



## **MONROE COUNTY**

### **Ways and Means Committee**

**January 23, 2024 6:00 PM**

#### ***AGENDA***

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

December 7, 2023

- E. NEW BUSINESS

24-0007

Authorize the Sale of County Owned Tax Foreclosure Property Located at St. Patrick Drive in the Town of Henrietta - County Executive Adam J. Bello

24-0008

Authorize Contracts with MRB Group Engineering, Architecture & Surveying, D.P.C. and Ramboll Americas Engineering Solutions, Inc. for Pump Station General Architectural and Engineering Term Services - County Executive Adam J. Bello

24-0010

Authorizes an Intermunicipal Agreement with Monroe 2-Orleans Board of Cooperative Educational Services to Provide an Annual Technical Skills Training Program - County Executive Adam J. Bello

24-0014

Amend Resolution 449 of 2017 to Increase the Expenditure to Support the Efforts of the Regional Dredging Management Council - County Executive Adam J. Bello

24-0015

Amend Resolution 27 of 2019 to Extend the Time Period of the Grant from the United States Environmental Protection Agency for Coordination of the Rochester Embayment Area of Concern Program - County Executive Adam J. Bello

24-0016

Amend Resolution 89 of 2023 to Accept Additional Funding from the United States Children's Bureau, an Office of the Administration for Children and Families, through a Subcontract with the University of Connecticut for Improving Systems and Implementing Interventions to Support Lasting Reunification of Families - County Executive Adam J. Bello

24-0017

Authorize an Intermunicipal Agreement with the City of Rochester to Provide Water Quality Monitoring for the Beach at Durand Eastman Park - County Executive Adam J. Bello

24-0018

Authorize an Intermunicipal Agreement with the City of Rochester for Flower City Public Health Corps Members to Serve in the Monroe County Department of Public Health - County Executive Adam J. Bello

24-0019

Authorize an Intermunicipal Agreement with the City of Rochester to Conduct Primary Lead Poisoning Prevention Activities in City Target Areas for the Childhood Lead Poisoning Prevention Program - County Executive Adam J. Bello

24-0020

Authorize Agency Contracts with Finger Lakes Health Systems d/b/a Common Ground Health and ROCovery Fitness, Inc. for the Monroe County Department of Public Health Addiction Services Program - County Executive Adam J. Bello

24-0021

Authorize a Contract with Dentserv Dental Services, PC to Provide Dental

Services for Residents of Monroe Community Hospital - County Executive Adam J. Bello

24-0022

Authorize Contracts to Provide Temporary Nursing Staff at Monroe Community Hospital - County Executive Adam J. Bello

24-0023

Acceptance of Funding from the New York State Office for the Aging and Authorization to Contract with Lifespan of Greater Rochester, Inc. for the Medicare Improvements for Patients and Providers Act - County Executive Adam J. Bello

24-0024

Authorize a Contract with CP Ward, Inc. for Construction Services for the Aldrich Road Culvert Project in the Town of Perinton - County Executive Adam J. Bello

24-0025

Acceptance of a Grant from the United States Department of Justice, Office of Justice Programs, for the 2023 DNA Capacity Enhancement Program - County Executive Adam J. Bello

24-0026

Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the 2023 Public Safety Answering Points Operations Grant Program - County Executive Adam J. Bello

24-0027

Authorize a Contract with Tectonic Engineering Consultants, Geologists & Land Surveyors, D.P.C. for Professional Design Services for the Public Safety Radio Communication Towers Structural Inspection Project - County Executive Adam J. Bello

24-0028

Amend Resolution 39 of 2021 to Accept Additional Funding from the United States Bureau of Alcohol, Tobacco, Firearms and Explosives for the ATF-Monroe County Sheriff's Office Firearm/Explosive Task Force - County Executive Adam J. Bello

24-0029

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

Enhancement Administration for the Drug Enforcement Administration Task Force -  
County Executive Adam J. Bello

24-0030

Accept Proceeds from the City of Rochester's Auction of Unclaimed Stolen  
Property and Amend the 2024 Operating Budget - County Executive Adam J. Bello

24-0031

Authorize a Contract with Matrix Pointe Software, LLC for a Case Management  
System for the Monroe County Law Department - County Executive Adam J. Bello

24-0032

Authorize a Contract with Rel Comm, Inc. for Phone System Licensing and Support  
- County Executive Adam J. Bello

24-0033

Acceptance of the Aid to Defense Grant from New York State Division of Criminal  
Justice Services for the Office of the Public Defender - County Executive Adam J.  
Bello

24-0035

Acceptance of a Grant from the New York State Department of Health for  
Increasing Training Capacity in Statewide Healthcare Facilities - County Executive  
Adam J. Bello

24-0036

Acceptance of a Grant from the New York State Office of Children and Family  
Services for the Safe Harbour Initiative for 2024 - County Executive Adam J. Bello

24-0037

Authorize a Contract with Info Quick Solutions, Inc. for the Installation and  
Operation of an Integrated County Clerk's Records Management System - County  
Executive Adam J. Bello

24-0038

Amend the 2024 Capital Budget and Bond Resolution 286 of 2021 to Provide an  
Increase in Funding for Rochester Pure Waters District - Genesee Valley Pump  
Station Project - County Executive Adam J. Bello

24-0042

Authorize an Agency Contract with New York Recovery Alliance, Inc. for the Monroe County Department of Public Health Addiction Services Program - As a Matter of Importance - County Executive Adam J. Bello

F. OTHER MATTERS

G. ADJOURNMENT

The next meeting of the Ways and Means Committee is scheduled for Tuesday, February 27, 2024 at 6:00 P.M.



ATTACHMENTS:

Description File Name

- December 7, 2023 12.7.23\_Ways\_\_\_Means\_Draft\_Minutes.pdf

Summary of Minutes  
WAYS AND MEANS COMMITTEE  
December 7, 2023  
5:30 p.m.

Chairwoman Smith called the meeting to order at 5:31 p.m.

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

MEMBERS ABSENT: Robert J. Colby

*(Note: Legislator Colby arrived in the Chambers at 5:45 P.M. and was present for the remainder of the meeting.)*

OTHER LEGISLATORS PRESENT: Carolyn Delvecchio Hoffman, John B. Baynes, William Burgess

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Robert Franklin (CFO), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Richard Tantalo (Public Safety Director), Michael J. Garland, P.E. (DES Director), Amy Grande (Real Property Director), Thalia Wright (Human Services Commissioner), Steve Newcomb (Office for the Aging Acting Director), Tom Frys (Transportation Acting Director), Jennifer Kusse (Information Services), Korey Brown (Undersheriff), Jennifer Curley (Sheriff Admin), Andy Moore (Airport Director), Gary Walker (Communications Director), Ana Liss (Planning Director), Denise Read (DHS), John Clark (Crime Lab), Mark Funk (Assigned Counsel), Jamie Romeo (County Clerk), Janson McNair (OPI Director), Rebecca Case Caico (Planning), Sean Murphy (DES), Andrea Guzzetta Zury (HR Director), Amy Grower (Chief of Staff – Exec’s Office), Adrienne Green (Legislative Liaison), Daniel Krebs (IS), Patrick Merideth (Parks Director), Tom Morrissey (Parks), Tim Henry (Public Safety Deputy Director), Lisa Polito Nicolay (Board of Elections Commissioner), David Reilich (Board of Elections), Jacklyn Ortiz (Board of Elections Commissioner), Meagan McDermott (Communications), Natalie Shepard (Board of Elections), Eric Leinenbach (OPI), Clem Chung (DES), Bob Zerby (ME Office), David Scott (DEI), Nick Stefanovic (Veteran’s Services), Bob Kiley (Parks)

PLEDGE OF ALLEGIANCE: Led by Legislator Sean M. Delehanty.

*(Note: Chairwoman wished everyone a Happy Hanukah.)*

PUBLIC HEARING: Assessment Rolls for the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and Rochester Pure Waters District for 2024  
**There were no speakers.**

PUBLIC HEARING: Proposed 2024 Monroe County Budget  
**There were 19 speakers and the public hearing ended at 6:24 p.m.**

*(Note: Legislator Colby arrived in the Chambers at 5:45 P.M. and was present for the remainder of the meeting.)*

PUBLIC FORUM: There were no speakers.

PRESENTATION: Robert Franklin, Chief Financial Officer of Monroe County presented the

Proposed 2024 Monroe County Budget as it pertained to the Ways and Means Committee. A question and answer period followed.

*(Chairwoman Smith declared a brief recess during the question and answer period and the recess ended at 8:25 P.M.)*

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

NEW BUSINESS:

**23-0363 -** Authorize the Sale of County Owned Tax Foreclosure Property Located at 21 Bachman Road in the Town of Irondequoit – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Delehanty.

ADOPTED: 11-0

**23-0365 -** Authorize the Sale of County Owned Tax Foreclosure Property Located at 50 Ashlyn Rise in the Town of Penfield - County Executive Adam J. Bello

MOVED by Legislator Delehanty, SECONDED by Legislator Dondorfer.

ADOPTED: 11-0

**23-0367 -** Authorize the Jurisdictional Transfer of a Portion of Old Brooks Avenue in the Town of Gates to the Town of Gates to the Town – County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Colby.

ADOPTED: 11-0

**23-0369 -** Authorize the Acquisition of Easements in Real Property for the Calkins Road Highway Improvement Project in the Town of Henrietta – County Executive Adam J. Bello

MOVED by Legislator Colby, SECONDED by Legislators Brew and Milne.

ADOPTED: 11-0

Legislator Brew Moved the remaining Agenda as a whole except for referral nos. 23-0406 and 23-0407 and Legislator Maffucci seconded the motion

ADOPTED: 11-0

**23-0370 -** Acceptance of a Grant from the New York State Department of Environmental Services for Municipal Food Scraps Recycling Initiatives – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.

ADOPTED: 11-0

**23-0371 -** Authorize a Contract with Vargas Associates, Inc. for Professional Design Services for the Department of Human Services Space Utilization Project – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.

ADOPTED: 11-0



- 23-0372 - Authorize Contract with C&S Engineers, Inc., CHA Consulting, Inc., McFarland Johnson, Inc., and Passero Associates, Engineering, Architecture & Surveying, P.C. for Airport Consulting Term Services for the Frederick Douglass Greater Rochester International Airport – County Executive Adam J. Bello

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

- 23-0373 - Authorize Contracts with Barton and Loguidice, D.P.C., Environmental Design and Research, Landscape Architecture, Engineering & Environmental Services, D.P.C., Passero Associates, Engineering, Architecture & Surveying, P.C., and T.Y. Lin International Engineering & Architecture, P.C. for Parks Architectural and Engineering Term Services – County Executive Adam J. Bello

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

- 23-0374 - Authorize a Contract with Clean Harbors Environmental Services, Inc. to Collect, Transport, and Dispose of Household Hazardous Waste to Support the Monroe County Pure Waters Industrial Waste Program – County Executive Adam J. Bello

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

- 23-0376 - Authorize a Contract with Monroe Community College to Provide a Certified Nursing Assistant Training Program for New Employees at Monroe Community Hospital – County Executive Adam J. Bello

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

- 23-0377 - Authorize a Contract with Medicaid Recoveries, Inc. to Provide Medicaid Application Services for Monroe Community Hospital – County Executive Adam J. Bello

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

- 23-0378 - Authorize a Contract with St. Ann’s Management Company, Inc. to Provide Comprehensive Medical Billing Services for Monroe Community Hospital – County Executive Adam J. Bello

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

- 23-0379 - Amend Resolution 220 of 2018 to Accept Additional Funding from the New York State Department of Health and Extend the Time Period for Support of the Monroe County Nurse-Family Partnership Program – County Executive Adam J. Bello

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

- 23-0380 - Amend Resolution 412 of 2020, as Amended by Resolution 421 of 2021 and Resolution 369 of 2022, to Amend, Increase, and Extend the Term of the Contract with Rochester Regional Health, through its Rochester General Hospital Permitted

Laboratories, to Provide Clinical Laboratory Services for the Monroe County Department of Public Health – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.

ADOPTED: 11-0

- 23-0381 -** Amend Resolution 429 of 2020 to Amend, Increase, and Extend the Term of the Contract with the University of Rochester Pulmonary Group for the Monroe County Department of Public Health Tuberculosis Control Program– County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.

ADOPTED: 11-0

- 23-0382 -** Acceptance of a Grant from the New York State Department of Health for the Tuberculosis Testing for Asylum Seekers Program – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.

ADOPTED: 11-0

- 23-0383 -** Authorize Intermunicipal Agreements with Other Counties for Services Provided by the Monroe County Office of the Medical Examiner – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.

ADOPTED: 11-0

- 23-0384 -** Acceptance of a Grant from the New York State Governor’s Traffic Safety Committee for the Comprehensive Toxicology Testing in Driving Under the Influence and Driving Under the Influence of Drugs Program (Office of the Medical Examiner) – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.

ADOPTED: 11-0

- 23-0385 -** Authorize a Contract with Nurse-Family Partnership (National Service Office) for Support of the Nurse-Family Partnership Program – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.

ADOPTED: 11-0

- 23-0386 -** Authorize Contracts with Karen Rosenbloom, Paul DiStefano, William Hawkins, Pamela Grant, and Any Other Qualified Individual to Provide Municipal Representative Services for the Preschool Special Education Program – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.

ADOPTED: 11-0

- 23-0387 -** Acceptance of Funding from the New York State Office of Mental Health and Amend Resolution 393 of 2022, as Amended by Resolutions 142, 225, and 298 of 2023 and the Resolution Adopted Pursuant to Referral 23-0314, Authorizing Contracts for the Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services in 2023 for the Monroe County Office of Mental Health – County Executive Adam J. Bello

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

- 23-0388 - Authorize Contracts for the Provision of Mental Health, Developmental Disability, and Alcoholism and Substance Abuse Services in 2024 for the Monroe County Office of Mental Health – County Executive Adam J. Bello

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

- 23-0389 - Authorize Intermunicipal Agreements with Municipalities for Rochester-Monroe County Youth Bureau Programs in 2024 – County Executive Adam J. Bello

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

- 23-0390 - Authorize Contracts with Not-For-Profit Agencies for Rochester-Monroe County Youth Bureau Programs in 2024 – County Executive Adam J. Bello

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

- 23-0391 - Authorization to Contract for Monroe County Office for the Aging Programs in 2024-2025 – County Executive Adam J. Bello

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

- 23-0393 - Authorize a Traffic Signal Agreement with Wegmans Food Markets, Inc. to Perform Traffic Signal Operation and Maintenance Services for Traffic Signal #225 Located at the Intersection of Calkins Road and Fair Avenue/Lavender Circle in the Town of Henrietta – County Executive Adam J. Bello

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

- 23-0394 - Amend Resolution 305 of 2020, as amended by Resolution 410 of 2021, to Extend the Time Period of the Grant from the New York State Division of Homeland Security and Emergency Services for the Operation Stonegarden Program and to Permit the Town of Irondequoit to Seek Reimbursement for Equipment – County Executive Adam J. Bello

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

- 23-0395 - Acceptance of a Grant from the New York State Office of Indigent Legal Services for the Offices of the Public Defender and the Conflict Defender for the Provision of Indigent Legal Services – County Executive Adam J. Bello

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

- 23-0396 - Acceptance of a Grant from the New York State Office of Indigent Legal Services for the Offices of the Public Defender, Conflict Defender, and the Monroe County

Assigned Counsel Office for the Caseload Reduction Program – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.

ADOPTED: 11-0

- 23-0397 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2023-2024 Aid to Crime Laboratories Program (Monroe County Crime Laboratory) – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.

ADOPTED: 11-0

- 23-0398 - Authorize Intermunicipal Agreements with Other Counties for Forensic Laboratory Services Provided by the Monroe County Crime Lab – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.

ADOPTED: 11-0

- 23-0399 - Acceptance of a Grant from the New York State Governor’s Traffic Safety Committee for the Child Passenger Safety Program (Department of Public Safety) – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.

ADOPTED: 11-0

- 23-0400 - Acceptance of a Grant from the New York State STOP-DWI Foundation, Inc. for DWI High Visibility Engagement Campaign Enforcement and Authorize Agreements with Ten Municipalities and Two State Entities – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.

ADOPTED: 11-0

- 23-0401 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the County Reentry Task Force Program and Authorize a Contract with Delphi Drug and Alcohol Council, Inc. – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.

ADOPTED: 11-0

- 23-0402 - Authorize an Intermunicipal Agreement with the City of Rochester for a Firearms Instructor – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.

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

- 23-0403 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2023 Emergency Management Performance Grant – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.

ADOPTED: 11-0

- 23-0404 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2023 State Homeland Security Program and Authorize a Contract with the University of Rochester – County Executive Adam J. Bello

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

- 23-0405 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2023 State Law Enforcement Terrorism Prevention Program – County Executive Adam J. Bello

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

- 23-0408 - Authorize Professional Services Contracts for the Monroe County Office of Mental Health, Socio-Legal Center – County Executive Adam J. Bello

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

- 23-0409 - Amend the 2024-2029 Capital Improvement Program and 2024 Capital Budget to Add a Project Entitled “PSTF Fire Training Grounds Expansion;” Authorize Financing for the Project; Authorize an Intermunicipal Agreement with the City of Rochester; and Acceptance of a Gift from the Monroe Community College Foundation – County Executive Adam J. Bello

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

- 23-0410 - Acceptance of a Grant from Health Research, Inc. /New York State Department of Health for the New York State Public Health Corps Fellowship Program – County Executive Adam J. Bello

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

- 23-0411 - Amend Resolution 365 of 2021 to Increase the Contract with Public Safety Psychology, PLLC for Occupational Psychiatric and Psychological Testing – County Executive Adam J. Bello

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

- 23-0412 - Authorize Grant Contracts, Appropriation Transfers, and Intermunicipal Agreements Pursuant the American Rescue Plan Act (ARPA) for Broadband Infrastructure – As a Matter of Importance – County Executive Adam J. Bello, President Sabrina LaMar, Majority Leader Steve Brew, Minority Leader Yversha Roman, County Legislators Blake Keller, Jackie Smith, Tracy DiFlorio, Frank X. Allkofer, Richard B. Milne, Sean McCabe, Kirk Morris, Mark Johns, Paul Dondorfer, Howard Maffucci, Sean M. Delehanty, Michael Yudelson, Susan Hughes-Smith, Dave Long, Roman Misula, Kathleen Taylor, Robert Colby, Mercedes Vazquez Simmons, Linda Hasman, Albert Blankley, Carolyn Delvecchio Hoffman, Ricky Frazier, William Burgess

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

- 23-0413 -** Authorize Contracts with Rochester Industries Placement, Inc. d/b/a Authentica and WorkFit Medical, LLC for Medical Occupational Examinations and Consultations for Monroe County Employees and the Monroe County HAZMAT Team – As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.

ADOPTED: 11-0

- 23-0414 -** Acceptance of a Grant from the United States Department of Justice, Office on Violence Against Woman, for the Improving Criminal Justice Responses Grant Program also known as the Arrest Program, and Authorize an Intermunicipal Agreement with the City of Rochester and Contracts with the Legal Aid Society of Rochester, New York, Planned Parenthood of Central and Western New York, Inc., and Willow Domestic Violence Center of Greater Rochester, Inc. – As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.

ADOPTED: 11-0

- 23-0406 -** Authorize a Contract with Capital Markets Advisors, LLC for Independent Registered Municipal Advisor Services on behalf of Monroe County – County Executive Adam J. Bello

MOVED by Legislator Milne, SECONDED by Legislator Brew.

ADOPTED: 11-0

- 23-0407 -** Authorize Second Round Distribution of Grant Contracts and Appropriation Transfers Pursuant to the American Rescue Plan Act (ARPA) – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Delehanty.

ADOPTED: 11-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Smith adjourned the meeting at 9:30 p.m.

The next meeting of the Ways and Means Committee will be announced.

Respectfully Submitted,  
David Grant  
Clerk of the Legislature



ATTACHMENTS:

Description File Name

▣ Referral R24-0007.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 5, 2024

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Office of the
Legislature of
Monroe County
Committee Assignment
WAYS & MEANS -L

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

Subject: Authorize the Sale of County Owned Tax Foreclosure Property Located at St. Patrick Drive in the Town of Henrietta

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract to sell county owned tax foreclosure property located at St. Patrick Drive in the Town of Henrietta as follows:

Table with 3 columns: Parcel, Offeror, Offered Amount. Row 1: St. Patrick Drive, Oluwasegun Modupe, \$12,000

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

The specific legislative action required is to authorize the County Executive, or his designee, to enter into a contract with the above referenced offeror, to sell the real property identified by the following tax account number 161.19-2-3 and to execute all documents necessary for the conveyance, for the purchase price set forth above.

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

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

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

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

Sincerely,
Adam J. Bello
Monroe County Executive





ATTACHMENTS:

Description File Name

▣ R24-0008 R24-0008.pdf



# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

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Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS-L
WAYS & MEANS

January 5, 2024

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

Subject: Authorize Contracts with MRB Group Engineering, Architecture & Surveying, D.P.C. and Ramboll Americas Engineering Solutions, Inc. for Pump Station General Architectural and Engineering Term Services

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with MRB Group Engineering, Architecture & Surveying, D.P.C. and Ramboll Americas Engineering Solutions, Inc. for a total annual aggregate amount not to exceed \$500,000 for pump station general architectural and engineering term services for the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District, and the Rochester Pure Waters District (the "Districts") for the period of January 1, 2024 through December 31, 2024, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

The Districts own, operate and maintain 63 sewage pumping stations. These contracts will provide pump station engineering term services including facility evaluations, preparation of engineering reports and technical memorandums, construction cost estimating, preparation of design drawings and technical specifications, and administration and inspection for pump station improvements and associated gravity sewers serving these Districts.

A Request for Proposals was issued with MRB Group Engineering, Architecture & Surveying, D.P.C. and Ramboll Americas Engineering Solutions, Inc. rated the most qualified to provide these services.

**The specific legislative action required is** to authorize the County Executive, or his designee, to execute contracts, and any amendments thereto, with MRB Group Engineering, Architecture & Surveying, D.P.C., 145 Culver Road, Suite 160, Rochester, New York 14620 and Ramboll Americas Engineering Solutions, Inc., 400 Andrews Street, Suite 710, Rochester, New York 14604 for pump station general architectural and engineering term services for a total annual aggregate amount not to exceed \$500,000 for the period of January 1, 2024 through December 31, 2024, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

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

Monroe County Legislature - January 23, 2024  
(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

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

Funding for these contracts, consistent with authorized uses, is included in various capital funds and in the 2024 operating budget of the Department of Environmental Services, pure waters fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expenses; pure waters fund 9007, funds center 8574010000, Irondequoit Bay South Central Pure Waters District Special Expenses; pure waters fund 9007, funds center 8573010000, Northwest Quadrant Pure Waters District Special Expenses; and pure waters fund 9007, funds center 8571010000, Gates-Chili-Ogden Sewer District Special Expenses and will be requested in future years’ budgets. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither MRB Group Engineering, Architecture & Surveying, D.P.C., nor Ramboll Americas Engineering Solutions, Inc., nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

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

Ryan T. Colvin, President

James J. Oberst, Executive Vice President / Chief Operating Officer

David M. Doyle, Vice President

Ramboll Americas Engineering Solutions, Inc.

Thomas Nowlan, Executive Director & Chief Executive Officer

Eric Gernant, Secretary

Edward Zawadzki, Treasurer

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

- ▣ R24-0010 R24-0010.pdf



# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
*County Executive*

January 5, 2024

<b>OFFICIAL FILE COPY</b>
No. <u>240010</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>INTRGOV REL. -L</b>
<b>ENV. &amp; PUB. WORKS</b>
<b>WAYS &amp; MEANS</b>

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

**Subject:** Authorize an Intermunicipal Agreement with Monroe 2-Orleans Board of Cooperative Educational Services to Provide an Annual Technical Skills Training Program

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with Monroe 2-Orleans Board of Cooperative Educational Services in an annual amount not to exceed \$75,000 to provide an annual technical skills training program to the Monroe County Department of Environmental Services ("DES") for the period of January 1, 2024 through December 31, 2024, with the option to renew for four (4) additional one-year extensions in an annual amount not to exceed \$75,000.

DES is responsible for operating and maintaining Pure Waters' wastewater conveyance and treatment infrastructure and fifteen County facilities comprising nearly three (3) million square feet of space. Wastewater infrastructure includes two wastewater treatment plants, 1,350 miles of collector sewers, regional interceptors, 30 miles of deep-rock tunnels and 63 pump stations. Major County facilities include the County Office Building, CityPlace, the Hall of Justice, the Public Safety Building and 111 Westfall Road, among others. Training and development of DES employees responsible for these assets results in improved competency, reduction of down-time, improved safety, and more cost-effective operations.

**The specific legislative action required is to authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with Monroe 2-Orleans Board of Cooperative Educational Services, 160 Wallace Way, Bldg. 9, Rochester, New York 14624 in an annual amount not to exceed \$75,000 to provide an annual technical skills training program to the Monroe County Department of Environmental Services for the period of January 1, 2024 through December 31, 2024, with the option to renew for four (4) additional one-year extensions in an annual amount not to exceed \$75,000.**

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

Funding for this agreement is included in the 2024 operating budget of the Department of Environmental Services, pure waters fund 9007, funds center 8572010000, Pure Waters Administration and internal services fund 9020, funds center 8670010000, Maintenance and Construction, and will be requested in future years’ budgets. No additional net County support is required in the current Monroe County budget.

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

Sincerely,  


Adam J. Bello  
Monroe County Executive

AJB:db



ATTACHMENTS:

Description File Name

▣ R24-0014 R24-0014.pdf





# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

January 5, 2024

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No. <u>240014</u>
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
<b>PLAN &amp; EC DEV -L</b>
<b>WAYS &amp; MEANS</b>

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

Subject: Amend Resolution 449 of 2017 to Increase the Expenditure to Support the Efforts of the Regional Dredging Management Council

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 449 of 2017 to increase the expenditure to support the efforts of the Regional Dredging Management Council from \$5,000 to up to \$17,500.

The counties of Orleans, Cayuga, Monroe, Niagara, and Wayne (the "Counties") formed the Lake Ontario Regional Dredging Council in 2017 to review, finalize and implement a Small Harbor Dredging Management Plan. Orleans County applied to the New York State Office of Planning and Community Development for a Local Government Efficiency Grant ("Grant") through a New York State Consolidated Funding Application. They were awarded the Grant for \$62,500 and a 50/50 match of \$62,500 is required. Each of the Counties will contribute up to \$12,500 towards the 50/50 match.

**The specific legislative action required is to amend Resolution 449 of 2017 to increase the expenditure to support the efforts of the Regional Dredging Management Council from \$5,000 to up to \$17,500.**

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

Funding for this contribution is included in the 2024 operating budget of the Planning and Development Department, general fund 9001, funds center 1401010000, Planning Services. No additional net County support is required in the current Monroe County budget.

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

Sincerely,

Adam J. Bello  
Monroe County Executive

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





ATTACHMENTS:

Description File Name

▣ R24-0015 R24-0015.pdf



# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

OFFICIAL FILE COPY
No. <u>240015</u>
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
<b>ENV. &amp; PUB. WORKS-L</b>
<b>WAYS &amp; MEANS</b>

January 5, 2024

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

Subject: Amend Resolution 27 of 2019 to Extend the Time Period of the Grant from the United States Environmental Protection Agency for Coordination of the Rochester Embayment Area of Concern Program

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 27 of 2019 to extend the time period of the grant from the United States Environmental Protection Agency for Coordination of the Rochester Embayment Area of Concern Program through March 31, 2025.

The purpose of this grant is to support the coordination and implementation of the Rochester Embayment Remedial Action Plan. Monroe County, in partnership with the New York State Department of Environmental Conservation, developed the Stage I and Stage II Remedial Action Plans ("RAP") for the Rochester Embayment of Lake Ontario. Key components of this project include: tracking and documenting remedial activities and progress towards delisting from the United States Environmental Protection Agency ("EPA") list of Areas of Concern designated under the 1987 Great Lakes Water Quality Agreement by means of semi-annual reports; coordinating RAP public participation and the integration of the RAP process with associated groups and participating in the review of the monitoring activities underway for the completed management actions.

Significant supporting work related to the grant has been completed, including remedial actions to successfully remove all 14 Beneficial Use Impairments ("BUIs") as originally identified within the Rochester Embayment Area of Concern. However, Monroe County Department of Public Health has requested and been granted additional time from the EPA to complete all of the steps required to delist the Rochester Embayment as an Area of Concern.

**The specific legislative action required is to amend Resolution 27 of 2019 to extend the time period of the grant from the United States Environmental Protection Agency for Coordination of the Rochester Embayment Area of Concern Program through March 31, 2025**

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

This grant is 100% funded by the United States Environmental Protection Agency. 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 R24-0016.pdf



# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
*County Executive*

<b>OFFICIAL FILE COPY</b>	
No.	<u>240018</u>
Not to be removed from the Office of the Legislature of Monroe County	
Committee Assignment	
<b>HUMAN SERVICES</b>	<b>-L</b>
<b>WAYS &amp; MEANS</b>	

January 5, 2024

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

**Subject:** Amend Resolution 89 of 2023 to Accept Additional Funding from the United States Children's Bureau, an Office of the Administration for Children and Families, through a Subcontract with the University of Connecticut for Improving Systems and Implementing Interventions to Support Lasting Reunification of Families

**Honorable Legislators:**

I recommend that Your Honorable Body amend Resolution 89 of 2023 to accept additional funding from the United States Children's Bureau, an Office of the Administration for Children and Families, through a subcontract with the University of Connecticut, in the amount of \$234,195 for Improving Systems and Implementing Interventions to Support Lasting Reunification of Families for the period of January 1, 2023 through September 29, 2025.

By Resolution 89 of 2023, Your Honorable Body authorized the acceptance of a grant from the United States Children's Bureau through a subcontract with University of Connecticut. The award is to develop, integrate and evaluate best practices and innovative interventions that will improve outcomes for children and youth in foster care with a goal of reunification with their parents and families. The additional funding will be used to continue to support this program. The additional funding will bring the grant's total to \$834,195.

**The specific legislative actions required are:**

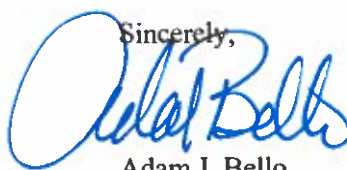
1. Amend Resolution 89 of 2023 to accept an additional \$234,195 from, and to authorize the County Executive, or his designee, to execute a contract and any amendments thereto with, the United States Children's Bureau, an Office of the Administration for Children and Families, through a subcontract with the University of Connecticut for Improving Systems and Implementing Interventions to Support Lasting Reunification of Families, bringing the total program award to \$834,195 for the period of January 1, 2023 through September 29, 2025.
2. Amend the 2023 operating budget of the Department of Human Services, Division of Social Services by appropriating the sum of \$234,195 into general fund 9300, funds center 5102010000, Child and Family Services Administration.

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

This grant is 100% funded by the United States Children’s Bureau through a subcontract with University of Connecticut. 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

- ▣ R24-0017 R24-0017.pdf





Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. 240017
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
INTRGOV REL -L
ENV. & PUB. WORKS
WAYS & MEANS

January 5, 2024

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

Subject: Authorize an Intermunicipal Agreement with the City of Rochester to Provide Water Quality Monitoring for the Beach at Durand Eastman Park

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with the City of Rochester in an amount not to exceed \$10,000 for Monroe County to provide water quality monitoring for the beach at Durand Eastman Park for the period of January 1, 2024 through December 31, 2024, with two (2) one-year options to renew at Monroe County's discretion in an amount not to exceed \$10,000 in each renewal year.

Under the terms of the intermunicipal agreement, Monroe County will provide water quality sample collection, analytical services, and interpretation of results. The sampling results from the previous seasons will be used to refine an operational model similar to the one employed at Ontario Beach. The final parameters for the model shall be determined by the Monroe County Department of Public Health and will be used to make decisions on whether to open or close the beach for water quality reasons at Durand Eastman Park. Monroe County will be reimbursed by the City of Rochester on a fee-for-service basis.

The specific legislative action required is to authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester for Monroe County to provide water quality monitoring for the beach at Durand Eastman Park in an amount not to exceed \$10,000 for the period of January 1, 2024 through December 31, 2024, with two (2) one-year options to renew at Monroe County's discretion in an amount not to exceed \$10,000 in each renewal year.

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

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

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

Sincerely,
Adam Bello
Adam J. Bello
Monroe County Executive

AJB:db

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ATTACHMENTS:

Description File Name

▣ Referral R24-0018.pdf



# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

January 5, 2024

OFFICIAL FILE COPY	
No.	<u>240018</u>
Not to be removed from the Office of the Legislature of Monroe County	
Committee Assignment	
INTRGOV REL	-L
HUMAN SERVICES	
WAYS & MEANS	

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

Subject: Authorize an Intermunicipal Agreement with the City of Rochester for Flower City Public Health Corps Members to Serve in the Monroe County Department of Public Health

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with the City of Rochester for Flower City Public Health Corps members to support the Monroe County Department of Public Health for the period of January 1, 2024 through December 31, 2024, with the option to renew for one (1) additional one-year term.

Under this program, City of Rochester AmeriCorps members serving in the Flower City Public Health Corps members will support the Monroe County Department of Public Health's work in the community. Members will receive an overview of the department and then be assigned to a division and program that matches their interests. For example, a member with an interest in logistics could be assigned to the Office of Public Health Preparedness to assist in the planning and execution of a preparedness exercise. A member with an interest in Maternal Child Health could be assigned to the Nurse Family Partnership Program to connect clients with community resources. The final assignment will be dictated by the interest of the Flower City Public Health Corps member and the programmatic needs of the Monroe County Department of Public Health.

**The specific legislative action required is to authorize the County Executive, or his designee, to execute an intermunicipal agreement and any amendments thereto, with the City of Rochester for Flower City Public Health Corps Members to serve in the Monroe County Department of Public Health for the period January 1, 2024 through December 31, 2024, with the option to renew for one (1) additional one-year term.**

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

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

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

Sincerely,

Adam J. Bello  
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R24-0019.pdf



# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
County Executive

January 5, 2024

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No.	240019
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Committee Assignment	
INTRGOV REL	-L
HUMAN SERVICES	
WAYS & MEANS	

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

**Subject:** Authorize an Intermunicipal Agreement with the City of Rochester to Conduct Primary Lead Poisoning Prevention Activities in City Target Areas for the Childhood Lead Poisoning Prevention Program

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with the City of Rochester in an amount not to exceed \$310,000 to conduct primary lead poisoning prevention activities in City target areas for the period of January 1, 2024 through December 31, 2024.

This contract will support the County's Childhood Lead Poisoning Prevention Program. The City of Rochester will conduct primary lead poisoning prevention activities in City target areas, including: visual lead inspections, dust wipe sampling, and clearance testing following lead hazard control activities.

**The specific legislative action required is** to authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester to conduct primary lead poisoning prevention activities in City target areas for the Childhood Lead Poisoning Prevention Program in an amount not to exceed \$310,000 for the period of January 1, 2024 through December 31, 2024.

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

Funding for this contract is included in the 2024 operating budget of the Department of Public Health, general fund 9001, funds center 5806110000, Lead Programs. No additional net County support is required in the current Monroe County budget.

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

Sincerely,

Adam J. Bello  
Monroe County Executive

AJB:db

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

Monroe County Legislature - January 23, 2024  
(585) 955-1000 • fax: (585) 755-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov



ATTACHMENTS:

Description File Name

▣ Referral R24-0020.pdf



# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
County Executive

January 5, 2024

OFFICIAL FILE COPY	
No.	240020
Not to be removed from the Office of the Legislature of Monroe County	
Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

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

Subject: Authorize Agency Contracts with Finger Lakes Health Systems Agency d/b/a Common Ground Health and RORecovery Fitness, Inc. for the Monroe County Department of Public Health Addiction Services Program

Honorable Legislators:

I recommend that Your Honorable Body authorize agency contracts with Finger Lakes Health Systems Agency d/b/a Common Ground Health in an amount not to exceed \$68,000 and RORecovery Fitness, Inc. in an amount not to exceed \$39,000 for the period of January 1, 2024 through December 31, 2024, with the option to renew for four (4) additional one-year terms based on available funding and services to be provided for the Monroe County Department of Public Health Addiction Services Program.

These agencies will support the work of the Addiction Services Division in naloxone distribution, opioid education, linkage to medication-assisted treatment, training, behavioral health supports, community resource connection, overdose follow-up care, peer support, safe drug disposal practices, data collection, data analysis, and peer workforce development.

A Request for Proposals was issued, with Finger Lakes Health Systems Agency d/b/a Common Ground Health and RORecovery Fitness, Inc. selected as the most qualified to provide these services.

**The specific legislative actions required are:**

1. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Finger Lakes Health Systems Agency d/b/a Common Ground Health, 1150 University Avenue, Rochester, New York 14607, to provide Naloxone distribution and opioid education through community business owners in identified high risk zip codes in an amount not to exceed \$68,000 for the period of January 1, 2024 through December 31, 2024, with the option to renew for four (4) additional one-year terms in an amount not to exceed \$68,000 based on available funding and services to be provided.
2. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with RORecovery Fitness, Inc., 1035 Dewey Avenue, Rochester, New York 14613, to develop a Certified Peer Recovery Workforce, in an amount not to exceed \$39,000 for the period of January 1, 2024 through December 31, 2024, with the option to renew for four (4) additional one-year terms in an amount not to exceed \$39,000 based on available funding and services to be provided.

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

Funding for these contracts is included in the 2024 operating budget of the Department of Public Health, general fund 9001, funds center 5801120000, Opioid & Addiction Services Task Force. 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 Finger Lakes Health Systems Agency d/b/a Common Ground Health and ROCoverly Fitness, Inc., each of which are not-for-profit entities, 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 R24-0021.pdf





# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
*County Executive*

January 5, 2024

<b>OFFICIAL FILE COPY</b>	
No.	<u>240021</u>
Not to be removed from the Office of the Legislature of Monroe County	
Committee Assignment	
<b>HUMAN SERVICES</b>	<b>-L</b>
<b>WAYS &amp; MEANS</b>	

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

**Subject:** Authorize a Contract with Dentserv Dental Services, PC to Provide Dental Services for Residents of Monroe Community Hospital

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with DentServ Dental Services, P.C. in a total amount not to exceed \$915,000 to provide dental services for residents of Monroe Community Hospital ("MCH") for the period of May 1, 2024 through April 30, 2027, with the option to renew for two (2) additional one-year terms at rates increasing annually in an amount not to exceed 3.0%.

To ensure appropriate dental care of its residents, it is necessary that MCH contract with a vendor that is able to provide dentists, dental technicians, hygienists, and dental assistants as necessary to perform routine patient examinations, provide care for other dental conditions, and consultation to MCH. The provider must deliver services in accordance with regulatory requirements, resident needs, and professional standards of practice. DentServ Dental Services, P.C. currently provides these services.

A Request for Proposals was issued, with DentServ Dental Services, P.C. being the sole respondent.

**The specific legislative action required is** to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with DentServ Dental Services, P.C., 15 Canal Road, Pelham Manor, New York 10803, to provide dental services for residents of Monroe Community Hospital in a total amount not to exceed \$915,000 for the period of May 1, 2024 through April 30, 2027, with the option to renew for two (2) additional one-year terms at rates increasing annually in an amount not to exceed 3.0%.

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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Funding for the first year of this contract this contract is included in the 2024 operating budget of Monroe Community Hospital, hospital fund 9012, funds center 6203160000, Clinic, and will be requested in future years budgets. No additional net County support is required in the current Monroe County budget.

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

Dr. Martin Cukier, President (sole owner of company)  
Gregg Salzman, Chief Operating Officer

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

Sincerely,  


Adam J. Bello  
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R24-0022.pdf



# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
*County Executive*

January 5, 2024

OFFICIAL FILE COPY	
No.	240022
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<b>HUMAN SERVICES</b>	-L
<b>WAYS &amp; MEANS</b>	

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

Subject: Authorize Contracts to Provide Temporary Nursing Staff at Monroe Community Hospital

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with Adecco Medical & Science Staffing, Inc., Battle Licensed Practical Nursing, PLLC, Clinical Staffing Resources Corp., Cross Country Staffing, Inc. (d/b/a Cross Country Healthcare Services), Excel Staffing Solutions, LLC, and Maxim Healthcare Staffing Services, Inc. to provide nursing staff relief on a temporary basis at Monroe Community Hospital in a total amount not to exceed \$450,000 collectively for the period of April 1, 2024 through March 31, 2025, with the option to renew for three (3) additional one-year terms with an increase in an amount not to exceed 3.0% per year.

Monroe Community Hospital must maintain adequate staffing for patient care. These contracts will provide for temporary relief services needed to cover absences due to illness, injury on duty, vacations and job vacancies for certified nursing assistants, licensed practical nurses, and registered nurses at the Hospital. The necessity of having a number of temporary agencies to provide nursing personnel is crucial in order to assure proper staffing is met at all times.

A Request for Qualifications was issued for these services, with Adecco Medical & Science Staffing, Inc., Battle Licensed Practical Nursing, PLLC, Clinical Staffing Resources Corp., Cross Country Staffing, Inc. (d/b/a Cross Country Healthcare Services), Excel Staffing Solutions, LLC, and Maxim Healthcare Staffing Services, Inc. rated the most qualified.

**The specific legislative action required is** to authorize the County Executive, or his designee, to execute contracts, and any amendments thereto, with Adecco Medical & Science Staffing, Inc., 1890 South Winton Road, Suite 150, Rochester, New York 14618, Battle Licensed Practical Nursing, PLLC, 215 South Main Street, Newark, New York 14513, Clinical Staffing Resources Corp., 420 Broadway, 3rd Floor, Brooklyn, New York 11211, Cross Country Staffing, Inc. (d/b/a Cross Country Healthcare Services), 6551 Park of Commerce Boulevard, Boca Raton, Florida 33487, Excel Staffing Solutions, LLC, 50 Bernar Park, Suite 6, Rochester, New York 14624, and Maxim Healthcare Staffing Services, Inc., 500 Seneca Street, Suite 610, Buffalo, New York 14204, to provide nursing staff relief on a temporary basis at Monroe Community Hospital in a total amount not to exceed \$450,000 collectively for the period of April 1, 2024 through March 31, 2025, with the option to renew for three (3) additional one-year terms with an increase in an amount not to exceed 3.0% per year.

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Funding for these contracts is included in the 2024 operating budget of Monroe Community Hospital, hospital fund 9012, funds center 6203010000, Nursing Administration, and will be requested in future years' budgets. No additional net County support is required in the current Monroe County Budget.

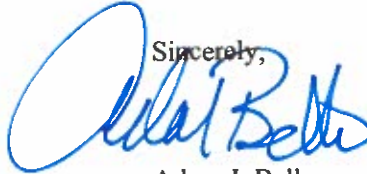
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review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

The records in the Office of the Monroe County Treasury have indicated that neither Adecco Medical & Science Staffing, Inc., Battle Licensed Practical Nursing, PLLC, Clinical Staffing Resources Corp., Cross Country Staffing, Inc. (d/b/a Cross Country Healthcare Services), Excel Staffing Solutions, LLC, Maxim Healthcare Staffing Services, Inc., nor any of their principal officers, owe any delinquent Monroe County Property taxes. The principal officers of the firms are:

Adecco Medical & Science Staffing, Inc.: Publicly Traded Company (ISIN: CH0012138605)  
Battle Licensed Practical Nursing, PLLC: Robert L. Battle, Jr., Owner  
Clinical Staffing Resources Corp.: Daniel Weinberger, Owner and President  
Cross Country Staffing Inc.: Publicly-held C-Corporation (NASDAQ: CCRN)  
Excel Staffing Solutions, LLC: Kelly Shamp, Owner and President  
Maxim Healthcare Staffing Services, Inc.: Bill Butz, President, Adam Gier, Business Development Manager

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 R24-0023.pdf

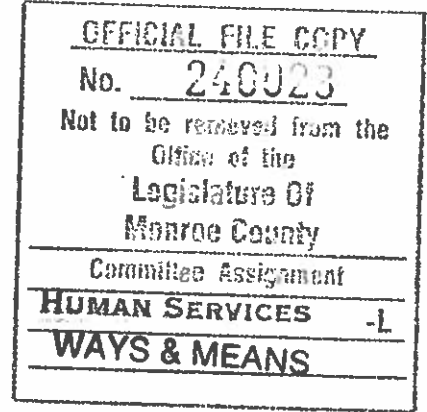




Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



January 5, 2024

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

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

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office for the Aging in the amount of \$50,028 for the Medicare Improvements for Patients and Providers Act for the period of September 1, 2023 through August 31, 2024 and authorize a contract with Lifespan of Greater Rochester, Inc. in an amount not to exceed \$45,756 for the period of September 1, 2023 through August 31, 2024 to administer the Medicare Improvements for Patients and Providers Act services.

This funding will be used by the Monroe County Office for the Aging to increase the number of older adults, informal family caregivers, and area providers' understanding of Medicaid, Medicare and other health insurance options. In addition, these funds will be used to help eligible older adults apply for Medicare Part B and Part D to lower their health insurance costs. This is the fourteenth year Monroe County has received funding for this grant. This year's funding represents an increase of \$3,857 from last year.

A request for proposals was issued for these services, with Lifespan of Greater Rochester, Inc. rated the most qualified.

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

The specific legislative actions required are:

- 1. Authorize the County Executive, or his designee, to accept a \$50,028 grant from, and to execute a contract and any amendments thereto with, the New York State Office for the Aging for the Medicare Improvements for Patients and Providers Act for the period of September 1, 2023 through August 31, 2024.

2. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Lifespan of Greater Rochester, Inc., 1900 South Clinton Avenue, Rochester, NY 14618, to administer the Medicare Improvements for Patients and Providers Act services in an amount not to exceed \$45,756 for the period of September 1, 2023 through August 31, 2024.
3. Authorize the County Executive to appropriate any subsequent years of these funds in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and when applicable, the terms of any labor agreement affecting such positions.

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

Funding for this contract is included in the 2024 operating budget of the Department of Human Services, Office for the Aging, general fund 9001, funds center 5501030000, Support Services Contracts. No additional net County support is required in the current Monroe County budget.

Lifespan of Greater Rochester, Inc. is a not-for-profit agency and the records in the Office of the Monroe County Treasury have indicated that 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



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

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

**Total Served 2022-23**                    **1433**  
**Proposed \$ Amt. 2023-24:**        **\$45,756**

**SECTION I**

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

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

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

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

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

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	9/1/22-8/31/23	9/1/22-8/31/23	9/1/23-8/31/24	9/1/24-8/31/25
Total # of Applications	375	375	1000	1000
# Successful	356	1433	900	900
% Successful	90%	382.13%	90%	90%

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

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

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	9/1/22-8/31/23	9/1/22-8/31/23	9/1/23-8/31/24	9/1/24-8/31/25
% Successful	90%	90%	90%	90%

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

**BOARD MEMBERS:** Vicki Hines, Ralph J. Code, III, Esq., LaRon Rowe, Lucia Acosta-Castillejo, Michael Burke, Will Carroll, John Clark, Tere Dominas, Ericka Elliott, Beverly Fair-Brooks, Jarrett Felton, John Fornof, Ankit Garg, Tracy Greene, Bob Hartman, Dr. Brian Heppard, Lori Jansen, Michael Kaufman, Cindy Lovetro, John Lynch, Jr., Dr. Robert McCann, Pennie McNulty, Susan Powell Byrd, Lisa Powers, Esq., Dr. Stephen Ryan, Jaime Soley, Miguel Velazquez, Roberta Van Winkle, Liz Vega

**SECTION II**

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



ATTACHMENTS:

Description File Name

▣ R24-0024 R24-0024.pdf



# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

January 5, 2024

OFFICIAL FILE COPY	
No.	<u>240024</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
TRANSPORTATION	-L
WAYS & MEANS	

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

Subject: Authorize a Contract with CP Ward, Inc. for Construction Services for the Aldrich Road Culvert Project in the Town of Perinton

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with CP Ward, Inc. in the amount of \$1,286,228.84 for construction services for the Aldrich Road Culvert project in the Town of Perinton.

This project involves replacement of a box culvert on Aldrich Road over White Brook Tributary. The work involves removal of the existing culvert and replacement with a new precast concrete box culvert. Installation of new asphalt pavement, bridge railing, and pavement markings will also be completed. In addition, during the design for the Aldrich Road Culverts project, the Town of Perinton requested having the culvert extended in order to install sidewalk along Aldrich Road, and will reimburse the County for the appropriate costs relating to this work. The current schedule is to start work in spring 2024 with an anticipated completion by fall 2024.

The following five (5) bids were received on November 30, 2023:

CP Ward, Inc.	\$1,286,228.84
Rochester Earth, Inc.	\$1,331,753.00
Seneca Stone Corp.	\$1,430,000.00
Keeler Construction Co. Inc.	\$1,443,258.00
Villager Construction, Inc.	\$1,529,224.10

The bids have been reviewed and CP Ward, 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, and any amendments thereto, with CP Ward, Inc., 100 West River Road, PO Box 900, Scottsville, New York 14546, in the amount of \$1,286,228.84 for construction services for the Aldrich Road Culvert Project in the Town of Perinton.**

This action is an Unlisted Action under the New York State Environmental Quality Review Act ("SEQRA"). Pursuant to Resolution 338 of 2023, the Monroe County Legislature issued a Negative Declaration for this action. No further action under SEQRA is required.

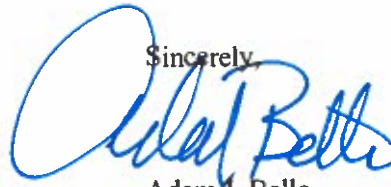
Funding for this contract, consistent with authorized uses, is included in the 2024 operating budget of the Department of Transportation, road fund 9002, funds center 8002050000, State Supported Consolidated Local Street and Highway Improvement Program. No additional net County support is required in the current Monroe County budget.

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

Kenneth A. Stewart, President, Treasurer  
Steven K. Phillips, Executive Vice President, Secretary  
Daniel C. Ayers, 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



ATTACHMENTS:

Description File Name

▣ Referral R24-0025.pdf



# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

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<b>WAYS &amp; MEANS</b>	

January 5, 2024

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

Subject: Acceptance of a Grant from the United States Department of Justice, Office of Justice Programs, for the 2023 DNA Capacity Enhancement Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the United States Department of Justice, Office of Justice Programs in the amount of \$526,741 for the 2023 DNA Capacity Enhancement Program for the period of October 1, 2023 through September 30, 2025.

The purpose of the DNA Capacity Enhancement Program is to increase the capabilities of the Monroe County Crime Laboratory DNA analysis section by providing supplies for casework, mandatory continuing education in human identification science, maintenance of equipment and for expenses related to the continued accreditation of the Laboratory. This program allows the Laboratory to continue to provide timely services to the region's law enforcement community and judicial system. This is the eighteenth year that the County has received this grant. This year's funding represents an increase of \$42,474 from the previous grant.

### The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$526,741 grant from, and to execute a contract and any amendments thereto with, the United States Department of Justice, Office of Justice Programs for the 2023 DNA Capacity Enhancement Program for the period of October 1, 2023 through September 30, 2025.
2. Amend the 2023 operating budget of the Department of Public Safety by appropriating the sum of \$526,741 into general fund 9300, funds center 2408040100, Monroe County Crime Laboratory.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

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

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

This grant is 100% funded by the United States Department of Justice, Office of Justice Programs. 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 R24-0026.pdf





# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
*County Executive*

January 5, 2024

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Committee Assignment
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<b>WAYS &amp; MEANS</b>

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

**Subject:** Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the 2023 Public Safety Answering Points Operations Grant Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Homeland Security and Emergency Services in the amount of \$229,967 for the 2023 Public Safety Answering Points ("PSAP") Operations Grant Program for the period of January 1, 2023 through December 31, 2023.

The New York State Division of Homeland Security and Emergency Services, through its Office of Interoperable and Emergency Communications, has been designated to administer a grant program to support counties' public safety call-taking and dispatching expenses. The PSAP Operations Grant provides reimbursement to counties for general operating expenses and will be utilized to offset existing 911 staff salary and benefits. This is the ninth year the County has received this grant. This year's funding represents a decrease of \$10,968 from last year's grant award.

**The specific legislative actions required are:**

1. Authorize the County Executive, or his designee, to accept a \$229,967 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services for the 2023 Public Safety Answering Points Operations Grant Program for the period January 1, 2023 through December 31, 2023.
2. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

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

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

Funding for this grant is included in the 2023 operating budget of the Department of Public Safety, general fund 9001, funds center 2407010000, 9-1-1 Emergency Communications.

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

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

Sincerely,



Adam J. Bello  
Monroe County Executive

AJB:db



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Description File Name

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# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

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<b>WAYS &amp; MEANS</b>

January 5, 2024

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

Subject: Authorize a Contract with Tectonic Engineering Consultants, Geologists & Land Surveyors, D.P.C. for Professional Design Services for the Public Safety Radio Communication Towers Structural Inspection Project

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Tectonic Engineering Consultants, Geologists & Land Surveyors, D.P.C. for a total annual amount not to exceed \$51,314 for professional design services for the Public Safety Radio Communication Towers Structural Inspection Project.

The Monroe County Department of Public Safety utilizes approximately 24 towers to maintain a reliable county-wide, first responder communications network. These towers are multi-leg lattice structures or monopoles. Equipment is housed in on-site shelters or adjacent buildings. Each site has standby generator capacity.

Professional design services are required for structural, civil, site, mechanical, electrical and electronics engineering assessments. Any system or component of a public safety tower site, such as the tower, shelter, fencing, grounding systems, security systems, grading/landscaping, and standby generators, will be assessed and inspected as part of this project.

A Request for Proposals was issued with Tectonic Engineering Consultants, Geologists & Land Surveyors, 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 a contract, and any amendments thereto, with Tectonic Engineering Consultants, Geologists & Land Surveyors, D.P.C., 3495 Winton Place, Rochester, New York 14623 for a total annual amount not to exceed \$51,314 for professional design services for the Public Safety Radio Communication Towers Structural Inspection Project.**

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part;"); (24) ("information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action"); (26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment"); and (27) ("conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action") and is not subject to further review under the State Quality Review Act.

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Funding for this contract, consistent with authorized uses, is included in 2024 Operating Budget of the Department of Public Safety, general fund 9300, funds center 2406010000, Public Safety Communications. 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 Tectonic Engineering Consultants, Geologists & Land Surveyors, D.P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Donald A. Benvie, President and CEO  
Edward F. Martella, 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

AJB:db



ATTACHMENTS:

Description File Name

▣ Referral R24-0028.pdf



# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
County Executive

January 5, 2024

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No. <u>240028</u>
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Committee Assignment
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<b>WAYS &amp; MEANS</b>

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

**Subject:** Amend Resolution 39 of 2021 to Accept Additional Funding from the United States Bureau of Alcohol, Tobacco, Firearms and Explosives for the ATF-Monroe County Sheriff's Office Firearm/Explosive Task Force

Honorable Legislators:

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

I recommend that Your Honorable Body amend Resolution 39 of 2021 to accept additional funding from the United States Bureau of Alcohol, Tobacco, Firearms and Explosives ("ATF") for the ATF-Monroe County Sheriff's Office Firearm/Explosive Task Force in the amount of \$50,000 for the reimbursement of overtime for the period of October 1, 2019 through September 30, 2024.

This grant continues to support the collaborative task force with the ATF to assist ATF in the investigation of explosives incidents and firearms in the Monroe County area. The funds will be used to pay a portion of the costs incurred by the Sheriff's Office for overtime. This is the seventh year the County has received this grant. This additional funding will bring the grant total to \$105,000.

**The specific legislative actions required are:**

1. Amend Resolution 39 of 2021 to accept an additional \$50,000 from, and to authorize the County Executive, or his designee, to execute a contract and any amendments thereto, with the United States Bureau of Alcohol, Tobacco, Firearms and Explosives for the reimbursement of overtime for the ATF-Monroe County Sheriff's Office Firearm/Explosive Task Force for the period of October 1, 2019 through September 30, 2024.

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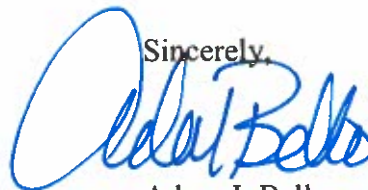
2. Amend the 2023 operating budget of the Office of the Sheriff by appropriating the sum of \$50,000 into general fund 9300, funds center 3803010000, Police Bureau Administration.

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

This grant is 100% funded by the United States Bureau of Alcohol, Tobacco, Firearms and Explosives. 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





ATTACHMENTS:

Description File Name

▣ Referral R24-0029.pdf



# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
County Executive

January 5, 2024

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<b>WAYS &amp; MEANS</b>

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

**Subject:** Acceptance of a Grant from the United States Department of Justice-Drug Enforcement Administration for the Drug Enforcement Administration Task Force

**Honorable Legislators:**

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

I recommend that Your Honorable Body accept a grant from the United States Department of Justice, Drug Enforcement Administration (“DEA”) in an amount not to exceed \$20,707.50 for the reimbursement of overtime for the DEA Task Force for the period of October 1, 2023 through September 30, 2024.

This grant will support a collaborative task force with the DEA to investigate, apprehend, and arrest narcotic traffickers. The grant will reimburse overtime costs associated with the task force services. This will be the sixth time the County has received this funding. This year’s funding represents an increase of \$866.75 from last year.

**The specific legislative actions required are:**

1. Authorize the County Executive, or his designee, to accept a grant in an amount not to exceed \$20,707.50 and to execute a contract and any amendments thereto, with the United States Department of Justice Drug Enforcement Administration for the reimbursement of overtime for the Drug Enforcement Administration Task Force for the period of October 1, 2023 through September 30, 2024.

2. Amend the 2023 operating budget of the Office of the Sheriff by appropriating the sum of \$20,707.50 into fund 9300, funds center 3803010000, Police Bureau Administration.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

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

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

Sincerely,  


Adam J. Bello  
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R24-0030.pdf



# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
*County Executive*

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Committee Assignment	
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January 5, 2024

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

**Subject:** Accept Proceeds from the City of Rochester's Auction of Unclaimed Stolen Property and Amend the 2024 Operating Budget

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Sheriff Todd K. Baxter and District Attorney Sandra Doorley.

I recommend that Your Honorable Body accept proceeds from the City of Rochester's auction of unclaimed stolen property and appropriate those funds in the 2024 operating budget in the amount of \$71,493.79.

The unclaimed stolen property was acquired in 2019 when several search warrants were executed in the City of Rochester and Town of Greece in connection to a long-term pawnshop investigation. The proceeds from the auction are considered donated funds because the items were signed over to the City of Rochester by retailers. This is the first time the Sheriff's Office and District Attorney's Office have received auction funds from the City of Rochester for unclaimed stolen property.

**The specific legislative actions required are:**

1. Accept proceeds from the City of Rochester's auction of unclaimed stolen property in the amount of \$71,493.79 into restricted fund balance of the general fund.
2. Amend the 2024 operating budget of the Office of the Sheriff by appropriating restricted fund balance in the amount of \$43,996.18 into general fund 9001, funds center 3803010000, Police Bureau Administration.

3. Amend the 2024 operating budget of the District Attorney's Office by appropriating restricted fund balance in the amount of \$27,497.61 into general fund 9001, funds center 2501010000, DA Administration.

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

This action is revenue generating. 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 R24-0031.pdf





# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
*County Executive*

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January 5, 2024

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

**Subject:** Authorize a Contract with Matrix Pointe Software, LLC for a Case Management System for the Monroe County Law Department

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Matrix Pointe Software, LLC ("Matrix") in an amount not to exceed \$600,000 for a Case Management System for the Monroe County Law Department for a term not to exceed five (5) years.

The Monroe County Law Department currently uses a number of data collection systems from basic Excel spreadsheets to purchased case management systems. The current case management software was purchased in 2011 and no longer addresses the department's needs. Through Matrix's system, the Law Department will be able to track the status of case files, track the status of payments, generate and manage documents, and facilitate e-discovery. Matrix focuses on public sector organizations and is uniquely positioned to provide a unified case management and document management system across all six divisions of the Law Department.

A Request for Proposals was issued, with Matrix Pointe Software, LLC selected as the most qualified to provide these services.

**The specific legislative action required is** to authorize the County Executive, or his designee, to execute a contract and any amendments thereto, with Matrix Pointe Software, LLC, 30400 Detroit Road, Suite 400, Cleveland, Ohio 44145, in an amount not to exceed \$600,000 for a term not to exceed five (5) years.

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



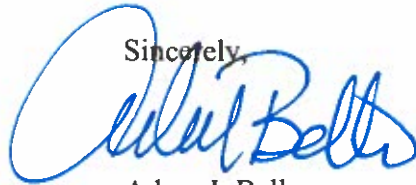
Funding for the first year of this case management system is included in the 2024 Operating Budget of the Law Department, general fund 9001, funds center 1601010000 and will be requested in future years' budgets.

The records in the Office of the Monroe County Treasury have indicated that neither Matrix Pointe Software, LLC, nor its officers owe any delinquent Monroe County property taxes. The principal officers are:

Joseph J. Whang, Chief Executive Officer  
Thomas Coury, Chairman and Chief Software Architect

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 R24-0032.pdf



# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
*County Executive*

January 5, 2024

<u>OFFICIAL FILE COPY</u>	
No.	<u>240032</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<b>WAYS &amp; MEANS</b>	<b>-L</b>

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

**Subject:** Authorize a Contract with Rel Comm, Inc. for Phone System Licensing and Support

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Rel Comm, Inc. for phone and voicemail system support and for software assurance for both the phone system and the voicemail system in an amount not to exceed \$262,000, of which \$72,000 will allow Rel Comm, Inc. to renew the Mitel Software assurance; \$100,000 to renew Voicemail licensing; and \$90,000 to provide support for both systems based on current costs for the period of January 1, 2024 through December 31, 2024.

The purpose of this contract is to provide complete phone and voicemail systems support including all integrated products to Monroe County users with the exception of Monroe Community Hospital. It also provides Software Assurance for the phone system and voicemail system software licensing.

A Request for Qualifications was issued for this contract and Rel Comm, Inc. was rated the most qualified to provide this service.

**The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Rel Comm, Inc., 250 Cumberland Street, Rochester, New York 14605, for phone and voicemail system support and for software assurance for both the phone system and the voicemail system in an amount not to exceed \$262,000, of which \$72,000 will allow Rel Comm, Inc. to renew the Mitel Software assurance; \$100,000 to renew Voicemail licensing; and \$90,000 to provide support for both systems based on current costs for the period of January 1, 2024 through December 31, 2024.**

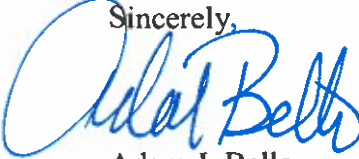
This is a Type II action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract is included in the 2024 operating budget of the Department of Information Services, internal services fund 9020, funds center 1903010000, Information Services Operations and in the 2024 operating budget of the Department of Human Services grant fund 9300, funds center 5118010000, Social Services Grants. 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 Rel Comm, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Bob Murray, CEO  
Joe Marasco, President  
Kelly Kaye, CFO

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 R24-0033.pdf



# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
County Executive

<b>OFFICIAL FILE COPY</b>
No. <u>240033</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>PUBLIC SAFETY -L</b> <b>WAYS &amp; MEANS</b>

January 5, 2024

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

**Subject:** Acceptance of the Aid to Defense Grant from New York State Division of Criminal Justice Services for the Office of the Public Defender

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Monroe County Public Defender Julie Cianca.

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services in the amount of \$245,086 for the Aid to Defense ("ATD") Program for the Office of the Public Defender for the period of April 1, 2023 through March 31, 2024.

The ATD Grant program provides expedited felony case processing through the judicial system by funding part or all of the salary costs to three (3) full-time positions in the Public Defender's Office. This will be the fortieth year the County has received this grant. This year's funding is the same amount received in last year's award.

**The specific legislative actions required are:**

1. Authorize the County Executive, or his designee, to accept a \$245,086 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the Aid to Defense Program for the Office of the Public Defender for the period of April 1, 2023 through March 31, 2024.
2. Amend the 2023 operating budget of the Public Defender's Office by appropriating the sum of \$245,086 into general fund 9001, funds center 2601010000, Office of The Public Defender.

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

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

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

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

Sincerely,



Adam J. Bello  
Monroe County Executive

AJB:db



ATTACHMENTS:

Description File Name

▣ Referral R24-0035.pdf





# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
County Executive

<b>OFFICIAL FILE COPY</b>
No. <b>240035</b>
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
<b>HUMAN SERVICES -L</b>
<b>WAYS &amp; MEANS</b>

January 5, 2024

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

**Subject:** Acceptance of a Grant from the New York State Department of Health for Increasing Training Capacity in Statewide Healthcare Facilities

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Department of Health in a total amount not to exceed \$878,756 for Increasing Training Capacity in Statewide Healthcare Facilities at Monroe Community Hospital ("MCH") for the period of October 1, 2023 through September 30, 2025.

This grant was awarded based on the need to rebuild and grow the healthcare workforce with programs designed to improve the career pipeline, expand access to healthcare training and education, and to recruit care workers to underserved areas, as a direct result of the COVID-19 pandemic and the continuing and existing healthcare professional shortages in New York State. This opportunity is intended to support projects that fulfill the goal of increasing the training capacity of healthcare facilities with the goal of supporting healthcare facilities to prepare, mentor, and train a steady pipeline of high-quality healthcare professionals.

**The specific legislative actions required are:**

1. Authorize the County Executive, or his designee, to accept a grant in a total amount not to exceed \$878,756 from, and to execute a contract and any amendments thereto with, the New York State Department of Health for Increasing Training Capacity in Statewide Healthcare Facilities at Monroe Community Hospital for the period of October 1, 2023 through September 30, 2025.
2. Amend the 2024 operating budget of Monroe Community Hospital by appropriating the sum of \$878,756 into hospital fund 9312, funds center 6201010000, Administration.

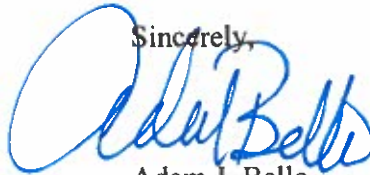
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines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

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

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

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

Sincerely,



Adam J. Bello  
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R24-0036.pdf



# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
*County Executive*

January 5, 2024

<b>OFFICIAL FILE COPY</b>	
No.	<b>240036</b>
Not to be removed from the Office of the Legislature of Monroe County	
Committee Assignment	
<b>HUMAN SERVICES</b>	<b>-L</b>
<b>WAYS &amp; MEANS</b>	

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

**Subject:** Acceptance of a Grant from the New York State Office of Children and Family Services for the Safe Harbour Initiative for 2024

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office of Children and Family Services ("OCFS") in the amount of \$40,000 for the Safe Harbour Initiative for 2024 ("Safe Harbour") for the period of January 1, 2024 through December 31, 2024.

This award will be used to continue the established efforts of Safe Harbour such as short-term safe housing that offers 24-hour crisis intervention, medical care, advocacy, and other services to underage victims of human trafficking within Monroe County. The Center for Youth Services will continue to be the lead agency for this grant after its demonstrated successful collaboration with Monroe County during the partnership's 6 year pilot program, and initial year of "NYS Graduate Community" status. Monroe County has been recognized as a statewide leader with Safe Harbour and has shared its successes with new piloting counties.

The Department of Human Services will continue to assign the Rochester-Monroe County Youth Bureau Executive Director to be its representative who will serve as County liaison to the OCFS Statewide Steering Committee and to provide inter-agency collaborative support and guidance for sustainable implementation of the Safe Harbour Plan. Training will be provided to teach the skills and tools necessary to ensure that child victims are properly identified, referred, and receive the appropriate specialized services to which they are entitled by law. This is the eleventh year the County has received this grant. This year's funding represents a decrease of \$3,350 from last year.

**The specific legislative actions required are:**

1. Authorize the County Executive, or his designee, to accept a \$40,000 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Children and Family Services for the Safe Harbour Initiative for 2024 for the period of January 1, 2024 through December 31, 2024.

2. Amend the 2024 operating budget of the Department of Human Services, Division of Social Services, by appropriating the sum of \$40,000 into fund 9300, funds center 5102010000, Child and Family Services Administration.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreements affecting such positions.

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

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

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

Sincerely,



Adam J. Bello  
Monroe County Executive

AJB:db



ATTACHMENTS:

Description File Name

▣ Referral R24-0037.pdf





# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
*County Executive*

January 5, 2024

<b>OFFICIAL FILE COPY</b>	
No.	<u>240037</u>
Not to be removed from the Office of the Legislature of Monroe County	
Committee Assignment	
<b>WAYS &amp; MEANS</b>	<b>-L</b>

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

**Subject:** Authorize a Contract with Info Quick Solutions, Inc. for the Installation and Operation of an Integrated County Clerk's Records Management System

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Monroe County Clerk Jamie Romeo.

I recommend that Your Honorable Body authorize a contract with Info Quick Solutions, Inc. ("IQS") in an amount not to exceed \$600,000 for the installation and data migration of an Integrated County Clerk's Records Management System and for the continued maintenance of said system. The first payment will be made in 2024 in an amount not to exceed \$216,000 upon completion and acceptance of the installation and full data migration of the system, with maintenance fees in an amount not to exceed \$96,000 per year for four (4) additional years.

The County Clerk's Records Management system is a unified system that handles all the cashing, indexing, scanning, and verification of documents. In addition, it also serves as the main accounting tool for finances managed by the County Clerk's Office.

IQS's proposal includes project management, data conversion, training, implementation of the new records management system along with the continued monthly support and maintenance following installation. This proposal also provides for offsite backup and disaster recovery. In addition, IQS will provide additional support in the full data conversions and consolidation of pistol permit records, migrating three (3) separate sets of data into one. IQS is currently owned and operated in Syracuse, New York, and currently serves 35 other New York County Clerk offices.

An updated records management system will provide for many efficiencies in the management of land, court, and pistol permit records. In addition, new functionality will allow for additional electronic integrations between the County Clerk's Office, New York State Tax & Finance Department, Monroe County Real Property Office, Monroe County Sheriff's Office and Rochester Police Department to provide more efficient and secure methods of processing transactions and file management.

A Request for Proposals was issued for the installation of an Integrated Records Management System and IQS was selected as the most qualified to provide this service.

**The specific legislative action required is** to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Info Quick Solutions, Inc., 7460 Morgan Road, Liverpool, New York 13090, in an amount not to exceed \$600,000 for the installation and maintenance of an integrated records management system and for the continued maintenance of said system. The first payment will be made in 2024 in an amount not to exceed \$216,000 upon completion and acceptance of the installation and full data migration of the system, with maintenance fees in an amount not to exceed \$96,000 per year for four (4) additional years.

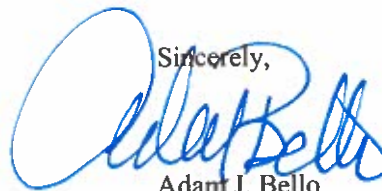
Funding for the first year of the contract is included in the 2024 operating budget of Monroe County Clerk's Office, fund 9001, funds center 2101020000, Downtown Operations. No additional net County support is required in the current Monroe County budget.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(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.

The records in the Office of the Monroe County Treasury have indicated that neither Info Quick Solutions, Inc. nor any of its principal officers, owe any delinquent Monroe County Property taxes. The principal officers are:

Bernard Owens, President, Treasurer  
Brian Owens, Vice President  
Christine Lohr, Secretary

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

Sincerely,  


Adam J. Bello  
Monroe County Executive





ATTACHMENTS:

Description File Name

▣ R24-0038 R24-0038.pdf



# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
*County Executive*

January 5, 2024

<b>OFFICIAL FILE COPY</b>
No. <u>240038</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>ENV. &amp; PUB. WORKS-L</b>
<b>WAYS &amp; MEANS</b>

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

**Subject:** Amend the 2024 Capital Budget and Bond Resolution 286 of 2021 to Provide an Increase in Funding for Rochester Pure Waters District – Genesee Valley Pump Station Project

**Honorable Legislators:**

I recommend that Your Honorable Body amend the 2024 Capital Budget and Bond Resolution 286 of 2021 to provide an increase in funding for the Genesee Valley Pump Station Project.

The Genesee Valley Pump Station Project will provide relief to the Rochester Pure Waters District's (the "District") Wilson Boulevard trunk sewer and restore capacity in the District's collection system. Additionally, this project will allow the University of Rochester ("UofR") to expand its emergency medical facilities and permit future development in the Wilson Boulevard trunk sewer's sewer shed south of the UofR Medical Center. The improvements will include a new 3.5 million gallon per day sanitary pump station and force main consisting of a diversion and wet will structure with submersible pumps, valve and meter vaults, a small building to house electrical, instrumentation, and control components, and a force main approximately 1,500 linear feet that will cross under the Genesee River roughly 900 feet south of Elmwood Avenue. Through Resolution 294 of 2021, Your Honorable Body approved contracts with MRB Group for professional engineering services and with the UofR for financial participation in and the conveyance of interest in real property for the Project. Through Resolutions 159 and 160 of 2023, Your Honorable Body adopted Home Rule Messages for New York State Senate and Assembly Bills to allow the District to acquire permanent easements from the City of Rochester through Genesee Valley Park.

The estimated cost increase resulted from significant escalation of construction pricing since the project was originally estimated in 2021 and planned for construction commencing in 2022. The project was delayed to prolonged effort to acquire easements across Genesee Valley Park. Since design commenced in 2022, the pump station location on the UofR has been relocated from its original proposed location due to City of Rochester requirements and negotiations. The shifting of the pump station location resulted in a deeper excavation for the pump station structures as well as the relocation of existing underground and overhead utilities in conflict with the relocated pump station structures adding costs unforeseen in 2021.

The estimated cost of the improvements is \$9,500,000 with \$5,500,000 previously authorized by Your Honorable Body through Resolution 285 of 2021. The actual debt service obligation for the revised cost of the project, \$9,500,000, as projected in future years could potentially result in an increase of \$5.85 to the future annual charges of the average District ratepayer. However, the actual impact is typically reduced through the retirement of previous debt and other offsets to the District's capital charge levy. Based on an average annual water consumption of 60,000 gallons, the total annual charge for both operation and maintenance and capital to the typical District ratepayer in 2023 is \$254.89.

**The specific legislative actions required are:**

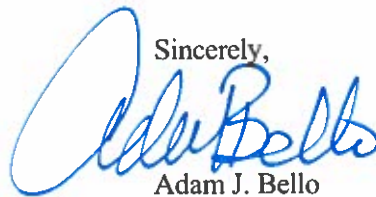
1. Amend the 2024 Capital Budget to increase funding for the "Genesee Valley Pump Station" project by \$4,000,000, from \$5,500,000 to \$9,500,000 for a total authorization of \$9,500,000.
2. Amend Bond Resolution 286 of 2021 to increase the total estimated project cost and financing for the "Genesee Valley Pump Station," capital fund 2009 by \$4,000,000, from \$5,500,000 to \$9,500,000, for a total project authorization of \$9,500,000, subject to the approval of the State Comptroller, if required.

This action is a Type I Action under the New York State Environmental Quality Review Act ("SEQRA"). Pursuant to Resolution 292 of 2021, the Monroe County Legislature issued a Negative Declaration for this action. No further action under SEQRA is required.

Funding for this project, consistent with authorized uses, will be available in capital fund 2009 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by Rochester Pure Waters District user fees. 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



ATTACHMENTS:

Description File Name

▣ Referral R24-0042.pdf



# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

OFFICIAL FILE COPY	
No.	240042
Not to be removed from the Office of the Legislature of Monroe County	
Committee Assignment	
HUMAN SERVICES	-1
WAYS & MEANS	

January 18, 2024

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

Subject: Authorize an Agency Contract with New York Recovery Alliance, Inc. for the Monroe County Department of Public Health Addiction Services Program

Honorable Legislators:

I recommend that Your Honorable Body authorize an agency contract with New York Recovery Alliance, Inc. in an amount not to exceed \$62,000 for the period of January 1, 2024 through December 31, 2024, with the option to renew for four (4) additional one-year terms in an amount not to exceed \$62,000 per year based on available funding and services to be provided for the Monroe County Department of Public Health Addiction Services Program.

This agency will support the work of the Addiction Services Division in naloxone distribution and opioid education, data collection, and peer support.

A Request for Proposals was issued, with New York Recovery Alliance, Inc. selected as the most qualified to provide these services.

**The specific legislative action required is** to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with New York Recovery Alliance, Inc., 149 Crosman Terrace, Rochester, New York 14620, to provide Naloxone distribution and opioid education through impacted individuals in identified high risk zip codes in an amount not to exceed \$62,000 for the period of January 1, 2024 through December 31, 2024, with the option to renew for four (4) additional one-year terms in an amount not to exceed \$62,000 per year based on available funding and services to be provided.

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

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

Monroe County Legislature - January 23, 2024 • (585) 453-1000 • fax: (585) 453-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

Funding for this contract is included in the 2024 operating budget of the Department of Public Health, general fund 9001, funds center 5801120000, Opioid & Addiction Services Task Force. 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 New York Recovery Alliance, Inc., which is a not-for-profit entity, 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