

Monroe County Legislature
Office of the President

SABRINA LAMAR
PRESIDENT

February 7, 2021

To the Honorable
Monroe County Legislature
407 County Office Building
Rochester, NY 14617

OFFICIAL FILE COPY
No. <u>220054</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
-L

RE: Confirmation of Reappointment and Appointment to the Monroe County Water Authority

Honorable Legislators:

I, Sabrina LaMar, President of the Monroe County Legislature, in accordance with Section 1095, Title 5 of the Public Authorities Law of the State of New York, do hereby submit to this Honorable Body for its confirmation the reappointment of Mr. Matthew Fero and the appointment of Ms. Sheila Ragus Mason to the Monroe County Water Authority.

Mr. Matthew J. Fero resides at 165 Wilshire Road, Rochester, New York 14618. His appointed term is to be effective immediately and expire on March 1, 2027.

Ms. Sheila Ragus Mason resides at 270 San Gabriel Drive, Rochester, New York 14610. Her appointed term is to be effective immediately and expire on March 1, 2027.

The specific legislative action required is to confirm the reappointment of Mr. Matthew J. Fero and appointment of Ms. Sheila Ragus Mason, to the Monroe County Water Authority.

The legislative action requested in this referral is not an "Action" as that term is defined in 6 NYCRR 617.5(b), and is not subject to review under the State Environmental Quality Review Act.

This resolution will have no impact on the revenue or expenditures of the current Monroe County Budget.

Sincerely,

Sabrina LaMar
Monroe County Legislature
President

By Legislators _____

Intro. No.

RESOLUTION NO. _____ OF 2022

CONFIRMING REAPPOINTMENT AND APPOINTMENT TO MONROE COUNTY WATER AUTHORITY

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

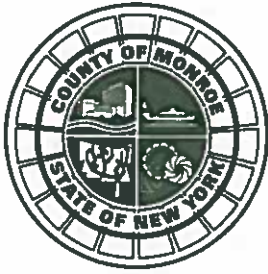
Section 1. In accordance with Section 1095, Title 5 of the Public Authorities Law of the State of New York, the reappointment of Mr. Matthew Fero and appointment of Ms. Sheila Ragus Mason to the Monroe County Water Authority are hereby confirmed. The appointments are effective immediately and these terms will expire on March 1, 2027.

Section 2. This resolution shall take effect immediately.

File No. 22-_____

ADOPTION: Date: _____

Vote: _____



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 4, 2022

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

Subject: Designation of Official Newspapers

Honorable Legislators:

I recommend that Your Honorable Body designate The Daily Record, the Rochester Business Journal, and the Minority Reporter as the official newspapers for the year 2022 for publication of all local laws, notices, and other matters required by law to be published.

Section 214(2) of the County Law of the State of New York requires designation of at least two (2) newspapers within the County as official newspapers for publication of all local laws, notices, and other matters required by law to be published. Section 214(2) also permits the County to designate additional newspapers for any publication and such designation shall be deemed an official newspaper for that particular publication. Designating The Daily Record, the Rochester Business Journal, and the Minority Reporter will allow the County to maintain a broad circulation while efficiently utilizing financial resources. The Daily Record and the Rochester Business Journal have been designated the official newspapers since 1997. The Minority Reporter was designated in 2020.

The specific legislative actions required are:

1. Designation of The Daily Record and the Rochester Business Journal as the official newspapers for the year 2022 for publication of all local laws, notices, and other matters required by law to be published.
2. Designation of the Minority Reporter for: (1) the publication of public bids and requests for proposals, and (2) the publication of notices required under Chapter 635 of the Monroe County Code regarding in-rem tax foreclosure, and shall be deemed an official newspaper for these particular publications.
3. Said official newspapers shall be required to send copies of all pertinent information required by state law to be published in the official newspapers to the clerks of each respective town, village and city in Monroe County. In addition, each library system and fire district within the County should also be provided with copies of said local laws, notices, and other matters required by state law to be published in official newspapers. Furthermore, such pertinent information should be posted in a conspicuous manner for public review.

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Committee Assignment
AGENDA/CHARTER -L

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

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

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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No. 220056
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Legislature Of
Monroe County
Committee Assignment
ENV. & PUB. WORKS-L

February 4, 2022

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

Subject: Classification of Action and Determination of Significance Pursuant to the State Environmental
Quality Review Act for the Acquisition of Real Property for the Stone Road Highway
Improvement Project in the Town of Pittsford

Honorable Legislators:

I recommend that Your Honorable Body determine whether the authorization of interests in real property
for the Stone Road Highway Improvement Project in the Town of Pittsford may have a significant adverse impact
on the environment pursuant to the State Environmental Quality Review Act ("SEQRA").

The proposed acquisition of interests are as follows:

Table with 3 columns: Parcel, Owner, Amount. Contains details for Map 6, Map 7, Map 8, and Map 9.

The Acquisition of Real Property located at the addresses defined above in the Town of Pittsford have been preliminarily classified as an Unlisted Action. The SEQRA regulations found at 6 NYCRR Part 617 requires that no agency shall carry out or approve an Action until it has complied with the requirements of SEQRA.

The specific legislative actions required are:

1. Determine that the acquisition of real properties located at the above listed addresses in the Town of Pittsford is an Unlisted action.
2. Make a determination of significance regarding the acquisitions of real property identified above in the Town of Pittsford pursuant to 6 NYCRR 617.7.
3. Authorize the County Executive, or his designee, to take such actions to comply with the requirements of the State Environmental Quality Review Act, including without limitation, the execution of documents and the filing, distribution and publication of the documents required under the State Environmental Quality Review Act, and any other actions to implement the intent of this resolution.

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

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

Sincerely,



Adam J. Bello
Monroe County Executive

Short Environmental Assessment Form

Part 1 - Project Information

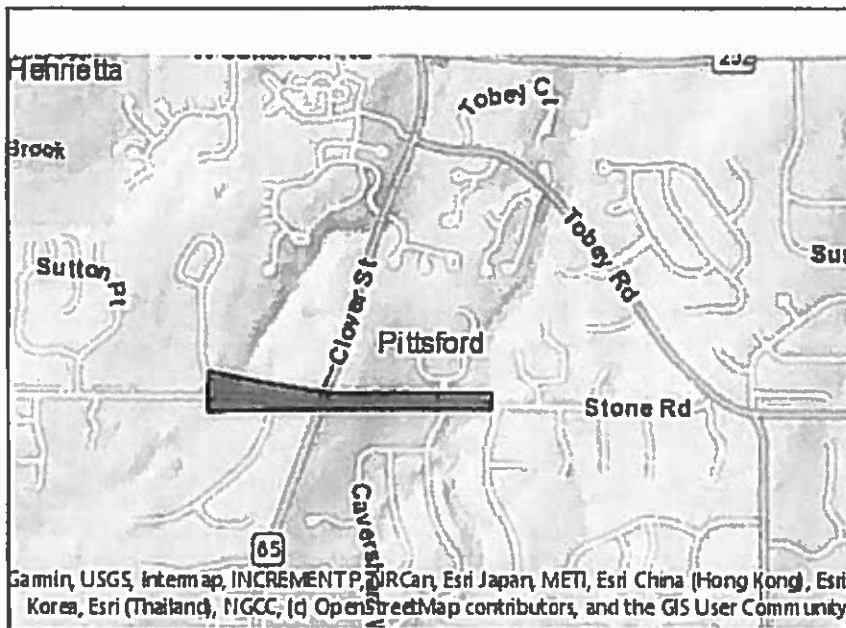
Instructions for Completing

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

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

Part 1 – Project and Sponsor Information			
Name of Action or Project: Acquisition of permanent easements and a temporary easement to replace two existing culverts carrying Stone Road over tributaries to Allen Creek.			
Project Location (describe, and attach a location map): The 1st culvert is located approx. 900' West of the Clover Street intersection & the 2nd culvert is located approx. 1600' east of Clover St. Intersection			
Brief Description of Proposed Action: Monroe County plans to replace two existing culverts. Both are existing reinforced concrete culverts that have reached their useful life expectancy. They are being replaced with new pre-cast concrete box culverts with a service life of at least 75 years. The Properties requiring the easements are as follows; 2 Stoney Clover Lane 163.04-1-21, Unaddressed Parcel 163.04-4-48, 2 Merryhill Lane 163.16-2-19 & unaddressed Parcel 163.20-1-24			
Name of Applicant or Sponsor: Monroe County		Telephone: 585-753-1233	
		E-Mail:	
Address: 39 West Main Street			
City/PO: Rochester		State: NY	Zip Code: 14614
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input type="checkbox"/> YES <input checked="" type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:			NO <input type="checkbox"/> YES <input checked="" type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		_____ 0.251 acres	
b. Total acreage to be physically disturbed?		_____ 0.00 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		_____ 0.251 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input checked="" type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input checked="" type="checkbox"/> Parkland			

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



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



Garmin, USGS, Intermap, INCREMENT, NRCAN, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), NGCC, (c) OpenStreetMap contributors, and the GIS User Community

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

Project: _____
 Date: _____

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

Part 2 is to be completed by the Lead Agency.

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

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

Project: _____

Date: _____

Short Environmental Assessment Form Part 3 Determination of Significance

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

Part 1 of the EAF indicates the site contains or is near the following: 100 Year Flood Plan and Wetlands.

The action is for the sale of the properties and replacement, rehabilitation or reconstruction of two existing culverts which is a Type II action and has been found categorically to not have significant adverse impacts on the environment. The sale of the properties is limited to permanent and temporary easements related to a Type II action and all changes or disturbance will be temporary or subject to permitting authorities such as the NYS Department of Environmental Conservation. Sale of the properties will not result in any significant adverse environmental impacts.

Future use or development of the parcel may be subject to a wetland delineation and the New York State Freshwater Wetlands Act.

- Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.
- Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.

Monroe County

Name of Lead Agency

Date

Adam J. Bello

County Executive

Print or Type Name of Responsible Officer in Lead Agency

Title of Responsible Officer

Signature of Responsible Officer in Lead Agency

Mark J. Murphy

Signature of Preparer (if different from Responsible Officer)

PRINT FORM



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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No. 220057
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
WAYS & MEANS -L

February 4, 2022

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

Subject: Authorize the Acquisition of Interests in Real Property for the Stone Road Highway Improvement Project in the Town of Pittsford

Honorable Legislators:

I recommend that Your Honorable Body authorize the acquisition of interests in real property for the Stone Road Highway Improvement Project in the Town of Pittsford from the property owners described as follows:

Table with 3 columns: Parcel, Owner, Amount. Contains details for four property parcels including addresses and amounts ranging from \$200 to \$3,400.

The specific legislative action required is to authorize the County Executive, or his designee, to acquire the referenced property interests and execute all documents necessary for the Stone Road Highway Improvement Project at the tax identification numbers identified above, in the Town of Pittsford by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

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

Funding for these acquisitions consistent with authorized uses, is included in capital fund 1959, and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

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

Sincerely,



Adam J. Bello

Monroe County Executive



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 4, 2022

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Committee Assignment
ENV. & PUB. WORKS
WAYS & MEANS

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

Subject: Amend Resolution 420 of 2020 to Increase the Contract with Clean Harbors Environmental Services, Inc. to Collect, Transport, and Dispose of Household Hazardous Waste to Support the Monroe County Pure Waters Industrial Waste Program

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 420 of 2020 to increase the contract with Clean Harbors Environmental Services, Inc. from an amount not to exceed \$350,000 annually to an amount not to exceed \$450,000 annually for 2022 and the one (1) remaining renewal, with all other terms to remain the same.

In December 2020, Your Honorable Body authorized Resolution 420 of 2020 that established a contract to collect, transport, and dispose of household hazardous waste ("HHW") to support the Monroe County Pure Waters Industrial Waste Program. This contract provides the services needed to continue the HHW collection program including the following components: applicable local, state, and federal permitting and reporting requirements; furnishing of all equipment and supplies to package wastes for transport and disposal; technical staff to operate the facility on collection days to determine chemical hazards; and provide for final disposal of wastes by environmentally sound methods in full compliance with all local, state and federal laws.

This amendment will account for the expected increase in the amount of waste to be removed and disposed in 2022 and 2023 based on the success of the HHW collection program in 2021.

The specific legislative action required is to amend Resolution 420 of 2020 to increase the contract with Clean Harbors Environmental Services, Inc., 6057 Corporate Drive, East Syracuse New York 13057, to collect, transport, and dispose of household hazardous waste to support the Monroe County Pure Waters Industrial Waste Program, from an amount not to exceed \$350,000 annually to an amount not to exceed \$450,000 annually for 2022 and the one (1) remaining renewal, with other terms to remain the same.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract is included in the 2022 operating budget of the Department of Environmental Services, pure waters fund 9007, funds center 8572010000, Pure Waters Administration, and will be requested in future years' budgets. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Clean Harbors Environmental Services, Inc., nor its principal officer, Phillip G. Retallick, Senior Vice President, owe any delinquent Monroe County property taxes.

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 4, 2022

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No. <u>220059</u>
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Committee Assignment
PURE WATER ADM BRDL

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

Subject: Amend Resolutions 20G-008, 20I-009, 20N-009, and 20R-010 of 2020 to Increase Contract with Clean Harbors Environmental Services, Inc. to Collect, Transport, and Dispose of Household Hazardous Waste to Support the Monroe County Pure Waters Industrial Waste Program

Honorable Legislators:

I recommend that the Administrative Boards of the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Water District and the Rochester Pure Waters District amend Resolution 420 of 2020 to increase the contract with Clean Harbors Environmental Services, Inc. from an amount not to exceed \$350,000 annually to an amount not to exceed \$450,000 annually for 2022 and the one (1) remaining renewal, with all other terms to remain the same.

In December 2020, Your Honorable Body authorized Resolutions 20G-008, 20I-009, 20N-009, and 20R-010 of 2020 that established a contract to collect, transport, and dispose of household hazardous waste ("HHW") to support the Monroe County Pure Waters Industrial Waste Program. This contract provides the services needed to continue the HHW collection program including the following components: applicable local, state, and federal permitting and reporting requirements; furnishing of all equipment and supplies to package wastes for transport and disposal; technical staff to operate the facility on collection days to determine chemical hazards; and provide for final disposal of wastes by environmentally sound methods in full compliance with all local, state and federal laws.

This amendment will account for the expected increase in the amount of waste to be removed and disposed in 2022 and 2023 based on the success of the HHW collection program in 2021.

This amendment will account for the expected increase in the amount of waste to be removed and disposed in 2022 and 2023 based on the success of the HHW collection program in 2021.

The specific Administrative Boards action required is to amend Resolutions 20G-008, 20I-009, 20N-009, and 20R-010 of 2020 to increase the contract with Clean Harbors Environmental Services, Inc., 6057 Corporate Drive, East Syracuse New York 13057, to collect, transport, and dispose of household hazardous waste to support the Monroe County Pure Waters Industrial Waste Program from an amount not to exceed \$350,000 annually to an amount not to exceed \$450,000 annually for 2022 and the one (1) remaining renewal, with all other terms to remain the same.

To The Administrative Boards of the
Gates-Chili-Ogden Sewer District
Irondequoit Bay South Central Pure Waters District
Northwest Quadrant Pure Waters District
Rochester Pure Waters District
February 4, 2022

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract is included in the 2022 operating budget of the Department of Environmental Services, pure waters fund 9007, funds center 8572010000, Pure Waters Administration, and will be requested in future years' budgets. No additional net County support is required in the current Monroe County budget.

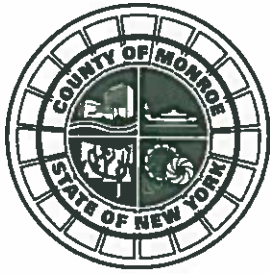
The records in the Office of the Monroe County Treasury have indicated that neither Clean Harbors Environmental Services, Inc., nor its principal officer, Phillip G. Retallick, Senior Vice President, owe any delinquent Monroe County property taxes.

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 4, 2022

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Committee Assignment
ENV. & PUB. WORKS-L
INTRGOV REL
WAYS & MEANS

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

Subject: Authorize an Intermunicipal Agreement with the Town of Kendall and the Town of Hamlin Related to the Lake Ontario Resiliency & Economic Development Initiative (REDI) – Kendall REDI Wastewater Infrastructure Project

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement between the County of Monroe, the Monroe County Northwest Quadrant Pure Waters District ("District"), the Town of Kendall, and the Town of Hamlin related to the Lake Ontario Resiliency & Economic Development Initiative ("REDI") – Kendall REDI Wastewater Infrastructure Project ("Project").

This Project seeks to address flooding that occurs during high water events that has the potential to inundate septic systems and cause environmental and public health issues at properties along the Lake Ontario shoreline in the Town of Hamlin, Monroe County, and the Town of Kendall, Orleans County. The Town of Kendall is the lead municipality for this Project, and was awarded a grant for \$9,053,000 by the State of New York through the REDI program. The proposed Project involves constructing sanitary sewer systems in the Towns of Kendall and Hamlin to collect and convey wastewater flow from approximately 414 affected properties to the District for treatment at the Northwest Quadrant Water Resource Recovery Facility ("WRRF"). The proposed flow and loading are within the permitted capacity of the Northwest Quadrant WRRF and will not affect the capacity to accept future flow and loading from the District. The District will not be responsible for any capital expenditure related to the Project. The District will charge customers in the Town of Hamlin the annually-established District Operation & Maintenance and Capital rates. The District will charge the Town of Kendall on an annual basis for services based on the number of its connected customers and the aforementioned District rates.

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 Town of Kendall, the Town of Hamlin, and the Northwest Quadrant Pure Waters District related to the Lake Ontario Resiliency & Economic Development Initiative (REDI) – Kendall REDI Wastewater Infrastructure Project.

This action is a Type I Action under the New York State Environmental Quality Review Act ("SEQRA"). The Town of Kendall served as Lead Agency for a coordinated review and found that the proposed action will not result in any significant adverse environmental impacts. The Town of Kendall issued a Negative Declaration on March 16, 2021 for this action and no further action under SEQRA is required.

This 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



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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No. 220061
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Office of the
Legislature Of
Monroe County
Committee Assignment
PURE WATER ADM BOD

February 4, 2022

To The Administrative Board of the
Northwest Quadrant Pure Waters District
407 County Office Building
Rochester, New York 14614

Subject: Authorize an Intermunicipal Agreement with the Town of Kendall and the Town of Hamlin Related to the Lake Ontario Resiliency & Economic Development Initiative (REDI) – Kendall REDI Wastewater Infrastructure Project

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement between the County of Monroe, the Monroe County Northwest Quadrant Pure Waters District ("District"), the Town of Kendall, and the Town of Hamlin related to the Lake Ontario Resiliency & Economic Development Initiative ("REDI") – Kendall REDI Wastewater Infrastructure Project ("Project").

This Project seeks to address flooding that occurs during high water events that has the potential to inundate septic systems and cause environmental and public health issues at properties along the Lake Ontario shoreline in the Town of Hamlin, Monroe County, and the Town of Kendall, Orleans County. The Town of Kendall is the lead municipality for this project, and was awarded a grant for \$9,053,000 by the State of New York through the REDI program. The proposed Project involves constructing sanitary sewer systems in the Towns of Kendall and Hamlin to collect and convey wastewater flow from approximately 414 affected properties to the District for treatment at the Northwest Quadrant Water Resource Recovery Facility (WRRF). The proposed flow and loading are within the permitted capacity of the Northwest Quadrant WRRF and will not affect the capacity to accept future flow and loading from the District. The District will not be responsible for any capital expenditure related to the Project. The District will charge customers in the Town of Hamlin the annually-established District Operation & Maintenance and Capital rates. The District will charge the Town of Kendall on an annual basis for services based on the number of its connected customers and the aforementioned District rates.

The specific Administrative Board action required is to authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the Town of Kendall, the Town of Hamlin, and Monroe County related to the Lake Ontario Resiliency & Economic Development Initiative (REDI) – Kendall REDI Wastewater Infrastructure Project.

To The Administrative Board of the
Northwest Quadrant Pure Waters District
February 4, 2022
Page 2

This action is a Type I Action under the New York State Environmental Quality Review Act ("SEQRA"). The Town of Kendall served as Lead Agency for a coordinated review and found that the proposed action will not result in any significant adverse environmental impacts. The Town of Kendall issued a Negative Declaration on March 16, 2021 for this action and no further action under SEQRA is required.

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

I recommend that this matter receive favorable action by the Administrative Board of the Northwest Quadrant Pure Waters District.

Sincerely,

Adam J. Bello
Monroe County Executive



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 4, 2022

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No. <u>220062</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

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

Subject: Authorize the Creation of Seven New Positions, Five Upgrades and One Reclassification in the Public Defender's Office and the Creation of Nine New Positions in the Conflict Defender's Office as Part of Year 4 Funding of the Statewide Expansion of the Hurrell-Harring Project Grant

Honorable Legislators:

I recommend that Your Honorable Body authorize the creation of seven (7) new positions, upgrade five (5) positions and reclassify one (1) position in the Public Defender's Office as part of year 4 funding of the Statewide Expansion of the Hurrell-Harring Project Grant as follows: create five (5) Senior Assistant Public Defender, Group 20, one (1) Assistant Public Defender Grade I, Group 19, and one (1) Assistant Public Defender Grade II - PT, Group 17, upgrade five (5) Assistant Public Defender, Grade II, Group 17 to five (5) Assistant Public Defender, Grade I, Group 19, and Reclassify one (1) Chief Investigator, Group 14 to one (1) Chief Investigator, Group 17; and authorize the creation of nine (9) new positions in the Conflict Defender's Office as follows: one (1) Special Assistant Conflict Defender, Group 22 and eight (8) Assistant Conflict Defender Grade II, Group 17.

These positions will be fully funded through the Statewide Expansion Hurrell-Harring Project Grant from the New York State Office of Indigent Legal Services pursuant to Resolution 191 of 2019.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to create seven (7) new positions, upgrade five (5) positions and reclassify one (1) position in the Public Defender's Office as part of year 4 funding of the Statewide Expansion of the Hurrell-Harring Project Grant as follows: create five (5) Senior Assistant Public Defender, Group 20, one (1) Assistant Public Defender Grade I, Group 19, and one (1) Assistant Public Defender Grade II - PT, Group 17, upgrade five (5) Assistant Public Defender Grade II, Group 17 to five (5) Assistant Public Defender, Grade I, Group 19, and Reclassify one (1) Chief Investigator, Group 14 to one (1) Chief Investigator, Group 17.

2. Authorize the County Executive, or his designee, to create nine (9) new positions in the Conflict Defender's Office as part of year 4 funding of the Statewide Expansion of the Hurrell-Harring Project Grant as follows: one (1) Special Assistant Conflict Defender, Group 22 and eight (8) Assistant Conflict Defender Grade II, Group 17.
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.

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

Funding for these positions is included in the 2022 operating budget of the Public Defender's Office, general fund 9300, funds center 2601010000, Public Defender Administration, and Department of Public Safety, general fund 9300, fund center 2402010000, Legal Representation. 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

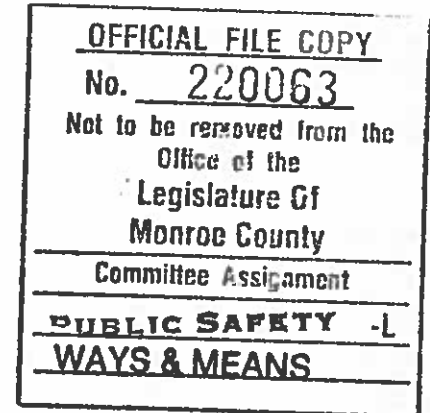


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 4, 2022



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

Subject: Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2021 Paul Coverdell Forensic Science Improvement Program (Monroe County Crime Lab)

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services in the amount of \$57,211 for the 2021 Paul Coverdell Forensic Science Improvement Program for the period of October 1, 2021 through September 30, 2022.

This program provides funding for the Monroe County Crime Laboratory to fund accreditation expenses, supplies, travel for training which will improve the quality and timeliness of forensic services, and reduce the backlog of cases. This is the twentieth year the County has received this grant. This year's funding represents an increase of \$5,721 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$57,211 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the 2021 Paul Coverdell Forensic Science Improvement Program (Monroe County Crime Lab) for the period of October 1, 2021 through September 30, 2022.
2. Amend the 2022 operating budget of the Monroe County Department of Public Safety by appropriating the sum of \$57,211 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, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

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

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

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

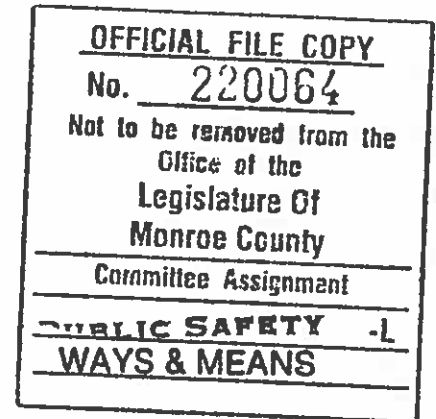


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 4, 2022



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

Subject: Authorize a Contract with the University of Rochester for a Monroe County Emergency Medical Services Medical Director

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with the University of Rochester in an amount not to exceed \$180,000 for a Monroe County Emergency Medical Services ("EMS") Medical Director for the period of January 1, 2022 through December 31, 2022, with the option to renew for three (3) additional one-year terms, in an amount not to exceed \$195,428 per year.

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

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

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


The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with the University of Rochester, 601 Elmwood Avenue, Rochester, New York 14624, for a Monroe County Emergency Medical Services Medical Director in an amount not to exceed \$180,000 for the period of January 1, 2022 through December 31, 2022, with the option to renew for three (3) additional one-year terms, in an amount not to exceed \$195,428 per year.

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

Funding for this contract is included in the 2022 operating budget of the Department of Public Safety, general fund 9001, funds center 2408020300, Emergency Medical Services for \$120,000 with additional funds, already budgeted, of \$60,000 from a to be determined Public Safety division. The County Emergency Medical Services Office will include the cost of these services in future years’ budgets. No additional net County support is required in the current Monroe County budget.

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

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

Sincerely

Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 4, 2022

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No. 220065
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

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

Subject: Authorize a Contract with Villa of Hope for Juvenile Justice Therapy Services

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Villa of Hope in an amount not to exceed \$435,000 for juvenile justice therapy services for the period of October 1, 2020 through September 30, 2023.

The purpose of this contract is to provide mental health/co-occurring mental illness and substance abuse ("MH/CMISA") treatment and medication services to at-risk, juvenile justice-involved, and probation-involved youth in Monroe County in order to improve MH/CMISA outcomes, reduce recidivism, and decrease out-of-home placement and/or incarceration. MH/CMISA treatment, in conjunction with medication therapy when necessary, have been used as a means to improve mental health/co-occurring mental health and substance abuse outcomes for youth at risk of placement/incarceration and reduce recidivism for youth involved in the juvenile justice system.

A Request for Proposals was issued for this contract with Villa of Hope 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 Villa of Hope, 3300 Dewey Ave, Rochester, New York 14616, for juvenile justice therapy services in an amount not to exceed \$435,000 for the period October 1, 2020 through September 30, 2023.

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 2022 operating budget of the Department of Public Safety, general fund 9300, funds center 2403020100 Juvenile Services Family Division. No additional net County support is required in the current Monroe County budget.

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

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

Sincerely,
[Signature of Adam J. Bello]

Adam J. Bello
Monroe County Executive



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 4, 2022

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Committee Assignment
PLAN & EC DEV -L
WAYS & MEANS

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

Subject: Approve a Public Employees Blanket Bond for the Genesee/Finger Lakes Regional Planning Council

Honorable Legislators:

I recommend that Your Honorable Body approve the Public Employees Blanket Bond as the official undertaking of the Genesee/Finger Lakes Regional Planning Council (G/FLRPC).

Monroe County has appropriated the sum of \$32,988 as its share of the 2022 operating funds of the G/FLRPC. I am requesting authorization to make the annual contribution in a concurrently submitted referral. Pursuant to Section 119-oo of the General Municipal Law of the State of New York, Monroe County is authorized to provide for the payment of such appropriations to an officer of the agency designated by the agency to receive such monies provided that such officer shall have executed an official undertaking approved by the County Legislature. The G/FLRPC has designated Paul Gavin, Executive Director of the Council, as the officer to receive payments of such monies. G/FLRPC has secured a Public Employees Blanket Bond, issued by National Grange Mutual Insurance Company, providing faithful performance blanket bond coverage for officers and employees of the G/FLRPC in the amount of \$500,000. Monroe County must approve such blanket bond as the official undertaking of G/FLRPC.

The specific legislative action required is to approve the Public Employees Blanket Bond for the Genesee/Finger Lakes Regional Planning Council required pursuant to Section 119-oo of the General Municipal Law of the State of New York.

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 Public Employees Blanket Bond 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,
[Signature]
Adam J. Bello
Monroe County Executive



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 4, 2022

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No. 220067
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PLAN & EC DEV -L
WAYS & MEANS

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

Subject: Authorize the Annual Contribution to the Genesee/Finger Lakes Regional Planning Council

Honorable Legislators:

I recommend that Your Honorable Body authorize Monroe County's 2022 annual contribution to the Genesee/Finger Lakes Regional Planning Council ("G/FLRPC") in the amount of \$32,988. This annual contribution is Monroe County's share of the G/FLRPC's operating budget and is based on a formula in the Operating Agreement, which specifies the contribution of each of the nine member counties according to population.

The member counties of the G/FLRPC agree each year on an operating budget for the G/FLRPC. The budget is funded from the county contributions and supplemented with grants for such activities as water resources planning, demographic analysis, economic development coordination, and other special projects. This is the fifty-first year the County has contributed to G/FLRPC. This year's contribution is \$2,999 more than last year.

The specific legislative action required is to authorize the payment of Monroe County's 2022 contribution to the Genesee/Finger Lakes Regional Planning Council in the amount of \$32,988.

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 contribution is included in the 2022 operating budget of the Planning and Development Department, general fund 9001, funds center 1402040000, Genesee/Finger Lakes Regional Planning Council. 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,
[Handwritten signature of Adam J. Bello]

Adam J. Bello
Monroe County Executive



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 4, 2022

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No.	220068
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Committee Assignment	
PLAN & EC DEV	-L
WAYS & MEANS	

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

Subject: Acceptance of a Grant from the Genesee Transportation Council for a Land Use Project

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the Genesee Transportation Council in the amount of \$15,000 for a Land Use Project for the period of April 1, 2022 through March 31, 2023.

The purpose of this grant is to enable the County to prepare a report on changes in land use in Monroe County and projections of future land use. The information will be used by the Genesee Transportation Council to prepare updated estimates and projections of highway traffic using a computer model. This information will also be of use to the Department of Planning and Development in assessing changes and trends in land use during the year and reviewing County activities relating to land use and economic development. This is thirtieth consecutive year the County has received this grant. This year's funding represents the same amount as last year.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$15,000 grant from, and to execute a contract and any amendments thereto with, the Genesee Transportation Council for a Land Use Project for the period of April 1, 2022 through March 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, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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

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

Funding for this grant is included in the 2022 operating budget of the Department of Planning and Development, general fund 9001, funds center 1401010000, Planning Services.

This project is 90% funded by the Genesee Transportation Council with an in-kind match of 10% support from staff of the Department of Planning and Development. No additional net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 4, 2022

OFFICIAL FILE COPY
No. 220069
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: Amend the 2022 Capital Budget and Bond Resolution 455 of 2021 to Provide an Increase in Funding and Authorize a Contract with M.L. Caccamise Electric Corp. for Construction Services for the Highway Lighting Rehabilitation Southeast 1 Project in the Towns of Penfield and Perinton

Honorable Legislators:

I recommend that Your Honorable Body amend the 2022 Capital Budget and Bond Resolution 455 of 2021 to provide an increase in funding in the amount of \$370,000 and authorize a contract with M.L. Caccamise Electric Corp. in the amount of \$3,084,820.44 for construction services for the Highway Lighting Rehabilitation Southeast 1 Project in the Towns of Penfield and Perinton.

This project consists principally of the furnishing of all labor and materials for improvements to I-490 expressway lighting in the Town of Penfield and Perinton. Work shall comprise lighting upgrades including LED fixtures, conduit, wiring, pullboxes, and replacement of poles, bases, and foundations as per the plans. There are currently insufficient funds available for the project due to recent increases in costs of labor and materials. The total estimated project cost is now \$3,820,000.

The following two (2) bids were received on December 17, 2021:

Table with 2 columns: Bidder Name and Bid Amount. M.L. Caccamise Electric Corp. \$3,084,820.44; Power & Construction Group, Inc. \$4,625,069.00

The bids have been reviewed and M.L. Caccamise Electric Corp. has been determined to be the lowest responsible bidder pursuant to General Municipal Law §103.

This project is scheduled to be considered by the Monroe County Planning Board on February 24, 2022.

The specific legislative actions required are:

- 1. Amend the 2022 Capital Budget to increase the project authorization by \$370,000 for the Highway Lighting Rehabilitation Southeast 1 Project from \$3,450,000 to \$3,820,000, making the total project authorization \$3,820,000.
2. Amend Bond Resolution 455 of 2021 to increase financing for the Highway Lighting Rehabilitation Southeast 1 Project, capital fund 1949, from \$3,450,000 to \$3,820,000, for a total authorization of \$3,820,000.

3. Authorize the County Executive, or his designee, to execute a contract with M.L. Caccamise Electric Corp., 721 Portland Avenue, Rochester, New York 14621, in the amount of \$3,084,820.44 for construction services for the Highway Lighting Rehabilitation Southeast I Project in the Towns of Penfield and Perinton.

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

Funding for this contract, consistent with authorized uses, will be included in capital fund 1949 once the additional financing authorization herein is approved and in any other capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the office of the Monroe County Treasury have indicated that neither M.L. Caccamise Electric Corp., nor its sole principal officer, Michael L. Caccamise, President, owe any delinquent Monroe County property taxes.

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

Sincerely,



Adam J. Bello
Monroe County Executive



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 4, 2022

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Committee Assignment	
TRANSPORTATION	-L
INTRGOV REL WAYS & MEANS	

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

Subject: Authorize an Intermunicipal Agreement with the Town of Greece for Sidewalk Installation in Conjunction with the Highway Preventive Maintenance #9 Project in the Town of Greece

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with the Town of Greece for reimbursement to Monroe County of appropriate design and construction costs relating to the installation of sidewalks in conjunction with the Highway Preventive Maintenance #9 project in the Town of Greece in the estimated amount of \$140,000, with the final amount to be determined upon project completion.

This project involves the improvement of Long Pond Road between Ridgeway Avenue and Janes Road. The work includes milling and resurfacing of the existing roadway, drainage improvements, curb repairs, sidewalk ramp upgrades, minor traffic signal work, and application of new epoxy pavement markings. During the design for the Highway Preventive Maintenance #9 project, the Town of Greece expressed an interest in the installation of sidewalk on the west side of Long Pond Road between English Road and Brandon Circle, and reimbursing the County for the appropriate costs relating to this work. Subsequently, the County included this sidewalk work in the final design for the Highway Preventive Maintenance #9 project and this contract will allow the Town of Greece to reimburse the County for its share of all costs relating to the sidewalk installation. The Town's share is estimated at \$140,000 and the project's total anticipated construction cost is \$5,550,000.

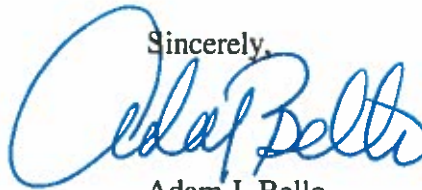
The specific legislative action required is to authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the Town of Greece for reimbursement to Monroe County of appropriate design and construction costs relating to the installation of sidewalks in conjunction with the Highway Preventive Maintenance #9 project in the Town of Greece in the estimated amount of \$140,000, with the final amount to be determined upon project completion.

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

Funding for this agreement, consistent with authorized uses, is included in capital fund 1978 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello

Monroe County Executive



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 4, 2022

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No.	220071
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Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

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

Subject: Amend Resolution 168 of 2021 to Include an Option to Renew the Contract with Trybe Ecotherapy, LLC for the Provision of a Mental Health Program as a Holistic Option for Veterans Struggling with Mental Illness for the Monroe County Department of Veteran Services

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 168 of 2021 to include an option to renew the agreement with Trybe Ecotherapy, LLC for the provision of mental health services for the Monroe County Department of Veteran Services for two (2) additional one-year terms in an amount not to exceed \$125,000 per year.

This contract will support the Monroe County response to the unacceptably high overdose and suicide rates within the Veteran community by providing a holistic and alternative approach that is not otherwise offered to Veterans. The initial feedback from the first two cohorts has been remarkably positive. The quantitative analysis shows a positive rating of 70-77% based on participant questionnaires regarding changes in their mental and social wellbeing. The anecdotal feedback from participants has been close to 100% positive. Ten of 12 participants completed cohort 1. Six of 11 participants completed cohort 2. This aggregates to a completion rate of 70%. The participants who withdrew from cohort 2 did so for personal reasons and not due to dissatisfaction with the program. Given we have completed only two cohorts, we are currently not able to identify trends.

A request for proposals was issued with Trybe Ecotherapy, LLC the sole responder.

The specific legislative action required is to amend Resolution 168 of 2021 to include an option to renew the agreement with Trybe Ecotherapy, LLC, 185 Caroline Street, Rochester, New York 14620, for the provision of mental health services for the Monroe County Department of Veteran Services for two (2) additional one-year terms in an amount not to exceed \$125,000 per year.

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

Funding for this contract is included in the 2022 operating budget of the Veterans Service Agency Department, general fund 9001, funds center 7401010000, Veterans Service Agency 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 Trybe Ecotherapy, LLC, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the company are:

Lyndsay Cray, Chief Executive Officer
Meredith Rutherford, Chief Strategy 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



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 4, 2022

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No.	<u>220072</u>
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Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

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

Subject: Acceptance of a Grant from the U.S. Department of Health and Human Services for the CARES Act Provider Relief Fund – HHS Stimulus, Phase IV to Address the Financial Impact of COVID-19 at Monroe Community Hospital

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the U.S. Department of Health and Human Services for the CARES Act Provider Relief Fund – HHS Stimulus, Phase IV in a total amount not to exceed \$190,311.33 to address the financial impact of COVID-19 at Monroe Community Hospital for the period of December 16, 2021 through December 31, 2022.

These funds are provided by the U.S. Department of Health and Human Services. The grant award is based on expenses and decreased revenues for providers historically operating on slimmer financial margins and typically caring for vulnerable populations. The grant award agreement calls for Monroe Community Hospital, in connection with receiving the grant funds, to agree that it will only use the payment for health care related expenses or lost revenues that are attributable to coronavirus, and that it will not use the payment for expenses or losses that have been reimbursed from other sources or that other sources are obligated to reimburse.

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 \$190,311.33 from, and to authorize a contract and any amendments thereto with, the U.S. Department of Health and Human Services for the CARES Act Provider Relief Fund – HHS Stimulus, Phase IV to address the financial impact of COVID-19 at Monroe Community Hospital for the period of December 16, 2021 through December 31, 2022.

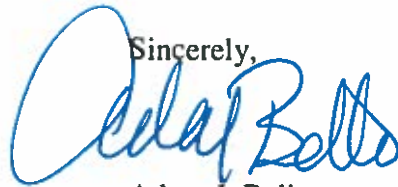
2. Amend the 2022 operating budget of Monroe Community Hospital by appropriating the sum of \$190,311.33 into hospital fund 9012, funds center 6201010000, MCH Administration.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

This grant is 100% funded by the CARES Act. 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



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 4, 2022

OFFICIAL FILE COPY	
No.	220073
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

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

Subject: Authorize a Contract with Seeler Engineering, P.C. to Provide Professional Consultant Services for the Monroe County Department of Public Health

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Seeler Engineering, P.C. in an amount not to exceed \$54,600 to provide professional consultant services for the Monroe County Department of Public Health for the period of January 1, 2022 through December 31, 2022, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$54,600 per year.

This vendor will provide plan engineering review and approval services including, but not limited to, plan design review and approval; calculations; pump sizing review; review and issuance of completed works and technical consultation work for the Monroe County Department of Public Health.

A Request for Proposals was issued for this contract and Seeler Engineering, P.C. 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 Seeler Engineering, P.C., 401 Penbrooke Drive, Penfield, New York 14526, to provide professional consultant services for the Monroe County Department of Public Health in an amount not to exceed \$54,600 for the period of January 1, 2022 through December 31, 2022, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$54,600 per year.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(25) ("official acts of a ministerial nature involving no exercise of discretion, including building permits and historic preservation permits where issuance is predicated solely on the applicant's compliance or noncompliance with the relevant local building or preservation code(s)") and (26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract is included in the 2022 operating budget of the Department of Public Health, general fund 9001, funds center 580602000, Engineering, and will be included 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 Seeler Engineering, P.C., nor its principal officer, Tim A. Seeler, P.E., President, owe any delinquent Monroe County property taxes.

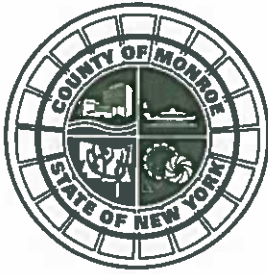
I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely



Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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No. <u>220074</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
WAYS & MEANS -L

February 4, 2022

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

Subject: Authorization to Settle a Lawsuit in New York State Supreme Court, Monroe County,
Index No. I2017003712

Honorable Legislators:

I recommend that Your Honorable Body authorize a settlement of \$700,000 in an action brought against Monroe County in New York State Supreme Court, Monroe County, Index No. I2017003712. This lawsuit arises out of an incident that occurred in January 2016.

The specific legislative actions required are:

1. Authorize the settlement of the action brought against Monroe County in New York State Supreme Court, Monroe County, Index No. I2017003712 for \$700,000.
2. Authorize the County Executive, or his designee, to execute and deliver any and all documents necessary to effectuate such settlement.

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

Funding for the payment of the settlement is available in the Risk Management Fund. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committees for favorable action by Your Honorable Body. I request that discussion of this referral take place in Executive Session, pursuant to Public Officer's Law § 105(1)(d).

Sincerely,

Adam J. Bello
Monroe County Executive



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 4, 2022

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No. 220075
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
INTRGOV REL
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 Police Department for Traffic Control Services at Frontier Field

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with the City of Rochester Police Department to provide traffic control services for regular and post-season Red Wings baseball games at Frontier Field during the 2022 season at the rate of \$84 per hour for each Police Officer, and a total amount not to exceed \$94,000 for the period April 1, 2022 through October 1, 2022.

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 Police Department to provide traffic control services for regular and post-season Red Wings baseball games at Frontier Field during the 2022 season at a rate of \$84 per hour for each Police Officer, and a total amount not to exceed \$94,000 for the period April 1, 2022 through October 1, 2022.

This referral 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 Review Act.

Funding for this agreement is included in the 2022 operating budget of the Department of Finance-Unallocated, general fund 9001, funds center 1209060600, Frontier Field. 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,
[Signature]
Adam J. Bello
Monroe County Executive



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 4, 2022

OFFICIAL FILE COPY	
No.	<u>220076</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
TRANSPORTATION	-L

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

Subject: Confirmation of the Appointment of the Director of Transportation

Honorable Legislators:

I recommend that Your Honorable Body confirm the appointment of Thomas J. Frys, P.E. as the Director of Transportation effective immediately, pursuant to Section C2-6(C)(9) of the Monroe County Charter and Section A4-3 of the Monroe County Administrative Code.

Mr. Frys has served as Transportation Project Manager and Deputy Director within the Monroe County Department of Transportation since 2009, and is currently serving as Acting Director. He has vast experience in the transportation field and will be an effective administrator for the Department of Transportation. A copy of Mr. Frys resume is attached for your review.

With more than 25 years of experience in his field, Mr. Frys is well qualified to manage the Department of Transportation. He shares my commitment to achieve the highest standard of service to the residents of Monroe County.

The specific legislative action required is to confirm the appointment of Thomas J. Frys, P.E. as the Director of Transportation, pursuant to Section C2-6(C)(9) of the Monroe County Charter and Section A4-3 of the Monroe County Administrative Code, effective immediately.

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

This confirmation 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

AJB:db

THOMAS J. FRYS JR., P.E.

Education

Rochester Institute of Technology (RIT), Bachelor of Science degree, Civil Engineering Technology, 1993
Obtained Professional Engineering license: 2001

Professional Experience

October 2021-present Acting Director Monroe County DOT
Ensures the proper operation and maintenance of County highways, bridges and traffic controls. Duties also include serving as County Superintendent of Highways and Traffic Engineer for the City of Rochester.

- Develops and updates transportation improvement programs and budgets of proposed county highway bridge, culvert and traffic control projects for inclusion in the capital improvement program
- Develops and implements operating procedures and policies;
- Prepares annual operating budget
- Directs traffic surveys and recommendations regarding traffic regulations, and the location of signs, signals and other devices
- Directs the development and implementation of the highway, bridge and culvert maintenance program, including routine and major reconstruction, and snow and ice control
- Assesses county transportation needs and coordinates the planning and development of all transportation-related projects in order to effectively meet those needs
- Coordinates efforts with the City of Rochester and local towns and villages for the delivery of highway, bridge and traffic engineering services
- Directs the design, planning and installation of traffic control markings and signal systems in accordance with the National Manual on Uniform Traffic Control Devices (MUTCD) and the current New York State Supplement
- Represents Monroe County at the Metropolitan Transportation Planning Council
- Advocates for State and Federal Transportation Funding

January 2018-October 2021 Deputy Director Monroe County DOT
Assist with the administration of the Monroe County Department of Transportation.

- Manages and administers the Capital Highway and Construction Unit, the Major Maintenance Unit and the Highway Operations Unit
- Coordinates and plans the departments Capital Improvement Program by estimating project costs
- Comments on plans, specifications and estimates to ensure good engineering practices are being used as well as to ensure County guidelines, procedures and design standards are being followed
- Develops and monitors annual operating and capital budgets and projects in construction
- Evaluates engineering consultant proposals to ensure hours and staff are appropriate for the scope of work involved

- Develops and monitors annual maintenance program for highways
- Calculates and submits Consolidated Highway Improvement Program (CHIPS) reimbursement to NYSDOT
- Calculates snow and ice contract summaries used to reimburse towns
- Provide yearly performance evaluations of personnel

January 2009-January 2018 Transportation Project Manager Monroe County DOT

Manage the design and construction of both County and federally funded highway and bridge projects.

- Review and comment on engineering reports and designs
- Monitor capital project budgets and schedules
- Provide approval of engineering consultant and contractor billings
- Update and enhance Monroe County documents to keep County policies and practices current
- Represent the County on City of Rochester street design projects
- Conduct consultant evaluations to provide positive feedback as well as constructive criticism on consultant's design and construction support performance

April 2005-January 2009 Transportation Design Engineer Bergmann Associates

Responsible for Design Approval Documents, drawings and estimates.

- Provide hydraulic analysis and calculations; signal analysis
- Project design and layout for maintenance and protection of traffic
- Provide geometric layouts
- Create pavement designs; water main designs
- Produce ROW taking requirements and mapping
- Present projects and answer questions at public meeting/hearings

December 2004-March 2005 Transportation Design Engineer Dewberry-Goodkind

Designed horizontal and vertical alignments for the Route 347 corridor in Suffolk County. Developed a three dimensional model for over 2 dozen roadways, varying from local roads, collectors, arterials and parkways.

March 2004-October 2004 Site Design Engineer Passero Associates

Site engineering for local subdivisions and individual parcels.

- Investigative analysis for project parcels
- Create and submit town board applications
- Perform and document percolation tests
- Provide calculations for water and storm water analysis
- Write easement descriptions

December 1994-January 2004 Transportation Design Engineer LaBella Associates

Responsible for Design Reports and environmental analysis.

- Provide project estimates
- Perform parking and gap studies
- Produce pavement design
- Curve analysis studies

Also held the positions of field resident engineer and office engineer.

Professional Affiliations

American Society of Civil Engineers, Rochester Section, (President – 2007)

Rochester Engineering Society

Institute of Transportation Engineers



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 4, 2022

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No. <u>220077</u>
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
ENV. & PUB. WORKSL

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

Subject: Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Reconstruction of the Children's Pavilion at Highland Park

Honorable Legislators:

I recommend that Your Honorable Body determine whether the reconstruction of the Children's Pavilion may have a significant adverse impact on the environment pursuant to the State Environmental Quality Review Act ("SEQRA").

The Children's Pavilion was originally built in 1890 as part of Frederick Law Olmsted's plan for Highland Park. Before it was demolished in 1963, the Children's Pavilion offered panoramic views of the Rochester skyline, Genesee River Valley, and the Bristol Hills. As part of the County's Bicentennial celebration and in anticipation of Olmsted's 200th birthday, the County seeks to reconstruct the Children's Pavilion at the same location in Highland Park to restore Olmsted's vision for the park, create a handicap accessible recreational space, and provide a resting spot for park users.

The Project has been preliminarily classified as an Unlisted action. The SEQRA regulations found at 6 NYCRR Part 617 requires that no agency shall carry out or approve an Action until it has complied with the requirements of SEQRA.

The specific legislative actions required are:

1. Determine that the Project is an Unlisted action.
2. Make a determination of significance regarding the Project pursuant to 6 NYCRR § 617.7.

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

This determination 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

AJB:db

Short Environmental Assessment Form

Part 1 - Project Information

Instructions for Completing

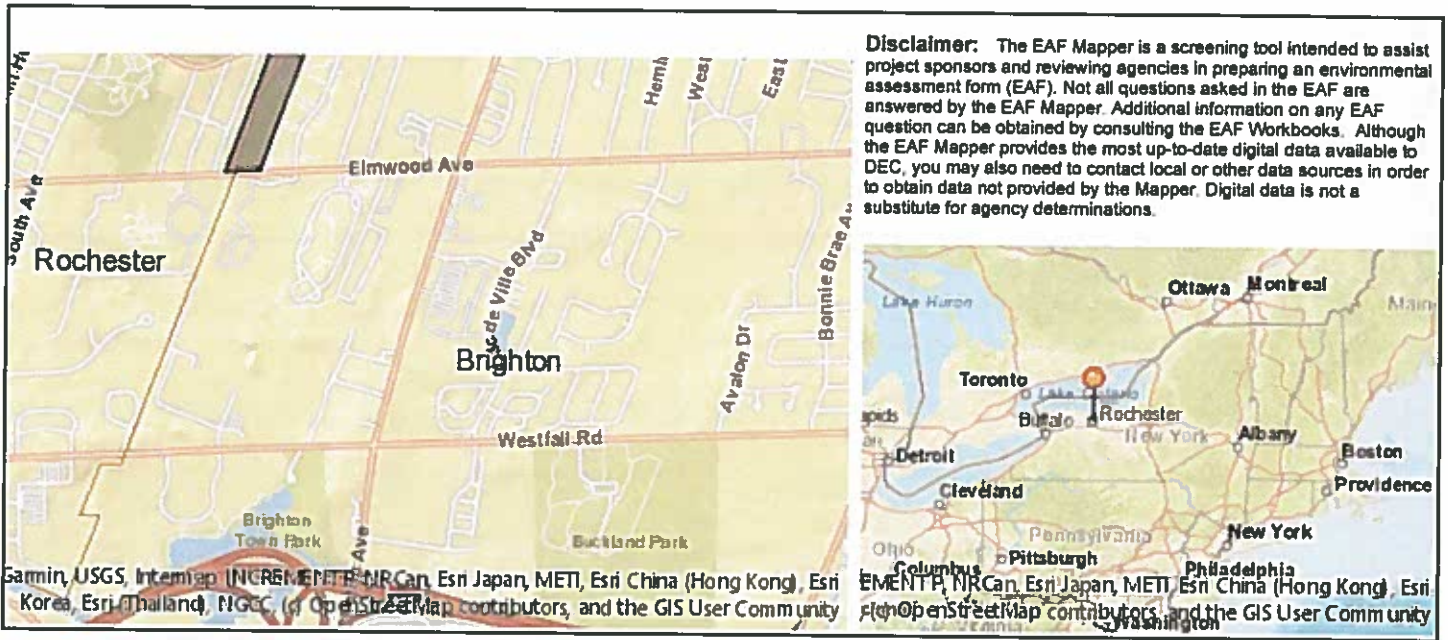
Part 1 – Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available.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

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

Part 1 – Project and Sponsor Information				
Monroe County				
Name of Action or Project: The Children's Pavilion at Highland Park				
Project Location (describe, and attach a location map): Highland Park, Rochester, New York (Monroe County)				
Brief Description of Proposed Action: The purpose of this project is to reconstruct the Children's Pavilion in Highland Park, which was designed by Landscape Architect, Frederick Law Olmsted. The Children's Pavilion was demolished in 1963 due to disrepair, on the condition of it being replaced-in-kind by a City of Rochester Resolution. The reconstruction of the pavilion will be located at the original location. The pavilion will be a 3 story open air structure, with an elevator and adaptations for universal access. The gross floor area of the pavilion will be approximately 7,000 square feet in size. The reconstruction of the Children's Pavilion will restore a key feature of the park.				
Name of Applicant or Sponsor: Monroe County		Telephone: (585) 753-7293		
		E-Mail: PatrickMeredith@monroecounty.gov		
Address: 39 West Main Street,				
City/PO: Rochester		State: NY	Zip Code: 14614	
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval: Funding from New York State Parks, Recreation and Historic Preservation and the Dormitory of New York.			NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		85.05 acres		
b. Total acreage to be physically disturbed?		.02 acres		
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		150 acres		
4. Check all land uses that occur on, are adjoining or near the proposed action:				
5. <input checked="" type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input checked="" type="checkbox"/> Commercial <input type="checkbox"/> Residential (suburban)				
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):				
<input checked="" type="checkbox"/> Parkland				

5. Is the proposed action, a. A permitted use under the zoning regulations?	NO	YES	N/A
	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? Name Not named, Reason:Environmentally sensitive, Agency:Rochester, City of, Date:3-14-86 If Yes, identify: _____	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels? b. Are public transportation services available at or near the site of the proposed action? c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies: _____ _____	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
10. Will the proposed action connect to an existing public/private water supply? If No, describe method for providing potable water: _____ The project does not require a water supply because it is a pavillon. _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
11. Will the proposed action connect to existing wastewater utilities? If No, describe method for providing wastewater treatment: _____ The project does not require a wastewater treatment because it is a pavillon. _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places? b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency? b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ The wetland contained on site is the Highland Reservoir which is a part of the City of Rochester's Water Supply and is federally regulated. All work will be in conformance with federal and state regulations to preserve water quality. _____	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

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



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

Project:

Date:

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

Part 2 is to be completed by the Lead Agency.

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

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

Project: Date:

Short Environmental Assessment Form Part 3 Determination of Significance

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

The purpose of this project is to reconstruct the Children's Pavilion in Highland Park in the same location, with adaptations for universal access. The pavilion will be a three (3) story open air structure, with an elevator and approximately 7,000 square feet. The reconstruction of the Children's Pavilion will replace a key feature of the historic park.

The Rochester 2034 Comprehensive Plan includes the rebuilding of the ".....Children's Pavilion in Highland Park. In addition, the reconstruction of this project will fulfill the 1963 City Council resolution that approved the demolition of the pavilion contingent upon it being reconstructed.

Highland Park is located within the Critical Environmental Area identified as environmentally sensitive on March 14, 1986 by the City of Rochester. The pavilion is not expected to impact the CEA due to the fact that the area is previously disturbed and the reconstruction will require minimal disturbance. The proposed project is expected to impact approximately .02 previously disturbed acres of the 150 acres contained within Highland Park.

The site appears to be within an archaeologically sensitive area according to information from the New York State Historic Preservation Office. This area was previously disturbed from the construction of the original pavilion and pavement. Though it is anticipated that there will not be a significant impact to archaeological resources a Phase I Archaeologically Survey has been included in the budget if it is determined to be necessary by New York State Office of Historic Preservation.

Part 1 of the environmental assessment form (EAF) also indicates that there is a wetland. The wetland has been identified as a federal wetland. The proposed activities on site are not within the wetland.

Highland Park is included in the Highland-Mount Hope Historic district, which, is listed on the National Register of Historic Places. The park, designed by Frederick Law Olmsted, is historically significant. The Children's Pavilion is a key feature of Olmsted's original design for the park. Additionally, as a part of the construction of this project the New York State Office of Historic Preservation will be involved in the review of the project to ensure it is consistent with the historic district.

Part 1 of this EAF did not identify any threatened or endangered species on site. The project is not expected to impact any areas that may contain threatened or endangered species. Traffic from the proposed project is expected to be minimal. Aside from arriving by automobiles park user are expected to arrive at the Children's Pavilion via one of the many trails that link to Highland Park, such as Highland Crossing, the Genesee River Trail, and the Erie Canal Heritage Trail, which is a part of the Empire State trail.

There is not expected to be any significant impact from this project based on the information identified with in the EAF and supporting documentation contained at the Monroe County Department of Parks. Accordingly, Monroe County has determined that there will not be any significant adverse environmental impacts associated with the proposed action.

Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.

Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.

Monroe County

Name of Lead Agency

Date

Adam J. Bello

County Executive

Print or Type Name of Responsible Officer in Lead Agency

Title of Responsible Officer

Signature of Responsible Officer in Lead Agency

Signature of Preparer (if different from Responsible Officer)

PRINT FORM



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 4, 2022

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No. <u>220078</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS-L
WAYS & MEANS

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

Subject: Amend the 2022-2027 Capital Improvement Program and the 2022 Capital Budget to Add a Project Entitled "The Children's Pavilion at Highland Park," Authorize Financing for the Project, and Authorize Contracts with the Highland Park Conservancy, New York State Dormitory Authority, and the New York State Office of Parks, Recreation & Historic Preservation

Honorable Legislators:

I recommend that Your Honorable Body amend the 2022-2027 Capital Improvement Program and the 2022 Capital Budget to add a project entitled "The Children's Pavilion at Highland Park" in the amount of \$3,130,000; authorize financing for the project in the amount of \$3,130,000; authorize a contract with Highland Park Conservancy, Inc. to accept \$1,000,000 in donations for the Children's Pavilion, together with any additional funds raised for the project; and accept grants from the New York State Dormitory Authority and the New York State Office of Parks, Recreation & Historic Preservation in the amount of \$500,000 each.

The Children's Pavilion was originally built in 1890 as part of Frederick Law Olmsted's plan for Highland Park. Before it was demolished in 1963, the Children's Pavilion offered panoramic views of the Rochester skyline, Genesee River Valley, and the Bristol Hills. As part of the County's Bicentennial celebration and in anticipation of Olmsted's 200th birthday, the County seeks to reconstruct the Children's Pavilion at the same location in Highland Park to restore Olmsted's vision for the park, create a handicap accessible recreational space, and provide a resting spot for park users.

Highland Park Conservancy, Inc. is a 501(c)(3) non-profit membership organization that advocates for, and participates in, the preservation, restoration and enhancement of Highland Park and has been a key partner in raising funds for the reconstruction of the Children's Pavilion.

This project is scheduled to be considered by the Monroe County Planning Board on February 24, 2022.

The specific legislative actions required are:

1. Amend the 2022-2027 Capital Improvement Program to add a project entitled "The Children's Pavilion at Highland Park" in the amount of \$3,130,000.
2. Amend the 2022 Capital Budget to add a project entitled "The Children's Pavilion at Highland Park" in the amount of \$3,130,000.

3. Authorize financing for the project entitled "The Children's Pavilion at Highland Park" in the amount of \$3,130,000.
4. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with the Highland Park Conservancy to accept \$1,000,000 in donations for the Children's Pavilion, together with any additional funds raised for the project.
5. Authorize the County Executive, or his designee, to accept a grant from, and to execute contracts and any amendments thereto with, the New York State Dormitory Authority in the amount of \$500,000.
6. Authorize the County Executive, or his designee, to accept a grant from, and to execute contracts and any amendments thereto with, the New York State Office of Parks, Recreation & Historic Preservation in the amount of \$500,000.

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

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

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

Sincerely,



Adam J. Bello
Monroe County Executive

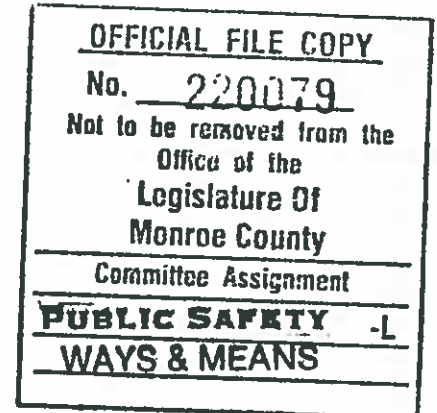


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 4, 2022



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

Subject: Acceptance of a Grant from the New York State Office of Indigent Legal Services for Upstate Family Defense (Child Welfare) Quality Improvement and Caseload Reduction and Authorize the Creation of One New Position in the Conflict Defender's Office

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office of Indigent Legal Services, in an amount not to exceed \$500,000 for the Office of the Monroe County Conflict Defender for Upstate Family Defense (Child Welfare) Quality Improvement and Caseload Reduction for the period of January 1, 2022 through December 31, 2024 and authorize the creation of one (1) Assistant Conflict Defender Grade I, Group 18 in the Conflict Defender's Office.

This grant will allow the Office of the Monroe County Conflict Defender to hire an attorney and a social worker and to use experts in order to provide our clients who are under investigation of Child Protective Services with continuous, holistic legal representation. These staff members will assess the legal, financial, and social determinants of health needs of each client and their family members, including the needs of the subject children, to develop a strategy that will maximize the likelihood the client's children are not removed to foster care, or, if removal cannot be avoided, that the children are unified with the parent at the earliest possible time.

This grant will provide funding for all of the salary costs equivalent to one (1) Assistant Conflict Defender Grade I, Group 18. We have been notified of the funding amount for this grant as \$500,000 over a three (3) year period. This is the first time the County has received this grant.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a grant in an amount not to exceed \$500,000 from, and to execute a contract and any amendments thereto with, the New York State Office of Indigent Legal Services for the Office of the Monroe County Conflict Defender Upstate Family Defense (Child Welfare) Quality Improvement and Caseload Reduction for the period of January 1, 2022 through December 31, 2024.

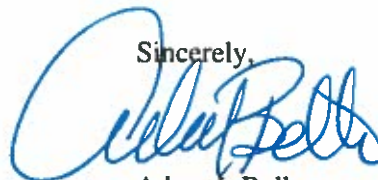
2. Amend the 2022 operating budget of the Department of Public Safety, by appropriating the sum of \$166,667 into general fund 9300, funds center 2402010000, Legal Representation.
3. Authorize the County Executive, or his designee, to create one (1) Assistant Conflict Defender Grade I, Group 18 position in the Conflict Defender's Office as part of the Upstate Family Defense (Child Welfare) Quality Improvement and Caseload Reduction Grant.
4. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

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

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 4, 2022

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No. <u>220080</u>	
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Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

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

Subject: Acceptance of a Grant from the New York State Office of Mental Health for a Mental Health Block Grant System of Care Award

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office of Mental Health in the amount of \$25,000 for a mental health block grant system of care award to expand the Systems of Care approach with other cross-systems partners to support children, youth, and young adults, and their families for the period of September 15, 2021, through December 31, 2022.

These resources are intended to support children, youth, and young adults with serious emotional disturbance ("SED"), in alignment with the design and intent of the Coronavirus Response and Relief Supplement Appropriations Act. The Mental Health Block Grant is designed to provide comprehensive community mental health services, including "strengthening a coordinated system of care to yield greater support for crisis and school-based services that promote access to care for children with SED. This is the first year the County has received this grant.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$25,000 grant from, and to execute a contract and any amendments thereto, with the New York State Office of Mental Health for a mental health block grant system of care award to expand the Systems of Care approach with other cross-systems partners to support children, youth, and young adults, and their families for the period of September 15, 2021, through December 31, 2022.
2. Amend the 2022 operating budget of the Department of Human Services, Office of Mental Health by appropriating the sum of \$25,000 into general fund 9001, funds center 5702010000, Community Mental Health Services.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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

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

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

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 4, 2022

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Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

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

Subject: Amend Resolution 15 of 2021 to Accept Additional Funding from Health Research, Inc. and Extend the Time Period for the Epidemiology and Laboratory Capacity COVID-19 Enhanced Detection Program

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 15 of 2021 to accept additional funding from Health Research, Inc. in the amount of \$3,543,213 and to extend the time period for nine (9) months, through March 31, 2023 for the Epidemiology and Laboratory Capacity COVID-19 Enhanced Detection Program.

By Resolution 15 of 2021, Your Honorable Body authorized the acceptance of a grant from Health Research, Inc. for the Epidemiology and Laboratory Capacity COVID-19 Enhanced Detection Program. The purpose of this grant is to assist local health departments with emergency funding for enhanced detection, surveillance, and prevention of COVID-19. Program objectives include increasing capacity for local health departments in detecting, surveilling, and preventing COVID-19 through increased contractual personnel support in our COVID-19 response in areas such as case investigation, contact tracing, mobile laboratory services, wraparound care, and call center/phone triage database services. This additional funding will be used to continue additional contractual staffing needs to support the COVID-19 response and vaccination effort. The additional funding will bring the grant total to \$4,667,038.

The specific legislative actions required are:

1. Amend Resolution 15 of 2021 to accept an additional \$3,543,213 from, and to authorize the County Executive, or his designee, to execute a contract and any amendments thereto with, Health Research, Inc. for the Epidemiology and Laboratory Capacity COVID-19 Enhanced Detection Program, bringing the total program award to \$4,667,038, and to extend the time period for nine (9) months, through March 31, 2023.

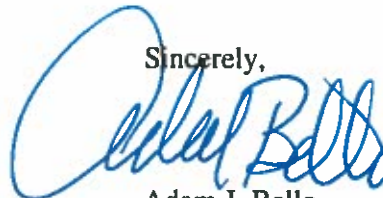
2. Amend the 2022 operating budget of the Department of Public Health by appropriating the sum of \$3,543,213 into general fund 9300, funds center 5801090000, Public Health Preparedness.

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

This grant is 100% funded by Health Research, Inc. No 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