



MONROE COUNTY LEGISLATURE

April 11, 2023 6:00 PM

AGENDA - Day 4

- A. Call to Order
- B. Prayer led by Reverend Eileen Casey-Campbell, Minister of the Unitarian Universalist Church of Canandaigua, at the invitation of Legislator Hasman
- C. Pledge of Allegiance led by Legislator Yversha Roman
- D. Approval of Journal
March 14, 2023
- E. Presentation of Petitions and Communications
 - New Referral Packet
 - Read and Files
 - Reports from Administration
 - Approved Committee Minutes
 - Proposed Resolutions for April 2023
- F. Proclamations - There are several scheduled
- G. Recess Legislature - Public Hearing(s) before the Legislature
 - 6:15 P.M. - "Amending the Code of Ethics of the County of Monroe"
 - 6:16 P.M. - "Amending Chapter 323 of the Monroe County Code"
- H. Reconvening Legislature
- I. Presentation of Formal Committee Reports - None

J. Public Forum – There are several speakers registered

K. Local Laws

1. 23-0007.LL

Barnhart and Johns

Providing that Local Law (Intro. No. 70 of 2023) Entitled "Amending the Code of Ethics of the County of Monroe," be Lifted from the Table
Agenda Charter Committee; January 23, 2023 - CV:5-0

2. 23-0007.LL

Barnhart and Johns

Providing that Local Law (Intro. No. 70 of 2023) Entitled "Amending the Code of Ethics of the County of Monroe," be Adopted
Agenda Charter Committee; January 23, 2023 - CV:5-0

3. 23-0031.LL

Hasman and Blankley

Providing that Local Law (Intro. No. 73 of 2023) Entitled "Amending Chapter 323 of the Monroe County Code," be Lifted from the Table
Agenda Charter Committee; February 27, 2023 - CV: 5-0

4. 23-0031.LL

Hasman and Blankley

Providing that Local Law (Intro. No. 73 of 2023) Entitled "Amending Chapter 323 of the Monroe County Code," be Adopted
Agenda Charter Committee; February 27, 2023 - CV: 5-0

5. 23-0097.LL

Johns, Dondorfer and Smith

Enact a Local Law Entitled "Waiver of Residency Requirement for Monroe County Road Patrol Deputies"
(For Introductory Purposes Only)

6. 23-0097.LL

Johns, Dondorfer and Smith

Providing that Local Law (Intro. No. ___ of 2023) Entitled "Waiver of Residency Requirement for Monroe County Road Patrol Deputies", be Tabled

7. 23-0097.LL

Johns, Dondorfer and Smith

Fixing a Public Hearing on Local Law (Intro. No. ___ of 2023) Entitled "Waiver of Residency Requirement for Monroe County Road Patrol Deputies"
(Public Hearing is Scheduled for Tuesday, May 9, 2023 at 6:15 P.M.)

8. 23-0100.LL

Hebert, Allkofer and Keller

Enacting a Local Law Entitled "Expanded Veterans and Cold War Veterans Tax Exemption"
(For Introductory Purposes Only)
Matter of Urgency

9. 23-0100.LL

Hebert, Allkofer and Keller

Providing that Local Law (Intro. No. ___ of 2023) Entitled "Expanded Veterans and Cold War Veterans Tax Exemption," be Tabled

10. 23-0100.LL

Hebert, Allkofer and Keller

Fixing a Public Hearing on Local Law (Intro. No. ___ of 2023) Entitled "Expanded Veterans and Cold War Veterans Tax Exemption"
(Public Hearing is Scheduled for Tuesday, May 9, 2023 at 6:16 P.M.)

11. 23-0101.LL

Dondorfer and Smith

Enacting a Local Law Entitled "Expanded Volunteer Firefighter and EMS Tax Exemption"
(For Introductory Purposes Only)
Matter of Urgency

12. 23-0101.LL

Dondorfer and Smith

Providing that Local Law (Intro. No. ___ of 2023) Entitled "Expanded Volunteer Firefighter and EMS Tax Exemption," be Tabled

13. 23-0101.LL

Dondorfer and Smith

Fixing a Public Hearing on Local Law (Intro. No. ___ of 2023) Entitled "Expanded Volunteer Firefighter and EMS Tax Exemption"

(Public Hearing is Scheduled for Tuesday, May 9, 2023 at 6:17 P.M.)

L. Consideration of Motions, Resolutions and Notices

14. 23-0073

McCabe and Smith

Accepting Grant from New York State Department of Environmental Conservation for Climate Smart Communities for Organics Management Plan
Environment and Public Works Committee; March 27, 2023 - CV: 6-0
Ways and Means Committee: March 28, 2023 - CV: 11-0

15. 23-0074

Allkofer and Smith

Amending 2023 Capital Budget to Provide an Increase in Funding for Monroe County Library System Fleet Replacement Project and Authorizing Interfund Transfer
Recreation and Education Committee; March 27, 2023 - CV: 5-0
Ways and Means Committee; March 28, 2023 - CV: 11-0

16. 23-0075

McCabe and Smith

Authorizing Entering into Grant Agreement with New York State for Aid Relating to Four (4) Projects at the Frederick Douglass - Greater Rochester International Airport
Environment and Public Works Committee; March 27, 2023 - CV: 6-0
Ways and Means Committee: March 28, 2023 - CV: 11-0

17. 23-0076

Hebert and Smith

Authorizing Intermunicipal Agreement with City of Rochester for Provision of County Historian Services
Intergovernmental Relations Committee; March 27, 2023 - CV: 5-0
Ways and Means Committee: March 28, 2023 - CV: 11-0

18. 23-0077

Hebert, Dondorfer, and Smith

Authorizing Intermunicipal Agreements with Eight Municipalities for Use of the Tyler Records Management System
Intergovernmental Relations Committee; March 27, 2023 - CV: 5-0
Public Safety Committee; March 28, 2023 - CV: 9-0
Ways and Means Committee: March 28, 2023 - CV: 11-0

19. 23-0078

Allkofer and Smith

Authorizing License Agreement with Monica Daniel Gil to Run Summer Camp Program at Ellison Park's Pavilion Lodge

Recreation and Education Committee; March 27, 2023 - CV: 5-0

Ways and Means Committee; March 28, 2023 - CV: 11-0

20. 23-0079

Keller and Smith

Amending Resolution 282 of 2021, as Amended by Resolution 330 of 2022 Accepting Additional Funding from United States Department of the Treasury for Emergency Rental Assistance Program, Monroe County Eviction Prevention Pilot Initiative 2.0

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

Ways and Means Committee; March 28, 2023 - CV: 11-0

21. 23-0080

Keller and Smith

Amending Resolution 527 of 2021, as Amended by Resolution 47 of 2022, Amending and Increasing Contracts to Provide Nursing and Health Care Provider Services for Monroe County Department of Public Health

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

Ways and Means Committee; March 28, 2023 - CV: 11-0

22. 23-0081

Keller and Smith

Accepting Grant from New York State Office of Children and Family Services for Safe Harbour Initiative for 2023

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

Ways and Means Committee; March 28, 2023 - CV: 11-0

23. 23-0082

Hebert, Keller, and Smith

Authorizing Intermunicipal Agreements with Municipalities for Rochester-Monroe County Youth Bureau Programs in 2023

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

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

Ways and Means Committee; March 28, 2023 - CV: 11-0

24. 23-0083

Keller and Smith

Authorizing Contracts with Not-For-Profit Agencies for Rochester-Monroe County Youth Bureau Programs in 2023

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

Ways and Means Committee; March 28, 2023 - CV: 11-0

25. 23-0084

Keller and Smith

Amending Resolution 395 of 2022 Authorizing Contract for Office for the Aging Programs in 2023-2024

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

Ways and Means Committee; March 28, 2023 - CV: 11-0

26. 23-0085

Morris and Smith

Authorizing Contract with Keeler Construction Co., Inc. for Construction Services for the 2023 Highway Maintenance Project in the Towns of Brighton and Greece

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

Ways and Means Committee; March 28, 2023 - CV: 11-0

27. 23-0086.br

Morris and Smith

Resolution Authorizing the Issuance of \$275,000 Bonds of the County of Monroe, New York, to Finance the Cost of Improvements to North Hamlin Road Bridge over Sandy Creek, in and for Said County, at an Estimated Maximum Cost of \$275,000 and Superseding the Bond Resolution Adopted on December 14, 2021 (Resolution No. 472 of 2021)

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

Ways and Means Committee; March 28, 2023 - CV: 11-0

28. 23-0087

Morris and Smith

Amending 2023-2028 Capital Improvement Program to Add Project Entitled "Traffic Signal Replacements - Group 1;" Authorizing Contract with Erdman Anthony and Associates, Inc. for Engineering Services; and the New York State Department of Transportation for Traffic Signal Replacements - Group 1 Project in the Town of Greece and City of Rochester

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

Ways and Means Committee; March 28, 2023 - CV: 11-0

29. 23-0087.br

Morris and Smith

Resolution Authorizing the Issuance of \$280,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Traffic Signal Replacements-Group 1, in and for Said County, at an Estimated Maximum Cost of \$280,000

30. 23-0088

Dondorfer and Smith

Authorizing Federal Equitable Sharing Agreements with United States Department of Justice and the United States Department of Treasury
Public Safety Committee; March 28, 2023 - CV: 8-1
Ways and Means Committee; March 28, 2023 - CV: 11-0

31. 23-0089

Dondorfer and Smith

Accepting Grant from New York State Division of Criminal Justice Services for the Body Worn Camera Project
Public Safety Committee; March 28, 2023 - CV: 9-0
Ways and Means Committee; March 28, 2023 - CV: 11-0

32. 23-0090

Dondorfer and Smith

Accepting Grant from United States Department of Justice, United States Marshals Service Western District of New York for United States Marshals Service NY/NJ Regional Fugitive Task Force-Rochester Division
Public Safety Committee; March 28, 2023 - CV: 9-0
Ways and Means Committee; March 28, 2023 - CV: 11-0

33. 23-0091

Dondorfer and Smith

Authorizing Creation of Four New Positions in Public Defender's Office as Part of Year 5 Funding of Statewide Expansion of Hurrell-Harring Project Grant
Public Safety Committee; March 28, 2023 - CV: 9-0
Ways and Means Committee; March 28, 2023 - CV: 11-0

34. 23-0092

Smith and Delehanty

Directing Correction, Cancellation and Levy of Certain Monroe County Taxes
in the Towns of Chili and Gates
Ways and Means Committee; March 28, 2023 - CV: 11-0

35. 23-0093

Smith and Delehanty

Directing the Refund of Certain Monroe County Taxes Levied and Collected
Against Property in Town of Chili
Ways and Means Committee; March 28, 2023 - CV: 11-0

36. 23-0094

Dondorfer and Smith

Authorizing Contract with Squad 9, LLC for Rochester Threat Advisory
Committee Program Management
Public Safety Committee; March 28, 2023 - CV: 9-0
Ways and Means Committee; March 28, 2023 - CV: 11-0

37. 23-0095

Smith and Delehanty

Authorizing to Enter into Three Settlement Agreements in New York
Coordinated Opioid Litigation (Supreme Court, Suffolk County Index No.
400000/2017)
Ways and Means Committee; March 28, 2023 - CV: 11-0

38. 23-0096

Smith and Delehanty

Confirmation of Appointment of Director of the Office of Diversity, Equity
and Inclusion - Chief Diversity Officer
Ways and Means Committee; March 28, 2023 - CV: 11-0

39. 23-0098

Smith and Delehanty

Amending 2023-2028 Capital Improvement Program and 2023 Capital Budget
to Add Project Entitled "ERP System Replacement" and Authorizing Interfund
Transfer
Ways and Means Committee; March 28, 2023 - CV: 11-0

40. 23-0099

Smith and Delehanty

Accepting Funds from New York State Office of the Attorney General in
Connection with Opioid Settlement with Endo Health Solutions and its
Affiliates
Ways and Means Committee; March 28, 2023 - CV: 11-0

Matters of Urgency

41. 23-0102.s

Dondorfer and Smith

Requesting the Legislature of the State of New York Pursuant to Article IX of the Constitution to Enact into Law Senate Bill No. S.4135 Entitled "An Act to Amend the Retirement and Social Security Law, in Relation to the Retirement of Deputy Sheriffs-Civil in the County of Monroe"

Matter of Urgency

42. 23-0103.a

Dondorfer and Smith

Requesting the Legislature of the State of New York Pursuant to Article IX of the Constitution to Enact into Law Assembly Bill No. A.3589 Entitled "An Act to Amend the Retirement and Social Security Law, in Relation to the Retirement of Deputy Sheriffs-Civil in the County of Monroe"

Matter of Urgency

43. 23-0104.s

Smith and Delehanty

Requesting the Legislature of the State of New York Pursuant to Article IX of the Constitution to Enact into Law Senate Bill S.6149 Entitled "An Act to Amend the Tax Law, in Relation to Extending the Authorization for the County of Monroe to Impose Certain Sales and Compensating Use Taxes"

Matter of Urgency

44. 23-0105.a

Smith and Delehanty

Requesting the Legislature of the State of New York Pursuant to Article IX of the Constitution to Enact into Law Assembly Bill A.6142 Entitled "An Act to Amend the Tax Law, in Relation to Extending the Authorization for the County of Monroe to Impose Certain Sales and Compensating Use Taxes"

Matter of Urgency

45. 23-0106

Hebert, Allkofer and Keller

Authorizing Contract with Schram Enterprises for Provision of Consulting Services for Planning and Execution of Monroe County Veterans Day Parade
Matter of Urgency

46. 23-0107

Smith and Delehanty

Young Citizens of Excellence and Willie W. Lightfoot Youth Advocate of the Year Recommendations

Matter of Urgency

47. 23-0135

Brew and Baynes

Convening the Compensation Policy Commission

Matter of Urgency

M. Unfinished Business

N. Adjournment

The next meeting of the Monroe County Legislature is Tuesday, May 9, 2023 at 6:00 P.M.



ATTACHMENTS:

	Description	File Name	Type
▢	March 14, 2023	3.14.23_Draft_Journal.pdf	Backup Material

THIRD DAY

TUESDAY, MARCH 14, 2023

Legislature met pursuant to adjournment.

President LaMar in the Chair.

ROLL CALL

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

* Legislator Participated in the Meeting via Teleconference.

MOMENT OF PRAYER

The meeting formally opened. Minister Clifford Florence of the Central Church of Christ led a moment of prayer

APPROVAL OF MINUTES

Without objection, the Journal of Day 2, February 14, 2023 was approved as submitted.

PETITIONS AND COMMUNICATIONS

None

PROCLAMATION

By the President of the Legislature – Sabrina LaMar

Recognized by President Sabrina LaMar, Honored Minister Franklin Florence for his Commitment to Serving Rochester and for his Selflessness and commitment to his family for being a community leader in social justice, housing and education in the Rochester Community

Read and Filed

Recognized jointly with President Sabrina LaMar, Legislator Jackie Smith and Legislator Tracy DiFlorio honored Meals on Wheels for their dedication and Service to helping those in need in times of crisis since 1972, for these efforts March shall be recognized as Meals on Wheels Month in the County of Monroe

Read and Filed.

Recognized jointly by County Executive Adam J. Bello, President Sabrina LaMar and by Legislator Steve Brew, Legislator Robert Colby, and Declared March National Agriculture Month in Monroe County in honor of all of our

farmers and the products and needs they provide Monroe County, New York State and the Nation

Read and Filed

Recognized jointly with President Sabrina LaMar, Legislator Carolyn Delvecchio-Hoffman honored the Flower City Collective for contributing to Holistic Healing within our Community by helping and elevating a women of color and teaching practices of self-care, accountability and radical honesty

Read and filed

Recognized jointly by County Executive Adam J. Bello, President Sabrina LaMar and by Legislators John Baynes, Legislator Howard Maffucci, Legislator George Hebert, Legislator Frank Allkofer, Legislator Mercedes Vasquez-Simmons, Legislator Tracy DiFlorio, Legislator Blake Keller Honored Nicholas A. Verzella for his faithful dedication to his country and community from his service as a veteran, coach and leader in the Rochester Community

Read and Filed

Recognized jointly by County Executive Adam J. Bello, President Sabrina LaMar and by Legislators John Baynes, Legislator Howard Maffucci, Legislator George Hebert, Legislator Frank Allkofer, Legislator Mercedes Vasquez-Simmons, Legislator Tracy DiFlorio, Legislator Blake Keller Honored Thomas A. Connors. Jr. for his faithful dedication to his country and community from his service as a veteran, and his efforts in the American Legion

Read and Filed

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There were forty-six speakers and the Open Forum concluded at 8:51 P.M.

RECESS

A brief recess was requested by Legislator Baynes and declared by President LaMar.

RECONVENING THE LEGISLATURE

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

CONSIDERATION OF LOCAL LAWS

1. Barnhart & Johns
Intro. 70
23-0007.LL Enacting a Local Law Amending the Code of Ethics of the County of Monroe Agenda /Charter Committee; February 27, 2023 – CV: 5-0
(For Introductory Purposes Only.)
2. Barnhart & Johns
Intro. 71
M. 14
29-0
23-0007.LL Providing that Local Law (Intro No. 70 of 2023) Entitled “Amending the Code of Ethics of the County of Monroe”, Be Tabled
3. Barnhart & Johns
Intro. 72
Res. 60
29-0
23-0007.LL Fixing a Public Hearing on Local Law (Intro. No. 70 of 2023) Entitled “Amending the Code of Ethics of the County of Monroe”
4. Hasman & Blankley
Intro. 73
23-0031.LL Enacting Local Law Amending Chapter 323 of the Monroe County Code Agenda/Charter Committee; February 27, 2023 – CV: 5-0
(For Introductory Purposes Only)
5. Hasman & Blankley
Intro. 74
M. 15
29-0
23-0031.LL Providing that Local Law (Intro. No. 73 of 2023) Entitled “Amending Chapter 323 of the Monroe County Code”, Be Tabled
6. Hasman & Blankley
Intro. 75
Res. 61
29-0
23-0031.LL Fixing a Public Hearing on Local Law (Intro No. 73 of 2023) Entitled “Amending Chapter 323 of the Monroe County Code”

MOTIONS, RESOLUTIONS AND NOTICES

- Brew & Roman
Intro. 76
M. 16
29-0
Motion to Move Agenda Items 7-40 as a Whole except Items 18, 20 and 32
7. McCabe & Smith
Intro. 77
Res. 62
29-0
23-0032 Amending 2023-2028 Capital Improvement Program and Authorizing Contract with DiPasquale Construction, Inc. for Construction Services for Specialized Secure Detention Facility Project
Environment and Public Works Committee; February 28, 2023 – CV: 6-0
Ways and Means Committee; February 28, 2023 – CV: 11-0
8. McCabe & Smith
Intro. 78
Res. 63
29-0
23-0032.br Resolution Authorizing the Issuance of \$61,600,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Specialized Secure Detention Facility Project, in and for Said County, at an Estimated Maximum Cost of \$61,600,000 and Superseding the Bond Resolution Adopted on June 8, 2021 (Resolution No. 184 of 2021)
Environment and Public Works Committee; February 28, 2023 – CV: 6-0
Ways and Means Committee; February 28, 2023 – CV: 11-0

9. DiFlorio & Smith
Intro. 79
Res. 64
29-0
23-0033 Approving a Public Employees Blanket Bond for Genesee/Finger Lakes Regional Planning Council
Planning and Economic Development Committee; February 27, 2023 – CV: 5-0
Ways and Means Committee; February 28, 2023 – CV: 11-0
10. DiFlorio & Smith
Intro. 80
Res. 65
29-0
23-0034 Authorizing Annual Contribution to Genesee/Finger Lakes Regional Planning Council
Planning and Economic Development Committee; February 27, 2023 – CV: 5-0
Ways and Means Committee; February 28, 2023 – CV: 11-0
11. DiFlorio & Smith
Intro. 81
Res. 66
29-0
23-0035 Accepting Grant from Genesee Transportation Council for Land Use Monitoring Project
Planning and Economic Development Committee; February 27, 2023 – CV: 5-0
Ways and Means Committee; February 28, 2023 – CV: 11-0
12. Keller & Smith
Intro. 82
Res. 67
29-0
23-0036 Authorizing Contract with P. Miller Ashman, M.D. to Provide Urology Services for Monroe Community Hospital
Human Services Committee; February 28, 2023 – CV: 8-0
Ways and Means Committee; February 28, 2023 – CV: 11-0
13. Keller & Smith
Intro. 83
Res. 68
29-0
23-0037 Accepting Grant from New York State Office for the Aging and Authorizing Contract with Lifespan of Greater Rochester, Inc. for Year Three of Three of the 2020-2023 Lifespan Respite Care Program
Human Services Committee; February 28, 2023 – CV: 8-0
Ways and Means Committee; February 28, 2023 – CV: 11-0
14. Keller & Smith
Intro. 84
Res. 69
29-0
23-0038 Accept Funding from New York State Office for the Aging and Authorizing Contract with Lifespan of Greater Rochester, Inc. for Medicare Improvements for Patients and Providers Act
Human Services Committee; February 28, 2023 – CV: 8-0
Ways and Means Committee; February 28, 2023 – CV: 11-0
15. Keller & Smith
Intro. 85
Res. 70
29-0
23-0039 Accepting Grant from New York State Division of Criminal Justice Services for Paul Coverdell Forensic Science Improvement Program (Office of Medical Examiner’s Forensic Toxicology Laboratory)
Human Services Committee; February 28, 2023 – CV: 8-0
Ways and Means Committee; February 28, 2023 – CV: 11-0
16. Keller & Smith
Intro. 86
Res. 71
29-0
23-0040 Authorizing Contract with National Medical Services, Inc. D.B.A. NMS Labs to Provide Toxicology Laboratory Services for Monroe County Office of Medical Examiner
Human Services Committee; February 28, 2023 – CV: 8-0
Ways and Means Committee; February 28, 2023 – CV: 11-0
17. Hebert & Keller & Smith
Intro. 87
Res. 72
29-0
23-0041 Authorizing Intermunicipal Agreement with City of Rochester for Flower City Public Health Corps Members to Serve in Monroe County Department of Public Health
Intergovernmental Relations Committee; February 27, 2023 – CV: 5-0
Human Services Committee; February 28, 2023 – CV: 8-0
Ways and Means Committee; February 28, 2023 – CV: 11-0
19. Keller & Smith
Intro. 88
Res. 73
29-0
23-0043 Authorizing Contract with M.L. Caccamise Electric Corp. for Construction Services for Highway Lighting Rehabilitation Central Project in City of Rochester and Towns of Gates and Chili
Transportation Committee; February 28, 2023 – CV: 7-0
Ways and Means Committee; February 28, 2023 – CV: 11-0

(Legislator Roman Declared Her Interest Prior to the Vote.)

21. Hebert & Morris Smith
Intro. 89
Res. 74
29-0
23-0045 Authorizing Contract with Keeler Construction Co., Inc. for Construction Services and Authorizing an Intermunicipal Agreement with Town of Pittsford in Conjunction with Stone Road Culverts Project in Town of Pittsford
Intergovernmental Relations Committee; February 27, 2023 – CV: 5-0
Transportation Committee; February 28, 2023 – CV: 7-0
Ways and Means Committee; February 28, 2023 – CV: 11-0
22. Hebert & Smith
Intro. 90
Res. 75
29-0
23-0046 Authorizing Intermunicipal Agreement with City of Rochester for Traffic Control Services at Innovative Field
Intergovernmental Relations Committee; February 27, 2023 – CV: 5-0
Ways and Means Committee; February 28, 2023 – CV: 11-0
23. Hebert & Dondorfer Smith
Intro. 91
Res. 76
29-0
23-0047 Authorizing Intermunicipal Agreements with Ten Municipalities for STOP-DWI Law Enforcement Program
Intergovernmental Relations Committee; February 27, 2023 – CV: 5-0
Public Safety Committee; February 28, 2023 - CV; 8-0
Ways and Means Committee; February 28, 2023 – CV: 11-0
(Legislator Vecchio Declared Her Interest Prior to the Vote.)
24. Hebert & Dondorfer Smith
Intro. 92
Res. 77
29-0
23-0048 Authorizing Intermunicipal Agreement with City of Rochester to Accept Pass Through Funding from the United States Department of Justice for 2022 Edward Byrne Memorial Justice Assistance Grant Program
Intergovernmental Relations Committee; February 27, 2023 – CV: 5-0
Public Safety Committee; February 28, 2023 – CV: 8-0
Ways and Means Committee; February 28, 2023 – CV: 11-0
25. Dondorfer & Smith
Intro. 93
Res. 78
29-0
22-0049 Accepting Grant from New York Office Division of Criminal Justice Services and Authorizing Contract with Pre-Trial Services Corporation of Monroe County Bar Association for Certified Pre-Trial Services Program
Public Safety Committee; February 28, 2023 – CV: 8-0
Ways and Means Committee; February 28, 2023 – CV: 11-0
26. Dondorfer & Smith
Intro. 94
Res. 79
29-0
22-0050 Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2022 Domestic Terrorism Prevention Grant Program
Public Safety Committee; February 28, 2023 – CV: 8-0
Ways and Means Committee; February 28, 2023 – CV: 11-0
(Legislator Vecchio Declared Her Interest Prior to the Vote.)
27. Dondorfer & Smith
Intro. 95
Res. 80
29-0
22-0051 Accepting Grant from New York State Division of Criminal Justice Services for Motor Vehicle Theft and Insurance Fraud Prosecution Program (District Attorney’s Office)
Public Safety Committee; February 28, 2023 – CV: 8-0
Ways and Means Committee; February 28, 2023 – CV: 11-0
28. Smith & Delehanty
Intro. 96
Res. 81
29-0
22-0052 Authorizing in Rem Tax Foreclosure Action No. 147
Ways and Means Committee; February 28, 2023 – CV: 11-0
29. Allkofer & Smith
Intro. 97
Res. 82
29-0
22-0053 Authorizing License Agreement with Rochester Brainerly LLC to Host Educational Outdoor Classes in Monroe County Parks
Recreation and Education Committee; February 27, 2023 – CV: 5-0
Ways and Means Committee; February 28, 2023 – CV: 11-0
30. Allkofer &
22-0054 Authorizing License Agreement with Mortalis Brewing Co. LLC for Mortalis +

- Smith
Intro. 98
Res. 83
29-0
- Swift Water Luau Festival
Recreation and Education Committee; February 27, 2023 – CV: 5-0
Ways and Means Committee; February 28, 2023 – CV: 11-0
31. Dondorfer & Smith
Intro. 99
Res. 84
29-0
- 22-0055 Authorizing Monroe County/Monroe County Bar Association Plan Regarding Conflict Defender's Office and Assigned Counsel Program and Authorizing One Position Upgrade
Public Safety Committee; February 28, 2023 – CV: 8-0
Ways and Means Committee; February 28, 2023 – CV: 11-0
33. Smith & Delehanty
Intro. 100
Res. 85
29-0
- 22-0057 Authorizing to Settle Lawsuit in New York State Supreme Court, Monroe County, Index No. E2019001760
Ways and Means Committee; February 28, 2023 – CV: 11-0
34. Johns & Brew
Intro. 101
Res. 86
29-0
- 22-0058 Confirmation of Reappointment to New York State Department of Environmental Conservation Region 8 Fish and Wildlife Management Board
Agenda/Charter Committee; February 27, 2023 – CV: 5-0
35. Keller & Smith
Intro. 102
Res. 87
29-0
- 22-0059 Accepting Grant from New York State Department of Health for Support of Monroe County Nurse-Family Partnership Program
Human Services Committee; February 28, 2023 – CV: 8-0
Ways and Means Committee; February 28, 2023 – CV: 11-0
36. Keller & Smith
Intro. 103
Res. 88
29-0
- 22-0060 Amending Resolution 375 of 2018 Extending Time Period of Grant from U.S. Department of Justice for FY18 Adult Drug Court Discretionary Program and Amending Resolution 124 of 2019 Extending and Increasing Contract with Veterans Outreach Center Providing Services to Veterans in Rochester Veterans Treatment Court
Human Services Committee; February 28, 2023 – CV: 8-0
Ways and Means Committee; February 28, 2023 – CV: 11-0
37. Keller & Smith
Intro. 104
Res. 89
29-0
- 22-0061 Accepting Funding from United States Children's Bureau, an Office of the Administration for Children and Families, through a Subcontract with University of Connecticut for Improving Systems and Implementing Interventions to Support Lasting Reunification of Families
Human Services Committee; February 28, 2023 – CV: 8-0
Ways and Means Committee; February 28, 2023 – CV: 11-0
38. Smith & Delehanty
Intro. 105
Res. 90
29-0
- 22-0062 Accepting County-Wide Shared Services Initiative Program Award from New York State Department of State
Ways and Means Committee; February 28, 2023 – CV: 11-0
39. Keller & Smith
Intro. 106
Res. 91
29-0
- 22-0063 Authorizing Contracts with Finger Lakes Performing Provider System, University of Rochester Medical Center, and Rochester Regional Health for Monroe Community Hospital to Participate in Complex Care Program
Human Services Committee; February 28, 2023 – CV: 8-0
Ways and Means Committee; February 28, 2023 – CV: 11-0
(Legislators Hasman and Long Declared Their Interest Prior to the Vote.)
40. Hebert & Dondorfer
Smith
- 22-0064 Accepting Grant from New York State Division of Criminal Justice Services for Criminal Justice Discovery Reform Funding for District Attorney's Office, Department of Public Safety, Office of Probation and Community Corrections, and Office of the

- Intro. 107
Res. 92
29-0
- Sheriff and Authorizing Intermunicipal Agreements with City of Rochester, Rochester Police Department and Town of Greece, Greece Police Department Intergovernmental Relations Committee; February 27, 2023 – CV: 5-0
Public Safety Committee; February 28, 2023 – CV: 8-0
Ways and Means Committee; February 28, 2023 – CV: 11-0
(Legislators Vecchio and Dondorfer Declared Their Interest Prior to the Vote.)
18. Keller & Smith
Hebert
Allkofer
Maffucci
Intro. 108
Res. 93
29-0
- 22-0042
- Amending Resolution 168 of 2021, as Amended by Resolution 66 of 2022, Increasing the Amount of the Contract with Trybe Ecotherapy, LLC for Provision of Mental Health Program as a Holistic Option for Veterans Struggling with Mental Illness for Monroe County Veteran Services Agency
Human Services Committee; February 28, 2023 – CV: 8-0
Ways and Means Committee; February 28, 2023 – CV: 11-0
20. Morris & Smith
Intro. 109
Res. 94
26-3
- 22-0044.br
- Resolution Authorizing the Issuance of \$10,850,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Rehabilitation and Improvement of Lake Road, Phase II, from Bay Road to Pellett Road, in and for Said County, at an Estimated Maximum Cost of \$10,850,000 and Superseding the Bond Resolution Adopted on February 9, 2021 (Resolution No. 45 of 2021)
Transportation Committee; February 28, 2023 – CV: 7-0
Ways and Means Committee; February 28, 2023 – CV: 11-0
(Legislators Barnhart, Hughes-Smith and Vasquez Simmons Voted in the Negative.)
32. Smith & Delehanty
Intro. 110
Res. 95
29-0
- 22-0056
- Restricting Insurance Recovery Revenue from COVID-19 Vaccines and Amending the Adopted 2023 Operating Budget
Ways and Means Committee; February 28, 2023 – CV: 11-0
41. Smith & Delehanty
Intro. 111
Res. 96
29-0
- 22-0065
- Authorizing License and Operating Agreement with Heritage Christian Services, Inc. to Operate Springdale Farm at Northampton Park
Matter of Urgency
(Legislator Colby Declared His Interest Prior to the Vote.)
42. Keller & Smith
Intro. 112
Res. 97
29-0
- 22-0066
- Amending Resolution 294 of 2020, as Amended by Resolution 418 of 2021, Authorizing, Amending and Increasing Contracts for Provision of Forensic Pathology Services to Monroe County Office of the Medical Examiner
Matter of Urgency
43. Smith & Delehanty
Intro. 113
Res. 98
29-0
- 22-0067
- Amending Resolution 338 of 2022, Standard Work Day and Reporting Resolution for County Elected and Appointed Officials for Retirement Credit Purposes
Matter of Urgency

UNFINISHED BUSINESS

None

Upon Motion by Legislator Brew, the Legislature Adjourned at 9:17 P.M. until **Tuesday, April 11, 2023 at 6:00 P.M.**

David Grant
Clerk of the Legislature



ATTACHMENTS:

	Description	File Name	Type
▢	New Referral Packet	nww_referrals_23-0108_- _23-0134.pdf	Backup Material



Monroe County Legislature

KIRK MORRIS
LEGISLATOR – DISTRICT 7

April 10, 2022

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

OFFICIAL FILE COPY
No. <u>230108</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
Memorializing Referral -L

Re: Memorializing Governor Kathy Hochul and the New York State Legislature to Enact Increases for Local Highway, Bridge, and Culvert Programs to Respond to a 22 Percent Increase in Construction Costs

Honorable Legislators:

Much long overdue for our infrastructure, Governor Kathy Hochul and the New York State Legislature recently approved a record \$1.228 billion investment in local road and bridge programs in the 2023 State Budget. Unfortunately, this may be made entirely irrelevant due to the continued pressures of inflation.

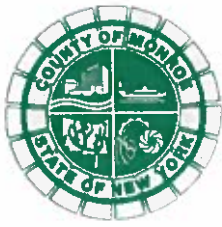
In the face of such historic investment, projects are now threatened as local governments, like Monroe County, face rising costs and workforce shortages across the spectrum. Local governments are fighting to maintain the status quo at best. For example, the real value of local highway and bridge funding has been reduced by a 16.5 percent increase in construction costs in 2022. It is projected to only worsen under continued pressures. In summary, this 22 percent inflation-induced impact translates to a remarkable \$270 million *reduction* in state aid to municipalities.

This is why sustained funding is needed to not only resist the effects of severe winter storms and other natural disasters but disastrous economies too. The New York State Association of Town Superintendent of Highways commissioned a study released in November 2013 that found that current spending on local roads is not keeping pace with pavement and bridge needs and that over \$2 billion in additional revenue is needed to address the deterioration of the pavement and bridge infrastructure. Quality transportation infrastructure is necessary for efficient economic conditions such as trade, job creation, and schools.

Therefore, I call on the state to recognize the impacts of inflation on highway construction inputs as the state value of state funding to local transportation funding programs is rapidly declining, which means fewer projects can be undertaken. The reported funding gap is \$2 billion and getting wider every year. The state needs to increase aid to local road and bridge projects as deliberations on the state budgets and adjustments to the Transportation Capital Plan continue.

Sincerely,

Kirk Morris
Monroe County Legislator
District 7



Monroe County Legislature Office of the Majority

April 10, 2023

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

OFFICIAL FILE COPY
No. <u>230109</u>
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
Memorializing Referral -L

Re: Memorializing the New York State Public Service Commission to Reject the Current Proposed Rate Hike for Rochester Gas and Electric (RG&E) and the Utility to Address Recent Deficiencies

Honorable Legislators:

In today's economic environment, every dollar must be utilized to the best of everyone's abilities, including private citizens with their own wallets, us as elected officials in Monroe County, and companies like Rochester Gas and Electric, which our community depends upon. Unfortunately, there are growing concerns regarding erroneous billing, mismanagement, and poor customer service. Our constituents deserve to be served fairly by utilities with accurate billing, proper care and oversight, and responsive customer service. In the face of these failures, it is unfair for RG&E to request consumers accept proposed rate hikes of 21% for electric and 18.8% for gas until such is corrected. If private citizens must figure out daily how to do more with less in today's economy, so must companies like RG&E.

While inflationary pressures continue to be faced by everyone, a significant reason for the requested rate hike, such a drastic increase coupled with the issues mentioned above would have far too detrimental impact on RG&E's customers, our neighbors, then could logically be accepted. Unfortunately, lacking any true competition for the utility, local consumers have no options to protect themselves or have their voices heard in the free market. As a result, the onus falls upon the New York State Public Service Commission to do so. According to recent studies, at least 63% of Americans currently live paycheck to paycheck, a combined 40% increase in utility spending could push our families into economic ruin.

Therefore, we ask you to join us in calling upon the New York State Public Service Commission to reject the current requested rate hikes from Rochester Gas and Electric until the utility suitably and permanently addresses and corrects such billing issues, mismanagement, and poor customer service.

Respectfully submitted,

Sabrina LaMar
Monroe County Legislature
President

Steve Brew
Monroe County Legislature
Majority Leader

Blake Keller
Monroe County Legislator
District 1

Jackie Smith
Monroe County Legislator
District 2

Richard B. Milne
Monroe County Legislator
District 5



Sean McCabe
Monroe County Legislator
District 6



Kirk Morris
Monroe County Legislator
District 7



Mark Johns
Monroe County Legislator
District 8



Paul Dondorfer
Monroe County Legislator
District 9



Sean M. Delehanty
Monroe County Legislator
District 11



Kathleen Taylor
Monroe County Legislator
District 19



Robert Colby
Monroe County Legislator
District 20



Monroe County Legislature

STEVE BREW
MAJORITY LEADER
LEGISLATOR - DISTRICT 12

April 10, 2022

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

OFFICIAL FILE COPY
No. <u>230110</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
Memorializing Referral -L

Re: Memorializing New York State to Study and Reform Civil Service System to Improve Local Government Employee Recruitment

Honorable Legislators:

In New York, 16.4 percent of the workforce is employed by the state, the local, or federal government. Prior to the COVID-19 pandemic, the public sector employment trend in New York was to do more with less, fueled by state funding cuts across the board. As a result, the State saw a 4.5 percent total workforce reduction from 2010 to 2020. While the pandemic is over, public employment problems have continued. In only the last two years, 664,000 fewer employees work in public service. Monroe County joins our fellow municipalities in expressing concerns over recent trends due to the difficulty of hiring and retaining quality employees in vital services.

Now, counties are in a hiring crisis of a shrinking pool of applicants. This is in part due to current restrictions caused by New York State Civil Service Law that inhibit local governments from expanding their workforce. Many of the old Civil Services have become obsolete due to current societal and technological advancements.

In order to 'catch up to the times' and sustain proper government services, changes must be considered that include: the ability to respond to applicants quickly, more flexibility with residency requirements, and continuous recruitment, allowing candidates to apply at any time to take recruitment exams. Furthermore, codifying the electronic canvassing process authority to allow email and phone contacts, simplifying standard grading metrics making them more predictable, local licensed occupation approval which would allow a bypass of the civil service exam for positions that already require a New York accredited license, transitioning from provisional to permanent appointments at local option (if a state test is not offered within nine months after an individual is provisionally appointed to a position, an employee becomes permanent and/or if an exam is offered within nine months, a person in the provisional appointment is scored as a pass/fail on that exam), allow a local option for residency requirements, and expand the number of eligible employees for appointments to a rule of 5 (by expanding the rule of 3, this would allow a higher number of candidates to be eligible).

Therefore, in order to properly serve the people of Monroe County, and New York State, I call upon New York State to immediately implement improvements in Civil Service procedures. The aforementioned suggestions would significantly improve local government employee recruitment in all vital sectors.

Respectfully submitted,

Steve Brew
Majority Leader
District 12

492 Bangs Road • Churchville, New York 14428

Phone: (585) 697-4949 • Business: (585) 753-1922

E-mail: legislatorbrew@gmail.com



Monroe County Legislature

DEMOCRATIC LEGISLATIVE OFFICE

408 COUNTY OFFICE BUILDING • 39 WEST MAIN STREET

ROCHESTER, NEW YORK 14614

Phone: 585-753-1930 • Fax: 585-753-1946

April 10, 2023

To The Honorable
Monroe County Legislature
39 West Main Street
Rochester, NY 14614

OFFICIAL FILE COPY	
No. <u>230111</u>	
Not to be removed from the Office of the Legislature of Monroe County	
Committee Assignment	
Memorializing Referral	-L

RE: Memorializing the New York State Legislature and Governor Kathy Hochul to pass and sign the New York Public Banking Act

Honorable Legislators,

A public bank is a financial institution created by a municipal government for a "public benefit" to the community. New York State Senate Bill S1754 and the Assembly companion bill A3352 would establish the New York Public Banking Act, which would create the necessary regulatory framework for a municipality seeking to establish public banks within its jurisdiction.

Though this issue has recently come to the forefront, public banks have significant history. The Bank of North Dakota, which was founded in 1919, is currently the only public bank in the United States mainland. The Bank of North Dakota was able to secure more Paycheck Protection Program (PPP) loans than any other state in the country per capita. The Territorial Bank of American Samoa was established in 2016 to bridge the gap left by the departure of the Bank of Hawaii. The number of states pursuing public banking continues to grow and so far 28 states have either passed legislation establishing a public banking taskforce. California enacted a law in 2019 allowing municipalities to form public banks and the City of San Francisco has made significant strides in the creation of a public bank.

Sadly, all too many economic inequities and deficiencies exist in our society. Establishing public banks would expand banking services to unbanked and under-banked communities and provide small businesses and MWBEs, and to non-clients or persons refinancing student loan debts. A public bank would effectively address the racial and economic injustices that existed in this state for many years and generations.

The local government that creates a public bank would make public deposits into that bank. The bank would be chartered by the state Department of Financial Services and operated by a board whose composition is determined by the municipality. The bank could: exist in communities that have little to no access to banking services; refinance student debts and provide low cost student loans; fund local projects at a reduced cost; generate profits for local

government to hold the line on taxes; provide access to credit for small businesses and MWBEs; and provide financial assistance to farmers.

Taxpayers will benefit from establishing a public bank. The taxpayers will receive the benefits of profits the bank creates which will be returned to the general fund of the municipality to hold the line on taxes. The taxpayers will also benefit from the services the bank provides to the community, particularly to unbanked and under banked communities within the sponsor's jurisdiction.

Therefore, I ask you to join me in thanking our State Delegation for supporting S1754 and A3352, and to urge passage of both bills and request it be signed into law by Governor Hochul.


Respectfully submitted,



Yversha M. Roman
Democratic Minority Leader



Linda Hasman
Assistant Minority Leader



Mercedes Vazquez Simmons
Assistant Minority Leader



Susan Hughes- Smith
Legislator – District 14



Rachel Barnhart
Legislator – District 21



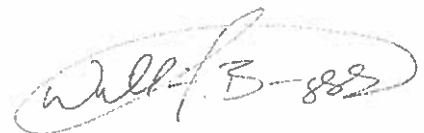
Albert Blankley
Legislator – District 24



Carolyn Delvecchio Hoffman
Legislator – District 25



Ricky Frazier
Legislator – District 28



William Burgess
Legislator – District 29



Monroe County Legislature
CAROLYN DELVECCHIO HOFFMAN
Legislator - District 25

CAROLYN DELVECCHIO HOFFMAN
LEGISLATOR - DISTRICT 25
COUNTY OFFICE BUILDING, ROOM 408
39 WEST MAIN STREET
ROCHESTER, NEW YORK 14614
OFFICE: (585) 753-1940
E-MAIL: CDELVECCHIOHOFFMAN@MONROECOUNTY.GOV

April 10, 2023

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Office of the
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Monroe County
Committee Assignment
~~Memorializing Referral~~ -L

To The Honorable
Monroe County Legislature
39 West Main Street
Rochester, NY 14614

RE: Memorializing the New York State Legislature to Pass the Act to Establish a Working Group to Set Rates for Medicaid for Doulas and the Doula Medicaid Registry.

Honorable Legislators:

It is widely known that many women during labor are comforted and encouraged by having someone with them throughout labor and birth. Sometimes this person is the labor and delivery nurse, their spouse, another family member, or a very supportive friend. However, there are some instances in which a woman doesn't have anyone in her life to be that source of comfort. While nurses in labor and delivery are able to provide some levels of support, they are not able to provide the same amount as a Doula because of their time demand to other patients.

Doulas have become increasingly present as the main support person during birth for many people. Doulas are trained to provide physical, emotional, and informational support to women during labor, birth, and in the immediate postpartum period. With the support of Doulas, many women are able to forego epidurals, avoid cesarean births, and have less stressful births.

A skilled Doula empowers a woman to communicate her needs and perceptions and actualize her dream of a healthy, positive birth experience. The positive effects of Doula care have been found to be greater for women who were socially disadvantaged, low income, unmarried, giving birth in a hospital without a companion, or had experienced language or cultural barriers

Doulas are especially necessary for people who lack social capital. Having the support from a Doula is helpful because of the bond during the pregnancy that is created with the support person. Increasing access to Doulas for persons with Medicaid insurance is a need that we cannot continue to overlook.

Senate Bill S1876 and Assembly Bill A5465: will establish a board to create proper rates through Medicaid for Doulas.

Senate Bill S1867 and Assembly Bill A5435: will create a directory of Doulas for patients with Medicaid insurance.

We encourage New York State legislators to pass The Act to Establish the Doula Working Group and the Doula Medicaid Registry to help expectant mothers during pregnancy and the labor and delivery process in Monroe County and New York State.

Respectfully Submitted,



Carolyn Delvecchio Hoffman
Legislator – District 25



Yversha Roman
Democratic Minority Leader



Linda Hasman
Assistant Minority Leader



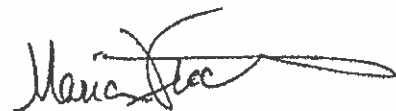
Mercedes Vazquez Simmons
Assistant Minority Leader



Rachel Barnhart
Legislator – District 21



Susan Hughes-Smith
Legislator – District 14



Maria Vecchio
Legislator – District 17



Ricky Frazier
Legislator – District 28



William Burgess
Legislator – District 29



Monroe County Legislature

RACHEL BARNHART
Legislator – District 21

DEMOCRATIC LEGISLATIVE OFFICE
LEGISLATOR – DISTRICT 21
39 W. MAIN STREET, 408 COB
ROCHESTER, NY 14614
PHONE: (585) 753-1940
E-MAIL: RACHEL@RACHBARNHART.COM

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No. <u>230113</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
Memorializing Referral -L

April 10, 2023

To the Honorable
Monroe County Legislature
39 West Main Street
Rochester, NY 14614

RE: Memorializing the New York State Legislature to enact the Housing Access Voucher Program

Honorable Legislators:

The Housing Access Voucher Program (HAVP) would provide \$250 million to help people who are homeless or at risk of eviction. The proposal, S568A/A4021, has bipartisan support from a broad coalition that includes tenant organizers and landlord associations.

The voucher program is modeled after the federal Section 8 program and would cost about \$12,000 per household the first year. People who receive vouchers would have to contribute 30% of their income in rent.

Providing vouchers is more cost-efficient than operating temporary shelters. Voucher programs have been found to reduce the risk of homelessness and substandard housing, while maintaining the dignity and well-being of individuals. Young people without stable housing are more at risk of developmental delays and dropping out of school. People who have stable housing experience better outcomes in education, employment, health and relationships.

A 2021 report by ACT Rochester, “The Mechanics of Monroe County’s Rental Housing Market,” found that residents with lower incomes need a subsidy to obtain quality and affordable housing. Landlords simply won’t invest in properties if it doesn’t make financial sense. Many Monroe County families are trapped in deplorable housing conditions, and some even face eviction when they complain.

While we need more permanent, affordable housing units, people facing housing instability need help immediately. HAVP is a vital measure to provide rental assistance for market rate housing, which is a win for families and our community.

Respectfully Submitted,



Rachel Barnhart
Legislator – District 21



Yversha M. Roman
Democratic Minority Leader



Linda Hasman
Assistant Minority Leader



Mercedes Vazquez Simmons
Assistant Minority Leader



Susan Hughes- Smith
Legislator – District 14




Albert Blankley
Legislator – District 24



Carolyn Delvecchio Hoffman
Legislator – District 25



Ricky Frazier
Legislator – District 28



William Burgess
Legislator – District 29



Monroe County Legislature

YVERSHA M. ROMAN
Democratic Minority Leader

YVERSHA M. ROMAN
LEGISLATOR - DISTRICT 26
55 PARKWOOD ROAD
ROCHESTER, NEW YORK 14615
OFFICE: (585) 753-1940
E-MAIL: yversha.roman@gmail.com

April 10, 2023

OFFICIAL FILE COPY
No. <u>230114</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
Memorializing Referral -L

To The Honorable
Monroe County Legislature
39 West Main Street
Rochester, NY 14614

RE: Memorializing the New York State Legislature to pass and Gov. Hochul to Sign S1978A/A2204A to Raise and Index the Minimum Wage to Inflation

Honorable Legislators:

New York has always been a leader in promoting and protecting the livelihood and well-being of working people, but right now we are failing to live up to that proud tradition. Working people are struggling with high inflation every day, particularly lower-wage workers, who are hit the hardest.

New York’s minimum wage lags far behind the cost of living, as prices continue rising at the fastest rate in 40 years. Eighteen other states and Washington D.C. already automatically adjust or index the minimum wage each year. The New York State Legislature must pass S1978A/A2204A, which would gradually increase the minimum wage through 2026, equalize it across the state in 2027, and index the minimum wage to inflation each year moving forward to keep up with the cost of living. According to the Economic Policy Institute, raising and indexing New York’s minimum wage would affect more than 2 million workers, or 23% of the workforce, including 1.4 million workers of color and 1.1 million women.

The minimum wage was intended to implement a minimum standard of living to protect the health and well-being of working people. Every worker should be entitled to a fair, livable wage for their labor.

We encourage the New York State Legislature to pass and Governor Hochul sign S1978A/A2204A to Raise and Index the Minimum Wage to Inflation.

Respectfully submitted,



Yversha M. Roman
Democratic Minority Leader



Linda Hasman
Assistant Minority Leader



Mercedes Vazquez Simmons
Assistant Minority Leader



Susan Hughes- Smith
Legislator – District 14



Rachel Barnhart
Legislator – District 21




Albert Blankley
Legislator – District 24



Carolyn Delvecchio Hoffman
Legislator – District 25



Ricky Frazier
Legislator – District 28



William Burgess
Legislator – District 29



Monroe County Legislature

LINDA HASMAN
Assistant Minority Leader

OFFICIAL FILE COPY
No. 230115
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Office of the
Legislature Of
Monroe County
Committee Assignment
Memorializing Referral -L

LINDA HASMAN
LEGISLATOR - DISTRICT 23
763 HARVARD STREET
ROCHESTER, NEW YORK 14610
HOME: (585) 210-2467
OFFICE: (585) 753-1940
E-MAIL: lindamhasman@gmail.com

April 10, 2023

To The Honorable
Monroe County Legislature
39 West Main Street
Rochester, NY 14614

RE: Memorializing the United States Senate and House of Representatives to Pass the
ESP Family Leave Act and the Caring for All Families Act

Honorable Legislators:

The ESP Family Leave Act and the Caring for All Families Act seek to expand eligibility
for leave under the Family and Medical Leave Act of 1993 (FMLA or the "Act"). FMLA
provides eligible workers, who experience a need for extended leave from employment up to 12
weeks of unpaid, job-protected leave per year. It also requires that their group health benefits be
maintained during the leave. Unfortunately, leave is not guaranteed to all employees and FMLA
outlines which workers are qualified. Though many states and employers have expanded
eligibility to include employees not covered by the federal statute, these two bills offer additional
expansions.

Education support professionals (ESP) and support staff were not included in the original
text of the Act, but are essential to our education system and supporting students. Amending the
Act to include ESPs will help many workers if a situation arises necessitating the use of FMLA.
This bill will also demonstrate a significant level of support and commitment to the people who
provide support to k-12 students.

The original Act allowed a person to use FMLA to care for immediate family members
including parents, children, and spouses. The new addition to FMLA will include leave to care
for a domestic partner, son-in-law, daughter-in-law, parent-in-law, adult child, grandparent,
grandchild, or sibling who has a serious health condition. Furthermore, the additions will allow
employees to take parental involvement and family wellness leave, allowing participation in or
attending their children's and grandchildren's educational and extracurricular activities or meet
family care needs. In addition, it is vital to include a provision for caring for a person who has a
close relationship that is "the equivalent of a family relationship... any person with whom the

employee has a significant personal bond that is like a family relationship, regardless of biological or legal relationship.” Adding this language will benefit people who may not have biological relatives to provide support during an illness.

United States Senate Bill S.226 and the companion House of Representatives Bill HR.770: will include education support professionals and support staff previously excluded from FMLA.

United States Senate Bill S.242 and the companion House of Representatives Bill HR.789: will include additional family members and non-related individuals who are the equivalent of a family relationship under FMLA. The bill will also include additional activities for coverage under FMLA.

We encourage the United States Senate and House of Representatives to pass this legislation to help improve the lives of children and families in Monroe County and New York State. We also urge President Biden to sign this into law.

Respectfully Submitted,



Linda Hasman
Assistant Minority Leader



Yversha Roman
Minority Leader



Mercedes Vazquez Simmons
Assistant Minority Leader



Susan Hughes-Smith
Legislator – District 14



Rachel Barnhart
Legislator – District 21



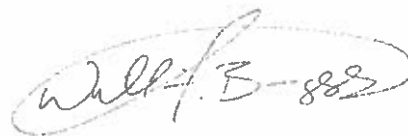
Albert Blankley
Legislator – District 24



Carolyn Delvecchio Hoffman
Legislator – District 25



Ricky Frazier
Legislator – District 28



William Burgess
Legislator – District 29



Monroe County Legislature

William Burgess
Legislator - District 29

WILLIAM BURGESS
LEGISLATOR - DISTRICT 29
COUNTY OFFICE BUILDING, ROOM 408
39 WEST MAIN STREET
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PHONE: (585) 206-1131
E-MAIL: LEGISLATORBURGESS@GMAIL.COM

April 10, 2023

OFFICIAL FILE COPY
No. <u>230116</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
Memorializing Referral -L

To The Honorable
Monroe County Legislature
39 West Main Street
Rochester, NY 14614

RE: Memorializing the United States Congress to Enact the Background Check Expansion Act

Honorable Legislators:

Gun violence occurs all too frequently in our nation and in our own community. Background checks are a key element to any comprehensive gun violence prevention strategy. Current federal law only requires background checks to be conducted when a sale occurs with a licensed dealer. The permanent provisions of the Brady Handgun Violence Prevention Act (the Brady Law) enacted in 1994 provide for the establishment of a national instant criminal background check system (NICS) that a firearms licensee must contact before transferring any firearm to an unlicensed individual. Though some provisions of the law were applied on an interim basis, this provision was made permanent and applies to all firearms. However, unlicensed private sales, including sales at gun shows and online, do not currently require background checks. In 2015, 22% of Americans who had acquired a gun in the two years prior reported doing so without a background check.

This legislation would require that unlicensed sellers meet their buyers at a gun dealer. The gun dealer will then run a background check in exactly the same way as for sales directly from the dealer's store. There are nearly 59,000 unique gun dealers across the country – twice as many as U.S. Post Offices. Ninety nine percent (99%) of Americans live within 10 miles of a gun dealer. Gun owners are already accustomed to this process, because they do it every time they buy a gun from a dealer.

Background checks are an essential tool to help keep guns from getting into the hands of individuals who may harm others or themselves and to identify people who are prohibited by federal law from owning them, such as convicted felons and domestic abusers. Since the Brady



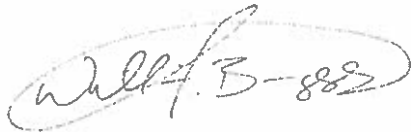
Law was enacted in 1994, more than 3 million illegal gun sales have been stopped by a background check. Background checks save lives.

This loophole has devastating consequences. In 2019, in the cities of Midland and Odessa, Texas, seven people were killed when an assailant, who failed a background check at a licensed dealer, acquired his weapons online. State laws that have closed the private sale loophole and expanded background checks for all handgun sales are associated with lower rates of firearm homicides, suicides, and gun trafficking.

Senate Bill S.494 and the House of Representatives companion bill HR.175: will ensure background checks occur for thousands of firearm sales in the United States, including gun shows, private sales, and online sales.

We encourage the United States Senate and House of Representatives to pass this legislation to help improve the lives of all residents in Monroe County and our nation. We also urge President Biden to sign this into law.

Respectfully Submitted,



William Burgess
Legislator – District 29



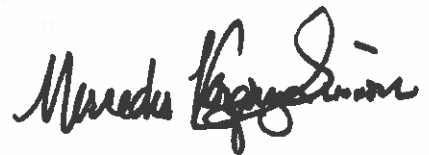
Ricky Frazier
Legislator – District 28



Yversha M. Roman
Democratic Minority Leader



Linda Hasman
Assistant Minority Leader



Mercedes Vazquez Simmons
Assistant Minority Leader



Susan Hughes-Smith
Legislator – District 14



Rachel Barnhart
Legislator – District 21



Albert Blankley
Legislator – District 24



Monroe County Legislature

RACHEL BARNHART
Legislator – District 21

OFFICIAL FILE COPY
No. <u>230117</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
AGENDA/CHARTER

DEMOCRATIC LEGISLATIVE OFFICE
LEGISLATOR – DISTRICT 21
39 W. MAIN STREET, 408 COB
ROCHESTER, NY 14614
PHONE: (585) 753-1940
E-MAIL: RACHEL@RACHBARNHART.COM

April 10, 2023

To The Honorable
Monroe County Legislature
39 West Main Street
Rochester, NY 14614

Re: Enacting a Local Law Entitled the Candidate Disclosure Act

Honorable Legislators:

Running for office is like applying for a job. Voters cannot properly assess candidates without accurate biographical information, such as education, military and work history.

Monroe County's elected officials must truthfully represent details of their lives in order to maintain the public's trust. In an age of declining news coverage of local political races, dark money spent on campaigns, and lack of fact-checking on social media, an additional layer of protection for voters is necessary. At the federal level, we've seen egregious examples of the electorate choosing candidates based on false or incomplete information. We should do what we can to prevent this from happening in Monroe County.

This legislation would require all candidates for Monroe County offices who have qualified for the ballot to complete a Candidate Disclosure Form with the following information:

1. The full legal or chosen name of the candidate;
2. The names of all post-secondary educational institutions;
3. The names and addresses of all full-time employment from 10 years before candidacy;

4. Dates of employment and titles held; and
5. Military service, along with highest rank held and type of discharge.

The disclosure forms would be publicly available and subject to legally-required redactions. Candidates could request redactions of information that could impact their safety. Candidates for office in 2023 would have to comply with this local law, prior to the election to be held on November 7, 2023.

The Candidate Disclosure Act would enhance transparency and integrity in Monroe County, and ensure those seeking public office are held to high standards of honesty and accountability.

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

Respectfully Submitted,



Rachel Barnhart
Legislator – District 21

By Legislator Barnhart

Intro No. ____

LOCAL LAW ____ OF 2023

ENACTING A LOCAL LAW ENTITLED THE “CANDIDATE DISCLOSURE ACT”

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

Section 1. Section 45-16 of the Administrative Local Laws of Monroe County is amended to read as follows:

§45-16 Filing annual statements of financial or business interests

A. Time limit for filing; form of statement.

- (1) Every person holding the positions set forth in Subsection B below shall, on or after December 15 and before the following April 15 in each year, file with the Monroe County Board of Ethics a written statement in the form appended hereto as Appendix A-1.
- (2) In addition, every person holding the positions set forth in Subsection B below who is married and/or has any unemancipated children shall, on or after December 15 and before the following April 15 in each year, file with the Monroe County Board of Ethics a written statement in the form appended hereto as Appendix A-2.
- (3) Any person who is required to file a written statement pursuant to this section may request, prior to April 15 of each year, an extension of filing for an additional specific period of time. Such request shall be made in writing to the Board of Ethics, with approval thereof based upon substantiation of justifiable cause or undue hardship. The Board of Ethics may grant or deny the request, by vote of its membership, and extensions shall be for the specific period of additional time requested.
- (4) Any person required to file a written statement pursuant to this section, who becomes so required after April 15 of the year for which employment is in effect, shall file the appropriate annual statement within 30 days after becoming so required.
- (5) The information set forth in a written statement filed pursuant to this section shall be available for public inspection pursuant to Article 6 of the Public Officers Law of the

State of New York, excepting and excluding, however, the categories of value or amount and any other item of information deleted pursuant to Paragraph h of Subdivision 9 of § 813 of the General Municipal Law, all of which shall remain confidential.

B. Persons holding the following positions shall file annual statements, as required in Subsection A above: all elective County officers, including County Legislators, County Executive, Sheriff, County Clerk and District Attorney; and all appointive County officers and employees holding positions in salary groups 19 and above on Salary Schedule A, or equivalent salary groups on other salary schedules.

C. In the event that an uncertainty arises as to whether a person is required to file an annual statement hereunder, any such uncertainty shall be resolved by the Board of Ethics.

D. Candidate Disclosures

- (1) No later than 30 days following the nomination or designation pursuant to the applicable provisions of the New York Election Law of a candidate or candidates for the positions of County Executive and County Legislator, any such candidate shall file with the Monroe County Board of Ethics a "Candidate Disclosure Form," to be promulgated by the Board of Ethics, that requires disclosure of the following information:
 - (a) The full legal or chosen name of the candidate, as well as any previously used legal names;
 - (b) The date of birth of the candidate;
 - (c) The names of all high schools, and post-secondary educational institutions (including, but not limited to, trade or vocation schools, colleges, and graduate programs) enrolled in by the candidate, along with dates of enrollment, whether the candidate graduated, and if so, the month and year of graduation and the degree awarded;
 - (d) The names and addresses of all full-time employment held by the candidate in the 10 years prior to candidacy, including the dates of employment and titles held, nature of the business, and type of employment (such as self-employed, contract, or employee); and
 - (e) Military service by the candidate, including dates of service, branch of the military, highest rank held, and type of discharge;
 - (f) A notarized certification by the candidate that the information contained therein is accurate and complete to the best of the candidate's knowledge. The form shall be provided to candidates by the Board of Ethics upon the candidate's nomination or designation. This form shall be in addition to, not in lieu of, the annual financial disclosure form required by Subsection A. Further, this form shall be subject to public disclosure in its entirety, other than: the month and day of the candidate's

birth and any information that is mandatorily subject to redaction by state or federal law. Candidates can request in writing to the Board of Ethics redactions related to information that poses a threat to the safety of themselves and/or their families.

Section 2. This Local Law shall take effect 30 days after enactment, except that the Board of Ethics may promulgate the form required prior to the effective date of the law. For any candidate nominated or designated for the position of County Legislator or County Executive who is a candidate in an election yet to be held at the time of the effective date of this local law, a Candidate Disclosure Form shall be filed with the Monroe County Board of Ethics no later than 30 days after the effective date of this local law.

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

_____ Committee; _____, 2023 - CV:

File No. - ___ LL

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. <u>230118</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS -L

April 7, 2023

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

Subject: Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Acceptance of Maintenance Jurisdiction of Approximately .092 Acre of Right-of-Way for former New York State Highway (Route) No. 65, Town of Pittsford

Honorable Legislators:

I recommend that Your Honorable Body determine whether the transfer of maintenance jurisdiction of approximately .092 acre of right-of-way for former New York State Highway (Route) No. 65 in the Town of Pittsford from the New York State Department of Transportation may have a significant adverse impact on the environment pursuant to the State Environmental Quality Review Act ("SEQRA").

The transfer of maintenance jurisdiction of approximately .092 acre of right-of-way of former New York State Highway (Route) No. 65 in the Town of Pittsford has been preliminary 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 transfer of maintenance jurisdiction of approximately .092 acre of right-of-way for former New York State Highway (Route) No. 65 in the Town of Pittsford is an Unlisted action.
2. Make a determination of significance regarding the transfer of maintenance jurisdiction of approximately .092 acre of right-of-way for former New York State Highway (Route) No. 65 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

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 I. 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 I. 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: Accept Maintenance Jurisdiction of Approximately .092 Acre of Right-of-Way for former New York State Highway (Route) No. 65, Town of Pittsford			
Project Location (describe, and attach a location map): Right-of-Way for former New York State Highway (Route) No. 65, Town of Pittsford			
Brief Description of Proposed Action: Accept Maintenance Jurisdiction of Approximately .092 Acre of Right-of-Way for former New York State Highway (Route) No. 65, Town of Pittsford as shown on Map No. 25-C Parcel No. 25.			
Name of Applicant or Sponsor: Monroe County		Telephone: 585-763-1233	
		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 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: New York State Department of Transportation			NO <input type="checkbox"/>
			YES <input checked="" type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		0.092 acres	
b. Total acreage to be physically disturbed?		0.000 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		0.092 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input checked="" type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input type="checkbox"/> Parkland			

5. Is the proposed action,	NO	YES	N/A
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 type="checkbox"/>	<input checked="" type="checkbox"/>	
c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input checked="" type="checkbox"/>	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?	NO	YES	
	<input type="checkbox"/>	<input 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: _____ _____ _____			

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:		
<input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input type="checkbox"/> Urban <input checked="" type="checkbox"/> Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
16. Is the project site located in the 100-year flood plan?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources?	NO	YES
If Yes,	<input checked="" type="checkbox"/>	<input type="checkbox"/>
a. Will storm water discharges flow to adjacent properties?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
If Yes, briefly describe: _____ _____		
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)?	NO	YES
If Yes, explain the purpose and size of the impoundment: _____ _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility?	NO	YES
If Yes, describe: _____ _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste?	NO	YES
If Yes, describe: _____ _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE		
Applicant/sponsor/name: <u>Monroe County</u> Date: <u>03/09/2023</u>		
Signature: <u><i>Justin L. Traylor</i></u> Title: <u>Director</u>		

EAF Mapper Summary Report

Tuesday, March 7, 2023 3:03 PM

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

163.02-1-13.1
163.02-1-18
Pittsford
W. Jefferson Rd
109
252
109

Garmin, USGS, Intermap, INCREMENTP, 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]	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

Agency Use Only (If applicable)

Project:	Clover Rd. 85 Pittsford
Date:	03/09/2022

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

Part 2 is to be completed by the Lead Agency.

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

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

PRINT FORM

Project: **Clover Rd. 65 Pittsford**
Date: **03/09/2022**

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 action is for the jurisdictional transfer of the property and does not include the physical alteration nor disturbance of the property. Although Part 1 of the EAF indicates there are archaeological resources and wetlands exist in the area, the proposed action does not include physical alteration of the site and any future use of the property will need to be reviewed and consistent with the current zoning code and permitting requirements for wetlands from state and federal regulatory bodies. Accordingly, it has been determined that no significant adverse environmental impacts from this action will occur.

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

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No.	<u>230119</u>
Not to be removed from the Office of the Legislature of Monroe County	
Committee Assignment	
TRANSPORTATION	-L

April 7, 2023

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

Subject: Accept Maintenance Jurisdiction of Approximately .092 Acre of Right-of-Way for Former New York State Highway (Route) No. 65, Town of Pittsford

Honorable Legislators:

I recommend that Your Honorable Body accept the transfer of maintenance jurisdiction of approximately .092 acre of the right-of-way for former New York State Highway (Route) No. 65 in the Town of Pittsford, at no cost to Monroe County, from the New York State Department of Transportation.

The release of maintenance jurisdiction by the New York State Department of transportation, along with future right-of-way abandonments, will allow for future private development of this right-of-way and adjoining lands.

The specific legislative action required is to accept the transfer of maintenance jurisdiction of approximately .092 acre of right-of-way for former New York State Highway (Route) No. 65 in the Town of Pittsford, at no cost to Monroe County, from the New York State Department of Transportation and to authorize the County Executive, or his designee, to execute an agreement and any other documents necessary to complete the transfer.

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

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

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

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db

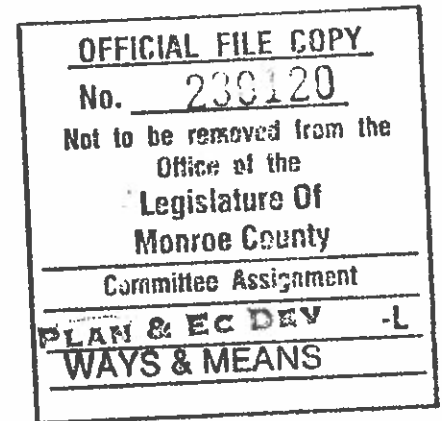


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

April 7, 2023



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

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

Honorable Legislators:

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

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

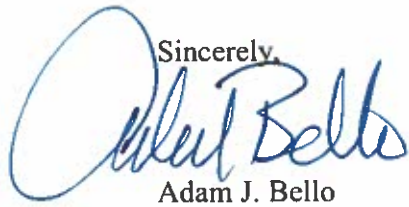
The specific legislative actions required are:

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

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

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

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

Sincerely,

Adam J. Bello
Monroe County Executive



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

April 7, 2023

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No.	<u>230121</u>
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Committee Assignment	
REC & ED	-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 Parks, Recreation and Historic Preservation for the Snowmobile Trails Grant-in-Aid Program and Authorize Contracts with the Hilton Sno-Flyers, Inc., Webster Ridge Runners Snowmobile Club, Inc., Salmon Creek Snowmobile Club, Inc., and Hill and Gully Riders, Inc. for the Repair and Maintenance of Trails

Honorable Legislators:

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

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

The specific legislative actions required are:

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


4. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with the Webster Ridge Runners Snowmobile Club, Inc., 1145 Chimney Trail, Webster, New York 14580 for repair and maintenance of two (2) miles of trails in an amount up to \$768 for the period of April 1, 2022 through March 31, 2023.
5. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with the Salmon Creek Snowmobile Club, Inc., 610 Stoney Point Road, Spencerport, New York 14559 for repair and maintenance of seventeen (17) miles of trails in an amount up to \$6,528 for the period of April 1, 2022 through March 31, 2023.
6. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with the Hill and Gully Riders, Inc., 1411 Martin Road, West Henrietta, New York 14586 for repair and maintenance of eight (8) miles of trails in an amount up to \$2,520 for the period of April 1, 2022 through March 31, 2023.
7. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
8. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program, and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and where applicable, the terms of any labor agreement affecting such positions.

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

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

The Hilton Sno-Flyers, Inc., Webster Ridge Runners Snowmobile Club, Inc., the Salmon Creek Snowmobile Club, Inc., and the Hill and Gully Riders, Inc. are not-for-profit agencies and the records in the Office of the Monroe County Treasury have indicated that they do not owe any delinquent Monroe County property taxes.

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

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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No.	<u>230122</u>
Not to be removed from the Office of the Legislature of Monroe County	
Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

April 7, 2023

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

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

Honorable Legislators:

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

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

The specific legislative actions required are:

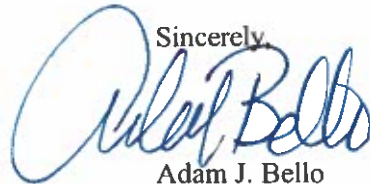
1. Amend Resolution 291 of 2020, as amended by Resolution 355 of 2022, to accept an additional \$215,468 from, and to authorize the County Executive, or his designee to execute a contract and any amendments thereto with, the New York State Department of Health for the Children and Youth with Special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

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

Monroe County Legislature
April 7, 2023
Page 2

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

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

April 7, 2023

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No.	<u>230123</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 Health Research, Inc. for the Expanded Partner Services Initiative

Honorable Legislators:

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

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

The specific legislative actions required are:

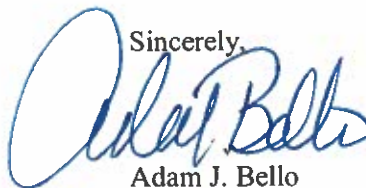
1. Authorize the County Executive, or his designee, to accept a \$491,274 grant from, and to execute a contract and any amendments thereto with, Health Research, Inc. for the Expanded Partner Services Initiative for the period of April 1, 2023 through March 31, 2024.
2. Amend the 2023 operating budget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

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

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

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

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

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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No.	<u>230124</u>
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Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

April 7, 2023

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

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

Honorable Legislators:

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

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

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

The specific legislative actions required are:

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

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

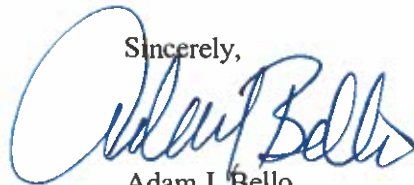
2. Amend the 2023 operating budget of the Department of Human Services, Office of Mental Health, by appropriating the sums of \$458,768 into general fund 9001, funds center 5702010000, Mental Health Services and \$829,497 into general fund 9001, funds center 5702030000, Alcohol and Other Substance Abuse Services.
3. Amend Resolution 393 of 2022 authorizing contracts for the provision of Mental Health, Developmental Disability, and Alcoholism and Substance Abuse Services in 2023 from an amount not to exceed \$44,417,790 to an amount not to exceed \$45,706,055 for the period of January 1, 2023 through December 31, 2023.

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

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

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

2023 ANTICIPATED CONTRACT SERVICES		VERBOSER TOTAL	SERVICE TOTAL	PROGRAM DESCRIPTION
LGU - Legal Government Unit Services - TOTAL			6,082,213	Staff and resources necessary to support essential Local Government Unit (LGU) functions including meeting and meeting coordinator programs and financial performance, ensuring effectiveness of behavioral health service system and supporting planning for system change and system development.
LGU Services COORDINATED CARE SERVICES, INC				
Local Government Unit Franchises		1,254,785	1,254,785	Staff to support Single Point of Access (SPOA) program, Assisted Outpatient Treatment (AOT), Transition Management (TM), Rapid Engagement Delivery (RED) and Forensic Intervention Team (FIT) encounters.
LGU Priority Services COORDINATED CARE SERVICES, INC LGU Priority Services		4,827,428	4,827,428	
MHI - Mental Health Services - TOTAL			26,984,823	
Assertive Community Treatment - Stone Tower ACT and Project ACT				ACT Teams provide mobile intensive treatment and support to people with psychiatric disabilities. The focus is on the improvement of an individual's quality of life in the community and reducing the need for hospital care, by providing intensive community.
Assertive Community Treatment ROCHESTER REGIONAL HEALTH (THE UNITY HOSPITAL OF ROCHESTER) ASSERTIVE COMMUNITY TREATMENT UNIVERSITY OF ROCHESTER		76,624		
S&B Building COMPEER ROCHESTER, INC S&B Building PATHWAYS, INC S&B Building RECOVERY OPTIONS MADE EASY S&B Building		213,150	250,274	S&B building services are designed to work with children and their families to implement interventions outlined in the plan to compensate for or eliminate functional deficits and interpersonal and/or environmental barriers associated with a child/young person's behavioral needs.
Forensic Fellowship Program UNIVERSITY OF ROCHESTER		51,139		
Forensic Fellowship Program		154,560		The Forensic Fellowship Program, as part of the Office of Mental Health's Socio-Legal Center, provides court ordered competency evaluations, mental health evaluations, and consultations for criminal justice involved individuals ages 18 and older.
Forensic Fellowship Program		65,816	272,118	
Forensic Fellowship Program				Community based services to support adults with mental health issues and their families. Services include advocacy, peer support, substance navigation, the service system and metrics.
Forensic Fellowship Program		104,370	104,370	
MHI Adult Community Support COMPEER ROCHESTER, INC Adult One-to-One EAST HOUSE CORPORATION Case Management FAMILIES AND FRIENDS OF THE MENTALLY ILL, INC. D/BA/ NAMI ROCHESTER Advocacy Services GOODWILL OF THE PRINCE LINES, INC 2-1-1/Line Use RECOVERY OPTIONS MADE EASY Peer Support ROCHESTER REGIONAL HEALTH (ROCHESTER MENTAL HEALTH CENTER) Peer Advocacy Team for Habilitation THE MENTAL HEALTH ASSOCIATION OF ROCHESTER/MORRIS COUNTY, INC. Community and Peer Support Services Creating Wellness Opportunities Life Skills Self-Help Drop In Center ROCHESTER REGIONAL HEALTH (THE UNITY HOSPITAL OF ROCHESTER) Jail Diversion Drop-Off Center SPECTRIUM HUMAN SERVICES FOUNDATION, INC		305,626		
COMPEER ROCHESTER, INC		83,276		
EAST HOUSE CORPORATION		87,341		
Case Management				
FAMILIES AND FRIENDS OF THE MENTALLY ILL, INC. D/BA/ NAMI ROCHESTER		212,177		
Advocacy Services				
GOODWILL OF THE PRINCE LINES, INC		283,739		
2-1-1/Line Use				
RECOVERY OPTIONS MADE EASY		169,178		
Peer Support				
ROCHESTER REGIONAL HEALTH (ROCHESTER MENTAL HEALTH CENTER)		342,330		
Peer Advocacy Team for Habilitation		288,425		
THE MENTAL HEALTH ASSOCIATION OF ROCHESTER/MORRIS COUNTY, INC.		196,347		
Community and Peer Support Services		305,690		
Creating Wellness Opportunities				
Life Skills				
Self-Help Drop In Center		967,039		
ROCHESTER REGIONAL HEALTH (THE UNITY HOSPITAL OF ROCHESTER)				
Jail Diversion Drop-Off Center				
SPECTRIUM HUMAN SERVICES FOUNDATION, INC				

2023 ANTICIPATED CONTRACT SERVICES		PROGRAM DESCRIPTION	VEHICULAR TOTAL	SERVICE TOTAL
<p>Advocacy Support Services - Forensic Population VILLA OF HOPE</p>		Community based services to support youth with mental health issues and their families. Services include early intervention/prevention and monitoring.	149,723	1,079,053
<p>Psychiatric Emergency Department Diversion Program MH CRISIS COMMUNITY SUPPORT CHILDREN'S INSTITUTE, INC. Primary Project COMPTON ROCHESTER, INC. Family Support Services HILLRODE CHILDREN'S CENTER Youth Mentor THE MENTAL HEALTH ASSOCIATION OF ROCHESTER/MONROE COUNTY, INC. VILLA OF HOPE</p>		Care coordination and support for individuals with mental health issues provided by coordinating for needed services, helping to find their way through complex health care and social services systems, providing support for improved community service linkages, performing on-site crisis intervention and skills teaching when other services are not available, and if the recipient is eligible, working to secure Medicaid benefits with the goal of subsequent health home enrollment.	488,423	3,233,616
<p>Youth Mentor</p>			170,033	3,233,616
<p>MH Care Management DEPAUL COMMUNITY SERVICES, INC. Care Management - First Touch ROCHESTER REGIONAL HEALTH (ROCHESTER MENTAL HEALTH CENTER) ROCHESTER REGIONAL HEALTH (THE UNITY HOSPITAL OF ROCHESTER) ROCHESTER REGIONAL HEALTH (THE UNITY HOSPITAL OF ROCHESTER) UNIVERSITY OF ROCHESTER Adult Case Management Adult Case Management VILLA OF HOPE</p>		Crisis intervention services, applicable to adults, children and adolescents, are intended to reduce acute symptoms, reduce individuals to pre-crisis levels of functioning and to build and strengthen natural supports to maintain community tenure. Examples of where these services may be provided include emergency rooms and residential settings. Provision of services may also be provided by a mobile treatment team, generally at a consumer's residence or other natural setting.	17,019 869,229 751,672 829,266	3,233,616
<p>Care Coordination / Case Management - Children and Youth</p>			746,586	3,233,616
<p>MH Crisis Services DEPAUL COMMUNITY SERVICES, INC. Transitional Living - Crisis Housing HILLSHOE CHILDREN'S CENTER Family Crisis Support Services ROCHESTER REGIONAL HEALTH (THE ROCHESTER GENERAL HOSPITAL) Crisis Intervention ROCHESTER REGIONAL HEALTH (THE UNITY HOSPITAL OF ROCHESTER) Home Based Crisis Intervention UNIVERSITY OF ROCHESTER</p>			55,780 608,773 823,806 528,936	2,059,190
<p>Transitional Living - Crisis Housing</p>			20,832	2,059,190
<p>School Based Mental Health Services (2023) CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER (R/J/N/ CATHOLIC FAMILY CENTER) School Based MH Support Services LIBERTY RESOURCES, INC. School Based MH Support Services ROCHESTER REGIONAL HEALTH (R/MH/C) School Based MH Support Services THE HEALING CONNECTION, INC. School Based MH Support Services</p>			17,312 64,572 259,600 25,968	

2023 ANTICIPATED CONTRACT SERVICES		VENDOR TOTAL	SERVICE TOTAL	PROGRAM DESCRIPTION
UNIVERSITY OF ROCHESTER (STROMS) School Based MH Support Services VILLA OF HOPE School Based MH Support Services		77,984	458,758	Outreach programs/services are intended to engage and/or assist individuals potentially in need of mental health services. Examples of applicable services are socialization, recreation, light meals, and provision of information about mental health and social services.
MH Outreach CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC CHURCH CENTER Senior Screening - Mental Health Outreach EAST HOUSE CORPORATION Community Support Team MONROE COUNTY DEPARTMENT OF HUMAN SERVICES St. Paul Street Resource Team PERSON CENTERED HOUSING OPTIONS INC. Nameless Support Services		37,312	1,290,818	A peer-based, recovery-oriented housing alternative to existing crisis/acute services for individuals experiencing a psychiatric crisis, thereby diverting the need for more intensive (and substantially costlier) services.
MH Peer Support Services EAST HOUSE CORPORATION Peer Run Regiona Division		625,784	625,784	Supportive Housing utilizes an approach which creates housing opportunities for people through development of a range of housing options, community support services, mental supports, and resident specific advocacy and brokerage.
MH Supportive Housing DEPAUL COMMUNITY SERVICES, INC. Mental Health Supportive Housing EAST HOUSE CORPORATION Mental Health Supportive Housing IBERO-AMERICAN ACTION LEAGUE, INC. Mental Health Supportive Housing RECOVERY OPTIONS MADE EASY Mental Health Supportive Housing SPECTRUM HUMAN SERVICES FOUNDATION, INC. Mental Health Supportive Housing (Formulas)		2,287,816 2,625,549 312,809 1,095,616 381,461	6,592,453	Supportive Housing utilizes an approach which creates housing opportunities for people through development of a range of housing options, community support services, mental supports, and resident specific advocacy and brokerage.
Personalized Recovery Oriented Services (PROS) ROCHESTER REGIONAL HEALTH (THE ROCHESTER GENERAL HOSPITAL) Personalized Recovery Oriented Services (PROS) ROCHESTER REGIONAL HEALTH (THE BARRY HOSPITAL OF ROCHESTER) Personalized Recovery Oriented Services (PROS) ROCHESTER REHABILITATION CENTER, INC Personalized Recovery Oriented Services (PROS)		178,286 182,661		Personalized Recovery Oriented Services (PROS) is a comprehensive recovery oriented program for individuals with severe and persistent mental illness. The goal of the program is to integrate treatment, support and rehabilitation in a manner that facilitates the individual's recovery.
SRO Community Residence DEPAUL COMMUNITY SERVICES, INC. Single Room Occupancy Community Residence - Carriage Factory Single Room Occupancy Community Residence - Edgemoor Single Room Occupancy Community Residence - Hobart Square Single Room Occupancy Community Residence - Parkside Supported Single Room Occupancy Community Residence - Upper Falls Square Apartments		128,756	464,683	A single-room occupancy residence which provides long term or permanent housing in a setting where residents can access the support services they require to live successfully in the community.
ASA - Alcohol and Substance Abuse Services - TOTAL CD Case Management EAST HOUSE CORPORATION Chemical Dependence Case Management		152,546	13,031,639	Activities aimed at linking the client to the service system and at coordinating the various services in order to achieve a successful outcome.

2023 ANTICIPATED CONTRACT SERVICES		VENDOR TOTAL	SERVICE TOTAL	PROGRAM DESCRIPTION
PROVIDENCE HOUSING DEVELOPMENT CORPORATION				
	Case Management	84,027	236,583	Structured residential environment for individuals who are coarrested/enrolled in an outpatient chemical dependence service which provides activities counseling. Total charges per SAFA 839 Residential were \$287,783.00 - 2000.00 - \$21,433.00/2000.00-1150.433.00/2000.00-121.433.00/2000.89-574.433.00.
CD	Community Residence CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC FAMILY CENTER Chemical Dependence Community Residence (Alexander) Chemical Dependence Community Residence (Barrington) Chemical Dependence Community Residence (Jamaica)	351,004 351,000 206,551		
E	EAST HOUSE EQUIPMENT Chemical Dependence Community Residence (Cody) Chemical Dependence Community Residence (Marion) Chemical Dependence Community Residence (Meyers) Chemical Dependence Community Residence (Murray Corbett)	346,590 237,633 527,018 407,299	2,501,920	Non-house services designed to support clients with chemical dependence issues and their families. Services are often provided and are provided in a community setting and can be offered concurrent with prevention and treatment efforts as stand-alone services.
CD	Community Support CENTER FOR COMMUNITY ALTERNATIVES, INC. Recovery Center LIBERTY Peer Advocate	300,305 124,575 152,250	857,790	These licensed programs assist individuals who suffer from chemical abuse or dependence and their family members in a significant others through group and individual counseling, education about, a 12-step program, and opportunity for participation in, relevant and available self-help groups; alcohol and substance abuse disease awareness and relapse prevention; HIV and other communicable diseases, education, risk assessment, supportive counseling and referral; and family treatment. Depled additional one time payment of \$181,000 in which \$171,700 was received in 2022 and \$9,300 remainder to be received in 2023.
CD	Outpatient CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC FAMILY CENTER Chemical Dependence Outpatient DELPHI DRUG & ALCOHOL COUNCIL, INC. Chemical Dependence Outpatient MATHER-ODDLE MEMORIAL INSTITUTE, INC. Chemical Dependence Outpatient	430,841 376,812 322,092	1,130,175	Prevention service approaches include education, environmental strategies, community capacity building, positive alternatives and in formation dissemination. Other Prevention service approaches funded by OASAS include Prevention Counseling and Early Intervention.
CD	Prevention CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC FAMILY CENTER Chemical Dependence Prevention CENTER FOR YOUTH SERVICES, INC. Chemical Dependence Prevention COMMUNITY PLACE OF GREATER ROCHESTER, INC. Chemical Dependence Prevention DELPHI DRUG & ALCOHOL COUNCIL, INC. Chemical Dependence Prevention DEPAUL COMMUNITY SERVICES, INC. KCALO-PAZ Flagler Labs Addiction Resource Center KCALO-Rochester Area BERNO-AMERICAN ACTION LEAGUE, INC. Fairfax United ROCHESTER INSTITUTE OF TECHNOLOGY Chemical Dependence Prevention VILLA OF HOPE	215,950 854,356 305,174 262,066 300,912 197,899 378,254 124,270 198,965		

2023 ANTICIPATED CONTRACT SERVICES		VEHICULAR TOTAL	SERVICE TOTAL	PROGRAM DESCRIPTION
1	Chemical Dependence Prevention	126,553	2,873,195	Residential services are 24/7 structured treatment/recovery services to persons recovering from substance use disorders. Services correspond to elements in the treatment/recovery process and are distinguished by the configuration of services, degree of supervision of the individual served in each setting, and patient readiness to transition to a less restrictive program or element of treatment/recovery.
2	CD Rehabilitation and Stabilization CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC FAMILY CENTER Rehabilitation and Stabilization - Freedom House	753,195		An inpatient treatment program which provides active treatment to adolescents in need of chemical dependence services. Active treatment is provided through a multi-disciplinary team.
3	Rehabilitation and Stabilization - Liberty House	673,859	1,429,893	
4	CD Residential Rehabilitation - Youth VELA OF HOPE	443,207	647,902	A chemical dependence residential program designed to promote independent living in a supervised setting for individuals who have completed another course of treatment, and are making the transition to independent living, and whose need for services decreases. Additional \$545,934.00 was added to improve SUD program services awarded to YWCA
5	Residential Rehabilitation Services for Youth			
6	CD Supportive Living CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC FAMILY CENTER Chemical Dependence Supportive Living EAST HOUSE CORPORATION	45,703		
7	Chemical Dependence Supportive Living YWCA GREATER ROCHESTER SPECIAL PROJECTS LLC	145,986		
8	Chemical Dependence Supportive Living	809,253	1,000,943	Vocational rehabilitation is a process that prepares people for employment by helping them choose a vocational role and function that is consistent with their abilities, achievements, interests, and functional capacity.
9	CD Vocational Rehabilitation EAST HOUSE CORPORATION			
10	Chemical Dependence Vocational Services	267,794	267,794	Medically supervised withdrawal services provided in an inpatient or residential setting under the supervision and direction of a licensed physician for persons undergoing moderate withdrawal or who are at risk of moderate withdrawal, as well as persons experiencing non-acute physical or psychiatric complications associated with their chemical dependence.
11	CD Withdrawal Services VELA OF HOPE Medically Monitored and Medically Supervised Detoxification Services HELIO HEALTH, INC. Inpatient Rehabilitation and Medically Supervised Detoxification Services	548,100 1,947,239	2,495,399	
12	DD - Developmental Disability Services - TOTAL		\$7,813	Assess individuals with disabilities and their families about resources and supports available in the community and assist them in securing those services. Also includes public education to increase awareness and change attitudes by engaging audiences in interactive workshops on a range of disabilities.
	Information & Referral STAIRBIDGE SERVICES, INC. Information & Referral	\$7,813	\$7,813	

45,706,055

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: MH

PROGRAM: Mental Health Clinic (School Based Services)

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

CONTRACT AMOUNT: \$17,312.00

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

1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR: Not applicable

Program Year	2020 Actual	2021 Actual	2022 Annualized	2023 Projected
Capacity:	n/a	n/a	n/a	n/a
Individuals Served:	n/a	n/a	n/a	n/a
Units of Service:	n/a	n/a	n/a	n/a

2. SELECTED OUTCOME INDICATOR: Not applicable

Program Year	2020 Actual	2021 Actual	2022 Annualized	2023 Projected
Indicator Value:	n/a	n/a	n/a	n/a

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

SOURCE MATERIAL: Not applicable

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: MH

PROGRAM: Mental Health Clinic (School Based Services)

CONTRACTOR: LIBERTY RESOURCES, INC.

CONTRACT AMOUNT: \$60,592.00

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

1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR: Not applicable

Program Year	2020 Actual	2021 Actual	2022 Annualized	2023 Projected
Capacity:	n/a	n/a	n/a	n/a
Individuals Served:	n/a	n/a	n/a	n/a
Units of Service:	n/a	n/a	n/a	n/a

2. SELECTED OUTCOME INDICATOR: Not applicable

Program Year	2020 Actual	2021 Actual	2022 Annualized	2023 Projected
Indicator Value:	n/a	n/a	n/a	n/a

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

SOURCE MATERIAL: Not applicable

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: MH

PROGRAM: Genesee Mental Health Clinic (School Based Services)

CONTRACTOR: ROCHESTER REGIONAL HEALTH or THE ROCHESTER GENERAL HOSPITAL

CONTRACT AMOUNT: \$259,680.00

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

1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR: Not applicable

Program Year	2020 Actual	2021 Actual	2022 Annualized	2023 Projected
Capacity:	n/a	n/a	n/a	n/a
Individuals Served:	n/a	n/a	n/a	n/a
Units of Service:	n/a	n/a	n/a	n/a

2. SELECTED OUTCOME INDICATOR: Not applicable

Program Year	2020 Actual	2021 Actual	2022 Annualized	2023 Projected
Indicator Value:	n/a	n/a	n/a	n/a

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

SOURCE MATERIAL: Not applicable

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: MH

PROGRAM: Mental Health Clinic (School Based Services)

CONTRACTOR: THE HEALING CONNECTION, INC.

CONTRACT AMOUNT: \$25,968.00

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

1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR: Not applicable

Program Year	2020 Actual	2021 Actual	2022 Annualized	2023 Projected
Capacity:	n/a	n/a	n/a	n/a
Individuals Served:	n/a	n/a	n/a	n/a
Units of Service:	n/a	n/a	n/a	n/a

2. SELECTED OUTCOME INDICATOR: Not applicable

Program Year	2020 Actual	2021 Actual	2022 Annualized	2023 Projected
Indicator Value:	n/a	n/a	n/a	n/a

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

SOURCE MATERIAL: Not applicable

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: MH

PROGRAM: Mental Health Clinic (School Based Services)

CONTRACTOR: UNIVERSITY OF ROCHESTER/STRONG MEMORIAL HOSPITAL

CONTRACT AMOUNT: \$77,904.00

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

1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR: Not applicable

Program Year	2020 Actual	2021 Actual	2022 Annualized	2023 Projected
Capacity:	n/a	n/a	n/a	n/a
Individuals Served:	n/a	n/a	n/a	n/a
Units of Service:	n/a	n/a	n/a	n/a

2. SELECTED OUTCOME INDICATOR: Not applicable

Program Year	2020 Actual	2021 Actual	2022 Annualized	2023 Projected
Indicator Value:	n/a	n/a	n/a	n/a

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

SOURCE MATERIAL: Not applicable

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: MH

PROGRAM: Mental Health Clinic (School Based Services)

CONTRACTOR: VILLA OF HOPE

CONTRACT AMOUNT: \$17,312.00

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

1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR: Not applicable

Program Year	2020 Actual	2021 Actual	2022 Annualized	2023 Projected
Capacity:	n/a	n/a	n/a	n/a
Individuals Served:	n/a	n/a	n/a	n/a
Units of Service:	n/a	n/a	n/a	n/a

2. SELECTED OUTCOME INDICATOR: Not applicable

Program Year	2020 Actual	2021 Actual	2022 Annualized	2023 Projected
Indicator Value:	n/a	n/a	n/a	n/a

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

SOURCE MATERIAL: Not applicable

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: ASA
PROGRAM: Chemical Dependence Community Residence (Cody)
CONTRACTOR: EAST HOUSE CORPORATION
CONTRACT AMOUNT: \$346,590.00

PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S): East House operates Cody House community residence program at 407 Frederick Douglass St. The residence has the capacity for 16 adult men who are 18 years and older, have a substance use disorder diagnosis, are homeless or without a stable living situation, and are in need of a 24-hour recovery-oriented living environment to support sobriety and prepare for more independent living and self-sufficiency. Services include individualized goal-planning and counseling; training in symptom and medication management, and in independent living skills; vocational and educational services in coordination with the agency's Career Services Program; social and recreational activities; coordination with other community service providers; and family education and support. Cody House is licensed by the New York State Office of Addiction Services and Supports (OASAS) and adheres to all appropriate regulations and guidelines.

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

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

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

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

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

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

SOURCE MATERIAL: OASAS Client Data System

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: ASA
PROGRAM: Chemical Dependence Community Residence (Hanson)
CONTRACTOR: EAST HOUSE CORPORATION
CONTRACT AMOUNT: \$232,633.00

PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S): East House operates Hanson House community residence program at 561 Mt. Hope Ave. The residence has the capacity for 14 adults who are 18 years and older who have co-occurring mental health needs, are homeless or without a stable living situation, and are in need of a 24-hour recovery-oriented living environment to support sobriety and prepare for more independent living and self-sufficiency. Services include individualized goal-planning and counseling; training in symptom and medication management, and in independent living skills; vocational and educational services in coordination with the agency's Career Services Program; social and recreational activities; coordination with other community service providers; and family education and support. Hanson House is licensed by the New York State Office of Addiction Services and Supports (OASAS) and adheres to all appropriate regulations and guidelines.

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

1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:

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

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

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

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

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

SOURCE MATERIAL: OASAS Client Data System

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: ASA
PROGRAM: Chemical Dependence Community Residence (Hirst)
CONTRACTOR: EAST HOUSE CORPORATION
CONTRACT AMOUNT: \$532,013.00

PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S): East House operates Hirst House community residence program at 109 Dartmouth St. Hirst House has the capacity for 12 adult men who are 18 years and older, have a substance use disorder diagnosis, are homeless or without a stable living situation, and are in need of a 24-hour recovery-oriented living environment to support sobriety and prepare for more independent living and self-sufficiency. Services include individualized goal-planning and counseling; training in symptom and medication management, and in independent living skills; vocational and educational services in coordination with the agency's Career Services Program; social and recreational activities; coordination with other community service providers; and family education and support. Hirst House is licensed by the New York State Office of Addiction Services and Supports (OASAS) and adheres to all appropriate regulations and guidelines.

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

1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:

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

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

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

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

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

SOURCE MATERIAL: OASAS Client Data System

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: ASA
PROGRAM: Chemical Dependence Community Residence (Pinny Cooke)
CONTRACTOR: EAST HOUSE CORPORATION
CONTRACT AMOUNT: \$402,299.00

PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S): East House operates Pinny Cooke community residence program at 50 Browncroft Blvd. The residence has the capacity for 12 adult women who are 18 years and older, have a substance use disorder diagnosis, are homeless or without a stable living situation, and are in need of a 24-hour recovery-oriented living environment to support sobriety and prepare for more independent living and self-sufficiency. Services include individualized goal-planning and counseling; training in symptom and medication management, and in independent living skills; vocational and educational services in coordination with the agency's Career Services Program; social and recreational activities; coordination with other community service providers; and family education and support. Pinny Cooke residence is licensed by the New York State Office of Addiction Services and Supports (OASAS) and adheres to all appropriate regulations and guidelines.

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

1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:

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

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

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

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

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

SOURCE MATERIAL: OASAS Client Data System

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: ASA
PROGRAM: Chemical Dependence Outpatient
CONTRACTOR: DELPHI DRUG & ALCOHOL COUNCIL, INC.
CONTRACT AMOUNT: \$376,842.00

PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S): Delphi Drug and Alcohol Council, Inc. (d.b.a. Delphi Rise) operates substance use disorder outpatient clinic services at 72 Hinchey Road in Rochester, which are licensed by the New York State Office of Addiction services and Supports (OASAS) and comply with all applicable regulations and guidelines. Clinic services are available to adults (18 years old and older) and include substance use assessments and evaluations, individual and group counseling, family therapy, screening and assessing clients for co-occurring mental health disorders, providing Medication Assisted Treatment, reviewing and overseeing clients' medical care as it relates to substance use disorders, and domestic violence batterer intervention services for male perpetrators of domestic violence.

The program moved to this location in August 2022.

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

1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:

Individuals served/units of service (visits)

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

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

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

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

SOURCE MATERIAL: OASAS Client Data System

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

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

PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S): The YWCA of Greater Rochester operates a supportive living program consisting of 29 furnished apartments and staff offices; which are all located at 175 North Clinton Avenue. YWCA serves adult women who are diagnosed with a substance use disorder, who have achieved stability in abstinence and independent living skills, and who will benefit from weekly clinical or peer support. Women may live alone or with their children if the children are under age 12. YWCA provides housing and support services to clients, including assigning clients to furnished apartments; assisting clients with establishing and maintaining public assistance benefits; providing staff and programming on-site; conducting comprehensive evaluations of client needs; making referrals as needed; conducting weekly one-on-one sessions with each client; offering recreational activities; offering recovery groups at least weekly; supporting clients' individualized abstinence and relapse prevention plans; assisting in the development of life skills, healthy use of leisure time, planning, and social skills; encouraging and supporting clients in pursuing their goals; and providing on-site drop-in childcare services for children residing in the program.

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

1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:

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

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

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

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

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

SOURCE MATERIAL: OASAS Client Data System



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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Committee Assignment	
TRANSPORTATION	-L
WAYS & MEANS	

April 7, 2023

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

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

Honorable Legislators:

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

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

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$36,000 grant from, and to execute a contract and any amendments thereto with, the Genesee Transportation Council for the Monroe County High Accident Location Program for the period of April 1, 2023 through March 31, 2024.
2. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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

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

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

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

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

Sincerely,



Adam J. Bello

Monroe County Executive



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

April 7, 2023

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

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

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with Hunt Engineers, Architects, Land Surveyors and Landscape Architects, D.P.C. and Marathon Engineering & Surveying of Rochester, D.P.C. in an annual amount not to exceed \$200,000 each for general engineering term services for the period of May 1, 2023 through April 30, 2024, with the option to renew for two (2) additional one-year extensions, with escalation for the extension to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

The scope of services generally consists of providing consultation, design, survey, and mapping and construction inspection on an as-needed basis concerning upcoming signal, highway, bridge, or culvert projects scheduled for construction as part of the Department of Transportation's highway major maintenance, capital culvert replacement program, traffic engineering, and spot improvements program. The services will be used for design of projects to improve the condition of road surfaces, drainage improvements, including highway culverts, and increased safety by improving traffic signals, highway alignment, profile, and sight distance. The Department of Transportation does not routinely conduct in-house design and would utilize these services as an extension of its staff on an as-needed basis.

A request for proposals was issued for these services with Hunt Engineers, Architects, Land Surveyors and Landscape Architects, D.P.C. and Marathon Engineering & Surveying of Rochester, D.P.C. selected as the most qualified to provide these services.

The specific legislative action required is to authorize the County Executive, or his designee, to execute contracts, and any amendments thereto, with Hunt Engineers, Architects, Land Surveyors and Landscape Architects, D.P.C., 4 Commercial Street, Suite 300, Rochester, New York 14614 and Marathon Engineering & Surveying of Rochester, D.P.C., 39 Cascade Dr., Rochester, New York 14614, for general engineering term services in an annual amount not to exceed \$200,000 each for the period of May 1, 2023 through April 30, 2024, with the option to renew for two (2) additional one-year extensions, with escalation for the extension to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(18) (“information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations, and soil studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action”) and (27) (“conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract, consistent with authorized uses, is included in various capital funds and any future capital fund(s) created for the same intended purpose, and is also included in the operating budget of the Department of Transportation, road fund 9002, funds center 8002040000, Road Maintenance and road fund 9002, funds center 8002050000, Consolidated Highway Improvement Project (CHIPS). No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Hunt Engineers, Architects, Land Surveyors and Landscape Architects, DPC nor Marathon Engineering of Rochester, P.C. nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

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

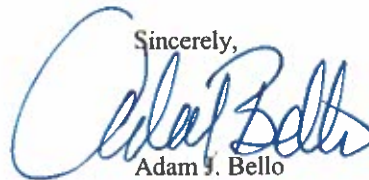
Christopher J. Bond, CEO/President
Greg J. Barr, Vice President
Dean C. Hackett, Vice President
Darin Rathbun, Vice President

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

Robert P. Bringley, President

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

Sincerely,



Adam J. Bello

Monroe County Executive



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

April 7, 2023

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

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

Honorable Legislators:

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

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

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

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

A cost breakdown of these services is as follows:

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

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The specific legislative actions required are:

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

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

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

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

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

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

Sincerely,



Adam J. Bello
Monroe County Executive

ATTACHMENT TO REFERRAL

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

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

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

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

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

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

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

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

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

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

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

RESOLVED, this Resolution shall take effect immediately.

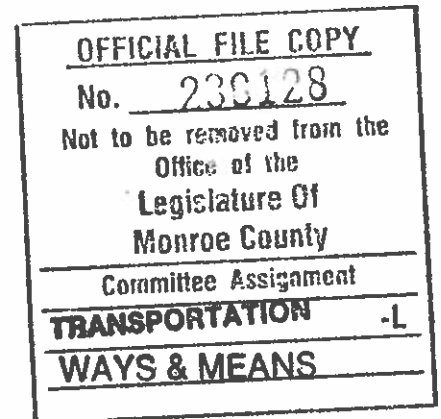


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

April 7, 2023



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

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

Honorable Legislators:

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

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

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

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

A cost breakdown of these services is as follows:

Design Services	\$179,635.70
Special Services	\$ 81,967.45
Total	\$261,603.15

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Monroe County Legislature - April 11, 2023
(585) 253-1000 FAX: (585) 253-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

The specific legislative actions required are:

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

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

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

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

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

Sincerely,


Adam J. Bello
Monroe County Executive

ATTACHMENT TO REFERRAL

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

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

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

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

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

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

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

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

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

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

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

RESOLVED, this Resolution shall take effect immediately.



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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

April 7, 2023

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

Subject: Erroneous Assessment - Refund

Honorable Legislators:

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

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

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

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

Sincerely,

Adam J. Bello
Monroe County Executive

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

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

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

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

RESOLUTION NO. _____ OF 2023

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

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

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

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

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

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

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

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

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

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

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

ADOPTION: DATE: _____ VOTE: _____

ACTION BY COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

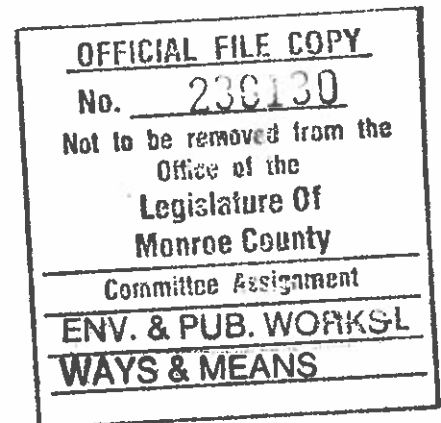


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

April 7, 2023



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

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

Honorable Legislators:

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

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

The specific legislative actions required are:

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

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

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and (27) (“conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action”) and is not subject to further review under the State Environmental Quality Review Act.

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

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

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

April 7, 2023

OFFICIAL FILE COPY
No. <u>230131</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS-L

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

Subject: Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Innovative Field Home Clubhouse, Batting Building, and Site Upgrades Project

Honorable Legislators:

I recommend that Your Honorable Body determine whether the Innovative Field Home Clubhouse, Batting Building and Site Upgrades Project in the City of Rochester (the "Action") may have a significant adverse impact of the environment pursuant to the State Environmental Quality Review Act ("SEQRA").

The Action has been preliminary 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 Action is an Unlisted action.
2. Make a determination of significance regarding the Action 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

Short Environmental Assessment Form

Part 1 - Project Information

Instructions for Completing

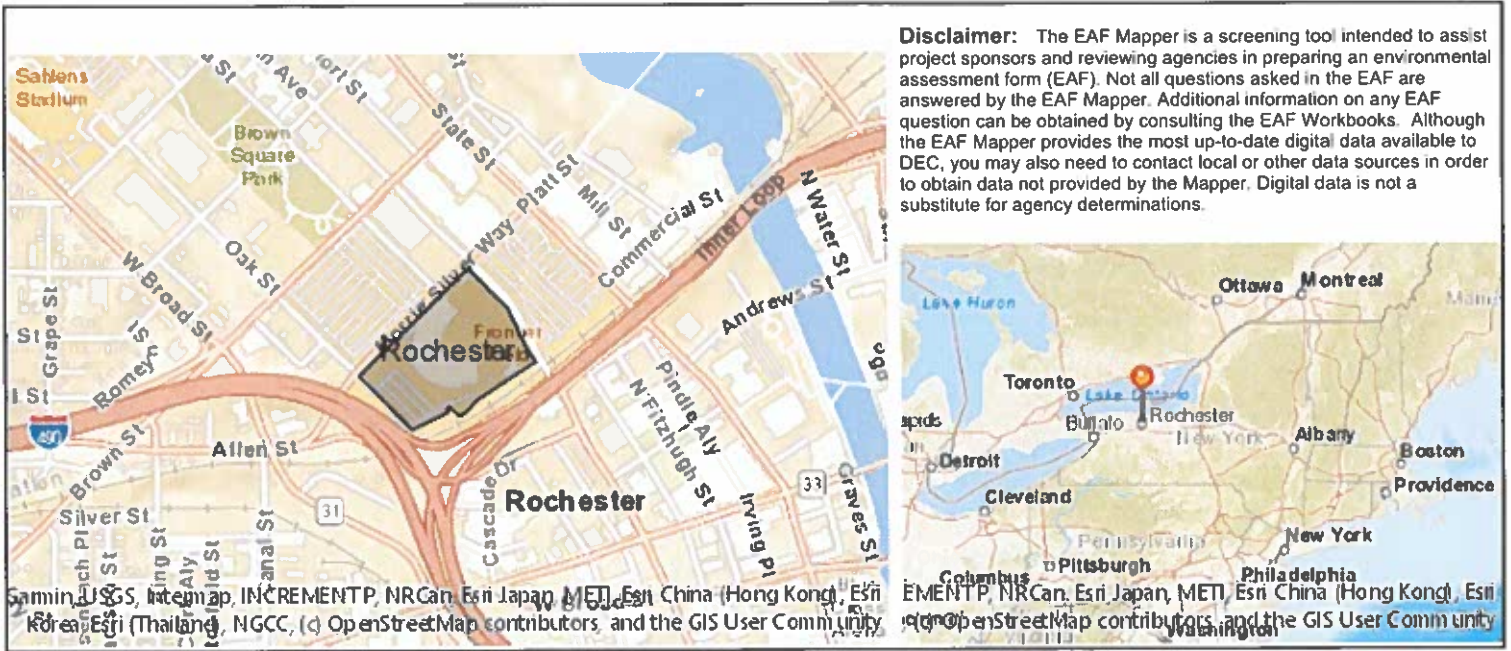
Part 1 – Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. 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 Department of Environmental Services			
Name of Action or Project: Innovative Field Home Clubhouse, Batting Building, and Site Upgrades Project			
Project Location (describe, and attach a location map): One Morrie Silver Way, Rochester, New York, 14608			
Brief Description of Proposed Action: See attached Site Plan. MCDES is constructing a new batting building and building additions at Innovative Field to replace the existing batting building that is currently non-compliant with Major Baseball League (MLB) standards and requirements. Also, building additions to the existing stadium are required to improve work and storage conditions. Constructing new batting building and building additions - approximately 11,000 sf.			
Name of Applicant or Sponsor: Joseph VanKerkhove, P.E.		Telephone: (585) 753-7544	
		E-Mail: josephvankerkhove@monroecounty.gov	
Address: 50 W. Main St. Suite 7100			
City/PO: Rochester		State: New York	Zip Code: 14614-1228
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input type="checkbox"/>
			YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:			NO <input type="checkbox"/>
			YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		_____ 12 acres	
b. Total acreage to be physically disturbed?		_____ 0.25 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		_____ 12 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 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 type="checkbox"/> Parkland			

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

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:		
<input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input checked="" type="checkbox"/> Urban <input type="checkbox"/> Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered? Peregrine Falcon	NO	YES
	<input type="checkbox"/>	<input checked="" type="checkbox"/>
16. Is the project site located in the 100-year flood plan?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes, a. Will storm water discharges flow to adjacent properties? b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? If Yes, briefly describe: Stormwater will be directed to RPWD system.	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input checked="" type="checkbox"/>
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment:	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe:	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe: Erie Canal Industrial Park site (under the State Superfund Program) was investigated and cleaned up under the voluntary cleanup program site V00099 and V00676	NO	YES
	<input type="checkbox"/>	<input checked="" type="checkbox"/>
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE Applicant/sponsor/name: <u>Joseph VanKerkhove</u> Date: <u>3/1/2023</u> Signature: _____ Title: <u>Associate Engineer</u>		



Part 1 / Question 7 [Critical Environmental Area]	No
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]	No
Part 1 / Question 15 [Threatened or Endangered Animal]	Yes
Part 1 / Question 15 [Threatened or Endangered Animal - Name]	Peregrine Falcon
Part 1 / Question 16 [100 Year Flood Plain]	No
Part 1 / Question 20 [Remediation Site]	Yes

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.

Monroe County is undertaking a project at Innovative Field so the Rochester Red Wings baseball team will remain compliant with Major Baseball League Baseball (MLB) standards. The project involves improvements and modifications of facility elements (approximately 11,000 sq.-ft) that include the construction of a new Batting Building, and additions to existing buildings. The proposed work will minimize any ground disturbance since it will be constructed over existing pavement and sidewalk area, and over an existing buried water utility. The relocated utility will be constructed under the pavement of an existing parking lot.

- 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	3/1/2023
Name of Lead Agency	Date
Adam J. Bello	
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)



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

April 7, 2023

OFFICIAL FILE COPY
No. <u>230132</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS -L WAYS & MEANS

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

Subject: Authorize a Contract with Steve General Contractor, Inc. for Construction Services for the Innovative Field Home Clubhouse Renovation, Batting Building, and Site Upgrades Project

Honorable Legislators:

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

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

The following bids were received on March 16, 2023:

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

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

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

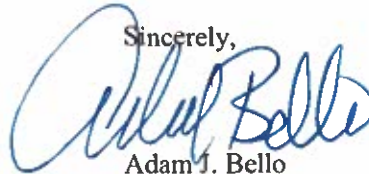
The provisions of the New York State Environmental Quality Review Act shall be complied with prior to Your Honorable Body undertaking, funding, or approving the action requested in this referral.

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

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

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

April 7, 2023

OFFICIAL FILE COPY
No. <u>230133</u>
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
ENV. & PUB. WORKS-L

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

Subject: Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Construction of a Synthetic Turf Pitch and Putt Practice Area at Genesee Valley Park

Honorable Legislators:

I recommend that Your Honorable Body determine whether the construction of a Synthetic Turf Pitch and Putt Practice Area may have a significant adverse impact on the environment pursuant to the State Environmental Quality Review Act ("SEQRA").

This project, which includes the construction of an artificial turf, entry-level golf practice area for individuals with increased barriers to accessing the sport of golf, has been preliminarily classified as an Unlisted Action. The SEQRA regulations found at 6 NYCRR Part 617 require that no agency shall carry out or approve an Action until it has complied with the requirements of SEQRA.

The specific legislative actions required are:

1. Determine that the construction of this Synthetic Turf Pitch and Putt Practice Area is an Unlisted Action.
2. Make a determination of significance regarding construction of this Synthetic Turf Pitch and Putt Practice Area 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			
Monroe County Parks Synthetic Golf Pitch and Putt Practice Area			
Name of Action or Project:			
Installation of a maximum of 0.5 acre Synthetic Golf Pitch and Putt Practice Area			
Project Location (describe, and attach a location map):			
The Project is located at one site at Genesee Valley Park			
Brief Description of Proposed Action:			
The Project seeks to install a maximum of a 0.5 acre synthetic golf pitch and putt practice area at Genesee Vally Park. Location mapping is attached. Composed of a synthetic material filled with a silica sand mixture, this would be a water permeable practice area which would require very little maintenance by staff members. This synthetic golf practice area would not require watering during the summer drought months and will perform during very saturated conditions.			
Name of Applicant or Sponsor:		Telephone: 585-753-7279	
Monroe County--Robert W. Kiley, Deputy Director		E-Mail: robertkiley@monroecounty.gov	
Address:			
171 Reservoir Rd			
City/PO:		State:	Zip Code:
Rochester		NY	14620
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation?			NO
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.			YES
			<input checked="" type="checkbox"/>
			<input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency?			NO
If Yes, list agency(s) name and permit or approval: NYS-DEC- Wetland Permitting			YES
			<input type="checkbox"/>
			<input checked="" type="checkbox"/>
3. a. Total acreage of the site of the proposed action? _____ .75 acres			
b. Total acreage to be physically disturbed? _____ .75 acres			
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? _____ 718.30 acres			
4. Check all land uses that occur on, are adjoining or near the proposed action:			
<input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input checked="" type="checkbox"/> Other(Specify): Golf Course			
<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: <u>Environmentally Sensitive, by the City of Rochester 1986</u>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels?	NO	YES	
b. Are public transportation services available at or near the site of the proposed action?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements?	NO	YES	
If the proposed action will exceed requirements, describe design features and technologies: N/A	<input type="checkbox"/>	<input type="checkbox"/>	
10. Will the proposed action connect to an existing public/private water supply?	NO	YES	
If No, describe method for providing potable water: N/A	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
11. Will the proposed action connect to existing wastewater utilities?	NO	YES	
If No, describe method for providing wastewater treatment: N/A	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
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 type="checkbox"/>	<input checked="" type="checkbox"/>	
b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?	NO	YES	
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: 			

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply: <input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input type="checkbox"/> Urban <input checked="" type="checkbox"/> Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
16. Is the project site located in the 100-year flood plan?	NO	YES
	<input type="checkbox"/>	<input checked="" type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes, a. Will storm water discharges flow to adjacent properties? b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? If Yes, briefly describe: _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Under drains from the future use will be directed to the existing stormsewer system on site.		
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment: _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe: _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe: _____	NO	YES
	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Rochester Fire Academy and Kozel Structural Steel and Fabrication		
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE		
Applicant/sponsor/name: Robert W. Kiley		Date: 3/8/2023
Signature: 		Title: Deputy Director, Monroe County Parks

Agency Use Only (if applicable)

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"/>

PRINT FORM

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 existing location at Genesee Valley Park is gently graded with well established turf, mowed and maintained as a golf course. This project would see earthen disturbances of less than 0.75 acres, grading and contouring subsoils and then installing the synthetic golf turf atop of that freshly graded material. Erosion and sediment controls will be utilized as needed during construction to ensure that sediment remains on site and erosion is mitigated. As such, there is no significant impact to land anticipated.

The Environmental Assessment reports that the Project is located within the 100 foot buffer of NYS-DEC Wetland RH-3. Current wetland delineations of this location do not indicate that wetlands are present, however to ensure coordination with NYS-DEC a wetland delineation has been performed and is currently being reviewed. The intent of the project will only modify the existing mowed and maintained turf areas and not encroach into any regulated areas of Wetland RH-3. As such, there is no significant impact to water anticipated.

The Project is located within the 100 year floodplain of the Genesee River, however as the Project will reconstruct existing porous turfed areas maintained as golf course with a porous synthetic turfed area within the same profile. As there is no change to existing uses, there is no significant impact to flooding anticipated.

In 1986, the City of Rochester designated the area as a critical environmental area, noting that it is a environmentally sensitive area. The NYS-DEC Environmental Resource Mapper was reviewed and no threatened or endanger species were mapped within the project area. As a result, no significant impacts to flora and fauna are anticipated.

There are two remediation sites within 2000 ft of the proposed project, Rochester Fire Academy and Kozel Structural Steel and Fabrication. As the project would not impact these remediation sites, no significant impact is noted.

The Project is in keeping with the current uses and aesthetics of the current golf course and thus there is no anticipated impact on aesthetics.

While Genesee Valley Park is an eligible national registrar location, the Project is located in an area which the Resource Mapper does not highlight as a sensitive location and further the current and future uses will remain golf course focused. As a result, no significant impacts to archaeological resources are anticipated.

- 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
_____	Robert W. Kiley
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)

PRINT FORM

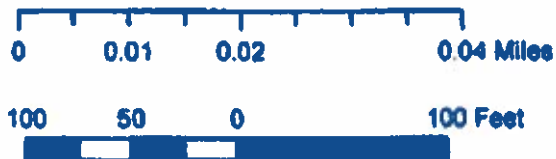
Synthetic Golf Location Map



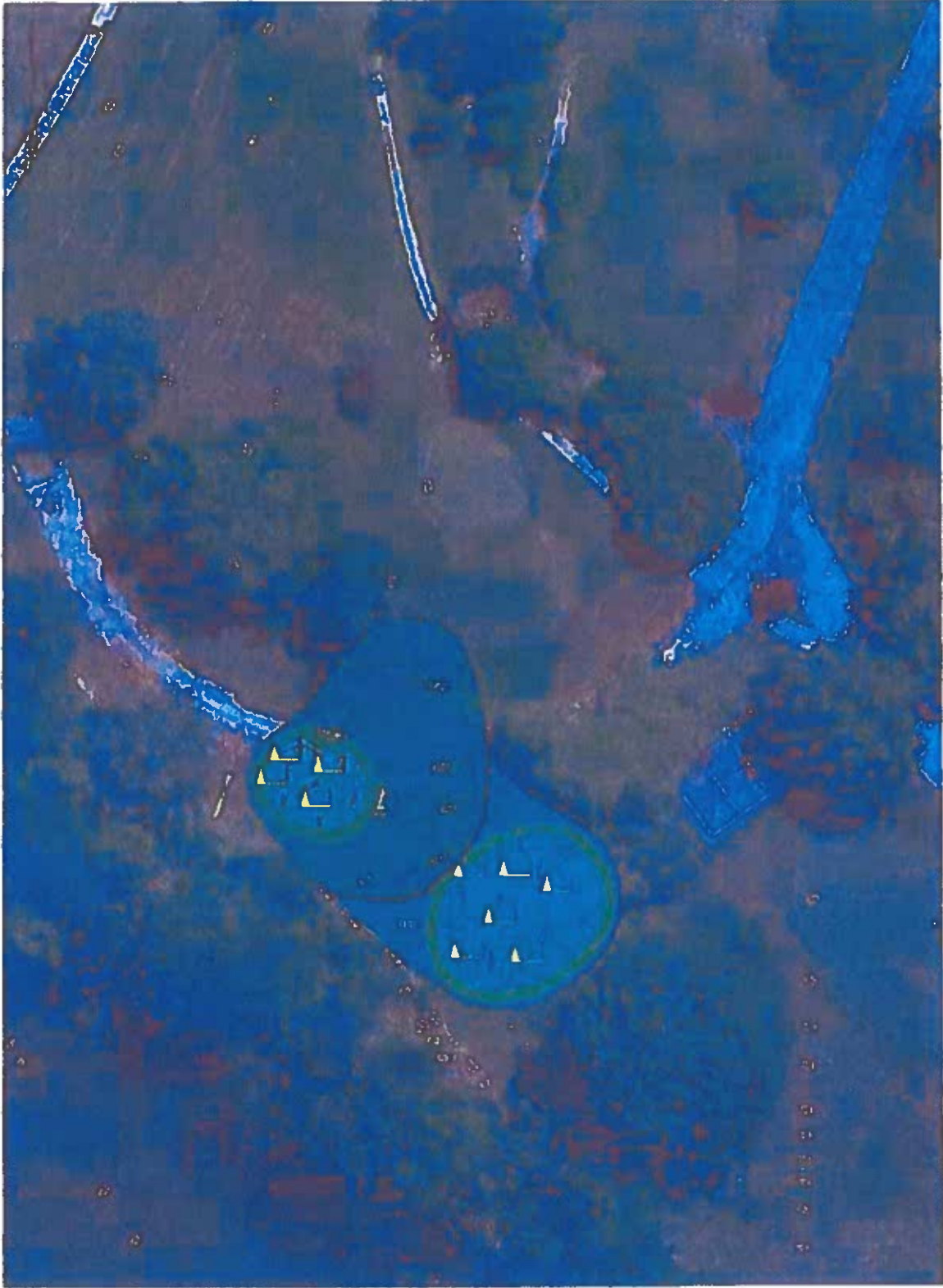
Legend

- MCGIS.NYS_Centerlines 2019
- MCGIS.County_Parks

Legislature April 11, 2023



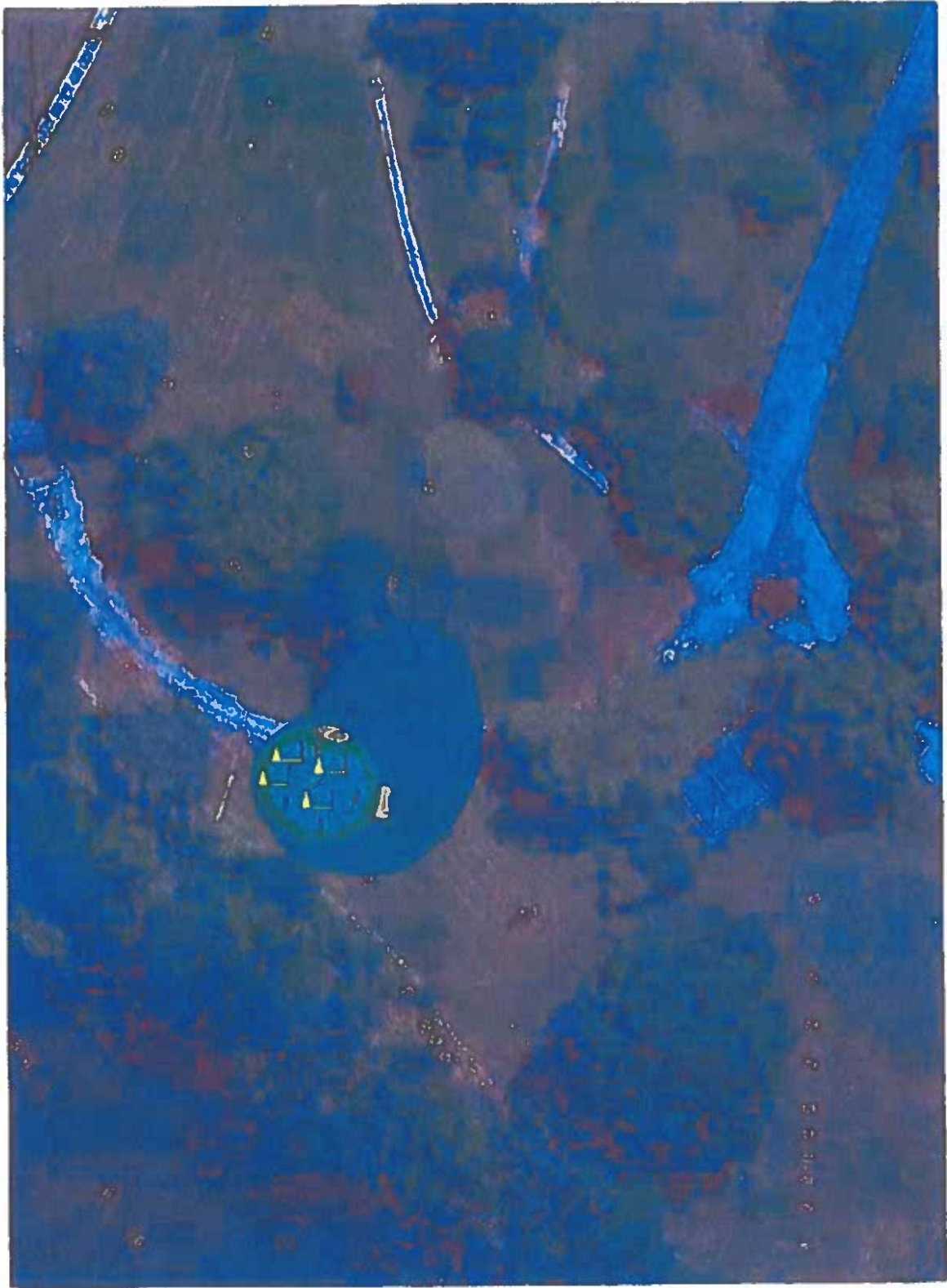
RWK
3/8/2023

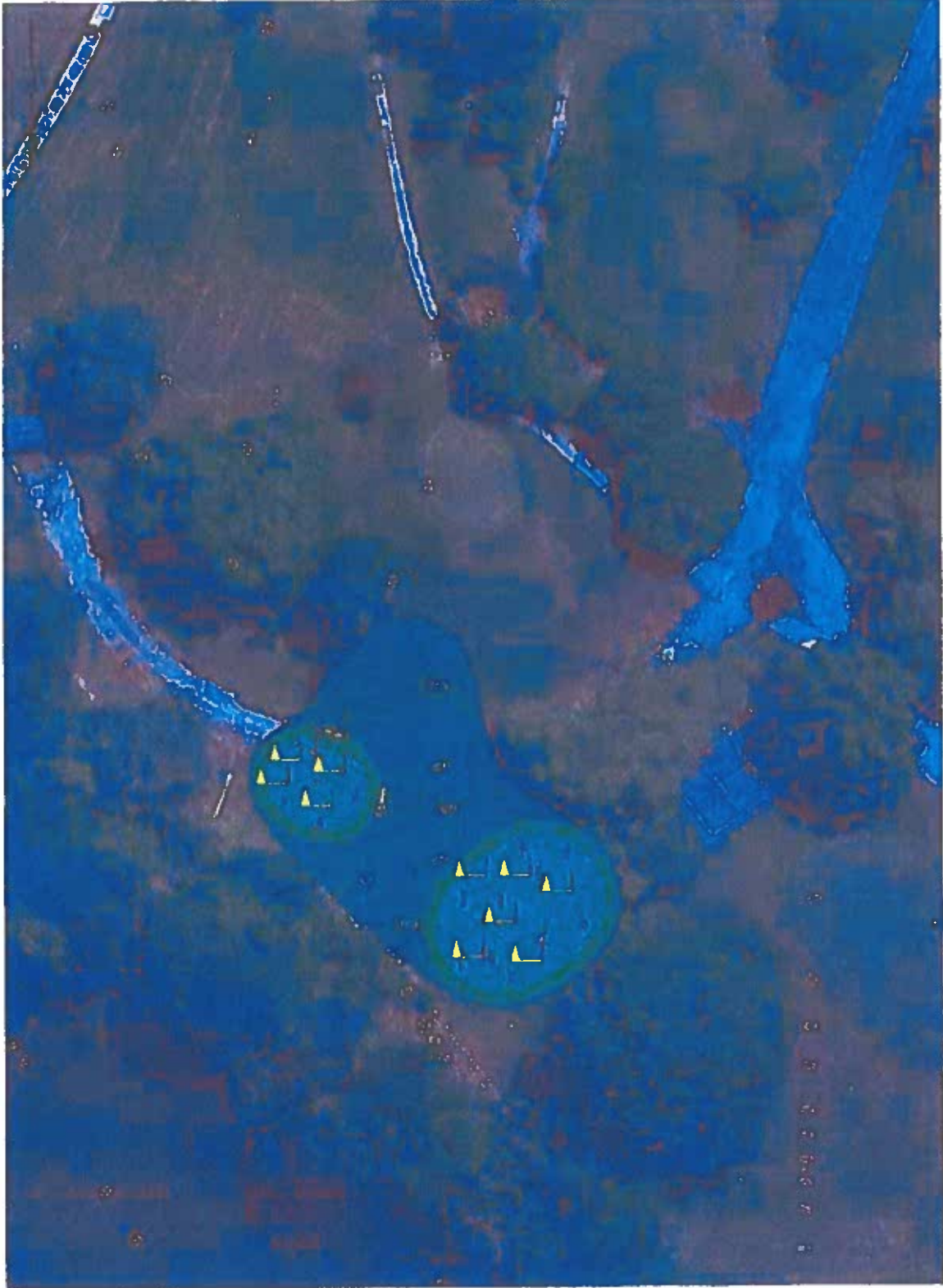


GENESEE VALLEY GOLF COURSE TURF

PA PROJECTS ASSOCIATES
PLANNING ENGINEERS

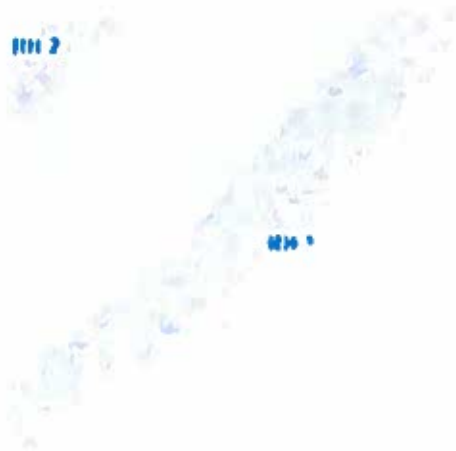
GENESEE VALLEY GOLF COURSE
TURF
ROCHESTER, NY





GENESEE VALLEY GOLF COURSE TURF

Environmental Assessment Report



Project Name

Parcel Address.

1000 East River Rd

Rochester 14623

Tax Parcel ID #

148.06-1-1.001

Sewer Service

SERVICED BY

Water Service

SERVICED BY

Acreage:

470.6

Owner Name:

City Of Rochester Genesee

Latitude: N/A

Longitude: N/A

Census Tract: 39 06

TAZ: 390550000065

Agricultural District

Western Agricultural District

Eastern Agricultural District

Soils Type: Gc

Soils Type: Gc

Hydric Soils on Site?

Steep Slope

Aquifer on Site

Type: N/A

Aquifer near Site

Type: N/A

Stream on Site?

FLOWING STREAM ON SITE?

NON-FLOWING STREAM ON SITE?

Name of Stream: N/A

Stream Classification: N/A

Within 500' of Barge Canal?

Drainage Basin

Basin Name: Genesee River

Adjacent to County Park?

Name of Park: Genesee Valley Park

Pedestrian or bike routes on site?

Trail Use: N/A

Site within half mile of bus route?

Site within NYS DEC Wetland? Type: N/A

Site within 100' of NYSDEC Wetland? Type: RH-3

Federal Wetland Type: N/A

100 Year Floodplain

500 Year Floodplain

Floodway

Coastal Erosion Area

CEA on site?

CEA Name: Not named

Basis for Designation: Environmentally sensitive

Designating Agency: Rochester, City of

Date of Designation: 3/11/00

CEA on site?

CEA Name: Not named

Basis for Designation: Environmentally sensitive

Designating Agency: Rochester, City of

Date of Designation: 3/11/00

CEA adjacent to site?

CEA Name: N/A

Basis for Designation: N/A

Designating Agency: N/A

Date of Designation: N/A

Woodlot within site?

Hazardous Waste Site on site?

Is it a Remediation Site?

Name of Hazardous Waste Site: N/A

Type of waste on site: N/A

Site adjacent to Hazardous Waste Site?

Name of Hazardous Waste Site: N/A

Type of waste on site: N/A

Within 2000f of Remediation Site?

Site Name: Rochester Fire Academy

Type of waste on site: See NYSDEC Website

Within 2000f of Remediation Site?

Site Name: Kozel Structural Steel & Fabrication

Type of waste on site: See NYSDEC Website

National Historic Area on site?

Name of Site: N/A

National Historic Area adjacent to site?

Name of Site: N/A

Natural Community on site?

Name of Community: N/A

Site within airport boundary?

Site within one mile of airport?

Site within seven miles of airport?

Site within RPZ?

Site within Noise Impact Area?

Fire District Name: City of Rochester

EMS Service Area: American Medical Response

Police Service Area: Rochester Police Department

School District: ROCHESTER

Within 500' of Municipal Boundary? Municipality: N/A

NYS Heritage Area: West Erie Canal Corridor

This report was generated based off of data obtained by NYSED, 1000, 1004 NYS Office/Program, NYC, RFD, Monroe County GIS, Monroe County Real Property © 2021 Monroe County and its various divisions and employees assume no responsibility or liability for the accuracy, completeness, timeliness, relevance, or usefulness of the information provided on this map(s) or map product(s) nor do they warrant that the use of any information will not be in your best interest. Information on this map(s) or map product(s) is not intended to constitute advice nor to be used as a substitute for specific advice from a licensed professional. You should not act (or refrain from acting) based upon information in this map(s) or map product(s) without independently verifying the information and, as necessary, consulting professional advice regarding your particular facts and circumstances. References to any specific commercial product, process, service by trade name, trademark, or manufacturer do not constitute or imply endorsement, recommendation, or favoring by Monroe County and its various divisions. Copyright Monroe County. Monroe County does not warrant that this information is suitable for your location or use. Information on this map(s) or map product(s) is not an endorsement or other violation of any intellectual property rights. To the extent copyright in said information is held by Monroe County, you are hereby granted by Monroe County to copy, distribute, and otherwise use the information with one exception: you may not be permitted to use this information in connection with a real estate transaction. In this regard, the information made available on this map(s) or map product(s) shall be considered for all other uses except a copyright or other proprietary interest. Monroe County and its various divisions make no warrant or guarantee, express or implied, as to the accuracy or completeness of the information presented on the map(s) or map product(s). Monroe County expressly disclaims any responsibility to correct or indemnify you against claims which others may assert based on your copying, distribution, or other use of any of the information, distribution and use of. The software (application and name) for any digital, analog, or other use of any maps, including this map, may be subject to copyright and trademark, but not limited to, claims for injury to a person or property or infringement of intellectual property rights, that would in any case be subject to the Federal District Court, New York and Southern, or applicable, laws apply to all such matters. Revised January 9, 2023.



Monroe County
 Wetland and Stream
 Preliminary Assessment

**Genesee Valley
 Golf Course Improvements**
 Rochester, NY



- Legend**
- Preliminary Assessment
 - Private Area
 - Private TFCs
 - Private Building
 - Daily Area
 - Private Access Vehicle
 - Private Access Drive
 - Private Access Center
 - Private Access (Private Vehicle)
 - Private Access Area
 - Road
 - Pond

**Wetland and Stream
 Field Assessment/
 Remote Sensing**

FIGURE 2
 Page 1 of 3





Monroe County
Wetland and Stream
Preliminary Assessment

Genesee Valley
Golf Course Improvements
Rochester, NY



Legend

- Preliminary Assessment
- Study Area
- Proposed No-Cut
- Wetland Sensitivity
- Study Area
- Proposed Existing Wetland
- Proposed Existing Stream
- Proposed Existing Channel
- Proposed Existing Wetland
- Proposed Existing Stream
- Proposed Existing Channel
- Proposed Existing Wetland
- Proposed Existing Stream
- Proposed Existing Channel

Scale: 1 inch = 20 feet
Data Source: Aerial Imagery
Map Date: 10/20/2023
Map Scale: 1:4000
Map Projection: UTM
Map Datum: NAD 83
Map Contour: 10 Feet
Map Contour Interval: 10 Feet
Map Contour Elevation: 100 Feet
Map Contour Interval: 10 Feet
Map Contour Elevation: 100 Feet

Wetland and Stream
Field Assessment/
Remote Sensing

FIGURE 2

Page 2 of 3





Monroe County
Wetland and Stream
Preliminary Assessment

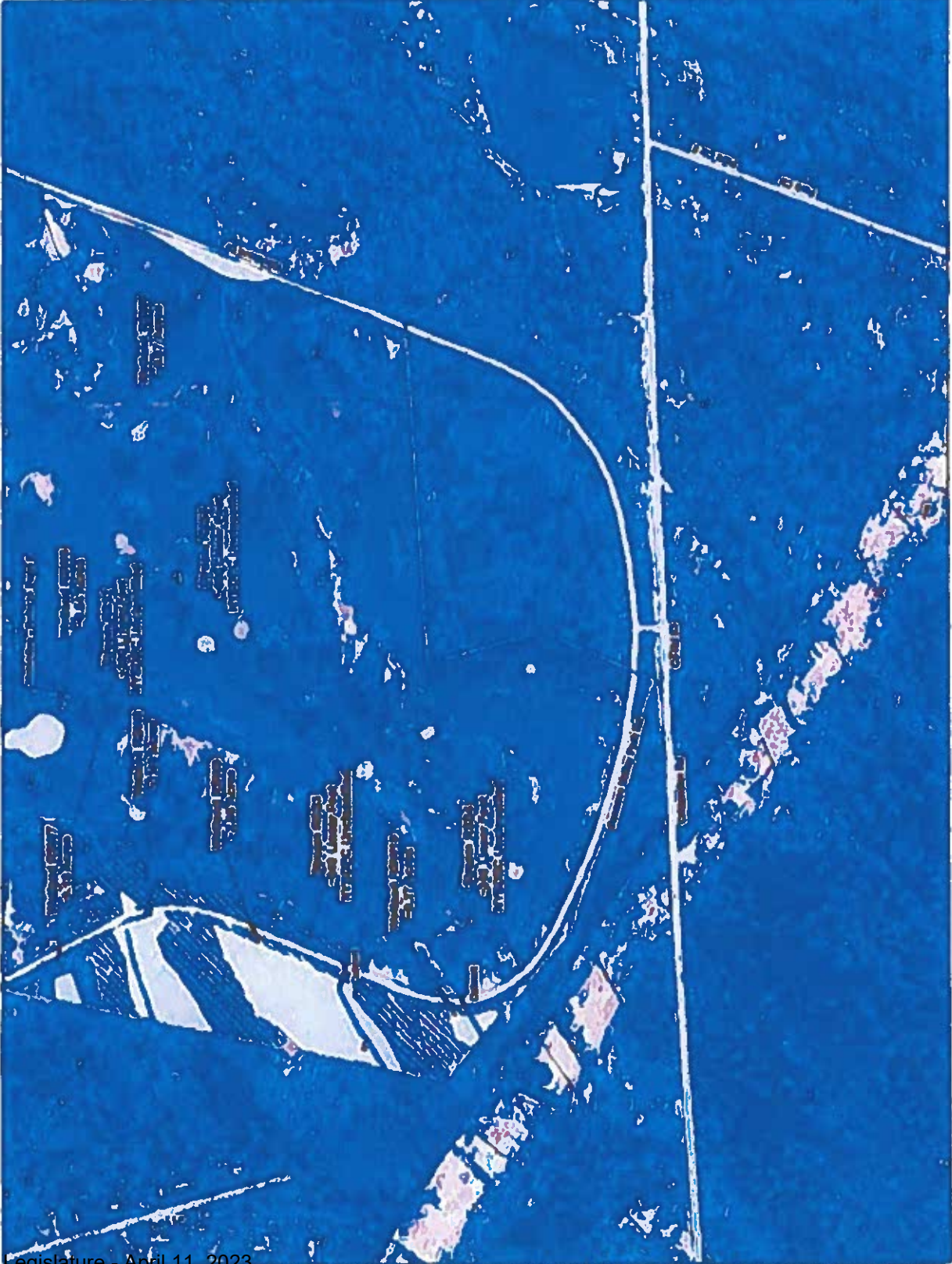
Genesee Valley
Golf Course Improvements
Rochester, NY



0 50 100 Feet
1 inch = 200 feet

- Legend
- Proprietary Assessment
 - Wetland Area
 - Proprietary Wetland
 - Proprietary Stream
 - Proprietary Wetland
 - Proprietary Stream
 - Proprietary Wetland
 - Proprietary Stream
 - Proprietary Wetland
 - Proprietary Stream
 - Proprietary Wetland
 - Proprietary Stream
 - Proprietary Wetland
 - Proprietary Stream
 - Proprietary Wetland
 - Proprietary Stream

Wetland and Stream
Field Assessment/
Remote Sensing
FIGURE 2
Page 3 of 3





Office of the County Executive
Monroe County, New York

Adam J. Bello
County Executive

April 7, 2023

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

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

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

Honorable Legislators:

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

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

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

The specific legislative actions required are:

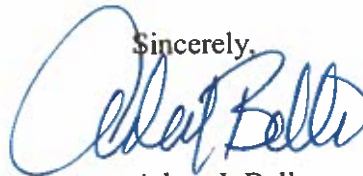
1. Amend the 2023-2028 Capital Improvement Program to add a project entitled “Synthetic Turf Pitch and Putt Practice Area at Genesee Valley Park” in the amount of \$500,000.
2. Amend the 2023 Capital Budget to add a project entitled “Synthetic Turf Pitch and Putt Practice Area at Genesee Valley Park”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

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

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

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

Sincerely,



Adam J. Bello
Monroe County Executive



ATTACHMENTS:

	Description	File Name	Type
▢	Read and Files	4.11.23_read_and_files.pdf	Backup Material

MONROE COUNTY LEGISLATURE
READ & FILE - April 11, 2023 - Day 4

Ref. No.	Subject Matter
RF23-0023	Sabrina LaMar, President of the Legislature - Regarding Chaplain for the April 11, 2023 meeting, Reverend Eileen Casey-Campbell, at the Invitation of Legislator Linda Hasman - 4/4/23
RF23-0024	Jeffery L. McCann, Deputy County Executive, Monroe County - Regarding 2022 M/WBE Utilization Report - 3/29/23
RF23-0025	Robert Franklin, Chief Financial Officer, Monroe County - Regarding the 2022 Capital Budget Report - 3/29/23
RF23-0026	Jeffery L. McCann, Deputy County Executive, Monroe County - Regarding Early Intervention Services Reporting - 3/13/23
RF23-0027	Sandra Doorley, Monroe County District Attorney - Regarding Order of Succession Pursuant to County Law Section 702(4) - 3/29/23
RF23-0028	Malik Evans, Mayor, City of Rochester - Regarding Introductories Filed for the March 21, 2023 Regular City Council Meeting - 3/21/23
RF23-0029	Malik Evans, Mayor, City of Rochester - Regarding Introductories Filed for the April 25, 2023 Regular City Council Meeting - 3/21/23
RF23-0030	Jacquelyne A. Leach, Chief Financial Officer, Western Regional Off-Track Betting Corporation - Regarding January 2023 Retained Surcharge Revenue for Monroe County from the Western Regional Off-Track Betting Corporation - 2/27/23
RF23-0031	Jacquelyne A. Leach, Chief Financial Officer, Western Regional Off-Track Betting Corporation - Regarding Revised January 2023 Retained Surcharge Revenue for Monroe County from the Western Regional Off-Track Betting Corporation - 2/27/23



ATTACHMENTS:

Description	File Name	Type
▫ Reports from Administration	REPORTS_FROM_ADMINISTRATION_4.11.23.pdf	Backup Material

REPORTS FROM ADMINISTRATION

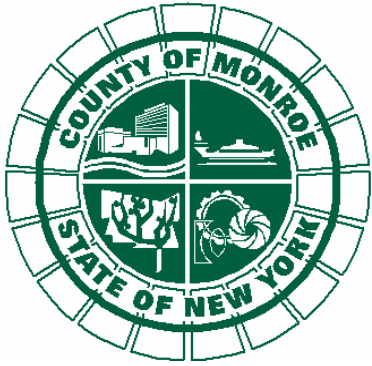
April 11, 2023

Requests for Information

Referral Nos. 23-0081; 23-0082 and 23-0083
Submitted by Jeffery L. McCann 4/7/23

Requests for Information

Referral Nos. 23-0090 and 23-0097
Submitted by Paul Ciminelli 3/30/23





ATTACHMENTS:

	Description	File Name	Type
▢	Proposed Resolutions for April 2023	4.11.23_proposed_resolutions.pdf	Backup Material

i.

By Legislators Barnhart and Johns

Intro. No. ____

MOTION NO. ____ OF 2023

PROVIDING THAT LOCAL LAW (INTRO. NO. 70 OF 2023), ENTITLED “AMENDING THE CODE OF ETHICS OF THE COUNTY OF MONROE”, BE LIFTED FROM THE TABLE

BE IT MOVED, that Local Law (Intro. No. 70 of 2023) entitled “Amending the Code of Ethics of the County of Monroe” be lifted from the table.

File No. 23-0007.LL

ADOPTION: Date: _____

Vote: _____

2.1

By Legislators Barnhart and Johns

Intro. No. ____

MOTION NO. ____ OF 2023

PROVIDING THAT LOCAL LAW (INTRO. NO. 70 OF 2023) ENTITLED “AMENDING THE CODE OF ETHICS OF THE COUNTY OF MONROE” BE ADOPTED

BE IT MOVED, that Local Law (Intro. No. 70 of 2023) entitled “Amending the Code of Ethics of the County of Monroe” be adopted.

File No. 23-0007.LL

ADOPTION: Date: _____

Vote: _____

By Legislators Barnhart and Johns

Intro No. 70

LOCAL LAW NO. ____ OF 2023

ENACTING A LOCAL LAW AMENDING THE CODE OF ETHICS OF THE COUNTY OF MONROE

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

Section 1. Section 45-3 of the Administrative Local Laws of Monroe County is amended to read as follows:

INTEREST

A pecuniary or material benefit accruing to a municipal officer or employee, unless the context otherwise requires, and shall be deemed to include the business or financial affairs of the officer's or employee's spouse, minor children and dependents; a firm, partnership or association in which such officer or employee is a member or employee; a corporation of which such officer or employee is an officer, director or employee; and a corporation any stock of which is owned or controlled directly or indirectly by such officer or employee.

HARASSMENT

Verbal, written, or physical conduct that: (1) is based on an individual's protected class under federal, state or local law; (2) is unwelcome; and (3) rises above the level of what a reasonable victim of harassment or discrimination with the same protected characteristic would consider petty slights or trivial inconveniences.

MUNICIPAL AGENCY

Any department of the County of Monroe or division, board, district, commission or bureau of any department of the County, including but not limited to the Gates-Chili-Ogden Sewer District, Irondequoit Bay Pure Waters District, Northwest Quadrant Pure Waters District, Rochester Pure Waters District, and the Monroe County local social services district.

OFFICER OR EMPLOYEE

An officer or employee of the County of Monroe, whether paid or unpaid, including members of the Monroe County Legislature, and of any administrative board, commission or other agency of ~~the~~ Monroe County.

SEXUAL HARASSMENT

Harassment on the basis of sex, sexual orientation, self-identified or perceived sex, gender expression, gender identity and the status of being transgender. It includes unwelcome conduct, such as sexual advances, requests for sexual favors, sex stereotyping or other verbal, written, or physical conduct which is either of a sexual nature, or which is directed at an individual because of that individual's sex, sexual orientation, self-identified or perceived sex, gender expression, gender identity, and the status of being transgender.

Section 2. Section 45-4 of the Administrative Local Laws of Monroe County is amended to read as follows:

§ 45-4 General standard of conduct.

No officer or employee shall have any interest, financial or otherwise, direct or indirect, or engage in any business or transaction or ~~professional~~ activity or incur any obligation of any nature which is in conflict with the proper discharge of his duties in the public interest.

Section 3. Section 45-5 of the Administrative Local Laws of Monroe County is amended to read as follows:

§ 45-5 Interest in business or professional dealings with County.

No officer or employee of the County of Monroe shall have an interest, direct or indirect, in any manner whatsoever except by operation of law, in any business or professional dealings with the County of Monroe or any ~~agency~~ Municipal Agency thereof.

Section 4. Section 45-6 of the Administrative Local Laws of Monroe County is amended to read as follows:

§ 45-6. Representing other persons or corporations in transactions with County.

No officer or employee of the County of Monroe shall act as attorney, agent, broker, representative or employee in business or professional dealings with the County or any ~~agency~~ Municipal Agency thereof ~~for any person or corporation in which he has a direct or indirect interest.~~

Section 5. Section 45-8 of the Administrative Local Laws of Monroe County is amended to read as follows:

§ 45-8. Incompatible employment.

A. No officer or employee shall engage in, solicit, negotiate for or promise to accept private employment or render services for private interest when such employment or service creates a conflict with or impairs the proper discharge of his official duties.

B. Employees in the Management and Professional classification must seek approval for any outside employment pursuant to the County's Dual Employment Policy, as may be amended from time to time.

C. If an officer or employee's outside employment creates a conflict with or impairs the proper discharge of his official duties with respect to a particular matter, the officer or employee must recuse himself from that matter. Such recusal shall be made in writing on a form prescribed by the County Law Department and shall be a matter of public record.

Section 6. Section 45-9 of the Administrative Local Laws of Monroe County is amended to read as follows:

§ 45-9. Future employment.

A. No officer or employee shall, after the termination of service or employment with such municipality, appear or practice before any ~~board or agency~~ Municipal Agency of the County of Monroe in relation to any case, proceeding or application in which he personally participated during the period of his service or employment or which was under his active consideration.

B. No person who has served as a County officer or employee in the Management and Professional classification shall within a period of two years after the termination of such service or employment appear or practice before any Municipal Agency of the County of Monroe or receive

compensation for any services rendered by such former officer or employee on behalf of any person, firm, corporation, or association in relation to any case, proceeding, or application or other matter before such Municipal Agency of the County of Monroe.

Section 7. Section 45-12 of the Administrative Local Laws of Monroe County is amended to read as follows:

§ 45-12 Gifts.

No officer or employee shall, directly or indirectly, solicit any gift or accept or receive any gift having more than a nominal value, whether in the form of money, services, loan, travel, entertainment, hospitality, thing or promise, or in any other form, from any person, firm, corporation or other entity that has a direct or indirect interest in any contract for the provision of goods or services to the County of Monroe or any ~~agency~~ Municipal Agency thereof. The term "gift" shall be defined pursuant to New York Legislative Law §1-c(j) as amended from time to time. Any local development corporation contracting with the County of Monroe shall include the requirements of the County Code of Ethics in its code of ethics.

Section 8. Section 45-13 of the Administrative Local Laws of Monroe County is amended to read as follows:

§ 45-13. Course of conduct.

A. Every officer or employee should endeavor to pursue a course of conduct which will not raise suspicion among the public that he is likely to be engaged in acts that are in violation of his trust. He should not use or attempt to use his official position to secure unwarranted privileges or exemptions for himself or others. He should not by his conduct give reasonable basis for the impression that any person can improperly influence him or unduly enjoy his favor in the performance of his official duties or that he is affected by the kinship, position or influence of any party or person.

B. It shall be a violation of the Code of Ethics of the County of Monroe for an officer or employee to engage in harassment or sexual harassment.

C. Unless otherwise prohibited by law, officers and employees shall not be denied the right to support or refuse to support a political party or committee, or a candidate for public office. Officers or employees shall not coerce, or request or authorize another to coerce, any County officer or employee, consumer of County services or County contractor to support or refuse to support a political party or committee, or a candidate for public office. Officers or employees shall not make use of a County workplace to request, or authorize another to use a County workplace to request, that any person participate in an election campaign or contribute to a political party or committee.

Section 9. Section 45-23 of the Administrative Local Laws of Monroe County is amended to read as follows:

§ 45-23 Penalties for offenses.

Any contract willfully entered into by or with Monroe County or any agency thereof in which there is an interest prohibited by this chapter shall be null and void and wholly unenforceable. In addition to any penalty contained in any other provision of law, any person who shall knowingly and intentionally violate any of the provisions of this code, including engaging in harassment or sexual harassment conduct, may be fined, suspended, or removed from office or employment, as the case may be, in the manner provided by law.

Section 10. Section 45-25(B) of the Administrative Local Laws of Monroe County is amended to read as follows:

B. The Board may also accept from the general public, an officer or employee, or from its own members and consider any complaint or allegation of conflict of interest, harassment, or sexual harassment on the part of any officer or employee of Monroe County. All such complaints or allegations are to be kept in the confidential records of the Board. Should the Board determine that there is apparent merit in the complaint or allegation, it shall send a written invitation to the officer or employee so charged to appear at a private meeting of the Board and explain the apparent conflict of interest, allegation of harassment, or allegation of sexual harassment. Should: (1) such officer or employee fail to appear in response to such invitation ~~or should he appear and;~~ (2) such officer or employee fail to satisfy the Board that there is no conflict of interest; or (3) the Board substantiates an allegation that the employee or officer engaged in harassment or sexual harassment, the Board shall send a written report on the matter to the County Executive. ~~The report~~ Reports concerning conflicts of interest shall not be made public except by the County Executive or by the unanimous vote of the Board. Reports finding that the employee or officer engaged in harassment or sexual harassment shall be made public with any identifying information regarding the compliant(s), witness(es), and victim(s) redacted. In the event the Board receives a complaint or allegation that involves harassment or sexual harassment in the workplace, such complaint shall be referred to the Monroe County Department of Human Resources and shall be subject to the provisions of the Monroe County Policy on Unlawful Discrimination and Harassment, as amended or changed.

Section 11. If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 12. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

Agenda/Charter Committee; February 27, 2023 - CV: 5-0
File No. 23-0007.LL

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

Added language is underlined.
Deleted language is ~~stricken~~.

3.

By Legislators Hasman, Maffucci, Hughes-Smith and Blankley

Intro. No. ____

MOTION NO. ____ OF 2023

PROVIDING THAT LOCAL LAW (INTRO. NO. 73 OF 2023), ENTITLED “AMENDING CHAPTER 323 OF THE MONROE COUNTY CODE”, BE LIFTED FROM THE TABLE

BE IT MOVED, that Local Law (Intro. No. 73 of 2023) entitled “Amending Chapter 323 of the Monroe County Code” be lifted from the table.

File No. 23-0031.LL

ADOPTION: Date: _____ Vote: _____

4.1

By Legislators Hasman, Maffucci, Hughes-Smith and Blankley

Intro. No. ____

MOTION NO. ____ OF 2023

PROVIDING THAT LOCAL LAW (INTRO. NO. 73 OF 2023) ENTITLED "AMENDING CHAPTER 323 OF THE MONROE COUNTY CODE" BE ADOPTED

BE IT MOVED, that Local Law (Intro. No. 73 of 2023) entitled "Amending Chapter 323 of the Monroe County Code" be adopted.

File No. 23-0031.LL

ADOPTION: Date: _____ Vote: _____

4.2

By Legislators Hasman and Blankley

Intro. No. 73

LOCAL LAW NO. ___ OF 2023

ENACTING A LOCAL LAW AMENDING CHAPTER 323 OF THE MONROE COUNTY CODE

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

Section 1. Section 323-29 of the Monroe County Code is hereby amended to read as follows:

§ 323-29 Controlled substances and Vaping

Δ No person shall use, carry, transport or sell within a park any marijuana, narcotic drug, hallucinogen or controlled substance as defined in § 220.00, or drug paraphernalia as defined in § 220.50 of the New York State Penal Law. Violations of this section will be prosecuted in accordance with the New York State Penal Law. Violators will be subject to the penalties prescribed therein.

B. No person shall use an electronic cigarette, as that term is defined in New York State Public Health Law § 1399-aa, within (1) one-hundred (100) feet of a county-operated lodge or shelter currently being rented and occupied within a park; or (2) one-hundred (100) feet of a county-operated playground within a park. This provision shall not apply to County employees within outdoor areas of a park that are: (1) not open to the public (e.g., park maintenance areas), and (2) designated by the County for such use.

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

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

Agenda/Charter Committee; February 27, 2023 - CV: 5-0
File No. 23-0031.LL

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

Deleted language is stricken
Added language is underlined

By Legislators Johns, Dondorfer and Smith

Intro No. _____

LOCAL LAW NO. _____ OF 2023

ENACT A LOCAL LAW ENTITLED "WAIVER OF RESIDENCY REQUIREMENT FOR MONROE COUNTY ROAD PATROL DEPUTIES"

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

Section 1. A new chapter shall be added as Chapter 391 of the Monroe County Code entitled "Waiver of Residency Requirement for Monroe County Road Patrol Deputies" and shall read as follows:

§ 1 Definitions. Defined terms used in this local law shall have the same meaning as ascribed to them below:

COUNTY shall mean Monroe County.

ROAD PATROL DEPUTY shall mean an individual employed by the Monroe County Sheriff's Office as a Deputy Sheriff- Road Patrol.

§ 2 Residency Requirement. Public Officers Law § 3, as amended or changed, is hereby amended and superseded in its application to the County as follows: provisions of Public Officers Law § 3, as amended or changed, requiring a person to be a resident of the political subdivision or municipal corporation of the state for which he or she shall be chosen or which his or her official functions are required to be exercised, shall not prevent a person from holding the position of Deputy Sheriff- Road Patrol, provided that such person resides in Monroe County or any adjoining county within New York.

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

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

Agenda/Charter Committee; March 27, 2023 - CV: 5-0
Public Safety Committee; March 28, 2023 - CV: 7-2
Ways and Means Committee; March 28, 2023 - CV: 11-0
File No. 23-0097.LL

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

6.

By Legislators Johns, Dondorfer and Smith

Intro. No. ____

MOTION NO. ____ OF 2023

PROVIDING THAT LOCAL LAW (INTRO. NO. ____ OF 2023) ENTITLED “WAIVER OF RESIDENCY REQUIREMENT FOR MONROE COUNTY ROAD PATROL DEPUTIES”, BE TABLED

BE IT MOVED, that Local Law (Intro. No. ____ of 2023) entitled “Waiver of Residency Requirement for Monroe County Road Patrol Deputies” be tabled.

File No. 23-0097.LL

ADOPTION: Date: _____

Vote: _____

By Legislators Johns, Dondorfer and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

**FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. ____ OF 2023) ENTITLED
“WAIVER OF RESIDENCY REQUIREMENT FOR MONROE COUNTY ROAD PATROL
DEPUTIES”**

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

Section 1. That there will be a public hearing at 6:15 P.M. on the 9th day of May, 2023, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. ____ of 2023) entitled “Waiver of Residency Requirement for Monroe County Road Patrol Deputies”.

Section 2. The Clerk of the Legislature is directed to give notice of the time and place of this public hearing, and a description of the proposed local law, to the news media within the County, and shall conspicuously post a copy of said notice in the office of the Clerk at least five days before said hearing. In addition, the Clerk shall cause said notice to be published once in the official newspapers of general circulation within the County at least five days before said hearing.

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

File No. 23-0097.LL

ADOPTION: Date: _____ Vote: _____

By Legislators Hebert, Allkofer and Keller

Intro No. ____

LOCAL LAW NO. ____ OF 2023

ENACTING A LOCAL LAW ENTITLED "EXPANDED VETERANS AND COLD WAR VETERANS TAX EXEMPTION"

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

Section 1. Increase in the Maximum Exemption Available Under the Alternative Veterans Exemption. Section 357-41 of the Monroe County Code is hereby amended as follows:

§ 357-41 Increase in exemption. Pursuant to ~~Chapter 256 of the Laws of 2005~~ New York State Real Property Tax Law § 458-a(d)(ii), the maximum exemption allowable in Subdivision 2(a), (b) and (c) of § 458-a of the Real Property Tax Law is increased to ~~\$36,000~~\$45,000, ~~\$24,000~~\$30,000 and ~~\$120,000~~\$150,000, respectively.

Section 2. Increase in the Maximum Exemption Available for Cold War Veterans. Section 357-50(A) of the Monroe County Code is hereby amended as follows:

§ 357-50 Exemption granted; statutory authority.

A. Pursuant to ~~Chapter 655 of the Laws of 2007~~ New York State Real Property Tax Law § 458-b, the Cold War veterans exemption allowable in Paragraphs (a)(iii) and (b) of Subdivision 2 of § 458-b of the Real Property Tax Law is allowed. The maximum exemption allowable under Paragraphs (a)(ii) of Subdivision 2 of § 458-b of the Real Property Tax Law is increased to \$45,000 and the maximum exemption allowable under Paragraphs (b) of Subdivision 2 of § 458-b of the Real Property Tax Law is increased to \$150,000.

Section 3. Severability. If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 4. Effective Date. This local law shall take effect upon filing with the Secretary of State pursuant to Section 27 of the New York Municipal Home Rule Law and the Monroe County Charter.

Matter of Urgency
File No. 23-0100.LL

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

Added language is underlined.
Deleted language is ~~stricken~~.

By Legislators Hebert, Allkofer and Keller

Intro. No. ____

MOTION NO. ____ OF 2023

PROVIDING THAT LOCAL LAW (INTRO. NO. ____ OF 2023) ENTITLED "EXPANDED VETERANS AND COLD WAR VETERANS TAX EXEMPTION", BE TABLED

BE IT MOVED, that Local Law (Intro. No. ____ of 2023) entitled "Expanded Veterans and Cold War Veterans Tax Exemption" be tabled.

File No. 23-0100.LL

ADOPTION: Date: _____ Vote: _____

By Legislators Hebert, Allkofer and Keller

Intro. No. ____

RESOLUTION NO. ____ OF 2023

**FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. ____ OF 2023) ENTITLED
“EXPANDED VETERANS AND COLD WAR VETERANS TAX EXEMPTION”**

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

Section 1. That there will be a public hearing at 6:16 P.M. on the 9th day of May, 2023, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. ____ of 2023) entitled “Expanded Veterans and Cold War Veterans Tax Exemption”.

Section 2. The Clerk of the Legislature is directed to give notice of the time and place of this public hearing, and a description of the proposed local law, to the news media within the County, and shall conspicuously post a copy of said notice in the office of the Clerk at least five days before said hearing. In addition, the Clerk shall cause said notice to be published once in the official newspapers of general circulation within the County at least five days before said hearing.

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

File No. 23-0100.LL

ADOPTION: Date: _____ Vote: _____

By Legislators Dondorfer and Smith

Intro No. ____

LOCAL LAW NO. ____ OF 2023

ENACTING A LOCAL LAW ENTITLED “EXPANDED VOLUNTEER FIREFIGHTER AND EMS TAX EXEMPTION”

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

Section 1. Conformance with Real Property Tax Law § 466-a. Section 357-55 of the Monroe County Code is hereby amended as follows:

§ 357-55. Legislative Intent. The Real Property Tax Law has been amended by the addition of a new § 466-~~k~~_a, which permits Monroe County to grant a partial tax exemption on real property owned by an enrolled member of an incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service or such enrolled member and spouse. Said partial exemption is 10% of the assessed value of such property for all County, part County, and special district purposes.

Section 2. Unremarried Spouses. Article XV of Chapter 357 of the Monroe County Code, entitled “Tax Exemption for Volunteer Firefighters and Volunteer Ambulance Workers,” is hereby amended to add Sections 357-62 and 357-63:

§ 357-62. Un-remarried spouses of volunteer firefighters or volunteer ambulance workers killed in the line of duty. An un-remarried spouse of a deceased enrolled member of an incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service is eligible for the exemption set forth in this Article if such member is killed in the line of duty provided, however, that:

- A. Such un-remarried spouse is certified by the incorporated volunteer fire company, fire department or incorporated voluntary ambulance service as an un-remarried spouse of an enrolled member of such incorporated volunteer fire company, fire department or incorporated voluntary ambulance service who was killed in the line of duty; and
- B. Such deceased volunteer had been an enrolled member for at least five years; and
- C. Such deceased volunteer had been receiving the exemption prior to his or her death.

§ 357-63. Un-remarried spouses of deceased volunteer firefighters or volunteer ambulance workers. An un-remarried spouse of a deceased enrolled member of an incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service is eligible for the exemption set forth in this Article provided, however, that:

- A. Such un-remarried spouse is certified by the incorporated volunteer fire company, fire department or incorporated voluntary ambulance service as an un-remarried spouse of a deceased enrolled member of such incorporated volunteer fire company, fire department or incorporated voluntary ambulance service; and
- B. Such deceased volunteer had been an enrolled member for at least twenty years; and
- C. Such deceased volunteer and un-remarried spouse had been receiving the exemption for such property prior to the death of such volunteer.

Section 3. Severability. If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 4. Effective Date. This local law shall take effect upon filing with the Secretary of State pursuant to Section 27 of the New York Municipal Home Rule Law and the Monroe County Charter.

Matter of Urgency
File No. 23-0101.LL

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

Added language is underlined.
Deleted language is ~~stricken~~.

12.

By Legislators Dondorfer and Smith

Intro. No. ____

MOTION NO. ____ OF 2023

PROVIDING THAT LOCAL LAW (INTRO. NO. ____ OF 2023) ENTITLED "EXPANDED VOLUNTEER FIREFIGHTER AND EMS TAX EXEMPTION", BE TABLED

BE IT MOVED, that Local Law (Intro. No. ____ of 2023) entitled "Expanded Volunteer Firefighter and EMS Tax Exemption" be tabled.

File No. 23-0101.LL

ADOPTION: Date: _____ Vote: _____

By Legislators Dondorfer and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

**FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. ____ OF 2023) ENTITLED
“EXPANDED VOLUNTEER FIREFIGHTER AND EMS TAX EXEMPTION”**

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

Section 1. That there will be a public hearing at 6:17 P.M. on the 9th day of May, 2023, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. ____ of 2023) entitled “Expanded Volunteer Firefighter and EMS Tax Exemption”.

Section 2. The Clerk of the Legislature is directed to give notice of the time and place of this public hearing, and a description of the proposed local law, to the news media within the County, and shall conspicuously post a copy of said notice in the office of the Clerk at least five days before said hearing. In addition, the Clerk shall cause said notice to be published once in the official newspapers of general circulation within the County at least five days before said hearing.

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

File No. 23-0101.LL

ADOPTION: Date: _____ Vote: _____

By Legislators McCabe and Smith

Intro. No. _____

RESOLUTION NO. _____ OF 2023

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF ENVIROMENTAL CONSERVATION FOR CLIMATE SMART COMMUNITIES FOR ORGANICS MANAGEMENT PLAN

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$50,000 grant from, and execute a contract and any amendments thereto with, the New York State Department of Environmental Conservation for the Organics Management Plan.

Section 2. The 2023 operating budget of the Department of Environmental Services is hereby amended by appropriating \$100,000 of general fund committed fund balance previously committed for Climate Change Initiatives, into the solid waste fund 9009 in the amount of \$50,000, funds center 8201010000 Solid Waste Administration, and into solid waste fund 9309 in the amount of \$50,000, funds center 8201010000 Solid Waste Administration.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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

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

Environment and Public Works Committee; March 27, 2023 - CV: 6-0
Ways and Means Committee; March 28, 2023 - CV: 11-0
File No. 23-0073

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Allkofer and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AMENDING 2023 CAPITAL BUDGET TO PROVIDE AN INCREASE IN FUNDING FOR MONROE COUNTY LIBRARY SYSTEM FLEET REPLACEMENT PROJECT AND AUTHORIZING INTERFUND TRANSFER

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The 2023 Capital Budget is hereby amended to increase funding for the Monroe County Library System Fleet Replacement project in the amount of \$20,000, from \$286,000 to \$306,000, for a total project authorization of \$306,000.

Section 2. An interfund transfer of \$20,000 from library fund 9006 to capital fund 2035 is hereby authorized.

Section 3. Funding for this project, consistent with authorized uses, will be available in capital fund 2035 once the interfund transfer requested herein is approved and any other capital fund(s) created for the same intended purpose.

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

Recreation and Education Committee; March 27, 2023 - CV: 5-0
Ways and Means Committee; March 28, 2023 - CV: 11-0
File No. 23-0074

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators McCabe and Smith

Intro. No. _____

RESOLUTION NO. _____ OF 2023

AUTHORIZING ENTERING INTO GRANT AGREEMENT WITH NEW YORK STATE FOR AID RELATING TO FOUR (4) PROJECTS AT FREDERICK DOUGLASS – GREATER ROCHESTER INTERNATIONAL AIRPORT

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a grant agreement, and any amendments thereto, with the State of New York to accept financial assistance for the four (4) projects listed below at the Frederick Douglass – Greater Rochester International Airport.

- Reimbursement for Design for Rehabilitating 1,500 Linear Feet of Taxiway A from Taxiway A4 to Taxiway E (Construction) (State Project PIN 4A08.13)

Federal Share (90%)	\$2,159,178
State Share (5%)	\$ 119,955
Local Share (5%)	<u>\$ 119,954</u>
	\$2,399,087

- Reimbursement for Design for Rehabilitating 1,500 Linear Feet of Taxiway A from Taxiway A4 to Taxiway E Completed February 25, 2022 (Design) (State Project PIN 4A08.14)

Federal Share (90%)	\$ 413,820
State Share (5%)	\$ 22,990
Local Share (5%)	<u>\$ 22,990</u>
	\$ 459,800

- Reimbursement for Design for Modifying Airport Loop Road Configuration Completed February 18, 2022 (Design) (State Project PIN 4A08.15)

Federal Share (90%)	\$ 397,881
State Share (5%)	\$ 22,105
Local Share (5%)	<u>\$ 22,104</u>
	\$ 442,090

- Modify Airport Loop Road Configuration (Construction) (State Project PIN 4A08.16)

Federal Share (90%)	\$2,149,869
State Share (5%)	\$ 119,438
Local Share (5%)	<u>\$ 119,437</u>
	\$2,388,744

Section 2. Funding for these projects, consistent with authorized uses, are included in capital funds 2017 and 1987, and any capital fund(s) created for the same intended purpose.

16.2

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

Environment and Public Works Committee; March 27, 2023 - CV: 6-0
Ways and Means Committee; March 28, 2023 - CV: 11-0
File No. 23-0075

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hebert and Smith

17.

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER FOR PROVISION OF COUNTY HISTORIAN SERVICES

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

Section 1. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester for the provision of County Historian support services in an annual amount not to exceed \$50,000 for the period of April 1, 2023 through December 31, 2023, with the option to renew for four (4) additional one-year periods.

Section 2. Funding for this contract is included in the 2023 operating budget of the Department of Finance, general fund 9001, funds center 1207010000, Purchasing.

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

Intergovernmental Relations Committee; March 27, 2023 - CV: 5-0
Ways and Means Committee; March 28, 2023 - CV: 11-0
File No. 23-0076

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hebert, Dondorfer, and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH EIGHT MUNICIPALITIES FOR USE OF TYLER RECORDS MANAGEMENT SYSTEM

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

Section 1. The County Executive, or his designee, is hereby authorized to execute intermunicipal agreements, and any amendments thereto, with the following eight (8) municipalities within Monroe County, which have local police departments, for use of Tyler Technologies, Inc.'s Records Management System: Brighton, Brockport, East Rochester, Fairport, Greece, Irondequoit, Ogden and Webster.

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

Intergovernmental Relations Committee; March 27, 2023 - CV: 5-0
Public Safety Committee; March 28, 2023 - CV: 9-0
Ways and Means Committee; March 28, 2023 - CV: 11-0
File No. 23-0077

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Allkofer and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AUTHORIZING LICENSE AGREEMENT WITH MONICA DANIEL GIL TO RUN SUMMER CAMP PROGRAM AT ELLISON PARK'S PAVILION LODGE

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

Section 1. The Monroe County Legislature hereby authorizes a license agreement with Monica Daniel Gil to run a weekday summer camp program at Ellison Park's Pavilion Lodge in July and August 2023.

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

Recreation and Education Committee; March 27, 2023 - CV: 5-0
Ways and Means Committee; March 28, 2023 - CV: 11-0
File No. 23-0078

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Keller and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AMENDING RESOLUTION 282 OF 2021, AS AMENDED BY RESOLUTION 330 OF 2022 ACCEPTING ADDITIONAL FUNDING FROM UNITED STATES DEPARTMENT OF THE TREASURY FOR EMERGENCY RENTAL ASSISTANCE 2 PROGRAM, MONROE COUNTY EVICTION PREVENTION PILOT INITIATIVE 2.0

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

Section 1. Section 1 of Resolution 282 of 2021, as amended by Resolution 330 of 2022, is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to accept a ~~\$22,276,497.93~~ \$22,322,502.23 grant from, and to execute a contract and any amendments thereto with, the United States Department of the Treasury for the Emergency Rental Assistance 2 program for the period of March 11, 2021 through September 30, 2025.

Section 2. The 2023 operating budget of the Department of Finance is hereby amended by appropriating the sum of \$46,004.30 into general fund 9001, funds center 1209070200, Emergency Rental Assistance.

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

Human Services Committee; March 28, 2023 - CV: 9-0
Ways and Means Committee; March 28, 2023 - CV: 11-0
File No. 23-0079

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Added language is underlined
Deleted language is ~~stricken~~

By Legislators Keller and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AMENDING RESOLUTION 527 OF 2021, AS AMENDED BY RESOLUTION 47 OF 2022, AMENDING AND INCREASING CONTRACTS TO PROVIDE NURSING AND HEALTH CARE PROVIDER SERVICES FOR MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH

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

Section 1. Section 1 of Resolution 527 of 2021, as amended by Resolution 47 of 2022, is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto, with Tallavera, LLC, a subsidiary of Aboldco, Inc., the successor in interest to Reliant Staffing Systems, Inc. d/b/a Career Start, and The Caswood Group, Inc. to provide nursing and public health care provider services for the Monroe County Department of Public Health in a total aggregate amount not to exceed \$1,697,529 for the period of January 1, 2022 through December 31, 2022, with the option to renew for four (4) additional one-year terms, with the total aggregate amount not to exceed \$1,697,529 for the period of January 1, 2023 through December 31, 2023, and each additional term thereafter in a total annual aggregate amount not to exceed \$354,110 per year.

Section 2. Funding for these contracts is included in the 2023 operating budget of the Department of Public Health, general fund 9001 and 9300, funds center 5801090000, Public Health Preparedness, 5801090100, Pandemic Response, 5802020000, Tuberculosis Control Programs, 5802030100, STD Clinic, 5802050100, Immunization Programs, and 5802070000, Pediatric Clinic.

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

Human Services Committee; March 28, 2023 - CV: 9-0
Ways and Means Committee; March 28, 2023 - CV: 11-0
File No. 23-0080

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Added language is underlined
Deleted language is ~~stricken~~

22.

By Legislators Keller and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR SAFE HARBOUR INITIATIVE FOR 2023

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$43,350 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Children and Family Services for the Safe Harbour Initiative for 2023 for the period of January 1, 2023 through December 31, 2023.

Section 2. The 2023 operating budget of the Department of Human Services, Division of Social Services, is hereby amended by appropriating the sum of \$43,350 into general fund 9300, funds center 5102010000, Child and Family Services Administration.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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

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

Human Services Committee; March 28, 2023 - CV: 9-0
Ways and Means Committee; March 28, 2023 - CV: 11-0
File No. 23-0081

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH MUNICIPALITIES FOR ROCHESTER-MONROE COUNTY YOUTH BUREAU PROGRAMS IN 2023

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

Section 1. The County Executive, or his designee, is hereby authorized to execute intermunicipal agreements, and any amendments thereto, with each municipality listed in Attachment A for Rochester-Monroe County Youth Bureau Programs related to the currently approved Child and Family Services Plan in a total amount not to exceed \$138,042 for the period of January 1, 2023 through September 30, 2023.

Section 2. The County Executive, or his designee, is hereby authorized to execute any applications, contracts, agreements and amendments thereto, with New York State and/or the municipalities listed in Attachment A to increase or decrease the agreement amount and to extend the length of the agreement(s) in order to maximize state reimbursements for these purposes.

Section 3. Funding for these agreements is included in the 2023 operating budget of the Department of Human Services, Monroe County Youth Bureau, general fund 9001, funds center 5603010000, Youth Contracts.

Section 4. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

Section 5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with the New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

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

Intergovernmental Relations Committee; March 27, 2023 - CV: 5-0
Human Services Committee; March 28, 2023 - CV: 9-0
Ways and Means Committee; March 28, 2023 - CV: 11-0
File No. 23-0082

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

ATTACHMENT A
MUNICIPALITIES CONTRACTS 2022

1. **Town of Brighton** \$5,314
This program works with teens in the community to develop and implement the Brighton asset building initiative. A Youth Board will work throughout the community in promoting awareness, support and opportunities for asset building in Brighton. The Youth Board, under the direction of the recreation supervisor, will work closely with Brighton Asset Network in developing and achieving this initiative.
2. **Town of Chili** \$4,588
This program is designed to promote the constructive use of leisure time to address youth problems in our community. Opportunities for youth, ages 10-19, to participate in leisure and social activities are provided throughout the year.
3. **Village of East Rochester** \$1,057
To provide homework assistance, tutoring, and education presentations. Youth are provided opportunities to become involved in community service projects and leadership development through the East Rochester Youth Activity Center.
4. **Town of Greece** \$28,759
The programs provide youth under 21 years of age with recreational, social, educational, physical, and self-help opportunities to help mold them into responsible young adults, including diversion program to divert youth from Family Court and a counseling program for the general youth population.
5. **Town of Hamlin** \$1,576
To serve youth from ages 18 months to 16 years on how to get along and work with others of all ages through play group, playground and youth groups. These programs offer social, education, leisure and community service opportunities.
6. **Town of Henrietta** \$17,560
Services for youth, age 20 and under (and their families), who are experiencing problems in the areas of relationships, communication, personal, career planning, and substance abuse. Youth will be referred by schools, family, community sources and word of mouth. Services will primarily be individual and group counseling experiences, including recreational activities for youth and families. Programs include arts and crafts, field trips, educational activities, special events and youth/adult partnership opportunities.
7. **Town of Irondequoit** \$7,267
The program serves juveniles with police contact in the Town of Irondequoit and assists in preventing juvenile delinquency. Specialized programs, counseling and referrals to appropriate agencies are used to reach the primary goal of diversion from the juvenile system, supervised summer playground through town recreation.

8. **Town of Hilton-Parma** \$2,593
The program will provide year-round recreational activities, both active and passive, for school age youth including: individual sports, team sports, instructional programs and open drop-in type programs.
9. **Town of Penfield** \$5,662
The Penfield Recreation Department will provide a creative and constructive program of leisure time activities and asset building opportunities to aid in the positive mental and physical development of the town's youth population.
10. **Town of Perinton** \$6,682
A comprehensive youth services program offered to youth 20 and under that are residents of Perinton. Programs require a registration form or sign-in, depending on the activity, and include youth-adult partnership opportunities; adventure based programming, social competency development groups and recreation opportunities.
11. **Town of Pittsford** \$5,482
Pittsford Youth Services, Inc. is a private, not-for-profit agency, providing crisis intervention, counseling, prevention programming, information and referral services to Pittsford youth and families. Examples of concerns youth bring to the agency include drug and alcohol abuse, school problems, depression/suicide, and family and peer relationships. This program also provides crisis intervention, counseling, prevention programming, information and referral services to Pittsford youth and families. Such services include drug and alcohol abuse, school problems, depression/suicide, and family and peer relationships. This is a joint program with the Village of Pittsford.
12. **Town of Riga** \$588
Provide a year round recreation program to youth, ages up to 20, in the Riga area. Athletics, aquatics, art and special event programs will be offered. Participants will meet new people, experience new activities and enjoy constructive use of leisure time.
13. **Town of Sweden** \$4,193
This is a joint program with the Town of Sweden, Town of Clarkson and Village of Brockport. The program provides a variety of recreational events for youth and their families to give youth a sense of community and to build and enhance developmental assets.
14. **Town of Webster** \$5,995
To provide after-school activities that promotes health lifestyles. These programs include development of recreational, problem-solving and social skills. Leadership development is also offered through a youth volunteer program.
15. **City of Rochester** \$40,726
Prepare youth for economic success and encourage improved academic success through BIZ Kids I and II, which involves them in junior achievement type opportunities. Youth Councils at each of the twelve major C'ty Recreation sites develop leadership skills in youth. Youth provided with life-long learning experiences, future career expectations and employment potential through the Junior Recreation program.

24.1

By Legislators Keller and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AUTHORIZING CONTRACTS WITH NOT-FOR-PROFIT AGENCIES FOR ROCHESTER-MONROE COUNTY YOUTH BUREAU PROGRAMS IN 2023

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

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with each approved agency as listed in Attachment A for youth services in a total amount not to exceed \$640,458 for the period of January 1, 2023 through September 30, 2023.

Section 2. The County Executive, or his designee, is hereby authorized to execute any applications, contracts and amendments thereto, with New York State and/or agencies listed in Attachment A to increase or decrease the contract amount and extend the length of the contract(s) in order to maximize state reimbursements for these purposes.

Section 3. Funding for these contracts is included in the 2023 operating budget of the Monroe County Department of Human Services, Monroe County Youth Bureau, general fund 9001, funds center 5602010000, Runaway Homeless Youth Services; 5603010000, Youth Contracts; and 5606019300, Positive Youth Development.

Section 4. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

Section 5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with the New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

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

Human Services Committee; March 28, 2023 - CV: 9-0
Ways and Means Committee; March 28, 2023 - CV: 11-0
File No. 23-0083

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

ATTACHMENT A
PRIVATE AGENCY CONTRACTS 2023

1. **Center for Youth Services, Inc.–Prevention Education & Prevention Counseling Program** **\$ 84,554**
The Prevention Education and Prevention Counseling Program bring comprehensive youth services to youth and their families throughout Monroe County and the City of Rochester as well as at school based sites. Prevention/education groups and workshops, crisis intervention, counseling, case coordination, access to runaway/homeless youth housing and follow-up services are provided.

2. **Compeer Rochester Inc.- Youth and Family Mentoring Program** **\$17,455**
This program provides support and guidance to disadvantaged youth and their families who are struggling with poverty, mental illness and/or parental incarceration. They do this by matching youth with adult community volunteers who develop a one-on-one, trusting relationship and become a positive role model for youth.

3. **The Urban League of Rochester, Inc. – Youth Intervention Program** **\$20,309**
The youth intervention program provides mentoring support following the research based Bry Behavioral Monitoring and Reinforcement Program to students at risk of being suspended or dropping out of school. The Bry model involves regular monitoring and mentoring and student, teacher and parent contacts. The mentoring program will provide youth achievement mentoring services and support to improve their academic, social and emotional behavior both within the school setting and their community.

4. **The Community Place of Greater Rochester – Beacon Centers for Excellence** **\$34,898**
This program provides neighborhood-based after-school and summer programs to youth, ages 5 to 20 years and their families residing in Northeast Rochester. The program encourages the development of social and emotional competencies, assets, and the increase of protective factors with youth. Services include youth development activities such as homework assistance, leadership skills, community service and interpersonal skill building as well as intervention services within the home and school to address school or family behavioral management problems. Two evidence-based program curriculums, PATHS (Promoting Alternative Thinking Strategies and TOP (Teen Outreach Program) are used with the programming.

5. **Center for Youth Services – Runaway Shelter** **\$244,706**
The Center Runaway/Homeless Youth Services is an integral component of the comprehensive package of services provided for runaway and homeless youth by The Center. Services include crisis counseling, prevention/education, short-term counseling, housing assessment, casework and follow-up services for male and female youth through a group home shelter and volunteer families. The twelve- (12) bed shelter is open twenty-four (24) hours a day and provides short-term shelter/services in accordance with New York State Office of Children and Family Services Runaway regulations.

6. **Charles Settlement House- READY by 21** **\$7,848**
The program provides a teen club using the evidence-based Teen Outreach Program (TOP) with mentoring and engagement in community service and service-learning opportunities for NW city youth. Curricula/programming includes media literacy, employment readiness, social and emotional skill development and intergenerational programming with Charles' Senior Center.

7. **Champion Academy Extreme Mentoring and Empowerment Initiative** **\$20,977**
The Champion Academy Extreme Mentoring and Empowerment Initiative seeks to solve Rochester's teen crisis by providing participants with the much-needed accountability, consistency and support necessary to overcome past obstacles and maximize their human potential. The Extreme Mentoring & Empowerment Model (EME Model) is an innovative, impactful, cost-effective and scalable solution to help teens in poverty maximize their potential. This model combines firsthand knowledge of the nuances of poverty along with an in-depth understanding of the strategic opportunities available to maximize academic and professional

success. The EME Model is built largely upon eleven programmatic principles that provide an unmatched ecosystem of collective support for each of its participants.

8. **Consumer Credit Counseling Service of Rochester "Go for Gold"** **\$20,977**
 The "Go for Gold" peer financial education program is focused on achieving self-sufficiency for at-risk youth and their families through an asset-based curriculum. The experience of working with vulnerable populations positions CCCS to make a deep and measurable impact in the Rochester community. "Go for Gold" peer educator trainings are conducted on site at partner program locations (host sites) in conjunction with their normal program operations. Four (4) separate workshops are presented in one-hour segments using interactive, hands-on activities and demonstrations including role-play and problem-solving. Handouts and resource materials are provided at each session. Each class features education in four key areas in order to equip participants to deliver a 10-minute, financial workshop.

9. **Villa of Hope Work Based Learning Program** **\$20,977**
 The Villa of Hope's Work Based Learning (WBL) Program is designed to build assets by increasing personal and professional skills and preparing these youth with the knowledge and skills needed in order to sustain economic self-sufficiency. The WBL Program prepares youth, ages 16-20, with the skills that are necessary to obtain a sustainable wage. We will work to prepare youth to succeed in today's economy, by exposing them to high-growth middle-skill occupations in promising fields such, as manufacturing and information technology.

10. **Center For Community Alternatives** **\$51,350**
 Center for Community Alternatives is in the initial stages of developing a program that would pair youth charged with crimes (and/or coming home from detention or incarceration) to a "justice peer." Peer services are widely used in the mental health/substance use arenas and are effective. There is some movement recently to get a "justice peer" certification off the ground, for folks who, in addition to being certified as a recovery or other already-existing professional peer, happen also to have a lived experience of arrest, incarceration, etc. This will be piloted in Rochester, NY.

11. **Western New York Pop Warner** **\$50,000**
 To encourage and increase youth participation in football, cheerleading, and dance to ensure a safer, positive playing environment for all participants. In addition, instill life-long values of teamwork, dedication, and a superior work ethic in the classroom and on the playing field.

12. **TBD-RFP-for Sports Funding Programs** **\$66,407**
 Funded programs must provide a variety of sports for a broad range of youth in under-resourced communities. OCFS encourages a wide and flexible definition of sports that includes organized activities with movement, including physical fitness activities included but not limited to yoga, hiking, dance, and active outdoors pursuits.

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

Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2023

Total Served 2022: 350
 Proposed YDP \$ Amt. 2023: \$84,554

PROGRAM: Prevention Education/Counseling

CONTRACTOR: The Center for Youth Services, nc , Elaine Spai. Executive Director

PROGRAM DESCRIPTION: The Center's Runaway Youth Services project is a major part of the comprehensive services provided for runaway and homeless youth. Services include counseling intervention, housing assessment, casework and follow-up services through an emergency shelter, volunteer interim family program and counseling offices.

PRIMARY OBJECTIVE(S)/ DELIVERABLE(S):

- 1 - Participants will stabilize their housing, build connection with family and community supports and increase protective factors.
- 2 - Participants increase knowledge and life skills and build protective factors.
- 3 - Participants experience less trauma during a time of crisis and are connected to on-going services as needed.
- 4 - Participants stabilize their housing, build connection with family and community supports and increase protective factors
- 5 - Youth are connected to mental health services and parents are engaged in advocating for their child

PRIMARY PERFORMANCE MEASURE/INDICATOR

- 1 - 90% will have achieved one or more outcome goal, 80% will have maintained or gained on their CGAS score
- 2 - 80% will increase knowledge; 90% will demonstrate skill
- 3 - 100% will be provided crisis counseling, 75% will be referred to on-going services (internal and/or external)
- 4 - 90% of participants will have stabilized their housing 90% will have met employment and/or educational goals; 80% will have enhanced permanent connections with family/health adults.
- 5 - 90% of families will be connected with on-going mental health support. 75% of youth participants will have stabilized their housing

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	350	350	350

**OUTCOME ASSESSMENT
METHODOLOGY:**

All program activities are designed to promote goal achievement and be quantified, measured and tracked. Routine (monthly, quarterly, annually) reviews of progress activities and outcomes allow modifications to be made as needed to support successful outcomes and goal achievement. Measurement tools are developed, and data is collected, reviewed and analyzed by program administrators and the agency Board of Directors, and is used to mark progress toward program goals and to make quality improvements. Measuring program performance is accomplished by querying the agency's Management Information System (which has been maintained for over 23 years) to generate utilization, outcome and impact reports no less than quarterly which is essential to planning updating revising and developing new procedures protocols and services

Reports compare actual outcomes to the projected outcomes and are used to inform service methodology or program objective modifications needed. These reports also identify emerging trends, changes in client demographics, geographic distribution and service utilization. Program goals are quantified so that data can be collected and progress evaluated. The efficacy of services/activities is reflected in the impact (i.e., knowledge gained, skills developed, and behavior change) on the participant and by their direct feedback as to its relevancy. Service methodology is modified as needed to improve efficacy. In this way, services remain client-centered and directed. Current and meaningful and successful services/activities are noted and replicated.

BOARD MEMBERS:

Lauren Burruto, Brian Brady, Shaun Nelms, Michael Piccolo, Johanna Bartlett, Eric Black, Lorraine Braveman, Margaret Burns, Najjaya Campbell, Laurie Cardillo, Spenser Carter, Catherine Cerulli, Brian Costello, Richard DeJesus-Rueff, Barb Duffy, Daryl Gaston, Bruce Kietar, Richard Kreipe, McAnarney, Teresa Johnson, Greg Lighthouse, Nancy McDonald Stoler, Lisa Owens, James Paulino, Cathi Perkins, Milton Pichardo, Phoebe Reynolds, Lynn Ryan, Kenny Vargas, Frank York

SOURCE MATERIAL:

Application narrative, annual reports, ContrackHQ

24.6

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

Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2023

Total Served 2022 125
Proposed YDP \$ Amt. 2023 \$17,455

PROGRAM: The Compeer Rochester Youth and Family Mentoring Program

CONTRACTOR: Compeer Rochester, Inc.

PROGRAM DESCRIPTION: The Compeer Rochester Youth and Family Mentoring Program is an evidence-based mentoring service that provides support and guidance to disadvantaged youth and their families who are struggling with poverty, mental illness and/or parental incarceration. The goal of our program is to improve the well-being of these youth and families by showing them how they can succeed on their own by using natural community supports. Compeer matches youth with adult volunteers whose focus is on developing a vibrant, trusting one-on-one mentoring relationship. Compeer also provides the services of a Family Peer Advocate whose role is to assist families through challenges that arise that might have an offsetting impact on an otherwise effective mentoring relationship. These services are available to our clients at no cost.

PRIMARY OBJECTIVE(S)

- 1 - Youth who feel their mentor takes their preferences and interests into account are more likely to show improvement in their behaviors and attitudes than are youth who feel their mentor is less interested in them.
- 2 - Youth who feel better about being around their mentor are more likely to show improvement in their behaviors and attitudes than are youth who feel less positive.
- 3 - Youth who feel more satisfied with their mentor and the relationship are more likely to show improvement in their behaviors and attitudes than are youth with less favorable impressions.

PRIMARY PERFORMANCE MEASURE/INDICATOR

- 1 - 75% of youth will report HIGH SATISFACTION (score 3.5 or above) on questions relating to youth-centeredness of the match
- 2 - 75% of youth will report HIGH SATISFACTION (score 3.5 or above) on questions relating to youth emotional engagement.
- 3 - 56% of youth will report HIGH SATISFACTION (score 3.5 or above) on questions relating to the overall satisfaction with their match and the Compeer Program.

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	125	170	170

OUTCOME ASSESSMENT METHODOLOGY

The Compeer Model is a proven best practice. The Compeer Model is listed in the National Registry of Evidence-based Programs and Practices (NREPP), a searchable online database of mental health and substance abuse programs that have been rated for the quality of research supporting intervention outcomes and the availability of training and implementation materials. All interventions in the registry have met NREPP's requirements for readiness for dissemination. The NREPP is a program of the Substance Abuse and Mental Health Services Administration (SAMHSA), a branch of the U.S.

Department of Health and Human Services. SAMHSA's mission is to reduce the impact of substance abuse and mental illness on America's communities. The purpose of NREPP is to help the public learn more about mental health and substance abuse programs and determine which of these may best meet their needs

The Compeer Model includes thorough mentor screening, comprehensive training and ongoing monitoring of the mentor-mentee match. Fidelity to the Model maintains the integrity of the match and the increased likelihood that match goals will be achieved. Compeer Rochester is unique in our community because we provide the services of a bilingual (Spanish) Family Peer Advocate whose role is to assist families through challenges that arise that might have an offsetting impact on an otherwise effective mentoring relationship.

SOURCE MATERIAL:

Application narrative

24.8

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

Re: **Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2023**

Total Served 2022: 45
Proposed YDP \$ Amt. 2023: \$20,309

PROGRAM: Youth Achievement Program (Youth Intervention Program)

CONTRACTOR: Urban League of Rochester, N.Y., Inc (ULR)

PROGRAM DESCRIPTION: The Urban League of Rochester's (ULR) proposed Youth Achievement Program (YAP) will utilize and provide community, academic, social, and cultural resources and activities to prepare Monroe County's most vulnerable youth to succeed in college, work, and life. YAP prioritizes the safety and protection of Monroe County's hardest to reach children by building upon healthy development and self-sufficiency options for youth.

PRIMARY OBJECTIVE(S)
1 - Increased school attendance
2 - Improved academic performance

PRIMARY PERFORMANCE MEASURE/INDICATOR
1 - 83% of youth will have school attendance rates of 93% or better
2 - 88% of youth will be promoted to the next grade level

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	45	50	50

OUTCOME ASSESSMENT METHODOLOGY
1 - Staff obtain consent to acquire students' school records to monitor their attendance each marking period
2 - Staff obtain consent to acquire students' school records to monitor their grade level advancement prior to the beginning of the next school year

SOURCE MATERIAL: Application narrative; ContractHQ; Year end reports

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

Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2023

Total Served 2022: 350
Proposed YDP \$ Amt. 2023: \$34,898

PROGRAM: The Community Place of Greater Rochester, Inc (CPGR) Youth Development Department

CONTRACTOR: The Community Place of Greater Rochester, Inc.

PROGRAM DESCRIPTION: The Community Place of Greater Rochester, Inc. (CPGR) Youth Development Department proposes a new and innovative project designed to provide youth in the city of Rochester's most economically disadvantage neighborhoods with the opportunity to participate in a combination of uniquely collaborative programming which will inspire, open their world beyond the neighborhoods and help each youth create an individual and unique vision for their future. The services will integrate social, academic, enrichment and skill-building activities through a range of engaging exercises that make learning relevant, offer approaches and experiences to promote youth are successful in many areas: educational achievement, improved resilience, social-emotional development, and student engagement.

PRIMARY OBJECTIVE(S)
1 - Participants will improve or maintain their social-emotional learning using the T-CRS and Mini-DESSA tools.
2 - Participants will demonstrate the ability to budget and complete a portfolio.
3 - Participants will show a literacy gain in reading.
4 - Attendance from workshop series.
5 - Participants will show a decrease in 30 day substance use as measured through pre/post test administered at baseline and program end.

PRIMARY PERFORMANCE MEASURE/INDICATOR
1 - 79% will increase or maintain competencies
2 - 73% will complete financial portfolio,
3 - 60% will show a literacy increase
4 - 400 youth will receive curriculum
5 - 70% of participants will decrease their 30- day substance use

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	350	350	350

OUTCOME ASSESSMENT METHODOLOGY
1 - Promoting Alternative Thinking Strategies (PATS)
2 - National Endowment of Financial Education (NEFE)
3 - Test of Adult Basic Education (TABE)
4 - Comprehensive Adolescent Pregnancy Prevention (CAPP)
5 - Project Towards No Drug Abuse

SOURCE MATERIAL: Application narrative, ContractHQ; Annual Reports

24.16

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

Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2023

Total Served 2022: 225 youth served in RHY funding

Proposed \$ Amt. 2023: \$244,706 (RHY1 and RHY2 and County funding)

PROGRAM: The Center Runaway Emergency Shelter Part I & II

CONTRACTOR: The Center for Youth Services, Inc., Elaine Spaul, Executive Director

PROGRAM DESCRIPTION: The Center's Runaway Youth Services project is a major part of the comprehensive services provided for runaway and homeless youth. Services include counseling intervention, housing assessment, casework and follow-up services through an emergency shelter, volunteer interim family program and counseling offices.

PRIMARY OBJECTIVE(S)/ DELIVERABLE(S): To provide emergency shelter, counseling intervention for the existing and at risk runaway / homeless youth population.

PRIMARY PERFORMANCE MEASURE/INDICATOR: To provide safe and accessible emergency shelter and basic support needs to youth ages 12-18 who are runaway or homeless. Youth receiving emergency shelter, case management and counseling services will be discharged to a stable living situation.

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	225	275	275

OUTCOME ASSESSMENT METHODOLOGY:

- 1 - To provide safe and accessible emergency shelter and basic support needs to youth ages 12-18 who are runaway or homeless. Youth receiving emergency shelter, case management and counseling services will be discharged to a stable living situation.
- 2 - Youth receiving emergency shelter, counseling and case management services will have their basic living skills assessed; and youth having their life skills assessed will acquire and demonstrate new skills;
- 3 - Youth receiving emergency shelter, case management and counseling services will increase their ability to identify and access physical and mental health services.
- 4 - Youth receiving emergency shelter and prevention education will increase their knowledge in the areas of HIV/AIDS and substance abuse and other high-risk behavior prevention.

24.11

**OUTCOME ASSESSMENT
METHODOLOGY:**

1 - 90% of youth receiving emergency shelter will leave the shelter for a longer term stable, living environment,

2 - 80% of youth in care for more than 3 days will have their basic living skills assessed
80% of youth assessed will acquire and demonstrate new basic living skills

3 - 90% of youth receiving emergency shelter will assess their physical and mental health needs and will acquire information and skills needed to access services

4 - 92% of youth participating in the intensive, single session, psycho-educational workshops will rate the content as useful and pertinent, 92% of youth participating in the intensive, single session, psycho-educational workshops will demonstrate or report life skills related to the topic; 92% of youth participating in the intensive, single session, psycho-educational workshops will increase topic specific knowledge.

BOARD MEMBERS:

Lauren Burruto, Brian Brady, Shaun Nelms, Michael Piccolo, Johanna Bartlett, Eric Black, Lorraine Braveman, Margaret Burns, Najjaya Campbell, Laurie Cardillo, Spenser Carter, Catherine Cerulli, Brian Costello, Richard DeJesus-Rueff, Barb Duffy, Dary Gaston, Bruce Kiefar, Richard Kreipe, McAnarney, Teresa Johnson, Greg Lighthouse, Nancy McDonald-Stoler, Lisa Owens, James Paulino, Cathi Perkins, Milton Pichardo, Phoebe Reynolds, Lynn Ryan, Kenny Vargas, Frank York

SOURCE MATERIAL:

Application narrative, annual reports; ContractHQ

24.12

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

Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2023

Total Served 2022: 75
Proposed YDP \$ Amt. 2023: \$7,848

PROGRAM: Epic Teen Club

CONTRACTOR: Charles Settlement House, Inc.,

PROGRAM DESCRIPTION: CSH will serve youth in the NW Quadrant of Rochester, primarily in the Josana, Brown Square, Edgerton, Dutchlow, Lyell-Otis and Maplewood neighborhoods. Elementary students will be engaged in after-school and summer enrichment programs. Teens will participate in the Epic Teen Club.

PRIMARY OBJECTIVE(S):
1 - decrease in high-risk behavior
2 - teen pregnancy prevention
3 - promote school retention
4 - increase youth connections throughout the community

PRIMARY PERFORMANCE MEASURE/INDICATOR
1 - 76% of youth will show a decrease in high-risk behavior
2 - 93% of youth will not become pregnant or contribute to a pregnancy
3 - 80% of youth will remain in school and advance to the next grade level
4 - 80% of youth will have increased connections with the community and caring adults

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	75	80	80

OUTCOME ASSESSMENT METHODOLOGY: Based on youth's previous CSH experience; surveys; self-evaluation tools; Social Competency Index; Belonging Skills; Casey Life Skill Assessment School records

SOURCE MATERIAL: Application narrative, annual reports, ContractHQ

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

Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2023

Total Served 2022: 271
Proposed YDP \$ Amt. 2023: \$20,977

PROGRAM: Extreme Mentoring and Empowerment Initiative

CONTRACTOR: Champion Academy Extreme Mentoring & Empowerment Initiative, INC

PROGRAM DESCRIPTION: The Extreme Mentoring & Empowerment Model (EME Model) is an innovative, impactful, cost-effective and scalable solution to help teens in poverty maximize their potential. This model combines firsthand knowledge of the nuances of poverty along with an in-depth understanding of the strategic opportunities available to maximize academic and professional success. The EME Model is built largely upon eleven programmatic principles that provide an unmatched ecosystem of collective support for each of its participants.

PRIMARY OBJECTIVE(S) The Champion Academy Extreme Mentoring and Empowerment Initiative seeks to solve Rochester's teen crisis by providing participants with the much-needed accountability, consistency and support necessary to overcome past obstacles and maximize their human potential.

PRIMARY PERFORMANCE MEASURE/INDICATOR Program participants will be evaluated against clear and measurable outcomes. Active participants in this program will: Improve Grade Point Averages from previous academic years; decrease suspensions; improve attitudes towards peers and adults; improve attitudes towards risky behaviors; improve interpersonal communication skills; viewed by school as positive and productive addition to school culture. The success of program participants will be evaluated against clear and measurable outcomes to determine success. Listed below are the evaluation procedures for minimum outcomes: Pre-Post Testing; Questionnaires & Surveys; and Focus Groups One-on-One Interviews

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	271	275	275

OUTCOME ASSESSMENT METHODOLOGY View school records for academic progress.

SOURCE MATERIAL: Application narrative

24.14

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

Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2023

Total Served 2022: 120
Proposed YDP \$ Amt. 2023 \$20,977

PROGRAM: Go For the Gold

CONTRACTOR: Consumer Credit Counseling Service (CCCS) of Rochester

PROGRAM DESCRIPTION: Go for Gold is an education program that certifies youth ages 11-18 as peer financial educators knowledgeable in a variety of personal finance topics.

PRIMARY OBJECTIVE(S) The Champion Academy Extreme Mentoring and Empowerment Initiative seeks to solve Rochester's teen crisis by providing participants with the much-needed accountability, consistency and support necessary to overcome past obstacles and maximize their human potential.

PRIMARY PERFORMANCE MEASURE/INDICATOR CCCS works in partnership with teachers, after-school programs, and non-profits to identify youth interested in becoming a certified financial educator. These partnerships strengthen existing community programs, adding financial capability topics to enhance our partners' educational impact. CCCS provides a \$50 stipend to a peer educator for each workshop they deliver in their class, after-school program, church, or affinity group. They encourage peer educators to save at least half of the awarded amount in a savings account.

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	120	200	200

OUTCOME ASSESSMENT METHODOLOGY View number of youths enrolled in the program (unduplicated). Youth demonstrating an increase in life skills.

SOURCE MATERIAL: Application narrative

24.15

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

Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2023

Total Served 2022: 35
Proposed YDP \$ Amt. 2023: \$20,977

PROGRAM: Work Based Learning Program

CONTRACTOR: Villa of Hope

PROGRAM DESCRIPTION: The Villa of Hope's Work Based Learning (WBL) Program is designed to build assets by increasing personal and professional skills and preparing these youth with the knowledge and skills needed in order to sustain economic self-sufficiency.

PRIMARY OBJECTIVE(S) The WBL Program prepares youth, ages 16-20, with the skills that are necessary to obtain a sustainable wage. We will work to prepare youth to succeed in today's economy, by exposing them to high-growth middle skill occupations in promising fields such, as manufacturing and information technology.

PRIMARY PERFORMANCE Each youth will complete two assessments prior to the start of their internship: The BSA Career Interest Survey and the Search Institutes 40 Development Assets Self-Reporter Profile. This second assessment measures the youths' internal and external strengths and helps to provide a more complete picture of a young person's life, which allows VOH to provide more effective interventions and programming. In addition, prior to job placement, each youth will work with VOH's Vocational Counselor, to complete a vocational screening assessment and job interest survey - this will assess for readiness into the program.

MEASURE/INDICATOR 94% of youth completing the program will demonstrate work readiness competencies; 100% of youth will create and 85% adhere to a financial management plan, 94% of surveyed participants completing the program will declare a broader understanding of career options and how to access them; 95% of youth enrolled in WBL Program will successfully complete the program; 100% of youth will create career plans in youth portfolios; 95% of all sites employing Villa youth will have received training prior to and during orientation.

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	35	35	35

OUTCOME ASSESSMENT METHODOLOGY Organization measurements

SOURCE MATERIAL: Application narrative

24.16

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

Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2023

Total Served 2022: 0 ****NEW VENDOR IN 2022****
Proposed YDP \$ Amt. 2023: \$51,350

PROGRAM: Peer Program

CONTRACTOR: Center for Community Alternatives

PROGRAM DESCRIPTION: Center for Community Alternatives is in the initial stages of developing a program that would pair youth charged with crimes (and/or coming home from detention or incarceration) to a "justice peer"

PRIMARY OBJECTIVE(S) Peer services are widely used in the mental health/substance use arenas and are effective. There is some movement recently to get a "justice peer" certification on the ground, for folks who, in addition to being certified as a recovery or other a ready-existing professional peer, happen also to have a lived experience of arrest, incarceration, etc.

The Youth Justice Peer Program Director will oversee the development and implementation of a new peer support program in Rochester. The program is intended to provide peer support and credible monitoring to youth ages 10-20 who have an open criminal or family court case, are incarcerated, or are transitioning back to the community after a period of incarceration or out of home placement.

PRIMARY PERFORMANCE

- 1 - Youth who feel their peer mentor takes their preferences and interests into account are more likely to show improvement in their behaviors and attitudes than are youth who feel their mentor is less interested in them.
- 2 - Youth who feel better about being around their peer mentor are more likely to show improvement in their behaviors and attitudes than are youth who feel less positive
- 3 - Youth who feel more satisfied with their peer mentor and the relationship are more likely to show improvement in their behaviors and attitudes than are youth with less favorable impressions

MEASURE/INDICATOR

- 1 - 75% of youth will report HIGH SATISFACTION (score 3.5 or above) on questions relating to youth-centeredness of their peer match
- 2 - 75% of youth will report HIGH SATISFACTION (score 3.5 or above) on questions relating to youth emotional engagement.
- 3 - 56% of youth will report HIGH SATISFACTION (score 3.5 or above) on questions relating to the overall satisfaction with their peer match and the Center for Community Alternatives Program.

24.17

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	0	100	125

**OUTCOME ASSESSMENT
METHODOLOGY**

Organization measurements

SOURCE MATERIAL:

Application narrative

24,18

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

Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2023

Total Served 2022 500
Proposed YDP \$ Amt. 2023: \$50,000

PROGRAM: WNY POP WARNER LITTLE SCHOLARS

CONTRACTOR: WESTERN NEW YORK POP WARNER

PROGRAM DESCRIPTION: The mission Of WNY Pop Warner Little Scholars is to enable young people to benefit from participation in team sports and activities in a structured environment. Through this active participation, Pop Warner programs teach fundamental values, skills and knowledge that young people will use throughout their lives.

PRIMARY OBJECTIVE(S) To encourage and increase youth participation in football, cheerleading, and dance to ensure a safer, positive playing environment for all participants. In addition, instill life-long values of teamwork, dedication, and a superior work ethic in the classroom and on the playing field

- 1-Youth in the program have a higher likelihood of staying in school and graduating high school than non-participating youth
- 2-Decrease in high-risk behavior
- 3-Increase youth connections in the community

PRIMARY PERFORMANCE MEASURE/INDICATOR

- 1-80% of youth will remain in school and advance to the next grade level or graduate
- 2-75% of Youth will show a decrease in high-risk behavior
- 3-80% of youth will have increased youth connections with the community

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	500	1000	1050

OUTCOME ASSESSMENT METHODOLOGY

View school records for academic progress, surveys, self-evaluation tools. View number of youths enrolled in the program (unduplicated). Youth demonstrating an increase in life skills.

SOURCE MATERIAL:

Application narrative

By Legislators Keller and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AMENDING RESOLUTION 395 OF 2022 AUTHORIZING CONTRACT FOR OFFICE FOR THE AGING PROGRAMS IN 2023-2024

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

Section 1. Section 1 of Resolution 395 of 2022 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute contracts, applications, and any amendments thereto, with the agencies listed in Attachment A in an amount not to exceed ~~\$8,175,556~~ \$8,907,872 for the period of January 1, 2023 through March 31, 2024.

Section 3. Funding for these contracts is included in the 2023 operating budget of the Monroe County Department of Human Services, Office for the Aging, general fund 9300 and general fund 9001; funds centers 5501030000, Support Service Contracts; 5501040000, Nutrition Service Contracts, and 5501050000, Education, Training, Wellness Contracts.

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

Human Services Committee; March 28, 2023 - CV: 9-0
Ways and Means Committee; March 28, 2023 - CV: 11-0
File No. 23-0084

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Added language is underlined
Deleted language is ~~stricken~~

<p>2023 ANTICIPATED CONTRACT SERVICES and 2023 2023/2024/2025 Vendor and Estimated Services</p>	<p>ADMIN AMT</p>	<p>VENDOR TOTAL</p>	<p>SERVICE TOTAL</p>	<p>PROGRAM DESCRIPTION</p>
<p>Adult Day TBO Formerly Rochester Regional Health, 604 Park Ridge Nursing Home Inc. Respite Adult Day Social Adult Day Care</p>		<p>50,000 54,779</p>	<p>104,779</p>	<p>These are social adult day care programs that help physically and cognitively impaired frail Older Adults (65+) to continue living in the community.</p>
<p>Caregiver Assistance & Resources Alzheimer's Disease and Related Disorders Association, Inc. Caregiver Education and Support</p>		<p>112,063</p>	<p>112,063</p>	<p>Caregiver education programs, training and support groups and information & assistance offered to individuals diagnosed with early to mid-stage Alzheimer's, dementia and other memory related disorders.</p>
<p>Lifespan of Greater Rochester, Inc. Caregiver Resource Center & Grandparents Caregiver Program</p>		<p>100,753</p>	<p>100,753</p>	<p>The Caregiver Resource Center (CRC) is a state funded program which provides resources and support to informal family caregivers. A respite care program provides support group and educational training sessions, designed to support eligible caregivers and help sustain their efforts to provide care for grandchildren, or other younger relatives, children in family-like relationships such as godparents or foster family members.</p>
<p>Long Term Care Ombudsman (LTCOP)</p>		<p>19,095</p>	<p>19,095</p>	<p>Advocacy services that receive, investigate, and resolve complaints and concerns of residents in long-term care facilities.</p>
<p>Counseling and Assistance Services Utropan of Greater Rochester, Inc. ECO-Eldery Community Outreach Program Financial Management Services</p>		<p>93,944 104,953</p>	<p>198,897</p>	<p>Careworkers provide community outreach, public education, referral, assessments, short term problem solving, counseling and advocacy for Older Adults. Financial Management program assists Older Adults in applying for benefits such as Medicare and DPC. This program also provides bill saving assistance and household budgeting.</p>
<p>HECAP Services</p>		<p>97,095</p>	<p>97,095</p>	<p>The HECAP program assists older adults, and Medicare eligible individuals, in need of information and assistance regarding health insurance.</p>
<p>Expanded In-Home Services Catholic Family Center of the Diocese of Rochester Expanded In-Home Services for Elderly Programs</p>		<p>1,048,598</p>	<p>1,048,598</p>	<p>Assists cognitively impaired frail Older Adults to continue living independently in the community by providing case management, developing care plans, and providing in-home services. This program also provides ancillary services such as social adult day programs, home delivered meals, personal emergency response units, home modification and repair and assistive equipment. Home Health Agencies provide homehealth care services and personal care. Consumer Directed Services provides service options for family caregivers.</p>

<p>LOCAL ANTICIPATED CONTRACT SERVICES AND APPROXIMATE VENDOR AND CONTRACT VALUES</p>	<p>ADMIN BUDGET</p>	<p>VENDOR TOTAL</p>	<p>SERVICE TOTAL</p>	<p>PROGRAM DESCRIPTIONS</p>
<p>Elder Abuse Prevention Services Urban of Greater Rochester, Inc. Elder Abuse Intervention and Support</p>		<p>20,000</p>	<p>20,000</p>	<p>Emergency Respite is designed for individuals & caregivers in need of services who are not eligible under Title XX and have no other resources to pay. Services include but are not limited to emergency transportation, day care, and in-home chore services.</p>
<p>Health and Wellness Programs for Seniors 1700 Community Lifespan of Greater Rochester Master of Balance Program Urban of Greater Rochester, Inc. Chronic Disease Self Management</p>		<p>16,500</p>	<p>6,000</p>	<p>The Master of Balance Program is an evidence based fall prevention program.</p> <p>The Chronic Disease Self Management Program (CDSMP) is an evidence based training program that teaches skills to manage chronic conditions, such as arthritis, hypertension, diabetes, cancer, and heart disease, and significantly improve the health and well-being of older adults in the community and prevent falls.</p>
<p>Pathways Older Adult Depression and Substance</p>		<p>10,000</p>	<p>97,499</p>	<p>The Older Adult Wellness Program includes depression screening, and counseling services. These evidence based programs include the Program to Encourage Active, Rewarding Lives (PEARLS) and Providing Assessment and Treatment for Home-bound Seniors (PATHS).</p>
<p>Aging Mastery Program</p>		<p>54,941</p>	<p>13,899</p>	<p>The Aging Mastery Program (AMP) is an evidence-based program developed by the National Council on Aging. AMP teaches an individual new tools and strategies for managing their health effectively, improving their quality of life, and making positive changes in their life.</p>
<p>Chronic Addiction Program</p>		<p>35,000</p>		<p>Chronic Addictions Program (CAP) provides case assistance and uses motivational intervention harm reduction model to support older adults to take steps to decrease their misuse of drugs, alcohol, etc., and minimize harm their behavior is causing their health.</p>
<p>Orals Receptor Incentives, Education and Wellness Program</p>		<p>16,000</p>		<p>Using evidence based interventions, this program provides educational, motivational, cultural, health and fitness opportunities to promote improved health and wellness for Older Adults.</p>

25.4

MONROE ANTICIPATED CONTRACT SERVICES Fiscal year 2023-2024			
Vendor and Anticipated Services	ADMIN AMOUNT	VEHICULAR TOTAL	SERVICE TOTAL
<p>Home Support & In Home Services</p> <p>Catholic Family Center of the Diocese of Rochester: Assisted Transportation (STAR)</p> <p>In-Home support(Star)</p> <p>United Health Program</p>		<p>142,048</p> <p>175,948</p> <p>300,396</p>	<p>477,392</p> <p>The STAR program provides assisted transportation to older adults. Assisted transportation involves the transportation, including escort services to a person who has difficulties (physical or cognitive) using vehicular transportation.</p> <p>In-home services involve providing non-medical services such as personal care, home repairs, etc. to assist individuals who have physical or cognitive difficulties.</p> <p>The United Health provides ancillary items and services to older adults in order to maintain their independence.</p>
<p>Information, Case Assistance</p> <p>Coordinated Care Services, Inc.</p> <p>Contract Administration, Fiduciary Services and Employee of Record Services</p> <p>David Jones Computer Training for Servers</p> <p>Lifespan of Greater Rochester, Inc.</p> <p>Elaborate Information & Assistance/Community Care Connections</p> <p>Lifespan of Greater Rochester, Inc.</p> <p>NY Connects Choice for Long Term Care</p>		<p>174,673</p> <p>20,000</p> <p>294,673</p> <p>644,335</p>	<p>This contract provides Contract Administration and Fiduciary Services for MCOFA. This contract provides Employer of Record Services to assist MCOFA in performing required tasks including Program Monitoring, Outreach & Public Education.</p> <p>Provides older adults with computer, internet and social networking skills to enhance their lives and keep them connected</p> <p>Elaborate is a single source information, referral, case assistance & counseling program for services to Older Adults and their informal Family Caregivers. Community Care Connections is a part of Eldersource and provides more intensive case assistance and through to healthcare providers for enhanced service provision and improved outcomes.</p> <p>NY Connects is the Aging and Disability Resource Center. This program provides information, assistance and referrals about long term care services and supports, options counseling, and assistance in applying for benefits. This program also covers the Monroe County Long Term Care Council, responsible for analyzing gaps and barriers to the long term care system, and the Working Door work group to ensure consistency across systems of care.</p>

2023A ANTICIPATED CONTRACT ADMINISTRATION AND SERVICE TOTAL		ADMIN INCENT	VEHICULAR TOTAL	SERVICE TOTAL	PERSONAL DESCRIPTION
Legal Services for the County Legal Assistance of Western KY, Inc. Legal Services for the County			137,797	137,797	This program provides low income Older Adults legal assistance and advocacy. Assistance is provided for help with Social Security, SSI, Medicaid, housing problems, simple wills, utility issues, Health Care Proxy, and Powers of Attorney.
Management Services Contractual Care Services, Inc. Contract Administration, Military Services and Employer of Record Services	17,500		17,500	17,500	CCSI provides management & administration of contracts for various Monroe County Administrative and Employer Record Services.
Overseas Services Home Delivered Meals MR Medicine Home Care Community Services, Inc. Meals on Wheels Program			875,000	875,000	Home Delivered Meals are provided to persons age 60 and over who are homebound, living alone, and are unable to prepare their own meals due to frailty or illness.
Nutrition Services Senior Center Catering TBD Formerly/Cookwell of the Finger Lakes, Inc. Catering Services for the Congregate Nutrition Program			478,077	478,077	Nutrition center meal nutrition after serve senior residents age 60 and over with a hot nutritionally balanced meal. Emergency, short-stable meals are also provided to seniors throughout the winter months. Registered Dietician (RD) will provide diet services for various aspects of the nutrition program. Diets performed include nutritional education, counseling, screening and presentations.
TBD Formerly/Cookwell of the Finger Lakes, Inc. Registered Dietician Services for the Nutrition Program			64,425	64,425	

2023 ANTICIPATED CONTRACT REVENUES AND EXPENSES	ADDITIONAL ACCOUNT	VENDOR TOTAL	SERVICE TOTAL	PROGRAM DESCRIPTION
Adult Senior Center of Monroe County Vendor and Program Services			1,714,477	Senior Centers in Monroe County provide social activities, wellness programs, special events and meals for persons age 60 and over. Our meals and disabled adult children in a Congregate setting. Recreational programming, social activities, case management services and other quality of life initiatives assist seniors to reduce isolation. These centers help seniors to remain living independently within the community of their choice.
Belden Street Settlements of Rochester, Inc. MAAC Senior Center		10,814		
Charles Settlement House, Inc. Charles Settlement House Senior Center		97,808		
Town of Chili Chili Senior Center		59,794		
The Community Place of Greater Rochester, Inc. Community Place Senior Center		69,140		
Town of Canby Canby Community B Senior Center		37,283		
Town of Greece Greece Community A Senior Center		29,725		
Town of Hamlet Hamlet Senior Center		138,138		
Afro-American Action League, Inc. Centro de Oro Senior Center		155,558		
Town of Irondequoit Irondequoit Senior Center		29,177		
Utopian of Greater Rochester, Inc. Utopian Senior Center Programs With Center		137,293		
Utopian of Greater Rochester, Inc. Utopian Senior Center Programs Life Care		59,848		
Uprising Assistance, Inc. The Lodge on the Canal		10,000		
Macon Community Hospital MCH Clinics		19,683		
Prayer House Church of God by Faith Senior Center		36,848		
Southwest Neighborhood Association Southwest Senior Center		89,848		
Town of Ogden Ogden Senior Center		93,314		
Town of Parma Hillman-Parma Senior Center		16,249		
Town of Pittsford Pittsford Senior Center		69,800		
Town of Webster Webster Senior Center		77,483		
Town of Wheatland Wheatland Senior Center		13,084		
TBD Potential New HR		14,899		

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Amend Resolution 395 of 2022, Attachment A. Authorization to Contract for Office of Aging Programs with the following agencies: Medical Motor Service of Rochester and Monroe County, Inc. – Transportation, Goodwill of the Finger Lakes, Inc. – Catering & Registered Dietitians Service, Lifespan – Falls Prevention & Mobility Management and UR Medicine Home Care - Home Delivered Meal Program in 2023-24.

Total Served 2021: N/A
Proposed Operational \$ Amt. 2023: \$16,500
Proposed ARPA \$ Amt. 2023: \$43,500

SECTION I

PROGRAM: Falls Prevention Program
CONTRACTOR: Lifespan of Greater Rochester, Inc., Ann Marie Cook, President/CEO

PROGRAM DESCRIPTION: Evidence-based falls prevention wellness program for adults age 60 and older. The program teaches older adults how to avoid falls and improve or maintain their balance in order to prevent injuries and maintain their independence.

PRIMARY OBJECTIVE(S)/ DELIVERABLES: Certified Master Trainers will provide information and support via a "Falls Prevention Program" to older adults at local senior centers and other locales where older adults congregate in order to maintain their balance as they age. Trainings and instructional books are provided throughout the eight week course

PRIMARY PERFORMANCE MEASURE/INDICATOR: Upon completion of classes at least 98% of older adults taking class will feel more comfortable in increasing their physical activity

	Current Year Projection	Next Year Projection
Program Year	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	600	600
Successful	588	588
% Successful	98%	98%

OUTCOME ASSESSMENT METHODOLOGY: Program will survey participants with pre-tests and post tests to determine the effectiveness of this evidence-based wellness program

SECTION II

SOURCE MATERIAL: Annual Evaluation with previous contractor is on file with the Clerk of the Monroe County Legislature

2519

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

Re: : Amend Resolution 395 of 2022, Attachment A. Authorization to Contract for Office of Aging Programs with the following agencies: Medical Motor Service of Rochester and Monroe County, Inc. – Transportation, Goodwill of the Finger Lakes, Inc. – Catering & Registered Dietitians Service, Lifespan – Falls Prevention & Mobility Management and UR Medicine Home Care - Home Delivered Meal Program in 2023-24.

Total Served 2021 - 2022: N/A

Proposed Operational \$Amt. 2023: \$872,600

Proposed ARPA \$Amt. 2023: \$626,316

SECTION I

PROGRAM: Home Delivered Meals

CONTRACTOR: UR Medicine Home Care, Community Services, Inc. Michelle Dahlkemper President

PROGRAM DESCRIPTION: One or two meals per day are provided to persons aged 60 and over who are homebound due to illness or disability and who are unable to prepare their own meals. Meals are available five days per week with provisions for weekend meals if needed. The primary objective is to increase the level of independence in the daily living of a frail, elderly participant who receives "Meals on Wheels."

PRIMARY OBJECTIVE(S)/ DELIVERABLES: Individuals will increase their level of independence through receipt of home delivered meals

PRIMARY PERFORMANCE MEASURE/INDICATOR: Individuals receiving services will report higher levels of independence as a result of receiving home delivered meals (under this funding source)

	Current Year Projection	Next Year Projection
Program Year	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	900	900
% Successful	95%	95%

OUTCOME ASSESSMENT METHODOLOGY: The New York State Office for the Aging collects and monitors data via MCOFA.

BOARD MEMBERS: Dallas Nelson, Kathleen Whelehan, James Dickson II, Kate Ackerman, Timothy Ashe, Mary Beer, Talethea Best, Adam Cardina, Ann Marie Cook, Mark Cronin, Michelle Dahlkemper, Dr Jason Feinberg, Steve Goldstein, Barbara Gray, Ann Harrington Diana Kurty, David Lipari, Kristi Love, William McDonald, Dallas Nelson, Judy Novak, Mark Prunoske, Alan Resnick, Hazel Robertshaw, Kathleen Whelehan, Walt Winiarczyk

SECTION II

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

2510

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

Re: : Amend Resolution 395 of 2022, Attachment A. Authorization to Contract for Office of Aging Programs with the following agencies. Medical Motor Service of Rochester and Monroe County, Inc. – Transportation, Goodwill of the Finger Lakes, Inc. – Catering & Registered Dietitians Service, Lifespan – Falls Prevention & Mobility Management and UR Medicine Home Care - Home Delivered Meal Program in 2023-24.

Total Meals Served 2021 - 22: 71,817
Proposed \$ Amt. 2023 - 24: \$416,386

SECTION I

PROGRAM: Catering Services for the Congregate Nutrition Program & Grab n Go Program

CONTRACTOR: Goodwill of the Finger Lakes, Inc. – Jennifer Lake, President / CEO

PROGRAM DESCRIPTION: Preparation, delivery, and catering services for the Monroe County Office for the Aging Nutrition Programs congregate meal program and Grab n Go meal program for area senior centers.

PRIMARY OBJECTIVE(s)/ DELIVERABLES: Seniors enjoy a nutritious, safe, appealing, appetizing and satisfying meal. Improve or maintain the nutritional health for persons age 60 and above.

PRIMARY PERFORMANCE MEASURE/INDICATOR: Objective: Seniors enjoy a nutritious, safe, appealing appetizing and satisfying meal.
Indicator of Success

- 1 Hot foods are delivered to meal sites at a minimum temperature of 140°F
- 2 Cold foods are delivered to meal sites at a maximum of 45°F.
- 3 Meals are delivered within the two hour holding time

	Current Year Projection	Next Year Projection
Program Year	1/1/23-3/31/24	1/1/24-3/31/25
Hot food delivered at 140°F	90%	90%
Cold Food delivered at 45°F	90%	90%
Meals delivered within two hours holding time	90%	90%

* Due to COVID-19 pandemic, senior centers were closed till July, 2021

OUTCOME ASSESSMENT METHODOLOGY:

The performance indicators are tracked by service delivery ticket and time/temperature logs.

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

25.11

SECONDARY PERFORMANCE MEASURE/INDICATOR:

Satisfaction with Nutrition Program

Indicator of Success: 90% of the program participants will respond with "Overall, are you satisfied with the meals served?"

	Current Year Projection	Next Year Projection
Program Year	1/1/23-3/31/24	1/1/24-3/31/25
Total # of Participant Surveys Distributed	996	996
% Overall Satisfied with Meals Served	90%	90%

*Due to COVID-19 pandemic, senior centers were closed till July, 2021.

The senior centers participants are satisfied with Nutrition Program including meals served. The Customer Satisfaction Survey is administered yearly by senior centers. Result will be recorded by the Office for the Aging's staff.

BOARD MEMBERS:

John Henderson, Dr. Darrick Alaimo, Junior Dillon, David DiLoreto, M.D. Ph.D., Michael Frame, Amy Gould, Ian Harper, Brian Harrington, Susan Kitchen, Jennifer Lake, Judie Lynn Nassar McAvinney, Robert Poltrino, Gerard Rooney, Ph. D., Hezekiah Simmons, Vivek Thiagarajan

SECTION II

SOURCE MATERIAL:

Annual Evaluation with previous contractor is on file with the Clerk of the Monroe County Legislature

2512

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: : Amend Resolution 395 of 2022, Attachment A. Authorization to Contract for Office of Aging Programs with the following agencies: Medical Motor Service of Rochester and Monroe County, Inc. – Transportation, Goodwill of the Finger Lakes, Inc. – Catering & Registered Dietitians Service, Lifespan – Falls Prevention & Mobility Management and UR Medicine Home Care - Home Delivered Meal Program In 2023-24.

Total Served 2021 N/A
Proposed \$ Amt. 2023 -24: \$62,500

SECTION I

PROGRAM: Mobility Management program
CONTRACTOR: Lifespan of Greater Rochester, Inc. – Ann Marie Cook, President / CEO

PROGRAM DESCRIPTION: Transportation coordination is needed in order to better serve those lacking access and information on various transportation options. Mobility Management Program will be a one-stop shop in order to identify specific options to access which best fits the need of individual older adults residing in Monroe County.

PRIMARY OBJECTIVE(S)/ DELIVERABLES: Mobility management programs includes a wide range of activities that seek to optimize all transportation resources in a community including specialized transportation services for older adults, people with disabilities, and individuals with lower incomes. Mobility management looks beyond a single transportation service or solution to encompass a variety of services and options to meet individual needs in a coordinated and cost-effective manner.

PRIMARY PERFORMANCE MEASURE/INDICATOR: Individuals receiving services will receive safe, door-to-door transportation services.

	Current Year Projection	Next Year Projection
Program Year	1/1/23-12/31/23	1/1/24-9/30/24
Total # of Participants	600	400
# Successful	540	360
% Successful	90%	90%

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

BOARD MEMBERS: Vicki Hines, LaRon Rowe, Chris Martusewicz, Jane Shukilis, Mark McDermott, Lucia Acosta-Castillejo, Michael Burke, Jim Condello, Will Carroll, Tere Dominas, Beverly Fair-Brooks, Jarrett Felton, John Fomof, Bob Hartman, Dr. Brian Heppard, Lori Jansen, Cindy Lovetro, John Lynch, Jr., Dr. Robert McCann, Pennie McNulty, Susan Powell Byrd, Lisa Powers, Yvette Tehan, Roberta Van Winkle, Liz Vega

SECTION II

SOURCE MATERIAL: Annual Evaluation with previous contractor is on file with the Clerk of the Monroe County Legislature

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

Re: Amend Resolution 395 of 2022, Attachment A: Authorization to Contract for Office of Aging Programs with the following agencies: Medical Motor Service of Rochester and Monroe County, Inc. – Transportation, Goodwill of the Finger Lakes, Inc. – Catering & Registered Dietitians Service, Lifespan – Falls Prevention & Mobility Management and UR Medicine Home Care - Home Delivered Meal Program in 2023-24.

Total Participants Served 2021: 1,194
Proposed \$ Amt. 2023: \$61,625

SECTION I

PROGRAM: Registered Dietician (RD) Services

CONTRACTOR: Goodwill of the Finger Lakes, Inc. – Jennifer Lake, President / CEO

PROGRAM DESCRIPTION: RD services for various aspects of the senior center nutrition program.

PRIMARY OBJECTIVE(s)/ DELIVERABLES: Registered Dietitian (RD) will provide RD services for various aspects of the nutrition program. Duties performed include menu planning, nutritional education, counseling, screening and presentations.

PRIMARY PERFORMANCE MEASURE/INDICATOR: Objective: To discuss health goals and challenges during the contract year in one-on-one nutrition counseling sessions. To promote better nutrition, physical fitness and health through information and instruction on nutrition and related consumer topics.

Indicator of Success:

1. Total Number of Hours Nutrition Counseling is provided meets MCOFA's goals
2. Total Number of Participants that attend Nutrition Education Presentation meets MCOFA goals

	Current Year Projection	Next Year Projection
Program Year	1/1/23-12/31/23	1/1/24-12/31/24
Total Hours of Nutrition Counseling Provided	150	150
Total Number of Participants at Nutrition Education Presentations	2,400	2,400

OUTCOME ASSESSMENT METHODOLOGY:

The Contractor will use the New York State Office for Aging's designated Statewide Client Data System, and the County's ContractHQ to generate monthly and quarterly reports, annual self-evaluations, program assessments, performance measures, outcome objectives, number of people served including demographics, and units provided which measure the effectiveness and impact of the program. The performance indicators are tracked by how many participants attended the presentations and how many hours were spent providing consultations.

SECONDARY PERFORMANCE MEASURE/INDICATOR:

Satisfaction with the Nutrition Counseling and Nutrition Education Program

25.14

Indicator of Success: 90% of the program participants will respond with "Overall, are you satisfied with the Nutrition Programs such as Nutrition Counseling, Nutrition Education and Senior Farmer Market Program"

**OUTCOME ASSESSMENT
METHODOLOGY:**

	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23
% Overall Satisfied with Counseling sessions	90%	90%
% Overall Satisfied with Nutrition Education sessions	90%	90%

*Due to COVID-19 pandemic, senior centers were closed until July, 2021

The Customer Satisfaction Survey is administered yearly by the Contractor. Result will be recorded by the Office for the Aging's staff.

BOARD MEMBERS:

John Henderson, Dr. Darrick Alaimo, Junior Dillon, David DiLoreto, M.D. Ph D., Michael Frame, Amy Gould
Ian Harper, Brian Harrington, Susan Kitchen, Jennifer Lake, Judie Lynn Nassar McAvinney, Robert Poltrino
Gerard Rooney, Ph. D., Hezekiah Simmons, Vivek Thiagarajan

SECTION II

SOURCE MATERIAL:

Annual Evaluation with previous contractor is on file with the Clerk of the Monroe County Legislature

2815

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: : Amend Resolution 395 of 2022, Attachment A. Authorization to Contract for Office of Aging Programs with the following agencies: Medical Motor Service of Rochester and Monroe County, Inc. - Transportation, Goodwill of the Finger Lakes, Inc. - Catering & Registered Dietitians Service, Lifespan - Falls Prevention & Mobility Management and UR Medicine Home Care - Home Delivered Meal Program in 2023-24.

Total Served 2021 281
Proposed \$ Amt. 2022: \$691,097

SECTION I

PROGRAM: Transportation Services for Older Adults
CONTRACTOR: Medical Motor Service of Rochester and Monroe County, Inc., Timothy Kohlmeier, Executive Director

PROGRAM DESCRIPTION: Transportation provided on a regular basis for senior center participants, social adult day services clients, and dialysis patients.

PRIMARY OBJECTIVE(S)/ DELIVERABLES: The primary objective is to improve independence and mobility of older persons, enabling them access to health, nutritional, social services and dialysis treatments.

PRIMARY PERFORMANCE MEASURE/INDICATOR: Individuals receiving services will receive safe, door-to-door transportation services.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	431	281	433	400
# Successful	388	281	390	360
% Successful	90%	65%	90%	90%

OUTCOME ASSESSMENT METHODOLOGY: Performance is measured through monthly service reports, and quarterly measure totals which report the unduplicated number of persons served as well as the number of trips to each Senior Center and dialysis locations. A customer satisfaction survey is administered annually

BOARD MEMBERS: Martin Murphy, Mark Benotti, Patricia M. Woods, Sean Rivers Christopher Trageser, Mark Bergin, Katie Charboneau, Joanne Dermady, Deborah M. Field, Matthew Kelley, Britt Lui, James E. Morris Josh Pryor, Jennifer Simon, Liza Stevenson, Thomas G. Tuke David J. Whitaker

SECTION II

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

26.

By Legislators Morris and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AUTHORIZING CONTRACT WITH KEELER CONSTRUCTION CO., INC. FOR CONSTRUCTION SERVICES FOR 2023 HIGHWAY MAINTENANCE PROJECT IN TOWNS OF BRIGHTON AND GREECE

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with Keeler Construction Co., Inc. in the amount of \$3,088,514.42 for construction services for the 2023 Highway Maintenance Project in the Towns of Brighton and Greece, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, will be included in capital funds 1957 and 2059 and any capital fund(s) created for the same intended purpose.

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

Transportation Committee; March 27, 2023 - CV: 7-0
Ways and Means Committee; March 28, 2023 - CV: 11-0
File No. 23-0085

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Morris and Smith

Intro. No. _____

RESOLUTION NO. ____ OF 2023

SUPERSEDING BOND RESOLUTION DATED APRIL 11, 2023

RESOLUTION AUTHORIZING THE ISSUANCE OF \$275,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF IMPROVEMENTS TO NORTH HAMLIN ROAD BRIDGE OVER SANDY CREEK, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$275,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 14, 2021 (RESOLUTION NO. 472 OF 2021)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF **NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH** OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of improvements to North Hamlin Road Bridge over Sandy Creek, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$275,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$75,000 to pay the cost of the aforesaid specific object or purpose (\$200,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is twenty (20) years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$275,000, and the plan for the financing thereof is by the issuance of \$275,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local

Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 472 of 2021, being a bond resolution dated December 14, 2021, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$275,000, and to provide \$275,000 bonds therefor, an increase of \$75,000 over the \$200,000 bonds authorized under Resolution No. 472 of 2021.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Transportation Committee; March 27, 2023 - CV: 7-0
Ways and Means Committee; March 28, 2023 - CV: 11-0
File No. 23-0086

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Morris and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AMENDING 2023-2028 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "TRAFFIC SIGNAL REPLACEMENTS – GROUP 1;" AUTHORIZING CONTRACT WITH ERDMAN ANTHONY AND ASSOCIATES, INC. FOR ENGINEERING SERVICES; AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR TRAFFIC SIGNAL REPLACEMENTS – GROUP 1 PROJECT IN TOWN OF GREECE AND CITY OF ROCHESTER

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

Section 1. The 2023-2028 Capital Improvement Program is hereby amended to add a project entitled "Traffic Signal Replacements – Group 1" in the amount of \$280,000.

Section 2. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Erdman Anthony and Associates, Inc. in the amount of \$264,327.85 for engineering services for the Traffic Signal Replacements – Group 1 Project in the Town of Greece and City of Rochester.

Section 3. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the New York State Department of Transportation for the Traffic Signal Replacements – Group 1 Project in the Town of Greece and City of Rochester.

Section 4. The attached resolution required by New York State for the Traffic Signal Replacements – Group 1 Project is hereby incorporated by reference for adoption.

Section 5. Funding for this contract, consistent with authorized uses, will be included in the capital fund to be created and in any other capital fund(s) created for the same intended purpose.

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

Transportation Committee; March 27, 2023 - CV: 7-0
Ways and Means Committee; March 28, 2023 - CV: 11-0
File No. 23-0087

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Morris and Smith

Intro. No. _____

RESOLUTION NO. ____ OF 2023

BOND RESOLUTION DATED APRIL 11, 2023

RESOLUTION AUTHORIZING THE ISSUANCE OF \$280,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE TRAFFIC SIGNAL REPLACEMENTS-GROUP 1, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$280,000

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF **NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH** OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of Traffic Signal Replacements-Group 1 in the City of Rochester and Town of Greece, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$280,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is twenty (20) years, pursuant to subdivision 72(a) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$280,000, and the plan for the financing thereof is by the issuance of \$280,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue

variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Transportation Committee; March 27, 2023 - CV: 7-0
Ways and Means Committee; March 28, 2023 - CV: 11-0
File No. 23-0087.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Dondorfer and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AUTHORIZING FEDERAL EQUITABLE SHARING AGREEMENTS WITH UNITED STATES DEPARTMENT OF JUSTICE AND UNITED STATES DEPARTMENT OF TREASURY

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

Section 1. The County Executive, or his designee, is hereby authorized to execute Federal Equitable Sharing Agreements with the United States Department of Justice and the United States Department of the Treasury for participation in federal equitable sharing programs for federally forfeited cash, property, and proceeds obtained in the course of joint law enforcement investigations and prosecutions for the period of January 1, 2023 through December 31, 2023.

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

Public Safety Committee; March 28, 2023 - CV: 8-1
Ways and Means Committee; March 28, 2023 - CV: 11-0
File No. 23-0088

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Dondorfer and Smith

Intro. No. _____

RESOLUTION NO. _____ OF 2023

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR BODY WORN CAMERA PROJECT

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$1,060,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the Body Worn Camera Project for the period of January 1, 2023 through December 31, 2023.

Section 2. The 2023 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$1,060,000 into general fund 9300, funds center 3803010000, Police Bureau Administration.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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

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

Public Safety Committee; March 28, 2023 - CV: 9-0
Ways and Means Committee; March 28, 2023 - CV: 11-0
File No. 23-0089

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Dondorfer and Smith

Intro. No. _____

RESOLUTION NO. _____ OF 2023

ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF JUSTICE, UNITED STATES MARSHALS SERVICE WESTERN DISTRICT OF NEW YORK FOR UNITED STATES MARSHALS SERVICE NY/NJ REGIONAL FUGITIVE TASK FORCE-ROCHESTER DIVISION

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a grant in an amount not to exceed \$40,000 and to execute a contract, and any amendments thereto, with the United States Department of Justice, United States Marshals Service Western District of New York for the reimbursement of overtime for the United States Marshals Service New York/New Jersey Regional Fugitive Task Force-Rochester Division for the period of October 2, 2022 through September 30, 2023.

Section 2. The 2023 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$40,000 into general fund 9300, funds center 3803010000, Police Bureau Administration.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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

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

Public Safety Committee; March 28, 2023 - CV: 9-0
Ways and Means Committee; March 28, 2023 - CV: 11-0
File No. 23-0090

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Dondorfer and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AUTHORIZING CREATION OF FOUR NEW POSITIONS IN PUBLIC DEFENDER'S OFFICE AS PART OF YEAR 5 FUNDING OF STATEWIDE EXPANSION OF HURRELL-HARRING PROJECT GRANT

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

Section 1. The County Executive, or his designee, is hereby authorized to create four (4) new positions in the Public Defender's Office as part of year 5 funding of the Statewide Expansion of the Hurrell-Harring Project Grant as follows: create three (3) Senior Assistant Public Defender, Group 20 and one (1) Network Administration Grade I, Group 16.

Section 2. Funding for these positions is included in the 2023 operating budget of the Public Defender's Office, general fund 9300, funds center 2601010000, Public Defender Administration.

Section 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.

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

Public Safety Committee; March 28, 2023 - CV: 9-0
Ways and Means Committee; March 28, 2023 - CV: 11-0
File No. 23-0091

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Smith and Delchanty

Intro. No. _____

RESOLUTION NO. ____ OF 2023

DIRECTING CORRECTION, CANCELLATION AND LEVY OF CERTAIN MONROE COUNTY TAXES IN THE TOWNS OF CHILI AND GATES

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

Section 1. The Director of Finance - Chief Financial Officer is hereby authorized and directed to cancel certain Monroe County taxes as set forth and levied against the following properties:

<u>Town/Village</u>	<u>Tax Account #</u>	<u>Year</u>	<u>Amount Currently Due</u>	<u>Amount of Corrected Tax</u>	<u>Amount of Taxes To Be Cancelled</u>
Town of Chili	147.03-1-23	2023	\$6,102.95	\$125.69	\$5,977.26
Town of Gates	118.05-1-15	2023	<u>\$4,343,079.77</u>	<u>\$4,193,226.16</u>	<u>\$149,853.61</u>
			\$4,349,182.72	\$4,193,351.85	\$155,830.87

Following are the assessed owners:

<u>Tax Account Number</u>	<u>Name and Mailing Address</u>
147.03-1-23	CHS Mobile Int Health Care Inc 280 Calkins Rd Rochester, NY 14623
118.05-1-15	USRE Manitou LLC 9830 Colonnade Blvd Ste 600 San Antonio, TX 78230

Section 2. The Controller is hereby authorized and directed to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the sum of \$155,830.87.

Section 3. The Director of Finance - Chief Financial Officer is authorized and directed to levy the following amount against the following accounts:

Monroe County	\$151,090.50
County Services	\$174.09
Town of Chili	\$817.89
Wheatland School District	\$3,502.94
Chili Fire Protection	\$235.44
CHS Ambulance	<u>\$10.01</u>
	\$155,830.87

Section 4. The Application for Corrected Real Property Tax, and duplicate copy thereof, for the tax account number set forth in Section 1 hereof is marked approved, and the correct extension of taxes in the amount set forth in Section 1 hereof is entered on each such application and duplicate copy thereof.

Section 5. It is hereby ordered that the corrected taxes for said tax account number is in the amount set forth in Section 1 hereof, and the officer having jurisdiction of the tax roll is hereby directed to so correct such roll.

Section 6. The Director of Real Property Tax Services is hereby authorized and directed to transmit immediately to the officer having jurisdiction of the tax roll a certified copy of this resolution and the original of each application that has

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been marked approved, and also to mail to the applicants a notice of approval for each application that has been marked approved.

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

Ways and Means Committee; March 28, 2023 - CV: 11-0
File No. 23-0092

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE:

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATED: _____

EFFECTIVE DATE OF RESOLUTION: _____

Intro. No. _____

RESOLUTION NO. _____ OF 2023

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

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

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

<u>Year</u>	<u>Amount</u>	<u>City or Town</u>	<u>Tax Acct. No.</u>	<u>Refunded To:</u>
2023	\$57,102.25	Town of Chili	144.08-1-6.14	Hubbard Spring Housing Dev 150 French Rd Rochester, NY 14618
2023	\$86,699.33	Town of Chili	144.08-1-6.4	Hubbard Spring Housing Dev 150 French Rd Rochester, NY 14618

Section 2. The Controller is hereby authorized and directed to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the total sum of \$143,801.58 payable to the above named person(s) in the above listed amount.

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

<u>Accounts</u>	<u>Amounts</u>
Monroe County	\$30,733.37
County Services	\$4,325.69
Town of Chili	\$20,412.55
Churchville Chili School District	<u>\$88,329.97</u>
	\$143,801.58

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

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

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

Ways and Means Committee; March 28, 2023 - CV: 11-0
File No. 23-0093

ADOPTION: Date: _____ Vote: _____

ACTION BY COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

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By Legislators Dondorfer and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AUTHORIZING CONTRACT WITH SQUAD 9 LLC FOR ROCHESTER THREAT ADVISORY COMMITTEE PROGRAM MANAGEMENT

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Squad 9 LLC for Rochester Threat Advisory Committee program management in the amount of \$50,000 for the period of January 1, 2023 through September 31, 2024.

Section 2. Funding for this contract is included in the 2023 operating budget of the Sheriff's Office, Fund 9300, funds center 3803010000, Police Bureau Administration.

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

Public Safety Committee; March 28, 2023 - CV: 9-0
Ways and Means Committee; March 28, 2023 - CV: 11-0
File No. 23-0094

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Smith and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2023

AUTHORIZING TO ENTER INTO THREE SETTLEMENT AGREEMENTS IN NEW YORK COORDINATED OPIOID LITIGATION (SUPREME COURT, SUFFOLK COUNTY INDEX NO. 400000/2017)

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

Section 1. The settlement and release of the County's claims in *In re Opioid Litigation* (Supreme Court, Suffolk County Index No. 400000/2017) against Walgreen Co., CVS Health Corporation, CVS Pharmacy, Inc., Walmart, Inc., and other affiliated entities as defined in the applicable nation-wide settlement agreements, is hereby authorized.

Section 2. The County Executive, or his designee, is hereby authorized to execute and deliver any and all documents necessary to effectuate such settlement.

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

Ways and Means Committee; March 28, 2023 - CV: 11-0
File No. 23-0095

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2023

CONFIRMATION OF APPOINTMENT OF DIRECTOR OF OFFICE OF DIVERSITY, EQUITY AND INCLUSION – CHIEF DIVERSITY OFFICER

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

Section 1. In accordance with Sections C2-6(C)(9) of the Monroe County Charter and Section A4-3 of the Monroe County Administrative Code, the following appointment to the Office of Diversity, Equity and Inclusion – Chief Diversity Officer, effective March 13, 2023, is hereby confirmed:

- David C. Scott as Director of the Office of Diversity, Equity and Inclusion – Chief Diversity Officer.

Section 2. This resolution shall take effect immediately.

Ways and Means Committee; March 28, 2023 - CV: 11-0
File No. 23-0096

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Smith and Delchanty

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AMENDING 2023-2028 CAPITAL IMPROVEMENT PROGRAM AND 2023 CAPITAL BUDGET TO ADD PROJECT ENTITLED "ERP SYSTEM REPLACEMENT" AND AUTHORIZING INTERFUND TRANSFER

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The 2023-2028 Capital Improvement Program is hereby amended to add a project entitled "ERP System Replacement" in the amount of \$9,500,000.

Section 2. The 2023 Capital Budget is hereby amended to add a project entitled "ERP System Replacement" in the amount of \$9,500,000.

Section 3. The Monroe County Legislature authorizes appropriate fund balance in the amount of \$9,500,000 and authorizes its transfer from general fund 9001 to the capital fund to be created for the project entitled "ERP System Replacement."

Section 4. Funding for this project, consistent with authorized uses, will be included in the capital fund to be established once the interfund transfer is approved, and any other capital fund(s) created for the same intended purpose.

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

Ways and Means Committee; March 28, 2023 - CV: 11-0
File No. 23-0098

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

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By Legislators Smith and Delchanty

Intro. No. _____

RESOLUTION NO. _____ OF 2023

**ACCEPTING FUNDS FROM NEW YORK STATE OFFICE OF THE ATTORNEY GENERAL
IN CONNECTION WITH OPIOID SETTLEMENT WITH ENDO HEALTH SOLUTIONS AND
ITS AFFILIATES**

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

Section 1. The County Executive, or his designee, is hereby authorized to accept funds from the New York State Office of the Attorney General in the amount of \$654,766.21 and to execute and deliver any and all documents necessary to receive such funds.

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

Ways and Means Committee; March 28, 2023 - CV: 11-0
File No. 23-0099

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Dondorfer and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK PURSUANT TO ARTICLE IX OF THE CONSTITUTION TO ENACT INTO LAW SENATE BILL NO. S.4135 ENTITLED "AN ACT TO AMEND THE RETIREMENT AND SOCIAL SECURITY LAW, IN RELATION TO THE RETIREMENT OF DEPUTY SHERIFFS-CIVIL IN THE COUNTY OF MONROE"

RESOLVED, that pursuant to Article IX of the Constitution, the Legislature of the County of Monroe does hereby request the enactment of legislation as follows:

Senate Bill No. S. 4135 Entitled "An act to amend the retirement and social security law, in relation to the retirement of deputy sheriffs-civil in the county of Monroe"

And be it further

RESOLVED, that this resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 23-0102.s

ADOPTION: Date: _____ Vote: __

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

42.

By Legislators Dondorfer and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK PURSUANT TO ARTICLE IX OF THE CONSTITUTION TO ENACT INTO LAW ASSEMBLY BILL NO. A.3589 ENTITLED "AN ACT TO AMEND THE RETIREMENT AND SOCIAL SECURITY LAW, IN RELATION TO THE RETIREMENT OF DEPUTY SHERIFFS-CIVIL IN THE COUNTY OF MONROE"

RESOLVED, that pursuant to Article IX of the Constitution, the Legislature of the County of Monroe does hereby request the enactment of legislation as follows:

Assembly Bill No. A.3589 Entitled "An act to amend the retirement and social security law, in relation to the retirement of deputy sheriffs-civil in the county of Monroe"

And be it further

RESOLVED, that this resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 23-0103.a

ADOPTION: Date: _____ Vote: ____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2023

REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK PURSUANT TO ARTICLE IX OF THE CONSTITUTION TO ENACT INTO LAW SENATE BILL NO. S.6149 ENTITLED "AN ACT TO AMEND THE TAX LAW, IN RELATION TO EXTENDING THE AUTHORIZATION FOR THE COUNTY OF MONROE TO IMPOSE CERTAIN SALES AND COMPENSATING USE TAXES"

RESOLVED, that pursuant to Article IX of the Constitution, the Legislature of the County of Monroe does hereby request the enactment of legislation as follows:

Senate Bill No. S.6149 entitled "AN ACT to amend the tax law, in relation to extending the authorization for the county of Monroe to impose certain sales and compensating use taxes"

and be it further

RESOLVED, that this resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 23-0104.s

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2023

REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK PURSUANT TO ARTICLE IX OF THE CONSTITUTION TO ENACT INTO LAW ASSEMBLY BILL NO. A.6142 ENTITLED "AN ACT TO AMEND THE TAX LAW, IN RELATION TO EXTENDING THE AUTHORIZATION FOR THE COUNTY OF MONROE TO IMPOSE CERTAIN SALES AND COMPENSATING USE TAXES"

RESOLVED, that pursuant to Article IX of the Constitution, the Legislature of the County of Monroe does hereby request the enactment of legislation as follows:

Assembly Bill No. A.6142 entitled "AN ACT to amend the tax law, in relation to extending the authorization for the county of Monroe to impose certain sales and compensating use taxes"

and be it further

RESOLVED, that this resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 23-0105.a

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

45.

By Legislators Hebert, Allkofer and Keller

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AUTHORIZING CONTRACT WITH SCHRAM ENTERPRISES FOR PROVISION OF CONSULTING SERVICES FOR PLANNING AND EXECUTION OF MONROE COUNTY VETERANS DAY PARADE

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Schram Enterprises, for the provision of consulting services for the planning and execution of the Veterans Day Parade in an amount not to exceed \$45,000 for the period of May 1, 2023 through April 30, 2024, with the option to renew for three (3) additional one-year terms in the amount of \$45,000 per year.

Section 2. Funding for this contract is included in the 2023 operating budget of the Veterans Service Agency, general fund 9001, funds center 7401010000, Veterans Service Agency.

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

Matter of Urgency
File No. 23-0106

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Smith and Delehanty

Intro No. _____

RESOLUTION NO. _____ OF 2023

YOUNG CITIZENS OF EXCELLENCE AND WILLIE W. LIGHTFOOT YOUTH ADVOCATE OF THE YEAR RECOMMENDATIONS

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

Section 1: In accordance with Resolution 225 of 1991, the Legislature hereby confirms the following nominations for the Young Citizen of Excellence Awards and the Willie W. Lightfoot Youth Advocates of the Year Award:

YOUNG CITIZEN OF EXCELLENCE (Ages 13-15)

- Harley Ladue, Brockport, NY 14420, Legislative District 2
- Sophie Eberle, Honeoye Falls, NY 14472, Legislative District 5
- Ethan Ahn, Honeoye Falls, NY 14472, Legislative District 5
- Brennae Johnson, Rochester, NY 14616, Legislative District 6
- Alivia Scheible, Webster, NY 14580, Legislative District 8
- Joel Oakley, West Henrietta, NY 14586, Legislative District 12
- Jason Hsu, Pittsford, NY 14534, Legislative District 13
- Farell Carey, Rochester, NY 14604, Legislative District 22
- Laron Jackson, Rochester, NY 14620, Legislative District 25
- Kinayahlie Rivera, Rochester, NY 14616, Legislative District 27
- Javon Davis, Rochester, NY 14619, Legislative District 27
- Lesliemar Sanchez, Rochester, NY 14621, Legislative District 29

YOUNG CITIZEN OF EXCELLENCE (Ages 16-21)

- Reiley Cahill-Steeg, Rochester, NY 14612, Legislative District 1
- Jacob McNees, Brockport, NY 14420, Legislative District 2
- Zachery Taylor, Brockport, NY 14420, Legislative District 2
- Nathan Bushnell, Brockport, NY 14420, Legislative District 2
- Joseph Colabufo, Rochester, NY 14624, Legislative District 3
- Braedon Nace-Brenner, Rochester, NY 14624, Legislative District 3
- Abbie Wiesmore, Rochester, NY 14624, Legislative District 3
- Sean Mulcahy, North Chili, NY 14514, Legislative District 3
- Eagan Woodward, Rochester, NY 14624, Legislative District 3
- Christopher Ferrari, Spencerport, NY 14559, Legislative District 4
- Kyle Moore, Rochester, NY 14606, Legislative District 4
- Ella Leathersich, Henrietta, NY 14467, Legislative District 5
- Theodore Campagna, Pittsford, NY 14534, Legislative District 5
- Brett Lawson, Rochester, NY 14616, Legislative District 6
- Ava Yoder, Rochester, NY 14626, Legislative District 6
- Caroline Kryger, Rochester, NY 14616, Legislative District 6
- Kamyah Johnson, Rochester, NY 14616, Legislative District 6
- Karli Valdes, Rochester, NY 14616, Legislative District 6
- Hannah LaRuez, Rochester, NY 14612, Legislative District 7
- Olena Pyhytchyn, Webster, NY 14580, Legislative District 8
- Nicholas DiStefano, Webster, NY 14580, Legislative District 8

- Leah Ormacchea, Penfield, NY 14526, Legislative District 9
- Abigail Belec, Penfield, NY 14526, Legislative District 9
- Lauren Benson, Penfield, NY 14526, Legislative District 9
- Adriana Visconte, Penfield, NY 14526, Legislative District 9
- Isabella Perozzi, Webster, NY 14580, Legislative District 9
- Anneliese Leinenbach, Rochester, NY 14625, Legislative District 9
- Olivia Fries, Penfield, NY 14526, Legislative District 9
- Audrey China, Webster, NY 14580, Legislative District 9
- Sidney China, Webster, NY 14580, Legislative District 9
- Ryan Rothberg, Fairport, NY 14450, Legislative District 11
- Ciara Griffin, Fairport, NY 14450, Legislative District 11
- McKenzie Ennis, Churchville, NY 14428, Legislative District 12
- Autumn Brown, Pittsford, NY 14534, Legislative District 13
- Bridget Mousaw, Rochester, NY 14618, Legislative District 14
- Annalise Borrelli, Pittsford, NY 14534, Legislative District 18
- Sarika Mafoua-Namy, Rochester, NY 14626, Legislative District 19
- Sade Mewborn, Rochester, NY 14626, Legislative District 19
- Travor Pettitt, Spencerport, NY 14559, Legislative District 20
- Elani Spencer, Rochester, NY 14609, Legislative District 21
- Madison Benjamin, Rochester, NY 14609, Legislative District 21
- Tarrod Tisdale, Rochester, NY 14624, Legislative District 21
- Mary Grace Schreiber, Rochester, NY 14610, Legislative District 23
- Antoinette Wiggins, Rochester, NY 14611, Legislative District 25
- Maeve Delchanty, Rochester, NY 14608, Legislative District 25
- Ja'Kobe Thompson, Rochester, NY 14624, Legislative District 26
- Madina Rahim, Rochester, NY 14615, Legislative District 26
- Makeda Williams, Rochester, NY 14615, Legislative District 26
- Jailynn Colon, Rochester, NY 14616, Legislative District 26
- Kamahara Butler, Rochester, NY 14612, Legislative District 26
- Jaylen Wims, Rochester, NY 14619, Legislative District 27
- Michael Stroughter, Rochester, NY 14619, Legislative District 27
- Keenan Edwards, Rochester, NY 14619, Legislative District 27
- Jamere Goings, Rochester, NY 14611, Legislative District 27
- Govanni Santana, Rochester, NY 14611, Legislative District 27
- Joshua Lowe, Rochester, NY 14613, Legislative District 28
- Heaven Vega, Rochester, NY 14621, Legislative District 29
- Tyleea Panye-Harley, Rochester, NY 14609, Legislative District 29

WILLIE W. LIGHTFOOT YOUTH ADVOCATE OF THE YEAR

- Charlene Fisk, Honeoye Falls, NY 14472, Legislative District 5
- David Hoffman, Rochester, NY 14612, Legislative District 6
- Karen Mersich, Churchville, NY 14428, Legislative District 12
- Karen Hillary-Iglesia, Webster, NY 14580, Legislative District 15
- Katherine Quinones, Rochester, NY 14621, Legislative District 22
- Aja Love, Rochester, NY 14608, Legislative District 25

Matter of Urgency
File No. 23-0107

ADOPTION: Date: _____ Vote: _____

47.

By Legislators Brew and Baynes

Intro No. ____

RESOLUTION NO. ____ OF 2023

CONVENING THE COMPENSATION POLICY COMMISSION

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

Section 1. In accordance with Section C2-11(D) of the Monroe County Charter, it is hereby requested that the Compensation Policy Commission convene for the purpose of compiling and reviewing information, deliberating, reporting, and making recommendations to the Monroe County Legislature with regard to the compensation to be paid to Monroe County elected officials. The Commission shall submit its report and recommendations, in writing, to the Legislature, with a copy to the County Executive, at the end of its deliberations.

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 23-0135

ADOPTION: Date: _____

Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	ITEM_1.pdf	Resolution
▢	Referral	R23-0007.pdf	Referral Letter

By Legislators Barnhart and Johns

Intro. No. ____

MOTION NO. ____ OF 2023

PROVIDING THAT LOCAL LAW (INTRO. NO. 70 OF 2023), ENTITLED “AMENDING THE CODE OF ETHICS OF THE COUNTY OF MONROE”, BE LIFTED FROM THE TABLE

BE IT MOVED, that Local Law (Intro. No. 70 of 2023) entitled “Amending the Code of Ethics of the County of Monroe” be lifted from the table.

File No. 23-0007.LL

ADOPTION: Date: _____

Vote: _____

1.

22



Monroe County Legislature

RACHEL BARNHART
LEGISLATOR – DISTRICT 21

RACHEL BARNHART
LEGISLATOR - DISTRICT 21
26 NETHERTON ROAD
ROCHESTER, NEW YORK 14609
OFFICE: (585) 753-1940
FAX: (585) 753-1946
EMAIL: RACHEL@RACHBARNHART.COM

To the Honorable
Monroe County Legislature
407 County Office Building
39 W. Main St.
Rochester, NY 14614

January 6, 2023

Re: Enacting a Local Law Amending the Code of Ethics

Honorable Legislators:

As Legislators and public servants, we must be held to the highest standards of conduct. This legislation would strengthen the Monroe County Code of Ethics, adding provisions addressing conflicts of interest, use of county resources for political purposes and sexual harassment.

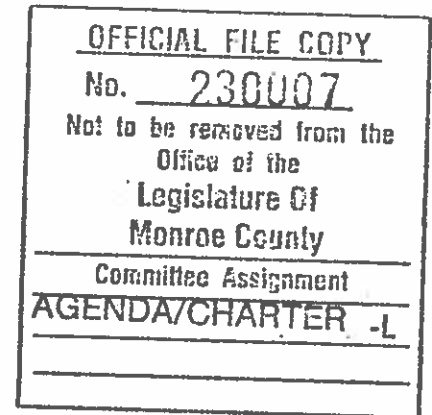
The Code of Ethics has not undergone substantial revisions in many years. This legislation seeks to begin to bring the Code of Ethics in line with peer counties in New York State.

The reforms proposed in this legislation would do the following:

- Make sexual harassment conduct that is prohibited.
- Require high-ranking officers to receive approval for outside employment.
- Require officials to recuse themselves in writing from matters in which they have a conflict.
- Close the revolving door of officers leaving County employment.
- Prohibit candidates from putting their images on taxpayer-funded mailings and ads before elections.
- Ban coercion of employees and use of County resources for political campaigns.

The specific legislative actions required are:

1. Schedule and hold a public hearing.
2. Adopt the Local Law as attached.



These important and common-sense additions and modifications to the Code of Ethics further ensure integrity of Monroe County government and the public's confidence in our work.

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

Sincerely,



Rachel Barnhart

By Legislator Barnhart

Intro No. ____

LOCAL LAW NO. ____ OF 2023

ENACTING A LOCAL LAW AMENDING THE CODE OF ETHICS OF THE COUNTY OF MONROE

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

Section 1. Section 45-3 of the Administrative Local Laws of Monroe County is amended to read as follows:

INTEREST

A pecuniary or material benefit accruing to a municipal officer or employee, unless the context otherwise requires, and shall be deemed to include the business or financial affairs of the officer's or employee's spouse, minor children and dependents; a firm, partnership or association in which such officer or employee is a member or employee; a corporation of which such officer or employee is an officer, director or employee; and a corporation any stock of which is owned or controlled directly or indirectly by such officer or employee.

HARASSMENT

Verbal, written, or physical conduct that: (1) is based on an individual's protected class under federal, state or local law; (2) is unwelcome; and (3) rises above the level of what a reasonable victim of harassment or discrimination with the same protected characteristic would consider petty slights or trivial inconveniences.

MUNICIPAL AGENCY

Any department of the County of Monroe or division, board, district, commission or bureau of any department of the County, including but not limited to the Gates-Chili-Ogden Sewer District, Irondequoit Bay Pure Waters District, Northwest Quadrant Pure Waters District, Rochester Pure Waters District, and the Monroe County local social services district.

OFFICER OR EMPLOYEE

An officer or employee of the County of Monroe, whether paid or unpaid, including members of the Monroe County Legislature, and of any administrative board, commission or other agency of the Monroe County.

SEXUAL HARASSMENT

Harassment on the basis of sex, sexual orientation, self-identified or perceived sex, gender expression, gender identity and the status of being transgender. It includes unwelcome conduct, such as sexual advances, requests for sexual favors, sex stereotyping or other verbal, written, or physical conduct which is either of a sexual nature, or which is directed at an individual because of that individual's sex, sexual orientation, self-identified or perceived sex, gender expression, gender identity, and the status of being transgender.

Section 2. Section 45-4 of the Administrative Local Laws of Monroe County is amended to read as follows:

§ 45-4 General standard of conduct.

No officer or employee shall have any interest, financial or otherwise, direct or indirect, or engage in any business or transaction or ~~professional~~ activity or incur any obligation of any nature which is in conflict with the proper discharge of his duties in the public interest.

Section 3. Section 45-5 of the Administrative Local Laws of Monroe County is amended to read as follows:

§ 45-5 Interest in business or professional dealings with County.

No officer or employee of the County of Monroe shall have an interest, direct or indirect, in any manner whatsoever except by operation of law, in any business or professional dealings with the County of Monroe or any ~~agency~~ Municipal Agency thereof.

Section 4. Section 45-6 of the Administrative Local Laws of Monroe County is amended to read as follows:

§ 45-6. Representing other persons or corporations in transactions with County.

No officer or employee of the County of Monroe shall act as attorney, agent, broker, representative or employee in business or professional dealings with the County or any ~~agency~~ Municipal Agency thereof ~~for any person or corporation in which he has a direct or indirect interest.~~

Section 5. Section 45-8 of the Administrative Local Laws of Monroe County is amended to read as follows:

§ 45-8. Incompatible employment.

A. No officer or employee shall engage in, solicit, negotiate for or promise to accept private employment or render services for private interest when such employment or service creates a conflict with or impairs the proper discharge of his official duties.

B. Employees in the Management and Professional classification must seek approval for any outside employment pursuant to the County's Dual Employment Policy, as may be amended from time to time.

C. If an officer or employee's outside employment creates a conflict with or impairs the proper discharge of his official duties with respect to a particular matter, the officer or employee must recuse himself from that matter. Such recusal shall be made in writing on a form prescribed by the County Law Department and shall be a matter of public record.

Section 6. Section 45-9 of the Administrative Local Laws of Monroe County is amended to read as follows:

§ 45-9. Future employment.

A. No officer or employee shall, after the termination of service or employment with such municipality, appear or practice before any ~~board or agency~~ Municipal Agency of the County of Monroe in relation to any case, proceeding or application in which he personally participated during the period of his service or employment or which was under his active consideration.

B. No person who has served as a County officer or employee in the Management and Professional classification shall within a period of two years after the termination of such service or employment appear or practice before any Municipal Agency of the County of Monroe or receive

compensation for any services rendered by such former officer or employee on behalf of any person, firm, corporation, or association in relation to any case, proceeding, or application or other matter before such Municipal Agency of the County of Monroe.

Section 7. Section 45-12 of the Administrative Local Laws of Monroe County is amended to read as follows:

§ 45-12 Gifts.

No officer or employee shall, directly or indirectly, solicit any gift or accept or receive any gift having more than a nominal value, whether in the form of money, services, loan, travel, entertainment, hospitality, thing or promise, or in any other form, from any person, firm, corporation or other entity that has a direct or indirect interest in any contract for the provision of goods or services to the County of Monroe or any ~~agency~~ Municipal Agency thereof. The term "gift" shall be defined pursuant to New York Legislative Law §1-c(j) as amended from time to time. Any local development corporation contracting with the County of Monroe shall include the requirements of the County Code of Ethics in its code of ethics.

Section 8. Section 45-13 of the Administrative Local Laws of Monroe County is amended to read as follows:

§ 45-13. Course of conduct.

A. Every officer or employee should endeavor to pursue a course of conduct which will not raise suspicion among the public that he is likely to be engaged in acts that are in violation of his trust. He should not use or attempt to use his official position to secure unwarranted privileges or exemptions for himself or others. He should not by his conduct give reasonable basis for the impression that any person can improperly influence him or unduly enjoy his favor in the performance of his official duties or that he is affected by the kinship, position or influence of any party or person.

B. It shall be a violation of the Code of Ethics of the County of Monroe for an officer or employee to engage in harassment or sexual harassment.

C. The name or image of a County officer or employee shall not appear on any printed newsletter mailed or distributed to County residents, or in any paid advertisement published in print or online or aired on TV or radio in the County, the cost of which is incurred by the County, within 30 days of any election for public office in which the County officer or employee is a candidate for such office.

D. Unless otherwise prohibited by law, officers and employees shall not be denied the right to support or refuse to support a political party or committee, or a candidate for public office. Officers or employees shall not coerce, or request or authorize another to coerce, any County officer or employee, consumer of County services or County contractor to support or refuse to support a political party or committee, or a candidate for public office. Officers or employees shall not make use of a County workplace to request, or authorize another to use a County workplace to request, that any person participate in an election campaign or contribute to a political party or committee.

Section 9. Section 45-23 of the Administrative Local Laws of Monroe County is amended to read as follows:

§ 45-23 Penalties for offenses.

Any contract willfully entered into by or with Monroe County or any agency thereof in which there is an interest prohibited by this chapter shall be null and void and wholly unenforceable. In addition to any penalty contained in any other provision of law, any person who shall knowingly and intentionally violate any of the provisions of this code, including engaging in harassment or sexual harassment conduct, may be fined, suspended, or removed from office or employment, as the case may be, in the manner provided by law.

Section 10. Section 45-25(B) of the Administrative Local Laws of Monroe County is amended to read as follows:

B. The Board may also accept from the general public, an officer or employee, or from its own members and consider any complaint or allegation of conflict of interest, harassment, or sexual harassment on the part of any officer or employee of Monroe County. All such complaints or allegations are to be kept in the confidential records of the Board. Should the Board determine that there is apparent merit in the complaint or allegation, it shall send a written invitation to the officer or employee so charged to appear at a private meeting of the Board and explain the apparent conflict of interest, allegation of harassment, or allegation of sexual harassment. Should: (1) such officer or employee fail to appear in response to such invitation ~~or should he appear and;~~ (2) such officer or employee fail to satisfy the Board that there is no conflict of interest; ~~or~~ (3) the Board substantiates an allegation that the employee or officer engaged in harassment or sexual harassment, the Board shall send a written report on the matter to the County Executive. ~~The report~~ Reports concerning conflicts of interest shall not be made public except by the County Executive or by the unanimous vote of the Board. Reports finding that the employee or officer engaged in harassment or sexual harassment shall be made public with any identifying information regarding the compliant(s), witness(es), and victim(s) redacted. In the event the Board receives a complaint or allegation that involves harassment or sexual harassment in the workplace, such complaint shall be referred to the Monroe County Department of Human Resources and shall be subject to the provisions of the Monroe County Policy on Unlawful Discrimination and Harassment, as amended or changed.

Section 11. If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 12. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

_____ Committee; _____, 2023 - CV:
File No. - _____.LL

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

- Added language is underlined.

Deleted language is ~~stricken~~.



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	ITEM_2.pdf	Resolution
▢	Referral	R23-0007.pdf	Referral Letter

2.1

By Legislators Barnhart and Johns

Intro. No. ____

MOTION NO. ____ OF 2023

PROVIDING THAT LOCAL LAW (INTRO. NO. 70 OF 2023) ENTITLED “AMENDING THE CODE OF ETHICS OF THE COUNTY OF MONROE” BE ADOPTED

BE IT MOVED, that Local Law (Intro. No. 70 of 2023) entitled “Amending the Code of Ethics of the County of Monroe” be adopted.

File No. 23-0007.LL

ADOPTION: Date: _____

Vote: _____

By Legislators Barnhart and Johns

Intro No. 70

LOCAL LAW NO. ____ OF 2023

ENACTING A LOCAL LAW AMENDING THE CODE OF ETHICS OF THE COUNTY OF MONROE

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

Section 1. Section 45-3 of the Administrative Local Laws of Monroe County is amended to read as follows:

INTEREST

A pecuniary or material benefit accruing to a municipal officer or employee, unless the context otherwise requires, and shall be deemed to include the business or financial affairs of the officer's or employee's spouse, minor children and dependents; a firm, partnership or association in which such officer or employee is a member or employee; a corporation of which such officer or employee is an officer, director or employee; and a corporation any stock of which is owned or controlled directly or indirectly by such officer or employee.

HARASSMENT

Verbal, written, or physical conduct that: (1) is based on an individual's protected class under federal, state or local law; (2) is unwelcome; and (3) rises above the level of what a reasonable victim of harassment or discrimination with the same protected characteristic would consider petty slights or trivial inconveniences.

MUNICIPAL AGENCY

Any department of the County of Monroe or division, board, district, commission or bureau of any department of the County, including but not limited to the Gates-Chili-Ogden Sewer District, Irondequoit Bay Pure Waters District, Northwest Quadrant Pure Waters District, Rochester Pure Waters District, and the Monroe County local social services district.

OFFICER OR EMPLOYEE

An officer or employee of the County of Monroe, whether paid or unpaid, including members of the Monroe County Legislature, and of any administrative board, commission or other agency of ~~the~~ Monroe County.

SEXUAL HARASSMENT

Harassment on the basis of sex, sexual orientation, self-identified or perceived sex, gender expression, gender identity and the status of being transgender. It includes unwelcome conduct, such as sexual advances, requests for sexual favors, sex stereotyping or other verbal, written, or physical conduct which is either of a sexual nature, or which is directed at an individual because of that individual's sex, sexual orientation, self-identified or perceived sex, gender expression, gender identity, and the status of being transgender.

Section 2. Section 45-4 of the Administrative Local Laws of Monroe County is amended to read as follows:

§ 45-4 General standard of conduct.

No officer or employee shall have any interest, financial or otherwise, direct or indirect, or engage in any business or transaction or ~~professional~~ activity or incur any obligation of any nature which is in conflict with the proper discharge of his duties in the public interest.

Section 3. Section 45-5 of the Administrative Local Laws of Monroe County is amended to read as follows:

§ 45-5 Interest in business or professional dealings with County.

No officer or employee of the County of Monroe shall have an interest, direct or indirect, in any manner whatsoever except by operation of law, in any business or professional dealings with the County of Monroe or any ~~agency~~ Municipal Agency thereof.

Section 4. Section 45-6 of the Administrative Local Laws of Monroe County is amended to read as follows:

§ 45-6. Representing other persons or corporations in transactions with County.

No officer or employee of the County of Monroe shall act as attorney, agent, broker, representative or employee in business or professional dealings with the County or any ~~agency~~ Municipal Agency thereof ~~for any person or corporation in which he has a direct or indirect interest.~~

Section 5. Section 45-8 of the Administrative Local Laws of Monroe County is amended to read as follows:

§ 45-8. Incompatible employment.

A. No officer or employee shall engage in, solicit, negotiate for or promise to accept private employment or render services for private interest when such employment or service creates a conflict with or impairs the proper discharge of his official duties.

B. Employees in the Management and Professional classification must seek approval for any outside employment pursuant to the County's Dual Employment Policy, as may be amended from time to time.

C. If an officer or employee's outside employment creates a conflict with or impairs the proper discharge of his official duties with respect to a particular matter, the officer or employee must recuse himself from that matter. Such recusal shall be made in writing on a form prescribed by the County Law Department and shall be a matter of public record.

Section 6. Section 45-9 of the Administrative Local Laws of Monroe County is amended to read as follows:

§ 45-9. Future employment.

A. No officer or employee shall, after the termination of service or employment with such municipality, appear or practice before any ~~board or agency~~ Municipal Agency of the County of Monroe in relation to any case, proceeding or application in which he personally participated during the period of his service or employment or which was under his active consideration.

B. No person who has served as a County officer or employee in the Management and Professional classification shall within a period of two years after the termination of such service or employment appear or practice before any Municipal Agency of the County of Monroe or receive

compensation for any services rendered by such former officer or employee on behalf of any person, firm, corporation, or association in relation to any case, proceeding, or application or other matter before such Municipal Agency of the County of Monroe.

Section 7. Section 45-12 of the Administrative Local Laws of Monroe County is amended to read as follows:

§ 45-12 Gifts.

No officer or employee shall, directly or indirectly, solicit any gift or accept or receive any gift having more than a nominal value, whether in the form of money, services, loan, travel, entertainment, hospitality, thing or promise, or in any other form, from any person, firm, corporation or other entity that has a direct or indirect interest in any contract for the provision of goods or services to the County of Monroe or any ~~agency~~ Municipal Agency thereof. The term "gift" shall be defined pursuant to New York Legislative Law §1-c(j) as amended from time to time. Any local development corporation contracting with the County of Monroe shall include the requirements of the County Code of Ethics in its code of ethics.

Section 8. Section 45-13 of the Administrative Local Laws of Monroe County is amended to read as follows:

§ 45-13. Course of conduct.

A. Every officer or employee should endeavor to pursue a course of conduct which will not raise suspicion among the public that he is likely to be engaged in acts that are in violation of his trust. He should not use or attempt to use his official position to secure unwarranted privileges or exemptions for himself or others. He should not by his conduct give reasonable basis for the impression that any person can improperly influence him or unduly enjoy his favor in the performance of his official duties or that he is affected by the kinship, position or influence of any party or person.

B. It shall be a violation of the Code of Ethics of the County of Monroe for an officer or employee to engage in harassment or sexual harassment.

C. Unless otherwise prohibited by law, officers and employees shall not be denied the right to support or refuse to support a political party or committee, or a candidate for public office. Officers or employees shall not coerce, or request or authorize another to coerce, any County officer or employee, consumer of County services or County contractor to support or refuse to support a political party or committee, or a candidate for public office. Officers or employees shall not make use of a County workplace to request, or authorize another to use a County workplace to request, that any person participate in an election campaign or contribute to a political party or committee.

Section 9. Section 45-23 of the Administrative Local Laws of Monroe County is amended to read as follows:

§ 45-23 Penalties for offenses.

Any contract willfully entered into by or with Monroe County or any agency thereof in which there is an interest prohibited by this chapter shall be null and void and wholly unenforceable. In addition to any penalty contained in any other provision of law, any person who shall knowingly and intentionally violate any of the provisions of this code, including engaging in harassment or sexual harassment conduct, may be fined, suspended, or removed from office or employment, as the case may be, in the manner provided by law.

Section 10. Section 45-25(B) of the Administrative Local Laws of Monroe County is amended to read as follows:

B. The Board may also accept from the general public, an officer or employee, or from its own members and consider any complaint or allegation of conflict of interest, harassment, or sexual harassment on the part of any officer or employee of Monroe County. All such complaints or allegations are to be kept in the confidential records of the Board. Should the Board determine that there is apparent merit in the complaint or allegation, it shall send a written invitation to the officer or employee so charged to appear at a private meeting of the Board and explain the apparent conflict of interest, allegation of harassment, or allegation of sexual harassment. Should: ~~(1) such officer or employee fail to appear in response to such invitation or should he appear and;~~ (2) such officer or employee fail to satisfy the Board that there is no conflict of interest; or (3) the Board substantiates an allegation that the employee or officer engaged in harassment or sexual harassment, the Board shall send a written report on the matter to the County Executive. ~~The report~~ Reports concerning conflicts of interest shall not be made public except by the County Executive or by the unanimous vote of the Board. Reports finding that the employee or officer engaged in harassment or sexual harassment shall be made public with any identifying information regarding the compliant(s), witness(es), and victim(s) redacted. In the event the Board receives a complaint or allegation that involves harassment or sexual harassment in the workplace, such complaint shall be referred to the Monroe County Department of Human Resources and shall be subject to the provisions of the Monroe County Policy on Unlawful Discrimination and Harassment, as amended or changed.

Section 11. If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 12. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

Agenda/Charter Committee; February 27, 2023 - CV: 5-0
File No. 23-0007.LL

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

Added language is underlined.
Deleted language is ~~stricken~~.



Monroe County Legislature

RACHEL BARNHART
LEGISLATOR – DISTRICT 21

RACHEL BARNHART
LEGISLATOR - DISTRICT 21
26 NETHERTON ROAD
ROCHESTER, NEW YORK 14609
OFFICE: (585) 753-1940
FAX: (585) 753-1946
EMAIL: RACHEL@RACHBARNHART.COM

To the Honorable
Monroe County Legislature
407 County Office Building
39 W. Main St.
Rochester, NY 14614

January 6, 2023

Re: Enacting a Local Law Amending the Code of Ethics

Honorable Legislators:

As Legislators and public servants, we must be held to the highest standards of conduct. This legislation would strengthen the Monroe County Code of Ethics, adding provisions addressing conflicts of interest, use of county resources for political purposes and sexual harassment.

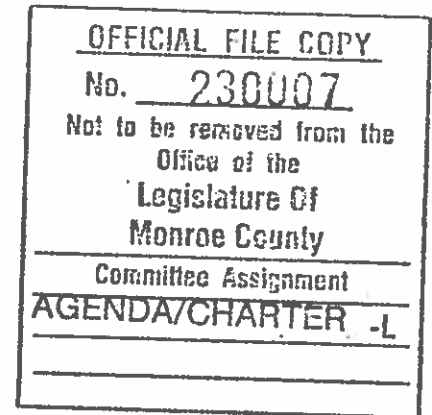
The Code of Ethics has not undergone substantial revisions in many years. This legislation seeks to begin to bring the Code of Ethics in line with peer counties in New York State.

The reforms proposed in this legislation would do the following:

- Make sexual harassment conduct that is prohibited.
- Require high-ranking officers to receive approval for outside employment.
- Require officials to recuse themselves in writing from matters in which they have a conflict.
- Close the revolving door of officers leaving County employment.
- Prohibit candidates from putting their images on taxpayer-funded mailings and ads before elections.
- Ban coercion of employees and use of County resources for political campaigns.

The specific legislative actions required are:

1. Schedule and hold a public hearing.
2. Adopt the Local Law as attached.



These important and common-sense additions and modifications to the Code of Ethics further ensure integrity of Monroe County government and the public's confidence in our work.

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

Sincerely,



Rachel Barnhart

By Legislator Barnhart

Intro No. ____

LOCAL LAW NO. ____ OF 2023

ENACTING A LOCAL LAW AMENDING THE CODE OF ETHICS OF THE COUNTY OF MONROE

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

Section 1. Section 45-3 of the Administrative Local Laws of Monroe County is amended to read as follows:

INTEREST

A pecuniary or material benefit accruing to a municipal officer or employee, unless the context otherwise requires, and shall be deemed to include the business or financial affairs of the officer's or employee's spouse, minor children and dependents; a firm, partnership or association in which such officer or employee is a member or employee; a corporation of which such officer or employee is an officer, director or employee; and a corporation any stock of which is owned or controlled directly or indirectly by such officer or employee.

HARASSMENT

Verbal, written, or physical conduct that: (1) is based on an individual's protected class under federal, state or local law; (2) is unwelcome; and (3) rises above the level of what a reasonable victim of harassment or discrimination with the same protected characteristic would consider petty slights or trivial inconveniences.

MUNICIPAL AGENCY

Any department of the County of Monroe or division, board, district, commission or bureau of any department of the County, including but not limited to the Gates-Chili-Ogden Sewer District, Irondequoit Bay Pure Waters District, Northwest Quadrant Pure Waters District, Rochester Pure Waters District, and the Monroe County local social services district.

OFFICER OR EMPLOYEE

An officer or employee of the County of Monroe, whether paid or unpaid, including members of the Monroe County Legislature, and of any administrative board, commission or other agency of the Monroe County.

SEXUAL HARASSMENT

Harassment on the basis of sex, sexual orientation, self-identified or perceived sex, gender expression, gender identity and the status of being transgender. It includes unwelcome conduct, such as sexual advances, requests for sexual favors, sex stereotyping or other verbal, written, or physical conduct which is either of a sexual nature, or which is directed at an individual because of that individual's sex, sexual orientation, self-identified or perceived sex, gender expression, gender identity, and the status of being transgender.

Section 2. Section 45-4 of the Administrative Local Laws of Monroe County is amended to read as follows:

§ 45-4 General standard of conduct.

No officer or employee shall have any interest, financial or otherwise, direct or indirect, or engage in any business or transaction or ~~professional~~ activity or incur any obligation of any nature which is in conflict with the proper discharge of his duties in the public interest.

Section 3. Section 45-5 of the Administrative Local Laws of Monroe County is amended to read as follows:

§ 45-5 Interest in business or professional dealings with County.

No officer or employee of the County of Monroe shall have an interest, direct or indirect, in any manner whatsoever except by operation of law, in any business or professional dealings with the County of Monroe or any ~~agency~~ Municipal Agency thereof.

Section 4. Section 45-6 of the Administrative Local Laws of Monroe County is amended to read as follows:

§ 45-6. Representing other persons or corporations in transactions with County.

No officer or employee of the County of Monroe shall act as attorney, agent, broker, representative or employee in business or professional dealings with the County or any ~~agency~~ Municipal Agency thereof ~~for any person or corporation in which he has a direct or indirect interest.~~

Section 5. Section 45-8 of the Administrative Local Laws of Monroe County is amended to read as follows:

§ 45-8. Incompatible employment.

A. No officer or employee shall engage in, solicit, negotiate for or promise to accept private employment or render services for private interest when such employment or service creates a conflict with or impairs the proper discharge of his official duties.

B. Employees in the Management and Professional classification must seek approval for any outside employment pursuant to the County's Dual Employment Policy, as may be amended from time to time.

C. If an officer or employee's outside employment creates a conflict with or impairs the proper discharge of his official duties with respect to a particular matter, the officer or employee must recuse himself from that matter. Such recusal shall be made in writing on a form prescribed by the County Law Department and shall be a matter of public record.

Section 6. Section 45-9 of the Administrative Local Laws of Monroe County is amended to read as follows:

§ 45-9. Future employment.

A. No officer or employee shall, after the termination of service or employment with such municipality, appear or practice before any ~~board or agency~~ Municipal Agency of the County of Monroe in relation to any case, proceeding or application in which he personally participated during the period of his service or employment or which was under his active consideration.

B. No person who has served as a County officer or employee in the Management and Professional classification shall within a period of two years after the termination of such service or employment appear or practice before any Municipal Agency of the County of Monroe or receive

compensation for any services rendered by such former officer or employee on behalf of any person, firm, corporation, or association in relation to any case, proceeding, or application or other matter before such Municipal Agency of the County of Monroe.

Section 7. Section 45-12 of the Administrative Local Laws of Monroe County is amended to read as follows:

§ 45-12 Gifts.

No officer or employee shall, directly or indirectly, solicit any gift or accept or receive any gift having more than a nominal value, whether in the form of money, services, loan, travel, entertainment, hospitality, thing or promise, or in any other form, from any person, firm, corporation or other entity that has a direct or indirect interest in any contract for the provision of goods or services to the County of Monroe or any ~~agency~~ Municipal Agency thereof. The term "gift" shall be defined pursuant to New York Legislative Law §1-c(j) as amended from time to time. Any local development corporation contracting with the County of Monroe shall include the requirements of the County Code of Ethics in its code of ethics.

Section 8. Section 45-13 of the Administrative Local Laws of Monroe County is amended to read as follows:

§ 45-13. Course of conduct.

A. Every officer or employee should endeavor to pursue a course of conduct which will not raise suspicion among the public that he is likely to be engaged in acts that are in violation of his trust. He should not use or attempt to use his official position to secure unwarranted privileges or exemptions for himself or others. He should not by his conduct give reasonable basis for the impression that any person can improperly influence him or unduly enjoy his favor in the performance of his official duties or that he is affected by the kinship, position or influence of any party or person.

B. It shall be a violation of the Code of Ethics of the County of Monroe for an officer or employee to engage in harassment or sexual harassment.

C. The name or image of a County officer or employee shall not appear on any printed newsletter mailed or distributed to County residents, or in any paid advertisement published in print or online or aired on TV or radio in the County, the cost of which is incurred by the County, within 30 days of any election for public office in which the County officer or employee is a candidate for such office.

D. Unless otherwise prohibited by law, officers and employees shall not be denied the right to support or refuse to support a political party or committee, or a candidate for public office. Officers or employees shall not coerce, or request or authorize another to coerce, any County officer or employee, consumer of County services or County contractor to support or refuse to support a political party or committee, or a candidate for public office. Officers or employees shall not make use of a County workplace to request, or authorize another to use a County workplace to request, that any person participate in an election campaign or contribute to a political party or committee.

Section 9. Section 45-23 of the Administrative Local Laws of Monroe County is amended to read as follows:

§ 45-23 Penalties for offenses.

Any contract willfully entered into by or with Monroe County or any agency thereof in which there is an interest prohibited by this chapter shall be null and void and wholly unenforceable. In addition to any penalty contained in any other provision of law, any person who shall knowingly and intentionally violate any of the provisions of this code, including engaging in harassment or sexual harassment conduct, may be fined, suspended, or removed from office or employment, as the case may be, in the manner provided by law.

Section 10. Section 45-25(B) of the Administrative Local Laws of Monroe County is amended to read as follows:

B. The Board may also accept from the general public, an officer or employee, or from its own members and consider any complaint or allegation of conflict of interest, harassment, or sexual harassment on the part of any officer or employee of Monroe County. All such complaints or allegations are to be kept in the confidential records of the Board. Should the Board determine that there is apparent merit in the complaint or allegation, it shall send a written invitation to the officer or employee so charged to appear at a private meeting of the Board and explain the apparent conflict of interest, allegation of harassment, or allegation of sexual harassment. Should: (1) such officer or employee fail to appear in response to such invitation ~~or should he appear and;~~ (2) such officer or employee fail to satisfy the Board that there is no conflict of interest; ~~or~~ (3) the Board substantiates an allegation that the employee or officer engaged in harassment or sexual harassment, the Board shall send a written report on the matter to the County Executive. ~~The report~~ Reports concerning conflicts of interest shall not be made public except by the County Executive or by the unanimous vote of the Board. Reports finding that the employee or officer engaged in harassment or sexual harassment shall be made public with any identifying information regarding the compliant(s), witness(es), and victim(s) redacted. In the event the Board receives a complaint or allegation that involves harassment or sexual harassment in the workplace, such complaint shall be referred to the Monroe County Department of Human Resources and shall be subject to the provisions of the Monroe County Policy on Unlawful Discrimination and Harassment, as amended or changed.

Section 11. If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 12. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

_____ Committee; _____, 2023 - CV:
File No. - _____.LL

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

- Added language is underlined.

Deleted language is ~~stricken~~.



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	ITEM_3.pdf	Resolution
▢	Referral	R23-0031.pdf	Referral Letter

3.

By Legislators Hasman, Maffucci, Hughes-Smith and Blankley

Intro. No. ____

MOTION NO. ____ OF 2023

PROVIDING THAT LOCAL LAW (INTRO. NO. 73 OF 2023), ENTITLED “AMENDING CHAPTER 323 OF THE MONROE COUNTY CODE”, BE LIFTED FROM THE TABLE

BE IT MOVED, that Local Law (Intro. No. 73 of 2023) entitled “Amending Chapter 323 of the Monroe County Code” be lifted from the table.

File No. 23-0031.LL

ADOPTION: Date: _____ Vote: _____



Monroe County Legislature

DEMOCRATIC LEGISLATIVE OFFICE

408 COUNTY OFFICE BUILDING • 39 WEST MAIN STREET
ROCHESTER, NEW YORK 14614
Phone: 585-753-1930 • Fax: 585-753-1946

February 9, 2023

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

Subject: Banning of Vaping in Monroe County Parks

Honorable Legislators:

We, the undersigned, do hereby submit to this Honorable Body a resolution to ban vaping in County public parks. New York State established a law in 2022 to prohibit smoking in any public park that is under the control of any state or local government; Assembly Bill 05061/Senate Bill S04142 was signed by Governor Hochul on July 15, 2022. A park is defined to include public parks, beaches, pools, boardwalks, marinas, playgrounds, recreation centers, group camps and the equipment, buildings and facilities in any of those areas.

Those smoke-free requirements apply to both state-owned parks, as well as those managed by local governments. The enacted State law restricts only "smoking," which is defined separately than "vaping" in New York law. Local units of government retain the ability to adopt stronger regulations that would restrict vaping or e-cigarette use in outdoor areas.

The specific legislative action required is to amend the Section 323-29 of the Monroe County Code to institute a ban on the use of vaping products in County parks.

This resolution will have no fiscal impact on Monroe County's Budget.

Respectfully submitted,

Handwritten signature of Linda Hasman in black ink.

Linda Hasman
Assistant Minority Leader

Handwritten signature of Howard Maffucci in black ink.

Howard Maffucci
Legislator District 10

Handwritten signature of Susan Hughes-Smith in black ink.

Susan Hughes-Smith
Legislator District 14

Handwritten signature of Albert Blankley in black ink.

Albert Blankley
Legislator District 24

OFFICIAL FILE COPY
No. <u>230031</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
AGENDA/CHARTER -L

ENACTING A LOCAL LAW AMENDING CHAPTER 323 OF THE MONROE COUNTY CODE

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

Section 1. Section 323-29 of the Monroe County Code is hereby amended to read as follows:

§ 323-29 Controlled substances and Vaping

A. No person shall use, carry, transport or sell within a park any marijuana, narcotic drug, hallucinogen or controlled substance as defined in § 220.00, or drug paraphernalia as defined in § 220.50 of the New York State Penal Law. Violations of this section will be prosecuted in accordance with the New York State Penal Law. Violators will be subject to the penalties prescribed therein.

B. No person shall use an electronic cigarette, as that term is defined in New York State Public Health Law § 1399-aa, within a park. This provision shall not apply to County employees within outdoor areas of a park that are: (1) not open to the public (e.g. park maintenance areas), and (2) designated by the County for such use.

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

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

_____ Committee; _____, 2022 - CV:
File No. 21-____.LL

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

Added language is underlined.
Deleted language is ~~stricken~~.



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	ITEM_4.pdf	Resolution
▢	Referral	R23-0031.pdf	Referral Letter

4.1

By Legislators Hasman, Maffucci, Hughes-Smith and Blankley

Intro. No. _____

MOTION NO. _____ OF 2023

PROVIDING THAT LOCAL LAW (INTRO. NO. 73 OF 2023) ENTITLED "AMENDING CHAPTER 323 OF THE MONROE COUNTY CODE" BE ADOPTED

BE IT MOVED, that Local Law (Intro. No. 73 of 2023) entitled "Amending Chapter 323 of the Monroe County Code" be adopted.

File No. 23-0031.LL

ADOPTION: Date: _____

Vote: _____

4.2

By Legislators Hasman and Blankley

Intro. No. 73

LOCAL LAW NO. ____ OF 2023

ENACTING A LOCAL LAW AMENDING CHAPTER 323 OF THE MONROE COUNTY CODE

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

Section 1. Section 323-29 of the Monroe County Code is hereby amended to read as follows:

§ 323-29 Controlled substances and Vaping

Δ No person shall use, carry, transport or sell within a park any marijuana, narcotic drug, hallucinogen or controlled substance as defined in § 220.00, or drug paraphernalia as defined in § 220.50 of the New York State Penal Law. Violations of this section will be prosecuted in accordance with the New York State Penal Law. Violators will be subject to the penalties prescribed therein.

B No person shall use an electronic cigarette, as that term is defined in New York State Public Health Law § 1392-aa, within (1) one-hundred (100) feet of a county-operated lodge or shelter currently being rented and occupied within a park; or (2) one-hundred (100) feet of a county-operated playground within a park. This provision shall not apply to County employees within outdoor areas of a park that are: (1) not open to the public (e.g., park maintenance areas), and (2) designated by the County for such use.

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

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

Agenda/Charter Committee; February 27, 2023 - CV: 5-0
File No. 23-0031.LL

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

Deleted language is stricken
Added language is underlined



Monroe County Legislature

DEMOCRATIC LEGISLATIVE OFFICE

408 COUNTY OFFICE BUILDING • 39 WEST MAIN STREET
ROCHESTER, NEW YORK 14614
Phone: 585-753-1930 • Fax: 585-753-1946

February 9, 2023

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

Subject: Banning of Vaping in Monroe County Parks

Honorable Legislators:

We, the undersigned, do hereby submit to this Honorable Body a resolution to ban vaping in County public parks. New York State established a law in 2022 to prohibit smoking in any public park that is under the control of any state or local government; Assembly Bill 05061/Senate Bill S04142 was signed by Governor Hochul on July 15, 2022. A park is defined to include public parks, beaches, pools, boardwalks, marinas, playgrounds, recreation centers, group camps and the equipment, buildings and facilities in any of those areas.

Those smoke-free requirements apply to both state-owned parks, as well as those managed by local governments. The enacted State law restricts only "smoking," which is defined separately than "vaping" in New York law. Local units of government retain the ability to adopt stronger regulations that would restrict vaping or e-cigarette use in outdoor areas.

The specific legislative action required is to amend the Section 323-29 of the Monroe County Code to institute a ban on the use of vaping products in County parks.

This resolution will have no fiscal impact on Monroe County's Budget.

Respectfully submitted,

Handwritten signature of Linda Hasman in black ink.

Linda Hasman
Assistant Minority Leader

Handwritten signature of Howard Maffucci in black ink.

Howard Maffucci
Legislator District 10

Handwritten signature of Susan Hughes-Smith in black ink.

Susan Hughes-Smith
Legislator District 14

Handwritten signature of Albert Blankley in black ink.

Albert Blankley
Legislator District 24

OFFICIAL FILE COPY
No. <u>230031</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
AGENDA/CHARTER -L

ENACTING A LOCAL LAW AMENDING CHAPTER 323 OF THE MONROE COUNTY CODE

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

Section 1. Section 323-29 of the Monroe County Code is hereby amended to read as follows:

§ 323-29 Controlled substances and Vaping

A. No person shall use, carry, transport or sell within a park any marijuana, narcotic drug, hallucinogen or controlled substance as defined in § 220.00, or drug paraphernalia as defined in § 220.50 of the New York State Penal Law. Violations of this section will be prosecuted in accordance with the New York State Penal Law. Violators will be subject to the penalties prescribed therein.

B. No person shall use an electronic cigarette, as that term is defined in New York State Public Health Law § 1399-aa, within a park. This provision shall not apply to County employees within outdoor areas of a park that are: (1) not open to the public (e.g. park maintenance areas), and (2) designated by the County for such use.

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

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

_____ Committee; _____, 2022 - CV:
File No. 21-____.LL

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

Added language is underlined.
Deleted language is ~~stricken~~.



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	ITEM_5.pdf	Resolution
▢	Referral	R23-0097.pdf	Referral Letter

By Legislators Johns, Dondorfer and Smith

Intro No. _____

LOCAL LAW NO. _____ OF 2023

ENACT A LOCAL LAW ENTITLED "WAIVER OF RESIDENCY REQUIREMENT FOR MONROE COUNTY ROAD PATROL DEPUTIES"

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

Section 1. A new chapter shall be added as Chapter 391 of the Monroe County Code entitled "Waiver of Residency Requirement for Monroe County Road Patrol Deputies" and shall read as follows:

§ 1 **Definitions.** Defined terms used in this local law shall have the same meaning as ascribed to them below:

COUNTY shall mean Monroe County.

ROAD PATROL DEPUTY shall mean an individual employed by the Monroe County Sheriff's Office as a Deputy Sheriff- Road Patrol.

§ 2 **Residency Requirement.** Public Officers Law § 3, as amended or changed, is hereby amended and superseded in its application to the County as follows: provisions of Public Officers Law § 3, as amended or changed, requiring a person to be a resident of the political subdivision or municipal corporation of the state for which he or she shall be chosen or which his or her official functions are required to be exercised, shall not prevent a person from holding the position of Deputy Sheriff- Road Patrol, provided that such person resides in Monroe County or any adjoining county within New York.

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

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

Agenda/Charter Committee; March 27, 2023 - CV: 5-0
Public Safety Committee; March 28, 2023 - CV: 7-2
Ways and Means Committee; March 28, 2023 - CV: 11-0
File No. 23-0097.LL

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 10, 2023

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

Subject: Enact a Local Law Entitled "Waiver of Residency Requirement for Monroe County Road Patrol Deputies"

Honorable Legislators:

This matter is being jointly submitted by myself and Sheriff Todd K. Baxter. I recommend that Your Honorable Body enact a local law entitled "Waiver of Residency Requirement for Monroe County Road Patrol Deputies."

Over the past five years, the pool of applicants for the position of Monroe County Deputy Sheriff-Road Patrol ("Road Patrol Deputy") has significantly decreased. Currently, Road Patrol Deputies are required to reside in Monroe County. All other law enforcement agencies in Monroe County allow their officers to reside outside of the County or the jurisdiction where they serve. Because of this requirement, Monroe County loses highly-qualified applicants to other local police agencies. Lateral candidates, many of whom have established homes and children in local schools, are reluctant to consider transferring to the Monroe County Sheriff's Office because of the residency requirement.

The proposed local law will help ease staffing levels among Road Patrol Deputies and allow deputies to reside in Monroe County or any other adjoining county. Furthermore, this local law will enable the Sheriff's Office to be competitive with other local law enforcement agencies in the recruitment of qualified Road Patrol Deputies.

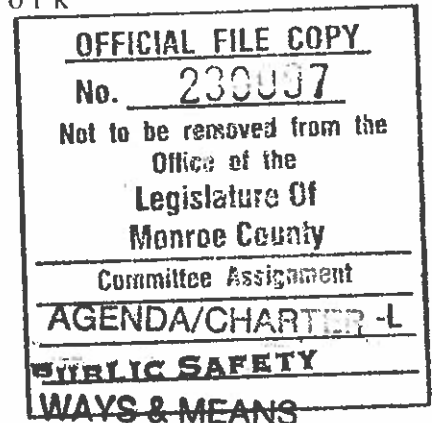
This action is a Type II Action pursuant to 6 NYCRR §617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review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

Enactment of this Local Law will have no impact on the revenues or expenditures of the current Monroe County budget.

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

Sincerely,

Adam J. Bello
Monroe County Executive



By Legislators _____ and _____

Intro No. ____

LOCAL LAW NO. ____ OF 2023

ENACT A LOCAL LAW ENTITLED “WAIVER OF RESIDENCY REQUIREMENT FOR MONROE COUNTY ROAD PATROL DEPUTIES”

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

Section 1. A new chapter shall be added as Chapter 391 of the Monroe County Code entitled “Waiver of Residency Requirement for Monroe County Road Patrol Deputies” and shall read as follows:

§ 1 Definitions. Defined terms used in this local law shall have the same meaning as ascribed to them below:

COUNTY shall mean Monroe County.

ROAD PATROL DEPUTY shall mean an individual employed by the Monroe County Sheriff’s Office as a Deputy Sheriff-Road Patrol.

§ 2 Residency Requirement. Public Officers Law § 3, as amended or changed, is hereby amended and superseded in its application to the County as follows: provisions of Public Officers Law § 3, as amended or changed, requiring a person to be a resident of the political subdivision or municipal corporation of the state for which he or she shall be chosen or which his or her official functions are required to be exercised, shall not prevent a person from holding the position of Deputy Sheriff-Road Patrol, provided that such person resides in Monroe County or any adjoining county within New York.

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

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

_____ Committee; _____, 2023 - CV:
File No. 23-____.LL

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	ITEM_6.pdf	Resolution
▢	Referral	R23-0097.pdf	Referral Letter

6.

By Legislators Johns, Dondorfer and Smith

Intro. No. ____

MOTION NO. ____ OF 2023

PROVIDING THAT LOCAL LAW (INTRO. NO. ____ OF 2023) ENTITLED “WAIVER OF RESIDENCY REQUIREMENT FOR MONROE COUNTY ROAD PATROL DEPUTIES”, BE TABLED

BE IT MOVED, that Local Law (Intro. No. ____ of 2023) entitled “Waiver of Residency Requirement for Monroe County Road Patrol Deputies” be tabled.

File No. 23-0097.LL

ADOPTION: Date: _____ Vote: _____



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 10, 2023

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

Subject: Enact a Local Law Entitled "Waiver of Residency Requirement for Monroe County Road Patrol Deputies"

Honorable Legislators:

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The proposed local law will help ease staffing levels among Road Patrol Deputies and allow deputies to reside in Monroe County or any other adjoining county. Furthermore, this local law will enable the Sheriff's Office to be competitive with other local law enforcement agencies in the recruitment of qualified Road Patrol Deputies.

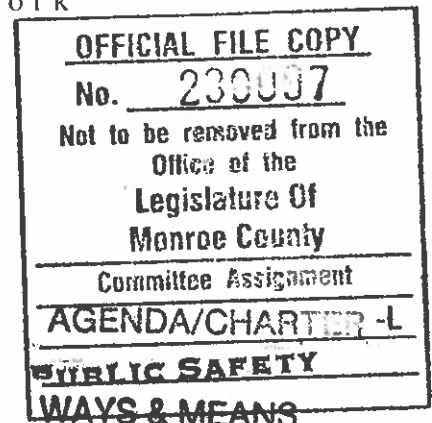
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Enactment of this Local Law will have no impact on the revenues or expenditures of the current Monroe County budget.

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Sincerely,

Adam J. Bello
Monroe County Executive



By Legislators _____ and _____

Intro No. ____

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

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

_____ Committee; _____, 2023 - CV:
File No. 23-____.LL

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0097.pdf	Referral Letter
▢	Resolution	ITEM_7.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 10, 2023

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

Subject: Enact a Local Law Entitled "Waiver of Residency Requirement for Monroe County Road Patrol Deputies"

Honorable Legislators:

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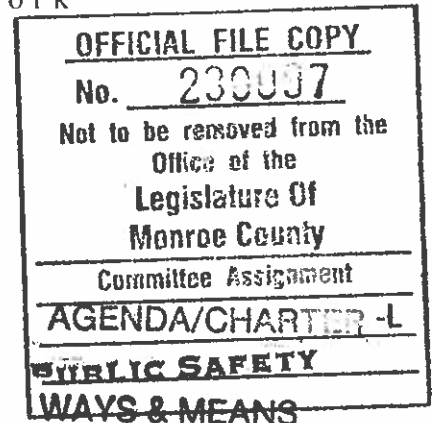
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Enactment of this Local Law will have no impact on the revenues or expenditures of the current Monroe County budget.

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

Sincerely,

Adam J. Bello
Monroe County Executive



By Legislators _____ and _____

Intro No. ____

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

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

_____ Committee; _____, 2023 - CV:
File No. 23-____.LL

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

By Legislators Johns, Dondorfer and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

**FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. ____ OF 2023) ENTITLED
“WAIVER OF RESIDENCY REQUIREMENT FOR MONROE COUNTY ROAD PATROL
DEPUTIES”**

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

Section 1. That there will be a public hearing at 6:15 P.M. on the 9th day of May, 2023, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. ____ of 2023) entitled “Waiver of Residency Requirement for Monroe County Road Patrol Deputies”.

Section 2. The Clerk of the Legislature is directed to give notice of the time and place of this public hearing, and a description of the proposed local law, to the news media within the County, and shall conspicuously post a copy of said notice in the office of the Clerk at least five days before said hearing. In addition, the Clerk shall cause said notice to be published once in the official newspapers of general circulation within the County at least five days before said hearing.

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

File No. 23-0097.LL

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	ITEM_8.pdf	Resolution
▢	Referral	R23-0100.pdf	Referral Letter

By Legislators Hebert, Allkofer and Keller

Intro No. ____

LOCAL LAW NO. ____ OF 2023

ENACTING A LOCAL LAW ENTITLED "EXPANDED VETERANS AND COLD WAR VETERANS TAX EXEMPTION"

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

Section 1. Increase in the Maximum Exemption Available Under the Alternative Veterans Exemption. Section 357-41 of the Monroe County Code is hereby amended as follows:

§ 357-41 Increase in exemption. Pursuant to ~~Chapter 256 of the Laws of 2005~~ New York State Real Property Tax Law § 458-a(d)(ii), the maximum exemption allowable in Subdivision 2(a), (b) and (c) of § 458-a of the Real Property Tax Law is increased to ~~\$36,000~~\$45,000, ~~\$24,000~~\$30,000 and ~~\$120,000~~\$150,000, respectively.

Section 2. Increase in the Maximum Exemption Available for Cold War Veterans. Section 357-50(A) of the Monroe County Code is hereby amended as follows:

§ 357-50 Exemption granted; statutory authority.

A. Pursuant to ~~Chapter 655 of the Laws of 2007~~ New York State Real Property Tax Law § 458-b, the Cold War veterans exemption allowable in Paragraphs (a)(iii) and (b) of Subdivision 2 of § 458-b of the Real Property Tax Law is allowed. The maximum exemption allowable under Paragraphs (a)(ii) of Subdivision 2 of § 458-b of the Real Property Tax Law is increased to \$45,000 and the maximum exemption allowable under Paragraphs (b) of Subdivision 2 of § 458-b of the Real Property Tax Law is increased to \$150,000.

Section 3. Severability. If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 4. Effective Date. This local law shall take effect upon filing with the Secretary of State pursuant to Section 27 of the New York Municipal Home Rule Law and the Monroe County Charter.

Matter of Urgency
File No. 23-0100.LL

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

Added language is underlined.
Deleted language is ~~stricken~~.



Office of the County Executive Monroe County Legislature

April 6, 2023

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

OFFICIAL FILE COPY	
No.	230100
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L

Subject: Enacting a Local Law Entitled "Expanded Veterans and Cold War Veterans Tax Exemption"

Honorable Legislators:

Over the past few years, our local Veterans have been hit hard from the global pandemic. Back in 1997 and 2005, Monroe County took advantage of an alternative Veteran tax exemption under New York State Real Property Tax Law Section 458-a by increasing the maximum allowable exemption. The basic minimums under that State law are (a) \$12,000 for wartime Veterans, (b) \$8,000 for combat zone Veterans, and (c) \$40,000 for disabled Veterans, but subsection (d) allows for taxing jurisdictions to increase or decrease these amounts. Additionally, Cold War Veterans who do not qualify under Real Property Tax Law Section 458-a are also eligible for an exemption under Section 458-b. Under this local law, the maximum exemption allowed for Cold War Veterans is expanded to \$45,000 and for disabled Cold War Veterans to \$150,000.

While we have all been working to ensure our Veterans get the protections they need, there has been a dire need for much more growth and improvement. In 1997, the maximum exemptions in Monroe County under Section 458-a were raised to \$18,000, \$12,000, and \$60,000 and in 2005, the maximum exemptions were raised to \$60,000, \$24,000, and \$120,000.

One of our neighboring counties has already decided to take that next step in ensuring our veterans get the best services available. In 2022, Erie County raised their maximum exceptions to \$30,000, \$20,000, and \$100,000. Under state law, the maximum levels Monroe County can raise subsections (b) and (c) to are \$30,000 and \$150,000 respectively, and we seek to raise our exemption levels to that maximum allowable amount.

Utilizing this enabling legislation available to counties all across New York, we are looking to increase this under the current state law. This increase will allow Veterans of the past, present, and future to take advantage of this tax exemption. In a time where the worldwide pandemic has ended and normality has begun to set back in, anything and everything we can do to help our Veterans needs to be done.

409 County Office Building • 39 West Main Street • Rochester, New York 14614
Phone: (585) 753-1922

The specific legislative actions required are to:

1. Hold a public hearing on the proposed Local Law
2. Enact a Local Law entitled “Expanded Veterans and Cold War Veterans Tax Exemption”

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

Respectfully Submitted,



Adam J. Bello
Monroe County Executive



Sabrina LaMar
Monroe County Legislature
President



Steve Brew
Majority Leader
District 12



Yversha Roman
Minority Leader
District 26



Blake Keller
Monroe County Legislator
District 1



Frank X. Allkofer
Monroe County Legislator
District 4



George Hebert
Monroe County Legislator
District 15



Jackie Smith
Monroe County Legislator
District 2



Tracy DiFlorio
Monroe County Legislator
District 3



Richard B. Milne
Monroe County Legislator
District 5



Sean McCabe
Monroe County Legislator
District 6



Kirk Morris
Monroe County Legislator
District 7



Mark Johns
Monroe County Legislator
District 8



Paul Dondorfer
Monroe County Legislator
District 9



Howard Maffucci
Monroe County Legislator
District 10



Sean M. Delehanty
Monroe County Legislator
District 11

Michael Yudelson
Monroe County Legislator
District 13

Susan Hughes-Smith
Monroe County Legislator
District 14

Dave Long
Monroe County Legislator
District 16

Maria Vecchio
Monroe County Legislator
District 17

John B. Baynes
Monroe County Legislator
District 18

Kathleen Taylor
Monroe County Legislator
District 19

Robert Colby
Monroe County Legislator
District 20

Rachel Barnhart
Monroe County Legislator
District 21

Mercedes Vazquez Simmons
Monroe County Legislator
District 22

Linda Hasman
Monroe County Legislator
District 22

Albert Blankley
Monroe County Legislator
District 24

Carolyn Delvecchio Hoffman
Monroe County Legislator
District 25

Ricky Frazier
Monroe County Legislator
District 28

William Burgess
Monroe County Legislator
District 29

By Legislators _____ and _____

Intro No. ____
LOCAL LAW NO. ____ OF 2023

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Section 4. Effective Date. This local law shall take effect upon filing with the Secretary of State pursuant to Section 27 of the New York Municipal Home Rule Law and the Monroe County Charter.

_____ Committee; _____, 2023 - CV:

File No. 23-____.LL

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

Added language is underlined.

Deleted language is ~~stricken~~.



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	ITEM_9.pdf	Resolution
▢	Referral	R23-0100.pdf	Referral Letter

By Legislators Hebert, Allkofer and Keller

Intro. No. ____

MOTION NO. ____ OF 2023

PROVIDING THAT LOCAL LAW (INTRO. NO. ____ OF 2023) ENTITLED “EXPANDED VETERANS AND COLD WAR VETERANS TAX EXEMPTION”, BE TABLED

BE IT MOVED, that Local Law (Intro. No. ____ of 2023) entitled “Expanded Veterans and Cold War Veterans Tax Exemption” be tabled.

File No. 23-0100.LL

ADOPTION: Date: _____ Vote: _____



Office of the County Executive Monroe County Legislature

April 6, 2023

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

OFFICIAL FILE COPY	
No.	230100
Not to be removed from the Office of the Legislature of Monroe County	
Committee Assignment	
URGENT	-L

Subject: Enacting a Local Law Entitled "Expanded Veterans and Cold War Veterans Tax Exemption"

Honorable Legislators:

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Phone: (585) 753-1922

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Monroe County Executive



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Kirk Morris
Monroe County Legislator
District 7



Mark Johns
Monroe County Legislator
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District 9



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Monroe County Legislator
District 10



Sean M. Delehanty
Monroe County Legislator
District 11



Michael Yudelson
Monroe County Legislator
District 13



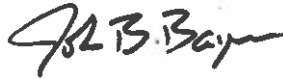
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District 14



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Monroe County Legislator
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Monroe County Legislator
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Monroe County Legislator
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Kathleen Taylor
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District 19



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Monroe County Legislator
District 21



Mercedes Vazquez Simmons
Monroe County Legislator
District 22



Linda Hasman
Monroe County Legislator
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Albert Blankley
Monroe County Legislator
District 24



Carolyn Delvecchio Hoffman
Monroe County Legislator
District 25



Ricky Frazier
Monroe County Legislator
District 28



William Burgess
Monroe County Legislator
District 29

By Legislators _____ and _____

Intro No. ____
LOCAL LAW NO. ____ OF 2023

ENACTING A LOCAL LAW ENTITLED “EXPANDED VETERANS AND COLD WAR VETERANS TAX EXEMPTION”

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

Section 1. Increase in the Maximum Exemption Available Under the Alternative Veterans Exemption. Section 357-41 of the Monroe County Code is hereby amended as follows:

§ 357-41 Increase in exemption. Pursuant to ~~Chapter 256 of the Laws of 2005~~ New York State Real Property Tax Law § 458-a(d)(ii), the maximum exemption allowable in Subdivision 2(a), (b) and (c) of § 458-a of the Real Property Tax Law is increased to ~~\$36,000~~\$45,000, ~~\$24,000~~\$30,000 and ~~\$120,000~~\$150,000, respectively.

Section 2. Increase in the Maximum Exemption Available for Cold War Veterans. Section 357-50(A) of the Monroe County Code is hereby amended as follows:

§ 357-50 Exemption granted; statutory authority.

A. Pursuant to ~~Chapter 655 of the Laws of 2007~~ New York State Real Property Tax Law § 458-b, the Cold War veterans exemption allowable in Paragraphs (a)(iii) and (b) of Subdivision 2 of § 458-b of the Real Property Tax Law is allowed. The maximum exemption allowable under Paragraphs (a)(ii) of Subdivision 2 of § 458-b of the Real Property Tax Law is increased to \$45,000 and the maximum exemption allowable under Paragraphs (b) of Subdivision 2 of § 458-b of the Real Property Tax Law is increased to \$150,000.

Section 3. Severability. If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 4. Effective Date. This local law shall take effect upon filing with the Secretary of State pursuant to Section 27 of the New York Municipal Home Rule Law and the Monroe County Charter.

_____ Committee; _____, 2023 - CV:

File No. 23-____.LL

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

Added language is underlined.

Deleted language is ~~stricken~~.



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	ITEM_10.pdf	Resolution
▢	Referral	R23-0100.pdf	Referral Letter

By Legislators Hebert, Allkofer and Keller

Intro. No. ____

RESOLUTION NO. ____ OF 2023

**FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. ____ OF 2023) ENTITLED
“EXPANDED VETERANS AND COLD WAR VETERANS TAX EXEMPTION”**

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

Section 1. That there will be a public hearing at 6:16 P.M. on the 9th day of May, 2023, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. ____ of 2023) entitled “Expanded Veterans and Cold War Veterans Tax Exemption”.

Section 2. The Clerk of the Legislature is directed to give notice of the time and place of this public hearing, and a description of the proposed local law, to the news media within the County, and shall conspicuously post a copy of said notice in the office of the Clerk at least five days before said hearing. In addition, the Clerk shall cause said notice to be published once in the official newspapers of general circulation within the County at least five days before said hearing.

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

File No. 23-0100.LL

ADOPTION: Date: _____ Vote: _____



Office of the County Executive Monroe County Legislature

April 6, 2023

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

OFFICIAL FILE COPY	
No.	230100
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L

Subject: Enacting a Local Law Entitled "Expanded Veterans and Cold War Veterans Tax Exemption"

Honorable Legislators:

Over the past few years, our local Veterans have been hit hard from the global pandemic. Back in 1997 and 2005, Monroe County took advantage of an alternative Veteran tax exemption under New York State Real Property Tax Law Section 458-a by increasing the maximum allowable exemption. The basic minimums under that State law are (a) \$12,000 for wartime Veterans, (b) \$8,000 for combat zone Veterans, and (c) \$40,000 for disabled Veterans, but subsection (d) allows for taxing jurisdictions to increase or decrease these amounts. Additionally, Cold War Veterans who do not qualify under Real Property Tax Law Section 458-a are also eligible for an exemption under Section 458-b. Under this local law, the maximum exemption allowed for Cold War Veterans is expanded to \$45,000 and for disabled Cold War Veterans to \$150,000.

While we have all been working to ensure our Veterans get the protections they need, there has been a dire need for much more growth and improvement. In 1997, the maximum exemptions in Monroe County under Section 458-a were raised to \$18,000, \$12,000, and \$60,000 and in 2005, the maximum exemptions were raised to \$60,000, \$24,000, and \$120,000.

One of our neighboring counties has already decided to take that next step in ensuring our veterans get the best services available. In 2022, Erie County raised their maximum exceptions to \$30,000, \$20,000, and \$100,000. Under state law, the maximum levels Monroe County can raise subsections (b) and (c) to are \$30,000 and \$150,000 respectively, and we seek to raise our exemption levels to that maximum allowable amount.

Utilizing this enabling legislation available to counties all across New York, we are looking to increase this under the current state law. This increase will allow Veterans of the past, present, and future to take advantage of this tax exemption. In a time where the worldwide pandemic has ended and normality has begun to set back in, anything and everything we can do to help our Veterans needs to be done.

409 County Office Building • 39 West Main Street • Rochester, New York 14614
Phone: (585) 753-1922

The specific legislative actions required are to:

1. Hold a public hearing on the proposed Local Law
2. Enact a Local Law entitled “Expanded Veterans and Cold War Veterans Tax Exemption”

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

Respectfully Submitted,



Adam J. Bello
Monroe County Executive



Sabrina LaMar
Monroe County Legislature
President



Steve Brew
Majority Leader
District 12



Yversha Roman
Minority Leader
District 26



Blake Keller
Monroe County Legislator
District 1



Frank X. Allkofer
Monroe County Legislator
District 4



George Hebert
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District 15



Jackie Smith
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Tracy DiFlorio
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Richard B. Milne
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Sean McCabe
Monroe County Legislator
District 6



Kirk Morris
Monroe County Legislator
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Mark Johns
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Paul Dondorfer
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Carolyn Delvecchio Hoffman
Monroe County Legislator
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Ricky Frazier
Monroe County Legislator
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William Burgess
Monroe County Legislator
District 29

By Legislators _____ and _____

Intro No. ____
LOCAL LAW NO. ____ OF 2023

ENACTING A LOCAL LAW ENTITLED “EXPANDED VETERANS AND COLD WAR VETERANS TAX EXEMPTION”

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

Section 1. Increase in the Maximum Exemption Available Under the Alternative Veterans Exemption. Section 357-41 of the Monroe County Code is hereby amended as follows:

§ 357-41 Increase in exemption. Pursuant to ~~Chapter 256 of the Laws of 2005~~ New York State Real Property Tax Law § 458-a(d)(ii), the maximum exemption allowable in Subdivision 2(a), (b) and (c) of § 458-a of the Real Property Tax Law is increased to ~~\$36,000~~\$45,000, ~~\$24,000~~\$30,000 and ~~\$120,000~~\$150,000, respectively.

Section 2. Increase in the Maximum Exemption Available for Cold War Veterans. Section 357-50(A) of the Monroe County Code is hereby amended as follows:

§ 357-50 Exemption granted; statutory authority.

A. Pursuant to ~~Chapter 655 of the Laws of 2007~~ New York State Real Property Tax Law § 458-b, the Cold War veterans exemption allowable in Paragraphs (a)(iii) and (b) of Subdivision 2 of § 458-b of the Real Property Tax Law is allowed. The maximum exemption allowable under Paragraphs (a)(ii) of Subdivision 2 of § 458-b of the Real Property Tax Law is increased to \$45,000 and the maximum exemption allowable under Paragraphs (b) of Subdivision 2 of § 458-b of the Real Property Tax Law is increased to \$150,000.

Section 3. Severability. If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 4. Effective Date. This local law shall take effect upon filing with the Secretary of State pursuant to Section 27 of the New York Municipal Home Rule Law and the Monroe County Charter.

_____ Committee; _____, 2023 - CV:

File No. 23-____.LL

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

Added language is underlined.

Deleted language is ~~stricken~~.



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	ITEM_11.pdf	Resolution
▢	Referral	R23-0101.pdf	Referral Letter

By Legislators Dondorfer and Smith

Intro No. ____

LOCAL LAW NO. ____ OF 2023

ENACTING A LOCAL LAW ENTITLED “EXPANDED VOLUNTEER FIREFIGHTER AND EMS TAX EXEMPTION”

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

Section 1. Conformance with Real Property Tax Law § 466-a. Section 357-55 of the Monroe County Code is hereby amended as follows:

§ 357-55. **Legislative Intent.** The Real Property Tax Law has been amended by the addition of a new § 466-ka, which permits Monroe County to grant a partial tax exemption on real property owned by an enrolled member of an incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service or such enrolled member and spouse. Said partial exemption is 10% of the assessed value of such property for all County, part County, and special district purposes.

Section 2. Unremarried Spouses. Article XV of Chapter 357 of the Monroe County Code, entitled “Tax Exemption for Volunteer Firefighters and Volunteer Ambulance Workers,” is hereby amended to add Sections 357-62 and 357-63:

§ 357-62. Un-remarried spouses of volunteer firefighters or volunteer ambulance workers killed in the line of duty. An un-remarried spouse of a deceased enrolled member of an incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service is eligible for the exemption set forth in this Article if such member is killed in the line of duty provided, however, that:

- A. Such un-remarried spouse is certified by the incorporated volunteer fire company, fire department or incorporated voluntary ambulance service as an un-remarried spouse of an enrolled member of such incorporated volunteer fire company, fire department or incorporated voluntary ambulance service who was killed in the line of duty; and
- B. Such deceased volunteer had been an enrolled member for at least five years; and
- C. Such deceased volunteer had been receiving the exemption prior to his or her death.

§ 357-63. Un-remarried spouses of deceased volunteer firefighters or volunteer ambulance workers. An un-remarried spouse of a deceased enrolled member of an incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service is eligible for the exemption set forth in this Article provided, however, that:

- A. Such un-remarried spouse is certified by the incorporated volunteer fire company, fire department or incorporated voluntary ambulance service as an un-remarried spouse of a deceased enrolled member of such incorporated volunteer fire company, fire department or incorporated voluntary ambulance service; and
- B. Such deceased volunteer had been an enrolled member for at least twenty years; and
- C. Such deceased volunteer and un-remarried spouse had been receiving the exemption for such property prior to the death of such volunteer.

Section 3. Severability. If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 4. Effective Date. This local law shall take effect upon filing with the Secretary of State pursuant to Section 27 of the New York Municipal Home Rule Law and the Monroe County Charter.

Matter of Urgency
File No. 23-0101.LL

ADOPTION: Date: _____ Vote: _____

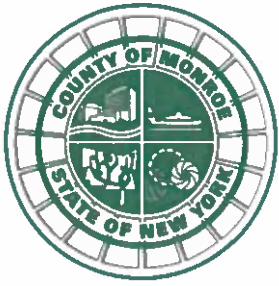
ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

Added language is underlined.
Deleted language is ~~stricken~~.



Office of the County Executive Monroe County Legislature

April 6, 2023

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

OFFICIAL FILE COPY
No. <u>230101</u>
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
URGENT -L

Subject: Enacting a Local Law Entitled "Expanded Volunteer Firefighter and EMS Tax Exemption"

Honorable Legislators:

By Local Law No. 2 of 2022, Your Honorable Body adopted a new Article XV under Chapter 357 of the Monroe County Code that provided for a 10% exemption of assessed value of real property for voluntary firefighters and ambulance workers for all County, part County, and special district purposes. This action followed enabling legislation enacted by New York State under § 466-k of Real Property Tax Law. Since the passage of Local Law No. 2 of 2022, the State has enacted further enabling legislation allowing counties to extend that exemption to un-remarried spouses of volunteer firefighters or voluntary ambulance workers provided certain qualifications are met. These qualifications include: that the un-remarried spouse is certified by the agency, company, or department of which the decedent was a member; that the decedent had been an enrolled member for at least five years if killed in the line of duty or twenty years if they die of other causes; and that the decedent had been receiving the exemption prior to his or her death.

Volunteer firefighters and EMS technicians sacrifice not only time and safety for their communities, but sometimes even their lives in the line of duty. It is only right that should one die in the line of duty or after a lifetime of service, the survivors of such heroes receive the tax exemption that they earned through their volunteerism. Through this Local Law, Monroe County will be providing an additional form of thanks to the spouses of volunteer firefighters and EMS technicians. Despite the decline in the number of volunteer workers, those who continue to serve are dedicated and we must continue to find ways to provide our gratitude for their steadfast protection of our community.

The specific legislative actions required are:

1. Schedule and hold a public hearing.
2. Adopt the Local Law as attached.

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 action will have no net impact on the revenues or expenditures of the current Monroe County budget.

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

Respectfully Submitted,

Adam J. Bello
Monroe County Executive

Sabrina LaMar
Monroe County Legislature
President

Paul Dondorfer
Monroe County Legislator
Deputy Majority Leader

Yversha Roman
Monroe County Legislator
Minority Leader



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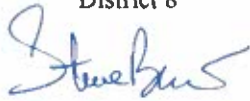
Mark Johns
Monroe County Legislator
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Monroe County Legislator
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William Burgess
Monroe County Legislator
District 29

By Legislators _____ and _____

Intro No. ____
LOCAL LAW NO. ____ OF 2023

ENACTING A LOCAL LAW ENTITLED “EXPANDED VOLUNTEER FIREFIGHTER AND EMS TAX EXEMPTION”

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

Section 1. Conformance with Real Property Tax Law § 466-a. Section 357-55 of the Monroe County Code is hereby amended as follows:

§ 357-55. Legislative Intent. The Real Property Tax Law has been amended by the addition of a new § 466-~~ka~~, which permits Monroe County to grant a partial tax exemption on real property owned by an enrolled member of an incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service or such enrolled member and spouse. Said partial exemption is 10% of the assessed value of such property for all County, part County, and special district purposes.

Section 2. Unremarried Spouses. Article XV of Chapter 357 of the Monroe County Code, entitled “Tax Exemption for Volunteer Firefighters and Volunteer Ambulance Workers,” is hereby amended to add Sections 357-62 and 357-63:

§ 357-62. Un-remarried spouses of volunteer firefighters or volunteer ambulance workers killed in the line of duty. An un-remarried spouse of a deceased enrolled member of an incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service is eligible for the exemption set forth in this Article if such member is killed in the line of duty provided, however, that:

- A. Such un-remarried spouse is certified by the incorporated volunteer fire company, fire department or incorporated voluntary ambulance service as an un-remarried spouse of an enrolled member of such incorporated volunteer fire company, fire department or incorporated voluntary ambulance service who was killed in the line of duty; and
- B. Such deceased volunteer had been an enrolled member for at least five years; and
- C. Such deceased volunteer had been receiving the exemption prior to his or her death.

§ 357-63. Un-remarried spouses of deceased volunteer firefighters or volunteer ambulance workers. An un-remarried spouse of a deceased enrolled member of an incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service is eligible for the exemption set forth in this Article provided, however, that:

- A. Such un-remarried spouse is certified by the incorporated volunteer fire company, fire department or incorporated voluntary ambulance service as an un-remarried spouse of a deceased enrolled member of such incorporated volunteer fire company, fire department or incorporated voluntary ambulance service; and
- B. Such deceased volunteer had been an enrolled member for at least twenty years; and
- C. Such deceased volunteer and un-remarried spouse had been receiving the exemption for such property prior to the death of such volunteer.

Section 3. Severability. If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 4. Effective Date. This local law shall take effect upon filing with the Secretary of State pursuant to Section 27 of the New York Municipal Home Rule Law and the Monroe County Charter.

_____ Committee; _____, 2023 - CV:

File No. 23-____.LL

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

Added language is underlined.
Deleted language is ~~stricken~~.



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	ITEM_12.pdf	Resolution
▢	Referral	R23-0101.pdf	Referral Letter

12.

By Legislators Dondorfer and Smith

Intro. No. ____

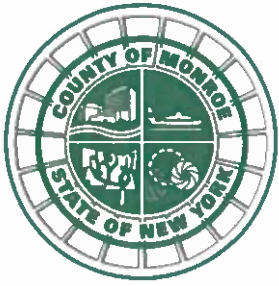
MOTION NO. ____ OF 2023

PROVIDING THAT LOCAL LAW (INTRO. NO. ____ OF 2023) ENTITLED “EXPANDED VOLUNTEER FIREFIGHTER AND EMS TAX EXEMPTION”, BE TABLED

BE IT MOVED, that Local Law (Intro. No. ____ of 2023) entitled “Expanded Volunteer Firefighter and EMS Tax Exemption” be tabled.

File No. 23-0101.LL

ADOPTION: Date: _____ Vote: _____



Office of the County Executive Monroe County Legislature

April 6, 2023

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

OFFICIAL FILE COPY
No. <u>230101</u>
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
URGENT -L

Subject: Enacting a Local Law Entitled "Expanded Volunteer Firefighter and EMS Tax Exemption"

Honorable Legislators:

By Local Law No. 2 of 2022, Your Honorable Body adopted a new Article XV under Chapter 357 of the Monroe County Code that provided for a 10% exemption of assessed value of real property for voluntary firefighters and ambulance workers for all County, part County, and special district purposes. This action followed enabling legislation enacted by New York State under § 466-k of Real Property Tax Law. Since the passage of Local Law No. 2 of 2022, the State has enacted further enabling legislation allowing counties to extend that exemption to un-remarried spouses of volunteer firefighters or voluntary ambulance workers provided certain qualifications are met. These qualifications include: that the un-remarried spouse is certified by the agency, company, or department of which the decedent was a member; that the decedent had been an enrolled member for at least five years if killed in the line of duty or twenty years if they die of other causes; and that the decedent had been receiving the exemption prior to his or her death.

Volunteer firefighters and EMS technicians sacrifice not only time and safety for their communities, but sometimes even their lives in the line of duty. It is only right that should one die in the line of duty or after a lifetime of service, the survivors of such heroes receive the tax exemption that they earned through their volunteerism. Through this Local Law, Monroe County will be providing an additional form of thanks to the spouses of volunteer firefighters and EMS technicians. Despite the decline in the number of volunteer workers, those who continue to serve are dedicated and we must continue to find ways to provide our gratitude for their steadfast protection of our community.

The specific legislative actions required are:

1. Schedule and hold a public hearing.
2. Adopt the Local Law as attached.

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 action will have no net impact on the revenues or expenditures of the current Monroe County budget.

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

Respectfully Submitted,

Adam J. Bello
Monroe County Executive

Sabrina LaMar
Monroe County Legislature
President

Paul Dondorfer
Monroe County Legislator
Deputy Majority Leader

Yversha Roman
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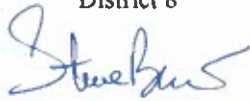
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Monroe County Legislator
District 28



William Burgess
Monroe County Legislator
District 29

By Legislators _____ and _____

Intro No. ____
LOCAL LAW NO. ____ OF 2023

ENACTING A LOCAL LAW ENTITLED “EXPANDED VOLUNTEER FIREFIGHTER AND EMS TAX EXEMPTION”

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

Section 1. Conformance with Real Property Tax Law § 466-a. Section 357-55 of the Monroe County Code is hereby amended as follows:

§ 357-55. Legislative Intent. The Real Property Tax Law has been amended by the addition of a new § 466-~~ka~~, which permits Monroe County to grant a partial tax exemption on real property owned by an enrolled member of an incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service or such enrolled member and spouse. Said partial exemption is 10% of the assessed value of such property for all County, part County, and special district purposes.

Section 2. Unremarried Spouses. Article XV of Chapter 357 of the Monroe County Code, entitled “Tax Exemption for Volunteer Firefighters and Volunteer Ambulance Workers,” is hereby amended to add Sections 357-62 and 357-63:

§ 357-62. Un-remarried spouses of volunteer firefighters or volunteer ambulance workers killed in the line of duty. An un-remarried spouse of a deceased enrolled member of an incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service is eligible for the exemption set forth in this Article if such member is killed in the line of duty provided, however, that:

- A. Such un-remarried spouse is certified by the incorporated volunteer fire company, fire department or incorporated voluntary ambulance service as an un-remarried spouse of an enrolled member of such incorporated volunteer fire company, fire department or incorporated voluntary ambulance service who was killed in the line of duty; and
- B. Such deceased volunteer had been an enrolled member for at least five years; and
- C. Such deceased volunteer had been receiving the exemption prior to his or her death.

§ 357-63. Un-remarried spouses of deceased volunteer firefighters or volunteer ambulance workers. An un-remarried spouse of a deceased enrolled member of an incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service is eligible for the exemption set forth in this Article provided, however, that:

- A. Such un-remarried spouse is certified by the incorporated volunteer fire company, fire department or incorporated voluntary ambulance service as an un-remarried spouse of a deceased enrolled member of such incorporated volunteer fire company, fire department or incorporated voluntary ambulance service; and
- B. Such deceased volunteer had been an enrolled member for at least twenty years; and
- C. Such deceased volunteer and un-remarried spouse had been receiving the exemption for such property prior to the death of such volunteer.

Section 3. Severability. If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 4. Effective Date. This local law shall take effect upon filing with the Secretary of State pursuant to Section 27 of the New York Municipal Home Rule Law and the Monroe County Charter.

_____ Committee; _____, 2023 - CV:

File No. 23-____.LL

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

Added language is underlined.
Deleted language is ~~stricken~~.



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	ITEM_13.pdf	Resolution
▢	Referral	R23-0101.pdf	Referral Letter

By Legislators Dondorfer and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

**FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. ____ OF 2023) ENTITLED
“EXPANDED VOLUNTEER FIREFIGHTER AND EMS TAX EXEMPTION”**

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

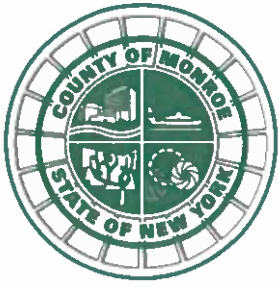
Section 1. That there will be a public hearing at 6:17 P.M. on the 9th day of May, 2023, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. ____ of 2023) entitled “Expanded Volunteer Firefighter and EMS Tax Exemption”.

Section 2. The Clerk of the Legislature is directed to give notice of the time and place of this public hearing, and a description of the proposed local law, to the news media within the County, and shall conspicuously post a copy of said notice in the office of the Clerk at least five days before said hearing. In addition, the Clerk shall cause said notice to be published once in the official newspapers of general circulation within the County at least five days before said hearing.

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

File No. 23-0101.LL

ADOPTION: Date: _____ Vote: _____



Office of the County Executive Monroe County Legislature

April 6, 2023

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

OFFICIAL FILE COPY
No. <u>230101</u>
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
URGENT -L

Subject: Enacting a Local Law Entitled "Expanded Volunteer Firefighter and EMS Tax Exemption"

Honorable Legislators:

By Local Law No. 2 of 2022, Your Honorable Body adopted a new Article XV under Chapter 357 of the Monroe County Code that provided for a 10% exemption of assessed value of real property for voluntary firefighters and ambulance workers for all County, part County, and special district purposes. This action followed enabling legislation enacted by New York State under § 466-k of Real Property Tax Law. Since the passage of Local Law No. 2 of 2022, the State has enacted further enabling legislation allowing counties to extend that exemption to un-remarried spouses of volunteer firefighters or voluntary ambulance workers provided certain qualifications are met. These qualifications include: that the un-remarried spouse is certified by the agency, company, or department of which the decedent was a member; that the decedent had been an enrolled member for at least five years if killed in the line of duty or twenty years if they die of other causes; and that the decedent had been receiving the exemption prior to his or her death.

Volunteer firefighters and EMS technicians sacrifice not only time and safety for their communities, but sometimes even their lives in the line of duty. It is only right that should one die in the line of duty or after a lifetime of service, the survivors of such heroes receive the tax exemption that they earned through their volunteerism. Through this Local Law, Monroe County will be providing an additional form of thanks to the spouses of volunteer firefighters and EMS technicians. Despite the decline in the number of volunteer workers, those who continue to serve are dedicated and we must continue to find ways to provide our gratitude for their steadfast protection of our community.

The specific legislative actions required are:

1. Schedule and hold a public hearing.
2. Adopt the Local Law as attached.

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 action will have no net impact on the revenues or expenditures of the current Monroe County budget.

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

Respectfully Submitted,

Adam J. Bello
Monroe County Executive

Sabrina LaMar
Monroe County Legislature
President

Paul Dondorfer
Monroe County Legislator
Deputy Majority Leader

Yversha Roman
Monroe County Legislator
Minority Leader



Blake Keller
Monroe County Legislator
District 1



Jackie Smith
Monroe County Legislator
District 2



Tracy DiFlorio
Monroe County Legislator
District 3



Frank X. Allkofer
Monroe County Legislator
District 4



Richard B. Milne
Monroe County Legislator
District 5



Kirk Morris
Monroe County Legislator
District 7



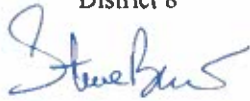
Mark Johns
Monroe County Legislator
District 8



Howard Maffucci
Monroe County Legislator
District 10



Sean M. Delehanty
Monroe County Legislator
District 11



Steve Brew
Monroe County Legislator
District 12



Michael Yudelson
Monroe County Legislator
District 13



Susan Hughes-Smith
Monroe County Legislator
District 14



George Hebert
Monroe County Legislator
District 15



David Long
Monroe County Legislator
District 16



Maria Vecchio
Monroe County Legislator
District 17



John B. Baynes
Monroe County Legislator
District 18



Kathleen Taylor
Monroe County Legislator
District 19



Robert Colby
Monroe County Legislator
District 20



Rachel Barnhart
Monroe County Legislator
District 21



Mercedes Vazquez Simmons
Monroe County Legislator
District 22



Linda Hasman
Monroe County Legislator
District 23



Albert Blankley
Monroe County Legislator
District 24



Carolyn Delvecchio Hoffman
Monroe County Legislator
District 25



Ricky Frazier
Monroe County Legislator
District 28



William Burgess
Monroe County Legislator
District 29

By Legislators _____ and _____

Intro No. ____
LOCAL LAW NO. ____ OF 2023

ENACTING A LOCAL LAW ENTITLED “EXPANDED VOLUNTEER FIREFIGHTER AND EMS TAX EXEMPTION”

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

Section 1. Conformance with Real Property Tax Law § 466-a. Section 357-55 of the Monroe County Code is hereby amended as follows:

§ 357-55. Legislative Intent. The Real Property Tax Law has been amended by the addition of a new § 466-~~ka~~, which permits Monroe County to grant a partial tax exemption on real property owned by an enrolled member of an incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service or such enrolled member and spouse. Said partial exemption is 10% of the assessed value of such property for all County, part County, and special district purposes.

Section 2. Unremarried Spouses. Article XV of Chapter 357 of the Monroe County Code, entitled “Tax Exemption for Volunteer Firefighters and Volunteer Ambulance Workers,” is hereby amended to add Sections 357-62 and 357-63:

§ 357-62. Un-remarried spouses of volunteer firefighters or volunteer ambulance workers killed in the line of duty. An un-remarried spouse of a deceased enrolled member of an incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service is eligible for the exemption set forth in this Article if such member is killed in the line of duty provided, however, that:

- A. Such un-remarried spouse is certified by the incorporated volunteer fire company, fire department or incorporated voluntary ambulance service as an un-remarried spouse of an enrolled member of such incorporated volunteer fire company, fire department or incorporated voluntary ambulance service who was killed in the line of duty; and
- B. Such deceased volunteer had been an enrolled member for at least five years; and
- C. Such deceased volunteer had been receiving the exemption prior to his or her death.

§ 357-63. Un-remarried spouses of deceased volunteer firefighters or volunteer ambulance workers. An un-remarried spouse of a deceased enrolled member of an incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service is eligible for the exemption set forth in this Article provided, however, that:

- A. Such un-remarried spouse is certified by the incorporated volunteer fire company, fire department or incorporated voluntary ambulance service as an un-remarried spouse of a deceased enrolled member of such incorporated volunteer fire company, fire department or incorporated voluntary ambulance service; and
- B. Such deceased volunteer had been an enrolled member for at least twenty years; and
- C. Such deceased volunteer and un-remarried spouse had been receiving the exemption for such property prior to the death of such volunteer.

Section 3. Severability. If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 4. Effective Date. This local law shall take effect upon filing with the Secretary of State pursuant to Section 27 of the New York Municipal Home Rule Law and the Monroe County Charter.

_____ Committee; _____, 2023 - CV:

File No. 23-____.LL

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

Added language is underlined.
Deleted language is ~~stricken~~.



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0073.pdf	Referral Letter
▢	Resolution	ITEM_14.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 10, 2023

OFFICIAL FILE COPY
No. <u>230073</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: Acceptance of a Grant from the New York State Department of Environmental Conservation for Climate Smart Communities for the Organics Management Plan

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Department of Environmental Conservation ("NYSDEC") in the amount of \$50,000 for Climate Smart Communities for the Organics Management Plan.

Monroe County was awarded this grant as part of an initiative by the NYSDEC to provide resources for projects aimed at addressing climate change and its effects. This project complements the goals established in the Monroe County Climate Action Plan, Phase I of which was approved by Your Honorable Body (Resolution 276 of 2022), and the Climate Smart Communities program, which Your Honorable Body resolved to participate by adopting the New York State Climate Smart Communities pledge (Resolution 260 of 2020). Completion of this project will further Monroe County's goal of achieving Silver Certification, the highest level in the Climate Smart Communities program.

The grant will support the development of an organics management plan study as part of the Monroe County local solid waste management plan. The study will analyze the existing food waste recycling environment in Monroe County, and the opportunities to build upon existing local composting programs, food waste diversion pilots and other data. The anticipated outcome of the study will be a set of waste management options, goals, and benchmarks that can be used to develop a coherent organics management strategy for Monroe County.

This grant was submitted through the New York State Consolidated Funding Application program in 2022, and the award was announced in January 2023. The Monroe County Department of Environmental Services will lead the project funded by this grant and administer the grant requirements.

The specific legislative actions required are:

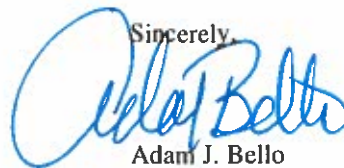
1. Authorize the County Executive, or his designee, to accept a \$50,000 grant from, and execute a contract and any amendments thereto with, the New York State Department of Environmental Conservation for the Organics Management Plan.
2. Amend the 2023 operating budget of the Department of Environmental Services by appropriating \$100,000 of general fund committed fund balance previously committed for Climate Change Initiatives, into the solid waste fund 9009 in the amount of \$50,000, funds center 8201010000 Solid Waste Administration, and into solid waste fund 9309 in the amount \$50,000, funds center 8201010000 Solid Waste Administration.

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

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(27) (“conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action”) and is not subject to further review under the State Environmental Quality Review Act.

This grant requires an equal local funding match, in the amount of \$50,000. The local match will require additional net County support, for which general fund committed fund balance is being appropriated.

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

Sincerely,


Adam J. Bello
Monroe County Executive

By Legislators McCabe and Smith

Intro. No. _____

RESOLUTION NO. _____ OF 2023

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF ENVIROMENTAL CONSERVATION FOR CLIMATE SMART COMMUNITIES FOR ORGANICS MANAGEMENT PLAN

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$50,000 grant from, and execute a contract and any amendments thereto with, the New York State Department of Environmental Conservation for the Organics Management Plan.

Section 2. The 2023 operating budget of the Department of Environmental Services is hereby amended by appropriating \$100,000 of general fund committed fund balance previously committed for Climate Change Initiatives, into the solid waste fund 9009 in the amount of \$50,000, funds center 8201010000 Solid Waste Administration, and into solid waste fund 9309 in the amount of \$50,000, funds center 8201010000 Solid Waste Administration.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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

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

Environment and Public Works Committee; March 27, 2023 - CV: 6-0
Ways and Means Committee; March 28, 2023 - CV: 11-0
File No. 23-0073

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0074.pdf	Referral Letter
▢	Resolution	ITEM_15.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 10 2023

OFFICIAL FILE COPY	
No. <u>230074</u>	
Not to be removed from the Office of the Legislature of Monroe County	
Committee Assignment	
REC & ED	-L
WAYS & MEANS	

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

Subject: Amend the 2023 Capital Budget to Provide an Increase in Funding for the Monroe County Library System Fleet Replacement Project and Authorize an Interfund Transfer

Honorable Legislators:

I recommend that Your Honorable Body amend the 2023 Capital Budget to provide an increase in funding for the Monroe County Library System Fleet Replacement Project and authorize an interfund transfer.

In 2020 the Monroe County Library System ("MCLS") began planning for replacement of its delivery fleet in the Capital Improvement Program ("CIP"), for cyclical replacement of three (3) box trucks which are seven years old. Funding was allocated in the 2022 CIP based on cost estimates from early 2021. Bids were received in spring 2022 with cost exceeding the debt allocation of \$216,000 by over \$59,000, given the current inflationary and supply chain environment.

To continue progress, the MCLS awarded the first two vehicles and with a fund balance appropriation in June 2022 and requested fall bid of the third vehicle. Cost escalation for the final vehicle, with delivery not anticipated until 2024, has exceeded prior CIP and fund balance appropriations. An additional appropriation from the fund balance is requested to award bid of the third truck at \$110,000.

The MCLS provides member library delivery services Monday through Friday as part of a shared service agreement. Delivery includes pickup and drop-off of library material returns, requests/holds, and interoffice mail. For decades, the MCLS has provided the community with the ability to check out and return library materials at any MCLS location of convenience, known as *One County, One Card*. In the MCLS catalog library users can also place requests for materials filled as first available across the MCLS, delivered via MCLS fleet to their preferred pick-up location.

The specific legislative actions required are:

1. Amend the 2023 capital budget to increase funding for the Monroe County Library System Fleet Replacement project in the amount of \$20,000, from \$286,000 to \$306,000, for a total project authorization of \$306,000.
2. Authorize an interfund transfer of \$20,000 from library fund 9006 to capital fund 2035.

This is a Type II Action pursuant to 6 NYCRR §617.5(c)(31) (“purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be available in capital fund 2035 once the interfund transfer requested 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

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

Sincerely,



Adam J. Bello

Monroe County Executive

By Legislators Allkofer and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AMENDING 2023 CAPITAL BUDGET TO PROVIDE AN INCREASE IN FUNDING FOR MONROE COUNTY LIBRARY SYSTEM FLEET REPLACEMENT PROJECT AND AUTHORIZING INTERFUND TRANSFER

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The 2023 Capital Budget is hereby amended to increase funding for the Monroe County Library System Fleet Replacement project in the amount of \$20,000, from \$286,000 to \$306,000, for a total project authorization of \$306,000.

Section 2. An interfund transfer of \$20,000 from library fund 9006 to capital fund 2035 is hereby authorized.

Section 3. Funding for this project, consistent with authorized uses, will be available in capital fund 2035 once the interfund transfer requested herein is approved and any other capital fund(s) created for the same intended purpose.

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

Recreation and Education Committee; March 27, 2023 - CV: 5-0
Ways and Means Committee; March 28, 2023 - CV: 11-0
File No. 23-0074

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0075.pdf	Referral Letter
▢	Resolution	ITEM_16.pdf	Resolution

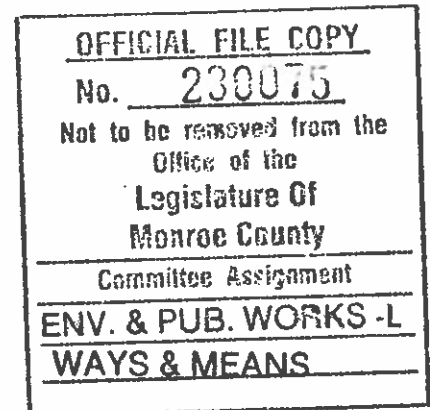


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 10, 2023



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

Subject: Authorization to Enter into a Grant Agreement with New York State for Aid Relating to Four (4) Projects at the Frederick Douglass - Greater Rochester International Airport

Honorable Legislators:

I recommend that Your Honorable Body authorize a grant agreement with the State of New York to accept financial assistance related to four (4) project at the Frederick Douglass - Greater Rochester International Airport.

New York State requires a formal resolution by Your Honorable Body to release State Aid monies to Monroe County for these projects. The four (4) projects are associated with the 2022 Aviation Capital Grant Program.

1. Reimbursement for Design for Rehabilitating 1,500 Linear Feet of Taxiway A from Taxiway A4 to Taxiway E (Construction) (State Project PIN 4A08.13)

Federal Share (90%)	\$2,159,178
State Share (5%)	\$ 119,955
Local Share (5%)	<u>\$ 119,954</u>
	\$2,399,087

2. Reimbursement for Design for Rehabilitating 1,500 Linear Feet of Taxiway A from Taxiway A4 to Taxiway E Completed February 25, 2022 (Design) (State Project PIN 4A08.14)

Federal Share (90%)	\$ 413,820
State Share (5%)	\$ 22,990
Local Share (5%)	<u>\$ 22,990</u>
	\$ 459,800

3. Reimbursement for Design for Modifying Airport Loop Road Configuration Completed February 18, 2022 (Design) (State Project PIN 4A08.15)

Federal Share (90%)	\$ 397,881
State Share (5%)	\$ 22,105
Local Share (5%)	<u>\$ 22,104</u>
	\$ 442,090

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

4. Modify Airport Loop Road Configuration (Construction) (State Project PIN 4A08.16)

Federal Share (90%)	\$2,149,869
State Share (5%)	\$ 119,438
Local Share (5%)	<u>\$ 119,437</u>
	\$2,388,744

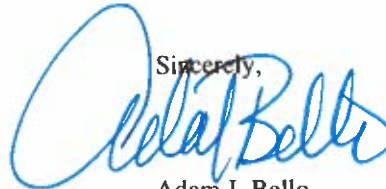
The specific legislative action required is to authorize the County Executive, or his designee, to execute a grant agreement, and any amendments thereto, with the State of New York to accept financial assistance for the four (4) projects listed above at the Frederick Douglass - Greater Rochester International Airport.

The Taxiway A Project is a Type II action pursuant to 6 NYCRR §617.5(c) (2) and (5) (“rehabilitation or repaving of existing highways not involving the addition of new travel lanes”) and is not subject to further review under the State Environmental Quality Review Act.

The Modify Airport Loop Road Configuration Project is a Type II action pursuant to 6 NYCRR § 617.5(c) (22)(“installation of traffic control devices on existing streets, roads, and highways”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for these projects, consistent with authorized uses, are included in capital funds 2017 and 1987, 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 local funding for this project will ultimately be provided by the Monroe County Airport Authority from Airport generated revenues.

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

Sincerely,


Adam J. Bello
Monroe County Executive

By Legislators McCabe and Smith

Intro. No. _____

RESOLUTION NO. _____ OF 2023

AUTHORIZING ENTERING INTO GRANT AGREEMENT WITH NEW YORK STATE FOR AID RELATING TO FOUR (4) PROJECTS AT FREDERICK DOUGLASS – GREATER ROCHESTER INTERNATIONAL AIRPORT

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a grant agreement, and any amendments thereto, with the State of New York to accept financial assistance for the four (4) projects listed below at the Frederick Douglass – Greater Rochester International Airport.

- Reimbursement for Design for Rehabilitating 1,500 Linear Feet of Taxiway A from Taxiway A4 to Taxiway E (Construction) (State Project PIN 4A08.13)

Federal Share (90%)	\$2,159,178
State Share (5%)	\$ 119,955
Local Share (5%)	<u>\$ 119,954</u>
	\$2,399,087

- Reimbursement for Design for Rehabilitating 1,500 Linear Feet of Taxiway A from Taxiway A4 to Taxiway E Completed February 25, 2022 (Design) (State Project PIN 4A08.14)

Federal Share (90%)	\$ 413,820
State Share (5%)	\$ 22,990
Local Share (5%)	<u>\$ 22,990</u>
	\$ 459,800

- Reimbursement for Design for Modifying Airport Loop Road Configuration Completed February 18, 2022 (Design) (State Project PIN 4A08.15)

Federal Share (90%)	\$ 397,881
State Share (5%)	\$ 22,105
Local Share (5%)	<u>\$ 22,104</u>
	\$ 442,090

- Modify Airport Loop Road Configuration (Construction) (State Project PIN 4A08.16)

Federal Share (90%)	\$2,149,869
State Share (5%)	\$ 119,438
Local Share (5%)	<u>\$ 119,437</u>
	\$2,388,744

Section 2. Funding for these projects, consistent with authorized uses, are included in capital funds 2017 and 1987, and any capital fund(s) created for the same intended purpose.

16.2

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

Environment and Public Works Committee; March 27, 2023 - CV: 6-0
Ways and Means Committee; March 28, 2023 - CV: 11-0
File No. 23-0075

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0076.pdf	Referral Letter
▢	Resolution	ITEM_17.pdf	Resolution

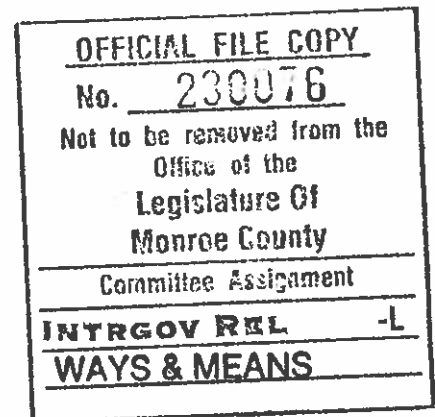


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 10, 2023



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

Subject: Authorize an Intermunicipal Agreement with the City of Rochester for the Provision of County Historian Services

Honorable Legislators:

I recommend that Your Honorable Body authorize an Intermunicipal Agreement (“IMA”) with the City of Rochester (“City”) for the provision of County Historian Services in an annual amount not to exceed \$50,000 for the period of April 1, 2023 through December 31, 2023, with the option to renew for four (4) additional one-year periods.

The City will move the County’s historical archives from its current location at St. John Fisher’s Lavery Library to the Local History and Genealogy Division of the Central Library of Rochester and Monroe County, hold and maintain the County’s historical archives, perform the duties of the County Historian, and engage consultants to assess and evaluate the County Historian responsibilities and collections, County’s historical archives, feasibility of shared service between the County and City for a regional history center, possibility of a long term plan for the working relationship between the parties for the maintaining County’s historical archives and the functioning as the County Historian as well as optimal physical and virtual spaces to provide these services.

The City will supply two (2) full-time historians, two (2) part-time historians, two (2) full-time librarians, and three (3) part-time support staff or such other numbers and titles of employees parties, as agreed to by the parties, to perform the services required by the IMA. The County’s historical archives and the County Historian office will be available to the public during all Central Library hours of operation (55 hours/week) including at times on Saturdays, ensure the Collection is maintained in accordance with industry accepted practices.

A request for qualifications was issued for these services with the City of Rochester/Rochester Public Library selected as the most qualified to provide the services.

The specific legislative action required is to authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester for the provision of County Historian support services in an annual amount not to exceed \$50,000 for the period of April 1, 2023 through December 31, 2023, with the option to renew for four (4) additional one-year periods.

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

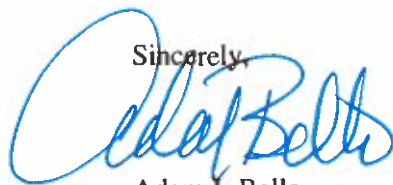
Monroe County Legislature - April 15, 2023 - 1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

Funding for this contract is included in the 2023 operating budget of the Department of Finance, general fund 9001, funds center 1207010000, Purchasing. No additional net County support is required in the current Monroe County budget.

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

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

Sincerely,



Adam J. Bello
Monroe County Executive

By Legislators Hebert and Smith

17.

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER FOR PROVISION OF COUNTY HISTORIAN SERVICES

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

Section 1. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester for the provision of County Historian support services in an annual amount not to exceed \$50,000 for the period of April 1, 2023 through December 31, 2023, with the option to renew for four (4) additional one-year periods.

Section 2. Funding for this contract is included in the 2023 operating budget of the Department of Finance, general fund 9001, funds center 1207010000, Purchasing.

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

Intergovernmental Relations Committee; March 27, 2023 - CV: 5-0
Ways and Means Committee; March 28, 2023 - CV: 11-0
File No. 23-0076

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0077.pdf	Referral Letter
▢	Resolution	ITEM_18.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 10, 2023

OFFICIAL FILE COPY	
No.	230077
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
INTRGOV REL	-L
PUBLIC SAFETY	
WAYS & MEANS	

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

Subject: Authorize Intermunicipal Agreements with Eight Municipalities for Use of the Tyler Records Management System

Honorable Legislators:

I recommend that Your Honorable Body authorize intermunicipal agreements with the following eight (8) municipalities within Monroe County, which have local police departments, for use of Tyler Technologies, Inc.'s Records Management System ("RMS"): Brighton, Brockport, East Rochester, Fairport, Greece, Irondequoit, Ogden, and Webster.

The RMS integrates and provides for the sharing of information between the various law enforcement agencies such as incident reports, arrests, citations, warrants, case management and field contact information in a unified database. Pursuant to Resolution 45 of 2019 Your Honorable Body authorized the County's purchase of the RMS for use by law enforcement in Monroe County. The RMS was installed at the County and eight municipalities in 2021 and the parties desire to expand its services to permit the use of a reporting dashboard to enhance situational awareness and operational decision-making when responding to public safety concerns.

The specific legislative actions required is to authorize the County Executive, or his designee, to execute intermunicipal agreements, and any amendments thereto, with the following eight (8) municipalities within Monroe County, which have local police departments, for use of Tyler Technologies, Inc.'s Records Management System: Brighton, Brockport, East Rochester, Fairport, Greece, Irondequoit, Ogden, and Webster.

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

These intermunicipal agreements 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

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

Monroe County Legislature - April 11, 2023
(585) 253-1000 • FAX: (585) 793-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

By Legislators Hebert, Dondorfer, and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH EIGHT MUNICIPALITIES FOR USE OF TYLER RECORDS MANAGEMENT SYSTEM

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

Section 1. The County Executive, or his designee, is hereby authorized to execute intermunicipal agreements, and any amendments thereto, with the following eight (8) municipalities within Monroe County, which have local police departments, for use of Tyler Technologies, Inc.'s Records Management System: Brighton, Brockport, East Rochester, Fairport, Greece, Irondequoit, Ogden and Webster.

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

Intergovernmental Relations Committee; March 27, 2023 - CV: 5-0
Public Safety Committee; March 28, 2023 - CV: 9-0
Ways and Means Committee; March 28, 2023 - CV: 11-0
File No. 23-0077

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0078.pdf	Referral Letter
▢	Resolution	ITEM_19.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 10, 2023

OFFICIAL FILE COPY
No. <u>230078</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
REC & ED -L
WAYS & MEANS

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

Subject: Authorizing a License Agreement with Monica Daniel Gil to Run a Summer Camp Program at Ellison Park's Pavilion Lodge

Honorable Legislators:

I recommend that Your Honorable Body authorize a License Agreement with Monica Daniel Gil to run a weekday summer camp program at Ellison Park's Pavilion Lodge in July and August 2023.

Ms. Daniel Gil seeks to rent Pavilion Lodge at Ellison Park to run a six week summer day camp, on weekdays only, starting July 10, 2023 and ending August 18, 2023. Under county law, commercial use of a county park facility requires the issuance of a revocable license and the approval of the County Legislature.

The day camp's programming is fully English-Spanish bilingual and its mission is focused on helping campers and their families learn to appreciate their natural surroundings and take an active role in caring for our environment. Programming for participants would include creative activities such as songs, calisthenics, dance, yoga, and science experiments, outdoor activities such as using the park playground, soccer, and mini-golf, and camp games.

Each camp session would run approximately 8:30 a.m. to 4:30 p.m. weekdays, and approximately 72 children aged 4-12 would participate in each of the weeklong sessions.

The Summer Day Camp would be required to work with the county Department of Public Health to meet the same safety planning and permitting requirements as any day camp program in Monroe County and would be required to demonstrate insurance coverage naming Monroe County as an additional insured entity, like any other permitted special event held in a county park.

As consideration for the license, Ms. Gil would be required to remit a payment equal to the standard weekday rate for Pavilion Lodge for 30 days totaling \$10,650.

The specific legislative action required is to authorize a license agreement with Monica Daniel Gil to run a weekday summer camp program at Ellison Park's Pavilion Lodge in July and August 2023.

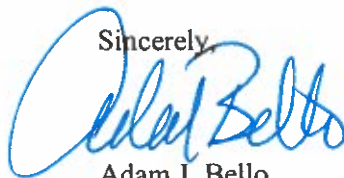
This action is a Type II Action pursuant to 6 NYCRR 617.5(c)(21) ("minor temporary uses of land having negligible or no permanent impact on the environment") and is not subject to further review under the State Environmental Quality Review Act.

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

The records of the Office of the Monroe County Treasury have indicated that Monica Daniel Gil does not owe any delinquent Monroe County property taxes.

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

Sincerely,



Adam J. Bello
Monroe County Executive

By Legislators Allkofer and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AUTHORIZING LICENSE AGREEMENT WITH MONICA DANIEL GIL TO RUN SUMMER CAMP PROGRAM AT ELLISON PARK'S PAVILION LODGE

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

Section 1. The Monroe County Legislature hereby authorizes a license agreement with Monica Daniel Gil to run a weekday summer camp program at Ellison Park's Pavilion Lodge in July and August 2023.

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

Recreation and Education Committee; March 27, 2023 - CV: 5-0
Ways and Means Committee; March 28, 2023 - CV: 11-0
File No. 23-0078

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0079.pdf	Referral Letter
▢	Resolution	ITEM_20.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 10, 2023

OFFICIAL FILE COPY	
No. <u>239079</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

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

Subject: Amend Resolution 282 of 2021, as Amended by Resolution 330 of 2022 to Accept Additional Funding from the United States Department of the Treasury for the Emergency Rental Assistance 2 Program, Monroe County Eviction Prevention Pilot Initiative 2.0

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 282 of 2021, as Amended by Resolution 330 of 2022 to accept additional funding from the United States Department of the Treasury ("Treasury"), in the amount of \$46,004.30, for the Emergency Rental Assistance 2 Program (ERA2), Monroe County Eviction Prevention Pilot Initiative 2.0 for the period of March 11, 2021 through September 30, 2025.

Your Honorable Body accepted an initial ERA2 award of \$22,050,597.30 in August 2021 and an additional allocation of \$226,900.63 in November 2022. Funding has been used to support the Monroe County Eviction Prevention Pilot Initiative 2.0 (EPPI 2.0). Under the EPPI 2.0 program, Monroe County covered up to fifteen months' rent and utilities arrears for eligible households, and up to three months future rent and utilities where ongoing housing stability is at risk.

The Treasury has been monitoring actual spending of ERA2 funding and offered municipalities the opportunity to apply for additional funding from reallocated under-spending of other governments. Monroe County applied for reallocated funding and has been granted an additional \$46,004.30 bringing the total ERA2 award to \$22,322,502.23. At this time, Monroe County intends to use its remaining ERA2 funding, including this additional award, to provide legal services to those facing eviction.

Monroe County's EPPI 2.0 is also funded by the first iteration of the Treasury's Emergency Rental Assistance program, ERA1. Under ERA1, Monroe County has received to date a total of \$24,156,425.99 (combined City and County allocations), which was fully obligated as of December 29, 2022. With this new reallocated award, the combined ERA1 and ERA2 funding for the Eviction Prevention Pilot Initiative 2.0 is now a total of \$46,478,928.22.

The specific legislative actions required are:

1. Amend Resolution 282 of 2021, as Amended by Resolution 330 of 2022, to accept additional funding from the United States Department of the Treasury for the Emergency Rental Assistance 2 Program in the amount of \$46,004.30 for a total award of \$22,322,502.23.

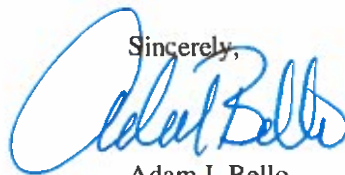
2. Amend the 2023 operating budget of the Department of Finance by appropriating the sum of \$46,004.30, into general fund 9001, funds center 1209070200, Emergency Rental Assistance.

This action is a Type II Action pursuant to §6 NYCRR 617.5(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 United States Department of the Treasury. No net County support is required in the Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Keller and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AMENDING RESOLUTION 282 OF 2021, AS AMENDED BY RESOLUTION 330 OF 2022 ACCEPTING ADDITIONAL FUNDING FROM UNITED STATES DEPARTMENT OF THE TREASURY FOR EMERGENCY RENTAL ASSISTANCE 2 PROGRAM, MONROE COUNTY EVICTION PREVENTION PILOT INITIATIVE 2.0

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

Section 1. Section 1 of Resolution 282 of 2021, as amended by Resolution 330 of 2022, is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to accept a ~~\$22,276,497.93~~ \$22,322,502.23 grant from, and to execute a contract and any amendments thereto with, the United States Department of the Treasury for the Emergency Rental Assistance 2 program for the period of March 11, 2021 through September 30, 2025.

Section 2. The 2023 operating budget of the Department of Finance is hereby amended by appropriating the sum of \$46,004.30 into general fund 9001, funds center 1209070200, Emergency Rental Assistance.

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

Human Services Committee; March 28, 2023 - CV: 9-0
Ways and Means Committee; March 28, 2023 - CV: 11-0
File No. 23-0079

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Added language is underlined
Deleted language is ~~stricken~~



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0080.pdf	Referral Letter
▢	Resolution	ITEM_21.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 10, 2023

OFFICIAL FILE COPY	
No.	<u>230030</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

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

Subject: Amend Resolution 527 of 2021, as Amended by Resolution 47 of 2022, to Amend and Increase the Contracts to Provide Nursing and Health Care Provider Services for the Monroe County Department of Public Health

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 527 of 2021, as amended by Resolution 47 of 2022, to authorize contracts with Reliant Staffing Systems, Inc., d/b/a Career Start, (with its Tallavera, LLC, a subsidiary of Aboldco, Inc., being its successor in interest), and The Caswood Group, Inc., to increase the total aggregate amount to provide nursing and public health care provider services for the Monroe County Department of Public Health for the period of January 1, 2023 through December 31, 2023 from a total aggregate amount not to exceed \$354,110, to a total aggregate amount not to exceed \$1,697,529, with the option to renew for three (3) additional one-year terms, with each additional term in a total annual aggregate amount not to exceed \$354,110 per year.

These vendors will continue to provide licensed nurses and other health care providers and personnel to work in the Monroe County Department of Public Health Nursing Services Division and the Starlight Pediatrics Clinic, to support the County's Tuberculosis (TB) Control, Immunization, and STD Clinic Programs, and to support the County's COVID-19 response. The nursing services to be provided shall include, but not be limited to, registered nurses who will provide clinical oversight and management of registered nurses, licensed practical nurses, and support staff in the Monroe County Department of Public Health COVID-19 response units. The increase in the total aggregate amount for 2023 is due to the need for additional necessary services to support the County's response to COVID-19.

The specific legislative action required is to amend Resolution 527 of 2021, as amended by Resolution 47 of 2022, to authorize the County Executive to execute contracts with Tallavera, LLC, a subsidiary of Aboldco, Inc., the successor in interest to Reliant Staffing Systems, Inc., d/b/a Career Start, 19 Cambridge Street, Rochester, New York 14607, and The Caswood Group, Inc., 811 Ayrault Road, Suite 2, Fairport, New York 14450, to provide nursing and public health care provider services for the Monroe County Department of Public Health from a total aggregate amount not to exceed \$354,110, to a total aggregate amount not to exceed \$1,697,529 for the period of January 1, 2023 through December 31, 2023, with the option to renew for three (3) additional one-year terms, with each additional term in a total annual aggregate amount not to exceed \$354,110 per year.

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

Funding for these contracts is included in the 2022 operating budget of the Department of Public Health, general fund 9001 and 9300, funds centers 5801090000, Public Health Preparedness, 5801090100, Pandemic Response, 5802020000, Tuberculosis Control Programs, 5802030100, STD Clinic, 5802050100, Immunization Programs, and 5802070000, Pediatric Clinic. No additional net County support is required in the current Monroe County budget.

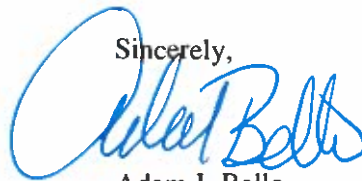
The records in the Office of the Monroe County Treasury have indicated that neither Tallavera, LLC, a subsidiary of Aboldco, Inc., the successor in interest to Reliant Staffing Systems, Inc., d/b/a Career Start, nor The Caswood Group, Inc., nor any of their principal officers, owe any delinquent Monroe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

Tallavera, LLC, a subsidiary of Aboldco, Inc., the successor in interest to Reliant Staffing Systems, Inc., d/b/a Career Start, CEO: Lindsay McCutchen; President and COO: Mike Roberts

The Caswood Group, Inc., President and CEO: Isabel Casamayor

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Keller and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AMENDING RESOLUTION 527 OF 2021, AS AMENDED BY RESOLUTION 47 OF 2022, AMENDING AND INCREASING CONTRACTS TO PROVIDE NURSING AND HEALTH CARE PROVIDER SERVICES FOR MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH

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

Section 1. Section 1 of Resolution 527 of 2021, as amended by Resolution 47 of 2022, is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto, with Tallavera, LLC, a subsidiary of Aboldco, Inc., the successor in interest to Reliant Staffing Systems, Inc. d/b/a Career Start, and The Caswood Group, Inc. to provide nursing and public health care provider services for the Monroe County Department of Public Health in a total aggregate amount not to exceed \$1,697,529 for the period of January 1, 2022 through December 31, 2022, with the option to renew for four (4) additional one-year terms, with the total aggregate amount not to exceed \$1,697,529 for the period of January 1, 2023 through December 31, 2023, and each additional term thereafter in a total annual aggregate amount not to exceed \$354,110 per year.

Section 2. Funding for these contracts is included in the 2023 operating budget of the Department of Public Health, general fund 9001 and 9300, funds center 5801090000, Public Health Preparedness, 5801090100, Pandemic Response, 5802020000, Tuberculosis Control Programs, 5802030100, STD Clinic, 5802050100, Immunization Programs, and 5802070000, Pediatric Clinic.

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

Human Services Committee; March 28, 2023 - CV: 9-0
Ways and Means Committee; March 28, 2023 - CV: 11-0
File No. 23-0080

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Added language is underlined
Deleted language is ~~stricken~~



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0081.pdf	Referral Letter
▢	Resolution	ITEM_22.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 10, 2023

OFFICIAL FILE COPY	
No.	<u>230081</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

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

Subject: Acceptance of a Grant from the New York State Office of Children and Family Services for the Safe Harbour Initiative for 2023

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office of Children and Family Services ("OCFS") in the amount of \$43,350 for the Safe Harbour Initiative for 2023 ("Safe Harbour") for the period of January 1, 2023 through December 31, 2023.

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

The Department of Human Services will continue to assign the Rochester-Monroe County Youth Bureau Executive Director to be its representative, who will serve as County liaison to the OCFS Statewide Steering Committee and to provide inter-agency collaborative support and guidance for sustainable implementation of the Safe Harbour Plan. Training will be provided to teach the skills and tools necessary to ensure that child victims are properly identified, referred, and receive the appropriate specialized services to which they are entitled by law. This is the tenth 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 \$43,350 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Children and Family Services for the Safe Harbour Initiative for 2023 for the period of January 1, 2023 through December 31, 2023.
2. Amend the 2023 operating budget of the Department of Human Services, Division of Social Services, by appropriating the sum of \$43,350 into general fund 9300, funds center 5102010000, Child and Family Services Administration.

3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, 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 agreements affecting such positions.

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

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

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

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db

22.

By Legislators Keller and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR SAFE HARBOUR INITIATIVE FOR 2023

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$43,350 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Children and Family Services for the Safe Harbour Initiative for 2023 for the period of January 1, 2023 through December 31, 2023.

Section 2. The 2023 operating budget of the Department of Human Services, Division of Social Services, is hereby amended by appropriating the sum of \$43,350 into general fund 9300, funds center 5102010000, Child and Family Services Administration.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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

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

Human Services Committee; March 28, 2023 - CV: 9-0
Ways and Means Committee; March 28, 2023 - CV: 11-0
File No. 23-0081

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0082.pdf	Referral Letter
▢	Resolution	ITEM_23.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 10, 2023

OFFICIAL FILE COPY	
No.	<u>230062</u>
Not to be removed from the Office of the Legislature of Monroe County	
Committee Assignment	
INTRGOV REL	-L
HUMAN SERVICES	
WAYS & MEANS	

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

Subject: Authorize Intermunicipal Agreements with Municipalities for Rochester-Monroe County Youth Bureau Programs in 2023

Honorable Legislators:

I recommend that Your Honorable Body authorize intermunicipal agreements with municipalities for Rochester-Monroe County Youth Bureau Programs related to the currently approved Child and Family Services Plan in a total amount not to exceed \$138,042 for the period of January 1, 2023 through September 30, 2023. The list of municipalities, along with a description of the youth services each will provide, and the breakdown of funding to each, is in Attachment A.

The Rochester-Monroe County Youth Bureau enters into fifteen (15) intermunicipal agreements each year. New York State Office of Children and Family Services makes available recreation and youth services funds for all towns and villages via a pass through to local counties. Allocation ceilings are determined through a formula, based on the youth population of each town or village, provided by the state. The recreation and youth services programs to be provided are available to all youth that reside in the respective towns and villages. Recreational programs include a variety of athletic, social, artistic, and cultural events. Youth services programs include youth and family counseling, after-school programs, leadership development, and employment readiness workshops. This year's funding represents no change from last year's funding.

Programs will be evaluated consistently and continually through three methods utilized by the Youth Bureau, documented in its Monitoring and Evaluation Systems Procedures Manual. These methods include: 1) self-report, requiring agency submission of three (3) different self-report instruments; 2) yearly outcome evaluation assessment of contract outcomes; and 3) expenditure review. These contracts will allow for the provision of a comprehensive range of youth services and programs by the municipalities specified in Attachment A.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to execute intermunicipal agreements, and any amendments thereto, with each municipality listed in Attachment A for Rochester-Monroe County Youth Bureau Programs related to the currently approved Child and Family Services Plan in a total amount not to exceed \$138,042 for the period of January 1, 2023 through September 30, 2023.
2. Authorize the County Executive, or his designee, to execute any applications, contracts, agreements and amendments thereto, with New York State and/or the municipalities listed in Attachment A to increase or decrease the agreement amount and to extend the length of the agreement(s) in order to maximize state reimbursements for these purposes.

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 the New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

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

Funding for these agreements is included in the 2023 operating budget of the Department of Human Services, Monroe County Youth Bureau, general fund 9001, funds center 5603010000, Youth Contracts.

Funding for these agreements is 100% reimbursable by the Office of Children and Family Services. No additional net County support is required in the current Monroe County budget.

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db

ATTACHMENT A

MUNICIPALITIES CONTRACTS 2022

1. **Town of Brighton** \$5,314
This program works with teens in the community to develop and implement the Brighton asset building initiative. A Youth Board will work throughout the community in promoting awareness, support and opportunities for asset building in Brighton. The Youth Board, under the direction of the recreation supervisor, will work closely with Brighton Asset Network in developing and achieving this initiative.
2. **Town of Chili** \$4,588
This program is designed to promote the constructive use of leisure time to address youth problems in our community. Opportunities for youth, ages 10-19, to participate in leisure and social activities are provided throughout the year.
3. **Village of East Rochester** \$1,057
To provide homework assistance, tutoring, and education presentations. Youth are provided opportunities to become involved in community service projects and leadership development through the East Rochester Youth Activity Center. .
4. **Town of Greece** \$28,759
The programs provide youth under 21 years of age with recreational, social, educational, physical, and self-help opportunities to help mold them into responsible young adults, including diversion program to divert youth from Family Court and a counseling program for the general youth population.
5. **Town of Hamlin** \$1,576
To serve youth from ages 18 months to 16 years on how to get along and work with others of all ages through play group, playground and youth groups. These programs offer social, education, leisure and community service opportunities.
6. **Town of Henrietta** \$17,560
Services for youth, age 20 and under (and their families), who are experiencing problems in the areas of relationships, communication, personal, career planning, and substance abuse. Youth will be referred by schools, family, community sources and word of mouth. Services will primarily be individual and group counseling experiences, including recreational activities for youth and families. Programs include arts and crafts, field trips, educational activities, special events and youth/adult partnership opportunities.
7. **Town of Irondequoit** \$7,267
The program serves juveniles with police contact in the Town of Irondequoit and assists in preventing juvenile delinquency. Specialized programs, counseling and referrals to appropriate agencies are used to reach the primary goal of diversion from the juvenile system, supervised summer playground through town recreation.

8. **Town of Hilton-Parma** \$2,593
 The program will provide year-round recreational activities, both active and passive, for school age youth including: individual sports, team sports, instructional programs and open drop-in type programs.
9. **Town of Penfield** \$5,662
 The Penfield Recreation Department will provide a creative and constructive program of leisure time activities and asset building opportunities to aid in the positive mental and physical development of the town's youth population.
10. **Town of Perinton** \$6,682
 A comprehensive youth services program offered to youth 20 and under that are residents of Perinton. Programs require a registration form or sign-in, depending on the activity, and include youth-adult partnership opportunities; adventure based programming, social competency development groups and recreation opportunities.
11. **Town of Pittsford** \$5,482
 Pittsford Youth Services, Inc. is a private, not-for-profit agency, providing crisis intervention, counseling, prevention programming, information and referral services to Pittsford youth and families. Examples of concerns youth bring to the agency include drug and alcohol abuse, school problems, depression/suicide, and family and peer relationships. This program also provides crisis intervention, counseling, prevention programming, information and referral services to Pittsford youth and families. Such services include drug and alcohol abuse, school problems, depression/suicide, and family and peer relationships. This is a joint program with the Village of Pittsford.
12. **Town of Riga** \$588
 Provide a year round recreation program to youth, ages up to 20, in the Riga area. Athletics, aquatics, art and special event programs will be offered. Participants will meet new people, experience new activities and enjoy constructive use of leisure time.
13. **Town of Sweden** \$4,193
 This is a joint program with the Town of Sweden, Town of Clarkson and Village of Brockport. The program provides a variety of recreational events for youth and their families to give youth a sense of community and to build and enhance developmental assets.
14. **Town of Webster** \$5,995
 To provide after-school activities that promotes health lifestyles. These programs include development of recreational, problem-solving and social skills. Leadership development is also offered through a youth volunteer program.
15. **City of Rochester** \$40,726
 Prepare youth for economic success and encourage improved academic success through BIZ Kids I and II, which involves them in junior achievement type opportunities. Youth Councils at each of the twelve major City Recreation sites develop leadership skills in youth. Youth provided with life-long learning experiences, future career expectations and employment potential through the Junior Recreation program.

23.1

By Legislators Hebert, Keller and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH MUNICIPALITIES FOR ROCHESTER-MONROE COUNTY YOUTH BUREAU PROGRAMS IN 2023

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

Section 1. The County Executive, or his designee, is hereby authorized to execute intermunicipal agreements, and any amendments thereto, with each municipality listed in Attachment A for Rochester-Monroe County Youth Bureau Programs related to the currently approved Child and Family Services Plan in a total amount not to exceed \$138,042 for the period of January 1, 2023 through September 30, 2023.

Section 2. The County Executive, or his designee, is hereby authorized to execute any applications, contracts, agreements and amendments thereto, with New York State and/or the municipalities listed in Attachment A to increase or decrease the agreement amount and to extend the length of the agreement(s) in order to maximize state reimbursements for these purposes.

Section 3. Funding for these agreements is included in the 2023 operating budget of the Department of Human Services, Monroe County Youth Bureau, general fund 9001, funds center 5603010000, Youth Contracts.

Section 4. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

Section 5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with the New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

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

Intergovernmental Relations Committee; March 27, 2023 - CV: 5-0
Human Services Committee; March 28, 2023 - CV: 9-0
Ways and Means Committee; March 28, 2023 - CV: 11-0
File No. 23-0082

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

ATTACHMENT A
MUNICIPALITIES CONTRACTS 2022

1. **Town of Brighton** \$5,314
This program works with teens in the community to develop and implement the Brighton asset building initiative. A Youth Board will work throughout the community in promoting awareness, support and opportunities for asset building in Brighton. The Youth Board, under the direction of the recreation supervisor, will work closely with Brighton Asset Network in developing and achieving this Initiative.
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ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0083.pdf	Referral Letter
▢	Resolution	ITEM_24.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 10, 2023

OFFICIAL FILE COPY	
No. <u>230083</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

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

Subject: Authorize Contracts with Not-For-Profit Agencies for Rochester-Monroe County Youth Bureau Programs in 2023

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with the agencies listed in Attachment A, in a total amount not to exceed \$640,458 for Rochester-Monroe County Youth Bureau programs, for the period of January 1, 2023 through September 30, 2023.

The Rochester Monroe County Youth Bureau enters into approximately ten (10) contracts each year in amounts over \$20,000, with matching funds required for Runaway and Homeless Youth providers only. Contracted services directly correspond to the assessed needs and service objectives of the Rochester-Monroe County Youth Bureau and as required and approved by the New York State Office of Children and Family Services. This year's funding is unchanged from last year's funding.

The agencies were selected through a competitive request for qualifications process, based on the New York State required County Child and Family Services Plan, in which services to be contracted must directly correspond to the assessed needs, priority focus areas, and outcomes of the plan; State Executive Law procedures and criteria for selecting programs; and State certification requirements for runaway and homeless shelter programs.

Contract programs will be evaluated consistently and continually through three methods utilized by the Youth Bureau, documented in its Monitoring and Evaluation Systems Procedures Manual. These methods include: 1) self-report, requiring agency submission of three (3) different self-report instruments; 2) yearly outcome evaluation assessment of contract outcomes; and 3) expenditure review. These contracts will allow for the provision of a comprehensive range of youth services and programs by the not-for-profit agencies specified in Attachment A.

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

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to execute contracts, and any amendments thereto, with each approved agency as listed in Attachment A for youth services in a total amount not to exceed \$640,458 for the period of January 1, 2023 through September 30, 2023.
2. Authorize the County Executive, or his designee, to execute any applications, contracts and amendments thereto, with New York State and/or agencies listed in Attachment A to increase or decrease the contract amount and extend the length of the contract(s) in order to maximize state reimbursements for these purposes.

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

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

3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, 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 the New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

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

Funding for these contracts is included in the 2023 operating budget of the Monroe County Department of Human Services, Monroe County Youth Bureau, general fund 9001, funds centers 5602010000, Runaway Homeless Youth Services; 5603010000, Youth Contracts; and 5606019300, Positive Youth Development. No additional net County support is required in the current Monroe County budget.

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

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db

ATTACHMENT A
PRIVATE AGENCY CONTRACTS 2023

1. **Center for Youth Services, Inc.--Prevention Education & Prevention Counseling Program** **\$ 84,554**
The Prevention Education and Prevention Counseling Program bring comprehensive youth services to youth and their families throughout Monroe County and the City of Rochester as well as at school-based sites. Prevention/education groups and workshops, crisis intervention, counseling, case coordination, access to runaway/homeless youth housing and follow-up services are provided.

2. **Compeer Rochester Inc.- Youth and Family Mentoring Program** **\$17,455**
This program provides support and guidance to disadvantaged youth and their families who are struggling with poverty, mental illness and/or parental incarceration. They do this by matching youth with adult community volunteers who develop a one-on-one, trusting relationship and become a positive role model for youth.

3. **The Urban League of Rochester, Inc. – Youth Intervention Program** **\$20,309**
The youth intervention program provides mentoring support following the research based Bry Behavioral Monitoring and Reinforcement Program to students at risk of being suspended or dropping out of school. The Bry model involves regular monitoring and mentoring and student, teacher and parent contacts. The mentoring program will provide youth achievement mentoring services and support to improve their academic, social and emotional behavior both within the school setting and their community.

4. **The Community Place of Greater Rochester – Beacon Centers for Excellence** **\$34,898**
This program provides neighborhood-based after-school and summer programs to youth, ages 5-20 years and their families residing in Northeast Rochester. The program encourages the development of social and emotional competencies, assets, and the increase of protective factors with youth. Services include youth development activities such as homework assistance, leadership skills, community service and interpersonal skill building as well as intervention services within the home and school to address school or family behavioral management problems. Two evidence-based program curriculums, PATHS (Promoting Alternative Thinking Strategies and TOP (Teen Outreach Program) are used with the programming.

5. **Center for Youth Services – Runaway Shelter** **\$244,706**
The Center Runaway/Homeless Youth Services is an integral component of the comprehensive package of services provided for runaway and homeless youth by The Center. Services include crisis counseling, prevention/education, short-term counseling, housing assessment, casework and follow-up services for male and female youth through a group home shelter and volunteer families. The twelve- (12) bed shelter is open twenty-four (24) hours a day and provides short-term shelter/services in accordance with New York State Office of Children and Family Services Runaway regulations.

6. **Charles Settlement House- READY by 21** **\$7,848**
The program provides a teen club using the evidence-based Teen Outreach Program (TOP) with mentoring and engagement in community service and service-learning opportunities for NW city youth. Curricula/programming includes media literacy, employment readiness, social and emotional skill development and intergenerational programming with Charles' Senior Center.

7. **Champion Academy Extreme Mentoring and Empowerment Initiative** **\$20,977**
The Champion Academy Extreme Mentoring and Empowerment Initiative seeks to solve Rochester's teen crisis by providing participants with the much-needed accountability, consistency and support necessary to overcome past obstacles and maximize their human potential. The Extreme Mentoring & Empowerment Model (EME Model) is an innovative, impactful, cost- effective and scalable solution to help teens in poverty maximize their potential. This model combines firsthand knowledge of the nuances of poverty along with an in-depth understanding of the strategic opportunities available to maximize academic and professional

success. The EME Model is built largely upon eleven programmatic principles that provide an unmatched ecosystem of collective support for each of its participants.

- 8. Consumer Credit Counseling Service of Rochester "Go for Gold" \$20,977**
The "Go for Gold" peer financial education program is focused on achieving self-sufficiency for at-risk youth and their families through an asset-based curriculum. The experience of working with vulnerable populations positions CCCS to make a deep and measurable impact in the Rochester community. "Go for Gold" peer educator trainings are conducted on-site at partner program locations (host sites) in conjunction with their normal program operations. Four (4) separate workshops are presented in one-hour segments using interactive, hands-on activities and demonstrations including role-play and problem-solving. Handouts and resource materials are provided at each session. Each class features education in four key areas in order to equip participants to deliver a 10-minute, financial workshop.
- 9. Villa of Hope Work Based Learning Program \$20,977**
The Villa of Hope's Work Based Learning (WBL) Program is designed to build assets by increasing personal and professional skills and preparing these youth with the knowledge and skills needed in order to sustain economic self-sufficiency. The WBL Program prepares youth, ages 16-20, with the skills that are necessary to obtain a sustainable wage. We will work to prepare youth to succeed in today's economy, by exposing them to high-growth middle-skill occupations in promising fields such, as manufacturing and information technology.
- 10. Center For Community Alternatives \$51,350**
Center for Community Alternatives is in the initial stages of developing a program that would pair youth charged with crimes (and/or coming home from detention or incarceration) to a "justice peer." Peer services are widely used in the mental health/substance use arenas and are effective. There is some movement recently to get a "justice peer" certification off the ground, for folks who, in addition to being certified as a recovery or other already-existing professional peer, happen also to have a lived experience of arrest, incarceration, etc. This will be piloted in Rochester, NY.
- 11. Western New York Pop Warner \$50,000**
To encourage and increase youth participation in football, cheerleading, and dance to ensure a safer, positive playing environment for all participants. In addition, instill life-long values of teamwork, dedication, and a superior work ethic in the classroom and on the playing field.
- 12. TBD-RFP-for Sports Funding Programs \$66,407**
Funded programs must provide a variety of sports for a broad range of youth in under-resourced communities. OCFS encourages a wide and flexible definition of sports that includes organized activities with movement, including physical fitness activities included but not limited to yoga, hiking, dance, and active outdoors pursuits.

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

Re: **Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2023**

Total Served 2022: 350
Proposed YDP \$ Amt. 2023: \$84,554

PROGRAM: Prevention Education/Counseling

CONTRACTOR: The Center for Youth Services, Inc., Elaine Spall, Executive Director

PROGRAM DESCRIPTION: The Center's Runaway Youth Services project is a major part of the comprehensive services provided for runaway and homeless youth. Services include counseling intervention, housing assessment, casework and follow-up services through an emergency shelter, volunteer interim family program and counseling offices.

PRIMARY OBJECTIVE(S)/ DELIVERABLE(S):

- 1 – Participants will stabilize their housing, build connection with family and community supports and increase protective factors.
- 2 – Participants increase knowledge and life skills and build protective factors.
- 3 – Participants experience less trauma during a time of crisis and are connected to on-going services as needed.
- 4 – Participants stabilize their housing, build connection with family and community supports and increase protective factors
- 5 – Youth are connected to mental health services and parents are engaged in advocating for their child

PRIMARY PERFORMANCE MEASURE/INDICATOR

- 1 – 90% will have achieved one or more outcome goal, 80% will have maintained or gained on their CGAS score
- 2 – 80% will increase knowledge; 90% will demonstrate skill
- 3 – 100% will be provided crisis counseling; 75% will be referred to on-going services (internal and/or external)
- 4 – 90% of participants will have stabilized their housing; 90% will have met employment and/or educational goals; 80% will have enhanced permanent connections with family/health adults.
- 5 – 90% of families will be connected with on-going mental health support; 75% of youth participants will have stabilized their housing

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	350	350	350

**OUTCOME ASSESSMENT
METHODOLOGY:**

All program activities are designed to promote goal achievement and be quantified, measured and tracked. Routine (monthly, quarterly, annually) reviews of progress activities and outcomes allow modifications to be made as needed to support successful outcomes and goal achievement. Measurement tools are developed, and data is collected, reviewed and analyzed by program administrators and the agency Board of Directors, and is used to mark progress toward program goals and to make quality improvements. Measuring program performance is accomplished by querying the agency's Management Information System (which has been maintained for over 23 years) to generate utilization, outcome and impact reports no less than quarterly which is essential to planning, updating, revising and developing new procedures, protocols and services.

Reports compare actual outcomes to the projected outcomes and are used to inform service methodology or program objective modifications needed. These reports also identify emerging trends, changes in client demographics, geographic distribution and service utilization. Program goals are quantified so that data can be collected and progress evaluated. The efficacy of services/activities is reflected in the impact (i.e., knowledge gained, skills developed, and behavior change) on the participant and by their direct feedback as to its relevancy. Service methodology is modified as needed to improve efficacy. In this way, services remain client-centered and directed, current and meaningful and successful services/activities are noted and replicated.

BOARD MEMBERS:

Lauren Burruto, Brian Brady, Shaun Nelms, Michael Piccolo, Johanna Bartlett, Eric Black, Lorraine Braveman, Margaret Burns, Najiya Campbell, Laurie Cardillo, Spenser Carter, Catherine Cerulli, Brian Costello, Richard DeJesus-Rueff, Barb Duffy, Daryl Gaston, Bruce Kielar, Richard Kreipe, McAnarney, Teresa Johnson, Greg Lighthouse, Nancy McDonald-Stoler, Lisa Owens, James Paulino, Cathi Perkins, Milton Pichardo, Phoebe Reynolds, Lynn Ryan, Kenny Vargas, Frank York

SOURCE MATERIAL:

Application narrative, annual reports, ContrackHQ

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

Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2023

Total Served 2022 125
Proposed YDP \$ Amt. 2023: \$17,455

PROGRAM: The Compeer Rochester Youth and Family Mentoring Program

CONTRACTOR: Compeer Rochester, Inc.

PROGRAM DESCRIPTION: The Compeer Rochester Youth and Family Mentoring Program is an evidence-based mentoring service that provides support and guidance to disadvantaged youth and their families who are struggling with poverty, mental illness and/or parental incarceration. The goal of our program is to improve the well-being of these youth and families by showing them how they can succeed on their own by using natural community supports. Compeer matches youth with adult volunteers whose focus is on developing a vibrant, trusting one-on-one mentoring relationship. Compeer also provides the services of a Family Peer Advocate whose role is to assist families through challenges that arise that might have an offsetting impact on an otherwise effective mentoring relationship. These services are available to our clients at no cost.

PRIMARY OBJECTIVE(S)

- 1 - Youth who feel their mentor takes their preferences and interests into account are more likely to show improvement in their behaviors and attitudes than are youth who feel their mentor is less interested in them.
- 2 - Youth who feel better about being around their mentor are more likely to show improvement in their behaviors and attitudes than are youth who feel less positive.
- 3 - Youth who feel more satisfied with their mentor and the relationship are more likely to show improvement in their behaviors and attitudes than are youth with less favorable impressions.

PRIMARY PERFORMANCE MEASURE/INDICATOR

- 1 - 75% of youth will report HIGH SATISFACTION (score 3.5 or above) on questions relating to youth-centeredness of the match.
- 2 - 75% of youth will report HIGH SATISFACTION (score 3.5 or above) on questions relating to youth emotional engagement.
- 3 - 56% of youth will report HIGH SATISFACTION (score 3.5 or above) on questions relating to the overall satisfaction with their match and the Compeer Program.

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	125	170	170

OUTCOME ASSESSMENT METHODOLOGY

The Compeer Model is a proven best practice. The Compeer Model is listed in the National Registry of Evidence-based Programs and Practices (NREPP), a searchable online database of mental health and substance abuse programs that have been rated for the quality of research supporting intervention outcomes and the availability of training and implementation materials. All interventions in the registry have met NREPP's requirements for readiness for dissemination. The NREPP is a program of the Substance Abuse and Mental Health Services Administration (SAMHSA), a branch of the U.S.

Department of Health and Human Services. SAMHSA's mission is to reduce the impact of substance abuse and mental illness on America's communities. The purpose of NREPP is to help the public learn more about mental health and substance abuse programs and determine which of these may best meet their needs.

The Compeer Model includes thorough mentor screening, comprehensive training and ongoing monitoring of the mentor-mentee match. Fidelity to the Model maintains the integrity of the match and the increased likelihood that match goals will be achieved. Compeer Rochester is unique in our community because we provide the services of a bilingual (Spanish) Family Peer Advocate whose role is to assist families through challenges that arise that might have an offsetting impact on an otherwise effective mentoring relationship.

SOURCE MATERIAL:

Application narrative

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

Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2023

Total Served 2022: 45
Proposed YDP \$ Amt. 2023: \$20,309

PROGRAM: Youth Achievement Program (Youth Intervention Program)

CONTRACTOR: Urban League of Rochester, N.Y., Inc. (ULR)

PROGRAM DESCRIPTION: The Urban League of Rochester's (ULR) proposed Youth Achievement Program (YAP) will utilize and provide community, academic, social, and cultural resources and activities to prepare Monroe County's most vulnerable youth to succeed in college, work, and life. YAP prioritizes the safety and protection of Monroe County's hardest to reach children by building upon healthy development and self-sufficiency options for youth.

PRIMARY OBJECTIVE(S)
 1 - Increased school attendance
 2 - Improved academic performance

PRIMARY PERFORMANCE MEASURE/INDICATOR
 1 – 83% of youth will have school attendance rates of 93% or better.
 2 – 88% of youth will be promoted to the next grade level

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	45	50	50

OUTCOME ASSESSMENT METHODOLOGY
 1 – Staff obtain consent to acquire students' school records to monitor their attendance each marking period.
 2 – Staff obtain consent to acquire students' school records to monitor their grade level advancement prior to the beginning of the next school year.

SOURCE MATERIAL: Application narrative; ContractHQ; Year end reports

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

Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2023

Total Served 2022: 350
Proposed YDP \$ Amt. 2023: \$34,898

PROGRAM: The Community Place of Greater Rochester, Inc. (CPGR) Youth Development Department

CONTRACTOR: The Community Place of Greater Rochester, Inc.

PROGRAM DESCRIPTION: The Community Place of Greater Rochester, Inc. (CPGR) Youth Development Department proposes a new and innovative project designed to provide youth in the city of Rochester's most economically disadvantage neighborhoods with the opportunity to participate in a combination of uniquely collaborative programming which will inspire, open their world beyond the neighborhoods and help each youth create an individual and unique vision for their future. The services will integrate social, academic, enrichment and skill-building activities through a range of engaging exercises that make learning relevant, offer approaches and experiences to promote youth arc successful in many areas: educational achievement, improved resilience, social-emotional development, and student engagement.

PRIMARY OBJECTIVE(S)

- 1 - Participants will improve or maintain their social-emotional learning using the T-CRS and Mini-DESSA tools.
- 2 - Participants will demonstrate the ability to budget and complete a portfolio.
- 3 - Participants will show a literacy gain in reading.
- 4 - Attendance from workshop series.
- 5 - Participants will show a decrease in 30 day substance use as measured through pre/post test administered at baseline and program end.

PRIMARY PERFORMANCE MEASURE/INDICATOR

- 1 - 79% will increase or maintain competencies
- 2 - 73% will complete financial portfolio;
- 3 - 60% will show a literacy increase
- 4 - 400 youth will receive curriculum
- 5 - 70% of participants will decrease their 30- day substance use

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	350	350	350

OUTCOME ASSESSMENT METHODOLOGY

- 1 - Promoting Alternative Thinking Strategies (PATS)
- 2 - National Endowment of Financial Education (NEFE)
- 3 - Test of Adult Basic Education (TABE)
- 4 - Comprehensive Adolescent Pregnancy Prevention (CAPP)
- 5 - Project Towards No Drug Abuse

SOURCE MATERIAL:

Application narrative; ContractHQ; Annual Reports

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

Re: **Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2023**

Total Served 2022: 225 youth served in RHY funding

Proposed \$ Amt. 2023: \$244,706 (RHY1 and RHY2 and County funding)

PROGRAM: The Center Runaway Emergency Shelter Part I & II

CONTRACTOR: The Center for Youth Services, Inc., Elaine Spall, Executive Director

PROGRAM DESCRIPTION: The Center's Runaway Youth Services project is a major part of the comprehensive services provided for runaway and homeless youth. Services include counseling intervention, housing assessment, casework and follow-up services through an emergency shelter, volunteer interim family program and counseling offices.

PRIMARY OBJECTIVE(S)/ DELIVERABLE(S): To provide emergency shelter, counseling, intervention for the existing and at risk runaway / homeless youth population.

PRIMARY PERFORMANCE MEASURE/INDICATOR To provide safe and accessible emergency shelter and basic support needs to youth ages 12-18 who are runaway or homeless. Youth receiving emergency shelter, case management and counseling services will be discharged to a stable living situation.

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	225	275	275

OUTCOME ASSESSMENT METHODOLOGY:

- 1 - To provide safe and accessible emergency shelter and basic support needs to youth ages 12-18 who are runaway or homeless. Youth receiving emergency shelter, case management and counseling services will be discharged to a stable living situation;
- 2 - Youth receiving emergency shelter, counseling and case management services will have their basic living skills assessed; and youth having their life skills assessed will acquire and demonstrate new skills;
- 3 - Youth receiving emergency shelter, case management and counseling services will increase their ability to identify and access physical and mental health services;
- 4 - Youth receiving emergency shelter and prevention education will increase their knowledge in the areas of HIV/AIDS and substance abuse and other high-risk behavior prevention;

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

Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2023

Total Served 2022: 271
Proposed YDP \$ Amt. 2023: \$20,977

PROGRAM: Extreme Mentoring and Empowerment Initiative

CONTRACTOR: Champion Academy Extreme Mentoring & Empowerment Initiative, INC

PROGRAM DESCRIPTION: The Extreme Mentoring & Empowerment Model (EME Model) is an innovative, impactful, cost-effective and scalable solution to help teens in poverty maximize their potential. This model combines firsthand knowledge of the nuances of poverty along with an in-depth understanding of the strategic opportunities available to maximize academic and professional success. The EME Model is built largely upon eleven programmatic principles that provide an unmatched ecosystem of collective support for each of its participants.

PRIMARY OBJECTIVE(S) The Champion Academy Extreme Mentoring and Empowerment Initiative seeks to solve Rochester's teen crisis by providing participants with the much-needed accountability, consistency and support necessary to overcome past obstacles and maximize their human potential.

PRIMARY PERFORMANCE MEASURE/INDICATOR Program participants will be evaluated against clear and measurable outcomes. Active participants in this program will: Improve Grade Point Averages from previous academic years; decrease suspensions; improve attitudes towards peers and adults; improve attitudes towards risky behaviors; improve interpersonal communication skills; viewed by school as positive and productive addition to school culture. The success of program participants will be evaluated against clear and measurable outcomes to determine success. Listed below are the evaluation procedures for minimum outcomes: Pre-Post Testing; Questionnaires & Surveys; and Focus Groups; One-on-One Interviews.

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	271	275	275

OUTCOME ASSESSMENT METHODOLOGY View school records for academic progress.

SOURCE MATERIAL: Application narrative

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

Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2023

Total Served 2022: 120
 Proposed YDP \$ Amt. 2023: \$20,977

PROGRAM: Go For the Gold

CONTRACTOR: Consumer Credit Counseling Service (CCCS) of Rochester

PROGRAM DESCRIPTION: Go for Gold is an education program that certifies youth ages 11-18 as peer financial educators knowledgeable in a variety of personal finance topics.

PRIMARY OBJECTIVE(S) The Champion Academy Extreme Mentoring and Empowerment Initiative seeks to solve Rochester's teen crisis by providing participants with the much-needed accountability, consistency and support necessary to overcome past obstacles and maximize their human potential.

PRIMARY PERFORMANCE MEASURE//INDICATOR

CCCS works in partnership with teachers, after-school programs, and non-profits to identify youth interested in becoming a certified financial educator. These partnerships strengthen existing community programs, adding financial capability topics to enhance our partners' educational impact. CCCS provides a \$50 stipend to a peer educator for each workshop they deliver in their class, after-school program, church, or affinity group. They encourage peer educators to save at least half of the awarded amount in a savings account.

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	120	200	200

OUTCOME ASSESSMENT METHODOLOGY

View number of youths enrolled in the program (unduplicated). Youth demonstrating an increase in life skills.

SOURCE MATERIAL: Application narrative

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

Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2023

Total Served 2022: 35
 Proposed YDP \$ Amt. 2023: \$20,977

PROGRAM: Work Based Learning Program

CONTRACTOR: Villa of Hope

PROGRAM DESCRIPTION: The Villa of Hope's Work Based Learning (WBL) Program is designed to build assets by increasing personal and professional skills and preparing these youth with the knowledge and skills needed in order to sustain economic self-sufficiency.

PRIMARY OBJECTIVE(S) The WBL Program prepares youth, ages 16-20, with the skills that are necessary to obtain a sustainable wage. We will work to prepare youth to succeed in today's economy, by exposing them to high-growth middle-skill occupations in promising fields such, as manufacturing and information technology.

PRIMARY PERFORMANCE Each youth will complete two assessments prior to the start of their internship: The BSA Career Interest Survey and the Search Institutes 40 Development Assets Self-Reporter Profile. This second assessment measures the youths' internal and external strengths and helps to provide a more complete picture of a young person's life, which allows VOH to provide more effective interventions and programming. In addition, prior to job placement, each youth will work with VOH's Vocational Counselor, to complete a vocational screening assessment and job interest survey – this will assess for readiness into the program.

MEASURE/INDICATOR 94% of youth completing the program will demonstrate work readiness competencies; 100% of youth will create and 85% adhere to a financial management plan; 94% of surveyed participants completing the program will declare a broader understanding of career options and how to access them; 95% of youth enrolled in WBL Program will successfully complete the program; 100% of youth will create career plans in youth portfolios; 95% of all sites employing Villa youth will have received training prior to and during orientation.

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	35	35	35

OUTCOME ASSESSMENT METHODOLOGY

Organization measurements

SOURCE MATERIAL:

Application narrative

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

Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2023

Total Served 2022: 0 ****NEW VENDOR IN 2022****
Proposed YDP \$ Amt. 2023: \$51,350

PROGRAM: Peer Program

CONTRACTOR: Center for Community Alternatives

PROGRAM DESCRIPTION: Center for Community Alternatives is in the initial stages of developing a program that would pair youth charged with crimes (and/or coming home from detention or incarceration) to a "justice peer."

PRIMARY OBJECTIVE(S) Peer services are widely used in the mental health/substance use arenas and are effective. There is some movement recently to get a "justice peer" certification off the ground, for folks who, in addition to being certified as a recovery or other already-existing professional peer, happen also to have a lived experience of arrest, incarceration, etc..

The Youth Justice Peer Program Director will oversee the development and implementation of a new peer support program in Rochester. The program is intended to provide peer support and credible monitoring to youth ages 10-20 who have an open criminal or family court case, are incarcerated, or are transitioning back to the community after a period of incarceration or out of home placement.

PRIMARY PERFORMANCE

1 - Youth who feel their peer mentor takes their preferences and interests into account are more likely to show improvement in their behaviors and attitudes than are youth who feel their mentor is less interested in them.

2 - Youth who feel better about being around their peer mentor are more likely to show improvement in their behaviors and attitudes than are youth who feel less positive.

3 - Youth who feel more satisfied with their peer mentor and the relationship are more likely to show improvement in their behaviors and attitudes than are youth with less favorable impressions

MEASURE/INDICATOR

1 - 75% of youth will report HIGH SATISFACTION (score 3.5 or above) on questions relating to youth-centeredness of their peer match.

2 - 75% of youth will report HIGH SATISFACTION (score 3.5 or above) on questions relating to youth emotional engagement.

3 - 56% of youth will report HIGH SATISFACTION (score 3.5 or above) on questions relating to the overall satisfaction with their peer match and the Center for Community Alternatives Program.

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	0	100	125

**OUTCOME ASSESSMENT
METHODOLOGY**

Organization measurements

SOURCE MATERIAL:

Application narrative

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

Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2023

Total Served 2022 500
Proposed YDP \$ Amt. 2023: \$50,000

PROGRAM: WNY POP WARNER LITTLE SCHOLARS

CONTRACTOR: WESTERN NEW YORK POP WARNER

PROGRAM DESCRIPTION: The mission Of WNY Pop Warner Little Scholars is to enable young people to benefit from participation in team sports and activities in a structured environment. Through this active participation, Pop Warner programs teach fundamental values, skills and knowledge that young people will use throughout their lives.

PRIMARY OBJECTIVE(S) To encourage and increase youth participation in football, cheerleading, and dance to ensure a safer, positive playing environment for all participants. In addition, instill life-long values of teamwork, dedication, and a superior work ethic in the classroom and on the playing field.

1-Youth in the program have a higher likelihood of staying in school and graduating high school than non-participating youth
 2-Decerease in high-risk behavior
 3-Increase youth connections in the community

PRIMARY PERFORMANCE MEASURE/INDICATOR

1-80% of youth will remain in school and advance to the next grade level or graduate
 2-75% of Youth will show a decrease in high-risk behavior
 3-80% of youth will have increased youth connections with the community

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	500	1000	1050

OUTCOME ASSESSMENT METHODOLOGY View school records for academic progress, surveys, self-evaluation tools. View number of youths enrolled in the program (unduplicated). Youth demonstrating an increase in life skills.

SOURCE MATERIAL: Application narrative

24.1

By Legislators Keller and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AUTHORIZING CONTRACTS WITH NOT-FOR-PROFIT AGENCIES FOR ROCHESTER-MONROE COUNTY YOUTH BUREAU PROGRAMS IN 2023

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

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with each approved agency as listed in Attachment A for youth services in a total amount not to exceed \$640,458 for the period of January 1, 2023 through September 30, 2023.

Section 2. The County Executive, or his designee, is hereby authorized to execute any applications, contracts and amendments thereto, with New York State and/or agencies listed in Attachment A to increase or decrease the contract amount and extend the length of the contract(s) in order to maximize state reimbursements for these purposes.

Section 3. Funding for these contracts is included in the 2023 operating budget of the Monroe County Department of Human Services, Monroe County Youth Bureau, general fund 9001, funds center 5602010000, Runaway Homeless Youth Services; 5603010000, Youth Contracts; and 5606019300, Positive Youth Development.

Section 4. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

Section 5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with the New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

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

Human Services Committee; March 28, 2023 - CV: 9-0
Ways and Means Committee; March 28, 2023 - CV: 11-0
File No. 23-0083

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

ATTACHMENT A
PRIVATE AGENCY CONTRACTS 2023

1. **Center for Youth Services, Inc.-Prevention Education & Prevention Counseling Program** **\$ 84,554**
The Prevention Education and Prevention Counseling Program bring comprehensive youth services to youth and their families throughout Monroe County and the City of Rochester as well as at school based sites. Prevention/education groups and workshops, crisis intervention, counseling, case coordination, access to runaway/homeless youth housing and follow-up services are provided.

2. **Compeer Rochester Inc.- Youth and Family Mentoring Program** **\$17,455**
This program provides support and guidance to disadvantaged youth and their families who are struggling with poverty, mental illness and/or parental incarceration. They do this by matching youth with adult community volunteers who develop a one-on one, trusting relationship and become a positive role model for youth.

3. **The Urban League of Rochester, Inc. – Youth Intervention Program** **\$20,309**
The youth intervention program provides mentoring support following the research based Bry Behavioral Monitoring and Reinforcement Program to students at risk of being suspended or dropping out of school. The Bry model involves regular monitoring and mentoring and student, teacher and parent contacts. The mentoring program will provide youth achievement mentoring services and support to improve their academic, social and emotional behavior both within the school setting and their community.

4. **The Community Place of Greater Rochester – Beacon Centers for Excellence** **\$34,898**
This program provides neighborhood-based after-school and summer programs to youth, ages 5-20 years and their families residing in Northeast Rochester. The program encourages the development of social and emotional competencies, assets, and the increase of protective factors with youth. Services include youth development activities such as homework assistance, leadership skills, community service and interpersonal skill building as well as intervention services within the home and school to address school or family behavioral management problems. Two evidence-based program curriculums, PATHS (Promoting Alternative Thinking Strategies and TOP (Teen Outreach Program) are used with the programming.

5. **Center for Youth Services – Runaway Shelter** **\$244,706**
The Center Runaway/Homeless Youth Services is an integral component of the comprehensive package of services provided for runaway and homeless youth by The Center. Services include crisis counseling, prevention/education, short-term counseling, housing assessment, casework and follow-up services for male and female youth through a group home shelter and volunteer families. The twelve- (12) bed shelter is open twenty-four (24) hours a day and provides short-term shelter/services in accordance with New York State Office of Children and Family Services Runaway regulations.

6. **Charles Settlement House- READY by 21** **\$7,848**
The program provides a teen club using the evidence-based Teen Outreach Program (TOP) with mentoring and engagement in community service and service-learning opportunities for NW city youth. Curricula/programming includes media literacy, employment readiness, social and emotional skill development and intergenerational programming with Charles’ Senior Center.

7. **Champion Academy Extreme Mentoring and Empowerment Initiative** **\$20,977**
The Champion Academy Extreme Mentoring and Empowerment Initiative seeks to solve Rochester’s teen crisis by providing participants with the much-needed accountability, consistency and support necessary to overcome past obstacles and maximize their human potential. The Extreme Mentoring & Empowerment Model (EME Model) is an innovative, impactful, cost-effective and scalable solution to help teens in poverty maximize their potential. This model combines firsthand knowledge of the nuances of poverty along with an in-depth understanding of the strategic opportunities available to maximize academic and professional

success. The EME Model is built largely upon eleven programmatic principles that provide an unmatched ecosystem of collective support for each of its participants.

8. **Consumer Credit Counseling Service of Rochester "Go for Gold"** **\$20,977**
 The "Go for Gold" peer financial education program is focused on achieving self-sufficiency for at-risk youth and their families through an asset-based curriculum. The experience of working with vulnerable populations positions CCCS to make a deep and measurable impact in the Rochester community. "Go for Gold" peer educator trainings are conducted on site at partner program locations (host sites) in conjunction with their normal program operations. Four (4) separate workshops are presented in one-hour segments using interactive, hands-on activities and demonstrations including role-play and problem-solving. Handouts and resource materials are provided at each session. Each class features education in four key areas in order to equip participants to deliver a 10-minute, financial workshop.
9. **Villa of Hope Work Based Learning Program** **\$20,977**
 The Villa of Hope's Work Based Learning (WBL) Program is designed to build assets by increasing personal and professional skills and preparing these youth with the knowledge and skills needed in order to sustain economic self-sufficiency. The WBL Program prepares youth, ages 16-20, with the skills that are necessary to obtain a sustainable wage. We will work to prepare youth to succeed in today's economy, by exposing them to high-growth middle-skill occupations in promising fields such, as manufacturing and information technology.
10. **Center For Community Alternatives** **\$51,350**
 Center for Community Alternatives is in the initial stages of developing a program that would pair youth charged with crimes (and/or coming home from detention or incarceration) to a "justice peer." Peer services are widely used in the mental health/substance use arenas and are effective. There is some movement recently to get a "justice peer" certification off the ground, for folks who, in addition to being certified as a recovery or other already-existing professional peer, happen also to have a lived experience of arrest, incarceration, etc. This will be piloted in Rochester, NY.
11. **Western New York Pop Warner** **\$50,000**
 To encourage and increase youth participation in football, cheerleading, and dance to ensure a safer, positive playing environment for all participants. In addition, instill life-long values of teamwork, dedication, and a superior work ethic in the classroom and on the playing field.
12. **TBD-RFP for Sports Funding Programs** **\$66,407**
 Funded programs must provide a variety of sports for a broad range of youth in under-resourced communities. OCFS encourages a wide and flexible definition of sports that includes organized activities with movement, including physical fitness activities included but not limited to yoga, hiking, dance, and active outdoors pursuits.

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

Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2023

Total Served 2022: 350
Proposed YDP \$ Amt. 2023: \$84,554

PROGRAM: Prevention Education/Counseling

CONTRACTOR: The Center for Youth Services, nc, Elaine Spar, Executive Director

PROGRAM DESCRIPTION: The Center's Runaway Youth Services project is a major part of the comprehensive services provided for runaway and homeless youth. Services include counseling intervention, housing assessment, casework and follow-up services through an emergency shelter, volunteer interim family program and counseling offices.

- PRIMARY OBJECTIVE(S)/ DELIVERABLE(S):
- 1 - Participants will stabilize their housing, build connection with family and community supports and increase protective factors.
 - 2 - Participants increase knowledge and life skills and build protective factors.
 - 3 - Participants experience less trauma during a time of crisis and are connected to on-going services as needed.
 - 4 - Participants stabilize their housing, build connection with family and community supports and increase protective factors
 - 5 - Youth are connected to mental health services and parents are engaged in advocating for their child

- PRIMARY PERFORMANCE MEASURE/INDICATOR
- 1 - 90% will have achieved one or more outcome goal, 80% will have maintained or gained on their CGAS score
 - 2 - 80% will increase knowledge; 90% will demonstrate skill
 - 3 - 100% will be provided crisis counseling; 75% will be referred to on-going services (internal and/or external)
 - 4 - 90% of participants will have stabilized their housing 90% will have met employment and/or educational goals; 80% will have enhanced permanent connections with family/health adults.
 - 5 - 90% of families will be connected with on-going mental health support, 75% of youth participants will have stabilized their housing

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	350	350	350

**OUTCOME ASSESSMENT
METHODOLOGY:**

All program activities are designed to promote goal achievement and be quantified, measured and tracked. Routine (monthly, quarterly, annually) reviews of progress activities and outcomes allow modifications to be made as needed to support successful outcomes and goal achievement. Measurement tools are developed, and data is collected, reviewed and analyzed by program administrators and the agency Board of Directors, and is used to mark progress toward program goals and to make quality improvements. Measuring program performance is accomplished by querying the agency's Management Information System (which has been maintained for over 23 years) to generate utilization, outcome and impact reports no less than quarterly which is essential to planning updating revising and developing new procedures protocols and services

Reports compare actual outcomes to the projected outcomes and are used to inform service methodology or program objective modifications needed. These reports also identify emerging trends, changes in client demographics, geographic distribution and service utilization. Program goals are quantified so that data can be collected and progress evaluated. The efficacy of services/activities is reflected in the impact (i.e., knowledge gained, skills developed, and behavior change) on the participant and by their direct feedback as to its relevancy. Service methodology is modified as needed to improve efficacy. In this way, services remain client-centered and directed. Current and meaningful and successful services/activities are noted and replicated.

BOARD MEMBERS:

Lauren Burruto, Brian Brady, Shaun Nelms, Michael Piccolo, Johanna Bartlett, Eric Black, Lorraine Braveman, Margaret Burns, Najaya Campbell, Laurie Cardillo, Spenser Carter, Catherine Cerulli, Brian Costello, Richard DeJesus-Rueff, Barb Duffy, Daryl Gaston, Bruce Kielar, Richard Kreipe, McAnarney, Teresa Johnson, Greg Lighthouse, Nancy McDonald Stoler, Lisa Owens, James Paulino, Cathi Perkins, Milton Pichardo, Phoebe Reynolds, Lynn Ryan, Kenny Vargas, Frank York

SOURCE MATERIAL:

Application narrative, annual reports, ContractHQ

24.6

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

Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2023

Total Served 2022 125
Proposed YDP \$ Amt. 2023 \$17,455

PROGRAM: The Compeer Rochester Youth and Family Mentoring Program

CONTRACTOR: Compeer Rochester, Inc.

PROGRAM DESCRIPTION: The Compeer Rochester Youth and Family Mentoring Program is an evidence-based mentoring service that provides support and guidance to disadvantaged youth and their families who are struggling with poverty, mental illness and/or parental incarceration. The goal of our program is to improve the well-being of these youth and families by showing them how they can succeed on their own by using natural community supports. Compeer matches youth with adult volunteers whose focus is on developing a vibrant, trusting one-on-one mentoring relationship. Compeer also provides the services of a Family Peer Advocate whose role is to assist families through challenges that arise that might have an offsetting impact on an otherwise effective mentoring relationship. These services are available to our clients at no cost.

PRIMARY OBJECTIVE(S)

- 1 - Youth who feel their mentor takes their preferences and interests into account are more likely to show improvement in their behaviors and attitudes than are youth who feel their mentor is less interested in them.
- 2 - Youth who feel better about being around their mentor are more likely to show improvement in their behaviors and attitudes than are youth who feel less positive.
- 3 - Youth who feel more satisfied with their mentor and the relationship are more likely to show improvement in their behaviors and attitudes than are youth with less favorable impressions.

PRIMARY PERFORMANCE MEASURE/INDICATOR

- 1 - 75% of youth will report HIGH SATISFACTION (score 3.5 or above) on questions relating to youth-centeredness of the match
- 2 - 75% of youth will report HIGH SATISFACTION (score 3.5 or above) on questions relating to youth emotional engagement.
- 3 - 56% of youth will report HIGH SATISFACTION (score 3.5 or above) on questions relating to the overall satisfaction with their match and the Compeer Program.

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	125	170	170

OUTCOME ASSESSMENT METHODOLOGY

The Compeer Model is a proven best practice. The Compeer Model is listed in the National Registry of Evidence-based Programs and Practices (NREPP), a searchable online database of mental health and substance abuse programs that have been rated for the quality of research supporting intervention outcomes and the availability of training and implementation materials. All interventions in the registry have met NREPP's requirements for readiness for dissemination. The NREPP is a program of the Substance Abuse and Mental Health Services Administration (SAMHSA), a branch of the U.S.

Department of Health and Human Services. SAMHSA's mission is to reduce the impact of substance abuse and mental illness on America's communities. The purpose of NREPP is to help the public learn more about mental health and substance abuse programs and determine which of these may best meet their needs.

The Compeer Model includes thorough mentor screening, comprehensive training and ongoing monitoring of the mentor-mentee match. Fidelity to the Model maintains the integrity of the match and the increased likelihood that match goals will be achieved. Compeer Rochester is unique in our community because we provide the services of a b-lingual (Spanish) Family Peer Advocate whose role is to assist families through challenges that arise that might have an offsetting impact on an otherwise effective mentoring relationship.

SOURCE MATERIAL:

Application narrative

24.8

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

Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2023

Total Served 2022: 45
Proposed YDP \$ Amt. 2023: \$20,309

PROGRAM: Youth Achievement Program (Youth Intervention Program)

CONTRACTOR: Urban League of Rochester, N.Y., Inc (ULR)

PROGRAM DESCRIPTION: The Urban League of Rochester's (ULR) proposed Youth Achievement Program (YAP) will utilize and provide community, academic, social, and cultural resources and activities to prepare Monroe County's most vulnerable youth to succeed in college, work, and life. YAP prioritizes the safety and protection of Monroe County's hardest to reach children by building upon healthy development and self-sufficiency options for youth.

PRIMARY OBJECTIVE(S)
1 - Increased school attendance
2 - Improved academic performance

PRIMARY PERFORMANCE MEASURE/INDICATOR
1 - 83% of youth will have school attendance rates of 93% or better
2 - 88% of youth will be promoted to the next grade level

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	45	50	50

OUTCOME ASSESSMENT METHODOLOGY
1 - Staff obtain consent to acquire students' school records to monitor their attendance each marking period
2 - Staff obtain consent to acquire students' school records to monitor their grade level advancement prior to the beginning of the next school year

SOURCE MATERIAL: Application narrative; ContractHQ; Year end reports

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

Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2023

Total Served 2022: 350
Proposed YDP \$ Amt. 2023: \$34,898

PROGRAM: The Community Place of Greater Rochester, Inc (CPGR) Youth Development Department

CONTRACTOR: The Community Place of Greater Rochester, Inc.

PROGRAM DESCRIPTION: The Community Place of Greater Rochester, Inc. (CPGR) Youth Development Department proposes a new and innovative project designed to provide youth in the city of Rochester's most economically disadvantage neighborhoods with the opportunity to participate in a combination of uniquely collaborative programming which will inspire, open their world beyond the neighborhoods and help each youth create an individual and unique vision for their future. The services will integrate social, academic, enrichment and skill-building activities through a range of engaging exercises that make learning relevant, offer approaches and experiences to promote youth are successful in many areas: educational achievement, improved resilience, social-emotional development, and student engagement.

PRIMARY OBJECTIVE(S)
1 - Participants will improve or maintain their social-emotional learning using the T-CRS and Mini-DESSA tools.
2 - Participants will demonstrate the ability to budget and complete a portfolio.
3 - Participants will show a literacy gain in reading.
4 - Attendance from workshop series.
5 - Participants will show a decrease in 30 day substance use as measured through pre/post test administered at baseline and program end.

PRIMARY PERFORMANCE MEASURE/INDICATOR
1 - 79% will increase or maintain competencies
2 - 73% will complete financial portfolio;
3 - 60% will show a literacy increase
4 - 400 youth will receive curriculum
5 - 70% of participants will decrease their 30- day substance use

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	350	350	350

OUTCOME ASSESSMENT METHODOLOGY
1 - Promoting Alternative Thinking Strategies (PATS)
2 - National Endowment of Financial Education (NEFE)
3 - Test of Adult Basic Education (TABE)
4 - Comprehensive Adolescent Pregnancy Prevention (CAPP)
5 - Project Towards No Drug Abuse

SOURCE MATERIAL: Application narrative, ContractHQ; Annual Reports

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

Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2023

Total Served 2022: 225 youth served in RHY funding

Proposed \$ Amt. 2023: \$244,706 (RHY1 and RHY2 and County funding)

PROGRAM: The Center Runaway Emergency Shelter Part I & II

CONTRACTOR: The Center for Youth Services, Inc., Elaine Spaul, Executive Director

PROGRAM DESCRIPTION: The Center's Runaway Youth Services project is a major part of the comprehensive services provided for runaway and homeless youth. Services include counseling, intervention, housing assessment, casework and follow-up services through an emergency shelter, volunteer interim family program and counseling offices.

PRIMARY OBJECTIVE(S)/ DELIVERABLE(S): To provide emergency shelter, counseling, intervention for the existing and at risk runaway / homeless youth population.

PRIMARY PERFORMANCE MEASURE/INDICATOR: To provide safe and accessible emergency shelter and basic support needs to youth ages 12-18 who are runaway or homeless. Youth receiving emergency shelter, case management and counseling services will be discharged to a stable living situation.

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	225	275	275

OUTCOME ASSESSMENT METHODOLOGY:

- 1 - To provide safe and accessible emergency shelter and basic support needs to youth ages 12-18 who are runaway or homeless. Youth receiving emergency shelter, case management and counseling services will be discharged to a stable living situation.
- 2 - Youth receiving emergency shelter, counseling and case management services will have their basic living skills assessed, and youth having their life skills assessed will acquire and demonstrate new skills.
- 3 - Youth receiving emergency shelter, case management and counseling services will increase their ability to identify and access physical and mental health services.
- 4 - Youth receiving emergency shelter and prevention education will increase their knowledge in the areas of HIV/AIDS and substance abuse and other high-risk behavior prevention.

**OUTCOME ASSESSMENT
METHODOLOGY:**

- 1 - 90% of youth receiving emergency shelter will leave the shelter for a longer term stable, living environment;
- 2 - 80% of youth in care for more than 3 days will have their basic living skills assessed
80% of youth assessed will acquire and demonstrate new basic living skills
- 3 - 90% of youth receiving emergency shelter will assess their physical and mental health needs and will acquire information and skills needed to access services
- 4 - 92% of youth participating in the intensive, single session, psycho-educational workshops will rate the content as useful and pertinent, 92% of youth participating in the intensive, single session, psycho-educational workshops will demonstrate or report life skills related to the topic; 92% of youth participating in the intensive, single session, psycho-educational workshops will increase topic specific knowledge.

BOARD MEMBERS:

Lauren Burruto, Brian Brady, Shaun Nelms, Michael Piccolo, Johanna Bartlett, Eric Black, Lorraine Braveman, Margaret Burns, Najjaya Campbell, Laurie Cardillo, Spenser Carter, Catherine Ceruti, Brian Costello, Richard DeJesus-Rueff, Barb Duffy, Dary Gaston, Bruce Kietar, Richard Kreipe, McAnarney, Teresa Johnson, Greg Lighthouse, Nancy McDonald-Stoler, Lisa Owens, James Paulino, Cathi Perkins, Milton Pichardo, Phoebe Reynolds, Lynn Ryan, Kenny Vargas, Frank York

SOURCE MATERIAL:

Application narrative, annual reports; ContractHQ

24.12

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

Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2023

Total Served 2022: 75
Proposed YDP \$ Amt. 2023: \$7,848

PROGRAM: Epic Teen Club

CONTRACTOR: Charles Settlement House, Inc.

PROGRAM DESCRIPTION: CSH will serve youth in the NW Quadrant of Rochester, primarily in the Josana, Brown Square, Edgerton, Dutchlow, Lyell-Otis and Maplewood neighborhoods. Elementary students will be engaged in after-school and summer enrichment programs. Teens will participate in the Epic Teen Club.

PRIMARY OBJECTIVE(S):
1 - decrease in high-risk behavior
2 - teen pregnancy prevention
3 - promote school retention
4 - increase youth connections throughout the community

PRIMARY PERFORMANCE MEASURE/INDICATOR
1 - 76% of youth will show a decrease in high-risk behavior
2 - 93% of youth will not become pregnant or contribute to a pregnancy
3 - 80% of youth will remain in school and advance to the next grade level
4 - 80% of youth will have increased connections with the community and caring adults

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	75	80	80

OUTCOME ASSESSMENT METHODOLOGY: Based on youth's previous CSH experience, surveys; self-evaluation tools; Social Competency Index; Belonging Skills; Casey Life Skill Assessment School records

SOURCE MATERIAL: Application narrative, annual reports, ContractHQ

24.13

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

Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2023

Total Served 2022: 271
Proposed YDP \$ Amt. 2023: \$20,977

PROGRAM: Extreme Mentoring and Empowerment Initiative

CONTRACTOR: Champion Academy Extreme Mentoring & Empowerment Initiative, INC

PROGRAM DESCRIPTION: The Extreme Mentoring & Empowerment Model (EME Model) is an innovative, impactful, cost-effective and scalable solution to help teens in poverty maximize their potential. This model combines firsthand knowledge of the nuances of poverty along with an in-depth understanding of the strategic opportunities available to maximize academic and professional success. The EME Model is built largely upon eleven programmatic principles that provide an unmatched ecosystem of collective support for each of its participants.

PRIMARY OBJECTIVE(S) The Champion Academy Extreme Mentoring and Empowerment Initiative seeks to solve Rochester's teen crisis by providing participants with the much-needed accountability, consistency and support necessary to overcome past obstacles and maximize their human potential.

PRIMARY PERFORMANCE MEASURE/INDICATOR Program participants will be evaluated against clear and measurable outcomes. Active participants in this program will: Improve Grade Point Averages from previous academic years; decrease suspensions; improve attitudes towards peers and adults; improve attitudes towards risky behaviors; improve interpersonal communication skills; viewed by school as positive and productive addition to school culture. The success of program participants will be evaluated against clear and measurable outcomes to determine success. Listed below are the evaluation procedures for minimum outcomes: Pre-Post Testing; Questionnaires & Surveys, and Focus Groups One-on-One Interviews

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	271	275	275

OUTCOME ASSESSMENT METHODOLOGY View school records for academic progress.

SOURCE MATERIAL: Application narrative

24.14

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

Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2023

Total Served 2022: 120
Proposed YDP \$ Amt. 2023 \$20,977

PROGRAM: Go For the Gold

CONTRACTOR: Consumer Credit Counseling Service (CCCS) of Rochester

PROGRAM DESCRIPTION: Go for Gold is an education program that certifies youth ages 11-18 as peer financial educators knowledgeable in a variety of personal finance topics.

PRIMARY OBJECTIVE(S) The Champion Academy Extreme Mentoring and Empowerment Initiative seeks to solve Rochester's teen crisis by providing participants with the much-needed accountability, consistency and support necessary to overcome past obstacles and maximize their human potential.

PRIMARY PERFORMANCE MEASURE/INDICATOR CCCS works in partnership with teachers, after-school programs, and non-profits to identify youth interested in becoming a certified financial educator. These partnerships strengthen existing community programs, adding financial capability topics to enhance our partners' educational impact. CCCS provides a \$50 stipend to a peer educator for each workshop they deliver in their class, after-school program, church, or affinity group. They encourage peer educators to save at least half of the awarded amount in a savings account.

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	120	200	200

OUTCOME ASSESSMENT METHODOLOGY View number of youths enrolled in the program (unduplicated). Youth demonstrating an increase in life skills.

SOURCE MATERIAL: Application narrative

24.15

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

Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2023

Total Served 2022: 35
Proposed YDP \$ Amt. 2023: \$20,977

PROGRAM: Work Based Learning Program

CONTRACTOR: Villa of Hope

PROGRAM DESCRIPTION: The Villa of Hope's Work Based Learning (WBL) Program is designed to build assets by increasing personal and professional skills and preparing these youth with the knowledge and skills needed in order to sustain economic self-sufficiency.

PRIMARY OBJECTIVE(S) The WBL Program prepares youth, ages 16-20, with the skills that are necessary to obtain a sustainable wage. We will work to prepare youth to succeed in today's economy, by exposing them to high-growth middle-skill occupations in promising fields such, as manufacturing and information technology.

PRIMARY PERFORMANCE Each youth will complete two assessments prior to the start of their internship: The BSA Career Interest Survey and the Search Institutes 40 Development Assets Self-Reporter Profile. This second assessment measures the youths' internal and external strengths and helps to provide a more complete picture of a young person's life, which allows VOH to provide more effective interventions and programming. In addition, prior to job placement, each youth will work with VOH's Vocational Counselor, to complete a vocational screening assessment and job interest survey - this will assess for readiness into the program.

MEASURE/INDICATOR 94% of youth completing the program will demonstrate work readiness competencies; 100% of youth will create and 85% adhere to a financial management plan; 94% of surveyed participants completing the program will declare a broader understanding of career options and how to access them; 95% of youth enrolled in WBL Program will successfully complete the program; 100% of youth will create career plans in youth portfolios; 95% of all sites employing Villa youth will have received training prior to and during orientation.

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	35	35	35

OUTCOME ASSESSMENT METHODOLOGY Organization measurements

SOURCE MATERIAL: Application narrative

24.16

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

Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2023

Total Served 2022: 0 ****NEW VENDOR IN 2022****
Proposed YDP \$ Amt. 2023: \$51,350

PROGRAM: Peer Program

CONTRACTOR: Center for Community Alternatives

PROGRAM DESCRIPTION: Center for Community Alternatives is in the initial stages of developing a program that would pair youth charged with crimes (and/or coming home from detention or incarceration) to a "justice peer "

PRIMARY OBJECTIVE(S) Peer services are widely used in the mental health/substance use arenas and are effective. There is some movement recently to get a "justice peer" certification on the ground, for folks who, in addition to being certified as a recovery or other a ready-existing professional peer, happen also to have a lived experience of arrest, incarceration, etc.

The Youth Justice Peer Program Director will oversee the development and implementation of a new peer support program in Rochester. The program is intended to provide peer support and credible monitoring to youth ages 10-20 who have an open criminal or family court case, are incarcerated, or are transitioning back to the community after a period of incarceration or out of home placement.

PRIMARY PERFORMANCE

- 1 - Youth who feel their peer mentor takes their preferences and interests into account are more likely to show improvement in their behaviors and attitudes than are youth who feel their mentor is less interested in them.
- 2 - Youth who feel better about being around their peer mentor are more likely to show improvement in their behaviors and attitudes than are youth who feel less positive
- 3 - Youth who feel more satisfied with their peer mentor and the relationship are more likely to show improvement in their behaviors and attitudes than are youth with less favorable impressions

MEASURE/INDICATOR

- 1 - 75% of youth will report HIGH SATISFACTION (score 3.5 or above) on questions relating to youth-centeredness of their peer match
- 2 - 75% of youth will report HIGH SATISFACTION (score 3.5 or above) on questions relating to youth emotional engagement
- 3 - 56% of youth will report HIGH SATISFACTION (score 3.5 or above) on questions relating to the overall satisfaction with their peer match and the Center for Community Alternatives Program.

24.17

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	0	100	125

**OUTCOME ASSESSMENT
METHODOLOGY**

Organization measurements

SOURCE MATERIAL:

Application narrative

24,18

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

Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2023

Total Served 2022 500
Proposed YDP \$ Amt. 2023: \$50,000

PROGRAM: WNY POP WARNER LITTLE SCHOLARS

CONTRACTOR: WESTERN NEW YORK POP WARNER

PROGRAM DESCRIPTION: The mission Of WNY Pop Warner Little Scholars is to enable young people to benefit from participation in team sports and activities in a structured environment. Through this active participation, Pop Warner programs teach fundamental values, skills and knowledge that young people will use throughout their lives.

PRIMARY OBJECTIVE(S) To encourage and increase youth participation in football, cheerleading, and dance to ensure a safer, positive playing environment for all participants. In addition, instill life-long values of teamwork, dedication, and a superior work ethic in the classroom and on the playing field
1-Youth in the program have a higher likelihood of staying in school and graduating high school than non-participating youth
2-Decrease in high-risk behavior
3-Increase youth connections in the community

PRIMARY PERFORMANCE MEASURE/INDICATOR 1-80% of youth will remain in school and advance to the next grade level or graduate
2-75% of Youth will show a decrease in high-risk behavior
3-80% of youth will have increased youth connections with the community

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	500	1000	1050

OUTCOME ASSESSMENT METHODOLOGY View school records for academic progress, surveys, self-evaluation tools. View number of youths enrolled in the program (unduplicated). Youth demonstrating an increase in life skills.

SOURCE MATERIAL: Application narrative



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0084.pdf	Referral Letter
▢	Resolution	ITEM_25.pdf	Resolution

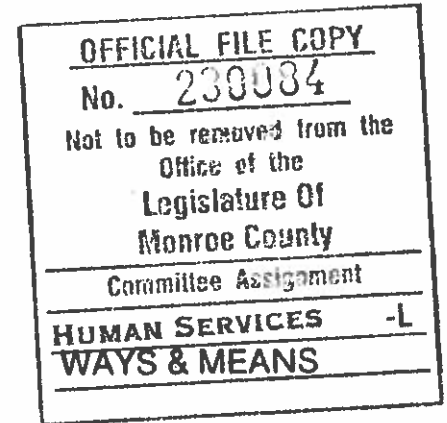


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 10, 2023



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

Subject: Amend Resolution 395 of 2022 Authorization to Contract for Office for the Aging Programs in 2023-2024

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 395 of 2022 Authorization to Contract for Monroe County Office for the Aging Programs in 2023-2024 from an amount not to exceed \$8,175,556 to an amount not to exceed \$8,907,872 for the period of January 1, 2023 through March 31, 2024. An updated Attachment A is attached.

This additional authorization will be used by:

- Lifespan of Greater Rochester, Inc. to administer an evidence based Falls Prevention Program to Older Adults teaching older adults how to avoid falls and improve or maintain their balance in order to prevent injuries and maintain their independence and to administer a Mobility Management Program to optimize all transportation resources in the community including specialized transportation services for older adults, people with disabilities, and individuals with lower incomes
- UR Medicine Home Care, Inc. to administer Home Delivered Meals to persons age 60 and over who are homebound, living alone, and are unable to prepare their own meals due to frailty or illness.
- Goodwill of the Finger Lakes, Inc. for a program that provides catering services which includes preparation, delivery, and catering services for the Monroe County Office for the Aging Nutrition Programs, congregate meal program, Grab n Go meal program for area senior centers, and a program that provides registered dietitian services that include menu planning, nutrition counseling, nutrition education, screening and presentations for the Nutrition Program
- Medical Motor Service of Rochester and Monroe County, Inc. to provide safe, efficient, and cost-effective door-to-door transportation services to and from senior centers, special events, medical appointments, etc. to eligible older adults.

Request for Proposals were issued for these services with Goodwill of the Finger Lakes Inc., Lifespan of Greater Rochester, Inc. - Falls Prevention, UR Medicine Home Care, and Medical Motor Service of Rochester and Monroe County, Inc. and were selected as sole respondents. Lifespan of Greater Rochester, Inc.- Mobility Management was selected as the most qualified to provide this service.

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

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


The specific legislative action required is to amend Resolution 395 of 2022 to authorize the County Executive, or his designee to increase contracts, applications, and any amendments thereto, with the agencies listed in Attachment A in the approximate amounts listed therein, from a total amount not to exceed \$8,175,556 to a total amount not to exceed \$8,907,872 for the period of January 1, 2023 through March 31, 2024.

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

Funding for these contracts is included in the 2023 operating budget of the Monroe County Department of Human Services, Office for the Aging, general fund 9300 and general fund 9001; funds centers 5501030000, Support Service Contracts; 5501040000, Nutrition Service Contracts, and 5501050000, Education, Training, Wellness Contracts. No additional net County support is required in the current Monroe County Budget.

Lifespan of Greater Rochester, Inc., UR Medicine Home Care, Goodwill of the Finger Lakes, Inc, and Medical Motor Services of Rochester and Monroe County, Inc. have been reviewed for not-for-profit or corporate status and the records in the Office of the Monroe County Treasury have indicated that none of these agencies owe any delinquent Monroe County property taxes.

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

Sincerely,


Adam J. Bello
Monroe County Executive

203124 ANTICIPATED CONTRACT SERVICES/Fund 9001 01/01/23-03/31/2024 Vendor and Program Services			
ADMIN MGMT	VENDOR TOTAL	SERVICE TOTAL	PROGRAM DESCRIPTION
	50,000 58,179	108,179	These are social model adult day care programs that help physically and cognitively impaired frail Older Adults (60+) to continue living in the community.
	112,862	112,862	Caregiver education programs, training and support groups and information & assistance offered to individuals diagnosed with early to mid-stage Alzheimer's disease and other memory related disorders.
	110,752		The Caregiver Resource Center (CRC) is a State funded program which provides resources and support to Informal Family Caregivers. A Kinship care program provides support group and educational training sessions, designed to support eligible caregivers and help sustain their efforts to provide care for grandchildren, or other younger relatives, children in family-like relationships such as grandparents or other family friends.
	29,185		Advocacy services that receive, investigate, and resolve complaints and concerns of residents in long term care facilities.
	153,964 139,453	314,138	Caseworkers provide community outreach, public education, referrals, assessments, short term problem solving, counseling and advocacy for Older Adults. Financial Management program assists Older Adults in applying for benefits such as Medicare and EPIC. This program also provides bill paying assistance and household budgeting.
	97,095		The HICAP program assists older adults, and Medicare eligible individuals, in need of information and assistance regarding health insurance.
	1,048,598	1,048,598	Assists cognitively impaired frail Older Adults to continue living independently in the community by providing case management, developing care plans, and providing in-home services. This program also provides ancillary services such as social adult day programs, home delivered meals, personal emergency response units, home modification and repair and assistive equipment. Home Health Agencies provide housekeeper chore services and personal care. Consumer Directed Services provides service options for family caregivers.

2023/24 ANTICIPATED CONTRACT SERVICES/Fund 2001 01/01/23-03/31/2024 Vendor and Program Services			
	ADMIN AMOUNT	VENDOR TOTAL	SERVICE TOTAL
<p>Elder Abuse Prevention Services Lifespan of Greater Rochester, Inc. Elder Abuse Intervention and Respite</p>		20,000	20,000
<p>Health and Wellness Programs for Seniors TBD Formerly Lifespan of Greater Rochester Matter of Balance Program Lifespan of Greater Rochester, Inc. Chronic Disease Self Management</p>		16,500	16,500
<p>Perth/Perth's Older Adult Depression and Screening</p>		59,942	59,942
<p>Aging Mastery Program</p>		33,839	33,839
<p>Geriatric Addiction Program</p>		35,000	35,000
<p>Oasis Rochester Recreation, Education and Wellness Program</p>		10,918	10,918

PROGRAM DESCRIPTION

Emergency Respite is designed for individuals & caregivers in need of services who are not eligible under Title XX and have no other resources to pay. Services include but are not limited to emergency transportation, day care, and in-home chore services.

The Matter of Balance Program is an evidence based falls prevention program.

The Chronic Disease Self Management Program (CDSMP) is an evidence based training program that teaches skills to manage chronic conditions, such as arthritis, hypertension, diabetes, cancer, and heart disease, and significantly improve the health and well-being of older adults in the community and prevent falls.

The Older Adult Wellness Programs includes depression screening, and counseling services. These evidence based programs include the Program to Encourage Active, Rewarding Lives (PEARLS) and Providing Assessment and Treatment for Home-bound Seniors (PATHS).

The Aging Mastery Program (AMP) is an evidence-based program developed by the National Council on Aging. AMP teaches an individual new tools and strategies for managing their health effectively, improving their quality of life, and making positive changes in their life.

Geriatric Addictions Program (GAP) provides case assistance and uses motivational intervention harm reduction model to support older adults to take steps to decrease their misuse of drugs, alcohol, etc., and minimize harm their behavior is causing their health.

Utilizing evidence based interventions, this program provides educational, informational, cultural, health, and fitness programming to maintain/improve health and wellness for Older Adults.

2023/24 ANTICIPATED CONTRACT SERVICES (Fund 900)				
01/01/23-03/31/2024 Vendor and Program Services	ADMIN AMOUNT	VENDOR TOTAL	SERVICE TOTAL	
			PROGRAM DESCRIPTION	
Home Support & In-Home Services Catholic Family Center of the Diocese of Rochester: Assisted Transportation (STAR)		142,048	67,332	The STAR program provides assisted transportation to older adults. Assisted transportation involves the transportation, including escort services to a person who has difficulties (physical or cognitive) using vehicular transportation. In-home services involve providing non-medical services such as personal care, home repairs, etc. to assist individuals who have physical or cognitive difficulties. The UnMet needs provides ancillary items and services to older adults in order to maintain their independence.
Information, Case Assistance			1,087,597	
Coordinated Care Services, Inc.		175,073		This contract provides Contract Administration and Fiduciary Services for MCOFA. This contract provides Employer of Record Services to assist MCOFA in performing required tasks including Program Monitoring, Outreach & Public Education.
Daniel Jones Computer Training for Seniors		20,000		Provide older adults with computer, internet, and social networking skills to enhance their lives and keep them connected.
Lifespan of Greater Rochester, Inc.; Eldersource Information & Assistance/Community Care Connections		376,189		Eldersource is a single source information, referral, case assistance & counseling program for services to Older Adults and their Informal Family Caregivers. Community Care Connections is a part of Eldersource and provides more intensive case assistance and linkage to healthcare providers for enhanced service provision and improved outcomes.
Lifespan of Greater Rochester, Inc.; NY Connects Choices for Long Term Care		616,335		NY Connects is the Aging and Disability Resource Center. This program provides information, assistance and referral about long term care services and support, options counseling, and assistance in applying for benefits. This program also convenes the Monroe County Long Term Care Council, responsible for analyzing gaps and barriers in the long term care system, and No Wrong Door work group to ensure consistency across systems of care.

2023/24 ANTICIPATED CONTRACT SERVICES Fund 9900 9/01/23-8/31/24/9900 Vendor and Program Services			
	ADMIN AMOUNT	VENDOR TOTAL	SERVICE TOTAL
Legal Services for the Elderly Legal Assistance of Western NY, Inc. Legal Services for the Elderly		137,717	137,777
Management Services Coordinated Care Services, Inc. Contract Administration, Fiduciary Services and Employer of Record Services	17,508	17,508	17,508
Nutrition Services: Home Delivered Meals LIN Medicine Home Care, Community Services, Inc. Meals on Wheels Program		874,600	874,600
Nutrition Services: Senior Center Catering TBD Formerly/Goodwill of the Finger Lakes, Inc. Catering Services for the Congregate Nutrition Program		416,386	478,017
TBD Formerly/Goodwill of the Finger Lakes, Inc. Registered Dietitian Services for the Nutrition Program		61,635	

PROGRAM DESCRIPTION:

This program provides low income Older Adults legal assistance and advocacy. Assistance is provided for help with Social Security, SSI, Medicaid, housing problems, simple wills, utility issues, Health Care Proxy, and Powers of Attorney.

CCSI provides management & administration of contracts for various Monroe County Administrative and Employer Record Services.

Home Delivered Meals are provided to persons age 60 and over who are homebound, living alone, and are unable to prepare their own meals due to frailty or illness.

Nineteen senior meal nutrition sites serve senior attendees age 60 and over with a hot nutritionally balanced meal. Emergency, shelf-stable meals are also provided to seniors throughout the winter months.

Registered Dietitian (RD) will provide RD services for various aspects of the nutrition program. Duties performed include nutritional education, counseling, screening and presentations.

2023/24 ANTICIPATED CONTRACT SERVICES/Programs	ADMIN MGMT	VENDOR TOTAL	SERVICE TOTAL	PROGRAM DESCRIPTION
01/01-03/31/2024 Vendor and Program Services Nutrition Services: Senior Centers of Monroe County			1,276,447	Senior Centers in Monroe County provide social activities, wellness programs, special events and meals to persons age 60 and over, their spouse and disabled adult children in a congregate setting. Recreational programming, social activities, case management services and other quality of life initiatives assist seniors to reduce isolation. These centers help seniors to remain living independently within the community of their choice.
Baden Street Settlement of Rochester, Inc.:		51,854		
IMATC Senior Center				
Charles Settlement House, Inc.:		97,208		
Charles Settlement House Senior Center				
Town of Chili:		50,784		
CND Senior Center				
The Community Place of Greater Rochester, Inc.:		59,240		
Community Place Senior Center				
Town of Gates:		37,293		
Gates Community & Senior Center				
Town of Greece:		24,225		
Greece Community & Senior Center				
Town of Henrieville:		138,238		
Henrietta Senior Center				
Ibero-American Action League, Inc.:		198,159		
Centro de Oro Senior Center				
Town of Irondequoit:		91,072		
Irondequoit Senior Center				
Utespan of Greater Rochester, Inc.:		127,793		
Utespan Senior Center Programs Walk Center				
Utespan of Greater Rochester, Inc.:		25,848		
Utespan Senior Center Programs Lily Cafe				
Lifetime Assistance, Inc.:		20,000		
The Lodge on the Canal				
Monroe Community Hospital		10,693		
MCH Cafeteria				
Prayer House Church of God by Faith		35,848		
Senior Center				
Southwest Neighborhood Association:		60,848		
Southwest Senior Center				
Town of Ogden:		42,314		
Ogden Senior Center				
Town of Parma:		26,249		
Milton-Parma Senior Center				
Town of Pittsford:		46,049		
Pittsford Senior Center				
Town of Webster:		77,482		
Webster Senior Center				
Town of Wheatland:		29,085		
Wheatland Senior Center				
TBD Potential New Sites		15,000		

2023M4 ANTICIPATED CONTRACT SERVICES Fund 0001		PROGRAM DESCRIPTION	
01/01/23-03/31/2024		ADMIN AMOUNT	SERVICE TOTAL
Vendor and Program Services Transportation Services			691,097
TBD RFP in Process/Farmery/Medical Motors Service of Rochester and Monroe County, Inc. Senior Center Transport Medical Transportation Senior Center Transport	691,097		
Total OFA Contract Budget Requested	691,097	691,097	691,097
OFFICE FOR THE AGING CONTRACTS			
Approved Program Revenue		10,221	10,221
Net County Support Request		2,829,860	2,829,860
Total OFA Contract Budget Proposal	10,221	2,829,860	2,829,860
2023M4 ANTICIPATED CONTRACT SERVICES Fund 0001			
Cost Center	Amount		
55000000	\$ 17,508		
55000000	216,863		
55000000	4,973,690		
55000000	47,826		
55000000	2,314,161		
55000000	662,709		
Dept. 5500	\$ 8,171,556		
	4,000		
			4,000
			IMCH Income

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Amend Resolution 395 of 2022, Attachment A. Authorization to Contract for Office of Aging Programs with the following agencies: Medical Motor Service of Rochester and Monroe County, Inc. – Transportation, Goodwill of the Finger Lakes, Inc. – Catering & Registered Dietitians Service, Lifespan – Falls Prevention & Mobility Management and UR Medicine Home Care - Home Delivered Meal Program in 2023-24.

Total Served 2021: N/A

Proposed Operational \$ Amt. 2023: \$16,500

Proposed ARPA \$ Amt. 2023: \$43,500

SECTION I

PROGRAM: Falls Prevention Program

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

PROGRAM DESCRIPTION: Evidence-based falls prevention wellness program for adults age 60 and older. The program teaches older adults how to avoid falls and improve or maintain their balance in order to prevent injuries and maintain their independence.

PRIMARY OBJECTIVE(S)/ DELIVERABLES: Certified Master Trainers will provide information and support via a "Falls Prevention Program" to older adults at local senior centers and other locales where older adults congregate in order to maintain their balance as they age. Trainings and instructional books are provided throughout the eight week course.

PRIMARY PERFORMANCE MEASURE/INDICATOR: Upon completion of classes, at least 98% of older adults taking class will feel more comfortable in increasing their physical activity.

	Current Year Projection	Next Year Projection
Program Year	1/1/23-12/31/23	1/1/24-012/31/24
Total # of Participants	600	600
Successful	588	588
% Successful	98%	98%

OUTCOME ASSESSMENT METHODOLOGY: Program will survey participants with pre-tests and post tests to determine the effectiveness of this evidence-based wellness program.

SECTION II

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

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

Re: : Amend Resolution 395 of 2022, Attachment A. Authorization to Contract for Office of Aging Programs with the following agencies: Medical Motor Service of Rochester and Monroe County, Inc. – Transportation, Goodwill of the Finger Lakes, Inc. – Catering & Registered Dietitians Service, Lifespan – Falls Prevention & Mobility Management and UR Medicine Home Care - Home Delivered Meal Program in 2023-24.

Total Served 2021 - 2022: N/A

Proposed Operational \$Amt. 2023: \$872,600

Proposed ARPA \$Amt. 2023: \$626,316

SECTION I

PROGRAM: Home Delivered Meals

CONTRACTOR: UR Medicine Home Care, Community Services, Inc., Michelle Dahlkemper, President

PROGRAM DESCRIPTION: One or two meals per day are provided to persons aged 60 and over who are homebound due to illness or disability and who are unable to prepare their own meals. Meals are available five days per week with provisions for weekend meals if needed. The primary objective is to increase the level of independence in the daily living of a frail, elderly participant who receives "Meals on Wheels."

PRIMARY OBJECTIVE(S)/ DELIVERABLES: Individuals will increase their level of independence through receipt of home delivered meals.

PRIMARY PERFORMANCE MEASURE/INDICATOR: Individuals receiving services will report higher levels of independence as a result of receiving home delivered meals (under this funding source)

	Current Year Projection	Next Year Projection
Program Year	1/1/23- 12/31/23	1/1/24- 12/31/24
Total # of Participants	900	900
% Successful	95%	95%

OUTCOME ASSESSMENT METHODOLOGY: The New York State Office for the Aging collects and monitors data via MCOFA.

BOARD MEMBERS: Dallas Nelson, Kathleen Whelehan, James Dickson II, Kate Ackerman, Timothy Ashe, Mary Beer, Talethea Best, Adam Cardina, Ann Marie Cook, Mark Cronin, Michelle Dahlkemper, Dr. Jason Feinberg, Steve Goldstein, Barbara Gray, Ann Harrington Diana Kurty, David Lipari, Kristi Love, William McDonald, Dallas Nelson, Judy Novak, Mark Prunoske, Alan Resnick, Hazel Robertshaw, Kathleen Whelehan, Walt Winiarczyk

SECTION II

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

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

Re: : Amend Resolution 395 of 2022, Attachment A. Authorization to Contract for Office of Aging Programs with the following agencies: Medical Motor Service of Rochester and Monroe County, Inc. – Transportation, Goodwill of the Finger Lakes, Inc. – Catering & Registered Dietitians Service, Lifespan – Falls Prevention & Mobility Management and UR Medicine Home Care - Home Delivered Meal Program in 2023-24.

Total Meals Served 2021 - 22: 71,817
 Proposed \$ Amt. 2023 - 24: \$416,386

SECTION I

PROGRAM: Catering Services for the Congregate Nutrition Program & Grab n Go Program

CONTRACTOR: Goodwill of the Finger Lakes, Inc. – Jennifer Lake, President / CEO

PROGRAM DESCRIPTION: Preparation, delivery, and catering services for the Monroe County Office for the Aging Nutrition Programs, congregate meal program and Grab n Go meal program for area senior centers.

PRIMARY OBJECTIVE(s)/ DELIVERABLES: Seniors enjoy a nutritious, safe, appealing, appetizing and satisfying meal. Improve or maintain the nutritional health for persons age 60 and above.

PRIMARY PERFORMANCE MEASURE/INDICATOR: **Objective:** Seniors enjoy a nutritious, safe, appealing, appetizing and satisfying meal.

Indicator of Success:

1. Hot foods are delivered to meal sites at a minimum temperature of 140°F
2. Cold foods are delivered to meal sites at a maximum of 45°F.
3. Meals are delivered within the two hour holding time.

	Current Year Projection	Next Year Projection
Program Year	1/1/23-3/31/24	1/1/24-3/31/25
Hot food delivered at 140°F	90%	90%
Cold Food delivered at 45°F	90%	90%
Meals delivered within two hours holding time	90%	90%

* Due to COVID-19 pandemic, senior centers were closed till July, 2021

OUTCOME ASSESSMENT METHODOLOGY:

The performance indicators are tracked by service delivery ticket and time/temperature logs.

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

**SECONDARY PERFORMANCE
MEASURE/INDICATOR:**

Satisfaction with Nutrition Program

Indicator of Success: 90% of the program participants will respond with "Overall, are you satisfied with the meals served?"

	Current Year Projection	Next Year Projection
Program Year	1/1/23-3/31/24	1/1/24-3/31/25
Total # of Participant Surveys Distributed	996	996
% Overall Satisfied with Meals Served	90%	90%

*Due to COVID-19 pandemic, senior centers were closed till July, 2021.

The senior centers participants are satisfied with Nutrition Program including meals served. The Customer Satisfaction Survey is administered yearly by senior centers. Result will be recorded by the Office for the Aging's staff.

BOARD MEMBERS:

John Henderson, Dr. Darrick Alaimo, Junior Dillon, David DiLoreto, M.D. Ph.D., Michael Frame, Amy Gould, Ian Harper, Brian Harrington, Susan Kitchen, Jennifer Lake, Judie Lynn Nassar McAvinney, Robert Poltrino, Gerard Rooney, Ph. D., Hezekiah Simmons, Vivek Thiagarajan

SECTION II

SOURCE MATERIAL:

Annual Evaluation with previous contractor is on file with the Clerk of the Monroe County Legislature.

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re : Amend Resolution 395 of 2022, Attachment A, Authorization to Contract for Office of Aging Programs with the following agencies: Medical Motor Service of Rochester and Monroe County, Inc. – Transportation, Goodwill of the Finger Lakes, Inc. – Catering & Registered Dietitians Service, Lifespan – Falls Prevention & Mobility Management and UR Medicine Home Care - Home Delivered Meal Program in 2023-24.

Total Served 2021 N/A
Proposed \$ Amt. 2023 -24: \$62,500

SECTION I

PROGRAM: Mobility Management program

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

PROGRAM DESCRIPTION: Transportation coordination is needed in order to better serve those lacking access and information on various transportation options. Mobility Management Program will be a one-stop shop in order to identify specific options to access which best fits the need of individual older adults residing in Monroe County.

PRIMARY OBJECTIVE(S)/
DELIVERABLES: Mobility management programs includes a wide range of activities that seek to optimize all transportation resources in a community including specialized transportation services for older adults, people with disabilities, and individuals with lower incomes. Mobility management looks beyond a single transportation service or solution to encompass a variety of services and options to meet individual needs in a coordinated and cost-effective manner.

PRIMARY PERFORMANCE
MEASURE/INDICATOR: Individuals receiving services will receive safe, door-to-door transportation services.

	Current Year Projection	Next Year Projection
Program Year	1/1/23-12/31/23	1/1/24-9/30/24
Total # of Participants	600	400
# Successful	540	360
% Successful	90%	90%

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

BOARD MEMBERS: Vicki Hines, LaRon Rowe, Chris Martusewicz, Jane Shukitis, Mark McDermott, Lucia Acosta-Castillejo, Michael Burke, Jim Condello, Will Carroll, Tere Dominas, Beverly Fair-Brooks, Jarrett Felton, John Fornof, Bob Hartman, Dr. Brian Heppard, Lori Jansen, Cindy Lovetro, John Lynch, Jr., Dr. Robert McCann, Pennie McNulty, Susan Powell Byrd, Lisa Powers, Yvette Tehan, Roberta Van Winkle, Liz Vega

SECTION II

SOURCE MATERIAL: Annual Evaluation with previous contractor is on file with the Clerk of the Monroe County Legislature

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

Re: : Amend Resolution 395 of 2022, Attachment A. Authorization to Contract for Office of Aging Programs with the following agencies: Medical Motor Service of Rochester and Monroe County, Inc. – Transportation, Goodwill of the Finger Lakes, Inc. – Catering & Registered Dietitians Service, Lifespan – Falls Prevention & Mobility Management and UR Medicine Home Care - Home Delivered Meal Program in 2023-24.

Total Participants Served 2021: **1,194**
 Proposed \$ Amt. 2023: **\$61,625**

SECTION I

PROGRAM: Registered Dietician (RD) Services

CONTRACTOR: Goodwill of the Finger Lakes, Inc. – Jennifer Lake, President / CEO

PROGRAM DESCRIPTION: RD services for various aspects of the senior center nutrition program.

PRIMARY OBJECTIVE(s)/ DELIVERABLES: Registered Dietitian (RD) will provide RD services for various aspects of the nutrition program. Duties performed include menu planning, nutritional education, counseling, screening and presentations.

PRIMARY PERFORMANCE MEASURE/INDICATOR: **Objective:** To discuss health goals and challenges during the contract year in one-on-one nutrition counseling sessions. To promote better nutrition, physical fitness and health through information and instruction on nutrition and related consumer topics.

Indicator of Success:

1. Total Number of Hours Nutrition Counseling is provided meets MCOFA's goals
2. Total Number of Participants that attend Nutrition Education Presentation meets MCOFA goals

	Current Year Projection	Next Year Projection
Program Year	1/1/23-12/31/23	1/1/24-12/31/24
Total Hours of Nutrition Counseling Provided	150	150
Total Number of Participants at Nutrition Education Presentations	2,400	2,400

OUTCOME ASSESSMENT METHODOLOGY:

The Contractor will use the New York State Office for Aging's designated Statewide Client Data System, and the County's ContractHQ to generate monthly and quarterly reports, annual self-evaluations, program assessments, performance measures, outcome objectives, number of people served including demographics, and units provided which measure the effectiveness and impact of the program. The performance indicators are tracked by how many participants attended the presentations and how many hours were spent providing consultations.

SECONDARY PERFORMANCE MEASURE/INDICATOR:

Satisfaction with the Nutrition Counseling and Nutrition Education Program

Indicator of Success: 90% of the program participants will respond with "Overall, are you satisfied with the Nutrition Programs such as Nutrition Counseling, Nutrition Education and Senior Farmer Market Program"

**OUTCOME ASSESSMENT
METHODOLOGY:**

	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23
% Overall Satisfied with Counseling sessions	90%	90%
% Overall Satisfied with Nutrition Education sessions	90%	90%

*Due to COVID-19 pandemic, senior centers were closed until July, 2021.

The Customer Satisfaction Survey is administered yearly by the Contractor. Result will be recorded by the Office for the Aging's staff.

BOARD MEMBERS:

John Henderson, Dr. Darrick Alaimo, Junior Dillon, David DiLoreto, M.D. Ph.D., Michael Frame, Amy Gould, Ian Harper, Brian Harrington, Susan Kitchen, Jennifer Lake, Judie Lynn Nassar McAvinney, Robert Poltrino, Gerard Rooney, Ph. D., Hezekiah Simmons, Vivek Thiagarajan

SECTION II

SOURCE MATERIAL:

Annual Evaluation with previous contractor is on file with the Clerk of the Monroe County Legislature

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: : Amend Resolution 395 of 2022, Attachment A. Authorization to Contract for Office of Aging Programs with the following agencies: Medical Motor Service of Rochester and Monroe County, Inc. – Transportation, Goodwill of the Finger Lakes, Inc. – Catering & Registered Dietitians Service, Lifespan – Falls Prevention & Mobility Management and UR Medicine Home Care - Home Delivered Meal Program in 2023-24.

Total Served 2021 281
Proposed \$ Amt. 2022: \$691,097

SECTION I

PROGRAM: Transportation Services for Older Adults
CONTRACTOR: Medical Motor Service of Rochester and Monroe County, Inc., Timothy Kohlmeier, Executive Director

PROGRAM DESCRIPTION: Transportation provided on a regular basis for senior center participants, social adult day services clients, and dialysis patients.

PRIMARY OBJECTIVE(S)/ DELIVERABLES: The primary objective is to improve independence and mobility of older persons, enabling them access to health, nutritional, social services and dialysis treatments.

PRIMARY PERFORMANCE MEASURE/INDICATOR : Individuals receiving services will receive safe, door-to-door transportation services.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	431	281	433	400
# Successful	388	281	390	360
% Successful	90%	65%	90%	90%

OUTCOME ASSESSMENT METHODOLOGY: Performance is measured through monthly service reports, and quarterly measure totals which report the unduplicated number of persons served as well as the number of trips to each Senior Center and dialysis locations. A customer satisfaction survey is administered annually.

BOARD MEMBERS: Martin Murphy, Mark Benotti, Patricia M. Woods, Sean Rivers, Christopher Trageser, Mark Bergin, Katie Charboneau, Joanne Dermady, Deborah M. Field, Matthew Kelley, Britt Lui, James E. Morris, Josh Pryor, Jennifer Simon, Liza Stevenson, Thomas G. Tuke, David J. Whitaker.

SECTION II

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

By Legislators Keller and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AMENDING RESOLUTION 395 OF 2022 AUTHORIZING CONTRACT FOR OFFICE FOR THE AGING PROGRAMS IN 2023-2024

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

Section 1. Section 1 of Resolution 395 of 2022 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute contracts, applications, and any amendments thereto, with the agencies listed in Attachment A in an amount not to exceed ~~\$8,175,556~~ \$8,907,872 for the period of January 1, 2023 through March 31, 2024.

Section 3. Funding for these contracts is included in the 2023 operating budget of the Monroe County Department of Human Services, Office for the Aging, general fund 9300 and general fund 9001; funds centers 5501030000, Support Service Contracts; 5501040000, Nutrition Service Contracts, and 5501050000, Education, Training, Wellness Contracts.

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

Human Services Committee; March 28, 2023 - CV: 9-0
Ways and Means Committee; March 28, 2023 - CV: 11-0
File No. 23-0084

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Added language is underlined
Deleted language is ~~stricken~~

2023 ANTICIPATED CONTRACT SERVICES (cont.)		ADMIN	VEHICOR	SERVICE	PROGRAM DESCRIPTION
TOTAL		TOTAL	TOTAL	TOTAL	
Adult Day TBO Formerly Rochester Regional Health, DBA Park Ridge Nursing Home Inc. Regular Adult Day Social Adult Day Care			50,000 \$4,779	148,079	These are social model adult day care programs that help physically and cognitively impaired frail Older Adults (60+) to combat being in the community.
Carer Support & Resources Alzheimer's Disease and Related Disorders Association, Inc. Caregiver Education and Support			112,842	143,799	Carer support education programs, training and support groups and information & assistance offered to individuals diagnosed with early to mid-stage Alzheimer's disease and other memory related disorders.
Utropan of Greater Rochester, Inc. Caregiver Resource Center & Grandparents Caregiver Program			110,753		The Caregiver Resource Center (CRC) is a State funded program which provides resources and support to informal family caregivers. A family care program provides support group and educational training sessions, designed to support eligible caregivers and help sustain their efforts to provide care for grandchildren, or other younger relatives, children in family-like relationships such as godchildren or other family friends.
Long Term Care Ombudsman (LTCOP)			19,189		Advocacy services that receive, investigate, and resolve complaints and concerns of residents in long-term care facilities.
Consulting and Assistance Services Utropan of Greater Rochester, Inc. ECO-Elderly Community Outreach Program Financial Management Services			153,944 190,453	344,397	Caseworkers provide community outreach, public education, referral, assessments, short term problem solving, counseling and advocacy for Older Adults. Financial Management program assists Older Adults in applying for benefits such as Medicare and EPIC. This program also provides bill review assistance and household budgeting.
HRCAP Services			97,095		The HRCAP program assists elder adults, and Medicare eligible individuals, in need of information and assistance regarding health insurance.
Expanded In-Home Services Catholic Family Center of the Diocese of Rochester Expended in Home Services for Elderly Programs			2,048,598	2,048,598	Assists cognitively impaired frail Older Adults to continue living independently in the community by providing care management, developing care plans, and providing in-home services. This program also provides ancillary services such as adult day programs, home delivered meals, personal emergency response units, home modifications and repair and assistive equipment. Home Health Agencies provide homebased care services and personal care. Consumer Directed Services provides service options for family caregivers.

<p>2023-24 ANTICIPATED CONTRACT REBID/RENEWAL BY Vendor and Contract Section</p>	<p>ADMIN BUDGET</p>	<p>VENDOR TOTAL</p>	<p>SERVICE TOTAL</p>	<p>PROGRAM DESCRIPTION</p>
<p>Older Adult Prevention Services Lifespan of Greater Rochester, Inc. Older Adult Interventions and Support</p>		20,000	20,000	<p>Emergency services is designed for individuals & caregivers in need of services who are not eligible under Title XX and have no other resources to pay. Services include but are not limited to emergency transportation, day care, and In-home Care services.</p>
<p>Health and Wellness Programs for Seniors The Community Lifespan of Greater Rochester Director of Balance Program Lifespan of Greater Rochester, Inc. Chronic Disease Self Management</p>		14,500	14,500	<p>The Matter of Balance Program is an evidence based fall prevention program.</p>
<p>Partnerships Older Adult Depression and Screening</p>		10,000	979,499	<p>The Chronic Disease Self Management Program (CDSMP) is an evidence based training program that teaches skills to manage chronic conditions, such as arthritis, hypertension, diabetes, cancer, and heart disease, and significantly improve the health and well-being of older adults in the community and prevent falls.</p>
<p>Aging Mastery Program</p>		54,943		<p>The Older Adult Wellness Program includes depression screening, and counseling services. These evidence based programs include the Program to Encourage Active, Meaningful Lives (PEALMS) and Providing Assistance and Treatment for Home-bound Seniors (PATHS).</p>
<p>Caroline Addiction Program</p>		31,879	31,879	<p>The Aging Mastery Program (AMP) is an evidence-based program developed by the National Council on Aging. AMP teaches an individual new tools and strategies for managing their health effectively, improving their quality of life, and making positive changes in their life.</p>
<p>Caroline Addiction Program</p>		35,000	35,000	<p>Caroline Addiction Program (CAP) provides case assistance and uses motivational intervention harm reduction model to support older adults to take steps to decrease their misuse of drugs, alcohol, etc., and minimize harm their behavior is causing their health.</p>
<p>Quinn Rochester Recreation, Education and Wellness Program</p>		34,904	34,904	<p>Using evidence based interventions, this program provides educational, informational, cultural, health and fitness opportunities to improve older adults health and wellness for Older Adults.</p>

ADULT AUTOPAYED CONTRACT SERVICES Head only			
Vendor and Program Services	ADMIN MCHT	VEHICOR TOTAL	SERVICE TOTAL
<p>Home Support & In Home Services</p> <p>Catholic Family Center of the Diocese of Rochester: Assisted Transportation (STAR)</p> <p>In-home support (Star)</p> <p>Unitrust Needs Program</p>		<p>141,048</p> <p>175,418</p> <p>300,336</p>	<p>67,320</p>
<p>Information, Case Assistance</p> <p>Coordinated Care Services, Inc.</p> <p>Contract Administration, Fiduciary Services and Employer of Record Services</p> <p>David Jones Computer Training for Seniors</p> <p>Lifespan of Greater Rochester, Inc.</p> <p>Resource Information & Assistance/Community Care Connections</p> <p>Lifespan of Greater Rochester, Inc.: NY Connects Choices for Long Term Care</p>		<p>175,673</p> <p>20,000</p> <p>205,119</p> <p>644,335</p>	<p>1,072,317</p> <p>This contract provides Contract Administration and Fiduciary Services for MCOFA. The contract provides Employer of Record Services to assist MCOFA in performing required tasks including Program Monitoring, Outreach & Public Education.</p> <p>Provides older adults with computer, internet and social networking skills to enhance their lives and keep them connected</p> <p>Delivers a self-study source information, referral, case assistance & counseling program for services to Older Adults and their informal family caregivers. Community Care Connections is a part of Eldersource and provides more intensive case assistance and linkage to healthcare providers for enhanced service provision and improved outcomes.</p> <p>NY Connects is the Aging and Disability Resource Center. This program provides information, assistance and referrals about long term care services and supports, options counseling, and assistance in applying for benefits. This program also covers the Monroe County Long Term Care Council, responsible for analyzing gaps and barriers in the long term care system, and Ho Wring Door work group to ensure consistency across systems of care</p>

2023-2024 ANTICIPATED CONTRACT SERVICES/GOODS	AGENCY	VENDOR	SERVICE	TOTAL
AGENCY/DEPARTMENT	AGENCY	VENDOR	SERVICE	TOTAL
<p>Legal Services for the Elderly Legal Assistance of Western NY, Inc. Legal Services for the Elderly</p>		137,717	137,777	137,777
<p>Management Services Coordinated Care Services, Inc. Contract Administration, Fiduciary Services and Employer of Record Services</p>	17,500	17,500	17,500	17,500
<p>Meals on Wheels Meals on Wheels Program</p>		870,000	870,000	870,000
<p>Nutrition Services Senior Center Catering TED Formerly/Goodwill of the Finger Lakes, Inc.</p>		64,435	64,435	64,435
<p>Catering Services for the Congregate Nutrition Program</p>		64,435	64,435	64,435
<p>Registered Dietitian Services for the Nutrition Program</p>		64,435	64,435	64,435

2023 MONROE COUNTY SENIORS SERVICES FUND Vendor and Program Services	ADWYN BUDGET	VENDOR TOTAL	SERVICE TOTAL	PROGRAM DESCRIPTION Senior Centers in Monroe County provide social activities, wellness programs, special events and meals to persons age 60 and over, their spouse and disabled adult children in a large-scale setting. Recreational programming, social activities, case management services and other quality of life initiatives assist seniors to reduce isolation. These centers help seniors to remain living independently within the community of their choice.
Badon Street Settlements of Rochester, Inc. MAAC Senior Center		31,854		
Charita Settlement House, Inc. Charla Settlement House Senior Center		92,808		
Town of Cade Cade Senior Center		59,724		
The Community Place of Greater Rochester, Inc. Community Place Senior Center		65,140		
Town of Calver Calver Community & Senior Center		37,283		
Town of Greece Greece Community & Senior Center		24,225		
Town of Hamlet Hamlet Senior Center		135,318		
Inter-American Action League, Inc. Centro de Oro Senior Center		148,353		
Town of Irondequoit Irondequoit Senior Center		91,072		
Lifecaplan of Greater Rochester, Inc. Lifecaplan Senior Center Programs Walk Center		37,293		
Lifecaplan of Greater Rochester, Inc. Lifecaplan Senior Center Programs Life Care		59,848		
Lifecare Assistance, Inc. The Lodge on the Canal		39,000		
Monroe Community Hospital MCH Cafeteria		19,681		
Prayer House Church of God by Faith Senior Center		35,848		
Southern Neighborhood Association Southwest Senior Center		69,848		
Town of Ogden Ogden Senior Center		51,314		
Town of Parma Edison-Parma Senior Center		26,242		
Town of Pittsford Pittsford Senior Center		68,048		
Town of Webster Webster Senior Center		77,481		
Town of Wheatland Wheatland Senior Center		19,084		
TED Postcardal New Plan		14,400		

ADMIN AMOUNT	VENDOR TOTAL	SERVICE TOTAL	PROGRAM DESCRIPTION
		69,497	TRANSPORTATION SERVICES
<p>TRANSPORTATION SERVICES Senior Center Transport Medical Transportation Senior Center Transport</p>			
0	69,497	69,497	Transportation services are provided for Older Adults to and from area Senior Centers, Social Adult Day Centers, recreational facilities, library, shopping, medical facilities and others.
0	8,074,666	8,074,666	Total Expenditure for the Aging Contract Service Funds Budget
<p>OFFICE FOR THE AGING CONTRACTS</p>			
0	2,294,116	2,294,116	Personnel of contract, item, and program services
0	18,000	18,000	Contract of institutional resources for dining for the aging (contracted services)
0	1,772,556	1,772,556	Person or for carry support for 71 Location buses
0	0	0	Amount of the County Month Support for OIA Contracted Services
0	4,271,556	4,271,556	Total OIA Contracted Services
<p>NON-OIA CONTRACTED CONTRACTS FISCAL YEAR 2021</p>			
0	17,348	17,348	Contract Management/CCS: Supportable
0	216,863	216,863	Support Services: County Funding
0	4,971,890	4,971,890	Support Services: State/Federal Funding
0	47,526	47,526	Personnel Services: County Funding
0	2,314,181	2,314,181	Personnel Services: State/Federal Funding
0	68,299	68,299	Education & Wellness: State Funding
0	0	0	Education & Wellness: County Funding
0	0	0	OIA Contract Total
0	8,074,556	8,074,556	Total OIA Contracted Services

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Amend Resolution 395 of 2022, Attachment A. Authorization to Contract for Office of Aging Programs with the following agencies: Medical Motor Service of Rochester and Monroe County, Inc. – Transportation, Goodwill of the Finger Lakes, Inc. – Catering & Registered Dietitians Service, Lifespan – Falls Prevention & Mobility Management and UR Medicine Home Care - Home Delivered Meal Program in 2023-24.

Total Served 2021: N/A
Proposed Operational \$ Amt. 2023: \$16,500
Proposed ARPA \$ Amt. 2023: \$43,500

SECTION I

PROGRAM: Falls Prevention Program
CONTRACTOR: Lifespan of Greater Rochester, Inc., Ann Marie Cook, President/CEO

PROGRAM DESCRIPTION: Evidence-based falls prevention wellness program for adults age 60 and older. The program teaches older adults how to avoid falls and improve or maintain their balance in order to prevent injuries and maintain their independence.

PRIMARY OBJECTIVE(S)/ DELIVERABLES: Certified Master Trainers will provide information and support via a "Falls Prevention Program" to older adults at local senior centers and other locales where older adults congregate in order to maintain their balance as they age. Trainings and instructional books are provided throughout the eight week course

PRIMARY PERFORMANCE MEASURE/INDICATOR: Upon completion of classes at least 98% of older adults taking class will feel more comfortable in increasing their physical activity

	Current Year Projection	Next Year Projection
Program Year	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	600	600
Successful	588	588
% Successful	98%	98%

OUTCOME ASSESSMENT METHODOLOGY: Program will survey participants with pre-tests and post tests to determine the effectiveness of this evidence-based wellness program

SECTION II

SOURCE MATERIAL: Annual Evaluation with previous contractor is on file with the Clerk of the Monroe County Legislature

25.9

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

Re : Amend Resolution 395 of 2022, Attachment A. Authorization to Contract for Office of Aging Programs with the following agencies: Medical Motor Service of Rochester and Monroe County, Inc. – Transportation, Goodwill of the Finger Lakes, Inc. – Catering & Registered Dietitians Service, Lifespan – Falls Prevention & Mobility Management and UR Medicine Home Care - Home Delivered Meal Program in 2023-24.

Total Served 2021 - 2022: N/A

Proposed Operational \$Amt. 2023: \$872,600

Proposed ARPA \$Amt. 2023: \$626,316

SECTION I

PROGRAM: Home Delivered Meals

CONTRACTOR: UR Medicine Home Care, Community Services, Inc. Michelle Dahlkemper President

PROGRAM DESCRIPTION: One or two meals per day are provided to persons aged 60 and over who are homebound due to illness or disability and who are unable to prepare their own meals. Meals are available five days per week with provisions for weekend meals if needed. The primary objective is to increase the level of independence in the daily living of a frail, elderly participant who receives "Meals on Wheels."

PRIMARY OBJECTIVE(S)/ DELIVERABLES: Individuals will increase their level of independence through receipt of home delivered meals.

PRIMARY PERFORMANCE MEASURE/INDICATOR: Individuals receiving services will report higher levels of independence as a result of receiving home delivered meals (under this funding source)

	Current Year Projection	Next Year Projection
Program Year	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	900	900
% Successful	95%	95%

OUTCOME ASSESSMENT METHODOLOGY: The New York State Office for the Aging collects and monitors data via MCOFA.

BOARD MEMBERS: Dallas Nelson, Kathleen Whelehan, James Dickson II, Kate Ackerman, Timothy Ashe, Mary Beer, Talethea Best, Adam Cardina, Ann Marie Cook, Mark Cronin, Michelle Dahlkemper, Dr Jason Feinberg, Steve Goldstein, Barbara Gray, Ann Harrington Diana Kurty, David Lipari, Kristi Love, William McDonald, Dallas Nelson, Judy Novak, Mark Prunoske, Alan Resnick, Hazel Robertshaw, Kathleen Whelehan, Walt Winiarczyk

SECTION II

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

2510

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

Re: : Amend Resolution 395 of 2022, Attachment A. Authorization to Contract for Office of Aging Programs with the following agencies: Medical Motor Service of Rochester and Monroe County, Inc. – Transportation, Goodwill of the Finger Lakes, Inc. – Catering & Registered Dietitians Service, Lifespan – Falls Prevention & Mobility Management and UR Medicine Home Care - Home Delivered Meal Program in 2023-24.

Total Meals Served 2021 - 22: 71,817
Proposed \$ Amt. 2023 - 24: \$416,386

SECTION I

PROGRAM: Catering Services for the Congregate Nutrition Program & Grab n Go Program

CONTRACTOR: Goodwill of the Finger Lakes, Inc. – Jennifer Lake, President / CEO

PROGRAM DESCRIPTION: Preparation, delivery, and catering services for the Monroe County Office for the Aging Nutrition Programs congregate meal program and Grab n Go meal program for area senior centers.

PRIMARY OBJECTIVE(s)/ DELIVERABLES: Seniors enjoy a nutritious, safe, appealing, appetizing and satisfying meal. Improve or maintain the nutritional health for persons age 60 and above.

PRIMARY PERFORMANCE MEASURE/INDICATOR: **Objective:** Seniors enjoy a nutritious, safe, appealing appetizing and satisfying meal.
Indicator of Success:

- 1 Hot foods are delivered to meal sites at a minimum temperature of 140°F
- 2 Cold foods are delivered to meal sites at a maximum of 45°F.
- 3 Meals are delivered within the two hour holding time.

	Current Year Projection	Next Year Projection
Program Year	1/1/23-3/31/24	1/1/24-3/31/25
Hot food delivered at 140°F	90%	90%
Cold Food delivered at 45°F	90%	90%
Meals delivered within two hours holding time	90%	90%

* Due to COVID-19 pandemic, senior centers were closed till July, 2021

OUTCOME ASSESSMENT METHODOLOGY:

The performance indicators are tracked by service delivery ticket and time/temperature logs.
The contractor will use the New York State Office for Aging's designated Statewide Client Data System, and the County's ContractHQ to generate monthly and quarterly reports, annual self-evaluations, program assessments performance measures outcome objectives number of people served including demographics and units provided which measure the effectiveness and impact of the program.

25.11

SECONDARY PERFORMANCE MEASURE/INDICATOR:

Satisfaction with Nutrition Program

Indicator of Success: 90% of the program participants will respond with "Overall, are you satisfied with the meals served?"

	Current Year Projection	Next Year Projection
Program Year	1/1/23-3/31/24	1/1/24-3/31/25
Total # of Participant Surveys Distributed	996	996
% Overall Satisfied with Meals Served	90%	90%

*Due to COVID-19 pandemic, senior centers were closed till July, 2021.

The senior centers participants are satisfied with Nutrition Program including meals served. The Customer Satisfaction Survey is administered yearly by senior centers. Result will be recorded by the Office for the Aging's staff.

BOARD MEMBERS:

John Henderson, Dr. Darrick Alaimo, Junior Dillon, David DiLoreto, M.D. Ph.D., Michael Frame, Amy Gould, Ian Harper, Brian Harrington, Susan Kitchen, Jennifer Lake, Judie Lynn Nassar McAvinney, Robert Poltrino, Gerard Rooney, Ph. D., Hezekiah Simmons, Vivek Thiagarajan

SECTION II

SOURCE MATERIAL:

Annual Evaluation with previous contractor is on file with the Clerk of the Monroe County Legislature

2512

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: : Amend Resolution 395 of 2022, Attachment A. Authorization to Contract for Office of Aging Programs with the following agencies: Medical Motor Service of Rochester and Monroe County, Inc. – Transportation, Goodwill of the Finger Lakes, Inc. – Catering & Registered Dietitians Service, Lifespan – Falls Prevention & Mobility Management and UR Medicine Home Care - Home Delivered Meal Program in 2023-24.

Total Served 2021 N/A
Proposed \$ Amt. 2023 -24: \$62,500

SECTION I

PROGRAM: Mobility Management program

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

PROGRAM DESCRIPTION: Transportation coordination is needed in order to better serve those lacking access and information on various transportation options. Mobility Management Program will be a one-stop shop in order to identify specific options to access which best fits the need of individual older adults residing in Monroe County.

PRIMARY OBJECTIVE(S)/ DELIVERABLES: Mobility management programs includes a wide range of activities that seek to optimize all transportation resources in a community including specialized transportation services for older adults, people with disabilities, and individuals with lower incomes. Mobility management looks beyond a single transportation service or solution to encompass a variety of services and options to meet individual needs in a coordinated and cost-effective manner.

PRIMARY PERFORMANCE MEASURE/INDICATOR: Individuals receiving services will receive safe, door-to-door transportation services.

	Current Year Projection	Next Year Projection
Program Year	1/1/23-12/31/23	1/1/24-9/30/24
Total # of Participants	600	400
# Successful	540	360
% Successful	90%	90%

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

BOARD MEMBERS: Vicki Hines, LaRon Rowe, Chris Martusewicz, Jane Shukitis, Mark McDermott, Lucia Acosta-Castillejo, Michael Burke, Jim Condello, Will Carroll, Tere Dominas, Beverly Fair-Brooks, Jarrett Felton, John Fornof, Bob Hartman, Dr. Brian Heppard, Lori Jansen, Cindy Lovetro, John Lynch, Jr., Dr. Robert McCann, Pennie McNulty, Susan Powell Byrd, Lisa Powers, Yvette Tehan, Roberta Van Winkle, Liz Vega

SECTION II

SOURCE MATERIAL: Annual Evaluation with previous contractor is on file with the Clerk of the Monroe County Legislature

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

Re: Amend Resolution 395 of 2022, Attachment A: Authorization to Contract for Office of Aging Programs with the following agencies: Medical Motor Service of Rochester and Monroe County, Inc. – Transportation, Goodwill of the Finger Lakes, Inc. – Catering & Registered Dietitians Service, Lifespan – Falls Prevention & Mobility Management and UR Medicine Home Care - Home Delivered Meal Program in 2023-24.

Total Participants Served 2021: 1,194
Proposed \$ Amt. 2023: \$61,625

SECTION I

PROGRAM: Registered Dietician (RD) Services

CONTRACTOR: Goodwill of the Finger Lakes, Inc. – Jennifer Lake, President / CEO

PROGRAM DESCRIPTION: RD services for various aspects of the senior center nutrition program.

PRIMARY OBJECTIVE(s)/ DELIVERABLES: Registered Dietitian (RD) will provide RD services for various aspects of the nutrition program. Duties performed include menu planning, nutritional education, counseling, screening and presentations.

PRIMARY PERFORMANCE MEASURE/INDICATOR: Objective: To discuss health goals and challenges during the contract year in one-on-one nutrition counseling sessions. To promote better nutrition, physical fitness and health through information and instruction on nutrition and related consumer topics.

Indicator of Success:

1. Total Number of Hours Nutrition Counseling is provided meets MCOFA's goals
2. Total Number of Participants that attend Nutrition Education Presentation meets MCOFA goals

	Current Year Projection	Next Year Projection
Program Year	1/1/23-12/31/23	1/1/24-12/31/24
Total Hours of Nutrition Counseling Provided	150	150
Total Number of Participants at Nutrition Education Presentations	2,400	2,400

OUTCOME ASSESSMENT METHODOLOGY: The Contractor will use the New York State Office for Aging's designated Statewide Client Data System, and the County's ContractHQ to generate monthly and quarterly reports, annual self-evaluations, program assessments, performance measures, outcome objectives, number of people served including demographics, and units provided which measure the effectiveness and impact of the program. The performance indicators are tracked by how many participants attended the presentations and how many hours were spent providing consultations.

SECONDARY PERFORMANCE MEASURE/INDICATOR: Satisfaction with the Nutrition Counseling and Nutrition Education Program

25.14

Indicator of Success: 90% of the program participants will respond with "Overall, are you satisfied with the Nutrition Programs such as Nutrition Counseling, Nutrition Education and Senior Farmer Market Program"

**OUTCOME ASSESSMENT
METHODOLOGY:**

	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23
% Overall Satisfied with Counseling sessions	90%	90%
% Overall Satisfied with Nutrition Education sessions	90%	90%

*Due to COVID-19 pandemic, senior centers were closed until July, 2021.

The Customer Satisfaction Survey is administered yearly by the Contractor. Result will be recorded by the Office for the Aging's staff.

BOARD MEMBERS:

John Henderson, Dr. Darrick Alaimo, Junior Dillon, David DiLoreto, M.D. Ph D., Michael Frame, Amy Gould
Ian Harper, Brian Harrington, Susan Kitchen, Jennifer Lake, Judie Lynn Nassar McAvinney, Robert Poltrino
Gerard Rooney, Ph. D., Hezekiah Simmons, Vivek Thiagarajan

SECTION II

SOURCE MATERIAL:

Annual Evaluation with previous contractor is on file with the Clerk of the Monroe County Legislature

28115

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

**Re : Amend Resolution 395 of 2022, Attachment A. Authorization to Contract for Office of Aging Programs with the following agencies:
Medical Motor Service of Rochester and Monroe County, Inc. – Transportation, Goodwill of the Finger Lakes, Inc. – Catering & Registered Dietitians Service, Lifespan – Falls Prevention & Mobility Management and UR Medicine Home Care - Home Delivered Meal Program in 2023-24.**

Total Served 2021 281
Proposed \$ Amt. 2022: \$691,097

SECTION I

PROGRAM: Transportation Services for Older Adults

CONTRACTOR: Medical Motor Service of Rochester and Monroe County, Inc., Timothy Kohlmeier, Executive Director

PROGRAM DESCRIPTION: Transportation provided on a regular basis for senior center participants, social adult day services clients, and dialysis patients.

PRIMARY OBJECTIVE(S)/ DELIVERABLES: The primary objective is to improve independence and mobility of older persons, enabling them access to health, nutritional, social services and dialysis treatments.

PRIMARY PERFORMANCE MEASURE/INDICATOR : Individuals receiving services will receive safe, door-to-door transportation services

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	431	281	433	400
# Successful	388	281	390	360
% Successful	90%	65%	90%	90%

OUTCOME ASSESSMENT METHODOLOGY: Performance is measured through monthly service reports, and quarterly measure totals which report the unduplicated number of persons served as well as the number of trips to each Senior Center and dialysis locations. A customer satisfaction survey is administered annually.

BOARD MEMBERS: Martin Murphy, Mark Benotti, Patricia M. Woods, Sean Rivers, Christopher Trageser, Mark Bergin, Katie Charboneau, Joanne Dermady, Deborah M. Field, Matthew Kelley, Britt Lui, James E. Morris, Josh Pryor, Jennifer Simon, Liza Stevenson, Thomas G. Tuke, David J. Whitaker

SECTION II

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



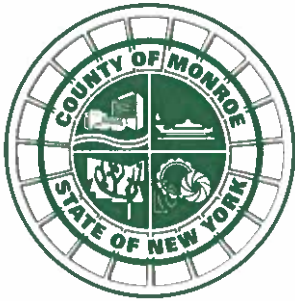
ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0085.pdf	Referral Letter
▢	Resolution	ITEM_26.pdf	Resolution

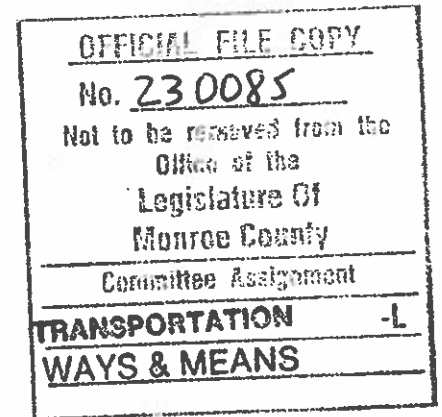
Substitute

Office of the County Executive

Monroe County, New York



Adam J. Bello
County Executive



March 23, 2023

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

Subject: Amend the 2023 Capital Budget to Increase Funding for the Project Entitled "Milling/Resurfacing/Recycling," Authorize an Interfund Transfer, and Authorize a Contract with Keeler Construction Co., Inc. for Construction Services for the 2023 Highway Maintenance Project in the Towns of Brighton and Greece

Honorable Legislators:

I recommend that Your Honorable Body amend the 2023 Capital Budget to increase funding for the project entitled "Milling/Resurfacing/Recycling," authorize an interfund transfer, and authorize a contract with Keeler Construction Co., Inc. in the amount of \$3,088,514.42 for construction services for the 2023 Highway Maintenance Project in the Towns of Brighton and Greece.

This project involves the replacement of drainage structures, frames and grates, replacement of damaged curbing, repair/replacement of non-compliant ADA sidewalk ramps, striping of the roadway, including adding bike lanes, eastbound and westbound, to Elmwood Avenue within the project limits, milling and paving of Elmwood Avenue from the City Line (S. Goodman Street) to S. Winton Road in the Town of Brighton and Dewey Avenue from Dorsey Road to Latta Road in the Town of Greece, and installation of traffic detection cameras at select intersections. The current schedule is to start work in Spring 2023 with an anticipated completion by Fall 2023. The total estimated project cost is \$3,475,946.27.

The following three (3) bids were received on January 13, 2023:

Keeler Construction Co., Inc.	\$3,088,514.42
Villager Construction, Inc.	\$3,434,970.00
Sealand Contractors Corp.	\$3,767,940.18

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

The specific legislative actions required are:

1. Amend the 2023 Capital Budget to increase funding for the project entitled "Milling/Resurfacing/Recycling" in the amount of \$180,000, from \$1,500,000 to \$1,680,000, for a total project authorization of \$1,680,000.

2. Authorize the Controller to transfer \$180,000 from the Department of Transportation, road fund 9002, funds center 8002040000 Road Maintenance to capital fund 2059, Milling/Resurfacing/Recycling.
3. Authorize the County Executive, or his designee, to execute a contract with Keeler Construction Co., Inc., 13519 West Lee Road, Albion, New York 14411, in the amount of \$3,088,514.42 for construction services for the 2023 Highway Maintenance Project in the Towns of Brighton and Greece, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) (“maintenance or repair involving no substantial changes in an existing structure or facility”) and (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 funds 1957 and 2059, once the interfund transfer requested herein is approved, 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.

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

Mark D. Keeler, President, Treasurer
Thomas B. Keeler, Vice President
James R. Keeler, Secretary

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

Sincerely,


Adam J. Bello
Monroe County Executive



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 10, 2023

OFFICIAL FILE COPY	
No. <u>230085</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
TRANSPORTATION	-L
WAYS & MEANS	

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

Subject: Authorize a Contract with Keeler Construction Co., Inc. for Construction Services for the 2023 Highway Maintenance Project in the Towns of Brighton and Greece

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Keeler Construction Co., Inc. in the amount of \$3,088,514.42 for construction services for the 2023 Highway Maintenance Project in the Towns of Brighton and Greece.

This project involves the replacement of drainage structures, frames and grates, replacement of damaged curbing, repair/replacement of non-compliant ADA sidewalk ramps, striping of the roadway, and milling and paving of Elmwood Avenue from the City Line (S. Goodman Street) to S. Winton Road in the Town of Brighton and Dewey Avenue from Dorsey Road to Latta Road in the Town of Greece. The current schedule is to start work in Spring 2023 with an anticipated completion by Fall 2023. The total estimated project cost is \$3,088,514.42.

The following three (3) bids were received on January 13, 2023:

Keeler Construction Co., Inc.	\$3,088,514.42
Villager Construction, Inc.	\$3,434,970.00
Sealand Contractors Corp.	\$3,767,940.18

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

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with Keeler Construction Co., Inc., 13519 West Lee Road, Albion, New York 14411, in the amount of \$3,088,514.42 for construction services for the 2023 Highway Maintenance Project in the Towns of Brighton and Greece, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

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Monroe County Legislature - April 11, 2023 • 1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

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 review under the State Environmental Quality Review Act.

Funding for this contract, consistent with authorized uses, will be included in capital funds 1957 and 2059 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

Mark D. Keeler, President, Treasurer
Thomas B. Keeler, Vice President
James R. Keeler, Secretary

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

Sincerely,



Adam J. Bello
Monroe County Executive

2.

By Legislators Morris and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AUTHORIZING CONTRACT WITH KEELER CONSTRUCTION CO., INC. FOR CONSTRUCTION SERVICES FOR 2023 HIGHWAY MAINTENANCE PROJECT IN TOWNS OF BRIGHTON AND GREECE

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with Keeler Construction Co., Inc. in the amount of \$3,088,514.42 for construction services for the 2023 Highway Maintenance Project in the Towns of Brighton and Greece, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, will be included in capital funds 1957 and 2059 and any capital fund(s) created for the same intended purpose.

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

Transportation Committee; March 27, 2023 - CV: 7-0
Ways and Means Committee; March 28, 2023 - CV: 11-0
File No. 23-0085

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0086.pdf	Referral Letter
▢	Resolution	ITEM_27.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 10, 2023

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

OFFICIAL FILE COPY	
No.	<u>230086</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
TRANSPORTATION	-L
WAYS & MEANS	

Subject: Amend the 2023 Capital Budget and Bond Resolution 472 of 2021 to Provide an Increase in Funding for Additional Engineering Services for the North Hamlin Road Bridge Project in the Town of Hamlin

Honorable Legislators:

I recommend that Your Honorable Body amend the 2023 Capital Budget and Bond Resolution 472 of 2021 to provide an increase in funding in the amount of \$75,000 for additional engineering services for the North Hamlin Road Bridge Project in the Town of Hamlin.

The project initially involved the rehabilitation of the existing bridge on North Hamlin Road over Sandy Creek in the Town of Hamlin which included restoring the existing bridge deck and maintaining the existing steel superstructure. However, during preliminary design, it was determined that the steel and the bridge deck needed full replacement. In addition, two species of mussels were observed at the project site that are not listed as threatened or endangered, however, they are of conservation concern and will require relocation prior to construction activities. Therefore, additional funding of \$75,000 is needed at this time to facilitate this added design work. The current total for the project design is now \$275,000. The current schedule for this project is to conduct design in 2023-2024 with a construction start in 2025.

The specific legislative actions required are:

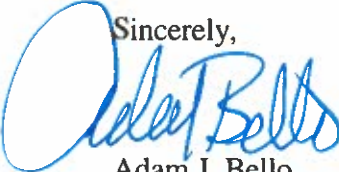
1. Amend the 2023 Capital Budget to increase funding for the North Hamlin Road Bridge Project in the Town of Hamlin, in the amount of \$75,000 from \$200,000 to \$275,000, for a total project authorization of \$275,000.
2. Amend Bond Resolution 472 of 2021 to increase financing for the North Hamlin Road Bridge Project in the Town of Hamlin, capital fund 2022, in the amount of \$75,000 from \$200,000 to \$275,000, for a total project authorization of \$275,000.

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.

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

Funding for this project, consistent with authorized uses, will be included in capital fund 2022 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.

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

Sincerely,


Adam J. Bello
Monroe County Executive

By Legislators Morris and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

SUPERSEDING BOND RESOLUTION DATED APRIL 11, 2023

RESOLUTION AUTHORIZING THE ISSUANCE OF \$275,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF IMPROVEMENTS TO NORTH HAMLIN ROAD BRIDGE OVER SANDY CREEK, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$275,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 14, 2021 (RESOLUTION NO. 472 OF 2021)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF **NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH** OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of improvements to North Hamlin Road Bridge over Sandy Creek, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$275,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$75,000 to pay the cost of the aforesaid specific object or purpose (\$200,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is twenty (20) years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$275,000, and the plan for the financing thereof is by the issuance of \$275,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local

Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 472 of 2021, being a bond resolution dated December 14, 2021, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$275,000, and to provide \$275,000 bonds therefor, an increase of \$75,000 over the \$200,000 bonds authorized under Resolution No. 472 of 2021.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Transportation Committee; March 27, 2023 - CV: 7-0
Ways and Means Committee; March 28, 2023 - CV: 11-0
File No. 23-0086

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



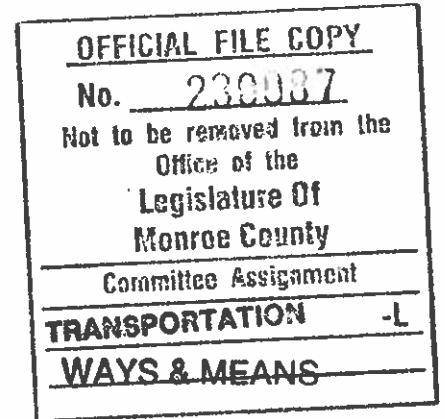
ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0087.pdf	Referral Letter
▢	Resolution	ITEM_28.pdf	Resolution



Office of the County Executive
Monroe County, New York

Adam J. Bello
County Executive



March 10, 2023

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

Subject: Amend the 2023-2028 Capital Improvement Program and the 2023 Capital Budget to Add a Project Entitled "Traffic Signal Replacements - Group 1;" Authorize Financing for the Project; Authorize a Contract with Erdman Anthony and Associates, Inc. for Engineering Services; and the New York State Department of Transportation for the Traffic Signal Replacements - Group 1 Project in the Town of Greece and City of Rochester

Honorable Legislators:

I recommend that Your Honorable Body amend the 2023-2028 Capital Improvement Program and the 2023 Capital Budget to add a project entitled "Traffic Signal Replacements - Group 1" in the amount of \$280,000; authorize financing for the project in the amount of \$280,000; authorize contracts with Erdman Anthony and Associates, Inc. in the amount of \$264,327.85 for engineering services; and with the New York State Department of Transportation for the Traffic Signal Replacements - Group 1 Project in the Town of Greece and City of Rochester.

The project involves the replacement of seven traffic signals at various locations in the City of Rochester and Town of Greece. The signals to be replaced are located on Dewey Avenue at: Denise Road, English Road, Britton Road, Maiden Lane, and Stone Road, and on Ridgeway Avenue at Mount Read Boulevard and at LaGrange Avenue. The project will include replacement of underground conduit, mast arm signal poles, pedestrian signal upgrades, replacement of non-compliant sidewalk ramps, and installation of video vehicle detection. The current schedule is to conduct preliminary engineering and final design during 2023/2024/2025 with an anticipated construction start in 2026. The current total project estimate is \$3,019,000.

This project is scheduled to be considered by the Monroe County Planning Board on March 16, 2023.

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

A Request for Proposals was issued for these services with Erdman Anthony and Associates, Inc. selected as the most qualified.

A cost breakdown of these services is as follows:

Design Services	\$168,274.95
Special Services	\$ 75,693.67
Construction Support Services	\$ 20,359.23
Total	\$264,327.85

The specific legislative actions required are:

1. Amend the 2023-2028 Capital Improvement Program to add a project entitled "Traffic Signal Replacements - Group 1" in the amount of \$280,000.
2. Amend the 2023 Capital Budget to add a project entitled "Traffic Signal Replacements - Group 1" in the amount of \$280,000.
3. Authorize financing for the project entitled "Traffic Signal Replacements - Group 1" in the amount of \$280,000.
4. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Erdman Anthony and Associates, Inc., 145 Culver Road, Suite 200, Rochester, New York 14620, in the amount of \$264,327.85 for engineering services for the Traffic Signal Replacements - Group 1 Project in the Town of Greece and City of Rochester.
5. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with the New York State Department of Transportation for the Traffic Signal Replacements - Group 1 Project in the Town of Greece and City of Rochester.
6. Incorporate by reference and adopt the attached resolution required by New York State for the Traffic Signal Replacements - Group 1 Project.

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

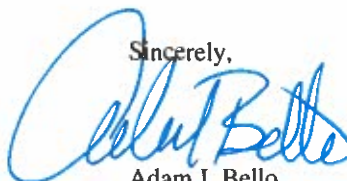
Funding for this contract, consistent with authorized uses, will be included in the capital fund to be created and in any other capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

Stephen Easton, Senior Executive
Michael St. John, P.E., Vice President
Karin Pecora, Vice President
William McCormick, P.E., Principal Associate

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

Sincerely,



Adam J. Bello
Monroe County Executive

ATTACHMENT TO REFERRAL

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

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

WHEREAS, a Project for the Traffic Signal Replacements - Group 1, P.I.N. 4MN015 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

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

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

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

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

RESOLVED, that the sum of \$280,000 is hereby appropriated pursuant to Resolution No. _____ of 2023 and made available to cover the cost of participation in the above phase of the Project; and it is further

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

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

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

RESOLVED, this Resolution shall take effect immediately.

By Legislators Morris and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AMENDING 2023-2028 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "TRAFFIC SIGNAL REPLACEMENTS – GROUP 1;" AUTHORIZING CONTRACT WITH ERDMAN ANTHONY AND ASSOCIATES, INC. FOR ENGINEERING SERVICES; AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR TRAFFIC SIGNAL REPLACEMENTS – GROUP 1 PROJECT IN TOWN OF GREECE AND CITY OF ROCHESTER

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

Section 1. The 2023-2028 Capital Improvement Program is hereby amended to add a project entitled "Traffic Signal Replacements – Group 1" in the amount of \$280,000.

Section 2. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Erdman Anthony and Associates, Inc. in the amount of \$264,327.85 for engineering services for the Traffic Signal Replacements – Group 1 Project in the Town of Greece and City of Rochester.

Section 3. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the New York State Department of Transportation for the Traffic Signal Replacements – Group 1 Project in the Town of Greece and City of Rochester.

Section 4. The attached resolution required by New York State for the Traffic Signal Replacements – Group 1 Project is hereby incorporated by reference for adoption.

Section 5. Funding for this contract, consistent with authorized uses, will be included in the capital fund to be created and in any other capital fund(s) created for the same intended purpose.

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

Transportation Committee; March 27, 2023 - CV: 7-0
Ways and Means Committee; March 28, 2023 - CV: 11-0
File No. 23-0087

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	ITEM_29.pdf	Resolution
▢	Referral	R23-0087.pdf	Referral Letter

By Legislators Morris and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

BOND RESOLUTION DATED APRIL 11, 2023

RESOLUTION AUTHORIZING THE ISSUANCE OF \$280,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE TRAFFIC SIGNAL REPLACEMENTS-GROUP 1, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$280,000

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF **NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH** OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of Traffic Signal Replacements-Group 1 in the City of Rochester and Town of Greece, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$280,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is twenty (20) years, pursuant to subdivision 72(a) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$280,000, and the plan for the financing thereof is by the issuance of \$280,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue

variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Transportation Committee; March 27, 2023 - CV: 7-0
Ways and Means Committee; March 28, 2023 - CV: 11-0
File No. 23-0087.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

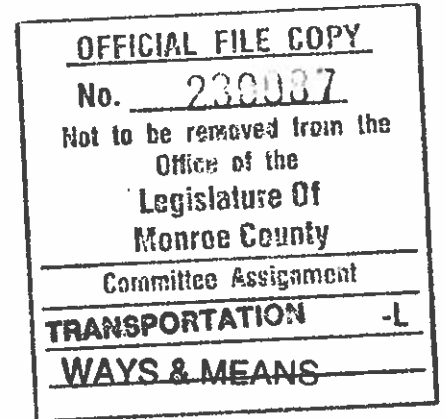
SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



Office of the County Executive
Monroe County, New York

Adam J. Bello
County Executive



March 10, 2023

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

Subject: Amend the 2023-2028 Capital Improvement Program and the 2023 Capital Budget to Add a Project Entitled "Traffic Signal Replacements - Group 1;" Authorize Financing for the Project; Authorize a Contract with Erdman Anthony and Associates, Inc. for Engineering Services; and the New York State Department of Transportation for the Traffic Signal Replacements - Group 1 Project in the Town of Greece and City of Rochester

Honorable Legislators:

I recommend that Your Honorable Body amend the 2023-2028 Capital Improvement Program and the 2023 Capital Budget to add a project entitled "Traffic Signal Replacements - Group 1" in the amount of \$280,000; authorize financing for the project in the amount of \$280,000; authorize contracts with Erdman Anthony and Associates, Inc. in the amount of \$264,327.85 for engineering services; and with the New York State Department of Transportation for the Traffic Signal Replacements - Group 1 Project in the Town of Greece and City of Rochester.

The project involves the replacement of seven traffic signals at various locations in the City of Rochester and Town of Greece. The signals to be replaced are located on Dewey Avenue at: Denise Road, English Road, Britton Road, Maiden Lane, and Stone Road, and on Ridgeway Avenue at Mount Read Boulevard and at LaGrange Avenue. The project will include replacement of underground conduit, mast arm signal poles, pedestrian signal upgrades, replacement of non-compliant sidewalk ramps, and installation of video vehicle detection. The current schedule is to conduct preliminary engineering and final design during 2023/2024/2025 with an anticipated construction start in 2026. The current total project estimate is \$3,019,000.

This project is scheduled to be considered by the Monroe County Planning Board on March 16, 2023.

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

A Request for Proposals was issued for these services with Erdman Anthony and Associates, Inc. selected as the most qualified.

A cost breakdown of these services is as follows:

Design Services	\$168,274.95
Special Services	\$ 75,693.67
Construction Support Services	\$ 20,359.23
Total	\$264,327.85

The specific legislative actions required are:

1. Amend the 2023-2028 Capital Improvement Program to add a project entitled "Traffic Signal Replacements - Group 1" in the amount of \$280,000.
2. Amend the 2023 Capital Budget to add a project entitled "Traffic Signal Replacements - Group 1" in the amount of \$280,000.
3. Authorize financing for the project entitled "Traffic Signal Replacements - Group 1" in the amount of \$280,000.
4. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Erdman Anthony and Associates, Inc., 145 Culver Road, Suite 200, Rochester, New York 14620, in the amount of \$264,327.85 for engineering services for the Traffic Signal Replacements - Group 1 Project in the Town of Greece and City of Rochester.
5. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with the New York State Department of Transportation for the Traffic Signal Replacements - Group 1 Project in the Town of Greece and City of Rochester.
6. Incorporate by reference and adopt the attached resolution required by New York State for the Traffic Signal Replacements - Group 1 Project.

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

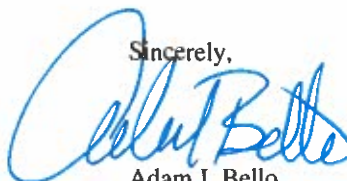
Funding for this contract, consistent with authorized uses, will be included in the capital fund to be created and in any other capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

Stephen Easton, Senior Executive
Michael St. John, P.E., Vice President
Karin Pecora, Vice President
William McCormick, P.E., Principal Associate

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

Sincerely,



Adam J. Bello
Monroe County Executive

ATTACHMENT TO REFERRAL

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

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

WHEREAS, a Project for the Traffic Signal Replacements - Group 1, P.I.N. 4MN015 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

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

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

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

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

RESOLVED, that the sum of \$280,000 is hereby appropriated pursuant to Resolution No. _____ of 2023 and made available to cover the cost of participation in the above phase of the Project; and it is further

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

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

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

RESOLVED, this Resolution shall take effect immediately.



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0088.pdf	Referral Letter
▢	Resolution	ITEM_30.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 10, 2023

OFFICIAL FILE COPY	
No.	<u>230088</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 Federal Equitable Sharing Agreements with the United States Department of Justice and the United States Department of the Treasury

Honorable Legislators:

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

I recommend that Your Honorable Body authorize Federal Equitable Sharing Agreements with the United States Department of Justice and the United States Department of the Treasury for participation by the Monroe County District Attorney's Office and the Monroe County Sheriff's Office in the federal equitable sharing programs for federally forfeited cash, property, and proceeds obtained in the course of joint law enforcement investigations and prosecutions for the period of January 1, 2023 through December 31, 2023.

In an effort to further encourage cooperation among federal, state and local law enforcement agencies and to punish and deter criminal activity by depriving criminals of property used or acquired through illegal activities, the United States Congress provided the Secretary of the Treasury and the United States Attorney General with the authority to share federally forfeited cash, property, and proceeds with participating federal, state, and local law enforcement agencies. The shared funds, property and proceeds must be used for law enforcement purposes. This will be the 32nd year the County has participated in this program.

The specific legislative action required is to authorize the County Executive, or his designee, to execute Federal Equitable Sharing Agreements with the United States Department of Justice and the United States Department of the Treasury for participation in federal equitable sharing programs for federally forfeited cash, property, and proceeds obtained in the course of joint law enforcement investigations and prosecutions for the period of January 1, 2023 through December 31, 2023.

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

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.

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

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:ds

By Legislators Dondorfer and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AUTHORIZING FEDERAL EQUITABLE SHARING AGREEMENTS WITH UNITED STATES DEPARTMENT OF JUSTICE AND UNITED STATES DEPARTMENT OF TREASURY

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

Section 1. The County Executive, or his designee, is hereby authorized to execute Federal Equitable Sharing Agreements with the United States Department of Justice and the United States Department of the Treasury for participation in federal equitable sharing programs for federally forfeited cash, property, and proceeds obtained in the course of joint law enforcement investigations and prosecutions for the period of January 1, 2023 through December 31, 2023.

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

Public Safety Committee; March 28, 2023 - CV: 8-1
Ways and Means Committee; March 28, 2023 - CV: 11-0
File No. 23-0088

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0089.pdf	Referral Letter
▢	Resolution	ITEM_31.pdf	Resolution



Office of the County Executive
Monroe County, New York

Adam J. Bello
County Executive

March 10, 2022

OFFICIAL FILE COPY	
No. <u>239089</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: Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Body Worn Camera Project

Honorable Legislators:

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

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services in the amount of \$1,060,000 for the Body Worn Camera Project for the period of January 1, 2023 through December 31, 2023.

This purpose of this program is to improve law enforcement interactions with the public and serve as an integrated part of the Sheriff's Office problem solving and community engagement strategy, helping to increase public trust and communication. The grant will pay a portion of the costs incurred by the Sheriff's Office for the purchase of body worn cameras equipment, and software. This will be 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 \$1,060,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the Body Worn Camera Project for the period of January 1, 2023 through December 31, 2023.
2. Amend the 2023 operating budget of the Office of the Sheriff by appropriating the sum of \$1,060,000 into general fund 9300, funds center 3803010000, Police Bureau Administration.

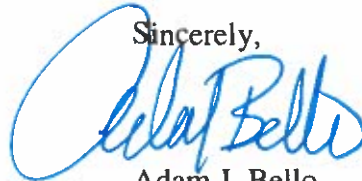
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines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

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

This grant is 100% funded by 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

By Legislators Dondorfer and Smith

Intro. No. _____

RESOLUTION NO. _____ OF 2023

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR BODY WORN CAMERA PROJECT

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$1,060,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the Body Worn Camera Project for the period of January 1, 2023 through December 31, 2023.

Section 2. The 2023 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$1,060,000 into general fund 9300, funds center 3803010000, Police Bureau Administration.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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

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

Public Safety Committee; March 28, 2023 - CV: 9-0
Ways and Means Committee; March 28, 2023 - CV: 11-0
File No. 23-0089

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0090.pdf	Referral Letter
▢	Resolution	ITEM_32.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 10, 2023

OFFICIAL FILE COPY
No. <u>230090</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: Acceptance of a Grant from the United States Department of Justice, United States Marshals Service Western District of New York for the United States Marshals Service NY/NJ Regional Fugitive Task Force-Rochester Division

Honorable Legislators:

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

I recommend that Your Honorable Body accept a grant from the United States Department of Justice, United States Marshals Service ("USMS") Western District of New York in an amount not to exceed \$40,000 for the reimbursement of overtime for the United States Marshals Service New York/New Jersey Regional Fugitive Task Force-Rochester Division for the period of October 2, 2022 through September 30, 2023.

This grant continues to support the collaborative task force with the USMS to investigate, apprehend, and arrest violent felony fugitives. The grant will reimburse a portion of the overtime costs associated with the task force services. This will be the fourteenth year the County has received this grant. This year's funding is the same as last year.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a grant in an amount not to exceed \$40,000 and to execute a contract, and any amendments thereto, with the United States Department of Justice, United States Marshals Service Western District of New York for the reimbursement of overtime for the United States Marshals Service New York/New Jersey Regional Fugitive Task Force-Rochester Division for the period of October 2, 2022 through September 30, 2023.

2. Amend the 2023 operating budget of the Office of the Sheriff by appropriating the sum of \$40,000 into general fund 9300, funds center 3803010000, Police Bureau Administration.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

This grant is 100% funded by the United States Department of Justice, United States Marshals Service Western District of New York. No net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive

By Legislators Dondorfer and Smith

Intro. No. _____

RESOLUTION NO. _____ OF 2023

ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF JUSTICE, UNITED STATES MARSHALS SERVICE WESTERN DISTRICT OF NEW YORK FOR UNITED STATES MARSHALS SERVICE NY/NJ REGIONAL FUGITIVE TASK FORCE-ROCHESTER DIVISION

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a grant in an amount not to exceed \$40,000 and to execute a contract, and any amendments thereto, with the United States Department of Justice, United States Marshals Service Western District of New York for the reimbursement of overtime for the United States Marshals Service New York/New Jersey Regional Fugitive Task Force-Rochester Division for the period of October 2, 2022 through September 30, 2023.

Section 2. The 2023 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$40,000 into general fund 9300, funds center 3803010000, Police Bureau Administration.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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

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

Public Safety Committee; March 28, 2023 - CV: 9-0
Ways and Means Committee; March 28, 2023 - CV: 11-0
File No. 23-0090

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0091.pdf	Referral Letter
▢	Resolution	ITEM_33.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 10, 2023

OFFICIAL FILE COPY
No. <u>230091</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 Four New Positions in the Public Defender's Office as Part of Year 5 Funding of the Statewide Expansion of the Hurrell-Harring Project Grant

Honorable Legislators:

I recommend that Your Honorable Body authorize the creation of four (4) new positions as part of year 5 funding of the Statewide Expansion of the Hurrell-Harring Project Grant as follows: three (3) Senior Assistant Public Defender, Group 20; and, one (1) Network Administrator Grade I, Group 16

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 four (4) new positions in the Public Defender's Office as part of year 5 funding of the Statewide Expansion of the Hurrell-Harring Project Grant as follows: create three (3) Senior Assistant Public Defender, Group 20 and one (1) Network Administrator Grade I, Group 16.
2. 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 2023 operating budget of the Public Defender's Office, general fund 9300, funds center 2601010000, Public Defender Administration. 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

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

By Legislators Dondorfer and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AUTHORIZING CREATION OF FOUR NEW POSITIONS IN PUBLIC DEFENDER'S OFFICE AS PART OF YEAR 5 FUNDING OF STATEWIDE EXPANSION OF HURRELL-HARRING PROJECT GRANT

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

Section 1. The County Executive, or his designee, is hereby authorized to create four (4) new positions in the Public Defender's Office as part of year 5 funding of the Statewide Expansion of the Hurrell-Harring Project Grant as follows: create three (3) Senior Assistant Public Defender, Group 20 and one (1) Network Administration Grade I, Group 16.

Section 2. Funding for these positions is included in the 2023 operating budget of the Public Defender's Office, general fund 9300, funds center 2601010000, Public Defender Administration.

Section 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.

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

Public Safety Committee; March 28, 2023 - CV: 9-0
Ways and Means Committee; March 28, 2023 - CV: 11-0
File No. 23-0091

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0092.pdf	Referral Letter
▢	Resolution	ITEM_34.pdf	Resolution

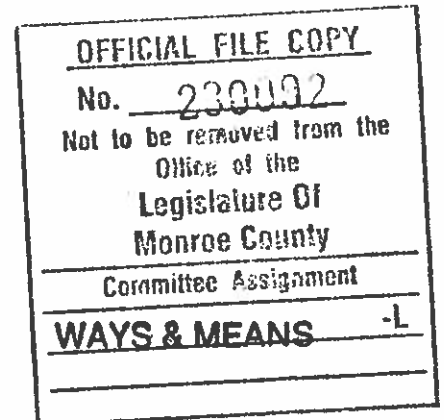


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 10, 2023



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

Subject: Erroneous Assessments - Corrections and Cancellations

Honorable Legislators:

I recommend that Your Honorable Body approve the corrections and cancellations of certain Monroe County taxes in the Towns of Chili and Gates as per the attached list prepared by the Department of Finance, Real Property Tax Services.

The corrections and cancellations are requested because of clerical errors as described by statute.

The specific legislative action required is approval of the taxpayers' applications.

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

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

Sincerely,

Adam J. Bello
Monroe County Executive

Listed below is pertinent information from applications for corrected tax roll. Real Property Tax Service Agency has the original applications and support material available for review if needed. The Real Property Tax Director is recommending the correction and cancellation of certain Monroe County taxes because the same are erroneous.

The tax account hereinafter set forth lists the tax account number, applicant owner, property location, tax year(s), amount of taxes currently due, amount of corrected taxes, amount of taxes to be cancelled and the reason for their correction.

Town of Chili: Tax Account No. 147.03-1-23, CHS Mobile Int Health Care Inc, 280 Calkins Rd Rochester, NY 14623. Property Location: 178 Ballantyne Rd Tax Year: 2023 Amount of Taxes Currently Due: \$6,102.95. Amount of Corrected Taxes Due: \$125.69. Amount of Taxes to be Cancelled: \$5,977.26. Due to a clerical error, the property exemption code was not added to the 2022 final roll. This resulted in an incorrect assessment value being used on the 2023 Town/County tax bill.

Town of Gates: Tax Account No. 118.05-1-15, USRE Manitou LLC, 9830 Colonnade Blvd Ste 600, San Antonio, TX 78230. Property Location: 2600 Manitou Rd Tax Year: 2023 Amount of Taxes Currently Due: \$4,343,079.77. Amount of Corrected Taxes Due: \$4,193,226.16. Amount of Taxes to be Cancelled: \$149,853.61. Due to a clerical error, the school taxes were relieved incorrectly to the 2023 tax bill. This error resulted in an incorrect charge of interest to the 2023 Town/County tax bill.

By Legislators _____ and _____

Intro. No.
RESOLUTION NO. ____ OF 2023

DIRECTING CORRECTION, CANCELLATION AND LEVY OF CERTAIN MONROE COUNTY TAXES IN THE TOWNS OF CHILI AND GATES.

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

Section 1. The Director of Finance - Chief Financial Officer is hereby authorized and directed to cancel certain Monroe County taxes as set forth and levied against the following properties:

<u>Town/Village</u>	<u>Tax Account #</u>	<u>Year</u>	<u>Amount Currently Due</u>	<u>Amount of Corrected Tax</u>	<u>Amount of Tax To Be Canceled</u>
Town of Chili	147.03-1-23	2023	\$6,102.95	\$125.69	\$5,977.26
Town of Gates	106.79-1-14	2023	<u>\$4,343,079.77</u>	<u>\$4,193,226.16</u>	<u>\$149,853.61</u>
			\$4,349,182.72	\$4,193,351.85	\$155,830.87

Following are the assessed owners:

<u>Tax Account Number</u>	<u>Name and Mailing Address</u>
147.03-1-23	CHS Mobile Int Health Care Inc 280 Calkins Rd Rochester, NY 14623
106.79-1-14	USRE Manitou LLC 9830 Colonnade Blvd Ste 600 San Antonio, TX 78230

Section 2. The Controller is hereby authorized and directed to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the sum of \$155,830.87.

Section 3. The Director of Finance - Chief Financial Officer is authorized and directed to levy the following amount against the following accounts:

Monroe County	\$151,090.50
County Services	\$174.09
Town of Chili	\$817.89
Wheatland School District	\$3,502.94
Chili Fire Protection	\$235.44
CHS Ambulance	<u>\$10.01</u>
	\$155,830.87

Section 4. The Application for Corrected Real Property Tax, and duplicate copy thereof, for the tax account number set forth in Section 1 hereof is marked approved, and the correct extension of taxes in the amount set forth in Section 1 hereof is entered on each such application and duplicate copy thereof.

Section 5. It is hereby ordered that the corrected taxes for said tax account number is in the amount set forth in Section 1 hereof, and the officer having jurisdiction of the tax roll is hereby directed to so correct such roll.

Section 6. The Director of Real Property Tax Services is hereby authorized and directed to transmit immediately to the officer having jurisdiction of the tax roll a certified copy of this resolution and the original of each application that has been marked approved, and also to mail to the applicants a notice of approval for each application that has been marked approved.

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

Ways and Means Committee; March 28, 2023 - CV:

File No.

ADOPTION: DATE: _____

VOTE: _____

ACTION BY THE COUNTY EXECUTIVE:

APPROVED: _____

VETOED: _____

SIGNATURE: _____ DATED: _____ EFFECTIVE DATE OF RESOLUTION _____

34.1

By Legislators Smith and Delehanty

Intro. No. _____

RESOLUTION NO. ____ OF 2023

DIRECTING CORRECTION, CANCELLATION AND LEVY OF CERTAIN MONROE COUNTY TAXES IN THE TOWNS OF CHILI AND GATES

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

Section 1. The Director of Finance - Chief Financial Officer is hereby authorized and directed to cancel certain Monroe County taxes as set forth and levied against the following properties:

<u>Town/Village</u>	<u>Tax Account #</u>	<u>Year</u>	<u>Amount Currently Due</u>	<u>Amount of Corrected Tax</u>	<u>Amount of Taxes To Be Cancelled</u>
Town of Chili	147.03-1-23	2023	\$6,102.95	\$125.69	\$5,977.26
Town of Gates	118.05-1-15	2023	<u>\$4,343,079.77</u>	<u>\$4,193,226.16</u>	<u>\$149,853.61</u>
			\$4,349,182.72	\$4,193,351.85	\$155,830.87

Following are the assessed owners:

<u>Tax Account Number</u>	<u>Name and Mailing Address</u>
147.03-1-23	CHS Mobile Int Health Care Inc 280 Calkins Rd Rochester, NY 14623
118.05-1-15	USRE Manitou LLC 9830 Colonnade Blvd Ste 600 San Antonio, TX 78230

Section 2. The Controller is hereby authorized and directed to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the sum of \$155,830.87.

Section 3. The Director of Finance - Chief Financial Officer is authorized and directed to levy the following amount against the following accounts:

Monroe County	\$151,090.50
County Services	\$174.09
Town of Chili	\$817.89
Wheatland School District	\$3,502.94
Chili Fire Protection	\$235.44
CHS Ambulance	<u>\$10.01</u>
	\$155,830.87

Section 4. The Application for Corrected Real Property Tax, and duplicate copy thereof, for the tax account number set forth in Section 1 hereof is marked approved, and the correct extension of taxes in the amount set forth in Section 1 hereof is entered on each such application and duplicate copy thereof.

Section 5. It is hereby ordered that the corrected taxes for said tax account number is in the amount set forth in Section 1 hereof, and the officer having jurisdiction of the tax roll is hereby directed to so correct such roll.

Section 6. The Director of Real Property Tax Services is hereby authorized and directed to transmit immediately to the officer having jurisdiction of the tax roll a certified copy of this resolution and the original of each application that has

34.8

been marked approved, and also to mail to the applicants a notice of approval for each application that has been marked approved.

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

Ways and Means Committee; March 28, 2023 - CV: 11-0

File No. 23-0092

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE:

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATED: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0093.pdf	Referral Letter
▢	Resolution	ITEM_35.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. <u>230093</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
WAYS & MEANS -L

March 10, 2023

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

Subject: Erroneous Assessment - Refund

Honorable Legislators:

I recommend that Your Honorable Body approve the refund and levy of a change of assessment due to a clerical error; the exemption status was omitted from the final assessment roll, resulting in an incorrect assessment in the Town of Chili as per the attached list prepared by the Department of Finance, Real Property Tax Services.

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

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

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

Sincerely,

Adam J. Bello
Monroe County Executive

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

Town of Chili: Tax Account No. 144.08-1-6.4, Hubbard Spring HDFC Inc., 150 French Rd Rochester, NY 14618. Property Location: 165 Union Square Blv Tax Year: 2023 Amount of Taxes Currently Due: \$92,285.98. Amount of Corrected Taxes Due: \$5,586.65. Amount of Taxes to be Cancelled: \$86,699.33. Due to a clerical error, the property exemption code was not added to the 2022 final roll. This resulted in an incorrect assessment value being used on the 2023 Town/County tax bill.

Town of Chili: Tax Account No. 144.08-1-6.14, Hubbard Spring HDFC Inc., 150 French Rd Rochester, NY 14618. Property Location: 154 Union Square Blv Tax Year: 2023 Amount of Taxes Currently Due: \$60,829.46. Amount of Corrected Taxes Due: \$3,727.21. Amount of Taxes to be Cancelled: \$57,102.25. Due to a clerical error, the property exemption code was not added to the 2022 final roll. This resulted in an incorrect assessment value being used on the 2023 Town/County tax bill.

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

RESOLUTION NO. _____ OF 2023

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

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

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

<u>Year</u>	<u>Amount</u>	<u>City or Town</u>	<u>Tax Acct. No.</u>	<u>Refunded To:</u>
2023	\$57,102.25	Town of Chili	144.08-1-6.14	Hubbard Spring Housing Dev 150 French Rd Rochester, NY 14618
2023	\$86,699.33	Town of Chili	144.08-1-6.4	Hubbard Spring Housing Dev 150 French Rd Rochester, NY 14618

Section 2. The Controller is hereby authorized and directed to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the total sum of \$143,801.58 payable to the above named person(s) in the above listed amount.

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

<u>Accounts</u>	<u>Amounts</u>
Monroe County	\$30,733.37
County Services	\$4,325.69
Town of Chili	\$20,412.55
Churchville Chili School District	<u>\$88,329.97</u>
	\$143,801.58

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

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

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

Ways and Means Committee; March 28, 2023 -CV:
File No.

ADOPTION: DATE: _____ VOTE: _____

ACTION BY COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

RESOLUTION NO. ____ OF 2023

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

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

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

<u>Year</u>	<u>Amount</u>	<u>City or Town</u>	<u>Tax Acct. No.</u>	<u>Refunded To:</u>
2023	\$57,102.25	Town of Chili	144.08-1-6.14	Hubbard Spring Housing Dev 150 French Rd Rochester, NY 14618
2023	\$86,699.33	Town of Chili	144.08-1-6.4	Hubbard Spring Housing Dev 150 French Rd Rochester, NY 14618

Section 2. The Controller is hereby authorized and directed to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the total sum of \$143,801.58 payable to the above named person(s) in the above listed amount.

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

<u>Accounts</u>	<u>Amounts</u>
Monroe County	\$30,733.37
County Services	\$4,325.69
Town of Chili	\$20,412.55
Churchville Chili School District	<u>\$88,329.97</u>
	\$143,801.58

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

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

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

Ways and Means Committee; March 28, 2023 - CV: 11-0
File No. 23-0093

ADOPTION: Date: _____ Vote: _____

ACTION BY COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0094.pdf	Referral Letter
▢	Resolution	ITEM_36.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 10, 2023

OFFICIAL FILE COPY	
No.	<u>230004</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 a Contract with Squad 9, LLC for Rochester Threat Advisory Committee Program Management

Honorable Legislators:

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

I recommend that Your Honorable Body authorize a contract with Squad 9, LLC for Rochester Threat Advisory Committee ("ROCTAC") Program Management, in an amount not exceed \$50,000 for the period of January 1, 2023 through September 30, 2024.

Squad 9, LLC will provide program management for the Rochester Threat Advisory Committee. Program Management will allow a central point of information coordination for the ROCTAC Team. Squad 9, LLC will conduct case review, update cases, implement a communication, marketing and training plan along with increasing the awareness of ROCTAC in the community. Squad 9, LLC will also coordinate ROCTAC cases and data collection.

Funding for this project is provided by the NYS Division of Homeland Security and Emergency Services ("DHSES"), FY22 TVTP grant and a single source request was approved by NYS DHSES this contract.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Squad 9 LLC, 65 Falling Brook Road, Fairport, New York 14450, for Rochester Threat Advisory Committee Program Management in the amount of \$50,000 for the period of January 1, 2023 through September 31, 2024.

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

Funding for this contract is included in the 2023 operating budget of the Sheriff's Office, fund 9300, funds center 3803010000, Police Bureau Administration. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Squad 9, LLC, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Kevin Black
Joseph Testani

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

Sincerely,



Adam J. Bello
Monroe County Executive

By Legislators Dondorfer and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AUTHORIZING CONTRACT WITH SQUAD 9 LLC FOR ROCHESTER THREAT ADVISORY COMMITTEE PROGRAM MANAGEMENT

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Squad 9 LLC for Rochester Threat Advisory Committee program management in the amount of \$50,000 for the period of January 1, 2023 through September 31, 2024.

Section 2. Funding for this contract is included in the 2023 operating budget of the Sheriff's Office, Fund 9300, funds center 3803010000, Police Bureau Administration.

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

Public Safety Committee; March 28, 2023 - CV: 9-0
Ways and Means Committee; March 28, 2023 - CV: 11-0
File No. 23-0094

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0095.pdf	Referral Letter
▢	Resolution	ITEM_37.pdf	Resolution



Office of the County Executive
Monroe County, New York

Adam J. Bello
County Executive

March 10, 2023

OFFICIAL FILE COPY
No. <u>230095</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
WAYS & MEANS -L

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

Subject: Authorization to Enter into Three Settlement Agreements in the New York Coordinated Opioid Litigation (Supreme Court, Suffolk County Index No. 400000/2017)

Honorable Legislators:

I recommend that Your Honorable Body authorize settlement agreements to recover funds from three national retail chain pharmacies, Walgreens, CVS, and Walmart, in connection with the New York Coordinated Opioid Litigation, *In re Opioid Litigation* (Supreme Court, Suffolk County Index No. 400000/2017) and the national settlement agreements reached with these pharmacies. Through these settlements, Monroe County will receive additional funds to address the opioid crisis in our community.

Your Honorable Body has previously authorized settlements with several opioid manufacturers and distributors. This round of settlements addresses the responsibility of several major national retail pharmacy chains. Pursuant to these nation-wide settlement agreements, Walgreens will pay approximately \$5.7 billion over 15 years, CVS will pay approximately \$5 billion over ten years, and Walmart will pay approximately \$3 billion over 6 years.

Under the terms of the settlement, Monroe County will receive up to \$2,382,816.76 from Walgreens, \$2,219,665.82 from CVS, and \$1,403,151.82 from Walmart, each paid over the term of the settlement agreements. As with the prior opioid settlements, the total amount the defendants are obligated to pay to participating municipalities is dependent on the level of participation by municipalities in the settlement agreement. Monroe County will receive the maximum settlement value if the maximum participation threshold is met. Like prior settlements, these settlements technically consist of both funds restricted to use in combating the opioid epidemic and unrestricted funds, but Monroe County will place all settlement proceeds in a trust fund dedicated to responding to the opioid epidemic and the ongoing harm it is causing our community.

Both Monroe County's outside counsel for the opioid litigation, Simmons Hanly Conroy, and the New York Attorney General on behalf of the State of New York have approved this settlement.

The specific legislative actions required are:

1. Authorize the settlement and release of the County's claims in *In re Opioid Litigation* (Supreme Court, Suffolk County Index No. 400000/2017) against Walgreen Co., CVS Health Corporation, CVS Pharmacy, Inc., Walmart, Inc., and other affiliated entities as defined in the applicable nation-wide settlement agreements.
2. Authorize the County Executive, or his designee, to execute and deliver any and all documents necessary to effectuate such settlements.

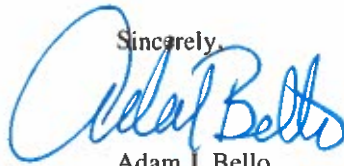
Monroe County Legislature
March 10, 2023
Page 2

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

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

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

Sincerely,



Adam J. Bello
Monroe County Executive

By Legislators Smith and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2023

AUTHORIZING TO ENTER INTO THREE SETTLEMENT AGREEMENTS IN NEW YORK COORDINATED OPIOID LITIGATION (SUPREME COURT, SUFFOLK COUNTY INDEX NO. 400000/2017)

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

Section 1. The settlement and release of the County's claims in *In re Opioid Litigation* (Supreme Court, Suffolk County Index No. 400000/2017) against Walgreen Co., CVS Health Corporation, CVS Pharmacy, Inc., Walmart, Inc., and other affiliated entities as defined in the applicable nation-wide settlement agreements, is hereby authorized.

Section 2. The County Executive, or his designee, is hereby authorized to execute and deliver any and all documents necessary to effectuate such settlement.

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

Ways and Means Committee; March 28, 2023 - CV: 11-0
File No. 23-0095

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0096.pdf	Referral Letter
▢	Resolution	ITEM_38.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 10, 2023

OFFICIAL FILE COPY
No. <u>230096</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
WAYS & MEANS -L

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

Subject: Confirmation of the Appointment of the Director of the Office of Diversity, Equity and Inclusion - Chief Diversity Officer

Honorable Legislators:

I recommend that Your Honorable Body confirm the appointment of David C. Scott as the Director of the Office of Diversity, Equity and Inclusion - Chief Diversity Officer, effective March 13, 2023, pursuant to Section C2-6(C)(9) of the Monroe County Charter and Section A4-3 of the Monroe County Administrative Code.

Since November of 2012, Mr. Scott has held the position of Director of Diversity, Equity and Inclusion at the Roswell Park Comprehensive Cancer Center ("Roswell Park") in Buffalo, New York. During his tenure at Roswell Park, Mr. Scott lead a staff of four professional level employees who were responsible for creating Roswell Park's Diversity, Equity and Inclusion policies. Since 2014, Roswell Park has exceeded goals set by the New York State Empire State Development for Minority and Women Owned Business Enterprises. In 2019, Roswell Park was recognized by Forbes Magazine as one of the best employers for diversity. A copy of Mr. Scott's resume is attached for your review.

Mr. Scott is well qualified to be the Director of the Office of Diversity, Equity and Inclusion. He has a proven track record as a Diversity, Equity and Inclusion professional and has excelled in creating and implementing Diversity, Equity and Inclusion strategies for the hiring and retention of a diverse workforce.

The specific legislative action required is to confirm the appointment of David C. Scott as the Director of the Office of Diversity, Equity and Inclusion - Chief Diversity Officer, pursuant to Section C2-6(C)(9) of the Monroe County Charter and Section A4-3 of the Monroe County Administrative Code, effective March 13, 2023.

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

David Clarence Scott, MS, CDP®, CDE®

Summary of Qualifications:

Diversity executive with 10+ years of leading DEI initiatives with tangible results in hiring and retaining diverse staff, faculty, and students. I have collaborated with the Director of Talent Acquisition and the Chief Academic Officer at Roswell Park regarding recruitment and retention strategies for diverse employees and students, facilitated cultural and unconscious bias training for managers and faculty, and hosted cultural celebrations. My greatest strength is in building partnerships with internal and external stakeholders. I am dedicated to community service with extensive volunteer and community outreach experience.

Relevant Experience:

Roswell Park Comprehensive Cancer Center – Buffalo, New York

Director, Diversity, Equity & Inclusion (11/12 – Present)

Interim Director, Diversity & Inclusion (3/12 – 11/12)

Diversity Program Manager (7/11 – 3/12)

Roswell Park Comprehensive Cancer Center is America's first cancer center. Roswell has successfully maintained an exemplary leadership role in setting the national standards for cancer care, research, and education.

- Lead a staff of 4 professional level employees, responsible for creating and updating institute wide policies related to DEI.
- Manage portfolio of external diversity relationships; coordinate with community partners to set annual strategy and employment targets; work with purchasing and facilities teams to increase supplier diversity at RPCCC specifically to reach minority, women, and veteran owned business goals.
- **RPCCC has exceeded goals set by New York State Empire State Development of 30% for spend with Minority and Women Owned Business Enterprises (MWBES) since 2014.**
- Handle investigations for complaints of discrimination, sexual harassment, and reasonable accommodation for Americans with Disabilities Act (ADA) claims.
- Administer organizations Corporate Social Responsibility Program. Created a Diversity Advisory Board consisting of members of various cultural, religious, and underrepresented groups.
- Collaborates with RPCCC's Employment team to market the organization to attract diverse talent via recruiting and non-recruiting events, e.g., college career days, educational fairs and diversity workshops.
- Minority new hires have been above 25% every year since 2012 and the majority have been in professional, clinical and research positions. **Recognized by Forbes Magazine as one of the best employers for Diversity in 2019. Diversity achievements have also been highlighted in the Buffalo News, Buffalo Business First and Panorama Hispano.**
- **Created a paid internship program in partnership with the City of Buffalo for minority and other underrepresented groups, we hire 100 youth every summer.**
- Develops and executes RPCCC's Affirmative Action Program, compiles EEO-1 and VETS 4212 reports to federal government.
- Facilitate RPCCC's Diversity Training Academy of 7 courses, co-created Career Development Academy. Consistently rated with high scores and exceptional feedback on training delivered.
- Responsible for communications strategy for the Office of Diversity and Inclusion for internal and external publication.
- Assist employees and community members who are interested in employment and promotional opportunities at RPCCC with career development, resume writing, interviewing skills and networking opportunities.
- Provide mentorship and financial support for 12 employee resource groups.

David Clarence Scott, MS, CDP®, CDE®

Uni-Select – Amherst, New York

HR Generalist, Special Projects (6/10 – 7/11)

Uni-Select is the largest independent automotive parts distributor in the United States and Canada with over 300 locations throughout both countries: 62 distribution centers and 288 corporate stores.

- Managed projects involving compensation, benefits, employee relations, recruiting, employee relocations, training, and development. Handled employee investigations for 288 corporate stores.
- Modified or created policies, designed, and facilitated training regarding policies and procedures.
- Lead the Employee Activities Committee; we planned all corporate functions including the annual holiday luncheon, annual company picnic, cultural events and community involvement activities.
- Created all marketing materials for Employee Activities Committee.
- Managed all company-wide employee recognition programs (Value Creator, Way to Go! And Employee Anniversary Program).

Fiserv Lending Solutions - Amherst, New York/King of Prussia, Pennsylvania

Associate Services Recruiter (11/05 – 6/08)

Fiserv specializes in Business Process Outsourcing for the Financial and Healthcare Industries.

- Managed the recruitment function for Amherst, NY and King of Prussia, PA, supervised Recruitment Administrator, and managed department budget.

Univera Healthcare, An Excellus Company – Williamsville, New York

Human Resource Generalist (7/04 – 11/05)

Univera Healthcare is a non-profit health plan. The Human Resources Department assists employees of Univera Healthcare and The Lifetime Health Medical Groups 6 centers in Western New York.

- Facilitated New Hire Orientations for employees and Take the Lead Training Seminars for management.
- Created and executed Affirmative Action plans and diversity recruitment initiatives; performed statistical analysis of the plan to positions filled.

Burns Personnel, Inc. – Rochester, New York

(1/00 – 2/04)

Burns Personnel is a staffing Agency in Rochester, New York. Burns specializes in HR Consulting, Executive/Technical Recruiting and supplemental staffing. Burns Personnel is contracted to assist with outsourced recruitment for Kodak.

On-site Consultant to Eastman Kodak's Staffing/Human Resources Office (5/03 - 2/04)

- Sourced for internal/external talent to fill exempt, non-exempt, technical, and executive positions for Kodak offices and plants nationwide.

On-site Placement Supervisor/Kodak's America's Call Center and Service Repair Center (1/00 – 5/03)

- Recruited and managed contract-to-hire labor workforce for 14 managers, there were consistently 100 to 120 contract employees on board.

David Clarence Scott, MS, CDP®, CDE®

Bryant & Stratton College

Adjunct Instructor (1/98-12/03)

Courses Taught: Human Relations for Careers, Interpersonal Development, Career Management, Internship Seminar, Business Principles

Career Services Representative (3/98-1/00)

Financial Services Counselor (9/97-3/98)

Computer Experience:

Microsoft Word, PowerPoint, Access, Excel, SAP, Outlook, Banner, Angel, Lotus notes, Internet, Citrix, Lawson, Workday

Volunteer Experience:

Member, Board of Directors – Minority Bar Association of Western New York (2022 - Present)

Member, Board of Directors – Buffalo Black Radio Collective Museum of History (2021 – Present)

Member, Board of Directors – Evergreen Health Services (2013 – Present)

Member, Board of Directors – University at Buffalo, Educational Opportunity Center (2013-Present)

Awards and Recognition:

Appreciation Award – Keynote Speaker – Men of Integrity Awards 2021

(Certificate of recognition in addition to the award from the comptroller for the City of Buffalo)

Michael Jackson Award for Diversity & Inclusion 2021-Power 96.5 WUFO Radio

Mentoring Day Appreciation Award 2018 – Western New York Employment Consortium

Lighthouse of Partnership Award 2018-FruitBelt Coalition AKA Fruit of the City

(Certificate of recognition in addition to the award from New York State Senator, Tim Kennedy)

Global Diversity & Inclusion Leadership Award 2017 – World Diversity Congress – Mumbai, India

Diversity Leadership Award – Men of Integrity Awards 2015

Friend of UBEOC Award – University at Buffalo Educational Opportunity Center 2015

Caring for Community Award – Mary B. Talbert Civic Association 2015

(New York State Legislative Resolution in addition to the award)

Black Achievers' Award – 1490 Enterprises, Inc. 2012

(Certificate of merit in addition to the award from Erie County Legislature, Betty Jean Grant)

Appreciation Award for fostering inclusion for all employees – Eastman Kodak 2003

Education and Training:

Buffalo State College, Buffalo, New York – Master of Science, December 2009

Major: Adult Education, Concentration: Human Resource Development, GPA: 3.69

State University of New York at Potsdam, New York – Bachelor of Arts, December 1995

Major: Economics, GPA: 3.12 - Luleå Tekniska Universitet, Luleå, Sweden – Exchange

Student, May 1995-December 1995 - Major: International Business, 30 credit hours completed

Academic Awards: Inducted into Omicron Delta Epsilon-the International Honors Society for Economics. Student of the Year, Collegiate Science & Technology Entrance Program (C-STEP)

Certifications:

Certified Diversity Professional (CDP®), 12/30/22 – Institute for Diversity Certification

Certified Diversity Executive (CDE®), 2/13/23 – Institute for Diversity Certification

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2023

CONFIRMATION OF APPOINTMENT OF DIRECTOR OF OFFICE OF DIVERSITY, EQUITY AND INCLUSION – CHIEF DIVERSITY OFFICER

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

Section 1. In accordance with Sections C2-6(C)(9) of the Monroe County Charter and Section A4-3 of the Monroe County Administrative Code, the following appointment to the Office of Diversity, Equity and Inclusion – Chief Diversity Officer, effective March 13, 2023, is hereby confirmed:

- David C. Scott as Director of the Office of Diversity, Equity and Inclusion – Chief Diversity Officer.

Section 2. This resolution shall take effect immediately.

Ways and Means Committee; March 28, 2023 - CV: 11-0
File No. 23-0096

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0098.pdf	Referral Letter
▢	Resolution	ITEM_39.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 10, 2023

OFFICIAL FILE COPY
No. <u>230098</u>
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
WAYS & MEANS -L

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

Subject: Amend the 2023-2028 Capital Improvement Program and the 2023 Capital Budget to Add a Project Entitled "ERP System Replacement" and Authorize an Interfund Transfer

Honorable Legislators:

I recommend that Your Honorable Body amend the 2023-2028 Capital Improvement Program and the 2023 Capital Budget to add a project entitled "ERP System Replacement" in the amount of \$9,500,000 and authorize an interfund transfer for the project in the amount of \$9,500,000.

Monroe County's current Enterprise Resource Planning ("ERP") system, SAP, was acquired in 2004 and put into production in 2005. After eighteen years, significant customization, and numerous upgrades, the system has reached the end of its serviceable useful life. Procurement for a replacement system has begun with the assistance of our contracted ERP advisors, Averro, LLC, and County staff from several administrative and operating departments are evaluating the solicited proposals that have been received.

The purpose of this capital project is to secure authorization for the necessary professional services to appropriately configure a new ERP system for County use, allow for sufficient data migration from SAP and accessible archived data for historical data that will not migrate, provide connectivity solutions for other existing County systems that will continue to operate outside of the ERP environment, provide the requisite employee training prior to full system production, and provide post-production support.

Upon selection of a new ERP system, we will request authorization from Your Honorable Body to enter into agreements for ERP system licensing and professional services for system implementation.

This project is scheduled to be considered by the Monroe County Planning Board at its March 23, 2023 meeting.

The specific legislative actions required are:

1. Amend the 2023-2028 Capital Improvement Program to add a project entitled "ERP System Replacement," in the amount of \$9,500,000.
2. Amend the 2023 Capital Budget to add a project entitled "ERP System Replacement," in the amount of \$9,500,000.

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

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

3. Appropriate fund balance in the amount of \$9,500,000 and authorize its transfer from general fund 9001 to the capital fund to be created for the project entitled "ERP System Replacement."

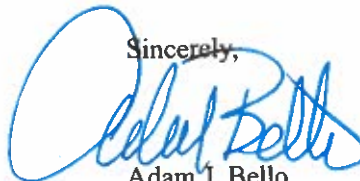
This action is a Type II Action pursuant to 6 NYCRR §617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review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

Funding for this project, consistent with authorized uses, will be included in the capital fund to be established once the interfund transfer is approved, and any other capital fund(s) created for the same intended purpose.

The interfund transfer will require \$9,500,000 of net County support for which the appropriation of fund balance is requested.

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AMENDING 2023-2028 CAPITAL IMPROVEMENT PROGRAM AND 2023 CAPITAL BUDGET TO ADD PROJECT ENTITLED "ERP SYSTEM REPLACEMENT" AND AUTHORIZING INTERFUND TRANSFER

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The 2023-2028 Capital Improvement Program is hereby amended to add a project entitled "ERP System Replacement" in the amount of \$9,500,000.

Section 2. The 2023 Capital Budget is hereby amended to add a project entitled "ERP System Replacement" in the amount of \$9,500,000.

Section 3. The Monroe County Legislature authorizes appropriate fund balance in the amount of \$9,500,000 and authorizes its transfer from general fund 9001 to the capital fund to be created for the project entitled "ERP System Replacement."

Section 4. Funding for this project, consistent with authorized uses, will be included in the capital fund to be established once the interfund transfer is approved, and any other capital fund(s) created for the same intended purpose.

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

Ways and Means Committee; March 28, 2023 - CV: 11-0
File No. 23-0098

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0099.pdf	Referral Letter
▢	Resolution	ITEM_40.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY	
No.	230099
Not to be removed from the Office of the Legislature of Monroe County	
Committee Assignment	
WAYS & MEANS	-L

March 24, 2023

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

Subject: Acceptance of Funds from the New York State Office of the Attorney General in Connection with Opioid Settlement with Endo Health Solutions and its Affiliates

Honorable Legislators:

I recommend that Your Honorable Body accept funds from the New York State Office of the Attorney General in the amount of \$654,766.21 in connection with an opioid settlement with Endo Health Solutions and its affiliates entered into by the Attorney General. Under this settlement, the Attorney General will provide Monroe County with additional funds to address the opioid crisis in our community.

Your Honorable Body has previously authorized settlements with several companies accused of fueling the opioid crisis. This payment stems from a settlement reached by the Office of the Attorney General with Endo Health Solutions, an opioid manufacturer and distributor, and its affiliates in 2021.

Under this settlement, New York State, Nassau County, and Suffolk County received a combined \$50 million. New York State is distributing a portion of its proceeds to municipalities, with Monroe County receiving a one-time payment of \$654,766.21. Although the Attorney General reached the settlement with Endo in 2021, payment was delayed because Endo filed for bankruptcy.

As with prior settlements, this payment consists of both funds restricted to use in combating the opioid epidemic and unrestricted funds. However, Monroe County will place all settlement proceeds in a trust fund dedicated to responding to the opioid epidemic and the ongoing harm it is causing our community.

The specific legislative action required is to authorize the County Executive, or his designee, to accept funds from the New York State Office of the Attorney General in the amount of \$654,766.21 and to execute and deliver any and all documents necessary to receive such funds.

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

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

Sincerely,

Adam J. Bello
Monroe County Executive

40.

By Legislators Smith and Delchanty

Intro. No. _____

RESOLUTION NO. _____ OF 2023

**ACCEPTING FUNDS FROM NEW YORK STATE OFFICE OF THE ATTORNEY GENERAL
IN CONNECTION WITH OPIOID SETTLEMENT WITH ENDO HEALTH SOLUTIONS AND
ITS AFFILIATES**

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

Section 1. The County Executive, or his designee, is hereby authorized to accept funds from the New York State Office of the Attorney General in the amount of \$654,766.21 and to execute and deliver any and all documents necessary to receive such funds.

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

Ways and Means Committee; March 28, 2023 - CV: 11-0
File No. 23-0099

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0102.pdf	Referral Letter
▢	Resolution	ITEM_41.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

April 7, 2023

OFFICIAL FILE COPY	
No. <u>230102</u>	
Not to be removed from the Office of the Legislature of Monroe County	
Committee Assignment	
URGENT	-L

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

Subject: Home Rule Message for Senate Bill No. S.4135 Entitled "An Act to amend the retirement and social security law, in relation to the retirement of deputy sheriffs-civil in the county of Monroe"

Honorable Legislators:

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

I recommend that Your Honorable Body adopt a Home Rule Message in regard to the above bill that will change the retirement classification for Deputy Sheriffs-Civil Bureau to Retirement Plan 89-P and allow for retirement after twenty-five (25) years of creditable service.

The Civil Bureau is responsible for the service and enforcement of court orders, process of service, execution of civil judgments, and the collection and eventual sale of property seized (real property and personal property). Civil deputies are fully certified police officers having completed the same law enforcement academy as road deputies, as well as possessing the same powers of arrest and investigation. Both patrol and civil deputies are recorded on the New York State Division of Criminal Justice Police Registry.

Transitioning the Civil Bureau to the twenty-five (25) year retirement eligibility status will bring the Civil Bureau into step with both the Jail Bureau and Court Bureau, both of which are eligible for retirement at twenty-five (25) years, and help retain newly hired staff. In addition, as civil deputies retire, the Sheriff desires to incorporate road deputies into the Civil Bureau, enabling a more flexible use of Sheriff personnel.

The specific legislative action required is to adopt a Home Rule Message for Senate Bill No. S.4135 Entitled "An Act to amend the retirement and social security law, in relation to the retirement of deputy sheriffs-civil in the county of Monroe."

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.

Adoption of this Home Rule Message will have no impact on the revenues or expenditures of the current Monroe County budget.

I recommend that this matter receive favorable attention by Your Honorable Body.

Sincerely,


Adam J. Bello
Monroe County Executive

By Legislators _____

Intro. No. ____

RESOLUTION NO. ____ OF 2023

REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK PURSUANT TO ARTICLE IX OF THE CONSTITUTION TO ENACT INTO LAW SENATE BILL NO. S.4135 ENTITLED "AN ACT TO AMEND THE RETIREMENT AND SOCIAL SECURITY LAW, IN RELATION TO THE RETIREMENT OF DEPUTY SHERIFFS-CIVIL IN THE COUNTY OF MONROE"

RESOLVED, that pursuant to Article IX of the Constitution, the Legislature of the County of Monroe does hereby request the enactment of legislation as follows:

Senate Bill No. S. 4135 Entitled "An act to amend the retirement and social security law, in relation to the retirement of deputy sheriffs-civil in the county of Monroe"

And be it further

RESOLVED, that this resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 23-____

ADOPTION: Date: _____ Vote: ____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Dondorfer and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK PURSUANT TO ARTICLE IX OF THE CONSTITUTION TO ENACT INTO LAW SENATE BILL NO. S.4135 ENTITLED "AN ACT TO AMEND THE RETIREMENT AND SOCIAL SECURITY LAW, IN RELATION TO THE RETIREMENT OF DEPUTY SHERIFFS-CIVIL IN THE COUNTY OF MONROE"

RESOLVED, that pursuant to Article IX of the Constitution, the Legislature of the County of Monroe does hereby request the enactment of legislation as follows:

Senate Bill No. S. 4135 Entitled "An act to amend the retirement and social security law, in relation to the retirement of deputy sheriffs-civil in the county of Monroe"

And be it further

RESOLVED, that this resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 23-0102.s

ADOPTION: Date: _____ Vote: __

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0103.pdf	Referral Letter
▢	Resolution	ITEM_42.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY	
No.	<u>230103</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L

April 7, 2023

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

Subject: Home Rule Message for Assembly Bill No. A.3589 Entitled "An Act to amend the retirement and social security law, in relation to the retirement of deputy sheriffs-civil in the county of Monroe"

Honorable Legislators:

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

I recommend that Your Honorable Body adopt a Home Rule Message in regard to the above bill that will change the retirement classification for Deputy Sheriffs-Civil Bureau to Retirement Plan 89-P and allow for retirement after twenty-five (25) years of creditable service.

The Civil Bureau is responsible for the service and enforcement of court orders, process of service, execution of civil judgments, and the collection and eventual sale of property seized (real property and personal property). Civil deputies are fully certified police officers having completed the same law enforcement academy as road deputies, as well as possessing the same powers of arrest and investigation. Both patrol and civil deputies are recorded on the New York State Division of Criminal Justice Police Registry.

Transitioning the Civil Bureau to the twenty-five (25) year retirement eligibility status will bring the Civil Bureau into step with both the Jail Bureau and Court Bureau, both of which are eligible for retirement at twenty-five (25) years, and help retain newly hired staff. In addition, as civil deputies retire, the Sheriff desires to incorporate road deputies into the Civil Bureau, enabling a more flexible use of Sheriff personnel.

The specific legislative action required is to adopt a Home Rule Message for Assembly Bill No. A.3589 Entitled "An Act to amend the retirement and social security law, in relation to the retirement of deputy sheriffs-civil in the County of Monroe."

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Monroe County Legislature - April 13, 2023 - 1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

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.

Adoption of this Home Rule Message will have no impact on the revenues or expenditures of the current Monroe County budget.

I recommend that this matter receive favorable attention by Your Honorable Body.

Sincerely,



Adam J. Bello
Monroe County Executive

11

By Legislators _____

Intro. No. ____

RESOLUTION NO. ____ OF 2023

REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK PURSUANT TO ARTICLE IX OF THE CONSTITUTION TO ENACT INTO LAW ASSEMBLY BILL NO. A.3589 ENTITLED "AN ACT TO AMEND THE RETIREMENT AND SOCIAL SECURITY LAW, IN RELATION TO THE RETIREMENT OF DEPUTY SHERIFFS-CIVIL IN THE COUNTY OF MONROE"

RESOLVED, that pursuant to Article IX of the Constitution, the Legislature of the County of Monroe does hereby request the enactment of legislation as follows:

Assembly Bill No. A.3589 Entitled "An act to amend the retirement and social security law, in relation to the retirement of deputy sheriffs-civil in the county of Monroe"

And be it further

RESOLVED, that this resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 23-____

ADOPTION: Date: _____ Vote: __

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

42.

By Legislators Dondorfer and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK PURSUANT TO ARTICLE IX OF THE CONSTITUTION TO ENACT INTO LAW ASSEMBLY BILL NO. A.3589 ENTITLED "AN ACT TO AMEND THE RETIREMENT AND SOCIAL SECURITY LAW, IN RELATION TO THE RETIREMENT OF DEPUTY SHERIFFS-CIVIL IN THE COUNTY OF MONROE"

RESOLVED, that pursuant to Article IX of the Constitution, the Legislature of the County of Monroe does hereby request the enactment of legislation as follows:

Assembly Bill No. A.3589 Entitled "An act to amend the retirement and social security law, in relation to the retirement of deputy sheriffs-civil in the county of Monroe"

And be it further

RESOLVED, that this resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 23-0103.a

ADOPTION: Date: _____ Vote: ____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0104.pdf	Referral Letter
▢	Resolution	ITEM_43.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY	
No. <u>230104</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L

April 7, 2023

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

Subject: Home Rule Message for Senate Bill No. S.6149 Entitled "AN ACT to amend the tax law, in relation to extending the authorization for the county of Monroe to impose certain sales and compensating use taxes"

Honorable Legislators:

I recommend that Your Honorable Body adopt a Home Rule Message in regard to the above bill which will amend Section 1210 of the Tax Law in relation to extending the period for the additional 1% County of Monroe sales tax rate and provide for the distribution of the additional 1% to the County of Monroe, the City of Rochester, and the various towns, villages and suburban school districts. Specifically, the proposed legislation extends the expiration date for the additional 1% County of Monroe sales tax from December 1, 2023 to November 30, 2026.

The net collections derived from the imposition of the additional 1% Monroe County sales tax for the period from December 1, 2023 to November 30, 2026 shall be allocated as follows (this distribution remains unchanged from the current legislation):

<u>Jurisdiction</u>	<u>Percentage</u>
Suburban School Districts	5.00%
Towns	3.00%
Villages	1.25%
County of Monroe and City of Rochester	90.75%

The amount allocated to the County of Monroe and the City of Rochester shall be distributed and allocated to each so that the combined total distribution and allocation to each from the sales tax revenues from the original 3% and the additional 1% shall result in the same total amount being distributed and allocated to the County of Monroe and the City of Rochester. This does not in any manner alter the sharing of the original 3%.

The specific legislative action required is to adopt a Home Rule Message for Senate Bill No. S.6149 Entitled “AN ACT to amend the tax law, in relation to extending the authorization for the county of Monroe to impose certain sales and compensating use taxes.”

Adoption of this Home Rule Message will have no impact on the revenues or expenditures of the current Monroe County budget.

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello
Monroe County Executive

By Legislators _____ and _____

Intro. No. ____

RESOLUTION NO. ____ OF 2023

REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK PURSUANT TO ARTICLE IX OF THE CONSTITUTION TO ENACT INTO LAW SENATE BILL NO. S.6149 ENTITLED “AN ACT TO AMEND THE TAX LAW, IN RELATION TO EXTENDING THE AUTHORIZATION FOR THE COUNTY OF MONROE TO IMPOSE CERTAIN SALES AND COMPENSATING USE TAXES”

RESOLVED, that pursuant to Article IX of the Constitution, the Legislature of the County of Monroe does hereby request the enactment of legislation as follows:

Senate Bill No. S.6149 entitled “AN ACT to amend the tax law, in relation to extending the authorization for the county of Monroe to impose certain sales and compensating use taxes”

and be it further

RESOLVED, that this resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 23-_____.s

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2023

REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK PURSUANT TO ARTICLE IX OF THE CONSTITUTION TO ENACT INTO LAW SENATE BILL NO. S.6149 ENTITLED "AN ACT TO AMEND THE TAX LAW, IN RELATION TO EXTENDING THE AUTHORIZATION FOR THE COUNTY OF MONROE TO IMPOSE CERTAIN SALES AND COMPENSATING USE TAXES"

RESOLVED, that pursuant to Article IX of the Constitution, the Legislature of the County of Monroe does hereby request the enactment of legislation as follows:

Senate Bill No. S.6149 entitled "AN ACT to amend the tax law, in relation to extending the authorization for the county of Monroe to impose certain sales and compensating use taxes"

and be it further

RESOLVED, that this resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 23-0104.s

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0105.pdf	Referral Letter
▢	Resolution	ITEM_44.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY	
No.	<u>230105</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L

April 7, 2023

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

Subject: Home Rule Message for Assembly Bill No. A.6142 Entitled "AN ACT to amend the tax law, in relation to extending the authorization for the county of Monroe to impose certain sales and compensating use taxes"

Honorable Legislators:

I recommend that Your Honorable Body adopt a Home Rule Message in regard to the above bill which will amend Section 1210 of the Tax Law in relation to extending the period for the additional 1% County of Monroe sales tax rate and provide for the distribution of the additional 1% to the County of Monroe, the City of Rochester, and the various towns, villages and suburban school districts. Specifically, the proposed legislation extends the expiration date for the additional 1% County of Monroe sales tax from December 1, 2023 to November 30, 2026.

The net collections derived from the imposition of the additional 1% Monroe County sales tax for the period from December 1, 2023 to November 30, 2026 shall be allocated as follows (this distribution remains unchanged from the current legislation):

<u>Jurisdiction</u>	<u>Percentage</u>
Suburban School Districts	5.00%
Towns	3.00%
Villages	1.25%
County of Monroe and City of Rochester	90.75%

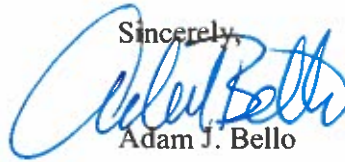
The amount allocated to the County of Monroe and the City of Rochester shall be distributed and allocated to each so that the combined total distribution and allocation to each from the sales tax revenues from the original 3% and the additional 1% shall result in the same total amount being distributed and allocated to the County of Monroe and the City of Rochester. This does not in any manner alter the sharing of the original 3%.

The specific legislative action required is to adopt a Home Rule Message for Assembly Bill No. A.6142 Entitled “AN ACT to amend the tax law, in relation to extending the authorization for the county of Monroe to impose certain sales and compensating use taxes.”

Adoption of this Home Rule Message will have no impact on the revenues or expenditures of the current Monroe County budget.

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello
Monroe County Executive

By Legislators _____ and _____

Intro. No. ____

RESOLUTION NO. ____ OF 2023

REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK PURSUANT TO ARTICLE IX OF THE CONSTITUTION TO ENACT INTO LAW ASSEMBLY BILL NO. A.6142 ENTITLED “AN ACT TO AMEND THE TAX LAW, IN RELATION TO EXTENDING THE AUTHORIZATION FOR THE COUNTY OF MONROE TO IMPOSE CERTAIN SALES AND COMPENSATING USE TAXES”

RESOLVED, that pursuant to Article IX of the Constitution, the Legislature of the County of Monroe does hereby request the enactment of legislation as follows:

Assembly Bill No. A.6142 entitled “AN ACT to amend the tax law, in relation to extending the authorization for the county of Monroe to impose certain sales and compensating use taxes”

and be it further

RESOLVED, that this resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 23-_____.a

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

44,

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2023

REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK PURSUANT TO ARTICLE IX OF THE CONSTITUTION TO ENACT INTO LAW ASSEMBLY BILL NO. A.6142 ENTITLED "AN ACT TO AMEND THE TAX LAW, IN RELATION TO EXTENDING THE AUTHORIZATION FOR THE COUNTY OF MONROE TO IMPOSE CERTAIN SALES AND COMPENSATING USE TAXES"

RESOLVED, that pursuant to Article IX of the Constitution, the Legislature of the County of Monroe does hereby request the enactment of legislation as follows:

Assembly Bill No. A.6142 entitled "AN ACT to amend the tax law, in relation to extending the authorization for the county of Monroe to impose certain sales and compensating use taxes"

and be it further

RESOLVED, that this resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 23-0105.a

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0106.pdf	Referral Letter
▢	Resolution	ITEM_45.pdf	Resolution



Office of the County Executive Monroe County Legislature

Substitution

April 10, 2023

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

OFFICIAL FILE COPY	
No. 230106	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L

Subject: Authorize a Contract with Schram Enterprises for the Provision of Consulting Services for the Planning and Execution of the Monroe County Veterans Day Parade

Honorable Legislators:

We recommend that Your Honorable Body authorize a contract with Schram Enterprises in an amount not to exceed \$45,000 for the provision of consulting services for the planning and execution of the Veterans Day Parade for the period of May 1, 2023 through April 30, 2024, with the option to renew for three (3) additional one-year terms in the amount of \$45,000 per year.

This contract will support the planning and execution of the annual Monroe County Veterans Day Parade. The inaugural parade in 2022 was successful in honoring and celebrating Monroe County veterans with Schram Enterprises as the consultant. This contract will support the continued success of the parade.

A request for proposals was issued, with Schram Enterprises the sole respondent.

The specific legislative actions required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Schram Enterprises, 45 Radford Way, Rochester, New York 14612, for the provision of consulting services for the planning and execution of the Veterans Day Parade in an amount not to exceed \$45,000 for the period May 1, 2023 through April 30, 2024, with the option to renew for three (3) additional one-year terms in the amount of \$45,000 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 2023 operating budget of the Veterans Service Agency, general fund 9001, funds center 7401010000, Veterans Service Agency. No additional net County support is required in the current Monroe County budget.

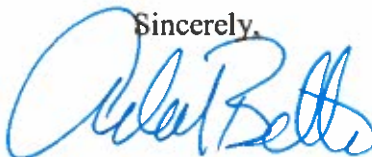
The records in the Office of the Monroe County Treasury have indicated that neither Schram Enterprises nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the company are:

Edward Schram

Andre Schram

We recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello

Monroe County Executive



G. Blake Keller
Monroe County Legislator
District 1



Frank X. Allkofer
Monroe County Legislator
District 4



George Hebert
Monroe County Legislator
District 15



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

April 7, 2023

OFFICIAL FILE COPY	
No.	230108
Not to be removed from the Office of the Legislature of Monroe County	
Committee Assignment	
URGENT	-L

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

Subject: Authorize a Contract with Schram Enterprises for the Provision of Consulting Services for the Planning and Execution of the Monroe County Veterans Day Parade

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Schram Enterprises in an amount not to exceed \$45,000 for the provision of consulting services for the planning and execution of the Veterans Day Parade for the period of May 1, 2023 through April 30, 2024, with the option to renew for three (3) additional one-year terms in the amount of \$45,000 per year.

This contract will support the planning and execution of the annual Monroe County Veterans Day Parade. The inaugural parade in 2022 was successful in honoring and celebrating Monroe County veterans with Schram Enterprises as the consultant. This contract will support the continued success of the parade.

A request for proposals was issued, with Schram Enterprises the sole respondent.

The specific legislative actions required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Schram Enterprises, 45 Radford Way, Rochester, New York 14612, for the provision of consulting services for the planning and execution of the Veterans Day Parade in an amount not to exceed \$45,000 for the period May 1, 2023 through April 30, 2024, with the option to renew for three (3) additional one-year terms in the amount of \$45,000 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.

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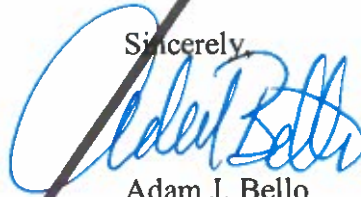
Funding for this contract is included in the 2023 operating budget of the Veterans Service Agency, general fund 9001, funds center 7401010000, Veterans Service Agency. No additional net County support is required in the current Monroe County budget.

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

Edward Schram
Andre Schram

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello
Monroe County Executive

By Legislators _____ and _____

Intro. No. _____

RESOLUTION NO. ____ OF 2023

AUTHORIZING CONTRACT WITH SCHRAM ENTERPRISES FOR PROVISION OF CONSULTING SERVICES FOR PLANNING AND EXECUTION OF MONROE COUNTY VETERANS DAY PARADE

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Schram Enterprises, for the provision of consulting services for the planning and execution of the Veterans Day Parade in an amount not to exceed \$45,000 for the period of May 1, 2023 through April 30, 2024, with the option to renew for three (3) additional one-year terms in the amount of \$45,000 per year.

Section 2. Funding for this contract is included in the 2023 operating budget of the Veterans Service Agency, general fund 9001, funds center 7401010000, Veterans Service Agency.

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

Matter of Urgency
File No. 23-0

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

48.

By Legislators Hebert, Allkofer and Keller

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AUTHORIZING CONTRACT WITH SCHRAM ENTERPRISES FOR PROVISION OF CONSULTING SERVICES FOR PLANNING AND EXECUTION OF MONROE COUNTY VETERANS DAY PARADE

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Schram Enterprises, for the provision of consulting services for the planning and execution of the Veterans Day Parade in an amount not to exceed \$45,000 for the period of May 1, 2023 through April 30, 2024, with the option to renew for three (3) additional one-year terms in the amount of \$45,000 per year.

Section 2. Funding for this contract is included in the 2023 operating budget of the Veterans Service Agency, general fund 9001, funds center 7401010000, Veterans Service Agency.

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

Matter of Urgency
File No. 23-0106

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0107.pdf	Referral Letter
▢	Resolution	ITEM_46.pdf	Resolution



Monroe County Legislature
Office of the President

SABRINA LAMAR
PRESIDENT

April 10, 2023

OFFICIAL FILE COPY
No. <u>230107</u>
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
URGENT -L

To The Honorable
Monroe County Legislature
39 West Main Street, Room 409
Rochester, NY 14614

RE: Young Citizens of Excellence and Willie W. Lightfoot Youth Advocate of the Year Recommendations

Honorable Legislators:

I, Sabrina LaMar, President of the Monroe County Legislature, do hereby submit to your Honorable Body for your confirmation, the following nominations for the Young Citizens of Excellence and the Willie W. Lightfoot Youth Advocate of the Year Award.

YOUNG CITIZEN OF EXCELLENCE (Ages 13-15)

- Harley Ladue, Brockport, NY 14420, Legislative District 2
- Sophie Eberle, Honeoye Falls, NY 14472, Legislative District 5
- Ethan Ahn, Honeoye Falls, NY 14472, Legislative District 5
- Brennae Johnson, Rochester, NY 14616, Legislative District 6
- Alivia Scheible, Webster, NY 14580, Legislative District 8
- Joel Oakley, West Henrietta, NY 14586, Legislative District 12
- Jason Hsu, Pittsford, NY 14534, Legislative District 13
- Farell Carey, Rochester, NY 14604, Legislative District 22
- Laron Jackson, Rochester, NY 14620, Legislative District 25
- Kinayahlie Rivera, Rochester, NY 14616, Legislative District 27
- Javon Davis, Rochester, NY 14619, Legislative District 27
- Lesliemar Sanchez, Rochester, NY 14621, Legislative District 29

YOUNG CITIZEN OF EXCELLENCE (Ages 16-21)

- Reilly Cahill-Steeg, Rochester, NY 14612, Legislative District 1
- Jacob McNees, Brockport, NY 14420, Legislative District 2
- Zachery Taylor, Brockport, NY 14420, Legislative District 2
- Nathan Bushnell, Brockport, NY 14420, Legislative District 2
- Joseph Colabufo, Rochester, NY 14624, Legislative District 3

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Phone: (585) 753-1922

E-mail: legislatorlamar@gmail.com

Braedon Nace-Brenner, Rochester, NY 14624, Legislative District 3
Abbie Wiesmore, Rochester, NY 14624, Legislative District 3
Sean Mulcahy, North Chili, NY 14514, Legislative District 3
Eagan Woodward, Rochester, NY 14624, Legislative District 3
Christopher Ferrari, Spencerport, NY 14559, Legislative District 4
Kyle Moore, Rochester, NY 14606, Legislative District 4
Ella Leathersich, Henrietta, NY 14467, Legislative District 5
Theodore Campagna, Pittsford, NY 14534, Legislative District 5
Brett Lawson, Rochester, NY 14616, Legislative District 6
Ava Yoder, Rochester, NY 14626, Legislative District 6
Caroline Kryger, Rochester, NY 14616, Legislative District 6
Kamyah Johnson, Rochester, NY 14616, Legislative District 6
Karli Valdes, Rochester, NY 14616, Legislative District 6
Hannah LaRuez, Rochester, NY 14612, Legislative District 7
Olena Pyhytchyn, Webster, NY 14580, Legislative District 8
Nicholas DiStefano, Webster, NY 14580, Legislative District 8
Leah Ormaechea, Penfield, NY 14526, Legislative District 9
Abigail Belec, Penfield, NY 14526, Legislative District 9
Lauren Benson, Penfield, NY 14526, Legislative District 9
Adriana Visconte, Penfield, NY 14526, Legislative District 9
Isabella Perozzi, Webster, NY 14580, Legislative District 9
Anneliese Leinenbach, Rochester, NY 14625, Legislative District 9
Olivia Fries, Penfield, NY 14526, Legislative District 9
Audrey China, Webster, NY 14580, Legislative District 9
Sidney China, Webster, NY 14580, Legislative District 9
Ryan Rothberg, Fairport, NY 14450, Legislative District 11
Ciara Griffin, Fairport, NY 14450, Legislative District 11
McKenzie Ennis, Churchville, NY 14428, Legislative District 12
Autumn Brown, Pittsford, NY 14534, Legislative District 13
Bridget Mousaw, Rochester, NY 14618, Legislative District 14
Annalise Borrelli, Pittsford, NY 14534, Legislative District 18
Sarika Mafoua-Namy, Rochester, NY 14626, Legislative District 19
Sade Mewborn, Rochester, NY 14626, Legislative District 19
Travor Pettitt, Spencerport, NY 14559, Legislative District 20
Elani Spencer, Rochester, NY 14609, Legislative District 21
Madison Benjamin, Rochester, NY 14609, Legislative District 21
Tarrod Tisdale, Rochester, NY 14624, Legislative District 21
Mary Grace Schreiber, Rochester, NY 14610, Legislative District 23
Antoinette Wiggins, Rochester, NY 14611, Legislative District 25
Maeve Delehanty, Rochester, NY 14608, Legislative District 25
Ja'Kobe Thompson, Rochester, NY 14624, Legislative District 26
Madina Rahim, Rochester, NY 14615, Legislative District 26
Makeda Williams, Rochester, NY 14615, Legislative District 26
Jailynn Colon, Rochester, NY 14616, Legislative District 26
Kamahara Butler, Rochester, NY 14612, Legislative District 26
Jaylen Wims, Rochester, NY 14619, Legislative District 27

Michael Stroughter, Rochester, NY 14619, Legislative District 27
Keenan Edwards, Rochester, NY 14619, Legislative District 27
Jamere Goings, Rochester, NY 14611, Legislative District 27
Giovanni Santana, Rochester, NY 14611, Legislative District 27
Joshua Lowe, Rochester, NY 14613, Legislative District 28
Heaven Vega, Rochester, NY 14621, Legislative District 29
Tyleea Panye-Harley, Rochester, NY 14609, Legislative District 29

WILLIE W. LIGHTFOOT YOUTH ADVOCATE OF THE YEAR

Charlene Fisk, Honeoye Falls, NY 14472, Legislative District 5
David Hoffman, Rochester, NY 14612, Legislative District 6
Karen Mersich, Churchville, NY 14428, Legislative District 12
Karen Hillary-Iglesia, Webster, NY 14580, Legislative District 15
Katherine Quinones, Rochester, NY 14621, Legislative District 22
Aja Love, Rochester, NY 14608, Legislative District 25

The aforementioned recommendations were made by the Rochester/Monroe County Youth Bureau, pursuant to Resolution No. 225 of 1991.

This referral will have no impact on the Monroe County budget.

Sincerely,



Sabrina LaMar
Monroe County Legislature
President

By Legislators _____ and _____

Intro No. _____

RESOLUTION NO. _____ OF 2023

**YOUNG CITIZENS OF EXCELLENCE AND WILLIE W. LIGHTFOOT
YOUTH ADVOCATE OF THE YEAR RECOMMENDATIONS**

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

Section 1: In accordance with Resolution 225 of 1991, the Legislature hereby confirms the following nominations for the Young Citizen of Excellence Awards and the Willie W. Lightfoot Youth Advocates of the Year Award:

YOUNG CITIZEN OF EXCELLENCE (Ages 13-15)

Harley Ladue, Brockport, NY 14420, Legislative District 2
Sophie Eberle, Honeoye Falls, NY 14472, Legislative District 5
Ethan Ahn, Honeoye Falls, NY 14472, Legislative District 5
Brennae Johnson, Rochester, NY 14616, Legislative District 6
Alivia Scheible, Webster, NY 14580, Legislative District 8
Joel Oakley, West Henrietta, NY 14586, Legislative District 12
Jason Hsu, Pittsford, NY 14534, Legislative District 13
Farell Carey, Rochester, NY 14604, Legislative District 22
Laron Jackson, Rochester, NY 14620, Legislative District 25
Kinayahlie Rivera, Rochester, NY 14616, Legislative District 27
Javon Davis, Rochester, NY 14619, Legislative District 27
Lesliemar Sanchez, Rochester, NY 14621, Legislative District 29

YOUNG CITIZEN OF EXCELLENCE (Ages 16-21)

Reilly Cahill-Steeg, Rochester, NY 14612, Legislative District 1
Jacob McNeas, Brockport, NY 14420, Legislative District 2
Zachery Taylor, Brockport, NY 14420, Legislative District 2
Nathan Bushnell, Brockport, NY 14420, Legislative District 2
Joseph Colabufo, Rochester, NY 14624, Legislative District 3
Braedon Nace-Brenner, Rochester, NY 14624, Legislative District 3
Abbie Wiesmore, Rochester, NY 14624, Legislative District 3
Sean Mulcahy, North Chili, NY 14514, Legislative District 3
Eagan Woodward, Rochester, NY 14624, Legislative District 3
Christopher Ferrari, Spencerport, NY 14559, Legislative District 4
Kyle Moore, Rochester, NY 14606, Legislative District 4
Ella Leathersich, Henrietta, NY 14467, Legislative District 5
Theodore Campagna, Pittsford, NY 14534, Legislative District 5
Brett Lawson, Rochester, NY 14616, Legislative District 6
Ava Yoder, Rochester, NY 14626, Legislative District 6

Caroline Kryger, Rochester, NY 14616, Legislative District 6
Kamyah Johnson, Rochester, NY 14616, Legislative District 6
Karli Valdes, Rochester, NY 14616, Legislative District 6
Hannah LaRuez, Rochester, NY 14612, Legislative District 7
Olena Pyhytchyn, Webster, NY 14580, Legislative District 8
Nicholas DiStefano, Webster, NY 14580, Legislative District 8
Leah Ormaechea, Penfield, NY 14526, Legislative District 9
Abigail Belec, Penfield, NY 14526, Legislative District 9
Lauren Benson, Penfield, NY 14526, Legislative District 9
Adriana Visconte, Penfield, NY 14526, Legislative District 9
Isabella Perozzi, Webster, NY 14580, Legislative District 9
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Ciara Griffin, Fairport, NY 14450, Legislative District 11
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Heaven Vega, Rochester, NY 14621, Legislative District 29
Tyleea Panye-Harley, Rochester, NY 14609, Legislative District 29

WILLIE W. LIGHTFOOT YOUTH ADVOCATE OF THE YEAR

Charlene Fisk, Honeoye Falls, NY 14472, Legislative District 5
David Hoffman, Rochester, NY 14612, Legislative District 6

Karen Mersich, Churchville, NY 14428, Legislative District 12
Karen Hillary-Iglesia, Webster, NY 14580, Legislative District 15
Katherine Quinones, Rochester, NY 14621, Legislative District 22
Aja Love, Rochester, NY 14608, Legislative District 25

Matter of Urgency

File No. 23-____

ADOPTION: Date: _____, 2023 Vote: _____

By Legislators Smith and Delehanty

Intro No. _____

RESOLUTION NO. _____ OF 2023

YOUNG CITIZENS OF EXCELLENCE AND WILLIE W. LIGHTFOOT YOUTH ADVOCATE OF THE YEAR RECOMMENDATIONS

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

Section 1: In accordance with Resolution 225 of 1991, the Legislature hereby confirms the following nominations for the Young Citizen of Excellence Awards and the Willie W. Lightfoot Youth Advocates of the Year Award:

YOUNG CITIZEN OF EXCELLENCE (Ages 13-15)

- Harley Ladue, Brockport, NY 14420, Legislative District 2
- Sophie Eberle, Honeoye Falls, NY 14472, Legislative District 5
- Ethan Ahn, Honeoye Falls, NY 14472, Legislative District 5
- Brennae Johnson, Rochester, NY 14616, Legislative District 6
- Alivia Scheible, Webster, NY 14580, Legislative District 8
- Joel Oakley, West Henrietta, NY 14586, Legislative District 12
- Jason Hsu, Pittsford, NY 14534, Legislative District 13
- Farell Carey, Rochester, NY 14604, Legislative District 22
- Laron Jackson, Rochester, NY 14620, Legislative District 25
- Kinayahlie Rivera, Rochester, NY 14616, Legislative District 27
- Javon Davis, Rochester, NY 14619, Legislative District 27
- Lesliemar Sanchez, Rochester, NY 14621, Legislative District 29

YOUNG CITIZEN OF EXCELLENCE (Ages 16-21)

- Reiley Cahill-Steeg, Rochester, NY 14612, Legislative District 1
- Jacob McNees, Brockport, NY 14420, Legislative District 2
- Zachery Taylor, Brockport, NY 14420, Legislative District 2
- Nathan Bushnell, Brockport, NY 14420, Legislative District 2
- Joseph Colabufo, Rochester, NY 14624, Legislative District 3
- Braedon Nace-Brenner, Rochester, NY 14624, Legislative District 3
- Abbie Wiesmore, Rochester, NY 14624, Legislative District 3
- Sean Mulcahy, North Chili, NY 14514, Legislative District 3
- Eagan Woodward, Rochester, NY 14624, Legislative District 3
- Christopher Ferrari, Spencerport, NY 14559, Legislative District 4
- Kyle Moore, Rochester, NY 14606, Legislative District 4
- Ella Leathersich, Henrietta, NY 14467, Legislative District 5
- Theodore Campagna, Pittsford, NY 14534, Legislative District 5
- Brett Lawson, Rochester, NY 14616, Legislative District 6
- Ava Yoder, Rochester, NY 14626, Legislative District 6
- Caroline Kryger, Rochester, NY 14616, Legislative District 6
- Kamyah Johnson, Rochester, NY 14616, Legislative District 6
- Karli Valdes, Rochester, NY 14616, Legislative District 6
- Hannah LaRuez, Rochester, NY 14612, Legislative District 7
- Olena Pyhytchyn, Webster, NY 14580, Legislative District 8
- Nicholas DiStefano, Webster, NY 14580, Legislative District 8

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 Lauren Benson, Penfield, NY 14526, Legislative District 9
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 Govanni Santana, Rochester, NY 14611, Legislative District 27
 Joshua Lowe, Rochester, NY 14613, Legislative District 28
 Heaven Vega, Rochester, NY 14621, Legislative District 29
 Tyleca Panye-Harley, Rochester, NY 14609, Legislative District 29

WILLIE W. LIGHTFOOT YOUTH ADVOCATE OF THE YEAR

Charlene Fisk, Honeoye Falls, NY 14472, Legislative District 5
 David Hoffman, Rochester, NY 14612, Legislative District 6
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 Karen Hillary-Iglesia, Webster, NY 14580, Legislative District 15
 Katherine Quinones, Rochester, NY 14621, Legislative District 22
 Aja Love, Rochester, NY 14608, Legislative District 25

Matter of Urgency

File No. 23-0107

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0135.pdf	Referral Letter
▢	Resolution	ITEM_47.pdf	Resolution



Monroe County Legislature

STEVE BREW
LEGISLATOR – DISTRICT 12

JOHN B. BAYNES
LEGISLATOR – DISTRICT 18

April 11, 2023

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

Subject: Convening the Compensation Policy Commission

Honorable Legislators:

We recommend that this Honorable Body convene the Compensation Policy Commission. This Commission will compile and review data, deliberate, and make recommendations to this Honorable Body regarding the compensation to be paid to Monroe County elected officials.

It has been many years since a Compensation Policy Commission conducted a comprehensive review of the salaries of Monroe County’s elected officers. The Commission will review available data, including data from peer counties and other municipalities, to make recommendations regarding an appropriate salary range. The Commission will prepare a written report of its recommendations.

The specific legislative action required is to adopt a resolution convening the Compensation Policy Commission pursuant to Section C2-11(D) of the Monroe County Charter.

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.

The adoption of this referral will have no impact on the revenues or expenditures of the current Monroe County budget.

Sincerely,

Steve Brew
Monroe County Legislator
District 12

John B. Baynes
Monroe County Legislator
District 18

OFFICIAL FILE COPY
No. <u>230135</u>
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
URGENT -L

By Legislators _____ and _____

Intro No. ____

RESOLUTION NO. ____ OF 2023

CONVENING THE COMPENSATION POLICY COMMISSION

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

Section 1. In accordance with Section C2-11(D) of the Monroe County Charter, it is hereby requested that the Compensation Policy Commission convene for the purpose of compiling and reviewing information, deliberating, reporting, and making recommendations to the Monroe County Legislature with regard to the compensation to be paid to Monroe County elected officials. The Commission shall submit its report and recommendations, in writing, to the Legislature, with a copy to the County Executive, at the end of its deliberations.

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 23-____

ADOPTION: Date: _____

Vote: _____

47.

By Legislators Brew and Baynes

Intro No. ____

RESOLUTION NO. ____ OF 2023

CONVENING THE COMPENSATION POLICY COMMISSION

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

Section 1. In accordance with Section C2-11(D) of the Monroe County Charter, it is hereby requested that the Compensation Policy Commission convene for the purpose of compiling and reviewing information, deliberating, reporting, and making recommendations to the Monroe County Legislature with regard to the compensation to be paid to Monroe County elected officials. The Commission shall submit its report and recommendations, in writing, to the Legislature, with a copy to the County Executive, at the end of its deliberations.

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 23-0135

ADOPTION: Date: _____

Vote: _____