



MONROE COUNTY LEGISLATURE

November 12, 2024 6:00 PM

AGENDA - Day 12

- A. Call to Order
- B. Prayer led by Pastor Earlando Thomas of New Hope Free Methodist Church, at the invitation of Legislator Bonnicks
- C. Pledge of Allegiance led by Legislator Santos Cruz
- D. In Memoriams
 - Evangelist Rosalie Wyatt Felder, Mother of Former Minority Leader and Monroe County Legislator Vincent Felder

 - Roger W. Demmin, Father-in-Law of Monroe County Legislator Robert J. Colby
- E. Approval of Journal
 - October 8, 2024
- F. Presentation of Petitions and Communications
 - New Referral Packet
 - Read and Files
 - Reports from Administration
 - Approved Committee Minutes
 - Proposed Resolutions for November 2024
- G. Proclamations - There are several scheduled
- H. Presentation of Formal Committee Reports - None

- I. Public Forum – There are several speakers registered
- J. Recess Legislature – Convene Pure Waters Administrative Board

ROCHESTER PURE WATERS DISTRICT

PWAB 1. 24-0349

Hughes-Smith & Maffucci

Establishing Scale of Charges for Rochester Pure Waters District, County Sewer District for County of Monroe, New York

(For Introductory Purposes Only)

Matter of Urgency

PWAB 2. 24-0349

Hughes-Smith & Maffucci

Providing that Resolution (Intro. No. ___ of 2024), Entitled "Establishing Scale of Charges for Rochester Pure Waters District, County Sewer District for County of Monroe, New York," be Tabled

PWAB 3. 24-0349

Hughes-Smith & Maffucci

Fixing Public Hearing for Scale of Charges for Rochester Pure Waters District, County Sewer District for County of Monroe, New York

(Public Hearing is Scheduled for Tuesday, December 10, 2024 at 6:15 P.M.)

GATES-CHILI-OGDEN SEWER DISTRICT

PWAB 4. 24-0349

Hughes-Smith & Maffucci

Establishing Scale of Charges for Gates-Chili-Ogden Sewer District, County Sewer District for County of Monroe, New York

(For Introductory Purposes Only)

Matter of Urgency

PWAB 5. 24-0349

Hughes-Smith & Maffucci

Providing that Resolution (Intro. No. ___ of 2024), Entitled "Establishing Scale of Charges for Gates-Chili-Ogden Sewer District, County Sewer District for County of Monroe, New York," be Tabled

PWAB 6. 24-0349

Hughes-Smith & Maffucci

Fixing Public Hearing for Scale of Charges for Gates-Chili-Ogden Sewer District, County Sewer District for County of Monroe, New York
(Public Hearing is Scheduled for Tuesday, December 10, 2024 at 6:16 P.M.)

IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT

PWAB 7. 24-0349

Hughes-Smith & Maffucci

Establishing Scale of Charges for Irondequoit Bay South Central Pure Waters District, County Sewer District for County of Monroe, New York

(For Introductory Purposes Only)

Matter of Urgency

PWAB 8. 24-0349

Hughes-Smith & Maffucci

Providing that Resolution (Intro. No. ___ of 2024), Entitled "Establishing Scale of Charges for Irondequoit Bay South Central Pure Waters District, County Sewer District for County of Monroe, New York," be Tabled

PWAB 9. 24-0349

Hughes-Smith & Maffucci

Fixing Public Hearing for Scale of Charges for Irondequoit Bay South Central Pure Waters District, County Sewer District for County of Monroe, New York
(Public Hearing is Scheduled for Tuesday, December 10, 2024 at 6:18 P.M.)

NORTHWEST QUADRANT PURE WATERS DISTRICT

PWAB 10. 24-0349

Hughes-Smith & Maffucci

Establishing Scale of Charges for Northwest Quadrant Pure Waters District, County Sewer District for County of Monroe, New York

(For Introductory Purposes Only)

Matter of Urgency

PWAB 11. 24-0349

Hughes-Smith & Maffucci

Providing that Resolution (Intro. No. ___ of 2024), Entitled "Establishing Scale of Charges for Northwest Quadrant Pure Waters District, County Sewer District for County of Monroe, New York," be Tabled

PWAB 12. 24-0349

Hughes-Smith & Maffucci

Fixing Public Hearing for Scale of Charges for Northwest Quadrant Pure Waters District, County Sewer District for County of Monroe, New York
(Public Hearing is Scheduled for Tuesday, December 10, 2024 at 6:17 P.M.)

K. Adjourn Pure Waters Administrative Board

L. Reconvening Legislature

M. Local Laws

1. 24-0316.LL

Barnhart & Maffucci

Enacting a Local Law Entitled "Authorizing a Lease by Negotiation with Smith Street Partners LLC for Office Space at 435 Smith Street, Rochester, New York"

(For Introductory Purposes Only)

Agenda Charter Committee; October 21, 2024 - CV: 10-0

Ways and Means Committee; October 22, 2024 - CV: 11-0

2. 24-0316.LL

Barnhart & Maffucci

Providing that Local Law (Intro. No. ___ of 2024), Entitled "Authorizing a Lease by Negotiation with Smith Street Partners LLC for Office Space at 435 Smith Street, Rochester, New York," be Tabled

3. 24-0316.LL

Barnhart & Maffucci

Fixing Public Hearing on Local Law (Intro. No. ___ of 2024), Entitled "Authorizing a Lease by Negotiation with Smith Street Partners LLC for Office Space at 435 Smith Street, Rochester, New York"

(Public Hearing is Scheduled for Tuesday, December 10, 2024 at 6:19 P.M.)

4. 24-0341.LL

Barnhart & Maffucci

Enacting Local Law Entitled "Authorizing a Lease by Negotiation with Bell Atlantic Mobile Systems LLC, d/b/a Verizon Wireless Telecommunications at Innovative Field

(For Introductory Purposes Only)

Agenda Charter Committee; October 21, 2024 - CV: 10-0

Ways and Means Committee; October 22, 2024 - CV: 11-0

5. 24-0341.LL

Barnhart & Maffucci

Providing that Local Law (Intro. No. ___ of 2024), Entitled "Authorizing a Lease by Negotiation with Bell Atlantic Mobile Systems LLC, d/b/a Verizon Wireless Telecommunications at Innovative Field," be Tabled

6. 24-0341.LL

Barnhart & Maffucci

Fixing Public Hearing on Local Law (Intro. No. ___ of 2024), Entitled "Authorizing a Lease by Negotiation with Bell Atlantic Mobile Systems LLC, d/b/a Verizon Wireless Telecommunications at Innovative Field"
(Public Hearing is Scheduled for Tuesday, December 10, 2024 at 6:20 P.M.)

N. Consideration of Motions, Resolutions and Notices

7. 24-0315

Barnhart & Baynes

Confirming Appointment to County of Monroe Industrial Development Agency Agenda Charter Committee; October 21, 2024 - CV: 10-0

8. 24-0319

Hughes-Smith & Maffucci

Authorizing Contract with CHA Consulting, Inc. for Design Services for Airport Pavement Management Study Project
Environment & Public Works Committee; October 21, 2024 - CV: 7-0
Ways and Means Committee; October 22, 2024 - CV: 11-0

9. 24-0320

Hughes-Smith & Maffucci

Authorizing Contract with Passero, Associates, Engineering, Architecture & Surveying, P.C. for Design Services for Parking Facility Upgrades Project at Frederick Douglass-Greater Rochester International Airport
Environment & Public Works Committee; October 21, 2024 - CV: 7-0
Ways and Means Committee; October 22, 2024 - CV: 11-0

10. 24-0321

Hughes-Smith & Maffucci

Amending 2024-2029 Capital Improvement Program to Expand Scope of Project from "Viaduct Rehabilitation" to "Viaduct and Bridge Rehabilitation;"

and Authorizing Contract with C&S Engineers, Inc. for Design Services for the Project

Environment & Public Works Committee; October 21, 2024 - CV: 7-0

Ways and Means Committee; October 22, 2024 - CV: 11-0

11. 24-0321.br

Hughes-Smith & Maffucci

Resolution Authorizing the Issuance of \$6,500,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Viaduct and Bridge Rehabilitation Project at the Frederick Douglass-Greater Rochester International Airport, in and for Said County, at an Estimated Maximum Cost of \$6,500,000 and Superseding the Bond Resolution Adopted on December 12, 2023 (Resolution No. 429 of 2023)

12. 24-0322

Hughes-Smith & Maffucci

Amending 2024-2029 Capital Improvement Program to Expand Scope of Project from "Acquire/Replace a Rescue Firefighting Safety Vehicle (R3)" to "Acquire/Replace Airport Rescue Firefighting Safety Vehicles;" and Authorizing Contract with C&S Engineers, Inc. for Design Services for Project Environment & Public Works Committee; October 21, 2024 - CV: 7-0
Ways and Means Committee; October 22, 2024 - CV: 11-0

13. 24-0322.br

Hughes-Smith & Maffucci

Resolution Authorizing the Issuance of \$3,000,000 Bonds of the County of Monroe, New York, to Finance the Cost to Acquire/Replace Rescue Firefighting Safety Vehicles at the Frederick Douglass-Greater Rochester International Airport, in and for Said County, at an Estimated Maximum Cost of \$3,000,000 and Superseding the Bond Resolution Adopted on March 12, 2024 (Resolution No. 49 of 2024)

14. 24-0323

Hughes-Smith & Maffucci

Amending Resolution 280 of 2023 Increasing Grant Award from New York State Department of Environmental Conservation for Climate Smart Communities for Climate Vulnerability Assessment and Climate Adaptation Plan, and Authorizing Contract with T.Y. Lin International Engineering & Architecture, P.C. for Professional Design Services for Monroe County Climate Adaptation and Resilience Plan
Environment & Public Works Committee; October 21, 2024 - CV: 7-0

Ways and Means Committee; October 22, 2024 - CV: 11-0

15. 24-0324

Hughes-Smith & Maffucci

Authorizing Lease Agreement with Monroe County Soil and Water Conservation District for Office Space at Monroe County Fleet Center and Authorize a Contract for Stormwater Management Consulting Services
Environment & Public Works Committee; October 21, 2024 - CV: 7-0
Ways and Means Committee; October 22, 2024 - CV: 11-0

16. 24-0325

Hughes-Smith & Maffucci

Amending 2024-2029 Capital Improvement Program to Add Project Entitled "MCC Downtown Campus Career Center"
Environment & Public Works Committee; October 21, 2024 - CV: 7-0
Ways and Means Committee; October 22, 2024 - CV: 11-0

17. 24-0325.br

Hughes-Smith & Maffucci

Resolution Authorizing the Issuance of \$14,500,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Monroe Community College Downtown Campus Project, in and for Said County, at an Estimated Maximum Cost of \$14,500,000

18. 24-0326

Blankley, Long & Maffucci

Authorizing Intermunicipal Agreement with Rochester City School District for Administrative and Education Liaison Services
Intergovernmental Relations Committee; October 21, 2024 - CV: 5-0
Public Safety Committee; October 22, 2024 - CV: 11-0
Ways and Means Committee; October 22, 2024 - CV: 11-0

19. 24-0327

Hasman & Maffucci

Authorizing Contract with RRDA LI, Inc. to Provide Marketing Services for Nurse Aide Training Program of Monroe Community Hospital
Human Services Committee; October 22, 2024 - CV: 9-0
Ways and Means Committee; October 22, 2024 - CV: 11-0

20. 24-0328

Hasman & Maffucci

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

Human Services Committee; October 22, 2024 - CV: 9-0

Ways and Means Committee; October 22, 2024 - CV: 11-0

21. 24-0329

Long & Maffucci

Amending Resolution 103 of 2024 Accepting Additional Funding 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; October 22, 2024 - CV: 11-0

Ways and Means Committee; October 22, 2024 - CV: 11-0

22. 24-0330

Long & Maffucci

Authorizing Contract with Hagerty Consulting, Inc. for Emergency
Management Family Assistance Center and Family Reunification Center Plans

Public Safety Committee; October 22, 2024 - CV: 11-0

Ways and Means Committee; October 22, 2024 - CV: 11-0

23. 24-0331

Long & Maffucci

Authorizing Contract with Youth Advocate Programs, Inc. for Intensive
Services for Justice Involved Youth

Public Safety Committee; October 22, 2024 - CV: 11-0

Ways and Means Committee; October 22, 2024 - CV: 11-0

24. 24-0332

Long, Hasman & Maffucci

Authorizing Contract with Family Counseling Service of the Finger Lakes, Inc.
for Problematic Sexual Behavior Treatment Services

Public Safety Committee; October 22, 2024 - CV: 11-0

Human Services Committee; October 22, 2024 - CV: 9-0

Ways and Means Committee; October 22, 2024 - CV: 11-0

25. 24-0333

Long & Maffucci

Authorizing Contract with Partners in Restorative Initiatives for Restorative

Practices Services for Justice Involved Youth
Public Safety Committee; October 22, 2024 - CV: 11-0
Ways and Means Committee; October 22, 2024 - CV: 11-0

26. 24-0334

Long & Maffucci

Accepting Grant from New York State Division of Criminal Justice Services for County Reentry Task Force Program and Authorizing Contract with Delphi Drug and Alcohol Council, Inc.

Public Safety Committee; October 22, 2024 - CV: 11-0

Ways and Means Committee; October 22, 2024 - CV: 11-0

27. 24-0335

Hasman & Maffucci

Amending Resolution 109 of 2024 Increasing Grant Award from New York State Office of Mental Health for PFC Dwyer Veteran Peer-to-Peer Support Program

Human Services Committee; October 22, 2024 - CV: 9-0

Ways and Means Committee; October 22, 2024 - CV: 11-0

28. 24-0336

Long & Maffucci

Amending Resolution 79 of 2023 Extending Time Period of Grant from New York State Division of Homeland Security and Emergency Services for FY2022 Domestic Terrorism Prevention Grant Program and Amending Resolution 233 of 2023 Increasing and Extending Contract with Squad 9, LLC for Rochester Threat Advisory Committee Planning and Training Consulting Services

Public Safety Committee; October 22, 2024 - CV: 11-0

Ways and Means Committee; October 22, 2024 - CV: 11-0

29. 24-0337

Maffucci & Yudelson

Authorizing to Settle a Lawsuit in New York State Supreme Court, Monroe County, Index No. E2017002429

Ways and Means Committee; October 22, 2024 - CV: 11-0

30. 24-0338

Hasman & Vazquez Simmons

Confirming Appointment of Commissioner of Public Health

Human Services Committee; October 22, 2024 - CV: 9-0

31. 24-0339

Long & Maffucci

Amending Resolution 324 of 2023 Authorizing Contract with North American Family Institute for the Youth and Police Engagement Program

Public Safety Committee; October 22, 2024 - CV: 11-0

Ways and Means Committee; October 22, 2024 - CV: 11-0

32. 24-0340

Maffucci & Yudelson

Authorizing Contract with Bonadio & Co. LLP for Independent Auditing Services of County of Monroe's Annual Financial Statements

Ways and Means Committee; October 22, 2024 - CV: 11-0

33. 24-0342

Maffucci & Yudelson

Authorizing Beneficiary Agreements with Nonprofits Pursuant to American Rescue Plan Act (ARPA)

Ways and Means Committee; October 22, 2024 - CV: 10-1

34. 24-0343

Maffucci & Yudelson

Authorizing Contract with Granicus, Inc. to Provide Multiple Agenda and Meeting Management Services for Monroe County Legislature

Ways and Means Committee; October 22, 2024 - CV: 11-0

Matters of Urgency

35. 24-0344

Yudelson & Maffucci

Confirming Appointments to the Monroe County Water Authority

Matter of Urgency

36. 24-0345

Hughes-Smith & Bonnick

Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for Acquisition of Easements for Taylor Road Bridge Replacement Project in Town of Mendon

Matter of Urgency

37. 24-0346
Maffucci & Yudelson
Authorizing Acquisition of Easements in Real Property for Taylor Road Bridge Replacement Project in Town of Mendon
Matter of Urgency
38. 24-0347
Long & Maffucci
Amending Resolution 288 of 2022 Increasing and Extending Contract with Securitas Security Services USA, Inc. for Security Services to be Provided at Various Monroe County Facilities and for County Programs
Matter of Urgency
39. 24-0348
Hughes-Smith & Maffucci
Confirming and Adopting Assessment Rolls of Pure Waters Districts for 2025 and Confirmation of and Adoption of Assessment Rolls
(For Introductory Purposes Only)
Matter of Urgency
40. 24-0348
Hughes-Smith & Maffucci
Providing that Resolution (Intro. No. ___ of 2024), Entitled "Confirming and Adopting Assessment Rolls of Pure Waters Districts for 2025," be Tabled
41. 24-0348
Hughes-Smith & Maffucci
Scheduling Public Hearings for Assessment Rolls of Pure Waters Districts for 2025 and Confirmation and Adoption of Assessment Rolls
(Public Hearings are Scheduled for Thursday, December 5, 2024 at 5:31 P.M. before the Ways and Means Committee)
42. 24-0350
Maffucci & Yudelson
Adoption of 2025 Monroe County Budget and Establishing 2025 Classification, Compensation and Salary Schedule for Monroe County Employees
(For Introductory Purposes Only)
Matter of Urgency

43. 24-0350

Maffucci & Yudelson

Providing that Resolution (Intro. No. ___ of 2024), Entitled "Adoption of 2025 Monroe County Budget and Establishing 2025 Classification, Compensation and Salary Schedule for Monroe County Employees," be Tabled

44. 24-0350

Maffucci & Yudelson

Fixing Public Hearing on County Executive's Proposed 2025 Monroe County Budget

(Public Hearing is Scheduled for Thursday, December 5, 2024 at 5:35 P.M. before the Ways and Means Committee)

45. 24-0351

Yudelson & Brew

Expressing Regret of the Monroe County Legislature on the Recent Passing of Evangelist Rosalie Wyatt Felder, Mother of Former Minority Leader and Monroe County Legislator Vincent Felder

Matter of Urgency

46. 24-0352

Yudelson & Brew

Expressing Regret of the Monroe County Legislature on the Recent Passing of Roger W. Demmin, Father-in-Law of Monroe County Legislator Robert J. Colby

Matter of Urgency

O. Unfinished Business

P. Adjournment

The next meeting of the Monroe County Legislature is Scheduled for Tuesday, December 10, 2024 at 6:00 P.M.



ATTACHMENTS:

	Description	File Name	Type
▢	October 8, 2024	10.8.24_Draft_Journal.pdf	Backup Material

ELEVENTH DAY

TUESDAY, OCTOBER 11, 2024

Legislature met pursuant to adjournment.

President Yversha Román in the Chair.

ROLL CALL

Present – Legislators Baynes, Blankley, Bonnick, Brew, Burgess, Ciardi, Colby, Cruz, Delvecchio Hoffman, DiFlorio, Dondorfer, Frazier, Hasman, Hughes-Smith, Johns, Keller, Long, Maffucci, McCabe, McIntyre, Milne, Morris, Román, Sinclair, Smith, Vazquez Simmons, Yudelson – 27

Absent – Barnhart, Bartholomew McCoy – 2

MOMENT OF PRAYER

The meeting formally opened. Reverend Kirk Baker of First Presbyterian Church led a moment of prayer. The Pledge of Allegiance was led by Legislator Sean McCabe.

APPROVAL OF MINUTES

Without objection, the Journal of Day 10, September 10, 2024 was approved as submitted.

ANNOUNCEMENTS

President Román recognized Hispanic Heritage Month from September 15 – October 15.

President Román congratulated Legislator Santos Cruz, District 21, and his wife on the birth of their first child, their son Santos Camilo Cruz-Figueroa.

President Román wished Alexander Palmer, Senior Legislative Assistant to the Republican Conference, a happy belated birthday.

PETITIONS AND COMMUNICATIONS

None

PROCLAMATIONS

By the President of the Legislature – Yversha Román

Recognized jointly with President Yversha Román, Legislator Michael Yudelson, Legislators Susan Hughes-Smith and Richard Milne honored the Climate Action Plan Advisory Committee for their work addressing the climate crisis and collaborating to create the phase one and phase two of the county Climate Action Plan.

Read and Filed.

Recognized with President Yversha Román honored the Local Chapter of the American Library Association for their commitment to protect free speech and bring awareness to Banned Books Week on September 22-28, 2024.

Read and Filed.

Recognized jointly with County Executive Adam J. Bello, President Yversha Román, and Legislator Santos Cruz honored Irene Sanchez for her years of work and advocacy with immigrant, migrant, and seasonal workers in and around Monroe County.

Read and Filed.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There were sixteen speakers and the Open Forum concluded at 6:58 P.M.

**Legislator Cruz exited chambers at 6:20 pm and was not present for the remainder of the meeting.*

MOTIONS, RESOLUTIONS AND NOTICES

- | | |
|-------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Yudelson &
Brew
Intro. 304
M. 45
26-0 | Motion to move remaining Agenda Items as a whole except for item nos. 8, 9, 10, and 24. |
| 1. Hughes-Smith & 24-0288
Maffucci
Intro. 305
Res. 246
26-0 | Amending 2024-2029 Capital Improvement Program Expanding Scope and Increasing Funding for Project Entitled "County Office Building Reconstruction;" and Authorizing Contracts with Steve General Contractor, Inc., Bell Mechanical Contractor, Inc., and Concord Electric Corporation for Construction Services for "County Office Building Reconstruction" Project
Environment & Public Works Committee; September 23, 2024 - CV: 7-0
Ways & Means Committee; September 24, 2024 - CV: 10-0 |
| 2. Hughes-Smith & 24-0288.br
Maffucci | Resolution Authorizing the Issuance of \$19,900,000 Bonds of the County of Monroe, New York, to Finance the Cost of the County Office Building |

- | | | |
|---------------------------------------------------------------------------------|---------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Intro. 306
Res. 247
26-0 | | Reconstruction Project, in and for Said County, at an Estimated Maximum Cost of \$19,900,000 and Superseding the Bond Resolution Adopted on December 14, 2021 (Resolution No. 488 of 2021)
Environment & Public Works Committee; September 23, 2024 - CV: 7-0
Ways & Means Committee; September 24, 2024 - CV: 10-0 |
| 3. Hughes-Smith &
Bonnick
Intro. 307
Res. 248
26-0 | 24-0289 | Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for Village of Brockport West Avenue Sidewalk Extension Project Partially Funded through Monroe County
Environment & Public Works Committee; September 23, 2024 - CV: 7-0 |
| 4. Blankley &
Burgess
Maffucci
Smith
Intro. 308
Res. 249
26-0 | 24-0290 | Authorizing Intermunicipal Agreement with Village of Brockport for West Avenue Sidewalk Extension Project Partially Funded through Monroe County; Appropriating Committed Fund Balance; and Authorizing Interfund Transfer Intergovernmental Relations Committee; September 23, 2024 - CV: 5-0
Transportation Committee; September 24, 2024 - CV: 7-0
Ways & Means Committee; September 24, 2024 - CV: 10-0 |
| 5. Hughes-Smith &
Bonnick
Milne
Intro. 309
Res. 250
26-0 | 24-0291 | Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for Town of Mendon Mile Square Road Sidewalk Extension Project Partially Funded through Monroe County
Environment & Public Works Committee; September 23, 2024 - CV: 7-0 |
| 6. Blankley &
Burgess
Maffucci
Milne
Intro. 310
Res. 251
26-0 | 24-0292 | Authorizing Intermunicipal Agreement with Town of Mendon for Mile Square Road Sidewalk Extension Project Partially Funded Through Monroe County; Appropriating Committed Fund Balance; and Authorizing Interfund Transfer Intergovernmental Relations Committee; September 23, 2024 - CV: 5-0
Transportation Committee; September 24, 2024 - CV: 7-0
Ways & Means Committee; September 24, 2024 - CV: 10-0 |
| 7. Hughes-Smith &
Bonnick
Intro. 311
Res. 252
26-0 | 24-0293 | Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for the Town of Brighton Allens Creek Road, Edgewood Avenue, Elmwood Avenue and Westfall Road Sidewalk Extension Project Partially Funded Through Monroe County
Environment & Public Works Committee; September 23, 2024 - CV: 7-0 |
| 11. Blankley &
Burgess
Maffucci
Intro. 312
Res. 253
26-0 | 24-0297 | Authorizing Cooperation Agreement with City of Rochester to Provide Funding to City Street Projects
Intergovernmental Relations Committee; September 23, 2024 - CV: 5-0
Transportation Committee; September 24, 2024 - CV: 7-0
Ways & Means Committee; September 24, 2024 - CV: 10-0 |
| 12. Blankley &
Hughes-Smith
Maffucci
Intro. 313
Res. 254
26-0 | 24-0298 | Authorizing Intermunicipal Agreement with City of Rochester for Collection of Solid Waste and Recycling Services from County Facilities
Intergovernmental Relations Committee; September 23, 2024 - CV: 5-0
Environment & Public Works Committee; September 23, 2024 - CV: 7-0
Ways & Means Committee; September 24, 2024 - CV: 10-0 |

13. Frazier & Maffucci
Intro. 314
Res. 255
26-0
24-0299 Amending Resolution 155 of 2021 Increasing and Extending Contracts with County of Monroe Industrial Development Agency and Environmental Design & Research, Landscape Architecture, Engineering & Environmental Services, DPC for Professional Services for Monroe County Comprehensive Plan Planning & Economic Development Committee; September 23, 2024 - CV: 5-0
Ways & Means Committee; September 24, 2024 - CV: 10-0
14. Hasman & Maffucci
Intro. 315
Res. 256
26-0
24-0300 Accepting Grant from New York State Division of Criminal Justice Services for 2024-2025 Aid to Crime Laboratories Grant Program (Office of the Medical Examiner)
Human Services Committee; September 24, 2024 - CV: 7-0
Ways & Means Committee; September 24, 2024 - CV: 10-0
15. Burgess & Maffucci
Intro. 316
Res. 257
26-0
24-0301 Accepting Federal and State Aid for Operation and Maintenance of James R. Pond Regional Traffic Operations Center
Transportation Committee; September 24, 2024 - CV: 7-0
Ways & Means Committee; September 24, 2024 - CV: 10-0
16. Long & Maffucci
Intro. 317
Res. 258
26-0
24-0302 Accepting Aid to Defense Program Grant from New York State Division of Criminal Justice Services for Office of the Public Defender
Public Safety Committee; September 24, 2024 - CV: 11-0
Ways & Means Committee; September 24, 2024 - CV: 10-0
17. Long & Maffucci
Intro. 318
Res. 259
26-0
24-0303 Accepting Supplemental Aid to Defense Grant from New York State Division of Criminal Justice Services for Offices of Public Defender, Conflict Defender, and Assigned Counsel Program
Public Safety Committee; September 24, 2024 - CV: 11-0
Ways & Means Committee; September 24, 2024 - CV: 10-0
(*Legislator Ciardi Declared His Interest Prior to the Vote.*)
18. Long & Maffucci
Intro. 319
Res. 260
26-0
24-0304 Accepting Aid to Defense for Discovery Reform Grant from New York State Division of Criminal Justice Services for Offices of Public Defender, Conflict Defender, and Assigned Counsel Program
Public Safety Committee; September 24, 2024 - CV: 11-0
Ways & Means Committee; September 24, 2024 - CV: 10-0
(*Legislator Ciardi Declared His Interest Prior to the Vote.*)
19. Long & Maffucci
Intro. 320
Res. 261
26-0
24-0305 Authorizing Contracts with Federal Engineering, Inc., Hagerty Consulting, Inc., and Mission Critical Partners for Emergency Management/Public Safety Planning and Technical Professional Services
Public Safety Committee; September 24, 2024 - CV: 11-0
Ways & Means Committee; September 24, 2024 - CV: 10-0
20. Long & Maffucci
Intro. 321
Res. 262
26-0
24-0306 Authorizing Contract with Keefe Commissary Network, LLC for Provision of Commissary Services at Monroe County Jail and Monroe Correctional Facility
Public Safety Committee; September 24, 2024 - CV: 11-0
Ways & Means Committee; September 24, 2024 - CV: 10-0
21. Maffucci & Yudelson
Intro. 322
Res. 263
24-0307 Correction, Cancellation and Levy of Certain Monroe County Taxes in the City of Rochester and Town of Chili
Ways & Means Committee; September 24, 2024 - CV: 10-0

26-0

22. Maffucci & Yudelson
Intro. 323
Res. 264
26-0
- 24-0308 Authorizing Contract with Game Plan Marketing, Inc. to Provide Media Buying Services for Departments of Monroe County
Ways & Means Committee; September 24, 2024 - CV: 10-0
23. Maffucci & Yudelson
Intro. 324
Res. 265
26-0
- 24-0309 Amending Resolution 340 of 2023 Authorizing Renewals of Contract with Metrix Marketing, Inc. for Implementation of Employment Recruitment and Retention Advertising Campaign
Human Services Committee; September 24, 2024 - CV: 8-0
Ways & Means Committee; September 24, 2024 - CV: 10-0
8. Blankley & Burgess
Maffucci
Intro. 325
Res. 266
26-0
- 24-0294 Authorizing Intermunicipal Agreement with Town of Brighton for Allens Creek Road, Edgewood Avenue, Elmwood Avenue and Westfall Road Sidewalk Extension Project Partially Funded Through Monroe County; Appropriating Committed Fund Balance; and Authorizing Interfund Transfer
Intergovernmental Relations Committee; September 23, 2024 - CV: 5-0
Transportation Committee; September 24, 2024 - CV: 7-0
Ways & Means Committee; September 24, 2024 - CV: 10-0
9. Diflorio & Dondorfer
Maffucci
Intro. 326
Res. 267
26-0
- 24-0295 Authorizing Intermunicipal Agreement with Town of Chili for the Paul Road Sidewalk Project Partially Funded Through Monroe County; Appropriating Committed Fund Balance; and Authorizing Interfund Transfer
Intergovernmental Relations Committee; September 23, 2024 - CV: 5-0
Transportation Committee; September 24, 2024 - CV: 7-0
Ways & Means Committee; September 24, 2024 - CV: 10-0
10. Brew & Burgess
Maffucci
Intro. 327
Res. 268
26-0
- 24-0296 Authorizing Intermunicipal Agreement with Town of Riga for Gilman Road Sidewalk Project Partially Funded Through Monroe County; Appropriating Committed Fund Balance; and Authorizing Interfund Transfer
Intergovernmental Relations Committee; September 23, 2024 - CV: 5-0
Transportation Committee; September 24, 2024 - CV: 7-0
Ways & Means Committee; September 24, 2024 - CV: 10-0
11. Maffucci & Yudelson
Intro. 328
Res. 269
25-1
- 24-0310 Authorizing Various Budget Appropriation Transfers Related to 2024 Operating Budget
Ways & Means Committee; September 24, 2024 - CV: 8-2
- (Legislator Vazquez Simmons Voted in the Negative.)*

UNFINISHED BUSINESS

None

Upon Motion by Legislator Yudelson, the Legislature Adjourned at 7:07 P.M. until **Tuesday, November 12, 2024 at 6:00 P.M.**

David Grant
Clerk of the Legislature



ATTACHMENTS:

	Description	File Name	Type
▢	New Referral Packet	new_referrals_24-0353_- _24-0412.pdf	Backup Material



Monroe County Legislature

MICHAEL YUDELSON
Majority Leader

November 8, 2024

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

OFFICIAL FILE COPY	
No.	<u>240353</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
Memorializing Referral	-L

RE: Memorializing the United States Congress to Adopt, and President Joe Biden to Sign, the Full Department of Homeland Security Reform Package to Reauthorize the National Flood Insurance Program (NFIP).

Honorable Legislators,

As Americans, we have an obligation to care for one another when tragedies strike. Recent natural disasters have brought this into sharp focus, and highlighted aspects where we can improve. Chief in our response to such disasters is the Federal Emergency Management Agency (FEMA). FEMA's ability to respond to, and repair American towns in the aftermath of disaster is dependent on its National Flood Insurance Program (NFIP). Ninety-five percent of flood insurance in the United States is provided by the NFIP, which draws its authority and appropriations from the United States Congress.

For the past seven years, the NFIP has lacked a multiyear authorization from Congress, and has instead been hamstrung by insufficient short-term extensions. A lack of long-term provisions erodes citizen confidence in the ability of the NFIP to provide effective relief if flooding occurs. In the short term, if a deal is not reached by Dec 20th 2024 the NFIP will lose the authority to issue new insurance policies. To solve both this short-term crisis, and address the long term needs of Americans, the NFIP needs a multiyear authorization to ensure competency in flood insurance for coming years. A continuous mandate provides the framework needed for improvements and expansion to the NFIP.

In April 2023, to encourage a multiyear authorization, the Department of Homeland Security submitted to Congressional Leaders, a paper containing seventeen legislative proposals aimed at reforming the NFIP through a multiyear deal. The core tenants of these proposals are: a sound financial framework to balance affordability and fiscal viability, a plan to reduce risk and disaster suffering through strengthening local floodplain management, a focus on building climate resilience for future emergencies, and an assurance that more Americans will be covered by affordable flood insurance.

The reforms presented by Homeland Security's proposals will make the NFIP a stronger, more fiscally responsible institution, capable of protecting more individuals from losing their homes permanently. FEMA provides life saving aid to Americans during disasters, but it also helps repair communities for years following these disasters; and it is for this reason we need the NFIP.

COUNTY OFFICE BUILDING, ROOM 409, 39 WEST MAIN STREET, ROCHESTER, NY 14614

We urge you the United States Congress to adopt, and the President Joe Biden to sign into law, the multiyear reform package authorizing the National Flood Insurance Program to maintain and expand their programs and protect more American homes.

Respectfully Submitted,



Michael Yudelson
Majority Leader



Mercedes Vazquez Simmons
Vice President



William Burgess
Deputy Majority Leader



Howard Maffucci
Legislator – District 10



Rachel Barnhart
Legislator – District 17



Lystra Bartholomew McCoy
Legislator – District 18



Monroe County Legislature
Office of the Republican Conference

November 8, 2024

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

OFFICIAL FILE COPY
No. <u>240354</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
Memorializing Referral -L

Subject: Memorializing New York State to Help Combat the Opioid Epidemic by Amending County Law § 677 and Providing Additional Reimbursement for Coroner and Medical Examiner Duties

Honorable Legislators:

The United States is facing a devastating and escalating overdose crisis, with opioid-related deaths surging from 49,860 in 2019 to 81,806 in 2022, according to the CDC. Both current and former U.S. Surgeons General have sounded the alarm, issuing advisories to address the worsening epidemic. Here in New York, the state's Prevention Agenda for 2019-2024 prioritizes preventing substance use disorder, yet opioid-related deaths have continued to climb. Since 2015, New York has consistently ranked among the top five states in overdose-related deaths—a stark reminder of the urgency to act.

In 2022, New York reported 6,358 overdose-related deaths, translating to a mortality rate of 31.4 per 100,000, with Monroe County alone recording 333 fatalities. County Law § 677 requires county coroners and medical examiners to investigate unnatural deaths, including overdoses, and mandates that autopsy and toxicology reports be shared with authorities such as district attorneys, the Commissioner of Health, and the Commissioner of Mental Health. Yet, this law lacks a provision allowing local health departments direct access to such critical information, despite their frontline role in addressing public health crises.

Local health departments depend on real-time, localized data to track overdose trends and craft targeted, life-saving interventions. However, the inability to directly access these vital records under County Law § 677 hinders their capacity to respond promptly and effectively to the overdose crisis, delaying essential public health measures.

Recognizing this, the New York State Association of Counties (NYSAC) has urged both the Governor and the Legislature to amend County Law § 677 to formally designate local health officials as representatives of the State Commissioner of Health. This amendment would empower local health departments to access necessary data with proper oversight, enhancing their ability to tackle the crisis proactively. Furthermore, NYSAC has appealed to Governor Hochul to direct the Department of Health to provide additional reimbursement for the increasing duties of county coroners and medical examiners under County Law §§ 671 and 677, reducing the financial strain on local governments and

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Phone: (585) 753-1922 • Email: RepublicanConference@monroecounty.gov

allowing them to allocate resources to other critical public health initiatives, including opioid education and prevention.

Taking action to combat the opioid crisis requires comprehensive and immediate solutions, including improved data-sharing mechanisms and adequate funding for coroners and medical examiners' offices statewide. Therefore, we urge you to join us in calling on the New York State Legislature to pass, and Governor Hochul to sign, critical amendments to County Law § 677 to empower our local health departments and help save lives.

Respectfully Submitted,



Steve Brew
Monroe County Legislature
Republican Leader



Paul Dondorfer
Monroe County Legislator
Deputy Republican Leader



Jackie Smith
Monroe County Legislator
Assistant Republican Leader



Blake Keller
Monroe County Legislator
District 1



Tracy DiFlorio
Monroe County Legislator
District 3



Virginia McIntyre
Monroe County Legislator
District 4



Richard B. Milne
Monroe County Legislator
District 5



Sean McCabe
Monroe County Legislator
District 6



Kirk Morris
Monroe County Legislator
District 7



Mark Johns
Monroe County Legislator
District 8



Frank Ciardi
Monroe County Legislator
District 15



Tom Sinclair
Monroe County Legislator
District 19



Robert Colby
Monroe County Legislator
District 20



Monroe County Legislature
Office of the Republican Conference

November 8, 2024

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

OFFICIAL FILE COPY	
No. <u>240355</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
Memorializing Referral	-L

Subject: Memorializing Governor Kathy Hochul and the New York State Legislature to Repeal the Advanced Clean Truck Rule

Honorable Legislators:

In 2021, New York State adopted the Advanced Clean Truck rule, expanding on the Climate Leadership and Community Protection Act's (CLCPA) mandate to "reduce statewide greenhouse gas emissions by 40% by 2030." This rule aims to phase out gas- and diesel-fueled trucks, requiring a transition to zero-emission vehicles based on the notion that this will alleviate the "disproportionate impact" of emissions on disadvantaged communities. Under the rule, manufacturers in New York must increase the sale of zero-emission trucks annually, regardless of feasibility or current demand.

The implications of this mandate extend directly to highway departments and local governments across the State, imposing unsustainable costs on both state and local agencies. Without meaningful funding support, departments responsible for essential services—like road maintenance and snow removal—are expected to bear the substantial financial burden of purchasing, retrofitting, and maintaining zero-emission vehicles. These high costs, coupled with underfunding in our transportation system, place an unfair burden on taxpayers and stretch municipal budgets beyond capacity.

Beyond the direct costs to municipalities, the Advanced Clean Truck rule threatens to push truck manufacturers out of New York due to impractical regulatory demands. Starting in 2025, a set percentage of new trucks sold in New York must be zero-emission. However, the market for such trucks remains underdeveloped, and the current supply chain lacks the capacity to support this forced shift. Traditional trucks have a range of up to 600 miles on a single tank, while zero-emission models average just 200 miles per charge—a limitation that disrupts delivery schedules and supply lines. Furthermore, charging infrastructure is severely limited, particularly along essential routes like the New York State Thruway, and recharging times are unreasonably lengthy. For instance, a traditional diesel truck can travel from Rochester to Albany and back in under 10 hours, while an electric truck would require extended recharging,

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overnight stays, and compliance with trucking regulations, ultimately doubling the trip time and cost.

Mandating this transition jeopardizes critical industries and services, threatening New York's economic vitality, hindering supply chain efficiency, and burdening residents with higher costs. The Advanced Clean Truck rule is an overreach that disregards both practical and economic realities, while placing the interests of out-of-touch climate policies above those of New Yorkers who depend on timely, affordable deliveries and accessible services.

Therefore, we urge you to join us in calling upon Governor Kathy Hochul and the New York State Legislature to repeal this burdensome and disruptive rule. Repealing the Advanced Clean Truck rule will protect our consumers, taxpayers, and businesses from the financial and logistical strain that this impractical mandate imposes.

Respectfully submitted,



Blake Keller
Monroe County Legislator
District 1



Tracy DiFlorio
Monroe County Legislator
District 3



Richard B. Milne
Monroe County Legislator
District 5



Sean McCabe
Monroe County Legislator
District 6



Robert Colby
Monroe County Legislator
District 20



Monroe County Legislature
Office of the Republican Conference

November 8, 2024

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

OFFICIAL FILE COPY	
No. <u>240356</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
Memorializing Referral	-L

Subject: Memorializing United States Congress to Pass and President Joe Biden to Sign House Bill H.R. 8915 “Education and Workforce Freedom Act”

Honorable Legislators:

Millions of American families – over 16 million – rely on 529 savings accounts to invest in their children’s future, using these tax-advantaged accounts for a broad range of educational expenses, including tuition, fees, books, supplies, and student loan payments. Under the 2017 Trump Tax Cuts, the flexibility of 529 accounts expanded to include K-12 education. However, this vital provision was later stripped by Senate Democrats, denying families the full use of their hard-earned savings to support primary and secondary education.

In recent years, homeschooling has surged, with 3.7 million homeschooled students nationwide as of 2022, making it the fastest-growing form of education in America. Research from the National Home Education Research Institute shows homeschooled students often outperform their peers in traditional schools, and many of these families bear the cost without burdening public education budgets. In New York, homeschooling has nearly doubled since 2013, with Monroe County seeing a 60% increase in homeschool enrollment in the Rochester City School District alone since 2017. This choice saves taxpayers billions each year, while these families continue to pay school taxes for services they do not use.

In addition to supporting homeschooling, Monroe County is home to over 65 private schools, nearly 60% of which are religiously affiliated, as well as nine colleges and universities. Yet, New York State ranks among the highest in private school tuition costs, averaging \$21,708—far above the national average of \$6,670. While 32 other states have enacted programs allowing families to use part of their education funding for private or homeschooling expenses, New York has fallen behind, failing to offer parents this essential freedom.

The Education and Workforce Freedom Act addresses this gap by expanding the allowable uses of 529 savings to include private K-12 education, homeschooling expenses, postsecondary education costs, instructional materials, tutoring, and educational therapies for students with

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disabilities. This bill also expands 529 accounts to cover expenses tied to recognized credential programs, testing fees, and continuing education requirements, supporting workforce development for students across a wide range of paths.

Families choosing alternative education save the government billions of dollars each year, and they deserve financial freedom to support their children's unique educational needs. Passage of the Education and Workforce Freedom Act will provide these families with a responsible, tax-advantaged way to invest in their children's education and workforce preparedness, while ensuring they can make the best choices for their futures.

Therefore, we urge you to join us in calling upon President Joe Biden and the U.S. Congress to pass this bipartisan legislation, restoring and expanding the freedom of school choice for American families.

Respectfully submitted,



Sean McCabe
Monroe County Legislator
District 6



Mark Johns
Monroe County Legislator
District 8



Tom Sinclair
Monroe County Legislator
District 19



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 8, 2024

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No. <u>240357</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS-L
WAYS & MEANS

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

Subject: Amend Resolution 167 of 2023 to Increase the Contracts with M/E Engineering, P.C. and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. for Energy Engineering Term Services

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 167 of 2023 to increase the contracts with M/E Engineering, P.C. and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, PC, from a total annual aggregate amount not to exceed \$200,000 to a total annual aggregate amount not to exceed \$400,000 for energy engineering term services for the period of June 1, 2024 through May 31, 2025, with the option to renew for one (1) additional one-year extension, with the escalation of 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).

Monroe County Department of Environmental Services ("DES") is responsible for managing energy-related projects at all of Monroe County's facilities and assets, including buildings, utilities, and the general infrastructure. The focus on energy conservation and increased reliability in energy infrastructure has created additional review by DES of projects such as power assessments at the Iola power plant. The current level of funding is insufficient for these additional projects.

The specific legislative action required is to amend Resolution 167 of 2023 to increase the contracts from a total annual aggregate amount not to exceed \$200,000 to a total annual aggregate amount not to exceed \$400,000 for energy engineering term services for the period of June 1, 2024 through May 31, 2025, with the option to renew for one (1) additional one-year extension, with the escalation of 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).

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

Funding for these contracts, consistent with authorized uses, is included in various capital fund(s) and in the 2024 operating budget of the Department of Environmental Services, general fund 9001, funds center 8301010000, Engineering Administration and internal services fund 9020, funds center 8600010000 Building Operations, and will be requested in future years’ budgets. No additional net County support is required in the current Monroe County budget.

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 8, 2024

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No. <u>240358</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: Authorize Monroe County to Submit Funding Applications to Federal, State, and/or Not-for-Profit Funding Assistance Programs

Honorable Legislators:

I recommend that Your Honorable Body authorize Monroe County to submit funding applications to federal, state, and/or not-for-profit corporations, including but not limited to the annual Consolidated Funding Application, the New York State Environmental Facilities Corporation, the United States Environmental Protection Agency, and other state and federal agencies and not-for-profit corporations for various projects in calendar year 2025.

Any projects that qualify and are selected for funding will be referred to Your Honorable Body for approval.

The specific legislative action required is to authorize the County Executive, or his designee, to submit funding applications to federal, state, and/or not-for-profit corporations for various projects in calendar year 2025.

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.

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

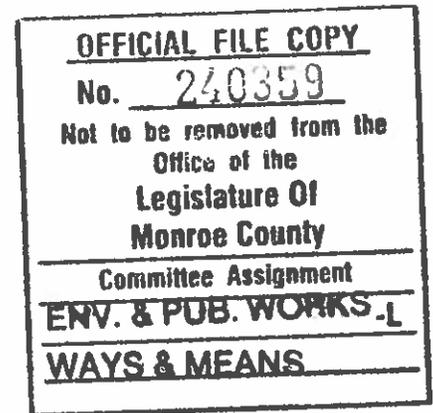


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 8, 2024



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

Subject: Authorize Contracts with Erdman, Anthony and Associates, Inc.; LaBella Associates, D.P.C.; Popli Architecture + Engineering & L.S., D.P.C.; and SWBR Architecture, Engineering & Landscape Architecture, D.P.C. for Monroe Community College Engineering and Architectural Term Services

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with Erdman, Anthony and Associates, Inc.; LaBella Associates, D.P.C.; Popli, Architecture + Engineering & L.S., D.P.C.; and SWBR Architecture, Engineering & Landscape Architecture, D.P.C. for Monroe Community College Engineering and Architectural Term Services for a total annual aggregate amount not to exceed \$500,000 for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (CPI) U.S. City Average CPI-U from the Bureau of Labor Statistics.

These contracts will provide architectural and engineering term services for small-scale projects at any of Monroe Community College's campuses which may require prompt turn-around. Specific services include space utilization, programming, and planning; general interior and exterior architectural design and layout; compliance with New York State Building Code and Americans with Disabilities Act (ADA) requirements; civil/site, mechanical, electrical, plumbing, life safety, and structural systems evaluation and design; preparation of contract drawings and specifications; assistance during bidding; cost estimating; and construction phase services including inspection. The Department of Environmental Services' (DES) staff does not routinely perform in-house architectural and engineering services, and DES will utilize the consultant's services as an extension of its staff on an as-needed basis.

Several consultants were considered with Erdman, Anthony and Associates, Inc.; LaBella Associates, D.P.C.; Popli, Architecture + Engineering & L.S., D.P.C.; and SWBR Architecture, Engineering & Landscape Architecture, D.P.C. rated the most qualified.

The specific legislative action required is to authorize the County Executive, or his designee, to execute contracts, and any amendments thereto, with Erdman, Anthony and Associates, Inc., 145 Culver Road, Suite 200, Rochester, New York 14620; LaBella Associates, D.P.C., 300 State Street, Suite 201, Rochester, New York 14614; Popli, Architecture + Engineering & L.S., D.P.C., 555 Penbrooke Drive, Penfield, New York 14526; and SWBR Architecture, Engineering & Landscape Architecture, D.P.C., 387 East Main Street, Rochester, New York 14604 for Monroe Community College Engineering and Architectural Term Services, for a total annual aggregate amount not to exceed \$500,000 for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (CPI) U.S. City Average CPI-U from the Bureau of Labor Statistics.

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

Funding for these services, consistent with authorized uses, is included in various capital funds. 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.; LaBella Associates, D.P.C.; Popli, Architecture + Engineering & L.S., D.P.C.; and SWBR Architecture, Engineering & Landscape Architecture, D.P.C., nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Erdman, Anthony and Associates, Inc.

Curt Helman - CEO / President / Chairman of the Board
Stephen Easton - CFO / Treasurer
Karin Pecora - CMO / Vice President
Bruce Wallmann - Principal Associate

LaBella Associates, D.P.C.

Steven Metzger - Chief Executive Officer
Jeffrey Roloson President & Treasurer
Michael Winderl - Chief Operating Officer
Robert Pepe - Chief Financial Officer
Brian Miller - Secretary

Popli, Architecture + Engineering & L.S., D.P.C.

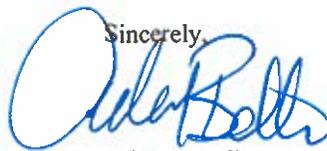
Om P. Popli – President
S. Jay Popli - Executive Vice President
Michael Short – Vice President

SWBR Architecture, Engineering & Landscape Architecture, D.P.C.

Thomas R. Gears – President
Mark E. Kluczynski - Chief Operating Officer
Randal R. Sickler - Principal
Steven D. Fernaays - Principal

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

Sincerely,



Adam J. Bello
Monroe County Executive

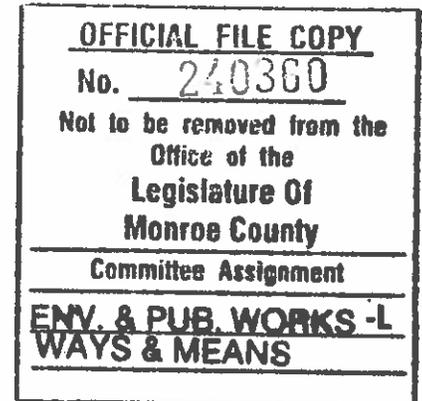


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 8, 2024



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

Subject: Authorize Contracts with Campus Construction Management Group Inc.; Christa Construction, LLC; LeChase Construction Services, LLC; and LiRo Engineers, Inc. for General Construction Management Term Services

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with Campus Construction Management Group Inc.; Christa Construction, LLC; LeChase Construction Services, LLC; and LiRo Engineers, Inc. for General Construction Management Term Services for a total annual aggregate amount not to exceed \$500,000 for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (CPI) U.S. City Average CPI-U from the Bureau of Labor Statistics.

These contracts will provide general construction management term services for a variety of projects for Monroe County requiring prompt turn-around. Specific services include cost estimating; value engineering; construction scheduling and identification of project milestones; contract document and constructability reviews; inspection; maintaining record information; coordinating and monitoring the activities of prime contractors, subcontractors and outside testing agencies; reviewing safety programs and other construction management services as identified by the County. County staff do not routinely perform in-house construction management services and the Department of Environmental Services will utilize the consultant's services as an extension of its staff on an as-needed basis.

Several consultants were considered, with Campus Construction Management Group Inc.; Christa Construction, LLC; LeChase Construction Services, LLC; and LiRo Engineers, Inc. rated the most qualified to provide these services.

The specific legislative action required is to authorize the County Executive, or his designee, to execute contracts, and any amendments thereto, with Campus Construction Management Group, Inc., 1241 Pittsford-Victor Road, Pittsford, NY 14534; Christa Construction, LLC, 64 Commercial Street, Suite 401, Rochester, NY 14614; LeChase Construction Services, LLC, LeChase Construction Services, LLC, 205 Indigo Creek Drive, Rochester, NY 14626; and LiRo Engineers, Inc., 85 Allen Street, Ste. 300, Rochester, NY 14608 for general construction management term services, for a total annual aggregate amount not to exceed \$500,000 for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (CPI) U.S. City Average CPI-U from the Bureau of Labor Statistics.

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

Funding for these contracts, consistent with authorized uses, is included in various capital funds and in the proposed 2025 operating budget of the Department of Environmental Services, general fund 9001, funds center 8301010000, Engineering 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 Campus Construction Management Group Inc.; Christa Construction, LLC; LeChase Construction Services, LLC; LiRo Engineers, Inc.; nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Campus Construction Management Group Inc.

Mark Esposito – President
Kevin Donaghue - Executive Vice President
Nicolas Humphrey - Vice President
Gary Huffman - Vice President
John Cleary - Vice President

Christa Construction, LLC

Michael Seaman – President
David Mattucci – Executive Vice President
Gail Morelle – Vice President
John Radesi, Sr. – Vice President

LeChase Construction Services, LLC

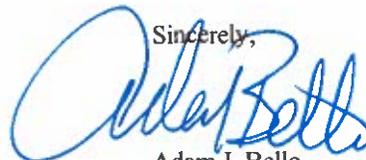
William Goodrich - CEO & Managing Partner
William Mack – President
Kyle Sayers - Executive Vice President & COO
Tom O’Gara - Senior Vice President & General Counsel

LiRo Engineers, Inc.

Rocco Trotta – Chairman
Richard Cavallaro - Chief Executive Officer
Joseph Massa - Executive Vice President /
Chief Operating Officer
Robert Kreuzer, Sr. Vice President

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

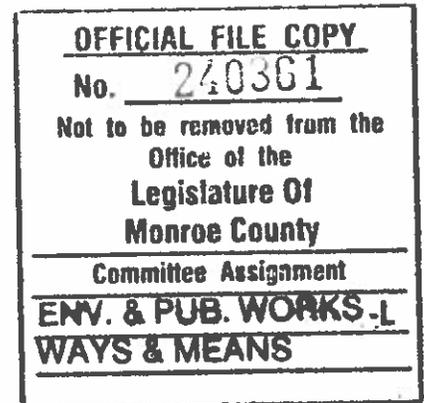


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 8, 2024



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

Subject: Authorize Contracts with C&S Architects, Engineers & Landscape Architect, PLLC; CPL Architects, Engineers and Landscape Architect D.P.C.; and Erdman, Anthony and Associates, Inc. for Monroe Community Hospital Architectural and Engineering Term Services

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with C&S Architects, Engineers & Landscape Architect, PLLC; CPL Architects, Engineers and Landscape Architect D.P.C.; and Erdman, Anthony and Associates, Inc. for Monroe Community Hospital Architectural and Engineering Term Services for a total annual aggregate amount not to exceed \$250,000 for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (CPI) U.S. City Average CPI-U from the Bureau of Labor Statistics.

These contracts will provide architectural and engineering term services for small-scale projects as well as those projects at Monroe Community Hospital requiring prompt turn-around. Specific services include space utilization, programming and planning; general interior and exterior architectural design and layout; compliance with New York State Building Code and Americans with Disabilities Act (ADA) requirements; civil/site, mechanical, electrical and plumbing, and structural system evaluation and improvement; preparation of contract drawings and specifications; and cost estimating and construction phase services including inspection. County staff do not routinely perform in-house architectural and engineering services and the Department of Environmental Services will utilize the consultant's services as an extension of its staff on an as-needed basis.

Several consultants were considered, with C&S Architects, Engineers & Landscape Architect, PLLC; CPL Architects, Engineers and Landscape Architect D.P.C.; and Erdman, Anthony and Associates, Inc. rated the most qualified to provide these services.

The specific legislative action required is to authorize the County Executive, or his designee, to execute contracts, and any amendments thereto, with C&S Architects, Engineers & Landscape Architect, PLLC, 100 S. Clinton Avenue, Suite 2700, Rochester, New York 14604; CPL Architects, Engineers and Landscape Architect D.P.C., 205 St. Paul Street, Suite 500, Rochester, New York 14604; Erdman, Anthony and Associates, Inc., 145 Culver Road, Suite 200, Rochester, New York 14620 for general architectural and engineering term services, for a total annual aggregate amount not to exceed \$250,000 for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (CPI) 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)(24) (“information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action”); (26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”); and (27) (“conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for these services, consistent with authorized uses, is included in various capital fund(s). 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 Architects, Engineers & Landscape Architect, PLLC; CPL Architects, Engineers and Landscape Architect D.P.C.; Erdman, Anthony and Associates, Inc.; nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

C&S Architects, Engineers & Landscape Architect, PLLC

Aileen Maguire Meyer - Chair & President
Michael D. Hotaling - Senior Vice President
Robert J. Koller - Vice President/Secretary
John T. Camp - Senior VP/Treasurer

CPL Architects, Engineers and Landscape Architect D.P.C.

Todd M. Liebert - Chief Executive Officer
Michelle Trott - Principal-in-Charge

Erdman, Anthony and Associates, Inc.

Curt Helman - CEO / President / Chairman of the Board
Stephen Easton - CFO / Treasurer
Karin Pecora - CMO / Vice President
Bruce Wallmann - 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

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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

November 8, 2024

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

Subject: Authorize the Alteration of Gates-Chili-Ogden Sewer District Sewer Assets by the New York State Department of Transportation During the NY Route 204 from Route 33A to Rochester City Line Project in the Town of Gates

Honorable Legislatures:

I recommend that Your Honorable Body authorize the alterations of Gates-Chili-Ogden Sewer District sewer assets by the New York Department of Transportation ("NYSDOT") during the NY Route 204 from Route 33A to Rochester City Line project in the Town of Gates.

The NYSDOT proposes the construction/re-construction/improvement of NY Route 204 from Route 33A to Rochester City Line in the Town of Gates. As part of this work, the New York State Department of Transportation will need to alter the Gates-Chili-Ogden Sewer District's sewer assets (e.g., manhole frames and covers) that are within the project limits. The project is planned to take place during 2025, with actual dates to be determined.

The specific legislative actions are required:

1. Authorize the County Executive, or his designee, to execute a utility work agreement for the alteration of Gates-Chili-Ogden Sewer District sewer assets by the New York Department of Transportation during the NY Route 204 from Route 33A to Rochester City Line project in the Town of Gates.
2. Incorporate by reference and adopt the attached resolution required by New York State for the alteration of Gates-Chili-Ogden Sewer District sewer assets by the New York Department of Transportation ("NYSDOT") during the NY Route 204 from Route 33A to Rochester City Line project in the Town of Gates.

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

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

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db

Resolution Granting the State of New York Authority to Perform the Adjustment for the Owner and Agreeing to Maintain Facilities Adjusted Via State-let Contract

Resolution # _____

WHEREAS, the New York State Department of Transportation proposes the construction, reconstruction, or improvement of Route 104 from Lake Avenue to Culver Road, City of Rochester, Monroe County, P.I.N. 4104.90, and

WHEREAS, the State will include as part of the construction, reconstruction, or improvement of the above mentioned project the adjust elevations of approximately two (2) sanitary manhole elevations, pursuant to Section 10, Subdivision 24, of the State Highway Law, as shown on the contract plans and Utility Special Note relating to the project and meeting the requirements of the owner, and

WHEREAS, the service life of the relocated and/or replaced utilities has not been extended, and

WHEREAS, the State will provide for the reconstruction of the above mentioned work, as shown on the contract plans and Utility Special Notes, relating to the above mentioned project.

NOW, THEREFORE,

BE IT RESOLVED: That the Rochester Pure Waters District approves of the above mentioned work performed on the project and shown on the contract plans relating to the project and that the Rochester Pure Waters District will maintain or cause to be maintained the adjusted facilities performed as above stated and as shown on the contract plans.

BE IT FURTHER RESOLVED that the Director of Environmental Services has the authority to sign, with the concurrence of the Rochester Pure Waters District Administrative Board and Monroe County Legislature, any and all documentation that may become necessary as a result of this project as it relates to the Rochester Pure Waters District, and

BE IT FURTHER RESOLVED: That the Rochester Pure Waters District is hereby directed to transmit five (5) certified copies of the foregoing resolution to the New York State Department of Transportation.

Moved By:
Seconded By:
Vote:

.....
I, _____, duly appointed and qualified _____, do hereby
CERTIFY that the foregoing resolution was adopted at a meeting duly called and held in the office of _____, a
quorum being present on the _____ day of _____, and that said copy is a true, correct and compared copy of
the original resolution so adopted and that the same has not been revoked or rescinded.

WITNESSETH, my hand and seal this _____ day of _____

Name, title



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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Legislature Of
Monroe County
Committee Assignment
PWAB -L

November 8, 2024

To The Administrative Board of the
Gates-Chili-Ogden Sewer District
407 County Office Building
Rochester, New York 14614

Subject: Authorize the Alteration of Gates-Chili-Ogden Sewer District Sewer Assets by the New York
State Department of Transportation During the NY Route 204 from Route 33A to Rochester City
Line Project in the Town of Gates

Honorable Legislatures:

I recommend that the Administrative Board of the Gates-Chili-Ogden Sewer District authorize the
alterations of Gates-Chili-Ogden Sewer District sewer assets by the New York Department of Transportation
("NYSDOT") during the NY Route 204 from Route 33A to Rochester City Line project in the Town of Gates.

The NYSDOT proposes the construction/re-construction/improvement of NY Route 204 from Route 33A
to Rochester City Line in the Town of Gates. As part of this work, the New York State Department of
Transportation will need to alter the Gates-Chili-Ogden Sewer District's sewer assets (e.g., manhole frames and
covers) that are within the project limits. The project is planned to take place during 2025, with actual dates to be
determined.

The specific Administrative Board action required is to submit a request to the Monroe County
Legislature to approve the execution of a utility work agreement, and to incorporate by reference and adopt the
attached resolution required by New York State for the alteration of Gates-Chili-Ogden Sewer District sewer assets
by the New York Department of Transportation ("NYSDOT") during the NY Route 204 from Route 33A to
Rochester City Line project in the Town of Gates.

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

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

I recommend that this matter receive favorable action by the Administrative Board of the Gates-Chili-
Ogden Sewer District.

Sincerely,
[Signature]

Adam J. Bello
Monroe County Executive

AJB:db

Resolution Granting the State of New York Authority to Perform the Adjustment for the Owner and Agreeing to Maintain Facilities Adjusted Via State-let Contract

Resolution # _____

WHEREAS, the New York State Department of Transportation proposes the construction, reconstruction, or improvement of Route 104 from Lake Avenue to Culver Road, City of Rochester, Monroe County, P.I.N. 4104.90, and

WHEREAS, the State will include as part of the construction, reconstruction, or improvement of the above mentioned project the adjust elevations of approximately two (2) sanitary manhole elevations, pursuant to Section 10, Subdivision 24, of the State Highway Law, as shown on the contract plans and Utility Special Note relating to the project and meeting the requirements of the owner, and

WHEREAS, the service life of the relocated and/or replaced utilities has not been extended, and

WHEREAS, the State will provide for the reconstruction of the above mentioned work, as shown on the contract plans and Utility Special Notes, relating to the above mentioned project.

NOW, THEREFORE,

BE IT RESOLVED: That the Rochester Pure Waters District approves of the above mentioned work performed on the project and shown on the contract plans relating to the project and that the Rochester Pure Waters District will maintain or cause to be maintained the adjusted facilities performed as above stated and as shown on the contract plans.

BE IT FURTHER RESOLVED that the Director of Environmental Services has the authority to sign, with the concurrence of the Rochester Pure Waters District Administrative Board and Monroe County Legislature, any and all documentation that may become necessary as a result of this project as it relates to the Rochester Pure Waters District, and

BE IT FURTHER RESOLVED: That the Rochester Pure Waters District is hereby directed to transmit five (5) certified copies of the foregoing resolution to the New York State Department of Transportation.

Moved By:
Seconded By:
Vote:

.....

I, _____, duly appointed and qualified _____, do hereby CERTIFY that the foregoing resolution was adopted at a meeting duly called and held in the office of _____, a quorum being present on the _____ day of _____, and that said copy is a true, correct and compared copy of the original resolution so adopted and that the same has not been revoked or rescinded.

WITNESSETH, my hand and seal this _____ day of _____

Name, title

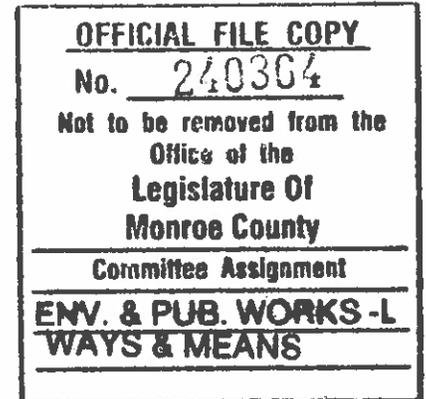


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 8, 2024



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

Subject: Authorize Contracts with Arcadis of New York, Inc.; Day Engineering, P.C.; and MRB Group, Engineering, Architecture & Surveying, D.P.C. for Wastewater Engineering Term Services

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with Arcadis of New York, Inc.; Day Engineering, P.C.; and MRB Group, Engineering, Architecture & Surveying, D.P.C. in a total annual aggregate amount not to exceed \$750,000 for wastewater engineering term services for the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District, and the Rochester Pure Waters District ("Districts") for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (CPI) U.S. City Average CPI-U from the Bureau of Labor Statistics.

The Districts are responsible for managing wastewater collection and treatment facilities in accordance with applicable municipal law, regulatory requirements, and industry standards. These facilities include more than one thousand (1,000) miles of collector sewers, one hundred miles (100) miles of interceptor sewers, thirty (30) miles of Combined Sewer Overflow Abatement Program (CSOAP) tunnels and six (6) major CSOAP control structures, sixty (62) pump stations, and two (2) water resource recovery facilities; the Frank E. Van Lare and Northwest Quadrant plants that treat an average of forty-five (45) billion gallons of wastewater annually. The Districts are also responsible for reviewing, inspecting, and approving privately constructed sewers and appurtenances to be dedicated to the Districts for compliance with administrative and special requirements as well as material standards set by the Districts.

These contracts will provide wastewater engineering term services, including planning, design and construction phase services related to connections, repairs, replacements, extensions, and improvements to the wastewater collection and treatment facilities serving the Districts. Services may also include review, maintenance, and modifications to Pure Waters' standards as published in the "Requirements for Privately Constructed Sewers" and term sewer construction contracts and the review and modification of other planning studies, engineering reports, and regional sewerage initiatives.

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

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Several consultants were considered, with Arcadis of New York, Inc.; Day Engineering, P.C.; and MRB Group, Engineering, Architecture & Surveying, D.P.C. rated the most qualified to provide these services.

The specific legislative action required is to authorize the County Executive, or his designee, to execute contracts, and any amendments thereto, with Arcadis of New York, Inc., 100 Chestnut Drive, Suite 1020, Rochester, New York 14604; Day Engineering, P.C., 1563 Lyell Avenue, Rochester, New York 14606; and MRB Group, Engineering, Architecture & Surveying, D.P.C., 145 Culver Road, Suite 160, Rochester, New York 14620, for wastewater engineering term services for a total annual aggregate amount not to exceed \$750,000 for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (CPI) 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)(1) (“maintenance or repair involving no substantial changes in an existing structure or facility”); (2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part”); (24) (“information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action”); (26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”); and (27) (“conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for these contracts, consistent with authorized uses, is included in various capital projects, and in the proposed 2025 operating budget of the Department of Environmental Services, pure waters fund 9007, funds center 8571010000, Gates-Chili-Ogden Sewer District Special Expenses; funds center 8573010000, Northwest-Quadrant Pure Waters District Special Expenses; funds center 8574010000, Irondequoit Bay South Central Pure Waters District Special Expenses; and funds center 8575010000 Rochester Pure Waters Special Expenses and will be requested in future years' budgets. No additional net County support is required in the current Monroe County budget.

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

Arcadis of New York, Inc.
John McCarthy – Chair of Board, President
Robyn Miller – Secretary
Jessica Newton – Treasurer

Day Engineering, P.C.
David D. Day, President
Timothy K. Hampton, Vice President

MRB Group, Engineering, Architecture & Surveying, D.P.C.
Ryan T. Colvin – President
James J. Oberst - Executive Vice President & COO
David M. Doyle – Vice President
Patrick A. Nicoletta – Secretary/Treasurer

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 8, 2024

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No.	<u>240305</u>
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Committee Assignment	
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To The Administrative Boards of the
Gates-Chili-Ogden Sewer District
Northwest Quadrant Pure Waters District
Irondequoit Bay South Central Pure Waters District
Rochester Pure Waters District
407 County Office Building
Rochester, New York 14614

Subject: Authorize Contracts with Arcadis of New York, Inc.; Day Engineering P.C.; and MRB Group, Engineering, Architecture & Surveying, D.P.C. for Wastewater Engineering Term Services

Honorable Legislators:

I recommend that the Administrative Boards of the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District, and the Rochester Pure Waters District authorize contracts with Arcadis of New York, Inc.; Day Engineering P.C.; and MRB Group, Engineering, Architecture & Surveying, D.P.C. in a total annual aggregate amount not to exceed \$750,000, for wastewater engineering term services for the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District, and the Rochester Pure Waters District ("Districts") for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (CPI) U.S. City Average CPI-U from the Bureau of Labor Statistics.

The Districts are responsible for managing wastewater collection and treatment facilities in accordance with applicable municipal law, regulatory requirements, and industry standards. These facilities include more than one thousand (1,000) miles of collector sewers, one hundred miles (100) miles of interceptor sewers, thirty (30) miles of Combined Sewer Overflow Abatement Program (CSOAP) tunnels and six (6) major CSOAP control structures, sixty (62) pump stations, and two (2) water resource recovery facilities; the Frank E. Van Lare and Northwest Quadrant plants that treat an average of forty-five (45) billion gallons of wastewater annually. The Districts are also responsible for reviewing, inspecting, and approving privately constructed sewers and appurtenances to be dedicated to the Districts for compliance with administrative and special requirements as well as material standards set by the Districts.

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To The Administrative Boards of the
Gates-Chili-Ogden Sewer District
Northwest Quadrant Pure Waters District
Irondequoit Bay South Central Pure Waters District
Rochester Pure Waters District
November 8, 2024
Page 2

These contracts will provide wastewater engineering term services, including planning, design and construction phase services related to connections, repairs, replacements, extensions, and improvements to the wastewater collection and treatment facilities serving the Districts. Services may also include review, maintenance, and modifications to Pure Waters' standards as published in the "Requirements for Privately Constructed Sewers" and term sewer construction contracts and the review and modification of other planning studies, engineering reports, and regional sewerage initiatives.

Several consultants were considered, with Arcadis of New York, Inc.; Day Engineering P.C.; and MRB Group, Engineering, Architecture & Surveying, D.P.C. rated the most qualified to provide these services.

The specific Administrative Boards action required is to authorize the County Executive, or his designee, to execute contracts, and any amendments thereto, with Arcadis of New York, Inc., 100 Chestnut Drive, Suite 1020, Rochester, New York 14604; Day Engineering P.C., 1563 Lyell Avenue, Rochester, New York 14606; and MRB Group, Engineering, Architecture & Surveying, D.P.C., 145 Culver Road, Suite 160, Rochester, New York 14620, for wastewater engineering term services for a total annual aggregate amount not to exceed \$750,000 for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (CPI) 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)(1) ("maintenance or repair involving no substantial changes in an existing structure or facility"); (2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part"); (24) ("information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action"); (26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment"); and (27) ("conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action") and is not subject to further review under the State Environmental Quality Review Act.

Funding for these contracts, consistent with authorized uses, is included in various capital projects, and in the proposed 2025 operating budget of the Department of Environmental Services, pure waters fund 9007, funds center 8571010000, Gates-Chili-Ogden Sewer District Special Expenses; funds center 8573010000, Northwest-Quadrant Pure Waters District Special Expenses; funds center 8574010000, Irondequoit Bay South Central Pure Waters District Special Expenses; and funds center 8575010000 Rochester Pure Waters Special Expenses and will be requested in future years' budgets. No additional net County support is required in the current Monroe County budget.

To The Administrative Boards of the
Gates-Chili-Ogden Sewer District
Northwest Quadrant Pure Waters District
Irondequoit Bay South Central Pure Waters District
Rochester Pure Waters District
November 8, 2024
Page 3

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

Arcadis of New York, Inc.

John M. McCarthy, Chief Executive Officer
Alexander Rothchild, President
John Perriello, Vice President

Day Engineering P.C.

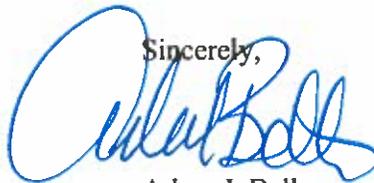
David D. Day, President / Treasurer
Timothy K. Hampton, Vice President / Secretary

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

Ryan T. Colvin, President
James J. Oberst, Executive Vice President / Chief Operating Officer
David M. Doyle, Vice President

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

Sincerely,



Adam J. Bello
Monroe County Executive

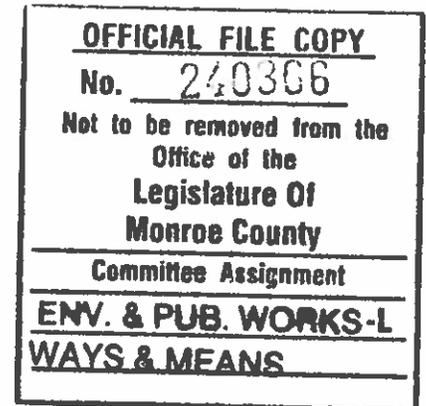
AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



November 8, 2024

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

Subject: Authorize Contracts with Day Engineering, P.C.; LiRo Engineers Inc.; and Ravi Engineering & Land Surveying, P.C. for Environmental Consulting Term Services

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with Day Engineering, P.C.; LiRo Engineers Inc.; and Ravi Engineering & Land Surveying, P.C. for environmental consulting term services in a total annual aggregate amount not to exceed \$350,000 for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions 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).

Environmental matters arise as part of maintenance, construction, operation, and renovation activities of County and Pure Waters District assets including buildings, utilities, and general infrastructure. This contract will allow the County to supplement its staff with a consultant on an as-needed basis to assist with environmental issues. The County will utilize Day Engineering, P.C.; LiRo Engineers Inc.; and Ravi Engineering & Land Surveying, P.C., on an as-needed basis to provide a variety of professional engineering services in connection with the contract such as investigations, evaluations, site assessments, analysis recommendation, and oversight of remedial activities, as well as developing grant applications to obtain state and federal funding, as appropriate.

Several consultants were considered, with Day Engineering, P.C.; LiRo Engineers Inc.; and Ravi Engineering & Land Surveying, P.C. rated the most qualified to provide these services.

The specific legislative action required is to authorize the County Executive, or his designee, to execute contracts, and any amendments thereto, with Day Engineering, P.C., 1563 Lyell Avenue, Rochester, New York 14606; LiRo Engineers Inc., 85 Allen Street, Suite 300, Rochester, New York 14608; and Ravi Engineering & Land Surveying, P.C., 2110 S. Clinton Avenue, Rochester, New York 14618, for environmental consulting term services in a total annual aggregate amount not to exceed \$350,000 for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions 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)(24) (“information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action”); (26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”); and (27) (“conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for these contracts, consistent with authorized uses, is included in various capital projects, and in the proposed 2025 operating budget of the Department of Environmental Services, solid waste fund 9009, funds center 8201010000, Solid Waste Administration; pure waters fund 9007, funds center 8571010000, Gates-Chili-Ogden Sewer District Special Expenses; funds center 8573010000, Northwest-Quadrant Pure Waters District Special Expenses; funds center 8574010000, Irondequoit Bay South Central Pure Waters District Special Expenses; and funds center 8575010000 Rochester Pure Waters Special Expenses and will be requested in future years’ budgets. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Day Engineering, P.C.; LiRo Engineers Inc.; Ravi Engineering & Land Surveying, P.C.; nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Day Engineering, P.C.

David D. Day, President
Timothy K. Hampton, Vice President

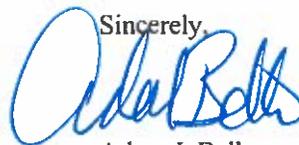
LiRo Engineers Inc.

Rocco Trotta – Chairman
Richard Cavallaro - Chief Executive Officer
Joseph Massa - Executive Vice President / Chief Operating Officer
Robert Kreuzer, Sr. Vice President

Ravi Engineering & Land Surveying, P.C.

Nagappa Ravindra – President
David Honnick – Sr. 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



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 8, 2024

OFFICIAL FILE COPY	
No.	<u>240307</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
PWAB	-L

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

Subject: Authorize Contracts with Day Engineering, P.C.; LiRo Engineers, Inc.; and Ravi Engineering & Land Surveying, P.C. for Environmental Consulting Term Services

Honorable Legislators:

I recommend that the Administrative Boards of the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District, and the Rochester Pure Waters District authorize contracts with Day Engineering, P.C.; LiRo Engineers, Inc.; and Ravi Engineering & Land Surveying, P.C., for environmental consulting term services in a total annual aggregate amount not to exceed \$350,000 for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions 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).

Environmental matters arise as part of maintenance, construction, operation, and renovation activities of County and Pure Waters District assets including buildings, utilities, and general infrastructure. This contract will allow the County to supplement its staff with a consultant on an as-needed basis to assist with environmental issues. The County will utilize Day Engineering, P.C.; LiRo Engineers, Inc.; and Ravi Engineering & Land Surveying, P.C., on an as-needed basis to provide a variety of professional engineering services in connection with the contract such as investigations, evaluations, site assessments, analysis recommendation, and oversight of remedial activities, as well as developing grant applications to obtain state and federal funding, as appropriate.

Several consultants were considered, with Day Engineering, P.C.; LiRo Engineers, Inc.; and Ravi Engineering & Land Surveying, P.C. rated the most qualified to provide these services.

The specific Administrative Boards action required is to authorize the County Executive, or his designee, to execute contracts, and any amendments thereto, with Day Engineering, P.C., 1563 Lyell Avenue, Rochester, New York 14606; LiRo Engineers, Inc., 85 Allen Street, Suite 300, Rochester, New York 14608; and Ravi Engineering & Land Surveying, P.C., 2110 S. Clinton Avenue, Rochester, New York 14618 for environmental consulting term services in a total annual aggregate amount not to exceed \$350,000 for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

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

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To The Administrative Boards of the
Gates-Chili-Ogden Sewer District
Northwest Quadrant Pure Waters District
Irondequoit Bay South Central Pure Waters District
Rochester Pure Waters District
November 8, 2024
Page 2

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

Funding for these contracts, consistent with authorized uses, is included in various capital projects, and in the proposed 2025 operating budget of the Department of Environmental Services, solid waste fund 9009, funds center 8201010000, Solid Waste Administration; pure waters fund 9007, funds center 8571010000, Gates-Chili-Ogden Sewer District Special Expenses; funds center 8573010000, Northwest-Quadrant Pure Waters District Special Expenses; funds center 8574010000, Irondequoit Bay South Central Pure Waters District Special Expenses; and funds center 8575010000 Rochester Pure Waters Special Expenses and will be requested in future years’ budgets. No additional net County support is required in the current Monroe County budget.

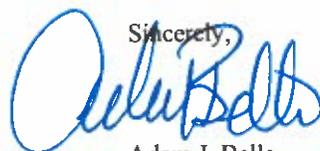
The records in the Office of the Monroe County Treasury have indicated that neither Day Engineering, P.C.; LiRo Engineers, Inc.; Ravi Engineering & Land Surveying, P.C.; nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Day Engineering, P.C.
David D. Day, President
Timothy K. Hampton, Vice President

LiRo Engineers, Inc.
Rocco Trotta – Chairman
Richard Cavallaro - Chief Executive Officer
Joseph Massa - Executive Vice President / Chief Operating Officer
Robert Kreuzer, Sr. Vice President

Ravi Engineering & Land Surveying, P.C.
Nagappa Ravindra – President
David Honnick – Sr. Vice President

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db



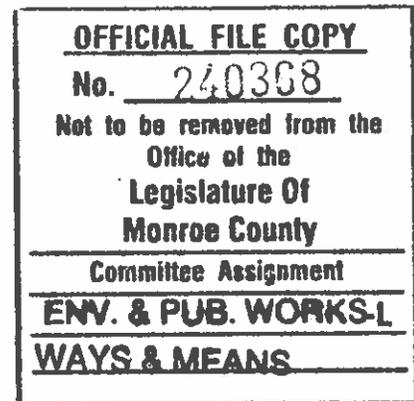
Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 8, 2024

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



Subject: Authorize Contracts with Barton & Loguidice Engineers & Architects, PLLC; C&S Architects, Engineers & Landscape Architect, PLLC; and Stantec Consulting Services Inc. for Sustainability Consulting Term Services

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with Barton & Loguidice Engineers & Architects, PLLC; C&S Architects, Engineers & Landscape Architect, PLLC; and Stantec Consulting Services Inc. for Sustainability Consulting Term Services in a total annual aggregate amount not to exceed \$200,000 for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions 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).

Your Honorable Body adopted Climate Action Plan Phase I (Resolution No. 276 of 2022) and Climate Action Plan Phase II (Resolution 231 of 2014), collectively known as the "CAP," along with other authorizations such as participation in New York State's Climate Smart Communities that demonstrate the County's leadership in climate action by committing to reduce greenhouse gas emissions from County and community-wide operations. In order to guide and meet the goals of the CAP, the Department of Environmental Services ("DES") requires a broad breadth of expertise in climate-related issues. These issues often require further analysis, research of regulations, investigation and recommendations for implementation of mitigation scenarios. This contract will allow the County to supplement its staff with a consultant on an as-needed basis to assist with myriad of environmental and regulatory issues associated with the CAP. The County will utilize Barton & Loguidice Engineers & Architects, PLLC; C&S Architects, Engineers & Landscape Architect, PLLC; and Stantec Consulting Services Inc. on an as-needed basis to provide a variety of professional engineering services in connection with implementation of the CAP such as investigations, evaluations, site assessments, public education, analysis recommendation, and oversight of mitigation activities, as well as developing grant applications to obtain state and federal funding, as appropriate.

Several consultants were considered, with Barton & Loguidice Engineers & Architects, PLLC; C&S Architects, Engineers & Landscape Architect, PLLC; and Stantec Consulting Services Inc. rated the most qualified to provide these services.

The specific legislative action required is to authorize the County Executive, or his designee, to execute contracts, and any amendments thereto, with Barton & Loguidice Engineers & Architects, PLLC, 443 Electronics Pkwy, Liverpool, New York 13088; C&S Architects, Engineers & Landscape Architect, PLLC, 100 S. Clinton Avenue, Suite 2700, Rochester, New York 14604; and Stantec Consulting Services Inc., 61 Commercial Street, Suite 100, Rochester, New York 14614, for Sustainability Consulting Term Services in a total annual aggregate amount not to exceed \$200,000 for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions 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).

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

Funding for this contract is included in the proposed 2025 operating budget of the Environmental Services, general fund 9001, funds center 8301020000, Climate Initiatives. No additional net County support is required in the Monroe County budget for this contract.

The records in the Office of the Monroe County Treasury have indicated that neither Barton & Loguidice Engineers & Architects, PLLC; C&S Architects, Engineers & Landscape Architect, PLLC; Stantec Consulting Services Inc.; nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Barton & Loguidice Engineers & Architects, PLLC

John F. Brusa - President/CEO
Richard A. Straut - Executive Vice President
Matthew J. Schooley - Executive Vice President, Secretary

C&S Architects, Engineers & Landscape Architect, PLLC

Aileen Maguire Meyer - Chair & President
Michael D. Hotaling - Senior Vice President
Robert J. Koller - Vice President/Secretary
John T. Camp - Senior VP/Treasurer

Stantec Consulting Services Inc.

Gordon A. Johnston - President
Stuart E. Lerner – Director
Jeffrey P. Stone – Director

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

November 8, 2024

OFFICIAL FILE COPY
No. <u>240369</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 Barton & Loguidice, D.P.C. and Environmental Design & Research, Landscape Architecture and Engineering, D.P.C. for General Solid Waste Consulting Term Services

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with Barton & Loguidice, D.P.C. and Environmental Design & Research, Landscape Architecture and Engineering, D.P.C. in a total annual aggregate amount not to exceed \$250,000 for General Solid Waste Consulting Term Services for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (CPI) U.S. City Average CPI-U from the Bureau of Labor Statistics

Monroe County is responsible for addressing industry, regulatory, and technological changes that routinely impact the County's solid waste program and permitted facilities and operations. These issues often require further investigations, planning, and recommendations to meet changing requirements. This contract will allow the County to supplement its staff with a consultant, on an as-needed basis, to assist with such issues. The Department of Environmental Services will utilize Barton & Loguidice, D.P.C. and Environmental Design & Research, Landscape Architecture and Engineering, D.P.C. to provide a variety of professional engineering services in connection with the contract such as investigations, evaluations, analysis, and recommendations to enhance, evaluate, and maintain long-term solid waste management goals of waste reductions, recycling and disposal.

Several consultants were considered, with Barton & Loguidice, D.P.C. and Environmental Design & Research, Landscape Architecture and Engineering, D.P.C. rated the most qualified to provide these services.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Barton & Loguidice, D.P.C., 443 Electronics Parkway, Liverpool, New York 13088 and Environmental Design & Research, Landscape Architecture and Engineering, D.P.C., 274 North Goodman Street, Rochester, New York 14607 for General Solid Waste Consulting Term Services in an aggregate amount not to exceed \$250,000 annually for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (CPI) U.S. City Average CPI-U from the Bureau of Labor Statistics.

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

Funding for these contracts, consistent with authorized uses, is included in various capital funds and in the proposed 2025 operating budget of the Department of Environmental Services solid waste fund 9009, funds center 8201010000, Solid Waste Administration. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury has indicated that neither Barton & Loguidice, D.P.C., Environmental Design & Research, Landscape Architecture and Engineering, D.P.C.; nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Barton & Loguidice, D.P.C.

John F. Brusa - President/CEO

Richard A. Straut - Executive Vice President

Matthew J. Schooley - Executive Vice President, Secretary

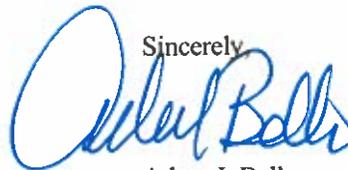
Environmental Design & Research, Landscape Architecture and Engineering, D.P.C.

Jo Anne C. Gagliano - President

Michael Tamblin - Vice President

Thomas F.J. Dussing - Vice President

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

Sincerely


Adam J. Bello

Monroe County Executive

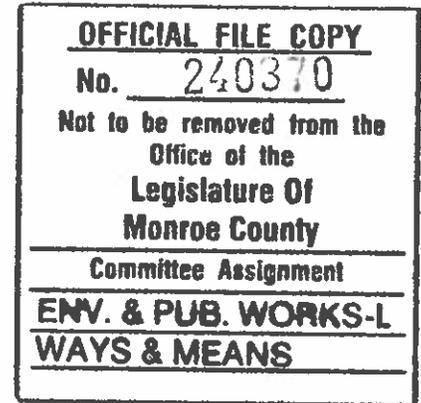
AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



November 8, 2024

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

Subject: Authorize Contracts with Barton & Loguidice, D.P.C.; LaBella Associates, D.P.C.; and Popli Architecture + Engineering & L.S., D.P.C. for General Engineering and Architectural Term Services

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with Barton & Loguidice, D.P.C.; LaBella Associates, D.P.C.; and Popli, Architecture + Engineering & L.S., D.P.C. for General Engineering and Architectural Term Services in a total annual aggregate amount not to exceed \$650,000 for general engineering and architectural term services for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (CPI) U.S. City Average CPI-U from the Bureau of Labor Statistics.

These contracts will provide architectural and engineering term services for small-scale projects as well as those projects for Monroe County requiring prompt turn-around. Specific services include space utilization, programming and planning; general interior and exterior architectural design and layout; compliance with New York State Building Code and Americans with Disabilities Act (ADA) requirements; civic/site, mechanical, electrical, and plumbing, and structural system evaluation and improvement; preparation of contract drawings and specifications; cost estimating and construction phase services including inspection. The Department of Environmental Services does not routinely perform in-house architectural and engineering services and will utilize the consultant's services as an extension of its staff on an as-needed basis.

Several consultants were considered, with Barton & Loguidice, D.P.C.; LaBella Associates, D.P.C.; and Popli, Architecture + Engineering & L.S., D.P.C. rated the most qualified

The specific legislative action required is to authorize the County Executive, or his designee, to execute contracts, and any amendments thereto, with Barton & Loguidice, D.P.C., 443 Electronics Pkwy, Liverpool, New York 13088; LaBella Associates, D.P.C., 300 State Street, Suite 201, Rochester, New York 14614; and Popli, Architecture + Engineering & L.S., D.P.C., 555 Penbrooke Drive, Penfield, New York 14526 for general engineering and architectural term services in a total annual aggregate amount not to exceed \$650,000 for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (CPI) U.S. City Average CPI-U from the Bureau of Labor Statistics.

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

Funding for these contracts, consistent with authorized uses, is included in various capital funds and in the proposed 2025 operating budget of the Department of Environmental Services, general fund 9001, funds center 8301010000, Engineering 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 Barton & Loguidice, D.P.C.; LaBella Associates, D. P.C.; Popli, Architecture + Engineering & L.S., D.P.C.; nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Barton & Loguidice, D.P.C.

John F. Brusa - President/CEO
Richard A. Straut - Executive Vice President
Matthew J. Schooley - Executive Vice President, Secretary

LaBella Associates, D.P.C.

Steven Metzger - Chief Executive Officer
Jeffrey Roloson President & Treasurer
Michael Winderl - Chief Operating Officer
Robert Pepe - Chief Financial Officer
Brian Miller - Secretary

Popli, Architecture + Engineering & L.S., D.P.C.

Om P. Popli – President
S. Jay Popli - Executive Vice President
Michael Short – Vice President

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 8, 2024

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No. <u>240371</u>
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Committee Assignment
ENV. & PUB. WORKS -L WAYS & MEANS

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

Subject: Authorize Contracts with SWBR Architecture, Engineering & Landscape Architecture, D.P.C. and T.Y. Lin International Engineering & Architecture, P.C. for Code Enforcement Term Services

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with SWBR Architecture, Engineering & Landscape Architecture, D.P.C., and T.Y. Lin International Engineering & Architecture, P.C. for code enforcement term services in a total annual aggregate amount not to exceed \$300,000 for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Monroe County is responsible for building code enforcement for all County owned facilities in accordance with the New York State Uniform Fire Prevention and Building Code (NYS Building Code). The County's responsibilities include conducting building inspections, reviewing building plans, issuing building permits and certificates of occupancy, and issuing operating permits. The NYS Building Code also requires a number of specialized inspections by certified personnel, for which County staff may not be certified. This contract will allow the County to supplement its staff with a consultant, on an as-needed basis, to assist with code enforcement. Consultant services will include fire-life-safety and property maintenance inspection services, plan review, specialized construction inspection, code compliance training, and general code related consultation services at the direction of the Department of Environmental Services' Code Enforcement Officials.

Several consultants were considered, with SWBR Architecture, Engineering & Landscape Architecture, D.P.C. and T.Y. Lin International Engineering & Architecture, P.C. rated the most qualified to provide these services.

The specific legislative action required is to authorize the County Executive, or his designee, to execute contracts, and any amendments thereto, with SWBR Architecture, Engineering & Landscape Architecture, D.P.C., 387 East Main Street, Rochester, New York 14604, and T.Y. Lin International Engineering & Architecture, P.C., 255 East Avenue, Suite 2B, Rochester, New York 14604, for NYS Uniform Code Enforcement Term Services in a total annual aggregate amount not to exceed \$300,000 for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(25) (“official acts of a ministerial nature involving no exercise of discretion, including building permits and historic preservation permits where issuance is predicated solely on the applicant's compliance or noncompliance with the relevant local building or preservation code(s)"); (26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”); and (34) (“engaging in review of any part of an application to determine compliance with technical requirements, provided that no such determination entitles or permits the project sponsor to commence the action unless and until all requirements of this Part have been fulfilled”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for these contracts, consistent with authorized uses, is included in various capital funds and in the proposed 2025 operating budget of the Department of Environmental Services, general fund 9001, funds center 8301010000, Engineering 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 SWBR Architecture, Engineering & Landscape Architecture, D.P.C.; T.Y. Lin International Engineering & Architecture, P.C.; nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

SWBR Architecture, Engineering & Landscape Architecture, D.P.C.

Thomas R. Gears – President
Mark E. Kluczynski - Chief Operating Officer
Randal R. Sickler - Principal
Steven D. Fernaays – Principal

T.Y. Lin International Engineering & Architecture, P.C.

Marwan Nader - President, Secretary/Treasurer, Director
Brent Sevcik - Director
Dennis Kennelly - Vice President, Assistant Secretary
Philip Yartey – Vice President

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

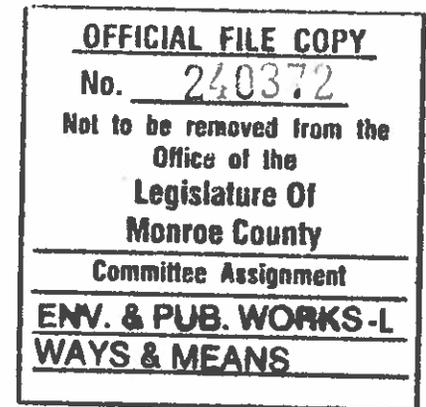


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 8, 2024



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

Subject: Authorize a Contract with GEI Consultants, Inc. for Professional Services for Northeast Quadrant (Gloria Drive) Landfill Geological Services

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with GEI Consultants, Inc. in the amount of \$75,000 for professional services for Northeast Quadrant (Gloria Drive) Landfill Geological Services for the period of January 1, 2025 through December 31, 2025, with the option to renew for four (4) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Monroe County is responsible for managing the inactive former Northeast Quadrant (Gloria Drive) Landfill. The County requires assistance in preparing environmental consulting and geologic and groundwater quality reporting. Project assignments under this contract will vary, and may include planning, assessment, groundwater monitoring, interpretation of sampling results, guidance on regulations, report preparation, and design recommendations for the inactive former Gloria Drive Landfill.

Several consultants were considered with GEI Consultants, Inc. rated the most qualified to provide these services.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with GEI Consultants, Inc., 100 Sylvan Parkway, Suite 400, Amherst, New York 14228, in the amount of \$75,000 for professional services for Northeast Quadrant (Gloria Drive) Landfill Geological Services for the period of January 1, 2025 through December 31, 2025, with the option to renew for four (4) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

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

Funding for this contract is included in the proposed 2025 operating budget of the Department of Environmental Services, solid waste fund 9009, funds center 8201010000, Solid Waste Administration. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither GEI Consultants, Inc., nor its principal officer, Daniel Kopcow, Vice President/Corporate 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

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 8, 2024

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Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
REC & ED	-L

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

Subject: Recommendation of the Appointment of County Historian in accordance with New York State Arts and Cultural Affairs Law Section 57.07

Honorable Legislators:

I recommend that Your Honorable Body appoint Christine Ridarsky as County Historian in accordance with New York State Arts and Cultural Affairs Law Section 57.07.

Pursuant to Resolution 105 of 2023, Monroe County and the City of Rochester entered into an Intermunicipal Agreement (“IMA”) to move the County’s historical archives from St. John Fisher’s Lavery Library to the Local History and Genealogy Division of the Central Library of Rochester and Monroe County (the “Local History Division”). The Local History Division has been holding and maintaining the County’s historical archives; performing the duties of the County Historian; and evaluating optimal physical and virtual spaces to provide these services. The current term of the IMA is from January 1, 2024 to December 31, 2024, and may be renewed for up to three (3) additional one-year terms. From the Commencement of the IMA, Ms. Ridarsky has been overseeing and providing County Historian services.

As County Historian, Ms. Ridarsky will be responsible for preserving and interpreting the history of Monroe County and its city, towns, and villages. Her duties will fall into four categories: 1) research and writing, 2) teaching and public presentations, 3) historic preservation (documents, artifacts, and buildings), and 4) organization, advocacy, and tourism promotion. In addition, she will maintain the County’s historical archives.

The specific legislative action required is to appoint Christine Ridarsky as County Historian in accordance with New York State Arts and Cultural Affairs Law Section 57.07, for a term to commence immediately and to expire co-terminously with the Intermunicipal Agreement with the City of Rochester for the provision of County Historian Services authorized by Resolution 105 of 2023, together with any renewals thereof.

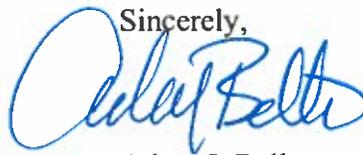
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The legislative action requested in this referral is not an “Action,” as that term is defined in 6 NYCRR § 617.2(b), and is not subject to review under the State Environmental Quality Review Act.

This appointment 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

CHRISTINE L. RIDARSKY

HISTORIAN/MANAGER

Rochester, NY

585-461-5817

Christine.Ridarsky@gmail.com

www.linkedin.com/in/christineridarsky/

EXPERIENCE

- January 2012–present Director of Historical Services, Rochester Public Library, Rochester, NY.
- October 2008–present Historian, City of Rochester, New York.
- June 2009–present Editor, *Rochester History* Journal.
- Sept. 2013–Jan. 2019 Director, High Falls Center & Interpretive Museum, City of Rochester/Rochester Public Library, Rochester, New York.
- July 2007–June 2010 Archival Consultant, Documentation of Land Use and Population on the Hector Backbone (Phase I – Planning; Phase II – Survey; Phase III – Collections Development Planning), Interlaken Historical Society/Schuyler County Historical Society.
- July 2001–July 2009 Project Historian, Finger Lakes National Forest Farmstead Archaeology Project, State University of New York, College at Brockport.
- July–December 2007 Adjunct Instructor, State University of New York, College at Brockport, Department of History. Courses: HST 211 – Modern America; HST 330 – History of Recreation and Leisure; HST 401/501 – Field Methods in Local History Research.
- March 2002–August 2004 Regional Archivist, New York State Archives Documentary Heritage Program, Rochester Regional Library Council.
- January 2002–January 2003 Archivist/Oral History Coordinator, Baker-Cederberg Museum and Archives (now known as the Rochester Medical Museum and Archives), Rochester Regional Health.

LEADERSHIP & SERVICE

- President, Association of Public Historians of New York State, 2020–present; Trustee, 2010–2018; Regional Coordinator (Region 11), 2019; Deputy Regional Coordinator (Region 11), 2012–2018; Instructor, New Historian's Orientation, 2013–2019.
- Co-chair, Government Historians Committee, National Council on Public History, 2018–2019; Member, 2015–present.
- Member, Equity Committee, Allendale Columbia School, 2020–present

Vice President, Joseph Avenue Arts & Cultural Alliance, 2019; trustee, 2016–2018.

Collections Committee, Rochester Museum & Science Center, 2014–present.

Vice President, Charlotte Community Association, 2014; trustee, 2012–13.

EDUCATION

A.B.D. University of Rochester, American History with minor fields in women’s history, rural history, and popular culture.

M.A. State University of New York, College at Brockport, American History with minor field in public history, December 2003.

PROFESSIONAL TRAINING

Certificate Project Management for History Professional, American Association for State & Local History, July 2019.

Certificate Leadership Skills for Supervisors, City of Rochester, NY/Bryant & Stratton College, December 2013.

PUBLICATIONS

“Woman Suffrage in the Mid-Atlantic,” in *The 19th Amendment and Women’s Access to the Vote Across America*, National Park Service, <https://www.nps.gov/articles/woman-suffrage-in-the-mid-atlantic.htm> (April 2019).

“The Second Time as Farce: Archaeological Reflections on the New New Deal,” in *International Journal of Historical Archaeology* 18, no. 2 (June 2014), 224–241, co-authored with LouAnn Wurst.

Susan B. Anthony and the Struggle for Equal Rights, University of Rochester Press (December 2012), co-edited with Mary M. Huth.

“‘We Called Her Anna’: Nathaniel Rochester and Slavery in the Genesee Country,” *Rochester History* 71, no. 1 (Spring 2009), co-authored with Marilyn Nolte and Victoria Sandwick Schmitt.

EXHIBITS

Project Director/Lead Curator, *Stonewall: 50 Years Out*, Central Library of Rochester & Monroe County, April–July 2019.

Co-Curator, *Because of Women Like Her... Winning the Vote in New York State*, Central Library of Rochester & Monroe County, June–September 2017, <https://rocheritage.org/exhibits/show/rocsuffrage/introduction>.

Advisory Committee Member, *Up Against the Wall: Art, Activism and the AIDS Poster*, Memorial Art Gallery, March–June 2022, <https://mag.rochester.edu/exhibitions/up-against-the-wall/>.

Community Curator, *The Changemakers: Rochester Women Who Changed the World*, Rochester Museum & Science Center, October 2020–May 2021, <https://rpsc.org/changemakers/>.



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 8, 2024

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

Subject: Authorizing a License Agreement with Bella Events Group for the 2025 Rochester Pride Festival

Honorable Legislators:

I recommend that Your Honorable Body authorize a License Agreement with Bella Events Group for the 2025 Rochester Pride Festival to be held at the festival grounds at Beikirch Park, formerly Highland Park South, on July 19, 2025.

The Rochester Pride Festival has been held as a celebration of and for our community's LGBTQ+ members after Rochester's Pride Parade since at least 1996. Bella Events Group is organizing this festival as a ticketed, paid admission event in a County park. Under the County Code, this commercial use of County park facilities requires the approval of the County Legislature.

Rochester Pride events have a long history of being held in July, instead of with most national events in June, dating back to the original July 1971 "Gay-In" picnic at Genesee Valley Park. Details of the 2025 Pride Festival are still being developed, but will include food and drink vendors, booths for community organizations and businesses, and live music.

The specific legislative action required is to authorize a license agreement with Bella Events Group for the 2025 Rochester Pride Festival to be held at the festival grounds at Beikirch Park, formerly Highland Park South, on July 19, 2025.

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 agreement 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 neither Bella Events Group, nor its principal officer, Jenna Knauf, 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

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Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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November 8, 2024

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

Subject: Authorize an Intermunicipal Agreement with the Town of Parma for the Establishment and Operation of an Off-Leash Dog Park

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with the Town of Parma for the Town to operate its dog park in conformity with Monroe County Parks Law and to authorize reciprocal benefits for Monroe County and Town of Parma Off-Leash Dog Areas.

By Local Law 11 of 2003, Your Honorable Body established designated off-leash dog areas in Monroe County Parks. These “dog parks” have been established in Ellison Park, Greece Canal Park, and by similar intermunicipal agreements, in the Town of Henrietta Look Up Park, the Town of Sweden Park, and the Town of Pittsford Park with increasing popularity.

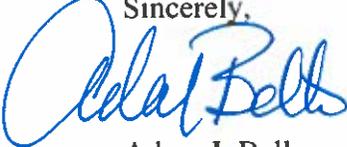
Through the intermunicipal agreement, the Town will comply with Monroe County’s off-leash area rules, regulations, and fees. The County will be responsible for all enrollment and membership management, including processing payments for all dog registrations, and will return a portion of the registration fee for each Parma resident back to the Town.

The specific legislative action required is to authorize the County Executive, or his designee, to enter into an intermunicipal agreement, and any amendments thereto, with the Town of Parma to operate a Dog Park in conformity with Monroe County Parks Law, authorize reciprocal benefits for the use of Monroe County and Town of Parma Off-Leash Dog Areas, and to authorize payments to the Town of Parma for a portion of registration fees paid by Town of Parma residents.

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 review under the State Environmental Quality Review Act.

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

I recommend that this matter be referred to the appropriate committees 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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November 8, 2024

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

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

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with Barton Healthcare Staffing LLC and Cross Country Staffing Inc. (d/b/a Cross Country Healthcare Services), in a total amount not to exceed \$100,000 collectively, to provide respiratory therapy staff relief on a temporary basis at Monroe Community Hospital ("MCH") for the period January 1, 2025 through December 31, 2025, with the option to renew for three (3) additional one-year extensions, with escalations for the extensions to be limited to a three (3) percent inflation consideration added each year.

Monroe Community Hospital must maintain adequate clinical staffing for patient care. These contracts will provide for temporary relief services needed to cover absences due to illness, injury on duty, vacations, and job vacancies for Respiratory Therapy services at MCH. The necessity of having a number of temporary agencies to provide respiratory therapy personnel is crucial in order to assure proper staffing is met at all times.

A Request for Proposals was issued for these services. Barton Healthcare Staffing and Cross Country Staffing, Inc. (d/b/a Cross Country Healthcare Services) were selected as the most qualified to perform these services.

The specific legislative action required is to authorize the County Executive, or his designee to execute contracts, and any amendments thereto, with Barton Healthcare Staffing LLC, 300 Jubilee Drive, Peabody, Massachusetts 01980, and Cross Country Staffing Inc. (d/b/a Cross Country Healthcare Services), 6551 Park of Commerce Boulevard NW, Boca Raton, Florida 33431, to provide clinical staff relief on a temporary basis at Monroe Community Hospital in a total amount not to exceed \$100,000 collectively for the period of January 1, 2025 through December 31, 2025, with the option to renew for three (3) additional one-year extensions, with escalations for the extensions to be limited to a three (3) percent inflation consideration added each year.

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

Funding for these contracts is included in the proposed 2025 operating budget of Monroe Community Hospital, hospital fund 9012, funds center 6203120000, Respiratory Therapy, and will be requested in future years’ budgets. No additional net County support is required in the current Monroe County Budget

The records in the Office of the Monroe County Treasury have indicated that neither Barton Healthcare Staffing LLC, nor Cross Country Staffing Inc. (d/b/a Cross Country Healthcare Services), nor any of their principal officers, owe any delinquent Monroe County Property taxes. The principal officers of the firms are:

Barton Healthcare Staffing LLC
Rob Indresano, President & COO

Cross Country Staffing Inc.
Tonya Fazio, Regional Director
Bridget Lombardo, Regional Manager

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

Sincerely


Adam Bello
Monroe County Executive



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 8, 2024

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

**Additional Material on File
in the Clerk's Office**

Subject: Acceptance of Funding from the New York State Office of Mental Health and the New York State Office of Addiction Services and Supports and Amend Resolution 471 of 2023 Authorizing Contracts for the Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services in 2024 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 and the New York State Office of Addiction Services and Support in the total amount of \$1,323,380 and amend Resolution 471 of 2023 for the provision of Mental Health, Developmental Disability, and Alcoholism and Substance Abuse Services in 2024 from an amount not to exceed \$48,124,979 to an amount not to exceed \$49,448,359 for the period of January 1, 2024 through December 31, 2024.

This funding will be used, as designated by the New York State Office of Mental Health and the New York State Office of Addiction Services and Supports for program expansions, reallocations, cost of living adjustments (COLA), and bed rate increases. These amendments are set forth 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 action required are:

1. Authorize the County Executive, or his designee, to accept funding in the total amount of \$1,323,380 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, 2024, through December 31, 2024.
2. Amend the 2024 operating budget of the Department of Human Services, Office of Mental Health, by appropriating into general fund 9001, the amounts of \$20,000 into funds center 5701010000 Mental Health Admin, \$1,223,380 into funds center 5702010000 Mental Health Services and \$80,000 into funds center 5704010000, Opioid Services.

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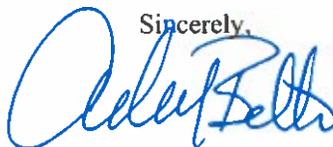
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3. Amend Resolution 471 of 2023, to authorize the County Executive, or his designee, to execute contracts, and any amendments thereto, with the agencies listed in Attachment A and any other agencies as necessary to provide mental health, developmental disability, and alcoholism and substance abuse services for Monroe County residents from an amount not to exceed \$48,124,979 to an amount not to exceed \$49,448,359 for the period of January 1, 2024 through December 31, 2024.
4. Authorize the County Executive to appropriate any subsequent years of these funds in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, 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 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.

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



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 8, 2024

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To The Honorable
Monroe County Legislature
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Rochester, New York 14614

Additional Material on File
in the Clerk's Office

Subject: Authorize Contracts for the Provision of Mental Health, Developmental Disability, and Alcoholism and Substance Abuse Services in 2025 for the Monroe County Office of Mental Health

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with the agencies listed in Attachment A in an amount not to exceed \$51,475,417 for the provision of mental health, developmental disability, and alcoholism and substance abuse services for Monroe County residents for the period of January 1, 2025 through December 31, 2025.

The Monroe County Office of Mental Health ("MCOMH") coordinates and manages community behavioral health services in accordance with the local Mental Hygiene Services Plan by contracting with a wide range of local, direct services agencies. Funding for 2025 represents a net increase of \$3,350,438 from 2024. MCOMH will have an increase in state aid associated with the New York State Office of Mental Health and Office of Addiction Services and Supports due to cost-of-living adjustments (\$2.2M), as well as increases related to supporting housing program enhancements (\$1.2M).

Requests for Proposals were issued for these services, and the chosen vendors were selected as the most qualified to provide these services.

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

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to execute contracts, and any amendments thereto, with the agencies listed in Attachment A and any other agencies as necessary to provide mental health, developmental disability, and alcoholism and substance abuse services for Monroe County residents in an amount not to exceed \$51,475,417 for the period of January 1, 2025 through December 31, 2025.

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

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

Funding for these contracts is included in the proposed 2025 operating budget of the Department of Human Services, Office of Mental Health, general fund 9001, funds centers 5702010000, Mental Health Services; 5702030000, Alcohol and Other Substance Abuse Services; 5702020000, Developmental Disabilities Services; and 5704010000, Opioid and Addiction Services Task Force. No additional net County support is required in the current Monroe County budget.

Each of these contractors has been reviewed for not-for-profit corporate status and the records in the Office of the Monroe County Treasury have indicated that none of these agencies owe any delinquent Monroe County property taxes.

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

Sincerely,


Adam J. Bello
Monroe County Executive



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 8, 2024

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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 2025

Honorable Legislators:

I recommend that Your Honorable Body authorize intermunicipal agreements with municipalities for Rochester-Monroe County Youth Bureau Programs related to the currently approved Child and Family Services Plan in a total amount not to exceed \$184,056 for the period of October 1, 2024 through September 30, 2025. The list of municipalities, along with a description of the youth services each will provide and the breakdown of funding to each, is in Attachment A.

The Rochester-Monroe County Youth Bureau enters into fifteen (15) intermunicipal agreements each year. New York State Office of Children and Family Services makes available recreation and youth services funds for all towns and villages via a pass through to local counties. Allocation ceilings are determined through a formula, based on the youth population of each town or village, provided by the state. The recreation and youth services programs to be provided are available to all youth that reside in the respective towns and villages. Recreational programs include a variety of athletic, social, artistic, and cultural events. Youth services programs include youth and family counseling, after-school programs, leadership development, and employment readiness workshops. This year's funding represents no change from last year's funding.

Programs will be evaluated consistently and continually through three methods utilized by the Youth Bureau, documented in its Monitoring and Evaluation Systems Procedures Manual. These methods include: 1) self-report, requiring agency submission of three (3) different self-report instruments; 2) yearly outcome evaluation assessment of contract outcomes; and 3) expenditure review. These contracts will allow for the provision of a comprehensive range of youth services and programs by the municipalities specified in Attachment A.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to execute intermunicipal agreements, and any amendments thereto, with each municipality listed in Attachment A for Rochester-Monroe County Youth Bureau Programs related to the currently approved Child and Family Services Plan in a total amount not to exceed \$184,056 for the period of October 1, 2024 through September 30, 2025.
2. Authorize the County Executive, or his designee, to execute any applications, contracts, agreements and any 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.

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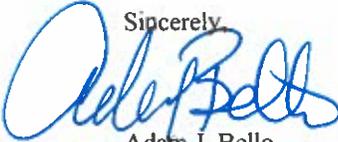
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This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further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

Funding for these agreements is included in the 2024 operating budget of the Department of Human Services, Monroe County Youth Bureau, general fund 9001, funds centers 5603010000, Youth Contracts.

Funding for these agreements is 100% reimbursable by the Office of Children and Family Services. No additional net County support is required in the current Monroe County budget.

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db

ATTACHMENT A

MUNICIPALITIES CONTRACTS 2025

- 1. Town of Brighton** **\$7,085**
This program works with teens in the community to develop and implement the Brighton asset building initiative. A Youth Board will work throughout the community in promoting awareness, support and opportunities for asset building in Brighton. The Youth Board, under the direction of the recreation supervisor, will work closely with Brighton Asset Network in developing and achieving this initiative.
 - 2. Town of Chili** **\$6,118**
This program is designed to promote the constructive use of leisure time to address youth problems in our community. Opportunities for youth, ages 10-19, to participate in leisure and social activities are provided throughout the year.
 - 3. Village of East Rochester** **\$1,409**
The East Rochester Youth Activity Center provides a venue at which the community youth in grades 6-12, can gather in a safe supervised environment, to socialize with their peers, enjoy games, recreational activities, use of computer services and access to tutoring and community special events, activities, homework assistance, tutoring, and education presentations. Youth are provided opportunities to become involved in community service projects and leadership development through the East Rochester Youth Activity Center. .
 - 4. Town of Greece** **\$38,345**
The youth volunteer program utilizes roughly 75-125 students regularly throughout the calendar year for special events, programs and activities. These opportunities give the youth. Experience in 'real working' conditions while serving the public through recreational opportunities. Youth have the same expectations as employees; to show up on time, sign in, dress appropriately, and provide excellent service while performing necessary actions to deliver the leisure service or program that day.
 - 5. Town of Hamlin** **\$2,101**
To serve youth from ages 18 months to 16 years on how to get along and work with others of all ages through play group, playground and youth groups. These programs offer social, education, leisure and community service opportunities.
 - 6. Town of Henrietta** **\$23,413**
The Henrietta Youth Bureau is the leading agency for Henrietta Youth services and Recreation for all youth and families. It also provides targeted services to youth ages 0-21 who attend the Rush Henrietta schools which may include parts of West Brighton, Rush and Pittsford. Services include individual, group and crisis counseling. Programs for all youth, including "high risk" populations are targeted.
-

7. **Town of Irondequoit** **\$9,689**
 The drop in playground program is designed to offer leisure time activities for youth ages 5-15 during non-school hours, summer vacation. The program will operate for six weeks, July and August, at three schools in the Town of Irondequoit. Hours of operation are Monday through Friday 9am-3:00 pm. Youth may participate daily. Activities include arts/crafts, sports, board games, swimming, music and field trips. The playground program is free to town youth. Our other community programs such as day camps and sports camps are fee based. As for youth voice, a weekly calendar of activities is developed with youth input.
8. **Town of Hilton-Parma** **\$3,458**
 The program will provide year-round recreational activities, both active and passive, for school age youth including: individual sports, team sports, instructional programs and open drop-in type programs.
9. **Town of Penfield** **\$7,550**
 The Penfield Recreation Department will provide a creative and constructive program of leisure time activities and asset building opportunities to aid in the positive mental and physical development of the town's youth population.
10. **Town of Perinton** **\$8,909**
 A comprehensive youth services program offered to youth 20 and under that are residents of Perinton. Programs require a registration form or sign-in, depending on the activity, and include youth-adult partnership opportunities; adventure based programming, social competency development groups and recreation opportunities.
11. **Town of Pittsford** **\$7,309**
 Pittsford Youth Services, Inc. is a private, not-for-profit agency, providing crisis intervention, counseling, prevention programming, information and referral services to Pittsford youth and families. Examples of concerns youth bring to the agency include drug and alcohol abuse, school problems, depression/suicide, and family and peer relationships. This program also provides crisis intervention, counseling, prevention programming, information and referral services to Pittsford youth and families. Such services include drug and alcohol abuse, school problems, depression/suicide, and family and peer relationships. This is a joint program with the Village of Pittsford.
12. **Town of Riga** **\$784**
 Provide a year round recreation program to youth, ages up to 20, in the Riga area. Athletics, aquatics, art and special event programs will be offered. Participants will meet new people, experience new activities and enjoy constructive use of leisure time.
13. **Town of Sweden** **\$5,591**
 This is a joint program with the Town of Sweden, Town of Clarkson and Village of Brockport. The program provides a variety of recreational events for youth and their families to give youth a sense of community and to build and enhance developmental assets.

14. **Town of Webster** **\$7,994**
To provide after-school activities that promotes health lifestyles. These programs include development of recreational, problem-solving and social skills. Leadership development is also offered through a youth volunteer program.
15. **City of Rochester** **\$54,301**
The Youth Bureau grant funding is currently used to support staff costs for several Recreation programs including, but not limited to: Recreation athletic leagues: Funding is used to fund "Refs on the Move" staff. These staff act as referees and assist with transportation of youth sports team for Recreation-managed softball, flag football, and basketball leagues. Referees are trained in sportsmanship best practices as well as other safety and youth development practices (ex. First Aid and CPR). These leagues primarily serve both male and female youth ages 16 and under, includes participants from the majority of the R-Centers, and are often a youth's first or early experience with athletics prior to participation on a more competitive school teams.



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 8, 2024

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No.	<u>240380</u>
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**Additional Material on File
in the Clerk's Office ✓**

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 2025

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with the agencies listed in Attachment A in a total amount not to exceed \$1,443,854 for Rochester-Monroe County Youth Bureau programs for the period of October 1, 2024 through September 30, 2025.

The Rochester Monroe County Youth Bureau enters into approximately twenty-nine (29) contracts each year in amounts over \$20,000, with matching funds required for Runaway and Homeless Youth providers only. Contracted services directly correspond to the assessed needs and service objectives of the Rochester-Monroe County Youth Bureau and as required and approved by the New York State Office of Children and Family Services. This year's funding is unchanged from last year's funding.

The agencies were selected through a competitive request for qualifications process, based on the New York State required County Child and Family Services Plan in which services to be contracted must directly correspond to the assessed needs, priority focus areas, and outcomes of the plan; State Executive Law procedures and criteria for selecting programs; and State certification requirements for runaway and homeless shelter programs.

Contract programs will be evaluated consistently and continually through three methods utilized by the Youth Bureau, documented in its Monitoring and Evaluation Systems Procedures Manual. These methods include: 1) self-report, requiring agency submission of three (3) different self-report instruments; 2) yearly outcome evaluation assessment of contract outcomes; and 3) expenditure review. These contracts will allow for the provision of a comprehensive range of youth services and programs by the not-for-profit agencies specified in Attachment A.

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

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to execute contracts, and any amendments thereto, with each approved agency as listed in Attachment A for youth services, in a total amount not to exceed \$1,443,854 for the period of October 1, 2024 through September 30, 2025.
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.

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

Funding for these contracts is included in the 2024 operating budget of the 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



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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November 8, 2024

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

Subject: Amend Resolution 318 of 2022 to Increase and Extend the Contract with United Way of Greater Rochester, Inc. for the Monroe County Age Friendly Implementation Plan for Older Adults

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 318 of 2022 to increase the contract with United Way of Greater Rochester from an amount not to exceed \$125,000 to an amount not to exceed \$160,000 to administer the Monroe County Age Friendly Implementation Plan for Older Adults and to extend the time period by three months, through December 31, 2024.

Through this funding, the United Way of Greater Rochester is providing assistance in implementing the recommendations identified in the "Creating a Community for a Lifetime Action Plan." This plan will create a community where age is not a barrier to the maintenance of life-long interests and activities. It supports and enables individuals with age-related disabilities to meet basic health & social needs, and opportunities exist for older adults to achieve fulfillment and feel engaged. The contract amendment will be supported by additional New York State Community Services for the Elderly funds in the amount of \$35,000.

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

The specific legislative action required is to amend Resolution 318 of 2022 to increase the contract with United Way of Greater Rochester from an amount not to exceed \$125,000 to an amount not to exceed \$160,000 to administer the Monroe County Age Friendly Implementation Plan for Older Adults and to extend the time period by three months, through December 31, 2024.

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

Funding for this contract is included in the 2024 operating budget of the Monroe County Department of Human Services, Office for the Aging, general funds 9300 and 9001, funds center 5501030000, Support Services Contracts. 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

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

Re: Amend Resolution 318 of 2022 to Increase and Extend Contract with United Way of Greater Rochester, Inc. for the Monroe County Age Friendly Implementation Plan for Older Adults.

Total Served 2023 - 2024: N/A
Proposed \$ Amt. Q4' 2023 - Q3' 2024: \$125,000
Proposed \$ Amt. Q4 2024: \$35,000 (additional)

SECTION I

PROGRAM: Monroe County Age Friendly Implementation Plan for Older Adults

CONTRACTOR: United Way of Greater Rochester, Inc., Jaime Saunders, President/CEO

PROGRAM DESCRIPTION: This project will provide consultants to implement the recommendations identified in the "Creating a Community for a Lifetime Action Plan." This Action Plan was developed by MCOFA and its contractors. The plan will create a community where age is not a barrier to the maintenance of life-long interests and activities. It supports and enables individuals with age-related disabilities to meet basic health & social needs, and opportunities exist for older adults to achieve fulfillment and feel engaged.

SERVICE AREA:

PRIMARY OBJECTIVE(S)/ DELIVERABLES: United Way, in partnership with other civically engaged partners, will facilitate the implementation of the recommendations identified in the actionable plan that promotes age-friendliness as defined by the WHO's eight domains and helps improve the health and wellness of people of all ages in Monroe County.

PERFORMANCE MEASURE/INDICATOR: Implement the recommendations identified in the "Creating a Community for a Lifetime Action Plan" based on extensive engagement by older adults, stakeholders, and AARP guidance.

	Current Year Projection
Program Year	10/1/24-12/31/24
Deliverables	<ol style="list-style-type: none"> 1. Finish implementing the recommendations identified in the Action Plan "Creating a Community for a Lifetime Action Plan" that was developed by MCOFA and its contractors. 2. The implementation infuses "Health Across All Policies" per Governor Cuomo's Executive Order to the internal policies of each county department.

OUTCOME ASSESSMENT METHODOLOGY: United Way will provide quarterly reports to MCOFA via the ContractHQ performance outcomes measures section.

BOARD MEMBERS: Rufus Judson, Carrie Andrews, Melisza Campos, Mona Chitre, Donald Culeton, Lauren Dixon, Mary O'Connell, Esq., Matthew Parrilli, Peter Robinson, Jamie Saunders, Naomi Silver, Laurie L. Zaucha, Dr. DeAnna Burt-Nanna, Chetna Chandrakala, Shelly Clements, Matt Cole, Jean Ellefson, Eric Logan, Dr. Heidi Macpherson, Faheem Massod, Dr. Robert Mayo, Ryan Pettinella, Stephanie Schaeffer, Deborah Stendardi, Beth Talia, Timothy Thaney, Joe Wesley, Edward White, Dr. Kevin Williams, Vincent Yacuzzo, Rachel Campbell, Maria Garcia, Brianna Milon, Elizabeth (Betsy) Truax, Dan Burns, Donna Shultz, Dave Fiedler, Emerson Fullwood, Fabricio Morales, John Pusloskie

SECTION II

SOURCE MATERIAL: Annual Evaluation will be on file with the Clerk of the Monroe County Legislature.



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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No. 240382
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Committee Assignment
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November 8, 2024

Additional Material on File in the Clerk's Office

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

Subject: Authorization to Contract for Monroe County Office for the Aging Programs in 2025-2026

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with the agencies listed in Attachment A in an amount not to exceed \$9,556,439 for the provision of senior services for the period of January 1, 2025 through March 31, 2026.

The Monroe County Office for the Aging enters into approximately forty-seven (47) contracts each year in amounts over \$20,000, with matching funds provided by the County, the United Way, contracted agencies and participant contributions. These contracts will allow the Monroe County Office of the Aging to meet the long-term care service and support needs of older adults, persons with disabilities, and their informal family caregivers to achieve their highest level of independence. The Monroe County Office for the Aging also enters into intermunicipal agreements with various local municipalities to provide nutrition and senior center recreation and education services. Services provided directly correspond to the assessed needs and service objectives of the Office for the Aging's Annual Implementation Plan as required and approved by the New York State Office for the Aging ("NYSOFA").

Per our applications for services with NYSOFA, contracts are monitored and evaluated through several methods: 1) monthly program and expenditure reports; 2) on-site monitoring, and 3) annual evaluation. All contracted agencies have been selected through the use of Requests for Qualifications/Request for Proposals unless designated as a Sole Source Provider.

Please refer to the attached Purchase of Services Information 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, applications, and any amendments thereto, with the agencies listed in Attachment A in an amount not to exceed \$9,556,439 for the period of January 1, 2025 through March 31, 2026.
2. Authorize the County Executive, or his designee, to execute any applications, intermunicipal agreements and amendments thereto, with New York State and/or municipalities listed in Attachment A to increase or decrease the contract amounts and extend the length of the contract(s) in order to maximize state reimbursement or other funding for these purposes.

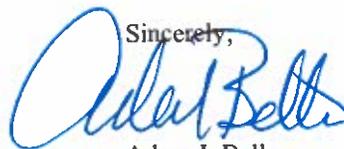
3. Authorize the County Executive to appropriate any subsequent years of these funds in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines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

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

Funding for these contracts is included in the proposed 2025 operating budget of the Monroe County Department of Human Services, Office for the Aging general fund 9001; funds centers 5501010000, Administration and Program Management, 5501030000, Support Service Contracts; 5501040000, Nutrition Service Contracts, and 5501050000, Education, Training, Wellness Contracts. No additional net County support is required in the current Monroe County Budget.

Each of these agencies has been reviewed for not-for-profit or corporate status and the records in the Office of the Monroe County Treasury have indicated that none of these agencies owe any delinquent Monroe County property taxes.

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

Sincerely,


Adam J. Bello
Monroe County Executive



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 8, 2024

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

Subject: Authorize Intermunicipal Agreements with Orleans County, Genesee County, and Various Other Counties for Services Provided by the Monroe County Department of Public Health's Sexual Health Clinic

Honorable Legislators:

I recommend that Your Honorable Body authorize intermunicipal agreements with Orleans County, Genesee County, and various other counties in New York State in an amount not to exceed \$22,000 per county for the provision of clinical and consultative services by the Monroe County Department of Public Health for the prevention, diagnosis, and treatment of sexually transmitted infections ("STIs") for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year terms at Monroe County's discretion in an amount not to exceed \$22,000 per county per year.

Under the terms of the intermunicipal agreements, the Monroe County Department of Public Health's Sexual Health Clinic, in accordance with accepted Federal and State guidelines, will provide clinical and consultative services for the diagnosis, treatment and management of patients with STIs or suspected STIs on an as needed basis as requested by the various counties. This may include providing physician and nursing consultations via telemedicine and/or in person. This will be the first year of providing this service to other counties.

The specific legislative actions required are:

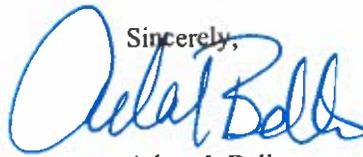
1. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with Orleans County for the provision of clinical and consultative services by the Monroe County Department of Public Health for the prevention, diagnosis, and treatment of sexually transmitted infections in an amount not to exceed \$22,000 for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year terms at Monroe County's discretion in an amount not to exceed \$22,000 per year.
2. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with Genesee County for the provision of clinical and consultative services by the Monroe County Department of Public Health for the prevention, diagnosis, and treatment of sexually transmitted infections in an amount not to exceed \$22,000 for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year terms at Monroe County's discretion in an amount not to exceed \$22,000 per year.

3. Authorize the County Executive, or his designee, to execute intermunicipal agreements, and any amendments thereto, with various other counties in New York State not currently under contract with Monroe County for the provision of clinical and consultative services by the Monroe County Department of Public Health for the prevention, diagnosis, and treatment of sexually transmitted infections in an amount not to exceed \$22,000 for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year terms at Monroe County's discretion in an amount not to exceed \$22,000 per county 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.

These intermunicipal agreements are revenue generating and no net County support is required in the current Monroe County budget.

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 8, 2024

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No. <u>240384</u>	
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Committee Assignment	
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To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize Intermunicipal Agreements with Orleans County, Genesee County, and Various Other Counties for Services Provided by the Monroe County Department of Public Health's Tuberculosis Control Program

Honorable Legislators:

I recommend that Your Honorable Body authorize intermunicipal agreements with Orleans County, Genesee County, and various other counties in New York State in an amount not to exceed \$22,000 per county for the provision of Tuberculosis ("TB") control consultative services by the Monroe County Department of Public Health for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year terms at Monroe County's discretion in an amount not to exceed \$22,000 per county per year.

Under the terms of the intermunicipal agreements, the Monroe County Department of Public Health's TB Control Program, in accordance with accepted Federal and State guidelines, will provide consultative services for the management of TB patients on an as needed basis as requested by the various counties. This may include providing physician and nursing consultations via telemedicine and/or in person. This will be the tenth year of providing this service to other counties.

The specific legislative actions required are:

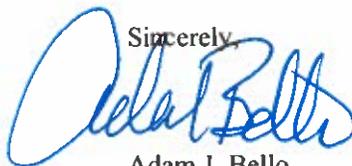
1. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with Orleans County for the provision of Tuberculosis control consultative services by the Monroe County Department of Public Health in an amount not to exceed \$22,000 for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year terms at Monroe County's discretion in an amount not to exceed \$22,000 per year.
2. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with Genesee County for the provision of Tuberculosis control consultative services by the Monroe County Department of Public Health in an amount not to exceed \$22,000 for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year terms at Monroe County's discretion in an amount not to exceed \$22,000 per year.

3. Authorize the County Executive, or his designee, to execute intermunicipal agreements, and any amendments thereto, with various other counties in New York State not currently under contract with Monroe County for the provision of Tuberculosis control consultative services by the Monroe County Department of Public Health in an amount not to exceed \$22,000 for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year terms at Monroe County's discretion in an amount not to exceed \$22,000 per county 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.

These intermunicipal agreements are revenue generating and no net County support is required in the current Monroe County budget.

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 8, 2024

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

Subject: Amend Resolution 126 of 2019 to Accept Additional Funding from the New York State Department of Health and Extend the Time Period for the High Impact Prevention within Communities of Color Program; Amend Resolution 527 of 2021, as Amended by Resolution 47 of 2022 and Resolution 109 of 2023 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 126 of 2019 to accept additional funding from the New York State Department of Health ("NYSDOH") in the amount of \$102,083 for the High Impact Prevention within Communities of Color Program and extend the time period by seven (7) months, through November 30, 2024, and amend Resolution 527 of 2021, as amended by Resolution 47 of 2022 and Resolution 109 of 2023 to amend and increase the contracts 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 from a total aggregate amount not to exceed \$354,110, to a total aggregate amount not to exceed \$394,110 for the period of January 1, 2024 through December 31, 2024.

The purpose of this grant is to provide targeted outreach activities, including individual risk-reduction counseling, HIV/STD/Hepatitis C testing, and linkage to care and services to women within communities of color. Funds will be used for partial salary and benefits of existing positions, travel, administrative costs, purchase of supplies and equipment to run the program, and vendor contracts. These vendors will provide licensed nurses and other health care providers to work in the Monroe County Department of Public Health Nursing Services and 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. This additional funding will be used to support administrative costs, existing positions and vendor contracts. The additional funding will bring the grant total to \$977,083.

The specific legislative actions required are:

1. Amend Resolution 126 of 2019 to accept an additional \$102,083 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 High Impact Prevention within Communities of Color Program, bringing the total program award to \$977,083, and extending the time period by seven (7) months, through November 30, 2024.

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2. Amend the 2024 operating budget of the Department of Public Health by appropriating the sum of \$102,083 into general fund 9300, funds center 5802030200, STD Investigation & Prevention.
3. Amend Resolution 527 of 2021, as amended by Resolution 47 of 2022, as amended by Resolution 109 of 2023, to authorize the County Executive, or his designee, to amend and increase the contracts 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 from a total aggregate amount not to exceed \$354,110, to a total aggregate amount not to exceed \$394,110 for the period of January 1, 2024 through December 31, 2024.
4. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

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

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

Funding for these contracts is included in the 2024 operating budget of the Department of Public Health, general funds 9001 and 9300, funds centers 5801090000, Public Health Preparedness, 5801090100, Pandemic Response, 5802020000, Tuberculosis Control Programs, 5802030100, STD Clinic, 5802030200, STD Investigation & Prevention, 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; Executive VP and CNO: Jennifer Gales
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



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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No. 240386
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
HUMAN SERVICES -L
WAYS & MEANS

November 8, 2024

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

Subject: Acceptance of a Grant from the New York State Department of Health for the High Impact Prevention and Services that Address Social Determinants of Health and Reduce Health Disparities within Communities of Color, Component C Prevention and Essential Support Services for Women and Young Women within Communities of Color

Honorable Legislators:

I recommend that Your Honorable Body accept a five-year grant from the New York State Department of Health in the amount of \$875,000 for the High Impact Prevention and Services that Address Social Determinants of Health and Reduce Health Disparities within Communities of Color, Component C Prevention and Essential Support Services for Women and Young Women within Communities of Color, f/k/a High Impact Prevention within Communities of Color Program, for the period of December 1, 2024 through November 30, 2029.

The purpose of this grant is to provide targeted outreach activities, including individual risk-reduction counseling, HIV/STI/Hepatitis C testing, and linkage to care and services to women within communities of color. Funds will be used for partial salary and benefits of existing positions, travel, administrative costs, purchase of supplies and equipment to run the program, and vendor contracts. This will be the fourteenth year the County has received this grant. This year's funding level is the same amount as the previous 12-month period.

The specific legislative actions required are:

- 1. Authorize the County Executive, or his designee, to accept a \$875,000 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health for the High Impact Prevention and Services that Address Social Determinants of Health and Reduce Health Disparities within Communities of Color, Component C Prevention and Essential Support Services for Women and Young Women within Communities of Color for the period of December 1, 2024 through November 30, 2029.
2. Amend the 2024 operating budget of the Department of Public Health by appropriating the sum of \$175,000 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, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

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

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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Committee Assignment
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November 8, 2024

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

Subject: Acceptance of a Grant from the New York State Department of Health for Support of the Monroe County Nurse-Family Partnership Program

Honorable Legislators:

I recommend that Your Honorable Body accept a five-year grant from the New York State Department of Health in an amount not to exceed \$4,857,840 to support the Monroe County Nurse-Family Partnership Program for the period of October 1, 2024 through September 30, 2029.

The purpose of this grant is to provide support of the County's existing Nurse-Family Partnership ("NFP") program. The NFP program is an evidence-based nurse home visiting program that has been rigorously evaluated and includes expertly trained nurses delivering the services per a standard curriculum. The grant will provide a portion of the funding for the NFP program annually providing home visits to up to 300 high-risk, first time mothers, their infants and families to improve their pregnancy outcomes and their health, well-being, and self-sufficiency. Funds will be used for partial salary and benefits of existing positions, administrative costs, training, printing, purchase of supplies to run the program, and vendor contracts. This is the seventh year the County has received this grant. This year's funding level represents an increase of \$96,135 from the previous twelve month period.

The specific legislative actions required are:

- 1. Authorize the County Executive, or his designee, to accept a five-year grant in an amount not to exceed \$4,857,840 from, and to execute a contract and any amendments thereto with, the New York State Department of Health for support of the Monroe County Nurse-Family Partnership Program for the period of October 1, 2024 through September 30, 2029.
2. Amend the 2024 operating budget of the Department of Public Health by appropriating the sum of \$971,568 into general fund 9300, funds center 5803050000, Nurse-Family Partnership.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

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

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

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

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 8, 2024

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No.	<u>240388</u>
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Committee Assignment	
HUMAN SERVICES	-L
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To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize a Contract with Nurse-Family Partnership (National Service Office) for Support of the Nurse-Family Partnership Program

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Nurse-Family Partnership (National Service Office) in an amount not to exceed \$55,968 for support of the Nurse-Family Partnership ("NFP") program for the period of January 1, 2025 through December 31, 2025.

This contract will support the County's existing NFP program. The NFP program is an evidence-based nurse home visiting program that has been rigorously evaluated and includes expertly trained nurses delivering the services pursuant to a standard protocol. The NFP program provides home visits to high-risk, first-time mothers, their infants, and families to improve their pregnancy outcomes and their health, well-being, and self-sufficiency. The national office of Nurse-Family Partnership provides services to communities in implementing and sustaining the NFP program, including program implementation support, education of nurse home visitors and supervisors and ongoing clinical support, agency management and operations support, evaluation, reporting and quality improvement support, federal policy and program financing support, and marketing and community outreach resources.

It has been determined that Nurse-Family Partnership (National Service Office) is a sole-source provider for the NFP program services because the vendor has the exclusive rights to replicate the NFP program.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract and any amendments thereto with Nurse-Family Partnership (National Service Office), 1900 Grant Street, Suite 400, Denver, Colorado 80203 for support of the Nurse-Family Partnership program in an amount not to exceed \$55,968 for the period of January 1, 2025 through December 31, 2025.

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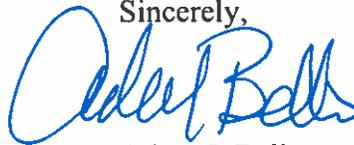
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review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

Funding for this contract is included in the proposed 2025 operating budget of the Department of Public Health, general fund 9001, funds center 5803050000, Nurse-Family Partnership. No additional net County support is required in the current Monroe County budget.

Nurse-Family Partnership (National Service Office) is a not-for-profit entity, and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

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

Sincerely,



Adam J. Bello
Monroe County Executive

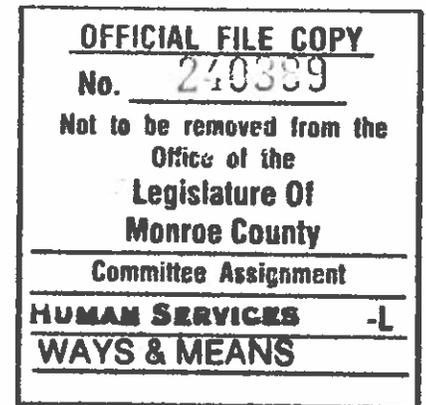
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Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



November 8, 2024

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

Subject: Acceptance of a Grant from the New York State Department of Health for the Tuberculosis Prevention and Control Program

Honorable Legislators:

I recommend that Your Honorable Body accept a two-year grant from the New York State Department of Health in the amount of \$327,881 for the Tuberculosis Prevention and Control Program for the period of January 1, 2025 through December 31, 2026.

The purpose of this grant is to provide enhanced tuberculosis prevention, control, and elimination services to Monroe County residents. Funds will be used to cover partial salaries and benefits for staff nurses who perform case management, screening, diagnosis, and treatment of infected and at-risk clients. Additionally, staff outreach workers will provide directly observed therapy and assist with screening and contact investigations. This will be the thirty-third year the County has received this grant. This year's funding represents a decrease of \$66,303 from the previous 12-month period.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$327,881 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health for the Tuberculosis Prevention and Control Program for the period of January 1, 2025 through December 31, 2026.
2. Amend the proposed 2025 operating budget of the Department of Public Health by appropriating the sum of \$163,941 into general fund 9300, funds center 5802020000, Tuberculosis Control Programs.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

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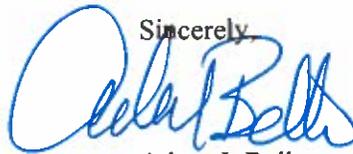
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be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

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

This grant is 100% funded by the 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

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HUMAN SERVICES -L
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November 8, 2024

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

Subject: Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Comprehensive Toxicology Testing in Driving Under the Influence and Driving Under the Influence of Drugs Program (Office of the Medical Examiner)

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Governor's Traffic Safety Committee in the amount of \$45,365 for the Comprehensive Toxicology Testing in Driving Under the Influence and Driving Under the Influence of Drugs Program for the period of October 1, 2024 through September 30, 2025.

The purpose of this grant is to improve highway safety by expanding the forensic toxicology services provided by the Office of the Medical Examiner's Forensic Toxicology Laboratory in alcohol and drugged driving impairment cases. The Toxicology Laboratory provides alcohol and comprehensive drug testing as well as expert testimony in driving impairment cases. This grant facilitates this work by providing resources necessary for the laboratory to maintain its services, to perform method development and validation as needed to expand the scope of drugged driving testing to meet current needs based on drug trends, and to analyze regional trends in drugged driving. In addition, the grant provides training funds to enhance the expertise of analysts when testifying regarding the effects of drugs on driving performance. This will be the thirteenth year the County has received this grant. This year's funding represents an increase of \$2,565 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$45,365 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee for the Comprehensive Toxicology Testing in Driving Under the Influence and Driving Under the Influence of Drugs Program for the period of October 1, 2024 through September 30, 2025.
2. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

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

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

Funding for this grant is included in the proposed 2025 operating budget of the Department of Public Health, general fund 9001, funds center 5804020100, Forensic Lab/DUI.

This grant is 100% funded by the New York State Governor’s Traffic Safety Committee. No net County support is required in the current Monroe County budget.

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 8, 2024

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

Subject: Authorize a Contract with the University of Rochester for Support of the Forensic Pathology Fellowship Program at the Monroe County Office of the Medical Examiner

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with the University of Rochester in an amount not to exceed \$85,000 for support of the Forensic Pathology Fellowship Program at the Monroe County Office of the Medical Examiner for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year terms, with each additional term in an amount not to exceed \$85,000.

Under the terms of this contract, the Office of the Medical Examiner ("OME") will provide a one-year fellowship term for one physician seeking board examination eligibility. During the rotation, the knowledge and skills of the fellow, selected by the OME from candidates vetted by the University of Rochester and then maintained under the University of Rochester Human Resources and Graduate Medical Education Departments, will be enhanced and expanded through this additional education in the specialized field of forensic medicine. The fellowship will provide opportunities to learn, in part, about the Coroner and Medical Examiner system in New York State, the principles of death certification, and the role of forensic disciplines. Additionally, at the completion of the fellowship program, the fellow would be eligible for the Forensic Pathology Board Certification Examination. The fellowship program is twelve (12) months in length, with the actual fellowship term being July 1 through June 30. This contract will address the second half of the current fellowship year ending June 30, 2025 and provide for the first half of a new fellowship year that will begin July 1, 2025.

To establish the fellowship, OME must partner with an institution that offers Graduate Medical Education Programs in the closely related field of Medical Clinical Pathology. It has been determined that the University of Rochester is a sole source provider for the Forensic Pathology Fellowship Program.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with the University of Rochester, 601 Elmwood Avenue, Rochester, New York 14642, for support of the Forensic Pathology Fellowship Program at the Monroe County Office of the Medical Examiner in an amount not to exceed \$85,000 for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year terms, with each additional term in an amount not to exceed \$85,000.

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

Funding for this contract is included in the proposed 2025 operating budget of the Department of Public Health, general fund 9001, funds center 5804010000, Forensic Path/Admin, and will be requested in future years’ budgets. No additional net County support is required in the current Monroe County budget.

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

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive Monroe County Legislature

ADAM J. BELLO
COUNTY EXECUTIVE

JOHN B. BAYNES
LEGISLATOR – DISTRICT 11

LYSTRA BARTHOLOMEW MCCOY
LEGISLATOR – DISTRICT 18

November 8, 2024

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

Subject: Authorize an Intermunicipal Agreement with the Town of Perinton for the Turk Hill Road Sidewalk Extension Project Partially Funded through Monroe County; Appropriate Committed Fund Balance; and Authorize an Interfund Transfer

Honorable Legislators:

We recommend that Your Honorable Body authorize an intermunicipal agreement with the Town of Perinton (the “Town”) for the Turk Hill Road Sidewalk Extension Project, partially funded through Monroe County in an amount not to exceed \$307,000; appropriate committed fund balance; and authorize an interfund transfer.

The Town has submitted a Monroe County Municipal Sidewalk Funding Application to install approximately 2600 linear feet of sidewalk along Turk Hill Road between Summit Street and the Perinton Community Center/Town Hall, (the “Project”). The total construction costs are anticipated to be approximately \$614,000. Through the intermunicipal agreement, the County will reimburse the Town in an amount not to exceed \$307,000 for construction expenses. The \$307,000 of the County’s share will be paid for by the appropriation and transfer of committed fund balance pursuant to Resolution 197 of 2023.

The Project will connect existing sidewalk networks serving this area and provide a continuous path between residential neighborhoods, town parks, schools, the town community center/town hall and various retail destinations. Such connections would further the goals of the Town of Perinton 2016 Pedestrian and Bicycle Master Plan as well as the County’s Countywide Active Transportation Plan to fill gaps within the existing sidewalk network.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the Town of Perinton in an amount not to exceed \$307,000 for the Turk Hill Road Sidewalk Extension Project.

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Monroe County

Committee Assignment

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2. Amend the 2024 operating budget of the Department of Finance-Unallocated by appropriating committed fund balance in the amount of \$307,000 into general fund 9001, funds center 1209030000, Transfer to Other Funds.
3. Authorize an interfund transfer in the amount of \$307,000 from the Department of Finance-Unallocated, general fund 9001, funds center 1209030000, Transfer to Other Funds, to the Department of Transportation, road fund 9002, funds center 8002060000, Sidewalk Projects.

This action is an Unlisted Action under the New York State Environmental Quality Review Act ("SEQRA"). The Town of Perinton will conduct a coordinated review and the provisions of SEQRA shall be complied with prior to Your Honorable Body undertaking, funding, or approving the action requested in this referral.

Funding for this intermunicipal agreement will be available in the Department of Transportation, road fund 9002, funds center 8002060000, Sidewalk Projects once the interfund transfer has been authorized. This interfund transfer requires \$307,000 of additional net County support for which the appropriation of committed fund balance is requested.

We 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



Lystra Bartholomew McCoy
Legislator – District 18



John B. Baynes
Legislator – District



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 8, 2024

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

Subject: Acceptance of a Grant from the New York State Department of Transportation for the Monroe County Safe Routes to School Project

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Department of Transportation in the amount of \$679,511 for the Monroe County Safe Routes to School Project.

This project will create an interactive mobile village for engaging K-12 education about traffic safety and maximizing the impact by providing school incentives for collaboration on Safe Routes to Schools. When set up from a portable storage trailer, this mobile traffic safety village will be a miniature replication of a city and include features such as miniature roadway traffic signs, miniature working traffic lights, marked roadways, and playhouse sized community buildings. Children will be able to explore this city as pedestrians and/or drivers using peddle karts, trikes, and bikes. Outside of schools, funding will advance remote monitoring of school flashers, create training for crossing guards, develop an interactive map of crossing guard locations, and implement high visibility engagement campaigns to highlight this work and contributing factors for hindering student safety. All project work is being completed in collaboration with the Monroe County Department of Public Safety, Monroe County Department of Transportation, and the Monroe County Department of Planning and Development. The current total project estimate is \$849,389.

This grant provides 80% reimbursement for eligible expenses in support of the project. This is the first year the County has received this grant.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$679,511 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Transportation for the Monroe County Safe Routes to School Project.
2. Amend the 2024 operating budget of the Department of Public Safety by appropriating the sum of \$679,511, into general fund 9300, funds center 2405101000, School Bus Safety.

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

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(31) (“purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials”) and is not subject to further review under the State Environmental Quality Review Act.

This grant requires a 20% local match. Partial match funding is included in the 2024 operating budget of the Department of Public Safety, general fund 9001, funds center 2405101000, School Bus Safety. The remaining match will be met through in-kind services from the Departments of Planning & Development, Public Safety, and Transportation. No additional net County support is required in the current Monroe County budget.

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

Sincerely,


Adam J. Bello
Monroe County Executive

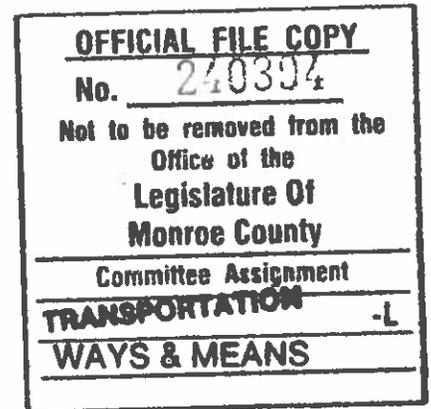


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 8, 2024



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

Subject: Authorize the Alteration of Monroe County Fiber and Lighting Systems by the New York State Department of Transportation During the NYS Route 33A and NYS Route 259 Intersection Safety Improvements Project in the Town of Chili

Honorable Legislators:

I recommend that Your Honorable Body authorize the alteration of Monroe County fiber and lighting systems by the New York State Department of Transportation ("NYSDOT") during the NYS Route 33A and NYS Route 259 Intersection Safety Improvements Project in the Town of Chili.

The NYSDOT proposes the construction/reconstruction/improvement of the NYS Route 33A and NYS Route 259 Intersection Safety Improvements Project in the Town of Chili. As part of this work, the NYSDOT will alter the elevation of approximately two (2) manholes that are part of the Monroe County fiber and lighting systems and within the project limits. The project is planned to take place during 2025, with actual dates to be determined.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to execute a utility work agreement for the alteration of Monroe County fiber and lighting systems by the New York State Department of Transportation during the NYS Route 33A and NYS Route 259 Intersection Safety Improvements Project in the Town of Chili.
2. Incorporate by reference and adopt the attached resolution required by New York State for the alteration of Monroe County fiber and lighting systems by the New York State Department of Transportation during the NYS Route 33A and NYS Route 259 Intersection Safety Improvements Project in the Town of Chili.

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.

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

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

Sincerely,

Adam J. Bello
Monroe County Executive

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

Resolution Granting the State of New York Authority to Perform the Adjustment for the Owner and Agreeing to Maintain Facilities Adjusted Via State-let Contract

Resolution # _____

WHEREAS, the New York State Department of Transportation proposes the construction, reconstruction, or improvement of **Route 33A and Route 259 Intersection Safety Improvements in the Town of Chili, Monroe County, P.I.N. 4033.77**, and

WHEREAS, the State will include as part of the construction, reconstruction, or improvement of the above mentioned project the **alter elevation of approximately two (2) manholes**, pursuant to Section 10, Subdivision 24, of the State Highway Law, as shown on the contract plans and Utility Special Note relating to the project and meeting the requirements of the owner, and

WHEREAS, the service life of the relocated and/or replaced utilities has not been extended, and

WHEREAS, the State will provide for the reconstruction of the above mentioned work, as shown on the contract plans and Utility Special Notes, relating to the above mentioned project.

NOW, THEREFORE,

BE IT RESOLVED: That the **Monroe County Department of Transportation** approves of the above mentioned work performed on the project and shown on the contract plans relating to the project and that the **Monroe County Department of Transportation** will maintain or cause to be maintained the adjusted facilities performed as above stated and as shown on the contract plans.

BE IT FURTHER RESOLVED that the **Director of Transportation** has the authority to sign, with the concurrence of the **Monroe County Legislature**, any and all documentation that may become necessary as a result of this project as it relates to the **Monroe County Department of Transportation**, and

BE IT FURTHER RESOLVED: That **Monroe County** is hereby directed to transmit five (5) certified copies of the foregoing resolution to the New York State Department of Transportation.

Moved By:
Seconded By:
Vote:

I, _____, duly appointed and qualified _____, do hereby CERTIFY that the foregoing resolution was adopted at a meeting duly called and held in the office of, _____, a quorum being present on the _____ day of _____, and that said copy is a true, correct and compared copy of the original resolution so adopted and that the same has not been revoked or rescinded.

WITNESSETH, my hand and seal this _____ day of _____.

Name, title



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 8, 2024

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

Subject: Authorize the Installation of New Highway and Under Bridge Lighting and Alteration of Monroe County Lighting Systems by the New York State Department of Transportation During the I-590 Over NYS Route 31 Bridge Replacements and I-590 over Allens Creek Road Bridge Deck Replacements Project in the Town of Brighton

Honorable Legislators:

I recommend that Your Honorable Body authorize the installation of new highway and under bridge lighting and alteration of Monroe County lighting systems by the New York State Department of Transportation ("NYSDOT") during the I-590 over NYS Route 31 Bridge Replacements and I-590 over Allens Creek Road Bridge Deck Replacements Project in the Town of Brighton.

NYSDOT proposes the construction/reconstruction/improvement of I-590 over NYS Route 31 Bridge Replacements and I-590 over Allens Creek Road Bridge Deck Replacements Project in the Town of Brighton. As part of this work, NYSDOT will install new highway and under bridge lighting and will need to alter Monroe County lighting systems, including conduit, cable and pullboxes that are within the project limits. The project is planned to take place during 2025, with actual dates to be determined.

The specific legislative actions required are:

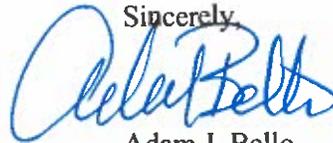
1. Authorize the County Executive, or his designee, to execute a utility work agreement for the installation of new highway and under bridge lighting and alteration of Monroe County lighting systems by the New York State Department of Transportation during the I-590 over NYS Route 31 Bridge Replacements and I-590 over Allens Creek Road Bridge Deck Replacements Project in the Town of Brighton.
2. Incorporate by reference and adopt the attached resolution required by New York State for the installation of new highway and under bridge lighting and alteration of Monroe County lighting systems by the New York State Department of Transportation during the I-590 over NYS Route 31 Bridge Replacements and I-590 over Allens Creek Road Bridge Deck Replacements Project in the Town of Brighton.

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.

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

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

Sincerely,



Adam J. Bello
Monroe County Executive

Resolution Granting the State of New York Authority to Perform the Adjustment for the Owner and Agreeing to Maintain Facilities Adjusted Via State-let Contract

Resolution # _____

WHEREAS, the New York State Department of Transportation proposes the construction, reconstruction, or improvement of **I-590 Over NYS Route 31 Bridge Replacements and I-590 over Allens Creek Road Bridge Deck Replacements, Town of Brighton, Monroe County, P.I.N. 4590.04**, and

WHEREAS, the State will include as part of the construction, reconstruction, or improvement of the above mentioned project the **install new highway and under bridge lighting, conduit and cable. Adjust existing pullboxes as needed. Abandon existing pullboxes, conduit and cable**, pursuant to Section 10, Subdivision 24, of the State Highway Law, as shown on the contract plans and Utility Special Note relating to the project and meeting the requirements of the owner, and

WHEREAS, the service life of the relocated and/or replaced utilities has not been extended, and

WHEREAS, the State will provide for the reconstruction of the above mentioned work, as shown on the contract plans and Utility Special Notes, relating to the above mentioned project.

NOW, THEREFORE,

BE IT RESOLVED: That the **Monroe County Department of Transportation** approves of the above mentioned work performed on the project and shown on the contract plans relating to the project and that the **Monroe County Department of Transportation** will maintain or cause to be maintained the adjusted facilities performed as above stated and as shown on the contract plans.

BE IT FURTHER RESOLVED that the **Director of Transportation** has the authority to sign, with the concurrence of the **Monroe County Legislature**, any and all documentation that may become necessary as a result of this project as it relates to the **Monroe County Department of Transportation**, and

BE IT FURTHER RESOLVED: That **Monroe County** is hereby directed to transmit five (5) certified copies of the foregoing resolution to the New York State Department of Transportation.

Moved By:

Seconded By:

Vote:

I, _____, duly appointed and qualified _____, do hereby CERTIFY that the foregoing resolution was adopted at a meeting duly called and held in the office of, _____, a quorum being present on the _____ day of _____, and that said copy is a true, correct and compared copy of the original resolution so adopted and that the same has not been revoked or rescinded.

WITNESSETH, my hand and seal this _____ day of _____.

Name, title



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 8, 2024

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

Subject: Authorize Intermunicipal Agreements with Seneca County and Wayne County for the Detention of Seneca County and Wayne County Incarcerated Individuals in the Monroe County Jail

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 intermunicipal agreements with Seneca County and Wayne County, permitting them to use the Monroe County Jail for the detention of incarcerated individuals and to pay the County at 100% of the per-diem rate set forth in the U.S. Marshal Service's Detention Services Intergovernmental Agreement with the County, which is currently \$122.13 per non-arraigned detainee and arrestee, for the period of February 1, 2024 through January 30, 2025, with the option to renew for three (3) additional one-year terms.

The Seneca County Sheriff's Office has staffing issues and are unable to provide adequate care and supervision of their female incarcerated individuals and would like to utilize the services of the Monroe County Jail. The Wayne County Sheriff's Office is in the process of accreditation and desires a "back-up" plan to be in effect in the event of an abrupt closing of their jail facility. The agreement with Wayne County will assist them in their accreditation process and provide a method of reimbursement in the event incarcerated persons from that facility are ever housed in the Monroe County Jail. The amount received from these counties will reimburse the Monroe County for the costs of providing these services. New York Correction Law §504 authorizes the use of Substitute Jail Orders to transfer the care and custody of incarcerated individuals from one county jail to another.

The specific legislative action required is to authorize the County Executive, or his designee, to execute intermunicipal agreements, and any amendments thereto, with Seneca County and Wayne County permitting them to use the Monroe County Jail for the detention of incarcerated individuals and to pay the County at 100% of the rate set forth in the U.S. Marshal Service's Detention Services Intergovernmental Agreement with the County, which is currently \$122.13 per non-arraigned detainee and arrestee, for the period of February 1, 2024 through January 30, 2025, with the option to renew for three (3) additional one-year terms.

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

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

Sincerely,


Adam J. Bello
Monroe County Executive

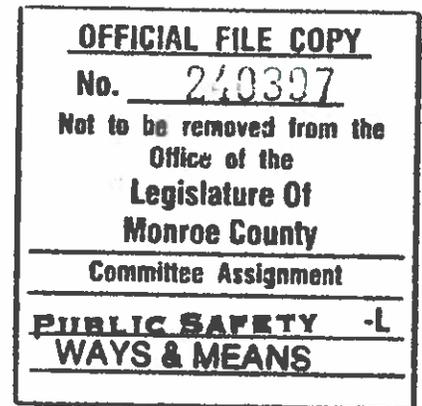


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 8, 2024



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

Subject: Acceptance of a Grant from the United States Department of Justice, Office of Community Oriented Policing Services, for the FY24 COPS Technology and Equipment Program

Honorable Legislators:

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

I recommend that Your Honorable Body accept a grant from the United States Department of Justice, Office of Community Oriented Policing Services, for the FY24 COPS Technology and Equipment Program in the amount of \$940,000 for the Sheriff's Regional Investigative Operations Center ("RIOCC") for the period of March 9, 2024 through March 31, 2026.

This funding was made possible through the efforts of Congressman Joseph Morelle. This grant will provide the Sheriff's Office with funds to purchase technology for the RIOCC to include software, hardware, and training. Software solutions will provide situational awareness of potential threats, open source information management, and workflow management. Hardware solutions will include a camera tower, computer/monitors, and servers. This is the first time the County has received this grant.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$940,000 grant from, and to execute a contract and any amendments thereto with, the United States Department of Justice, Office of Community Oriented Policing Services, for the FY24 COPS Technology and Equipment Program for the period of March 9, 2024 through March 31, 2026.

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2. Amend the 2024 operating budget of the Office of the Sheriff by appropriating the sum of \$940,000 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, and to enter into any amendments to extend the time period of the grant.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

This grant is 100% funded by the United States Department of Justice. 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

November 8, 2024

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

Subject: Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the New York State's Highway Safety Program

Honorable Legislators:

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

I recommend that Your Honorable Body accept a grant from the New York State Governor's Traffic Safety Committee in the amount of \$13,500 for the New York State's Highway Safety Program for the period of October 1, 2024 through September 30, 2025.

This grant will provide the Sheriff's Office with funds to conduct a comprehensive pedestrian safety education and enforcement program. Targeted traffic enforcement will be based on the areas identified by analysis for high rates of pedestrian/bicycle involved crashes in Monroe County. This grant will pay the cost incurred by the Sheriff's Office for overtime and travel. This is the fourth time the County has received this grant. This year's funding represents an increase of \$2,000 from the previous year's funding.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$13,500 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee for the New York State's Highway Safety Program for the period of October 1, 2024 through September 30, 2025.

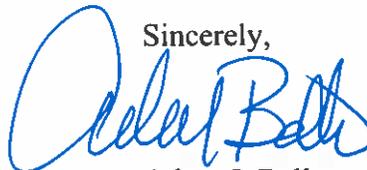
2. Amend the 2024 operating budget of the Office of the Sheriff by appropriating the sum of \$13,500 into general fund 9300, funds center 3803010000, Police Bureau Administration.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

This grant is 100% funded by the New York State Governor’s Traffic Safety Committee. No net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive

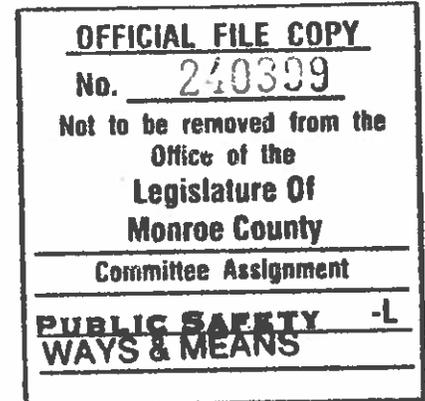


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 8, 2024



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

Subject: Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Police Traffic Services Program

Honorable Legislators:

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

I recommend that Your Honorable Body accept a grant from the New York State Governor's Traffic Safety Committee in the amount of \$21,836 for the Police Traffic Services Program for the period of October 1, 2024 through September 30, 2025.

This grant provides funds to law enforcement agencies to conduct targeted traffic enforcement and participate in the national "Click It or Ticket" seat belt enforcement mobilization. Targeted traffic enforcement is based on local crash data for Monroe County. This grant will pay a portion of the cost incurred by the Sheriff's Office for overtime, training, and travel. This is the twelfth year the County has received this grant. This year's funding is an increase of \$616 from last year's funding.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$21,836 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee for the Police Traffic Services Program for the period of October 1, 2024 through September 30, 2025.
2. Amend the 2024 operating budget of the Office of the Sheriff by appropriating the sum of \$21,836 into general fund 9300, funds center 3803010000, Police Bureau Administration.

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

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

This grant is 100% funded by the New York State Governor’s Traffic Safety Committee. No net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive

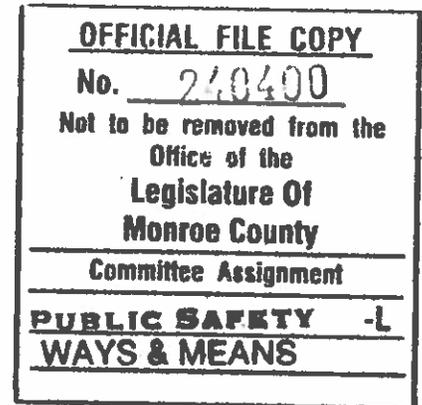


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 8, 2024



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

Subject: Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2023 Domestic Terrorism Prevention Grant Program

Honorable Legislators:

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

I recommend that Your Honorable Body accept a grant from the New York State Division of Homeland Security and Emergency Services in the amount of \$172,413 for the FY2023 Domestic Terrorism Prevention Grant Program for the period of September 1, 2024 through August 31, 2026.

The purpose of this program is to develop plans, policies, protocols inclusive of services, and resources to help implement threat assessment management ("TAM") strategies; ensuring members of the whole community have access to multi-disciplinary threat assessment and management teams; raising awareness of the why and how individuals radicalize to violence through education of the whole community on the behavioral indicators of individuals on a pathway to violence and how to intervene and prevent acts of violence; ensuring community members understand the role of domestic terrorism prevention plans and TAM teams and are aware of how to act on their awareness training by knowing how, who, and by what means to contact their resident TAM team. Monroe County has a TAM team and the Rochester Threat Advisory Committee ("ROCTAC"). The Office of the Sheriff's will use the funding to update Domestic Terrorism Prevention plans, hire a consultant for ROCTAC project management and training, and assign another Road Patrol Deputy in a part-time status. This is the second time the County has received this grant.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a grant in an amount not to exceed \$172,413 and to execute a contract and any amendments thereto with New York State Division of Homeland Security and Emergency Services, for the FY2023 Domestic Terrorism Prevention Grant Program for the period of September 1, 2024 through August 31, 2026.
2. Amend the 2024 operating grant budget of the Office of the Sheriff by appropriating the sum of \$172,413 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, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

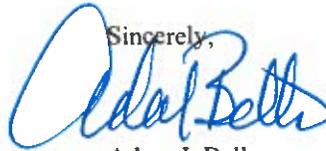
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4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program.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

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

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

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

Sincerely,


Adam J. Bello
Monroe County Executive

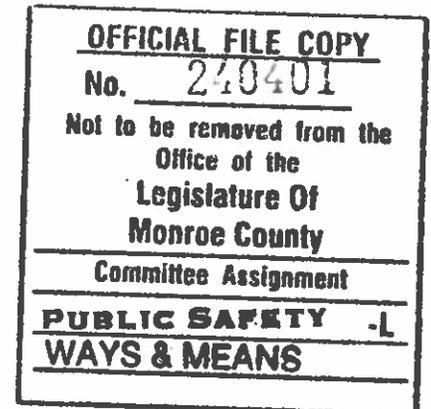


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 8, 2024



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

Subject: Acceptance of the Aid to Prosecution – Illegal Fentanyl Prosecution Grant from the New York State Division of Criminal Justice Services for the Office of the District Attorney

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of District Attorney Sandra Doorley.

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services in the amount of \$300,000 for the Aid to Prosecution (“ATP”) – Illegal Fentanyl Prosecution Grant Program for the Office of the District Attorney for the period beginning April 1, 2023. Funding will remain available to the Office of the District Attorney until it is fully expended.

The ATP – Illegal Fentanyl Prosecution Grant program supports local efforts to disrupt the flow of illegal fentanyl and offset the cost of personnel and equipment that the County has incurred and will incur since the beginning of the award period. This is the first year the County has received this grant.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$300,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the Aid to Prosecution – Illegal Fentanyl Prosecution Grant Program for the Office of the District Attorney for the period beginning April 1, 2023.
2. Amend the proposed 2025 operating budget of the District Attorney’s Office by appropriating the sum of \$300,000 into general fund 9001, funds center 2501010000, Central Administration.

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

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

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

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db

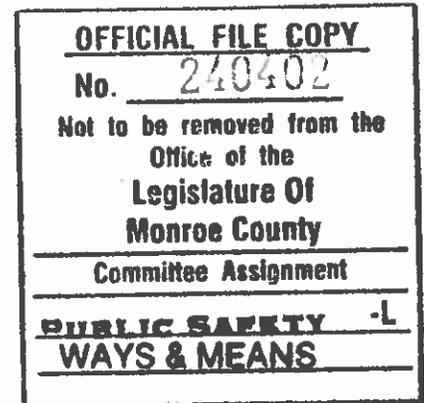


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 8, 2024



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

Subject: Acceptance of the Aid to Prosecution Grant from the New York State Division of Criminal Justice Services for the Office of the District Attorney

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of District Attorney Sandra Doorley.

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services in the amount of \$2,055,658 for the Aid to Prosecution ("ATP") Program for the Office of the District Attorney for the period of April 1, 2024 through March 31, 2025.

The ATP Grant program provides funding assistance to help offset the cost of prosecutorial services that the County has incurred and will incur during the award period. This will be the forty-first year the County has received this grant. This year's funding represents an increase of \$142,421 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$2,055,658 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the Aid to Prosecution Program for the Office of the District Attorney for the period of April 1, 2024 through March 31, 2025.
2. Amend the proposed 2025 operating budget of the District Attorney's Office by appropriating the sum of \$581,015 into general fund 9001, funds center 2501010000, Central Administration
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

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

This 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.

Partial funding for this grant is included in the proposed 2025 operating budget of the District Attorney's Office, general fund 9001, funds center 2501010000, Central Administration. The appropriated amount will adjust the current funding to that established by the grant.

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

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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November 8, 2024

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

Subject: Authorize Intermunicipal Agreements with Other Counties for Forensic Laboratory Services Provided by the Monroe County Crime Laboratory

Honorable Legislators:

I recommend that Your Honorable Body authorize intermunicipal agreements with Genesee and Livingston counties for an annual flat fee amount for provision of comprehensive forensic laboratory services or a fee-for-service basis for additional municipalities for laboratory services performed by the Monroe County Crime Laboratory for the period of January 1, 2025 through December 31, 2025.

Under the terms of the intermunicipal agreements, the Monroe County Crime Laboratory will perform forensic laboratory examinations and provide testimony as needed.

Table with 2 columns: Fee Type (Annual Flat Fee, Fee-For-Service) and Amount. Rows include Genesee and Livingston counties, and various services like Arson, Biology, etc.

The specific legislative actions required are:

- 1. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with Genesee County for the provision of comprehensive forensic laboratory services by the Monroe County Crime Laboratory in the amount of \$221,074 for the period of January 1, 2025 through December 31, 2025.

2. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with Livingston County for the provision of comprehensive forensic laboratory services by the Monroe County Crime Laboratory in the amount of \$175,035 for the period of January 1, 2025 through December 31, 2025.
3. Authorize the County Executive, or his designee, to execute intermunicipal agreements, and any amendments thereto, with other municipalities, for the provision of a fee-for-service for forensic laboratory services by the Monroe County Crime Laboratory, for the amounts listed below:

<u>Service</u>	<u>Fee-For-Service Amount</u>
Arson	\$1,673 / Submitted Case
Biology	\$3,187 / Submitted Case
Controlled Substances	\$1,047 / Submitted Case
Firearms	\$1,041 / Submitted Case
Trace Analysis	\$8,280 / Submitted Case
Testimony / Deposition	Additional \$200 / Hour

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

These intermunicipal agreements are revenue generating and no net County support is required in the current Monroe County budget.

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 8, 2024

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

Subject: Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Highway Safety Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Governor's Traffic Safety Committee in the amount of \$118,700 for the Highway Safety Program for the period of October 1, 2024 through September 30, 2025.

The Highway Safety Program grant provides funding for the Monroe County Office of Traffic Safety to promote public information and community education focusing on: teen safe driving; safe driving by the elderly; motorcycle safety; seat-belt-safety and child-restraint education; bicycle safety; school bus safety; railway crossing safety; aggressive and distracted driving safety; and pedestrian safety. This is the thirteenth year the County has received this grant. This year's funding represents an increase of \$9,400 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$118,700 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee for the Highway Safety Program for the period of October 1, 2024 through September 30, 2025.
2. Amend the 2024 operating budget of the Department of Public Safety by appropriating the sum of \$118,700 into general fund 9300, funds center 2405100000, Traffic Safety Program.

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

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

This grant is 100% funded by the New York State Governor’s Traffic Safety Committee. No net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

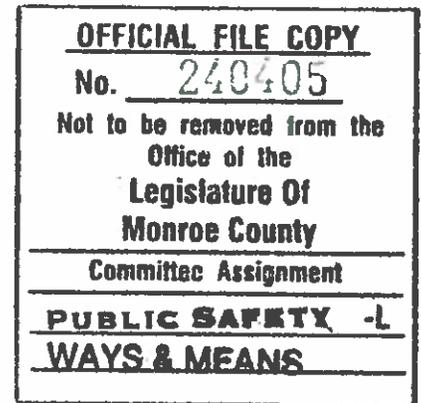


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 8, 2023



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

Subject: Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Child Passenger Safety Program (Department of Public Safety)

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Governor's Traffic Safety Committee in the amount of \$17,000 for the Child Passenger Safety Program for the period of October 1, 2024 through September 30, 2025.

This grant will fund the purchase of child safety seats, supplies and handouts for the Office of Traffic Safety's fitting station. A staff member, through a monthly fitting station, will be responsible for educating and overseeing the installation of child safety seats, along with increasing the knowledge of Monroe County residents on the proper use and installation of child safety seats. This will be the twentieth year the County has received this grant. This year's funding represents an increase of \$2,000 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$17,000 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee for the Child Passenger Safety Program for the period of October 1, 2024 through September 30, 2025.
2. Amend the 2024 operating budget of the Department of Public Safety by appropriating the sum of \$17,000 into general fund 9300, funds center 2405100000, Traffic Safety Program.

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

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

This grant is 100% funded by the New York State Governor’s Traffic Safety Committee. No net County support is required in the current Monroe County budget.

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 8, 2024

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No. <u>240406</u>
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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 SIEGER Services Group, Inc. to Provide Polygraph Examination Services

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with SIEGER Services Group, Inc. ("SIEGER") to provide polygraph examination services in an amount not to exceed \$75,000 for the period of January 1, 2025 through December 31, 2025, with the option to renew for four (4) additional one-year terms in an amount not to exceed \$75,000 per year.

SIEGER will provide polygraph examinations on convicted sex offenders or probationers convicted of sexually-related offenses. These polygraph examinations will be used as part of pre-sentencing investigations, or a post-sentence investigation/supervision stemming from incidents of re-arrest, or tips of criminal activity by the offender or information/concerns presented by the treatment provider.

A Request for Qualifications was issued with SIEGER selected as most qualified to provide these services.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with SIEGER Services Group, Inc., 29 Brook Valley Drive, Rochester, New York 14624, to provide polygraph examination services in an amount not to exceed \$75,000 for the period of January 1, 2025 through December 31, 2025, with the option to renew for four (4) additional one-year terms in an amount not to exceed \$75,000 per year.

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

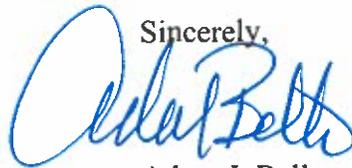
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Funding for this contract is included in the proposed 2025 operating budget of the Department of Public Safety, general fund 9001, funds center 2403020100, Juvenile Services Family Division. No additional net County support is required in the current Monroe County budget.

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

Paul Siena, Corporate Secretary
Jeffrey Gerber, Executive Officer

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db

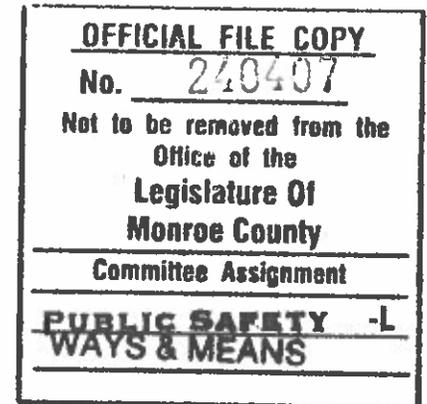


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 8, 2024



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

Subject: Acceptance of a Grant from the New York State STOP-DWI Foundation, Inc. for DWI High Visibility Engagement Campaign Enforcement and Authorize Agreements with Ten Municipalities and Two State Entities

I recommend that Your Honorable Body accept a grant from the New York State STOP-DWI Foundation, Inc. in the amount of \$47,000 for DWI High Visibility Engagement Campaign Enforcement for the Department of Public Safety and the Office of the Sheriff for the period of October 1, 2024 through September 30, 2025, and to authorize agreements with the City of Rochester, the nine towns and villages in Monroe County with local police departments, the State University of New York at Brockport, and the New York State Police (Genesee Region) for the period of October 1, 2024 through September 30, 2025.

The purpose of this grant is to reimburse local law enforcement agencies for overtime incurred during High Visibility Engagement Campaigns. The High Visibility Engagement Campaigns will be concerted efforts among the different police agencies to deploy extra patrols during specified holiday weekends in order to minimize the number of impaired driving crashes. Funding is in the amount of \$42,500 for the Department of Public Safety and in the amount of \$4,500 for the Sheriff's Office. This will be the fourteenth year the County has received this grant.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$47,000 grant from, and to execute a contract and any amendments thereto with, the New York State STOP-DWI Foundation, Inc. for DWI High Visibility Engagement Campaign Enforcement, for the period of October 1, 2024 through September 30, 2025.
2. Amend the 2024 operating budget of the Department of Public Safety by appropriating the sum of \$42,500 into general fund 9300, funds center 2405040000, STOP-DWI Enforcement Agency Support.
3. Amend the 2024 operating budget of the Office of the Sheriff by appropriating the sum of \$4,500 into general fund 9300, funds center 3803010000, Police Bureau Administration.

4. Authorize the County Executive, or his designee, to execute agreements, and any amendments thereto, including reallocations of any unused amounts, with the governmental entities listed below, for DWI High Visibility Engagement Campaign Enforcement, in the amount of \$42,500 for the period of October 1, 2024 through September 30, 2025:

<u>Governmental Entity</u>	<u>Contract Amount</u>
Brighton	\$5,500
Brockport	2,000
East Rochester	2,500
Fairport	2,000
Gates	5,000
Greece	5,000
Irondequoit	4,000
Ogden	2,000
Rochester	5,500
Webster	3,500
SUNY Brockport	3,000
NYS Park Police (Genesee Region)	<u>2,500</u>
TOTAL	\$42,500

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

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

This grant is 100% funded by New York State STOP-DWI Foundation, Inc. No net County support is required in the current Monroe County budget.

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

Sincerely,


Adam J. Bello
Monroe County Executive

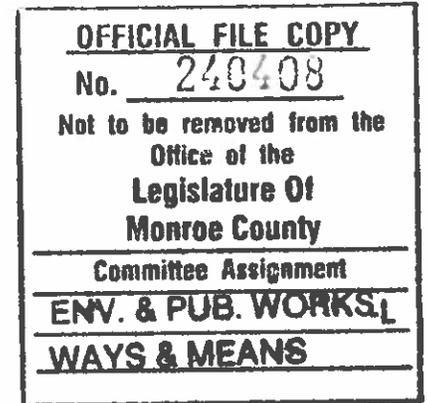
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Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



November 8, 2024

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

Subject: Approve the Collective Bargaining Agreement between the Monroe County Executive and the International Union of Operating Engineers Local 158

Honorable Legislators:

I recommend that Your Honorable Body approve the Collective Bargaining Agreement between the Monroe County Executive and the International Union of Operating Engineers Local 158 for the period of January 1, 2025 through December 31, 2027.

The principal terms of this agreement are outlined below:

1. Wage increases, generally, set forth as follows:
2025 – 7% schedule increase
2026 – 6% schedule increase
2027 – 5.5% schedule increase
2. New education incentive salary schedules; \$3 added to base hourly rate for applicator license and \$2 added to base hourly rate for technician license.
3. All longevity payments increased by \$100 per increment.
4. Safety shoe reimbursement amount raised to \$200 in 2025, and to \$250 in 2027.
5. Shift premium increased from \$0.80 per hour to \$2 per hour.

The estimated costs of this referral are:

2025 – \$ 130,387
2026 – \$ 90,969
2027 – \$ 88,397

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The specific legislative action required is to approve the agreement between the Monroe County Executive and the International Union of Operating Engineers Local 158 for the period of January 1, 2025 through December 31, 2027.

This action is a Type II Action pursuant to 6 NYCRR & 617.5 (C)(28) (“collective bargaining activities”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this agreement is included in the proposed 2025 operating budget and will be requested in future years' budgets. No additional net County support is required in the current Monroe County budget.

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

Sincerely,


Adam J. Bello
Monroe County Executive



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 8, 2025

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Committee Assignment
PUBLIC SAFETY -L
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To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Approve the Collective Bargaining Agreement between the Monroe County Executive, Monroe County Sheriff, and the Monroe County Sheriff Police Benevolent Association

Honorable Legislators:

I recommend that Your Honorable Body approve the Collective Bargaining Agreement between the Monroe County Executive, Monroe County Sheriff, and the Monroe County Sheriff Police Benevolent Association for the period of January 1, 2025 through December 31, 2029.

The principal terms of this agreement are outlined below:

1. Wage increases, generally, set forth as follows:
2025 – 8% schedule increase
2026 – 7.25% schedule increase
2027 – 6% schedule increase
2028 – 5% schedule increase
2029 – 5% schedule increase
2. Longevity pay schedules for those with at least 20 years of services and those with more than 25 years of services are increased by 0.5%.
3. All bargaining unit members will move to a high deductible health insurance plan, Signature Deductible.
4. Annual payment of \$500 to all bargaining unit members for maintenance of clothing and equipment.
5. Tuition reimbursement increased to a maximum of \$2,000 per year.

The estimated costs of this referral are:

2025 – \$ 2,255,393
2026 – \$ 2,144,945
2027 – \$ 1,903,823
2028 – \$ 1,725,149
2029 – \$ 1,832,578

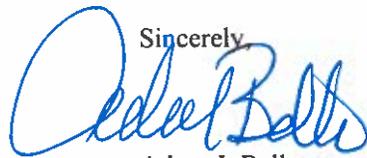
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The specific legislative action required is to approve the agreement between the Monroe County Executive, Monroe County Sheriff, and the Monroe County Sheriff Police Benevolent Association for the period of January 1, 2025 through December 31, 2029.

This action is a Type II Action pursuant to 6 NYCRR & 617.5 (C)(28) (“collective bargaining activities”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this agreement is included in the proposed 2025 operating budget and will be requested in future years' budgets. No additional net County support is required in the current Monroe County budget.

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

Sincerely,


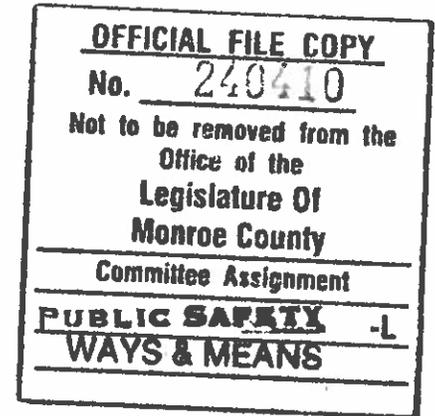
Adam J. Bello
Monroe County Executive



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



November 8, 2024

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

Subject: Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2021 Cyber Security Grant Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Homeland Security and Emergency Services in the amount of \$50,000 for the FY2021 Cyber Security Grant Program for the period of April 1, 2024 through August 31, 2025.

This grant will allow the County to continue to be properly positioned to meet cybersecurity challenges. Cybersecurity training will also be provided to internal Information Services staff who have the responsibility to deploy, monitor, report, and maintain such cybersecurity tools. This is the fifth time the County has received this grant.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$50,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services for the FY2021 Cyber Security Grant Program for the period of April 1, 2024 through August 31, 2025.
2. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

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

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

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

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

Sincerely,



Adam J. Bello
Monroe County Executive

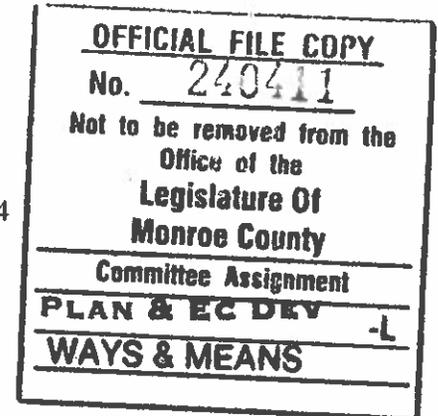


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 8, 2024



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

Subject: Authorize an Interagency Agreement with the Monroe County Department of Planning and Development for Monroe County's HOME Investment Partnerships Program and Authorize an Appropriation Transfer

Honorable Legislators:

I recommend that Your Honorable Body authorize an interagency agreement with the Monroe County Department of Planning and Development in the estimated amount of \$5,100,000, together with any additional State and Local Fiscal Recovery Funds that remain unobligated prior to December 31, 2024, for Monroe County's HOME Investment Partnerships Program for a term to commence on or after December 1, 2024 and terminate on or before December 31, 2026.

To help address the affordable housing shortage crisis, the US Treasury identified presumptively eligible uses of State and Local Fiscal Recovery Funds to support affordable housing investments. One such eligible use is to fund projects that meet certain core requirements of federal housing programs, including the HOME Investment Partnerships Program. As Your Honorable Body is aware, the Monroe County Department of Planning and Development oversees the Annual Action Plan process and administers the following HOME Investment Partnerships programs in Monroe County: (i) Home Improvement Program, which provides income-eligible, owner-occupied homeowners a grant for eligible home repairs including structural (roof, foundation, windows, exterior paint or siding), major systems (plumbing, heating, or electrical), and accessibility accommodations (ramps, lifts, doorways, bathrooms); (ii) the First-time Homebuyer program, which provides closing costs and down payments for income-eligible, first time homebuyers purchasing their first home in Monroe County; (iii) Rental Housing Development support, which provides funding to construct and rehabilitate affordable rental housing; and (iv) Acquisition Rehab Resale, through which property is acquired, rehabilitated, and resold to income-eligible, first time homebuyers. Through this interagency agreement, the County will supplement the U.S. Department of Housing and Urban Development's HOME Investment Partnerships Program funding to significantly increase its impact in Monroe County.

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Monroe County Legislature - November 12, 2024 • (585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

The specific legislative actions required are:

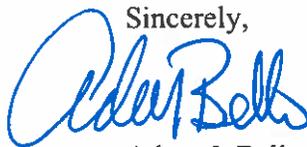
1. Authorize the County Executive, or his designee, to execute an interagency agreement with the Monroe County Department of Planning and Development in the estimated amount of \$5,100,000, together with any additional State and Local Fiscal Recovery Funds that remain unobligated prior to December 31, 2024, for Monroe County's HOME Investment Partnerships Program for a term to commence on or after December 1, 2024 and terminate on or before December 31, 2026.
2. Authorize an appropriation transfer from the Department of Finance, general fund 9301, funds center 1403930104, Health & Welfare, and funds center 1403930103 Public Safety, to the Department of Planning, general fund 9301, funds center 1404010000, Community Development, in an amount not to exceed \$5,100,000.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(27) ("conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this agreement will be available in the 2024 operating budget of the Department of Planning, general fund 9301, funds center 1404010000, Community Development, once the appropriation transfer is approved. No additional net County support is required in the current Monroe County budget.

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

Sincerely,



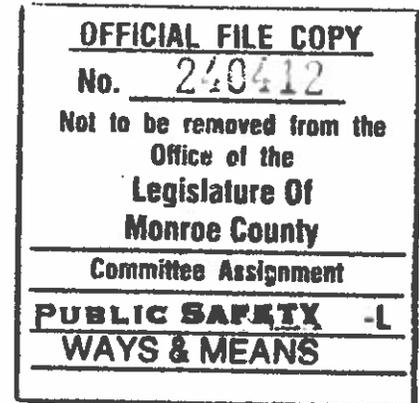
Adam J. Bello
Monroe County Executive



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



November 8, 2024

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

Subject: Authorize an Interagency Agreement with the Monroe County Department of Public Safety

Honorable Legislators:

I recommend that Your Honorable Body authorize an interagency agreement with the Monroe County Department of Public Safety in an amount not to exceed \$1,610,000 for Monroe County's Youth and Police Initiative, Project JEDI, Family Reunification Crisis Centers, and Juvenile Enhanced Diversion Stabilization ("JEDS") program for a term to commence on or after January 1, 2023 and terminate on or before December 31, 2026.

Pursuant to Resolution 342 of 2022, Your Honorable Body authorized the following three Public Safety projects in a total amount not to exceed \$1,610,000: (1) Monroe County's Youth and Police Initiative, which brings together neighborhood teens with beat officers who patrol their streets; (2) Project JEDI, which focuses on recruitment and retainment of a diverse workforce within the Department of Public Safety; and (3) Family Reunification Crisis Centers, which will provide a venue for authorities to provide information to victims, coordinate access to support services, and facilitate the collection of information from families about the victims that can be used for victim identification. Through this interagency agreement, the County will permit the Department of Public Safety to reallocate a portion of the \$1,610,000 Your Honorable Body approved for these initiatives to also support the County's JEDS program.

The specific legislative action required is to authorize the County Executive, or his designee, to execute an interagency agreement with the Monroe County Department of Public Safety in an amount not to exceed \$1,610,000 for Monroe County's Youth and Police Initiative, Project JEDI, Family Reunification Crisis Centers, and Juvenile Enhanced Diversion Stabilization ("JEDS") program for a term to commence on or after January 1, 2023 and terminate on or before December 31, 2026.

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 agreement is in the 2024 operating budget of the Department of Public Safety, general fund 9301, funds centers 2401010000, Director’s Office, 2403020100, Juvenile Services Family Division, and 2408030100, Emergency Management. No additional net County support is required in the current Monroe County budget.

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

Sincerely,


Adam J. Bello
Monroe County Executive



ATTACHMENTS:

	Description	File Name	Type
▢	Read and Files	11.12.24_read_and_files.pdf	Backup Material

MONROE COUNTY LEGISLATURE
READ & FILE - November 12, 2024 - Day 12

<i>Ref. No.</i>	<i>Subject Matter</i>
RF24-0111	Yversha Roman, President of the Legislature - Regarding Chaplain for the November 12, 2024 meeting, Pastor Earlando Thomas, at the Invitation of Legislator Bonnick - 11/7/24



ATTACHMENTS:

Description	File Name	Type
▫ Reports from Administration	REPORTS_FROM_ADMINISTRATION_11.12.24.pdf	Backup Material

REPORTS FROM ADMINISTRATION

October 7, 2024

Requests for Information

Referral No. 24-0326; 24-0331 and 24-0333

Submitted by Jeffery L. McCann 11/1/24



ATTACHMENTS:

Description	File Name	Type
▫ Approved Committee Minutes	9.12.24_approved_committee_minutes.pdf	Backup Material

Summary of Minutes
AGENDA/CHARTER COMMITTEE
September 23, 2024
5:00 p.m.

Chairwoman Barnhart called the meeting to order at 5:00 p.m.

MEMBERS PRESENT: Rachel Barnhart (Chair), John B. Baynes (Vice Chair), Dave Long, Albert Blankley, Michael Yudelson, Sean McCabe (RMM), Frank Ciardi, Kirk Morris, Yversha Román (Ex Officio)

MEMBERS ABSENT: Steve Brew (Excused)

OTHER LEGISLATORS PRESENT: Tom Sinclair, Virginia McIntyre, Mark Johns, Santos Cruz, Carolyn Delvecchio Hoffman, Howard Maffucci, Susan Hughes-Smith, Lystra Bartholomew McCoy, Rose Bonnick

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Anthony Plonczynski-Figueroa (Assistant County Executive), John Bringewatt (County Attorney), Robert Franklin (CFO), Richard Tantalo (Public Safety Director), Tim Henry (Deputy Director Public Safety), Adrienne Green (Legislative Liaison), Michael Garland (DES Director)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of August 27, 2024 were approved as submitted.

NEW BUSINESS:

OTHER MATTERS

Chairwoman Barnhart led a discussion about the possibility of a Charter Review Commission.

ADJOURNMENT:

There being no other matters, Chairwoman Barnhart adjourned the meeting at 5:28 p.m.

The next Agenda/Charter Committee meeting is scheduled for **Monday, October 21, 2024 at 5:00 p.m.**

Respectfully Submitted,
David Grant
Clerk of the Legislature

Summary of Minutes
ENVIRONMENT & PUBLIC WORKS COMMITTEE
September 23, 2024
5:15 p.m.

Chairwoman Hughes-Smith called the meeting to order at 5:32 p.m.

MEMBERS PRESENT: Susan Hughes-Smith (Chair), Rose Bonnick (Vice-Chair), Carolyn Delvecchio Hoffman, Howard Maffucci, Kirk Morris (RMM), Virginia McIntyre, Tom Sinclair, Yversha Román (Ex-Officio)

OTHER LEGISLATORS PRESENT: Lystra Bartholomew McCoy, Frank Ciardi, Santos Cruz, Linda Hasman, Mark Johns, Dave Long

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Anthony Plonczynski-Figueroa (Assistant County Executive), Adrienne Green (Legislative Liaison), Andy Moore (Airport Director), Michael Garland (DES Director), Clement Chung (DES Deputy Director), John Bringewatt (County Attorney), Robert Franklin (Chief Financial Officer), Sean Murphy (Chief of Engineering & Facilities Mgmt., DES), Richard Tantalo (Director, Public Safety), Tim Henry (Deputy Director, Public Safety)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of August 27, 2024 were approved as submitted.

NEW BUSINESS:

24-0288 - Amend the 2024-2029 Capital Improvement Program, the 2024 Capital Budget, and Bond Resolution 488 of 2021 to Expand the Scope and Increase Funding for the Project Entitled "County Office Building Reconstruction;" and Authorize Contracts with Steve General Contractor, Inc., Bell Mechanical Contractor, Inc., and Concord Electric Corporation for Construction Services for the "County Office Building Reconstruction" Project - County Executive Adam J. Bello

MOVED by Legislator Bonnick, SECONDED by Legislator Maffucci.
ADOPTED: 7-0

24-0289 - Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Village of Brockport West Avenue Sidewalk Extension Project Partially Funded through Monroe County - County Executive Adam J. Bello

MOVED by Legislator Bonnick, SECONDED by Legislator Maffucci.
ADOPTED: 7-0

24-0291 - Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Town of Mendon Mile Square Road

APPROVED

Sidewalk Extension Project Partially Funded through Monroe County - County Executive Adam J. Bello

MOVED by Legislator Bonnick, SECONDED by Legislator Maffucci.

ADOPTED: 7-0

24-0293 - Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Town of Brighton Allens Creek Road, Edgewood Avenue, Elmwood Avenue and Westfall Road Sidewalk Extension Project Partially Funded Through Monroe County - County Executive Adam J. Bello

MOVED by Legislator Bonnick, SECONDED by Legislator Maffucci.

ADOPTED: 7-0

24-0298 - Authorize an Intermunicipal Agreement with the City of Rochester for the Collection of Solid Waste and Recycling Services from County Facilities - County Executive Adam J. Bello

MOVED by Legislator Bonnick, SECONDED by Legislator Maffucci.

ADOPTED: 7-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairwoman Hughes-Smith adjourned the meeting at 5:44 p.m.

The next Environment and Public Works Committee meeting will be held on **Monday, October 21, 2024 at 5:15 P.M.**

Respectfully Submitted,
Carlton Huff
2nd Assistant Deputy Clerk of the Legislature

Summary of Minutes
 INTERGOVERNMENTAL RELATIONS COMMITTEE
 September 23, 2024
 5:30 p.m.

Chairman Blankley called the meeting to order at 5:47 p.m.

MEMBERS PRESENT: Albert Blankley (Chair), Dave Long (Vice Chair), Lystra Bartholomew McCoy, Mark Johns (RMM), Virginia McIntyre, Yversha Román (Ex-Officio)

OTHER LEGISLATORS PRESENT: John B. Baynes, Santos Cruz, Frank Ciardi, Linda Hasman, Howard Maffucci, Sean McCabe

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Anthony Plonczynski-Figueroa (Assistant County Executive), Adrienne Green (Legislative Liaison), John Bringewatt (County Attorney), Robert Franklin (Chief Financial Officer), Richard Tantalo (Director, Public Safety), Pat Gooch (Senior Planner, Planning and Development)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of July 29, 2024 were approved as submitted.

NEW BUSINESS:

- 24-0290 -** Authorize an Intermunicipal Agreement with the Village of Brockport for the West Avenue Sidewalk Extension Project Partially Funded through Monroe County; Appropriate Committed Fund Balance; and Authorize an Interfund Transfer - County Executive Adam J. Bello and Legislator Jackie Smith

MOVED by Legislator Long, SECONDED by Legislator Bartholomew McCoy.
ADOPTED: 5-0

- 24-0292 -** Authorize an Intermunicipal Agreement with the Town of Mendon for the Mile Square Road Sidewalk Extension Project Partially Funded Through Monroe County; Appropriate Committed Fund Balance; and Authorize an Interfund Transfer - County Executive Adam J. Bello and Legislator Richard B. Milne

MOVED by Legislator Long, SECONDED by Legislator Bartholomew McCoy.
ADOPTED: 5-0

- 24-0294 -** Authorize an Intermunicipal Agreement with the Town of Brighton for the Allens Creek Road, Edgewood Avenue, Elmwood Avenue and Westfall Road Sidewalk Extension Project Partially Funded Through Monroe County; Appropriate Committed Fund Balance; and Authorize an Interfund Transfer - County Executive Adam J. Bello, Legislators Howard Maffucci and Susan Hughes-Smith

MOVED by Legislator Long, SECONDED by Legislator Bartholomew McCoy.
ADOPTED: 5-0

- 24-0295 -** Authorize an Intermunicipal Agreement with the Town of Chili for the Paul Road Sidewalk Project Partially Funded Through Monroe County; Appropriate Committed Fund Balance; and Authorize an Interfund Transfer - County Executive Adam J. Bello and Legislator Tracy DiFlorio

MOVED by Legislator Long, SECONDED by Legislator Bartholomew McCoy.
ADOPTED: 5-0

- 24-0296 -** Authorize an Intermunicipal Agreement with the Town of Riga for the Gilman Road Sidewalk Project Partially Funded Through Monroe County; Appropriate Committed Fund Balance; and Authorize an Interfund Transfer - County Executive Adam J. Bello and Republican Leader Steve Brew

MOVED by Legislator Long, SECONDED by Legislator Bartholomew McCoy.
ADOPTED: 5-0

- 24-0297 -** Authorize a Cooperation Agreement with the City of Rochester to Provide Funding to City Street Projects - County Executive Adam J. Bello

MOVED by Legislator Long, SECONDED by Legislator Bartholomew McCoy.
ADOPTED: 5-0

- 24-0298 -** Authorize an Intermunicipal Agreement with the City of Rochester for the Collection of Solid Waste and Recycling Services from County Facilities - County Executive Adam J. Bello

MOVED by Legislator Long, SECONDED by Legislator Bartholomew McCoy.
ADOPTED: 5-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Blankley adjourned the meeting at 5:56 p.m.

The next Intergovernmental Relations Committee meeting will be held on **Monday, October 21, 2024 at 5:30 P.M.**

Respectfully submitted,
Nayeliz Santiago
Deputy Clerk of the Legislature

Summary of Minutes
HUMAN SERVICES COMMITTEE
September 24, 2024
5:00 p.m.

Chairwoman Hasman called the meeting to order at 5:02 p.m.

MEMBERS PRESENT: Linda Hasman (Chair), Albert Blankley, Rose Bonnick, Paul Dondorfer, Jackie Smith, Mercedes Vazquez Simmons

MEMBERS ABSENT: Santos Cruz (Excused), Steve Brew (Excused)
(*Note: Legislator Cruz entered chambers at 5:06p.m.*)

OTHER LEGISLATORS PRESENT: Tracy DiFlorio, Susan Hughes-Smith, Howard Maffucci, Tom Sinclair, Michael Yudelson

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Anthony Plonczynski-Figueroa (Assistant County Executive), Adrienne Green (Legislative Liaison), Robert Franklin (Chief Financial Officer), John Bringewatt (County Attorney)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of July 30, 2024 were approved as submitted.

NEW BUSINESS:

- 24-0300 -** Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2024-2025 Aid to Crime Laboratories Grant Program (Office of the Medical Examiner) - County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Blankley.

ADOPTED: 7-0

Legislator Cruz entered Chambers at 5:06 p.m. and was present for the remainder of the meeting.

- 24-0309 -** Amend Resolution 340 of 2023 to Authorize Renewals of the Contract with Metrix Marketing, Inc. for the Implementation of an Employment Recruitment and Retention Advertising Campaign - County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Blankley.

ADOPTED: 8-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairwoman Hasman adjourned the meeting at 5:07 p.m.

The next Human Services Committee meeting is scheduled for **Tuesday, October 22, 2024 at 5:00 p.m.**

Respectfully submitted,
Nayeliz Santiago
Deputy Clerk of the Legislature

APPROVED

Summary of Minutes
PUBLIC SAFETY COMMITTEE
September 24, 2024
5:30 p.m.

Chairman Long called the meeting to order at 5:43 p.m.

MEMBERS PRESENT: Dave Long (Chair), Howard Maffucci (Vice Chair), William Burgess, Susan Hughes-Smith, Mercedes Vazquez Simmons, Santos Cruz, Paul Dondorfer (RMM), Robert Colby, Tracy DiFlorio, Richard B. Milne, Jackie Smith, Yversha Román (Ex Officio)

OTHER LEGISLATORS PRESENT: Blake Keller, John B. Baynes, Rose Bonnicks, Michael Yudelson, Rachel Barnhart, Ricky Frazier, Lystra Bartholomew McCoy

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Anthony Plonczynski-Figueroa (Assistant County Executive), Robert Franklin (CFO), John Bringewatt (County Attorney), Richard Tantalo (Public Safety Director), Tim Henry (Public Safety Deputy Director), Adrienne Green (Legislative Liaison), Michael Garland (DES Director), Clement Chung (DES Deputy Director), Sean Murphy (Chief of Engineering & Facilities), Julie Cianca (Public Defender), Mark Funk (Assigned Counsel), Sarah Holt (Conflict Defender), Dr. Rebecca Hartman (Chief Toxicologist), Nathan Salzman (HR)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of July 30, 2024 were approved as submitted.

NEW BUSINESS:

24-0302 - Acceptance of the Aid to Defense Program Grant from the New York State Division of Criminal Justice Services for the Office of the Public Defender – County Executive Adam J. Bello

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

24-0303 - Acceptance of a Supplemental Aid to Defense Grant from the New York State Division of Criminal Justice Services for the Offices of the Public Defender, the Conflict Defender, and the Assigned Counsel Program - County Executive Adam J. Bello

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

24-0304 - Acceptance of an Aid to Defense for Discovery Reform Grant from the New York State Division of Criminal Justice Services for the Offices of the Public Defender, the

Conflict Defender, and the Assigned Counsel Program - County Executive Adam J. Bello

MOVED by Legislator Maffucci, SECONDED by Legislator Vazquez Simmons.

ADOPTED: 11-0

24-0305 - Authorize Contracts with Federal Engineering, Inc., Hagerty Consulting, Inc., and Mission Critical Partners for Emergency Management/Public Safety Planning and Technical Professional Services - County Executive Adam J. Bello

MOVED by Legislator Maffucci, SECONDED by Legislator Vazquez Simmons.

ADOPTED: 11-0

24-0306 - Authorize a Contract with Keefe Commissary Network, LLC for the Provision of Commissary Services at the Monroe County Jail and the Monroe Correctional Facility - County Executive Adam J. Bello

MOVED by Legislator Maffucci, SECONDED by Legislator Vazquez Simmons.

ADOPTED: 11-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Long adjourned the meeting at 6:02 p.m.

The next Public Safety Committee Meeting **will be held on Tuesday, October 22, 2024 at 5:30 p.m.**

Respectfully submitted,
David Grant
Clerk of the Legislature

Summary of Minutes
WAYS AND MEANS COMMITTEE
September 24, 2024
6:00 p.m.

Chairman Maffucci called the meeting to order at 6:06 p.m.

MEMBERS PRESENT: Howard Maffucci (Chair), Michael Yudelson (Vice Chair), Rachel Barnhart, John B. Baynes, Lystra Bartholomew McCoy, Mercedes Vazquez Simmons, Jackie Smith (RMM), Robert Colby, Paul Dondorfer, Blake Keller, Yversha Román (Ex Officio)

MEMBERS ABSENT: Steve Brew (Excused)

OTHER LEGISLATORS PRESENT: Tracy DiFlorio, Ricky Frazier, Susan Hughes-Smith, William Burgess

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Anthony Plonczynski-Figueroa (Assistant County Executive), Robert Franklin (CFO), John Bringewatt (County Attorney), Richard Tantalo (Public Safety Director), Adrienne Green (Legislative Liaison), Tim Henry (Public Safety Deputy Director), Sean Murphy (DES), Ana Liss (Planning Director), Michael J. Garland (DES Director), Amy Grande (Real Property Director), Tom Frys (Transportation Director), Mark Funk (Assigned Counsel), Julie Cianca (Public Defender), Sarah Holt (Conflict Defender), Dr. Rebecca Hartman (Chief Toxicologist), Clement Chung (DES Deputy Director)

PLEDGE OF ALLEGIANCE: Led by Legislator Mercedes Vazquez Simmons

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of August 27, 2024 were approved as submitted.

NEW BUSINESS:

Legislator Yudelson Moved all Agenda Items except for Referral Nos. 24-0295, 24-0306, 24-0307, 24-0308, 24-0309 and 24-0310. Legislator Smith seconded the motion.

ADOPTED: 10-0

24-0288 - Amend the 2024-2029 Capital Improvement Program, the 2024 Capital Budget, and Bond Resolution 488 of 2021 to Expand the Scope and Increase Funding for the Project Entitled “County Office Building Reconstruction;” and Authorize Contracts with Steve General Contractor, Inc., Bell Mechanical Contractor, Inc., and Concord Electric Corporation for Construction Services for the “County Office Building Reconstruction” Project – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 10-0

24-0290 - Authorize an Intermunicipal Agreement with the Village of Brockport for the West Avenue Sidewalk Extension Project Partially Funded through Monroe County; Appropriate Committed Fund Balance; and Authorize an Interfund Transfer – County Executive Adam J. Bello and Legislator Jackie Smith

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 10-0

- 24-0292 - Authorize an Intermunicipal Agreement with the Town of Mendon for the Mile Square Road Sidewalk Extension Project Partially Funded Through Monroe County; Appropriate Committed Fund Balance; and Authorize an Interfund Transfer – County Executive Adam J. Bello and Legislator Richard B. Milne

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 10-0

- 24-0294 - Authorize an Intermunicipal Agreement with the Town of Brighton for the Allens Creek Road, Edgewood Avenue, Elmwood Avenue and Westfall Road Sidewalk Extension Project Partially Funded Through Monroe County; Appropriate Committed Fund Balance; and Authorize an Interfund Transfer – County Executive Adam J. Bello, Legislators Howard Maffucci and Susan Hughes-Smith

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 10-0

- 24-0296 - Authorize an Intermunicipal Agreement with the Town of Riga for the Gilman Road Sidewalk Project Partially Funded Through Monroe County; Appropriate Committed Fund Balance; and Authorize an Interfund Transfer – County Executive Adam J. Bello and Republican Leader Steve Brew

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 10-0

- 24-0297 - Authorize a Cooperation Agreement with the City of Rochester to Provide Funding to City Street Projects – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 10-0

- 24-0298 - Authorize an Intermunicipal Agreement with the City of Rochester for the Collection of Solid Waste and Recycling Services from County Facilities – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 10-0

- 24-0299 - Amend Resolution 155 of 2021 to Increase and Extend the Contracts with the County of Monroe Industrial Development Agency and Environmental Design & Research, Landscape Architecture, Engineering & Environmental Services, DPC for Professional Services for the Monroe County Comprehensive Plan – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 10-0

- 24-0300 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2024-2025 Aid to Crime Laboratories Grant Program (Office of the Medical Examiner – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

- ADOPTED: 10-0
- 24-0301 - Acceptance of Federal and State Aid for the Operation and Maintenance of the James R. Pond Regional Traffic Operations Center – County Executive Adam J. Bello
- MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 10-0
- 24-0302 - Acceptance of the Aid to Defense Program Grant from the New York State Division of Criminal Justice Services for the Office of the Public Defender – County Executive Adam J. Bello
- MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 10-0
- 24-0303 - Acceptance of a Supplemental Aid to Defense Grant from the New York State Division of Criminal Justice Services for the Offices of the Public Defender, the Conflict Defender, and the Assigned Counsel Program – County Executive Adam J. Bello
- MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 10-0
- 24-0304 - Acceptance of an Aid to Defense for Discovery Reform Grant from the New York State Division of Criminal Justice Services for the Offices of the Public Defender, the Conflict Defender, and the Assigned Counsel Program – County Executive Adam J. Bello
- MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 10-0
- 24-0305 - Authorize Contracts with Federal Engineering, Inc., Hagerty Consulting, Inc., and Mission Critical Partners for Emergency Management/Public Safety Planning and Technical Professional Services – County Executive Adam J. Bello
- MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 10-0
- 24-0295 - Authorize an Intermunicipal Agreement with the Town of Chili for the Paul Road Sidewalk Project Partially Funded Through Monroe County; Appropriate Committed Fund Balance; and Authorize an Interfund Transfer – County Executive Adam J. Bello
- MOVED by Legislator Yudelson, SECONDED by Legislator Vazquez Simmons.
ADOPTED: 10-0
- 24-0306 - Authorize a Contract with Keefe Commissary Network, LLC for the Provision of Commissary Services at the Monroe County Jail and the Monroe Correctional Facility – County Executive Adam J. Bello
- MOVED by Legislator Yudelson, SECONDED by Legislator Vazquez Simmons.
ADOPTED: 10-0
- 24-0307 - Erroneous Assessments – Corrections and Cancellations – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Vazquez Simmons.
ADOPTED: 10-0

- 24-0308 - Authorize a Contract with Game Plan Marketing, Inc. to Provide Media Buying Services for Departments of Monroe County – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Vazquez Simmons.
ADOPTED: 10-0

- 24-0309 - Amend Resolution 340 of 2023 to Authorize Renewals of the Contract with Metrix Marketing, Inc. for the Implementation of an Employment Recruitment and Retention Advertising Campaign – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Bartholomew McCoy.
ADOPTED: 10-0

- 24-0310 - Authorize Various Budget Appropriation Transfers Related to the 2024 Operating Budget – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Vazquez Simmons.
ADOPTED: 8-2 (Legislators Barnhart and Vazquez Simmons Voted in the Negative.)

OTHER MATTERS

ADJOURNMENT:

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

The next meeting of the Ways and Means Committee will be **Tuesday, October 22, 2024 at 6:00 P.M.**

Respectfully Submitted,
David Grant
Clerk of the Legislature



ATTACHMENTS:

	Description	File Name	Type
▢	Proposed Resolutions for November 2024	11.12.24_proposed_resolutions.pdf	Backup Material

PWAB 1.1

By Legislators Hughes-Smith and Maffucci

PURE WATERS ADMINISTRATIVE BOARD OF THE
ROCHESTER PURE WATERS DISTRICT

Intro. No. ____

RESOLUTION NO. ____ OF 2024

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

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

WHEREAS, the Administrative Board of the Rochester Pure Waters District has, pursuant to §266 of the County Law of the State of New York and Resolution No. 502 of 1971, as amended by Resolution No. 337 of 1974, called a public hearing, said hearing having been held on the ____ day of December, 2024, at ____ p.m. ET.

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

Section 1.

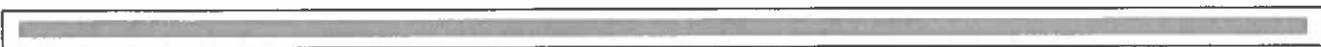
SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2025.

ROCHESTER PURE WATERS DISTRICT
Operation and Maintenance Charge

\$2.83 per 1,000 Gallons of water consumption (see Notes 1-3).

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



1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2025 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2024 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2025. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

NEW USER CONNECTION FEES

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

The proposed fee schedule for new connections is as follows:

Rochester Pure Waters District:

\$300.00 per connection – residential *

\$400.00 per connection – non-residential *

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

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

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

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

Definitions:

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

OTHER CHARGES - WHERE APPLICABLE

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

- (1) Initial Application for License or Permit (3 Year) \$130.00
- (2) Renewal License or Permit Applications (3 Year) \$80.00
- (3) Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State \$35.00
- (4) Specialty Short Term Discharge Permit \$130.00
(Note – permit issued with no fee for

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

B. Septic Tank Hauling Rates

Charge for Scavenger Waste \$45.00/1,000 gallons
 (Based on Truck Capacity)

C. Disposal of Vector Spoils

(1) Charge for disposal of Vector Spoils (Cu. Yds.) \$95.00/Cubic Yard
 Based on half of vehicle capacity.

(2) Charge for disposal of Vector Spoils (Tons) \$62.00/Ton
 Based on certified scale house receipt.

D. Collection System Charges

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

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

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

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

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

E. Charges for Private Sewer Maintenance

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

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

F. Treatment Plan Disposal Fee

Biosolids/Sludge Disposal Fee \$456.00/dry ton
 Residuals Disposal Fee \$456.00/dry ton
 (Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)

G. Restaurant/Food Processing Grease Disposal Fee \$266.00/1,000 gallons

PWAB 1-4

H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee

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

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

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 24-0349

ADOPTION: Date: _____ Vote: _____

PWAB 2.

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2024

PROVIDING THAT RESOLUTION (INTRO. NO. ____ OF 2024), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE TABLED

BE IT MOVED, that Resolution (Intro. No. ____ of 2024), entitled "ESTABLISHING SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be tabled.

Matter of Urgency
File No. 24-0349

ADOPTION: Date: _____

Vote: _____

PWAB 3.

By Legislators Hughes-Smith and Maffucci

PURE WATERS ADMINISTRATIVE BOARD OF THE
ROCHESTER PURE WATERS DISTRICT

Intro. No. ____

RESOLUTION NO. ____ OF 2024

FIXING PUBLIC HEARING FOR SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK

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

Section 1. Pursuant to Section 266 of the County Law of the State of New York and Resolution No. 417 of 1973, there will be a public hearing before the Pure Waters Administrative Board of the Rochester Pure Waters District on December 10, 2024 at 6:15 p.m. ET, in the Legislative Chambers in the County Office Building, Rochester, New York, on the proposed scale of charges for the operation and maintenance of facilities of the District and setting proportionate factors of surcharge for the treatment of industrial wastes and sewage received by the District.

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

Section 3. The Clerk of the Legislature is hereby authorized and directed to cause a notice of said public hearing to be published once in each of the official newspapers of the County, such publication to be made in each of such papers not less than ten (10) nor more than twenty (20) days before the date for said public hearing.

Section 4. This resolution shall take effect immediately.

Matter of Urgency
File No. 24-0349

ADOPTION: Date: _____ Vote: _____

PWAB 4.1

By Legislators Hughes-Smith and Maffucci

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

Intro. No. _____

RESOLUTION NO. _____ OF 2024

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

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

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District has, pursuant to §266 of the County Law of the State of New York, and Resolution Nos. 417 and 418 of 1973, and Resolution No. 449 of 1976, called a public hearing, said hearing having been held on the ____ day of December, 2024, at ____ p.m. ET.

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

Section 1.

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2025.

GATES-CHILI-OGDEN SEWER DISTRICT
Operation and Maintenance Charge

\$3.29 per 1,000 gallons of water consumption (see Notes 1-3).



1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2025 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2024 will be billed at 60,000 gallons per unit for the user charge commencing January 1, 2025. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

NEW USER CONNECTION FEES

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

The proposed fee schedule for new connections is as follows:

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

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

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

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

Definitions:

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

OTHER CHARGES - WHERE APPLICABLE

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

- (1) Initial Application for License or Permit (3 Year) \$130.00
- (2) Renewal License or Permit Applications (3 Year) \$80.00
- (3) Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State \$35.00
- (4) Specialty Short Term Discharge Permit \$130.00
(Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee)

B. Septic Tank Hauling Rates

Charge for Scavenger Waste (Based on Truck Capacity) \$45.00/1,000 gallons

C. Disposal of Vector Spoils

- (1) Charge for disposal of Vector Spoils (Cu. Yds.) Based on half of vehicle capacity. \$95.00/Cubic Yard
- (2) Charge for disposal of Vector Spoils (Tons) Based on certified scale house receipt. \$62.00/Ton

D. Collection System Charges

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

E. Charges for Private Sewer Maintenance

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

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

F. Treatment Plan Disposal Fee

Biosolids/Sludge Disposal Fee \$456.00/dry ton
 Residuals Disposal Fee \$456.00/dry ton
 (Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)

G. Restaurant/Food Processing Grease Disposal Fee \$266.00/1,000 gallons

H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee

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

PWAB 4.4

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

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 24-0349

ADOPTION: Date: _____ Vote: _____

PWAB 5.

By Legislators Hughes-Smith and Maffucci

Intro. No. _____

MOTION NO. _____ OF 2024

PROVIDING THAT RESOLUTION (INTRO. NO. ____ OF 2024), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE TABLED

BE IT MOVED, that Resolution (Intro. No. ____ of 2024), entitled "ESTABLISHING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be tabled.

Matter of Urgency
File No. 24-0349

ADOPTION: Date: _____

Vote: _____

PWAB 6.

By Legislators Hughes-Smith and Maffucci

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

Intro. No. _____

RESOLUTION NO. _____ OF 2024

FIXING PUBLIC HEARING FOR SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK

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

Section 1. Pursuant to Section 266 of the County Law of the State of New York and Resolution No. 417 of 1973, there will be a public hearing before the Pure Waters Administrative Board of the Gates-Chili-Ogden Sewer District on December 10, 2024 at 6:16 p.m. ET, in the Legislative Chambers in the County Office Building, Rochester, New York, on the proposed scale of charges for the operation and maintenance of facilities of the District and setting proportionate factors of surcharge for the treatment of industrial wastes and sewage received by the District.

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

Section 3. The Clerk of the Legislature is hereby authorized and directed to cause a notice of said public hearing to be published once in each of the official newspapers of the County, such publication to be made in each of such papers not less than ten (10) nor more than twenty (20) days before the date for said public hearing.

Section 4. This resolution shall take effect immediately.

Matter of Urgency
File No. 24-0349

ADOPTION: Date: _____

Vote: _____

PWAB 7.1

By Legislators Hughes-Smith and Maffucci

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

Intro. No. ____

RESOLUTION NO. ____ OF 2024

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

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

WHEREAS, the Administrative Board of the Irondequoit Bay South Central Pure Waters District has, pursuant to §266 of the County Law of the State of New York, and Resolution Nos. 417 and 418 of 1973, and Resolution No. 449 of 1976, called a public hearing, said hearing having been held on the ____ day of December, 2024, at ____ p.m. ET.

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

Section 1.

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2025.

IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT
Operation and Maintenance Charge

\$1.67 per 1,000 gallons of water consumption (see Notes 1-3).

Operation and Maintenance Charge for properties Receiving Local
Collection System Services

\$2.83 per 1,000 gallons of water consumption (see Notes 1-3).



1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2025 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2024 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2025. All such bills unpaid as of

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

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

NEW USER CONNECTION FEES

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

The proposed fee schedule for new connections is as follows:

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

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

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

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

Definitions:

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

OTHER CHARGES - WHERE APPLICABLE

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

- (1) Initial Application for License or Permit (3 Year) \$130.00
- (2) Renewal License or Permit Applications (3 Year) \$80.00
- (3) Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State \$35.00
- (4) Specialty Short Term Discharge Permit \$130.00

(Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee)

- B. Septic Tank Hauling Rates**
 Charge for Scavenger Waste \$45.00/1,000 gallons
 (Based on Truck Capacity)

- C. Disposal of Vector Spoils**
 - (1) Charge for disposal of Vector Spoils (Cu. Yds.) \$95.00/Cubic Yard
 Based on half of vehicle capacity.
 - (2) Charge for disposal of Vector Spoils (Tons) \$62.00/Ton
 Based on certified scale house receipt.

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

E. Charges for Private Sewer Maintenance

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

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

- F. Treatment Plan Disposal Fee**
 Biosolids/Sludge Disposal Fee \$456.00/dry ton
 Residuals Disposal Fee \$456.00/dry ton
 (Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)

- G. Restaurant/Food Processing Grease Disposal Fee** \$266.00/1,000 gallons

PWAB 7.4

H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee

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

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

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 24-0349

ADOPTION: Date: _____ Vote: _____

PWAB 8.

By Legislators Hughes-Smith and Maffucci

Intro. No. _____

MOTION NO. _____ OF 2024

PROVIDING THAT RESOLUTION (INTRO. NO. ___ OF 2024), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE TABLED

BE IT MOVED, that Resolution (Intro. No. ___ of 2024), entitled "ESTABLISHING SCALE OF CHARGES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be tabled.

Matter of Urgency
File No. 24-0349

ADOPTION: Date: _____

Vote: _____

PWAB 9.

By Legislators Hughes-Smith and Maffucci

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

Intro. No. ____

RESOLUTION NO. ____ OF 2024

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

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

Section 1. Pursuant to Section 266 of the County Law of the State of New York and Resolution No. 449 of 1976, there will be a public hearing before the Pure Waters Administrative Board of the Irondequoit Bay South Central Pure Waters District on December 10, 2024 at 6:18 p.m. ET, in the Legislative Chambers in the County Office Building, Rochester, New York, on the proposed scale of charges for the operation and maintenance of facilities of the District and setting proportionate factors of surcharge for the treatment of industrial wastes and sewage received by the District.

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

Section 3. The Clerk of the Legislature is hereby authorized and directed to cause a notice of said public hearing to be published once in each of the official newspapers of the County, such publication to be made in each of such papers not less than ten (10) nor more than twenty (20) days before the date for said public hearing.

Section 4. This resolution shall take effect immediately.

Matter of Urgency
File No. 24-0349

ADOPTION: Date: _____

Vote: _____

By Legislators Hughes-Smith and Maffucci

PURE WATERS ADMINISTRATIVE BOARD OF THE
NORTHWEST QUADRANT PURE WATERS DISTRICT

Intro. No. _____

RESOLUTION NO. _____ OF 2024

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

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

WHEREAS, the Administrative Board of the Northwest Quadrant Pure Waters District has, pursuant to §266 of the County Law of the State of New York, and Resolution Nos. 417 and 418 of 1973, and Resolution No. 449 of 1976, called a public hearing, said hearing having been held on the _____ day of December, 2024, at _____ p.m. ET.

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

Section 1.

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2025.

NORTHWEST QUADRANT PURE WATERS DISTRICT
Operation and Maintenance Charge

\$1.96 per 1,000 gallons of water consumption (see Notes 1-3).

Operation and Maintenance Charge for properties Receiving Local
Collection System Services

\$2.21 per 1,000 gallons of water consumption (see Notes 1-3).



1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2025 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2024 will be billed at 60,000 gallons per unit for the user charge commencing January 1, 2025. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.

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

NEW USER CONNECTION FEES

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

The proposed fee schedule for new connections is as follows:

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

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

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

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

Definitions:

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

OTHER CHARGES - WHERE APPLICABLE

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

- (1) Initial Application for License or Permit (3 Year) \$130.00
- (2) Renewal License or Permit Applications (3 Year) \$80.00
- (3) Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State \$35.00
- (4) Specialty Short Term Discharge Permit \$130.00
 (Note – permit issued with no fee for wastewater transported to treatment plants.)

Permit fees already recovered in disposal fee)

B. Septic Tank Hauling Rates

Charge for Scavenger Waste \$45.00/1,000 gallons
(Based on Truck Capacity)

C. Disposal of Vector Spoils

- (1) Charge for disposal of Vector Spoils (Cu. Yds.) \$95.00/Cubic Yard
Based on half of vehicle capacity.
- (2) Charge for disposal of Vector Spoils (Tons) \$62.00/Ton
Based on certified scale house receipt.

D. Collection System Charges

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

E. Charges for Private Sewer Maintenance

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

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

F. Treatment Plan Disposal Fee

Biosolids/Sludge Disposal Fee \$456.00/dry ton
Residuals Disposal Fee \$456.00/dry ton
(Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)

G. Restaurant/Food Processing Grease Disposal Fee \$266.00/1,000 gallons

PWAB 10.4

H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee

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

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

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 24-0349

ADOPTION: Date: _____ Vote: _____

PWAB 11.

By Legislators Hughes-Smith and Maffucci

Intro. No. _____

MOTION NO. _____ OF 2024

PROVIDING THAT RESOLUTION (INTRO. NO. _____ OF 2024), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR NORTHWEST QUADRANT PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE TABLED

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

Matter of Urgency
File No. 24-0349

ADOPTION: Date: _____

Vote: _____

PWAB 12.

By Legislators Hughes-Smith and Maffucci

PURE WATERS ADMINISTRATIVE BOARD OF THE
NORTHWEST QUADRANT PURE WATERS DISTRICT

Intro. No. _____

RESOLUTION NO. _____ OF 2024

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

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

Section 1. Pursuant to Section 266 of the County Law of the State of New York and Resolution No. 418 of 1973, there will be a public hearing before the Pure Waters Administrative Board of the Northwest Quadrant Pure Waters District, on December 10, 2024 at 6:17 p.m. ET, in the Legislative Chambers in the County Office Building, Rochester, New York, on the proposed scale of charges for the operation and maintenance of facilities of the District and setting proportionate factors of surcharge for the treatment of industrial wastes and sewage received by the District.

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

Section 3. The Clerk of the Legislature is hereby authorized and directed to cause a notice of said public hearing to be published once in each of the official newspapers of the County, such publication to be made in each of such papers not less than ten (10) nor more than twenty (20) days before the date for said public hearing.

Section 4. This resolution shall take effect immediately.

Matter of Urgency
File No. 24-0349

ADOPTION: Date: _____

Vote: _____

By Legislators Barnhart and Maffucci

Intro. No. ____

LOCAL LAW NO. ____ OF 2024

ENACTING A LOCAL LAW ENTITLED "AUTHORIZING A LEASE BY NEGOTIATION WITH SMITH STREET PARTNERS LLC FOR OFFICE SPACE AT 435 SMITH STREET, ROCHESTER, NEW YORK"

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a lease by negotiation, and any amendments thereto, with Smith Street Partners LLC, for office and warehouse space by the County of Monroe for a total term of twenty (20) years commencing on August 1, 2025, for the purpose of providing approximately 57,785 square feet in a building located on a 4.17 acre parcel at 435 Smith Street, City of Rochester, at a cost of \$11.25 per square foot for the first year and escalating at a rate of 2.7% for each year of the term, on a modified gross basis. The lease may be renewed for one (1) additional five (5) year term upon mutual consent of the parties, at a continued escalation of rent at 2.7% each year.

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

Agenda/Charter Committee; October 21, 2024 - CV: 10-0
Ways and Means Committee; October 22, 2024 - CV: 11-0
File No. 24-0316.LL

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

2.

By Legislators Barnhart and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2024

PROVIDING THAT LOCAL LAW (INTRO. NO. ____ OF 2024), ENTITLED "AUTHORIZING A LEASE BY NEGOTIATION WITH SMITH STREET PARTNERS LLC FOR OFFICE SPACE AT 435 SMITH STREET, ROCHESTER, NEW YORK," BE TABLED

BE IT MOVED, that Local Law (Intro. No. ____ of 2024), entitled, "AUTHORIZING A LEASE BY NEGOTIATION WITH SMITH STREET PARTNERS LLC FOR OFFICE SPACE AT 435 SMITH STREET, ROCHESTER, NEW YORK," be tabled.

File No. 24-0316.LL

ADOPTION: Date: _____

Vote: _____

By Legislators Barnhart and Maffucci

Intro. No. _____

RESOLUTION NO. _____ OF 2024

**FIXING PUBLIC HEARING ON LOCAL LAW (INTRO. NO. _____ OF 2024), ENTITLED
“AUTHORIZING A LEASE BY NEGOTIATION WITH SMITH STREET PARTNERS LLC FOR
OFFICE SPACE AT 435 SMITH STREET, ROCHESTER, NEW YORK”**

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

Section 1. That there will be a public hearing at 6:19 P.M. on the 10th day of December, 2024, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. _____ of 2024), entitled “AUTHORIZING A LEASE BY NEGOTIATION WITH SMITH STREET PARTNERS LLC FOR OFFICE SPACE AT 435 SMITH STREET, ROCHESTER, NEW YORK.”

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 an official newspaper of general circulation within the County at least five days before said hearing.

Section 3. This resolution shall take effect immediately.

File No. 24-0316.LL

ADOPTION: Date: _____ Vote: _____

By Legislators Barnhart and Maffucci

Intro. No. ____

LOCAL LAW NO. ____ OF 2024

ENACTING LOCAL LAW ENTITLED "AUTHORIZING LEASE BY NEGOTIATION WITH BELL ATLANTIC MOBILE SYSTEMS LLC, D/B/A VERIZON WIRELESS FOR TELECOMMUNICATONS AT INNOVATIVE FIELD"

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a lease by negotiation on behalf of the Monroe County, and any amendments thereto, with Bell Atlantic Mobile Systems LLC, d/b/a Verizon Wireless for telecommunications equipment to be installed on and in the vicinity of Innovative Field's centerfield scoreboard located at One Morrie Silver Way, Rochester, New York for a term of five years, in the amount of \$24,000 for the first year with annual increases of 2% over the prior year, subject to renewal for up to two additional five-year terms upon the consent of Verizon, and further for up to two additional five-year terms upon the mutual consent of the parties.

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

Agenda/Charter Committee; October 21, 2024 - CV: 10-0
Ways and Means Committee; October 22, 2024 - CV: 11-0
File No. 24-0341.LL

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

51

By Legislators Barnhart and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2024

PROVIDING THAT LOCAL LAW (INTRO. NO. ____ OF 2024), ENTITLED “AUTHORIZING A LEASE BY NEGOTIATION WITH BELL ATLANTIC MOBILE SYSTEMS LLC, D/B/A VERIZON WIRELESS TELECOMMUNICATIONS AT INNOVATIVE FIELD,” BE TABLED

BE IT MOVED, that Local Law (Intro. No. ____ of 2024), entitled, “AUTHORIZING A LEASE BY NEGOTIATION WITH BELL ATLANTIC MOBILE SYSTEMS LLC, D/B/A VERIZON WIRELESS TELECOMMUNICATIONS AT INNOVATIVE FIELD,” be tabled.

File No. 24-0341.LL

ADOPTION: Date: _____

Vote: _____

6.

By Legislators Barnhart and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

**FIXING PUBLIC HEARING ON LOCAL LAW (INTRO. NO. ____ OF 2024), ENTITLED
“AUTHORIZING A LEASE BY NEGOTIATION WITH BELL ATLANTIC MOBILE SYSTEMS
LLC, D/B/A VERIZON WIRELESS TELECOMMUNICATIONS AT INNOVATIVE FIELD”**

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

Section 1. That there will be a public hearing at 6:20 P.M. on the 10th day of December, 2024, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. ____ of 2024), entitled “AUTHORIZING A LEASE BY NEGOTIATION WITH BELL ATLANTIC MOBILE SYSTEMS LLC, D/B/A VERIZON WIRELESS TELECOMMUNICATIONS AT INNOVATIVE FIELD”.

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 an official newspaper of general circulation within the County at least five days before said hearing.

Section 3. This resolution shall take effect immediately.

File No. 24-0341.LL

ADOPTION: Date: _____

Vote: _____

By Legislators Barnhart and Baynes

Intro. No. ____

RESOLUTION NO. ____ OF 2024

CONFIRMING APPOINTMENT TO COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY

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

Section 1. The appointment of Mr. Truman N. Tolefree of 170 Ambassador Drive, Rochester, New York 14610, to the County of Monroe Industrial Development Agency, is hereby confirmed, for a term to begin immediately, in accordance with Sections 856 and 916 of the General Municipal Law, to serve at the pleasure of the Legislature.

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

Agenda/Charter Committee; October 21, 2024 – CV: 10-0
File No. 24-0315

ADOPTION: _____

Vote: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING CONTRACT WITH CHA CONSULTING, INC. FOR DESIGN SERVICES FOR AIRPORT PAVEMENT MANAGEMENT STUDY PROJECT

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with CHA Consulting, Inc. for design services for the Airport Pavement Management Study Project in the amount of \$318,300, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 2101 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.

Environment & Public Works Committee; October 21, 2024 - CV: 7-0
Ways and Means Committee; October 22, 2024 - CV: 11-0
File No. 24-0319

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

9.

By Legislators Hughes-Smith and Maffucci

Intro. No. _____

RESOLUTION NO. _____ OF 2024

AUTHORIZING CONTRACT WITH PASSERO ASSOCIATES, ENGINEERING, ARCHITECTURE & SURVEYING, P.C. FOR DESIGN SERVICES FOR PARKING FACILITY UPGRADES PROJECT 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 contract with Passero Associates, Engineering, Architecture & Surveying, P.C. for design services for the Parking Facility Upgrades Project at the Frederick Douglass-Greater Rochester International Airport in the amount of \$187,900, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract is included in capital fund 1870 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.

Environment & Public Works Committee; October 21, 2024 - CV: 7-0
Ways and Means Committee; October 22, 2024 - CV: 11-0
File No. 24-0320

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AMENDING 2024-2029 CAPITAL IMPROVEMENT PROGRAM TO EXPAND SCOPE OF PROJECT FROM "VIADUCT REHABILITATION" TO "VIADUCT AND BRIDGE REHABILITATION;" AND AUTHORIZING CONTRACT WITH C&S ENGINEERS, INC. FOR DESIGN SERVICES FOR PROJECT

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

Section 1. The 2024-2029 Capital Improvement Program is hereby amended to expand the scope of the project from "Viaduct Rehabilitation" to "Viaduct and Bridge Rehabilitation."

Section 2. The County Executive, or his designee, is hereby authorized to execute a contract with C&S Engineers, Inc. for design services for the Viaduct and Bridge Rehabilitation project in the amount of \$361,813, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. Funding for this project, consistent with authorized uses, will be available in capital fund 1982 once the additional financing authorization requested herein is approved and in any 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.

Environment and Public Works Committee; October 21, 2024 - CV: 7-0
Ways and Means Committee; October 22, 2024 - CV: 11-0
File No. 24-0321

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

11.1

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

SUPERSEDING BOND RESOLUTION DATED NOVEMBER 12, 2024

RESOLUTION AUTHORIZING THE ISSUANCE OF \$6,500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE VIADUCT AND BRIDGE REHABILITATION PROJECT AT THE FREDERICK DOUGLASS-GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$6,500,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 12, 2023 (RESOLUTION NO. 429 OF 2023).

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

Section 1. For the object or purpose of financing the cost of the Viaduct and Bridge Rehabilitation Project at the Frederick Douglass-Greater Rochester International Airport, including the elevated roadway that traverses the front of the passenger terminal, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$6,500,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$5,000,000 to pay the cost of the aforesaid specific object or purpose (\$1,500,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is ten (10) years, pursuant to subdivision 14 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$6,500,000, and the plan for the financing thereof is by the issuance of \$6,500,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or shall be applied, 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. 429 of 2023, being a bond resolution dated December 12, 2023, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$6,500,000, and to provide \$6,500,000 bonds therefor, an increase of \$5,000,000 over the \$1,500,000 bonds authorized under Resolution No. 429 of 2023.

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.

11.3

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.

Environment and Public Works Committee; October 21, 2024 – CV: 7-0
Ways and Means Committee; October 22, 2024 – CV: 11-0
File No. 24-0321.br

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AMENDING 2024-2029 CAPITAL IMPROVEMENT PROGRAM TO EXPAND SCOPE OF PROJECT FROM “ACQUIRE/REPLACE A RESCUE FIREFIGHTING SAFETY VEHICLE (R3)” TO “ACQUIRE/REPLACE AIRPORT RESCUE FIREFIGHTING SAFETY VEHICLES;” AND AUTHORIZING CONTRACT WITH C&S ENGINEERS, INC. FOR DESIGN SERVICES FOR PROJECT

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

Section 1. The 2024-2029 Capital Improvement Program is hereby amended to expand the scope of the project from “Acquire/Replace a Rescue Firefighting Safety Vehicle (R3)” to “Acquire/Replace Airport Rescue Firefighting Safety Vehicles.”

Section 2. The County Executive, or his designee, is hereby authorized to execute a contract with C&S Engineers, Inc. for design services for the “Acquire/Replace Airport Rescue Firefighting Safety Vehicles” project in the amount of \$23,250, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. Funding for this project, consistent with authorized uses, will be available in capital fund 2109 once the additional financing authorization requested herein is approved, and in any other capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Monroe County Airport Authority from Airport generated revenues.

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

Environment and Public Works Committee; October 21, 2024 - CV: 7-0
Ways and Means Committee; October 22, 2024 - CV: 11-0
File No. 24-0322

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

13.1

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

SUPERSEDING BOND RESOLUTION DATED NOVEMBER 12, 2024

RESOLUTION AUTHORIZING THE ISSUANCE OF \$3,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST TO ACQUIRE/REPLACE RESCUE FIREFIGHTING SAFETY VEHICLES AT THE FREDERICK DOUGLASS-GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$3,000,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON MARCH 12, 2024 (RESOLUTION NO. 49 OF 2024).

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 to acquire/replace rescue firefighting safety vehicles at the Frederick Douglass-Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$3,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$1,500,000 to pay the cost of the aforesaid class of objects or purposes (\$1,500,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is twenty (20) years, pursuant to subdivision 27 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$3,000,000, and the plan for the financing thereof is by the issuance of \$3,000,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or shall be applied, 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. 49 of 2024, being a bond resolution dated March 12, 2024, 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 revise the scope of the purpose to include multiple vehicles and to increase the maximum estimated cost of the purpose to \$3,000,000, and to provide \$3,000,000 bonds therefor, an increase of \$1,500,000 over the \$1,500,000 bonds authorized under Resolution No. 49 of 2024.

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.

Environment and Public Works Committee; October 21, 2024 – CV: 7-0
Ways and Means Committee; October 22, 2024 – CV: 11-0
File No. 24-0322.br

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AMENDING RESOLUTION 280 OF 2023 INCREASING GRANT AWARD FROM NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR CLIMATE SMART COMMUNITIES FOR CLIMATE VULNERABILITY ASSESSMENT AND CLIMATE ADAPTATION PLAN, AND AUTHORIZING CONTRACT WITH T.Y. LIN INTERNATIONAL ENGINEERING & ARCHITECTURE, P.C. FOR PROFESSIONAL DESIGN SERVICES FOR MONROE COUNTY CLIMATE ADAPTATION AND RESILIENCE PLAN

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

Section 1. Section 1 of Resolution 280 of 2023 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to accept a ~~\$75,000~~ \$150,000 grant from, and execute a contract and any amendments thereto with, the New York State Department of Environmental Conservation for the Climate Vulnerability Assessment.

Section 2. Section 2 of Resolution 280 of 2023 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to accept a ~~\$100,000~~ \$200,000 grant from, and execute a contract and any amendments thereto with, the New York State Department of Environmental Conservation for the Climate Adaptation Plan.

Section 3. The 2024 operating budget of the Department of Environmental Services is hereby amended by appropriating the sum of \$350,000 into general fund 9300, funds center 8301020000 Climate Initiatives.

Section 4. The 2024 operating budget of the Department of Environmental Services is hereby amended by appropriating the sum of \$350,000 of general fund committed fund balance into general fund 9001, funds center 8301020000 Climate Initiatives.

Section 5. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with T.Y. Lin International Engineering & Architecture, P.C. in the amount of \$370,000 for professional design services for the Monroe County Climate Adaptation and Resilience Plan.

Section 6. Funding for this contract, consistent with authorized uses, is included in the 2024 operating budget of the Department of Environmental Services, general fund 9001, funds center 8301020000, Climate Initiatives.

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

Environment and Public Works Committee; October 21, 2024 - CV: 7-0

Ways and Means Committee; October 22, 2024 - CV: 11-0

File No. 24-0323

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 Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING LEASE AGREEMENT WITH MONROE COUNTY SOIL AND WATER CONSERVATION DISTRICT FOR OFFICE SPACE AT MONROE COUNTY FLEET CENTER AND AUTHORIZING CONTRACT FOR STORMWATER MANAGEMENT CONSULTING 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 a lease agreement, and any amendments thereto, with the Monroe County Soil and Water Conservation District to lease office space at the Monroe County Fleet Center, Building 5, 145 Paul Road for the period of January 1, 2025 through December 31, 2025, with the option to renew for four (4) additional one-year terms.

Section 2. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the Monroe County Soil and Water Conservation District in an amount not to exceed \$65,000 for stormwater management consulting services for the period of January 1, 2025 through December 31, 2025, with the option to renew for four (4) additional one-year terms.

Section 3. Funding for this contract is included in the Department of Environmental Services, fund 9626, Stormwater Coalition Trust Fund.

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

Environment and Public Works Committee; October 21, 2024 - CV: 7-0
Ways and Means Committee; October 22, 2024 - CV: 11-0
File No. 24-0324

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AMENDING 2024-2029 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "MCC DOWNTOWN CAMPUS CAREER CENTER"

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

Section 1. The 2024-2029 Capital Improvement Program is hereby amended to add a project entitled "MCC Downtown Campus Career Center" in the amount of \$14,500,000.

Section 2. Funding for this project, consistent with authorized uses, will be included in the capital fund to be created and any other capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; October 21, 2024 - CV: 7-0
Ways and Means Committee; October 22, 2024 - CV: 11-0
File No. 24-0325

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

BOND RESOLUTION DATED NOVEMBER 12, 2024

RESOLUTION AUTHORIZING THE ISSUANCE OF \$14,500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE MONROE COMMUNITY COLLEGE DOWNTOWN CAMPUS PROJECT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$14,500,000

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

Section 1. For the object or purpose of financing the cost of the Monroe Community College Downtown Campus Project, in and for the County of Monroe, New York (the "County"), consisting of the reconstruction of a building for use as a Career Center, there are hereby authorized to be issued \$14,500,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$14,500,000, and the plan for the financing thereof is by the issuance of \$14,500,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue

variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

17.3

Environment and Public Works Committee; October 21, 2024 – CV: 7-0
Ways and Means Committee; October 22, 2024 – CV: 11-0
File No. 24-0325.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Blankley, Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH ROCHESTER CITY SCHOOL DISTRICT FOR ADMINISTRATIVE AND EDUCATION LIAISON 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 Rochester City School District for administrative and education liaison services with Raise the Age youth in an amount not to exceed \$170,000 for the period of April 1, 2024 through March 31, 2025, with the option to renew for four (4) additional one-year terms in an amount not to exceed \$170,000 per year.

Section 2. Funding for contract is included in the 2024 operating budget of the Department of Public Safety, general fund 9300, funds center 2403020100, Juvenile Services Family Division.

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

Intergovernmental Relations Committee; October 21, 2024 - CV: 5-0
Public Safety Committee; October 22, 2024 – CV: 11-0
Ways and Means Committee; October 22, 2024 - CV: 11-0
File No. 24-0326

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hasman and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING CONTRACT WITH RRDA LI, INC. TO PROVIDE MARKETING SERVICES FOR NURSE AIDE TRAINING PROGRAM OF MONROE COMMUNITY HOSPITAL

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto, with RRDA LI, Inc. to provide marketing services for the Nurse Aide Training Program of Monroe Community Hospital in an amount not to exceed \$200,000 for the period of December 1, 2024 through December 31, 2026.

Section 2. Funding for this contract is included in the 2024 operating budget of Monroe Community Hospital, general fund 9301, funds center 6201010000, MCH Administration.

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

Human Services Committee; October 22, 2024 – CV: 9-0
Ways & Means Committee; October 22, 2024 – CV: 11-0
File No. 24-0327

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hasman and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING PROFESSIONAL SERVICES CONTRACTS FOR MONROE COUNTY OFFICE OF MENTAL HEALTH, SOCIO-LEGAL CENTER

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

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with Michael McGrath, M.D., Gagandeep Jattana, M.D., d/b/a Chouke Consultation, Upstate New York Forensics, LLC, Psych Tech Services USA, LLC, Viki Katsetos, M.D., Dr. Caroline Easton, Dr. Kelsey Hobart, M.D., and Dr. Michael MacKay, D.O. for mental health services to be provided for the Monroe County Office of Mental Health, Socio-Legal Center in an amount not to exceed \$106,081, cumulatively, for the period of July 1, 2024 through December 31, 2024, with the option to renew for four (4) additional one year terms, with each additional term in a total amount not to exceed \$177,800 annually.

Section 2. Funding for these contracts is included in the 2024 operating budget of the Department of Human Services, Office of Mental Health, fund 9001, funds center 5701030000, Socio-Legal Center.

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

Human Services Committee; October 22, 2024 - CV: 9-0
Ways and Means Committee; October 22, 2024 - CV: 11-0
File No. 24-0328

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AMENDING RESOLUTION 103 OF 2024 ACCEPTING ADDITIONAL FUNDING 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. Section 1 of Resolution 103 of 2024 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to accept a grant in an amount not to exceed ~~\$35,000~~ \$43,000 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, 2023 through September 30, 2024.

Section 2. The 2024 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$8,000 into general 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; October 22, 2024 - CV: 11-0
Ways and Means Committee; October 22, 2024 - CV: 11-0
File No. 24-0329

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 Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING CONTRACT WITH HAGERTY CONSULTING, INC. FOR EMERGENCY MANAGEMENT FAMILY ASSISTANCE CENTER AND FAMILY REUNIFICATION CENTER PLANS

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 Hagerty Consulting, Inc. for Emergency Management Family Assistance Center and Family Reunification Center Plans in an amount not to exceed \$149,877 for the period of December 1, 2024 through December 31, 2026.

Section 2. Funding for this contract is included in the 2024 operating budget of the Department of Public Safety, general fund 9301, funds center 2408030100, Office of Emergency Management, and will be requested in future years' budgets.

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

Public Safety Committee; October 22, 2024 – CV: 11-0
Ways & Means Committee; October 22, 2024 – CV: 11-0
File No. 24-0330

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING CONTRACT WITH YOUTH ADVOCATE PROGRAMS, INC. FOR INTENSIVE SERVICES FOR JUSTICE INVOLVED YOUTH

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 Youth Advocate Programs, Inc. for intensive services for Justice Involved Youth in an amount not to exceed \$400,000 for the period of April 1, 2024 through March 31, 2025, with the option to renew for four (4) additional one-year terms in an amount not to exceed \$400,000 per year.

Section 2. Funding for this contract is included in the 2024 operating budget of the Department of Public Safety, general fund 9300, funds center 2403020100, Juvenile Services Family Division.

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

Public Safety Committee; October 22, 2024 – CV: 11-0
Ways & Means Committee; October 22, 2024 – CV: 11-0
File No. 24-0331

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

24.

By Legislators Long, Hasman, and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING CONTRACT WITH FAMILY COUNSELING SERVICE OF THE FINGER LAKES, INC. FOR PROBLEMATIC SEXUAL BEHAVIOR TREATMENT 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 a contract and any amendments thereto, with Family Counseling Service of the Finger Lakes, Inc. for problematic sexual behavior treatment services in an amount not to exceed \$100,000 for the period of April 1, 2024 through March 31, 2025, with the option to renew for four (4) additional one-year terms in an amount not to exceed \$100,000 per year.

Section 2. Funding for this contract is included in the 2024 operating budget of the Department of Public Safety, general fund 9300, funds center 2403020100, Juvenile Services Family Division.

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

Public Safety Committee; October 22, 2024 – CV: 11-0
Human Services Committee; October 22, 2024 – CV: 9-0
Ways & Means Committee; October 22, 2024 – CV: 11-0
File No. 24-0332

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING CONTRACT WITH PARTNERS IN RESTORATIVE INITIATIVES FOR RESTORATIVE PRACTICES SERVICES FOR JUSTICE INVOLVED YOUTH

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 Partners in Restorative Initiatives for restorative practices services for Justice Involved Youth in an amount not to exceed \$40,000 for the period of April 1, 2024 through March 31, 2025, with the option to renew for four (4) additional one-year terms in an amount not to exceed \$40,000 per year.

Section 2. Funding for this contract is included in the 2024 operating budget of the Department of Public Safety, general fund 9300, funds center 2403020100, Juvenile Services Family Division.

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

Public Safety Committee; October 22, 2024 – CV: 11-0
Ways & Means Committee; October 22, 2024 – CV: 11-0
File No. 24-0333

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

26.

By Legislators Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR COUNTY REENTRY TASK FORCE PROGRAM AND AUTHORIZING CONTRACT WITH DELPHI DRUG AND ALCOHOL COUNCIL, INC.

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$795,720 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the County Reentry Task Force Program for the period of October 1, 2024 through September 30, 2025.

Section 2. The 2024 operating budget of the Department of Public Safety, Office of Probation and Community Corrections, is hereby amended by appropriating the sum of \$795,720 into general fund 9300, funds center 2403010000, Probation/Community Corrections Administration.

Section 3. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Delphi Drug and Alcohol Council, Inc., for coordination and provision of the County Reentry Task Force services in the amount of \$784,500 for the period of October 1, 2024 through September 30, 2025.

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

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

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

Public Safety Committee; October 22, 2024 - CV: 11-0
Ways and Means Committee; October 22, 2024 - CV: 11-0
File No. 24-0334

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hasman and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AMENDING RESOLUTION 109 OF 2024 INCREASING GRANT AWARD FROM NEW YORK STATE OFFICE OF MENTAL HEALTH FOR PFC DWYER VETERAN PEER-TO-PEER SUPPORT PROGRAM

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

Section 1. Section 1 of Resolution 109 of 2024 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to accept a ~~\$185,000~~ \$192,400 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Mental Health for the PFC Dwyer Veteran Peer-to-Peer Support Program for the period of April 1, 2024 through March 31, 2025.

Section 2. The 2024 operating budget of the Veterans Service Agency is hereby amended by appropriating the sum of \$7,400 into general fund 9001, funds center 7401020000, Dwyer Peer to Peer Support.

Section 3. Partial funding for this grant is included in the 2024 operating budget of the Veterans Service Agency, general fund 9001, funds center 7401020000, Dwyer Peer to Peer Support.

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

Human Services Committee; October 22, 2024 – CV: 9-0
Ways and Means Committee; October 22, 2024 – CV: 11-0
File No. 24-0335

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 Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AMENDING RESOLUTION 79 OF 2023 EXTENDING TIME PERIOD OF GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2022 DOMESTIC TERRORISM PREVENTION GRANT PROGRAM AND AMENDING RESOLUTION 233 OF 2023 INCREASING AND EXTENDING CONTRACT WITH SQUAD 9, LLC FOR ROCHESTER THREAT ADVISORY COMMITTEE PLANNING AND TRAINING CONSULTING SERVICES

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

Section 1. Section 1 of Resolution 79 of 2023 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to accept a grant in an amount not to exceed \$172,413 and to execute a contract and any amendments thereto with New York State Division of Homeland Security and Emergency Services for the FY2022 Domestic Terrorism Prevention Grant Program for the period of September 1, 2022 through August 31, ~~2024~~ 2025.

Section 2. Section 1 of Resolution 233 of 2023 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 Squad 9 LLC, for Rochester Threat Advisory Committee planning and training consulting services in the amount of ~~\$60,000~~ \$70,000 for the period of May 1, 2023 through August 31, ~~2024~~ 2025.

Section 3. Funding for this contract is included in the 2024 operating budget of the Sheriff's Office, general fund 9300, funds center 3803010000, Police Bureau Administration.

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

Public Safety Committee; October 22, 2024 - CV: 11-0
Ways and Means Committee; October 22, 2024 - CV: 11-0
File No. 24-0336

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 Maffucci and Yudelson

Intro. No. _____

RESOLUTION NO. _____ OF 2024

**AUTHORIZING TO SETTLE LAWSUIT IN NEW YORK STATE SUPREME COURT,
MONROE COUNTY, INDEX NO. E2017002429**

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

Section 1. The settlement of the action brought against the County of Monroe and Monroe Community Hospital in the State of New York Supreme Court, County of Monroe, Index No. E2017002429, for \$150,000, 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; October 22, 2024 - CV: 11-0
File No. 24-0337

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hasman and Vazquez Simmons

Intro. No. ____

RESOLUTION NO. ____ OF 2024

CONFIRMING APPOINTMENT OF COMMISSIONER OF PUBLIC HEALTH

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

Section 1. The appointment of Dr. Marielena Vélez de Brown, M.D., M.P.H. as the Monroe County Commissioner of Public Health is hereby confirmed for a six (6) year term to commence on November 23, 2024, pursuant to Section C6-12(F) of the Monroe County Charter and Article 3 of the New York State Public Health Law.

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

Human Services Committee; October 22, 2024 – CV: 9-0
File No. 24-0338

ADOPTION: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

MARIELENA VÉLEZ DE BROWN MD, MPH

Public Health Leadership Experience

- Mar 19, 2024 - Present** Acting Commissioner of the Monroe County Department of Public Health
- Oversee expanded DPH opioid crisis response efforts, including media campaign
 - Oversaw submission of 2024-25 annual Budget of ~\$83, 300,000+
 - Directing CURE Violence initiative to reduce Firearm related injuries
 - Medical consultant for FEMA/NYS observed Ginna Power Plant Exercises
- Oct 2016 – Mar 2024** Deputy Commissioner of the Department of Public Health, Monroe County, NY
- Opioid Crisis response, involved in grant-writing, state and private grant funder reporting, collaborations with local law enforcement, Overdose data collection, reporting, and presentation on dashboard
 - Initiated Trauma Informed Organizational Transformation Pilot; Modified curriculum to fit DPH context, brought no-cost educational resources to Early Childhood Development division; directed policy changes to imbed Trauma informed principles in program
 - Liaison to DEI office, author of department Diversity Action and Language Access plans
 - Intimately involved in COVID-19 pandemic response; as contact tracer; data analysis and public-facing dashboard manager; mass vaccination site planner (including writing and modifying policies/scripts), clinical supervisor, vaccinator, and data manager; Bilingual community educator about masking and vaccines; Educator to Health Care Providers about offering vaccines in their PCP offices, crafted policies around schools, businesses, work-from-home; addressing health disparities by using data to target highly impacted and poorly vaccinated groups
 - Corporate Compliance Officer, review and address workplace violence and blood-borne pathogen incidents, confidentiality, privacy, and HIPAA breaches
 - Head of educational programming for the County Department of Public Health
 - Manage learning agreements/contracts with colleges/universities
 - Oversee resident physicians and other learners in the department
 - DPH representative to community workgroups: Maternal-Child Health advisory group, Community Health Improvement Workgroup, Latino Health Coalition, African American Health Coalition, Breastfeeding Friendly Coalition, Unintended pregnancy prevention
 - Respond on department behalf to state, regulatory and other surveys
 - Significant experience with live and pre-recorded radio and television media events/education, in both English and Spanish
- Jul 2014 – Jun 2016** Preventive Medicine Residency, University of Rochester Medical Center
- Chief resident July 1, 2015 – June 30, 2016
 - Monroe County Dept of Public Health Emergency Preparedness experience
 - Extensive experience reviewing/evaluating methodology within scientific literature in preventive services, environmental, nutritional, and occupational epidemiology for population health applications
 - Trained in Grant-writing

Clinical Experience

- Mar 19, 2024 - Present** Acting Commissioner of the Monroe County Department of Public Health
- Medical Director for DPH Clinics, Physician of Record for standing orders in: Immunization, Sexual Health, Naloxone/Narcan Initiative
 - Continue role as Medical Director of Starlight Pediatrics
- Oct 2016 – Mar 2024** Deputy Commissioner of the Department of Public Health, Monroe County, NY
- Experience responding to Measles, Hepatitis A, Monkeypox, Syphilis, COVID-19 and other infectious disease outbreaks

Marielena Vélez de Brown, MD, MPH

	<ul style="list-style-type: none"> - Medical Director (Since 2017) and Primary Care Physician at Starlight Pediatrics, providing holistic, trauma-informed, primary and psychosocial care to children in the foster care system - QI program director, managing adjustment to information blocking regulations, personnel hiring and supervision, supervisory/collaborating physician for NPs in the practice, shepherded transition to new EMR
Jul 2014 – Jun 2016	<p>Preventive Medicine Residency, University of Rochester Medical Center</p> <ul style="list-style-type: none"> - Cared for underserved, medically complex and vulnerable populations at Tuberculosis, Immunization, STD, Foster Child Pediatric, Rural/Migrant Worker, and Preventive Cardiology clinics in interdisciplinary teams - Behavioral modification clinic using Self-determination theory for tobacco cessation and dietary modification for weight and cholesterol control
Jul 2010 – Jun 2013	<p>Family Medicine Residency, Christiana Care Health System</p> <ul style="list-style-type: none"> - Hospital and Outpatient primary health care to 6-12 medically underserved patients/day
2007-2010	<p>Clinician and translator at Quarterly Spanish Health Fair as Medical student through Breast Cancer Clinic at MetroHealth Hospital, Cleveland OH</p> <ul style="list-style-type: none"> - Provided clinical breast exams and medical translation supervised by Dr. Jean T. Stevenson MD, Breast Surgeon

Community Health Education and Outreach Experience

Continuous	Invited lecturer/Grand Rounds presentations regarding: COVID-19, Climate Change impact on Health, Congenital Syphilis trends, the Opioid Epidemic and Response, and more
Mar 2020 - Feb 2021	Adjunct Assistant Professor of Public Health Sciences, University of Rochester, School of Medicine and Dentistry
Since 2017	Opioid Epidemic in Monroe County and Narcan training in the community
Since 2016	Invited guest on <i>Connections with Evan Dawson</i> and <i>Su Hora Informativa</i> Radio shows about Colorectal Cancer screening, Ticks/Lyme Dz, Breastfeeding, Early Intervention, HPV Vaccination, unintended pregnancy, COVID-19 disease, COVID-19 vaccination, Rabies
Jan-Apr 2016	Educated community members about Advance Care Planning during recruitment events for MPH Thesis survey, Rochester NY
Oct 2014 - Jan 2015	Collaborated on <i>Family Food and Fun Program</i> bringing nutrition and physical activity classes to Section 8 housing locations in inner city of Rochester, NY
Nov 20, 2014	American Cancer Society's Great American Smokeout Strong Memorial Hospital, Rochester NY Educated hospital staff and visitors/family members regarding smoking cessation
Sept 6, 2014	Women's Health Fair, Rochester Public Market Offered community education regarding free smoking cessation assistance
Aug 19, 2014	Invited speaker at community "Walk with the Doc" event. Discussed reading nutrition labels to make healthier food choices at Westside Farmers Market, St. Monica Church.

Memberships and Affiliations

2019-2020	Board member of Causewave Community Partners (formerly the Ad Council)
2018-2020	Board member of Latinas Unidas, Rochester NY
2018-Present	Co-Chair of the Creating Breastfeeding Friendly Communities Initiative
2017-Present	Member of the National Center for Deaf Health Research Community Advisory Group
2017-Present	Community Health Improvement Workgroup member
2017-Present	American College of Preventive Medicine
2017-2019	Board of Advisors of the American Cancer Society, Rochester Chapter Health Services Subcommittee
2016-2020	Admissions and Residency Advisory Committee, Preventive Medicine and Public Health Residency Program, University of Rochester
2016-Present	DPH representative to the Community Health Improvement Workgroup

Awards/Scholarships

Aug 23, 2024	Rochester Business Journal	2024 Power List for Health Care
Nov 2019	Rochester Business Journal	Forty under 40 Leaders award
Jan 2019	Conference Attendance & Travel Award	Behavioral Institute for Public Health Officials, MH conference
May 2017	Berg Award for MPH	University of Rochester Public Health Sciences Department
Feb 2015	Medical Faculty Council Trainee Travel Award in Clinical Science Research	University of Rochester School of Medicine and Dentistry
2002	Sigma Xi Scientific Research Society	Swarthmore College
2000 - 2004	W.W. Smith Foundation Scholarship	Swarthmore College
2000 - 2004	National Merit Scholarship	State Farm Insurance Company
2000	Hispanic Heritage Youth Award for Leadership and Community Service	Ronald McDonald House Charity HACER Fund

Education and Training

Mar-Apr 2024	Fundamentals of Financial Management Course, Nat'l Asso. of City and County Health Officials
Jan-Jul 2023	Adaptive Leadership Fellowship through National Association of City and County Health Officials
Jan-Mar 2022	Building Expertise in Administration & Management Certificate, University of Miami
Mar-Oct 2019	Health Business Academy Fellowship, Northstar Network
2014 - 2016	Preventive Medicine and Public Health Residency, University of Rochester Medical Center
2014 - 2016	Masters of Public Health, University of Rochester, Division of Public Health Science
2010 - 2013	Family Medicine Residency, Christiana Care Health System
2006 - 2010	Doctorate of Medicine, Case Western Reserve University, School of Medicine
2000 - 2004	Bachelor of Arts in Biology, Swarthmore College

Licensure and Board Certification

Medical License	New York State #277680 (2014-present, active) Controlled Substance (DEA) License (2016-present, active)
Board Certification	Board of the American College of Preventive Medicine (2017-present)

By Legislators Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AMENDING RESOLUTION 324 OF 2023 AUTHORIZING CONTRACT WITH NORTH AMERICAN FAMILY INSTITUTE FOR THE YOUTH AND POLICE ENGAGEMENT PROGRAM

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

Section 1. Section 1 of Resolution 324 of 2023 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the North American Family Institute for a youth and police engagement program in an amount not to exceed ~~\$90,000~~ \$198,000 for the period of January 1, 2024 through December 31, ~~2024~~ 2026, ~~with the option to renew for two (2) additional one year terms in an amount not to exceed \$90,000 in the second year and \$18,000 in the third year.~~

Section 2. Funding for this agreement is included in the 2024 operating budget of the Department of Public Safety, general fund 9301, funds center 2403020100 Juvenile Services Family Division, and will be requested in future years' budgets.

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

Public Safety Committee; October 22, 2024 – CV: 11-0
Ways and Means Committee; October 22, 2024 – CV: 11-0
File No. 24-0339

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

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

32.

By Legislators Maffucci and Yudelson

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING CONTRACT WITH BONADIO & CO. LLP FOR INDEPENDENT AUDITING SERVICES OF COUNTY OF MONROE'S ANNUAL FINANCIAL STATEMENTS

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 Bonadio & Co. LLP for independent auditing services of the County of Monroe's annual financial statements, plus any contractually agreed upon supplemental services, for the four (4) year period January 1, 2025 through December 31, 2028, in an amount not to exceed \$398,000 for the first year, \$409,000 for the second year, \$420,000 for the third year, and \$425,000 for the fourth year, with the option to extend for one (1) additional one-year period, in accordance with Section C2-6(C)(11), Section C6-5(C)(2)(d)(1) and Section C4-8(A) of the Monroe County Charter.

Section 2. Funding for the first year of this contract is included in the proposed 2025 operating budgets of the Department of Finance, general fund 9001, funds center 1203010000, Controller Administration, Monroe Community Hospital, hospital fund 9012, funds center 6201010000, MCH Administration, Department of Human Services, general fund 9001, funds center 5701010000, Mental Health Administration, Department of Public Health, general fund 9001, funds center 5802010000, Clinic Administration, and will be requested in future years' budgets.

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

Ways & Means Committee; October 22, 2024 – CV: 11-0
File No. 24-0340

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Maffucci and Yudelson

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING BENEFICIARY AGREEMENTS WITH NONPROFITS PURSUANT TO AMERICAN RESCUE PLAN ACT (ARPA)

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

Section 1. The County Executive, or his designee, is hereby authorized to execute beneficiary agreements with the nonprofits listed on Exhibit A in a total aggregate amount not to exceed \$6,000,000 for terms to commence on or after November 1, 2024 and terminate on or before December 31, 2026.

Section 2. Funding for these agreements is included in the 2024 operating budget of the Department of Finance, general fund 9301, funds center 1403930104, Health & Welfare.

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

Ways and Means Committee; October 22, 2024 - CV: 10-1
File No. 24-0342

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Exhibit A

Catholic Charities of the Diocese of Rochester d/b/a Catholic Charities Family & Community Services	\$513,585.06
Independent Living for Seniors Inc.(d/b/a ElderONE)	\$513,585.06
Anthony L. Jordan Health Corporation	\$513,585.06
Action for a Better Community, Inc.	\$513,585.06
The Center for Youth Services, Inc.	\$513,585.06
Ibero-American Action League , Inc.	\$506,591.35
Foodlink, Inc.	\$496,296.86
Medical Motor Service of Rochester and Monroe County, Inc.	\$303,422.62
Baden Street Settlement Of Rochester, Inc.	\$254,470.42
Urban League of Rochester, NY, Inc.	\$241,020.98
EnCompass: Resources for Learning, Inc.	\$183,045.02
Young Women's Christian Association of Rochester and Monroe County	\$162,216.93
The Community Place of Greater Rochester, Inc.	\$161,305.93
Veterans Outreach Center, Inc.	\$159,862.11
Goodwill Vision Enterprises, Inc.	\$150,482.93
Education Success Network, Inc.	\$147,993.74
Bivona Child Advocacy Center	\$140,000.66
Jewish Family Service of Rochester, Inc.	\$88,504.44
House of Mercy, Inc.	\$79,811.70
Metro Justice of Rochester Inc.	\$5,992.80
AutismUp, Inc.	\$66,842.94
MK Gandhi Institute of Nonviolence	\$30,702.21
Charles Settlement House, Inc.	\$30,550.35
Special Touch Bakery, Inc.	\$28,808.14
The Center for Teen Empowerment, Inc.	\$147,323.99
441 Ministries Beechwood, Inc.	\$15,657.09
Friends of the GardenAerial, Inc.	\$10,164.68
Isaiah House, Inc.	\$9,487.78
Taproot Collective, Inc.	\$6,439.81
Community Design Center of Rochester	\$5,079.20
<i>Total</i>	\$6,000,000

By Legislators Maffucci and Yudelson

Intro. No. _____

RESOLUTION NO. _____ OF 2024

AUTHORIZING CONTRACT WITH GRANICUS, INC. TO PROVIDE MULTIPLE AGENDA AND MEETING MANAGEMENT SERVICES FOR MONROE COUNTY LEGISLATURE

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 Granicus, Inc. to provide multiple agenda and meeting management services for the Monroe County Legislature in an amount not to exceed \$43,523 for the period of December 1, 2024 through November 30, 2025, with the option to renew for four (4) additional one-year terms at rates increasing annually in an amount not to exceed \$38,438 in the first renewal term, \$41,129 in the second renewal term, \$44,008 in the third renewal term, and \$47,088 in the fourth renewal term.

Section 2. Funding for the first year of this contract is included in the 2024 operating budget of the Monroe County Legislature, general fund 9001, funds center 1001010000, Legislature Clerk and will be requested in future years' budgets.

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

Ways and Means Committee; October 22, 2024 - CV: 11-0
File No. 24-0343

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

35.1

By Legislators Yudelso and Burgess

Intro. No. _____

RESOLUTION NO. _____ OF 2024

CONFIRMING APPOINTMENTS TO THE MONROE COUNTY WATER AUTHORITY

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

Section 1. In accordance with Section 1095 of the Public Authorities Law the following appointments are confirmed as members of the Monroe County Water Authority:

- Scott D. Nasca of 283 Peck Road, Hilton, New York 14468 for a term to begin immediately and expire on April 1, 2029.
- Timothy L. Barbeto of 29 Denishire Drive, Rochester, New York 14624 for a term to begin immediately and expire on April 1, 2029.
- David A. Young, Jr. of 769 S. Huckleberry Way, Webster, NY 14580 for a term to begin immediately and expire on April 1, 2028.

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

File No. 24-0344
Matter of Urgency

ADOPTION: Date: _____

Vote: _____

David A Young, Jr.

769 S. Huckleberry Way
Webster, NY 14580
dyoung-04@hotmail.com

35.8

Objective: To fulfill the mission and objectives of Monroe County; working with labor unions, community groups, corporations and elected leaders for economic development in our communities. Striving to position myself in areas where an asset in coordinating departments within the county directly involved with operations, business and infrastructure development. Assist and execute planning as directed by Monroe County leadership towards fiscally sound, progressive goals.

Employment:

2021-2021: Frederick Douglass Greater Rochester International Airport

Special Assistant to the Director

This position utilized my abilities to communicate and direct DBE participation, communicate with the IAFF Union bargaining unit, fulfill directives of the Director under a budget, and adhere to all of the above with the ability to negotiate alternative measures dependent on operational needs. Restrictions applied during the pandemic as I was onboarding, and participated in alternative communication styles to ensure operational progress.

2011-2019: Rochester Building & Construction Trades Council, AFL-CIO

President

Working directly with 13+ Building Trades union leaders representing over 13,000 construction workers in Monroe and surrounding counties. Frequently collaborate with elected officials, government administration and outside community groups and directors on minority recruitment training/programming. Successfully negotiated 3 Project Labor Agreements in the City of Rochester within the last 3 years. Worked with the Mayor and Council in the City of Rochester on goals and objectives to target poverty-stricken areas in order to provide educational opportunities for under-educated and underprivileged residents in the community.

2007-2019: International Brotherhood of Electrical Workers, Local Union 86

Business Manager

Head representative of over 1,000 certified union electricians. Trustee of the IBEW union's benefit funds totaling \$300+ million dollars. A Vice-President of the Rochester & Vicinity Central Labor Council, AFL-CIO, with affiliation totaling over 50,000 members in Monroe and Genesee Counties, and a Vice-President of the Rochester & Genesee Valley Area Labor Federation, AFL-CIO, with affiliation totaling over 100,000 members in Monroe and surrounding 10 counties. Democratically elected by the members in the last three elections, now serving the third term (each term three years).

2004-2007: International Brotherhood of Electrical Workers, Local Union 86

Director of Membership Development

Coordinated and developed programming to expand membership in the local. Implemented membership expansion programming, while also expanding the Local’s contractor base and market share. The type of programming involved during my position as director of such development has shaped the current success of our local today. Understanding the needs of the members, the needs of the contractors and the demand in our communities were key elements in such development. Managed to maintain desirable fiscal course to both employees and contractors, and taxpayers, leading to increased market share.

2002-2004: Hewitt Young Electric, LLC (Project Manager)

Gave estimates on electrical instruction projects, and sold the jobs as estimated based on budgets for both the contractor and client. Managed projects, overseeing quality, safety and time management, with a record of success while under my supervision.

1997-2002: Reynolds electrical Contractors, Inc. (Partner/Project Manager)

Managed field personnel as well as construction projects. Many qualities were developed to enhance sales and marketability of the product and the employees.

1978-1997: Electrician and Member of the IBEW (began experience as Director of Membership Development 1992-1997)

Served as an apprentice beginning in 1978, eventually becoming a journeyman and a foreman on various projects, including testing and commissioning at Van Lare Sewage Treatment Plant and in control stations on the New York City Subways. The program through the IBEW union enabled me as a young worker to “stay the course” for future growth, and provided adequate safety for myself physically, and for my future family financially. The mantra “save now for a future tomorrow” holds true in much of the structure for union careers with the union.

Other Work Experience:

Multi-Craft Apprentice Preparation Program: Current board member and a founder of the most successful pre-apprentice program in New York State. An extremely effective anti-poverty program in the City of Rochester and surrounding areas within Monroe County.

International Brotherhood of Electrical Workers Diversity Committee:2018-2020

A national committee developed to both increase diversity and acceptance of all into the International Brotherhood of Electrical Workers.

Excellus Board of directors:2014-2020 Served as a governing board member. Involved with

mission statement, finances, employee benefit plans, health plan designs, cms, safety net plans, long term health plans etc.

Regional Economic Development Council: 2012-2019 Board member of Governor Cuomo's progressive economic development plan in New York State. While on the board, a generous amount of funds was awarded to our region, in the amount of \$90 million to invest in various projects in our local communities. Strategic planning and teamwork were key components of our success. On a smaller and more localized scale, also a board member on the Rochester Economic Council, sharing similar goals as the REDC, but focused in the City of Rochester.

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Labor Employer Relations Association (LERA): A member of an association whose affiliates have backgrounds from unions and management. Conversations and diverse presentations are encouraged, and many participants have excellent models and experiences to share of how unions and management can work together towards a professional, profitable and successful work environment for all.

Excellus Rochester Regional Advisory Board: Current Board member of the local advisory board for one of the largest Health Care Companies in the state. Proven to be an asset in areas where working class members of the community, as well as those who require further assistance with healthcare, are concerned. Communicating with other members of the board from various factions of life has proven to be beneficial to us all as leaders in our community. The diverse membership on the board has also proven to provide successful goals for the future of Excellus and their members.

Rochester Economic Development Corp.: Current board member working to bring prosperity to our community through economic development. Reviewing grant and loan applications from businesses.

Additional Skills/Training:

Numerous workshops and training courses through International Foundation of Employee Benefit Plans and Rochester Regional Advisory Board, relating to investments, investment managers and health plans. Training for all responsibilities including, but not limited to, laws and ethics and responsibilities of being a trustee. Evaluation of investment managers and ERISA requirements for defined benefits, defined contributions, training trusts and health plans.

*****Certifications available upon request*****

*****Numerous references (including legislators; local, state and federal) available upon request*****

SCOTT NASCA, CFA
snasca@gencapmngmt.com

EXPERIENCE

Generation Capital Management LLC, Rochester, NY (August 2003-Present)

President

- Chief Investment Officer and lead portfolio manager for the firm’s investment process. Develop and implement investment policies to manage client’s risk and return objectives. Spearhead overall investment decisions including product development and allocation percentages.
- Develop strategic marketing and sales relationships to promote the firm and increase overall revenues.
- Responsible for running the overall company, working with company attorney’s and accountants in maintaining all state and federal compliance, leading client relationships and services and developing and adhering to overall firm policies and objectives.
- Quoted in Forbes, Wall Street Journal, Barron’s and Bloomberg

Karpus Investment Management, Pittsford, NY (February 1992 – August 2003)

Principal, Corporate Vice President and Director of Equity Investments

- Responsible for security analysis and portfolio management of the firm’s balanced and equity accounts for high-net worth individuals, corporations, trusts and municipalities.
- Involved in managing the overall profitability of the Firm
- Investment Committee, Management Committee and Marketing Committee member
- Contributor for The Daily Record

EDUCATION

Rochester Institute of Technology, Rochester, NY

MBA with a concentration in Finance, February 1992

State University of New York College at Geneseo, Geneseo, NY

BA in Economics, May 1990

Charlotte High School, Rochester, NY – Regents Diploma 1986

DESIGNATION & MEMBERSHIPS

CFA Institute (AIMR)

Chartered Financial Analyst (CFA) 2001

CFA Society of Rochester - Member

Chairman Monroe County Water Authority (2018-present)

Timothy L. Barbeto
29 Denishire Drive, Rochester, NY 14624
tbarbeto@teamsterslocal118.org

An accomplished leader in skilled trades
with over 30 years of experience always
seeking the betterment of the workforce.

35.6

Professional Experience

International Brotherhood of Teamsters Local 118

President and Principal Officer

February 2023 – Present

Supervise, conduct, and control all the business and affairs of the Local Union, its officers, and employees. Serve as local leadership representation for the national organization. Promote and ensure labor values are supported throughout membership. Oversee negotiations and serve as liaison with local employers and elected officials. Oversee collective bargaining agreements and ensure negotiations are applied consistently and uniformly. Influence local, state and federal policies and regulations to support continuous improvements for workforce. Advocate and promote wellness and ensure health and safety standards are met. Organize and support new members. Provide ongoing communication with membership.

Special Assistant to Teamsters International Trustee of Local 118

August 2022 – February 2023

Wegmans, Rochester NY

Industrial Master Electrician

January 1990 – July 2022

Installed electrical systems, wiring, and fixtures in facilities. Maintained electrical systems, including wiring, control, and lighting systems. Repaired electrical systems, wiring, equipment, and fixtures. Conducted troubleshooting of electrical systems and replaced faulty components. Inspected electrical systems to determine if repairs were needed. Tested electrical systems to ensure proper installation and operation. Followed state and local building regulations based on the National Electrical Code and NFPA 70E. Trained workers to install, maintain, or repair electrical wiring or equipment. Made emergency repairs to ensure business continuity.

Boards and Committees

Secretary Treasurer to Teamsters Joint Council 46

January 2024 – present

Vice President at Large – Rochester and Genessee Valley Area Labor Federation

February 2023 – present

Board Member – Rochester Construction and Building Trades Council

February 2023 – present

Board Member – UNICON

August 2023 – present

Advisory Board Member – Finger Lakes Occupational Health Services

March 2023 – present

Education and Professional Development

Rochester Institute of Technology, Rochester NY – Certificate Completion from the School of Applied Industrial Science

City of Rochester, Rochester NY – Certification for Master Electrician

Cornell University School of Industrial and Labor Relations, Cornell NY – Labor Studies Certification

References

Available upon request

36.1

By Legislators Hughes-Smith and Bonnick

Intro. No. _____

RESOLUTION NO. _____ OF 2024

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR ACQUISITION OF EASEMENTS FOR TAYLOR ROAD BRIDGE REPLACEMENT PROJECT IN TOWN OF MENDON

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

Section 1. The Monroe County Legislature determines that the acquisition of easements for Taylor Road Bridge Replacement Project in the Town of Mendon is an Unlisted action.

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated September 3, 2024, and has considered the potential environmental impacts of the acquisition of interests of real property located in the Town of Mendon pursuant to the requirements of State Environmental Quality Review Act and has found that the proposed action will not result in any significant adverse environmental impacts. The Monroe County Legislature hereby issues and adopts the Negative Declaration attached hereto and made a part hereof and determines that an environmental impact statement is not required.

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

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

Matter of Urgency
File No. 24-0345

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

36.2

Short Environmental Assessment Form Part 1 - Project Information

Instructions for Completing

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

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

Part 1 - Project and Sponsor Information			
Name of Action or Project: Taylor Road Bridge Replacement Project			
Project Location (describe, and attach a location map): Town of Mendon			
Brief Description of Proposed Action: Monroe County will undertake an Acquisition of Easements totaling 7,580 square feet for the Taylor Road Bridge Replacement located in the Town of Mendon.			
Name of Applicant or Sponsor: Monroe County		Telephone: 585 753 1233	
		E-Mail:	
Address: 39 W Main St			
City/PO: Rochester		State: NY	Zip Code: 14614
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input checked="" type="checkbox"/>
			YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval: NYS Federal Aid			NO <input type="checkbox"/>
			YES <input checked="" type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		_____ .17 acres	
b. Total acreage to be physically disturbed?		_____ acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		_____ .17 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input checked="" type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input type="checkbox"/> Parkland			

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

36.4

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:		
<input type="checkbox"/> Shoreline <input checked="" type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>

18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment:	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>

19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe:	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>

20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe:	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>

I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE Applicant/sponsor/name: <u>Amy E. Howale</u> Date: <u>9/3/24</u> Signature: _____ Title: _____		

PRINT FORM

EAF Mapper Summary Report

Tuesday, August 13, 2024 4:50 PM

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

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

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

36.6

Agency Use Only (If applicable)

Project: Taylor Road Bridget Replacement Proj

Date: 8/30/24

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?"

Table with 3 columns: Question, No, or small impact may occur, Moderate to large impact may occur. Rows 1-11 contain various impact assessment questions with checkboxes.

PRINT FORM

36.7

Agency Use Only (If applicable)

Project: Taylor Road Bridget Rep

Date: 8/30/24

Short Environmental Assessment Form Part 3 Determination of Significance

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

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

This project involves the Acquisition of Easements for the Taylor Road Bridge Replacement and will not impact the floodplain. No ground disturbance will occur as these are easements.

No wetlands will be affected at the project locations. The wetlands are located approximately 870 feet north of the Taylor Road Bridge Replacement. No ground disturbance will occur at the site locations.

For the above reasons the Acquisition of Easements for the Taylor Road Bridge Replacement will not result in any significant adverse environmental impacts. Accordingly, the proposed action is determined to be a negative determination.

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

PRINT FORM

By Legislators Maffucci and Yudelson

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING ACQUISITION OF EASEMENTS IN REAL PROPERTY FOR TAYLOR ROAD BRIDGE REPLACEMENT PROJECT IN TOWN OF MENDON

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

Section 1. The County Executive, or his designee, is hereby authorized to acquire the referenced easements and execute all documents necessary for the Taylor Road Bridge Replacement Project at the tax identification numbers identified below, in the Town of Mendon by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 3 Parcel 1 PE 1,490 sf T.A. #215.04-1-7 Town of Mendon	Thomas M. Suter Revocable Trust 82 Chamberlain Road Honeoye Falls, NY 14472	\$1,680
Map 4 Parcel 1 PE 1,304 sf 19 Taylor Road T.A. #215.04-1-8.1 Town of Mendon	Teresita Paradero 19 Taylor Road Honeoye Falls, NY 14472	\$1,470
Map 5 Parcel 1 PE 2,269 sf Taylor Road T.A. #215.04-1-11.21 Town of Mendon	The Mendon Foundation, Inc. P.O. Box 231 Mendon, NY 14506	\$1,230
Map 6 Parcel 1 PE 2,497 sf 22 Taylor Road T.A. #215.04-1-11.11 Town of Mendon	Alina Jolanta Mokrzan Bert John Michael Bert 22 Taylor Road Honeoye Falls, NY 14472	\$1,800

Section 2. Funding for these acquisitions, consistent with authorized uses, is included in capital fund 2080, 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.

Matter of Urgency
File No. 24-0346

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AMENDING RESOLUTION 288 OF 2022 INCREASING AND EXTENDING CONTRACT WITH SECURITAS SECURITY SERVICES USA, INC. FOR SECURITY SERVICES TO BE PROVIDED AT VARIOUS MONROE COUNTY FACILITIES AND FOR COUNTY PROGRAMS

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

Section 1. Section 1 of Resolution 288 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 Securitas Security Services USA, Inc. for security services to be provided at various Monroe County facilities and for County programs in an amount not to exceed \$3,706,000 for the period of November 1, 2022 through October 31, 2023, with the option to renew for a term from November 1, 2023 to December 31, 2024 in an amount not to exceed \$5,000,000, together with for ~~four (4)~~ three (3) additional one-year terms thereafter with increases for each renewal subject to the applicable New York State Prevailing Wage.

Section 2. Funding for contract is included in the 2024 operating budget of the Department of Public Safety, general fund 9001, funds center 2409010000, Office of Safety and Security, and will be requested in future years' budgets.

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

Matter of Urgency
File No. 24-0347

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 Hughes-Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2024

CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2025 AND CONFIRMATION OF AND ADOPTION OF ASSESSMENT ROLLS

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

Section 1. The assessment rolls of the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District and Rochester Pure Waters District, for the year 2025, as prepared by the Pure Waters Division of the Monroe County Department of Environmental Services and considered at public hearings on December 5, 2024, are hereby confirmed and adopted.

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

Matter of Urgency
File No. 24-0348

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. _____

MOTION NO. _____ OF 2024

PROVIDING THAT RESOLUTION (INTRO. NO. _____ OF 2024), ENTITLED "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2025," BE TABLED

BE IT MOVED, that Resolution (Intro. No. _____ of 2024), entitled "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2025," be tabled.

File No. 24-0348

ADOPTION: Date: _____ Vote: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

SCHEDULING PUBLIC HEARINGS FOR ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2025 AND CONFIRMATION AND ADOPTION OF ASSESSMENT ROLLS

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

Section 1. That pursuant to the County Law of the State of New York providing that the Ways and Means Committee shall hold public hearings on the assessment rolls of the Pure Waters Districts, this County Legislature does hereby fix December 5, 2024, in the Legislative Chambers in the County Office Building at Rochester, New York, as the place for such public hearings for the following districts:

Gates-Chili-Ogden Sewer District	5:31 p.m. ET
Northwest Quadrant Pure Waters District	5:32 p.m. ET
Irondequoit Bay South Central Pure Waters District	5:33 p.m. ET
Rochester Pure Waters District	5:34 p.m. ET

and further cause to appear public notices of said hearings in The Daily Record and in the Rochester Business Journal; said notices to state that the assessment rolls have been completed and that the Ways and Means Committee will meet to hear and consider any objections which may be made to the rolls at said hearing; the notices to appear not less than ten (10) days nor more than twenty (20) days before the date specified for the hearing. The Clerk of the Legislature shall cause such notices to be published.

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 24-0348

ADOPTION: Date: _____

Vote: _____

By Legislators Maffucci and Yudelson

Intro. No. _____

RESOLUTION NO. _____ OF 2024

ADOPTION OF 2025 MONROE COUNTY BUDGET AND ESTABLISHING 2024 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES

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

Section 1. A public hearing, pursuant to Section C4-3 of the Monroe County Charter having been held on December __, 2024, this Legislature, pursuant to Section C4-4 of the Charter, hereby adopts the Annual Budget for the fiscal year 2025, beginning January 1, 2025, together with all fees, charges and amendments or revisions to fees and charges, set forth therein, as submitted by Adam J. Bello, County Executive, under File No. 24-0 __, and as set forth in the attached financial summaries.

Section 2. There be and hereby is established a 2025 Classification, Compensation and Salary Schedule for Monroe County employees, as described and contained in the 2025 Monroe County Budget, and as follows:

- Authorized Positions by Department
- Job Titles Listed Alphabetically
- Job Titles by Salary Group
- Salary Schedules
 - Elected Officials
 - Daily, Flat and Hourly Rates
 - Management/Professional Personnel
 - Collective Bargaining Units
 - Civil Service Employees Association
 - Federation of Social Workers
 - Deputy Sheriff's Association
 - Operating Engineers
 - Airport Firefighters

Section 3. This resolution shall take effect in accordance with Section C4-4 of the Monroe County Charter.

Matter of Urgency
File No. 24-0350

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Maffucci and Yudelson

Intro. No. _____

MOTION NO. _____ OF 2024

PROVIDING THAT RESOLUTION (INTRO. NO. _____ OF 2024), ENTITLED "ADOPTION OF 2025 MONROE COUNTY BUDGET AND ESTABLISHING 2025 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," BE TABLED

BE IT MOVED, that Resolution (Intro. No. _____ of 2024), entitled "ADOPTION OF 2025 MONROE COUNTY BUDGET AND ESTABLISHING 2025 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," be tabled.

Matter of Urgency
File No. 24-0350

ADOPTION: Date: _____ Vote: _____

By Legislators Maffucci and Yudelson

Intro. No. _____

RESOLUTION NO. _____ OF 2024

FIXING PUBLIC HEARING ON COUNTY EXECUTIVE'S PROPOSED 2025 MONROE COUNTY BUDGET

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

Section 1. Pursuant to Section C4-3 of the Monroe County Charter and Section A6-12 of the Monroe County Administrative Code, there will be a public hearing before the Ways and Means Committee of the Monroe County Legislature at 5:35 p.m., Eastern Standard Time, on the 5th day of December, 2024, in the Legislative Chambers in the County Office Building, Rochester, New York, on the County Executive's Proposed 2025 Monroe County Budget.

Section 2. The Clerk of the Legislature is directed to cause notice of said public hearing to be published at least once in one or more daily newspapers of general circulation in the County, which publication shall be made at least five (5) days before the date of said hearing. The notice shall state the time, place and purpose of the hearing and shall include the salaries of the County Legislature. In addition, the Clerk of the Legislature is directed to cause a summary of said budget, as submitted by the County Executive, to be published at least once in one or more daily newspapers of general circulation in the County, which publication shall be made at least five (5) days before the date of said hearing.

Section 3. The salaries to be paid during the fiscal year 2025 to County Legislators, together with the salaries to be paid to the President, Vice-President, Majority and Minority Leaders, Assistant Majority and Minority Leaders, Chairperson of the Ways and Means Committee, Standing Committee Chairpersons, Standing Committee Vice Chairperson, Legislature Clerk, County Executive, Sheriff and County Clerk shall be as follows:

Legislators	\$28,500
President	\$73,500
Vice-President	\$32,250
Majority, Minority, and Independent Leaders	\$36,000
Assistant Majority, Minority, and Independent Leaders	\$31,000
Chairperson of Ways and Means Committee (stipend)	\$3,750
Standing Committee Chairpersons (stipend)	\$2,125
Standing Committee Vice Chairperson (stipend)	\$500
Legislature Clerk	\$47,277 - \$99,807
County Executive	\$180,000
Sheriff	\$175,000
County Clerk	\$115,000

The above salary schedule shall be duly published in the Notice of Hearing referred to in Section 2 above.

Section 4. This resolution shall take effect immediately.

Matter of Urgency
File No. 24-0350

ADOPTION: Date: _____ Vote: _____

By Legislators Yudelson and Brew

Intro. No. ____

RESOLUTION NO. ____ OF 2024

IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF EVANGELIST ROSALIE WYATT FELDER, MOTHER OF FORMER MINORITY LEADER AND MONROE COUNTY LEGISLATOR VINCENT FELDER

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of Evangelist Rosalie Wyatt Felder, mother of former Minority Leader and Monroe County Legislator Vincent Felder; and

WHEREAS, Rosalie passed away October 10, 2024, at the age of 83; and

WHEREAS, Rosalie was born on June 25, 1941, in Lawrenceville, Virginia, to James Edward and Mattie Lee Wyatt. She graduated from James Solomon Russell High School in 1959 and later moved to New York, where she met and married the love of her life, Harvey Felder, on October 28, 1960. Together, they created a loving home and were blessed with six children; and

WHEREAS, Rosalie’s life was one of deep faith and service to her community. In 1966, she accepted Jesus Christ as her Savior and was an active member of New Covenant Temple Church of God in Christ, later becoming a licensed Missionary Evangelist. She served faithfully in many roles, including as District Unity Leader for the D.H. Green Memorial District and prayer warrior in the Eastern New York 3rd Jurisdiction. Her dedication was recognized with the Jurisdictional Pioneer Award; and

WHEREAS, beyond her church service, Rosalie worked for 27 years in the Roosevelt Public Schools, where she impacted countless young lives. She began her career in Pre-K and continued at Ulysses Byas Elementary School until her retirement in 1998. Rosalie’s influence extended further through her work with “The Gospel Ambassador” on his “Gospel Time” radio program and various community roles, including as a poll worker; and

WHEREAS, Rosalie’s greatest joy was her family. She lovingly raised her children and generously helped care for two of her grandchildren and two nieces. She leaves behind her children, Darius Wilson, Harvey Felder, Kevin (Vera) Felder, and Vincent Felder, as well as her siblings, thirteen grandchildren, eighteen great-grandchildren, and a host of extended family and friends who will cherish her memory; and

WHEREAS, Rosalie will be fondly remembered for her steadfast faith, her boundless kindness, and her heartfelt commitment to her family and community, leaving a legacy that will be cherished by all who had the honor of knowing her.

BE IT FURTHER RESOLVED, that the Clerk of the Legislature is hereby requested to forward a copy of this resolution to the bereaved family.

This resolution was adopted unanimously with each legislator rising in his or her place for a moment of silence.

File No. 24-0351

By Legislators Yudelson and Brew

Intro. No. ____

RESOLUTION NO. ____ OF 2024

IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF ROGER W. DEMMIN, FATHER-IN-LAW OF MONROE COUNTY LEGISLATOR ROBERT J. COLBY

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of Roger W. Demmin, father-in-law of Monroe County Legislator Robert J. Colby; and

WHEREAS, Roger passed away October 10, 2024 at the age of 86; and

WHEREAS, Roger was born on September 1, 1938, in Niagara Falls, New York. He grew up on his family’s dairy farm in Ransomville, where he developed a lifelong passion for agriculture, becoming known as a “jack-of-all-trades” due to his vast knowledge and skills; and

WHEREAS, Roger dedicated his career to farming, managing the family farm until his retirement in 1997. Beyond his work, he was a lover of the outdoors and an avid water skier in his younger years. Roger took pride in planting trees on his property each year, and he was an enthusiast of antique tractors, spending countless hours restoring them and sharing his collection with others; and

WHEREAS, deeply committed to his community, Roger served with honor as a lifelong member of the South Wilson Fire Company. He was widely admired for his friendly nature, his storytelling ability, and his willingness to teach friends and neighbors the game of Euchre, bringing joy to many; and

WHEREAS, Roger was predeceased by his parents, Chester Demmin and Mary Duxbury Demmin; his cherished daughter, Darylynn; and his brother, John. He is survived by his beloved wife, Joanna; his daughters, Darcy, Darlene, and Deanna; his grandchildren, Alexis and Shannon; his brothers, Howard and Stewart; and numerous nieces, nephews, great-nieces, and great-nephews, all of whom will carry on his legacy; and

WHEREAS, Roger will be remembered for his generosity, kindness, and dedication to his family and community. His presence will be missed dearly by all who knew and loved him.

BE IT FURTHER RESOLVED, that the Clerk of the Legislature is hereby requested to forward a copy of this resolution to the bereaved family.

This resolution was adopted unanimously with each legislator rising in his or her place for a moment of silence.

File No. 24-0352



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	PWAB_1.pdf	Resolution
▢	Referral	R24-0349.pdf	Referral Letter

PWAB 1.1

By Legislators Hughes-Smith and Maffucci

PURE WATERS ADMINISTRATIVE BOARD OF THE
ROCHESTER PURE WATERS DISTRICT

Intro. No. ____

RESOLUTION NO. ____ OF 2024

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

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

WHEREAS, the Administrative Board of the Rochester Pure Waters District has, pursuant to §266 of the County Law of the State of New York and Resolution No. 502 of 1971, as amended by Resolution No. 337 of 1974, called a public hearing, said hearing having been held on the ____ day of December, 2024, at ____ p.m. ET.

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

Section 1.

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2025.

ROCHESTER PURE WATERS DISTRICT
Operation and Maintenance Charge

\$2.83 per 1,000 Gallons of water consumption (see Notes 1-3).

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



1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2025 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2024 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2025. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

NEW USER CONNECTION FEES

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

The proposed fee schedule for new connections is as follows:

Rochester Pure Waters District:

- \$300.00 per connection – residential *
- \$400.00 per connection – non-residential *

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

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

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

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

Definitions:

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

OTHER CHARGES - WHERE APPLICABLE

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

- (1) Initial Application for License or Permit (3 Year) \$130.00
- (2) Renewal License or Permit Applications (3 Year) \$80.00
- (3) Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State \$35.00
- (4) Specialty Short Term Discharge Permit \$130.00
(Note – permit issued with no fee for

PWAB 1.3

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

B. Septic Tank Hauling Rates

Charge for Scavenger Waste \$45.00/1,000 gallons
(Based on Truck Capacity)

C. Disposal of Vector Spoils

- (1) Charge for disposal of Vector Spoils (Cu. Yds.) \$95.00/Cubic Yard
Based on half of vehicle capacity.
- (2) Charge for disposal of Vector Spoils (Tons) \$62.00/Ton
Based on certified scale house receipt.

D. Collection System Charges

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

E. Charges for Private Sewer Maintenance

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

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

F. Treatment Plan Disposal Fee

Biosolids/Sludge Disposal Fee \$456.00/dry ton
Residuals Disposal Fee \$456.00/dry ton
(Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)

G. Restaurant/Food Processing Grease Disposal Fee \$266.00/1,000 gallons

PWAB 1-4

H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee

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

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

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 24-0349

ADOPTION: Date: _____ Vote: _____



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. 240349
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
URGENT -L

November 8, 2024

Pure Waters Administrative Boards
407 County Office Building
Rochester, New York 14614

Subject: Pure Waters Administrative Boards Schedule Public Hearings for Operation and Maintenance Charges for Each of the Monroe County Pure Waters Districts for 2025 and Establishment of Scale of Charges

Honorable Legislators:

In accordance with New York State County Law §266, the Administrative Boards of the various County Pure Waters Districts ("Districts") are required to hold public hearings and to adopt a scale of charges for the respective Districts which charges allocate the costs of operation and maintenance of facilities to the Districts and establish the proportionate factors of surcharge for the treatment of industrial wastes and sewage.

Attached hereto are the proposed charges for each of the County Pure Waters Districts.

The specific Administrative Boards actions required are:

- 1. Schedule a public hearing to consider the proposed 2025 Scale of Charges for the Monroe County Pure Waters Districts.
2. Establish Scale of Charges per the attached schedules for the Gates-Chili-Ogden Sewer District, the Northwest Quadrant Pure Waters District, the Irondequoit Bay South Central Pure Waters District and the Rochester Pure Waters District for 2025.

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

I recommend that this matter receive favorable action by the Administrative Boards of the Monroe County Pure Waters Districts.

Sincerely,
Adam J. Bello
Monroe County Executive

2025 PURE WATERS RATES

DISTRICT	2024 RATES	2025 RATES CAPITAL + O/M	PARCEL CHARGE	TOTAL
Northwest Quadrant (1)	\$146.81	\$32.76 + \$117.60*	\$1.00	\$151.36
Ironde. Bay South Central (2)	\$128.71	\$31.43 + \$100.20*	\$1.00	\$132.63
Gates-Chili-Ogden (4)	\$279.26	\$89.47 + \$197.40*	\$1.00	\$287.87
Rochester PWD**	\$273.62	\$192.21 + \$169.80**		\$362.01

* Based on average water consumption of 60,000 gallons

** Based on \$72,900 in 2024 and \$129,000 in 2025 of Assessed Valuation and 60,000 gallons of water consumption

DISTRICT	CAPITAL RATES 2024	2025 [^]	OPERATION & MAINTENANCE RATES 2024	2025
Northwest Quadrant	\$ 31.81/Unit	\$ 32.76/Unit	\$ 1.9000/1,000G W/C	\$ 1.9600/1,000G W/C
Irondequoit Bay South Central	\$ 30.51/Unit	\$ 31.43/Unit	\$ 1.6200/1,000G W/C	\$ 1.6700/1,000G W/C
Gates-Chili-Ogden	\$ 86.86/Unit	\$ 89.47/Unit	\$ 3.1900/1,000G W/C	\$ 3.2900/1,000G W/C
Rochester PWD	\$ 1.49/AV ^{^^}	\$ 1.49/AV ^{^^}	\$ 2.7500/1,000G W/C	\$ 2.8300/1,000G W/C

[^] Capital Rate subject to final adjustment of debt service and assessment values.

^{^^} AV = Assessed Value

Zones Of Assessments & Service Areas	Special	2024 RATES	2025 RATES CAPITAL + O/M	PARCEL CHARGE	TOTAL
Northwest Quadrant (Local Collection Services)		\$204.06	\$76.28 + \$132.60**	\$1.00	\$209.88
Irondequoit Bay South Central (Local Collection Services)		\$196.51	30.51 + 165.00 ***	\$1.00	\$202.23
Rochester PWD (Zone 2)		\$100.00	\$100.00		\$100.00

** Based on average water consumption of 60,000 gallons & \$2.21/1,000G W/C

*** Based on average water consumption of 60,000 gallons & \$2.83/1,000G W/C

NOTICE OF HEARINGS ON SCALE OF CHARGES

FOR

GATES-CHILI-OGDEN SEWER DISTRICT

NORTHWEST QUADRANT PURE WATERS DISTRICT

IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT

ROCHESTER PURE WATERS DISTRICT

Pursuant to Section 266 of the County Law of the State of New York and Resolution No. 502 of 1971, as amended by Resolution No. 337 of 1974, relating to the Rochester Pure Waters District, and pursuant to Section 266 of the County Law of the State of New York and Resolution Nos. 417 and 418 of 1973, and 449 of 1976, relating to the remaining pure waters districts, as adopted by the County Legislature of the County of Monroe, public hearings will be held by the Administrative Boards of the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District and the Rochester Pure Waters District at the Legislative Chambers of the County Legislature in the County Office Building in Rochester, New York, on the __th day of December 2024 on proposed scales of charges for the operation and maintenance of the facilities of the respective Districts as follows:

Rochester Pure Waters District:	__ : __ p.m. ET
Gates-Chili-Ogden Sewer District:	__ : __ p.m. ET
Northwest Quadrant Pure Waters District:	__ : __ p.m. ET
Irondequoit Bay South Central Pure Waters District:	__ : __ p.m. ET

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2025.

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

\$3.29 per 1,000 gallons of water consumption (see Notes 1-3).

NORTHWEST QUADRANT PURE WATERS DISTRICT* *Operation and Maintenance Charge

\$1.96 per 1,000 gallons of water consumption (see Notes 1-3).

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

\$2.21 per 1,000 gallons of water consumption (see Notes 1-3).

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

\$1.67 per 1,000 gallons of water consumption

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

\$2.83 per 1,000 gallons of water consumption (see Notes 1-3).

ROCHESTER PURE WATERS DISTRICT* *Operation and Maintenance Charge

\$2.83 per 1,000 Gallons of water consumption (see Notes 1-3).

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

NOTES RE: Operation and Maintenance Charge (All Districts):

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

NEW USER CONNECTION FEES

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

The proposed fee schedule for new connections is as follows:

Gates-Chili-Ogden Sewer District:

\$300.00 per connection - residential

\$400.00 per connection - non-residential

Northwest Quadrant and Irondequoit Bay South Central Pure Waters Districts:

\$250.00 per connection - residential

\$350.00 per connection - non-residential

Rochester Pure Waters District:

\$300.00 per connection – residential *

\$400.00 per connection – non-residential *

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

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

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

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

Definitions:

S.F. = Surcharge Factor.

BOD = Milligrams per liter of Biochemical Oxygen Demand, as defined in the Monroe County Sewer Use Law.

SS = Milligrams per liter of Suspended Solids, as defined in the Monroe County Sewer Use Law.

P = Milligrams per liter of Phosphorus, as defined in the Monroe County Sewer Use Law.

a = Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.

b = Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.

d = Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

OTHER CHARGES - WHERE APPLICABLE

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

- (1) Initial Application for License or Permit (3 Year) \$130.00
- (2) Renewal License or Permit Applications (3 Year) \$80.00
- (3) Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State \$35.00
- (4) Specialty Short Term Discharge Permit \$130.00
(Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee)

B. Septic Tank Hauling Rates

Charge for Scavenger Waste \$45.00/1,000 gallons
(Based on Truck Capacity)

C. Disposal of Vector Spoils

- (1) Charge for disposal of Vector Spoils (Cu Yds.) \$95.00/Cubic Yard
Based on half of vehicle capacity.
- (2) Charge for disposal of Vector Spoils (Tons) \$62.00/Ton
Based on certified scale house receipt.

D. Collection System Charges

- (1) Review of Plans and construction monitoring (Due prior to plan approval) \$300.00/lot - minimum of 1 lot
- (2) Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.) \$0.50/foot of sewer & laterals - \$50.00 minimum, as applicable

- | | | |
|-----|------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|
| (3) | Pumping Station Maintenance Fee
(Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.) | \$10,000/pump station |
| (4) | Cleanout Inspection Fee | \$50.00/cleanout -
\$25.00 for repeat
Inspections |
| (5) | Interceptor Review and Construction
Monitoring Fee | \$350.00/project |

E. Charges for Private Sewer Maintenance

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

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

F. Treatment Plant Disposal Fee

Biosolids/Sludge Disposal Fee	\$456.00/dry ton
Residuals Disposal Fee	\$456.00/dry ton

(Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)

G. Restaurant / Food Processing Grease Disposal Fee \$266.00/1,000 gallons

H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee

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

**PROCEDURES FOR INITIATING LOCAL SEWER CONSTRUCTION
AND CONNECTIONS in the Rochester Pure Waters District**

1. A petition requesting the Rochester Pure Waters District to install sewers in a particular area will be submitted to the Administrator of Pure Waters.
2. The Administrator of Pure Waters will have an engineering feasibility report prepare for the project, including a preliminary cost estimate and recommendation.
3. The report and the petition will be presented to the Administrative Board for approval.
4. If the project is approved by the Board, it will then be considered as a Capital improvement project, or as a capital budget item.
5. Whenever a new connection is made to an existing sewer, a connection fee of \$300.00 will be charged by the District. All work and cost for installing a lateral or laterals shall be the property owner's responsibility.

At said public hearings the respective Administrative Boards will hear all persons interested in the subject matter thereof.

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

Dated: Rochester New York
November ____, 2024

By: _____

David Grant
Clerk of the Monroe County Legislature



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	PWAB_2.pdf	Resolution

PWAB 2.

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2024

PROVIDING THAT RESOLUTION (INTRO. NO. ____ OF 2024), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE TABLED

BE IT MOVED, that Resolution (Intro. No. ____ of 2024), entitled "ESTABLISHING SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be tabled.

Matter of Urgency
File No. 24-0349

ADOPTION: Date: _____

Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	PWAB_3.pdf	Resolution

PWAB 3.

By Legislators Hughes-Smith and Maffucci

PURE WATERS ADMINISTRATIVE BOARD OF THE
ROCHESTER PURE WATERS DISTRICT

Intro. No. ____

RESOLUTION NO. ____ OF 2024

FIXING PUBLIC HEARING FOR SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK

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

Section 1. Pursuant to Section 266 of the County Law of the State of New York and Resolution No. 417 of 1973, there will be a public hearing before the Pure Waters Administrative Board of the Rochester Pure Waters District on December 10, 2024 at 6:15 p.m. ET, in the Legislative Chambers in the County Office Building, Rochester, New York, on the proposed scale of charges for the operation and maintenance of facilities of the District and setting proportionate factors of surcharge for the treatment of industrial wastes and sewage received by the District.

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

Section 3. The Clerk of the Legislature is hereby authorized and directed to cause a notice of said public hearing to be published once in each of the official newspapers of the County, such publication to be made in each of such papers not less than ten (10) nor more than twenty (20) days before the date for said public hearing.

Section 4. This resolution shall take effect immediately.

Matter of Urgency
File No. 24-0349

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0349.pdf	Referral Letter
▢	Resolution	PWAB_4.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. 240349
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
URGENT -L

November 8, 2024

Pure Waters Administrative Boards
407 County Office Building
Rochester, New York 14614

Subject: Pure Waters Administrative Boards Schedule Public Hearings for Operation and Maintenance Charges for Each of the Monroe County Pure Waters Districts for 2025 and Establishment of Scale of Charges

Honorable Legislators:

In accordance with New York State County Law §266, the Administrative Boards of the various County Pure Waters Districts ("Districts") are required to hold public hearings and to adopt a scale of charges for the respective Districts which charges allocate the costs of operation and maintenance of facilities to the Districts and establish the proportionate factors of surcharge for the treatment of industrial wastes and sewage.

Attached hereto are the proposed charges for each of the County Pure Waters Districts.

The specific Administrative Boards actions required are:

- 1. Schedule a public hearing to consider the proposed 2025 Scale of Charges for the Monroe County Pure Waters Districts.
2. Establish Scale of Charges per the attached schedules for the Gates-Chili-Ogden Sewer District, the Northwest Quadrant Pure Waters District, the Irondequoit Bay South Central Pure Waters District and the Rochester Pure Waters District for 2025.

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

I recommend that this matter receive favorable action by the Administrative Boards of the Monroe County Pure Waters Districts.

Sincerely,
Adam J. Bello
Monroe County Executive

2025 PURE WATERS RATES

DISTRICT	2024 RATES	2025 RATES CAPITAL + O/M	PARCEL CHARGE	TOTAL
Northwest Quadrant (1)	\$146.81	\$32.76 + \$117.60*	\$1.00	\$151.36
Ironde. Bay South Central (2)	\$128.71	\$31.43 + \$100.20*	\$1.00	\$132.63
Gates-Chili-Ogden (4)	\$279.26	\$89.47 + \$197.40*	\$1.00	\$287.87
Rochester PWD**	\$273.62	\$192.21 + \$169.80**		\$362.01

* Based on average water consumption of 60,000 gallons

** Based on \$72,900 in 2024 and \$129,000 in 2025 of Assessed Valuation and 60,000 gallons of water consumption

DISTRICT	CAPITAL RATES 2024	2025 [^]	OPERATION & MAINTENANCE RATES 2024	2025
Northwest Quadrant	\$ 31.81/Unit	\$ 32.76/Unit	\$ 1.9000/1,000G W/C	\$ 1.9600/1,000G W/C
Irondequoit Bay South Central	\$ 30.51/Unit	\$ 31.43/Unit	\$ 1.6200/1,000G W/C	\$ 1.6700/1,000G W/C
Gates-Chili-Ogden	\$ 86.86/Unit	\$ 89.47/Unit	\$ 3.1900/1,000G W/C	\$ 3.2900/1,000G W/C
Rochester PWD	\$ 1.49/AV ^{^^}	\$ 1.49/AV ^{^^}	\$ 2.7500/1,000G W/C	\$ 2.8300/1,000G W/C

[^] Capital Rate subject to final adjustment of debt service and assessment values.

^{^^} AV = Assessed Value

Zones Of Assessments & Service Areas	2024 RATES	2025 RATES CAPITAL + O/M	PARCEL CHARGE	TOTAL
Northwest Quadrant (Local Collection Services)	\$204.06	\$76.28 + \$132.60**	\$1.00	\$209.88
Irondequoit Bay South Central (Local Collection Services)	\$196.51	30.51 + 165.00 ***	\$1.00	\$202.23
Rochester PWD (Zone 2)	\$100.00	\$100.00		\$100.00

** Based on average water consumption of 60,000 gallons & \$2.21/1,000G W/C

*** Based on average water consumption of 60,000 gallons & \$2.83/1,000G W/C

NOTICE OF HEARINGS ON SCALE OF CHARGES

FOR

GATES-CHILI-OGDEN SEWER DISTRICT

NORTHWEST QUADRANT PURE WATERS DISTRICT

IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT

ROCHESTER PURE WATERS DISTRICT

Pursuant to Section 266 of the County Law of the State of New York and Resolution No. 502 of 1971, as amended by Resolution No. 337 of 1974, relating to the Rochester Pure Waters District, and pursuant to Section 266 of the County Law of the State of New York and Resolution Nos. 417 and 418 of 1973, and 449 of 1976, relating to the remaining pure waters districts, as adopted by the County Legislature of the County of Monroe, public hearings will be held by the Administrative Boards of the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District and the Rochester Pure Waters District at the Legislative Chambers of the County Legislature in the County Office Building in Rochester, New York, on the __th day of December 2024 on proposed scales of charges for the operation and maintenance of the facilities of the respective Districts as follows:

Rochester Pure Waters District:	__ : __ p.m. ET
Gates-Chili-Ogden Sewer District:	__ : __ p.m. ET
Northwest Quadrant Pure Waters District:	__ : __ p.m. ET
Irondequoit Bay South Central Pure Waters District:	__ : __ p.m. ET

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2025.

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

\$3.29 per 1,000 gallons of water consumption (see Notes 1-3).

NORTHWEST QUADRANT PURE WATERS DISTRICT* *Operation and Maintenance Charge

\$1.96 per 1,000 gallons of water consumption (see Notes 1-3).

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

\$2.21 per 1,000 gallons of water consumption (see Notes 1-3).

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

\$1.67 per 1,000 gallons of water consumption

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

\$2.83 per 1,000 gallons of water consumption (see Notes 1-3).

ROCHESTER PURE WATERS DISTRICT* *Operation and Maintenance Charge

\$2.83 per 1,000 Gallons of water consumption (see Notes 1-3).

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

NOTES RE: Operation and Maintenance Charge (All Districts):

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

NEW USER CONNECTION FEES

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

The proposed fee schedule for new connections is as follows:

Gates-Chili-Ogden Sewer District:

\$300.00 per connection - residential

\$400.00 per connection - non-residential

Northwest Quadrant and Irondequoit Bay South Central Pure Waters Districts:

\$250.00 per connection - residential

\$350.00 per connection - non-residential

Rochester Pure Waters District:

\$300.00 per connection – residential *

\$400.00 per connection – non-residential *

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

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

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

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

Definitions:

S.F. = Surcharge Factor.

BOD = Milligrams per liter of Biochemical Oxygen Demand, as defined in the Monroe County Sewer Use Law.

SS = Milligrams per liter of Suspended Solids, as defined in the Monroe County Sewer Use Law.

P = Milligrams per liter of Phosphorus, as defined in the Monroe County Sewer Use Law.

a = Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.

b = Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.

d = Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

OTHER CHARGES - WHERE APPLICABLE

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

- (1) Initial Application for License or Permit (3 Year) \$130.00
- (2) Renewal License or Permit Applications (3 Year) \$80.00
- (3) Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State \$35.00
- (4) Specialty Short Term Discharge Permit \$130.00
(Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee)

B. Septic Tank Hauling Rates

Charge for Scavenger Waste \$45.00/1,000 gallons
(Based on Truck Capacity)

C. Disposal of Vector Spoils

- (1) Charge for disposal of Vector Spoils (Cu Yds.) \$95.00/Cubic Yard
Based on half of vehicle capacity.
- (2) Charge for disposal of Vector Spoils (Tons) \$62.00/Ton
Based on certified scale house receipt.

D. Collection System Charges

- (1) Review of Plans and construction monitoring (Due prior to plan approval) \$300.00/lot - minimum of 1 lot
- (2) Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.) \$0.50/foot of sewer & laterals - \$50.00 minimum, as applicable

- | | | |
|-----|------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|
| (3) | Pumping Station Maintenance Fee
(Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.) | \$10,000/pump station |
| (4) | Cleanout Inspection Fee | \$50.00/cleanout -
\$25.00 for repeat
Inspections |
| (5) | Interceptor Review and Construction
Monitoring Fee | \$350.00/project |

E. Charges for Private Sewer Maintenance

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

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

F. Treatment Plant Disposal Fee

Biosolids/Sludge Disposal Fee	\$456.00/dry ton
Residuals Disposal Fee	\$456.00/dry ton

(Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)

G. Restaurant / Food Processing Grease Disposal Fee \$266.00/1,000 gallons

H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee

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

**PROCEDURES FOR INITIATING LOCAL SEWER CONSTRUCTION
AND CONNECTIONS in the Rochester Pure Waters District**

1. A petition requesting the Rochester Pure Waters District to install sewers in a particular area will be submitted to the Administrator of Pure Waters.
2. The Administrator of Pure Waters will have an engineering feasibility report prepare for the project, including a preliminary cost estimate and recommendation.
3. The report and the petition will be presented to the Administrative Board for approval.
4. If the project is approved by the Board, it will then be considered as a Capital improvement project, or as a capital budget item.
5. Whenever a new connection is made to an existing sewer, a connection fee of \$300.00 will be charged by the District. All work and cost for installing a lateral or laterals shall be the property owner's responsibility.

At said public hearings the respective Administrative Boards will hear all persons interested in the subject matter thereof.

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

Dated: Rochester New York
November ____, 2024

By: _____

David Grant
Clerk of the Monroe County Legislature

RWAB 4.1

By Legislators Hughes-Smith and Maffucci

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

Intro. No. ____

RESOLUTION NO. _____ OF 2024

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

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

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District has, pursuant to §266 of the County Law of the State of New York, and Resolution Nos. 417 and 418 of 1973, and Resolution No. 449 of 1976, called a public hearing, said hearing having been held on the ____ day of December, 2024, at ____ p.m. ET.

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

Section 1.

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2025.

GATES-CHILI-OGDEN SEWER DISTRICT
Operation and Maintenance Charge

\$3.29 per 1,000 gallons of water consumption (see Notes 1-3).



1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2025 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2024 will be billed at 60,000 gallons per unit for the user charge commencing January 1, 2025. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

NEW USER CONNECTION FEES

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

The proposed fee schedule for new connections is as follows:

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

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

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

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

Definitions:

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

OTHER CHARGES - WHERE APPLICABLE

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

- (1) Initial Application for License or Permit (3 Year) \$130.00
- (2) Renewal License or Permit Applications (3 Year) \$80.00
- (3) Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State \$35.00
- (4) Specialty Short Term Discharge Permit \$130.00
(Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee)

B. Septic Tank Hauling Rates

Charge for Scavenger Waste (Based on Truck Capacity) \$45.00/1,000 gallons

C. Disposal of Vector Spoils

- (1) Charge for disposal of Vector Spoils (Cu. Yds.) Based on half of vehicle capacity. \$95.00/Cubic Yard
(2) Charge for disposal of Vector Spoils (Tons) Based on certified scale house receipt. \$62.00/Ton

D. Collection System Charges

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

E. Charges for Private Sewer Maintenance

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

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

F. Treatment Plan Disposal Fee

Biosolids/Sludge Disposal Fee \$456.00/dry ton
Residuals Disposal Fee \$456.00/dry ton
(Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)

G. Restaurant/Food Processing Grease Disposal Fee \$266.00/1,000 gallons

H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee

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

PWAB 4.4

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

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 24-0349

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	PWAB_5.pdf	Resolution

PWAB 5.

By Legislators Hughes-Smith and Maffucci

Intro. No. _____

MOTION NO. _____ OF 2024

PROVIDING THAT RESOLUTION (INTRO. NO. ____ OF 2024), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE TABLED

BE IT MOVED, that Resolution (Intro. No. ____ of 2024), entitled "ESTABLISHING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be tabled.

Matter of Urgency
File No. 24-0349

ADOPTION: Date: _____

Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	PWAB_6.pdf	Resolution

PWAB 6.

By Legislators Hughes-Smith and Maffucci

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

Intro. No. _____

RESOLUTION NO. _____ OF 2024

FIXING PUBLIC HEARING FOR SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK

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

Section 1. Pursuant to Section 266 of the County Law of the State of New York and Resolution No. 417 of 1973, there will be a public hearing before the Pure Waters Administrative Board of the Gates-Chili-Ogden Sewer District on December 10, 2024 at 6:16 p.m. ET, in the Legislative Chambers in the County Office Building, Rochester, New York, on the proposed scale of charges for the operation and maintenance of facilities of the District and setting proportionate factors of surcharge for the treatment of industrial wastes and sewage received by the District.

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

Section 3. The Clerk of the Legislature is hereby authorized and directed to cause a notice of said public hearing to be published once in each of the official newspapers of the County, such publication to be made in each of such papers not less than ten (10) nor more than twenty (20) days before the date for said public hearing.

Section 4. This resolution shall take effect immediately.

Matter of Urgency
File No. 24-0349

ADOPTION: Date: _____

Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0349.pdf	Referral Letter
▢	Resolution	PWAB_7.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. 240349
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
URGENT -L

November 8, 2024

Pure Waters Administrative Boards
407 County Office Building
Rochester, New York 14614

Subject: Pure Waters Administrative Boards Schedule Public Hearings for Operation and Maintenance Charges for Each of the Monroe County Pure Waters Districts for 2025 and Establishment of Scale of Charges

Honorable Legislators:

In accordance with New York State County Law §266, the Administrative Boards of the various County Pure Waters Districts ("Districts") are required to hold public hearings and to adopt a scale of charges for the respective Districts which charges allocate the costs of operation and maintenance of facilities to the Districts and establish the proportionate factors of surcharge for the treatment of industrial wastes and sewage.

Attached hereto are the proposed charges for each of the County Pure Waters Districts.

The specific Administrative Boards actions required are:

- 1. Schedule a public hearing to consider the proposed 2025 Scale of Charges for the Monroe County Pure Waters Districts.
2. Establish Scale of Charges per the attached schedules for the Gates-Chili-Ogden Sewer District, the Northwest Quadrant Pure Waters District, the Irondequoit Bay South Central Pure Waters District and the Rochester Pure Waters District for 2025.

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

I recommend that this matter receive favorable action by the Administrative Boards of the Monroe County Pure Waters Districts.

Sincerely,
Adam J. Bello
Monroe County Executive

2025 PURE WATERS RATES

DISTRICT	2024 RATES	2025 RATES CAPITAL + O/M	PARCEL CHARGE	TOTAL
Northwest Quadrant (1)	\$146.81	\$32.76 + \$117.60*	\$1.00	\$151.36
Ironde. Bay South Central (2)	\$128.71	\$31.43 + \$100.20*	\$1.00	\$132.63
Gates-Chili-Ogden (4)	\$279.26	\$89.47 + \$197.40*	\$1.00	\$287.87
Rochester PWD**	\$273.62	\$192.21 + \$169.80**		\$362.01

* Based on average water consumption of 60,000 gallons

** Based on \$72,900 in 2024 and \$129,000 in 2025 of Assessed Valuation and 60,000 gallons of water consumption

DISTRICT	CAPITAL RATES 2024	2025 [^]	OPERATION & MAINTENANCE RATES 2024	2025
Northwest Quadrant	\$ 31.81/Unit	\$ 32.76/Unit	\$ 1.9000/1,000G W/C	\$ 1.9600/1,000G W/C
Irondequoit Bay South Central	\$ 30.51/Unit	\$ 31.43/Unit	\$ 1.6200/1,000G W/C	\$ 1.6700/1,000G W/C
Gates-Chili-Ogden	\$ 86.86/Unit	\$ 89.47/Unit	\$ 3.1900/1,000G W/C	\$ 3.2900/1,000G W/C
Rochester PWD	\$ 1.49/AV ^{^^}	\$ 1.49/AV ^{^^}	\$ 2.7500/1,000G W/C	\$ 2.8300/1,000G W/C

[^] Capital Rate subject to final adjustment of debt service and assessment values.

^{^^} AV = Assessed Value

Zones Of Assessments & Service Areas	Special	2024 RATES	2025 RATES CAPITAL + O/M	PARCEL CHARGE	TOTAL
Northwest Quadrant (Local Collection Services)		\$204.06	\$76.28 + \$132.60**	\$1.00	\$209.88
Irondequoit Bay South Central (Local Collection Services)		\$196.51	30.51 + 165.00 ***	\$1.00	\$202.23
Rochester PWD (Zone 2)		\$100.00	\$100.00		\$100.00

** Based on average water consumption of 60,000 gallons & \$2.21/1,000G W/C

*** Based on average water consumption of 60,000 gallons & \$2.83/1,000G W/C

NOTICE OF HEARINGS ON SCALE OF CHARGES

FOR

GATES-CHILI-OGDEN SEWER DISTRICT

NORTHWEST QUADRANT PURE WATERS DISTRICT

IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT

ROCHESTER PURE WATERS DISTRICT

Pursuant to Section 266 of the County Law of the State of New York and Resolution No. 502 of 1971, as amended by Resolution No. 337 of 1974, relating to the Rochester Pure Waters District, and pursuant to Section 266 of the County Law of the State of New York and Resolution Nos. 417 and 418 of 1973, and 449 of 1976, relating to the remaining pure waters districts, as adopted by the County Legislature of the County of Monroe, public hearings will be held by the Administrative Boards of the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District and the Rochester Pure Waters District at the Legislative Chambers of the County Legislature in the County Office Building in Rochester, New York, on the __th day of December 2024 on proposed scales of charges for the operation and maintenance of the facilities of the respective Districts as follows:

Rochester Pure Waters District:	__ : __ p.m. ET
Gates-Chili-Ogden Sewer District:	__ : __ p.m. ET
Northwest Quadrant Pure Waters District:	__ : __ p.m. ET
Irondequoit Bay South Central Pure Waters District:	__ : __ p.m. ET

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2025.

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

\$3.29 per 1,000 gallons of water consumption (see Notes 1-3).

NORTHWEST QUADRANT PURE WATERS DISTRICT* *Operation and Maintenance Charge

\$1.96 per 1,000 gallons of water consumption (see Notes 1-3).

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

\$2.21 per 1,000 gallons of water consumption (see Notes 1-3).

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

\$1.67 per 1,000 gallons of water consumption

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

\$2.83 per 1,000 gallons of water consumption (see Notes 1-3).

ROCHESTER PURE WATERS DISTRICT* *Operation and Maintenance Charge

\$2.83 per 1,000 Gallons of water consumption (see Notes 1-3).

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

NOTES RE: Operation and Maintenance Charge (All Districts):

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

NEW USER CONNECTION FEES

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

The proposed fee schedule for new connections is as follows:

Gates-Chili-Ogden Sewer District:

\$300.00 per connection - residential

\$400.00 per connection - non-residential

Northwest Quadrant and Irondequoit Bay South Central Pure Waters Districts:

\$250.00 per connection - residential

\$350.00 per connection - non-residential

Rochester Pure Waters District:

\$300.00 per connection – residential *

\$400.00 per connection – non-residential *

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

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

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

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

Definitions:

S.F. = Surcharge Factor.

BOD = Milligrams per liter of Biochemical Oxygen Demand, as defined in the Monroe County Sewer Use Law.

SS = Milligrams per liter of Suspended Solids, as defined in the Monroe County Sewer Use Law.

P = Milligrams per liter of Phosphorus, as defined in the Monroe County Sewer Use Law.

a = Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.

b = Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.

d = Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

OTHER CHARGES - WHERE APPLICABLE

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

- (1) Initial Application for License or Permit (3 Year) \$130.00
- (2) Renewal License or Permit Applications (3 Year) \$80.00
- (3) Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State \$35.00
- (4) Specialty Short Term Discharge Permit \$130.00
(Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee)

B. Septic Tank Hauling Rates

Charge for Scavenger Waste \$45.00/1,000 gallons
(Based on Truck Capacity)

C. Disposal of Vector Spoils

- (1) Charge for disposal of Vector Spoils (Cu Yds.) \$95.00/Cubic Yard
Based on half of vehicle capacity.
- (2) Charge for disposal of Vector Spoils (Tons) \$62.00/Ton
Based on certified scale house receipt.

D. Collection System Charges

- (1) Review of Plans and construction monitoring (Due prior to plan approval) \$300.00/lot - minimum of 1 lot
- (2) Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.) \$0.50/foot of sewer & laterals - \$50.00 minimum, as applicable

- | | | |
|-----|------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|
| (3) | Pumping Station Maintenance Fee
(Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.) | \$10,000/pump station |
| (4) | Cleanout Inspection Fee | \$50.00/cleanout -
\$25.00 for repeat
Inspections |
| (5) | Interceptor Review and Construction
Monitoring Fee | \$350.00/project |

E. Charges for Private Sewer Maintenance

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

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

F. Treatment Plant Disposal Fee

Biosolids/Sludge Disposal Fee	\$456.00/dry ton
Residuals Disposal Fee	\$456.00/dry ton

(Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)

G. Restaurant / Food Processing Grease Disposal Fee \$266.00/1,000 gallons

H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee

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

**PROCEDURES FOR INITIATING LOCAL SEWER CONSTRUCTION
AND CONNECTIONS in the Rochester Pure Waters District**

1. A petition requesting the Rochester Pure Waters District to install sewers in a particular area will be submitted to the Administrator of Pure Waters.
2. The Administrator of Pure Waters will have an engineering feasibility report prepare for the project, including a preliminary cost estimate and recommendation.
3. The report and the petition will be presented to the Administrative Board for approval.
4. If the project is approved by the Board, it will then be considered as a Capital improvement project, or as a capital budget item.
5. Whenever a new connection is made to an existing sewer, a connection fee of \$300.00 will be charged by the District. All work and cost for installing a lateral or laterals shall be the property owner's responsibility.

At said public hearings the respective Administrative Boards will hear all persons interested in the subject matter thereof.

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

Dated: Rochester New York
November ____, 2024

By: _____

David Grant
Clerk of the Monroe County Legislature

PWAB 7.1

By Legislators Hughes-Smith and Maffucci

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

Intro. No. ____

RESOLUTION NO. ____ OF 2024

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

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

WHEREAS, the Administrative Board of the Irondequoit Bay South Central Pure Waters District has, pursuant to §266 of the County Law of the State of New York, and Resolution Nos. 417 and 418 of 1973, and Resolution No. 449 of 1976, called a public hearing, said hearing having been held on the ____ day of December, 2024, at ____ p.m. ET.

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

Section 1.

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2025.

IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT
Operation and Maintenance Charge

\$1.67 per 1,000 gallons of water consumption (see Notes 1-3).

Operation and Maintenance Charge for properties Receiving Local
Collection System Services

\$2.83 per 1,000 gallons of water consumption (see Notes 1-3).



1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2025 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2024 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2025. All such bills unpaid as of

PWAB 7.2

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

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

NEW USER CONNECTION FEES

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

The proposed fee schedule for new connections is as follows:

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

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

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

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

Definitions:

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

OTHER CHARGES - WHERE APPLICABLE

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

- (1) Initial Application for License or Permit (3 Year) \$130.00
- (2) Renewal License or Permit Applications (3 Year) \$80.00
- (3) Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State \$35.00
- (4) Specialty Short Term Discharge Permit \$130.00

(Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee)

- B. Septic Tank Hauling Rates**
 Charge for Scavenger Waste \$45.00/1,000 gallons
 (Based on Truck Capacity)

- C. Disposal of Vector Spoils**
 - (1) Charge for disposal of Vector Spoils (Cu. Yds.) \$95.00/Cubic Yard
 Based on half of vehicle capacity.
 - (2) Charge for disposal of Vector Spoils (Tons) \$62.00/Ton
 Based on certified scale house receipt.

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

- E. Charges for Private Sewer Maintenance**
 The following rates shall be charged for tape snaking of private sewer laterals:

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

- F. Treatment Plan Disposal Fee**
 Biosolids/Sludge Disposal Fee \$456.00/dry ton
 Residuals Disposal Fee \$456.00/dry ton
 (Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)

- G. Restaurant/Food Processing Grease Disposal Fee** \$266.00/1,000 gallons

PWAB 7.4

H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee

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

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

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 24-0349

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	PWAB_8.pdf	Resolution

PWAB 8.

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2024

PROVIDING THAT RESOLUTION (INTRO. NO. ____ OF 2024), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE TABLED

BE IT MOVED, that Resolution (Intro. No. ____ of 2024), entitled "ESTABLISHING SCALE OF CHARGES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be tabled.

Matter of Urgency
File No. 24-0349

ADOPTION: Date: _____

Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	PWAB_9.pdf	Resolution

PWAB 9.

By Legislators Hughes-Smith and Maffucci

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

Intro. No. ____

RESOLUTION NO. ____ OF 2024

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

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

Section 1. Pursuant to Section 266 of the County Law of the State of New York and Resolution No. 449 of 1976, there will be a public hearing before the Pure Waters Administrative Board of the Irondequoit Bay South Central Pure Waters District on December 10, 2024 at 6:18 p.m. ET, in the Legislative Chambers in the County Office Building, Rochester, New York, on the proposed scale of charges for the operation and maintenance of facilities of the District and setting proportionate factors of surcharge for the treatment of industrial wastes and sewage received by the District.

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

Section 3. The Clerk of the Legislature is hereby authorized and directed to cause a notice of said public hearing to be published once in each of the official newspapers of the County, such publication to be made in each of such papers not less than ten (10) nor more than twenty (20) days before the date for said public hearing.

Section 4. This resolution shall take effect immediately.

Matter of Urgency
File No. 24-0349

ADOPTION: Date: _____

Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0349.pdf	Referral Letter
▢	Resolution	PWAB_10.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. 240349
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
URGENT -L

November 8, 2024

Pure Waters Administrative Boards
407 County Office Building
Rochester, New York 14614

Subject: Pure Waters Administrative Boards Schedule Public Hearings for Operation and Maintenance Charges for Each of the Monroe County Pure Waters Districts for 2025 and Establishment of Scale of Charges

Honorable Legislators:

In accordance with New York State County Law §266, the Administrative Boards of the various County Pure Waters Districts ("Districts") are required to hold public hearings and to adopt a scale of charges for the respective Districts which charges allocate the costs of operation and maintenance of facilities to the Districts and establish the proportionate factors of surcharge for the treatment of industrial wastes and sewage.

Attached hereto are the proposed charges for each of the County Pure Waters Districts.

The specific Administrative Boards actions required are:

- 1. Schedule a public hearing to consider the proposed 2025 Scale of Charges for the Monroe County Pure Waters Districts.
2. Establish Scale of Charges per the attached schedules for the Gates-Chili-Ogden Sewer District, the Northwest Quadrant Pure Waters District, the Irondequoit Bay South Central Pure Waters District and the Rochester Pure Waters District for 2025.

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

I recommend that this matter receive favorable action by the Administrative Boards of the Monroe County Pure Waters Districts.

Sincerely,
Adam J. Bello
Monroe County Executive

2025 PURE WATERS RATES

DISTRICT	2024 RATES	2025 RATES CAPITAL + O/M	PARCEL CHARGE	TOTAL
Northwest Quadrant (1)	\$146.81	\$32.76 + \$117.60*	\$1.00	\$151.36
Irond. Bay South Central (2)	\$128.71	\$31.43 + \$100.20*	\$1.00	\$132.63
Gates-Chili-Ogden (4)	\$279.26	\$89.47 + \$197.40*	\$1.00	\$287.87
Rochester PWD**	\$273.62	\$192.21 + \$169.80**		\$362.01

* Based on average water consumption of 60,000 gallons

** Based on \$72,900 in 2024 and \$129,000 in 2025 of Assessed Valuation and 60,000 gallons of water consumption

DISTRICT	CAPITAL RATES 2024	2025 [^]	OPERATION & MAINTENANCE RATES 2024	2025
Northwest Quadrant	\$ 31.81/Unit	\$ 32.76/Unit	\$ 1.9000/1,000G W/C	\$ 1.9600/1,000G W/C
Irondequoit Bay South Central	\$ 30.51/Unit	\$ 31.43/Unit	\$ 1.6200/1,000G W/C	\$ 1.6700/1,000G W/C
Gates-Chili-Ogden	\$ 86.86/Unit	\$ 89.47/Unit	\$ 3.1900/1,000G W/C	\$ 3.2900/1,000G W/C
Rochester PWD	\$ 1.49/AV ^{^^}	\$ 1.49/AV ^{^^}	\$ 2.7500/1,000G W/C	\$ 2.8300/1,000G W/C

[^] Capital Rate subject to final adjustment of debt service and assessment values.

^{^^} AV = Assessed Value

Zones Of Assessments & Service Areas	Special	2024 RATES	2025 RATES CAPITAL + O/M	PARCEL CHARGE	TOTAL
Northwest Quadrant (Local Collection Services)		\$204.06	\$76.28 + \$132.60**	\$1.00	\$209.88
Irondequoit Bay South Central (Local Collection Services)		\$196.51	30.51 + 165.00 ***	\$1.00	\$202.23
Rochester PWD (Zone 2)		\$100.00	\$100.00		\$100.00

** Based on average water consumption of 60,000 gallons & \$2.21/1,000G W/C

*** Based on average water consumption of 60,000 gallons & \$2.83/1,000G W/C

NOTICE OF HEARINGS ON SCALE OF CHARGES

FOR

GATES-CHILI-OGDEN SEWER DISTRICT

NORTHWEST QUADRANT PURE WATERS DISTRICT

IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT

ROCHESTER PURE WATERS DISTRICT

Pursuant to Section 266 of the County Law of the State of New York and Resolution No. 502 of 1971, as amended by Resolution No. 337 of 1974, relating to the Rochester Pure Waters District, and pursuant to Section 266 of the County Law of the State of New York and Resolution Nos. 417 and 418 of 1973, and 449 of 1976, relating to the remaining pure waters districts, as adopted by the County Legislature of the County of Monroe, public hearings will be held by the Administrative Boards of the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District and the Rochester Pure Waters District at the Legislative Chambers of the County Legislature in the County Office Building in Rochester, New York, on the __th day of December 2024 on proposed scales of charges for the operation and maintenance of the facilities of the respective Districts as follows:

Rochester Pure Waters District:	__ : __ p.m. ET
Gates-Chili-Ogden Sewer District:	__ : __ p.m. ET
Northwest Quadrant Pure Waters District:	__ : __ p.m. ET
Irondequoit Bay South Central Pure Waters District:	__ : __ p.m. ET

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2025.

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

\$3.29 per 1,000 gallons of water consumption (see Notes 1-3).

NORTHWEST QUADRANT PURE WATERS DISTRICT* *Operation and Maintenance Charge

\$1.96 per 1,000 gallons of water consumption (see Notes 1-3).

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

\$2.21 per 1,000 gallons of water consumption (see Notes 1-3).

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

\$1.67 per 1,000 gallons of water consumption

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

\$2.83 per 1,000 gallons of water consumption (see Notes 1-3).

ROCHESTER PURE WATERS DISTRICT* *Operation and Maintenance Charge

\$2.83 per 1,000 Gallons of water consumption (see Notes 1-3).

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

NOTES RE: Operation and Maintenance Charge (All Districts):

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

NEW USER CONNECTION FEES

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

The proposed fee schedule for new connections is as follows:

Gates-Chili-Ogden Sewer District:

\$300.00 per connection - residential

\$400.00 per connection - non-residential

Northwest Quadrant and Irondequoit Bay South Central Pure Waters Districts:

\$250.00 per connection - residential

\$350.00 per connection - non-residential

Rochester Pure Waters District:

\$300.00 per connection – residential *

\$400.00 per connection – non-residential *

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

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

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

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

Definitions:

S.F. = Surcharge Factor.

BOD = Milligrams per liter of Biochemical Oxygen Demand, as defined in the Monroe County Sewer Use Law.

SS = Milligrams per liter of Suspended Solids, as defined in the Monroe County Sewer Use Law.

P = Milligrams per liter of Phosphorus, as defined in the Monroe County Sewer Use Law.

a = Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.

b = Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.

d = Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

OTHER CHARGES - WHERE APPLICABLE

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

- (1) Initial Application for License or Permit (3 Year) \$130.00
- (2) Renewal License or Permit Applications (3 Year) \$80.00
- (3) Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State \$35.00
- (4) Specialty Short Term Discharge Permit \$130.00
(Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee)

B. Septic Tank Hauling Rates

Charge for Scavenger Waste \$45.00/1,000 gallons
(Based on Truck Capacity)

C. Disposal of Vector Spoils

- (1) Charge for disposal of Vector Spoils (Cu Yds.) \$95.00/Cubic Yard
Based on half of vehicle capacity.
- (2) Charge for disposal of Vector Spoils (Tons) \$62.00/Ton
Based on certified scale house receipt.

D. Collection System Charges

- (1) Review of Plans and construction monitoring (Due prior to plan approval) \$300.00/lot - minimum of 1 lot
- (2) Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.) \$0.50/foot of sewer & laterals - \$50.00 minimum, as applicable

- | | | |
|-----|------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|
| (3) | Pumping Station Maintenance Fee
(Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.) | \$10,000/pump station |
| (4) | Cleanout Inspection Fee | \$50.00/cleanout -
\$25.00 for repeat
Inspections |
| (5) | Interceptor Review and Construction
Monitoring Fee | \$350.00/project |

E. Charges for Private Sewer Maintenance

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

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

F. Treatment Plant Disposal Fee

Biosolids/Sludge Disposal Fee	\$456.00/dry ton
Residuals Disposal Fee	\$456.00/dry ton

(Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)

G. Restaurant / Food Processing Grease Disposal Fee \$266.00/1,000 gallons

H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee

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

**PROCEDURES FOR INITIATING LOCAL SEWER CONSTRUCTION
AND CONNECTIONS in the Rochester Pure Waters District**

1. A petition requesting the Rochester Pure Waters District to install sewers in a particular area will be submitted to the Administrator of Pure Waters.
2. The Administrator of Pure Waters will have an engineering feasibility report prepare for the project, including a preliminary cost estimate and recommendation.
3. The report and the petition will be presented to the Administrative Board for approval.
4. If the project is approved by the Board, it will then be considered as a Capital improvement project, or as a capital budget item.
5. Whenever a new connection is made to an existing sewer, a connection fee of \$300.00 will be charged by the District. All work and cost for installing a lateral or laterals shall be the property owner's responsibility.

At said public hearings the respective Administrative Boards will hear all persons interested in the subject matter thereof.

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

Dated: Rochester New York
November ____, 2024

By: _____

David Grant
Clerk of the Monroe County Legislature

PWAB 10.1

By Legislators Hughes-Smith and Maffucci

PURE WATERS ADMINISTRATIVE BOARD OF THE
NORTHWEST QUADRANT PURE WATERS DISTRICT

Intro. No. _____

RESOLUTION NO. _____ OF 2024

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

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

WHEREAS, the Administrative Board of the Northwest Quadrant Pure Waters District has, pursuant to §266 of the County Law of the State of New York, and Resolution Nos. 417 and 418 of 1973, and Resolution No. 449 of 1976, called a public hearing, said hearing having been held on the _____ day of December, 2024, at _____ p.m. ET.

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

Section 1.

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2025.

NORTHWEST QUADRANT PURE WATERS DISTRICT
Operation and Maintenance Charge

\$1.96 per 1,000 gallons of water consumption (see Notes 1-3).

Operation and Maintenance Charge for properties Receiving Local
Collection System Services

\$2.21 per 1,000 gallons of water consumption (see Notes 1-3).



1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2025 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2024 will be billed at 60,000 gallons per unit for the user charge commencing January 1, 2025. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.

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

NEW USER CONNECTION FEES

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

The proposed fee schedule for new connections is as follows:

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

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

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

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

Definitions:

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

OTHER CHARGES - WHERE APPLICABLE

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

- (1) Initial Application for License or Permit (3 Year) \$130.00
- (2) Renewal License or Permit Applications (3 Year) \$80.00
- (3) Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State \$35.00
- (4) Specialty Short Term Discharge Permit \$130.00
 (Note – permit issued with no fee for wastewater transported to treatment plants.)

Permit fees already recovered in disposal fee)

B. Septic Tank Hauling Rates

Charge for Scavenger Waste \$45.00/1,000 gallons
(Based on Truck Capacity)

C. Disposal of Vector Spoils

- (1) Charge for disposal of Vector Spoils (Cu. Yds.) \$95.00/Cubic Yard
Based on half of vehicle capacity.
- (2) Charge for disposal of Vector Spoils (Tons) \$62.00/Ton
Based on certified scale house receipt.

D. Collection System Charges

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

E. Charges for Private Sewer Maintenance

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

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

F. Treatment Plan Disposal Fee

Biosolids/Sludge Disposal Fee \$456.00/dry ton
Residuals Disposal Fee \$456.00/dry ton
(Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)

G. Restaurant/Food Processing Grease Disposal Fee \$266.00/1,000 gallons

PWAB 10.4

H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee

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

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

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 24-0349

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	PWAB_11.pdf	Resolution

PWAB 11.

By Legislators Hughes-Smith and Maffucci

Intro. No. _____

MOTION NO. _____ OF 2024

PROVIDING THAT RESOLUTION (INTRO. NO. _____ OF 2024), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR NORTHWEST QUADRANT PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE TABLED

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

Matter of Urgency
File No. 24-0349

ADOPTION: Date: _____

Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	PWAB_12.pdf	Resolution

PWAB 12.

By Legislators Hughes-Smith and Maffucci

PURE WATERS ADMINISTRATIVE BOARD OF THE
NORTHWEST QUADRANT PURE WATERS DISTRICT

Intro. No. ____

RESOLUTION NO. ____ OF 2024

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

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

Section 1. Pursuant to Section 266 of the County Law of the State of New York and Resolution No. 418 of 1973, there will be a public hearing before the Pure Waters Administrative Board of the Northwest Quadrant Pure Waters District, on December 10, 2024 at 6:17 p.m. ET, in the Legislative Chambers in the County Office Building, Rochester, New York, on the proposed scale of charges for the operation and maintenance of facilities of the District and setting proportionate factors of surcharge for the treatment of industrial wastes and sewage received by the District.

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

Section 3. The Clerk of the Legislature is hereby authorized and directed to cause a notice of said public hearing to be published once in each of the official newspapers of the County, such publication to be made in each of such papers not less than ten (10) nor more than twenty (20) days before the date for said public hearing.

Section 4. This resolution shall take effect immediately.

Matter of Urgency
File No. 24-0349

ADOPTION: Date: _____

Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0316.pdf	Referral Letter
▢	Resolution	ITEM_1.pdf	Resolution

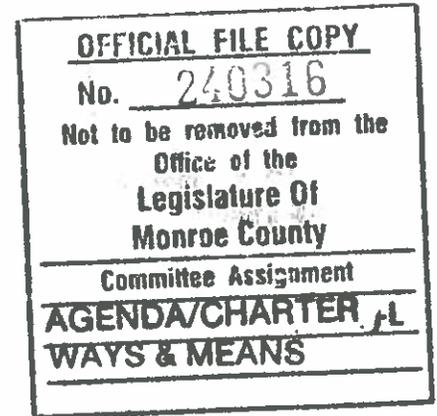


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

October 4, 2024



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

Subject: Enact a Local Law Entitled “Authorizing a Lease by Negotiation with Smith Street Partners LLC for Office Space at 435 Smith Street, Rochester, New York”

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Democratic Commissioner Jackie Ortiz and Republican Commissioner Lisa P. Nicolay of the Board of Elections.

I recommend that Your Honorable Body enact a Local Law entitled “Authorizing a Lease by Negotiation with Smith Street Partners LLC for Office Space at 435 Smith Street, Rochester, New York” for a total term of twenty (20) years for office and warehouse space by the County of Monroe, commencing on August 1, 2025.

The space will consist of approximately 57,785 square feet located on a 4.17 acre parcel at a cost of \$11.25 per square foot for the first year and escalating at a rate of 2.7% for each year of the term, on a modified gross basis. The lease may be renewed for one (1) additional five (5) year term upon mutual consent of the parties, at a continued escalation of rent at 2.7% each year.

A lease of space at 435 Smith Street would enable the County to consolidate the Board of Elections four (4) locations into one (1) centrally located space. The space at 435 Smith Street would accommodate 1,000 new voting machines while acting as an all in one facility for the Board of Elections. Staying in the four (4) current locations would require extensive buildouts, would not provide the opportunity for future expansion, and would require additional space for storage.

The specific legislative actions required are:

1. Schedule and hold a public hearing on the proposed Local Law.
2. Enact a Local Law authorizing the County Executive, or his designee, to execute a lease by negotiation, and any amendments thereto, with Smith Street Partners LLC, for office and warehouse space by the County of Monroe for a total term of twenty (20) years commencing on August 1, 2025, for the purpose of providing approximately 57,785 square feet in a building located on a 4.17 acre parcel at 435 Smith Street, City of Rochester, at a cost of \$11.25 per square foot for the first year and escalating at a rate of 2.7% for each year of the term, on a modified gross basis. The lease may be renewed for one (1) additional five (5) year term upon mutual consent of the parties, at a continued escalation of rent at 2.7% each year.

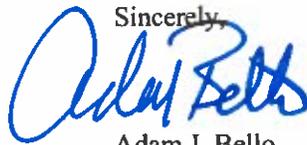
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(18) (“reuse of a residential or commercial structure, or of a structure containing mixed residential and commercial uses, where the residential or commercial use is a permitted use under the applicable zoning law or ordinance, including permitted 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 Act.

Funding for this lease will be requested in the proposed 2025 operating budget of the Monroe County Board of Elections, general fund 9001, funds center 2003010000, Elections Support, and will be requested in future years’ budgets. No additional net County support is required in the current Monroe County budget.

The Monroe County Treasurer has indicated that neither Smith Street Partners, LLC, nor any of its officers, owe any delinquent Monroe County property taxes. The officers of Smith Street Partners, LLC are:

Matthew Lester
Anthony Gizzie
Ryan Callahan
Timothy Meleca
William Kingston
Richard Altier

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 2024

ENACTING A LOCAL LAW ENTITLED “AUTHORIZING A LEASE BY NEGOTIATION WITH SMITH STREET PARTNERS LLC FOR OFFICE SPACE AT 435 SMITH STREET, ROCHESTER, NEW YORK”

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a lease by negotiation, and any amendments thereto, with Smith Street Partners LLC, for office and warehouse space by the County of Monroe for a total term of twenty (20) years commencing on August 1, 2025, for the purpose of providing approximately 57,785 square feet in a building located on a 4.17 acre parcel at 435 Smith Street, City of Rochester, at a cost of \$11.25 per square foot for the first year and escalating at a rate of 2.7% for each year of the term, on a modified gross basis. The lease may be renewed for one (1) additional five (5) year term upon mutual consent of the parties, at a continued escalation of rent at 2.7% each year.

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

File No. 24-0

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

By Legislators Barnhart and Maffucci

Intro. No. ____

LOCAL LAW NO. ____ OF 2024

ENACTING A LOCAL LAW ENTITLED "AUTHORIZING A LEASE BY NEGOTIATION WITH SMITH STREET PARTNERS LLC FOR OFFICE SPACE AT 435 SMITH STREET, ROCHESTER, NEW YORK"

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a lease by negotiation, and any amendments thereto, with Smith Street Partners LLC, for office and warehouse space by the County of Monroe for a total term of twenty (20) years commencing on August 1, 2025, for the purpose of providing approximately 57,785 square feet in a building located on a 4.17 acre parcel at 435 Smith Street, City of Rochester, at a cost of \$11.25 per square foot for the first year and escalating at a rate of 2.7% for each year of the term, on a modified gross basis. The lease may be renewed for one (1) additional five (5) year term upon mutual consent of the parties, at a continued escalation of rent at 2.7% each year.

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

Agenda/Charter Committee; October 21, 2024 - CV: 10-0
Ways and Means Committee; October 22, 2024 - CV: 11-0
File No. 24-0316.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_2.pdf	Resolution

2.

By Legislators Barnhart and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2024

PROVIDING THAT LOCAL LAW (INTRO. NO. ____ OF 2024), ENTITLED “AUTHORIZING A LEASE BY NEGOTIATION WITH SMITH STREET PARTNERS LLC FOR OFFICE SPACE AT 435 SMITH STREET, ROCHESTER, NEW YORK,” BE TABLED

BE IT MOVED, that Local Law (Intro. No. ____ of 2024), entitled, “AUTHORIZING A LEASE BY NEGOTIATION WITH SMITH STREET PARTNERS LLC FOR OFFICE SPACE AT 435 SMITH STREET, ROCHESTER, NEW YORK,” be tabled.

File No. 24-0316.LL

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	ITEM_3.pdf	Resolution

By Legislators Barnhart and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

**FIXING PUBLIC HEARING ON LOCAL LAW (INTRO. NO. ____ OF 2024), ENTITLED
“AUTHORIZING A LEASE BY NEGOTIATION WITH SMITH STREET PARTNERS LLC FOR
OFFICE SPACE AT 435 SMITH STREET, ROCHESTER, NEW YORK”**

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

Section 1. That there will be a public hearing at 6:19 P.M. on the 10th day of December, 2024, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. ____ of 2024), entitled “AUTHORIZING A LEASE BY NEGOTIATION WITH SMITH STREET PARTNERS LLC FOR OFFICE SPACE AT 435 SMITH STREET, ROCHESTER, NEW YORK.”

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 an official newspaper of general circulation within the County at least five days before said hearing.

Section 3. This resolution shall take effect immediately.

File No. 24-0316.LL

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0341.pdf	Referral Letter
▢	Resolution	ITEM_4.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. <u>240341</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
AGENDA/CHARTER
WAYS & MEANS

October 16, 2024

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

Subject: Enact a Local Law Authorizing a Lease by Negotiation with Bell Atlantic Mobile Systems LLC, d/b/a Verizon Wireless Telecommunications at Innovative Field

Honorable Legislators:

I recommend that Your Honorable Body enact a Local Law authorizing a lease by negotiation with Bell Atlantic Mobile Systems LLC, d/b/a Verizon Wireless ("Verizon") for telecommunications equipment to be installed on and in the vicinity of Innovative Field's centerfield scoreboard located at One Morrie Silver Way, Rochester, New York for a term of five years, in the amount of \$24,000 for the first year with annual increases of 2% over the prior year, and subject to renewal for up to two additional five-year terms upon the consent of Verizon, and further for up to two additional five-year terms upon the mutual consent of the parties.

This telecommunications lease will improve the quality of cell phone service available to fans attending sporting and other events at Innovative Field and enhance the use of electronic ticketing at the Stadium.

The specific legislative actions required are:

1. Schedule and hold a Public Hearing on the proposed Local Law.
2. Enact a Local Law authorizing the County Executive, or his designee, to execute a lease by negotiation on behalf of the Monroe County, and any amendments thereto, with Bell Atlantic Mobile Systems LLC, d/b/a Verizon Wireless for telecommunications equipment to be installed on and in the vicinity of Innovative Field's centerfield scoreboard located at One Morrie Silver Way, Rochester, New York for a term of five years, in the amount of \$24,000 for the first year with annual increases of 2% over the prior year, subject to renewal for up to two additional five-year terms upon the consent of Verizon, and further for up to two additional five-year terms upon the mutual consent of the parties.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(9) (“construction or expansion of a primary or accessory/appurtenant, non-residential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities”); and (13) (“extension of utility distribution facilities, including gas, electric, telephone, cable, water and sewer connections to render service in approved subdivisions or in connection with any action on this list”); and is not subject to further review under the State Environmental Quality Review Act.

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

The records in the Office of the Monroe County Treasury have indicated that neither Bell Atlantic Mobile Systems LLC, d/b/a Verizon Wireless, nor any of its principal officers, owe any delinquent Monroe County property taxes. The officers are:

Sowmyanarayan Sampath, President
Dominique Jean-Loup Gaillard, Senior Vice President and Chief Financial Officer
Joseph M. Ruggiero, Senior Vice President, General Counsel and 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

By Legislators _____ and _____

Intro. No. ____

LOCAL LAW NO. __ OF 2024

ENACTING LOCAL LAW ENTITLED "AUTHORIZING LEASE BY NEGOTIATION WITH BELL ATLANTIC MOBILE SYSTEMS LLC, D/B/A VERIZON WIRELESS TELECOMMUNICATONS FOR TELECOMMUNICATIONS AT INNOVATIVE FIELD"

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a lease by negotiation on behalf of the Monroe County, and any amendments thereto, with Bell Atlantic Mobile Systems LLC, d/b/a Verizon Wireless for telecommunications equipment to be installed on and in the vicinity of Innovative Field's centerfield scoreboard located at One Morrie Silver Way, Rochester, New York for a term of five years, in the amount of \$24,000 for the first year with annual increases of 2% over the prior year, and subject to renewal for up to two additional five-year terms upon the consent of Verizon, and further for up to two additional five-year terms upon the mutual consent of the parties.

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

_____ Committee; October ____, 2024 – CV:

_____ Committee; October ____, 2024 – CV:

File No. 24-____.LL

ADOPTION: Date: _____, 2024

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

By Legislators Barnhart and Maffucci

Intro. No. ____

LOCAL LAW NO. ____ OF 2024

ENACTING LOCAL LAW ENTITLED "AUTHORIZING LEASE BY NEGOTIATION WITH BELL ATLANTIC MOBILE SYSTEMS LLC, D/B/A VERIZON WIRELESS FOR TELECOMMUNICATONS AT INNOVATIVE FIELD"

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a lease by negotiation on behalf of the Monroe County, and any amendments thereto, with Bell Atlantic Mobile Systems LLC, d/b/a Verizon Wireless for telecommunications equipment to be installed on and in the vicinity of Innovative Field's centerfield scoreboard located at One Morrie Silver Way, Rochester, New York for a term of five years, in the amount of \$24,000 for the first year with annual increases of 2% over the prior year, subject to renewal for up to two additional five-year terms upon the consent of Verizon, and further for up to two additional five-year terms upon the mutual consent of the parties.

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

Agenda/Charter Committee; October 21, 2024 - CV: 10-0
Ways and Means Committee; October 22, 2024 - CV: 11-0
File No. 24-0341.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_5.pdf	Resolution

By Legislators Barnhart and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2024

PROVIDING THAT LOCAL LAW (INTRO. NO. ____ OF 2024), ENTITLED "AUTHORIZING A LEASE BY NEGOTIATION WITH BELL ATLANTIC MOBILE SYSTEMS LLC, D/B/A VERIZON WIRELESS TELECOMMUNICATIONS AT INNOVATIVE FIELD," BE TABLED

BE IT MOVED, that Local Law (Intro. No. ____ of 2024), entitled, "AUTHORIZING A LEASE BY NEGOTIATION WITH BELL ATLANTIC MOBILE SYSTEMS LLC, D/B/A VERIZON WIRELESS TELECOMMUNICATIONS AT INNOVATIVE FIELD," be tabled.

File No. 24-0341.LL

ADOPTION: Date: _____

Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	ITEM_6.pdf	Resolution

6.

By Legislators Barnhart and Maffucci

Intro. No. _____

RESOLUTION NO. ____ OF 2024

**FIXING PUBLIC HEARING ON LOCAL LAW (INTRO. NO. ____ OF 2024), ENTITLED
“AUTHORIZING A LEASE BY NEGOTIATION WITH BELL ATLANTIC MOBILE SYSTEMS
LLC, D/B/A VERIZON WIRELESS TELECOMMUNICATIONS AT INNOVATIVE FIELD”**

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

Section 1. That there will be a public hearing at 6:20 P.M. on the 10th day of December, 2024, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. ____ of 2024), entitled “AUTHORIZING A LEASE BY NEGOTIATION WITH BELL ATLANTIC MOBILE SYSTEMS LLC, D/B/A VERIZON WIRELESS TELECOMMUNICATIONS AT INNOVATIVE FIELD”.

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 an official newspaper of general circulation within the County at least five days before said hearing.

Section 3. This resolution shall take effect immediately.

File No. 24-0341.LL

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0315.pdf	Referral Letter
▢	Attachment	R24-0315_Attachments.pdf	Backup Material
▢	Resolution	ITEM_7.pdf	Resolution

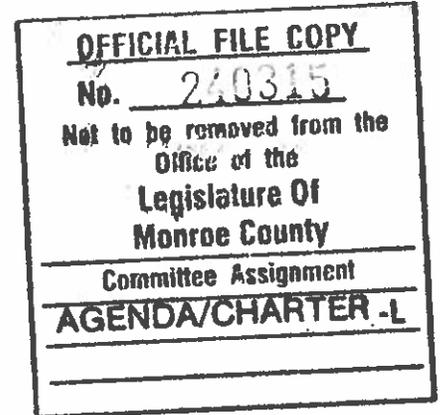


Monroe County Legislature

YVERSHA M. ROMÁN
President

October 7, 2024

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



RE: Confirmation of Appointment to the County of Monroe Industrial Development Agency

Honorable Legislators:

I, Yversha Román, President of the Monroe County Legislature, in accordance with Sections 856 and 916 of the General Municipal Law, do hereby submit to Your Honorable Body for your consideration, the appointment of Mr. Truman N. Tolefree of 170 Ambassador Drive, Rochester, NY 14610 to the County of Monroe Industrial Development Agency for a term that will begin immediately.

The specific legislative action required is to confirm the appointment of Mr. Truman N. Tolefree of 170 Ambassador Drive, Rochester, NY 14610, to the County of Monroe Industrial Development Agency, in accordance with Sections 856 and 916 of the General Municipal Law, to serve at the pleasure of the Legislature.

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

Sincerely,

Yversha Román
President of the Legislature

39 WEST MAIN STREET, COB ROOM 410, ROCHESTER, NY 14614

Contact

www.linkedin.com/in/truman-tolefree (LinkedIn)

Top Skills

Acquisitions

Dispositions

Real Estate Private Equity

Honors-Awards

RBJ Forty under 40

Truman Tolefree

Commercial Real Estate Investor

Rochester, New York, United States

Summary

Experienced Executive with a demonstrated history of working in the real estate industry. Skilled in Real Estate Acquisitions & Dispositions, Asset Management, Real Estate Private Equity, Joint Venture Operating Agreements, Debt & Equity Financing, and Leadership. Strong business development professional with an MBA in Corporate Finance from Cornell Johnson Graduate School of Management and a Graduate Minor focused in Real Estate Finance & Development from Cornell School of Hotel Administration.

Experience

Intersection Realty Group

Co-founder & Managing Principal

2020 - Present (4 years)

Rochester, New York, United States

Intersection Realty Group (Intersection) acquires and adds value to a growing portfolio of industrial and multifamily properties in liquid primary and secondary markets in the U.S. We leverage our deep network of industry relationships with brokers and owner-operators to source targeted acquisition opportunities, many of which are off market, enabling us to achieve attractive returns for our investors.

University of Rochester - Simon Business School

Adjunct Professor, University of Rochester, Simon Business School

March 2022 - Present (2 years 8 months)

Rochester, New York, United States

I teach Fin 441A: Special Topics in Finance – Real Estate. The course focuses on the basic economics of real estate markets, market analysis, and real estate finance. The course specifically considers market analysis, valuation, leases and rents, cap rates, capital structure, and risk analyses for income-producing (commercial) properties.

Morgan Communities (Morgan Management LLC)

6 years

Principal, Director of Acquisitions & Dispositions

2015 - 2020 (5 years)

Rochester, New York, United States

- Acquired 42 apartment communities consisting of more than 10,220 units totaling more than \$1.2 billion in value; numbers that represented more than 25% of the company's portfolio in number of units owned and market value.
- Determined optimal capital structures for new acquisitions via the development of comprehensive cash flow models incorporating levered and unlevered IRR and NPV analyses and the impact of value-added opportunities, leverage, and various promote structures.
- Responsible for transaction structuring - Including the negotiation of letters of intent, purchase and sales agreements, and joint venture operating agreements with LP equity investors.

Assistant Director Of Finance

2014 - 2015 (1 year)

Rochester, New York, United States

- Designed optimal capital structures for new, mixed-use developments that integrated diverse local, state, and federal economic programs, including, but not limited to, Brownfield Tax Credits, New Market Tax Credits, and Historic Tax Credits.
- Conducted project feasibility analysis for substantial rehab and new construction developments and managed project teams consisting of architects, engineers, general contractors, lawyers, lenders, and other 3rd party consultants.

Granite Companies, LLC

Director of Finance

2007 - 2012 (5 years)

Chicago, Illinois, United States

- Developed and evaluated optimal capital structures for company projects via the development of comprehensive cash flow models incorporating IRR and NPV analyses.
- Secured project financing, including 9% and 4% LIHTCs, PHA Capital Funds, Hope VI Funds, and various other forms of subsidy from private and public sources, established schedules for project phases, and worked with state

and municipal agencies and local community groups to secure approvals for project zoning and entitlements.

- Led the development of the Oakwood Shores Terrace Apartments and Mercy Medical Center (Chicago, IL), a six-story 89,630 square foot mixed-income housing complex that includes a medical office component on the first two floors. TDC = \$23.5MM

ABN AMRO Bank N.V.

Bank Officer / Senior Analyst

2004 - 2006 (2 years)

Chicago, Illinois, United States

Assisted in the origination of loans for LaSalle's CMBS capital source via the development of direct capitalization financial models and comparable sales and rental analyses.

Prudential Financial

Real Estate Investment Analyst

2003 - 2004 (1 year)

Chicago, Illinois, United States

Assisted in the origination of loans for Prudential's CMBS, General Account, and Fannie Mae capital sources through the development of DCF (Argus) and direct capitalization financial models.

UBS

Financial Analyst - IBD, Financial Institutions Group

2002 - 2003 (1 year)

New York, New York, United States

Developed comprehensive discounted cash flow and merger consequences financial models and performed comparable company and precedent transactions analyses for banks, asset management, and financial technology companies.

Education

Cornell Johnson Graduate School of Management

Master of Business Administration - MBA, Corporate Finance · (2012 - 2014)

Cornell School of Hotel Administration

Graduate Minor, Real Estate Finance & Development · (2012 - 2014)

Morehouse College

Bachelor's degree, Accounting and Finance · (1997 - 2002)

By Legislators Barnhart and Baynes

Intro. No. ____

RESOLUTION NO. ____ OF 2024

CONFIRMING APPOINTMENT TO COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY

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

Section 1. The appointment of Mr. Truman N. Tolefree of 170 Ambassador Drive, Rochester, New York 14610, to the County of Monroe Industrial Development Agency, is hereby confirmed, for a term to begin immediately, in accordance with Sections 856 and 916 of the General Municipal Law, to serve at the pleasure of the Legislature.

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

Agenda/Charter Committee; October 21, 2024 – CV: 10-0
File No. 24-0315

ADOPTION: _____

Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0319.pdf	Referral Letter
▢	Resolution	ITEM_8.pdf	Resolution

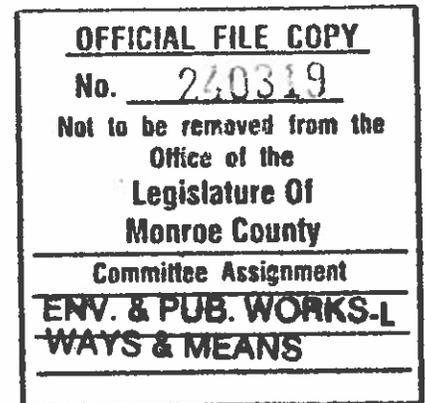


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

October 4, 2024



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

Subject: Authorize a Contract with CHA Consulting, Inc. for Design Services for the Airport Pavement Management Study Project

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with CHA Consulting, Inc. in the amount of \$318,300 for design services for the Airport Pavement Management Study Project.

A pavement management study provides a consistent, objective, and systematic procedure for establishing facility policies, setting priorities and schedules, allocating resources, and budgeting for pavement maintenance and rehabilitation. A pavement management study not only evaluates the present condition of a pavement, but also predicts its future conditions through the use of pavement condition indicators. The project includes updates to the pavement network definition, updates to the associated mapping and pavement management database, and a visual evaluation of the pavement condition. In addition, the Engineered Materials Arresting Systems ("EMAS") will be evaluated and a maintenance recommendation for the Runway 10-28 EMAS bed will be provided.

This project will be funded by a Federal Aviation Administration grant of 90%, a New York State Department of Transportation grant of 5%, and a local share of 5%.

The Department of Aviation recommends authorization of a contract with CHA Consulting, Inc., a designated airport consultant per Resolution 365 of 2023, to provide design services for the Airport Pavement Management Study Project in the amount of \$318,300.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with CHA Consulting, Inc., 16 Main Street West, Suite 830, Rochester, New York 14614, for design services for the Airport Pavement Management Study Project in the amount of \$318,300, along with 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)(24) (“information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action”) and is not subject to further review under the State Environmental Quality Review Act.

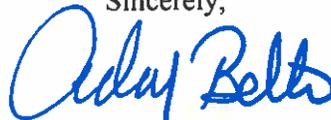
Funding for this contract, consistent with authorized uses, is included in capital fund 2101 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Monroe County Airport Authority from Airport generated revenues. No net County support is required in the current Monroe County budget.

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

James Stephenson, CEO-CHA Holdings, Inc., President-CHA Consulting, Inc.
Michael Carroll, Chairman of the Board
Dom Bernardo, Executive Vice President, Chief Financial Officer
Michael Platt, Executive Vice President, General Counsel

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

8.

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING CONTRACT WITH CHA CONSULTING, INC. FOR DESIGN SERVICES FOR AIRPORT PAVEMENT MANAGEMENT STUDY PROJECT

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with CHA Consulting, Inc. for design services for the Airport Pavement Management Study Project in the amount of \$318,300, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 2101 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.

Environment & Public Works Committee; October 21, 2024 - CV: 7-0
Ways and Means Committee; October 22, 2024 - CV: 11-0
File No. 24-0319

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0320.pdf	Referral Letter
▢	Resolution	ITEM_9.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. <u>240320</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS-L WAYS & MEANS

October 4, 2024

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

Subject: Authorize a Contract with Passero Associates, Engineering, Architecture & Surveying, P.C. for Design Services for the Parking Facility Upgrades Project at the Frederick Douglass-Greater Rochester International Airport

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Passero Associates, Engineering, Architecture & Surveying, P.C. in the amount of \$187,900 for design services for the Parking Facility Upgrades Project at the Frederick Douglass-Greater Rochester International Airport.

This project will upgrade the existing airport employee parking lot by expanding it with approximately 27,300 square feet of new asphalt pavement as well as reconstructing approximately 30,100 square feet of existing asphalt pavement that is in poor condition. Lighting upgrades and the addition of security cameras will also be provided throughout the new and reconstructed areas. During the design phase of the project, approximately 450,000 square feet of existing pavement within the circulation loop will be evaluated to determine additional areas of pavement rehabilitation and/or expansion.

The Department of Aviation recommends authorization of a contract with Passero Associates, Engineering, Architecture & Surveying, P.C., a designated airport consultant per Resolution 365 of 2023, to provide design services for the Parking Facility Upgrades Project in the amount of \$187,900.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with Passero Associates, Engineering, Architecture & Surveying, P.C., 242 West Main Street, Suite 100, Rochester, New York 14614, for design services for the Parking Facility Upgrades Project at the Frederick Douglass-Greater Rochester International Airport in the amount of \$187,900, along with 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 is not subject to further review under the State Environmental Quality Review Act.

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

Monroe County Legislature • November 12, 2024 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

Funding for this contract is included in capital fund 1870 and any capital fund(s) created for the same intended purpose. The local funding for this project will be provided by the Monroe County Airport Authority from Airport generated revenues. No net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Passero Associates, Engineering, Architecture & Surveying, P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Jess D. Sudol, President
Andrew M. Holesko, Chief Executive Officer
Peter Wehner, Vice President
Bradley Wentz, Vice President
Jeff Bonecutter, Vice President
David Passero, Chief Financial Officer

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

Sincerely,


Adam J. Bello
Monroe County Executive

9.

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING CONTRACT WITH PASSERO ASSOCIATES, ENGINEERING, ARCHITECTURE & SURVEYING, P.C. FOR DESIGN SERVICES FOR PARKING FACILITY UPGRADES PROJECT 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 contract with Passero Associates, Engineering, Architecture & Surveying, P.C. for design services for the Parking Facility Upgrades Project at the Frederick Douglass-Greater Rochester International Airport in the amount of \$187,900, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract is included in capital fund 1870 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.

Environment & Public Works Committee; October 21, 2024 - CV: 7-0

Ways and Means Committee; October 22, 2024 - CV: 11-0

File No. 24-0320

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

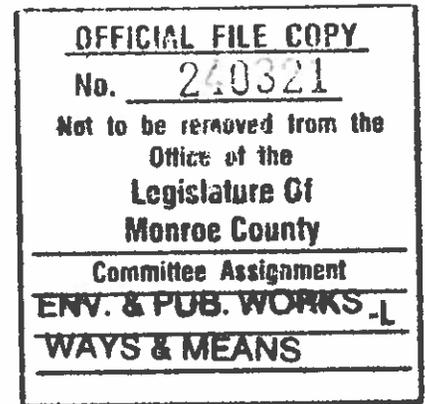
	Description	File Name	Type
▢	Referral	R24-0321.pdf	Referral Letter
▢	Resolution	ITEM_10.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



October 4, 2024

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

Subject: Amend the 2024-2029 Capital Improvement Program, the 2024 Capital Budget, and Bond Resolution 429 of 2023 to Expand the Scope of the Project from “Viaduct Rehabilitation” to “Viaduct and Bridge Rehabilitation;” Increase the Project Authorization; and Authorize a Contract with C&S Engineers, Inc. for Design Services for the Project

Honorable Legislators:

I recommend that Your Honorable Body amend the 2024-2029 Capital Improvement Program, the 2024 Capital Budget, and Bond Resolution 429 of 2023 to expand the scope of the project from “Viaduct Rehabilitation” to “Viaduct and Bridge Rehabilitation;” increase the project authorization in the amount of \$5,000,000; and authorize a contract with C&S Engineers, Inc. in the amount of \$361,813 for design services for the project.

The original project was created for the continued rehabilitation of the viaduct at the Airport, which is the elevated roadway that transverses the front of the passenger terminal. This project has expanded to also include the terminal entrance roadway bridge over Brooks Avenue due to a recent inspection by the New York State Department of Transportation. A conditions assessment for both structures was performed in July 2024 which recommended a more in-depth structural analysis and expanded scope of work. The original project financing did not include funding for the maintenance of the entrance roadway bridge or the expanded scope of work for the viaduct.

This project will be funded by a Federal Aviation Administration grant of 90%, a New York State Department of Transportation grant of 5%, and a local share of 5%.

The Department of Aviation recommends authorization of a contract with C&S Engineers, Inc., a designated airport consultant per Resolution 365 of 2023, to provide design services for the Viaduct and Bridge Rehabilitation Project in the amount of \$361,813.

This project is scheduled to be considered by the Monroe County Planning Board on September 26, 2024.

The specific legislative actions required are:

1. Amend the 2024-2029 Capital Improvement Program to expand the scope of the project from “Viaduct Rehabilitation” to “Viaduct and Bridge Rehabilitation.”
2. Amend the 2024 Capital Budget to increase funding for the revised project entitled “Viaduct and Bridge Rehabilitation” in the amount of \$5,000,000.

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

Monroe County Legislature, November 12, 2024 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

(585) 955-1000 fax: (585) 753-1614

3. Amend Bond Resolution 429 of 2023 to increase financing for the revised project entitled "Viaduct and Bridge Rehabilitation" in the amount of \$5,000,000, from \$1,500,000 to \$6,500,000, for a total authorization of \$6,500,000.
4. Authorize the County Executive, or his designee, to execute a contract with C&S Engineers, Inc., 100 S. Clinton Avenue, Suite 2700, Rochester, New York 14604, for design services for the Viaduct and Bridge Rehabilitation project in the amount of \$361,813, 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 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.

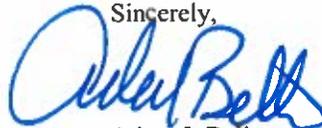
Funding for this project, consistent with authorized uses, will be available in capital fund 1982 once the additional financing authorization requested herein is approved and in any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Monroe County Airport Authority from Airport generated revenues. No net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither C&S Engineers, Inc., nor any of its principal officers, owe any delinquent Monroe County Property taxes. The principal officers of the firm are:

Michael Hotaling, Chief Executive Officer
John Camp, Chief Operations Officer
Aileen Maguire Meyer, 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

By Legislators Hughes Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AMENDING 2024-2029 CAPITAL IMPROVEMENT PROGRAM TO EXPAND SCOPE OF PROJECT FROM "VIADUCT REHABILITATION" TO "VIADUCT AND BRIDGE REHABILITATION;" AND AUTHORIZING CONTRACT WITH C&S ENGINEERS, INC. FOR DESIGN SERVICES FOR PROJECT

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

Section 1. The 2024-2029 Capital Improvement Program is hereby amended to expand the scope of the project from "Viaduct Rehabilitation" to "Viaduct and Bridge Rehabilitation."

Section 2. The County Executive, or his designee, is hereby authorized to execute a contract with C&S Engineers, Inc. for design services for the Viaduct and Bridge Rehabilitation project in the amount of \$361,813, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. Funding for this project, consistent with authorized uses, will be available in capital fund 1982 once the additional financing authorization requested herein is approved and in any 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.

Environment and Public Works Committee; October 21, 2024 - CV: 7-0
Ways and Means Committee; October 22, 2024 - CV: 11-0
File No. 24-0321

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	ITEM_11.pdf	Resolution

11.1

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

SUPERSEDING BOND RESOLUTION DATED NOVEMBER 12, 2024

RESOLUTION AUTHORIZING THE ISSUANCE OF \$6,500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE VIADUCT AND BRIDGE REHABILITATION PROJECT AT THE FREDERICK DOUGLASS-GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$6,500,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 12, 2023 (RESOLUTION NO. 429 OF 2023).

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

Section 1. For the object or purpose of financing the cost of the Viaduct and Bridge Rehabilitation Project at the Frederick Douglass-Greater Rochester International Airport, including the elevated roadway that traverses the front of the passenger terminal, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$6,500,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$5,000,000 to pay the cost of the aforesaid specific object or purpose (\$1,500,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is ten (10) years, pursuant to subdivision 14 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$6,500,000, and the plan for the financing thereof is by the issuance of \$6,500,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or shall be applied, 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. 429 of 2023, being a bond resolution dated December 12, 2023, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$6,500,000, and to provide \$6,500,000 bonds therefor, an increase of \$5,000,000 over the \$1,500,000 bonds authorized under Resolution No. 429 of 2023.

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.

Environment and Public Works Committee; October 21, 2024 – CV: 7-0
Ways and Means Committee; October 22, 2024 – CV: 11-0
File No. 24-0321.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0322.pdf	Referral Letter
▢	Resolution	ITEM_12.pdf	Resolution



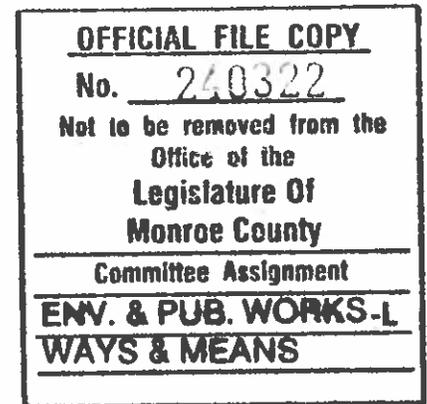
Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

October 4, 2024

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



Subject: Amend the 2024-2029 Capital Improvement Program, the 2024 Capital Budget, and Bond Resolution 49 of 2024 to Expand the Scope of the Project from “Acquire/Replace a Rescue Firefighting Safety Vehicle (R3)” to “Acquire/Replace Airport Rescue Firefighting Safety Vehicles;” Increase the Project Authorization; and Authorize a Contract with C&S Engineers, Inc. for Design Services for the Project

Honorable Legislators:

I recommend that Your Honorable Body amend the 2024-2029 Capital Improvement Program, the 2024 Capital Budget, and Bond Resolution 429 of 2023 to expand the scope of the project from “Acquire/Replace a Rescue Firefighting Safety Vehicle (R3)” to “Acquire/Replace Airport Rescue Firefighting Safety Vehicles;” increase the project authorization in the amount of \$1,500,000; and authorize a contract with C&S Engineers, Inc. in the amount of \$23,250 for design services for the project.

The original project was created and approved for the replacement and acquisition of the R3 apparatus. The current R2 rescue vehicle was purchased in 2009. Per Federal Aviation Administration (“FAA”) guidelines, Airport Rescue Firefighting (“ARFF”) vehicles typically have a 15 year useful life. The current R2 vehicle, though properly maintained, has also aged-out. The Airport is working with the FAA to secure a grant in 2025 for the replacement of R2 and its equipment.

This project will be funded by a Federal Aviation Administration grant of 90%, a New York State Department of Transportation grant of 5%, and a local share of 5%.

The Department of Aviation recommends authorization of a contract with C&S Engineers, Inc., a designated airport consultant per Resolution 365 of 2023, to provide design services for the Acquire/Replace Airport Rescue Firefighting Safety Vehicles project in the amount of \$23,250.

This project is scheduled to be considered by the Monroe County Planning Board on September 26, 2024.

The specific legislative actions required are:

1. Amend the 2024-2029 Capital Improvement Program to expand the scope of the project from “Acquire/Replace a Rescue Firefighting Safety Vehicle (R3)” to “Acquire/Replace Airport Rescue Firefighting Safety Vehicles.
2. Amend the 2024 Capital Budget to increase funding for the revised project entitled “Acquire/Replace Airport Rescue Firefighting Safety Vehicles” in the amount of \$1,500,000.

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3. Amend Bond Resolution 49 of 2024 to increase financing for the revised project entitled "Acquire/Replace Airport Rescue Firefighting Safety Vehicles" in the amount of \$1,500,000, from \$1,500,000 to \$3,000,000, for a total authorization of \$3,000,000.
4. Authorize the County Executive, or his designee, to execute a contract with C&S Engineers, Inc., 100 S. Clinton Avenue, Suite 2700, Rochester, New York 14604, for design services for the "Acquire/Replace Airport Rescue Firefighting Safety Vehicles" project in the amount of \$23,250, 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)(31) ("purchase of equipment") and is not subject to further review under the State Environmental Quality Review Act.

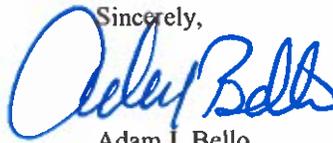
Funding for this project, consistent with authorized uses, will be available in capital fund 2109 once the additional financing authorization requested herein is approved, and in any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Monroe County Airport Authority from Airport generated revenues. No net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither C&S Engineers, Inc., nor any of its principal officers, owe any delinquent Monroe County Property taxes. The principal officers of the firm are:

Michael Hotaling, Chief Executive Officer
John Camp, Chief Operations Officer
Aileen Maguire Meyer, 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

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AMENDING 2024-2029 CAPITAL IMPROVEMENT PROGRAM TO EXPAND SCOPE OF PROJECT FROM “ACQUIRE/REPLACE A RESCUE FIREFIGHTING SAFETY VEHICLE (R3)” TO “ACQUIRE/REPLACE AIRPORT RESCUE FIREFIGHTING SAFETY VEHICLES;” AND AUTHORIZING CONTRACT WITH C&S ENGINEERS, INC. FOR DESIGN SERVICES FOR PROJECT

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

Section 1. The 2024-2029 Capital Improvement Program is hereby amended to expand the scope of the project from “Acquire/Replace a Rescue Firefighting Safety Vehicle (R3)” to “Acquire/Replace Airport Rescue Firefighting Safety Vehicles.”

Section 2. The County Executive, or his designee, is hereby authorized to execute a contract with C&S Engineers, Inc. for design services for the “Acquire/Replace Airport Rescue Firefighting Safety Vehicles” project in the amount of \$23,250, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. Funding for this project, consistent with authorized uses, will be available in capital fund 2109 once the additional financing authorization requested herein is approved, and in any other capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Monroe County Airport Authority from Airport generated revenues.

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

Environment and Public Works Committee; October 21, 2024 - CV: 7-0
Ways and Means Committee; October 22, 2024 - CV: 11-0
File No. 24-0322

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	ITEM_13.pdf	Resolution

13.1

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

SUPERSEDING BOND RESOLUTION DATED NOVEMBER 12, 2024

RESOLUTION AUTHORIZING THE ISSUANCE OF \$3,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST TO ACQUIRE/REPLACE RESCUE FIREFIGHTING SAFETY VEHICLES AT THE FREDERICK DOUGLASS-GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$3,000,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON MARCH 12, 2024 (RESOLUTION NO. 49 OF 2024).

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 to acquire/replace rescue firefighting safety vehicles at the Frederick Douglass-Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$3,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$1,500,000 to pay the cost of the aforesaid class of objects or purposes (\$1,500,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is twenty (20) years, pursuant to subdivision 27 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$3,000,000, and the plan for the financing thereof is by the issuance of \$3,000,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or shall be applied, 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. 49 of 2024, being a bond resolution dated March 12, 2024, 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 revise the scope of the purpose to include multiple vehicles and to increase the maximum estimated cost of the purpose to \$3,000,000, and to provide \$3,000,000 bonds therefor, an increase of \$1,500,000 over the \$1,500,000 bonds authorized under Resolution No. 49 of 2024.

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.

Environment and Public Works Committee; October 21, 2024 – CV: 7-0
Ways and Means Committee; October 22, 2024 – CV: 11-0
File No. 24-0322.br

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0323.pdf	Referral Letter
▢	Resolution	ITEM_14.pdf	Resolution

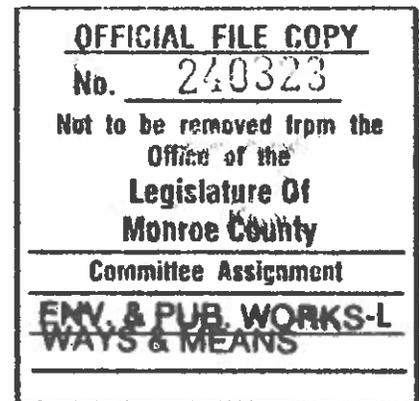


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

October 4, 2024



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

Subject: Amend Resolution 280 of 2023 to Increase the Grant Award from the New York State Department of Environmental Conservation for Climate Smart Communities for the Climate Vulnerability Assessment and the Climate Adaptation Plan, and Authorize a Contract with T.Y. Lin International Engineering & Architecture, P.C. for Professional Design Services for the Monroe County Climate Adaptation and Resilience Plan

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 280 of 2023 to increase the grant award from the New York State Department of Environmental Conservation (“NYSDEC”) for Climate Smart Communities for the Climate Vulnerability Assessment from the amount of \$75,000 to the amount of \$150,000 and for the Climate Adaptation Plan from the amount of \$100,000 to the amount of \$200,000, and authorize a contract with T.Y. Lin International Engineering & Architecture, P.C. (“TYLin”), in the amount of \$370,000, for professional design services for the Monroe County Climate Adaptation and Resiliency Plan (“CARP”).

Monroe County has long been a leader in innovative sustainability policy that has been both environmentally friendly and cost effective. On September 13, 2022, Your Honorable Body adopted the Climate Action Plan Phase I (Resolution No. 276 of 2022), which focused on reducing greenhouse gas emissions from internal Monroe County government operations, and on August 13, 2024 adopted the Climate Action Plan Phase II (Resolution No. 231 of 2024), which was directed towards supporting the local community in their climate mitigation efforts. By Resolution 280 of 2023, Your Honorable Body solidified the County’s commitment to climate initiatives by accepting grants from NYSDEC for Climate Smart Communities for Climate Vulnerability Assessment and Climate Adaptation Plan.

While the intention of the Climate Action Plan is to limit the conditions for future climate change, the next step is to address the impacts to our community. The CARP will identify, analyze, and prioritize the effects of climate hazards and risks (such as flooding, power outages, heat stress and drought), on critical infrastructure, specific population segments, geographic areas, and assets.

In order to retain a consultant to undertake the CARP, this action will increase the Climate Smart Communities grant awards from the NYSDEC to an amount of \$150,000 (previously \$75,000) for the Climate Vulnerability Assessment grant and \$200,000 (previously \$100,000) for the Climate Adaptation Plan grant. The additional grant funds will be used to expand public participation and further develop the resilience planning for both physical and socioeconomic infrastructure with consideration of several climate scenarios with more nuance and specificity. The total project authorization will be \$700,000, with a grant amount of \$350,000 and a matching fund amount of \$350,000 under the County’s Climate Initiatives.

The Monroe County Department of Environmental Services will lead the project funded by this grant and administer the grant requirements.

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Several consultants were considered to provide professional design services for the CARP, with T.Y. Lin International Engineering & Architecture, P.C rated as the most qualified to provide these services.

The specific legislative actions required are:

1. Amend Resolution 280 of 2023 to increase the grant award from the New York State Department of Environmental Conservation for Climate Smart Communities to the amount of \$150,000 for the Climate Vulnerability Assessment.
2. Amend Resolution 280 of 2023 to increase the grant award from the New York State Department of Environmental Conservation for Climate Smart Communities to the amount of \$200,000 for the Climate Adaptation Plan.
3. Amend the 2024 operating budget of the Department of Environmental Services by appropriating the sum of \$350,000 into general fund 9300, funds center 8301020000 Climate Initiatives.
4. Amend the 2024 operating budget of the Department of Environmental Services by appropriating the sum of \$350,000 of general fund committed fund balance into general fund 9001, funds center 8301020000 Climate Initiatives.
5. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with T.Y. Lin International Engineering & Architecture, P.C., 255 East Avenue, Rochester, New York 14604, in the amount of \$370,000 for professional design services for the Monroe County Climate Adaptation and Resilience Plan.

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

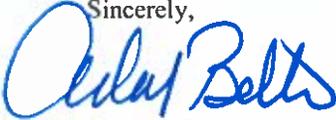
Funding for this contract, consistent with authorized uses, is included in the 2024 operating budget of the Department of Environmental Services, general fund 9001, funds center 8301020000, Climate Initiatives. No additional net County support is required in the Monroe County budget.

The Climate Smart Communities grants require equal local funding matches in the amounts of \$150,000 for the Climate Vulnerability Assessment and \$200,000 for the Climate Adaptation Plan. The local matches will require additional net County support, for which the appropriation of general fund committed fund balance is requested.

The records in the Office of the Monroe County Treasury have indicated that neither T.Y. Lin International Engineering & Architecture, P.C, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Matthew G. Cummings, CEO/President
Michael Hope, Senior Vice President, Water Sector Leader, Americas
Sundaram Solai, Vice President, Water Sector Manager, New York Area

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 Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AMENDING RESOLUTION 280 OF 2023 INCREASING GRANT AWARD FROM NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR CLIMATE SMART COMMUNITIES FOR CLIMATE VULNERABILITY ASSESSMENT AND CLIMATE ADAPTATION PLAN, AND AUTHORIZING CONTRACT WITH T.Y. LIN INTERNATIONAL ENGINEERING & ARCHITECTURE, P.C. FOR PROFESSIONAL DESIGN SERVICES FOR MONROE COUNTY CLIMATE ADAPTATION AND RESILIENCE PLAN

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

Section 1. Section 1 of Resolution 280 of 2023 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to accept a ~~\$75,000~~ \$150,000 grant from, and execute a contract and any amendments thereto with, the New York State Department of Environmental Conservation for the Climate Vulnerability Assessment.

Section 2. Section 2 of Resolution 280 of 2023 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to accept a ~~\$100,000~~ \$200,000 grant from, and execute a contract and any amendments thereto with, the New York State Department of Environmental Conservation for the Climate Adaptation Plan.

Section 3. The 2024 operating budget of the Department of Environmental Services is hereby amended by appropriating the sum of \$350,000 into general fund 9300, funds center 8301020000 Climate Initiatives.

Section 4. The 2024 operating budget of the Department of Environmental Services is hereby amended by appropriating the sum of \$350,000 of general fund committed fund balance into general fund 9001, funds center 8301020000 Climate Initiatives.

Section 5. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with T.Y. Lin International Engineering & Architecture, P.C. in the amount of \$370,000 for professional design services for the Monroe County Climate Adaptation and Resilience Plan.

Section 6. Funding for this contract, consistent with authorized uses, is included in the 2024 operating budget of the Department of Environmental Services, general fund 9001, funds center 8301020000, Climate Initiatives.

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

Environment and Public Works Committee; October 21, 2024 - CV: 7-0

Ways and Means Committee; October 22, 2024 - CV: 11-0

File No. 24-0323

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	R24-0324.pdf	Referral Letter
▢	Resolution	ITEM_15.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

October 4, 2024

OFFICIAL FILE COPY
No. <u>240324</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 Lease Agreement with the Monroe County Soil and Water Conservation District for Office Space at the Monroe County Fleet Center and Authorize a Contract for Stormwater Management Consulting Services

Honorable Legislators:

I recommend that Your Honorable Body authorize a lease agreement with the Monroe County Soil and Water Conservation District ("MCSWCD") to continue to lease office space located at the Monroe County Fleet Center, Building 5, 145 Paul Road for the period of January 1, 2025 through December 31, 2025, with the option to renew for four (4) additional one-year terms; and authorize a contract with the MCSWCD, in an amount not to exceed \$65,000 for stormwater management consulting services for the period of January 1, 2025 through December 31, 2025, with the option to renew for four (4) additional one-year terms.

Per Resolutions 270 of 2012, 237 of 2014, 109 of 2015, and 153 of 2020, Your Honorable Body previously authorized a lease agreement with the MCSWCD to locate their offices at the Monroe County Fleet Center, Building 5, 145 Paul Road. Per Resolutions 97 and 98 of 2011, 109 of 2015, and 153 of 2020, Your Honorable Body previously authorized contracts with the MCSWCD to provide services related to stormwater management.

The MCSWCD will provide stormwater management consulting services for the period of January 1, 2025 through December 31, 2025 for a total cost of \$65,000. The Stormwater Coalition of Monroe County will provide the funding for this contract to support stormwater mitigation activities conducted by its municipal members. The Stormwater Coalition of Monroe County established funding authorization as part of the annual budget process.

The MCSWCD will compensate the County with additional services in lieu of rent equivalent to the market-value annual rent of \$20,000. The term of the lease will be concurrent with the stormwater management consulting contract with the MCSWCD and contain a 30-day termination clause. The lease may be renewed up to four (4) additional one-year terms when a stormwater management consulting contract is executed.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to execute a lease agreement, and any amendments thereto, with the Monroe County Soil and Water Conservation District to lease office space at the Monroe County Fleet Center, Building 5, 145 Paul Road for the period of January 1, 2025 through December 31, 2025, with the option to renew for four (4) additional one-year terms.

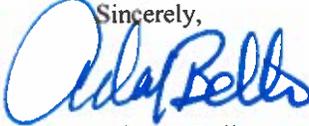
2. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with the Monroe County Soil and Water Conservation District, 145 Paul Road, Rochester, New York 14624, in an amount not to exceed \$65,000 for stormwater management consulting services for the period of January 1, 2025 through December 31, 2025, with the option to renew the lease for four (4) additional one-year terms.

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 Department of Environmental Services, fund 9626, Stormwater Coalition Trust Fund. 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

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING LEASE AGREEMENT WITH MONROE COUNTY SOIL AND WATER CONSERVATION DISTRICT FOR OFFICE SPACE AT MONROE COUNTY FLEET CENTER AND AUTHORIZING CONTRACT FOR STORMWATER MANAGEMENT CONSULTING 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 a lease agreement, and any amendments thereto, with the Monroe County Soil and Water Conservation District to lease office space at the Monroe County Fleet Center, Building 5, 145 Paul Road for the period of January 1, 2025 through December 31, 2025, with the option to renew for four (4) additional one-year terms.

Section 2. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the Monroe County Soil and Water Conservation District in an amount not to exceed \$65,000 for stormwater management consulting services for the period of January 1, 2025 through December 31, 2025, with the option to renew for four (4) additional one-year terms.

Section 3. Funding for this contract is included in the Department of Environmental Services, fund 9626, Stormwater Coalition Trust Fund.

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

Environment and Public Works Committee; October 21, 2024 - CV: 7-0
Ways and Means Committee; October 22, 2024 - CV: 11-0
File No. 24-0324

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0325.pdf	Referral Letter
▢	Resolution	ITEM_16.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

October 4, 2024

OFFICIAL FILE COPY
No. <u>240325</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS-L WAYS & MEANS

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

Subject: Amend the 2024-2029 Capital Improvement Program and the 2024 Capital Budget to Add a Project Entitled "MCC Downtown Campus Career Center" and Authorize Financing for the Project

Honorable Legislators:

I recommend that Your Honorable Body amend the 2024-2029 Capital Improvement Program and the 2024 Capital Budget to add a project entitled "MCC Downtown Campus Career Center" in the amount of \$14,500,000 and authorize financing for the project in the amount of \$14,500,000.

This project intends to leverage the strengths of the many organizations within Monroe County's workforce system, such as the NYS Department of Labor that has expressed an interest in co-locating its primary career center alongside RochesterWorks, Inc., which will lead to better outcomes for those seeking employment pathways. Monroe Community College and its partners seek to make the workforce development system more efficient and manageable for prospective workers and employers alike. By strategically co-locating not just agencies providing workforce development programming, but also those coordinating and administering supportive services, this project aims to focus and enhance the community's efforts to remove barriers to employment. Often, a working-age individual confronts multiple obstacles to employment, both those that are systemic within their community, as well as those rooted in one's personal life. By improving access and directly linking workforce development and supportive service providers, this project will enhance, for many, the ability to navigate a career pathway.

The proposed co-location at the MCC Downtown Campus would remove a logistical barrier often felt by workforce program participants who often do not see education or training programs as feasible. This location would also provide a better, more centralized pathway to the growing number of certificate programs being offered by MCC, tailored to industry need.

Funding for the project has been identified as being provided by: Congressional Appropriation Bill for \$1,600,000; Ralph C. Wilson Foundation and Konar Foundation for \$1,500,000 combined; the New York State Empire State Development's Fund for \$5,500,000; and equal match funding through the State University of New York for \$2,950,000; and Monroe County for \$2,950,000; for total project funding of \$14,500,000.

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

This project will be considered by the Monroe County Planning Board on October 24, 2024.

The specific legislative actions required are:

1. Amend the 2024-2029 Capital Improvement Program to add a project entitled “MCC Downtown Campus Career Center” in the amount of \$14,500,000.
2. Amend the 2024 Capital Budget to add a project entitled “MCC Downtown Campus Career Center” in the amount of \$14,500,000.
3. Authorize financing for the project entitled “MCC Downtown Campus Career Center” in the amount of \$14,500,000.

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, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part”) and is not subject to further review under the State Environmental Quality Review Act.

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

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

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

**AMENDING 2024-2029 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED
“MCC DOWNTOWN CAMPUS CAREER CENTER”**

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

Section 1. The 2024-2029 Capital Improvement Program is hereby amended to add a project entitled “MCC Downtown Campus Career Center” in the amount of \$14,500,000.

Section 2. Funding for this project, consistent with authorized uses, will be included in the capital fund to be created and any other capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; October 21, 2024 - CV: 7-0

Ways and Means Committee; October 22, 2024 - CV: 11-0

File No. 24-0325

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	ITEM_17.pdf	Resolution

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

BOND RESOLUTION DATED NOVEMBER 12, 2024

RESOLUTION AUTHORIZING THE ISSUANCE OF \$14,500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE MONROE COMMUNITY COLLEGE DOWNTOWN CAMPUS PROJECT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$14,500,000

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

Section 1. For the object or purpose of financing the cost of the Monroe Community College Downtown Campus Project, in and for the County of Monroe, New York (the "County"), consisting of the reconstruction of a building for use as a Career Center, there are hereby authorized to be issued \$14,500,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$14,500,000, and the plan for the financing thereof is by the issuance of \$14,500,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue

variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

17.3

Environment and Public Works Committee; October 21, 2024 – CV: 7-0
Ways and Means Committee; October 22, 2024 – CV: 11-0
File No. 24-0325.br

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0326.pdf	Referral Letter
▢	Resolution	ITEM_18.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

October 4, 2024

OFFICIAL FILE COPY
No. <u>240326</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
NYRCOV-REL -L
PUBLIC SAFETY
WAYS & MEANS

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

Subject: Authorize an Intermunicipal Agreement with the Rochester City School District for Administrative and Education Liaison Services

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with the Rochester City School District ("RCSD") in an amount not to exceed \$170,000 for administrative and education liaison services with Raise the Age youth for the period of April 1, 2024 through March 31, 2025, with the option to renew for four (4) additional one-year terms in an amount not to exceed \$170,000 per year.

Raise the Age legislation was enacted with a number of objectives. It aims to reduce crime victimization; provide meaningful opportunity for a life without the stigma of a criminal record for adolescents who turn away from crime; eliminate the disproportionate incarceration of 16- and 17-year-olds of color in adult jails and prisons; reserve the juvenile placement system for only those young people who present a risk to public safety; and create therapeutic out-of-home placement settings for young people who do not present a risk to public safety.

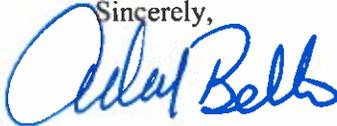
This intermunicipal agreement with the Rochester City School District will provide an Administrative Specialist/Educational Liaison who will work on behalf of Raise the Age youth to facilitate re-entry into school or other educational programming.

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 Rochester City School District for administrative and education liaison services with Raise the Age youth in an amount not to exceed \$170,000 for the period of April 1, 2024 through March 31, 2025, with the option to renew for four (4) additional one-year terms in an amount not to exceed \$170,000 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 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.

Funding for this contract is included in the 2024 operating budget of the Department of Public Safety, general fund 9300, funds center 2403020100, Juvenile Services Family Division. No additional net County support is required in the current Monroe County budget.

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 Blankley, Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH ROCHESTER CITY SCHOOL DISTRICT FOR ADMINISTRATIVE AND EDUCATION LIAISON 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 Rochester City School District for administrative and education liaison services with Raise the Age youth in an amount not to exceed \$170,000 for the period of April 1, 2024 through March 31, 2025, with the option to renew for four (4) additional one-year terms in an amount not to exceed \$170,000 per year.

Section 2. Funding for contract is included in the 2024 operating budget of the Department of Public Safety, general fund 9300, funds center 2403020100, Juvenile Services Family Division.

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

Intergovernmental Relations Committee; October 21, 2024 - CV: 5-0
Public Safety Committee; October 22, 2024 - CV: 11-0
Ways and Means Committee; October 22, 2024 - CV: 11-0
File No. 24-0326

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0327.pdf	Referral Letter
▢	Resolution	ITEM_19.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. 240327
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
HUMAN SERVICES -L
WAYS & MEANS

October 4, 2024

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

Subject: Authorize a Contract with RRDA LI, Inc. to Provide Marketing Services for the Nurse Aide Training Program of Monroe Community Hospital

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with RRDA LI, Inc. to provide marketing services for the Nurse Aide Training Program ("NATP") of Monroe Community Hospital ("MCH") in an amount not to exceed \$200,000 for the period of December 1, 2024 through December 31, 2026.

To maximize the success of the NATP at MCH, it is necessary that MCH contract with a vendor that is able to promote, develop, and execute a comprehensive marketing strategy to increase enrollment and raise awareness of MCH and the NATP. These services include advertising, website design, video testimonials, promotional materials, social media management, public relations, search engine optimization, brand reputation services, and analytics and reporting in accordance with regulatory requirements and professional standards of practice.

A Request for Proposals was issued for this contract, and RRDA LI, Inc. was selected as the most qualified to provide this service.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract and any amendments thereto, with RRDA LI, Inc., 2 Garden Court, Glen Head, New York 11545, to provide marketing services for the Nurse Aide Training Program of Monroe Community Hospital in an amount not to exceed \$200,000 for the period of December 1, 2024 through December 31, 2026.

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

Funding for this contract is included in the 2024 operating budget of Monroe Community Hospital, general fund 9301, funds center 6201010000, MCH 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 RRDA LI, Inc., nor its owner, Jaime Hollander, 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 Hasman and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING CONTRACT WITH RRDA LI, INC. TO PROVIDE MARKETING SERVICES FOR NURSE AIDE TRAINING PROGRAM OF MONROE COMMUNITY HOSPITAL

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto, with RRDA LI, Inc. to provide marketing services for the Nurse Aide Training Program of Monroe Community Hospital in an amount not to exceed \$200,000 for the period of December 1, 2024 through December 31, 2026.

Section 2. Funding for this contract is included in the 2024 operating budget of Monroe Community Hospital, general fund 9301, funds center 6201010000, MCH Administration.

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

Human Services Committee; October 22, 2024 – CV: 9-0
Ways & Means Committee; October 22, 2024 – CV: 11-0
File No. 24-0327

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0328.pdf	Referral Letter
▢	Resolution	ITEM_20.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

October 4, 2024

OFFICIAL FILE COPY	
No.	<u>240328</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 Professional Services Contracts for the Monroe County Office of Mental Health, Socio-Legal Center

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with Michael McGrath, M.D., Gagandeep Jattana, M.D., d/b/a Chouke Consultation, Upstate New York Forensics, LLC, Psych Tech Services USA, LLC, Viki Katsetos, M.D., Dr. Caroline Easton, Dr. Kelsey Hobart, M.D., and Dr. Michael MacKay, D.O. in an amount not to exceed \$106,081, cumulatively, for mental health services to be provided for the Monroe County Office of Mental Health, Socio-Legal Center for the period of July 1, 2024 through December 31, 2024, with the option to renew for four (4) additional one year terms, with each additional term in a total amount not to exceed \$177,800 annually.

The Socio-Legal Center (the "Center") provides a variety of mental-health-related services and supports to the criminal justice system and individuals with mental illness and their families involved in the justice system. Professional services contracts are maintained with approved and qualified psychiatrists to provide evaluations for competency to stand trial, court-ordered psychiatric evaluations and testimony to the courts as needed, and as required by New York State Mental Hygiene Law. The psychiatrists also provide services to the Assisted Outpatient Treatment ("AOT") program, which is operated at the Center under New York State's "Kendra's Law." The AOT program serves individuals with serious mental illness who, due to noncompliance with outpatient treatment, may be ordered by a court to receive treatment in the community on an outpatient basis.

A Request for Qualifications was issued for these services and the following forensic psychiatrists responded with their qualifications and have been approved to provide these services:

Michael McGrath, M.D., 233 Southshore Place, Webster, New York 14580
Gagandeep Jattana, M.D. d/b/a Chouke Consultations, 8 Silco Hill, Pittsford, New York 14534
Dr. Caroline Easton, 2613 West Henrietta Road, Suite D, Rochester, New York 14623
Upstate New York Forensics, LLC, 6913 Jillian Rise, Victor, New York 14564
Psych Tech Services, USA, LLC, 8060 Barony Woods, Pittsford, New York 14534
Viki Katsetos, M.D., 10 Cohasset Drive, Rochester, New York 14618
Dr. Kelsey Hobart, M.D., 1072 Carrington Way, Victor, New York 14564
Dr. Michael MacKay, D.O., 340 Wintergreen Way, Rochester, New York 14618

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

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

The specific legislative action required is to authorize the County Executive, or his designee, to execute contracts, and any amendments thereto, with Michael McGrath, M.D., Gagandeep Jattana, M.D., d/b/a Chouke Consultation, Upstate New York Forensics, LLC, Psych Tech Services USA, LLC, Viki Katsetos, M.D., Dr. Caroline Easton, Dr. Kelsey Hobart, M.D., and Dr. Michael MacKay, D.O. for mental health services to be provided for the Monroe County Office of Mental Health, Socio-Legal Center in an amount not to exceed \$106,081, cumulatively, for the period of July 1, 2024 through December 31, 2024, with the option to renew for four (4) additional one year terms, with each additional term in a total amount not to exceed \$177,800 annually.

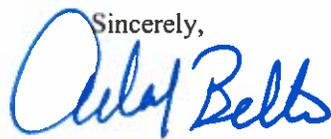
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review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

Funding for these contracts is included in the 2024 operating budget of the Department of Human Services, Office of Mental Health, fund 9001, funds center 5701030000, Socio-Legal Center. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that the individuals listed below do not owe any delinquent Monroe County property taxes.

Michael McGrath, M.D.
Gagandeep Jattana, M.D., d/b/a Chouke Consultations
Upstate New York Forensics, LLC
Psych Tech Services USA, LLC
Viki Katsetos, M.D.
Dr. Caroline Easton, M.D.
Dr. Kelsey Hobart, M.D.
Dr. Michael MacKay, D.O.

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

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution No. 11 of 2008

Authorize Professional Service Contracts for the Monroe County Office of Mental Health, Socio-Legal Center

PROGRAM: MONROE COUNTY OFFICE OF MENTAL HEALTH – SOCIO-LEGAL CENTER
 CONTRACTED PHYSICIAN SERVICES – PSYCHIATRIC CONSULTANTS

CONTRACTOR: Physicians – Psychiatric Consultants

CONTRACT AMOUNT \$106,081

PRIMARY OBJECTIVE(S) / DELIVERABLE(S): The objective of the contracted physician/psychiatric consultant services is to provide court-ordered psychiatric/mental health examinations and evaluations for persons involved in the criminal justice system and for persons requiring court-ordered mental health treatment (Assisted Outpatient Treatment).

1. PRIMARY PERFORMANCE MEASUREMENT/INDICATOR: Number of evaluations and examinations completed.

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
Total # of Evaluations	121	127	140	150

OUTCOME ASSESSMENT METHODOLOGY: Data will be collected through tracking systems and procedures to determine number of evaluations and examinations completed on a monthly and annual basis.

2. PRIMARY PERFORMANCE MEASUREMENT/INDICATOR: Timely completion of court-ordered competence examinations per Criminal procedure Law 730. Percent of examinations completed within 30 days or less.

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
% of evaluations/examinations completed < 30 days	80%	80%	80%	85%

OUTCOME ASSESSMENT METHODOLOGY: Data will be collected from the scheduled events log and records tracking system.

BOARD MEMBERS: N/A

SOURCE MATERIAL: N/A

By Legislators Hasman and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING PROFESSIONAL SERVICES CONTRACTS FOR MONROE COUNTY OFFICE OF MENTAL HEALTH, SOCIO-LEGAL CENTER

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

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with Michael McGrath, M.D., Gagandeep Jattana, M.D., d/b/a Chouke Consultation, Upstate New York Forensics, LLC, Psych Tech Services USA, LLC, Viki Katsetos, M.D., Dr. Caroline Easton, Dr. Kelsey Hobart, M.D., and Dr. Michael MacKay, D.O. for mental health services to be provided for the Monroe County Office of Mental Health, Socio-Legal Center in an amount not to exceed \$106,081, cumulatively, for the period of July 1, 2024 through December 31, 2024, with the option to renew for four (4) additional one year terms, with each additional term in a total amount not to exceed \$177,800 annually.

Section 2. Funding for these contracts is included in the 2024 operating budget of the Department of Human Services, Office of Mental Health, fund 9001, funds center 5701030000, Socio-Legal Center.

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

Human Services Committee; October 22, 2024 - CV: 9-0
Ways and Means Committee; October 22, 2024 - CV: 11-0
File No. 24-0328

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0329.pdf	Referral Letter
▢	Resolution	ITEM_21.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

October 4, 2024

OFFICIAL FILE COPY	
No.	<u>240329</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: Amend Resolution 103 of 2024 to Accept Additional Funding 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 amend Resolution 103 of 2024 to accept additional funding from the United States Department of Justice, United States Marshals Service ("USMS") Western District of New York for the United States Marshals Service NY/NJ Regional Fugitive Task Force-Rochester Division in the amount of \$8,000 for the reimbursement of overtime for the period of October 2, 2023 through September 30, 2024.

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 is the fourteenth year the county has received this grant. This additional funding will bring the grant total to \$43,000.

The specific legislative actions required are:

1. Amend Resolution 103 of 2024 to accept an additional \$8,000 from, and to authorize the County Executive, or his designee, 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 United States Marshals Service NY/NJ Regional Fugitive Task Force-Rochester Division for the reimbursement of overtime for the period of October 2, 2023 through September 30, 2024.

2. Amend the 2024 operating budget of the Office of the Sheriff by appropriating the sum of \$8,000 into general fund 9300, funds center 3803010000, Police Bureau Administration.

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

This grant is 100% funded by the United States Department of Justice, 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 Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AMENDING RESOLUTION 103 OF 2024 ACCEPTING ADDITIONAL FUNDING 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. Section 1 of Resolution 103 of 2024 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to accept a grant in an amount not to exceed ~~\$35,000~~ \$43,000 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, 2023 through September 30, 2024.

Section 2. The 2024 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$8,000 into general 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; October 22, 2024 - CV: 11-0
Ways and Means Committee; October 22, 2024 - CV: 11-0
File No. 24-0329

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	R24-0330.pdf	Referral Letter
▢	Resolution	ITEM_22.pdf	Resolution

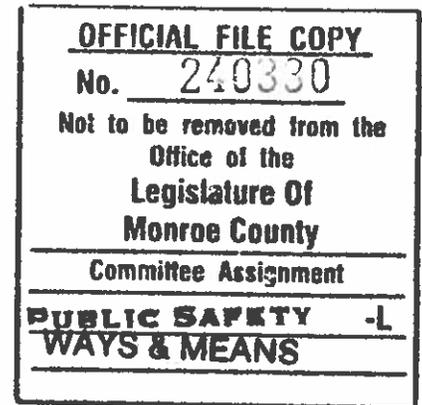


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

October 4, 2024



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

Subject: Authorize a Contract with Hagerty Consulting, Inc. for Emergency Management Family Assistance Center and Family Reunification Center Plans

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Hagerty Consulting, Inc. in an amount not to exceed \$149,877 for Emergency Management Family Assistance Center and Family Reunification Center Plans for the period of December 1, 2024 through December 31, 2026.

Hagerty Consulting, Inc. will assess existing plans, protocols, and resources related to family assistance and reunification and develop Family Assistance Center and Family Reunification Center plan(s), stakeholder training, and tabletop exercises.

A Request for Proposals was issued for Emergency Management Family Assistance Center and Family Reunification Center Plans, with Hagerty Consulting, Inc. was selected as the most qualified to provide these services.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Hagerty Consulting, Inc., 1618 Orrington Avenue, Suite 201, Evanston, Illinois 60201, for Emergency Management Family Assistance Center and Family Reunification Center Plans in an amount not to exceed \$149,877 for the period of December 1, 2024 through December 31, 2026.

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

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Funding for this contract is included in the 2024 operating budget of the Department of Public Safety, general fund 9301, funds center 2408030100, Office of Emergency Management, and will be requested in future years budgets. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Hagerty Consulting, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers are:

Stephen Hagerty, President
Brad Grining, COO

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

Sincerely,


Adam J. Bello
Monroe County Executive

22.

By Legislators Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING CONTRACT WITH HAGERTY CONSULTING, INC. FOR EMERGENCY MANAGEMENT FAMILY ASSISTANCE CENTER AND FAMILY REUNIFICATION CENTER PLANS

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 Hagerty Consulting, Inc. for Emergency Management Family Assistance Center and Family Reunification Center Plans in an amount not to exceed \$149,877 for the period of December 1, 2024 through December 31, 2026.

Section 2. Funding for this contract is included in the 2024 operating budget of the Department of Public Safety, general fund 9301, funds center 2408030100, Office of Emergency Management, and will be requested in future years' budgets.

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

Public Safety Committee; October 22, 2024 – CV: 11-0
Ways & Means Committee; October 22, 2024 – CV: 11-0
File No. 24-0330

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0331.pdf	Referral Letter
▢	Resolution	ITEM_23.pdf	Resolution

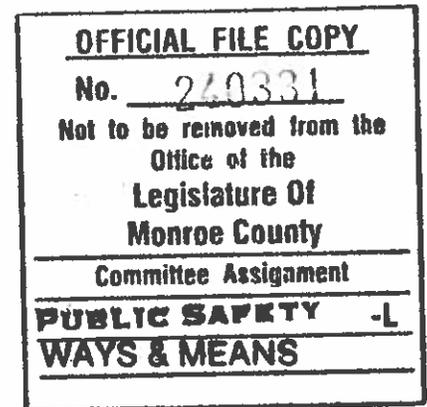


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

October 4, 2024



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

Subject: Authorize a Contract with Youth Advocate Programs, Inc. for Intensive Services for Justice Involved Youth

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Youth Advocate Programs, Inc. ("YAP") in an amount not to exceed \$400,000 for intensive services for Justice Involved Youth for the period of April 1, 2024 through March 31, 2025, with the option to renew for four (4) additional one-year terms in an amount not to exceed \$400,000 per year.

YAP will serve at risk and system involved youth by providing intensive, personalized, and unconditional support through a community-based Wraparound Advocacy Model that comprehensive, trauma informed and based upon best practices found in wraparound, mentoring, restorative justice and positive youth development fields. YAP utilizes Evidence Based practices which include Strength-based practice, Wraparound, Family Group Conferencing, Positive Youth Development, and Mentoring. YAP has maintained accreditation from the Council on Accreditation since 2009. YAP has a "no-reject-no eject" policy that ensures all youth referred will be served.

A Request for Proposals was issued for this contract with Youth Advocate Programs, Inc. selected the most qualified to perform these services.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Youth Advocate Programs, Inc., 3899 North Front Street, Harrisburg, Pennsylvania, for intensive services for Justice Involved Youth in an amount not to exceed \$400,000 for the period of April 1, 2024 through March 31, 2025, with the option to renew for four (4) additional one-year terms in an amount not to exceed \$400,000 per year.

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

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Funding for this contract is included in the 2024 operating budget of the Department of Public Safety, general fund 9300, funds center 2403020100, Juvenile Services Family Division. No additional net County support is required in the current Monroe County budget.

Youth Advocate Programs, Inc. is a not-for-profit agency and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Long and Maffucci

Intro. No. _____

RESOLUTION NO. ____ OF 2024

AUTHORIZING CONTRACT WITH YOUTH ADVOCATE PROGRAMS, INC. FOR INTENSIVE SERVICES FOR JUSTICE INVOLVED YOUTH

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 Youth Advocate Programs, Inc. for intensive services for Justice Involved Youth in an amount not to exceed \$400,000 for the period of April 1, 2024 through March 31, 2025, with the option to renew for four (4) additional one-year terms in an amount not to exceed \$400,000 per year.

Section 2. Funding for this contract is included in the 2024 operating budget of the Department of Public Safety, general fund 9300, funds center 2403020100, Juvenile Services Family Division.

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

Public Safety Committee; October 22, 2024 – CV: 11-0
Ways & Means Committee; October 22, 2024 – CV: 11-0
File No. 24-0331

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0332.pdf	Referral Letter
▢	Resolution	ITEM_24.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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Committee Assignment
PUBLIC SAFETY -L
HUMAN SERVICES
WAYS & MEANS

October 4, 2024

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

Subject: Authorize a Contract with Family Counseling Service of the Finger Lakes, Inc. for Problematic Sexual Behavior Treatment Services

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Family Counseling Service of the Finger Lakes, Inc. ("FCSFL") in an amount not to exceed \$100,000 for problematic sexual behavior treatment services for the period of April 1, 2024 through March 31, 2025, with the option to renew for four (4) additional one-year terms in an amount not to exceed \$100,000 per year.

Family Counseling Service of the Finger Lakes, Inc. will provide child and adolescent sexual abuse assessment and treatment services using a variety of therapeutic modalities to address trauma, abuse, and/or loss, as well as provide therapeutic treatment for acute and ongoing mental health concerns, substance abuse, relational concernsm and other life challenges. Assessment and treatment services will be provided by a master's-level therapist trained in problematic sexual behaviors-specific modalities.

A request for proposals was issued for this contract, and Family Counseling Service of the Finger Lakes, Inc. was selected as the most qualified to provide these services.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract and any amendments thereto, with Family Counseling Service of the Finger Lakes, Inc., 671 South Exchange Street, Geneva, New York 14456-3414, for problematic sexual behavior treatment services in an amount not to exceed \$100,000 for the period of April 1, 2024 through March 31, 2025, with the option to renew for four (4) additional one-year terms in an amount not to exceed \$100,000 per year.

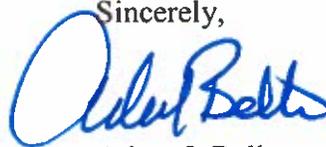
This is a Type II action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract is included in the 2024 operating budget of the Department of Public Safety, general fund 9300, funds center 2403020100, Juvenile Services Family Division. No additional net County support is required in the current Monroe County budget.

Family Counseling Service of the Finger Lakes, Inc. is a not-for-profit agency and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

24.

By Legislators Long, Hasman, and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING CONTRACT WITH FAMILY COUNSELING SERVICE OF THE FINGER LAKES, INC. FOR PROBLEMATIC SEXUAL BEHAVIOR TREATMENT 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 a contract and any amendments thereto, with Family Counseling Service of the Finger Lakes, Inc. for problematic sexual behavior treatment services in an amount not to exceed \$100,000 for the period of April 1, 2024 through March 31, 2025, with the option to renew for four (4) additional one-year terms in an amount not to exceed \$100,000 per year.

Section 2. Funding for this contract is included in the 2024 operating budget of the Department of Public Safety, general fund 9300, funds center 2403020100, Juvenile Services Family Division.

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

Public Safety Committee; October 22, 2024 – CV: 11-0
Human Services Committee; October 22, 2024 – CV: 9-0
Ways & Means Committee; October 22, 2024 – CV: 11-0
File No. 24-0332

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0333.pdf	Referral Letter
▢	Resolution	ITEM_25.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

October 4, 2024

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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 Partners in Restorative Initiatives for Restorative Practices Services for Justice Involved Youth

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Partners in Restorative Initiatives, Inc. ("PIRI") in an amount not to exceed \$40,000 for restorative practices services for Justice Involved Youth for the period of April 1, 2024 through March 31, 2025, with the option to renew for four (4) additional one-year terms in an amount not to exceed \$40,000 per year.

Partners in Restorative Initiatives will provide mediation services and restorative interventions to Justice Involved Youth and their families. These services will offer youth, who are alleged or have been charged with a crime, the opportunity to repair the harm they have created by their alleged actions. Youth will engage in restorative conferences to address the harm and then identify an agreement regarding actions to repair the harm. Cognitive Behavioral Intervention workshop series for youth, Parenting Circles, and mediation and family circles will also be offered.

A request for proposals was issued for this contract, and Partners in Restorative Initiatives was selected as the most qualified to provide these services.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract and any amendments thereto, with Partners in Restorative Initiatives, 111 Hillside Avenue, Rochester, New York 14610-2407, for restorative practices services for Justice Involved Youth in an amount not to exceed \$40,000 for the period April 1, 2024 through March 31, 2025, with the option to renew for four (4) additional one-year terms in an amount not to exceed \$40,000 per year.

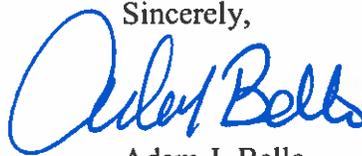
This is a Type II action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract is included in the 2024 operating budget of the Department of Public Safety, general fund 9300, funds center 2403020100, Juvenile Services Family Division. No additional net County support is required in the current Monroe County budget.

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

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING CONTRACT WITH PARTNERS IN RESTORATIVE INITIATIVES FOR RESTORATIVE PRACTICES SERVICES FOR JUSTICE INVOLVED YOUTH

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 Partners in Restorative Initiatives for restorative practices services for Justice Involved Youth in an amount not to exceed \$40,000 for the period of April 1, 2024 through March 31, 2025, with the option to renew for four (4) additional one-year terms in an amount not to exceed \$40,000 per year.

Section 2. Funding for this contract is included in the 2024 operating budget of the Department of Public Safety, general fund 9300, funds center 2403020100, Juvenile Services Family Division.

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

Public Safety Committee; October 22, 2024 – CV: 11-0
Ways & Means Committee; October 22, 2024 – CV: 11-0
File No. 24-0333

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0334.pdf	Referral Letter
▢	Resolution	ITEM_26.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L WAYS & MEANS

October 4, 2024

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

Subject: Acceptance of a Grant from the New York State Division of Criminal Justice Services for the County Reentry Task Force Program and Authorize a Contract with Delphi Drug and Alcohol Council, Inc.

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services in the amount of \$795,720 and authorize a contract with Delphi Drug and Alcohol Council, Inc. ("Delphi") in the amount of \$784,500 for the County Reentry Task Force Program for the period of October 1, 2024 through September 30, 2025.

The County Reentry Task Force ("Task Force"), which is co-chaired by the County's Deputy Chief Probation Officer and includes members from over 40 local law enforcement agencies and human services providers, has a goal of reducing recidivism through improved coordination among criminal justice, social services, educational, health, and mental health systems. The Task Force is addressing the following four reintegration issues of parolees: basic education, employment, sobriety support, and housing. This grant will fund a contract with Delphi for a Local Reentry Coordinator and the provision of services related to these reintegration issues. This is the nineteenth year of grant funding for this program. This year's funding is the same amount as last year.

Delphi is a community-based behavioral health agency serving the Finger Lakes community. Delphi provides a drug and alcohol outpatient program, two domestic violence programs, and case management to clients in specialized courts and Health Home initiatives. With its capacity and experience, Delphi will provide a Local Reentry Coordinator and case managers to facilitate obtaining services for approximately 418 parole re-entry participants. Delphi will also obtain temporary housing for these participants as needed.

A request for qualifications was issued, and Delphi Drug and Alcohol Council, Inc. was rated the most qualified to provide this service.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$795,720 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the County Reentry Task Force Program for the period of October 1, 2024 through September 30, 2025.

2. Amend the 2024 operating budget of the Department of Public Safety, Office of Probation and Community Corrections, by appropriating the sum of \$795,720 into general fund 9300, funds center 2403010000, Probation/Community Corrections Administration.
3. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Delphi Drug and Alcohol Council, Inc., 835 West Main Street, Rochester, New York 14611, for coordination and provision of the County Reentry Task Force services in the amount of \$784,500 for the period of October 1, 2024 through September 30, 2025.
4. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.
5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

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

Delphi Drug and Alcohol Council, Inc. is a not-for-profit agency, and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db

26.

By Legislators Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR COUNTY REENTRY TASK FORCE PROGRAM AND AUTHORIZING CONTRACT WITH DELPHI DRUG AND ALCOHOL COUNCIL, INC.

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$795,720 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the County Reentry Task Force Program for the period of October 1, 2024 through September 30, 2025.

Section 2. The 2024 operating budget of the Department of Public Safety, Office of Probation and Community Corrections, is hereby amended by appropriating the sum of \$795,720 into general fund 9300, funds center 2403010000, Probation/Community Corrections Administration.

Section 3. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Delphi Drug and Alcohol Council, Inc., for coordination and provision of the County Reentry Task Force services in the amount of \$784,500 for the period of October 1, 2024 through September 30, 2025.

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

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

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

Public Safety Committee; October 22, 2024 - CV: 11-0
Ways and Means Committee; October 22, 2024 - CV: 11-0
File No. 24-0334

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0335.pdf	Referral Letter
▢	Resolution	ITEM_27.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. <u>240335</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
HUMAN SERVICES -L
WAYS & MEANS

October 4, 2024

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

Subject: Amend Resolution 109 of 2024 to Increase the Grant Award from the New York State Office of Mental Health for the PFC Dwyer Veteran Peer-to-Peer Support Program

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 109 of 2024 to increase the grant award from the New York State Office of Mental Health for the PFC Dwyer Veteran Peer-to-Peer Support Program from the amount of \$185,000 to the amount of \$192,400.

The purpose of this grant is to design, implement, and evaluate veteran peer-to-peer programs for veterans who are experiencing post-traumatic stress symptoms. The goal of the program is to provide outreach and education regarding available peer-to-peer counseling. It should also encourage family, friends, and community connectedness as well as provide access to suicide prevention/intervention measures. After adoption of Resolution 109 of 2024, the County was informed by the New York State Office of Mental Health of this increase to the grant award. This additional funding represents an increase of \$7,400 from the prior year.

The grant will continue to fund the Compeer of Rochester contract for peer mentoring as approved in the subject Resolution. Additionally the grant is funding a new peer mentor contract to support the veterans nature based therapy program.

The specific legislative actions required are:

1. Amend Resolution 109 of 2024 to increase the grant award from the New York State Office of Mental Health from the amount of \$185,000 to the amount of \$192,400 for the PFC Dwyer Veteran Peer-to-Peer Support Program.
2. Amend the 2024 operating budget of the Veterans Service Agency by appropriating the sum of \$7,400 into general fund 9001, funds center 7401020000, Dwyer Peer to Peer Support.

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.

Partial funding for this grant is included in the 2024 operating budget of the Veterans Service Agency, general fund 9001, funds center 7401020000, Dwyer Peer to Peer Support.

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

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

Sincerely,


Adam J. Bello
Monroe County Executive

27.

By Legislators Hasman and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AMENDING RESOLUTION 109 OF 2024 INCREASING GRANT AWARD FROM NEW YORK STATE OFFICE OF MENTAL HEALTH FOR PFC DWYER VETERAN PEER-TO-PEER SUPPORT PROGRAM

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

Section 1. Section 1 of Resolution 109 of 2024 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to accept a ~~\$185,000~~ \$192,400 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Mental Health for the PFC Dwyer Veteran Peer-to-Peer Support Program for the period of April 1, 2024 through March 31, 2025.

Section 2. The 2024 operating budget of the Veterans Service Agency is hereby amended by appropriating the sum of \$7,400 into general fund 9001, funds center 7401020000, Dwyer Peer to Peer Support.

Section 3. Partial funding for this grant is included in the 2024 operating budget of the Veterans Service Agency, general fund 9001, funds center 7401020000, Dwyer Peer to Peer Support.

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

Human Services Committee; October 22, 2024 – CV: 9-0
Ways and Means Committee; October 22, 2024 – CV: 11-0
File No. 24-0335

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:

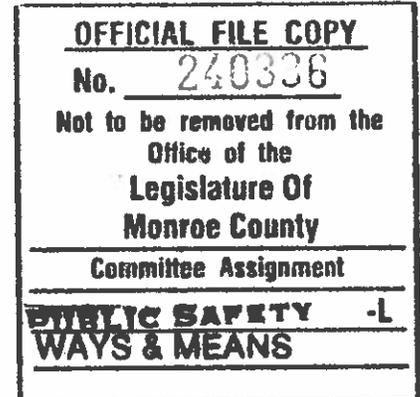
	Description	File Name	Type
▢	Referral	R24-0336.pdf	Referral Letter
▢	Resolution	ITEM_28.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



October 4, 2024

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

Subject: Amend Resolution 79 of 2023 to Extend the Time Period of the Grant from the New York State Division of Homeland Security and Emergency Services for the FY2022 Domestic Terrorism Prevention Grant Program and Amend Resolution 233 of 2023 to Increase and Extend the Contract with Squad 9, LLC for Rochester Threat Advisory Committee Planning and Training Consulting Services

Honorable Legislators:

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

I recommend that Your Honorable Body amend Resolution 79 of 2023 to extend the time period of the grant from the New York State Division of Homeland Security and Emergency Services for the FY2022 Domestic Terrorism Prevention Grant Program through August 31, 2025; amend Resolution 233 of 2023 to increase the contract with Squad 9, LLC for Rochester Threat Advisory Committee planning and training consulting services from the amount of \$60,000 to the amount of \$70,000; and to extend the contract by one year through August 31, 2025, with all other terms to remain the same.

Squad 9, LLC provides strategic guidance on functional group inclusion to represent pertinent community stakeholders, update current emergency plans with TAM/ROCTA, produce and host training operation (regional if needed), and conduct related TAM exercises. The Monroe County Sheriff's Office has requested and been granted a no-cost time extension to the grant to allow for the completion of these services.

The specific legislative actions required are:

1. Amend Resolution 79 of 2023 to extend the time period of the grant from the New York State Division of Homeland Security and Emergency Services for the FY2022 Domestic Terrorism Prevention Grant Program through August 31, 2025.
2. Amend Resolution 233 of 2023 to increase the contract with Squad 9, LLC for Rochester Threat Advisory Committee planning and training consulting services from the amount of \$60,000 to the amount of \$70,000 and to extend the contract by one year through August 31, 2025, with all other terms to remain the same.

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

Monroe County Legislature, November 12, 2024 • (585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

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

Funding for this contract is included in the 2024 operating budget of the Sheriff’s Office, general 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 indicate 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

28.

By Legislators Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AMENDING RESOLUTION 79 OF 2023 EXTENDING TIME PERIOD OF GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2022 DOMESTIC TERRORISM PREVENTION GRANT PROGRAM AND AMENDING RESOLUTION 233 OF 2023 INCREASING AND EXTENDING CONTRACT WITH SQUAD 9, LLC FOR ROCHESTER THREAT ADVISORY COMMITTEE PLANNING AND TRAINING CONSULTING SERVICES

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

Section 1. Section 1 of Resolution 79 of 2023 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to accept a grant in an amount not to exceed \$172,413 and to execute a contract and any amendments thereto with New York State Division of Homeland Security and Emergency Services for the FY2022 Domestic Terrorism Prevention Grant Program for the period of September 1, 2022 through August 31, 2024 2025.

Section 2. Section 1 of Resolution 233 of 2023 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 Squad 9 LLC, for Rochester Threat Advisory Committee planning and training consulting services in the amount of ~~\$60,000~~ \$70,000 for the period of May 1, 2023 through August 31, 2024 2025.

Section 3. Funding for this contract is included in the 2024 operating budget of the Sheriff's Office, general fund 9300, funds center 3803010000, Police Bureau Administration.

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

Public Safety Committee; October 22, 2024 - CV: 11-0
Ways and Means Committee; October 22, 2024 - CV: 11-0
File No. 24-0336

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	R24-0337.pdf	Referral Letter
▢	Resolution	ITEM_29.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. 240337
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
WAYS & MEANS -L

October 4, 2024

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

Subject: Authorization to Settle a Lawsuit in New York State Supreme Court, Monroe County, Index No. E2017002429

Honorable Legislators:

I recommend that Your Honorable Body authorize a settlement of \$150,000 in an action brought against the County of Monroe and Monroe Community Hospital in the State of New York Supreme Court, County of Monroe, Index No. E2017002429. This lawsuit arises out of an incident that occurred in June 2016.

The specific legislative actions required are:

- 1. Authorize the settlement of the action brought against the County of Monroe and Monroe Community Hospital in the State of New York Supreme Court, County of Monroe, Index No. E2017002429, for \$150,000.
2. Authorize the County Executive, or his designee, to execute and deliver any and all documents necessary to effectuate such settlement.

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

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

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

Sincerely,

[Handwritten signature of Adam J. Bello]

Adam J. Bello
Monroe County Executive

By Legislators Maffucci and Yudelson

Intro. No. _____

RESOLUTION NO. _____ OF 2024

**AUTHORIZING TO SETTLE LAWSUIT IN NEW YORK STATE SUPREME COURT,
MONROE COUNTY, INDEX NO. E2017002429**

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

Section 1. The settlement of the action brought against the County of Monroe and Monroe Community Hospital in the State of New York Supreme Court, County of Monroe, Index No. E2017002429, for \$150,000, 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; October 22, 2024 - CV: 11-0
File No. 24-0337

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	24-0338	R24-0338.pdf	Referral Letter
▢	Resolution	ITEM_30.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY	
No. <u>240338</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
HUMAN SERVICES	-L

October 4, 2024

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

Subject: Confirmation of the Appointment of the Commissioner of Public Health

Honorable Legislators:

I recommend that Your Honorable Body confirm the appointment of Dr. Marielena Vélez de Brown, M.D., M.P.H. as the Monroe County Commissioner of Public Health, pursuant to Section C6-12(F) of the Monroe County Charter and Article 3 of the New York State Public Health Law, for a six (6) year term to commence on November 23, 2024.

Dr. Vélez de Brown has been serving as the Acting Commissioner of the Department of Public Health since March 19, 2024, and has eight prior years of experience as the Deputy Commissioner. Additionally, Dr. Vélez de Brown has served as the Medical Director for the Department of Public Health's Starlight Pediatric Clinic since 2017. A copy of Dr. Vélez de Brown's resume is attached for your review.

The specific legislative action required is to confirm the appointment of Dr. Marielena Vélez de Brown, M.D., M.P.H. as the Monroe County Commissioner of Public Health, pursuant to Section C6-12(F) of the Monroe County Charter and Article 3 of the New York State Public Health Law, for a six (6) year term to commence on November 23, 2024.

This confirmation will have no impact on the revenues or expenditures in the current Monroe County budget.

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

Sincerely,

Adam J. Bello
Monroe County Executive

MARIELENA VÉLEZ DE BROWN MD, MPH

Public Health Leadership Experience

- Mar 19, 2024 - Present Acting Commissioner of the Monroe County Department of Public Health
- Oversee expanded DPH opioid crisis response efforts, including media campaign
 - Oversaw submission of 2024-25 annual Budget of ~\$83, 300,000+
 - Directing CURE Violence initiative to reduce Firearm related injuries
 - Medical consultant for FEMA/NYS observed Ginna Power Plant Exercises
- Oct 2016 – Mar 2024 Deputy Commissioner of the Department of Public Health, Monroe County, NY
- Opioid Crisis response, involved in grant-writing, state and private grant funder reporting, collaborations with local law enforcement, Overdose data collection, reporting, and presentation on dashboard
 - Initiated Trauma Informed Organizational Transformation Pilot; Modified curriculum to fit DPH context, brought no-cost educational resources to Early Childhood Development division; directed policy changes to imbed Trauma informed principles in program
 - Liaison to DEI office, author of department Diversity Action and Language Access plans
 - Intimately involved in COVID-19 pandemic response; as contact tracer; data analysis and public-facing dashboard manager; mass vaccination site planner (including writing and modifying policies/scripts), clinical supervisor, vaccinator, and data manager; Bilingual community educator about masking and vaccines; Educator to Health Care Providers about offering vaccines in their PCP offices, crafted policies around schools, businesses, work-from-home; addressing health disparities by using data to target highly impacted and poorly vaccinated groups
 - Corporate Compliance Officer, review and address workplace violence and blood-borne pathogen incidents, confidentiality, privacy, and HIPAA breaches
 - Head of educational programming for the County Department of Public Health
 - Manage learning agreements/contracts with colleges/universities
 - Oversee resident physicians and other learners in the department
 - DPH representative to community workgroups: Maternal-Child Health advisory group, Community Health Improvement Workgroup, Latino Health Coalition, African American Health Coalition, Breastfeeding Friendly Coalition, Unintended pregnancy prevention
 - Respond on department behalf to state, regulatory and other surveys
 - Significant experience with live and pre-recorded radio and television media events/education, in both English and Spanish
- Jul 2014 – Jun 2016 Preventive Medicine Residency, University of Rochester Medical Center
- Chief resident July 1, 2015 – June 30, 2016
 - Monroe County Dept of Public Health Emergency Preparedness experience
 - Extensive experience reviewing/evaluating methodology within scientific literature in preventive services, environmental, nutritional, and occupational epidemiology for population health applications
 - Trained in Grant-writing

Clinical Experience

- Mar 19, 2024 - Present Acting Commissioner of the Monroe County Department of Public Health
- Medical Director for DPH Clinics, Physician of Record for standing orders in: Immunization, Sexual Health, Naloxone/Narcan Initiative
 - Continue role as Medical Director of Starlight Pediatrics
- Oct 2016 – Mar 2024 Deputy Commissioner of the Department of Public Health, Monroe County, NY
- Experience responding to Measles, Hepatitis A, Monkeypox, Syphilis, COVID-19 and other infectious disease outbreaks

	<ul style="list-style-type: none"> - Medical Director (Since 2017) and Primary Care Physician at Starlight Pediatrics, providing holistic, trauma-informed, primary and psychosocial care to children in the foster care system - QI program director, managing adjustment to information blocking regulations, personnel hiring and supervision, supervisory/collaborating physician for NPs in the practice, shepherded transition to new EMR
Jul 2014 – Jun 2016	<p>Preventive Medicine Residency, University of Rochester Medical Center</p> <ul style="list-style-type: none"> - Cared for underserved, medically complex and vulnerable populations at Tuberculosis, Immunization, STD, Foster Child Pediatric, Rural/Migrant Worker, and Preventive Cardiology clinics in interdisciplinary teams - Behavioral modification clinic using Self-determination theory for tobacco cessation and dietary modification for weight and cholesterol control
Jul 2010 – Jun 2013	<p>Family Medicine Residency, Christiana Care Health System</p> <ul style="list-style-type: none"> - Hospital and Outpatient primary health care to 6-12 medically underserved patients/day
2007-2010	<p>Clinician and translator at Quarterly Spanish Health Fair as Medical student through Breast Cancer Clinic at MetroHealth Hospital, Cleveland OH</p> <ul style="list-style-type: none"> - Provided clinical breast exams and medical translation supervised by Dr. Jean T. Stevenson MD, Breast Surgeon

Community Health Education and Outreach Experience

Continuous	Invited lecturer/Grand Rounds presentations regarding: COVID-19, Climate Change impact on Health, Congenital Syphilis trends, the Opioid Epidemic and Response, and more
Mar 2020 - Feb 2021	Adjunct Assistant Professor of Public Health Sciences, University of Rochester, School of Medicine and Dentistry
Since 2017	Opioid Epidemic in Monroe County and Narcan training in the community
Since 2016	Invited guest on <i>Connections with Evan Dawson</i> and <i>Su Hora Informativa</i> Radio shows about Colorectal Cancer screening, Ticks/Lyme Dz, Breastfeeding, Early Intervention, HPV Vaccination, unintended pregnancy, COVID-19 disease, COVID-19 vaccination, Rabies
Jan-Apr 2016	Educated community members about Advance Care Planning during recruitment events for MPH Thesis survey, Rochester NY
Oct 2014 - Jan 2015	Collaborated on <i>Family Food and Fun Program</i> bringing nutrition and physical activity classes to Section 8 housing locations in inner city of Rochester, NY
Nov 20, 2014	American Cancer Society's Great American Smokeout Strong Memorial Hospital, Rochester NY Educated hospital staff and visitors/family members regarding smoking cessation
Sept 6, 2014	Women's Health Fair, Rochester Public Market Offered community education regarding free smoking cessation assistance
Aug 19, 2014	Invited speaker at community "Walk with the Doc" event. Discussed reading nutrition labels to make healthier food choices at Westside Farmers Market, St. Monica Church.

Memberships and Affiliations

2019-2020	Board member of Causewave Community Partners (formerly the Ad Council)
2018-2020	Board member of Latinas Unidas, Rochester NY
2018-Present	Co-Chair of the Creating Breastfeeding Friendly Communities Initiative
2017-Present	Member of the National Center for Deaf Health Research Community Advisory Group
2017-Present	Community Health Improvement Workgroup member
2017-Present	American College of Preventive Medicine
2017-2019	Board of Advisors of the American Cancer Society, Rochester Chapter Health Services Subcommittee
2016-2020	Admissions and Residency Advisory Committee, Preventive Medicine and Public Health Residency Program, University of Rochester
2016-Present	DPH representative to the Community Health Improvement Workgroup

Awards/Scholarships

Aug 23, 2024	Rochester Business Journal	2024 Power List for Health Care
Nov 2019	Rochester Business Journal	Forty under 40 Leaders award
Jan 2019	Conference Attendance & Travel Award	Behavioral Institute for Public Health Officials, MH conference
May 2017	Berg Award for MPH	University of Rochester Public Health Sciences Department
Feb 2015	Medical Faculty Council Trainee Travel Award in Clinical Science Research	University of Rochester School of Medicine and Dentistry
2002	Sigma Xi Scientific Research Society	Swarthmore College
2000 - 2004	W.W. Smith Foundation Scholarship	Swarthmore College
2000 - 2004	National Merit Scholarship	State Farm Insurance Company
2000	Hispanic Heritage Youth Award for Leadership and Community Service	Ronald McDonald House Charity HACER Fund

Education and Training

Mar-Apr 2024	Fundamentals of Financial Management Course, Nat'l Asso. of City and County Health Officials	
Jan-Jul 2023	Adaptive Leadership Fellowship through National Association of City and County Health Officials	
Jan-Mar 2022	Building Expertise in Administration & Management Certificate, University of Miami	
Mar-Oct 2019	Health Business Academy Fellowship, Northstar Network	
2014 - 2016	Preventive Medicine and Public Health Residency, University of Rochester Medical Center	
2014 - 2016	Masters of Public Health, University of Rochester, Division of Public Health Science	
2010 - 2013	Family Medicine Residency, Christiana Care Health System	
2006 - 2010	Doctorate of Medicine, Case Western Reserve University, School of Medicine	
2000 - 2004	Bachelor of Arts in Biology, Swarthmore College	

Licensure and Board Certification

Medical License	New York State #277680 (2014-present, active) Controlled Substance (DEA) License (2016-present, active)
Board Certification	Board of the American College of Preventive Medicine (2017-present)

By Legislators Hasman and Vazquez Simmons

Intro. No. ____

RESOLUTION NO. ____ OF 2024

CONFIRMING APPOINTMENT OF COMMISSIONER OF PUBLIC HEALTH

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

Section 1. The appointment of Dr. Marielena Vélez de Brown, M.D., M.P.H. as the Monroe County Commissioner of Public Health is hereby confirmed for a six (6) year term to commence on November 23, 2024, pursuant to Section C6-12(F) of the Monroe County Charter and Article 3 of the New York State Public Health Law.

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

Human Services Committee; October 22, 2024 – CV: 9-0
File No. 24-0338

ADOPTION: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

MARIELENA VÉLEZ DE BROWN MD, MPH

Public Health Leadership Experience

- Mar 19, 2024 - Present** Acting Commissioner of the Monroe County Department of Public Health
 - Oversee expanded DPH opioid crisis response efforts, including media campaign
 - Oversaw submission of 2024-25 annual Budget of ~\$83, 300,000+
 - Directing CURE Violence initiative to reduce Firearm related injuries
 - Medical consultant for FEMA/NYS observed Ginna Power Plant Exercises
- Oct 2016 – Mar 2024** Deputy Commissioner of the Department of Public Health, Monroe County, NY
 - Opioid Crisis response, involved in grant-writing, state and private grant funder reporting, collaborations with local law enforcement, Overdose data collection, reporting, and presentation on dashboard
 - Initiated Trauma Informed Organizational Transformation Pilot; Modified curriculum to fit DPH context, brought no-cost educational resources to Early Childhood Development division; directed policy changes to imbed Trauma informed principles in program
 - Liaison to DEI office, author of department Diversity Action and Language Access plans
 - Intimately involved in COVID-19 pandemic response; as contact tracer; data analysis and public-facing dashboard manager; mass vaccination site planner (including writing and modifying policies/scripts), clinical supervisor, vaccinator, and data manager; Bilingual community educator about masking and vaccines; Educator to Health Care Providers about offering vaccines in their PCP offices, crafted policies around schools, businesses, work-from-home; addressing health disparities by using data to target highly impacted and poorly vaccinated groups
 - Corporate Compliance Officer, review and address workplace violence and blood-borne pathogen incidents, confidentiality, privacy, and HIPAA breaches
 - Head of educational programing for the County Department of Public Health
 - Manage learning agreements/contracts with colleges/universities
 - Oversee resident physicians and other learners in the department
 - DPH representative to community workgroups: Maternal-Child Health advisory group, Community Health Improvement Workgroup, Latino Health Coalition, African American Health Coalition, Breastfeeding Friendly Coalition, Unintended pregnancy prevention
 - Respond on department behalf to state, regulatory and other surveys
 - Significant experience with live and pre-recorded radio and television media events/education, in both English and Spanish
- Jul 2014 – Jun 2016** Preventive Medicine Residency, University of Rochester Medical Center
 - Chief resident July 1, 2015 – June 30, 2016
 - Monroe County Dept of Public Health Emergency Preparedness experience
 - Extensive experience reviewing/evaluating methodology within scientific literature in preventive services, environmental, nutritional, and occupational epidemiology for population health applications
 - Trained in Grant-writing

Clinical Experience

- Mar 19, 2024 - Present** Acting Commissioner of the Monroe County Department of Public Health
 - Medical Director for DPH Clinics, Physician of Record for standing orders in: Immunization, Sexual Health, Naloxone/Narcan Initiative
 - Continue role as Medical Director of Starlight Pediatrics
- Oct 2016 – Mar 2024** Deputy Commissioner of the Department of Public Health, Monroe County, NY
 - Experience responding to Measles, Hepatitis A, Monkeypox, Syphilis, COVID-19 and other infectious disease outbreaks

Marielena Vélez de Brown, MD, MPH

	<ul style="list-style-type: none"> - Medical Director (Since 2017) and Primary Care Physician at Starlight Pediatrics, providing holistic, trauma-informed, primary and psychosocial care to children in the foster care system - QI program director, managing adjustment to information blocking regulations, personnel hiring and supervision, supervisory/collaborating physician for NPs in the practice, shepherded transition to new EMR
Jul 2014 – Jun 2016	Preventive Medicine Residency, University of Rochester Medical Center <ul style="list-style-type: none"> - Cared for underserved, medically complex and vulnerable populations at Tuberculosis, Immunization, STD, Foster Child Pediatric, Rural/Migrant Worker, and Preventive Cardiology clinics in Interdisciplinary teams - Behavioral modification clinic using Self-determination theory for tobacco cessation and dietary modification for weight and cholesterol control
Jul 2010 – Jun 2013	Family Medicine Residency, Christiana Care Health System <ul style="list-style-type: none"> - Hospital and Outpatient primary health care to 6-12 medically underserved patients/day
2007-2010	Clinician and translator at Quarterly Spanish Health Fair as Medical student through Breast Cancer Clinic at MetroHealth Hospital, Cleveland OH <ul style="list-style-type: none"> - Provided clinical breast exams and medical translation supervised by Dr. Jean T. Stevenson MD, Breast Surgeon

Community Health Education and Outreach Experience

Continuous	Invited lecturer/Grand Rounds presentations regarding: COVID-19, Climate Change impact on Health, Congenital Syphilis trends, the Opioid Epidemic and Response, and more
Mar 2020 - Feb 2021	Adjunct Assistant Professor of Public Health Sciences, University of Rochester, School of Medicine and Dentistry
Since 2017	Opioid Epidemic in Monroe County and Narcan training in the community
Since 2016	Invited guest on <i>Connections with Evan Dawson</i> and <i>Su Hora Informativa</i> Radio shows about Colorectal Cancer screening, Ticks/Lyme Dz, Breastfeeding, Early Intervention, HPV Vaccination, unintended pregnancy, COVID-19 disease, COVID-19 vaccination, Rabies
Jan-Apr 2016	Educated community members about Advance Care Planning during recruitment events for MPH Thesis survey, Rochester NY
Oct 2014 - Jan 2015	Collaborated on <i>Family Food and Fun Program</i> bringing nutrition and physical activity classes to Section 8 housing locations in inner city of Rochester, NY
Nov 20, 2014	American Cancer Society's Great American Smokeout Strong Memorial Hospital, Rochester NY Educated hospital staff and visitors/family members regarding smoking cessation
Sept 6, 2014	Women's Health Fair, Rochester Public Market Offered community education regarding free smoking cessation assistance
Aug 19, 2014	Invited speaker at community "Walk with the Doc" event. Discussed reading nutrition labels to make healthier food choices at Westside Farmers Market, St. Monica Church.

Memberships and Affiliations

2019-2020	Board member of Causewave Community Partners (formerly the Ad Council)
2018-2020	Board member of Latinas Unidas, Rochester NY
2018-Present	Co-Chair of the Creating Breastfeeding Friendly Communities Initiative
2017-Present	Member of the National Center for Deaf Health Research Community Advisory Group
2017-Present	Community Health Improvement Workgroup member
2017-Present	American College of Preventive Medicine
2017-2019	Board of Advisors of the American Cancer Society, Rochester Chapter Health Services Subcommittee
2016-2020	Admissions and Residency Advisory Committee, Preventive Medicine and Public Health Residency Program, University of Rochester
2016-Present	DPH representative to the Community Health Improvement Workgroup

Marielena Vélez de Brown, MD, MPH

Awards/Scholarships

Aug 23, 2024	Rochester Business Journal	2024 Power List for Health Care
Nov 2019	Rochester Business Journal	Forty under 40 Leaders award
Jan 2019	Conference Attendance & Travel Award	Behavioral Institute for Public Health Officials, MH conference
May 2017	Berg Award for MPH	University of Rochester Public Health Sciences Department
Feb 2015	Medical Faculty Council Trainee Travel Award in Clinical Science Research	University of Rochester School of Medicine and Dentistry
2002	Sigma Xi Scientific Research Society	Swarthmore College
2000 - 2004	W.W. Smith Foundation Scholarship	Swarthmore College
2000 - 2004	National Merit Scholarship	State Farm Insurance Company
2000	Hispanic Heritage Youth Award for Leadership and Community Service	Ronald McDonald House Charity HACER Fund

Education and Training

Mar-Apr 2024	Fundamentals of Financial Management Course, Nat'l Asso. of City and County Health Officials
Jan-Jul 2023	Adaptive Leadership Fellowship through National Association of City and County Health Officials
Jan-Mar 2022	Building Expertise in Administration & Management Certificate, University of Miami
Mar-Oct 2019	Health Business Academy Fellowship, Northstar Network
2014 - 2016	Preventive Medicine and Public Health Residency, University of Rochester Medical Center
2014 - 2016	Masters of Public Health, University of Rochester, Division of Public Health Science
2010 - 2013	Family Medicine Residency, Christiana Care Health System
2006 - 2010	Doctorate of Medicine, Case Western Reserve University, School of Medicine
2000 - 2004	Bachelor of Arts in Biology, Swarthmore College

Licensure and Board Certification

Medical License	New York State #277680 (2014-present, active) Controlled Substance (DEA) License (2016-present, active)
Board Certification	Board of the American College of Preventive Medicine (2017-present)



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0339.pdf	Referral Letter
▢	Resolution	ITEM_31.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

October 4, 2024

OFFICIAL FILE COPY
No. <u>240339</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: Amend Resolution 324 of 2023 Authorize a Contract with the North American Family Institute for the Youth and Police Engagement Program

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 324 of 2023 to amend a contract with the North American Family Institute ("NAFI") in an amount not to exceed \$198,000 for a youth and police engagement program for the period of January 1, 2024 through December 31, 2026.

Your Honorable Body approved the Monroe County Department of Public Safety's Youth and Police Engagement Program as part of the County's American Rescue Plan Act ("ARPA") funding under Resolution No. 342 of 2022. The goal of the program is to create positive change and improve the relationships between police departments, youth, and other law enforcement representatives. Ultimately, these improved relationships will increase trust between the community and law enforcement and help to mitigate a youth's involvement in the justice system. In addition, the program will develop youth leadership and advocacy skills while fostering a positive relationship between youth and the law enforcement officers that work in their communities.

Your Honorable Body further authorized the contract with NAFI pursuant to Resolution No. 324 of 2023. NAFI works with officers and teenagers from mainstream and alternative public schools, neighborhood organizations, probation departments, youth development programs, and housing developments with documented success. Its program has been implemented in many cities across the United States, including communities in downstate New York. The youth and police model offers training, train-the-trainer model services, coaching, curriculum, and materials to participating agencies.

Amending Resolution No. 324 of 2023 to authorize a three-year term of the contract, from January 1, 2024, through December 31, 2026, is necessary to meet ARPA requirements that all ARPA funding be obligated by December 31, 2024. Resolution No. 324 of 2023 originally authorized a one-year term in the amount not to exceed \$90,000, with the option of two one-year renewals in an amount not to exceed \$90,000 in the second year and \$18,000 in the third year.

The specific legislative action required is to amend Resolution 324 of 2023 to amend a contract with the North American Family Institute, 90 Maple Street Unit 2, Stoneham, Massachusetts 02180, for a youth and police engagement program in an amount not to exceed \$198,000 for the period of January 1, 2024 through December 31, 2026.

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

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

Funding for this agreement is included in the 2024 operating budget of the Department of Public Safety, general fund 9301, funds center 2403020100 Juvenile Services Family Division, and will be requested in future years' budgets. No additional net County support is required in the current Monroe County budget.

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

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AMENDING RESOLUTION 324 OF 2023 AUTHORIZING CONTRACT WITH NORTH AMERICAN FAMILY INSTITUTE FOR THE YOUTH AND POLICE ENGAGEMENT PROGRAM

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

Section 1. Section 1 of Resolution 324 of 2023 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the North American Family Institute for a youth and police engagement program in an amount not to exceed ~~\$90,000~~ \$198,000 for the period of January 1, 2024 through December 31, ~~2024~~ 2026, with the option to renew for ~~two (2)~~ one year terms in an amount not to exceed ~~\$90,000 in the second year and \$18,000 in the third year.~~

Section 2. Funding for this agreement is included in the 2024 operating budget of the Department of Public Safety, general fund 9301, funds center 2403020100 Juvenile Services Family Division, and will be requested in future years' budgets.

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

Public Safety Committee; October 22, 2024 – CV: 11-0
Ways and Means Committee; October 22, 2024 – CV: 11-0
File No. 24-0339

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	R24-0340.pdf	Referral Letter
▢	Resolution	ITEM_32.pdf	Resolution



Monroe County Legislature

YVERSHA M. ROMÁN
President

October 18, 2024

OFFICIAL FILE COPY
No. <u>240340</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: Authorize a Contract with Bonadio & Co. LLP for Independent Auditing Services of the County of Monroe's Annual Financial Statements

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Bonadio & Co. LLP for independent auditing services of the County of Monroe's annual financial statements, plus any contractually agreed upon supplemental services, for the four (4) year period January 1, 2025 through December 31, 2028, in an amount not to exceed \$398,000 for the first year, \$409,000 for the second year, \$420,000 for the third year, and \$425,000 for the fourth year, with the option to extend for one (1) additional one-year period.

The current agreement with Bonadio & Co. LLP, expires on December 31, 2024.

Services to be provided include a county-wide general purpose audit of financial statements in accordance with Government Auditing Standards, completion of Single Audit Reports required by the Federal Single Audit Act, completion of required state and federal institutional cost reports for Monroe Community Hospital, an audit of the Department of Public Health's Diagnostic & Treatment Center, completion of the NYS DOT Single Audit Report, an examination of the Office of Mental Health Local Government Unit & Socio Legal Center consolidated fiscal reports, and preparation of all required communication letters to Your Honorable Body.

Bonadio & Co. LLP will also provide consulting services, at contracted hourly rates, regarding GASB 87 (leases) and GASB 96 (subscription-based information technology arrangements), and other non-management topics related to the aforementioned services.

A request for proposals was issued for these contracts with Bonadio & Co. LLP selected as the successful respondent.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Bonadio & Co. LLP, 171 Sully's Trail, Suite 201, Pittsford, New York 14534, for independent auditing services of the County of Monroe's annual financial statements, plus any contractually agreed upon supplemental services, for the four (4) year period January 1, 2025 through

December 31, 2028, in an amount not to exceed \$398,000 for the first year, \$409,000 for the second year, \$420,000 for the third year, and \$425,000 for the fourth year, with the option to extend for one (1) additional one-year period, in accordance with Section C2-6(C)(11), Section C6-5(C)(2)(d)(1) and Section C4-8(A) of the Monroe County Charter.

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 review under the State Environmental Quality Review Act.

Funding for the first year of this contract is included in the proposed 2025 operating budgets of the Department of Finance, general fund 9001, funds center 1203010000, Controller Administration, Monroe Community Hospital, hospital fund 9012, funds center 6201010000, MCH Administration, Department of Human Services, general fund 9001, funds center 5701010000 Mental Health Administration, Department of Public Health, general fund 9001, funds center 5802010000 Clinic Administration, and will be requested in future years’ budgets. No additional net county support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Bonadio & Co. LLP, nor any of its principal officers, owe any delinquent property taxes.

Bruce Zicari, CEO

Bob Enright, COO

Nancy Synder, Regional Managing Partner

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

Sincerely,



Yversha Román

President of the Legislature

YR:db

32.

By Legislators Maffucci and Yudelson

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING CONTRACT WITH BONADIO & CO. LLP FOR INDEPENDENT AUDITING SERVICES OF COUNTY OF MONROE'S ANNUAL FINANCIAL STATEMENTS

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 Bonadio & Co. LLP for independent auditing services of the County of Monroe's annual financial statements, plus any contractually agreed upon supplemental services, for the four (4) year period January 1, 2025 through December 31, 2028, in an amount not to exceed \$398,000 for the first year, \$409,000 for the second year, \$420,000 for the third year, and \$425,000 for the fourth year, with the option to extend for one (1) additional one-year period, in accordance with Section C2-6(C)(11), Section C6-5(C)(2)(d)(1) and Section C4-8(A) of the Monroe County Charter.

Section 2. Funding for the first year of this contract is included in the proposed 2025 operating budgets of the Department of Finance, general fund 9001, funds center 1203010000, Controller Administration, Monroe Community Hospital, hospital fund 9012, funds center 6201010000, MCH Administration, Department of Human Services, general fund 9001, funds center 5701010000, Mental Health Administration, Department of Public Health, general fund 9001, funds center 5802010000, Clinic Administration, and will be requested in future years' budgets.

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

Ways & Means Committee; October 22, 2024 – CV: 11-0
File No. 24-0340

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0342.pdf	Referral Letter
▢	Resolution	ITEM_33.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. <u>240342</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
WAYS & MEANS -L

October 21, 2024

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

Subject: Authorize Beneficiary Agreements with Nonprofits Pursuant to the American Rescue Plan Act (ARPA)

Honorable Legislators:

I recommend that Your Honorable Body authorize beneficiary agreements with the nonprofits listed on Exhibit A in a total aggregate amount not to exceed \$6,000,000 for terms to commence on or after November 1, 2024 and terminate on or before December 31, 2026 pursuant to the American Rescue Plan Act ("ARPA").

Pursuant to Resolution 232 of 2024, the County established a grant program to provide financial support to nonprofits that have been operating in Qualified Census Tracts in Monroe County since at least 2019. In furtherance of this program, a Request for Qualifications was released on August 16, 2024 (the "RFQ") to solicit eligible nonprofits.

The award amount listed in Exhibit A reflect the Award Calculation as set forth in the RFQ with the following exception. ARPA's State and Local Fiscal Recovery Fund rules permit the County to provide assistance to nonprofits operating in Qualified Census Tracts. However, such assistance must still be reasonably proportional to, and not grossly in excess of, the amount needed to address the negative economic impact of the COVID-19 pandemic. In order to ensure that the grant awards comply with ARPA's State and Local Fiscal Recovery Fund rules, the selection committee recommended calculating grant awards using "salaries, other compensation, employee benefits" reported on Line 15 on Form 990 in an amount not to exceed \$8,000,000.

The specific legislative action required is to authorize the County Executive, or his designee, to execute beneficiary agreements with the nonprofits listed on Exhibit A in a total aggregate amount not to exceed \$6,000,000 for terms to commence on or after November 1, 2024 and terminate on or before December 31, 2026.

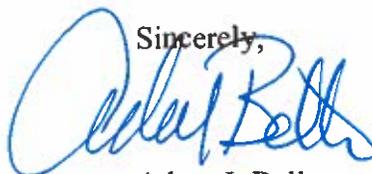
The legislative action requested in this referral is not an “Action,” as that term is defined in 6 NYCRR § 617.2(b), and is not subject to review under the State Environmental Quality Review Act.

Funding for these agreements is included in the 2024 operating budget of the Department of Finance, general fund 9301, funds center 1403930104, Health & Welfare. No additional net County support is required in the current Monroe County budget.

Each of these beneficiaries have been reviewed for not-for-profit corporate status and the records in the Office of the Monroe County Treasury have indicated that none of these agencies owe any delinquent Monroe County property taxes.

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

Sincerely,



Adam J. Bello
Monroe County Executive

Exhibit A

Catholic Charities of the Diocese of Rochester d/b/a Catholic Charities Family & Community Services	\$513,585.06
Independent Living for Seniors Inc.(d/b/a ElderONE)	\$513,585.06
Anthony L. Jordan Health Corporation	\$513,585.06
Action for a Better Community, Inc.	\$513,585.06
The Center for Youth Services, Inc.	\$513,585.06
Ibero-American Action League , Inc.	\$506,591.35
Foodlink, Inc.	\$496,296.86
Medical Motor Service of Rochester and Monroe County, Inc.	\$303,422.62
Baden Street Settlement Of Rochester, Inc.	\$254,470.42
Urban League of Rochester, NY, Inc.	\$241,020.98
EnCompass: Resources for Learning, Inc.	\$183,045.02
Young Women’s Christian Association of Rochester and Monroe County	\$162,216.93
The Community Place of Greater Rochester, Inc.	\$161,305.93
Veterans Outreach Center, Inc.	\$159,862.11
Goodwill Vision Enterprises, Inc.	\$150,482.93
Education Success Network, Inc.	\$147,993.74
Bivona Child Advocacy Center	\$140,000.66
Jewish Family Service of Rochester, Inc.	\$88,504.44
House of Mercy, Inc.	\$79,811.70
Metro Justice of Rochester Inc.	\$5,992.80
AutismUp, Inc.	\$66,842.94
MK Gandhi Institute of Nonviolence	\$30,702.21
Charles Settlement House, Inc.	\$30,550.35
Special Touch Bakery, Inc.	\$28,808.14
The Center for Teen Empowerment, Inc.	\$147,323.99
441 Ministries Beechwood, Inc.	\$15,657.09
Friends of the GardenAerial, Inc.	\$10,164.68
Isaiah House, Inc.	\$9,487.78
Taproot Collective, Inc.	\$6,439.81
Community Design Center of Rochester	\$5,079.20
<i>Total</i>	\$6,000,000

By Legislators Maffucci and Yudelson

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING BENEFICIARY AGREEMENTS WITH NONPROFITS PURSUANT TO AMERICAN RESCUE PLAN ACT (ARPA)

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

Section 1. The County Executive, or his designee, is hereby authorized to execute beneficiary agreements with the nonprofits listed on Exhibit A in a total aggregate amount not to exceed \$6,000,000 for terms to commence on or after November 1, 2024 and terminate on or before December 31, 2026.

Section 2. Funding for these agreements is included in the 2024 operating budget of the Department of Finance, general fund 9301, funds center 1403930104, Health & Welfare.

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

Ways and Means Committee; October 22, 2024 - CV: 10-1
File No. 24-0342

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Exhibit A

Catholic Charities of the Diocese of Rochester d/b/a Catholic Charities Family & Community Services	\$513,585.06
Independent Living for Seniors Inc.(d/b/a ElderONE)	\$513,585.06
Anthony L. Jordan Health Corporation	\$513,585.06
Action for a Better Community, Inc.	\$513,585.06
The Center for Youth Services, Inc.	\$513,585.06
Ibero-American Action League , Inc.	\$506,591.35
Foodlink, Inc.	\$496,296.86
Medical Motor Service of Rochester and Monroe County, Inc.	\$303,422.62
Baden Street Settlement Of Rochester, Inc.	\$254,470.42
Urban League of Rochester, NY, Inc.	\$241,020.98
EnCompass: Resources for Learning, Inc.	\$183,045.02
Young Women's Christian Association of Rochester and Monroe County	\$162,216.93
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AutismUp, Inc.	\$66,842.94
MK Gandhi Institute of Nonviolence	\$30,702.21
Charles Settlement House, Inc.	\$30,550.35
Special Touch Bakery, Inc.	\$28,808.14
The Center for Teen Empowerment, Inc.	\$147,323.99
441 Ministries Beechwood, Inc.	\$15,657.09
Friends of the GardenAerial, Inc.	\$10,164.68
Isaiah House, Inc.	\$9,487.78
Taproot Collective, Inc.	\$6,439.81
Community Design Center of Rochester	\$5,079.20
<i>Total</i>	\$6,000,000



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0343.pdf	Referral Letter
▢	Resolution	ITEM_34.pdf	Resolution



Monroe County Legislature

YVERSHA M. ROMÁN
President

October 22, 2024

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

OFFICIAL FILE COPY
No. <u>240343</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
WAYS & MEANS -L

RE: Authorize a Contract with Granicus, Inc. to Provide Multiple Agenda and Meeting Management Services for the Monroe County Legislature

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Granicus, Inc. in an amount not to exceed \$43,523 to provide multiple agenda and meeting management services for the Monroe County Legislature for the period of December 1, 2024 through November 30, 2025, with the option to renew for four (4) additional one-year terms at rates increasing annually in an amount not to exceed \$38,438 in the first renewal term, \$41,129 in the second renewal term, \$44,008 in the third renewal term, and \$47,088 in the fourth renewal term.

The purpose of this contract is to ensure efficient and effective execution of the twelve (12) monthly full meetings of the Legislature, and the monthly meetings of each of the nine (9) Standing Committees as well as any special meetings or other required meetings. The Clerk of the Legislature Clerk and Deputies will work with this vendor on logistics and execution. The vendor must be prepared to deliver final products, including software and critical support, as required by the Legislature.

A Request for Proposals was issued, with Granicus, Inc. as the successful respondent.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Granicus, Inc., 1152 15th St NW, Suite 800, Washington, DC 20005, to provide multiple agenda and meeting management services for the Monroe County Legislature in an amount not to exceed \$43,523 for the period of January 1, 2025 through December 31, 2025, with the option to renew for four (4) additional one-year terms at rates increasing annually in an amount not to exceed \$38,438 in the first renewal term, \$41,129 in the second renewal term, \$44,008 in the third renewal term, and \$47,088 in the fourth renewal term.

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.

39 WEST MAIN STREET, COB ROOM 410, ROCHESTER, NY 14614

Funding for the first year of this contract is included in the 2024 operating budget of the Monroe County Legislature, general fund 9001, funds center 1001010000, Legislature Clerk and will be requested in future years budgets. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Granicus, nor its principal officer, Mark Hynes, Chief Executive Officer, owe any delinquent Monroe County property taxes.

Respectfully Submitted,

A handwritten signature in black ink that reads "Yversha Román". The signature is written in a cursive style with a large initial "Y".

Yversha Román
President of the Legislature

By Legislators _____ and _____

Intro. No.

RESOLUTION NO. ____ OF 2024

AUTHORIZE A CONTRACT WITH GRANICUS, INC. TO PROVIDE MULTIPLE AGENDA AND MEETING MANAGEMENT SERVICES FOR THE MONROE COUNTY LEGISLATURE

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 Granicus, Inc. to provide multiple agenda and meeting management services for the Monroe County Legislature in an amount not to exceed \$43,523 for the period of December 1, 2024 through November 30, 2025, with the option to renew for four (4) additional one-year terms at rates increasing annually in an amount not to exceed \$38,438 in the first renewal term, \$41,129 in the second renewal term, \$44,008 in the third renewal term, and \$47,088 in the fourth renewal term.

Section 2. Funding for the first year of this contract is included in the 2024 operating budget of the Monroe County Legislature, general fund 9001, funds center 1001010000, Legislature Clerk and will be requested in future years budgets.

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

File No. 24-

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Maffucci and Yudelson

Intro. No. _____

RESOLUTION NO. _____ OF 2024

AUTHORIZING CONTRACT WITH GRANICUS, INC. TO PROVIDE MULTIPLE AGENDA AND MEETING MANAGEMENT SERVICES FOR MONROE COUNTY LEGISLATURE

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 Granicus, Inc. to provide multiple agenda and meeting management services for the Monroe County Legislature in an amount not to exceed \$43,523 for the period of December 1, 2024 through November 30, 2025, with the option to renew for four (4) additional one-year terms at rates increasing annually in an amount not to exceed \$38,438 in the first renewal term, \$41,129 in the second renewal term, \$44,008 in the third renewal term, and \$47,088 in the fourth renewal term.

Section 2. Funding for the first year of this contract is included in the 2024 operating budget of the Monroe County Legislature, general fund 9001, funds center 1001010000, Legislature Clerk and will be requested in future years' budgets.

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

Ways and Means Committee; October 22, 2024 - CV: 11-0
File No. 24-0343

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____

VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0344.pdf	Referral Letter
▢	Resolution	ITEM_35.pdf	Resolution



Monroe County Legislature

YVERSHA M. ROMÁN
President

November 4, 2024

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

OFFICIAL FILE COPY	
No. <u>240344</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L

RE: Confirmation of Appointments to the Monroe County Water Authority

Honorable Legislators:

I, Yversha Román, President of the Monroe County Legislature, in accordance with Section 1095 of the Public Authorities Law, do hereby submit to this Honorable Body for your confirmation the reappointment of Scott D. Nasca and the appointment of Timothy L. Barbeto and David A. Young, Jr., as members of the Monroe County Water Authority.

Mr. Scott D. Nasca resides at 283 Peck Road, Hilton, New York 14468. His reappointment is effective immediately and his term will expire on April 1, 2029.

Mr. Timothy L. Barbeto resides at 29 Denishire Drive, Rochester, New York 14624. His appointment is effective immediately and his term will expire on April 1, 2029.

Mr. David A. Young, Jr. resides at 769 S. Huckleberry Way, Webster, NY 14580. His appointment is effective immediately and his term will expire on April 1, 2028.

The specific legislative action required is to confirm the reappointment of Mr. Scott D. Nasca and the appointments of Mr. Timothy L. Barbeto and Mr. David A. Young, Jr. to the Monroe County Water Authority, in accordance with Section 1095 of the Public Authorities Law.

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

Sincerely,

Yversha Román
President of the Legislature

39 WEST MAIN STREET, COB ROOM 410, ROCHESTER, NY 14614

By Legislators Yudelson and Burgess

Intro. No.

RESOLUTION NO. ____ OF 2024

CONFIRMING APPOINTMENT TO THE MONROE COUNTY WATER AUTHORITY

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

Section 1. In accordance with Section 1095 of the Public Authorities Law the following appointments are confirmed as members of the Monroe County Water Authority:

- Scott D. Nasca of 283 Peck Road, Hilton, New York 14468 for a term to begin immediately and expire on April 1, 2029.
- Timothy L. Barbeto of 29 Denishire Drive, Rochester, New York 14624 for a term to begin immediately and expire on April 1, 2029.
- David A. Young, Jr. of 769 S. Huckleberry Way, Webster, NY 14580 for a term to begin immediately and expire on April 1, 2028.

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

File No. 24-

ADOPTION: Date: _____

Vote: _____

David A Young, Jr.

769 S. Huckleberry Way

Webster, NY 14580

dyoung-04@hotmail.com

Objective: To fulfill the mission and objectives of Monroe County; working with labor unions, community groups, corporations and elected leaders for economic development in our communities. Striving to position myself in areas where an asset in coordinating departments within the county directly involved with operations, business and infrastructure development. Assist and execute planning as directed by Monroe County leadership towards fiscally sound, progressive goals.

Employment:

2021-2021: Frederick Douglass Greater Rochester International Airport

Special Assistant to the Director

This position utilized my abilities to communicate and direct DBE participation, communicate with the IAFF Union bargaining unit, fulfill directives of the Director under a budget, and adhere to all of the above with the ability to negotiate alternative measures dependent on operational needs. Restrictions applied during the pandemic as I was onboarding, and participated in alternative communication styles to ensure operational progress.

2011-2019: Rochester Building & Construction Trades Council, AFL-CIO

President

Working directly with 13+ Building Trades union leaders representing over 13,000 construction workers in Monroe and surrounding counties. Frequently collaborate with elected officials, government administration and outside community groups and directors on minority recruitment training/programming. Successfully negotiated 3 Project Labor Agreements in the City of Rochester within the last 3 years. Worked with the Mayor and Council in the City of Rochester on goals and objectives to target poverty-stricken areas in order to provide educational opportunities for under-educated and underprivileged residents in the community.

2007-2019: International Brotherhood of Electrical Workers, Local Union 86

Business Manager

Head representative of over 1,000 certified union electricians. Trustee of the IBEW union's benefit funds totaling \$300+ million dollars. A Vice-President of the Rochester & Vicinity Central Labor Council, AFL-CIO, with affiliation totaling over 50,000 members in Monroe and Genesee Counties, and a Vice-President of the Rochester & Genesee Valley Area Labor Federation, AFL-CIO, with affiliation totaling over 100,000 members in Monroe and surrounding 10 counties. Democratically elected by the members in the last three elections, now serving the third term (each term three years).

2004-2007: International Brotherhood of Electrical Workers, Local Union 86

Director of Membership Development

Coordinated and developed programming to expand membership in the local. Implemented membership expansion programming, while also expanding the Local's contractor base and market share. The type of programming involved during my position as director of such development has shaped the current success of our local today. Understanding the needs of the members, the needs of the contractors and the demand in our communities were key elements in such development. Managed to maintain desirable fiscal course to both employees and contractors, and taxpayers, leading to increased market share.

2002-2004: Hewitt Young Electric, LLC (Project Manager)

Gave estimates on electrical instruction projects, and sold the jobs as estimated based on budgets for both the contractor and client. Managed projects, overseeing quality, safety and time management, with a record of success while under my supervision.

1997-2002: Reynolds electrical Contractors, Inc. (Partner/Project Manager)

Managed field personnel as well as construction projects. Many qualities were developed to enhance sales and marketability of the product and the employees.

1978-1997: Electrician and Member of the IBEW (began experience as Director of Membership Development 1992-1997)

Served as an apprentice beginning in 1978, eventually becoming a journeyman and a foreman on various projects, including testing and commissioning at Van Lare Sewage Treatment Plant and in control stations on the New York City Subways. The program through the IBEW union enabled me as a young worker to "stay the course" for future growth, and provided adequate safety for myself physically, and for my future family financially. The mantra "save now for a future tomorrow" holds true in much of the structure for union careers with the union.

Other Work Experience:

Multi-Craft Apprentice Preparation Program: Current board member and a founder of the most successful pre-apprentice program in New York State. An extremely effective anti-poverty program in the City of Rochester and surrounding areas within Monroe County.

International Brotherhood of Electrical Workers Diversity Committee:2018-2020

A national committee developed to both increase diversity and acceptance of all into the International Brotherhood of Electrical Workers.

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Labor Employer Relations Association (LERA): A member of an association whose affiliates have backgrounds from unions and management. Conversations and diverse presentations are encouraged, and many participants have excellent models and experiences to share of how unions and management can work together towards a professional, profitable and successful work environment for all.

Excellus Rochester Regional Advisory Board: Current Board member of the local advisory board for one of the largest Health Care Companies in the state. Proven to be an asset in areas where working class members of the community, as well as those who require further assistance with healthcare, are concerned. Communicating with other members of the board from various factions of life has proven to be beneficial to us all as leaders in our community. The diverse membership on the board has also proven to provide successful goals for the future of Excellus and their members.

Rochester Economic Development Corp.: Current board member working to bring prosperity to our community through economic development. Reviewing grant and loan applications from businesses.

Additional Skills/Training:

Numerous workshops and training courses through International Foundation of Employee Benefit Plans and Rochester Regional Advisory Board, relating to investments, investment managers and health plans. Training for all responsibilities including, but not limited to, laws and ethics and responsibilities of being a trustee. Evaluation of investment managers and ERISA requirements for defined benefits, defined contributions, training trusts and health plans.

*****Certifications available upon request*****

*****Numerous references (including legislators; local, state and federal) available upon request*****

SCOTT NASCA, CFA
snasca@gencapmgt.com

EXPERIENCE

Generation Capital Management LLC, Rochester, NY (August 2003-Present)

President

- Chief Investment Officer and lead portfolio manager for the firm's investment process. Develop and implement investment policies to manage client's risk and return objectives. Spearhead overall investment decisions including product development and allocation percentages.
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Chartered Financial Analyst (CFA) 2001

CFA Society of Rochester - Member

Chairman Monroe County Water Authority (2018-present)

Timothy L. Barbeto
29 Denishire Drive, Rochester, NY 14624
tbarbeto@teamsterslocal118.org

An accomplished leader in skilled trades with over 30 years of experience always seeking the betterment of the workforce.

Professional Experience

International Brotherhood of Teamsters Local 118

President and Principal Officer

February 2023 – Present

Supervise, conduct, and control all the business and affairs of the Local Union, its officers, and employees. Serve as local leadership representation for the national organization. Promote and ensure labor values are supported throughout membership. Oversee negotiations and serve as liaison with local employers and elected officials. Oversee collective bargaining agreements and ensure negotiations are applied consistently and uniformly. Influence local, state and federal policies and regulations to support continuous improvements for workforce. Advocate and promote wellness and ensure health and safety standards are met. Organize and support new members. Provide ongoing communication with membership.

Special Assistant to Teamsters International Trustee of Local 118

August 2022 – February 2023

Wegmans, Rochester NY

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35.1

By Legislators Yudelson and Burgess

Intro. No. ____

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File No. 24-0344
Matter of Urgency

ADOPTION: Date: _____

Vote: _____

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769 S. Huckleberry Way
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35.2

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February 2023 – Present

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References Available upon request



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0345.pdf	Referral Letter
▢	Resolution	ITEM_36.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. 240345
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
URGENT -L

November 8, 2024

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

Subject: Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Acquisition of Easements for Taylor Road Bridge Replacement Project in the Town of Mendon

Honorable Legislators:

I recommend that Your Honorable Body determine whether the Acquisition of Easements for the Taylor Road Bridge Replacement Project in the Town of Mendon may have a significant adverse impact on the environment pursuant to the State Environmental Quality Review Act ("SEQRA"). This action is described as follows:

Table with 3 columns: Parcel, Offeror, Amount. Contains 4 rows of data regarding land parcels and offerors.

The Acquisition of Easements for Taylor Road Bridge Replacement Project in the Town of Mendon have been preliminarily classified as an Unlisted Action. The SEQRA regulations found at 6 NYCRR Part 617 requires that no agency shall carry out or approve an Action until it has complied with the requirements of SEQRA.

The specific legislative actions required are:

1. Determine that the Acquisition of Easements for Taylor Road Bridge Replacement Project in the Town of Mendon is an Unlisted action.
2. Make a determination of significance regarding Acquisition of Easements for Taylor Road Bridge Replacement Project in the Town of Mendon 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 receive favorable action by Your Honorable Body.

Sincerely,


Adam J. Bello
Monroe County Executive

Short Environmental Assessment Form

Part 1 - Project Information

Instructions for Completing

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

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

Part 1 - Project and Sponsor Information			
Name of Action or Project: Taylor Road Bridge Replacement Project			
Project Location (describe, and attach a location map): Town of Mendon			
Brief Description of Proposed Action: Monroe County will undertake an Acquisition of Easements totaling 7,580 square feet for the Taylor Road Bridge Replacement located in the Town of Mendon.			
Name of Applicant or Sponsor: Monroe County		Telephone: 585 753 1233	
		E-Mail:	
Address: 39 W Main St			
City/PO: Rochester		State: NY	Zip Code: 14614
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.		NO <input type="checkbox"/>	YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval: NYS Federal Aid		NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>
3. a. Total acreage of the site of the proposed action? _____ .17 acres			
b. Total acreage to be physically disturbed? _____ acres			
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? _____ .17 acres			
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input checked="" type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input type="checkbox"/> Parkland			

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

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply: <input type="checkbox"/> Shoreline <input checked="" type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment: _____ _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe: _____ _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe: _____ _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE Applicant/sponsor/name: <u>Amy E. Howale</u> Date: <u>9/3/24</u> Signature: _____ Title: _____		

PRINT FORM

EAF Mapper Summary Report

Tuesday, August 13, 2024 4:50 PM

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

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

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

Agency Use Only (If applicable)

Project: Taylor Road Bridget Replacement Proj

Date: 8/30/24

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

Part 2 is to be completed by the Lead Agency.

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

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

PRINT FORM

Agency Use Only (If applicable)

Project: Taylor Road Bridget Rep
Date: 8/30/24

Short Environmental Assessment Form Part 3 Determination of Significance

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

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

This project involves the Acquisition of Easements for the Taylor Road Bridge Replacement and will not impact the floodplain. No ground disturbance will occur as these are easements.

No wetlands will be affected at the project locations. The wetlands are located approximately 870 feet north of the Taylor Road Bridge Replacement. No ground disturbance will occur at the site locations.

For the above reasons the Acquisition of Easements for the Taylor Road Bridge Replacement will not result in any significant adverse environmental impacts. Accordingly, the proposed action is determined to be a negative determination.

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

PRINT FORM

By Legislators _____ and _____

Intro. No. _____

RESOLUTION NO. _____ OF 2024

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR ACQUISITION OF EASEMENTS FOR TAYLOR ROAD BRIDGE REPLACEMENT PROJECT IN TOWN OF MENDON

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

Section 1. The Monroe County Legislature determines that the acquisition of easements for Taylor Road Bridge Replacement Project in the Town of Mendon is an Unlisted action.

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated September 3, 2024, and has considered the potential environmental impacts of the acquisition of interests of real property located in the Town of Mendon pursuant to the requirements of State Environmental Quality Review Act and has found that the proposed action will not result in any significant adverse environmental impacts. The Monroe County Legislature hereby issues and adopts the Negative Declaration attached hereto and made a part hereof and determines that an environmental impact statement is not required.

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

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

Matter of Urgency
File No. 24- _____

ADOPTION: Date: _____ Vote: _____

By Legislators Hughes-Smith and Bonnick

Intro. No. _____

RESOLUTION NO. _____ OF 2024

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR ACQUISITION OF EASEMENTS FOR TAYLOR ROAD BRIDGE REPLACEMENT PROJECT IN TOWN OF MENDON

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

Section 1. The Monroe County Legislature determines that the acquisition of easements for Taylor Road Bridge Replacement Project in the Town of Mendon is an Unlisted action.

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated September 3, 2024, and has considered the potential environmental impacts of the acquisition of interests of real property located in the Town of Mendon pursuant to the requirements of State Environmental Quality Review Act and has found that the proposed action will not result in any significant adverse environmental impacts. The Monroe County Legislature hereby issues and adopts the Negative Declaration attached hereto and made a part hereof and determines that an environmental impact statement is not required.

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

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

Matter of Urgency
File No. 24-0345

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Short Environmental Assessment Form Part 1 - Project Information

Instructions for Completing

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

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

Part 1 - Project and Sponsor Information			
Name of Action or Project: Taylor Road Bridge Replacement Project			
Project Location (describe, and attach a location map): Town of Mendon			
Brief Description of Proposed Action: Monroe County will undertake an Acquisition of Easements totaling 7,580 square feet for the Taylor Road Bridge Replacement located in the Town of Mendon.			
Name of Applicant or Sponsor: Monroe County		Telephone: 585 753 1233	
		E-Mail:	
Address: 39 W Main St			
City/PO: Rochester		State: NY	Zip Code: 14614
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input type="checkbox"/>
			YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval: NYS Federal Aid			NO <input type="checkbox"/>
			YES <input checked="" type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		_____ .17 acres	
b. Total acreage to be physically disturbed?		_____ acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		_____ .17 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input checked="" type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input type="checkbox"/> Parkland			

36.3

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 checked="" type="checkbox"/>		<input 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
b. Are public transportation services available at or near the site of the proposed action?	<input checked="" type="checkbox"/>		<input type="checkbox"/>
c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	<input checked="" type="checkbox"/>		<input type="checkbox"/>
9. Does the proposed action meet or exceed the state energy code requirements?		NO	YES
If the proposed action will exceed requirements, describe design features and technologies: _____ _____	<input checked="" type="checkbox"/>		<input type="checkbox"/>
10. Will the proposed action connect to an existing public/private water supply?		NO	YES
If No, describe method for providing potable water: _____ _____	<input checked="" type="checkbox"/>		<input type="checkbox"/>
11. Will the proposed action connect to existing wastewater utilities?		NO	YES
If No, describe method for providing wastewater treatment: _____ _____	<input checked="" type="checkbox"/>		<input type="checkbox"/>
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?		NO	YES
	<input checked="" type="checkbox"/>		<input type="checkbox"/>
b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?	<input checked="" type="checkbox"/>		<input type="checkbox"/>
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?		NO	YES
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: _____ _____ _____			

36.4

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:		
<input type="checkbox"/> Shoreline <input checked="" type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input checked="" 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,	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
a. Will storm water discharges flow to adjacent properties?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
If Yes, briefly describe: _____ _____		
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment: _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe: _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe: _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE Applicant/sponsor/name: <u>Amy E Khovale</u> Date: <u>9/3/24</u> Signature: _____ Title: _____		

PRINT FORM

EAF Mapper Summary Report

Tuesday, August 13, 2024 4:50 PM

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

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

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

36.6

Agency Use Only [If applicable]

Project: Taylor Road Bridgel Replacement Proj

Date: 8/30/24

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?"

Table with 3 columns: Question, No, or small impact may occur, Moderate to large impact may occur. Contains 11 assessment questions regarding land use, traffic, energy, and environmental resources.

PRINT FORM

36.7

Agency Use Only [If applicable]

Project: Taylor Road Bridget Res

Date: 8/30/24

Short Environmental Assessment Form Part 3 Determination of Significance

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

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

This project involves the Acquisition of Easements for the Taylor Road Bridge Replacement and will not impact the floodplain. No ground disturbance will occur as these are easements.

No wetlands will be affected at the project locations. The wetlands are located approximately 870 feet north of the Taylor Road Bridge Replacement. No ground disturbance will occur at the site locations.

For the above reasons the Acquisition of Easements for the Taylor Road Bridge Replacement will not result in any significant adverse environmental impacts. Accordingly, the proposed action is determined to be a negative determination.

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

PRINT FORM



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0346.pdf	Referral Letter
▢	Resolution	ITEM_37.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. 240346
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
URGENT -L

November 8, 2024

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

Subject: Authorize the Acquisition of Easements in Real Property for the Taylor Road Bridge Replacement Project in the Town of Mendon

Honorable Legislators:

I recommend that Your Honorable Body authorize the acquisition of easements for the Taylor Road Bridge Replacement Project in the Town of Mendon from the property owners described as follows:

Table with 3 columns: Parcel, Owner, Amount. Contains details for four parcels (Map 3, Map 4, Map 5, Map 6) including owner names and amounts.

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

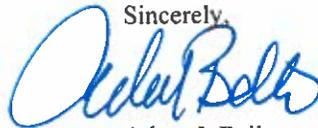
The provisions of the New York State Environmental Quality Review Act shall be complied with prior to Your Honorable Body undertaking, funding, or approving the action requested in this referral.

Funding for these acquisitions, consistent with authorized uses, is included in capital fund 2080, and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello
Monroe County Executive

By Legislators _____ and _____

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING ACQUISITION OF EASEMENTS IN REAL PROPERTY FOR TAYLOR ROAD BRIDGE REPLACEMENT PROJECT IN TOWN OF MENDON

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

Section 1. The County Executive, or his designee, is hereby authorized to acquire the referenced easements and execute all documents necessary for the Taylor Road Bridge Replacement Project at the tax identification numbers identified below, in the Town of Mendon by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 3 Parcel 1 PE 1,490 sf T.A. #215.04-1-7 Town of Mendon	Thomas M. Suter Revocable Trust 82 Chamberlain Road Honeoye Falls, NY 14472	\$1,680
Map 4 Parcel 1 PE 1,304 sf 19 Taylor Road T.A. #215.04-1-8.1 Town of Mendon	Teresita Paradero 19 Taylor Road Honeoye Falls, NY 14472	\$1,470
Map 5 Parcel 1 PE 2,269 sf Taylor Road T.A. #215.04-1-11.21 Town of Mendon	The Mendon Foundation, Inc. P.O. Box 231 Mendon, NY 14506	\$1,230
Map 6 Parcel 1 PE 2,497 sf 22 Taylor Road T.A. #215.04-1-11.11 Town of Mendon	Alina Jolanta Mokrzan Bert John Michael Bert 22 Taylor Road Honeoye Falls, NY 14472	\$1,800

Section 2. Funding for these acquisitions, consistent with authorized uses, is included in capital fund 2080, 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.

Matter of Urgency
File No. 24-_____

ADOPTION: Date: _____

Vote: _____

By Legislators Maffucci and Yudelson

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING ACQUISITION OF EASEMENTS IN REAL PROPERTY FOR TAYLOR ROAD BRIDGE REPLACEMENT PROJECT IN TOWN OF MENDON

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

Section 1. The County Executive, or his designee, is hereby authorized to acquire the referenced easements and execute all documents necessary for the Taylor Road Bridge Replacement Project at the tax identification numbers identified below, in the Town of Mendon by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 3 Parcel 1 PE 1,490 sf T.A. #215.04-1-7 Town of Mendon	Thomas M. Suter Revocable Trust 82 Chamberlain Road Honeoye Falls, NY 14472	\$1,680
Map 4 Parcel 1 PE 1,304 sf 19 Taylor Road T.A. #215.04-1-8.1 Town of Mendon	Teresita Paradero 19 Taylor Road Honeoye Falls, NY 14472	\$1,470
Map 5 Parcel 1 PE 2,269 sf Taylor Road T.A. #215.04-1-11.21 Town of Mendon	The Mendon Foundation, Inc. P.O. Box 231 Mendon, NY 14506	\$1,230
Map 6 Parcel 1 PE 2,497 sf 22 Taylor Road T.A. #215.04-1-11.11 Town of Mendon	Alina Jolanta Mokrzan Bert John Michael Bert 22 Taylor Road Honeoye Falls, NY 14472	\$1,800

Section 2. Funding for these acquisitions, consistent with authorized uses, is included in capital fund 2080, 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.

Matter of Urgency
File No. 24-0346

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0347.pdf	Referral Letter
▢	Resolution	ITEM_38.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 8, 2024

OFFICIAL FILE COPY	
No. <u>240347</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: Amend Resolution 288 of 2022 to Increase and Extend the Contract with Securitas Security Services USA, Inc. for Security Services to be Provided at Various Monroe County Facilities and for County Programs

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 288 of 2022 to increase the contract with the Securitas Security Services USA, Inc. for security services to be provided at various Monroe County facilities and for County programs from an amount not to exceed \$3,706,000 to an amount not to exceed \$5,000,000 and to extend the current term for two (2) months through December 31, 2024, with the option to renew for three (3) additional one-year terms with increases for each renewal subject to the applicable New York State Prevailing Wage.

This existing contract supports the mission of the Monroe County Department of Public Safety, Division of Safety and Security Division, which is to provide a safe environment for all staff and visitors at County facilities and for County programs. Securitas Security Services USA, Inc. currently provides unarmed, uniformed guard services; access control; lobby patrols; fire and life safety; control center operations; emergency response; mobile patrols; training for Monroe County Department of Public Safety staff and partners; and other related projects and activities as determined by the County's Safety and Security Administrator.

A Request for Proposal was issued for this contract and Securitas Security Services USA, Inc. was selected as the most qualified to provide the services.

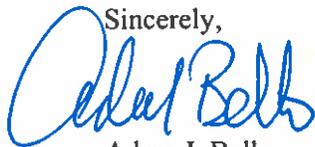
The specific legislative action required is to amend Resolution 288 of 2022 to increase the contract with Securitas Security Services USA, Inc., 1080 University Avenue, Rochester, New York 14607, for security services to be provided at various Monroe County facilities and for County programs from an amount not to exceed \$3,706,000 to an amount not to exceed \$5,000,000 and to extend the current term for two (2) months through December 31, 2024, with the option to renew for three (3) additional one-year terms with increases for each renewal subject to the applicable New York State Prevailing Wage.

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

Funding for this contract is included in the 2024 operating budget of the Department of Public Safety, general fund 9001, funds center 2409010000, Office of Safety and Security, and will be requested in future years’ budgets. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Securitas Security Services USA, Inc., nor its principal officer, Greg Anderson, CEO/President, owes any delinquent Monroe County property taxes.

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db

By Legislators _____ and _____

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AMENDING RESOLUTION 288 OF 2022 INCREASING AND EXTENDING CONTRACT WITH SECURITAS SECURITY SERVICES USA, INC. FOR SECURITY SERVICES TO BE PROVIDED AT VARIOUS MONROE COUNTY FACILITIES AND FOR COUNTY PROGRAMS

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

Section 1. Section 1 of Resolution 288 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 Securitas Security Services USA, Inc. for security services to be provided at various Monroe County facilities and for County programs in an amount not to exceed \$3,706,000 for the period of November 1, 2022 through October 31, 2023, with the option to renew for a term from November 1, 2023 to December 31, 2024 in an amount not to exceed \$5,000,000, together with for ~~four (4)~~ three (3) additional one-year terms thereafter with increases for each renewal subject to the applicable New York State Prevailing Wage.

Section 2. Funding for contract is included in the 2024 operating budget of the Department of Public Safety, general fund 9001, funds center 2409010000, Office of Safety and Security, and will be requested in future years' budgets.

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

Matter of Urgency
File No. _____

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Added language is underlined

Deleted language is ~~stricken~~

38.

By Legislators Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AMENDING RESOLUTION 288 OF 2022 INCREASING AND EXTENDING CONTRACT WITH SECURITAS SECURITY SERVICES USA, INC. FOR SECURITY SERVICES TO BE PROVIDED AT VARIOUS MONROE COUNTY FACILITIES AND FOR COUNTY PROGRAMS

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

Section 1. Section 1 of Resolution 288 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 Securitas Security Services USA, Inc. for security services to be provided at various Monroe County facilities and for County programs in an amount not to exceed \$3,706,000 for the period of November 1, 2022 through October 31, 2023, with the option to renew for a term from November 1, 2023 to December 31, 2024 in an amount not to exceed \$5,000,000, together with for ~~four (4)~~ three (3) additional one-year terms thereafter with increases for each renewal subject to the applicable New York State Prevailing Wage.

Section 2. Funding for contract is included in the 2024 operating budget of the Department of Public Safety, general fund 9001, funds center 2409010000, Office of Safety and Security, and will be requested in future years' budgets.

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

Matter of Urgency
File No. 24-0347

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	R24-0348.pdf	Referral Letter
▢	Resolution	ITEM_39.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 8, 2024

OFFICIAL FILE COPY	
No. <u>240348</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: Schedule Public Hearings for Assessment Rolls of the Pure Waters Districts for 2025 and Confirmation and Adoption of Assessment Rolls

Honorable Legislators:

I recommend that Your Honorable Body schedule public hearings for the assessment rolls of the Pure Waters Districts for 2025 and confirmation and adoption of assessment rolls.

The specific legislative actions required are:

1. Schedule public hearings on the assessment rolls of the Pure Waters Districts for 2025 to be held at the same time as the public hearing on the proposed Monroe County Budget.
2. Confirm and adopt the assessment rolls of the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District and Rochester Pure Waters District for the year 2025 as prepared by the Pure Waters Division.

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 action 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

AJB:db

2025 PURE WATERS RATES

DISTRICT	2024 RATES	2025 RATES CAPITAL + O/M	PARCEL CHARGE	TOTAL
Northwest Quadrant (1)	\$146.81	\$32.76 + \$117.60*	\$1.00	\$151.36
Irond. Bay South Central (2)	\$128.71	\$31.43 + \$100.20*	\$1.00	\$132.63
Gates-Chili-Ogden (4)	\$279.26	\$89.47 + \$197.40*	\$1.00	\$287.87
Rochester PWD**	\$273.62	\$192.21 + \$169.80**		\$362.01

* Based on average water consumption of 60,000 gallons

** Based on \$72,900 in 2024 and \$129,000 in 2025 of Assessed Valuation and 60,000 gallons of water consumption

DISTRICT	CAPITAL RATES		OPERATION & MAINTENANCE RATES	
	2024	2025 [^]	2024	2025
Northwest Quadrant	\$ 31.81/Unit	\$ 32.76/Unit	\$ 1.9000/1,000G W/C	\$ 1.9600/1,000G W/C
Irondequoit Bay South Central	\$ 30.51/Unit	\$ 31.43/Unit	\$ 1.6200/1,000G W/C	\$ 1.6700/1,000G W/C
Gates-Chili-Ogden	\$ 86.86/Unit	\$ 89.47/Unit	\$ 3.1900/1,000G W/C	\$ 3.2900/1,000G W/C
Rochester PWD	\$ 1.49/AV ^{^^}	\$ 1.49/AV ^{^^}	\$ 2.7500/1,000G W/C	\$ 2.8300/1,000G W/C

[^] Capital Rate subject to final adjustment of debt service and assessment values.

^{^^} AV = Assessed Value

Zones Of Assessments & Service Areas	2024 RATES	2025 RATES CAPITAL + O/M	PARCEL CHARGE	TOTAL
Northwest Quadrant (Local Collection Services)	\$204.06	\$76.28 + \$132.60**	\$1.00	\$209.88
Irondequoit Bay South Central (Local Collection Services)	\$196.51	30.51 + 165.00 ***	\$1.00	\$202.23
Rochester PWD (Zone 2)	\$100.00	\$100.00		\$100.00

** Based on average water consumption of 60,000 gallons & \$2.21/1,000G W/C

*** Based on average water consumption of 60,000 gallons & \$2.83/1,000G W/C

By Legislators Hughes-Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2024

CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2025 AND CONFIRMATION OF AND ADOPTION OF ASSESSMENT ROLLS

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

Section 1. The assessment rolls of the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District and Rochester Pure Waters District, for the year 2025, as prepared by the Pure Waters Division of the Monroe County Department of Environmental Services and considered at public hearings on December 5, 2024, are hereby confirmed and adopted.

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

Matter of Urgency
File No. 24-0348

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	ITEM_40.pdf	Resolution

40.

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2024

PROVIDING THAT RESOLUTION (INTRO. NO. ____ OF 2024), ENTITLED "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2025," BE TABLED

BE IT MOVED, that Resolution (Intro. No. ____ of 2024), entitled "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2025," be tabled.

File No. 24-0348

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	ITEM_41.pdf	Resolution

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

SCHEDULING PUBLIC HEARINGS FOR ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2025 AND CONFIRMATION AND ADOPTION OF ASSESSMENT ROLLS

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

Section 1. That pursuant to the County Law of the State of New York providing that the Ways and Means Committee shall hold public hearings on the assessment rolls of the Pure Waters Districts, this County Legislature does hereby fix December 5, 2024, in the Legislative Chambers in the County Office Building at Rochester, New York, as the place for such public hearings for the following districts:

Gates-Chili-Ogden Sewer District	5:31 p.m. ET
Northwest Quadrant Pure Waters District	5:32 p.m. ET
Irondequoit Bay South Central Pure Waters District	5:33 p.m. ET
Rochester Pure Waters District	5:34 p.m. ET

and further cause to appear public notices of said hearings in The Daily Record and in the Rochester Business Journal; said notices to state that the assessment rolls have been completed and that the Ways and Means Committee will meet to hear and consider any objections which may be made to the rolls at said hearing; the notices to appear not less than ten (10) days nor more than twenty (20) days before the date specified for the hearing. The Clerk of the Legislature shall cause such notices to be published.

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 24-0348

ADOPTION: Date: _____

Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0350.pdf	Referral Letter
▢	Resolution	ITEM_42.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 8, 2024

OFFICIAL FILE COPY	
No. <u>240350</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

Honorable Legislators:

I am submitting for your consideration and approval the proposed 2025 Monroe County Operating Budget.

This budget supports priorities my administration has focused on since taking office nearly five years ago with investments in public safety, public health and wellness, economic and workforce development, and our community's critical infrastructure. The budget is a responsible, common-sense plan that funds our ongoing initiatives, recognizes the economic pressures that confront our residents and keeps us solidly on the path to *Bring Monroe Back*.

Overall, the 2025 proposed budget calls for \$1.5 billion in spending, an increase of about 5.0% over the adopted budget of 2024. That spending growth is concentrated in three areas: employee payroll and benefits, public assistance benefits and Medicaid, and contractual services.

The proposed 2025 budget reduces the county property tax rate to \$6.03 per \$1,000 of taxable value – a decrease of sixty-two cents from the current year. This is the county's third largest tax rate decrease – all delivered by my administration – since 1993, resulting in the lowest property tax rate in this county's recorded history. Inclusive of this proposal, my administration's budgets have cut the tax rate a cumulative \$2.76 per \$1,000 of taxable value — a 31% reduction in five years.

We continue to build on the sound financial practices that have resulted in the county's sixth credit rating upgrade since 2021, with Moody's Ratings noting in their most recent bond rating upgrade from A1 to Aa3 can be attributed to the county's strong financial performance, conservative budgeting, and strong fiscal controls.

The 2025 County budget sustains the recovery agenda I have laid out throughout my first term in office. First and foremost, we are investing in our public safety by establishing the Centralized Arraignment Court Part (CAP), which improves fairness by establishing morning and evening arraignments each day, ensuring individuals are guaranteed a quicker arraignment. CAP will also get our police and law enforcement officers back on the road more quickly following an

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(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

arrest, because officers will transport individuals to a centralized booking location and promptly be back on the road serving their community.

A \$280,000 increase in the Office of Probation and Community Corrections will support the addition of four new Probation Officers. These new positions will bolster the Juvenile Enhanced Diversion Stabilization program, which has so far resulted in a 3% re-offense rate for youth actively enrolled in the program.

We continue to make significant investments in public health and wellness, with a focus on responding to the opioid crisis and improving health outcomes for people in our community. This budget further supports efforts to combat the opioid crisis by funding the IMPACT team, the 24/7 Opioid Crisis hotline, and additional Naloxone distribution boxes throughout the community to help prevent overdose deaths. It also invests opioid settlement funds into a public education campaign designed to reduce addiction misinformation, prevent accidental overdoses, and continue to improve awareness of Naloxone availability.

In 2025, the Monroe County Office of Mental Health (OMH) will use opioid funding resources to create a psychiatric and substance use disorder inpatient bed dashboard. This public-facing resources will allow medical providers and the residents with the ability to see real time availability of treatment beds in our community. In total, OMH will invest \$1.95 million in opioid settlement dollars to offer new, innovative programming and services for our residents.

As part of my commitment to support our veterans, we are expanding the popular Nature Therapy program by transitioning two part time positions to full time positions, allowing the Veterans Service Agency to double the amount of cohorts and access, and reduce the waitlist. VSA will also open two new offices, one in Greece and one in Webster, increasing access to veterans who live on either side of the county.

The need for reliable childcare for families continues to grow throughout Monroe County. This budget will increase daycare funding to account for a projected increase in enrollment and need, ensuring families have access to childcare services they count on every day.

Protecting our environment for future generations remains a priority in 2025 and beyond. Monroe County's Sustainability and Environmental Quality Office continues to oversee the county's climate action initiatives. New in 2025 will be a pilot program to provide matching funds of up to \$5,000 for local school districts wishing to implement new initiatives to divert food waste from landfills. This program will not only improve our environment, but will also engage our youngest residents on the importance of protecting our future.

Lastly, Monroe County is proud to be home to many arts and cultural experiences, festivals, events, and other tourist attractions. This proposed budget maintains our commitment to supporting community festivals and mid-sized arts groups, and increases support for Visit Rochester, the

Seneca Park Zoo, Innovative Field, and other directly-funded agencies while also adding support for the Lilac Festival, the Veterans' Day Parade, and the Tim Horton's Iceplex.

This proposed 2025 budget is a fiscally responsible plan that continues our work to *Bring Monroe Back*, and makes key investments in public safety, public health and wellness, economic and workforce development and in restoring and rebuilding the critical community infrastructure that bolsters our quality of life. At the same time, this common-sense budget provides for the lowest property tax rate in Monroe County's recorded history.

With this proposed budget, we continue to lay the foundation for a future that uplifts every resident in every part of Monroe County, transforms it into a hub for entrepreneurs and businesses, ensures equal opportunities for our residents, and solidifies Monroe County as the premier place to live, work, and raise a family.

The specific legislative actions required are:

1. Pursuant to Section C4-3 of the Monroe County Charter, schedule a public hearing on the 2025 Monroe County Budget and direct the Clerk of the Legislature to cause notice of said public hearing to be published at least once in one or more daily newspapers of general circulation in the County at least five (5) days before the date of said hearing and to cause a summary of said budget, as attached hereto, to be published with said notice.
2. Pursuant to Section C4-4 of the Monroe County Charter, adopt the Monroe County 2025 Budget after said public hearing having been held.
3. Establish the 2025 Classification, Compensation and Salary Schedule for employees of the County of Monroe, as contained in the 2025 Monroe County Budget.

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

2025 BUDGET SUMMARY BY ELECTED OFFICIAL

OPERATING BUDGET

	Appropriations	Revenues	Net County Cost
COUNTY CLERK	\$ 10,784,828	\$ 11,600,000	\$ (815,172)
COUNTY LEGISLATURE	3,437,821	0	3,437,821
DISTRICT ATTORNEY	24,413,230	3,926,016	20,487,214
SHERIFF	201,286,504	30,739,939	170,546,565
COUNTY EXECUTIVE	1,298,192,030	1,049,676,689	248,515,341
TOTAL	\$ 1,538,114,413	\$ 1,095,942,644	\$ 442,171,769
TOTAL REAL PROPERTY TAX LEVY			\$ 442,171,769

2025 BUDGET SUMMARY BY DEPARTMENT

Department	Appropriations	Revenues	Net County Cost
AVIATION	\$ 27,833,786	\$ 27,833,786	\$ 0
BOARD OF ELECTIONS	14,945,628	14,945,628	0
COMMUNICATIONS	1,398,498	11,000	1,387,498
COUNTY CLERK	10,784,828	11,600,000	(815,172)
COUNTY EXECUTIVE	1,199,038	36,005	1,163,033
COUNTY LEGISLATURE	3,437,821	0	3,437,821
CULTURAL & EDUCATIONAL SERVICES	55,160,710	43,489,471	11,671,239
DISTRICT ATTORNEY	24,413,230	3,926,016	20,487,214
DIVERSITY, EQUITY & INCLUSION	1,355,181	0	1,355,181
ENVIRONMENTAL SERVICES	106,985,687	103,292,042	3,693,645
FINANCE	9,687,346	3,916,977	5,770,369
FINANCE - UNALLOCATED	23,942,991	290,677,396	(266,734,405)
HUMAN RESOURCES	3,557,435	143,088	3,414,347
HUMAN SERVICES	670,197,981	380,429,031	289,768,950
INFORMATION SERVICES	75,530	75,530	0
LAW	3,942,288	121,943	3,820,345
MONROE COMMUNITY HOSPITAL	97,508,175	82,302,661	15,205,514
OFFICE OF PUBLIC INTEGRITY	893,358	0	893,358
PARKS	27,759,839	9,365,898	18,393,941
PLANNING AND DEVELOPMENT	3,189,405	1,564,775	1,624,630
PUBLIC DEFENDER	10,363,746	312,086	10,051,660
PUBLIC HEALTH	96,272,999	47,755,966	48,517,033
PUBLIC SAFETY	90,769,562	21,344,836	69,424,726
SHERIFF	201,286,504	30,739,939	170,546,565
TRANSPORTATION	49,242,615	21,727,606	27,515,009
VETERANS SERVICE AGENCY	1,910,232	330,964	1,579,268
TOTAL	\$ 1,538,114,413	\$ 1,095,942,644	\$ 442,171,769
TOTAL REAL PROPERTY TAX LEVY			\$ 442,171,769

APPROPRIATIONS SUMMARY BY DEPARTMENT

Department	Actual For 2023	Total		Operating Budget 2025
		Amended Budget 2024	Department Request 2025	
AVIATION	\$ 26,083,155	\$ 27,058,933	\$ 27,833,786	\$ 27,833,786
BOARD OF ELECTIONS	10,148,974	14,445,204	14,945,628	14,945,628
COMMUNICATIONS	554,239	893,007	1,398,498	1,398,498
COUNTY CLERK	9,118,966	10,446,191	10,784,828	10,784,828
COUNTY EXECUTIVE	759,459	938,976	1,199,038	1,199,038
COUNTY LEGISLATURE	2,528,288	3,498,841	3,437,821	3,437,821
CULTURAL & EDUCATIONAL SERVICES	51,070,323	54,903,799	55,160,710	55,160,710
DISTRICT ATTORNEY	20,128,963	24,441,405	24,413,230	24,413,230
DIVERSITY, EQUITY & INCLUSION	806,713	1,412,290	1,355,181	1,355,181
ENVIRONMENTAL SERVICES	96,101,070	107,358,036	106,985,687	106,985,687
FINANCE	19,960,890	11,500,494	9,687,346	9,687,346
FINANCE - UNALLOCATED	52,505,949	22,005,101	23,942,991	23,942,991
HUMAN RESOURCES	2,701,479	3,538,950	3,557,435	3,557,435
HUMAN SERVICES	556,811,445	623,981,438	670,197,981	670,197,981
INFORMATION SERVICES	11,314,382	94,000	75,530	75,530
LAW	2,878,053	3,878,380	3,942,288	3,942,288
MONROE COMMUNITY HOSPITAL	92,541,359	107,431,298	97,508,175	97,508,175
OFFICE OF PUBLIC INTEGRITY	744,283	858,202	893,358	893,358
PARKS	26,689,172	26,687,534	27,759,839	27,759,839
PLANNING AND DEVELOPMENT	2,932,681	7,442,966	3,189,405	3,189,405
PUBLIC DEFENDER	16,438,709	36,722,805	10,363,746	10,363,746
PUBLIC HEALTH	94,632,210	92,911,047	96,272,999	96,272,999
PUBLIC SAFETY	83,234,702	121,215,780	90,769,562	90,769,562
SHERIFF	184,686,688	212,870,567	201,286,504	201,286,504
TRANSPORTATION	70,317,389	55,932,904	49,242,615	49,242,615
VETERANS SERVICE AGENCY	1,319,760	1,622,336	1,910,232	1,910,232
TOTAL	\$ 1,437,009,301	\$ 1,574,090,484	\$ 1,538,114,413	\$ 1,538,114,413

REVENUES SUMMARY BY DEPARTMENT

Department	Actual For 2023	Total Amended Budget 2024	Total Department Request 2025	Operating Budget 2025
AVIATION	\$ 22,479,652	\$ 27,058,933	\$ 27,833,786	\$ 27,833,786
BOARD OF ELECTIONS	7,891,100	14,445,204	14,945,628	14,945,628
COMMUNICATIONS	15,059	10,000	11,000	11,000
COUNTY CLERK	9,933,640	11,075,000	11,600,000	11,600,000
COUNTY EXECUTIVE	32,969	36,005	36,005	36,005
COUNTY LEGISLATURE	0	0	0	0
CULTURAL & EDUCATIONAL SERVICES	41,593,314	41,549,024	43,489,471	43,489,471
DISTRICT ATTORNEY	3,605,556	4,248,369	3,926,016	3,926,016
DIVERSITY, EQUITY & INCLUSION	0	0	0	0
ENVIRONMENTAL SERVICES	97,731,740	103,419,074	103,292,042	103,292,042
FINANCE	16,258,030	4,997,940	3,916,977	3,916,977
FINANCE - UNALLOCATED	301,804,769	295,938,761	290,677,396	290,677,396
HUMAN RESOURCES	131,030	143,088	143,088	143,088
HUMAN SERVICES	294,500,180	338,847,138	380,429,031	380,429,031
INFORMATION SERVICES	10,032,151	94,000	75,530	75,530
LAW	121,046	122,703	121,943	121,943
MONROE COMMUNITY HOSPITAL	73,631,183	83,680,249	82,302,661	82,302,661
OFFICE OF PUBLIC INTEGRITY	82,823	0	0	0
PARKS	8,548,511	8,907,573	9,365,898	9,365,898
PLANNING AND DEVELOPMENT	1,449,048	4,526,885	1,564,775	1,564,775
PUBLIC DEFENDER	7,551,787	26,431,208	312,086	312,086
PUBLIC HEALTH	52,142,460	50,100,923	47,755,966	47,755,966
PUBLIC SAFETY	27,731,938	47,233,502	21,344,836	21,344,836
SHERIFF	20,227,593	39,922,407	30,739,939	30,739,939
TRANSPORTATION	20,208,866	19,054,856	21,727,606	21,727,606
VETERANS SERVICE AGENCY	386,122	273,564	330,964	330,964
TOTAL	\$ 1,018,090,567	\$ 1,122,116,406	\$ 1,095,942,644	\$ 1,095,942,644

FUND SUMMARY AND TAX LEVY COMPUTATION 2025 BUDGET

This schedule presents appropriations and revenues by fund. A fund is a self-balancing group of accounts. For fund accounting purposes the entire real estate tax levy is received into the General Fund. The "Transfers From Other Funds" column includes the amounts required from the General Fund to support other funds. The Pure Waters Fund is supported by unit charges to users.

Operating Budget	Col. A Appropriations	+ Col. B Transfers to Other Funds	- Col. C Transfers From Other Funds	- Col. D Other Revenues	- Col. E Revenues, Unit Charges	= Col. F Real Estate Levy
General Fund	\$1,211,514,022	\$73,424,436		\$842,766,689		\$442,171,769
Road Fund	\$34,082,487		\$13,083,112	\$20,999,375		
Library Fund	\$12,445,500		\$7,660,100	\$4,785,400		
Pure Waters Fund	\$88,621,814			\$20,073,730	\$68,548,084	
Solid Waste Fund	\$12,944,084		2,000,000	\$10,944,084		
Airport Fund	\$27,833,786			\$27,833,786		
Hospital Fund	\$97,508,175		15,205,514	\$82,302,661		
Internal Service Fund	\$12,861,674			\$12,861,674		
Debt Service Fund	\$40,302,871		\$35,475,710	\$4,827,161		
Total Operating Budget	\$1,538,114,413	\$73,424,436	\$73,424,436	\$1,027,394,560	\$68,548,084	\$442,171,769

\$73,312,109,502

Estimated Full Valuation
Estimated Tax Rate per \$1,000 Full Value \$6.03

By Legislators Maffucci and Yudelson

Intro. No. _____

RESOLUTION NO. _____ OF 2024

ADOPTION OF 2025 MONROE COUNTY BUDGET AND ESTABLISHING 2024 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES

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

Section 1. A public hearing, pursuant to Section C4-3 of the Monroe County Charter having been held on December __, 2024, this Legislature, pursuant to Section C4-4 of the Charter, hereby adopts the Annual Budget for the fiscal year 2025, beginning January 1, 2025, together with all fees, charges and amendments or revisions to fees and charges, set forth therein, as submitted by Adam J. Bello, County Executive, under File No. 24-0____, and as set forth in the attached financial summaries.

Section 2. There be and hereby is established a 2025 Classification, Compensation and Salary Schedule for Monroe County employees, as described and contained in the 2025 Monroe County Budget, and as follows:

- Authorized Positions by Department
- Job Titles Listed Alphabetically
- Job Titles by Salary Group
- Salary Schedules
 - Elected Officials
 - Daily, Flat and Hourly Rates
 - Management/Professional Personnel
 - Collective Bargaining Units
 - Civil Service Employees Association
 - Federation of Social Workers
 - Deputy Sheriff's Association
 - Operating Engineers
 - Airport Firefighters

Section 3. This resolution shall take effect in accordance with Section C4-4 of the Monroe County Charter.

Matter of Urgency
File No. 24-0350

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	ITEM_43.pdf	Resolution

43.

By Legislators Maffucci and Yudelson

Intro. No. _____

MOTION NO. _____ OF 2024

PROVIDING THAT RESOLUTION (INTRO. NO. _____ OF 2024), ENTITLED "ADOPTION OF 2025 MONROE COUNTY BUDGET AND ESTABLISHING 2025 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," BE TABLED

BE IT MOVED, that Resolution (Intro. No. _____ of 2024), entitled "ADOPTION OF 2025 MONROE COUNTY BUDGET AND ESTABLISHING 2025 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," be tabled.

Matter of Urgency
File No. 24-0350

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	ITEM_44.pdf	Resolution

By Legislators Maffucci and Yudelson

Intro. No. ____

RESOLUTION NO. ____ OF 2024

FIXING PUBLIC HEARING ON COUNTY EXECUTIVE'S PROPOSED 2025 MONROE COUNTY BUDGET

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

Section 1. Pursuant to Section C4-3 of the Monroe County Charter and Section A6-12 of the Monroe County Administrative Code, there will be a public hearing before the Ways and Means Committee of the Monroe County Legislature at 5:35 p.m., Eastern Standard Time, on the 5th day of December, 2024, in the Legislative Chambers in the County Office Building, Rochester, New York, on the County Executive's Proposed 2025 Monroe County Budget.

Section 2. The Clerk of the Legislature is directed to cause notice of said public hearing to be published at least once in one or more daily newspapers of general circulation in the County, which publication shall be made at least five (5) days before the date of said hearing. The notice shall state the time, place and purpose of the hearing and shall include the salaries of the County Legislature. In addition, the Clerk of the Legislature is directed to cause a summary of said budget, as submitted by the County Executive, to be published at least once in one or more daily newspapers of general circulation in the County, which publication shall be made at least five (5) days before the date of said hearing.

Section 3. The salaries to be paid during the fiscal year 2025 to County Legislators, together with the salaries to be paid to the President, Vice-President, Majority and Minority Leaders, Assistant Majority and Minority Leaders, Chairperson of the Ways and Means Committee, Standing Committee Chairpersons, Standing Committee Vice Chairperson, Legislature Clerk, County Executive, Sheriff and County Clerk shall be as follows:

Legislators	\$28,500
President	\$73,500
Vice-President	\$32,250
Majority, Minority, and Independent Leaders	\$36,000
Assistant Majority, Minority, and Independent Leaders	\$31,000
Chairperson of Ways and Means Committee (stipend)	\$3,750
Standing Committee Chairpersons (stipend)	\$2,125
Standing Committee Vice Chairperson (stipend)	\$500
Legislature Clerk	\$47,277 - \$99,807
County Executive	\$180,000
Sheriff	\$175,000
County Clerk	\$115,000

The above salary schedule shall be duly published in the Notice of Hearing referred to in Section 2 above.

Section 4. This resolution shall take effect immediately.

Matter of Urgency
File No. 24-0350

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0351.pdf	Referral Letter
▢	Resolution	ITEM_45.pdf	Resolution



Monroe County Legislature

YVERSHA M. ROMÁN

President

November 8, 2024

David Grant, Clerk
Monroe County Legislature
39 West Main Street
Rochester, NY 14614

OFFICIAL FILE COPY	
No.	<u>240351</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L

Matter of Urgency: Expressing Regret of the Monroe County Legislature on the Recent Passing of Evangelist Rosalie Wyatt Felder, Mother of Former Minority Leader and Monroe County Legislator Vincent Felder

Dear Mr. Grant:

Pursuant to the authority vested in me as President of the Monroe County Legislature by Section 545-24(A)(3) of the Rules of the Monroe County Legislature, I hereby declare the above a Matter of Urgency to be considered at the Tuesday, November 12, 2024 meeting of the Monroe County Legislature.

Please inform the members of the Legislature accordingly. Thank you.

Sincerely,

Yversha Román
President of the Legislature

By Legislators Yudelson and Brew

Intro. No. ____

RESOLUTION NO. ____ OF 2024

IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF EVANGELIST ROSALIE WYATT FELDER, MOTHER OF FORMER MINORITY LEADER AND MONROE COUNTY LEGISLATOR VINCENT FELDER

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of Evangelist Rosalie Wyatt Felder, mother of former Minority Leader and Monroe County Legislator Vincent Felder; and

WHEREAS, Rosalie passed away October 10, 2024, at the age of 83; and

WHEREAS, Rosalie was born on June 25, 1941, in Lawrenceville, Virginia, to James Edward and Mattie Lee Wyatt. She graduated from James Solomon Russell High School in 1959 and later moved to New York, where she met and married the love of her life, Harvey Felder, on October 28, 1960. Together, they created a loving home and were blessed with six children; and

WHEREAS, Rosalie's life was one of deep faith and service to her community. In 1966, she accepted Jesus Christ as her Savior and was an active member of New Covenant Temple Church of God in Christ, later becoming a licensed Missionary Evangelist. She served faithfully in many roles, including as District Unity Leader for the D.H. Green Memorial District and prayer warrior in the Eastern New York 3rd Jurisdiction. Her dedication was recognized with the Jurisdictional Pioneer Award; and

WHEREAS, beyond her church service, Rosalie worked for 27 years in the Roosevelt Public Schools, where she impacted countless young lives. She began her career in Pre-K and continued at Ulysses Byas Elementary School until her retirement in 1998. Rosalie's influence extended further through her work with "The Gospel Ambassador" on his "Gospel Time" radio program and various community roles, including as a poll worker; and

WHEREAS, Rosalie's greatest joy was her family. She lovingly raised her children and generously helped care for two of her grandchildren and two nieces. She leaves behind her children, Darius Wilson, Harvey Felder, Kevin (Vera) Felder, and Vincent Felder, as well as her siblings, thirteen grandchildren, eighteen great-grandchildren, and a host of extended family and friends who will cherish her memory; and

WHEREAS, Rosalie will be fondly remembered for her steadfast faith, her boundless kindness, and her heartfelt commitment to her family and community, leaving a legacy that will be cherished by all who had the honor of knowing her.

BE IT FURTHER RESOLVED, that the Clerk of the Legislature is hereby requested to forward a copy of this resolution to the bereaved family.

This resolution was adopted unanimously with each legislator rising in his or her place for a moment of silence.

File No. 24-0351

By Legislators Yudelson and Brew

Intro. No. ____

RESOLUTION NO. ____ OF 2024

IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF EVANGELIST ROSALIE WYATT FELDER, MOTHER OF FORMER MINORITY LEADER AND MONROE COUNTY LEGISLATOR VINCENT FELDER

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of Evangelist Rosalie Wyatt Felder, mother of former Minority Leader and Monroe County Legislator Vincent Felder; and

WHEREAS, Rosalie passed away October 10, 2024, at the age of 83; and

WHEREAS, Rosalie was born on June 25, 1941, in Lawrenceville, Virginia, to James Edward and Mattie Lee Wyatt. She graduated from James Solomon Russell High School in 1959 and later moved to New York, where she met and married the love of her life, Harvey Felder, on October 28, 1960. Together, they created a loving home and were blessed with six children; and

WHEREAS, Rosalie’s life was one of deep faith and service to her community. In 1966, she accepted Jesus Christ as her Savior and was an active member of New Covenant Temple Church of God in Christ, later becoming a licensed Missionary Evangelist. She served faithfully in many roles, including as District Unity Leader for the D.H. Green Memorial District and prayer warrior in the Eastern New York 3rd Jurisdiction. Her dedication was recognized with the Jurisdictional Pioneer Award; and

WHEREAS, beyond her church service, Rosalie worked for 27 years in the Roosevelt Public Schools, where she impacted countless young lives. She began her career in Pre-K and continued at Ulysses Byas Elementary School until her retirement in 1998. Rosalie’s influence extended further through her work with “The Gospel Ambassador” on his “Gospel Time” radio program and various community roles, including as a poll worker; and

WHEREAS, Rosalie’s greatest joy was her family. She lovingly raised her children and generously helped care for two of her grandchildren and two nieces. She leaves behind her children, Darius Wilson, Harvey Felder, Kevin (Vera) Felder, and Vincent Felder, as well as her siblings, thirteen grandchildren, eighteen great-grandchildren, and a host of extended family and friends who will cherish her memory; and

WHEREAS, Rosalie will be fondly remembered for her steadfast faith, her boundless kindness, and her heartfelt commitment to her family and community, leaving a legacy that will be cherished by all who had the honor of knowing her.

BE IT FURTHER RESOLVED, that the Clerk of the Legislature is hereby requested to forward a copy of this resolution to the bereaved family.

This resolution was adopted unanimously with each legislator rising in his or her place for a moment of silence.

File No. 24-0351



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0352.pdf	Referral Letter
▢	Resolution	ITEM_46.pdf	Resolution



Monroe County Legislature

YVERSHA M. ROMÁN
President

November 8, 2024

David Grant, Clerk
Monroe County Legislature
39 West Main Street
Rochester, NY 14614

OFFICIAL FILE COPY	
No.	<u>240352</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L

Matter of Urgency: Expressing Regret of the Monroe County Legislature on the Recent Passing of Roger W. Demmin, Father-in-Law of Monroe County Legislator Robert J. Colby

Dear Mr. Grant:

Pursuant to the authority vested in me as President of the Monroe County Legislature by Section 545-24(A)(3) of the Rules of the Monroe County Legislature, I hereby declare the above a Matter of Urgency to be considered at the Tuesday, November 12, 2024 meeting of the Monroe County Legislature.

Please inform the members of the Legislature accordingly. Thank you.

Sincerely,

Yversha Román
President of the Legislature

39 WEST MAIN STREET, COB ROOM 410, ROCHESTER, NY 14614

By Legislators Yudelson and Brew

Intro. No. ____

RESOLUTION NO. ____ OF 2024

IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF ROGER W. DEMMIN, FATHER-IN-LAW OF MONROE COUNTY LEGISLATOR ROBERT J. COLBY

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of Roger W. Demmin, father-in-law of Monroe County Legislator Robert J. Colby; and

WHEREAS, Roger passed away October 10, 2024 at the age of 86; and

WHEREAS, Roger was born on September 1, 1938, in Niagara Falls, New York. He grew up on his family's dairy farm in Ransomville, where he developed a lifelong passion for agriculture, becoming known as a "jack-of-all-trades" due to his vast knowledge and skills; and

WHEREAS, Roger dedicated his career to farming, managing the family farm until his retirement in 1997. Beyond his work, he was a lover of the outdoors and an avid water skier in his younger years. Roger took pride in planting trees on his property each year, and he was an enthusiast of antique tractors, spending countless hours restoring them and sharing his collection with others; and

WHEREAS, deeply committed to his community, Roger served with honor as a lifelong member of the South Wilson Fire Company. He was widely admired for his friendly nature, his storytelling ability, and his willingness to teach friends and neighbors the game of Euchre, bringing joy to many; and

WHEREAS, Roger was predeceased by his parents, Chester Demmin and Mary Duxbury Demmin; his cherished daughter, Darylynn; and his brother, John. He is survived by his beloved wife, Joanna; his daughters, Darcy, Darlene, and Deanna; his grandchildren, Alexis and Shannon; his brothers, Howard and Stewart; and numerous nieces, nephews, great-nieces, and great-nephews, all of whom will carry on his legacy; and

WHEREAS, Roger will be remembered for his generosity, kindness, and dedication to his family and community. His presence will be missed dearly by all who knew and loved him.

BE IT FURTHER RESOLVED, that the Clerk of the Legislature is hereby requested to forward a copy of this resolution to the bereaved family.

This resolution was adopted unanimously with each legislator rising in his or her place for a moment of silence.

File No. 24-0352

By Legislators Yudelson and Brew

Intro. No. ____

RESOLUTION NO. ____ OF 2024

IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF ROGER W. DEMMIN, FATHER-IN-LAW OF MONROE COUNTY LEGISLATOR ROBERT J. COLBY

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of Roger W. Demmin, father-in-law of Monroe County Legislator Robert J. Colby; and

WHEREAS, Roger passed away October 10, 2024 at the age of 86; and

WHEREAS, Roger was born on September 1, 1938, in Niagara Falls, New York. He grew up on his family’s dairy farm in Ransomville, where he developed a lifelong passion for agriculture, becoming known as a “jack-of-all-trades” due to his vast knowledge and skills; and

WHEREAS, Roger dedicated his career to farming, managing the family farm until his retirement in 1997. Beyond his work, he was a lover of the outdoors and an avid water skier in his younger years. Roger took pride in planting trees on his property each year, and he was an enthusiast of antique tractors, spending countless hours restoring them and sharing his collection with others; and

WHEREAS, deeply committed to his community, Roger served with honor as a lifelong member of the South Wilson Fire Company. He was widely admired for his friendly nature, his storytelling ability, and his willingness to teach friends and neighbors the game of Euchre, bringing joy to many; and

WHEREAS, Roger was predeceased by his parents, Chester Demmin and Mary Duxbury Demmin; his cherished daughter, Darylynn; and his brother, John. He is survived by his beloved wife, Joanna; his daughters, Darcy, Darlene, and Deanna; his grandchildren, Alexis and Shannon; his brothers, Howard and Stewart; and numerous nieces, nephews, great-nieces, and great-nephews, all of whom will carry on his legacy; and

WHEREAS, Roger will be remembered for his generosity, kindness, and dedication to his family and community. His presence will be missed dearly by all who knew and loved him.

BE IT FURTHER RESOLVED, that the Clerk of the Legislature is hereby requested to forward a copy of this resolution to the bereaved family.

This resolution was adopted unanimously with each legislator rising in his or her place for a moment of silence.

File No. 24-0352