND SPEECH THERAPY PLLC

**CONTRACT AMOUNT:** \$131,463.32

**PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):** Liberty Resources provides family support navigator services to families in which an individual has a substance use disorder (SUD). Liberty utilizes peers (individuals whose lives have been impacted by SUDs) to deliver the services. Services include outreach to explain the family support navigator services; developing rapport and assessing families' needs; providing individualized and group-based education on substance use disorders, treatment and support services, self-advocacy, and coping and support strategies; fostering linkages to services for the individual with an SUD and their family members; assisting families with providing safe, supportive environments and developing problem solving and coping skills, providing family meditation and conflict resolution; helping families develop positive interventions and support plans for themselves and their family member with an SUD; and facilitating family support groups.

**1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:** Individuals served/units (15 minute increments of direct service)

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Capacity:</b>	n/a	n/a	n/a	n/a
<b>Individuals Served:</b>	53	25	25	50
<b>Units of Service:</b>	2,139	1457	3521	2500

**2. SELECTED OUTCOME INDICATOR:** Number of referrals made to other substance use services and supports

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Indicator Value:</b>	129	110	150	160

**OUTCOME ASSESSMENT METHODOLOGY:** Indicator reviewed quarterly by Monroe County Office of Mental Health

**SOURCE MATERIAL:** Provider Performance Reports

**Data Explanation:**

# PURCHASE OF SERVICES INFORMATION FORM

## *Per Resolution No. 11 of 2008*

**DISABILITY:** ASA

**PROGRAM:** Peer Advocate

**CONTRACTOR:** LIBERTY RESOURCES PSYCHOLOGY, PHYSICAL, OCCUPATIONAL AND SPEECH THERAPY PLLC

**CONTRACT AMOUNT:** \$161,385.00

**PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):** Liberty Resources provides peer advocate services to Monroe County residents or service recipients who are using or in recovery from using heroin, opiates, and/or other substances. Liberty utilizes peers (individuals whose lives have been impacted by substance use disorders (SUDs) to deliver the services. Services include outreach to explain the peer advocate services; partnering with local hospitals to engage with individuals impacted by SUDs; developing rapport and assessing needs of potential clients; providing individualized and group-based information and education on SUDs, treatment and support services, self-help tools, how to access services, self-advocacy, and coping strategies; collaborating with clients to develop positive interventions and support plans; fostering linkages to treatment and support services; advocating for clients to help them access treatment and support services; assisting clients with transitioning between residences or services; facilitating peer support groups; and providing crisis support (addressing the circumstances precipitating and resulting from the crisis, arranging immediate and long-term supports, and developing plans to avoid future crises).

**1. PRIMARY PERFORMANCE**

**MEASUREMENT/ INDICATOR:** Individuals served/units (15 minute increments of direct service)

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Capacity:</b>	n/a	n/a	n/a	n/a
<b>Individuals Served:</b>	54	40	45	50
<b>Units of Service:</b>	1,587	929	650	750

**2. SELECTED OUTCOME INDICATOR:** Number of referrals made to other substance use services and supports

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Indicator Value:</b>	117	32	50	60

**OUTCOME ASSESSMENT METHODOLOGY:** Indicator reviewed quarterly by Monroe County Office of Mental Health

**SOURCE MATERIAL:** Provider Performance Reports

**Data Explanation:** Done half as many units in 2023 compared to half year of 2022. Numbers may be low from previous years due to the collaboration with FIT and having to go back into EMR after trying to confirm referrals given. Moving forward Liberty is currently looking to modify there EMR to make more accurate based on the referral requirements that are being currently tracked.

# **PURCHASE OF SERVICES INFORMATION FORM**

*Per Resolution No. 11 of 2008*

**CONTRACTOR:** Providence Housing Development Corporation

**EXECUTIVE DIRECTOR:** Mark Greisberger, Executive Director

**BOARD MEMBERS:** Steven E. Agan, Esq., Karen Dehais, Timothy R. Dollinger, Dorian Leander Hall , Fr. Joseph Hart, Frederick A. Herman, Ronald W. Hughes , Katherine Karl Esq, Patricia Neal, Lisa M. Passero CPA

**PROGRAMS INCLUDED:** Case Management

# PURCHASE OF SERVICES INFORMATION FORM

## *Per Resolution No. 11 of 2008*

**DISABILITY:** ASA

**PROGRAM:** Case Management

**CONTRACTOR:** PROVIDENCE HOUSING DEVELOPMENT CORPORATION

**CONTRACT AMOUNT:** \$89,069.00

**PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):** Providence subcontracts with Person Centered Housing Options to provide case management to individuals in their Shelter Plus Case Management/Permanent Supportive Housing (PSH) program. Clients of the PSH program are either single individuals or families that are homeless and have a primary diagnosis of substance use disorder (SUD) with or without co-occurring mental illness. Case management and support services include assistance in locating permanent housing, individualized service planning, goal assessment and monitoring, referrals to treatment and support programs, monitoring engagement in and effectiveness of services, support in crisis situations, assistance with benefit and financial management, helping to resolve issues with landlords, determining each client’s appropriate level of care, and coordinating with clients’ other providers.

Providence has a separate direct contract with Housing and Urban Development (HUD) which funds Shelter Plus Case Management/PSH clients’ rent stipends and other housing expenses. Providence provides rent and utility stipends to clients via this separate HUD contract.

Providence oversees the subcontractor’s service delivery and costs, including monitoring apartment and service quality and meeting regularly with subcontractor staff.

**1. PRIMARY PERFORMANCE**

**MEASUREMENT/ INDICATOR:** Capacity (households)/individuals served

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Capacity:</b>	60	60	60	65
<b>Individuals Served:</b>	61	63	67	69
<b>Units of Service:</b>	n/a	n/a	n/a	n/a

**2. SELECTED OUTCOME INDICATOR:** Percent of individuals remaining in program over six months

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Indicator Value:</b>	95%	97%	97%	98%

**OUTCOME ASSESSMENT METHODOLOGY:** Indicator reviewed quarterly by Monroe County Office of Mental Health

**SOURCE MATERIAL:** Provider Performance Reports

**Data Explanation:**



# PURCHASE OF SERVICES INFORMATION FORM

*Per Resolution No. 11 of 2008*

**CONTRACTOR:** Rochester Institute of Technology

**EXECUTIVE DIRECTOR:** Kevin Poore, Director

**BOARD MEMBERS:** Robert W. August, Mark G. Barberio, Brooks H. Bower, Andrew N. Brenneman, David J. Burns, Carol B. Cala, Dale J. Davis, Esq., Richard Davis, Ph.D, Hyacinth V. Drummond, Arthur A. Gosnell, Victoria D. Griffith, Jeffrey K. Harris, Darshan N. Hiranandani, Susan R. Holliday, Andrew R. Jacobson, Rick A. Kittles, Ph.D., Christopher W. Lehfeldt, D.D.S., Pamela Lloyd-Ogoke, Britta I. MacIntosh, Austin W. McChord, Roosevelt Mercer, Jr. , David C. Munson, Sharon D. Napier, Brian P. O'Shaughnessy, Esq., Gerard Q. Pierce, Susan M. Puglia, Ronald S. Ricotta, Jorge M. Rodriguez, Nicholas M.Schneider, Ph.D., Frank S. Sklarsky, Kevin J. Surace, James P. Swift, Donald J. Truesdale, Clayton P. Turner, Kim E. VanGelder, Chester N. Watson, Dinah G. Weisberg, Christine B. Whitman, Kathy M. Yu, Ronald L. Zarrella

**PROGRAMS INCLUDED:** Chemical Dependence Prevention

# PURCHASE OF SERVICES INFORMATION FORM

## *Per Resolution No. 11 of 2008*

**DISABILITY:** ASA

**PROGRAM:** Chemical Dependence Prevention

**CONTRACTOR:** ROCHESTER INSTITUTE OF TECHNOLOGY

**CONTRACT AMOUNT:** \$210,903.00

**PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):** Rochester Institute of Technology (RIT)'s Substance and Alcohol Intervention Services for the Deaf (SAISD) operates NYS Office of Alcoholism and Substance Abuse Services certified Prevention Services by delivering evidence-based programs and other environmental strategies to prevent or reduce alcohol and other drug use and problem gambling. SAISD specializes in serving deaf and hard-of-hearing individuals and provides consultation and technical assistance to community providers regarding the needs of deaf/hard of hearing individuals. SAISD also serves youth who are at risk for drug or alcohol abuse, as well as their parents and/or siblings if applicable. SAISD is approved by OASAS to provide the following services to deaf and hard-of-hearing youth and young adults and the programs that serve them throughout Monroe County in 2023-2024: community capacity building (e.g., policy development, community planning efforts, etc.); media campaigns; support in writing and revising policies, regulations, and laws; information awareness (e.g., speaking and tabling events, presentations, newsletters, etc.); single-session positive alternatives (sober, healthy activities for youth and young adults); and evidence-based early intervention services (substance use disorder screening).

Most services are provided at RIT, the National Technical Institute for the Deaf, other schools with deaf/hard-of-hearing students, John L. Norris Addictions Treatment Center, and community substance use disorder programs.

The reporting timeframe for OASAS prevention programs follows the school year July-June (i.e., 2023 Annualized reflects activity July 2022 to June 2023).

**1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:** Individuals served

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
Capacity:	n/a	n/a	n/a	n/a
Individuals Served:	699	2499	3000	3500
Units of Service:	n/a	n/a	n/a	n/a

**2. SELECTED OUTCOME INDICATOR:** Percent of youth who gained knowledge in education services

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
Indicator Value:	n/a	n/a	n/a	n/a

**OUTCOME ASSESSMENT METHODOLOGY:** Indicator reviewed quarterly by Monroe County Office of Mental Health

**SOURCE MATERIAL:** Provider Performance Reports/OASAS Web Infrastructure for Treatment Services New York State (WITNYS)

**Data Explanation:** Growth factor due to more tabling events

# **PURCHASE OF SERVICES INFORMATION FORM**

*Per Resolution No. 11 of 2008*

**CONTRACTOR:** Villa of Hope

**EXECUTIVE DIRECTOR:** Carrie Carl, Interim President/CEO

**BOARD MEMBERS:** Christopher Bell, Andrew Bodewes, Erick Bond, Sr., Korey Brown, Rebecca Burkey, Michael Burns, Dawn DePerrior, Carrie Fuller Spencer, Kimberly-Ann Hamer, Curtis Johnson, David Krusch, M.D., John Loury, Theresa Marsenburg, Kayla Mayville, Thomas McCorry, Thomas K. McInerney, M.D., Sangita Patel, MBA, RN, Angelica Perez-Delgado, Camille Simmons, Robert Wendler

**PROGRAMS INCLUDED:** Chemical Dependence Prevention  
Medically Monitored and Medically Supervised Detoxification Services  
Residential Rehabilitation Services for Youth

# PURCHASE OF SERVICES INFORMATION FORM

## *Per Resolution No. 11 of 2008*

**DISABILITY:** ASA  
**PROGRAM:** Chemical Dependence Prevention  
**CONTRACTOR:** VILLA OF HOPE  
**CONTRACT AMOUNT:** \$134,144.00

**PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):** Villa of Hope (Villa) operates NYS Office of Alcoholism and Substance Abuse Services certified Prevention Services by delivering evidence-based programs and other environmental strategies to prevent or reduce alcohol and other drug use and problem gambling. Villa serves youth at selected sites who are at risk for drug or alcohol abuse, as well as their parents and/or siblings if applicable. Sites and their respective services are approved by OASAS in collaboration with Villa, MCOMH, and school districts. For 2022-2023, Villa is approved by OASAS to provide:

1. Evidence-based program (EBP) education and non-EBP education (classroom-based curricula) in Greece CSD, Hilton CSD, Rush-Henrietta School District, Churchville-Chili CSD, Scouts of America and throughout Monroe County.
2. Information awareness (e.g., school-wide activities, presentations, newsletters, etc.) at Villa of Hope Campus and throughout Monroe County.
3. Community capacity building (e.g., policy development, supporting Student Assistance Programs, community planning, etc.) services at Villa of Hope Campus and throughout Monroe County.
4. Positive alternatives (sober, healthy events for youth) at the Villa of Hope campus and as needed at selected sites.

Different services are offered in each district based on the needs of the district; only certain schools in each district receive services. The reporting timeframe for OASAS prevention programs follows the school year July-June (i.e., 2023 Annualized reflects activity July 2022 to June 2023).

**1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:** Individuals served

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
Capacity:	n/a	n/a	n/a	n/a
Individuals Served:	1,042	1822	1900	2000
Units of Service:	n/a	n/a	n/a	n/a

**2. SELECTED OUTCOME INDICATOR:** Percent of youth who gained knowledge in education services

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
Indicator Value:	87%	100%	100%	100%

**OUTCOME ASSESSMENT METHODOLOGY:** Indicator reviewed quarterly by Monroe County Office of Mental Health

**SOURCE MATERIAL:** Provider Performance Reports/OASAS Web Infrastructure for Treatment Services New York State (WITNYS)

**Data Explanation:**

# PURCHASE OF SERVICES INFORMATION FORM

## *Per Resolution No. 11 of 2008*

**DISABILITY:** ASA

**PROGRAM:** Medically Monitored and Medically Supervised Detoxification Services

**CONTRACTOR:** VILLA OF HOPE

**CONTRACT AMOUNT:** \$580,986.00

**PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):** The Villa of Hope (Villa) operates a 18-bed chemical dependence withdrawal and stabilization (detoxification) program at 3300 Dewey Avenue which opened September 22, 2022. Villa will provide inpatient withdrawal and stabilization services 24 hours a day, seven days per week with on-site medical and counseling staff. The primary objective is to increase the percentage of individuals completing the program and admitted to other treatment. Villa manages and treats alcohol and/or substance withdrawal as well as disorders associated with alcohol and/or substance use. Villa assesses clients' needs and refers them to continued care related to their substance use disorder.

This service is available to anyone 16 years old or older who (a) is intoxicated by alcohol and/or other substances and (b) is either suffering from withdrawal coupled with situational crisis, is unable to abstain from substance use, or has a history of past withdrawal complications.

**1. PRIMARY PERFORMANCE**

**MEASUREMENT/ INDICATOR:** Capacity (beds)/individuals served (admissions)/units of service(visits)

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Capacity:</b>	n/a	18	18	18
<b>Individuals Served:</b>	n/a	95	500	1,035
<b>Units of Service:</b>	n/a	440	2,650	5,200

**2. SELECTED OUTCOME INDICATOR:** Percent of discharges with individuals meeting half or more goals

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Indicator Value:</b>	n/a	62%	62%	70%

**OUTCOME ASSESSMENT METHODOLOGY:** Indicator reviewed quarterly by Monroe County Office of Mental Health

**SOURCE MATERIAL:** OASAS Client Data System

**Data Explanation:**

# PURCHASE OF SERVICES INFORMATION FORM

## *Per Resolution No. 11 of 2008*

**DISABILITY:** ASA  
**PROGRAM:** Residential Rehabilitation Services for Youth  
**CONTRACTOR:** VILLA OF HOPE  
**CONTRACT AMOUNT:** \$468,416.00

**PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):** The Villa of Hope (Villa) provides residential rehabilitation services for adolescents (between 13 and 21 years old) who have a substance use disorder diagnosis and who require residential treatment to maintain sobriety. The residence, located on the Villa campus at 3300 Dewey Avenue, has a capacity for 14 adolescents and operates in a supportive, respectful, and home-like environment. Villa provides adolescents with room and board, meals, and services. Services include individual and group counseling for substance use disorders (for both use and dependence); recreational therapy; family education and support; therapeutic and creative activities such as meditation, art, and music; diagnosis and treatment of co-occurring mental health disorders; on-site schooling and education support; relapse prevention planning; and referrals to other treatment and support services.

**1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:** Capacity (beds)/individuals served/units of service (days)

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Capacity:</b>	14	14	14	14
<b>Individuals Served:</b>	30	24	26	30
<b>Units of Service:</b>	2,736	2,143	2,450	2,700

**2. SELECTED OUTCOME INDICATOR:** Percent of discharges with individuals meeting one or more goals

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Indicator Value:</b>	48%	38%	60%	70%

**OUTCOME ASSESSMENT METHODOLOGY:** Indicator reviewed quarterly by Monroe County Office of Mental Health

**SOURCE MATERIAL:** OASAS Client Data System

**Data Explanation:**

# **PURCHASE OF SERVICES INFORMATION FORM**

*Per Resolution No. 11 of 2008*

**CONTRACTOR:** YWCA of Rochester and Monroe County

**EXECUTIVE DIRECTOR:** Dr. Myra Henry, President/CEO

**BOARD MEMBERS:** Jennifer Arbore, CPA, Courtney Blackwood, Cora Conklin, Mary Kathryn Dappen, Mary Anne Detmer, Leticia Fornataro, Cecilia Griffin Golden, PhD., Pamela Jackson, Cynthia Langston, Natosha McDonald, Kimberly McKinsey-Mabry, Ed.D., Lesli Myers-Small, Ed.D., Erin M. Nicol, Melanie Olson, Kathy Parrinello, Michele Scatigno, Deborah Stamps, Ed.D., Liz Vega, Kristin Zimar

**PROGRAMS INCLUDED:** Chemical Dependence Supportive Living

# PURCHASE OF SERVICES INFORMATION FORM

## *Per Resolution No. 11 of 2008*

**DISABILITY:** ASA

**PROGRAM:** Chemical Dependence Supportive Living

**CONTRACTOR:** YWCA ROCHESTER AND MONROE COUNTY

**CONTRACT AMOUNT:** \$857,815.00

**PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):** The YWCA of Greater Rochester operates a supportive living program consisting of 29 furnished apartments and staff offices, which are all located at 175 North Clinton Avenue. YWCA serves adult women who are diagnosed with a substance use disorder, who have achieved stability in abstinence and independent living skills, and who will benefit from weekly clinical or peer support. Women may live alone or with their children if the children are under age 12. YWCA provides housing and support services to clients, including assigning clients to furnished apartments; assisting clients with establishing and maintaining public assistance benefits; providing staff and programming on-site; conducting comprehensive evaluations of client needs; making referrals as needed; conducting weekly one-on-one sessions with each client; offering recreational activities; offering recovery groups at least weekly; supporting clients' individualized abstinence and relapse prevention plans; assisting in the development of life skills, healthy use of leisure time, planning, and social skills; encouraging and supporting clients in pursuing their goals; and providing on-site drop-in childcare services for children residing in the program.

**1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:**

Capacity (beds)/individuals served/units of service (days)

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Capacity:</b>	29	29	29	29
<b>Individuals Served:</b>	66	61	55	62
<b>Units of Service:</b>	8,595	9,134	7,900	9,000

**2. SELECTED OUTCOME INDICATOR:** One month retention rate in the program (for discharges)

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Indicator Value:</b>	88%	80%	95%	97%

**OUTCOME ASSESSMENT METHODOLOGY:** Indicator reviewed quarterly by Monroe County Office of Mental Health

**SOURCE MATERIAL:** OASAS Client Data System

**Data Explanation:**



# **PURCHASE OF SERVICES INFORMATION FORM**

*Per Resolution No. 11 of 2008*

**CONTRACTOR:** Starbridge Services, Inc.

**EXECUTIVE DIRECTOR:** Nikisha Ridgeway, President/CEO

**BOARD MEMBERS:** Hanif Abdul-Wahid, Anne Babcock-Stiner, Lori Barnard-Northrup, Lia Tinkelman Festenstein, Bob Moore, Matt Perdue, Mary Richardson, Cheryl Riley, Allison Schraf, Stephen G. Schwarz, Mary Beth Speicher, Lisa Stephenson, Nakia Vargas, Steve Voellinger, Bonnie Watson, Brandy Young

**PROGRAMS INCLUDED:** Information and Referral

# PURCHASE OF SERVICES INFORMATION FORM

## *Per Resolution No. 11 of 2008*

---

**DISABILITY:** DD

**PROGRAM:** Information & Referral

**CONTRACTOR:** STARBRIDGE SERVICES, INC.

**CONTRACT AMOUNT:** \$57,811.00

**PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):** Starbridge provides information and referral services at community locations throughout Monroe County and at their office located at 1650 South Avenue to improve the community’s awareness of disability-related issues and resources that are available. Information and referral services address topics including special education services, accessing medical care, transition planning, developmental disabilities services, self-advocacy, financial benefits, inclusivity, and employment. Starbridge serves individuals with intellectual/developmental disabilities (I/DD), and provides information and referral services, including but not limited to the following: informing individuals with I/DD and their families about resources and supports available in the community; assisting individuals with I/DD and their families with accessing services; education for organizations and groups (such as but not limited to colleges, schools, employers, libraries, and recreation programs) regarding how they can be more inclusive of people with disabilities; public education events to promote awareness of I/DD-related issues and resources available; and other disability awareness events, including workshops on advocacy skills and disability-related topics.

**1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:** Individuals served

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Capacity:</b>	n/a	n/a	n/a	n/a
<b>Individuals Served:</b>	1,968	5,068	5,100	5,200
<b>Units of Service:</b>	n/a	n/a	n/a	n/a

**2. SELECTED OUTCOME INDICATOR:** Percent of survey respondents reporting increased knowledge of services

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
<b>Indicator Value:</b>	63%	55%	65%	70%

**OUTCOME ASSESSMENT METHODOLOGY:** Indicator reviewed quarterly by Monroe County Office of Mental Health

**SOURCE MATERIAL:** Provider Performance Reports

---

**Data Explanation:**

By Legislators Keller and Smith

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

**AUTHORIZING CONTRACTS FOR PROVISION OF MENTAL HEALTH, DEVELOPMENTAL DISABILITY, AND ALCOHOLISM AND SUBSTANCE ABUSE SERVICES IN 2024 FOR MONROE COUNTY OFFICE OF MENTAL HEALTH**

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with the 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 \$48,124,979 for the period of January 1, 2024 through December 31, 2024.

Section 2. Funding for these contracts is included in the 2024 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.

Section 3. The County Executive is hereby authorized 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.

Section 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.

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; November 28, 2023 - CV: 9-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0388

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R23-0389.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_71.pdf</b>	<b>Resolution</b>



# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
*County Executive*

November 9, 2023

<b>OFFICIAL FILE COPY</b>	
No.	<u>230389</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<b>INTROV REL</b>	<b>-L</b>
<b>HUMAN SERVICES</b>	
<b>WAYS &amp; MEANS</b>	

To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

Subject: Authorize Intermunicipal Agreements with Municipalities for Rochester-Monroe County Youth Bureau Programs in 2024

Honorable Legislators:

I recommend that Your Honorable Body authorize intermunicipal agreements with municipalities for Rochester-Monroe County Youth Bureau Programs related to the currently approved Child and Family Services Plan in a total amount not to exceed \$184,056 for the period of October 1, 2023 through September 30, 2024. The list of municipalities, along with a description of the youth services each will provide, and the breakdown of funding to each, is in Attachment A.

The Rochester-Monroe County Youth Bureau enters into fifteen (15) intermunicipal agreements each year. New York State Office of Children and Family Services makes available recreation and youth services funds for all towns and villages via a pass through to local counties. Allocation ceilings are determined through a formula, based on the youth population of each town or village, provided by the state. The recreation and youth services programs to be provided are available to all youth that reside in the respective towns and villages. Recreational programs include a variety of athletic, social, artistic, and cultural events. Youth services programs include youth and family counseling, after-school programs, leadership development, and employment readiness workshops. This year's funding represents no change from last year's funding.

Programs will be evaluated consistently and continually through three methods utilized by the Youth Bureau, documented in its Monitoring and Evaluation Systems Procedures Manual. These methods include: 1) self-report, requiring agency submission of three (3) different self-report instruments; 2) yearly outcome evaluation assessment of contract outcomes; and 3) expenditure review. These contracts will allow for the provision of a comprehensive range of youth services and programs by the municipalities specified in Attachment A.

**The specific legislative actions required are:**

1. Authorize the County Executive, or his designee, to execute intermunicipal agreements, and any amendments thereto, with each municipality listed in Attachment A for Rochester-Monroe County Youth Bureau Programs related to the currently approved Child and Family Services Plan in a total amount not to exceed \$184,056 for the period of October 1, 2023 through September 30, 2024.
2. Authorize the County Executive, or his designee, to execute any applications, contracts, agreements and amendments thereto with New York State and/or the municipalities listed in Attachment A to increase or decrease the agreement amount and to extend the length of the agreement(s) in order to maximize state reimbursements for these purposes.

110 County Office Building • 39 West Main Street • Rochester, New York 14614  
(585) 753-1000 • fax: (585) 753-1014 • [www.monroecounty.gov](http://www.monroecounty.gov) • e-mail: [countyexecutive@monroecounty.gov](mailto:countyexecutive@monroecounty.gov)

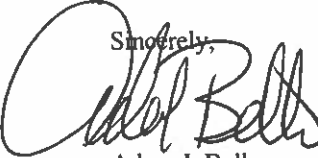
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with 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 agreements is included in the proposed 2024 operating budget of the Department of Human Services, Monroe County Youth Bureau, general fund 9001, funds centers 5603010000, Youth Contracts.

Funding for these agreements is 100% reimbursable by the 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.

Sincerely,  


Adam J. Bello  
Monroe County Executive

AJB:db

**ATTACHMENT A**

**MUNICIPALITIES CONTRACTS 2024**

1. **Town of Brighton** **\$7,085**  
This program works with teens in the community to develop and implement the Brighton asset building initiative. A Youth Board will work throughout the community in promoting awareness, support and opportunities for asset building in Brighton. The Youth Board, under the direction of the recreation supervisor, will work closely with Brighton Asset Network in developing and achieving this initiative.
2. **Town of Chili** **\$6,118**  
This program is designed to promote the constructive use of leisure time to address youth problems in our community. Opportunities for youth, ages 10-19, to participate in leisure and social activities are provided throughout the year.
3. **Village of East Rochester** **\$1,409**  
To provide homework assistance, tutoring, and education presentations. Youth are provided opportunities to become involved in community service projects and leadership development through the East Rochester Youth Activity Center. .
4. **Town of Greece** **\$38,345**  
The programs provide youth under 21 years of age with recreational, social, educational, physical, and self-help opportunities to help mold them into responsible young adults, including diversion program to divert youth from Family Court and a counseling program for the general youth population.
5. **Town of Hamlin** **\$2,101**  
To serve youth from ages 18 months to 16 years on how to get along and work with others of all ages through play group, playground and youth groups. These programs offer social, education, leisure and community service opportunities.
6. **Town of Henrietta** **\$23,413**  
Services for youth, age 20 and under (and their families), who are experiencing problems in the areas of relationships, communication, personal, career planning, and substance abuse. Youth will be referred by schools, family, community sources and word of mouth. Services will primarily be individual and group counseling experiences, including recreational activities for youth and families. Programs include arts and crafts, field trips, educational activities, special events and youth/adult partnership opportunities.
7. **Town of Irondequoit** **\$9,689**  
The program serves juveniles with police contact in the Town of Irondequoit and assists in preventing juvenile delinquency. Specialized programs, counseling and referrals to appropriate agencies are used to reach the primary goal of diversion from the juvenile system, supervised summer playground through town recreation.

8. **Town of Hilton-Parma** **\$3,458**  
The program will provide year-round recreational activities, both active and passive, for school age youth including: individual sports, team sports, instructional programs and open drop-in type programs.
  
9. **Town of Penfield** **\$7,550**  
The Penfield Recreation Department will provide a creative and constructive program of leisure time activities and asset building opportunities to aid in the positive mental and physical development of the town's youth population.
  
10. **Town of Perinton** **\$8,909**  
A comprehensive youth services program offered to youth 20 and under that are residents of Perinton. Programs require a registration form or sign-in, depending on the activity, and include youth-adult partnership opportunities; adventure based programming, social competency development groups and recreation opportunities.
  
11. **Town of Pittsford** **\$7,309**  
Pittsford Youth Services, Inc. is a private, not-for-profit agency, providing crisis intervention, counseling, prevention programming, information and referral services to Pittsford youth and families. Examples of concerns youth bring to the agency include drug and alcohol abuse, school problems, depression/suicide, and family and peer relationships. This program also provides crisis intervention, counseling, prevention programming, information and referral services to Pittsford youth and families. Such services include drug and alcohol abuse, school problems, depression/suicide, and family and peer relationships. This is a joint program with the Village of Pittsford.
  
12. **Town of Riga** **\$784**  
Provide a year round recreation program to youth, ages up to 20, in the Riga area. Athletics, aquatics, art and special event programs will be offered. Participants will meet new people, experience new activities and enjoy constructive use of leisure time.
  
13. **Town of Sweden** **\$5,591**  
This is a joint program with the Town of Sweden, Town of Clarkson and Village of Brockport. The program provides a variety of recreational events for youth and their families to give youth a sense of community and to build and enhance developmental assets.
  
14. **Town of Webster** **\$7,994**  
To provide after-school activities that promotes health lifestyles. These programs include development of recreational, problem-solving and social skills. Leadership development is also offered through a youth volunteer program.
  
15. **City of Rochester** **\$54,301**  
Prepare youth for economic success and encourage improved academic success through BIZ Kids I and II, which involves them in junior achievement type opportunities. Youth Councils at each of the twelve major City Recreation sites develop leadership skills in youth. Youth provided with life-long learning experiences, future career expectations and employment potential through the Junior Recreation program.



711

By Legislators Hebert, Keller and Smith

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

**AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH MUNICIPALITIES FOR ROCHESTER-MONROE COUNTY YOUTH BUREAU PROGRAMS IN 2024**

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute intermunicipal agreements, and any amendments thereto, with each municipality listed in Attachment A for Rochester-Monroe County Youth Bureau Programs related to the currently approved Child and Family Services Plan in a total amount not to exceed \$184,056 for the period of October 1, 2023 through September 30, 2024.

Section 2. The County Executive, or his designee, is hereby authorized to execute any applications, contracts, agreements and amendments thereto with New York State and/or the municipalities listed in Attachment A to increase or decrease the agreement amount and to extend the length of the agreement(s) in order to maximize state reimbursements for these purposes.

Section 3. Funding for these agreements is included in the 2024 operating budget of the Department of Human Services, Monroe County Youth Bureau, general fund 9001, funds center 5603010000, Youth Contracts.

Section 4. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendment to extend the time period of the grant.

Section 5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with the New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

Section 6. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Intergovernmental Relations Committee; November 27, 2023 - CV: 5-0  
Human Services Committee; November 28, 2023 - CV: 9-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0389

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

**ATTACHMENT A**  
**MUNICIPALITIES CONTRACTS 2024**

1. **Town of Brighton** **\$7,085**  
This program works with teens in the community to develop and implement the Brighton asset building initiative. A Youth Board will work throughout the community in promoting awareness, support and opportunities for asset building in Brighton. The Youth Board, under the direction of the recreation supervisor, will work closely with Brighton Asset Network in developing and achieving this initiative.
2. **Town of Chili** **\$6,118**  
This program is designed to promote the constructive use of leisure time to address youth problems in our community. Opportunities for youth, ages 10-19, to participate in leisure and social activities are provided throughout the year.
3. **Village of East Rochester** **\$1,409**  
To provide homework assistance, tutoring, and education presentations. Youth are provided opportunities to become involved in community service projects and leadership development through the East Rochester Youth Activity Center. .
4. **Town of Greece** **\$38,345**  
The programs provide youth under 21 years of age with recreational, social, educational, physical, and self-help opportunities to help mold them into responsible young adults, including diversion program to divert youth from Family Court and a counseling program for the general youth population.
5. **Town of Hamlin** **\$2,101**  
To serve youth from ages 18 months to 16 years on how to get along and work with others of all ages through play group, playground and youth groups. These programs offer social, education, leisure and community service opportunities.
6. **Town of Henrietta** **\$23,413**  
Services for youth, age 20 and under (and their families), who are experiencing problems in the areas of relationships, communication, personal, career planning, and substance abuse. Youth will be referred by schools, family, community sources and word of mouth. Services will primarily be individual and group counseling experiences, including recreational activities for youth and families. Programs include arts and crafts, field trips, educational activities, special events and youth/adult partnership opportunities.
7. **Town of Irondequoit** **\$9,689**  
The program serves juveniles with police contact in the Town of Irondequoit and assists in preventing juvenile delinquency. Specialized programs, counseling and referrals to appropriate agencies are used to reach the primary goal of diversion from the juvenile system, supervised summer playground through town recreation.

8. **Town of Hilton-Parma** **\$3,458**  
 The program will provide year-round recreational activities, both active and passive, for school age youth including: individual sports, team sports, instructional programs and open drop-in type programs.
9. **Town of Penfield** **\$7,550**  
 The Penfield Recreation Department will provide a creative and constructive program of leisure time activities and asset building opportunities to aid in the positive mental and physical development of the town's youth population.
10. **Town of Perinton** **\$8,909**  
 A comprehensive youth services program offered to youth 20 and under that are residents of Perinton. Programs require a registration form or sign-in, depending on the activity, and include youth-adult partnership opportunities; adventure based programming, social competency development groups and recreation opportunities.
11. **Town of Pittsford** **\$7,309**  
 Pittsford Youth Services, Inc. is a private, not-for-profit agency, providing crisis intervention, counseling, prevention programming, information and referral services to Pittsford youth and families. Examples of concerns youth bring to the agency include drug and alcohol abuse, school problems, depression/suicide, and family and peer relationships. This program also provides crisis intervention, counseling, prevention programming, information and referral services to Pittsford youth and families. Such services include drug and alcohol abuse, school problems, depression/suicide, and family and peer relationships. This is a joint program with the Village of Pittsford.
12. **Town of Riga** **\$784**  
 Provide a year round recreation program to youth, ages up to 20, in the Riga area. Athletics, aquatics, art and special event programs will be offered. Participants will meet new people, experience new activities and enjoy constructive use of leisure time.
13. **Town of Sweden** **\$5,591**  
 This is a joint program with the Town of Sweden, Town of Clarkson and Village of Brockport. The program provides a variety of recreational events for youth and their families to give youth a sense of community and to build and enhance developmental assets.
14. **Town of Webster** **\$7,994**  
 To provide after-school activities that promotes health lifestyles. These programs include development of recreational, problem-solving and social skills. Leadership development is also offered through a youth volunteer program.
15. **City of Rochester** **\$54,301**  
 Prepare youth for economic success and encourage improved academic success through BIZ Kids I and II, which involves them in junior achievement type opportunities. Youth Councils at each of the twelve major City Recreation sites develop leadership skills in youth. Youth provided with life-long learning experiences, future career expectations and employment potential through the Junior Recreation program.



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R23-0390.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_72.pdf</b>	<b>Resolution</b>



# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
*County Executive*

November 9, 2023

<b>OFFICIAL FILE COPY</b>	
No. <u>230390</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<b>HUMAN SERVICES</b>	<b>-L</b>
<b>WAYS &amp; MEANS</b>	

To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

Subject: Authorize Contracts with Not-For-Profit Agencies for Rochester-Monroe County Youth Bureau Programs in 2024

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with the agencies listed in Attachment A in a total amount not to exceed \$1,296,835 for Rochester-Monroe County Youth Bureau programs for the period of October 1, 2023 through September 30, 2024.

The Rochester Monroe County Youth Bureau enters into approximately twenty (20) contracts each year in amounts over \$20,000, with matching funds required for Runaway and Homeless Youth providers only. Contracted services directly correspond to the assessed needs and service objectives of the Rochester-Monroe County Youth Bureau and as required and approved by the New York State Office of Children and Family Services. This year's funding is unchanged from last year's funding.

The agencies were selected through a competitive request for qualifications process, based on the New York State required County Child and Family Services Plan in which services to be contracted must directly correspond to the assessed needs, priority focus areas, and outcomes of the plan; State Executive Law procedures and criteria for selecting programs; and State certification requirements for runaway and homeless shelter programs.

Contract programs will be evaluated consistently and continually through three methods utilized by the Youth Bureau, documented in its Monitoring and Evaluation Systems Procedures Manual. These methods include: 1) self-report, requiring agency submission of three (3) different self-report instruments; 2) yearly outcome evaluation assessment of contract outcomes; and 3) expenditure review. These contracts will allow for the provision of a comprehensive range of youth services and programs by the not-for-profit agencies specified in Attachment A.

Please refer to the attached Purchase of Services Information Form for disclosure of information required pursuant to Resolution 223 of 2007, as amended by Resolution 11 of 2008.

**The specific legislative actions required are:**

1. Authorize the County Executive, or his designee, to execute contracts, and any amendments thereto, with each approved agency as listed in Attachment A, for youth services, in a total amount not to exceed \$1,296,835 for the period of October 1, 2023 through September 30, 2024.
2. Authorize the County Executive, or his designee, to execute any applications, contracts, and amendments thereto, with New York State and/or agencies listed in Attachment A to increase or decrease the contract amount and extend the length of the contract(s) in order to maximize state reimbursements for these purposes.

110 County Office Building • 39 West Main Street • Rochester, New York 14614

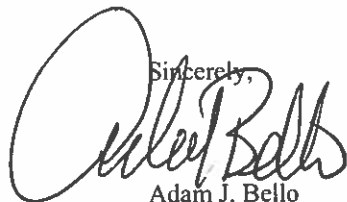
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with 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 2024 operating budget of the Monroe County Department of Human Services, Monroe County Youth Bureau, general fund 9001, funds centers 5602010000, Runaway Homeless Youth Services; 5603010000, Youth Contracts; and 5606019300, Positive Youth Development. No additional net County support is required in the current Monroe County budget.

Each of these contractors has been reviewed for not-for-profit 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.

Sincerely,  


Adam J. Bello  
Monroe County Executive

AJB:db

**ATTACHMENT A  
PRIVATE AGENCY CONTRACTS 2024**

1. **Center for Youth Services, Inc.–Prevention Education & Prevention Counseling Program** **\$ 112,738**  
The Prevention Education and Prevention Counseling Program bring comprehensive youth services to youth and their families throughout Monroe County and the City of Rochester as well as at school-based sites. Prevention/education groups and workshops, crisis intervention, counseling, case coordination, access to runaway/homeless youth housing and follow-up services are provided.
  
2. **Compeer Rochester Inc.- Youth and Family Mentoring Program** **\$23,274**  
This program provides support and guidance to disadvantaged youth and their families who are struggling with poverty, mental illness and/or parental incarceration. They do this by matching youth with adult community volunteers who develop a one-on-one, trusting relationship and become a positive role model for youth.
  
3. **The Urban League of Rochester, Inc. – Youth Intervention Program** **\$27,078**  
The youth intervention program provides mentoring support following the research based Bry Behavioral Monitoring and Reinforcement Program to students at risk of being suspended or dropping out of school. The Bry model involves regular monitoring and mentoring and student, teacher, and parent contacts. The mentoring program will provide youth achievement mentoring services and support to improve their academic, social, and emotional behavior both within the school setting and their community.
  
4. **The Community Place of Greater Rochester – Beacon Centers for Excellence** **\$46,531**  
This program provides neighborhood-based after-school and summer programs to youth, ages 5-20 years and their families residing in Northeast Rochester. The program encourages the development of social and emotional competencies, assets, and the increase of protective factors with youth. Services include youth development activities such as homework assistance, leadership skills, community service and interpersonal skill building as well as intervention services within the home and school to address school or family behavioral management problems. Two evidence-based program curriculums, PATHS (Promoting Alternative Thinking Strategies and TOP (Teen Outreach Program) are used with the programming.
  
5. **Center for Youth Services – Runaway Shelter** **\$449,502**  
The Center Runaway/Homeless Youth Services is an integral component of the comprehensive package of services provided for runaway and homeless youth by The Center. Services include crisis counseling, prevention/education, short-term counseling, housing assessment, casework, and follow-up services for male and female youth through a group home shelter and volunteer families. The twelve- (12) bed shelter is open twenty-four (24) hours a day and provides short-term shelter/services in accordance with New York State Office of Children and Family Services Runaway regulations.
  
6. **Charles Settlement House- READY by 21** **\$10,464**  
The program provides a teen club using the evidence-based Teen Outreach Program (TOP) with mentoring and engagement in community service and service-learning opportunities for NW city youth. Curricula/programming includes media literacy, employment readiness, social and emotional skill development and intergenerational programming with Charles' Senior Center.
  
7. **Champion Academy Extreme Mentoring and Empowerment Initiative** **\$27,969**  
The Champion Academy Extreme Mentoring and Empowerment Initiative seeks to solve Rochester's teen crisis by providing participants with the much-needed accountability, consistency and support necessary to overcome past obstacles and maximize their human potential. The Extreme Mentoring & Empowerment Model (EME Model) is an innovative, impactful, cost- effective and scalable solution to help teens in poverty maximize their potential. This model combines firsthand knowledge of the nuances of poverty along with an  
the strategic opportunities available to maximize academic and professional

success. The EME Model is built largely upon eleven programmatic principles that provide an unmatched ecosystem of collective support for each of its participants.

- 8. Consumer Credit Counseling Service of Rochester “Go for Gold”** **\$27,970**  
The “Go for Gold” peer financial education program is focused on achieving self-sufficiency for at-risk youth and their families through an asset-based curriculum. The experience of working with vulnerable populations positions CCCS to make a deep and measurable impact in the Rochester community. “Go for Gold” peer educator trainings are conducted on-site at partner program locations (host sites) in conjunction with their normal program operations. Four (4) separate workshops are presented in one-hour segments using interactive, hands-on activities and demonstrations including role-play and problem-solving. Handouts and resource materials are provided at each session. Each class features education in four key areas to equip participants to deliver a 10-minute, financial workshop.
- 9. Villa of Hope Work Based Learning Program** **\$27,970**  
The Villa of Hope’s Work Based Learning (WBL) Program is designed to build assets by increasing personal and professional skills and preparing these youth with the knowledge and skills needed to sustain economic self-sufficiency. The WBL Program prepares youth, ages 16-20, with the skills that are necessary to obtain a sustainable wage. We will work to prepare youth to succeed in today’s economy, by exposing them to high-growth middle-skill occupations in promising fields such, as manufacturing and information technology.
- 10. Center For Community Alternatives** **\$68,466**  
Center for Community Alternatives is in the initial stages of developing a program that would pair youth charged with crimes (and/or coming home from detention or incarceration) to a “justice peer.” Peer services are widely used in the mental health/substance use arenas and are effective. There is some movement recently to get a “justice peer” certification off the ground, for folks who, in addition to being certified as a recovery or other already-existing professional peer, happen also to have a lived experience of arrest, incarceration, etc. This will be piloted in Rochester, NY.
- 11. Western New York Pop Warner** **\$37,792**  
To encourage and increase youth participation in football, cheerleading, and dance to ensure a safer, positive playing environment for all participants. In addition, instill life-long values of teamwork, dedication, and a superior work ethic in the classroom and on the playing field.
- 12. ROC E6 Lacrosse** **\$8,750**  
Provide a variety of sports opportunities to underserved youth ages 6-17 years of age. The program will provide a consistent structure that youth can develop values, morals, and commitment through play. Our opportunities to participate in various sports programs teach fundamental values, skills, and knowledge that young people will use throughout their lives.
- 13. River Flow Soccer** **\$6,000**  
Provide soccer programming for City and Suburban youth ages 6-14 to break down socio-economic barriers, provide character development and the opportunity to play in a safe nurturing environment. The priority of River Flow Soccer Club is to offer children a safe place to positively engage with coaches and volunteers along with family so that they understand the community cares and values them.
- 14. Primetime 585** **\$17,000**  
Provide a variety of sports opportunities to underserved youth ages 6-17 years of age. The Primetime program, events and camps will provide a consistent structure that youth can develop values, morals, and commitment through play.



15. **A Horse's Friend** **\$18,000**  
 Providing the opportunity for youth ages 7-17 that have social challenges or had contact with the justice system the opportunity to learn responsibility, youth development and empathy through caring for horses and learning how to ride. Expose youth to a unique sport that they would not have access to due to many accessibility challenges that exist that include cost, transportation, and awareness.
16. **Boys & Girls Club of Rochester, Inc. (BGCR)** **\$10,000**  
 The priority of BGCR is to offer children a safe place to positively engage with coaches and volunteers along with family so that they understand the community cares and values them. The BGCR golf program teaches fundamental values, life skills and knowledge that young people will use throughout their lives. The program uses golf as a vehicle for personal development so that youth can meet future challenges and goals.
17. **Flower City Panthers Youth Athletics** **\$7,000**  
 Provide a youth football program and life skills learning for youth who are exposed to trauma, poverty and other factors that impact their growth. This program will provide an opportunity for social interaction between participants which promotes community involvement and friendship. Students will have the opportunity to improve their physical fitness through their participation. Through play, youth will learn teamwork, work habits and other social skills that will translate into skills youth can use as the move into adulthood.
18. **Rochester Hispanic Youth Baseball League** **\$7,000**  
 This is a youth baseball program that serves youth who live in underserved neighborhoods. This program will have knowledgeable, trained coaches that offer a safe environment for youth to learn and grow through the participation in the sport.
19. **Charlotte Youth Athletic Association (CYAA)** **\$6,657**  
 CYAA offers youth from Rochester and Monroe County a baseball league that serves over 120 youth ages 4-12. They provide youth development, physical activity and skill development to all youth who participate.
20. **Changing the Community** **\$7,000**  
 To provide a positive, productive activity for student athletes utilizing the sport of football that will offer physical, social, and emotional development. Youth Football Camps and training program that will offer life skill, speakers' sessions and on the field skill development with local coaches and former collegiate student athletes.
21. **TBD- Youth Sports and Education Opportunity Funding** **\$349,674**  
 Funded programs must provide a variety of sports for a broad range of youth in under-resourced communities. OCFS encourages a wide and flexible definition of sports that includes organized activities with movement, including physical fitness activities included but not limited to yoga, hiking, dance, and active outdoors pursuits.

**PURCHASE OF SERVICES INFORMATION FORM**  
**Per Resolution 223 of 2007 as amended by Resolution 11 of 2008**

**Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2024**

**Total Served 2022:** 350  
**Proposed YDP \$ Amt. 2024:** \$112,738

**PROGRAM:** Prevention Education/Counseling

**CONTRACTOR:** The Center for Youth Services, Inc., Elaine Spall, Executive Director

**PROGRAM DESCRIPTION:** The Center's Runaway Youth Services project is a major part of the comprehensive services provided for runaway and homeless youth. Services include counseling intervention, housing assessment, casework and follow-up services through an emergency shelter, volunteer interim family program and counseling offices.

**PRIMARY OBJECTIVE(S)/ DELIVERABLE(S):**

- 1 – Participants will stabilize their housing, build connection with family and community supports and increase protective factors.
- 2 – Participants increase knowledge and life skills and build protective factors.
- 3 – Participants experience less trauma during a time of crisis and are connected to on-going services as needed.
- 4 – Participants stabilize their housing, build connection with family and community supports and increase protective factors
- 5 – Youth are connected to mental health services and parents are engaged in advocating for their child.

**PRIMARY PERFORMANCE MEASURE/INDICATOR**

- 1 – 90% will have achieved one or more outcome goal; 80% will have maintained or gained on their CGAS score
- 2 – 80% will increase knowledge; 90% will demonstrate skill
- 3 – 100% will be provided crisis counseling; 75% will be referred to on-going services (internal and/or external)
- 4 – 90% of participants will have stabilized their housing; 90% will have met employment and/or educational goals; 80% will have enhanced permanent connections with family/health adults.
- 5 – 90% of families will be connected with on-going mental health support; 75% of youth participants will have stabilized their housing

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	350	350	350

**OUTCOME ASSESSMENT  
METHODOLOGY:**

All program activities are designed to promote goal achievement and be quantified, measured and tracked. Routine (monthly, quarterly, annually) reviews of progress activities and outcomes allow modifications to be made as needed to support successful outcomes and goal achievement. Measurement tools are developed, and data is collected, reviewed and analyzed by program administrators and the agency Board of Directors, and is used to mark progress toward program goals and to make quality improvements. Measuring program performance is accomplished by querying the agency's Management Information System (which has been maintained for over 23 years) to generate utilization, outcome and impact reports no less than quarterly which is essential to planning, updating, revising and developing new procedures, protocols and services.

Reports compare actual outcomes to the projected outcomes and are used to inform service methodology or program objective modifications needed. These reports also identify emerging trends, changes in client demographics, geographic distribution and service utilization. Program goals are quantified so that data can be collected and progress evaluated. The efficacy of services/activities is reflected in the impact (i.e., knowledge gained, skills developed, and behavior change) on the participant and by their direct feedback as to its relevancy. Service methodology is modified as needed to improve efficacy. In this way, services remain client-centered and directed, current and meaningful and successful services/activities are noted and replicated.

**BOARD MEMBERS:**

Lauren Burruto, Brian Brady, Shaun Nelms, Michael Piccolo, Johanna Bartlett, Eric Black, Lorraine Braveman, Margaret Burns, Najaya Campbell, Laurie Cardillo, Spenser Carter, Catherine Cerulli, Brian Costello, Richard DeJesus-Rueff, Barb Duffy, Daryl Gaston, Bruce Kielar, Richard Kreipe, McAnarney, Teresa Johnson, Greg Lighthouse, Nancy McDonald-Stoler, Lisa Owens, James Paulino, Cathi Perkins, Milton Pichardo, Phoebe Reynolds, Lynn Ryan, Kenny Vargas, Frank York

**SOURCE MATERIAL:**

Application narrative, annual reports; ContrackHQ

**PURCHASE OF SERVICES INFORMATION FORM**  
 Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

**Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2024**

**Total Served 2022** 65  
**Proposed YDP \$ Amt. 2024:** \$23,274

**PROGRAM:** The Compeer Rochester Youth and Family Mentoring Program

**CONTRACTOR:** Compeer Rochester, Inc.

**PROGRAM DESCRIPTION:** The Compeer Rochester Youth and Family Mentoring Program is an evidence-based mentoring service that provides support and guidance to disadvantaged youth and their families who are struggling with poverty, mental illness and/or parental incarceration. The goal of our program is to improve the well-being of these youth and families by showing them how they can succeed on their own by using natural community supports. Compeer matches youth with adult volunteers whose focus is on developing a vibrant, trusting one-on-one mentoring relationship. Compeer also provides the services of a Family Peer Advocate whose role is to assist families through challenges that arise that might have an offsetting impact on an otherwise effective mentoring relationship. These services are available to our clients at no cost.

**PRIMARY OBJECTIVE(S)**

- 1 - Youth who feel their mentor takes their preferences and interests into account are more likely to show improvement in their behaviors and attitudes than are youth who feel their mentor is less interested in them.
- 2 - Youth who feel better about being around their mentor are more likely to show improvement in their behaviors and attitudes than are youth who feel less positive.
- 3 - Youth who feel more satisfied with their mentor and the relationship are more likely to show improvement in their behaviors and attitudes than are youth with less favorable impressions.

**PRIMARY PERFORMANCE MEASURE/INDICATOR**

- 1 - 75% of youth will report HIGH SATISFACTION (score 3.5 or above) on questions relating to youth-centeredness of the match.
- 2 - 75% of youth will report HIGH SATISFACTION (score 3.5 or above) on questions relating to youth emotional engagement.
- 3 - 56% of youth will report HIGH SATISFACTION (score 3.5 or above) on questions relating to the overall satisfaction with their match and the Compeer Program.

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	65	170	170

**OUTCOME ASSESSMENT METHODOLOGY**

The Compeer Model is a proven best practice. The Compeer Model is listed in the National Registry of Evidence-based Programs and Practices (NREPP), a searchable online database of mental health and substance abuse programs that have been rated for the quality of research supporting intervention outcomes and the availability of training and implementation materials. All interventions in the registry have met NREPP's requirements for readiness for dissemination. The NREPP is a program of the Substance Abuse and Mental Health Services Administration (SAMHSA), a branch of the U.S. Department of Health and Human Services. SAMHSA's mission is to reduce the impact

of substance abuse and mental illness on America's communities. The purpose of NREPP is to help the public learn more about mental health and substance abuse programs and determine which of these may best meet their needs.

The Compeer Model includes thorough mentor screening, comprehensive training and ongoing monitoring of the mentor-mentee match. Fidelity to the Model maintains the integrity of the match and the increased likelihood that match goals will be achieved. Compeer Rochester is unique in our community because we provide the services of a bilingual (Spanish) Family Peer Advocate whose role is to assist families through challenges that arise that might have an offsetting impact on an otherwise effective mentoring relationship.

**SOURCE MATERIAL:**

Application narrative

**PURCHASE OF SERVICES INFORMATION FORM**  
 Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

**Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2024**

**Total Served 2022:** 45  
**Proposed YDP \$ Amt. 2024:** \$27,078

**PROGRAM:** Youth Achievement Program (Youth Intervention Program)

**CONTRACTOR:** Urban League of Rochester, N.Y., Inc. (ULR)

**PROGRAM DESCRIPTION:** The Urban League of Rochester's (ULR) proposed Youth Achievement Program (YAP) will utilize and provide community, academic, social, and cultural resources and activities to prepare Monroe County's most vulnerable youth to succeed in college, work, and life. YAP prioritizes the safety and protection of Monroe County's hardest to reach children by building upon healthy development and self-sufficiency options for youth.

**PRIMARY OBJECTIVE(S)**  
 1 - Increased school attendance  
 2 - Improved academic performance

**PRIMARY PERFORMANCE MEASURE/INDICATOR**  
 1 – 83% of youth will have school attendance rates of 93% or better.  
 2 – 88% of youth will be promoted to the next grade level

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	45	50	50

**OUTCOME ASSESSMENT METHODOLOGY**  
 1 – Staff obtain consent to acquire students' school records to monitor their attendance each marking period.  
 2 – Staff obtain consent to acquire students' school records to monitor their grade level advancement prior to the beginning of the next school year.

**SOURCE MATERIAL:** Application narrative; ContrackHQ; Year-end reports

**PURCHASE OF SERVICES INFORMATION FORM**  
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

**Re:** Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2024

**Total Served 2022:** 426  
**Proposed YDP \$ Amt. 2024:** \$46,531

**PROGRAM:** The Community Place of Greater Rochester, Inc. (CPGR) Youth Development Department

**CONTRACTOR:** The Community Place of Greater Rochester, Inc.

**PROGRAM DESCRIPTION:** The Community Place of Greater Rochester, Inc. (CPGR) Youth Development Department proposes a new and innovative project designed to provide youth in the city of Rochester's most economically disadvantage neighborhoods with the opportunity to participate in a combination of uniquely collaborative programming which will inspire, open their world beyond the neighborhoods and help each youth create an individual and unique vision for their future. The services will integrate social, academic, enrichment and skill-building activities through a range of engaging exercises that make learning relevant, offer approaches and experiences to promote youth arc successful in many areas: educational achievement, improved resilience, social-emotional development, and student engagement.

**PRIMARY OBJECTIVE(S)**

- 1 - Participants will improve or maintain their social-emotional learning using the T-CRS and Mini-DESSA tools.
- 2 - Participants will demonstrate the ability to budget and complete a portfolio.
- 3 - Participants will show a literacy gain in reading.
- 4 - Attendance from workshop series.
- 5 - Participants will show a decrease in 30 day substance use as measured through pre/post test administered at baseline and program end.

**PRIMARY PERFORMANCE MEASURE/INDICATOR**

- 1 - 79% will increase or maintain competencies
- 2 - 73% will complete financial portfolio;
- 3 - 60% will show a literacy increase
- 4 - 400 youth will receive curriculum
- 5 - 70% of participants will decrease their 30- day substance use

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	426	350	350

**OUTCOME ASSESSMENT METHODOLOGY**

- 1 - Promoting Alternative Thinking Strategies (PATS)
- 2 - National Endowment of Financial Education (NEFE)
- 3 - Test of Adult Basic Education (TABE)
- 4 - Comprehensive Adolescent Pregnancy Prevention (CAPP)
- 5 - Project Towards No Drug Abuse

**SOURCE MATERIAL:**

Application narrative; ContractHQ; Annual Reports

**PURCHASE OF SERVICES INFORMATION FORM**  
**Per Resolution 223 of 2007 as amended by Resolution 11 of 2008**

**Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2024**

**Total Served 2022:** 246 youth served in RHY funding

**Proposed \$ Amt. 2024:** \$449,502 (RHY1 and RHY2 and County funding)

**PROGRAM:** The Center Runaway Emergency Shelter Part I & II

**CONTRACTOR:** The Center for Youth Services, Inc., Elaine Spall, Executive Director

**PROGRAM DESCRIPTION:** The Center's Runaway Youth Services project is a major part of the comprehensive services provided for runaway and homeless youth. Services include counseling intervention, housing assessment, casework and follow-up services through an emergency shelter, volunteer interim family program and counseling offices.

**PRIMARY OBJECTIVE(S)/ DELIVERABLE(S):** To provide emergency shelter, counseling, intervention for the existing and at risk runaway / homeless youth population.

**PRIMARY PERFORMANCE MEASURE/INDICATOR** To provide safe and accessible emergency shelter and basic support needs to youth ages 12-18 who are runaway or homeless. Youth receiving emergency shelter, case management and counseling services will be discharged to a stable living situation.

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	246	275	275

**OUTCOME ASSESSMENT METHODOLOGY:**

1 - To provide safe and accessible emergency shelter and basic support needs to youth ages 12-18 who are runaway or homeless. Youth receiving emergency shelter, case management and counseling services will be discharged to a stable living situation;

2 - Youth receiving emergency shelter, counseling and case management services will have their basic living skills assessed; and youth having their life skills assessed will acquire and demonstrate new skills;

3 - Youth receiving emergency shelter, case management and counseling services will increase their ability to identify and access physical and mental health services;

4 - Youth receiving emergency shelter and prevention education will increase their knowledge in the areas of HIV/AIDS and substance abuse and other high-risk behavior prevention;



**OUTCOME ASSESSMENT  
METHODOLOGY:**

1 - 90% of youth receiving emergency shelter will leave the shelter for a longer term stable, living environment;

2 - 80% of youth in care for more than 3 days will have their basic living skills assessed; 80% of youth assessed will acquire and demonstrate new basic living skills;

3 - 90% of youth receiving emergency shelter will assess their physical and mental health needs and will acquire information and skills needed to access services;

4 - 92% of youth participating in the intensive, single session, psycho-educational workshops will rate the content as useful and pertinent; 92% of youth participating in the intensive, single session, psycho-educational workshops will demonstrate or report life skills related to the topic; 92% of youth participating in the intensive, single session, psycho-educational workshops will increase topic specific knowledge.

**BOARD MEMBERS:**

Lauren Burruto, Brian Brady, Shaun Nelms, Michael Piccolo, Johanna Bartlett, Eric Black, Lorraine Braveman, Margaret Burns, Najaiya Campbell, Laurie Cardillo, Spenser Carter, Catherine Cerulli, Brian Costello, Richard DeJesus-Rueff, Barb Duffy, Daryl Gaston, Bruce Kielar, Richard Kreipe, McAnamey, Teresa Johnson, Greg Lighthouse, Nancy McDonald-Stoler, Lisa Owens , James Paulino, Cathi Perkins, Milton Pichardo, Phoebe Reynolds, Lynn Ryan, Kenny Vargas, Frank York

**SOURCE MATERIAL:**

Application narrative, annual reports; ContrackHQ

**PURCHASE OF SERVICES INFORMATION FORM**  
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

**Re:** Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2024

**Total Served 2022:** 59  
**Proposed YDP \$ Amt. 2024:** \$10,464

**PROGRAM:** Epic Teen Club

**CONTRACTOR:** Charles Settlement House, Inc.,

**PROGRAM DESCRIPTION:** CSH will serve youth in the NW Quadrant of Rochester, primarily in the Josana, Brown Square, Edgerton, Dutchtown, Lyell-Otis and Maplewood neighborhoods. Elementary students will be engaged in after-school and summer enrichment programs. Teens will participate in the Epic Teen Club.

**PRIMARY OBJECTIVE(S)/**  
1 - decrease in high-risk behavior  
2 – teen pregnancy prevention  
3 – promote school retention  
4 – increase youth connections throughout the community

**PRIMARY PERFORMANCE MEASURE/INDICATOR**  
1 – 76% of youth will show a decrease in high-risk behavior  
2 – 93% of youth will not become pregnant or contribute to a pregnancy  
3 – 80% of youth will remain in school and advance to the next grade level  
4 - 80% of youth will have increased connections with the community and caring adults

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	59	80	80

**OUTCOME ASSESSMENT METHODOLOGY** Based on youth's previous CSH experience; surveys; self-evaluation tools; Social Competency Index; Belonging Skills; Casey Life Skill Assessment; School records.

**SOURCE MATERIAL:** Application narrative

**PURCHASE OF SERVICES INFORMATION FORM**  
 Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

**Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2024**

**Total Served 2022:** 83  
**Proposed YDP \$ Amt. 2024:** \$27,969

**PROGRAM:** Extreme Mentoring and Empowerment Initiative

**CONTRACTOR:** Champion Academy Extreme Mentoring & Empowerment Initiative, INC

**PROGRAM DESCRIPTION:** The Extreme Mentoring & Empowerment Model (EME Model) is an innovative, impactful, cost-effective and scalable solution to help teens in poverty maximize their potential. This model combines firsthand knowledge of the nuances of poverty along with an in-depth understanding of the strategic opportunities available to maximize academic and professional success. The EME Model is built largely upon eleven programmatic principles that provide an unmatched ecosystem of collective support for each of its participants.

**PRIMARY OBJECTIVE(S)** The Champion Academy Extreme Mentoring and Empowerment Initiative seeks to solve Rochester's teen crisis by providing participants with the much-needed accountability, consistency and support necessary to overcome past obstacles and maximize their human potential.

**PRIMARY PERFORMANCE MEASURE/INDICATOR** Program participants will be evaluated against clear and measurable outcomes. Active participants in this program will: Improve Grade Point Averages from previous academic years; decrease suspensions; improve attitudes towards peers and adults; improve attitudes towards risky behaviors; improve interpersonal communication skills; viewed by school as positive and productive addition to school culture. The success of program participants will be evaluated against clear and measurable outcomes to determine success. Listed below are the evaluation procedures for minimum outcomes: Pre-Post Testing; Questionnaires & Surveys; and Focus Groups: One-on-One Interviews.

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	83	125	125

**OUTCOME ASSESSMENT METHODOLOGY** View school records for academic progress.

**SOURCE MATERIAL:** Application narrative

**PURCHASE OF SERVICES INFORMATION FORM**  
**Per Resolution 223 of 2007 as amended by Resolution 11 of 2008**

**Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2024**

**Total Served 2022:** 35  
**Proposed YDP \$ Amt. 2024:** \$27,970

**PROGRAM:** Work Based Learning Program

**CONTRACTOR:** Villa of Hope

**PROGRAM DESCRIPTION:** The Villa of Hope's Work Based Learning (WBL) Program is designed to build assets by increasing personal and professional skills and preparing these youth with the knowledge and skills needed in order to sustain economic self-sufficiency.

**PRIMARY OBJECTIVE(S)** The WBL Program prepares youth, ages 16-20, with the skills that are necessary to obtain a sustainable wage. We will work to prepare youth to succeed in today's economy, by exposing them to high-growth middle-skill occupations in promising fields such, as manufacturing and information technology.

**PRIMARY PERFORMANCE** Each youth will complete two assessments prior to the start of their internship: The BSA Career Interest Survey and the Search Institutes 40 Development Assets Self-Reporter Profile. This second assessment measures the youths' internal and external strengths and helps to provide a more complete picture of a young person's life, which allows VOH to provide more effective interventions and programming. In addition, prior to job placement, each youth will work with VOH's Vocational Counselor, to complete a vocational screening assessment and job interest survey – this will assess for readiness into the program.

**MEASURE/INDICATOR** 94% of youth completing the program will demonstrate work readiness competencies; 100% of youth will create and 85% adhere to a financial management plan; 94% of surveyed participants completing the program will declare a broader understanding of career options and how to access them; 95% of youth enrolled in WBL Program will successfully complete the program; 100% of youth will create career plans in youth portfolios; 95% of all sites employing Villa youth will have received training prior to and during orientation.

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	59	35	35

**OUTCOME ASSESSMENT METHODOLOGY** Organization measurements

**SOURCE MATERIAL:** Application narrative

**PURCHASE OF SERVICES INFORMATION FORM**  
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

**Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2024**

**Total Served 2022:** 0 \*\*\*\*NEW VENDOR IN 2022\*\*\*\*  
**Proposed YDP \$ Amt. 2024:** \$68,466

**PROGRAM:** Peer Program

**CONTRACTOR:** Center for Community Alternatives

**PROGRAM DESCRIPTION:** Center for Community Alternatives is in the initial stages of developing a program that would pair youth charged with crimes (and/or coming home from detention or incarceration) to a "justice peer."

**PRIMARY OBJECTIVE(S)** Peer services are widely used in the mental health/substance use arenas and are effective. There is some movement recently to get a "justice peer" certification off the ground, for folks who, in addition to being certified as a recovery or other already-existing professional peer, happen also to have a lived experience of arrest, incarceration, etc.

The Youth Justice Peer Program Director will oversee the development and implementation of a new peer support program in Rochester. The program is intended to provide peer support and credible monitoring to youth ages 10-20 who have an open criminal or family court case, are incarcerated, or are transitioning back to the community after a period of incarceration or out of home placement.

**PRIMARY PERFORMANCE**

1 - Youth who feel their peer mentor takes their preferences and interests into account are more likely to show improvement in their behaviors and attitudes than are youth who feel their mentor is less interested in them.

2 - Youth who feel better about being around their peer mentor are more likely to show improvement in their behaviors and attitudes than are youth who feel less positive.

3 - Youth who feel more satisfied with their peer mentor and the relationship are more likely to show improvement in their behaviors and attitudes than are youth with less favorable impressions

**MEASURE/INDICATOR**

1 - 75% of youth will report HIGH SATISFACTION (score 3.5 or above) on questions relating to youth-centeredness of their peer match.

2 - 75% of youth will report HIGH SATISFACTION (score 3.5 or above) on questions relating to youth emotional engagement.

3 - 56% of youth will report HIGH SATISFACTION (score 3.5 or above) on questions relating to the overall satisfaction with their peer match and the Center for Community Alternatives Program.

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	0	100	125

**OUTCOME ASSESSMENT  
METHODOLOGY**

Organization measurements

**SOURCE MATERIAL:**

Application narrative

**PURCHASE OF SERVICES INFORMATION FORM**  
 Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

**Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2024**

**Total Served 2022** 500  
**Proposed YDP \$ Amt. 2024:** \$37,792

**PROGRAM:** WNY POP WARNER LITTLE SCHOLARS

**CONTRACTOR:** WESTERN NEW YORK POP WARNER

**PROGRAM DESCRIPTION:** The mission Of WNY Pop Warner Little Scholars is to enable young people to benefit from participation in team sports and activities in a structured environment. Through this active participation, Pop Warner programs teach fundamental values, skills and knowledge that young people will use throughout their lives.

**PRIMARY OBJECTIVE(S)** To encourage and increase youth participation in football, cheerleading, and dance to ensure a safer, positive playing environment for all participants. In addition, instill life-long values of teamwork, dedication, and a superior work ethic in the classroom and on the playing field.

- 1-Youth in the program have a higher likelihood of staying in school and graduating high school than non-participating youth
- 2-Decerease in high-risk behavior
- 3-Increase youth connections in the community

**PRIMARY PERFORMANCE MEASURE/INDICATOR**

- 1-80% of youth will remain in school and advance to the next grade level or graduate
- 2-75% of Youth will show a decrease in high-risk behavior
- 3-80% of youth will have increased youth connections with the community

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	500	1000	1050

**OUTCOME ASSESSMENT METHODOLOGY**

View school records for academic progress, surveys, self-evaluation tools. View number of youths enrolled in the program (unduplicated). Youth demonstrating an increase in life skills.

**SOURCE MATERIAL:** Application narrative

**PURCHASE OF SERVICES INFORMATION FORM**  
**Per Resolution 223 of 2007 as amended by Resolution 11 of 2008**

**Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2024**

**Total Served 2022** NA  
**Proposed YDP \$ Amt. 2024:** \$8,750

**PROGRAM:** Roc E6 Lacrosse camps, clinics and tournaments

**CONTRACTOR:** Roc E6 Lacrosse

**PROGRAM DESCRIPTION:** Roc E6 will provide lacrosse programming for City and low-income youth across the Monroe County. The program will teach fundamentals of lacrosse to boys and girls ages 6-17 which offers exposure to community youth that typically don't have the opportunity to play lacrosse. Participants will learn positive character and youth development, teamwork and resiliency through the program and interactions

The program will provide a consistent structure that youth can develop values, morals, and commitment through play. Opportunities to participate in various sports programs teach fundamental values, skills, and knowledge that young people will use throughout their lives.

**PRIMARY OBJECTIVE(S)** Encourage and increase youth participation in lacrosse, to ensure a safer, positive playing environment for all participants. In addition, instill life-long values of teamwork, dedication, and a superior work ethic in the classroom and on the playing field.

- 1-Youth in the program have a higher likelihood of staying in school and graduating high school than non-participating youth
- 2-Decerease in high-risk behavior
- 3-Increase youth connections in the community

**PRIMARY PERFORMANCE MEASURE/INDICATOR**

- 1-150 youth registered to participate
- 2-85% of Youth will show an increase in physical fitness
- 3-85% of youth will complete the season

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	NA	150	150

**OUTCOME ASSESSMENT METHODOLOGY**

Number of youth registered to participate; daily attendance

**SOURCE MATERIAL:**

Application narrative



**PURCHASE OF SERVICES INFORMATION FORM**  
 Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

**Re:** Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2024

**Total Served 2022** NA  
**Proposed YDP \$ Amt. 2024:** \$6,000

**PROGRAM:** River Flow Soccer camps, clinics and tournaments

**CONTRACTOR:** River Flow Soccer Club Inc.

**PROGRAM DESCRIPTION:** Provide soccer camps, and programming for City and Suburban youth ages 6-17 years old. Through participation and positive interactions with peers, coaches, volunteers and mentors' youth will break down socio-economic barriers. Through play and discussions participants will be provided character development and the opportunity to play in a safe nurturing environment.

The program will provide a consistent structure that youth can develop values, morals, and commitment through play. Opportunities to participate in various sports programs teach fundamental values, skills, and knowledge that young people will use throughout their lives.

**PRIMARY OBJECTIVE(S)** The priority of River Flow Soccer Club is to offer children a safe place to positively engage with coaches and volunteers along with family so that they understand the community cares and values them. In addition, instill life-long values of teamwork, dedication, and a superior work ethic in the classroom and on the playing field.

- 1-Youth in the program have a higher likelihood of staying in school and graduating high school than non-participating youth
- 2-Decerease in high-risk behavior
- 3-Increase youth connections in the community

**PRIMARY PERFORMANCE MEASURE/INDICATOR**

- 1-165 youth registered to participate
- 2-85% of Youth will show an increase in physical fitness
- 3-85% of youth will complete the season

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	NA	165	165

**OUTCOME ASSESSMENT METHODOLOGY**

Number of youth registered to participate; daily attendance

**SOURCE MATERIAL:**

Application narrative

**PURCHASE OF SERVICES INFORMATION FORM**  
 Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

**Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2024**

**Total Served 2022** NA  
**Proposed YDP \$ Amt. 2024:** \$17,000

**PROGRAM:** Primetime Basketball Camp & Coaches Clinic

**CONTRACTOR:** Primetime 585 Inc.

**PROGRAM DESCRIPTION:** Primetime585 will host a basketball and life skills camps for 150+ youth 7-12 grade; Primetime will also conduct a coach's clinic on mental health, youth development and player social development for local coaches to improve social/emotional outcomes for children who participate on the coaches teams.

The program will provide a structure that youth can develop values, morals, and commitment through play. Opportunities to participate in various sports programs teach fundamental values, skills, and knowledge that young people will use throughout their lives.

**PRIMARY OBJECTIVE(S)** Primetime585 programs will have knowledgeable, trained coaches that offer a safe environment for youth to learn and grow through the participation in the sport or basketball. The program will ensure that all equipment is safe and in good condition. In addition, instill life-long values of teamwork, dedication, and a superior work ethic in the classroom and on the playing field.

- 1-Youth in the program have a higher likelihood of staying in school and graduating high school than non-participating youth
- 2-Decerease in high-risk behavior
- 3-Increase youth connections in the community

**PRIMARY PERFORMANCE MEASURE/INDICATOR**

- 1-150 youth registered to participate
- 2-85% of Youth will show an increase in physical fitness
- 3-85% of youth will complete the season

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	NA	150	150

**OUTCOME ASSESSMENT METHODOLOGY** Number of youth registered to participate; daily attendance

**SOURCE MATERIAL:** Application narrative

**PURCHASE OF SERVICES INFORMATION FORM**  
 Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

**Re:** Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2024

**Total Served 2022** NA  
**Proposed YDP \$ Amt. 2024:** \$18,000

**PROGRAM:** Horsemanship Camps

**CONTRACTOR:** A Horses Friend, Inc.

**PROGRAM DESCRIPTION:** A Horse's Friend (AHF) will provide the opportunity for youth ages 7-17 that have social challenges or had contact with the justice system the opportunity to learn responsibility, youth development and empathy through caring for horses and learning how to ride. Expose youth to a unique sport that they would not have access to due to many accessibility challenges that exist that include cost, transportation and awareness.

**PRIMARY OBJECTIVE(S)** Provide a unique youth program that promotes positive values, increasing social competencies and teaching children respect through the use of horses and horseback riding. The program will ensure that all equipment is safe and in good condition. In addition, instill life-long values of teamwork, dedication, and a superior work ethic in the classroom.

- 1-Youth in the program have a higher likelihood of staying in school and graduating high school than non-participating youth
- 2-Decerease in high-risk behavior
- 3-Increase youth connections in the community

**PRIMARY PERFORMANCE MEASURE/INDICATOR**

- 1-40 youth registered to participate
- 2-85% of Youth will show an increase in physical fitness
- 3-85% of youth will complete the season

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	NA	40	40

**OUTCOME ASSESSMENT METHODOLOGY** Number of youth registered to participate; daily attendance

**SOURCE MATERIAL:** Application narrative

**PURCHASE OF SERVICES INFORMATION FORM**  
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

**Re:** Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2024

**Total Served 2022** NA  
**Proposed YDP \$ Amt. 2024:** \$10,000

**PROGRAM:** Boys and Girls Club Golf Program

**CONTRACTOR:** Boys and Girls Club of Greater Rochester

**PROGRAM DESCRIPTION:** The Boys and Girls Club (BGCR) operates the First Tee golf program for youth ages 8-17 years old. First Tee teaches more than 3.6 million youth annually through programs delivered at chapter program locations, in schools and at youth centers across the country. BGCR offers this program to youth who would not typically have the opportunity to experience golf due the many barriers that exist with in the sport.

The program will provide a consistent structure that youth can develop values, morals, and commitment through play. Opportunities to participate in various sports programs teach fundamental values, skills, and knowledge that young people will use throughout their lives.

**PRIMARY OBJECTIVE(S)** Encourage and increase youth participation in golf, to ensure a safer, positive playing environment for all participants. In addition, instill life-long values of teamwork, dedication, and a superior work ethic in the classroom and on the playing field.

- 1-Youth in the program have a higher likelihood of staying in school and graduating high school than non-participating youth
- 2-Decerease in high-risk behavior
- 3-Increase youth connections in the community

**PRIMARY PERFORMANCE MEASURE/INDICATOR**

- 1-30 youth registered to participate
- 2-85% of Youth will show an increase in physical fitness
- 3-85% of youth will complete the season

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	NA	30	30

**OUTCOME ASSESSMENT METHODOLOGY**

Number of youth registered to participate; daily attendance

**SOURCE MATERIAL:**

Application narrative

**PURCHASE OF SERVICES INFORMATION FORM**  
 Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

**Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2024**

**Total Served 2022** NA  
**Proposed YDP \$ Amt. 2024:** \$7,000

**PROGRAM:** Flower City Panthers Youth Football

**CONTRACTOR:** Flower City Panthers Youth Athletics

**PROGRAM DESCRIPTION:** The Flower City Panther's Youth Football offers programming and life skills learning for youth who are exposed to trauma, poverty and other factors that impact their growth. This is done through the sport of football. This program will have knowledgeable, trained coaches that offer a safe environment for youth to learn and grow through the participation in the sport. The program will ensure that all equipment is safe and in good condition.

The program will provide a consistent structure that youth can develop values, morals, and commitment through play. Opportunities to participate in various sports programs teach fundamental values, skills, and knowledge that young people will use throughout their lives.

**PRIMARY OBJECTIVE(S)** Encourage and increase youth participation in sports. Ensure a safe, positive playing environment for all participants. In addition, instill life-long values of teamwork, dedication, and a superior work ethic in the classroom and on the playing field.

- 1-Youth in the program have a higher likelihood of staying in school and graduating high school than non-participating youth
- 2-Decerease in high-risk behavior
- 3-Increase youth connections in the community

**PRIMARY PERFORMANCE MEASURE/INDICATOR**

- 1-145 youth registered to participate
- 2-85% of Youth will show an increase in physical fitness
- 3-85% of youth will complete the season

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	NA	145	145

**OUTCOME ASSESSMENT METHODOLOGY** Number of youth registered to participate, daily attendance

**SOURCE MATERIAL:** Application narrative

**PURCHASE OF SERVICES INFORMATION FORM**  
 Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

**Re:** Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2024

**Total Served 2022** NA  
**Proposed YDP \$ Amt. 2024:** \$7,000

**PROGRAM:** Rochester Hispanic Youth Baseball League

**CONTRACTOR:** Rochester Hispanic Youth Baseball League

**PROGRAM DESCRIPTION:** Rochester Hispanic Youth Baseball League (RHYBL) offers a community youth baseball program that serves youth who live in underserved neighborhoods within the city of Rochester

The program will provide a consistent structure that youth can develop values, morals, and commitment through play. Opportunities to participate in various sports programs teach fundamental values, skills, and knowledge that young people will use throughout their lives.

**PRIMARY OBJECTIVE(S)** Encourage and increase youth participation in baseball, to ensure a safe, positive playing environment for all participants. In addition, instill life-long values of teamwork, dedication, and a superior work ethic in the classroom and on the playing field.

- 1-Youth in the program have a higher likelihood of staying in school and graduating high school than non-participating youth
- 2-Decerease in high-risk behavior
- 3-Increase youth connections in the community

**PRIMARY PERFORMANCE MEASURE/INDICATOR**

- 1-218 youth registered to participate
- 2-85% of Youth will show an increase in physical fitness
- 3-85% of youth will complete the season

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	NA	218	218

**OUTCOME ASSESSMENT METHODOLOGY** Number of youth registered to participate; daily attendance

**SOURCE MATERIAL:** Application narrative

**PURCHASE OF SERVICES INFORMATION FORM**  
 Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

**Re:** Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2023

**Total Served 2022** NA  
**Proposed YDP \$ Amt. 2024:** \$6,657

**PROGRAM:** Charlotte Youth Athletic Association Youth Baseball League

**CONTRACTOR:** Charlotte Youth Athletic Association

**PROGRAM DESCRIPTION:** CYAA offers youth from Rochester and Monroe County a baseball league that serves over 120 youth ages 4-12. They provide youth development, physical activity and skill development to all youth who participate.

**PRIMARY OBJECTIVE(S)** Encourage and increase youth participation in youth baseball, to ensure a safer, positive playing environment for all participants. In addition, instill life-long values of teamwork, dedication, and a superior work ethic in the classroom and on the playing field.

1-Youth in the program have a higher likelihood of staying in school and graduating high school than non-participating youth  
 2-Decerease in high-risk behavior  
 3-Increase youth connections in the community

**PRIMARY PERFORMANCE MEASURE/INDICATOR**

1-100 youth registered to participate  
 2-85% of Youth will show an increase in physical fitness  
 3-85% of youth will complete the season

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	NA	100	100

**OUTCOME ASSESSMENT METHODOLOGY** Number of youth registered to participate; daily attendance

**SOURCE MATERIAL:** Application narrative

**PURCHASE OF SERVICES INFORMATION FORM**  
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

**Re:** Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2024

**Total Served 2022:** NA  
**Proposed YDP \$ Amt. 2024:** \$7,000

**PROGRAM:** Changing The Community

**CONTRACTOR:** Changing The Community

**PROGRAM DESCRIPTION:** Changing the Community (CTC) will offer life skill speakers sessions and on the field skill development with local coaches, former professional athletes and collegiate players using the sport of football to improve positively change the lives of youth participants.

The program will provide a consistent structure that youth can develop values, morals, and commitment through play. Opportunities to participate in various sports programs teach fundamental values, skills, and knowledge that young people will use throughout their lives.

**PRIMARY OBJECTIVE(S)** CTC program will provide an opportunity for social interaction between participants which promotes community involvement and friendship. Students will have the opportunity to improve their physical fitness through their participation. Through play youth will learn teamwork, work habits and other social skills that will translate into skills youth can use as the move into adulthood.

- 1-Youth in the program have a higher likelihood of staying in school and graduating high school than non-participating youth
- 2-Decerease in high-risk behavior
- 3-Increase youth connections in the community

**PRIMARY PERFORMANCE MEASURE/INDICATOR**

- 1-136 youth registered to participate
- 2-85% of Youth will show an increase in physical fitness
- 3-85% of youth will complete the season

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	NA	136	136

**OUTCOME ASSESSMENT METHODOLOGY** Number of youth registered to participate; daily attendance

**SOURCE MATERIAL:** Application narrative



**PURCHASE OF SERVICES INFORMATION FORM**  
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

**Re:** Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2024

**Total Served 2022** NA  
**Proposed YDP \$ Amt. 2024:** \$349,674

**PROGRAM:** Youth Sports Team and Education Opportunity Funding

**CONTRACTOR:** TBD

**PROGRAM DESCRIPTION:** Funds will be used to support programming that provides opportunities for youth in under-resourced communities to learn and participate in team sports activities. This may include educational instruction necessary to prepare youth to participate in team sports.

To ensure that funding is going to the intended population, municipal youth bureaus must distribute funds based on local need, considering factors including, but not limited to the following:

- Historically under-resourced communities.
- High rates of public housing and/or family homelessness.
- Opportunity zones or neighborhoods/cities/areas deemed "low-income" via externally available tools like the New York State Council on Children and Families Kids' Well-being Indicators Clearinghouse.
- Marginalized communities or groups with higher barriers to participation in team sports (e.g., youth with disabilities; girls; transgender/gender non-binary youth; and youth who identify as lesbian, gay, bisexual, or questioning).
- Neighborhoods that experience higher rates of crime and violence and low-performing schools.

**PRIMARY OBJECTIVE(S)** 1-Youth in the program have a higher likelihood of staying in school and graduating high school than non-participating youth  
2-Decrease in high-risk behavior  
3-Increase youth connections in the community

**PRIMARY PERFORMANCE MEASURE/INDICATOR**  
1- Increase registered youth participation  
2-85% of Youth will show an increase in physical fitness  
3-85% of youth will complete the season

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	NA	NA	1,200

**OUTCOME ASSESSMENT METHODOLOGY:** Number of youth registered to participate; daily attendance

**SOURCE MATERIAL:** Local Commission Memorandum (LCM)

**PURCHASE OF SERVICES INFORMATION FORM**  
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

**Re:** Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2024

Total Served 2022 300  
Proposed YDP \$ Amt. 2024: \$27,970

**PROGRAM:** Go for the Gold

**CONTRACTOR:** Consumer Credit Counseling Service of Rochester, Inc.

**PROGRAM DESCRIPTION:** Go for Gold is an education program that certifies youth ages 11-18 as peer financial educators knowledgeable in a variety of personal finance topics. We work in partnership with teachers, after-school programs, and non-profits to identify youth interested in becoming a certified financial educator. These partnerships strengthen existing community programs, adding financial capability topics to enhance our partners' educational impact. We provide a \$50 stipend to a peer educator for each workshop they deliver in their class, after-school program, church, or affinity group. We encourage peer educators to save at least half of the awarded amount in a savings account.

**PRIMARY OBJECTIVE(S)** Youth trained through "Go For The Gold" will demonstrate increased knowledge of good money, management, and self-report an increase in good money management behavior and a higher level of confidence regarding personal money management. Long-term, students will adopt leadership roles in financial management, and gain important self-esteem characteristics related to confidence, communication, creativity, and self-identity as a leader.

**PRIMARY PERFORMANCE MEASURE/INDICATOR:**  
1 – How many youth enrolled in the program  
2 – % of students that utilize the life skills assessment tool  
3 – % of students that enter into another community service project

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	324	300	300

**OUTCOME ASSESSMENT METHODOLOGY** CCCS of Rochester staff evaluate Go for Gold through 3 assessments. The first assessment is a pre- and post-test administered to peer educators. These tests measure the peer educators' performance on 7 knowledge-based questions as well as self-reported confidence and intent using personal money management techniques. To maintain compliance within the program, we have teachers submit a verification sheet that details what topics the presentation/workshop covered, and the length as well as quality of the presentation/workshop. Finally, peer educators administer an evaluation to their peers who self-report knowledge of personal money management topics before and after the peer educator's workshop/presentation.

**SOURCE MATERIAL:** Application narrative

72.1

By Legislators Keller and Smith

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

**AUTHORIZING CONTRACTS WITH NOT-FOR-PROFIT AGENCIES FOR ROCHESTER-MONROE COUNTY YOUTH BUREAU PROGRAMS IN 2024**

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with each approved agency as listed in Attachment A for youth services in a total amount not to exceed \$1,296,835 for the period of October 1, 2023 through September 30, 2024.

Section 2. The County Executive, or his designee, is hereby authorized to execute any applications, contracts, and amendments thereto, with New York State and/or agencies listed in Attachment A to increase or decrease the contract amount and extend the length of the contract(s) in order to maximize state reimbursements for these purposes.

Section 3. Funding for these contracts is included in the 2024 operating budget of the Monroe County Department of Human Services, Monroe County Youth Bureau, general fund 9001, funds centers 5602010000, Runaway Homeless Youth Services; 5603010000, Youth Contracts; and 5606019300, Positive Youth Development.

Section 4. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

Section 5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with the New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

Section 6. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; November 28, 2023 - CV: 9-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0390

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

ATTACHMENT A  
PRIVATE AGENCY CONTRACTS 2024

- 1. **Center for Youth Services, Inc.-Prevention Education & Prevention Counseling Program** \$ 112,738  
The Prevention Education and Prevention Counseling Program bring comprehensive youth services to youth and their families throughout Monroe County and the City of Rochester as well as at school-based sites. Prevention/education groups and workshops, crisis intervention, counseling, case coordination, access to runaway/homeless youth housing and follow-up services are provided.
  
- 2. **Compeer Rochester Inc.- Youth and Family Mentoring Program** \$23,274  
This program provides support and guidance to disadvantaged youth and their families who are struggling with poverty, mental illness and/or parental incarceration. They do this by matching youth with adult community volunteers who develop a one-on-one, trusting relationship and become a positive role model for youth.
  
- 3. **The Urban League of Rochester, Inc. – Youth Intervention Program** \$27,078  
The youth intervention program provides mentoring support following the research based Bry Behavioral Monitoring and Reinforcement Program to students at risk of being suspended or dropping out of school. The Bry model involves regular monitoring and mentoring and student, teacher, and parent contacts. The mentoring program will provide youth achievement mentoring services and support to improve their academic, social, and emotional behavior both within the school setting and their community.
  
- 4. **The Community Place of Greater Rochester – Beacon Centers for Excellence** \$46,531  
This program provides neighborhood-based after-school and summer programs to youth, ages 5-20 years and their families residing in Northeast Rochester. The program encourages the development of social and emotional competencies, assets, and the increase of protective factors with youth. Services include youth development activities such as homework assistance, leadership skills, community service and interpersonal skill building as well as intervention services within the home and school to address school or family behavioral management problems. Two evidence-based program curriculums, PATHS (Promoting Alternative Thinking Strategies and TOP (Teen Outreach Program) are used with the programming.
  
- 5. **Center for Youth Services – Runaway Shelter** \$449,502  
The Center Runaway/Homeless Youth Services is an integral component of the comprehensive package of services provided for runaway and homeless youth by The Center. Services include crisis counseling, prevention/education, short-term counseling, housing assessment, casework, and follow-up services for male and female youth through a group home shelter and volunteer families. The twelve- (12) bed shelter is open twenty-four (24) hours a day and provides short-term shelter/services in accordance with New York State Office of Children and Family Services Runaway regulations.
  
- 6. **Charles Settlement House- READY by 21** \$10,464  
The program provides a teen club using the evidence-based Teen Outreach Program (TOP) with mentoring and engagement in community service and service-learning opportunities for NW city youth. Curricula/programming includes media literacy, employment readiness, social and emotional skill development and intergenerational programming with Charles' Senior Center.
  
- 7. **Champion Academy Extreme Mentoring and Empowerment Initiative** \$27,969  
The Champion Academy Extreme Mentoring and Empowerment Initiative seeks to solve Rochester's teen crisis by providing participants with the much-needed accountability, consistency and support necessary to overcome past obstacles and maximize their human potential. The Extreme Mentoring & Empowerment Model (EME Model) is an innovative, impactful, cost- effective and scalable solution to help teens in poverty maximize their potential. This model combines firsthand knowledge of the nuances of poverty along with an in-depth understanding of the strategic opportunities available to maximize academic and professional

success. The EME Model is built largely upon eleven programmatic principles that provide an unmatched ecosystem of collective support for each of its participants.

- 8. Consumer Credit Counseling Service of Rochester "Go for Gold" \$27,970**  
 The "Go for Gold" peer financial education program is focused on achieving self-sufficiency for at-risk youth and their families through an asset-based curriculum. The experience of working with vulnerable populations positions CCCS to make a deep and measurable impact in the Rochester community. "Go for Gold" peer educator trainings are conducted on-site at partner program locations (host sites) in conjunction with their normal program operations. Four (4) separate workshops are presented in one-hour segments using interactive, hands-on activities and demonstrations including role-play and problem-solving. Handouts and resource materials are provided at each session. Each class features education in four key areas to equip participants to deliver a 10-minute, financial workshop.
- 9. Villa of Hope Work Based Learning Program \$27,970**  
 The Villa of Hope's Work Based Learning (WBL) Program is designed to build assets by increasing personal and professional skills and preparing these youth with the knowledge and skills needed to sustain economic self-sufficiency. The WBL Program prepares youth, ages 16-20, with the skills that are necessary to obtain a sustainable wage. We will work to prepare youth to succeed in today's economy, by exposing them to high-growth middle-skill occupations in promising fields such, as manufacturing and information technology.
- 10. Center For Community Alternatives \$68,466**  
 Center for Community Alternatives is in the initial stages of developing a program that would pair youth charged with crimes (and/or coming home from detention or incarceration) to a "justice peer." Peer services are widely used in the mental health/substance use arenas and are effective. There is some movement recently to get a "justice peer" certification off the ground, for folks who, in addition to being certified as a recovery or other already-existing professional peer, happen also to have a lived experience of arrest, incarceration, etc. This will be piloted in Rochester, NY.
- 11. Western New York Pop Warner \$37,792**  
 To encourage and increase youth participation in football, cheerleading, and dance to ensure a safer, positive playing environment for all participants. In addition, instill life-long values of teamwork, dedication, and a superior work ethic in the classroom and on the playing field.
- 12. ROC E6 Lacrosse \$8,750**  
 Provide a variety of sports opportunities to underserved youth ages 6-17 years of age. The program will provide a consistent structure that youth can develop values, morals, and commitment through play. Our opportunities to participate in various sports programs teach fundamental values, skills, and knowledge that young people will use throughout their lives.
- 13. River Flow Soccer \$6,000**  
 Provide soccer programming for City and Suburban youth ages 6-14 to break down socio-economic barriers, provide character development and the opportunity to play in a safe nurturing environment. The priority of River Flow Soccer Club is to offer children a safe place to positively engage with coaches and volunteers along with family so that they understand the community cares and values them.
- 14. Primetime 585 \$17,000**  
 Provide a variety of sports opportunities to underserved youth ages 6-17 years of age. The Primetime program, events and camps will provide a consistent structure that youth can develop values, morals, and commitment through play.

72.4

- 15. A Horse's Friend** **\$18,000**  
Providing the opportunity for youth ages 7-17 that have social challenges or had contact with the justice system the opportunity to learn responsibility, youth development and empathy through caring for horses and learning how to ride. Expose youth to a unique sport that they would not have access to due to many accessibility challenges that exist that include cost, transportation, and awareness.
  
- 16. Boys & Girls Club of Rochester, Inc. (BGCR)** **\$10,000**  
The priority of BGCR is to offer children a safe place to positively engage with coaches and volunteers along with family so that they understand the community cares and values them. The BGCR golf program teaches fundamental values, life skills and knowledge that young people will use throughout their lives. The program uses golf as a vehicle for personal development so that youth can meet future challenges and goals.
  
- 17. Flower City Panthers Youth Athletics** **\$7,000**  
Provide a youth football program and life skills learning for youth who are exposed to trauma, poverty and other factors that impact their growth. This program will provide an opportunity for social interaction between participants which promotes community involvement and friendship. Students will have the opportunity to improve their physical fitness through their participation. Through play, youth will learn teamwork, work habits and other social skills that will translate into skills youth can use as they move into adulthood.
  
- 18. Rochester Hispanic Youth Baseball League** **\$7,000**  
This is a youth baseball program that serves youth who live in underserved neighborhoods. This program will have knowledgeable, trained coaches that offer a safe environment for youth to learn and grow through the participation in the sport.
  
- 19. Charlotte Youth Athletic Association (CYAA)** **\$6,657**  
CYAA offers youth from Rochester and Monroe County a baseball league that serves over 120 youth ages 4-12. They provide youth development, physical activity and skill development to all youth who participate.
  
- 20. Changing the Community** **\$7,000**  
To provide a positive, productive activity for student athletes utilizing the sport of football that will offer physical, social, and emotional development. Youth Football Camps and training program that will offer life skill, speakers' sessions and on the field skill development with local coaches and former collegiate student athletes.
  
- 21. TBD- Youth Sports and Education Opportunity Funding** **\$349,674**  
Funded programs must provide a variety of sports for a broad range of youth in under-resourced communities. OCFS encourages a wide and flexible definition of sports that includes organized activities with movement, including physical fitness activities included but not limited to yoga, hiking, dance, and active outdoors pursuits.

**PURCHASE OF SERVICES INFORMATION FORM**  
 Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

**Re:** Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2024

**Total Served 2022:** 350  
**Proposed YDP \$ Amt. 2024:** \$112,738

**PROGRAM:** Prevention Education/Counseling

**CONTRACTOR:** The Center for Youth Services, Inc., Elaine Spall, Executive Director

**PROGRAM DESCRIPTION:** The Center's Runaway Youth Services project is a major part of the comprehensive services provided for runaway and homeless youth. Services include counseling intervention, housing assessment, casework and follow-up services through an emergency shelter, volunteer interim family program and counseling offices.

- PRIMARY OBJECTIVE(S)/ DELIVERABLE(S):**
- 1 – Participants will stabilize their housing, build connection with family and community supports and increase protective factors.
  - 2 – Participants increase knowledge and life skills and build protective factors.
  - 3 – Participants experience less trauma during a time of crisis and are connected to on-going services as needed.
  - 4 – Participants stabilize their housing, build connection with family and community supports and increase protective factors
  - 5 – Youth are connected to mental health services and parents are engaged in advocating for their child.

- PRIMARY PERFORMANCE MEASURE/INDICATOR**
- 1 – 90% will have achieved one or more outcome goal; 80% will have maintained or gained on their CGAS score
  - 2 – 80% will increase knowledge, 90% will demonstrate skill
  - 3 – 100% will be provided crisis counseling; 75% will be referred to on-going services (internal and/or external)
  - 4 – 90% of participants will have stabilized their housing; 90% will have met employment and/or educational goals; 80% will have enhanced permanent connections with family/health adults.
  - 5 – 90% of families will be connected with on-going mental health support; 75% of youth participants will have stabilized their housing

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	350	350	350

**OUTCOME ASSESSMENT  
METHODOLOGY:**

All program activities are designed to promote goal achievement and be quantified, measured and tracked. Routine (monthly, quarterly, annually) reviews of progress activities and outcomes allow modifications to be made as needed to support successful outcomes and goal achievement. Measurement tools are developed, and data is collected, reviewed and analyzed by program administrators and the agency Board of Directors, and is used to mark progress toward program goals and to make quality improvements. Measuring program performance is accomplished by querying the agency's Management Information System (which has been maintained for over 23 years) to generate utilization, outcome and impact reports no less than quarterly which is essential to planning, updating, revising and developing new procedures, protocols and services.

Reports compare actual outcomes to the projected outcomes and are used to inform service methodology or program objective modifications needed. These reports also identify emerging trends, changes in client demographics, geographic distribution and service utilization. Program goals are quantified so that data can be collected and progress evaluated. The efficacy of services/activities is reflected in the impact (i.e., knowledge gained, skills developed, and behavior change) on the participant and by their direct feedback as to its relevancy. Service methodology is modified as needed to improve efficacy. In this way, services remain client-centered and directed, current and meaningful and successful services/activities are noted and replicated.

**BOARD MEMBERS:**

Lauren Burruto, Brian Brady, Shaun Nelms, Michael Piccolo, Johanna Bartlett, Eric Black, Lorraine Braveman, Margaret Burns, Najiya Campbell, Laurie Cardillo, Spenser Carter, Catherine Cerulli, Brian Costello, Richard DeJesus-Rueff, Barb Duffy, Daryl Gaston, Bruce Kielar, Richard Kreipe, McAnarney, Teresa Johnson, Greg Lighthouse, Nancy McDonald-Stoler, Lisa Owens, James Paulino, Cathi Perkins, Milton Pichardo, Phoebe Reynolds, Lynn Ryan, Kenny Vargas, Frank York

**SOURCE MATERIAL:**

Application narrative, annual reports; ContrackHQ



**PURCHASE OF SERVICES INFORMATION FORM**  
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: **Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2024**

Total Served 2022 **65**  
Proposed YDP \$ Amt. 2024: **\$23,274**

**PROGRAM:** The Compeer Rochester Youth and Family Mentoring Program

**CONTRACTOR:** Compeer Rochester, Inc.

**PROGRAM DESCRIPTION:** The Compeer Rochester Youth and Family Mentoring Program is an evidence-based mentoring service that provides support and guidance to disadvantaged youth and their families who are struggling with poverty, mental illness and/or parental incarceration. The goal of our program is to improve the well-being of these youth and families by showing them how they can succeed on their own by using natural community supports. Compeer matches youth with adult volunteers whose focus is on developing a vibrant, trusting one-on-one mentoring relationship. Compeer also provides the services of a Family Peer Advocate whose role is to assist families through challenges that arise that might have an offsetting impact on an otherwise effective mentoring relationship. These services are available to our clients at no cost.

**PRIMARY OBJECTIVE(S)**

- 1 - Youth who feel their mentor takes their preferences and interests into account are more likely to show improvement in their behaviors and attitudes than are youth who feel their mentor is less interested in them.
- 2 - Youth who feel better about being around their mentor are more likely to show improvement in their behaviors and attitudes than are youth who feel less positive.
- 3 - Youth who feel more satisfied with their mentor and the relationship are more likely to show improvement in their behaviors and attitudes than are youth with less favorable impressions.

**PRIMARY PERFORMANCE MEASURE/INDICATOR**

- 1 - 75% of youth will report HIGH SATISFACTION (score 3.5 or above) on questions relating to youth-centeredness of the match.
- 2 - 75% of youth will report HIGH SATISFACTION (score 3.5 or above) on questions relating to youth emotional engagement.
- 3 - 56% of youth will report HIGH SATISFACTION (score 3.5 or above) on questions relating to the overall satisfaction with their match and the Compeer Program.

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	65	170	170

**OUTCOME ASSESSMENT METHODOLOGY**

The Compeer Model is a proven best practice. The Compeer Model is listed in the National Registry of Evidence-based Programs and Practices (NREPP), a searchable online database of mental health and substance abuse programs that have been rated for the quality of research supporting intervention outcomes and the availability of training and implementation materials. All interventions in the registry have met NREPP's requirements for readiness for dissemination. The NREPP is a program of the Substance Abuse and Mental Health Services Administration (SAMHSA), a branch of the U.S. Department of Health and Human Services. SAMHSA's mission is to reduce the impact

of substance abuse and mental illness on America's communities. The purpose of NREPP is to help the public learn more about mental health and substance abuse programs and determine which of these may best meet their needs.

The Compeer Model includes thorough mentor screening, comprehensive training and ongoing monitoring of the mentor-mentee match. Fidelity to the Model maintains the integrity of the match and the increased likelihood that match goals will be achieved. Compeer Rochester is unique in our community because we provide the services of a bilingual (Spanish) Family Peer Advocate whose role is to assist families through challenges that arise that might have an offsetting impact on an otherwise effective mentoring relationship.

**SOURCE MATERIAL:**

Application narrative

**PURCHASE OF SERVICES INFORMATION FORM**  
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: **Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2024**

Total Served 2022: 45  
Proposed YDP \$ Amt. 2024: \$27,078

**PROGRAM:** Youth Achievement Program (Youth Intervention Program)

**CONTRACTOR:** Urban League of Rochester, N.Y., Inc. (ULR)

**PROGRAM DESCRIPTION:** The Urban League of Rochester's (ULR) proposed Youth Achievement Program (YAP) will utilize and provide community, academic, social, and cultural resources and activities to prepare Monroe County's most vulnerable youth to succeed in college, work, and life. YAP prioritizes the safety and protection of Monroe County's hardest to reach children by building upon healthy development and self-sufficiency options for youth

**PRIMARY OBJECTIVE(S)**  
1 - Increased school attendance  
2 - Improved academic performance

**PRIMARY PERFORMANCE MEASURE/INDICATOR**  
1 - 83% of youth will have school attendance rates of 93% or better.  
2 - 88% of youth will be promoted to the next grade level

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	45	50	50

**OUTCOME ASSESSMENT METHODOLOGY**  
1 - Staff obtain consent to acquire students' school records to monitor their attendance each marking period.  
2 - Staff obtain consent to acquire students' school records to monitor their grade level advancement prior to the beginning of the next school year.

**SOURCE MATERIAL:** Application narrative, ContractHQ, Year-end reports

**PURCHASE OF SERVICES INFORMATION FORM**  
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

**Re:** Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2024

**Total Served 2022:** 426  
**Proposed YDP \$ Amt. 2024:** \$46,531

**PROGRAM:** The Community Place of Greater Rochester, Inc. (CPGR) Youth Development Department

**CONTRACTOR:** The Community Place of Greater Rochester, Inc.

**PROGRAM DESCRIPTION:** The Community Place of Greater Rochester, Inc. (CPGR) Youth Development Department proposes a new and innovative project designed to provide youth in the city of Rochester's most economically disadvantage neighborhoods with the opportunity to participate in a combination of uniquely collaborative programming which will inspire, open their world beyond the neighborhoods and help each youth create an individual and unique vision for their future. The services will integrate social, academic, enrichment and skill-building activities through a range of engaging exercises that make learning relevant, offer approaches and experiences to promote youth arc successful in many areas: educational achievement, improved resilience, social-emotional development, and student engagement.

**PRIMARY OBJECTIVE(S)**

- 1 - Participants will improve or maintain their social-emotional learning using the T-CRS and Mini-DESSA tools.
- 2 - Participants will demonstrate the ability to budget and complete a portfolio.
- 3 - Participants will show a literacy gain in reading.
- 4 - Attendance from workshop series.
- 5 - Participants will show a decrease in 30 day substance use as measured through pre/post test administered at baseline and program end.

**PRIMARY PERFORMANCE MEASURE/INDICATOR**

- 1 - 79% will increase or maintain competencies
- 2 - 73% will complete financial portfolio;
- 3 - 60% will show a literacy increase
- 4 - 400 youth will receive curriculum
- 5 - 70% of participants will decrease their 30- day substance use

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	426	350	350

**OUTCOME ASSESSMENT METHODOLOGY**

- 1 - Promoting Alternative Thinking Strategies (PATS)
- 2 - National Endowment of Financial Education (NEFE)
- 3 - Test of Adult Basic Education (TABE)
- 4 - Comprehensive Adolescent Pregnancy Prevention (CAPP)
- 5 - Project Towards No Drug Abuse

**SOURCE MATERIAL:** Application narrative, ContractHQ; Annual Reports

72.11

**PURCHASE OF SERVICES INFORMATION FORM**  
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: **Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2024**

**Total Served 2022:** 246 youth served in RHY funding

**Proposed \$ Amt. 2024:** \$449,502 (RHY1 and RHY2 and County funding)

**PROGRAM:** The Center Runaway Emergency Shelter Part I & II

**CONTRACTOR:** The Center for Youth Services, Inc., Elaine Spall, Executive Director

**PROGRAM DESCRIPTION:** The Center's Runaway Youth Services project is a major part of the comprehensive services provided for runaway and homeless youth. Services include counseling intervention, housing assessment, casework and follow-up services through an emergency shelter, volunteer interim family program and counseling offices.

**PRIMARY OBJECTIVE(S)/ DELIVERABLE(S):** To provide emergency shelter, counseling, intervention for the existing and at risk runaway / homeless youth population.

**PRIMARY PERFORMANCE MEASURE/INDICATOR** To provide safe and accessible emergency shelter and basic support needs to youth ages 12-18 who are runaway or homeless. Youth receiving emergency shelter, case management and counseling services will be discharged to a stable living situation.

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	246	275	275

**OUTCOME ASSESSMENT METHODOLOGY:**

1 - To provide safe and accessible emergency shelter and basic support needs to youth ages 12-18 who are runaway or homeless. Youth receiving emergency shelter, case management and counseling services will be discharged to a stable living situation;

2 - Youth receiving emergency shelter, counseling and case management services will have their basic living skills assessed; and youth having their life skills assessed will acquire and demonstrate new skills;

3 - Youth receiving emergency shelter, case management and counseling services will increase their ability to identify and access physical and mental health services;

4 - Youth receiving emergency shelter and prevention education will increase their knowledge in the areas of HIV/AIDS and substance abuse and other high-risk behavior prevention;

**OUTCOME ASSESSMENT  
METHODOLOGY:**

1 - 90% of youth receiving emergency shelter will leave the shelter for a longer term stable, living environment.

2 - 80% of youth in care for more than 3 days will have their basic living skills assessed. 80% of youth assessed will acquire and demonstrate new basic living skills;

3 - 90% of youth receiving emergency shelter will assess their physical and mental health needs and will acquire information and skills needed to access services;

4 - 92% of youth participating in the intensive, single session, psycho-educational workshops will rate the content as useful and pertinent; 92% of youth participating in the intensive, single session, psycho-educational workshops will demonstrate or report life skills related to the topic; 92% of youth participating in the intensive, single session, psycho-educational workshops will increase topic specific knowledge.

**BOARD MEMBERS:**

Lauren Burruto, Brian Brady, Shaun Nelms, Michael Piccolo, Johanna Bartlett, Eric Black, Lorraine Braveman, Margaret Burns, Najaya Campbell, Laurie Cardillo, Spenser Carter, Catherine Cerulli, Brian Costello, Richard DeJesus-Rueff, Barb Duffy, Daryl Gaston, Bruce Kielar, Richard Kreipe, McAnarney, Teresa Johnson, Greg Lighthouse, Nancy McDonald-Stoler, Lisa Owens, James Paulino, Cathi Perkins, Milton Pichardo, Phoebe Reynolds, Lynn Ryan, Kenny Vargas, Frank York

**SOURCE MATERIAL:**

Application narrative, annual reports; ContrackHQ

**PURCHASE OF SERVICES INFORMATION FORM**  
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

**Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2024**

**Total Served 2022:** 59  
**Proposed YDP \$ Amt. 2024:** \$10,464

**PROGRAM:** Epic Teen Club

**CONTRACTOR:** Charles Settlement House, Inc.,

**PROGRAM DESCRIPTION:** CSH will serve youth in the NW Quadrant of Rochester, primarily in the Josana, Brown Square, Edgerton, Dutchtown, Lyell-Otis and Maplewood neighborhoods. Elementary students will be engaged in after-school and summer enrichment programs. Teens will participate in the Epic Teen Club.

**PRIMARY OBJECTIVE(S)/**  
1 - decrease in high-risk behavior  
2 - teen pregnancy prevention  
3 - promote school retention  
4 - increase youth connections throughout the community

**PRIMARY PERFORMANCE MEASURE/INDICATOR**  
1 - 76% of youth will show a decrease in high-risk behavior  
2 - 93% of youth will not become pregnant or contribute to a pregnancy  
3 - 80% of youth will remain in school and advance to the next grade level  
4 - 80% of youth will have increased connections with the community and caring adults

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	59	80	80

**OUTCOME ASSESSMENT METHODOLOGY** Based on youth's previous CSH experience; surveys; self-evaluation tools; Social Competency Index; Belonging Skills; Casey Life Skill Assessment; School records.

**SOURCE MATERIAL:** Application narrative

72,14

**PURCHASE OF SERVICES INFORMATION FORM**  
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: **Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2024**

**Total Served 2022:** 83  
**Proposed YDP \$ Amt. 2024:** \$27,969

**PROGRAM:** Extreme Mentoring and Empowerment Initiative

**CONTRACTOR:** Champion Academy Extreme Mentoring & Empowerment Initiative, INC

**PROGRAM DESCRIPTION:** The Extreme Mentoring & Empowerment Model (EME Model) is an innovative, impactful, cost-effective and scalable solution to help teens in poverty maximize their potential. This model combines firsthand knowledge of the nuances of poverty along with an in-depth understanding of the strategic opportunities available to maximize academic and professional success. The EME Model is built largely upon eleven programmatic principles that provide an unmatched ecosystem of collective support for each of its participants.

**PRIMARY OBJECTIVE(S)** The Champion Academy Extreme Mentoring and Empowerment Initiative seeks to solve Rochester's teen crisis by providing participants with the much-needed accountability, consistency and support necessary to overcome past obstacles and maximize their human potential.

**PRIMARY PERFORMANCE MEASURE/INDICATOR** Program participants will be evaluated against clear and measurable outcomes. Active participants in this program will: Improve Grade Point Averages from previous academic years; decrease suspensions; improve attitudes towards peers and adults; improve attitudes towards risky behaviors; improve interpersonal communication skills; viewed by school as positive and productive addition to school culture. The success of program participants will be evaluated against clear and measurable outcomes to determine success. Listed below are the evaluation procedures for minimum outcomes: Pre-Post Testing; Questionnaires & Surveys; and Focus Groups; One-on-One Interviews.

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	83	125	125

**OUTCOME ASSESSMENT METHODOLOGY** View school records for academic progress.

**SOURCE MATERIAL:** Application narrative



72.13

**PURCHASE OF SERVICES INFORMATION FORM**  
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

**Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2024**

**Total Served 2022:** 35  
**Proposed YDP \$ Amt. 2024:** \$27,970

**PROGRAM:** Work Based Learning Program

**CONTRACTOR:** Villa of Hope

**PROGRAM DESCRIPTION:** The Villa of Hope's Work Based Learning (WBL) Program is designed to build assets by increasing personal and professional skills and preparing these youth with the knowledge and skills needed in order to sustain economic self-sufficiency.

**PRIMARY OBJECTIVE(S)** The WBL Program prepares youth, ages 16-20, with the skills that are necessary to obtain a sustainable wage. We will work to prepare youth to succeed in today's economy, by exposing them to high-growth middle-skill occupations in promising fields such, as manufacturing and information technology.

**PRIMARY PERFORMANCE** Each youth will complete two assessments prior to the start of their internship: The BSA Career Interest Survey and the Search Institutes 40 Development Assets Self-Reporter Profile. This second assessment measures the youths' internal and external strengths and helps to provide a more complete picture of a young person's life, which allows VOH to provide more effective interventions and programming. In addition, prior to job placement, each youth will work with VOH's Vocational Counselor, to complete a vocational screening assessment and job interest survey – this will assess for readiness into the program.

**MEASURE/INDICATOR** 94% of youth completing the program will demonstrate work readiness competencies, 100% of youth will create and 85% adhere to a financial management plan; 94% of surveyed participants completing the program will declare a broader understanding of career options and how to access them; 95% of youth enrolled in WBL Program will successfully complete the program; 100% of youth will create career plans in youth portfolios; 95% of all sites employing Villa youth will have received training prior to and during orientation.

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	59	35	35

**OUTCOME ASSESSMENT METHODOLOGY** Organization measurements

**SOURCE MATERIAL:** Application narrative

**PURCHASE OF SERVICES INFORMATION FORM**  
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

**Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2024**

**Total Served 2022:** 0 \*\*\*\*NEW VENDOR IN 2022\*\*\*\*  
**Proposed YDP \$ Amt. 2024:** \$68,466

**PROGRAM:** Peer Program

**CONTRACTOR:** Center for Community Alternatives

**PROGRAM DESCRIPTION:** Center for Community Alternatives is in the initial stages of developing a program that would pair youth charged with crimes (and/or coming home from detention or incarceration) to a "justice peer."

**PRIMARY OBJECTIVE(S)** Peer services are widely used in the mental health/substance use arenas and are effective. There is some movement recently to get a "justice peer" certification off the ground, for folks who, in addition to being certified as a recovery or other already-existing professional peer, happen also to have a lived experience of arrest, incarceration, etc.

The Youth Justice Peer Program Director will oversee the development and implementation of a new peer support program in Rochester. The program is intended to provide peer support and credible monitoring to youth ages 10-20 who have an open criminal or family court case, are incarcerated, or are transitioning back to the community after a period of incarceration or out of home placement.

**PRIMARY PERFORMANCE**

1 - Youth who feel their peer mentor takes their preferences and interests into account are more likely to show improvement in their behaviors and attitudes than are youth who feel their mentor is less interested in them.

2 - Youth who feel better about being around their peer mentor are more likely to show improvement in their behaviors and attitudes than are youth who feel less positive.

3 - Youth who feel more satisfied with their peer mentor and the relationship are more likely to show improvement in their behaviors and attitudes than are youth with less favorable impressions

**MEASURE/INDICATOR**

1 - 75% of youth will report HIGH SATISFACTION (score 3.5 or above) on questions relating to youth-centeredness of their peer match.

2 - 75% of youth will report HIGH SATISFACTION (score 3.5 or above) on questions relating to youth emotional engagement.

3 - 56% of youth will report HIGH SATISFACTION (score 3.5 or above) on questions relating to the overall satisfaction with their peer match and the Center for Community Alternatives Program

72.17

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	0	100	125

**OUTCOME ASSESSMENT  
METHODOLOGY**

Organization measurements

**SOURCE MATERIAL:**

Application narrative

**PURCHASE OF SERVICES INFORMATION FORM**  
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

**Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2024**

**Total Served 2022** 500  
**Proposed YDP \$ Amt. 2024:** \$37,792

**PROGRAM:** WNY POP WARNER LITTLE SCHOLARS

**CONTRACTOR:** WESTERN NEW YORK POP WARNER

**PROGRAM DESCRIPTION:** The mission Of WNY Pop Warner Little Scholars is to enable young people to benefit from participation in team sports and activities in a structured environment. Through this active participation, Pop Warner programs teach fundamental values, skills and knowledge that young people will use throughout their lives.

**PRIMARY OBJECTIVE(S)** To encourage and increase youth participation in football, cheerleading, and dance to ensure a safer, positive playing environment for all participants. In addition, instill life-long values of teamwork, dedication, and a superior work ethic in the classroom and on the playing field.

- 1-Youth in the program have a higher likelihood of staying in school and graduating high school than non-participating youth
- 2-Decrease in high-risk behavior
- 3-Increase youth connections in the community

**PRIMARY PERFORMANCE MEASURE/INDICATOR**

- 1-80% of youth will remain in school and advance to the next grade level or graduate
- 2-75% of Youth will show a decrease in high-risk behavior
- 3-80% of youth will have increased youth connections with the community

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	500	1000	1050

**OUTCOME ASSESSMENT METHODOLOGY**

View school records for academic progress, surveys, self-evaluation tools. View number of youths enrolled in the program (unduplicated). Youth demonstrating an increase in life skills.

**SOURCE MATERIAL:** Application narrative

72.19

**PURCHASE OF SERVICES INFORMATION FORM**  
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

**Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2024**

**Total Served 2022** NA  
**Proposed YDP \$ Amt. 2024:** \$8,750

**PROGRAM:** Roc E6 Lacrosse camps, clinics and tournaments

**CONTRACTOR:** Roc E6 Lacrosse

**PROGRAM DESCRIPTION:** Roc E6 will provide lacrosse programming for City and low-income youth across the Monroe County. The program will teach fundamentals of lacrosse to boys and girls ages 6-17 which offers exposure to community youth that typically don't have the opportunity to play lacrosse. Participants will learn positive character and youth development, teamwork and resiliency through the program and interactions

The program will provide a consistent structure that youth can develop values, morals, and commitment through play. Opportunities to participate in various sports programs teach fundamental values, skills, and knowledge that young people will use throughout their lives.

**PRIMARY OBJECTIVE(S)** Encourage and increase youth participation in lacrosse, to ensure a safer, positive playing environment for all participants. In addition, instill life-long values of teamwork, dedication, and a superior work ethic in the classroom and on the playing field.

- 1-Youth in the program have a higher likelihood of staying in school and graduating high school than non-participating youth
- 2-Decrease in high-risk behavior
- 3-Increase youth connections in the community

**PRIMARY PERFORMANCE MEASURE/INDICATOR**  
1-150 youth registered to participate  
2-85% of Youth will show an increase in physical fitness  
3-85% of youth will complete the season

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	NA	150	150

**OUTCOME ASSESSMENT METHODOLOGY** Number of youth registered to participate; daily attendance

**SOURCE MATERIAL:** Application narrative

72.20

**PURCHASE OF SERVICES INFORMATION FORM**  
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2024

Total Served 2022 NA  
Proposed YDP \$ Amt. 2024: \$6,000

**PROGRAM:** River Flow Soccer camps, clinics and tournaments

**CONTRACTOR:** River Flow Soccer Club Inc.

**PROGRAM DESCRIPTION:** Provide soccer camps, and programming for City and Suburban youth ages 6-17 years old. Through participation and positive interactions with peers, coaches, volunteers and mentors' youth will break down socio-economic barriers. Through play and discussions participants will be provided character development and the opportunity to play in a safe nurturing environment.

The program will provide a consistent structure that youth can develop values, morals, and commitment through play. Opportunities to participate in various sports programs teach fundamental values, skills, and knowledge that young people will use throughout their lives.

**PRIMARY OBJECTIVE(S)** The priority of River Flow Soccer Club is to offer children a safe place to positively engage with coaches and volunteers along with family so that they understand the community cares and values them. In addition, instill life-long values of teamwork, dedication, and a superior work ethic in the classroom and on the playing field.

- 1-Youth in the program have a higher likelihood of staying in school and graduating high school than non-participating youth
- 2-Decrease in high-risk behavior
- 3-Increase youth connections in the community

**PRIMARY PERFORMANCE MEASURE/INDICATOR**  
1-165 youth registered to participate  
2-85% of Youth will show an increase in physical fitness  
3-85% of youth will complete the season

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	NA	165	165

**OUTCOME ASSESSMENT METHODOLOGY** Number of youth registered to participate, daily attendance

**SOURCE MATERIAL:** Application narrative

**PURCHASE OF SERVICES INFORMATION FORM**  
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

**Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2024**

**Total Served 2022** NA  
**Proposed YDP \$ Amt. 2024:** \$17,000

**PROGRAM:** Primetime Basketball Camp & Coaches Clinic

**CONTRACTOR:** Primetime 585 Inc.

**PROGRAM DESCRIPTION:** Primetime585 will host a basketball and life skills camps for 150+ youth 7-12 grade; Primetime will also conduct a coach's clinic on mental health, youth development and player social development for local coaches to improve social/emotional outcomes for children who participate on the coaches teams.

The program will provide a structure that youth can develop values, morals, and commitment through play. Opportunities to participate in various sports programs teach fundamental values, skills, and knowledge that young people will use throughout their lives.

**PRIMARY OBJECTIVE(S)** Primetime585 programs will have knowledgeable, trained coaches that offer a safe environment for youth to learn and grow through the participation in the sport or basketball. The program will ensure that all equipment is safe and in good condition. In addition, instill life-long values of teamwork, dedication, and a superior work ethic in the classroom and on the playing field.

- 1-Youth in the program have a higher likelihood of staying in school and graduating high school than non-participating youth
- 2-Decrease in high-risk behavior
- 3-Increase youth connections in the community

**PRIMARY PERFORMANCE MEASURE/INDICATOR**

- 1-150 youth registered to participate
- 2-85% of Youth will show an increase in physical fitness
- 3-85% of youth will complete the season

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	NA	150	150

**OUTCOME ASSESSMENT METHODOLOGY**

Number of youth registered to participate; daily attendance

**SOURCE MATERIAL:**

Application narrative

72.02

**PURCHASE OF SERVICES INFORMATION FORM**  
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

**Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2024**

**Total Served 2022** NA  
**Proposed YDP \$ Amt. 2024:** \$18,000

**PROGRAM:** Horsemanship Camps

**CONTRACTOR:** A Horses Friend, Inc.

**PROGRAM DESCRIPTION:** A Horse's Friend (AHF) will provide the opportunity for youth ages 7-17 that have social challenges or had contact with the justice system the opportunity to learn responsibility, youth development and empathy through caring for horses and learning how to ride. Expose youth to a unique sport that they would not have access to due to many accessibility challenges that exist that include cost, transportation and awareness.

**PRIMARY OBJECTIVE(S)** Provide a unique youth program that promotes positive values, increasing social competencies and teaching children respect through the use of horses and horseback riding. The program will ensure that all equipment is safe and in good condition. In addition, instill life-long values of teamwork, dedication, and a superior work ethic in the classroom.

- 1-Youth in the program have a higher likelihood of staying in school and graduating high school than non-participating youth
- 2-Decerease in high-risk behavior
- 3-Increase youth connections in the community

**PRIMARY PERFORMANCE MEASURE/INDICATOR**

- 1-40 youth registered to participate
- 2-85% of Youth will show an increase in physical fitness
- 3-85% of youth will complete the season

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	NA	40	40

**OUTCOME ASSESSMENT METHODOLOGY**

Number of youth reg istered to participate, daily attendance

**SOURCE MATERIAL:**

Application narrative



**PURCHASE OF SERVICES INFORMATION FORM**  
 Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

**Re:** Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2024

**Total Served 2022** NA  
**Proposed YDP \$ Amt. 2024:** \$10,000

**PROGRAM:** Boys and Girls Club Golf Program

**CONTRACTOR:** Boys and Girls Club of Greater Rochester

**PROGRAM DESCRIPTION:** The Boys and Girls Club (BGCR) operates the First Tee golf program for youth ages 8-17 years old. First Tee teaches more than 3.6 million youth annually through programs delivered at chapter program locations, in schools and at youth centers across the country. BGCR offers this program to youth who would not typically have the opportunity to experience golf due the many barriers that exist with in the sport.

The program will provide a consistent structure that youth can develop values, morals, and commitment through play. Opportunities to participate in various sports programs teach fundamental values, skills, and knowledge that young people will use throughout their lives.

**PRIMARY OBJECTIVE(S)** Encourage and increase youth participation in golf, to ensure a safer, positive playing environment for all participants. In addition, instill life-long values of teamwork, dedication, and a superior work ethic in the classroom and on the playing field.

- 1-Youth in the program have a higher likelihood of staying in school and graduating high school than non-participating youth
- 2-Decrease in high-risk behavior
- 3-Increase youth connections in the community

**PRIMARY PERFORMANCE MEASURE/INDICATOR**

- 1-30 youth registered to participate
- 2-85% of Youth will show an increase in physical fitness
- 3-85% of youth will complete the season

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	NA	30	30

**OUTCOME ASSESSMENT METHODOLOGY** Number of youth registered to participate; daily attendance

**SOURCE MATERIAL:** Application narrative

72.04

**PURCHASE OF SERVICES INFORMATION FORM**  
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

**Re:** Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2024

**Total Served 2022** NA  
**Proposed YDP \$ Amt. 2024:** \$7,000

**PROGRAM:** Flower City Panthers Youth Football

**CONTRACTOR:** Flower City Panthers Youth Athletics

**PROGRAM DESCRIPTION:** The Flower City Panther's Youth Football offers programming and life skills learning for youth who are exposed to trauma, poverty and other factors that impact their growth. This is done through the sport of football. This program will have knowledgeable, trained coaches that offer a safe environment for youth to learn and grow through the participation in the sport. The program will ensure that all equipment is safe and in good condition.

The program will provide a consistent structure that youth can develop values, morals, and commitment through play. Opportunities to participate in various sports programs teach fundamental values, skills, and knowledge that young people will use throughout their lives.

**PRIMARY OBJECTIVE(S)** Encourage and increase youth participation in sports. Ensure a safe, positive playing environment for all participants. In addition, instill life-long values of teamwork, dedication, and a superior work ethic in the classroom and on the playing field.

- 1-Youth in the program have a higher likelihood of staying in school and graduating high school than non-participating youth
- 2-Decerease in high-risk behavior
- 3-Increase youth connections in the community

**PRIMARY PERFORMANCE MEASURE/INDICATOR**  
1-145 youth registered to participate  
2-85% of Youth will show an increase in physical fitness  
3-85% of youth will complete the season

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	NA	145	145

**OUTCOME ASSESSMENT METHODOLOGY** Number of youth registered to participate, daily attendance

**SOURCE MATERIAL:** Applical on narrative

72.05

**PURCHASE OF SERVICES INFORMATION FORM**  
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2024

Total Served 2022 NA  
Proposed YDP \$ Amt. 2024: \$7,000

**PROGRAM:** Rochester Hispanic Youth Baseball League

**CONTRACTOR:** Rochester Hispanic Youth Baseball League

**PROGRAM DESCRIPTION:** Rochester Hispanic Youth Baseball League (RHYBL) offers a community youth baseball program that serves youth who live in underserved neighborhoods within the city of Rochester

The program will provide a consistent structure that youth can develop values, morals, and commitment through play. Opportunities to participate in various sports programs teach fundamental values, skills, and knowledge that young people will use throughout their lives.

**PRIMARY OBJECTIVE(S)** Encourage and increase youth participation in baseball, to ensure a safe, positive playing environment for all participants. In addition, instill life-long values of teamwork, dedication, and a superior work ethic in the classroom and on the playing field.

- 1-Youth in the program have a higher likelihood of staying in school and graduating high school than non-participating youth
- 2-Decerease in high-risk behavior
- 3-Increase youth connections in the community

**PRIMARY PERFORMANCE MEASURE/INDICATOR**

- 1-218 youth registered to participate
- 2-85% of Youth will show an increase in physical fitness
- 3-85% of youth will complete the season

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	NA	218	218

**OUTCOME ASSESSMENT METHODOLOGY** Number of youth registered to participate, daily attendance

**SOURCE MATERIAL:** Applicat on narrative

72.26

**PURCHASE OF SERVICES INFORMATION FORM**  
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: **Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2023**

Total Served 2022 NA  
Proposed YDP \$ Amt. 2024: \$6,657

**PROGRAM:** Charlotte Youth Athletic Association Youth Baseball League

**CONTRACTOR:** Charlotte Youth Athletic Association

**PROGRAM DESCRIPTION:** CYAA offers youth from Rochester and Monroe County a baseball league that serves over 120 youth ages 4-12. They provide youth development, physical activity and skill development to all youth who participate.

**PRIMARY OBJECTIVE(S)** Encourage and increase youth participation in youth baseball, to ensure a safer, positive playing environment for all participants. In addition, instill life-long values of teamwork, dedication, and a superior work ethic in the classroom and on the playing field.

- 1-Youth in the program have a higher likelihood of staying in school and graduating high school than non-participating youth
- 2-Decrease in high-risk behavior
- 3-Increase youth connections in the community

**PRIMARY PERFORMANCE MEASURE/INDICATOR**

- 1-100 youth registered to participate
- 2-85% of Youth will show an increase in physical fitness
- 3-85% of youth will complete the season

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	NA	100	100

**OUTCOME ASSESSMENT METHODOLOGY** Number of youth registered to participate, daily attendance

**SOURCE MATERIAL:** Application narrative

70107

**PURCHASE OF SERVICES INFORMATION FORM**  
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

**Re:** Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2024

**Total Served 2022**  
**Proposed YDP \$ Amt. 2024:**

NA  
\$7,000

**PROGRAM:**

Changing The Community

**CONTRACTOR:**

Changing The Community

**PROGRAM DESCRIPTION:**

Changing the Community (CTC) will offer life skill speakers sessions and on the field skill development with local coaches, former professional athletes and collegiate players using the sport of football to improve positive y change the lives of youth participants

The program will provide a consistent structure that youth can develop values, morals, and commitment through play. Opportunities to participate in various sports programs teach fundamental values, skills, and knowledge that young people will use throughout their lives.

**PRIMARY OBJECTIVE(S)**

CTC program will provide an opportunity for social interaction between participants which promotes community involvement and friendship. Students will have the opportunity to improve their physical fitness through their participation. Through play youth will learn teamwork, work habits and other social skills that will translate into skills youth can use as the move into adulthood.

- 1-Youth in the program have a higher likelihood of staying in school and graduating high school than non-participating youth
- 2-Decerease in high-risk behavior
- 3-Increase youth connections in the community

**PRIMARY PERFORMANCE MEASURE/INDICATOR**

- 1-136 youth registered to participate
- 2-85% of Youth will show an increase in physical fitness
- 3-85% of youth will complete the season

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	NA	136	136

**OUTCOME ASSESSMENT METHODOLOGY**

Number of youth registered to participate, daily attendance

**SOURCE MATERIAL:**

Applicat on narrative

7208

PURCHASE OF SERVICES INFORMATION FORM  
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2024

Total Served 2022 NA  
Proposed YDP \$ Amt. 2024: \$349,674

PROGRAM: Youth Sports Team and Education Opportunity Funding

CONTRACTOR: TBD

PROGRAM DESCRIPTION: Funds will be used to support programming that provides opportunities for youth in under-resourced communities to learn and participate in team sports activities. This may include educational instruction necessary to prepare youth to participate in team sports

To ensure that funding is going to the intended population, municipal youth bureaus must distribute funds based on local need, considering factors including, but not limited to the following:

- Historically under-resourced communities.
- High rates of public housing and/or family homelessness.
- Opportunity zones or neighborhoods/cities/areas deemed "low-income" via externally available tools like the New York State Council on Children and Families Kids' Well-being Indicators Clearinghouse.
- Marginalized communities or groups with higher barriers to participation in team sports (e.g., youth with disabilities; girls; transgender/gender non-binary youth; and youth who identify as lesbian, gay, bisexual, or questioning).
- Neighborhoods that experience higher rates of crime and violence and low-performing schools.

PRIMARY OBJECTIVE(S) 1-Youth in the program have a higher likelihood of staying in school and graduating high school than non-participating youth  
2-Decerease in high-risk behavior  
3-Increase youth connections in the community

PRIMARY PERFORMANCE MEASURE/INDICATOR 1- Increase registered youth participation  
2-85% of Youth will show an increase in physical fitness  
3-85% of youth will complete the season

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	NA	NA	1,200

OUTCOME ASSESSMENT METHODOLOGY: Number of youth registered to participate. daily attendance

SOURCE MATERIAL: Local Commission Memorandum (LCM)

72.09

**PURCHASE OF SERVICES INFORMATION FORM**  
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

**Re:** Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2024

**Total Served 2022** 300  
**Proposed YDP \$ Amt. 2024:** \$27,970

**PROGRAM:** Go for the Gold

**CONTRACTOR:** Consumer Credit Counseling Service of Rochester, Inc.

**PROGRAM DESCRIPTION:** Go for Gold is an education program that certifies youth ages 11-18 as peer financial educators knowledgeable in a variety of personal finance topics. We work in partnership with teachers, after-school programs, and non-profits to identify youth interested in becoming a certified financial educator. These partnerships strengthen existing community programs, adding financial capability topics to enhance our partners' educational impact. We provide a \$50 stipend to a peer educator for each workshop they deliver in their class, after-school program, church, or affinity group. We encourage peer educators to save at least half of the awarded amount in a savings account.

**PRIMARY OBJECTIVE(S)** Youth trained through "Go For The Gold" will demonstrate increased knowledge of good money, management, and self-report an increase in good money management behavior and a higher level of confidence regarding personal money management. Long-term, students will adopt leadership roles in financial management, and gain important self-esteem characteristics related to confidence, communication, creativity, and self-identity as a leader.

**PRIMARY PERFORMANCE MEASURE/INDICATOR:**  
1 - How many youth enrolled in the program  
2 - % of students that utilize the life skills assessment tool  
3 - % of students that enter into another community service project

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	324	300	300

**OUTCOME ASSESSMENT METHODOLOGY** CCCS of Rochester staff evaluate Go for Gold through 3 assessments. The first assessment is a pre- and post-test administered to peer educators. These tests measure the peer educators performance on 7 knowledge-based questions as well as self-reported confidence and intent using personal money management techniques. To maintain compliance within the program, we have teachers submit a verification sheet that details what topics the presentation/workshop covered, and the length as well as quality of the presentation/workshop. Finally, peer educators administer an evaluation to their peers who self report knowledge of personal money management topics before and after the peer educator's workshop/presentation.

**SOURCE MATERIAL:** Application narrative



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R23-0391.pdf</b>	<b>Referral Letter</b>
▢	<b>Attachment</b>	<b>R23-0391_Attachment_A.pdf</b>	<b>Backup Material</b>
▢	<b>Resolution</b>	<b>ITEM_73.pdf</b>	<b>Resolution</b>





# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
*County Executive*

November 9, 2023

<b>OFFICIAL FILE COPY</b>
No. <b>230391</b>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>HUMAN SERVICES -L</b>
<b>WAYS &amp; MEANS</b>

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 2024-2025

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with the agencies listed in Attachment A in an amount not to exceed \$10,114,448 for the provision of senior services for the period of January 1, 2024 through March 31, 2025.

The Monroe County Office for the Aging enters into approximately forty-seven (47) 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 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, applications, and any amendments thereto, with the agencies listed in Attachment A in an amount not to exceed \$10,114,448 for the period of January 1, 2024 through March 31, 2025.
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 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.

110 County Office Building • 39 West Main Street • Rochester, New York 14614

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, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.
4. Should funding of 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 2024 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 Education, and general fund 9300; fund centers 5501030000, Support Service Contracts; 5501040000, Nutrition Service 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.

Sincerely,  


Adam J. Bello  
Monroe County Executive

2024/25 ANTICIPATED CONTRACT SERVICES Fund 9001/9300		TOTALS	
01/01/24-03/31/2025		VENDOR TOTAL	SERVICE TOTAL
Vendor and Program Services	PROGRAM DESCRIPTION		
Adult Day Hub at Elite (Hub) Social Adult Day Care	These are social model adult day care programs that help physically and cognitively impaired frail Older Adults (60+) to continue living in the community.	184,553	184,553
Caregiver Assistance & Resources Alzheimer's Disease and Related Disorders Association, Inc.: Caregiver Education and Support	Caregiver education programs, training and support groups and information & assistance offered to individuals diagnosed with early to mid-stage Alzheimer's disease and other memory related disorders.	97,862	258,451
Lifespan of Greater Rochester, Inc.: Caregiver Resource Center & Grandparents Caregiver Program	The Caregiver Resource Center (CRC) is a State funded program which provides resources and support to Informal Family Caregivers. A Kinship care program provides support group and educational training sessions, designed to support eligible caregivers and help sustain their efforts to provide care for grandchildren, or other younger relatives, children in family-like relationships such as godparents or close family friends.	131,404	
Long Term Care Ombudsman(LTCOP)	Advocacy services that receive, investigate, and resolve complaints and concerns of residents in long-term care facilities.	29,185	
Counseling and Assistance Services Lifespan of Greater Rochester, Inc.:	Financial Management program assists Older Adults in applying for benefits such as Medicare and EPIC. This program also provides bill paying assistance and household budgeting.	80,453	231,950
Financial Management Services	The HIICAP program assists older adults, and Medicare eligible individuals, in need of information and assistance regarding health insurance.	142,797	
HIICAP Services	Lifespan will provide a stipend to HIICAP volunteers that help meet the needs of older New Yorkers applying for Medicare Part B and Part D to lower their health insurance costs	8,700	
HIICAP Volunteer Stipend			

2024/25 ANTICIPATED CONTRACT SERVICES/Fund 9001/9300		TOTALS	
01/01/24-03/31/2025		VENDOR TOTAL	SERVICE TOTAL
Vendor and Program Services	PROGRAM DESCRIPTION		
Expanded In-Home Services  Catholic Charities of the Diocese of Rochester, dba Catholic Charities Family Community Services : Expanded in Home Services for Elderly Program:	Assists cognitively impaired frail Older Adults to continue living independently in the community by providing case management, developing care plans, and providing in-home services. This program also provides ancillary services such as social adult day programs, home delivered meals, personal emergency response units, home modification and repair and assistive equipment. Home Health Agencies provide housekeeper chore services and personal care. Consumer Directed Services provides service options for family caregivers.	2,273,647	2,273,647
Elder Abuse Prevention Services Lifespan of Greater Rochester, Inc.:	Emergency Respite is designed for individuals & caregivers in need of services who are not eligible under Title XX and have no other resources to pay. Services include but are not limited to emergency transportation, day care, and in-home chore services.	114,303	114,303
Matter of Balance Program Lifespan of Greater Rochester, Inc.:	The Matter of Balance Program is an evidence based falls prevention program.	59,903	220,079
Chronic Disease Self Management Lifespan of Greater Rochester, Inc.:	The Chronic Disease Self Management Program (CDSMP) is an evidence based training program that teaches skills to manage chronic conditions, such as arthritis, hypertension, diabetes, cancer, and heart disease, and significantly improve the health and well-being of older adults in the community and prevent falls.	10,000	
Depression Screening and Intervention for Older Adult (Paths/Pearls)	The Older Adult Wellness Programs includes depression screening, and counseling services. These evidence based programs include the Program to Encourage Active, Rewarding Lives (PEARLS) and Providing Assessment and Treatment for Home-bound Seniors (PATHS).	60,419	
Aging Mastery Program	The Aging Mastery Program (AMP) is an evidence-based program developed by the National Council on Aging. AMP teaches an individual new tools and strategies for managing their health effectively, improving their quality of life, and making positive changes in their life.	23,839	
Geriatric Addiction Program	Geriatric Addictions Program (GAP) provides case assistance and uses motivational intervention harm reduction model to support older adults to take steps to decrease their misuse of drugs, alcohol, etc., and minimize harm their behavior is causing their health.	35,000	
Oasis Rochester Recreation, Education and Wellness Program	Utilizing evidence based interventions, this program provides educational, informational, cultural, health and fitness programming to maintain/improve health and wellness for Older Adults.	39,918	

2024/25 ANTICIPATED CONTRACT SERVICES/Fund 9001/9300		TOTALS	
01/01/24-03/31/2025	Vendor and Program Services	VENDOR TOTAL	SERVICE TOTAL
Home Support & In Home Services			587,413
Catholic Charities Family Center of the Diocese of Rochester: Assisted Transportation (STAR)		142,048	
In-Home support(Star)		142,048	
UnMet Needs Program		303,317	
Information, Case Assistance & Special events			1,287,097
Coordinated Care Services, Inc.:			
Contract Administration, Fiduciary Services and Employer of Record Services		205,624	
Daniel Jones (SCRA) Computer Training for Seniors		20,000	
Lifespan of Greater Rochester, Inc.:			
Eldersource Information & Assistance		317,696	
ECO-Elderly Community Outreach Program		153,964	
Lifespan of Greater Rochester, Inc.:			
NY Connects Choices for Long Term Care		589,723	

PROGRAM DESCRIPTION

The STAR program provides assisted transportation to older adults. Assisted transportation involves the transportation, including escort services to a person who has difficulties (physical or cognitive) using vehicular transportation.  
 In-home services involve providing non-medical services such as personal care, home repairs, etc. to assist individuals who have physical or cognitive difficulties.  
 The UnMet needs provides ancillary items and services to older adults in order to maintain their independence.

This contract provides Contract Administration and Fiduciary Services for MCOFA. This contract provides Employer of Record Services to assist MCOFA in performing required tasks including Program Monitoring, Outreach & Public Education.

Provide older adults with computer, internet and social networking skills to enhance their lives and keep them connected.

Eldersource is a single source information, referral, case assistance & counseling program for services to Older Adults and their Informal Family Caregivers. Community Care Connections is a part of Eldersource and provides more intensive case assistance and linkage to healthcare providers for enhanced service provision and improved outcomes.

Caseworkers provide community outreach, public education, referrals, assessments, short term problem solving, counseling and advocacy for Older Adults.

NY Connects is the Aging and Disability Resource Center. This program provides information, assistance and referral about long term care services and supports, options counseling, and assistance in applying for benefits. This program also convenes the Monroe County Long Term Care Council, responsible for analyzing gaps and barriers in the long term care system, and No Wrong Door work group to ensure consistency across systems of care.

2024/25 ANTICIPATED CONTRACT SERVICES/Fund 9001/9300 01/01/24-03/31/2025 Vendor and Program Services		TOTALS	
	VENDOR TOTAL	SERVICE TOTAL	PROGRAM DESCRIPTION
Legal Services for the Elderly Legal Assistance of Western NY, Inc.: Legal Services for the Elderly	140,841	140,841	This program provides low income Older Adults legal assistance and advocacy. Assistance is provided for help with Social Security, SSI, Medicaid, housing problems, simple wills, utility issues, Health Care Proxy, and Powers of Attorney.
Management Services Coordinated Care Services, Inc.: Contract Administration, Fiduciary Services and Employer of Record Services	20,672	20,672	CCSI provides management & administration of contracts for various Monroe County Administrative and Employer Record Services.
Nutrition Services: Home Delivered Meals UR Medicine Home Care, Community Services, Inc. : Meals on Wheels Program	3,037,794	3,037,794	Home Delivered Meals are provided to persons age 60 and over who are homebound, living alone, and are unable to prepare their own meals due to frailty or illness.
Nutrition Services: Senior Center Catering Goodwill of the Finger Lakes, Inc. Catering Services for the Congregate Nutrition Program	435,884	582,052	Nineteen senior meal nutrition sites serve senior attendees age 60 and over with a hot nutritionally balanced meal. Emergency, shelf-stable meals are also provided to seniors throughout the winter months.
Goodwill of the Finger Lakes, Inc. Registered Dietitian Services for the Nutrition Program	146,168		Registered Dietitian (RD) will provide RD services for various aspects of the nutrition program. Duties performed include nutritional education, counseling, screening and presentations.

2024/25 ANTICIPATED CONTRACT SERVICES/Fund 90019300		TOTALS	
Vendor and Program Services	VENDOR TOTAL	SERVICE TOTAL	PROGRAM DESCRIPTION
01/01/24-03/31/2025 Nutrition Services: Senior Centers of Monroe County		1,282,667	Senior Centers in Monroe County provide social activities, wellness programs, special events and meals to persons age 60 and over, their spouse and disabled adult children in a congregate setting. Recreational programming, social activities, case management services and other quality of life initiatives assist seniors to reduce isolation. These centers help seniors to remain living independently within the community of their choice
Baden Street Settlement of Rochester, Inc.: MARC Senior Center	51,854		
Charles Settlement House, Inc.: Charles Settlement House Senior Center	97,808		
Town of Chili: Chili Senior Center	50,793		
The Community Place of Greater Rochester, Inc.: Community Place Senior Center	69,240		
Town of Gates: Gates Community & Senior Center	37,293		
Town of Greece: Greece Community & Senior Center	73,280		
Town of Henrietta: Henrietta Senior Center	144,671		
Ibero-American Action League, Inc.: Centro de Oro Senior Center	138,159		
Town of Irondequoit: Irondequoit Senior Center	90,454		
Lifespan of Greater Rochester, Inc.: Lifespan Senior Center Programs Walk Center	127,793		
Lifespan of Greater Rochester, Inc.: Lifespan Senior Center Programs Lily Café	25,848		
Lifetime Assistance, Inc.: The Lodge on the Canal	20,000		
Prayer House Church of God by Faith Senior Center	35,848		
Southwest Neighborhood Association: Southwest Senior Center	60,848		
Town of Ogden: Ogden Senior Center	42,314		
Town of Parma: Hilton-Parma Senior Center	25,311		
Town of Pittsford: Pittsford Senior Center	46,049		
Town of Webster: Webster Senior Center	77,482		
Town of Wheatland: Wheatland Senior Center	29,085		
TBD Potential New sites	38,547		

2024/25 ANTICIPATED CONTRACT SERVICES/ Fund 9001/9300		TOTALS	
01/01/24-03/31/2025	VENDOR TOTAL	SERVICE TOTAL	PROGRAM DESCRIPTION
Vendor and Program Services Transportation Services		893,019	
Lifespan of Greater Rochester, Inc.: Mobility Management	62,500		Provide mobility management services in an effort to increase efficiencies in the Finger Lakes Region. These services will help older adults to travel across neighboring regions for health care social events, and routine business.
Medical Motors Service of Rochester and Monroe County, Inc.			
Senior Center Transport Medical Transportation Senior Center Transport /COLA TBD	830,519		Transportation services are provided for Older Adults to and from area Senior Centers, Social Adult Day Programs, recreational outings, grocery shopping, banking services and dialysis.
<b>Total OFA Contract Budget Proposal</b>	<b>10,114,448</b>	<b>10,114,448</b>	<b>Total Office for the Aging Contract Service Funds Requested</b>
	10,114,448	10,114,448	
<b>OFFICE FOR THE AGING CONTRACTS</b>			
Anticipated Program Revenue	9,835,830	9,835,830	97.2% Percent of Federal, State, and Program Revenue <b>Amount of Anticipated Revenue for Office for the Aging contracted services</b>
Net County Support Request	278,618	278,618	2.8% Percent of Net County support for OFA Contracted Services
<b>Total OFA Contract Budget Proposal</b>	<b>10,114,448</b>	<b>10,114,448</b>	<b>Amount of Net County Match Support for OFA Contracted Services</b>
<b>Cost Center</b>	<b>Amount</b>	<b>Amount</b>	<b>2024/25 ANTICIPATED CONTRACT SERVICES/Fund 9001/9300</b>
5501010000	\$	20,672	Contract Management/CCSI: 5501010000
5501030000		204,368	Support Services: County Funding
5501030000		5,315,938	Support Services: State/Federal Funding
5501030000		254,649	Support Services: ARPA Federal Funding
5501040000		1,050,247	Nutrition Services: ARPA Federal Funding
5501040000		53,578	Nutrition Services: County Funding
5501040000		2,567,448	Nutrition Services: State/Federal Funding
5501050000		647,548	Education & Wellness: State Funding
5501050000			Education & Wellness: County Funding
Dept. 5500	\$	10,114,448	OFA Contract Total
			MCH Income



**PURCHASE OF SERVICES INFORMATION FORM**  
**Per Resolution 223 of 2007 as amended by Resolution 11 of 2008**

**Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2024-25**

**Total Served 2022 - 2023:** N/A  
**Proposed \$ Amt. 2024 - 25:** \$184,553

**SECTION I**

**PROGRAM:** Social Adult Day Care Services

**CONTRACTOR:** Hub at Elite – Yael Sloviter, RN, Director

**PROGRAM DESCRIPTION:** Provides a social model adult day program that helps physically and mentally frail older persons to continue living in the community.

**PRIMARY OBJECTIVE(S)/ DELIVERABLES:** Seniors will enjoy mental and physical well-being.

**PRIMARY PERFORMANCE MEASURE/INDICATOR:** Indicator of Success: 90% of the older Adults that participate in the Program will report improved or maintained health status.

	Current Year Projection	Next Year Projection
Program Year	1/1/23-3/31/24	1/1/24-3/31/25
Total # of Participants	N/A	20
% Successful	N/A	90%

**OUTCOME ASSESSMENT METHODOLOGY:** The Dartmouth Care Cooperative Information Tool (COOP). COOP instrument was specifically developed for use in primary care and other health care settings to be a simple and practical system for measuring health status. Clients are measured on admission and three months thereafter. Participant scores are tracked longitudinally to determine if they remain stable, improve or decline over time.

**SECTION II**

**SOURCE MATERIAL:** Annual Evaluation will be pre-developed upon the social day care opening.

**PURCHASE OF SERVICES INFORMATION FORM**  
**Per Resolution 223 of 2007 as amended by Resolution 11 of 2008**

**Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2024-25**

**Total served 2022:** 1,100  
**Proposed \$ Amt. 2024:** \$97,862

**SECTION I**

**PROGRAM:** Caregiver Education and Support Program

**CONTRACTOR:** Alzheimer's Disease and Related Disorders Association, Inc.

**PROGRAM DESCRIPTION:** Non-professional caregivers of persons with dementia are given the opportunity to maintain their level of mental, emotional and physical well-being through the provision of comprehensive information about community resources and care consultation/counseling.

**SERVICE AREA 1:**

**PRIMARY OBJECTIVE(S)/ DELIVERABLES:** Provide family caregivers and people with dementia support through caregiver counseling to increase knowledge about Alzheimer's disease, improve their caregiving skills and increase knowledge of and access to appropriate community resources.

**PRIMARY PERFORMANCE MEASURE/INDICATOR:** Indicator of Success: Deliver caregiver counseling services to family caregivers of people with Alzheimer's disease and other dementias in Monroe County.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Units	2,084	712*	1,000*	1,000*
% Successful	90%	71%	90%	90%

\*Definition of unit changed from "per participant" to "per hour"

**OUTCOME ASSESSMENT METHODOLOGY:** The National Alzheimer's Association CSQEI is a measurement tool that is utilized for program evaluation.

**SERVICE AREA 2:**

**PRIMARY OBJECTIVE(S)/ DELIVERABLES:** To connect people with Alzheimer's disease and other dementias and their family caregivers to social programs, caregiver training programs, support groups, and safety services.

**PRIMARY PERFORMANCE MEASURE/INDICATOR:** Indicator of Success: Deliver information and assistance services to family caregivers of people with Alzheimer's disease and other dementias in Monroe County.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Units	3,649	1,530	2,000	2,000
% Successful	90%	42%	90%	90%

\*Definition of unit changed from "per participant" to "per hour"

**OUTCOME ASSESSMENT METHODOLOGY:** The National Alzheimer's Association CSQEI is a measurement tool that is utilized for program evaluation.

**BOARD MEMBERS:** James Walter, Wendy Bello, Nathan Brown, Dr. Marla Bruns, Maritza Buitrago, Cary Greenberg, Norma Holland, Raymond J. Jacobi, Jr., Michael King, Matthew Mann, Celia McIntosh, Tamara Minter, Lois Williams-Norman, Yolanda Rios, Stephan Segar, Esq., Heidi Nelson-Sloane, Deborah Stamps, Justin Vigdor, Esq.

**SECTION II**

**SOURCE MATERIAL:** Annual Evaluation is on file with the Clerk of the Monroe County Legislature.

**PURCHASE OF SERVICES INFORMATION FORM**  
**Per Resolution 223 of 2007 as amended by Resolution 11 of 2008**

**Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2024-25**

**Total served 2022 - 23: 573**  
**Proposed \$ Amt. 2024 - 25: \$131,404**

**SECTION I**

**PROGRAM:** Caregiver Resource Center

**CONTRACTOR:** Lifespan of Greater Rochester, Inc., Ann Marie Cook, President/CEO

**PROGRAM DESCRIPTION:** Non-professional caregivers will have an opportunity to maintain and increase their mental and physical well-being by accessing caregiver training and support, and community resources.

**PRIMARY OBJECTIVE(S)/ DELIVERABLES:** Provide Powerful Tools for Caregiver classes to increase caregivers' ability to plan for the future and to take care of themselves.

**PRIMARY PERFORMANCE MEASURE/INDICATOR:** Indicator of Success: Caregivers will self-report an increased knowledge of caregiving resources and ability to maintain their well-being in their caregiving capacity.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-3/31/23	1/1/22-3/31/23	1/1/23-3/31/24	1/1/24-3/31/25
Total # of Units	600	630	900	900
% Successful	95%	100%	95%	95%

**OUTCOME ASSESSMENT METHODOLOGY:** Caregivers will be asked to complete a follow-up survey to assess their knowledge of community resources and services in Monroe County and their confidence in accessing needed services for the care recipient.

**PRIMARY OBJECTIVE(S)/ DELIVERABLES:** To provide support to kinship caregivers providing care to grandchildren or other children in family-like relationships through support groups.

**PRIMARY PERFORMANCE MEASURE/INDICATOR:** Indicator of Success: Caregivers will self-report an increased knowledge of caregiving resources and ability to maintain their well-being in their caregiving capacity.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-3/31/23	1/1/22-3/31/23	1/1/23-3/31/24	1/1/24-3/31/25
Total # of Units	18	17	18	18
% Successful	90%	100%	90%	90%

**OUTCOME ASSESSMENT METHODOLOGY:** Caregivers will be asked to complete a follow-up survey to assess their knowledge of community resources and services in Monroe County and their confidence in accessing needed services for the care recipient.

**BOARD MEMBERS:** Vicki Hines, Ralph J. Code, III, Esq., LaRon Rowe, Lucia Acosta-Castillejo, Michael Burke, Will Carroll, John Clark, Tere Dominas, Ericka Elliott, Beverly Fair-Brooks, Jarrett Felton, John Fornof, Ankit Garg, Tracy Greene, Bob Hartman, Dr. Brian Heppard, Lori Jansen, Michael Kaufman, Cindy Lovetro, John Lynch, Jr., Dr. Robert McCann, Pennie McNulty, Susan Powell Byrd, Lisa Powers, Esq., Dr. Stephen Ryan, Jaime Soley, Miguel Velazquez, Roberta Van Winkle, Liz Vega

**SECTION II**

**SOURCE MATERIAL:** Annual Evaluation is on file with the Clerk of the Monroe County Legislature.

**PURCHASE OF SERVICES INFORMATION FORM**  
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

**Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2024-25**

**Total Served 2022:** N/A - Client information confidential  
**Proposed \$ Amt. 2024:** \$29,185

**SECTION I**

**PROGRAM:** Long Term Care Ombudsman Program (LTCOP)

**CONTRACTOR:** Lifespan of Greater Rochester, Inc., Ann Marie Cook, President/CEO

**PROGRAM DESCRIPTION:** The Long Term Care Ombudsman Program serves as an advocate and resource for older adults and persons with disabilities who reside in New York's long-term care facilities, including nursing homes and adult care facilities. The federal Older Americans Act forms the basis for the legal structure that supports the authority of this office. Additional enhancement to this structure is provided by New York State Elder Law (formally known as Executive Law 544). Over the years amendments to the federal law have expanded the program to include all people residing in both nursing homes and adult care facilities.

Ombudsmen use the appropriate means necessary to ensure care is being given to every person living in long term care facilities.

**PRIMARY OBJECTIVE(S)/ DELIVERABLES:** Services provided by duly authorized patient advocates on behalf of people residing in long term care facilities and their families. Primary activities include identifying, investigating and resolving complaints, concerning resident care, quality of life and residents' rights. Identification of adverse issues and conditions affecting residents, promoting the development of resident and family councils, and ensuring residents have regular and timely access to ombudsman advocacy services.

**PRIMARY PERFORMANCE MEASURE/INDICATOR:** Program priorities continue to include: increasing resident/consumer access to effective and timely advocacy services; empowering more residents and their families to resolve concerns without the need for outside intervention when appropriate; and, improving systemic advocacy efforts to address facility-wide or statewide issues and problems experienced by residents.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
***	N/A	N/A	N/A	N/A

**OUTCOME ASSESSMENT METHODOLOGY:** \*\*\*No unit or people served reporting required for the client data systems. This information is reported under the Ombudsman Reporting System. All client identifying information is confidential and subject to disclosure according to requirements under the Older Americans Act. Report expenditures only using the NYSOFA quarterly on-line system.

**BOARD MEMBERS:** Vicki Hines, Ralph J. Code, III, Esq., LaRon Rowe, Lucia Acosta-Castillejo, Michael Burke, Will Carroll, John Clark, Tere Dominas, Ericka Elliott, Beverly Fair-Brooks, Jarrett Felton, John Fornof, Ankit Garg, Tracy Greene, Bob Hartman, Dr. Brian Heppard, Lori Jansen, Michael Kaufman, Cindy Lovetro, John Lynch, Jr., Dr. Robert McCann, Pennie McNulty, Susan Powell Byrd, Lisa Powers, Esq., Dr. Stephen Ryan, Jaime Soley, Miguel Velazquez, Roberta Van Winkle, Liz Vega

**SECTION II**

**SOURCE MATERIAL:** Annual Evaluation is on file with the NY State Office for Aging



**PURCHASE OF SERVICES INFORMATION FORM**  
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2024-25

Total Served 2022 - 2023: 2034  
Proposed \$ Amt. 2024 - 25: \$142,797  
Proposed Stipend \$ Amt. 2024 - 25: \$8,700

**SECTION I**

**PROGRAM:** Health Information Insurance Counseling & Assistance Program (HIICAP)

**CONTRACTOR:** Lifespan of Greater Rochester, Inc., Ann Marie Cook, President/CEO

**PROGRAM DESCRIPTION:** Advisors and trained volunteers provide voluntary assistance with health insurance options. Individuals or their family caregivers requesting assistance receive a variety of services pertaining to their insurance needs. A client's specific situation, including affordability and accessibility are assessed. Clients are then provided with health insurance options that best meet their needs.

**PRIMARY OBJECTIVE(S)/ DELIVERABLES:** To increase the ability of older adults to understand and choose affordable health insurance. To provide HIICAP Stipend to HIICAP Volunteers that assist older adults to understand and choose affordable health insurance.

**PRIMARY PERFORMANCE MEASURE/INDICATOR:** Indicator of Success: Successfully provide Health Insurance Counseling Services to 3,150 participants during the contract year. Older adults will understand the health insurance options and cost. This will be accomplished by telephone and on a one to one basis.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-3/31/23	1/1/22-3/31/23	1/1/23-3/31/24	1/1/24-3/31/25
Total # of Participants	2364	2034	3233	3500
% Successful	90%	86.04%	90%	90%

**OUTCOME ASSESSMENT METHODOLOGY:** Lifespan uses the New York State Office for Aging's designated Statewide Client Data System, and the County's *ContrackHQ* to generate monthly and quarterly reports, annual self-evaluations, program assessments, performance measures, outcome objectives, number of people served including demographics, and units provided which measure the effectiveness and impact of the program.

**SECONDARY PERFORMANCE MEASURE/INDICATOR:** Indicator of Success: Older Adults will be satisfied with the quality of service provided using the Customer Satisfaction Survey provided to participants.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-3/31/23	1/1/22-3/31/23	1/1/23-3/31/24	1/1/24-3/31/25
% Successful	90%	95%	90%	90%

**OUTCOME ASSESSMENT METHODOLOGY:** Survey participants to determine effectiveness of our program and to measure if the older adult level of knowledge increased after receiving information from a HIICAP/MIPPA counselor. Presentation attendees will also be provided a survey. Surveys are compiled and analyzed annually.

**BOARD MEMBERS:** Vicki Hines, Ralph J. Code, III, Esq., LaRon Rowe, Lucia Acosta-Castillejo, Michael Burke, Will Carroll, John Clark, Tere Dominas, Ericka Elliott, Beverly Fair-Brooks, Jarrett Felton, John Fornof, Ankit Garg, Tracy Greene, Bob Hartman, Dr. Brian Heppard, Lori Jansen, Michael Kaufman, Cindy Lovetro, John Lynch, Jr., Dr. Robert McCann, Pennie McNulty, Susan Powell Byrd, Lisa Powers, Esq., Dr. Stephen Ryan, Jaime Soley, Miguel Velazquez, Roberta Van Winkle, Liz Vega

**SECTION II**

**SOURCE MATERIAL:** Annual Evaluation is on file with the Clerk of the Monroe County Legislature.

**PURCHASE OF SERVICES INFORMATION FORM**  
**Per Resolution 223 of 2007 as amended by Resolution 11 of 2008**

**Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2024-25**

**Total Served 2022 - 2023: 588**  
**Proposed \$ Amt. 2024 - 25: \$2,273,647**

**SECTION I**

**PROGRAM:** Expanded In-Home Service for the Elderly Program (EISEP)  
 Case Management Service/ Adult Day Services/ PERS/ Self-Directing In-Home Personal Care Services  
 Personal Care Aide and Housekeeping Chore Services and unmet needs that reduces waitlists

**CONTRACTOR:** Catholic Charities of the Diocese of Rochester, dba Catholic Charities Family Community Services - Marlene Bessette, CFC-CEO

**PROGRAM DESCRIPTION:** Case management services are provided to senior's age 60+. General components include screening, assessment, development of a care plan, authorization of in-home services, and on-going monitoring and evaluation. This program will allow eligible individuals to have a personal emergency response system in their home and offer adult day services to reduce isolation and better assist family caregivers. \*Self-directing in-home personal care services provides options to family caregivers.

**PRIMARY OBJECTIVE(S)/ DELIVERABLES:** To improve or maintain the ability of frail older adults living in Monroe County to live independently.

**PRIMARY PERFORMANCE MEASURE/INDICATOR:** Indicator of Success: Individuals served will state that they were satisfied with the services they received as an EISEP client.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	4/1/22-3/31/23	4/1/22-3/31/23	4/1/23-3/31/24	4/1/24-3/31/25
Total # of Participants	575	588	575	575
% Successful	90%	90%	90%	90%

**OUTCOME ASSESSMENT METHODOLOGY:** Customer Satisfaction Survey mailed to served clients at least twice a year and at discharge. EISEP will report the percentage of participants that answer positively that the services have improved an area of the person's life on the satisfaction survey as well as the program's Net Promotor Score.

**BOARD MEMBERS:** Arguello, Sue, Baranello, Rachel, Colindres-Vasquez, Lucia, Cordero-Muesses, Roger, Dappen, Mary Kathryn, Dombovy, Mary, Fries, Dennis, Joseph, Virgil, Pocious, Joseph, Prinzi, Dr. Jim, Purcell, Laura, Reynolds, Iveth, Wade, Ethan, Dehais, Karen, VanAuken, Lori, Luke G. Mazzochetti, Merideth Andreucci, Sheila Briody, Elizabeth Ciaccio, Rev. Brian C. Cool, Louis Howard, Alasdair MacKinnon, John M. McBride, Tehan, Miguel A. Velazquez

**SECTION II**

**SOURCE MATERIAL:** Annual Evaluation is on file with the Clerk of the Monroe County Legislature

**PURCHASE OF SERVICES INFORMATION FORM**  
**Per Resolution 223 of 2007 as amended by Resolution 11 of 2008**

**Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2024-25**

**Total Served 2022:** 237  
**Proposed \$ Amt. 2024:** \$114,303

**SECTION I**

**PROGRAM:** Elder Abuse Intervention and Respite

**CONTRACTOR:** Lifespan of Greater Rochester, Inc., Ann Marie Cook, President/CEO

**PROGRAM DESCRIPTION:** Elder Abuse is an on-going problem in Monroe County. Intervention services will be provided for individuals who are victims of elder abuse in order to maintain their health and well-being. In addition, through investigation of alleged elder abuse and social work intervention, it is also necessary to serve the informal family caregiver to support his/her well-being. Funds designated for respite services in this program are for victims and caregivers needing respite services and are not eligible for such services under Title XX, and do not have the means to pay privately.

**PRIMARY OBJECTIVE(S)/ DELIVERABLES:** To reduce the incidence of elder abuse, mistreatment and exploitation of elderly persons by others through direct social service intervention to victims/potential victim's and in appropriate cases, social service assistance to caregivers in crisis or extreme stress.

**PRIMARY PERFORMANCE MEASURE/INDICATOR:** Indicator of Success: Provide adequate respite for individuals and their family caregivers. That 90% of all cases handled will result in a positive outcome: i.e. Older adult will be able to remain safe in the community.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	230	237	230	230
% Successful	90%	94%	90%	90%

**OUTCOME ASSESSMENT METHODOLOGY:** 30 day follow-up reports are conducted for all seniors and / or caregivers served by Program.

**BOARD MEMBERS:** Vicki Hines, Ralph J. Code, III, Esq., LaRon Rowe, Lucia Acosta-Castillejo, Michael Burke, Will Carroll, John Clark, Tere Dominas, Ericka Elliott, Beverly Fair-Brooks, Jarrett Felton, John Fornof, Ankit Garg, Tracy Greene, Bob Hartman, Dr. Brian Heppard, Lori Jansen, Michael Kaufman, Cindy Lovetro, John Lynch, Jr., Dr. Robert McCann, Pennie McNulty, Susan Powell Byrd, Lisa Powers, Esq., Dr. Stephen Ryan, Jaime Soley, Miguel Velazquez, Roberta Van Winkle, Liz Vega

**SECTION II**

**SOURCE MATERIAL:** Annual Evaluation is on file with the Clerk of the Monroe County Legislature.



**PURCHASE OF SERVICES INFORMATION FORM**  
**Per Resolution 223 of 2007 as amended by Resolution 11 of 2008**

**Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2024-25**

**Total served 2022:** 291  
**Proposed \$ Amt. 2024:** \$59,903

**SECTION I**

**PROGRAM:** Matter of Balance / Tai Chi for Arthritis

**CONTRACTOR:** Lifespan of Greater Rochester, Inc., Ann Marie Cook, President/CEO

**PROGRAM DESCRIPTION:** Evidence-based falls prevention wellness program for adults age 60 and older. The program teaches older adults how to avoid falls and improve or maintain their balance in order to prevent injuries and maintain their independence.

**PRIMARY OBJECTIVE(S)/ DELIVERABLES:** Certified Master Trainers will provide information and support via the "Matter of Balance" program to older adults at local senior centers and other locales where older adults congregate in order for the to maintain their balance as they age. Trainings and instructional books are provided throughout the eight week course.

**PRIMARY PERFORMANCE MEASURE/INDICATOR:** Indicator of Success: Upon completion of classes, at least 98% of older adults taking class will feel more comfortable in increasing their physical activity.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	200	291	200	200
% Successful	98%	98%	98%	98%

**OUTCOME ASSESSMENT METHODOLOGY:** Program will survey participants with pre-tests and post tests to determine the effectiveness of this evidence-based wellness program.

**BOARD MEMBERS:** Vicki Hines, Ralph J. Code, III, Esq., LaRon Rowe, Lucia Acosta-Castillejo, Michael Burke, Will Carroll, John Clark, Tere Dominas, Ericka Elliott, Beverly Fair-Brooks, Jarrett Felton, John Fornof, Ankit Garg, Tracy Greene, Bob Hartman, Dr. Brian Heppard, Lori Jansen, Michael Kaufman, Cindy Lovetro, John Lynch, Jr., Dr. Robert McCann, Pennie McNulty, Susan Powell Byrd, Lisa Powers, Esq., Dr. Stephen Ryan, Jaime Soley, Miguel Velazquez, Roberta Van Winkle, Liz Vega

**SECTION II**

**SOURCE MATERIAL:** Annual Evaluation is on file with the Clerk of the Monroe County Legislature.

**PURCHASE OF SERVICES INFORMATION FORM**  
**Per Resolution 223 of 2007 as amended by Resolution 11 of 2008**

**Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2024-25**

**Total served 2022:** 32  
**Proposed \$ Amt. 2024:** \$10,000

**SECTION I**

**PROGRAM:** Chronic Disease Self-Management Program(CDSMP) / Diabetes Self-Management Program (DSMP)

**CONTRACTOR:** Lifespan of Greater Rochester, Inc., Ann Marie Cook, President/CEO

**PROGRAM DESCRIPTION:** Evidence-based program for older adults to help them to better manage chronic conditions such as arthritis, hypertension, diabetes, cancer, and heart disease.

**PRIMARY OBJECTIVE(S)/ DELIVERABLES:** Increase the ability of older adults to better manage their chronic health conditions and reduce health care utilization, reduce use of medications, and decrease pain.

**PRIMARY PERFORMANCE MEASURE/INDICATOR:** Indicator of Success: Participants will have an increased knowledge about lifestyle changes, ability to maintain an active role in health care, and confidence in self-managing condition.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	25	32	25	25
% Successful	95%	100%	95%	95%

**OUTCOME ASSESSMENT METHODOLOGY:** Program will survey participants with pre-tests and post tests to determine the effectiveness of this evidence-based wellness program.

**BOARD MEMBERS:** Vicki Hines, Ralph J. Code, III, Esq., LaRon Rowe, Lucia Acosta-Castillejo, Michael Burke, Will Carroll, John Clark, Tere Dominas, Ericka Elliott, Beverly Fair-Brooks, Jarrett Felton, John Fornof, Ankit Garg, Tracy Greene, Bob Hartman, Dr. Brian Heppard, Lori Jansen, Michael Kaufman, Cindy Lovetro, John Lynch, Jr., Dr. Robert McCann, Pennie McNulty, Susan Powell Byrd, Lisa Powers, Esq., Dr. Stephen Ryan, Jaime Soley, Miguel Velazquez, Roberta Van Winkle, Liz Vega

**SECTION II**

**SOURCE MATERIAL:** Annual Evaluation is on file with the Clerk of the Monroe County Legislature.

**PURCHASE OF SERVICES INFORMATION FORM**  
**Per Resolution 223 of 2007 as amended by Resolution 11 of 2008**

**Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2024-25**

**Total served 2022 - 23:** 72  
**Proposed \$ Amt. 2024 - 25:** \$60,419

**SECTION I**

**PROGRAM:** Depression Screening and Intervention for Older Adults - Professional Assessment and Treatment for Homebound Seniors (PATHS) / Program to Encourage Active and Rewarding Lives for Seniors (PEARLS)

**CONTRACTOR:** Lifespan of Greater Rochester, Inc., Ann Marie Cook, President/CEO

**PROGRAM DESCRIPTION:** Program for older adults to maintain or improve upon their mental health via home visits with case managers for intensive counseling and case assistance.

**PRIMARY OBJECTIVE(S)/ DELIVERABLES:** Improve symptoms of depression in older adults in the community and to provide information and assistance to homebound elderly.

**PRIMARY PERFORMANCE MEASURE/INDICATOR:** Indicator of Success: Older adults in the program will demonstrate a decrease in depressive symptoms or symptoms of anxiety.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-3/31/23	1/1/22-3/31/23	1/1/23-3/31/24	1/1/24-3/31/25
Total # of Participants	44	72	44	44
% Successful	50%	85%	50%	50%

**OUTCOME ASSESSMENT METHODOLOGY:** Standardized evaluations, i.e., Patient Health Questionnaire – 9 (PHQ-9), a depression assessment tool, the BIA Anxiety Measurement Questionnaire. Scores regarding the individual's level of depression and anxiety are determined at the open and close of each case. The scores are reviewed for accuracy. Clients entering with a score of 10 or greater on the PHQ-9 will remain the same, or increase one or more point; those entering with a score of 22 or greater on the BIA Anxiety Measurement will either maintain or improve.

**BOARD MEMBERS:** Vicki Hines, Ralph J. Code, III, Esq., LaRon Rowe, Lucia Acosta-Castillejo, Michael Burke, Will Carroll, John Clark, Tere Dominas, Ericka Elliott, Beverly Fair-Brooks, Jarrett Felton, John Fornof, Ankit Garg, Tracy Greene, Bob Hartman, Dr. Brian Heppard, Lori Jansen, Michael Kaufman, Cindy Lovetro, John Lynch, Jr., Dr. Robert McCann, Pennie McNulty, Susan Powell Byrd, Lisa Powers, Esq., Dr. Stephen Ryan, Jaime Soley, Miguel Velazquez, Roberta Van Winkle, Liz Vega

**SECTION II**

**SOURCE MATERIAL:** Annual Evaluation is on file with the Clerk of the Monroe County Legislature.

**PURCHASE OF SERVICES INFORMATION FORM**  
**Per Resolution 223 of 2007 as amended by Resolution 11 of 2008**

**Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2024-25**

**Total served 2022:** 70  
**Proposed \$ Amt. 2024:** \$23,839

**SECTION I**

**PROGRAM:** Aging Mastery Program (AMP)

**CONTRACTOR:** Lifespan of Greater Rochester, Inc., Ann Marie Cook, President/CEO

**PROGRAM DESCRIPTION:** Evidence-based program for older adults to promote successful aging in areas such as exercise, nutrition, finances, advanced care planning, community engagement, and healthy relationships.

**PRIMARY OBJECTIVE(S)/ DELIVERABLES:** Increase the ability of older adults to make meaningful change in their lives, feel more empowered to make healthy choices, gain insights about remaining economically secure, and continue community engagement.

**PRIMARY PERFORMANCE MEASURE/INDICATOR:** Indicator of Success: Upon completion of the program, participants will report AMP helped them to more effectively manage their health, improve quality of life, and make positive changes.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	100	70	100	100
% Successful	95%	70%	95%	95%

**OUTCOME ASSESSMENT METHODOLOGY:** Program will survey participants with pre-tests and post tests to determine the effectiveness of this evidence-based wellness program.

**BOARD MEMBERS:** Vicki Hines, Ralph J. Code, III, Esq., LaRon Rowe, Lucia Acosta-Castillejo, Michael Burke, Will Carroll, John Clark, Tere Dominas, Ericka Elliott, Beverly Fair-Brooks, Jarrett Felton, John Fornof, Ankit Garg, Tracy Greene, Bob Hartman, Dr. Brian Heppard, Lori Jansen, Michael Kaufman, Cindy Lovetro, John Lynch, Jr., Dr. Robert McCann, Pennie McNulty, Susan Powell Byrd, Lisa Powers, Esq., Dr. Stephen Ryan, Jaime Soley, Miguel Velazquez, Roberta Van Winkle, Liz Vega

**SECTION II**

**SOURCE MATERIAL:** Annual Evaluation is on file with the Clerk of the Monroe County Legislature.

**PURCHASE OF SERVICES INFORMATION FORM**  
**Per Resolution 223 of 2007 as amended by Resolution 11 of 2008**

**Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2024-25**

**Total served 2022 - 23: 137**  
**Proposed \$ Amt. 2024 - 25: \$35,000**

**SECTION I**

**PROGRAM:** Older Adult Addiction Reduction Program / Geriatric Addictions Program (GAP)

**CONTRACTOR:** Lifespan of Greater Rochester, Inc., Ann Marie Cook, President/CEO

**PROGRAM DESCRIPTION:** Program for older adults to reduce alcohol and substance abuse and addiction via home visits with case managers for intensive counseling and case assistance.

**PRIMARY OBJECTIVE(S)/ DELIVERABLES:** Provide intervention for older adults who are misusing alcohol, prescription drugs, or other substances using care management and motivational interviewing models.

**PRIMARY PERFORMANCE MEASURE/INDICATOR:** Indicator of Success: Reduction of substance abuse and alcohol dependency for older adults age 60 and over.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	4/1/22-3/31/23	4/1/22-3/31/23	4/1/23-3/31/24	4/1/24-3/31/25
Total # of Participants	75	137	70	70
% Successful	75%	80%	75%	75%

**OUTCOME ASSESSMENT METHODOLOGY:** Participants will report a decrease in the use of substances or will achieve abstinence as measured by the administration of the MAST-G evaluation instrument.

**BOARD MEMBERS:** Vicki Hines, Ralph J. Code, III, Esq., LaRon Rowe, Lucia Acosta-Castillejo, Michael Burke, Will Carroll, John Clark, Tere Dominas, Ericka Elliott, Beverly Fair-Brooks, Jarrett Felton, John Fornof, Ankit Garg, Tracy Greene, Bob Hartman, Dr. Brian Heppard, Lori Jansen, Michael Kaufman, Cindy Lovetro, John Lynch, Jr., Dr. Robert McCann, Pennie McNulty, Susan Powell Byrd, Lisa Powers, Esq., Dr. Stephen Ryan, Jaime Soley, Miguel Velazquez, Roberta Van Winkle, Liz Vega

**SECTION II**

**SOURCE MATERIAL:** Annual Evaluation is on file with the Clerk of the Monroe County Legislature.

**PURCHASE OF SERVICES INFORMATION FORM**  
**Per Resolution 223 of 2007 as amended by Resolution 11 of 2008**

**Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2024-25**

**Total Served 2022 - 23:** 725  
**Proposed \$ Amt. 2024 - 25:** \$30,918

**SECTION I**

**PROGRAM:** Recreation, Education and Wellness Program (OASIS)

**CONTRACTOR:** Oasis Rochester

**PROGRAM DESCRIPTION:** Educational, informational, cultural, health and evidence-based programs for persons age 60 and above.

**PRIMARY OBJECTIVE(S)/ DELIVERABLES:** Improve or maintain mental, emotional and/or physical wellness for persons age 60 and above.

**PRIMARY PERFORMANCE MEASURE/INDICATOR:** Indicator of success: Ninety percent (90%) of the program participants will be satisfied with the classes they partake in.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	4/1/22 – 3/31/23	4/1/22 – 3/31/23	4/1/23 - 3/31/24	4/1/24 - 3/31/25
% Successful	90%	94%	90%	90%

**OUTCOME ASSESSMENT METHODOLOGY:** Customer satisfaction surveys are administered annually.

**SECONDARY PERFORMANCE MEASURE/INDICATOR:** Indicator of success: Successfully serve a minimum of 900 older adults via recreation and educational classes and/or events conducted annually.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	4/1/22 - 3/31/23	4/1/22 - 3/31/23	4/1/23 - 3/31/24	4/1/24 - 3/31/25
# of Participants	900	725	900	900
% Successful	90%	80.56%	90%	90%

**OUTCOME ASSESSMENT METHODOLOGY:** Oasis Rochester uses the New York State Office for Aging's designated Statewide Client Data System, and the County's *ContractHQ* to generate monthly and quarterly reports, annual self-evaluations, program assessments, performance measures, outcome objectives, number of people served including demographics, and units provided which measure the effectiveness and impact of the program.

**BOARD MEMBERS:** Ann Cunningham, Richard Butler, Bonnie Fox, Patricia Martinez, Dawn Anderson, Susan Friedman

**SECTION II**

**SOURCE MATERIAL:** Annual Evaluation is on file with the Clerk of the Monroe County Legislature.

**PURCHASE OF SERVICES INFORMATION FORM**  
 Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2024-25

Total Served 2022 - 2023: 405  
 Proposed \$ Amt. 2024 - 25: \$142,048

**SECTION I**

**PROGRAM:** Assisted Transportation (STAR)

**CONTRACTOR:** Catholic Charities of the Diocese of Rochester d/b/a Catholic Charities Family and Community Services - Marlene Bessette, CFC-CEO

**PROGRAM DESCRIPTION:** Provides non-medical home support and assisted transportation. Housekeeping, light chore service and escorted transportation services (medical appointments, grocery stores, etc.) are provided to frail, isolated seniors.

**PRIMARY OBJECTIVE(S)/ DELIVERABLES:** Increase or maintain ease of mobility outside of the home for functionally impaired elderly.

**PRIMARY PERFORMANCE MEASURE/INDICATOR:** Indicator of Success: Increased or maintained well-being through ease of mobility outside of the home for functionally impaired elders.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	4/1/22-3/31/23	4/1/22-3/31/23	4/1/23-3/31/24	4/1/24-3/31/25
Total # of Participants	350	405	350	350
% Successful	90%	115.7%	90%	90%

**OUTCOME ASSESSMENT METHODOLOGY:** A self-report survey is administered to all clients who have received services for at least three months. On a five point scale clients rate their ease of mobility after receiving services. In addition, there are questions regarding satisfaction with the program.

**BOARD MEMBERS:** Arguello, Sue, Baranello, Rachel, Colindres-Vasquez, Lucia, Cordero-Muesses, Roger, Dappen, Mary Kathryn, Dombovy, Mary, Fries, Dennis, Joseph, Virgil, Pocious, Joseph, Prinzi, Dr. Jim, Purcell, Laura, Reynolds, Iveth, Wade, Ethan, Dehais, Karen, VanAuken, Lori, Luke G. Mazzochetti, Merideth Andreucci, Sheila Briody, Elizabeth Ciaccio, Rev. Brian C. Cool, Louis Howard, Alasdair MacKinnon, John M. McBride, Tehan, Miguel A. Velazquez

**SECTION II**

**SOURCE MATERIAL:** Annual Evaluation is on file with the Clerk of the Monroe County Legislature.

**PURCHASE OF SERVICES INFORMATION FORM**  
**Per Resolution 223 of 2007 as amended by Resolution 11 of 2008**

**Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2024-25**

**Total Served 2022 - 2023:** 778  
**Proposed \$ Amt. 2024 - 25:** \$445,365

**SECTION I**

**PROGRAM:** In- Home Contact and Support/ Unmet Needs

**CONTRACTOR:** Catholic Charities of the Diocese of Rochester, dba Catholic Family Center, Marlene Bessette, CFC-CEO

**PROGRAM DESCRIPTION:** Provides non-medical home support. Housekeeping, light chore services are provided to frail, isolated seniors.

**PRIMARY OBJECTIVE(S)/ DELIVERABLES:** Increase or maintain ease of mobility outside of the home for functionally impaired elderly.

**PRIMARY PERFORMANCE MEASURE/INDICATOR:** Indicator of Success: Increased or maintained well-being through ease of mobility outside of the home for functionally impaired elders.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	4/1/22-3/31/23	4/1/22-3/31/23	4/1/23-3/31/24	4/1/24-3/31/25
Total # of Participants	700	778	700	700
% Successful	90%	111%	90%	90%

**OUTCOME ASSESSMENT METHODOLOGY:** A self-report survey is administered to all clients who have received services for at least three months. On a five point scale clients rate their ease of mobility after receiving services. In addition, there are questions regarding satisfaction with the program.

**BOARD MEMBERS:** Arguello, Sue, Baranello, Rachel, Colindres-Vasquez, Lucia, Cordero-Muesses, Roger, Dappen, Mary Kathryn, Dombovy, Mary, Fries, Dennis, Joseph, Virgil, Pocious, Joseph, Prinzi, Dr. Jim, Purcell, Laura, Reynolds, Iveth, Wade, Ethan, Dehais, Karen, VanAuken, Lori, Luke G. Mazzochetti, Merideth Andreucci, Sheila Briody, Elizabeth Ciaccio, Rev. Brian C. Cool, Louis Howard, Alasdair MacKinnon, John M. McBride, Tehan, Miguel A. Velazquez

**SECTION II**

**SOURCE MATERIAL:** Annual Evaluation is on file with the Clerk of the Monroe County Legislature.



**PURCHASE OF SERVICES INFORMATION FORM**  
**Per Resolution 223 of 2007 as amended by Resolution 11 of 2008**

**Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2024-25**

**Proposed \$Amt. 2023-24:       \$226,296**

**SECTION I**

**PROGRAM:**                               Contract Administration, Fiduciary Agent, Employer of Record

**CONTRACTOR:**                       Coordinated Care Services, Inc. (CCSI), Anne Wilder, President

**PRIMARY OBJECTIVE(S)/  
DELIVERABLES:**                   Administration of service contracts for OFA program monitors and small service contracts for Senior Center programming including social, health, wellness and recreation activities, OFA sponsored special events, education and trainings. These programs reduce isolation and improve well-being and health of older adults in our community. CCSI drafts and executes contracts per specifications provided by the Office for the Aging.

**PRIMARY PERFORMANCE  
MEASURE/INDICATOR:**           Indicator of success: 11 out of 12 monthly vouchers will be sent to MCOFA by the tenth day of the following month.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-3/31/23	1/1/22-3/31/23	1/1/23-3/31/24	1/1/24-3/31/25
% Successful	90%	100%	90%	90%

**OUTCOME ASSESSMENT  
METHODOLOGY:**                   Quarterly meetings are held between MCOFA and CCSI to assure quality outcomes. Annual satisfaction surveys are also administered.

**SECONDARY  
PERFORMANCE  
MEASURE/INDICATOR:**           Indicator of success: 90% of Invoices will be paid within 7-10 days from the date the approved invoice is received at CCSI

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-3/31/23	1/1/22-3/31/23	1/1/23-3/31/24	1/1/24-3/31/25
% Successful	90%	100%	90%	90%

**OUTCOME ASSESSMENT  
METHODOLOGY:**                   Quarterly meetings are held between MCOFA and CCSI to assure quality outcomes. Annual satisfaction surveys are also administered.

**BOARD MEMBERS:**                   Eve Hosford, Lekeyah Wilson, MD, Kathleen Johnson, Gretchen Baumer, Jean Bezek, Greg Byrd, Jeanne Casares, Joel Frater, Lindsay Gozzi-Theobald, Linda Lopez, Tad Mack, Kilolo Moyo-White, Christopher O'Donnell, Dave Seeley, Joseph Tobin, Sr. Christine Wagner, Thomas Way

**SECTION II**

**SOURCE MATERIAL:**               Quarterly reports are submitted and reviewed by MCOFA

**PURCHASE OF SERVICES INFORMATION FORM**  
**Per Resolution 223 of 2007 as amended by Resolution 11 of 2008**

**Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2024-25**

**Total Served 2022:** N/A  
**Proposed \$ Amt. 2024:** \$20,000

**SECTION I**

**PROGRAM:** Computer Training for Seniors

**CONTRACTOR:** Daniel Jones

**PROGRAM DESCRIPTION:** Provide older adults with computer, internet and social networking skills to enhance their lives and keep them connected.

**PRIMARY OBJECTIVE(S)/ DELIVERABLES:** Increase the ability of older adults to better manage their chronic health conditions and reduce health care utilization, reduce use of medications, and decrease pain.

**PRIMARY PERFORMANCE MEASURE/INDICATOR:** Participants will have an increased knowledge about lifestyle changes, ability to maintain an active role in health care, and confidence in self-managing condition. Ninety percent (90%) of the program participants will be satisfied with the classes they partake in.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22 – 12/31/22	1/1/22 – 12/31/22	1/1/23 – 12/31/23	1/1/24 – 12/31/24
% Successful	90%	97.75%	90%	90%

**OUTCOME ASSESSMENT METHODOLOGY:** Program will survey participants with a customer satisfaction survey developed by trainer / MCOFA.

**BOARD MEMBERS:** N/A

**SECTION II**

**SOURCE MATERIAL:** Annual Evaluation is on file with the Clerk of the Monroe County Legislature.

**PURCHASE OF SERVICES INFORMATION FORM**  
**Per Resolution 223 of 2007 as amended by Resolution 11 of 2008**

**Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2024-25**

**Total served 2022 - 23:** 2,235  
**Proposed \$ Amt. 2024 - 25:** \$471,660

**SECTION I**

**PROGRAM:** Eldersource/Elderly Community Outreach (ECO)

**CONTRACTOR:** Lifespan of Greater Rochester, Inc., Ann Marie Cook, President/CEO

**PROGRAM DESCRIPTION:** Eldersource provides information, education (including public education), outreach, referral, and case assistance services to seniors, their caregivers and people of all ages that have a disability.

**PRIMARY OBJECTIVE(S)/ DELIVERABLES:** Information, referral, and case assistance are provided to older adults, caregivers and people with a disability, in order for individuals to maintain or improve their independence.

**PRIMARY PERFORMANCE MEASURE/INDICATOR:** Indicator of Success: Increase the ability of clients to function independently and successfully by providing information, referral, assistance and coordination of services to either the care receiver or caregiver.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-3/31/23	1/1/22-3/31/23	1/1/23-3/31/24	1/1/24-3/31/25
Total # of Units	9,937	10,940	9,937	9,937
% Successful	95%	110%	95%	95%

**OUTCOME ASSESSMENT  
METHODOLOGY:**

To measure satisfaction, case managers provide each client (Older adult/Caregiver) with the appropriate satisfaction survey during the home visit.

**SECONDARY  
PERFORMANCE  
MEASURE/INDICATOR:**

Indicator of Success: Increase the knowledge of older adults about community services and related topics through group presentations, workshops, seminars, and public education/information activities.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-3/31/23	1/1/22-3/31/23	1/1/23-3/31/24	1/1/24-3/31/25
Total # of Units	45	51	45	45
% Successful	95%	113%	95%	95%

**OUTCOME ASSESSMENT  
METHODOLOGY:**

To measure satisfaction, presenters will provide satisfaction surveys to those who attend Public Education events.

**BOARD MEMBERS:**

Vicki Hines, Ralph J. Code, III, Esq., LaRon Rowe, Lucia Acosta-Castillejo, Michael Burke, Will Carroll, John Clark, Tere Dominas, Ericka Elliott, Beverly Fair-Brooks, Jarrett Felton, John Fornof, Ankit Garg, Tracy Greene, Bob Hartman, Dr. Brian Heppard, Lori Jansen, Michael Kaufman, Cindy Lovetro, John Lynch, Jr., Dr. Robert McCann, Pennie McNulty, Susan Powell Byrd, Lisa Powers, Esq., Dr. Stephen Ryan, Jaime Soley, Miguel Velazquez, Roberta Van Winkle, Liz Vega

**SECTION II**

**SOURCE MATERIAL:** Annual Evaluation is on file with the Clerk of the Monroe County Legislature.

**PURCHASE OF SERVICES INFORMATION FORM**  
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2024-25

Total served 2022 - 23: 6,624  
Proposed \$ Amt. 2024 - 25: \$589,723

**SECTION I**

**PROGRAM:** NY Connects Program

**CONTRACTOR:** Lifespan of Greater Rochester, Inc., Ann Marie Cook, President/CEO

**PROGRAM DESCRIPTION:** NY Connects is an essential component of the State's efforts to rebalance the long term services and supports (LTSS) system so that people can live independently and remain at home and in their communities.

**SERVICE AREA 1:**

**PRIMARY OBJECTIVE(S)/ DELIVERABLES:** To sustain and enhance a NY Connects program that serves individuals and caregivers in need of long term services and supports through the operation of core functions in a manner that supports their independence and self-determination.

**PERFORMANCE MEASURE/INDICATOR:** Indicator of Success: NY Connects will provide objective Information and Assistance about services and supports available to consumers and caregivers to meet their identified needs.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	4/1/22-3/31/23	4/1/22-3/31/23	4/1/23-3/31/24	4/1/24-3/31/25
Total # of Contacts	20,000	15,361	20,000	20,000
% Successful	95%	77%	95%	95%

**OUTCOME ASSESSMENT METHODOLOGY:** NY Connects program will evaluate the effectiveness of the provision of Information & Assistance through NYSOFA's Customer Satisfaction Survey Tool.

**SERVICE AREA 2:**

**PRIMARY OBJECTIVE(S)/ DELIVERABLES:** To sustain and enhance a NY Connects program that serves individuals and caregivers in need of long term services and supports through the conflict-free care management.

**PERFORMANCE MEASURE/INDICATOR:** Indicator of Success: NY Connects will provide Public Information/Education units to relay information to the community of the various services and resources available to them.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	4/1/22-3/31/23	4/1/22-3/31/23	4/1/23-3/31/24	4/1/24-3/31/25
Total # of Units	20	15	20	20
% Successful	95%	75%	95%	95%

**OUTCOME ASSESSMENT METHODOLOGY:** NY Connects Program will evaluate the effectiveness of the provision of Public Information/Education through NYSOFA's Customer Satisfaction Survey Tool.

**BOARD MEMBERS:** Vicki Hines, Ralph J. Code, III, Esq., LaRon Rowe, Lucia Acosta-Castillejo, Michael Burke, Will Carroll, John Clark, Tere Dominas, Ericka Elliott, Beverly Fair-Brooks, Jarrett Felton, John Fornof, Ankit Garg, Tracy Greene, Bob Hartman, Dr. Brian Heppard, Lori Jansen, Michael Kaufman, Cindy Lovetro, John Lynch, Jr., Dr. Robert McCann, Pennie McNulty, Susan Powell Byrd, Lisa Powers, Esq., Dr. Stephen Ryan, Jaime Soley, Miguel Velazquez, Roberta Van Winkle, Liz Vega

**SECTION II**

**SOURCE MATERIAL:** Annual Evaluation is on file with the Clerk of the Monroe County Legislature.

**PURCHASE OF SERVICES INFORMATION FORM**  
**Per Resolution 223 of 2007 as amended by Resolution 11 of 2008**

**Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2024-25**

**Total Served 2022:** 418  
**Proposed \$ Amt. 2024:** \$140,841

**SECTION I**

**PROGRAM:** Legal Services for the Elderly

**CONTRACTOR:** Legal Assistance of Western New York, Inc., C. Kenneth Perri, Executive Director

**PROGRAM DESCRIPTION:** To decrease the frequency of low-income seniors living in poverty through legal representation to obtain or maintain entitlement benefits including Public Assistance, Medicaid, Medicare, Supplement Nutrition Assistance Program benefits, pensions, Social Security and Veterans' benefits.  
 To increase the ability of seniors to protect and manage their assets, including the establishment and enforcement of supplemental needs trusts, simple wills, advance directives, and legal representation and referrals in foreclosures, predatory lending practices, debtor/creditor and other consumer matters.

**PRIMARY OBJECTIVE(S)/ DELIVERABLES:** Low-income seniors will increase their financial resources and/or improve asset management.

**PRIMARY PERFORMANCE MEASURE/INDICATOR:** Seniors in need of legal information, advice, or representation will receive appropriate and competent legal services, resulting in increased mental and emotional well-being. Seniors with housing, consumer, health, or income maintenance issues receive advice, referrals, litigation, and advocacy services to increase/maintain their mental and emotional health

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22 - 12/31/22	1/1/22 - 12/31/22	1/1/23 - 12/31/23	1/1/24 - 12/31/24
Total # of Participants	400	418	400	400
% Successful	90%	104.5%	90%	90%

**OUTCOME ASSESSMENT METHODOLOGY:** Closing codes and client satisfaction questionnaires. LawNY case management system allows for tracking problem type and outcomes over 120 categories for clients and case closing. All increases in income and benefits that are the result of legal advice and representation are recorded. Client outcomes are collected for all clients served in court or administrative representation. The advocate indicates which client goals were met. Client satisfaction questionnaires are sent out at the close of each case and client responses are tabulated.

**BOARD MEMBERS:** Iskra Bonanno, Mollie Dapolitio, Mary Brown, Sara Knowles, Steven Nuttall, Joanne Sandler, Donald White, Richard Dollinger, Kayla Franchina, Cheryl Nielsen, Thomas Reilly, Keven Sanders, Amanda Burns, Eliza Heaton, David Ralph, Iskra Bonanno, Barbara Cole, Steven Foss, Deirdre Hay, Emily Pawlowski, Matthea Ross, Jessica Simon, William Thew

**SECTION II**

**SOURCE MATERIAL:** Annual Evaluation is on file with the Clerk of the Monroe County Legislature.

**PURCHASE OF SERVICES INFORMATION FORM**  
**Per Resolution 223 of 2007 as amended by Resolution 11 of 2008**

**Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2024-25**

**Total Served 2022 - 2023:** 814  
**Proposed \$ Amt. 2024- 25:** \$ 2,037,794

**SECTION I**

**PROGRAM:** Home Delivered Meals

**CONTRACTOR:** UR Medicine Home Care, Community Services, Inc., Michelle Dahlkemper, President

**PROGRAM DESCRIPTION:** One or two meals per day are provided to persons aged 60 and over who are homebound due to illness or disability and who are unable to prepare their own meals. Meals are available five days per week with provisions for weekend meals if needed. The primary objective is to increase the level of independence in the daily living of a frail, elderly participant who receives "Meals on Wheels."

**PRIMARY OBJECTIVE(S)/ DELIVERABLES:** Individuals will increase their level of independence through receipt of home delivered meals.

**PRIMARY PERFORMANCE MEASURE/INDICATOR:** Individuals receiving services will report higher levels of independence as a result of receiving home delivered meals (under this funding source)

	Previous Year Actual	Current Year Amended Projection	Next Year Projection
Program Year	1/1/22-3/31/23	1/1/23-3/31/24	1/1/24-3/31/25
Total # of Participants	814	922	832
% Successful	95%	95%	95%

**OUTCOME ASSESSMENT METHODOLOGY:** The New York State Office for the Aging collects and monitors data via MCOFA.

**BOARD MEMBERS:** Dallas Nelson, Kathleen Whelehan, James Dickson II, Mark Prunoske, Kate Ackerman, Timothy Ashe, Mary Beer, Talethea Best, Adam Cardina, Ann Marie Cook, Mark Cronin, Michelle Dahlkemper, James Dickson II, Jason Feinberg, Steve Goldstein, Barbara Gray, Ann Harrington, Diana Kurty, David Lipari, William McDonald, Dallas Nelson, Judy Novak, Mark Prunoske, Alan Resnick, Hazel Robertshaw, Kathleen Wheelan, Walt Winiarczyk,

**SECTION II**

**SOURCE MATERIAL:** Annual Evaluation is on file with the Clerk of the Monroe County Legislature.

**PURCHASE OF SERVICES INFORMATION FORM**  
**Per Resolution 223 of 2007 as amended by Resolution 11 of 2008**

**Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2024-25**

**Total Meals Served 2022 - 23:** 71,715  
**Proposed \$ Amt. 2024 - 25:** \$435,884

**SECTION I**

**PROGRAM:** Catering Services for the Congregate Nutrition Program & Grab n Go Program

**CONTRACTOR:** Goodwill of the Finger Lakes, Inc. – Jennifer Lake, President / CEO

**PROGRAM DESCRIPTION:** Preparation, delivery, and catering services for the Monroe County Office for the Aging Nutrition Programs, congregate meal program and Grab n Go meal program for area senior centers.

**PRIMARY OBJECTIVE(s)/ DELIVERABLES:** Seniors enjoy a nutritious, safe, appealing, appetizing and satisfying meal. Improve or maintain the nutritional health for persons age 60 and above.

**PRIMARY PERFORMANCE MEASURE/INDICATOR:** **Objective:** Seniors enjoy a nutritious, safe, appealing, appetizing and satisfying meal.

Indicator of Success:

1. Hot foods are delivered to meal sites at a minimum temperature of 140°F
2. Cold foods are delivered to meal sites at a maximum of 45°F.
3. Meals are delivered within the two hour holding time.

	Current Year Projection	Next Year Projection
Program Year	1/1/23-3/31/24	1/1/24-3/31/25
Hot food delivered at 140°F	90%	90%
Cold Food delivered at 45°F	90%	90%
Meals delivered within two hours holding time	90%	90%

**OUTCOME ASSESSMENT METHODOLOGY:**

The performance indicators are tracked by service delivery ticket and time/temperature logs. The contractor will use the New York State Office for Aging's designated Statewide Client Data System, and the County's ContractHQ to generate monthly and quarterly reports, annual self-evaluations, program assessments, performance measures, outcome objectives, number of people served including demographics, and units provided which measure the effectiveness and impact of the program.

**SECONDARY PERFORMANCE MEASURE/INDICATOR:**

Satisfaction with Nutrition Program

Indicator of Success: 90% of the program participants will respond with "Overall, are you satisfied with the meals served?"

	Current Year Projection	Next Year Projection
Program Year	1/1/23-3/31/24	1/1/24-3/31/25
Total # of Participant Surveys Distributed	996	996
% Overall Satisfied with Meals Served	90%	90%

\*Due to COVID-19 pandemic, senior centers were closed till July, 2021.

The senior centers participants are satisfied with Nutrition Program including meals served. The Customer Satisfaction Survey is administered yearly by senior centers. Result will be recorded by the Office for the Aging's staff.

**BOARD MEMBERS:**

John Henderson, Dr. Darrick Alaimo, Junior Dillon, David DiLoreto, M.D. Ph.D., Michael Frame, Amy Gould, Ian Harper, Brian Harrington, Susan Kitchen, Patrick Jackman, Jennifer Lake, Judie Lynn Nassar McAvinney, Robert Poltrino, Hezekiah Simmons, Vivek Thiagarajan, Ebony Burgess, Rhonda Ball

**SECTION II**

**SOURCE MATERIAL:**

Annual Evaluation with previous contractor is on file with the Clerk of the Monroe County Legislature.



**PURCHASE OF SERVICES INFORMATION FORM**  
**Per Resolution 223 of 2007 as amended by Resolution 11 of 2008**

**Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2024-25**

**Total Participants Served 2022:** 871  
**Proposed \$ Amt. 2024:** \$146,168

**SECTION I**

**PROGRAM:** Registered Dietician (RD) Services

**CONTRACTOR:** Goodwill of the Finger Lakes, Inc. – Jennifer Lake, President / CEO

**PROGRAM DESCRIPTION:** RD services for various aspects of the senior center nutrition program.

**PRIMARY OBJECTIVE(s)/ DELIVERABLES:** Registered Dietitian (RD) will provide RD services for various aspects of the nutrition program. Duties performed include menu planning, nutritional education, counseling, screening and presentations.

**PRIMARY PERFORMANCE MEASURE/INDICATOR:** **Objective:** To discuss health goals and challenges during the contract year in one-on-one nutrition counseling sessions. To promote better nutrition, physical fitness and health through information and instruction on nutrition and related consumer topics.

Indicator of Success:

1. Total Number of Hours Nutrition Counseling is provided meets MCOFA's goals
2. Total Number of Participants that attend Nutrition Education Presentation meets MCOFA goals

	Current Year Projection	Next Year Projection
Program Year	1/1/23-12/31/23	1/1/24-12/31/24
Total Hours of Nutrition Counseling Provided	167	167
Total Number of Participants at Nutrition Education Presentations	2,400	2,400

**OUTCOME ASSESSMENT METHODOLOGY:** The Contractor will use the New York State Office for Aging's designated Statewide Client Data System, and the County's ContractHQ to generate monthly and quarterly reports, annual self-evaluations, program assessments, performance measures, outcome objectives, number of people served including demographics, and units provided which measure the effectiveness and impact of the program. The performance indicators are tracked by how many participants attended the presentations and how many hours were spent providing consultations.

**SECONDARY PERFORMANCE MEASURE/INDICATOR:** Satisfaction with the Nutrition Counseling and Nutrition Education Program

Indicator of Success: 90% of the program participants will respond with "Overall, are you satisfied with the Nutrition Programs such as Nutrition Counseling, Nutrition Education and Senior Farmer Market Program"

**OUTCOME ASSESSMENT  
METHODOLOGY:**

	Current Year Projection	Next Year Projection
Program Year	1/1/23-12/31/23	1/1/24-12/31/24
% Overall Satisfied with Counseling sessions	90%	90%
% Overall Satisfied with Nutrition Education sessions	90%	90%

\*Due to COVID-19 pandemic, senior centers were closed until July, 2021.

The Customer Satisfaction Survey is administered yearly by the Contractor. Result will be recorded by the Office for the Aging's staff.

**BOARD MEMBERS:**

John Henderson, Dr. Darrick Alaimo, Junior Dillon, David DiLoreto, M.D. Ph.D., Michael Frame, Amy Gould, Ian Harper, Brian Harrington, Susan Kitchen, Patrick Jackman, Jennifer Lake, Judie Lynn Nassar McAvinney, Robert Poltrino, Hezekiah Simmons, Vivek Thiagarajan, Ebony Burgess, Rhonda Ball

**SECTION II**

**SOURCE MATERIAL:**

Annual Evaluation with previous contractor is on file with the Clerk of the Monroe County Legislature

**PURCHASE OF SERVICES INFORMATION FORM**  
**Per Resolution 223 of 2007 as amended by Resolution 11 of 2008**

**Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2024-25**

**Total Served 2022 - 2023:** 70  
**Proposed \$ Amt. 2024 - 25:** \$51,854

**SECTION I**

**PROGRAM:** MARC of Baden

**CONTRACTOR:** Baden Street Settlement of Rochester, Inc., Ron Thomas Executive Director

**PROGRAM DESCRIPTION:** The senior centers sponsored by the Office for the Aging serve as nutrition sites and provide programming and opportunities for socialization.

**PRIMARY OBJECTIVE(S)/ DELIVERABLES:** To provide individuals sixty years old and over a balanced meal, a place to socialize as well as participate in activities to help maintain their mental and physical well-being. Services provided through the center assist in affording participants the opportunity to remain healthy, independent and in their homes for as long as possible.

**PRIMARY PERFORMANCE MEASURE/INDICATOR:** Indicator of success: Total number of eligible meals served during the contract year reaches 100%. Eligible meals are considered those meals served to seniors over 60, their spouses, their disabled and dependent children, and volunteers at the center.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Time frame	4/1/22-3/31/23	4/1/22-3/31/23	4/1/23-3/31/24	4/1/24-3/31/25
Eligible Meals Served	3,600	1,793*	3,600	3,200
% Successful	90%	50%	90%	90%

*\* Due to COVID 19, all Senior Centers closed 3/16/20 and remained closed for in person meals and activities through July 2021.*

**OUTCOME ASSESSMENT METHODOLOGY:** The New York State Office for the Aging collects and monitors data via MCOFA.

**BOARD MEMBERS:** Tyrese Bryant, Katie Norman, Kimberly Giblin, Scott Adair, Jon Alhart, Albert Burke, Jeff Clark, Robert Gavin, Yvonne Lewis McDonald, Garrett MacDonald, Bill May, Dr. Arlette Miller-Smith, Pastor Frank Ross, Thomas Stewart, Michael Waller, Rhashard Watkins, Paul Chechak, Nancy Frank, June Hubner, Trent Marshall

**SECTION II**

**SOURCE MATERIAL:** Annual Evaluation is on file with the Clerk of the Monroe County Legislature.

**Per Resolution 223 of 2007 as amended by Resolution 11 of 2008**

**Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2024-25**

**Total Served 2022 - 2023: 62**  
**Proposed \$ Amt. 2023 - 24: \$97,808**

**SECTION I**

**PROGRAM:** Charles Settlement House Senior Center & Dunn Towers

**CONTRACTOR:** Charles Settlement House, Inc., Scott Benjamin, Executive Director

**PROGRAM DESCRIPTION:** The senior centers sponsored by the Office for the Aging serve as nutrition sites and provide programming and opportunities for socialization.

**PRIMARY OBJECTIVE(S)/ DELIVERABLES:** To provide individuals sixty years old and over a balanced meal, a place to socialize as well as participate in activities to help maintain their mental and physical well-being. Services provided through the center assist in affording participants the opportunity to remain healthy, independent and in their homes for as long as possible.

**PRIMARY PERFORMANCE MEASURE/INDICATOR:** Indicator of success: Total number of eligible meals served during the contract year reaches 100%. Eligible meals are considered those meals served to seniors over 60, their spouses, their disabled and dependent children, and volunteers at the center.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Time frame	4/1/22-3/31/23	4/1/22-3/31/23	4/1/23-3/31/24	4/1/24-3/31/25
Eligible Meals Served	10,330	3,810*	6,000	4,000
% Successful	90%	20%	90%	90%

*\* Due to COVID 19, all Senior Centers closed 3/16/20 and remained closed for in person meals and activities through July 2021. Dunn Towers did not reopen until August 2022.*

**OUTCOME ASSESSMENT METHODOLOGY:** The New York State Office for the Aging collects and monitors data via MCOFA.

**BOARD MEMBERS:** Gita Ramachandran, Rick Nangreave, Ian McLeod, Peter Maurer, David Toole, Luis Aponte, Deborah Bevona, Michael S. Corelli, Lydia Fernandez, Glenn Gardner, Laura Habza, James Hawkins, Tina Longwell, Kevin Loughran, Arthur W. Maurer, John H. Olsan, Linda Walsh, Andrew Burke, Ross Lanzafame

**SECTION II**

**SOURCE MATERIAL:** Annual Evaluation is on file with the Clerk of the Monroe County Legislature.

**PURCHASE OF SERVICES INFORMATION FORM**  
**Per Resolution 223 of 2007 as amended by Resolution 11 of 2008**

**Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2024-25**

**Total Served 2022:** 134  
**Proposed \$ Amt. 2024:** \$ 50,783

**SECTION I**

**PROGRAM:** Chili Senior Center

**CONTRACTOR:** Town of Chili

**PROGRAM DESCRIPTION:** The senior centers sponsored by the Office for the Aging serve as nutrition sites and provide programming and opportunities for socialization.

**PRIMARY OBJECTIVE(S)/ DELIVERABLES:** To provide individuals sixty years old and over a balanced meal, a place to socialize as well as participate in activities to help maintain their mental and physical well-being. Services provided through the center assist in affording participants the opportunity to remain healthy, independent and in their homes for as long as possible.

**PRIMARY PERFORMANCE MEASURE/INDICATOR:** Indicator of success: Total number of eligible meals served during the contract year reaches 100%. Eligible meals are considered those meals served to seniors over 60, their spouses, their disabled and dependent children, and volunteers at the center.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Time frame	1/1/22-12/31/22	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Eligible Meals Served	4,800	2,296*	4,000	3,000
% Successful	90%	48%	90%	90%

*\* Due to COVID 19, all Senior Centers closed 3/16/20 and remained closed for in person meals and activities through July 2021.*

**OUTCOME ASSESSMENT METHODOLOGY:** The New York State Office for the Aging collects and monitors data via MCOFA.

**SECTION II**

**SOURCE MATERIAL:** Annual Evaluation is on file with the Clerk of the Monroe County Legislature.

**PURCHASE OF SERVICES INFORMATION FORM**  
**Per Resolution 223 of 2007 as amended by Resolution 11 of 2008**

**Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2024-25**

**Total Served 2022 - 2023:** 117  
**Proposed \$ Amt. 2024 - 25:** \$69,240

**SECTION I**

**PROGRAM:** Community Place Senior Center

**CONTRACTOR:** The Community Place of Greater Rochester, Inc., Scott Benjamin, Executive Director

**PROGRAM DESCRIPTION:** The senior centers sponsored by the Office for the Aging serve as nutrition sites and provide programming and opportunities for socialization.

**PRIMARY OBJECTIVE(S)/ DELIVERABLES:** To provide individuals sixty years old and over a balanced meal, a place to socialize as well as participate in activities to help maintain their mental and physical well-being. Services provided through the center assist in affording participants the opportunity to remain healthy, independent and in their homes for as long as possible.

**PRIMARY PERFORMANCE MEASURE/INDICATOR:** Indicator of success: Total number of eligible meals served during the contract year reaches 100%. Eligible meals are considered those meals served to seniors over 60, their spouses, their disabled and dependent children, and volunteers at the center.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Time frame	4/1/22-3/31/23	4/1/22-3/31/23	4/1/23-3/31/24	4/1/24-3/31/25
Eligible Meals Served	4,000	4,224	4,500	4,500
% Successful	90%	106%	90%	90%

**OUTCOME ASSESSMENT METHODOLOGY:** The New York State Office for the Aging collects and monitors data via MCOFA.

**BOARD MEMBERS:** Gita Ramachandran, Rick Nangreave, Ian McLeod, Peter Maurer, David Toole, Luis Aponte, Deborah Bevona, Michael S. Corelli, Lydia Fernandez, Glenn Gardner, Laura Habza, James Hawkins, Tina Longwell, Kevin Loughran, Arthur W. Maurer, John H. Olsan, Linda Walsh, Andrew Burke, Ross Lanzafame,

**SECTION II**

**SOURCE MATERIAL:** Annual Evaluation is on file with the Clerk of the Monroe County Legislature.

**PURCHASE OF SERVICES INFORMATION FORM**  
**Per Resolution 223 of 2007 as amended by Resolution 11 of 2008**

**Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2024-25**

**Total Served 2022:** 78  
**Proposed \$ Amt. 2024:** \$37,293

**SECTION I**

**PROGRAM:** Gates Senior Center

**CONTRACTOR:** Town of Gates

**PROGRAM DESCRIPTION:** This meal site sponsored by the Office for the Aging provides meals for adults aged 60 and over.

**PRIMARY OBJECTIVE(S)/ DELIVERABLES:** To provide individuals sixty years old and over a balanced meal. Services provided through the program assist in affording participants the opportunity to remain healthy, independent and in their homes for as long as possible.

**PRIMARY PERFORMANCE MEASURE/INDICATOR:** Indicator of success: Total number of eligible meals served during the contract year reaches 100%. Eligible meals are considered those meals served to seniors over 60, their spouses, their disabled and dependent children.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Time frame	4/1/22-12/31/22	4/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Eligible Meals Served	2,000	1,845	2,500	3,500
% Successful	90%	92%	90%	90%

**OUTCOME ASSESSMENT METHODOLOGY:** The New York State Office for the Aging collects and monitors data via MCOFA.

**SECTION II**

**SOURCE MATERIAL:** Annual Evaluation is on file with the Clerk of the Monroe County Legislature.

**PURCHASE OF SERVICES INFORMATION FORM**  
**Per Resolution 223 of 2007 as amended by Resolution 11 of 2008**

**Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2024-25**

**Total Served 2022:** 76  
**Proposed \$ Amt. 2024:** \$ 73,280

**SECTION I**

**PROGRAM:** Greece Community & Senior Center

**CONTRACTOR:** Town of Greece

**PROGRAM DESCRIPTION:** The senior centers sponsored by the Office for the Aging serve as nutrition sites and provide programming and opportunities for socialization.

**PRIMARY OBJECTIVE(S)/ DELIVERABLES:** To provide individuals sixty years old and over a balanced meal, a place to socialize as well as participate in activities to help maintain their mental and physical well-being. Services provided through the center assist in affording participants the opportunity to remain healthy, independent and in their homes for as long as possible.

**PRIMARY PERFORMANCE MEASURE/INDICATOR:** Indicator of success: Total number of eligible meals served during the contract year reaches 100%. Eligible meals are considered those meals served to seniors over 60, their spouses, their disabled and dependent children, and volunteers at the center.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Time frame	1/1/22-12/31/22	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Eligible Meals Served	7,500	4,997*	7,000	5,500
% Successful	90%	78%	90%	90%

*\* Due to COVID 19, accurate projections were difficult to project.*

**OUTCOME ASSESSMENT METHODOLOGY:** The New York State Office for the Aging collects and monitors data via MCOFA.

**SECTION II**

**SOURCE MATERIAL:** Annual Evaluation is on file with the Clerk of the Monroe County Legislature.



**PURCHASE OF SERVICES INFORMATION FORM**  
**Per Resolution 223 of 2007 as amended by Resolution 11 of 2008**

**Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2024-25**

**Total Served 2022:** 358  
**Proposed \$ Amt. 2024:** \$ 144,671

**SECTION I**

**PROGRAM:** Henrietta Senior Center, Don Cook Senior Center

**CONTRACTOR:** Town of Henrietta

**PROGRAM DESCRIPTION:** The senior centers sponsored by the Office for the Aging serve as nutrition sites and provide programming and opportunities for socialization.

**PRIMARY OBJECTIVE(S)/ DELIVERABLES:** To provide individuals sixty years old and over a balanced meal, a place to socialize as well as participate in activities to help maintain their mental and physical well-being. Services provided through the center assist in affording participants the opportunity to remain healthy, independent and in their homes for as long as possible.

**PRIMARY PERFORMANCE MEASURE/INDICATOR:** Indicator of success: Total number of eligible meals served during the contract year reaches 100%. Eligible meals are considered those meals served to seniors over 60, their spouses, their disabled and dependent children, and volunteers at the center.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Time frame	1/1/22-12/31/22	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Eligible Meals Served	9,000	9,298	11,000	13,000
% Successful	90%	103%	90%	90%

**OUTCOME ASSESSMENT METHODOLOGY:** The New York State Office for the Aging collects and monitors data via MCOFA.

**SECTION II**

**SOURCE MATERIAL:** Annual Evaluation is on file with the Clerk of the Monroe County Legislature.

**PURCHASE OF SERVICES INFORMATION FORM**  
**Per Resolution 223 of 2007 as amended by Resolution 11 of 2008**

**Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2024-25**

**Total Served 2022 - 2023:** 71  
**Proposed \$ Amt. 2024 - 25:** \$138,159

**SECTION I**

**PROGRAM:** Centro De Oro Senior Center

**CONTRACTOR:** IBERO-American Action League, Inc., Angelica Perez-Delgado, President / CEO

**PROGRAM DESCRIPTION:** The senior centers sponsored by the Office for the Aging serve as nutrition sites and provide programming and opportunities for socialization.

**PRIMARY OBJECTIVE(S)/ DELIVERABLES:** To provide individuals sixty years old and over a balanced meal, a place to socialize as well as participate in activities to help maintain their mental and physical well-being. Services provided through the center assist in affording participants the opportunity to remain healthy, independent and in their homes for as long as possible.

**PRIMARY PERFORMANCE MEASURE/INDICATOR:** Indicator of success: Total number of eligible meals served during the contract year reaches 100%. Eligible meals are considered those meals served to seniors over 60, their spouses, their disabled and dependent children, and volunteers at the center.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Time frame	4/1/22-3/31/23	4/1/22-3/31/23	4/1/23-3/31/24	4/1/24-3/31/25
Eligible Meals Served	23,000	15,816*	23,000	18,400
% Successful	90%	69%	90%	90%

*\* Due to COVID 19, accurate projections were difficult to project.*

**OUTCOME ASSESSMENT METHODOLOGY:** The New York State Office for the Aging collects and monitors data via MCOFA.

**BOARD MEMBERS:** Jose Rosario III, Diana Hernandez, Diane Cicero, Carlos Cong, Celeste Amaral, John Gonzalez Jr., Dr. Laura Gonzalez-Murphy, Denishea Ortiz, Irene Sanchez, Victor Sanchez, Arline Santiago, Joseph Searles Jr., Karen Finklea, Carlos Martinez

**SECTION II**

**SOURCE MATERIAL:** Annual Evaluation is on file with the Clerk of the Monroe County Legislature.

**PURCHASE OF SERVICES INFORMATION FORM**  
**Per Resolution 223 of 2007 as amended by Resolution 11 of 2008**

**Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2024-25**

**Total Served 2022:** 89  
**Proposed \$ Amt. 2024:** \$ 90,454

**SECTION I**

**PROGRAM:** Irondequoit Senior Center

**CONTRACTOR:** Town of Irondequoit

**PROGRAM DESCRIPTION:** The senior centers sponsored by the Office for the Aging serve as nutrition sites and provide programming and opportunities for socialization.

**PRIMARY OBJECTIVE(S)/ DELIVERABLES:** To provide individuals sixty years old and over a balanced meal, a place to socialize as well as participate in activities to help maintain their mental and physical well-being. Services provided through the center assist in affording participants the opportunity to remain healthy, independent and in their homes for as long as possible.

**PRIMARY PERFORMANCE MEASURE/INDICATOR:** Indicator of success: Total number of eligible meals served during the contract year reaches 100%. Eligible meals are considered those meals served to seniors over 60, their spouses, their disabled and dependent children, and volunteers at the center.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Time frame	1/1/22-12/31/22	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Eligible Meals Served	7,750	3,799*	7,000	5,500
% Successful	90%	49%	90%	90%

*\* Due to COVID 19, accurate projections were difficult to project.*

**OUTCOME ASSESSMENT METHODOLOGY:** The New York State Office for the Aging collects and monitors data via MCOFA.

**SECTION II**

**SOURCE MATERIAL:** Annual Evaluation is on file with the Clerk of the Monroe County Legislature.

**PURCHASE OF SERVICES INFORMATION FORM**  
**Per Resolution 223 of 2007 as amended by Resolution 11 of 2008**

**Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2024-25**

**Total Served 2022:** 252  
**Proposed \$ Amt. 2024:** \$ 127,793

**SECTION I**

**PROGRAM:** Lifespan Walk Senior Center Downtown

**CONTRACTOR:** Lifespan of Greater Rochester, Inc., Ann Marie Cook, President/CEO

**PROGRAM DESCRIPTION:** The senior centers sponsored by the Office for the Aging serve as nutrition sites and provide programming and opportunities for socialization.

**PRIMARY OBJECTIVE(S)/ DELIVERABLES:** To provide individuals sixty years old and over a balanced meal, a place to socialize as well as participate in activities to help maintain their mental and physical well-being. Services provided through the center assist in affording participants the opportunity to remain healthy, independent and in their homes for as long as possible.

**PRIMARY PERFORMANCE MEASURE/INDICATOR:** Indicator of success: Total number of eligible meals served during the contract year reaches 100%. Eligible meals are considered those meals served to seniors over 60, their spouses, their disabled and dependent children, and volunteers at the center.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Time frame	1/1/22-12/31/22	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Eligible Meals Served	7,435	3,850*	7,435	7,900
% Successful	90%	52%	90%	90%

*\* Due to COVID 19, accurate projections were difficult to project. The center did not start offering breakfast until October 2022.*

**OUTCOME ASSESSMENT METHODOLOGY:** The New York State Office for the Aging collects and monitors data via MCOFA.

**BOARD MEMBERS:** Vicki Hines, Ralph J. Code, III, Esq., LaRon Rowe, Lucia Acosta-Castillejo, Michael Burke, Will Carroll, John Clark, Tere Dominas, Ericka Elliott, Beverly Fair-Brooks, Jarrett Felton, John Fornof, Ankit Garg, Tracy Greene, Bob Hartman, Dr. Brian Heppard, Lori Jansen, Michael Kaufman, Cindy Lovetro, John Lynch, Jr., Dr. Robert McCann, Pennie McNulty, Susan Powell Byrd, Lisa Powers, Esq., Dr. Stephen Ryan, Jaime Soley, Miguel Velazquez, Roberta Van Winkle, Liz Vega

**SECTION II**

**SOURCE MATERIAL:** Annual Evaluation is on file with the Clerk of the Monroe County Legislature.

**PURCHASE OF SERVICES INFORMATION FORM**  
**Per Resolution 223 of 2007 as amended by Resolution 11 of 2008**

**Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2024-25**

**Total Served 2022:** 228  
**Proposed \$ Amt. 2024:** \$25,848

**SECTION I**

**PROGRAM:** Lifespan Lily Café Senior Center

**CONTRACTOR:** Lifespan of Greater Rochester, Inc., Ann Marie Cook, President/CEO

**PROGRAM DESCRIPTION:** The senior centers sponsored by the Office for the Aging serve as nutrition sites and provide programming and opportunities for socialization.

**PRIMARY OBJECTIVE(S)/ DELIVERABLES:** To provide individuals sixty years old and over a balanced meal, a place to socialize as well as participate in activities to help maintain their mental and physical well-being. Services provided through the center assist in affording participants the opportunity to remain healthy, independent and in their homes for as long as possible.

**PRIMARY PERFORMANCE MEASURE/INDICATOR:** Indicator of success: Total number of eligible meals served during the contract year reaches 100%. Eligible meals are considered those meals served to seniors over 60, their spouses, their disabled and dependent children, and volunteers at the center.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Time frame	5/1/22-12/31/22	5/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Eligible Meals Served	2,000	982*	2,000	2,200
% Successful	90%	49%	90%	90%

*\* Due to COVID 19, accurate projections were difficult to project. The center opened offering only Grab N Go style meals only. The switched on day to hot in person meals May 2023.*

**OUTCOME ASSESSMENT METHODOLOGY:** The New York State Office for the Aging collects and monitors data via MCOFA.

**BOARD MEMBERS:** Vicki Hines, Ralph J. Code, III, Esq., LaRon Rowe, Lucia Acosta-Castillejo, Michael Burke, Will Carroll, John Clark, Tere Dominas, Ericka Elliott, Beverly Fair-Brooks, Jarrett Felton, John Fornof, Ankit Garg, Tracy Greene, Bob Hartman, Dr. Brian Heppard, Lori Jansen, Michael Kaufman, Cindy Lovetro, John Lynch, Jr., Dr. Robert McCann, Pennie McNulty, Susan Powell Byrd, Lisa Powers, Esq., Dr. Stephen Ryan, Jaime Soley, Miguel Velazquez, Roberta Van Winkle, Liz Vega

**SECTION II**

**SOURCE MATERIAL:** Annual Evaluation is on file with the Clerk of the Monroe County Legislature.

**PURCHASE OF SERVICES INFORMATION FORM**  
**Per Resolution 223 of 2007 as amended by Resolution 11 of 2008**

**Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2024-25**

**Total Served 2022:** 27  
**Proposed \$ Amt. 2024:** \$20,000

**SECTION I**

**PROGRAM:** Lifetime Assistance (Sweden Senior Center – The Lodge on the Canal)

**CONTRACTOR:** Lifetime Assistance, Inc., President and CEO Mr. Bryan O'Donovan

**PROGRAM DESCRIPTION:** The senior centers sponsored by the Office for the Aging serve as nutrition sites and provide programming and opportunities for socialization.

**PRIMARY OBJECTIVE(S)/ DELIVERABLES:** To provide individuals sixty years old and over a balanced meal, a place to socialize as well as participate in activities to help maintain their mental and physical well-being. Services provided through the center assist in affording participants the opportunity to remain healthy, independent and in their homes for as long as possible.

**PRIMARY PERFORMANCE MEASURE/INDICATOR:** Indicator of success: Total number of eligible meals served during the contract year reaches 100%. Eligible meals are considered those meals served to seniors over 60, their spouses, their disabled and dependent children, and volunteers at the center.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Time frame	1/1/22-12/31/22	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Eligible Meals Served	3,983	2,857*	3,500	3,800
% Successful	90%	72%	90%	90%

*\* Due to COVID 19, all Senior Centers closed 3/16/20 and remained closed for in person meals and activities through July 2021.*

**OUTCOME ASSESSMENT METHODOLOGY:** The New York State Office for the Aging collects and monitors data via MCOFA.

**BOARD MEMBERS:** Thomas Smithgal, Don Furey, Mary Squires, Cathy Houston-Wilson

**SECTION II**

**SOURCE MATERIAL:** Annual Evaluation is on file with the Clerk of the Monroe County Legislature.

**PURCHASE OF SERVICES INFORMATION FORM**  
**Per Resolution 223 of 2007 as amended by Resolution 11 of 2008**

**Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2024-25**

**Total Served 2022:** 13\*  
**Proposed \$ Amt. 2024:** \$35,848

**SECTION I**

**PROGRAM:** Prayer House Church of God by Faith

**CONTRACTOR:** Prayer House Church of God by Faith, Pastor Willie Lightfoot Sr., Executive Director

**PROGRAM DESCRIPTION:** This meal site sponsored by the Office for the Aging provides meals for adults aged 60 and over.

**PRIMARY OBJECTIVE(S)/ DELIVERABLES:** To provide individuals sixty years old and over a balanced meal. Services provided through the program assist in affording participants the opportunity to remain healthy, independent and in their homes for as long as possible.

**PRIMARY PERFORMANCE MEASURE/INDICATOR:** Indicator of success: Total number of eligible meals served during the contract year reaches 100%. Eligible meals are considered those meals served to seniors over 60, their spouses, their disabled and dependent children.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Time frame	8/1/22-12/31/22	8/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Eligible Meals Served	2,000	169*	2,000	1,500
% Successful	90%	8%	90%	90%

\* The program began serving lunches in November 2022, and their meal numbers are increasing.

**OUTCOME ASSESSMENT METHODOLOGY:** The New York State Office for the Aging collects and monitors data via MCOFA.

**BOARD MEMBERS:** Deacon Hollie Williams, Deacon Joseph Hall, Deacon Elliott Glover, Deacon Curie McKenzie, Deacon George Ealy, Deacon Ken Whitlock, Deacon George Reese, Deacon William Carver, Deacon Robert Andrews, Deacon Edward Mulligan

**SECTION II**

**SOURCE MATERIAL:** Annual Evaluation is on file with the Clerk of the Monroe County Legislature.

**PURCHASE OF SERVICES INFORMATION FORM**  
**Per Resolution 223 of 2007 as amended by Resolution 11 of 2008**

**Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2024-25**

**Total Served 2022:** 57  
**Proposed \$ Amt. 2024:** \$60,848

**SECTION I**

**PROGRAM:** Montgomery Senior Center (Southwest)

**CONTRACTOR:** Southwest Area Neighborhood Association, Inc., Patricia Jackson, Interim Executive Director

**PROGRAM DESCRIPTION:** The senior centers sponsored by the Office for the Aging serve as nutrition sites and provide programming and opportunities for socialization.

**PRIMARY OBJECTIVE(S)/ DELIVERABLES:** To provide individuals sixty years old and over a balanced meal, a place to socialize as well as participate in activities to help maintain their mental and physical well-being. Services provided through the center assist in affording participants the opportunity to remain healthy, independent and in their homes for as long as possible.

**PRIMARY PERFORMANCE MEASURE/INDICATOR:** Indicator of success: Total number of eligible meals served during the contract year reaches 100%. Eligible meals are considered those meals served to seniors over 60, their spouses, their disabled and dependent children, and volunteers at the center.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Time frame	1/1/22-12/31/22	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Eligible Meals Served	3,000	3,584	4,000	4,100
% Successful	90%	119%	90%	90%

**OUTCOME ASSESSMENT METHODOLOGY:** The New York State Office for the Aging collects and monitors data via MCOFA.

**BOARD MEMBERS:** Woodrow Hammond, Tymothi Howard, Rev. Fannie Ethridge-Reeves, Carol Kendrick, Karen Jones, Sister Marsha L. Allen

**SECTION II**

**SOURCE MATERIAL:** Annual Evaluation is on file with the Clerk of the Monroe County Legislature.



**PURCHASE OF SERVICES INFORMATION FORM**  
**Per Resolution 223 of 2007 as amended by Resolution 11 of 2008**

**Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2024-25**

**Total Served 2022:** 58  
**Proposed \$ Amt. 2024:** \$ 42,314

**SECTION I**

**PROGRAM:** Ogden Senior Center

**CONTRACTOR:** Town of Ogden

**PROGRAM DESCRIPTION:** The senior centers sponsored by the Office for the Aging serve as nutrition sites and provide programming and opportunities for socialization.

**PRIMARY OBJECTIVE(S)/ DELIVERABLES:** To provide individuals sixty years old and over a balanced meal, a place to socialize as well as participate in activities to help maintain their mental and physical well-being. Services provided through the center assist in affording participants the opportunity to remain healthy, independent and in their homes for as long as possible.

**PRIMARY PERFORMANCE MEASURE/INDICATOR:** Indicator of success: Total number of eligible meals served during the contract year reaches 100%. Eligible meals are considered those meals served to seniors over 60, their spouses, their disabled and dependent children, and volunteers at the center.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Time frame	1/1/22-12/31/22	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Eligible Meals Served	3,500	2,428*	3,000	3,000
% Successful	90%	69%	90%	90%

*\* Due to COVID 19, accurate projections were difficult to project.*

**OUTCOME ASSESSMENT METHODOLOGY:** The New York State Office for the Aging collects and monitors data via MCOFA.

**SECTION II**

**SOURCE MATERIAL:** Annual Evaluation is on file with the Clerk of the Monroe County Legislature.

**PURCHASE OF SERVICES INFORMATION FORM**  
**Per Resolution 223 of 2007 as amended by Resolution 11 of 2008**

**Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2024-25**

**Total Served 2022:** 48  
**Proposed \$ Amt. 2024:** \$ 25,311

**SECTION I**

**PROGRAM:** Hilton-Parma Senior Center

**CONTRACTOR:** Town of Parma

**PROGRAM DESCRIPTION:** The senior centers sponsored by the Office for the Aging serve as nutrition sites and provide programming and opportunities for socialization.

**PRIMARY OBJECTIVE(S)/ DELIVERABLES:** To provide individuals sixty years old and over a balanced meal, a place to socialize as well as participate in activities to help maintain their mental and physical well-being. Services provided through the center assist in affording participants the opportunity to remain healthy, independent and in their homes for as long as possible.

**PRIMARY PERFORMANCE MEASURE/INDICATOR:** Indicator of success: Total number of eligible meals served during the contract year reaches 100%. Eligible meals are considered those meals served to seniors over 60, their spouses, their disabled and dependent children, and volunteers at the center.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Time frame	1/1/22-12/31/22	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Eligible Meals Served	2,800	1,297*	1,500	1,600
% Successful	90%	46%	90%	90%

*\* Due to COVID 19, accurate projections were difficult to project.*

**OUTCOME ASSESSMENT METHODOLOGY:** The New York State Office for the Aging collects and monitors data via MCOFA.

**SECTION II**

**SOURCE MATERIAL:** Annual Evaluation is on file with the Clerk of the Monroe County Legislature.

**PURCHASE OF SERVICES INFORMATION FORM**  
**Per Resolution 223 of 2007 as amended by Resolution 11 of 2008**

**Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2024-25**

**Total Served 2022:** 105  
**Proposed \$ Amt. 2024:** \$ 46,049

**SECTION I**

**PROGRAM:** Pittsford Senior Center

**CONTRACTOR:** Town of Pittsford

**PROGRAM DESCRIPTION:** The senior centers sponsored by the Office for the Aging serve as nutrition sites and provide programming and opportunities for socialization.

**PRIMARY OBJECTIVE(S)/ DELIVERABLES:** To provide individuals sixty years old and over a balanced meal, a place to socialize as well as participate in activities to help maintain their mental and physical well-being. Services provided through the center assist in affording participants the opportunity to remain healthy, independent and in their homes for as long as possible.

**PRIMARY PERFORMANCE MEASURE/INDICATOR:** Indicator of success: Total number of eligible meals served during the contract year reaches 100%. Eligible meals are considered those meals served to seniors over 60, their spouses, their disabled and dependent children, and volunteers at the center.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Time frame	1/1/22-12/31/22	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Eligible Meals Served	4,300	3,083*	4,300	3,800
% Successful	90%	73%	90%	90%

*\* Due to COVID 19, accurate projections were difficult to project.*

**OUTCOME ASSESSMENT METHODOLOGY:** The New York State Office for the Aging collects and monitors data via MCOFA.

**SECTION II**

**SOURCE MATERIAL:** Annual Evaluation is on file with the Clerk of the Monroe County Legislature.

**PURCHASE OF SERVICES INFORMATION FORM**  
**Per Resolution 223 of 2007 as amended by Resolution 11 of 2008**

**Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2024-25**

**Total Served 2022:** 126  
**Proposed \$ Amt. 2024:** \$ 77,482

**SECTION I**

**PROGRAM:** Webster Senior Center

**CONTRACTOR:** Town of Webster

**PROGRAM DESCRIPTION:** The senior centers sponsored by the Office for the Aging serve as nutrition sites and provide programming and opportunities for socialization.

**PRIMARY OBJECTIVE(S)/ DELIVERABLES:** To provide individuals sixty years old and over a balanced meal, a place to socialize as well as participate in activities to help maintain their mental and physical well-being. Services provided through the center assist in affording participants the opportunity to remain healthy, independent and in their homes for as long as possible.

**PRIMARY PERFORMANCE MEASURE/INDICATOR:** Indicator of success: Total number of eligible meals served during the contract year reaches 100%. Eligible meals are considered those meals served to seniors over 60, their spouses, their disabled and dependent children, and volunteers at the center.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Time frame	1/1/22-12/31/22	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Eligible Meals Served	7,250	3,382*	6,500	5,500
% Successful	90%	47%	90%	90%

*\* Due to COVID 19, accurate projections were difficult to project.*

**OUTCOME ASSESSMENT METHODOLOGY:** The New York State Office for the Aging collects and monitors data via MCOFA.

**SECTION II**

**SOURCE MATERIAL:** Annual Evaluation is on file with the Clerk of the Monroe County Legislature.

**PURCHASE OF SERVICES INFORMATION FORM**  
**Per Resolution 223 of 2007 as amended by Resolution 11 of 2008**

**Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2024-25**

**Total Served 2022:** 26  
**Proposed \$ Amt. 2024:** \$ 29,085

**SECTION I**

**PROGRAM:** Wheatland Senior Center

**CONTRACTOR:** Town of Wheatland

**PROGRAM DESCRIPTION:** The senior centers sponsored by the Office for the Aging serve as nutrition sites and provide programming and opportunities for socialization.

**PRIMARY OBJECTIVE(S)/ DELIVERABLES:** To provide individuals sixty years old and over a balanced meal, a place to socialize as well as participate in activities to help maintain their mental and physical well-being. Services provided through the center assist in affording participants the opportunity to remain healthy, independent and in their homes for as long as possible.

**PRIMARY PERFORMANCE MEASURE/INDICATOR:** Indicator of success: Total number of eligible meals served during the contract year reaches 100%. Eligible meals are considered those meals served to seniors over 60, their spouses, their disabled and dependent children, and volunteers at the center.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Time frame	1/1/22-12/31/22	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Eligible Meals Served	2,250	1,476*	2,000	2,300
% Successful	90%	66%	90%	90%

*\* Due to COVID 19 accurate projections were difficult to project.*

**OUTCOME ASSESSMENT METHODOLOGY:** The New York State Office for the Aging collects and monitors data via MCOFA.

**SECTION II**

**SOURCE MATERIAL:** Annual Evaluation is on file with the Clerk of the Monroe County Legislature.

**PURCHASE OF SERVICES INFORMATION FORM**  
**Per Resolution 223 of 2007 as amended by Resolution 11 of 2008**

**Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2024-25**

**Total Served 2022:** N/A  
**Proposed \$ Amt. 2024:** \$38,547

**SECTION I**

**PROGRAM:** TBD

**CONTRACTOR:** TBD

**PROGRAM DESCRIPTION:** This meal site sponsored by the Office for the Aging provides meals for adults aged 60 and over.

**PRIMARY OBJECTIVE(S)/ DELIVERABLES:** To provide individuals sixty years old and over a balanced meal. Services provided through the program assist in affording participants the opportunity to remain healthy, independent and in their homes for as long as possible.

**PRIMARY PERFORMANCE MEASURE/INDICATOR:** Indicator of success: Total number of eligible meals served during the contract year reaches 100%. Eligible meals are considered those meals served to seniors over 60, their spouses, their disabled and dependent children.

	Current Year Projection	Next Year Projection
Time frame	1/1/23-12/31/23	1/1/24-12/31/24
Eligible Meals Served	N/A	2,500
% Successful	90%	90%

**OUTCOME ASSESSMENT METHODOLOGY:** The New York State Office for the Aging collects and monitors data via MCOFA.

**SECTION II**

**SOURCE MATERIAL:** Annual Evaluation will be pre-developed upon the senior center opening.

**PURCHASE OF SERVICES INFORMATION FORM**  
**Per Resolution 223 of 2007 as amended by Resolution 11 of 2008**

**Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2024-25**

**Total Served 2022** N/A  
**Proposed \$ Amt. 2024:** \$62,500

**SECTION I**

**PROGRAM:** Mobility Management Program

**CONTRACTOR:** Lifespan of Greater Rochester, Inc. – Ann Marie Cook, President / CEO

**PROGRAM DESCRIPTION:** Transportation coordination is needed in order to better serve those lacking access and information on various transportation options. Mobility Management Program will be a one-stop shop in order to identify specific options to access which best fits the need of individual older adults residing in Monroe County.

**PRIMARY OBJECTIVE(S)/ DELIVERABLES:** Mobility management programs includes a wide range of activities that seek to optimize all transportation resources in a community including specialized transportation services for older adults, people with disabilities, and individuals with lower incomes. Mobility management looks beyond a single transportation service or solution to encompass a variety of services and options to meet individual needs in a coordinated and cost-effective manner.

**PRIMARY PERFORMANCE MEASURE/INDICATOR:** Individuals receiving services will receive safe, door-to-door transportation services.

	Current Year Projection	Next Year Projection
Program Year	1/1/23-12/31/23	1/1/24-9/30//24
Total # of Participants	600	400
# Successful	540	360
% Successful	90%	90%

**OUTCOME ASSESSMENT METHODOLOGY:** Clients are surveyed to determine effectiveness of the program and measure the level of increased knowledge after receiving information from a MIPPA counselor. Surveys are compiled and analyzed annually.

**BOARD MEMBERS:** Vicki Hines, Ralph J. Code, III, Esq., LaRon Rowe, Lucia Acosta-Castillejo, Michael Burke, Will Carroll, John Clark, Tere Dominas, Ericka Elliott, Beverly Fair-Brooks, Jarrett Felton, John Fornof, Ankit Garg, Tracy Greene, Bob Hartman, Dr. Brian Heppard, Lori Jansen, Michael Kaufman, Cindy Lovetro, John Lynch, Jr., Dr. Robert McCann, Pennie McNulty, Susan Powell Byrd, Lisa Powers, Esq., Dr. Stephen Ryan, Jaime Soley, Miguel Velazquez, Roberta Van Winkle, Liz Vega

**SECTION II**

**SOURCE MATERIAL:** Annual Evaluation with previous contractor is on file with the Clerk of the Monroe County Legislature

**PURCHASE OF SERVICES INFORMATION FORM**  
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2024-25

Total Served 2022                    201  
Proposed \$ Amt. 2024:            \$830,519

**SECTION I**

**PROGRAM:**                                    Transportation Services for Older Adults

**CONTRACTOR:**                             Medical Motor Service of Rochester and Monroe County, Inc., Timothy Kohlmeier, Executive Director

**PROGRAM DESCRIPTION:**            Transportation provided on a regular basis for senior center participants, social adult day services clients, and dialysis patients.

**PRIMARY OBJECTIVE(S)/  
DELIVERABLES:**                        The primary objective is to improve independence and mobility of older persons, enabling them access to health, nutritional, social services and dialysis treatments.

**PRIMARY PERFORMANCE  
MEASURE/INDICATOR:**                Indicator of Success: Individuals receiving services will receive safe, door-to-door transportation services.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	431	201*	225	250
% Successful	90%	46.4%	90%	90%

\*COVID-19 has impacted senior center participation

**OUTCOME ASSESSMENT  
METHODOLOGY:**                        Performance is measured through monthly service reports, and quarterly measure totals which report the unduplicated number of persons served as well as the number of trips to each Senior Center and dialysis locations. A customer satisfaction survey is administered annually.

**BOARD MEMBERS:**                        Martin Murphy, Patricia M. Woods, Sean Rivers, Christopher Trageser, Mark Bergin, Katie Charboneau, Joanne Dermady, Deborah M. Field, Kevin Halpin, Britt Lui, James E. Morris, Josh Pryor, Jennifer Simon, Liza Stevenson, Thomas G. Tuke, David J. Whitaker.

**SECTION II**

**SOURCE MATERIAL:**                     Annual Evaluation is on file with the Clerk of the Monroe County Legislature.



By Legislators Keller and Smith

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

**AUTHORIZING CONTRACT FOR MONROE COUNTY OFFICE FOR THE AGING PROGRAMS IN 2024-2025**

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, applications, and any amendments thereto, with the agencies listed in Attachment A in an amount not to exceed \$10,114,448 for the period of January 1, 2024 through March 31, 2025.

Section 2. The County Executive, or his designee, is hereby authorized to execute any applications, intermunicipal agreements and amendments thereto, with New York State and/or municipalities listed in Attachment A 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.

Section 3. Funding for these contracts is included in the 2024 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 Education, and general fund 9300; funds centers 5501030000, Support Service Contracts; 5501040000, Nutrition Service Contracts.

Section 4. The County Executive is hereby authorized 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, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

Section 5. Should funding of 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.

Section 6. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; November 28, 2023 - CV: 9-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0391

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R23-0395.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_74.pdf</b>	<b>Resolution</b>



# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

<b>OFFICIAL FILE COPY</b>
No. <u>230305</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>PUBLIC SAFETY -L</b>
<b>WAYS &amp; MEANS</b>

November 9, 2023

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 Offices of the Public Defender and the Conflict Defender for the Provision of Indigent Legal Services

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 \$3,184,755 for the Office of the Monroe County Public Defender and the Office of the Monroe County Conflict Defender for the provision of indigent legal services for the period of January 1, 2024 through December 31, 2026.

The Office of the Public Defender will use the funding for part or all of the salary costs equivalent to eight (8) existing full-time Assistant Public Defender positions, a paralegal, and an investigator. The Office of the Conflict Defender will use the funding for part or all of the salary costs equivalent to three (3) existing full-time Assistant Conflict Defender positions. The funding amounts for the Office of the Monroe County Public Defender (\$2,342,595) and the Office of the Monroe County Conflict Defender (\$842,160) is over a three (3) year period. This is the fourteenth year the County has received this grant. This year's funding represents the same amount as the last time the County received this grant.

**The specific legislative actions required are:**

1. Authorize the County Executive, or his designee, to accept a \$3,184,755 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Indigent Legal Services for the Office of the Monroe County Public Defender and the Office of the Monroe County Conflict Defender for the provision of indigent legal services for the period of January 1, 2024 through December 31, 2026.
2. Amend the proposed 2024 operating budget of the Office of the Public Defender by appropriating the sum of \$2,342,595, into general fund 9300, funds center 2601010000, Public Defender Administration.

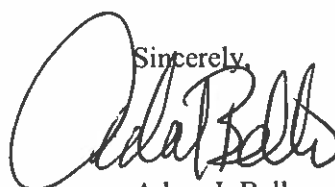
110 County Office Building • 39 West Main Street • Rochester, New York 14614

3. Amend the proposed 2024 operating budget of the Department of Public Safety by appropriating the sum of \$842,160 into general fund 9300, funds center 2402010000, Legal Representation.
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, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.
5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

This grant is 100% funded by the New York State Office of Indigent Legal Services. No net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,  


Adam J. Bello  
Monroe County Executive

By Legislators Dondorfer and Smith

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

**ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR OFFICES OF PUBLIC DEFENDER AND CONFLICT DEFENDER FOR PROVISION OF INDIGENT LEGAL SERVICES**

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$3,184,755 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Indigent Legal Services for the Office of the Monroe County Public Defender and the Office of the Monroe County Conflict Defender for the provision of indigent legal services for the period of January 1, 2024 through December 31, 2026.

Section 2. The 2024 operating budget of the Office of the Public Defender is hereby amended by appropriating the sum of \$2,342,595, into general fund 9300, funds center 2601010000, Public Defender Administration.

Section 3. The 2024 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$842,160, into general fund 9300, funds center 2402010000, Legal Representation.

Section 4. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

Section 5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

Section 6. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Public Safety Committee; November 28, 2023 - CV: 9-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0395

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R23-0396.pdf</b>	<b>Referral Letter</b>



# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
*County Executive*

November 9, 2023

<b>OFFICIAL FILE COPY</b>
No. <u>230396</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>PUBLIC SAFETY -L</b>
<b>WAYS &amp; MEANS</b>

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 Offices of the Public Defender, Conflict Defender, and the Monroe County Assigned Counsel Office for the Caseload Reduction Program

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 \$300,000 for the Office of the Monroe County Public Defender, the Office of the Monroe County Conflict Defender, and the Monroe County Assigned Counsel Office for the Caseload Reduction Program for the period of July 1, 2023 through June 30, 2026.

This grant will provide funding for part or all of the salary costs equivalent to one (1) full-time position in the Office of the Monroe County Public Defender. This grant will also provide funding for specialized contractual services and CLE trainings in the Office of the Monroe County Conflict Defender and for specialized contractual services in the Monroe County Assigned Counsel Program. The funding amounts for the Office of the Monroe County Public Defender (\$210,000), the Office of the Monroe County Conflict Defender (\$45,000), and the Office of the Monroe County Assigned Counsel Program (\$45,000) is over a three (3) year period. This is the fourth time the County has received this grant. This year's funding represents the same amount as the last time the County received this grant.

**The specific legislative actions required are:**

1. Authorize the County Executive, or his designee, to accept a \$300,000 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Indigent Legal Services for the Office of the Monroe County Public Defender, the Office of the Monroe County Conflict Defender, and the Monroe County Assigned Counsel Office for the Caseload Reduction Program for the period of July 1, 2023 through June 30, 2026.
2. Amend the proposed 2024 operating budget of the Office of the Public Defender by appropriating the sum of \$70,000, into general fund 9300, funds center 2601010000, Public Defender Administration.

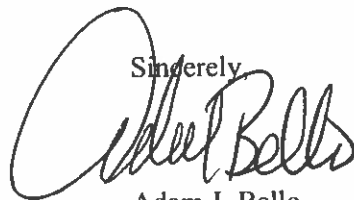
110 County Office Building • 39 West Main Street • Rochester, New York 14614

3. Amend the proposed 2024 operating budget of the Department of Public Safety by appropriating the sum of \$15,000 into general fund 9300, funds center 2402010000, Legal Representation.
4. Amend the proposed 2024 operating budget of the Department of Public Safety by appropriating the sum of \$15,000 into general fund 9300, funds center 2402020000, Legal Representation.
5. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.
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 the New York State Office of Indigent Legal Services. No net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,  


Adam J. Bello  
Monroe County Executive

AJB:db





**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R23-0402.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_76.pdf</b>	<b>Resolution</b>



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 9, 2023

OFFICIAL FILE COPY
No. 230402
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
INTRGOV REL -L
PUBLIC 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, 2024 through December 31, 2024, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$55,675 per year.

Under the terms of this agreement, the City of Rochester will provide a Firearms Instructor to train Monroe County police officers in the use of firearms. The 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, 2024 through December 31, 2024, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$55,675 per year.

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 agreement is included in the proposed 2024 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.

Sincerely,
Adam J. Bello
Monroe County Executive

AJB:db

76.

By Legislators Hebert, Dondorfer, and Smith

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

**AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER FOR FIREARMS INSTRUCTOR**

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute 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, 2024 through December 31, 2024, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$55,675 per year.

Section 2. Funding for this agreement is included in the 2024 operating budget of the Department of Public Safety, general fund 9001, funds center 2408010200, Central Police Services, Firearms Training.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Intergovernmental Relations Committee; November 27, 2023 - CV: 5-0  
Public Safety Committee; November 28, 2023 - CV: 9-0  
Ways & Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0402

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R23-0403.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_77.pdf</b>	<b>Resolution</b>



# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
*County Executive*

November 9, 2023

<b>OFFICIAL FILE COPY</b>
No. <u>230403</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>PUBLIC SAFETY -L</b>
<b>WAYS &amp; MEANS</b>

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 FY2023 Emergency Management Performance Grant

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 \$272,347 for reimbursement of County expenses related to the FY2023 Emergency Management Performance Grant ("EMPG") for the period of October 1, 2022 through September 30, 2025.

This grant provides funding for necessary direction, coordination, guidance, and assistance for Monroe County's comprehensive emergency preparedness system as authorized by Title VI of the Stafford Act. The FY2023 EMPG supports all core capabilities in the prevention, protection, mitigation, response, and recovery mission areas based on allowable costs. This funding partially reimburses the salary and fringe benefits for five Office of Emergency Management ("OEM") staff positions and allows OEM personnel to administer mandated reports, equipment inventory, fiscal reporting, planning activities, training activities, and exercises.

This grant provides 50% reimbursement for eligible expenses in support of the program. This is the 32<sup>nd</sup> year the County has received this grant. This year's funding represents a decrease of \$13,326 from last year.

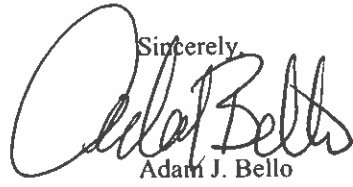
**The specific legislative actions required are:**

1. Authorize the County Executive, or his designee, to accept a \$272,347 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 FY2023 Emergency Management Performance Grant for the period of October 1, 2022 through September 30, 2025.
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, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.
3. Should funding 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 2024 operating budget of the Department of Public Safety, general fund 9001, funds center 2408030100, Office of Emergency Management. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,  


Adam J. Bello  
Monroe County Executive

AJB:db

By Legislators Dondorfer and Smith

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

**ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2023 EMERGENCY MANAGEMENT PERFORMANCE GRANT**

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$272,347 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 FY2023 Emergency Management Performance Grant for the period of October 1, 2022 through September 30, 2025.

Section 2. Funding for this grant is included in the 2024 operating budget of the Department of Public Safety, general fund 9001, funds center 2408030100, Office of Emergency Management.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

Section 4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Public Safety Committee; November 28, 2023 - CV: 7-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0403

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R23-0406.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_78.pdf</b>	<b>Resolution</b>





# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

November 9, 2023

OFFICIAL FILE COPY	
No.	230406
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 Capital Markets Advisors, LLC for Independent Registered Municipal Advisor Services on behalf of Monroe County

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Capital Markets Advisors, LLC for independent registered municipal advisor services on behalf of Monroe County in an amount not to exceed \$10,000 per year for general financial advisory services billed on an hourly basis, and in such amounts according to the fee schedule as described below for financial advisory services relating to bond and note issuances, for the three (3) year period of January 1, 2024 through December 31, 2026, with the option to renew for two (2) additional one-year periods.

Fees payable pursuant to this contract fall into two (2) categories: general financial advisory services and financial services related to bond and note issuances. The fee schedule for bond and note issuances is as follows:

- For bond anticipation, revenue anticipation and tax anticipation notes sold competitively or negotiated, a maximum fee of \$25,000;
- For bond issues sold via competitive sale, a maximum fee of \$55,000;
- For bond issues sold via negotiated sale and for refunding bond issues, a maximum fee of \$85,000;
- For note issues sold without an official statement, a flat fee of \$2,000.
- For bond issues sold without an official statement, a flat fee of \$5,000.

General financial advisory services that may be provided include assistance in capital program management, debt structuring, debt management activities, credit rating agency relations, and expert advice on financial strategies, as warranted.

A Request for Qualifications was issued for this contract with Capital Markets Advisors, LLC selected as the most qualified to provide this service.

**The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Capital Markets Advisors, LLC, 4211 N. Buffalo Road, Suite 19, Orchard Park, New York 14127, in an amount not to exceed \$10,000 per year for general financial advisory services billed on an hourly basis, and in such amounts according to the fee schedule as described below for financial advisory services related to bond and note issuances on behalf of Monroe County, for the three (3) year period January 1, 2024 through December 31, 2026, with the option to renew for two (2) additional one-year periods.**

- For bond anticipation, revenue anticipation and tax anticipation notes sold competitively or negotiated, a maximum fee of \$25,000;
- For bond issues sold via competitive sale, a maximum fee of \$55,000;
- For bond issues sold via negotiated sale and for refunding bond issues, a maximum fee of \$85,000;
- For note issues sold without an official statement, a flat fee of \$2,000.
- For bond issues sold without an official statement, a flat fee of \$5,000.

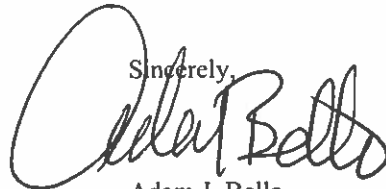
This action is a Type II Action pursuant to 6 NYCRR §617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract is included in the proposed 2024 operating budget of the Department of Finance-Unallocated, general fund 9001, funds center 1209020000, County General for general financial advisory services not associated with a specific debt issuance, and will be included in the capital fund(s) of the associated debt issue for services related to specific debt issuances. 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 Capital Markets Advisors, LLC, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are as follows:

Richard Tortora, President  
Richard Ganci, Executive Vice President and Principal

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,  


Adam J. Bello  
Monroe County Executive

AJB:db

By Legislators Smith and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

**AUTHORIZING CONTRACT WITH CAPITAL MARKETS ADVISORS, LLC FOR INDEPENDENT REGISTERED MUNICIPAL ADVISOR SERVICES ON BEHALF OF MONROE COUNTY**

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Capital Markets Advisors, LLC in an amount not to exceed \$10,000 per year for general financial advisory services billed on an hourly basis, and in such amounts according to the fee schedule as described below for financial advisory services related to bond and note issuances on behalf of Monroe County, for the three (3) year period January 1, 2024 through December 31, 2026, with the option to renew for two (2) additional one-year periods.

- For bond anticipation, revenue anticipation and tax anticipation notes sold competitively or negotiated, a maximum fee of \$25,000;
- For bond issues sold via competitive sale, a maximum fee of \$55,000;
- For bond issues sold via negotiated sale and for refunding bond issues, a maximum fee of \$85,000;
- For note issues sold without an official statement, a flat fee of \$2,000.
- For bond issues sold without an official statement, a flat fee of \$5,000.

Section 2. Funding for this contract is included in the 2024 operating budget of the Department of Finance-Unallocated, general fund 9001, funds center 1209020000, County General for general financial advisory services not associated with a specific debt issuance, and will be included in the capital fund(s) of the associated debt issue for services related to specific debt issuances.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0406

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R23-0408.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_79.pdf</b>	<b>Resolution</b>



# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
*County Executive*

November 9, 2023

<b>OFFICIAL FILE COPY</b>	
No.	<u>230408</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<b>HUMAN SERVICES</b>	<b>-L</b>
<b>WAYS &amp; MEANS</b>	

To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

**Subject:** 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, Gagandeep Jattana, M.D., d/b/a Chouke Consultation, and the Rochester Institute of Technology in an aggregate amount not to exceed \$126,362.50 for mental health services to be provided for the Monroe County Office of Mental Health, Socio-Legal Center for the period of January 1, 2024 through December 31, 2024.

The Socio-Legal Center (the "Center") provides a variety of mental-health-related services and supports to the justice system and individuals with mental illness and their families involved in the justice system. Professional services contracts are maintained with approved and qualified psychiatrists to provide evaluations for competency to stand trial, court-ordered psychiatric and testimony to the courts as needed, and 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 ordered by a court to receive treatment in the community on an outpatient basis.

A Request for Qualifications was issued for these services and the following providers of forensic psychiatric services responded with their qualifications and have been approved to provide these services in 2024:

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  
Rochester Institute of Technology, 1 Lomb Memorial Drive, Rochester, New York 14623

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., Gagandeep Jattana, M.D., d/b/a Chouke Consultations, and the Rochester Institute of Technology for mental health services to be provided for the Monroe County Office of Mental Health, Socio-Legal Center in an aggregate amount not to exceed \$126,362.50 for the period of January 1, 2024 through December 31, 2024.

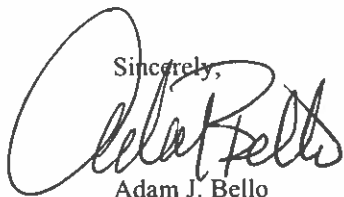
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for these contracts is available in the proposed 2024 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  
Rochester Institute of Technology

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,  
  
Adam J. Bello  
Monroe County Executive

AJB:db

**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

**CONTRACT AMOUNT** \$126,362.50

**PRIMARY OBJECTIVE(S) / DELIVERABLE(S):** The objective of the contracted physician/psychiatric consultant services is to provide court-ordered psychiatric/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	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
Total # of Evaluations	121	127	140	150

**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	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
% of evaluations/examinations completed < 30 days	80%	80%	80%	85%

**OUTCOME ASSESSMENT METHODOLOGY:** Data will be collected from the scheduled events log and records tracking system.

**BOARD MEMBERS:** N/A

**SOURCE MATERIAL:** N/A

By Legislators Keller and Smith

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

**AUTHORIZING PROFESSIONAL SERVICES CONTRACTS FOR MONROE COUNTY OFFICE OF MENTAL HEALTH, SOCIO-LEGAL CENTER**

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with Michael McGrath, M.D., and Gagandeep Jattana, M.D., d/b/a Chouke Consultations, and the Rochester Institute of Technology for mental health services to be provided for the Monroe County Office of Mental Health, Socio-Legal Center in an aggregate amount not to exceed \$126,362.50 for the period of January 1, 2024 through December 31, 2024.

Section 2. Funding for these contracts is available in the 2024 operating budget of the Department of Human Services, Office of Mental Health, fund 9001, funds center 5701030000, Socio-Legal Center.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; November 28, 2023 - CV: 9-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0408

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**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

**CONTRACT AMOUNT** \$126,362.50

**PRIMARY OBJECTIVE(S) / DELIVERABLE(S):** The objective of the contracted physician/psychiatric consultant services is to provide court-ordered psychiatric/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	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
Total # of Evaluations	121	127	140	150

**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	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
% of evaluations/examinations completed < 30 days	80%	80%	80%	85%

**OUTCOME ASSESSMENT METHODOLOGY:** Data will be collected from the scheduled events log and records tracking system.

**BOARD MEMBERS:** N/A

**SOURCE MATERIAL:** N/A



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R23-0409.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_80.pdf</b>	<b>Resolution</b>



# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
*County Executive*

November 9, 2023

<b>OFFICIAL FILE COPY</b>	
No. <u>230409</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<b>INTRGOV REL</b>	<b>-L</b>
<b>PUBLIC SAFETY WAYS &amp; MEANS</b>	

To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

**Subject:** Amend the 2024-2029 Capital Improvement Program and 2024 Capital Budget to Add a Project Entitled "PSTF Fire Training Grounds Expansion;" Authorize Financing for the Project; Authorize an Intermunicipal Agreement with the City of Rochester; and Acceptance of a Gift from the Monroe Community College Foundation

Honorable Legislators:

I recommend that Your Honorable Body amend the 2024-2029 Capital Improvement Program and 2024 Capital Budget to add a project entitled "PSTF Fire Training Grounds Expansion" authorize financing for the project in the amount of \$4,000,000; authorize an intermunicipal agreement with the City of Rochester; and acceptance of gift(s) from the Monroe Community College Foundation in the amount of \$1,160,000.

The project will expand the Public Safety Training Facility ("PSTF") to support the efforts of Monroe Community College ("MCC"), the City of Rochester, and Monroe County in their cooperative efforts to provide world-class Fire Safety Training to local first responders. The project will involve the design and construction of expanded space at the PSTF. The project is estimated to cost \$4,000,000.

Funding for the project has been secured through the State University of New York (\$2,000,000), MCC (\$1,160,000), City of Rochester (\$360,000) and Monroe County (\$480,000) for total project funding of \$4,000,000.

**The specific legislative actions required are:**

1. Amend the 2024-2029 Capital Improvement Program to add a project entitled "PSTF Fire Training Grounds Expansion" in the amount of \$4,000,000.
2. Amend the 2024 Capital Budget to add a project entitled "PSTF Fire Training Grounds Expansion" in the amount of \$4,000,000.
3. Authorize financing for the project entitled "PSTF Fire Training Grounds Expansion" in the amount of \$4,000,000.
4. Authorize the County Executive, or his designee, to execute an intermunicipal agreement with the City of Rochester and any amendments necessary for the PSTF Fire Training Grounds Expansion project.

110 County Office Building • 39 West Main Street • Rochester, New York 14614

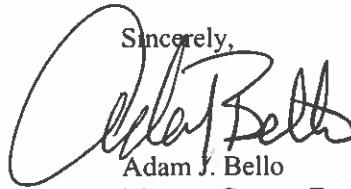
5. Accept a gift(s) from the Monroe Community College Foundation in the amount of \$1,160,000 and any amendments necessary for the “PSTF Fire Training Grounds Expansion” project.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this Part”); (9) (“construction or expansion of a primary or accessory/appurtenant, non-residential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities”); and (10) (“routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be included in the capital fund to be created and any other capital fund(s) created for the same intended purpose.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello  
Monroe County Executive

AJB:db

80.

By Legislators Hebert, Dondorfer, and Smith

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

**AMENDING 2024-2029 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "PSTF FIRE TRAINING GROUNDS EXPANSION;" AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER; AND ACCEPTING GIFT FROM MONROE COMMUNITY COLLEGE FOUNDATION**

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The 2024-2029 Capital Improvement Program is hereby amended to add a project entitled "PSTF Fire Training Grounds Expansion" in the amount of \$4,000,000.

Section 2. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement with the City of Rochester and any amendments necessary for the PSTF Fire Training Grounds Expansion project.

Section 3. The County Executive, or his designee, is hereby authorized to accept a gift(s) from the Monroe Community College Foundation in the amount of \$1,160,000 and any amendments necessary for the "PSTF Fire Training Grounds Expansion" project.

Section 4. Funding for this project, consistent with authorized uses, will be included in the capital fund to be created and any other capital fund(s) created for the same intended purpose.

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Intergovernmental Relations Committee; November 27, 2023 – CV: 5-0  
Public Safety Committee; November 28, 2023 - CV: 9-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0409

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R23-0409.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_81.pdf</b>	<b>Resolution</b>



# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
*County Executive*

November 9, 2023

<b>OFFICIAL FILE COPY</b>	
No. <u>230409</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<b>INTRGOV REL</b>	<b>-L</b>
<b>PUBLIC SAFETY WAYS &amp; MEANS</b>	

To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

**Subject:** Amend the 2024-2029 Capital Improvement Program and 2024 Capital Budget to Add a Project Entitled "PSTF Fire Training Grounds Expansion;" Authorize Financing for the Project; Authorize an Intermunicipal Agreement with the City of Rochester; and Acceptance of a Gift from the Monroe Community College Foundation

Honorable Legislators:

I recommend that Your Honorable Body amend the 2024-2029 Capital Improvement Program and 2024 Capital Budget to add a project entitled "PSTF Fire Training Grounds Expansion" authorize financing for the project in the amount of \$4,000,000; authorize an intermunicipal agreement with the City of Rochester; and acceptance of gift(s) from the Monroe Community College Foundation in the amount of \$1,160,000.

The project will expand the Public Safety Training Facility ("PSTF") to support the efforts of Monroe Community College ("MCC"), the City of Rochester, and Monroe County in their cooperative efforts to provide world-class Fire Safety Training to local first responders. The project will involve the design and construction of expanded space at the PSTF. The project is estimated to cost \$4,000,000.

Funding for the project has been secured through the State University of New York (\$2,000,000), MCC (\$1,160,000), City of Rochester (\$360,000) and Monroe County (\$480,000) for total project funding of \$4,000,000.

**The specific legislative actions required are:**

1. Amend the 2024-2029 Capital Improvement Program to add a project entitled "PSTF Fire Training Grounds Expansion" in the amount of \$4,000,000.
2. Amend the 2024 Capital Budget to add a project entitled "PSTF Fire Training Grounds Expansion" in the amount of \$4,000,000.
3. Authorize financing for the project entitled "PSTF Fire Training Grounds Expansion" in the amount of \$4,000,000.
4. Authorize the County Executive, or his designee, to execute an intermunicipal agreement with the City of Rochester and any amendments necessary for the PSTF Fire Training Grounds Expansion project.

110 County Office Building • 39 West Main Street • Rochester, New York 14614

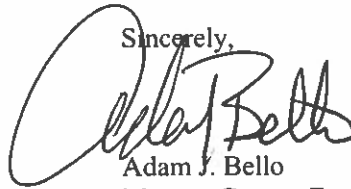
5. Accept a gift(s) from the Monroe Community College Foundation in the amount of \$1,160,000 and any amendments necessary for the “PSTF Fire Training Grounds Expansion” project.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this Part”); (9) (“construction or expansion of a primary or accessory/appurtenant, non-residential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities”); and (10) (“routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be included in the capital fund to be created and any other capital fund(s) created for the same intended purpose.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello  
Monroe County Executive

AJB:db



By Hebert, Dondorfer, and Smith

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

BOND RESOLUTION DATED DECEMBER 12, 2023

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$4,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF PSTF FIRE TRAINING GROUNDS EXPANSION, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$4,000,000**

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF **NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH** OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of PSTF Fire Training Grounds Expansion, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$4,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$4,000,000, and the plan for the financing thereof is by the issuance of \$4,000,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law.

The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and  
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Intergovernmental Relations Committee; November 27, 2023 – CV: 5-0  
 Public Safety Committee; November 28, 2023 - CV: 9-0  
 Ways and Means Committee; December 7, 2023 - CV: 11-0  
 File No. 23-0409.br

81.3

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R23-0413.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_82.pdf</b>	<b>Resolution</b>



# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
County Executive

November 21, 2023

OFFICIAL FILE COPY	
No.	230413
Not to be removed from the Office of the Legislature of Monroe County	
Committee Assignment	
<b>HUMAN SERVICES</b>	-1
<b>WAYS &amp; MEANS</b>	

To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

**Subject:** Authorize Contracts with Rochester Industries Placement, Inc. d/b/a Authentica and WorkFit Medical, LLC for Medical Occupational Examinations and Consultations for Monroe County Employees and the Monroe County HAZMAT Team

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with Rochester Industries Placement, Inc. d/b/a Authentica and WorkFit Medical, LLC in an aggregate amount not to exceed \$195,000 for medical occupational examinations and consultations for Monroe County employees and the Monroe County HAZMAT Team for the period of January 1, 2024 through December 31, 2024, with the option to renew for two (2) additional one-year terms in an aggregate amount not to exceed \$195,000 per year.

Rochester Industries Placement, Inc. d/b/a Authentica and WorkFit Medical, LLC will provide necessary medical examinations required by County policy and regulatory agencies, as well as occupational consultations primarily to new hires and employees in safety sensitive situations. They perform, but are not limited to the following services: pre-employment drug testing and medical examinations; random, post accident, return to work examinations, and follow up drug and alcohol testing of employees. The actual costs will be based on a fee for service provided and will depend on specific services rendered.

A request for proposals was issued for this contract with both Rochester Industries Placement, Inc. d/b/a Authentica and WorkFit Medical, LLC 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 contracts, and any amendments thereto, with Rochester Industries Placement, Inc. d/b/a Authentica and WorkFit Medical, LLC for medical occupational examinations and consultations for Monroe County employees and the Monroe County HAZMAT Team in an aggregate amount not to exceed \$195,000 for the period of January 1, 2024 through December 31, 2024, with the option to renew for two (2) additional one-year terms in an aggregate amount not to exceed \$195,000 per year.**

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.

110 County Office Building • 39 West Main Street • Rochester, New York 14614

Funding for these contracts is included in the proposed 2024 Monroe County budget within the operating departments utilizing the 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 Rochester Industries Placement, Inc. d/b/a Authentica, WorkFit Medical, LLC, nor their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Rochester Industries Placement, Inc. d/b/a Authentica  
Robert Duffy, President

WorkFit Medical, LLC  
Matt Huntington, Chief Operating Officer

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

82.

By Legislators Keller and Smith

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

**AUTHORIZING CONTRACTS WITH ROCHESTER INDUSTRIES PLACEMENT, INC. D/B/A AUTHENTICA AND WORKFIT MEDICAL, LLC FOR MEDICAL OCCUPATIONAL EXAMINATIONS AND CONSULTATIONS FOR MONROE COUNTY EMPLOYEES AND MONROE COUNTY HAZMAT TEAM**

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with Rochester Industries Placement, Inc. d/b/a Authentica and WorkFit Medical, LLC for medical occupational examinations and consultations for Monroe County employees and the Monroe County HAZMAT Team in an aggregate amount not to exceed \$195,000 for the period of January 1, 2024 through December 31, 2024, with the option to renew for two (2) additional one-year terms in an aggregate amount not to exceed \$195,000 per year.

Section 2. Funding for these contracts will be included in the 2024 Monroe County budget within the operating departments utilizing the services, and will be requested in future years' budgets.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; November 28, 2023 - CV: 9-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0413

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R23-0416.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_83.pdf</b>	<b>Resolution</b>





# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
*County Executive*

OFFICIAL FILE COPY	
No.	230416
Not to be removed from the Office of the Legislature of Monroe County	
Committee Assignment	
URGENT	-L

December 11, 2023

To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

**Subject:** Approve the Collective Bargaining Agreement Between the Monroe County Executive and the Teamsters Local Union No. 118

Honorable Legislators:

I recommend that Your Honorable Body approve the Collective Bargaining Agreement between the Monroe County Executive and the Teamsters Local Union No. 118 for the period of January 1, 2024 through December 31, 2026.

In November of 2022, the County voluntarily recognized the Teamsters Local Union No. 118 to represent Probation Supervisors. Presented before Your Honorable Body is the first collective bargaining agreement for this group.

The principal terms of this agreement are outlined below:

1. Wage increases, generally, set forth as follows:

2024 – 3% schedule increase  
2025 – 3% schedule increase  
2026 – 3% schedule increase

2. Longevity Payments: 10 to 14-year longevity payment of \$475.00, 15 to 19-year longevity payment of \$575, 20 to 24-year longevity payment of \$675.00, 25 plus-year longevity payment of \$775. In 2025, all payments amounts will be increased by \$100. In 2026, all the 2025 payment amounts will be increased by \$50.

3. Parking stipend paid monthly at a rate of \$25.

4. Annual payment of \$250 to all bargaining unit members for uniform maintenance and allowance.

The estimated costs of this referral are:

2024 – \$ 69,754  
2025 – \$ 53,124  
2026 – \$ 54,213

110 County Office Building • 39 West Main Street • Rochester, New York 14614

**The specific legislative action required is to approve the agreement between the Monroe County Executive and the Teamsters Local Union No. 118 for the period of January 1, 2024 through December 31, 2026.**

Funding for this agreement will be requested in future years' budgets. No additional net County support is required in the current Monroe County budget.

This action is a type II Action pursuant to 6 NYCRR & 617.5 (C)(28) ("collective bargaining activities") and is not subject to further review under the State Environmental Quality Review Act.

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello  
Monroe County Executive

By Legislators \_\_\_\_ and \_\_\_\_

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

**APPROVING COLLECTIVE BARGAINING AGREEMENT BETWEEN MONROE COUNTY EXECUTIVE AND TEAMSTERS LOCAL UNION NO. 118**

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The agreement between the Monroe County Executive and the Teamsters Local Union No. 118 for the period of January 1, 2024 through December 31, 2026 is hereby approved.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency  
File No. 23-\_\_\_\_\_

ADOPTION: Date: \_\_\_\_\_, 2023

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Smith and Delchanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

**APPROVING COLLECTIVE BARGAINING AGREEMENT BETWEEN MONROE COUNTY EXECUTIVE AND TEAMSTERS LOCAL UNION NO. 118**

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The agreement between the Monroe County Executive and the Teamsters Local Union No. 118 for the period of January 1, 2024 through December 31, 2026 is hereby approved.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency  
File No. 23-0416

ADOPTION: Date: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R23-0417.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_84.pdf</b>	<b>Resolution</b>



*Office of the County Executive*

Monroe County, New York

Adam J. Bello  
*County Executive*

OFFICIAL FILE COPY	
No. <u>230417</u>	
Not to be removed from the Office of the Legislature of Monroe County	
Committee Assignment	
<b>URGENT</b>	-L

December 11, 2023

To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

Subject: Mortgage Tax Distribution

Honorable Legislators:

I recommend that Your Honorable Body approve the Mortgage Tax Distribution for the period April 1, 2023 through September 30, 2023.

The Monroe County Clerk's Office has reported that, for the period April 1, 2023 through September 30, 2023, Mortgage Tax collections totaled \$8,003,469.51. Pursuant to Section 261 of the New York State Tax Law, Mortgage Tax collections are to be distributed to the City of Rochester and the Towns and Villages of Monroe County, on or before the fifteenth day of December.

**The specific legislative action required is to approve the attached proposed resolution for the distribution of \$8,003,469.51 in Mortgage Tax collections for the period of April 1, 2023 through September 30, 2023, to the City of Rochester and the Towns and Villages of Monroe County, on or before the fifteenth day of December.**

This mortgage tax distribution 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

By Legislators \_\_\_\_\_ and \_\_\_\_\_

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2023

**MORTGAGE TAX DISTRIBUTION**

WHEREAS, in compliance with Section 261 of the Tax Law, the County Clerk and the Director of Finance have filed with the Clerk of the Legislature and the New York State Tax Commission a joint report, showing the total amount of Mortgage Tax allocated to the various tax districts in Monroe County to be \$8,003,469.51, for the period April 1, 2023 through September 30, 2023.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. That the Controller is hereby authorized to draw checks on the Mortgage Tax Fund and to make payment on or before December 15, 2023 as follows: one to the City of Rochester, Treasurer, in the amount of \$1,445,601.47 and one to the Supervisor of each Town and to the Village Treasurer of each Village pursuant to the Distribution Table, as follows:

**MORTGAGE TAX DISTRIBUTION TO  
THE SEVERAL TAX DISTRICTS OF MONROE COUNTY**

Brighton	\$395,720.51
Chili	\$375,652.25
Clarkson	\$57,715.68
*Brockport Village	\$576.46
East Rochester	\$64,900.99
Gates	\$301,110.44
Greece	\$1,068,116.45
Hamlin	\$77,476.23
Henrietta	\$405,049.34
Irondequoit	\$576,219.12
Mendon	\$142,654.12
Honeoye Falls Village	\$15,202.85
Ogden	\$242,968.98
Spencerport Village	\$21,203.05
Parma	\$147,112.11
Hilton Village	\$20,424.58
Penfield	\$524,838.07
Perinton	\$593,803.67
Fairport Village	\$30,757.10
Pittsford	\$541,093.66
Pittsford Village	\$16,067.76
Riga	\$47,827.17
Churchville Village	\$10,333.08
Rush	\$43,626.18
Sweden	\$165,865.16
*Brockport Village	\$36,081.10
Webster	\$574,647.19
Webster Village	\$24,375.92
Wheatland	\$30,308.25
Scottsville Village	\$6,140.57
Town and Village Totals	\$6,557,868.04
City of Rochester	\$1,445,601.47
<b>TOTAL</b>	<b>\$8,003,469.51</b>

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency  
File No. 23-0

ADOPTION: DATE: \_\_\_\_\_ VOTE: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



RESOLUTION NO. \_\_\_\_ OF 2023

**MORTGAGE TAX DISTRIBUTION**

WHEREAS, in compliance with Section 261 of the Tax Law, the County Clerk and the Director of Finance have filed with the Clerk of the Legislature and the New York State Tax Commission a joint report, showing the total amount of Mortgage Tax allocated to the various tax districts in Monroe County to be \$8,003,469.51, for the period April 1, 2023 through September 30, 2023.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. That the Controller is hereby authorized to draw checks on the Mortgage Tax Fund and to make payment on or before December 15, 2023 as follows: one to the City of Rochester, Treasurer, in the amount of \$1,445,601.47 and one to the Supervisor of each Town and to the Village Treasurer of each Village pursuant to the Distribution Table, as follows:

**MORTGAGE TAX DISTRIBUTION TO  
THE SEVERAL TAX DISTRICTS OF MONROE COUNTY**

Brighton	\$395,720.51
Chili	\$375,652.25
Clarkson	\$57,715.68
*Brockport Village	\$576.46
East Rochester	\$64,900.99
Gates	\$301,110.44
Greece	\$1,068,116.45
Hamlin	\$77,476.23
Henrietta	\$405,049.34
Irondequoit	\$576,219.12
Mendon	\$142,654.12
Honeoye Falls Village	\$15,202.85
Ogden	\$242,968.98
Spencerport Village	\$21,203.05
Parma	\$147,112.11
Hilton Village	\$20,424.58
Penfield	\$524,838.07
Perinton	\$593,803.67
Fairport Village	\$30,757.10
Pittsford	\$541,093.66
Pittsford Village	\$16,067.76
Riga	\$47,827.17
Churchville Village	\$10,333.08
Rush	\$43,626.18
Sweden	\$165,865.16
*Brockport Village	\$36,081.10
Webster	\$574,647.19
Webster Village	\$24,375.92
Wheatland	\$30,308.25
Scottsville Village	\$6,140.57
Town and Village Totals	\$6,557,868.04
City of Rochester	\$1,445,601.47
<b>TOTAL</b>	<b>\$8,003,469.51</b>

\*Brockport Total: \$36,657.56

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency  
File No. 23-0417

84.2

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R23-0427.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_85.pdf</b>	<b>Resolution</b>



*Monroe County Legislature*  
*Office of the President*

**SABRINA LAMAR**  
PRESIDENT

December 11, 2023

David Grant, Clerk  
Monroe County Legislature  
407 County Office Building  
Rochester, NY 14614

OFFICIAL FILE COPY	
No.	230427
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<b>URGENT</b>	-L

**Matter of Urgency: Expressing Regret of the Monroe County Legislature on the Recent Passing of Edith Irene Driscoll, Grandmother of Monroe County Legislature Majority Chief of Staff Reilly O'Brien**

Dear Mr. Grant:

Pursuant to the authority vested in me as President of the Monroe County Legislature by Section 545-24(A)(3) of the Rules of the Monroe County Legislature, I hereby declare the above a matter of urgency to be considered at the Tuesday, December 12, 2023 meeting of the Monroe County Legislature.

Please inform the members of the Legislature accordingly. Thank you.

Sincerely,

Sabrina LaMar  
Monroe County Legislature  
President

410 County Office Building • 39 West Main Street • Rochester, New York 14614  
Phone: (585) 753-1922  
E-mail: legislatorlamar@gmail.com

By Legislator Brew and Legislator Roman

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

*IN MEMORIAM*

**EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF EDITH IRENE DRISCOLL, GRANDMOTHER OF MONROE COUNTY LEGISLATURE MAJORITY CHIEF OF STAFF REILLY O'BRIEN**

*BE IT RESOLVED*, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of Edith Irene (Good) Driscoll, grandmother of Monroe County Legislature Majority Chief of Staff Reilly O'Brien; and

*WHEREAS*, Edith passed away on October 22, 2023 at the age of 88; and

*WHEREAS*, Edith was born in Ionia, NY to parents Martha & Frank Good. A graduate of Rochester Business Institute, she began her career at Eastman Kodak Company. A longtime legal secretary, Edie worked at Harris Beach and Underberg & Kessler before retiring in 2009. In her free time, Edith had a lifelong love of music – she played organ and sang in the choir at the Honeoye Falls United Methodist Church. In addition, Edith enjoyed playing Rack-O with family, her Grandma Brown's Baked Beans and mini-Pepsis, weekly Jeopardy (with Alex Trebek), and Euchre nights with coworkers; and

*WHEREAS*, Edie's love for family and friends was unmatched. She instilled tenacity in her family, not by talking about it, but by her actions, that helped her persevere through the many challenges she faced through her life, including raising her four beloved children on her own and overcoming non-hodgkin's lymphoma. Edith served as a light and inspiration to all she encountered – a constant reminder of the inherent joys of life; and

*WHEREAS*, Edith is survived by her children Dana (Dawn) Driscoll, Gregory (Diana) Driscoll, Eric (Anne) Driscoll and Amy Driscoll, grandchildren Patrick (Priya) Driscoll, Julie (Michael) Brennan, Katie Driscoll, Lauren Driscoll and Reilly O'Brien, Great-Grandchildren Deven, Maeleigh, Mick, and many other family and friends; and

*WHEREAS*, Edith will be remembered for her kind heart, beautiful smile, and love of family and friends. As she said it best, "Edie Good is good."

*BE IT FURTHER RESOLVED*, that the Clerk of the Legislature is hereby requested to forward a copy of this resolution to the bereaved family.

*This resolution was adopted unanimously with each legislator rising in his or her place for a moment of silence.*

File No. 23-00 \_\_\_\_

By Legislators Brew and Roman

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

*IN MEMORIAM*

**EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF EDITH IRENE DRISCOLL, GRANDMOTHER OF MONROE COUNTY LEGISLATURE MAJORITY CHIEF OF STAFF REILLY O'BRIEN**

*BE IT RESOLVED*, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of Edith Irene (Good) Driscoll, grandmother of Monroe County Legislature Majority Chief of Staff Reilly O'Brien; and

*WHEREAS*, Edith passed away on October 22, 2023 at the age of 88; and

*WHEREAS*, Edith was born in Ionia, NY to parents Martha & Frank Good. A graduate of Rochester Business Institute, she began her career at Eastman Kodak Company. A longtime legal secretary, Edie worked at Harris Beach and Underberg & Kessler before retiring in 2009. In her free time, Edith had a lifelong love of music – she played organ and sang in the choir at the Honeoye Falls United Methodist Church. In addition, Edith enjoyed playing Rack-O with family, her Grandma Brown's Baked Beans and mini-Pepsis, weekly Jeopardy (with Alex Trebek), and Euchre nights with coworkers; and

*WHEREAS*, Edie's love for family and friends was unmatched. She instilled tenacity in her family, not by talking about it, but by her actions, that helped her persevere through the many challenges she faced through her life, including raising her four beloved children on her own and overcoming non-hodgkin's lymphoma. Edith served as a light and inspiration to all she encountered – a constant reminder of the inherent joys of life; and

*WHEREAS*, Edith is survived by her children Dana (Dawn) Driscoll, Gregory (Diana) Driscoll, Eric (Anne) Driscoll and Amy Driscoll, grandchildren Patrick (Priya) Driscoll, Julie (Michael) Brennan, Katie Driscoll, Lauren Driscoll and Reilly O'Brien, Great-Grandchildren Deven, Maeleigh, Mick, and many other family and friends; and

*WHEREAS*, Edith will be remembered for her kind heart, beautiful smile, and love of family and friends. As she said it best, "Edie Good is good."

*BE IT FURTHER RESOLVED*, that the Clerk of the Legislature is hereby requested to forward a copy of this resolution to the bereaved family.

*This resolution was adopted unanimously with each legislator rising in his or her place for a moment of silence.*

File No. 23-0427