



MONROE COUNTY

Ways and Means Committee

April 25, 2023 5:30 PM

AGENDA

- A. ROLL CALL
- B. PLEDGE OF ALLEGIANCE
- C. PUBLIC FORUM
- D. APPROVAL OF MINUTES

March 28, 2023

- E. NEW BUSINESS

23-0120

Acceptance of a Restore New York Grant from Empire State Development Corporation for the Tent City Project and Authorize an Intermunicipal Agreement with the City of Rochester to Pass Through Funding for the Tent City Project - County Executive Adam J. Bello

23-0121

Acceptance of a Grant from the New York State Office of Parks, Recreation and Historic Preservation for the Snowmobile Trails Grant-in-Aid Program and Authorize Contracts with the Hilton Sno-Flyers, Inc., Webster Ridge Runners Snowmobile Club, Inc., Salmon Creek Snowmobile Club, Inc., and Hill and Gully Riders, Inc. for the Repair and Maintenance of Trails - County Executive Adam J. Bello

23-0122

Amend Resolution 291 of 2020, as Amended by Resolution 355 of 2022, to Accept Additional Funding from the New York State Department of Health for the Children and Youth with Special Health Care Needs Program - County Executive Adam J. Bello

23-0123

Acceptance of a Grant from Health Research, Inc. for the Expanded Partner Services Initiative - County Executive Adam J. Bello

23-0124

Acceptance of Funding from the New York State Office of Mental Health and the Office of Addiction Services and Supports and Amend Resolution 393 of 2022 Authorizing Contracts for the Provision of Mental Health, Developmental Disability, and Alcoholism and Substance Abuse Services in 2023 for the Monroe County Office of Mental Health - County Executive Adam J. Bello

23-0125

Acceptance of a Grant from the Genesee Transportation Council for the Monroe County High Accident Location Program - County Executive Adam J. Bello

23-0126

Authorize Contracts with Hunt Engineers, Architects, Land Surveyors and Landscape Architects, D.P.C. and Marathon Engineering & Surveying of Rochester, D.P.C. for General Engineering Term Services - County Executive Adam J. Bello

23-0127

Amend the 2023-2028 Capital Improvement Program and the 2023 Capital Budget to Add a Project Entitled "Highway Preventive Maintenance #11;" Authorize Financing for the Project; Authorize a Contract with CPL Architects, Engineers, Landscape Architect and Surveyor, D.P.C. for Engineering Services, and the New York State Department of Transportation for the Highway Preventive Maintenance #11 Project in the Towns of Greece and Irondequoit - County Executive Adam J. Bello

23-0128

Amend the 2023-2028 Capital Improvement Program and the 2023 Capital Budget to Add a Project Entitled "Taylor Road Bridge;" Authorize Financing for the Project; Authorize a Contract with C&S Engineers, Inc. for Engineering Services, and the New York State Department of Transportation for the Taylor Road Bridge

Project over Irondequoit Creek in the Town of Mendon - County Executive Adam J. Bello

23-0129

Erroneous Assessment - Refund - County Executive Adam J. Bello

23-0130

Acceptance of a Grant from the Oswego County Soil and Water Conservation District for the Water Quality Program and Authorize a Contract with the Monroe County Soil and Water Conservation District - County Executive Adam J. Bello

23-0132

Authorize a Contract with Steve General contractor, Inc for Construction Services for the Innovative Field Home Clubhouse Renovation, Batting Building, and Site Upgrades Project - County Executive Adam J. Bello

23-0134

Amend the 2023-2028 Capital Improvement Program and the 2023 Capital budget to Add a Project Entitled "Synthetic Turf Pitch and Putt Practice Area at Genesee Valley Park;" Authorize Financing for the Project; and Accept a Gift from PGA Foundation, Inc. - County Executive Adam J. Bello

F. OTHER MATTERS

G. ADJOURNMENT

The next meeting of the Ways and Means Committee is scheduled for Tuesday, May 23, 2023 at 6:00 P.M.



ATTACHMENTS:

Description File Name

- ▣ March 28, 2023 3.28.23_Ways___Means_Draft_Minutes.pdf

Summary of Minutes
WAYS AND MEANS COMMITTEE
March 28, 2023
6:00 p.m.

Chairwoman Smith called the meeting to order at 6:03 p.m.

MEMBERS PRESENT: Jackie Smith (Chair), Robert J. Colby, Steve Brew, Paul Dondorfer, Richard B. Milne, Howard Maffucci (RMM), Rachel Barnhart, Yversha Roman, Mercedes Vazquez Simmons, Michael Yudelson, Sabrina LaMar (Ex-Officio)

MEMBERS ABSENT: Sean Delehanty (Vice Chair) (Excused)

OTHER LEGISLATORS PRESENT: William Burgess, John B. Baynes, Maria Vecchio

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Robert Franklin (CFO), John Bringewatt (County Attorney), Laura Smith (Deputy County Attorney), Patrick Meredith (Parks Director), Tom Morrissey (Parks), Andy Moore (Airport Director), Dawn Staub (DA Admin), Michael J. Garland (DES Director), Sean Murphy (DES), Thalia Wright (DHS Commissioner), Steve Newcomb (Office for the Aging Director), Rich Tantalo (Public Safety Director), Amy Grande (Real Property Director), Paul Ciminelli (Sheriff's Counsel), Tom Frys (Transportation Director), Jennifer Curley (Sheriff's Admin)

PLEDGE OF ALLEGIANCE: Led by Legislator Paul Dondorfer

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of February 28, 2023 were approved as submitted.

NEW BUSINESS: *(President LaMar Voted on the Following Referrals.)*

Legislator Brew Moved the remaining Agenda Items except for Referral Nos. 23-0078, 23-0092, 23-0093, 23-0095, 23-0096, 23-0098 and 23-0099. Legislators Roman and Maffucci seconded the motion.

23-0073 - Acceptance of a Grant from the New York State Department of Environmental Conservation for Climate Smart Communities for the Organics Management Plan – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Roman and Maffucci.

ADOPTED: 11-0

23-0074 - Amend the 2023 Capital Budget to Provide an Increase in Funding for the Monroe County Library System Fleet Replacement Project and Authorize an Interfund Transfer – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Roman and Maffucci.

ADOPTED: 11-0

23-0075 - Authorization to Enter into a Grant Agreement with New York State for Aid Relating to Four (4) Projects at the Frederick Douglass – Greater Rochester International Airport – County Executive Adam J. Bello

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

- 23-0076 - Authorize an Intermunicipal Agreement with the City of Rochester for the Provision of County Historian Services – County Executive Adam J. Bello

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

- 23-0077 - Authorize Intermunicipal Agreements with Eight Municipalities for Use of the Tyler Records Management System – County Executive Adam J. Bello

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

- 23-0079 - Amend Resolution 282 of 2021, as Amended by Resolution 330 of 2022 to Accept Additional Funding from the United States Department of the Treasury for the Emergency Rental Assistance Program, Monroe County Eviction Prevention Pilot Initiative 2.0 – County Executive Adam J. Bello

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

- 23-0080 - Amend Resolution 527 of 2021, as Amended by Resolution 47 of 2022, to Amend and Increase the Contracts to Provide Nursing and Health Care Provider Services for the Monroe County Department of Public Health – County Executive Adam J. Bello

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

- 23-0081 - Acceptance of a Grant from the New York State Office of Children and Family Services for the Safe Harbour Initiative for 2023 – County Executive Adam J. Bello

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

- 23-0082 - Authorize Intermunicipal Agreements with Municipalities for Rochester-Monroe County Youth Bureau Programs in 2023 – County Executive Adam J. Bello

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

- 23-0083 - Authorize Contracts with Not-For-Profit Agencies for Rochester-Monroe County Youth Bureau Programs in 2023 – County Executive Adam J. Bello

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

- 23-0084 - Amend Resolution 395 of 2022 Authorization to Contract for Office for the Aging Programs in 2023-2024 – County Executive Adam J. Bello

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

- 23-0085 - Amend the 2023 Capital Budget to Increase Funding for the Project Entitled “Milling/Resurfacing/Recycling,” Authorize an Interfund Transfer, and Authorize a Contract with Keeler Construction Co., Inc. for Construction Services for the 2023 Highway Maintenance Project in the Towns of Brighton and Greece – County Executive Adam J. Bello

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

- 23-0086 - Amend the 2023 Capital Budget and Bond Resolution 472 of 2021 to Provide an Increase in Funding for Additional Engineering Services for the North Hamlin Road Bridge Project in the Town of Hamlin – County Executive Adam J. Bello

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

- 23-0087 - Amend the 2023-2028 Capital Improvement Program and the 2023 Capital Budget to Add a Project Entitled “Traffic Signal Replacements – Group 1;” Authorize Financing for the Project; Authorize a Contract with Erdman Anthony and Associates, Inc. for Engineering Services; and the New York State Department of Transportation for the Traffic Signal Replacements – Group 1 Project in the Town of Greece and City of Rochester – County Executive Adam J. Bello

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

- 23-0088 - Authorize Federal Equitable Sharing Agreements with the United States Department of Justice and the United States Department of the Treasury – County Executive Adam J. Bello

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

- 23-0089 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Body Worn Camera Project – County Executive Adam J. Bello

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

- 23-0090 - Acceptance of a Grant from the United States Department of Justice, United States Marshals Service Western District of New York for the United States Marshals Service NY/NJ Regional Fugitive Task Force-Rochester Division – County Executive Adam J. Bello

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

- 23-0091 - Authorize the Creation of Four New Positions in the Public Defender’s Office as Part of Year 5 Funding of the Statewide Expansion of the Hurrell-Harring Project Grant – County Executive Adam J. Bello

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

- 23-0094 - Authorize a Contract with Squad 9, LLC for Rochester Threat Advisory Committee Program Management – County Executive Adam J. Bello
- MOVED by Legislator Brew, SECONDED by Legislators Roman and Maffucci.
ADOPTED: 11-0
- 23-0097 - Enact a Local Law Entitled “Waiver of Residency Requirement for Monroe County Road Patrol Deputies” – County Executive Adam J. Bello
- MOVED by Legislator Brew, SECONDED by Legislators Roman and Maffucci.
ADOPTED: 11-0
- 23-0078 - Authorizing a License Agreement with Monica Daniel Gil to Run a Summer Camp Program at Ellison Park’s Pavilion Lodge – County Executive Adam J. Bello
- MOVED by Legislator Dondorfer, SECONDED by Legislator Colby.
ADOPTED: 11-0
- 23-0092 - Erroneous Assessments – Corrections and Cancellations – County Executive Adam J. Bello
- MOVED by Legislator Colby, SECONDED by Legislator Milne.
ADOPTED: 11-0
- 23-0093 - Erroneous Assessment - Refund – County Executive Adam J. Bello
- MOVED by Legislator Milne, SECONDED by Legislator Brew.
ADOPTED: 11-0
- 23-0095 Authorization to Enter into Three Settlement Agreements in the New York Coordinated Opioid Litigation (Supreme Court, Suffolk County Index No. 400000/2017) – County Executive Adam J. Bello
- MOVED by Legislator Brew, SECONDED by Legislator Dondorfer.
ADOPTED: 11-0
- 23-0096 - Confirmation of the Appointment of the Director of the Office of Diversity, Equity and Inclusion – Chief Diversity Officer – County Executive Adam J. Bello
- MOVED by Legislator Dondorfer, SECONDED by Legislator Colby.
ADOPTED: 11-0
- 23-0098 - Amend the 2023-2028 Capital Improvement Program and the 2023 Capital Budget to Add a Project Entitled “ERP System Replacement” and Authorize an Interfund Transfer – County Executive Adam J. Bello
- MOVED by Legislator Colby, SECONDED by Legislator Milne.
ADOPTED: 11-0
- 23-0099 - Acceptance of Funds from the New York State Office of the Attorney General in Connection with Opioid Settlement with Endo Health Solutions and its Affiliates – As a Matter of Importance - County Executive Adam J. Bello
- MOVED by Legislator Milne, SECONDED by Legislator Brew.
ADOPTED: 11-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Smith adjourned the meeting at 6:11 p.m.

The next meeting of the Ways and Means Committee will be Tuesday, April 25, 2023 at 6:00 P.M.

Respectfully Submitted,
David Grant
Clerk of the Legislature



ATTACHMENTS:

Description File Name

▣ Referral R23-0120.pdf

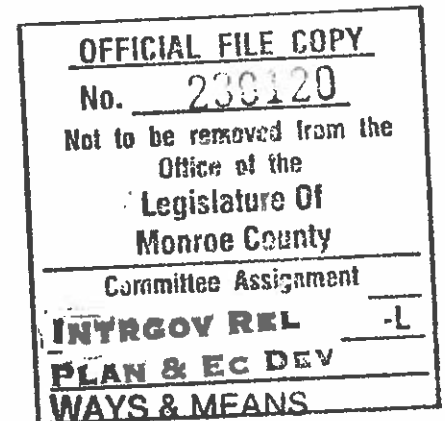


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

April 7, 2023



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

Subject: Acceptance of a Restore New York Grant from Empire State Development Corporation for the Tent City Project and Authorize an Intermunicipal Agreement with the City of Rochester to Pass Through Funding for the Tent City Project

Honorable Legislators:

I recommend that Your Honorable Body accept a Restore New York grant from Empire State Development Corporation in the amount of \$1,500,000 for the Tent City Project and authorize an intermunicipal agreement with the City of Rochester to pass through funding up to the amount of \$1,500,000 for the Tent City Project.

The purpose of this grant and intermunicipal agreement is to enable the County to provide funding to the City of Rochester for a portion of the Tent City Project, which includes renovation of the 5-story, 122,000 square foot Tent City Building for creation of 88 affordable housing units and 94 parking spaces on the 1.48 acre site located at 280-286 Lyell Avenue and 55 Dewey Avenue in the City of Rochester. The remainder of the total Project cost of \$55,348 will be funded through the City of Rochester and from equity and financing from the developer, WinnDevelopment.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$1,500,000 Restore New York grant from, and to execute a contract and any amendments thereto with, Empire State Development Corporation for the Tent City Project.
2. Authorize the County Executive, or his designee, to enter into an intermunicipal agreement, and any amendments thereto, with the City of Rochester to pass through funding for the Tent City Project up to the amount of \$1,500,000.
3. Amend the 2023 operating budget of the Department of Planning and Development by appropriating the sum of \$1,500,000 into general fund 9300, funds center 1401010000, Planning Administration.

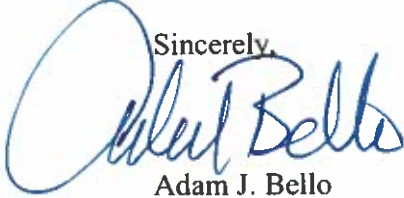
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Monroe County Legislature, April 25, 2023
(585) 955-1000 • Fax: (585) 793-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(18) (“reuse of a residential or commercial structure, or of a structure containing mixed residential and commercial uses, where the residential or commercial use is a permitted use under the applicable zoning law or ordinance, including permitted by special-use permit, and the action does not meet or exceeds any of the thresholds in section 617.4 of this Part”) and is not subject to further review under the State Environmental Quality Review.

This grant is 100% funded by Empire State Development Corporation. No net County support is required in the current Monroe County budget.

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

Sincerely,

Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R23-0121.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

April 7, 2023

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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 Parks, Recreation and Historic Preservation for the Snowmobile Trails Grant-in-Aid Program and Authorize Contracts with the Hilton Sno-Flyers, Inc., Webster Ridge Runners Snowmobile Club, Inc., Salmon Creek Snowmobile Club, Inc., and Hill and Gully Riders, Inc. for the Repair and Maintenance of Trails

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office of Parks, Recreation and Historic Preservation in an amount up to \$40,959 for the Snowmobile Trails Grant-in-Aid Program for the period of April 1, 2022 through March 31, 2023, and authorize contracts with the Hilton Sno-Flyers, Inc. in an amount up to \$31,143, the Webster Ridge Runners Snowmobile Club, Inc. in an amount up to \$768, the Salmon Creek Snowmobile Club, Inc. in an amount up to \$6,528, and Hill and Gully Riders, Inc. in an amount up to \$2,520, for the repair and maintenance of trails for the period of April 1, 2022 through March 31, 2023.

This funding will be allocated to the Hilton Sno-Flyers, Inc. for trail repair and maintenance of eighty-two (82) miles of snowmobile trails, the Webster Ridge Runners Snowmobile Club, Inc. for trail repair and maintenance of two (2) miles of snowmobile trails, the Salmon Creek Snowmobile Club, Inc. for trail repair and maintenance of seventeen (17) miles of snowmobile trails, and the Hill and Gully Riders, Inc. for trail repair and maintenance of eight (8) miles of snowmobile trails, all located in Monroe County. These trails provide public access to any snowmobile that is properly registered in New York State. This will be the twenty-second year the County has received this grant. This grant cycle's funding represents an increase of \$5,115 from the prior cycle.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a grant in an amount up to \$40,959 from, and to execute a contract and any amendments thereto with, the New York State Office of Parks, Recreation and Historic Preservation for the Snowmobile Trails Grant-in-Aid Program for the period of April 1, 2022 through March 31, 2023.
2. Amend the 2023 operating budget of the Parks Department by appropriating the sum of \$40,959 into general fund 9300, funds center 8802010000, Parks Operations Administration.
3. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with the Hilton Sno-Flyers, Inc., 4812 Lyell Avenue, Spencerport, New York 14559 for repair and maintenance of eighty-two (82) miles of trails in an amount up to \$31,143 for the period of April 1, 2022 through March 31, 2023.

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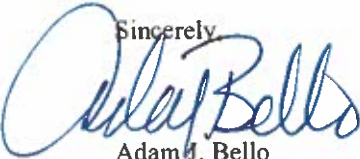
4. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with the Webster Ridge Runners Snowmobile Club, Inc., 1145 Chimney Trail, Webster, New York 14580 for repair and maintenance of two (2) miles of trails in an amount up to \$768 for the period of April 1, 2022 through March 31, 2023.
5. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with the Salmon Creek Snowmobile Club, Inc., 610 Stoney Point Road, Spencerport, New York 14559 for repair and maintenance of seventeen (17) miles of trails in an amount up to \$6,528 for the period of April 1, 2022 through March 31, 2023.
6. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with the Hill and Gully Riders, Inc., 1411 Martin Road, West Henrietta, New York 14586 for repair and maintenance of eight (8) miles of trails in an amount up to \$2,520 for the period of April 1, 2022 through March 31, 2023.
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, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
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 where applicable, the terms of any labor agreement affecting such positions.

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

This program is 100% funded by the New York State Office of Parks, Recreation and Historic Preservation. No net County support is required in the current Monroe County budget.

The Hilton Sno-Flyers, Inc., Webster Ridge Runners Snowmobile Club, Inc., the Salmon Creek Snowmobile Club, Inc., and the Hill and Gully Riders, 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



ATTACHMENTS:

Description File Name

▣ Referral R23-0122.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

April 7, 2023

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HUMAN SERVICES	-L
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To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Amend Resolution 291 of 2020, as Amended by Resolution 355 of 2022, to Accept Additional Funding from the New York State Department of Health for the Children and Youth with Special Health Care Needs Program

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 291 of 2020, as amended by Resolution 355 of 2022, to accept additional funding from the New York State Department of Health in the amount of \$215,468 for the Children and Youth with Special Health Care Needs Program for the period of October 1, 2020 through September 30, 2025.

The purpose of this grant is to provide education, referral, and outreach services to children and youth with special health care needs. Funds will be used to support contracts, administrative services, and existing positions to run the program. This additional funding will be used to increase an existing position from part-time to full-time and for a contract and other program support costs. The additional funding will bring the grant total to \$738,567.

The specific legislative actions required are:

1. Amend Resolution 291 of 2020, as amended by Resolution 355 of 2022, to accept an additional \$215,468 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 the Children and Youth with Special Health Care Needs Program for the period of October 1, 2020 through September 30, 2025, bringing the total program award to \$738,567.
2. Amend the 2023 operating budget of the Department of Public Health by appropriating the sum of \$107,734, into general fund 9300, funds center 5803010000, Maternal/Child Administration.

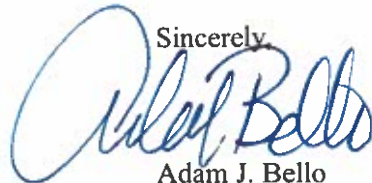
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review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

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Monroe County Legislature
April 7, 2023
Page 2

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



ATTACHMENTS:

Description File Name

▣ Referral R23-0123.pdf



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Monroe County, New York

Adam J. Bello
County Executive

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April 7, 2023

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

Subject: Acceptance of a Grant from Health Research, Inc. for the Expanded Partner Services Initiative

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from Health Research, Inc. in the amount of \$491,274 for the Expanded Partner Services Initiative for the period of April 1, 2023 through March 31, 2024.

The purpose of this grant is to conduct activities necessary to follow up on reports of persons living with a diagnosis of HIV infection within Monroe County and thought to be out-of-care. This funding will support the investigation of out-of-care patients; link patients to medical care and other non-medical services, as identified; elicit, notify, and test partners of their potential exposure to HIV; engage patients and named partners in a risk-reduction conversation and provide supplies to prevent the spread of the disease; collect and/or verify identifying and demographic information related to HIV; and complete partner services field investigations. Funds will be used to provide partial salaries and benefits of existing staff, supplies and other costs to run the program. This will be the eleventh year the County has received this grant. This year's funding represents an increase of \$225,326 from last year for continued program enhancements.

The specific legislative actions required are:

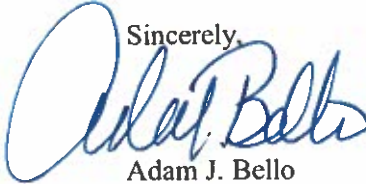
1. Authorize the County Executive, or his designee, to accept a \$491,274 grant from, and to execute a contract and any amendments thereto with, Health Research, Inc. for the Expanded Partner Services Initiative for the period of April 1, 2023 through March 31, 2024.
2. Amend the 2023 operating budget of the Department of Public Health by appropriating the sum of \$491,274 into general fund 9300, funds center 5802030200, STD Investigation & Prevention.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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

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

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

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

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db



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Monroe County, New York

Adam J. Bello
County Executive

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April 7, 2023

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 the Office of Addiction Services and Supports and Amend Resolution 393 of 2022 Authorizing Contracts for the Provision of Mental Health, Developmental Disability, 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 ("OMH") and the New York State Office of Addiction Services and Supports ("OASAS") in the amount of \$1,288,265 and amend Resolution 393 of 2022 for the provision of Mental Health, Developmental Disability, and Alcoholism and Substance Abuse Services in 2023 from an amount not to exceed \$44,417,790 to an amount not to exceed \$45,706,055 for the period of January 1, 2023 through December 31, 2023.

If accepted, this one-time funding, as designated by OMH and OASAS, will be used to provide additional Mental Health, Developmental Disability, and Alcoholism and Substance Abuse Services in 2023. Specifically, OASAS has designated an increase of \$11,970 to Delphi Drug and Alcohol Council, Inc. and an increase of \$545,007 to the YWCA of Rochester and Monroe County to resume, sustain, and/or improve the existing OASAS SUD program services. Additionally, OASAS has designated an increase of \$272,520 for East House Corporation to support additional costs related to the conversion to the OASAS Part 820-Residential Services. Finally, OMH has designated funding in the amount of \$458,768 for various providers to enhance school-based mental health clinic services in Monroe County.

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 \$1,288,265 from, and to execute a contract and any amendments thereto with, the New York State Office of Mental Health and the New York State Office of Addiction Services and Supports for the period of January 1, 2023 through December 31, 2023.

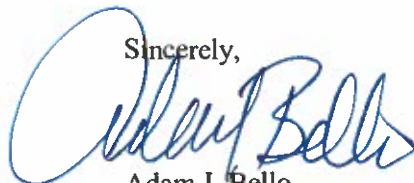
2. Amend the 2023 operating budget of the Department of Human Services, Office of Mental Health, by appropriating the sums of \$458,768 into general fund 9001, funds center 5702010000, Mental Health Services and \$829,497 into general fund 9001, funds center 5702030000, Alcohol and Other Substance Abuse Services.
3. Amend Resolution 393 of 2022 authorizing contracts for the provision of Mental Health, Developmental Disability, and Alcoholism and Substance Abuse Services in 2023 from an amount not to exceed \$44,417,790 to an amount not to exceed \$45,706,055 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 and the New York State Office of Addiction Services and Supports. No net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

2023 ANTICIPATED CONTRACT SERVICES		VENDOR TOTAL	SERVICE TOTAL	PROGRAM DESCRIPTION
LCU - Local Government Unit Services - TOTAL			6,082,213	
LCU Positions				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 changes and system development.
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 (IT) programs.
LCU Priority Services				
COORDINATED CARE SERVICES, INC.		4,827,428	4,827,428	ACT Teams provide mobile intensive treatments 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 residential care, by providing intense community interventions outlined in the plan to compensate for or eliminate functional deficits, and interpersonal and/or environmental barriers associated with a child/young adult's behaviors.
LCU Priority Services				
LCU Priority Services - TOTAL		25,534,523	25,534,523	
2023 - Mental Health Services - TOTAL				
Assistive Community Treatment		76,524		
ROCHESTER REGIONAL HEALTH (THE UNITY HOSPITAL OF ROCHESTER)				
Assistive Community Treatment				
UNIVERSITY OF ROCHESTER				
Assistive Community Treatment - Scribe, Therapist and Project Act		213,450	290,074	
CRY SAB Building				
COMPEER ROCHESTER, INC.		31,139		
SAB Building				
PATHWAYS, INC.		154,563		
SAB Building				
RECOVERY OPTIONS MADE EASY				
SAB Building		55,816	271,518	
Forensic Fellowship Program				
UNIVERSITY OF ROCHESTER				
Forensic Fellowship Program		104,378	104,378	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				
Community based services to support adults with mental health issues and their families. Services include advocacy, peer support, assistance navigating the service system and respite.				
MH Adult Community Support		305,626		
COMPEER ROCHESTER, INC.				
Adult One-to-One				
EAST HOUSE CORPORATION		83,276		
Case Management				
FAMILIES AND FRIENDS OF THE MENTALLY ILL, INC. (FAMFI) NORTH ROCHESTER		87,341		
Advocacy Services				
GOODWILL OF THE FINGER LAKES, INC.		232,177		
2-1-1/Lake Umb				
RECOVERY OPTIONS MADE EASY				
Peer Support		283,729		
ROCHESTER REGIONAL HEALTH (ROCHESTER MENTAL HEALTH CENTER)		109,178		
Peer Advisory Team for Navigation				
THE MENTAL HEALTH ASSOCIATION OF ROCHESTER/MONROE COUNTY, INC.		342,330		
Community and Peer Support Services				
CRESTIVE WELLNESS OPPORTUNITIES		283,425		
Life Skills				
Self-Help Drop In Center		196,347		
ROCHESTER REGIONAL HEALTH (THE UNITY HOSPITAL OF ROCHESTER)		306,690		
Self-Help Drop In Center				
Self-Help Drop In Center		967,039		
SPECTRUM HUMAN SERVICES FOUNDATION, INC.				

2023 ANTICIPATED CONTRACT SERVICES

PROGRAM DESCRIPTION	VENDOR TOTAL	SERVICE TOTAL
<p>Advocacy Support Services - Forensic Population VILLA OF HOPE</p> <p>Psychiatric Emergency Department Diversion Program</p>	149,213	1,079,803
<p>ANY CBT Community Support CHILDREN'S INSTITUTE, INC. Primary Project COMPTON ROOSTER, INC. Family Support Services HILLSIDE CHILDREN'S CENTER Youth Mentor THE MENTAL HEALTH ASSOCIATION OF ROCHESTER/MONROE COUNTY, INC. VILLA OF HOPE</p>	248,303 98,000 102,632 646,648	1,233,838
<p>Youth Mentor</p>	138,033	1,233,838
<p>ANY Care Management DEPAUL COMMUNITY SERVICES, INC. Care Management - Peer Link ROCHESTER REGIONAL HEALTH (ROCHESTER MENTAL HEALTH CENTER) Adult Care Management ROCHESTER REGIONAL HEALTH (THE UNITY HOSPITAL OF ROCHESTER) Adult Care Management UNIVERSITY OF ROCHESTER Adult Care Management VILLA OF HOPE</p>	37,019 869,229 751,632 825,966	3,216,433
<p>Care Coordination / Care Management - Children and Youth</p>	745,586	3,216,433
<p>ANY 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) Crisis Intervention Inc ROCHESTER REGIONAL HEALTH (THE UNITY HOSPITAL OF ROCHESTER) Nurse Based Crisis Intervention UNIVERSITY OF ROCHESTER</p>	55,743 609,719 823,836 528,926	2,689,190
<p>Transitional Living - Crisis Housing</p>	20,832	2,689,190
<p>School Based Mental Health Services (2023) CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER O/R/N/CATHOLIC FAMILY CENTER School Based MH Support Services LIBERTY RESOURCES, INC School Based MH Support Services ROCHESTER REGIONAL HEALTH (RPHC) School Based MH Support Services THE HEALING CONNECTION, INC School Based MH Support Services</p>	17,312 60,592 259,880 25,968	

Community based services to support youth with mental health issues and their families. Services include early intervention/prevention and monitoring.

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 linkage, performing on-site crisis intervention and skills teaching when other services are not available, and if the individual is eligible, working to secure Medicaid benefits with the goal of subsequent health home enrollment.

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.

The purpose of BSG funding is to enhance school mental health based clinic services in your county. This investment is a one-time allocation of approximately \$8,637 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.

2023 ANTICIPATED CONTRACT SERVICES		VENDOR TOTAL	SERVICE TOTAL	PROGRAM DESCRIPTION
UNIVERSITY OF ROCHESTER (STROMS) School Based MH Support Services VILLA OF HOPE School Based MH Support Services		77,504	458,708	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.
AMH Outreach CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/MIAM CATHOLIC FAMILY CENTER Scrub Screening - Mental Health Outreach EAST HOUSE CORPORATION Community Support Team MORNING COUNTY DEPARTMENT OF HUMAN SERVICES St. Paul Street Resource Team PERSON CENTERED HOUSING OPTIONS INC. Homeless Support Services		64,106 938,138 63,144 225,436	1,290,818	A peer-based, recovery-oriented housing alternative to existing crisis/crisis services for individuals experiencing a psychiatric crisis, thereby alleviating the need for more intensive (and potentially costly) services.
AMH Peer Support Services EAST HOUSE CORPORATION Peer Run Inpatient Outpatient		625,784	625,784	Supportive Housing utilizes an approach which creates housing opportunities for people through development of a range of housing options, community support services, rental standards, and resident specific advocacy and brokerage.
AMH 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 HUMAN SERVICES FOUNDATION, INC. Mental Health Supportive Housing [Continued]		2,267,814 2,825,543 312,089 1,005,616 381,641	6,592,483	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 investigate treatment, support and rehabilitation in a manner that facilitates the individual's recovery.
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)		174,286 182,641 178,756	664,683	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 be successfully in the community.
RD Community Residence DEPAUL COMMUNITY SERVICES, INC. Single Room Occupancy Community Residence - Carnegie Factory Single Room Occupancy Community Residence - Edgerton Single Room Occupancy Community Residence - Harbored Square Single Room Occupancy Community Residence - Parkside Suncoast Single Room Occupancy Community Residence - Upper Falls Square Apartments		474,236 1,472,569 1,414,317 1,446,827 1,266,950	5,074,932	
ASA - Alcohol and Substance Abuse Services - TOTAL CD Case Management EAST HOUSE CORPORATION Chemical Dependence Case Management			13,083,039 152,566	Activities aimed at taking the client to the service system and at coordinating the various services in order to achieve a successful outcome.

2023 ANTICIPATED CONTRACT SERVICES		VENDOR TOTAL	SERVICE TOTAL	PROGRAM DESCRIPTION
PROVIDENCE INDUSTRIES DEVELOPMENT CORPORATION				
	Case Management	84,027	236,583	Structured residential environments for individuals who are concurrently enrolled in an outpatient chemical dependence service which provides additional counseling. Total charges per SAFA 829 Residential were \$217,733.00 - \$400,100 - \$17,331.00/2000LO- \$150,433.00/2600.02-\$121,433.00/2699.83-\$74,433.86.
CD	Community Residence CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/R/A/ CATHOLIC FAMILY CENTER	351,034		
	Chemical Dependence Community Residence (Albion)	351,000		
	Chemical Dependence Community Residence (Batavia)	296,553		
	Chemical Dependence Community Residence (Genee)	346,590		
	EAST HOUSE COMMUNITATION Chemical Dependence Community Residence (Kody)	232,633		
	Chemical Dependence Community Residence (Napone)	532,013		
	Chemical Dependence Community Residence (Hart)	407,299	3,593,920	Non-hospital services designed to support clients with chemical dependence issues and their families. Services are either peer-led and are provided in a community setting and can be offered concurrent with prevention and treatment efforts or as stand-alone services.
CD	Community Support CENTER FOR COMMUNITY ALTERNATIVES, INC.	380,305		
	Recovery Center	124,575		
	-303 222200	152,250	657,730	These residential programs assist individuals who suffer from chronic 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. Total additional one time reward of \$181,050 in which \$372,300 was received in 2022 and \$9,350 remainder to be awarded in 2023.
CD	Outpatient CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/R/A/ CATHOLIC FAMILY CENTER	430,841		
	Chemical Dependence Outpatient	378,842		
	DELPHI DRUG & ALCOHOL COUNCIL, INC.	372,032	3,126,175	Prevention services (preaches) include education, environmental strategies, community capacity building, positive alternatives and information dissemination. Other Prevention service approaches include by OAGAS include Prevention Counseling and Early Intervention.
	Chemical Dependence Outpatient			
	MUTHER-DOYLE MEMORIAL INSTITUTE, INC.			
	Chemical Dependence Outpatient			
CD	Prevention CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/R/A/ CATHOLIC FAMILY CENTER	215,958		
	Chemical Dependence Prevention	854,556		
	CENTER FOR YOUTH SERVICES, INC.	305,174		
	Chemical Dependence Prevention	262,056		
	COMMUNITY PLACE OF GREATER ROCHESTER, INC.	303,612		
	Chemical Dependence Prevention	109,899		
	DELPHI DRUG & ALCOHOL COUNCIL, INC.	378,254		
	Chemical Dependence Prevention			
	DEPAUL COMMUNITY SERVICES, INC.			
	MCADD-Prevention Resource Center			
	MCADD-Prevention Resource Center			
	MCADD-ROCHESTER AREA			
	Families United			
	ROCHESTER INSTITUTE OF TECHNOLOGY			
	Chemical Dependence Prevention			
	VILLA OF HOPE			

2023 ANTICIPATED CONTRACT SERVICES		VENDOR TOTAL	SERVICE TOTAL	PROGRAM DESCRIPTION
1	Chemical Dependency Prevention	126,551	2,873,335	Rehabilitative 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.
2	CD Rehabilitation and Stabilization CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/R/A/ CATHOLIC FAMILY CENTER Rehabilitation and Stabilization - Freedom House	753,195		
3	Rehabilitation and Stabilization - Liberty Manor	671,656	3,428,993	An inpatient treatment program which provides active treatment to individuals in need of chemical dependency services. Active treatment is provided through a multi-disciplinary team.
4	CD Residential Rehabilitation - Youth VELLA OF HOPE	441,207	461,302	A chemical dependency residential program designed to promote independent living in a supervised setting for individuals who have completed another course of treatment, and are making the transition to independent living, and whose need for services does not meet the criteria for residential treatment.
5	CD Supportive Living CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/R/A/ CATHOLIC FAMILY CENTER EAST HOUSE CORPORATION Chemical Dependency Supportive Living YWCA GREATER ROCHESTER SPECIAL PROJECTS LLC	45,700 145,006		
6	Chemical Dependency Supportive Living	809,259	3,000,046	Vocational rehabilitation is a process that prepares people for employment by helping them choose a vocational role and function that is consistent with their abilities, achievements, interests, and functioning capacity.
7	CD Vocational Rehabilitation EAST HOUSE CORPORATION	267,794	267,794	Medically supervised withdrawal services provided in an inpatient or residential setting under the supervision and direction of a licensed physician for persons undergoing moderate withdrawal or who are at risk of moderate withdrawal, as well as persons experiencing non-acute physical or psychiatric complications associated with their chemical dependency.
8	CD Withdrawal Services VELLA OF HOPE Medically Monitored and Medically Supervised Detoxification Services HELO HEALTH, INC. Inpatient Rehabilitation and Medically Supervised Detoxification Services	548,100 1,917,299	2,655,399	
9	CD - Developmental Disability Services - TOTAL		\$7,811	Informs individuals with disabilities and their families about resources and supports available in the community and assists them in accessing those services. Also includes public education to increase awareness and change attitudes by engaging audiences in interactive workshops about disabilities.
10	Information & Referral STARBRIDGE SERVICES, INC. Information & Referral	57,811	57,811	

45,706,055

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: MH

PROGRAM: Mental Health Clinic (School Based Services)

CONTRACTOR: CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC FAMILY CENTER

CONTRACT AMOUNT: \$17,312.00

**PROGRAM DESCRIPTION/
PRIMARY OBJECTIVE(S):** The New York State Office of Mental Health funded a one time allocation of \$17,312 for 2023 fiscal year to enhance school mental health based clinic services.

1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR: Not applicable

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	n/a
Units of Service:	n/a	n/a	n/a	n/a

2. SELECTED OUTCOME INDICATOR: Not applicable

Program Year	2020 Actual	2021 Actual	2022 Annualized	2023 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

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: \$60,592.00

PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S): The New York State Office of Mental Health funded a one time allocation of \$60,592 for 2023 fiscal year to enhance school mental health based clinic services.

1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR: Not applicable

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	n/a
Units of Service:	n/a	n/a	n/a	n/a

2. SELECTED OUTCOME INDICATOR: Not applicable

Program Year	2020 Actual	2021 Actual	2022 Annualized	2023 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

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: MH

PROGRAM: Genesee Mental Health Clinic (School Based Services)

CONTRACTOR: ROCHESTER REGIONAL HEALTH or THE ROCHESTER GENERAL HOSPITAL

CONTRACT AMOUNT: \$259,680.00

**PROGRAM DESCRIPTION/
PRIMARY OBJECTIVE(S):** The New York State Office of Mental Health funded a one time allocation of \$259,680 for 2023 fiscal year to enhance school mental health based clinic services.

1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR: Not applicable

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	n/a
Units of Service:	n/a	n/a	n/a	n/a

2. SELECTED OUTCOME INDICATOR: Not applicable

Program Year	2020 Actual	2021 Actual	2022 Annualized	2023 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

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: MH

PROGRAM: Mental Health Clinic (School Based Services)

CONTRACTOR: THE HEALING CONNECTION, INC.

CONTRACT AMOUNT: \$25,968.00

**PROGRAM DESCRIPTION/
PRIMARY OBJECTIVE(S):** The New York State Office of Mental Health funded a one time allocation of \$25,968 for 2023 fiscal year to enhance school mental health based clinic services.

1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR: Not applicable

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	n/a
Units of Service:	n/a	n/a	n/a	n/a

2. SELECTED OUTCOME INDICATOR: Not applicable

Program Year	2020 Actual	2021 Actual	2022 Annualized	2023 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

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: \$77,904.00

**PROGRAM DESCRIPTION/
PRIMARY OBJECTIVE(S):** The New York State Office of Mental Health funded a one time allocation of \$77,904 for 2023 fiscal year to enhance school mental health based clinic services.

1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR: Not applicable

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	n/a
Units of Service:	n/a	n/a	n/a	n/a

2. SELECTED OUTCOME INDICATOR: Not applicable

Program Year	2020 Actual	2021 Actual	2022 Annualized	2023 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

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: \$17,312.00

**PROGRAM DESCRIPTION/
PRIMARY OBJECTIVE(S):** The New York State Office of Mental Health funded a one time allocation of \$17,312 for 2023 fiscal year to enhance school mental health based clinic services.

1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR: Not applicable

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	n/a
Units of Service:	n/a	n/a	n/a	n/a

2. SELECTED OUTCOME INDICATOR: Not applicable

Program Year	2020 Actual	2021 Actual	2022 Annualized	2023 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

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: \$346,590.00

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.

One time funding of \$21,433 for 2023 to support additional costs related to the conversion of residences to Part 820-Residential Services was awarded by NYS OASAS.

1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR: Capacity (beds)/individuals served/units of service (days)

Program Year	2020 Actual	2021 Actual	2022 Annualized	2023 Projected
Capacity:	16	16	16	16
Individuals Served:	37	44	47	48
Units of Service:	4,692	4,939	5,000	5,200

2. SELECTED OUTCOME INDICATOR: One month retention rate in the program (for discharges)

Program Year	2020 Actual	2021 Actual	2022 Annualized	2023 Projected
Indicator Value:	92%	90%	92%	94%

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

SOURCE MATERIAL: OASAS Client Data System

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: \$232,633.00

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.

One time funding of \$21,433 for 2023 to support additional costs related to the conversion of residences to Part 820-Residential Services was awarded by NYS OASAS.

1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR: Capacity (beds)/individuals served/units of service (days)

Program Year	2020 Actual	2021 Actual	2022 Annualized	2023 Projected
Capacity:	14	14	14	14
Individuals Served:	32	45	42	45
Units of Service:	4,201	4,201	4,200	4,400

2. SELECTED OUTCOME INDICATOR: One month retention rate in the program (for discharges)

Program Year	2020 Actual	2021 Actual	2022 Annualized	2023 Projected
Indicator Value:	86%	90%	95%	95%

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

SOURCE MATERIAL: OASAS Client Data System

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: \$532,013.00

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.

One time funding of \$150,433 for 2023 to support additional costs related to the conversion of residences to Part 820-Residential Services was awarded by NYS OASAS.

1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:

Capacity (beds)/individuals served/units of service (days)

Program Year	2020 Actual	2021 Actual	2022 Annualized	2023 Projected
Capacity:	12	12	12	12
Individuals Served:	30	28	30	32
Units of Service:	3,570	3,903	3,900	4,000

2. SELECTED OUTCOME INDICATOR: One month retention rate in the program (for discharges)

Program Year	2020 Actual	2021 Actual	2022 Annualized	2023 Projected
Indicator Value:	100%	88%	95%	95%

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

SOURCE MATERIAL: OASAS Client Data System

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: \$402,299.00

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.

One time funding of \$74,433 for 2023 to support additional costs related to the conversion of residences to Part 820-Residential Services was awarded by NYS OASAS.

I. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:

Capacity (beds)/individuals served/units of service (days)

Program Year	2020 Actual	2021 Actual	2022 Annualized	2023 Projected
Capacity:	12	12	12	12
Individuals Served:	35	34	36	38
Units of Service:	3,733	3,695	3,700	4,000

2. SELECTED OUTCOME INDICATOR: One month retention rate in the program (for discharges)

Program Year	2020 Actual	2021 Actual	2022 Annualized	2023 Projected
Indicator Value:	92%	80%	85%	90%

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

SOURCE MATERIAL: OASAS Client Data System

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: \$376,842.00

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.

One time additional funding of \$9,350 for 2023 of remaining funds for the OASAS 2022 Request for Proposals - Statewide SUD System Support was awarded by NYS OASAS.

1. PRIMARY PERFORMANCE

MEASUREMENT/ INDICATOR: Individuals served/units of service (visits)

Program Year	2020 Actual	2021 Actual	2022 Annualized	2023 Projected
Capacity:	n/a	n/a	n/a	n/a
Individuals Served:	467	363	350	375
Units of Service:	10,637	11,108	11,000	12,000

2. SELECTED OUTCOME INDICATOR: Percent of discharges with individuals meeting half or more goals

Program Year	2020 Actual	2021 Actual	2022 Annualized	2023 Projected
Indicator Value:	29%	24%	25%	30%

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

SOURCE MATERIAL: OASAS Client Data System

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: ASA
PROGRAM: Chemical Dependence Supportive Living
CONTRACTOR: YWCA GREATER ROCHESTER SPECIAL PROJECTS LLC
CONTRACT AMOUNT: \$809,259.00

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.

One time additional funding of \$545,534 for 2023 as part of the Statewide SUD System Support initiative for use to resume, sustain, and/or improve existing SUD program services was awarded by NYS OASAS.

1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR: Capacity (beds)/individuals served/units of service (days)

Program Year	2020 Actual	2021 Actual	2022 Annualized	2023 Projected
Capacity:	29	29	29	29
Individuals Served:	73	66	66	70
Units of Service:	9,339	8,595	8,600	9,000

2. SELECTED OUTCOME INDICATOR: One month retention rate in the program (for discharges)

Program Year	2020 Actual	2021 Actual	2022 Annualized	2023 Projected
Indicator Value:	75%	88%	90%	92%

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

SOURCE MATERIAL: OASAS Client Data System



ATTACHMENTS:

Description File Name

▣ Referral R23-0125.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY	
No. <u>230125</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
TRANSPORTATION	-L
WAYS & MEANS	

April 7, 2023

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

Subject: Acceptance of a Grant from the Genesee Transportation Council for the Monroe County High Accident Location Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the Genesee Transportation Council in the amount of \$36,000 for the Monroe County High Accident Location Program for the period of April 1, 2023 through March 31, 2024.

The Monroe County High Accident Location Program consists of a detailed analysis of each location identified as a Priority Investigation Location, identifying and evaluating potential countermeasures, and developing specific safety recommendations. Both the County and City road network are included in this program. Locations, if not recently studied for some other purpose, are analyzed to determine if there are any accident patterns, how persistent they are, what may have caused the accidents, and what countermeasures may be appropriate to improve safety at the location. This is an active program for Monroe County to monitor the safety performance of the road network.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$36,000 grant from, and to execute a contract and any amendments thereto with, the Genesee Transportation Council for the Monroe County High Accident Location Program for the period of April 1, 2023 through March 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, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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

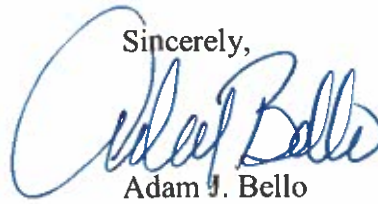
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(24) (“information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations, and soil studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this grant is included in the 2023 operating budget of the Department of Transportation, road fund 9002, funds center 8004010000, Traffic Studies.

This grant is 100% funded by the Genesee Transportation Council. No net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello

Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R23-0126.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

April 7, 2023

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Committee Assignment	
TRANSPORTATION	-L
WAYS & MEANS	

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

Subject: Authorize Contracts with Hunt Engineers, Architects, Land Surveyors and Landscape Architects, D.P.C. and Marathon Engineering & Surveying of Rochester, D.P.C. for General Engineering Term Services

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with Hunt Engineers, Architects, Land Surveyors and Landscape Architects, D.P.C. and Marathon Engineering & Surveying of Rochester, D.P.C. in an annual amount not to exceed \$200,000 each for general engineering term services for the period of May 1, 2023 through April 30, 2024, with the option to renew for two (2) additional one-year extensions, with escalation for the extension 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 scope of services generally consists of providing consultation, design, survey, and mapping and construction inspection on an as-needed basis concerning upcoming signal, highway, bridge, or culvert projects scheduled for construction as part of the Department of Transportation's highway major maintenance, capital culvert replacement program, traffic engineering, and spot improvements program. The services will be used for design of projects to improve the condition of road surfaces, drainage improvements, including highway culverts, and increased safety by improving traffic signals, highway alignment, profile, and sight distance. The Department of Transportation does not routinely conduct in-house design and would utilize these services as an extension of its staff on an as-needed basis.

A request for proposals was issued for these services with Hunt Engineers, Architects, Land Surveyors and Landscape Architects, D.P.C. and Marathon Engineering & Surveying of Rochester, D.P.C. 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 Hunt Engineers, Architects, Land Surveyors and Landscape Architects, D.P.C., 4 Commercial Street, Suite 300, Rochester, New York 14614 and Marathon Engineering & Surveying of Rochester, D.P.C., 39 Cascade Dr., Rochester, New York 14614, for general engineering term services in an annual amount not to exceed \$200,000 each for the period of May 1, 2023 through April 30, 2024, with the option to renew for two (2) additional one-year extensions, with escalation for the extension 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)(18) (“information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations, and soil 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 this contract, consistent with authorized uses, is included in various capital funds and any future capital fund(s) created for the same intended purpose, and is also included in the operating budget of the Department of Transportation, road fund 9002, funds center 8002040000, Road Maintenance and road fund 9002, funds center 8002050000, Consolidated Highway Improvement Project (CHIPS). 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 Hunt Engineers, Architects, Land Surveyors and Landscape Architects, DPC nor Marathon Engineering of Rochester, P.C. nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Hunt Engineers, Architects, Land Surveyors and Landscape Architects, D.P.C.

Christopher J. Bond, CEO/President

Greg J. Barr, Vice President

Dean C. Hackett, Vice President

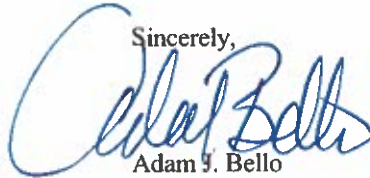
Darin Rathbun, Vice President

Marathon Engineering & Surveying of Rochester, D.P.C.

Robert P. Bringley, President

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

Sincerely,



Adam J. Bello

Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R23-0127.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

April 7, 2023

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

Subject: Amend the 2023-2028 Capital Improvement Program and the 2023 Capital Budget to Add a Project Entitled "Highway Preventive Maintenance #11;" Authorize Financing for the Project; Authorize a Contract with CPL Architects, Engineers, Landscape Architect and Surveyor, D.P.C. for Engineering Services, and the New York State Department of Transportation for the Highway Preventive Maintenance #11 Project in the Towns of Greece and Irondequoit

Honorable Legislators:

I recommend that Your Honorable Body amend the 2023-2028 Capital Improvement Program and the 2023 Capital Budget to add a project entitled "Highway Preventive Maintenance #11" in the amount of \$457,000; authorize financing for the project in the amount of \$457,000; authorize contracts with CPL Architects, Engineers, Landscape Architect and Surveyor, D.P.C. in the amount of \$436,771.91 for engineering services, and with the New York State Department of Transportation for the Highway Preventive Maintenance #11 Project in the Towns of Greece and Irondequoit.

The Highway Preventive Maintenance #11 Project consists of the following highway locations: Stone Road from Mt. Read Boulevard to Lynette Drive, Culver Road from the City/Irondequoit Town Line to Irondequoit Bay Outlet, East Ridge Road from Marburger Street to Ridgewood Drive, Winton Road from the City/Irondequoit Town Line to Empire Boulevard, and North Goodman Street from the City/Irondequoit Town Line to East Ridge Road. This project will involve preventive maintenance including milling and resurfacing, storm sewer cleaning, curb and/or gutter repairs, ADA ramp replacements, and replacement of pavement markings and signal loops with traffic detection cameras at each location. The current schedule is to conduct preliminary engineering and final design during 2023/24 with an anticipated construction start in 2025. The current total project estimate is \$5,301,000.

Major funding will be provided by Federal and New York State Department of Transportation funds for approximately 95% of the project cost with overall project administration by Monroe County.

A request for proposals was issued for these services with CPL Architects, Engineers, Landscape Architect and Surveyor, D.P.C. selected as the most qualified for this project.

A cost breakdown of these services is as follows:

Design Services	\$362,169.12
Special Services	\$ 37,500.00
Construction Support Services	<u>\$ 37,102.79</u>
Total	\$436,771.91

The specific legislative actions required are:

1. Amend the 2023-2028 Capital Improvement Program to add a project entitled "Highway Preventive Maintenance #11" in the amount of \$457,000.
2. Amend the 2023 Capital Budget to add a project entitled "Highway Preventive Maintenance #11" in the amount of \$457,000.
3. Authorize financing for the project entitled "Highway Preventive Maintenance #11" in the amount of \$457,000.
4. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with CPL Architects, Engineers, Landscape Architect and Surveyor, D.P.C., 255 Woodcliff Drive, Suite 200, Fairport, New York 14450, in the amount of \$436,771.91 for engineering services for the Highway Preventive Maintenance #11 Project in the Towns of Greece and Irondequoit.
5. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with the New York State Department of Transportation for the Highway Preventive Maintenance #11 Project in the Towns of Greece and Irondequoit.
6. Incorporate by reference and adopt the attached resolution required by New York State for the Highway Preventive Maintenance #11 Project.

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

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

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

Todd Leibert, CEO
Richard Henry, III, President
Daniel Duprey Jr., Chairman and Principal
Timothy Knapp, Vice Chairman, Executive Vice President
Kevin McOmber, Executive Vice President
Richard Edinger, Vice President

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

Sincerely,



Adam J. Bello
Monroe County Executive

ATTACHMENT TO REFERRAL

RESOLUTION INCORPORATED WITHIN AND ATTACHED TO RESOLUTION NO. ____ OF 2023

Authorizing the implementation, and funding in the first instance 100% of the federal-aid and State "Marchiselli" Program-aid eligible costs, of a transportation federal-aid project, and appropriating funds therefore.

WHEREAS, a Project for the Highway Preventive Maintenance #11, P.I.N. 4MN017 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the County of Monroe desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of the Project.

NOW, THEREFORE, the Legislature of the County of Monroe ("Legislature"), duly convened does hereby:

RESOLVE, that the Legislature approves the above-subject project; and it is further

RESOLVED, that the Legislature hereby authorizes the County of Monroe to pay in the first instance 100% of the federal and non-federal share of the cost of design work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$457,000 is hereby appropriated pursuant to Resolution No. ____ of 2023 and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the Project exceeds the amount appropriated above, the Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the County of Monroe thereof, and it is further

RESOLVED, that the County Executive, or designee, of the County of the Monroe be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of the Monroe with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately.



ATTACHMENTS:

Description File Name

▣ Referral R23-0128.pdf

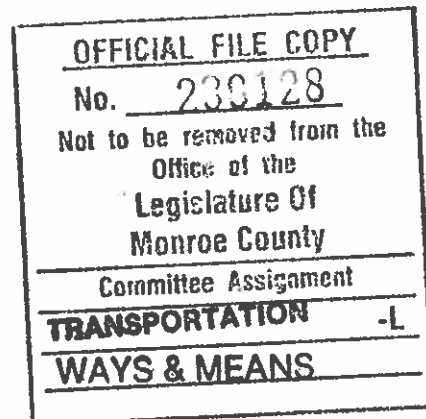


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

April 7, 2023



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

Subject: Amend the 2023-2028 Capital Improvement Program and the 2023 Capital Budget to Add a Project Entitled "Taylor Road Bridge;" Authorize Financing for the Project; Authorize a Contract with C&S Engineers, Inc. for Engineering Services, and the New York State Department of Transportation for the Taylor Road Bridge Project over Irondequoit Creek in the Town of Mendon

Honorable Legislators:

I recommend that Your Honorable Body amend the 2023-2028 Capital Improvement Program and the 2023 Capital Budget to add a project entitled "Taylor Road Bridge" in the amount of \$451,000; authorize financing for the project in the amount of \$451,000; authorize contracts with C&S Engineers, Inc. in the amount of \$261,603.15 for engineering services, and with the New York State Department of Transportation for the Taylor Road Bridge Project over Irondequoit Creek in the Town of Mendon.

The Taylor Road Bridge Project consists of the replacement of the Taylor Road Bridge over Irondequoit Creek in the Town of Mendon. This project will involve the replacement of the bridge, bridge abutments, headwalls, bridge rail, bridge superstructure, bridge deck, and utility relocations. The current schedule is to conduct preliminary engineering and final design during 2023/2024 with an anticipated construction start in 2025. The current total project estimate is \$2,669,000.

Major funding will be provided by Federal and New York State Department of Transportation funds for approximately 95% of the project cost with overall project administration by Monroe County.

A request for proposals was issued for these services with C&S Engineers, Inc. selected as the most qualified for this project.

A cost breakdown of these services is as follows:

Design Services	\$179,635.70
Special Services	<u>\$ 81,967.45</u>
Total	\$261,603.15

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

Monroe County Legislature - April 25, 2023
(585) 253-1000 • Fax: (585) 793-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

The specific legislative actions required are:

1. Amend the 2023-2028 Capital Improvement Program to add a project entitled "Taylor Road Bridge" in the amount of \$451,000.
2. Amend the 2023 Capital Budget to add a project entitled "Taylor Road Bridge" in the amount of \$451,000.
3. Authorize financing for the project entitled "Taylor Road Bridge" in the amount of \$451,000.
4. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with C&S Engineers, Inc., 150 State Street, Suite 120, Rochester, New York 14614, in the amount of \$261,603.15 for engineering services for the Taylor Road Bridge Project over Irondequoit Creek in the Town of Mendon.
5. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with the New York State Department of Transportation for the Taylor Road Bridge Project over Irondequoit Creek in the Town of Mendon.
6. Incorporate by reference and adopt the attached resolution required by New York State for the Taylor Road Bridge Project over Irondequoit Creek.

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

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

The records in the Office of the Monroe County Treasury have indicated that neither C&S Engineers, Inc., nor John Trimble, President and CEO, sole principal officer, owe any delinquent Monroe County property taxes.

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

Sincerely


Adam J. Bello
Monroe County Executive

ATTACHMENT TO REFERRAL

RESOLUTION INCORPORATED WITHIN AND ATTACHED TO RESOLUTION NO. ____ OF
2023

Authorizing the implementation, and funding in the first instance 100% of the federal-aid and State "Marchiselli" Program-aid eligible costs, of a transportation federal-aid project, and appropriating funds therefore.

WHEREAS, a Project for the Taylor Road Bridge over Irondequoit Creek, P.I.N. 4MN016 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the County of Monroe desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of the Project.

NOW, THEREFORE, the Legislature of the County of Monroe ("Legislature"), duly convened does hereby:

RESOLVE, that the Legislature approves the above-subject project; and it is further

RESOLVED, that the Legislature hereby authorizes the County of Monroe to pay in the first instance 100% of the federal and non-federal share of the cost of design work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$451,000 is hereby appropriated pursuant to Resolution No. ____ of 2023 and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the Project exceeds the amount appropriated above, the Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the County of Monroe thereof, and it is further

RESOLVED, that the County Executive, or designee, of the County of the Monroe be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of the Monroe with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately.



ATTACHMENTS:

Description File Name

▣ Referral R23-0129.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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No. <u>230129</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
WAYS & MEANS -L

April 7, 2023

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

Subject: Erroneous Assessment - Refund

Honorable Legislators:

I recommend that Your Honorable Body approve the refund and levy of a change of assessment due to a clerical error. After a review by the Monroe County Water Authority and Monroe County Pure Waters it was determined the property had an underground water leak. This resulted in an incorrect Pure Waters charge in the Town of Penfield as per the attached list prepared by the Department of Finance, Real Property Tax Services.

The refund is requested because the incorrect assessment was used on the tax roll.

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

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

Sincerely,

Adam J. Bello
Monroe County Executive

Listed below is pertinent information from an application for the refund of property taxes. The Real Property Tax Service Agency has the original application and support material available for review if needed. I am recommending the correction and refund of these Monroe County taxes because the same is erroneous. Listed below is the applicant's name, address, property location, tax year(s), tax account number, refund amount and reason for correction.

Town of Penfield: Tax Account No. 124.03-1-14.2, Shadow Pines Homeowner Assoc, Inc., PO Box 237 Pittsford, NY 14534. Property Location: 890 Whalen Rd Tax Year: 2022 Amount of Taxes Currently Due: \$6,148.10. Amount of Corrected Taxes Due: \$2,593.14. Amount of Taxes to be Cancelled: \$3,554.96. Due to a clerical error, the property was charged incorrectly on the 2022 County/Town tax bill for pure waters charges. After a review by the Monroe County Water Authority and Monroe County Pure Waters it was determined that the property had an underground water leak. This leak resulted in erroneous Pure Waters charges.

Town of Penfield: Tax Account No. 124.03-1-14.2, Shadow Pines Homeowner Assoc, Inc., PO Box 237 Pittsford, NY 14534. Property Location: 890 Whalen Rd Tax Year: 2023 Amount of Taxes Currently Due: \$8,613.51. Amount of Corrected Taxes Due: \$3,172.44. Amount of Taxes to be Cancelled: \$5,441.07. Due to a clerical error, the property was charged incorrectly on the 2022 County/Town tax bill for pure waters charges. After a review by the Monroe County Water Authority and Monroe County Pure Waters it was determined that the property had an underground water leak. This leak resulted in erroneous Pure Waters charges.

The necessary procedure to be followed by the Monroe County Legislature regarding this refund is for that body, by resolution, to approve this application, to authorize and direct the Controller to draw an order on the Director of Finance payable from the Erroneous Assessment Account for the heretofore stated sums and to authorize and direct the County Director of Real Property Tax Services to mail a duplicate copy of the approved application to said taxpayer.

RESOLUTION NO. ____ OF 2023

DIRECTING THE REFUND OF CERTAIN MONROE COUNTY TAXES LEVIED AND COLLECTED AGAINST PROPERTY IN TOWN OF PENFIELD.

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

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

<u>Year</u>	<u>Amount</u>	<u>City or Town</u>	<u>Tax Acct. No.</u>	<u>Refunded To:</u>
2022	\$3,554.96	Town of Penfield	124.03-1-14.002	Shadow Pines Homeowners Assoc Inc. PO Box 237 Pittsford, NY 14534
2023	\$5,441.07	Town of Penfield	124.03-1-14.002	Shadow Pines Homeowners Assoc Inc. PO Box 237 Pittsford, NY 14534

Section 2. The Controller is hereby authorized and directed to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the total sum of \$8,996.03 payable to the above named person(s) in the above listed amount.

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

<u>Accounts</u>	<u>Amounts</u>
PW 2 O/M Gal	\$8,996.03
	\$8,996.03

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

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

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

Ways and Means Committee; April 25, 2023 -CV:
File No.

ADOPTION: DATE: _____

VOTE: _____

ACTION BY COUNTY EXECUTIVE

APPROVED: _____

VETOED: _____

SIGNATURE: _____

DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

Description File Name

▣ Referral R23-0130.pdf

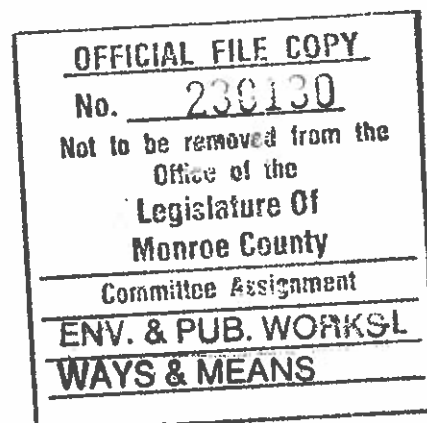


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

April 7, 2023



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

Subject: Acceptance of a Grant from the Oswego County Soil and Water Conservation District for the Water Quality Program and Authorize a Contract with the Monroe County Soil and Water Conservation District

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the Oswego County Soil and Water Conservation District in the amount of \$97,200 for the period of April 1, 2023 through December 31, 2024 for the Water Quality Program and authorize a contract with the Monroe County Soil and Water Conservation District in an amount not to exceed \$77,600 for the completion of water quality projects for the period of April 1, 2023 through December 31, 2024.

The purpose of this grant is to assist counties that are members of the Finger Lakes-Lake Ontario Watershed Protection Alliance ("FL-LOWPA") in funding programs to improve water quality. Oswego County Soil & Water Conservation District is the sponsor organization for FL-LOWPA, responsible for the administration of this grant. In Monroe County, program components will include planning, education, and implementation of individual projects to improve water quality. The Monroe County Soil and Water Conservation District will utilize a portion of the grant (\$77,600) to provide storm water management consulting and project management services to identify and implement water quality improvement projects such as stream bank erosion and shoreline stabilization in Monroe County and serve as the program manager for the New York State Watercraft Steward Program to control invasive species in Monroe County. A portion of the grant (\$19,600) will be used by Monroe County to undertake water quality programs including the United States Geological Survey Cooperative Agreement for stream monitoring. The County has received this program specific grant for over two decades.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$97,200 grant from, and to execute a contract and any amendments thereto with, the Oswego County Soil and Water Conservation District for the Water Quality Program for the period of April 1, 2023 through December 31, 2024.
2. Amend the 2023 operating budget of the Department of Environmental Services by appropriating the sum of \$97,200 into pure waters fund 9307, funds center 8572020100, Pure Waters Industrial Waste.
3. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with the Monroe County Soil and Water Conservation District, 145 Paul Road, Building 5, Rochester, New York 14624, for the completion of water quality projects in an amount not to exceed \$77,600 for the period of April 1, 2023 through December 31, 2024.

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

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

This grant is 100% funded by the Oswego County Soil and Water Conservation District. No net County support is required in the current Monroe County budget.

The Monroe County Soil and Water Conservation District 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



ATTACHMENTS:

Description File Name

▣ Referral R23-0132.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

April 7, 2023

OFFICIAL FILE COPY
No. <u>230132</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 Steve General Contractor, Inc. for Construction Services for the Innovative Field Home Clubhouse Renovation, Batting Building, and Site Upgrades Project

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Steve General Contractor, Inc. in the amount of \$6,765,000 for construction services for the Innovative Field Home Clubhouse Renovation, Batting Building and Site Upgrades Project.

The Rochester Red Wings received notification from Major League Baseball ("MLB") that Innovative Field (formerly Frontier Field) is required to be in full compliance with all new MLB standards by April 1, 2025 or risk losing their approval to conduct baseball at a professional level. Your Honorable Body, through Resolution 453 of 2021, authorized financing in the amount of \$12,000,000 for the MLB Requirements Project. Improvements and modifications of facility elements include stadium security, media facilities, home and visiting club facilities, additional team facilities, playing field features, and maintenance items. These improvements and modifications are being completed in a phased approach. Phase 1 is complete, which involved outfield padding replacements and visitor clubhouse renovations. Phase 2 will involve home clubhouse renovations, construction of a new batting building, and site upgrades (new gate and fencing, parking improvements, and utility work). Phase 2 is scheduled to be complete by August 2024.

The following bids were received on March 16, 2023:

Steve General Contractor, Inc.	\$6,765,000
Holdsworth Klimowski Construction, LLC	\$7,411,000
Javen Construction Co., Inc.	\$7,504,000
LeChase Construction Services, LLC	\$7,974,000

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

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with Steve General Contractor, Inc. in the amount of \$6,765,000 for construction services for the Innovative Field Home Clubhouse Renovation, Batting Building, and Site Upgrades Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

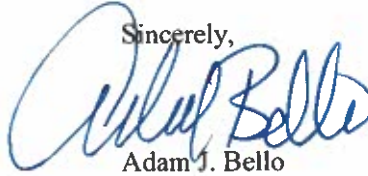
The provisions of the New York State Environmental Quality Review Act shall be complied with prior to Your Honorable Body undertaking, funding, or approving the action requested in this referral.

Funding for this project, consistent with authorized uses, is included in capital fund 2004 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Steve General Contractors, Inc., nor its principal officer, David Vasciannie, 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

AJB:db



ATTACHMENTS:

Description File Name

▣ Referral R23-0134.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

April 7, 2023

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No. <u>230134</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
REC & ED	-L
WAYS & MEANS	

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

Subject: Amend the 2023-2028 Capital Improvement Program and the 2023 Capital Budget to Add a Project Entitled "Synthetic Turf Pitch and Putt Practice Area at Genesee Valley Park;" Authorize Financing for the Project; and Accept a Gift from PGA Foundation, Inc.

Honorable Legislators:

I recommend that Your Honorable Body amend the 2023-2028 Capital Improvement Program and the 2023 Capital Budget to add a project entitled "Synthetic Turf Pitch and Putt Practice Area at Genesee Valley Park" in the amount of \$500,000; authorize financing for the project in the amount of \$500,000; and accept a gift from PGA Foundation, Inc. (d.b.a. "PGA REACH") of at least \$250,000 to help fund this project.

PGA REACH, the charitable giving arm of the Professional Golfers' Association of America, through its "A Place to Play" program, targets charitable giving towards improvements at municipal golf courses and public parks in areas where major golf tournaments are held. In conjunction with Monroe County and the Oak Hill Country Club hosting the PGA Championship this year, the PGA sought to help fund a lasting improvement in the area through its foundation.

This synthetic turf "pitch and putt" area will be available for the use of organized groups seeking to provide instruction to beginners who face additional barriers to accessing the sport of golf. This includes such groups as disadvantaged youth, people with disabilities, and veterans. The "First Tee" program, which already operates instructional programming under a permit agreement with Monroe County at Genesee Valley Park, will be a natural user of this new facility. In addition, certified PGA professionals are required to earn a certain number of credits each year by performing volunteer and community-based activities, and this facility could become a magnet for professionals from throughout the PGA's Western New York region seeking to run programs to meet their credit requirements. The total estimated cost of this project is \$500,000.

The specific legislative actions required are:

1. Amend the 2023-2028 Capital Improvement Program to add a project entitled “Synthetic Turf Pitch and Putt Practice Area at Genesee Valley Park” in the amount of \$500,000.
2. Amend the 2023 Capital Budget to add a project entitled “Synthetic Turf Pitch and Putt Practice Area at Genesee Valley Park” in the amount of \$500,000.
3. Authorize financing for the project entitled “Synthetic Turf Pitch and Putt Practice Area at Genesee Valley Park” in the amount of \$500,000.
4. Authorize the County Executive, or his designee, to accept a gift of at least \$250,000 in funding for the project, and to execute a contract, and any amendments thereto, with PGA Foundation, Inc.

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

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

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

Sincerely,



Adam J. Bello
Monroe County Executive