



## MONROE COUNTY LEGISLATURE

March 11, 2025 6:00 PM

### **AGENDA - Day 3**

- A. Call to Order
- B. Prayer led by Reverend Cheryl Frank of Greece Baptist Church, at the invitation of Legislator Susan Hughes-Smith
- C. Pledge of Allegiance led by Legislator Maffucci
- D. Approval of Journal  
February 11, 2025
- E. Presentation of Petitions and Communications
  - New Referral Packet
  - Read and Files
  - Reports from Administration
  - Approved Committee Minutes
  - Proposed Resolutions for March 2025
- F. Proclamations - There are several scheduled
- G. Presentation of Formal Committee Reports - None
- H. Public Forum – There are several speakers registered
- I. Recess Legislature – Convene Pure Waters Administrative Board

### *GATES-CHILI-OGDEN SEWER DISTRICT*

PWAB 1. 25-0031

Burgess & Hughes-Smith

Authorizing Alteration of Gates-Chili-Ogden Sewer District Assets by New

York State Department of Transportation During NY Route 33A and NY  
Route 259 Intersection Safety Improvements Project in Town of Chili

J. Adjourn Pure Waters Administrative Board

K. Reconvening Legislature

L. Consideration of Motions, Resolutions and Notices

1. 25-0030

Burgess & Hughes-Smith

Authorizing Alteration of Gates-Chili-Ogden Sewer District Sewer Assets by  
New York State Department of Transportation During the NY Route 33A and  
NY Route 259 Intersection Safety Improvements Project in the Town of Chili  
Transportation Committee: February 25, 2025 - CV: 7-0

Environment and Public Works Committee: February 24, 2025 - CV: 7-0

2. 25-0032

Blankley, Hughes-Smith & Maffucci

Authorizing Intermunicipal Agreements with Monroe County Public School  
Districts and Board of Cooperative Education Services for Food Waste  
Diversion Grant Pilot Program

Intergovernmental Relations Committee: February 24, 2025 - CV: 5-0

Environment and Public Works Committee: February 24, 2025 - CV: 7-0

Ways and Means Committee: February 25, 2025 - CV: 11-0

3. 25-0033

Frazier & Maffucci

Approving Public Employees Blanket Bond for Genesee/Finger Lakes  
Regional Planning Council

Planning & Economic Development Committee: February 24, 2025 - CV: 5-0

Ways and Means Committee: February 25, 2025 - CV: 11-0

4. 25-0034

Frazier & Maffucci

Authorizing Annual Contribution to Genesee/Finger Lakes Regional Planning  
Council

Planning & Economic Development Committee: February 24, 2025 - CV: 5-0

Ways and Means Committee: February 25, 2025 - CV: 11-0

5. 25-0035

Frazier & Maffucci

Accepting Grant from Genesee Transportation Council for Land Use  
Monitoring Report Project

Planning & Economic Development Committee: February 24, 2025 - CV: 5-0

Ways and Means Committee: February 25, 2025 - CV: 11-0

6. 25-0036

Baynes & Bartholomew McCoy

Authorization to Rename Lakefront Lodge Located in Webster Park to  
"Jamieson Ritter Memorial Lodge"

Recreation and Education Committee: February 24, 2025 - CV: 7-0

7. 25-0037

Hasman & Maffucci

Accepting Funding from New York State Office for the Aging and Authorizing  
Contract with Lifespan of Greater Rochester, Inc. for the Medicare  
Improvements for Patients and Providers Act

Human Services Committee: February 25, 2025 - CV: 8-0

Ways and Means Committee: February 25, 2025 - CV: 11-0

8. 25-0038

Hasman & Maffucci

Accepting Grant from New York State Division of Criminal Justice Services  
for the Paul Coverdell Forensic Science Improvement Program (Office of  
Medical Examiner's Forensic Toxicology Laboratory)

Human Services Committee: February 25, 2025 - CV: 8-0

Ways and Means Committee: February 25, 2025 - CV: 11-0

9. 25-0039

Hasman & Maffucci

Accepting Grant from New York State Department of Health for Support of  
the Monroe County Nurse-Family Partnership Program

Human Services Committee: February 25, 2025 - CV: 8-0

Ways and Means Committee: February 25, 2025 - CV: 11-0

10. 25-0040

Hasman & Maffucci

Authorizing a Contract with Environmental Education Associates to Provide  
Lead EPA Certified Training Courses for Monroe County Department of

Public Health

Human Services Committee: February 25, 2025 - CV: 8-0

Ways and Means Committee: February 25, 2025 - CV: 11-0

11. 25-0041

Hasman & Maffucci

Authorizing a Contract with Rural Housing Opportunities Corporation to Provide Construction Management Services for Leading in Lead Prevention Pilot Program

Human Services Committee: February 25, 2025 - CV: 8-0

Ways and Means Committee: February 25, 2025 - CV: 11-0

12. 25-0042

Blankley, Burgess & Maffucci

Authorizing Intermunicipal Agreement with Town of Clarkson for East Avenue Sidewalk Extension Project Partially Funded through Monroe County; Appropriating Committed Fund Balance; and Authorizing Interfund Transfer

Intergovernmental Relations Committee: February 24, 2025 - CV: 5-0

Transportation Committee: February 25, 2025 - CV: 7-0

Ways and Means Committee: February 25, 2025 - CV: 11-0

13. 25-0043

Burgess & Maffucci

Authorizing Contract with Keeler Construction Co., Inc. for Construction Services for Attridge Road Culvert Project in Town of Riga

Transportation Committee: February 25, 2025 - CV: 7-0

Ways and Means Committee: February 25, 2025 - CV: 11-0

14. 25-0044

Long & Maffucci

Amending Resolution 378 of 2023 to Extend Contract with University of Rochester for Continuing Development and Sustainment of the County's Medical Countermeasure Program

Public Safety Committee: February 24, 2025 - CV: 11-0

Ways and Means Committee: February 25, 2025 - CV: 11-0

15. 25-0045

Long & Maffucci

Authorizing Amendments to the Monroe County/Monroe County Bar

Association Plan Regarding Conflict Defender's Office and Assigned Counsel Program

Public Safety Committee: February 24, 2025 - CV: 11-0

Ways and Means Committee: February 25, 2025 - CV: 11-0

16. 25-0046

Blankley, Long & Maffucci

Accepting Grant from New York State Division of Homeland Security and Emergency Services for Operation Stonegarden Program and Authorizing Intermunicipal Agreements with Towns of Greece, Irondequoit, and Webster

Intergovernmental Relations Committee: February 24, 2025 - CV: 4-1

Public Safety Committee: February 24, 2025 - CV: 8-3

Ways and Means Committee: February 25, 2025 - CV: 9-2

17. 25-0047

Blankley, Long & Maffucci

Authorizing Intermunicipal Agreements with Participating Townships and Villages and Contract with the University of Rochester Department of Public Safety for Reimbursement to the Monroe County Sheriff's Office for the Use of MCSO Health & Wellness Clinicians and Programs

Intergovernmental Relations Committee: February 24, 2025 - CV: 5-0

Public Safety Committee: February 24, 2025 - CV: 11-0

Ways and Means Committee: February 25, 2025 - CV: 11-0

18. 25-0048

Maffucci & Yudelson

Authorizing In Rem Tax Foreclosure Action No. 149

Ways and Means Committee: February 25, 2025 - CV: 10-1

19. 25-0049

Maffucci & Yudelson

Accepting Grant from New York State Board of Elections for General Election Grant Program

Ways and Means Committee: February 25, 2025 - CV: 11-0

20. 25-0050

Maffucci & Yudelson

Accepting Grant from New York State Board of Elections for Electronic Poll Book Grant Program

Ways and Means Committee: February 25, 2025 - CV: 11-0

21. 25-0051

Maffucci & Yudelson

Accepting Grant from New York State Board of Elections for Ballot by Mail  
Pre-Paid Postage Program

Ways and Means Committee: February 25, 2025 - CV: 11-0

22. 25-0052

Blankley, Long & Maffucci

Authorizing Intermunicipal Agreement with City of Rochester for Traffic  
Control Services at Innovative Field

Intergovernmental Relations Committee: February 24, 2025 - CV: 5-0

Public Safety Committee: February 24, 2025 - CV: 11-0

Ways and Means Committee: February 25, 2025 - CV: 11-0

*Matters of Urgency*

23. 25-0090

Maffucci & Yudelson

Confirming Amount of Annual Expense for Mortgage Recording Tax Expenses  
and Certifying Same to the New York State Tax Commission

*Matter of Urgency*

24. 25-0091

Barnhart & Baynes

Confirming Appointment to Monroe County Library System Board of Trustees

*Matter of Urgency*

25. 25-0092

Barnhart & Baynes

Confirming Appointments to the Monroe County Traffic Safety Board

*Matter of Urgency*

M. Unfinished Business

N. Adjournment

The next meeting of the Monroe County Legislature is Scheduled for Tuesday,  
April 8, 2025 at 6:00 P.M.



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>February 11, 2025</b>	<b>2.11.25_Draft_Journal.pdf</b>	<b>Backup Material</b>

**SECOND DAY**

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**TUESDAY, FEBRUARY 11, 2025**

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Legislature met pursuant to adjournment.

President Yversha Román in the Chair.

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**ROLL CALL**

Present – Legislators Barnhart, Bartholomew McCoy, Baynes, Blankley, Bonnick, Brew\*, Burgess, Ciardi, Colby, Cruz, Delvecchio Hoffman, DiFlorio, Frazier, Hasman, Hughes-Smith, Johns, Keller, Long, Maffucci, McCabe, McIntyre, Milne, Morris, Román, Sinclair, Smith, Vazquez Simmons, Yudelson – 28

Absent – Dondorfer\* - 1

*\*Legislator participated in the meeting via Videoconference.*

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**MOMENT OF PRAYER**

The meeting formally opened with a moment of silent prayer. The Pledge of Allegiance was led by Legislator Frank Ciardi.

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**APPROVAL OF MINUTES**

Without objection, the Journal of Day 1, January 14, 2025 was approved as submitted.

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**ANNOUNCEMENTS**

President Román recognized Black History Month as a time to reflect on the remarkable contributions and achievements of Black Americans throughout history.

*(Note: Legislator Dondorfer Entered the Meeting via Videoconference at 6:14 P.M.)*

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**PETITIONS AND COMMUNICATIONS**

None

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**PROCLAMATIONS**

**By the President of the Legislature – Yversha Román**



**Recognized jointly with President Yversha Román, County Executive Adam J. Bello, Legislators Michael Yudelson, Ricky Frazier, and the Democratic Majority Caucus honored Moses Robinson for his commitment and dedication to build safety and trust in our community with law enforcement.**

Read and Filed.

**Recognized with President Yversha Román, Legislators Lystra Bartholomew McCoy, Mercedes Vazquez Simmons, Rose Bonnicks, William Burgess, and Carolyn Delvecchio Hoffman honored Millard E. Latimer & Son Funeral Directors as the longest established African American business in Rochester.**

Read and Filed.

**Recognized with President Yversha Román, Legislators Tracy DiFlorio, David Long, and Robert Colby proclaimed the week of February 2<sup>nd</sup> to February 8<sup>th</sup>, 2025 to be SkillsUSA week in Monroe County.**

Read and Filed.

**Recognized with President Yversha Román, and the Democratic Majority Caucus honored the Special Olympics New York, and four Genesee Region athletes for their participation in the 2025 Winter Games and World Games.**

Read and Filed.

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**RECESS**

A recess was declared by President Román to allow for a series of Public Hearings entitled...

*"Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District Entitled 'NWQPWD - General Pump Station, Interceptor and Treatment Plant Improvements' Project"*

There were no speakers. The Public Hearing concluded at 6:35 P.M.

*"Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District Entitled 'NWQPWD - NWQ WRRF Electrical Improvements' Project"*

There were no speakers. The Public Hearing concluded at 6:36 P.M.

*"Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District Entitled 'NWQPWD - WRRF SPDES Permit Upgrades' Project"*

There were no speakers. The Public Hearing concluded at 6:36 P.M.

*"Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District Entitled 'GCOSD - General Collection System Improvements' Project"*

There were no speakers. The Public Hearing concluded at 6:36 P.M.

*"Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District Entitled 'GCOSD - GCO Pump Station Improvements' Project"*

There were no speakers. The Public Hearing concluded at 6:37 P.M.

*"Increase and Improvement of Facilities in Rochester Pure Waters District Entitled 'RPWD - General Collection System and Treatment Plant Improvements' Project"*

There were no speakers. The Public Hearing concluded at 6:37 P.M.

*"Increase and Improvement of Facilities in Rochester Pure Waters District Entitled 'RPWD - FEV SPDES Permit Upgrades' Project"*

There were no speakers. The Public Hearing concluded at 6:37 P.M.

*"Increase and Improvement of Facilities in Rochester Pure Waters District Entitled 'RPWD - CSOAP Tunnel System Improvements' Project"*

There were no speakers. The Public Hearing concluded at 6:38 P.M.

*"Increase and Improvement of Facilities in the Rochester Pure Waters District Entitled 'Replacement Heavy Equipment'"*

There were no speakers. The Public Hearing concluded at 6:38 P.M.

*"Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District Entitled 'BSCPWD - General Pump Station and Interceptor Improvements' Project"*

There were no speakers. The Public Hearing concluded at 6:39 P.M.

*"Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District Entitled 'BSCPWD - South Central Trunk Sewer Improvements' Project"*

There were no speakers. The Public Hearing concluded at 6:39 P.M.

*"Authorizing Lease Amendment by Negotiation with Rochester Community Baseball, Inc. for Management of Innovative Field Parking"*

There were no speakers. The Public Hearing concluded at 6:39 P.M.

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## RECONVENING THE LEGISLATURE

President Román reconvened the recessed meeting of February 11, 2025 and proceeded under the Usual Order of Business

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## FORMAL COMMITTEE REPORTS

*None*

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## PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There were twelve speakers and the Open Forum concluded at 7:09 P.M.

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**RECESS**

A recess was declared by President Román to allow for a meeting of the Rochester Pure Waters Administrative Board before the Legislature.

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**RECONVENING THE LEGISLATURE**

President Román adjourned the Pure Waters Administrative Board, reconvened the recessed meeting of February 11, 2025, and proceeded under the Usual Order of Business.

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**CONSIDERATION OF LOCAL LAWS**

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|---|--|
| Yudelson &<br>Smith<br>Intro. 56<br>M. 16<br>29-0       | Motion to move remaining agenda items as a whole except for item nos. 36, 40, and 51.  |
| 1. Maffucci &<br>Yudelson<br>Intro. 57<br>M. 17<br>29-0 | 25-0024.LL Providing that Local Law (Intro. No. 3 of 2025), Entitled "Authorizing Lease Amendment by Negotiation with Rochester Community Baseball, Inc. for Management of Innovative Field Parking," be Lifted from the Table |
| 2. Maffucci &<br>Yudelson<br>Intro. 58<br>M. 18<br>29-0 | 25-0024.LL Providing that Local Law (Intro. No. 3 of 2025), Entitled "Authorizing Lease Amendment by Negotiation with Rochester Community Baseball, Inc. for Management of Innovative Field Parking," be Adopted               |
| Maffucci &<br>Yudelson<br>Intro. 3<br>LL. TBA<br>29-0   | Main Motion  |

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**MOTIONS, RESOLUTIONS AND NOTICES**

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|---|---|
| 3. Hughes-Smith &<br>Maffucci<br>Intro. 59<br>M. 19<br>29-0 | 24-0422 Providing that Resolution (Intro. No. 12 of 2025), Entitled "Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District Entitled "NWQPWD - General Pump Station, Interceptor and Treatment Plant Improvements" Project and Authorizing Interfund Transfer," be Lifted from the Table |
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4. Hughes-Smith & Maffucci 24-0422  
Intro. 60  
M. 20  
29-0  
Providing that Resolution (Intro. No. 12 of 2025), Entitled "Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District Entitled "NWQPWD - General Pump Station, Interceptor and Treatment Plant Improvements" Project and Authorizing Interfund Transfer," be Adopted
- Hughes-Smith & Maffucci  
Intro. 12  
Res. 29  
29-0  
Main Motion
5. Hughes-Smith & Maffucci 24-0424  
Intro. 61  
M. 21  
29-0  
Providing that Resolution (Intro. No. 15 of 2025), Entitled "Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District Entitled "NWQPWD - NWQ WRRF Electrical Improvements" Project," be Lifted from the Table
6. Hughes-Smith & Maffucci 24-0424  
Intro. 62  
M. 22  
29-0  
Providing that Resolution (Intro. No. 15 of 2025), Entitled "Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District Entitled "NWQPWD - NWQ WRRF Electrical Improvements" Project," be Adopted
- Hughes-Smith & Maffucci  
Intro. 15  
Res. 30  
29-0  
Main Motion
7. Hughes-Smith & Maffucci 24-0424.br  
Intro. 63  
Res. 31  
29-0  
Resolution Authorizing the Issuance of \$1,800,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Increase and Improvement of the Facilities of the Northwest Quadrant Pure Waters District, Consisting of Electrical System Improvements, in and for Said County, at an Estimated Maximum Cost of \$1,800,000
8. Hughes-Smith & Maffucci 24-0426  
Intro. 64  
M. 23  
29-0  
Providing that Resolution (Intro. No. 18 of 2025), Entitled "Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District Entitled "NWQPWD - WRRF SPDES Permit Upgrades" Project," be Lifted from the Table
9. Hughes-Smith & Maffucci 24-0426  
Intro. 65  
M. 24  
29-0  
Providing that Resolution (Intro. No. 18 of 2025), Entitled "Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District Entitled "NWQPWD - WRRF SPDES Permit Upgrades" Project," be Adopted
- Hughes-Smith & Maffucci  
Intro. 18  
Res. 32  
29-0  
Main Motion

10. Hughes-Smith & Maffucci 24-0426.br  
Intro. 66  
Res. 33  
29-0  
Resolution Authorizing the Issuance of \$1,000,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Increase and Improvement of the Facilities of the Northwest Quadrant Pure Waters District, Consisting of SPDES Permit Compliance Improvements, in and for Said County, at an Estimated Maximum Cost of \$1,000,000
11. Hughes-Smith & Maffucci 24-0428  
Intro. 67  
M. 25  
29-0  
Providing that Resolution (Intro. No. 21 of 2025), Entitled "Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District Entitled "GCOSD - General Collection System Improvements" Project and Authorizing Interfund Transfer," be Lifted from the Table
12. Hughes-Smith & Maffucci 24-0428  
Intro. 68  
M. 26  
29-0  
Providing that Resolution (Intro. No. 21 of 2025), Entitled "Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District Entitled "GCOSD - General Collection System Improvements" Project and Authorizing Interfund Transfer," be Adopted
- Hughes-Smith & Maffucci  
Intro. 21  
Res. 34  
29-0  
Main Motion
13. Hughes-Smith & Maffucci 24-0430  
Intro. 69  
M. 27  
29-0  
Providing that Resolution (Intro. No. 24 of 2025), Entitled "Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District Entitled "GCOSD - GCO Pump Station Improvements" Project," be Lifted from the Table
14. Hughes-Smith & Maffucci 24-0430  
Intro. 70  
M. 28  
29-0  
Providing that Resolution (Intro. No. 24 of 2025), Entitled "Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District Entitled "GCOSD - GCO Pump Station Improvements" Project," be Adopted
- Hughes-Smith & Maffucci 24-0430  
Intro. 24  
Res. 35  
29-0  
Main Motion
15. Hughes-Smith & Maffucci 24-0430.br  
Intro. 71  
Res. 36  
29-0  
Resolution Authorizing the Issuance of \$1,000,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Increase and Improvement of the Facilities of the Gates-Chili-Ogden Sewer District Consisting of a Pump Station Improvements Project, in and for Said County, at an Estimated Maximum Cost of \$1,000,000
16. Hughes-Smith & Maffucci 24-0432  
Intro. 72  
M. 29  
29-0  
Providing that Resolution (Intro. No. 27 of 2025), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District Entitled "RPWD - General Collection System and Treatment Plant Improvements" Project and Authorizing Interfund Transfer," be Lifted from the Table
17. Hughes-Smith & 24-0432  
Providing that Resolution (Intro. No. 27 of 2025), Entitled "Approving Increase

- |  |            |  |
|--|------------|--|
| Maffucci<br>Intro. 73<br>M. 30<br>29-0                         |            | and Improvement of Facilities in Rochester Pure Waters District Entitled "RPWD - General Collection System and Treatment Plant Improvements" Project and Authorizing Interfund Transfer," be Adopted   |
| Hughes-Smith &<br>Maffucci<br>Intro. 27<br>Res. 37<br>29-0     |            | Main Motion  |
| 18. Hughes-Smith &<br>Maffucci<br>Intro. 74<br>M. 31<br>29-0   | 24-0434    | Providing that Resolution (Intro. No. 30 of 2025), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District Entitled "RPWD - FEV SPDES Permit Upgrades" Project," be Lifted from the Table   |
| 19. Hughes-Smith &<br>Maffucci<br>Intro. 75<br>M. 32<br>29-0   | 24-0434    | Providing that Resolution (Intro. No. 30 of 2025), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District Entitled "RPWD - FEV SPDES Permit Upgrades" Project," be Adopted   |
| Hughes-Smith &<br>Maffucci<br>Intro. 30<br>Res. 38<br>29-0     |            | Main Motion  |
| 20. Hughes-Smith &<br>Maffucci<br>Intro. 76<br>Res. 39<br>29-0 | 24-0434.br | Resolution Authorizing the Issuance of \$1,000,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Increase and Improvement of the Facilities of the Rochester Pure Waters District, in and for Said County, at an Estimated Maximum Cost of \$1,000,000 |
| 21. Hughes-Smith &<br>Maffucci<br>Intro. 77<br>M. 33<br>29-0   | 24-0436    | Providing that Resolution (Intro. No. 33 of 2025), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District Entitled "RPWD - CSOAP Tunnel System Improvements" Project," be Lifted from the Table  |
| 22. Hughes-Smith &<br>Maffucci<br>Intro. 78<br>M. 34<br>29-0   | 24-0436    | Providing that Resolution (Intro. No. 33 of 2025), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District Entitled "RPWD - CSOAP Tunnel System Improvements" Project," be Adopted  |
| Hughes-Smith &<br>Maffucci<br>Intro. 33<br>Res. 40<br>29-0     |            | Main Motion  |
| 23. Hughes-Smith &<br>Maffucci                                 | 24-0436.br | Resolution Authorizing the Issuance of \$1,200,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Increase and Improvement of the   |

- Intro. 79  
Res. 41  
29-0
- Facilities of the Rochester Pure Waters District, Consisting of CSOAP Tunnel System Improvements, in and for Said County, at an Estimated Maximum Cost of \$1,200,000
24. Hughes-Smith & Maffucci 24-0438  
Intro. 80  
M. 35  
29-0
- Providing that Resolution (Intro. No. 36 of 2025), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District Entitled "Replacement Heavy Equipment" and Authorizing Interfund Transfer," be Lifted from the Table
25. Hughes-Smith & Maffucci 24-0438  
Intro. 81  
M. 36  
29-0
- Providing that Resolution (Intro. No. 36 of 2025), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District Entitled "Replacement Heavy Equipment" and Authorizing Interfund Transfer," be Adopted
- Hughes-Smith & Maffucci  
Intro. 36  
Res. 42  
29-0
- Main Motion
26. Hughes-Smith & Maffucci 24-0440  
Intro. 82  
M. 37  
29-0
- Providing that Resolution (Intro. No. 39 of 2025), Entitled "Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District Entitled "IBSCPWD - General Pump Station and Interceptor Improvements" Project and Authorizing Interfund Transfer," be Lifted from the Table
27. Hughes-Smith & Maffucci 24-0440  
Intro. 83  
M. 38  
29-0
- Providing that Resolution (Intro. No. 39 of 2025), Entitled "Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District Entitled "IBSCPWD - General Pump Station and Interceptor Improvements" Project and Authorizing Interfund Transfer," be Adopted
- Hughes-Smith & Maffucci  
Intro. 39  
Res. 43  
29-0
- Main Motion
28. Hughes-Smith & Maffucci 24-0442  
Intro. 84  
M. 39  
29-0
- Providing that Resolution (Intro. No. 42 of 2025), Entitled "Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District Entitled "IBSCPWD - South Central Trunk Sewer Improvements" Project," be Lifted from the Table
29. Hughes-Smith & Maffucci 24-0442  
Intro. 85  
M. 40  
29-0
- Providing that Resolution (Intro. No. 42 of 2025), Entitled "Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District Entitled "IBSCPWD - South Central Trunk Sewer Improvements" Project," be Adopted
- Hughes-Smith & Maffucci  
Intro. 42
- Main Motion

- Res. 44  
29-0
30. Hughes-Smith & Maffucci 24-0442.br  
Intro. 86  
Res. 45  
29-0 Resolution Authorizing the Issuance of \$1,200,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Increase and Improvement of the Facilities of the Irondequoit Bay South Central Pure Waters District, Consisting of the South Central Trunk Improvements, in and for Said County, at an Estimated Maximum Cost of \$1,200,000
31. Hughes-Smith & Bonnick 25-0004  
Intro. 87  
Res. 46  
29-0 Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for Acquisition of Easements for Redman Road Bridge Replacement Project in Town of Hamlin  
Environment and Public Works Committee: January 28, 2025 - CV: 7-0
32. Maffucci & Yudelson 25-0005  
Intro. 88  
Res. 47  
29-0 Authorizing Acquisition of Easements in Real Property for Redman Road Bridge Replacement Project in Town of Hamlin  
Ways and Means Committee: January 28, 2025 - CV: 11-0
33. Hughes-Smith & Bonnick 25-0006  
Intro. 89  
Res. 48  
29-0 Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for Acceptance of Offer and Payment for Appropriation by State of New York for Temporary and Permanent Easements at Brooks Avenue in Town of Gates and City of Rochester  
Environment and Public Works Committee: January 28, 2025 - CV: 7-0
34. Maffucci & Yudelson 25-0007  
Intro. 90  
Res. 49  
29-0 Accepting Offer and Payment for Appropriation by State of New York for Temporary and Permanent Easements at Brooks Avenue in Town of Gates and City of Rochester  
Ways and Means Committee: January 28, 2025 - CV: 11-0
35. Baynes & Hughes-Smith 25-0008  
Maffucci  
Intro. 91  
Res. 50  
29-0 Authorizing Contracts with LaBella Associates, D.P.C. and M/E Engineering, P.C. for Seneca Park Zoo - Facilities and Grounds Architectural & Engineering Term Services  
Recreation and Education Committee: January 28, 2025 - CV: 7-0  
Environment and Public Works Committee: January 28, 2025 - CV: 7-0  
Ways and Means Committee: January 28, 2025 - CV: 11-0
37. Long & Maffucci 25-0010  
Intro. 92  
Res. 51  
29-0 Authorizing Contract with Erdman, Anthony and Associates Inc. for Professional Design Services for PSTF Fire Training Grounds Expansion Project  
Public Safety Committee: January 28, 2025 - CV: 11-0  
Ways and Means Committee: January 28, 2025 - CV: 11-0
38. Maffucci & Yudelson 25-0011  
Intro. 93  
Res. 52  
29-0 Authorizing Contract with Vargas Associates Inc. for Professional Services for Board of Elections Move Management Project  
Ways and Means Committee: January 28, 2025 - CV: 11-0
39. Frazier & Cruz 25-0012  
Intro. 94 Authorizing Initiation of Eight-Year Review Process for Monroe County Agricultural District No. 5 and District No. 6  
Planning and Economic Development Committee: January 28, 2025 - CV: 5-0



- Res. 53  
29-0
41. Long & Maffucci  
Intro. 95  
Res. 54  
29-0
- 25-0014
- Amending Resolution 475 of 2023 Accepting Additional Funding from New York State Office of Indigent Legal Services for Offices of Public Defender, Conflict Defender and Assigned Counsel Program for Provision of Indigent Legal Services  
Public Safety Committee: January 28, 2025 - CV: 11-0  
Ways and Means Committee: January 28, 2025 - CV: 11-0  
*(Legislator Ciardi declared his interest prior to the vote.)*
42. Long & Maffucci  
Intro. 96  
Res. 55  
29-0
- 25-0015
- Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2024 Emergency Management Performance Grant  
Public Safety Committee: January 28, 2025 - CV: 11-0  
Ways and Means Committee: January 28, 2025 - CV: 11-0
43. Long & Maffucci  
Intro. 97  
Res. 56  
29-0
- 25-0016
- Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2024 State Homeland Security Program and Authorizing Contract with University of Rochester  
Public Safety Committee: January 28, 2025 - CV: 11-0  
Ways and Means Committee: January 28, 2025 - CV: 11-0  
*(Legislators Long and Hasman declared their interest prior to the vote.)*
44. Blankley & Long  
Maffucci  
Intro. 98  
Res. 57  
29-0
- 25-0017
- Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2024 State Law Enforcement Terrorism Prevention Program and Authorizing Intermunicipal Agreement with Town of Greece  
Intergovernmental Relations Committee: January 28, 2025 - CV: 5-0  
Public Safety Committee: January 28, 2025 - CV: 11-0  
Ways and Means Committee: January 28, 2025 - CV: 11-0
45. Long & Maffucci  
Intro. 99  
Res. 58  
29-0
- 25-0018
- Authorizing Contract with Everbridge, Inc. to Provide Emergency Mass Notification Software  
Public Safety Committee: January 28, 2025 - CV: 11-0  
Ways and Means Committee: January 28, 2025 - CV: 11-0
46. Long & Maffucci  
Intro. 100  
Res. 59  
29-0
- 25-0019
- Accepting Grant from United States Department of Justice, Office of Violence Against Women, for Enhancing Investigations and Prosecution Program for Office of District Attorney and Authorizing Contract with Willow Domestic Violence Center for Greater Rochester  
Public Safety Committee: January 28, 2025 - CV: 11-0  
Ways and Means Committee: January 28, 2025 - CV: 11-0
47. Long & Maffucci  
Intro. 101  
Res. 60  
29-0
- 25-0020
- Accepting Grant from United States Department of Homeland Security - Homeland Security Investigations - Rochester Division for State and Local Overtime  
Public Safety Committee: January 28, 2025 - CV: 11-0  
Ways and Means Committee: January 28, 2025 - CV: 11-0
48. Hughes-Smith & Maffucci  
Intro. 102  
Res. 61  
29-0
- 25-0021
- Authorizing Contract with The Margaret Woodbury Strong Museum d/b/a The Strong for Construction and Maintenance of Interactive Recreational Areas in the Terminal  
Environment and Public Works Committee: January 28, 2025 - CV: 7-0  
Ways and Means Committee: January 28, 2025 - CV: 11-0

49. Hughes-Smith & Maffucci  
Intro. 103  
Res. 62  
29-0
- 25-0021.br
- Resolution Authorizing the Issuance of \$6,000,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Terminal Improvements at the Frederick Douglass-Greater Rochester International Airport Project, in and for Said County, at an Estimated Maximum Cost of \$6,000,000 and Superseding the Bond Resolution Adopted on January 14, 2025 (Resolution No. 3 of 2025)
50. Hasman & Maffucci  
Intro. 104  
Res. 63  
29-0
- 25-0022
- Authorizing Contracts for Preschool Special Education Program  
Human Services Committee: January 28, 2025 - CV: 9-0  
Ways and Means Committee: January 28, 2025 - CV: 11-0
36. Baynes & Bonnick  
Hughes-Smith  
Maffucci  
Intro. 105
- 25-0009
- Authorizing Contract with Cambridge Seven Associates Architects, P.C. for Professional Design Services for "Seneca Park Zoo Tropical Exhibit and Main Entry Plaza" Project  
Recreation and Education Committee: January 28, 2025 - CV: 7-0  
Environment and Public Works Committee: January 28, 2025 - CV: 7-0  
Ways and Means Committee: January 28, 2025 - CV: 9-2

Smith &  
Colby,  
McCabe,  
McIntyre, &  
Milne  
Intro. 106  
M. 41

Providing that Intro. No. 105 of 2025 be Amended as Follows:

BE IT MOVED, that Intro. No. 105 of 2025 be amended to read follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with Cambridge Seven Associates Architects, P.C. for professional design services for the Seneca Park Zoo Tropical Exhibit and Main Entry Plaza in the amount of \$6,740,890, and any amendments necessary to complete the project within the total capital fund(s) appropriation, provided that any amendment of \$1,000,000 or more must be authorized by the County Legislature.

Section 2. The County Executive or his designee shall provide a quarterly report to the Clerk of the Legislature detailing the progress of the Seneca Park Zoo Tropical Exhibit and Main Entry Plaza project.

~~Section 2-3.~~ Funding for this project, consistent with authorized uses, is included in capital funds 1774 and 2049, and any capital fund(s) created for the same intended purpose.

~~Section 3-4.~~ This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Smith &  
Bartholomew  
McCoy  
Colby  
Cruz  
McCabe  
McIntyre  
Milne

Providing that Intro. No. 106 of 2025 be Amended as Follows:

BE IT MOVED, that Intro. No. 105 of 2025 be amended to read follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with Cambridge Seven Associates Architects, P.C. for professional design services for the Seneca Park Zoo Tropical Exhibit and Main Entry Plaza in the amount of \$6,740,890, and any amendments necessary to

Sinclair  
Intro. 107  
M. 42  
29-0

complete the project within the total capital fund(s) appropriation, provided that any amendment causing the total contract amount to exceed the original amount by \$1,000,000 or more must be authorized by the County Legislature.

Section 2. The County Executive or his designee shall provide a quarterly report to the Clerk of the Legislature detailing the progress of the Seneca Park Zoo Tropical Exhibit and Main Entry Plaza project.

Section ~~2~~ 3. Funding for this project, consistent with authorized uses, is included in capital funds 1774 and 2049, and any capital fund(s) created for the same intended purpose.

Section ~~3~~ 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Smith &  
Colby,  
McCabe,  
McIntyre, &  
Milne  
Intro. 106  
M. 41

Motion to Amend as Amended by Motion No. 42 of 2025.

BE IT MOVED, that Intro. No. 106 of 2025 be amended to read follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with Cambridge Seven Associates Architects, P.C. for professional design services for the Seneca Park Zoo Tropical Exhibit and Main Entry Plaza in the amount of \$6,740,890, and any amendments necessary to complete the project within the total capital fund(s) appropriation, provided that any amendment causing the total contract amount to exceed the original authorized amount by \$1,000,000 or more must be authorized by the County Legislature.

Section 2. The County Executive or his designee shall provide a quarterly report to the Clerk of the Legislature detailing the progress of the Seneca Park Zoo Tropical Exhibit and Main Entry Plaza project.

Section ~~2~~ 3. Funding for this project, consistent with authorized uses, is included in capital funds 1774 and 2049, and any capital fund(s) created for the same intended purpose.

Section ~~3~~ 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

28-1

*(Legislator Vazquez Simmons voted in the negative.)*

Baynes &  
Bonnick,  
Hughes-  
Smith  
Maffucci  
Intro. 105  
Res. 64  
25-4

Main Motion as Amended by Motion Nos. 41 and 42 of 2025.

*(Legislators DiFlorio, Keller, McIntyre and Vazquez Simmons voted in the negative.)*

*(Note: Legislator Dondorfer Exited the Meeting via Videoconference and was not present for the Remainder of the Meeting.)*

40. Frazier, 25-0013 Authorizing Contract with Center for Governmental Research for Professional  
Bartholomew Services for Monroe County Small Business Roundtable Assessment and  
McCoy Reappropriating Fund Balance  
& Maffucci Planning and Economic Development Committee: January 28, 2025 - CV: 4-1  
Intro. 108 Ways and Means Committee: January 28, 2025 - CV: 7-4  
Res. 65  
18-10  
*(Legislators Brew, Ciardi, Colby, DiFlorio, Keller, McCabe, McIntyre, Morris, Sinclair and  
Smith voted in the negative.)*
51. Barnhart, 25-0025 Confirming Appointments to Monroe County Soil and Water Conservation Board  
& Baynes  
Intro. 109  
Res. 66  
27-1  
*(Legislator Colby declared his interest prior to the vote.)*  
*(Legislator Vazquez Simmons voted in the negative)*

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**UNFINISHED BUSINESS**

*None*

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Upon Motion by Legislator Yudelson, the Legislature Adjourned at 8:11 P.M. until **March 11, 2025, at 6:00 P.M.**

**David Grant**

Clerk of the Legislature



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>New Referral Packet</b>	<b>new_referrals_25-0053_- _25-0089.pdf</b>	<b>Backup Material</b>



# Monroe County Legislature

MERCEDES VAZQUEZ-SIMMONS

Vice President

March 10, 2025

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

OFFICIAL FILE COPY
No. <u>250053</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>Memorializing Referral</b> -L

**RE: Memorializing Governor Kathy Hochul and the New York State Legislature to Create a Task Force on Safety in School Transportation**

Honorable Legislators,

School bus safety is crucial to ensuring the well-being of children as they travel to and from school. On average, one hundred school-aged children die in school-transportation-related crashes every year. Many of these fatalities occur outside the bus, often during the dangerous moments when children are crossing the street in front of or behind the vehicle.

Illegal passing of school buses, which happens roughly 95,000 times a day in the United States, puts children at a high risk for pedestrian accidents. Efforts to enhance safety are vital to protect students. Monroe County has been a leader in school bus safety; through the Monroe County School Bus Safety Program, more than 575 buses across several school districts have been equipped with sensors to actively monitor for vehicles illegally passing school buses.

However, safety concerns surpass illegal passing. Many school buses are aging and lack modern safety features as basic as seat belts. New York State Assembly Bill A.00233 would create a task force within the Department of Education with the purpose of reviewing and promoting safety in school transportation. This task force would evaluate current safety measures, make recommendations concerning new safety technology and prospective vehicle upgrades, and address other critical concerns to student safety.

The creation of this task force would help guarantee that school transportation policies are continuously evaluated and improved. With the potential for long-term positive impacts, the task force will work to ensure that New York's school transportation system is as safe as possible, not just today but for years to come. The recommendations and findings generated by the task force will serve as a foundation for future legislative action, and a biannual review of all aspects of school bus safety will ensure the safety of our school buses remains a priority.

Additionally, A.00233 calls for the development of strategies to support safe walking behaviors for students traveling to and from bus stops. This focus on pedestrian safety is particularly important for younger students, who are more vulnerable to accidents. Further, the task force would identify safety protocols to be followed by school bus drivers, determine best

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practices for the designation of school bus stops, and decide if there is a need for additional public education programs promoting school bus safety.

In a time when transportation-related accidents are a growing concern, this bill addresses the pressing need to strengthen safety measures and reduce risks for students traveling to and from school. If passed, the bill will provide a comprehensive approach to improving school transportation safety, benefiting students, families, and communities across the state.

We encourage the State Senate to introduce a companion bill, the State Assembly to pass A.00233, and Governor Hochul to sign it into law.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Mercedes Vazquez-Simmons". The signature is fluid and cursive, with a prominent initial "M" and a long, sweeping underline.

Mercedes Vazquez-Simmons  
Vice President



# Monroe County Legislature

CAROLYN DELVECCHIO HOFFMAN

Legislator – District 25

March 10, 2025

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

<b>OFFICIAL FILE COPY</b>
No. <u>250054</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>Memorializing Referral</b> -L

**RE: Memorializing the President of the United States to Rescind Executive Orders 14163 and 14169, and Urges the United States Congress to Pass the Afghan Adjustment Act**

Honorable Legislators,

The United States has a moral obligation to support Afghan allies, including interpreters, human rights defenders, and their families, who provided critical assistance to U.S. troops, diplomats, and humanitarian efforts during two decades of engagement in Afghanistan. Since the withdrawal from Afghanistan, over 195,000 Afghans have resettled safely in the United States, many of whom are still navigating complex immigration pathways while making vital contributions to the economy and culture of their new communities.

The Afghan Adjustment Act, though widely supported, has not yet been passed by Congress, leaving many Afghans without a clear pathway to permanent residency or citizenship despite their sacrifices and service to the United States. Veterans, military families, frontline civilians, and humanitarian organizations across the United States have come together to assist Afghan allies, but these efforts cannot continue without sustained federal support and funding.

The Executive Order Realigning the U.S. Refugee Admissions Program (USRAP) (Executive Order 14163) explicitly assigns joint authority to the Secretary of Homeland Security and the Secretary of State to approve or deny exemptions for refugee processing. Furthermore, the Executive Order Realigning and Reevaluating Foreign Aid (Executive Order 14169) explicitly assigns sole authority to the Secretary of State to approve or deny exemptions for the pause on foreign aid. The federal government's Executive Orders 14163 and 14169 have halted Enduring Welcome Afghan relocation and resettlement, creating

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undue hardship for Afghans and jeopardizing the national honor and security commitments made to these allies.

Enduring Welcome travelers undergo even more rigorous vetting than other refugee populations, meeting heightened security clearance standards through multi-agency screening processes that exceed standard U.S. Refugee Admissions Program (USRAP) and special immigrant visa (SIV) protocols. Restoring adequate resources and pathways for Afghan relocation and resettlement not only fulfills a moral and ethical duty but also strengthens our communities, aligns with national security interests, and upholds America's reputation as a country that honors its promises.

Failure to grant exemptions for Enduring Welcome travelers not only jeopardizes the safety of these allies but also risks undermining national security by weakening global partnerships and discouraging cooperation with U.S. military and diplomatic missions in future conflicts.

Therefore, we echo the following statements:


1. Urges the federal government to immediately restore and increase access to resettlement through all referral pathways, including USRAP refugee referrals, private sponsorship, and Special Immigrant Visas (SIVs) for Afghans eligible under Enduring Welcome;
2. Calls on the Secretary of State to exercise the authority granted under Executive Order 14169 to approve the resumption of all Enduring Welcome relocation services, including those funded through U.S. foreign aid and other federal refugee assistance programs;
3. Calls on the Secretary of Homeland Security and the Secretary of State to exercise the authority granted under Executive Order 14163 to approve a categorical exemption for all Enduring Welcome travelers within 60 days, recognizing that their heightened security vetting already meets or exceeds the requirements for other refugee groups. Ensuring these exemptions is critical to national security and U.S. diplomatic commitments, preventing future recruitment by adversaries who use abandonment of allies as propaganda;
4. Calls on the U.S. Congress to pass the Afghan Adjustment Act by the end of the current legislative session, providing a permanent pathway to residency and citizenship for eligible Afghan evacuees and ensuring a stable and fair immigration process;
5. Calls on the Executive Branch of the United States to immediately restore full funding for Enduring Welcome relocation and resettlement programs, including:
  - The Department of State's U.S. Refugee Admissions Program (USRAP) for Afghan refugees still in third countries, including the Virtual Placement program.
  - The Department of Homeland Security's SIV and humanitarian parole adjudication efforts, ensuring timely processing.
  - The Department of Health and Human Services' Office of Refugee Resettlement (ORR) programs, which provide essential integration services.

We urge President Trump to rescind Executive Orders 14163 and 14169, and ask the United States Congress to pass the Afghan Adjustment Act to protect the people who fought alongside our nation's heroes and protected democracy.

Respectfully Submitted,



Carolyn Delvecchio Hoffman  
Assistant Majority Leader



Mercedes Vazquez-Simmons  
Vice President



# Monroe County Legislature

**SUSAN HUGHES-SMITH**  
**Legislator – District 14**  
PHONE: (585) 789-1501  
E-MAIL: SUEHSLD14@GMAIL.COM

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No. <u>250055</u>	
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Committee Assignment	
<b>Memorializing Referral</b>	<b>-L</b>

March 10, 2025

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

**RE: Memorializing the New York State Legislature to Pass the Get Around NY Act**

Honorable Legislators,

Carbon emissions, primarily in the form of carbon dioxide, are a significant driver of climate change, as they trap heat within the Earth's atmosphere. This leads to global warming, rising sea levels, extreme weather events, and loss of biodiversity. Reducing carbon emissions is essential for mitigating the impacts of climate change and ensuring a sustainable future for all New Yorkers.

New York's transportation system is a major contributor to the state's carbon footprint. The **Get Around NY Act** provides a vital opportunity to take meaningful action in reducing vehicle miles traveled, curbing carbon emissions, and addressing climate change.

This bill, which amends the Highway Law and Village Law, introduces a bold approach to tackling the state's transportation-related emissions and congestion. By mandating a Comprehensive Vehicle Miles Traveled (VMT) Assessment for highway projects, New York aims to cut vehicle miles traveled by 20% by 2050.

Vehicle miles traveled is a critical indicator of both traffic congestion and emissions. Under the **Get Around NY Act**, all highway capacity expansion projects, including the construction of new highways and the widening of existing roads, will require a VMT assessment. Should a proposed project fail to meet the 20% reduction target by 2050, it will either need to be redesigned or incorporate substantial mitigation measures to offset its environmental impact.

This bill would further create a working group tasked with exploring best practices and strategies to assess and reduce VMT across New York State. This group will include representatives from critical state agencies, including the Department of Transportation, the Department of Environmental Conservation, and the New York

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Metropolitan Transportation Authority, as well as advocates for alternative transportation options such as public transit, cycling infrastructure, and pedestrian pathways.

Additionally, the bill establishes a technical advisory committee composed of experts in travel demand modeling, traffic forecasting, and transportation-related greenhouse gas emissions. This committee will provide crucial guidance on the methodologies and tools used to assess and mitigate the impacts of highway expansion projects.

The goal is clear: to significantly reduce vehicle miles traveled by minimizing the need for additional vehicles on the road and promoting sustainable transportation alternatives.

We urge lawmakers to support this landmark legislation, which presents a clear pathway to a more sustainable transportation future for New York State. The **Get Around NY Act** has the potential to reshape our approach to highway projects, positioning New York as a leader in sustainable and climate-conscious transportation policy.

Respectfully Submitted,



Susan Hughes-Smith  
Legislator – District 14



Mercedes Vazquez-Simmons  
Vice President



*Monroe County Legislature*  
*Office of the Republican Conference*

March 10, 2025

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

<b>OFFICIAL FILE COPY</b>
No. <u>250056</u>
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Committee Assignment
<del>Memorializing Referral</del> -L

**Subject: Memorializing the New York State Legislature and Governor Kathy Hochul to Support Correctional Officers and Repeal the HALT Act by Passing and Signing Bill S2656/A3217**

Honorable Legislators:

New York State Correctional Officers are on the front lines of public safety, working in some of the most dangerous environments imaginable. They are tasked with maintaining order in prisons that house some of the most violent offenders in the state, yet they do so with little support from Albany. Instead of policies that empower them to keep our correctional facilities safe, they have been burdened with legislation that ties their hands, limits their ability to discipline violent inmates, and forces them to work under increasingly dangerous conditions. The disastrous Humane Alternatives to Long-Term Solitary Confinement (HALT) Act, which was enacted in 2022, has led to an explosion of violence inside state-run prisons, putting both officers and inmates at greater risk. Meanwhile, chronic understaffing and mandatory overtime have turned working in New York's correctional facilities into an unsustainable and outright dangerous job. The time for excuses and political posturing is over. The Legislature and Governor Hochul must take immediate action to repeal the HALT Act and enact policies that support the men and women who put their lives on the line to protect our communities – failure to do so will cost someone their life.

The facts about prison violence in New York since the HALT Act was enacted are undeniable. According to official reports from the New York State Department of Corrections and Community Supervision (DOCCS), assaults on Correctional Officers have increased by 76% since HALT was signed into law, rising from an average of 93 per month in 2021 to 173 per month in 2024. Inmate-on-inmate violence has surged by 169%, with recorded incidents skyrocketing from 1,110 in 2021 to 2,983 in 2024. Officers are being attacked at historic rates, and violent offenders are emboldened by a system that no longer holds them accountable for their actions. These numbers do not lie—they prove that HALT has failed and that its repeal is a matter of life and death for those working in our prisons.

The staffing crisis in correctional facilities has compounded these dangers. New York prisons are operating at dangerously low staffing levels, with some facilities reporting shortages of up to 30% fewer officers than needed to run a shift safely. These vacancies are not just numbers on a page—they represent the overworked, exhausted, and vulnerable officers who are forced into mandatory overtime just to keep facilities functioning. Some officers are working shifts that extend past 24 consecutive hours with little to no time for rest or recuperation. This is not just unfair—it is unsustainable and dangerous. Fatigued officers cannot effectively respond to emergencies, and inmates recognize this as an opportunity to take advantage of weakened enforcement. Rather than addressing this crisis, Albany's policies have driven officers out of the profession, creating a worsening cycle of short staffing, dangerous overtime, and increased risk.

Adding insult to injury, the State's refusal to support these officers has already led to crippling financial consequences for taxpayers. The deployment of National Guard members and emergency staffing measures to maintain prison operations due to officer shortages has been estimated to cost upwards of \$3.5 million per day—a completely unnecessary burden that could have been avoided had state leadership simply listened to the men and women working inside these facilities. Instead of acknowledging their failures, Albany Democrats have doubled down on their disastrous policies, choosing to protect violent criminals over Correctional Officers and wasting taxpayer money in the process.

The HALT Act, sold to the public as a "reform," has endangered lives and emboldened the worst of the worst inside our prisons. This law severely limits the ability of officers to remove violent inmates from the general population, forcing them to endure attacks while their hands are tied by Albany bureaucrats who have never set foot inside a prison. The idea that these violent offenders should be coddled rather than held accountable is an insult to every officer who has suffered an assault due to these reckless policies. The men and women inside these facilities every day know better than any out-of-touch politician what is needed to maintain safety, and they have spoken loudly: HALT is a failure, and it must be repealed immediately.

Therefore, we urge you to join us, the members of the Republican Conference of the Monroe County Legislature, in calling on the New York State Legislature and Governor Kathy Hochul to support correctional officers in the state by improving working conditions, including hiring a sufficient number of Correctional Officers to fully staff all shifts, limiting mandatory overtime, and repealing the HALT Act by passing and signing Bill S2656/A3217.

Respectfully Submitted,



Steve Brew  
Monroe County Legislature  
Republican Leader



Paul Dondorfer  
Monroe County Legislature  
Deputy Republican Leader



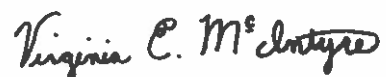
Jackie Smith  
Monroe County Legislature  
Assistant Republican Leader



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*

March 10, 2025

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

<b>OFFICIAL FILE COPY</b>
No. <u>250057</u>
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Committee Assignment
<b>Memorializing Referral</b> -L

**Subject: Memorializing the New York State Legislature and Governor Kathy Hochul to Reinstatement the New York State Office of Rural Affairs**

Honorable Legislators:

New York State encompasses a diverse landscape, including bustling urban centers like New York City, Albany, Buffalo, and Rochester, as well as expansive rural areas. Notably, 86% of New York's landmass is classified as rural, spanning approximately 40,907 square miles across 53 counties. These rural regions are home to more than 4.2 million residents, making up roughly 21.5% of the state's population. Despite their vastness and significant contributions to the state's economy, rural communities often struggle with limited broadband access, healthcare shortages, aging infrastructure, inadequate housing, and disparities in education. The absence of a dedicated state entity to address these challenges has left many rural New Yorkers underserved.

Reinstating the New York State Office of Rural Affairs would provide a centralized agency to advocate for and coordinate resources that directly benefit rural communities. This office would serve as a critical liaison between rural stakeholders and state agencies, ensuring that legislative and budgetary decisions reflect the needs of these communities. By focusing on economic development, infrastructure improvement, healthcare access, and educational opportunities, the Office of Rural Affairs can revitalize rural New York, prevent population decline, and sustain the economic lifeblood of our state's farming and small business communities.

Monroe County is blessed to be home to several rural towns and villages that would directly benefit from the reinstatement of this office. Areas such as Hamlin, Wheatland, Mendon, Parma, and Riga are integral to the county's agricultural economy yet often lack the same level of investment and development as urbanized areas. Farmers and small business owners in these communities need targeted support to compete in an increasingly globalized marketplace. Strengthening broadband infrastructure would allow local businesses to expand, provide educational resources for students, and enable residents to access essential telehealth services. The Office of Rural Affairs would also play a crucial role in addressing the healthcare shortages that plague rural Monroe County, where long travel distances to medical facilities present barriers to timely and adequate care.

408 County Office Building · 39 West Main Street · Rochester, New York 14614  
Phone: (585) 753-1922 · Email: [RepublicanConference@monroecounty.gov](mailto:RepublicanConference@monroecounty.gov)



The challenges facing rural areas extend beyond infrastructure and healthcare. Many communities struggle with retaining a strong workforce due to a lack of economic opportunities and training programs. Strengthening workforce development programs, expanding vocational education, and ensuring that young professionals have access to a stable housing market will be key to sustaining rural economies. The Office of Rural Affairs would be instrumental in ensuring that New York prioritizes investments in these areas rather than allowing them to fall behind.

In addition to supporting economic stability, reinstating the Office of Rural Affairs would alleviate the financial burden on local governments by streamlining access to state and federal funding. New York has historically underfunded rural infrastructure projects, leaving small towns and villages to navigate a complex and costly process to secure grants and financial aid. With the rising costs of maintaining roads, bridges, and emergency services, local governments need a dedicated advocate within state government to ensure that rural municipalities receive their fair share of funding.

Therefore, we urge you to join us in calling upon the New York State Legislature and Governor Kathy Hochul to take immediate action to reinstate the New York State Office of Rural Affairs. Doing so will ensure that rural communities, including those in Monroe County, have the support they need to thrive. By restoring this vital office, New York can reaffirm its commitment to economic prosperity, public safety, and quality of life for all residents, regardless of zip code.



Steve Brew  
Monroe County Legislature  
Republican Leader

Respectfully submitted,



Jackie Smith  
Monroe County Legislator  
District 2



Robert J. Colby  
Monroe County Legislator  
District 20



*Monroe County Legislature*  
*Office of the Republican Conference*

March 10, 2025

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

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No. <u>250058</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<del>Memorializing Referral</del>	-L

**Subject: Memorializing the New York State Legislature to Pass and Governor Kathy Hochul to Sign Senate Bill S1393 to Amend the Jobs Development Incentive Income Tax Credit**

Honorable Legislators:

New York State's economy has long been propelled by the industrious efforts of hardworking families, small businesses, and job creators who endeavor to build a stable and prosperous future. However, the state's notoriously high tax burden continues to stifle economic growth and hinder opportunities for workers to advance. According to the Tax Foundation, New Yorkers bear the highest state and local tax burden in the nation, with 15.9% of net product going to taxes.

The state's top marginal income tax rate stands at 10.9%, among the highest in the country. This oppressive tax environment has contributed to a significant exodus of residents. Since 2020, New York has lost approximately 884,000 residents to other states, leading the nation in population decline. Projections suggest that if these trends continue, the state's population could shrink by more than 2 million people over the next 25 years—a decline of over 13%.

Monroe County, home to nearly 800,000 residents and over 17,000 small businesses, is not immune to these economic challenges. Approximately 13.4% of our population—nearly 100,000 residents—live in poverty, exceeding the national average of 12.5%. Our largest demographic comprises young adults aged 18-34, many of whom are entering the workforce for the first time. It is imperative that we support these workers, create new job opportunities, and alleviate the crushing tax burden that hampers our state's economic vitality.

Senate Bill S1393 proposes a pragmatic solution by amending and expanding the Jobs Development Incentive Income Tax Credit. This legislation offers a 6% tax credit on wages paid to newly hired qualified employees during their first six months of employment. If the employee was receiving unemployment benefits for at least 13 weeks prior to being hired or is employed directly in manufacturing, the credit increases to 12%. The credit is capped at \$750 per employee

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and \$1,500 for unemployed or manufacturing employees. This fiscally responsible incentive would encourage businesses to hire more workers, stimulate economic growth, and ensure that New York remains competitive.

Too often, we witness businesses relocating to lower-tax states, taking jobs and economic opportunities with them. By incentivizing job creation within our own borders, this bill would help retain businesses, strengthen our workforce, and support those who need it most. Therefore, we urge you to join us in calling upon Governor Kathy Hochul and the New York State Legislature to adopt and sign Senate Bill S1393. This legislation will provide meaningful relief for New York's working families, lower the cost of living, keep jobs in our communities, and ensure that our residents can build their futures right here in New York State.

Respectfully submitted,



Jackie Smith  
Ways and Means Committee  
Ranking Member



Frank Ciardi  
Planning and Economic Development Committee  
Ranking Member



Steve Brew  
Monroe County Legislature  
Republican Leader



Blake Keller  
Monroe County Legislator  
District 1



Sean McCabe  
Monroe County Legislator  
District 6



Paul Dondorfer  
Monroe County Legislator  
District 9



Robert Colby  
Monroe County Legislator  
District 20



*Monroe County Legislature*  
*Office of the Republican Conference*

March 10, 2024

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

<b>OFFICIAL FILE COPY</b>
No. <u>250059</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment <del>Memorializing Referral</del> -L

**Subject: Memorializing New York State Legislature to Pass and Governor Kathy Hochul to Sign Bills S.192/A.4369 in Relation to the Next Generation 911 System, an Emergency Services Internet Protocol Network**

Honorable Legislators:

In our previous memorialization, we advocated for the passage of Bills S.4582-A/A.5942-A, which aimed to modernize New York State's emergency response infrastructure through the implementation of a Next Generation 911 (NG911) system. These bills have since been updated and reintroduced as S.192 in the Senate and A.4369 in the Assembly, reflecting advancements in technology and the evolving needs of our emergency services.

The NG911 system represents a significant upgrade from the outdated analog 911 infrastructure, transitioning to a modern, Internet Protocol (IP)-based framework. This advancement offers numerous benefits, including more accurate location tracking for mobile callers, the capability to receive and interpret text messages, and the establishment of a resilient Emergency Services Internet Protocol Network (ESInet) that connects Public Safety Answering Points (PSAPs) across counties. Such integration ensures that counties can share resources and provide mutual support, particularly during large-scale emergencies or natural disasters.

The proposed legislation, S.192/A.4369, mandates the development of a statewide ESInet designed for seamless interoperability among local PSAPs. This initiative addresses the current fragmentation within our emergency response systems, ensuring that neighboring counties can efficiently share resources and information when it is most critical. By codifying these requirements into law, the state acknowledges the necessity of a unified approach to emergency communications.

Recognizing the financial implications of this transition, the state has allocated substantial funding to support local governments. Governor Kathy Hochul recently announced \$55 million in grants awarded to 57 counties and New York City to bolster emergency response and communications systems. These funds are intended to assist counties in acquiring new equipment,

upgrading technology, improving training, and developing NG911 technologies. This financial support is crucial in alleviating the burden on local governments and taxpayers, ensuring that the 911 system in New York is efficient, effective, and prepared for future challenges.

The NG911 system also addresses current challenges faced by 911 centers, including funding constraints, staffing issues, high call volumes, and the need to assist individuals with special needs. By integrating new communication technologies, NG911 enhances the ability of emergency services to respond promptly and effectively. The proposed legislation ensures that the ESInet can handle various forms of communication—calls, texts, and other media—from the public to 911, thereby improving accessibility and response times.

Therefore, we urge you to join us in calling upon the New York State Legislature and Governor Kathy Hochul to enact bills S.192/A.4369 into law. This legislation will provide faster response times, improved communications, and increased accessibility, leading to a more efficient use of our resources. Together, we can ensure that our 911 system is ready to meet the challenges of tomorrow, enhancing public safety and saving lives when every second counts.

Respectfully submitted,



Paul Dondorfer  
Public Safety Committee  
Ranking Member



Jackie Smith  
Monroe County Legislator  
District 2



Tracy DiFlorio  
Monroe County Legislator  
District 3



Richard B. Milne  
Monroe County Legislator  
District 5



Robert Colby  
Monroe County Legislator  
District 20





*Monroe County Legislature*  
*Office of the Republican Conference*

March 10, 2025

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

<b>OFFICIAL FILE COPY</b>
No. <u>250060</u>
Not to be removed from the Office of the Legislature Of Monroe County
<b>Committee Assignment</b>
<b>Memorializing Referral</b> -L

**Subject: Memorializing The New York State Legislature to Pass and Governor Kathy Hochul to Sign Senate Bill S1293 “Prevent the Financial Exploitation of Older and Vulnerable Adults”**

Honorable Legislators:

One of our primary duties as elected officials is to protect the well-being and financial security of our older and vulnerable citizens. New York State is home to over 3.6 million seniors, ranking fourth in the nation for senior population—a demographic that continues to grow each year, according to the U.S. Census Bureau (2023). Alarming, elder financial exploitation has become one of the most pervasive yet underreported forms of elder abuse, often referred to by experts as "the crime of the 21st century." According to the National Council on Aging (2023), financial exploitation of older adults results in estimated annual losses of \$36.5 billion nationwide, affecting millions of victims each year.

The scale of elder financial exploitation continues to escalate. The Federal Bureau of Investigation's (FBI) latest Elder Fraud Report (2023) revealed that elder fraud complaints increased by 14% nationwide in 2023, with total losses climbing by 11% from the previous year. Even more troubling, experts estimate that fewer than one in 44 cases of financial abuse against older adults is reported to authorities, highlighting how insidious and widespread this crime truly is. Specifically, New York State is particularly vulnerable, ranking fifth nationally for the number of complaints filed by victims over 60 years old and fourth in total monetary losses within this age group, according to the FBI Internet Crime Complaint Center (2023). Some of the most common scams targeting older adults include government impersonation, sweepstakes, tech support scams, robocalls, and grandparent scams, many of which require payments via cash or untraceable money transfers, making recovery nearly impossible.

Monroe County, home to more than 183,969 seniors—approximately 25% of the county's total population—is especially at risk. Projections indicate Monroe County's senior population will surpass 215,000 by 2030, further amplifying the urgency of robust protective measures, according to the Monroe County Office for the Aging (2023). Victims of financial scams and

exploitation often suffer devastating consequences, losing their entire life savings with limited options to recover financially. This frequently results in increased reliance on public assistance programs, diminished independence, and significant emotional distress, including depression, anxiety, and profound feelings of betrayal and isolation.

Senate Bill S1293 offers a critical solution by empowering financial institutions to take immediate action when financial exploitation is suspected. The bill authorizes banks, investment firms, and other financial institutions to place temporary holds on transactions when there is reasonable belief that exploitation is occurring. It further requires these institutions to promptly report suspected exploitation to the Department of Financial Services and local law enforcement agencies, thereby enabling timely intervention and investigation, according to the New York State Senate (2024). Additionally, the legislation mandates specialized training for financial professionals, equipping them with the skills necessary to detect early signs of exploitation and ensuring swift, informed responses when red flags arise.

Public support for these preventive measures is both overwhelming and bipartisan. A 2024 AARP survey of New York voters aged 45 and older revealed that 86% believe elder financial exploitation is a serious problem. Furthermore, 88% expressed support for legislation empowering financial institutions to hold transactions in cases of suspected fraud. Nationally, another AARP survey (2024) found that 92% of older adults favor mandatory training for financial institution employees to identify and prevent financial exploitation, and 67% stated they would preferentially patronize banks or credit unions actively addressing elder fraud issues.

The implementation of Senate Bill S1293 would enable financial institutions to become an essential line of defense, significantly reducing the likelihood of successful financial exploitation schemes. By allowing banks and financial professionals to intervene at critical moments, this legislation offers proactive protection rather than reactive remediation after a victim has already lost their savings.

Therefore, we urge you to join us in calling upon the New York State Legislature to promptly pass, and Governor Kathy Hochul to swiftly sign, Senate Bill S1293. This legislation represents a meaningful and effective step towards safeguarding our older residents, many of whom have dedicated their lives to building families, homes, and communities within our state. It is our collective responsibility to ensure these valued citizens enjoy a retirement characterized by financial security, dignity, and peace of mind. Let us act decisively to protect their hard-earned assets and demonstrate our unwavering commitment to their well-being.

Respectfully submitted,



Jackie Smith  
Monroe County Legislator  
District 2



Virginia McIntyre  
Monroe County Legislator  
District 4



# Monroe County Legislature

**RICHARD B. MILNE**  
LEGISLATOR – DISTRICT 5

March 10, 2025

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

<b>OFFICIAL FILE COPY</b>
No. <u>250061</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<del>Memorializing Referral</del> -L

**Subject: Memorializing the New York State Legislature and Governor Kathy Hochul to Pass and Sign Bill S1850/A6012, “Relates to Establishing the Safe Water Infrastructure Action Program”**

Honorable Legislators:

Bill S1850/A6012, sponsored by Senator Michelle Hinchey and Assemblymember Anna Kelles, would establish the Safe Water Infrastructure Action Program (SWAP) to address the aging water, sewer, and stormwater infrastructure in New York State. With approximately 80% of the state's water infrastructure in need of repair, replacement, or rehabilitation, this legislation would provide funding to municipalities to ensure they can maintain and upgrade their systems. This program would have a formula to be developed by the State Department of Health similar to that of the Consolidated Local Street and Highway Improvement Program (CHIPS), where counties, cities, towns, villages, and public authorities are provided with quarterly payments based on: the length and width of pipes; other physical assets of a system including facilities and pumping stations; the age of a water system's infrastructure; and relevant socioeconomic factors such as disadvantaged communities within a system's service area. By creating a program similar to CHIPS, this bill recognizes that water infrastructure is just as important as roads and bridges to the well-being of communities and the economy. Without proper investment, municipalities will continue to struggle with costly emergency repairs and public health risks caused by failing water systems.

Investing in water infrastructure is not just a maintenance issue - it is essential for economic development. Businesses looking to expand or relocate require reliable water and sewer systems to operate efficiently. Without modernized infrastructure, municipalities will find it difficult to attract new businesses or support population growth, putting them at a competitive disadvantage compared to other states with better-maintained systems. This bill provides a structured and reliable funding source, ensuring that municipalities can plan long-term projects rather than relying on inconsistent or one-time grants.

Finally, the bill's reporting requirement ensures accountability and transparency in how funds are used. By requiring municipalities and public authorities to submit annual reports

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E-mail: [legislatormilne@gmail.com](mailto:legislatormilne@gmail.com)



detailing their expenditures, the program will help prevent waste and mismanagement while allowing the state to assess the impact of the funding. This level of oversight ensures that taxpayer dollars are spent efficiently and that municipalities remain committed to maintaining and improving their infrastructure. With a structured funding stream, a fair distribution formula, and built-in accountability measures, S1850/A6012 is a necessary and responsible investment in the futures of New York State and its municipalities.

Therefore, I ask that you join me in calling on the New York State Legislature to pass and Governor Kathy Hochul to sign Bill S1850/A6012 “Relates to Establishing the Safe Water Infrastructure Action Program” to support long-term capital planning, affordable economic development, and clean water for all residents of New York State.

Respectfully Submitted,

A handwritten signature in cursive script, reading "Richard B. Milne".

Richard B. Milne  
Monroe County Legislator  
District 5



# Monroe County Legislature

**RACHEL BARNHART**  
**Legislator – District 17**

PHONE: (585) 210-3246  
E-MAIL: RACHEL@RACHBARNHART.COM

<b>OFFICIAL FILE COPY</b>
No. <u>250062</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>AGENDA/CHARTER -L</b>

## **Re: Amending the Rules of the Legislature to Ensure Pending Legislation is Debated in Open Sessions of the Legislature**

Honorable Legislators:

New York State law mandates that meetings of governmental bodies be open to the public, a requirement affirmed in Monroe County Charter §545-6. Conducting the public's business in an open forum is foundational to democracy and reflects our commitment to transparency and accountability.

However, recent practices in this Legislature have raised concerns about adherence to these principles. The use of secret caucus meetings to discuss and decide matters of public importance undermines the intent of open government laws. These meetings exclude the public, evade scrutiny, and diminish trust in our institution.

Within the past year, the County Executive's office has set up separate "briefings" with each caucus to discuss pending legislation involving American Rescue Plan Act spending, the Seneca Park Zoo expansion, and the appointment of a commissioner of public health. This practice effectively sidelines the public from critical discussions about the use of taxpayer funds, major capital projects, and key appointments. By the time these issues reach the public forum, the most meaningful discussion has already occurred behind closed doors, depriving our constituents of their right to observe and participate in their government.

In addition, the administration has abused caucus "briefings" by demanding that certain legislators be excluded. This further demeans the legislative process and democratic norms.

While state law exempts caucus meetings from open meetings requirements, there is nothing preventing Monroe County from strengthening its own transparency measures. We should follow the lead of other municipalities in New York, including Ithaca, and restrict conducting the public's business in caucus meetings.

This proposed amendment would forbid legislative caucuses from meeting with the County Administration to discuss legislation coming before the Legislature for a vote within 30 days, with the exception of legal settlements. Caucuses would remain free to meet to discuss any matter in private, including pending legislation. Leaders of caucuses could still meet with the administration to discuss pending legislation. Should legislators have

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

questions of the administration that legally cannot be discussed in open meetings, state law provides for executive sessions.

The proposed amendment reflects a straightforward premise: the public has a right to witness the deliberations and decisions that shape our community. By closing loopholes that allow for secrecy, this measure seeks to strengthen accountability and restore public confidence in our processes.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Rachel Barnhart".

Rachel Barnhart  
Legislator – District 17

By Legislator Barnhart and \_\_\_\_\_

Intro. No. \_\_\_\_\_

Motion No. \_\_\_ of 2025

**AMENDING ARTICLE II OF THE RULES OF THE LEGISLATURE OF THE COUNTY OF MONROE TO ENSURE PENDING LEGISLATION IS DEBATED IN OPEN SESSIONS OF THE LEGISLATURE**

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

1. Section 1. Article II, Section 545-6 of the Rules of the Monroe County Legislature, entitled "Meetings to be Public" is hereby amended to read as follows:

545-6 Meetings to be public.

- A. In accordance with the State Open Meetings Law, all meetings of the Legislature and its committees shall be open to the public, except when the Legislature or its committees shall meet in executive session, at which time all persons not authorized to attend such executive session shall be excluded. Adequate accommodations shall be made for the County Executive and other county officials and for representation of the news media.

B. Exemptions.

Nothing contained in this section shall be construed as extending the provisions hereof to:

- (1) Meetings of caucuses, with caucuses as defined by 545-36. This exemption shall not apply to meetings of caucuses at which the County Executive or any County officers, County agency heads or representatives of the County Administration are present to discuss legislation that will come before a vote of a County Legislature Committee or the full Legislature within 30 days, with the exception of legislation pertaining to legal settlements.
- (2) Any matter made confidential by federal or state law.

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

File No. 25- \_\_\_\_\_

Added language is underlined.

Deleted language is ~~stricken~~.

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

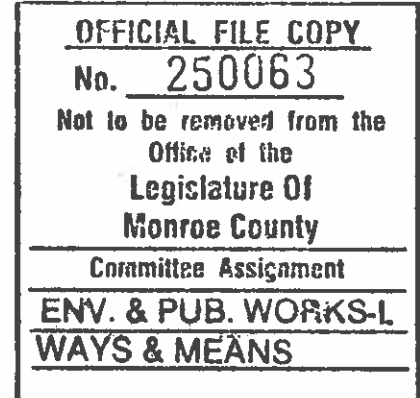
EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
County Executive



March 7, 2025

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

**Subject:** Authorization to Enter into a Grant Agreement with New York State for Aid Relating to Two (2) Projects at the Frederick Douglass - Greater Rochester International Airport

Honorable Legislators:

I recommend that Your Honorable Body authorize a grant agreement with the State of New York to accept financial assistance related to two (2) projects at the Frederick Douglass - Greater Rochester International Airport.

New York State requires a formal resolution by Your Honorable Body to release State Aid monies to Monroe County for these projects. The two (2) projects are associated with the 2024 Aviation Capital Grant Program.

1. Replace one existing Class 4 Aircraft Rescue and Fire Fighting Vehicle (R3-2006 Oshkosh Striker) (State Project PIN 4A08.20)

Federal Share (90%)	\$1,070,997
State Share (5%)	\$ 59,500
Local Share (5%)	<u>\$ 59,500</u>
	\$1,189,997

2. Reconstruct the existing Baggage Claim Control System (Design and Construction) (State Project PIN 4A08.21)

Federal Share (90%)	\$2,930,917
State Share (5%)	\$ 162,829
Local Share (5%)	<u>\$ 162,829</u>
	\$3,256,575

**The specific legislative action required is to authorize the County Executive, or his designee, to execute a grant agreement, and any amendments thereto, with the State of New York to accept financial assistance for the two (2) projects listed above at the Frederick Douglass - Greater Rochester International Airport.**

For all of the projects listed above, 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 these projects, consistent with authorized uses, is included in capital funds 2109 and 2051 respectively, and any capital fund(s) created for the same intended purpose. The local funding for these projects 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.

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

Sincerely,



Adam J. Bello  
Monroe County Executive



# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
County Executive

March 7, 2025

<b>OFFICIAL FILE COPY</b>
No. <u>250064</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>ENV. &amp; PUB. WORKS, L</b>
<b>WAYS &amp; MEANS</b>

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

**Subject:** Authorize a Contract with McFarland Johnson, Inc. for Design and Construction Supervision Services for the Terminal Apron High Mast Lighting Replacement Project

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with McFarland Johnson, Inc. in the amount of \$91,946 for design and construction supervision services for the Terminal Apron High Mast Lighting Replacement Project

This project involves the replacement of incandescent light fixtures with LED light fixtures on twelve (12) high mast light poles on the Terminal Apron and North Ramp. The existing high mast poles and their foundations will be visually inspected and assessed for any weathering and wear. Thickness gauge measurements will be taken at each pole to identify any potential material thinning.

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 McFarland Johnson, Inc., a designated airport consultant per Resolution 365 of 2023, to provide design services for the Terminal Apron High Mast Lighting Replacement Project.

**The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with McFarland Johnson, Inc., 15 Fishers Road, Suite 200, Pittsford, New York 14534, for design and construction supervision services for the Terminal Apron High Mast Lighting Replacement Project in the amount of \$91,946, 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)(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 contract, consistent with authorized uses, is included in capital fund 1899 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 McFarland Johnson, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Chad Nixon, President and Chairman of the Board  
James Festa, PE, Chief Executive Officer  
Thomas Kendrick, PE, Vice President and Director of Transportation  
Jeffrey Wood, Vice President and Regional Director of Aviation

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

<b>OFFICIAL FILE COPY</b>
No. <u>250065</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>ENV. &amp; PUB. WORKS, L</b>
<b>WAYS &amp; MEANS</b>

March 7, 2025

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

**Subject:** Acceptance of Three Clean Energy Communities Grants from the New York State Energy Research and Development Authority to Support the Purchase of Electric Vehicles and Equipment

Honorable Legislators:

I recommend that Your Honorable Body accept three (3) grants from the New York State Energy Research and Development Authority ("NYSERDA") in the amounts of \$10,000 for the 1 Star Designation Clean Energy Communities Grant, \$125,000 for the period of December 1, 2024 through December 1, 2027 for the 2 Star Designation Clean Energy Communities Grant, and \$150,000 for the period of January 1, 2025 through January 1, 2028 for the 3 Star Designation Clean Energy Communities Grant to support the purchase of electric vehicles and equipment.

Monroe County was awarded three (3) grants for increasing electric vehicle purchases as part of an initiative by NYSERDA to provide resources for projects aimed at addressing climate change and its effects. This project complements the goals established in the Monroe County Climate Action Plan, Phase I (Resolution 276 of 2022) and adopted as part of the Climate Smart Communities pledge (Resolution 260 of 2020). Completion of these projects will further Monroe County's goal of achieving Silver Certification, the highest level in the program.

The Monroe County Department of Environmental Services will lead the project funded by this grant and administer the grant requirements, and coordinate with the Aviation and Parks Departments to facilitate deployment of the new electric vehicles and equipment.

**The specific legislative actions required are:**

1. Authorize the County Executive, or his designee, to accept a \$10,000 grant from, and to execute a contract and any amendments thereto with, the New York State Energy Research and Development Authority for the 1 Star Designation Clean Energy Communities Grant to support the purchase of electric vehicles and equipment.
2. Authorize the County Executive, or his designee, to accept a \$125,000 grant from, and to execute a contract and any amendments thereto with, the New York State Energy Research and Development Authority for the period of December 1, 2024 through December 1, 2027 for the 2 Star Designation Clean Energy Communities Grant to support the purchase of electric vehicles and equipment.

3. Authorize the County Executive, or his designee, to accept a \$150,000 grant from, and to execute a contract and any amendments thereto with, the New York State Energy Research and Development Authority for the period of January 1, 2025 through January 1, 2028 for the 3 Star Designation Clean Energy Communities Grant to support the purchase of electric vehicles and equipment.
4. Amend the 2025 operating budget of the Department of Environmental Services by appropriating the sum of \$285,000 into general fund 9300, funds center 8301020000, Climate Initiatives.
5. 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.
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)(31) (“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.

These grants are 100% funded by the New York State Energy Research and Development Authority. 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

<b>OFFICIAL FILE COPY</b>	
No. <u>250066</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<b>INTRGOV REL</b>	<b>-L</b>
<b>HUMAN SERVICES</b>	
<b>WAYS &amp; MEANS</b>	

March 7, 2025

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

**Subject:** Amend Resolution 467 of 2023 Authorizing Intermunicipal Agreements with Other Counties for Services Provided by the Monroe County Office of the Medical Examiner

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 467 of 2023, which authorizes intermunicipal agreements with various counties in New York State for the provision of medicolegal death investigative and forensic pathology services by the Monroe County Office of the Medical Examiner, to add the option to renew for a single two-year term, with any extensions billed at the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule for the corresponding year.

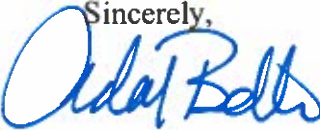
Resolution 467 of 2023 authorizes the Medical Examiner to enter intermunicipal agreements with other counties to perform autopsies and provide other services when requested by these counties. Allegany County has specifically requested the option to renew its intermunicipal agreement with Monroe County for a two-year term, rather than the presently permitted one-year extensions. This referral would amend Section 6 of Resolution 467 to allow the option to renew agreements with Allegany County or other counties for a single two-year term.

**The specific legislative action required is to amend Section 6 of Resolution 467 of 2023 to add the option to renew for a single two-year term, with any extensions billed at the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule for the corresponding 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 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

March 7, 2025

<b>OFFICIAL FILE COPY</b>	
No.	<u>250067</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<b>HUMAN SERVICES</b>	<b>-L</b>
<b>WAYS &amp; MEANS</b>	

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

Subject: Amend Resolution 364 of 2023 to Increase and Extend the Contract with Vargas Associates, Inc. for Professional Design Services for the Department of Human Services Space Utilization Project

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 364 of 2023 to increase the contract with Vargas Associates, Inc. ("Vargas") from the amount of \$112,050 to the amount of \$132,050 for professional design services for the Department of Human Services Space Utilization Project, and to extend the time period through December 31, 2025, with the option to renew for one (1) year, at no additional cost.

The original contract term was until December 31, 2024, with the intent that decisions on the relocation, consolidation, distribution and allocation of space for Department of Human Services ("DHS") and other constituent-based services would be completed. However, the size and complexity of DHS, combined with the limited availability of suitable space, has caused this project to extend past the original contract term. The recommended increase accounts for the review and assessment of potential commercial space.

**The specific legislative action required is to amend Resolution 364 of 2023 to increase the contract with Vargas Associates, Inc. from the amount of \$112,050 to the amount of \$132,050 for professional design services for the Department of Human Services Space Utilization Project, and to extend the contract through December 31, 2025, with the option to renew for one (1) year, at no additional cost.**

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 is included in the 2025 operating budget of the Department of Human Services, general fund 9001, funds center 5101010000 Central 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 Vargas Associates, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Christine M. Vargas, President  
Fina Santiago, 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

<b>OFFICIAL FILE COPY</b>	
No.	<u>250068</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<b>HUMAN SERVICES</b>	<b>-L</b>
<b>WAYS &amp; MEANS</b>	

March 7, 2025

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

Subject: Amend Resolution 428 of 2024 Authorization to Contract for Office for the Aging Programs in 2025-2026

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 428 of 2024, Authorization to Contract for Monroe County Office for the Aging Programs in 2025-2026, from an amount not to exceed \$9,566,439 to an amount not to exceed \$9,824,438 for the period of January 1, 2025 through March 31, 2026. An updated Attachment A is attached.

This additional authorization will be used by:

- Lifespan of Greater Rochester, Inc. to administer the Mobility Management Program to optimize all transportation resources in the community including specialized transportation services for older adults, people with disabilities, and individuals with lower incomes.
- United Way of Greater Rochester to provide services such as assistance in assisting twenty (20) municipalities (nineteen Towns and the City of Rochester) in understanding their municipality's aging population, identifying areas for improvement, and developing a plan to improve the lives of the people living in this certified Age Friendly community.
- Hanna Z Adult Daycare Inc. to provide much-needed respite for caregivers while ensuring that care recipients receive high-quality, structured support that promotes socialization, independence, and overall well-being.

Request for Proposals were issued for these services with Lifespan of Greater Rochester, Hanna Z Adult Daycare Inc., and United Way of Greater Rochester selected as the most qualified to provide this service.

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

**The specific legislative action required is to amend Resolution 428 of 2024 to authorize the County Executive, or his designee, to increase contracts, applications, and any amendments thereto, with the agencies listed in Attachment A in the approximate amounts listed therein, from a total amount not to exceed \$9,566,439 to a total amount not to exceed \$9,824,438 for the period of January 1, 2025 through March 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 these contracts is included in the 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.

Lifespan of Greater Rochester, Inc., United Way of Greater Rochester, and Hanna Z Adult Daycare Inc. have been reviewed for not-for-profit or corporate status and the records in the Office of the Monroe County Treasury have indicated that none of these agencies owe any delinquent Monroe County property taxes.

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

Sincerely,  


Adam J. Bello  
Monroe County Executive

025/26 ANTICIPATED CONTRACT SERVICES/Fund 9001		TOTALS		PROGRAM DESCRIPTION
Vendor and Program Services	VENDOR TOTAL	SERVICE TOTAL		
<p>Adult Day                      Hanna Z Day Care                      Social Adult Day Care                      Respite Adult Day Care</p>	103,999	103,999		<p>These are social model adult day care program. This is a program that helps physically and cognitively impaired frail Older Adults (60+) and respite for caregivers.</p> <p>These are social model adult day care programs that help physically and cognitively impaired frail Older Adults (60+) to continue living in the community.</p>
<p>Caregiver Assistance &amp; Resources                      Alzheimer's Disease and Related Disorders Association, Inc.:                      Caregiver Education and Support</p>	106,936		271,981	<p>Caregiver education programs, training and support groups and information &amp; assistance offered to individuals diagnosed with early to mid-stage Alzheimer's disease and other memory related disorders.</p>
<p>Lifespan of Greater Rochester, Inc.:                      Caregiver Resource Center &amp; Grandparents Caregiver Program</p>	135,860			<p>The Caregiver Resource Center (CRC) is a State funded program which provides resources and support to Informal Family Caregivers. A Kinship care program provides support group and educational training sessions, designed to support eligible caregivers and help sustain their efforts to provide care for grandchildren, or other younger relatives, children in family-like relationships such as grandparents or close family friends.</p>
<p>Long Term Care Ombudsman/(LTCOP)</p>	29,185			<p>Advocacy services that receive, investigate, and resolve complaints and concerns of residents in long-term care facilities.</p>
<p>Counseling and Assistance Services                      Lifespan of Greater Rochester, Inc.:</p>	80,453		347,272	<p>Financial Management program assists Older Adults in applying for benefits such as Medicare and EPIC. This program also provides bill paying assistance and household budgeting.</p>
<p>Financial Management Services</p>				<p>The HICAP program assists older adults, and Medicare eligible individuals, in need of information and assistance regarding health insurance.</p>
<p>HICAP Services/HICap Volunteer Stipend</p>	166,819			<p>Lifespan will provide a stipend to HICAP volunteers that help meet the needs of older New Yorkers applying for Medicare Part B and Part D to lower their health insurance costs</p>

03/26 ANTICIPATED CONTRACT SERVICES/Fund 9001		TOTALS	
Vendor and Program Services	VENDOR TOTAL	SERVICE TOTAL	PROGRAM DESCRIPTION
Expanded In-Home Services Catholic Family Center of the Diocese of Rochester: Expanded in Home Services for Elderly Program:	2,127,710	2,127,710	Assists cognitively impaired frail Older Adults to continue living independently in the community by providing case management, developing care plans, and providing in-home services. This program also provides ancillary services such as social adult day programs, home delivered meals, personal emergency response units, home modification and repair and assistive equipment. Home Health Agencies provide housekeeper chore services and personal care. Consumer Directed Services provides services online for family caregivers
Elder Abuse Prevention Services Lifespan of Greater Rochester, Inc.: Elder Abuse Intervention and Respite	114,303	114,303	Emergency Respite is designed for individuals & caregivers in need of services who are not eligible under Title XX and have no other resources to pay. Services include but are not limited to emergency transportation, day care, and in-home chore services.
Health and Wellness Programs for Seniors Lifespan of Greater Rochester, Inc.: Matter of Balance Program	63,630	345,033	The Matter of Balance Program is an evidence based falls prevention program.
Lifespan of Greater Rochester, Inc.: Chronic Disease Self Management	10,000		The Chronic Disease Self Management Program (CDSMP) is an evidence based training program that teaches skills to manage chronic conditions, such as arthritis, hypertension, diabetes, cancer, and heart disease, and significantly improve the health and well-being of older adults in the community and prevent falls.
Paths/Pearls Older Adult Depression and Screening	61,646		The Older Adult Wellness Programs includes depression screening, and counseling services. These evidence based programs include the Program to Encourage Active, Rewarding Lives (PEARLS) and Providing Assessment and Treatment for Home-bound Seniors (PATHS).
Aging Mastery Program	23,839		The Aging Mastery Program (AMP) is an evidence-based program developed by the National Council on Aging. AMP teaches an individual new tools and strategies for managing their health effectively, improving their quality of life, and making positive changes in their life.
Older Adult Harm Reduction Program	35,000		The Older Adult Harm Reduction Program provides case assistance and uses motivational intervention harm reduction model to support older adults to take steps to decrease their misuse of drugs, alcohol, etc., and minimize harm their behavior is causing their health.
Rainbow Seniors Recreation, Education and Wellness Program	20,000		To provide LBGT + individuals sixty years old and over a place to socialize as well as participate in activities such as chair-yoga, bingo, cards-night, etc., to help maintain their mental and physical well-being. Services provided through the center assist in allowing participants the opportunity to remain healthy, independent and in their homes for as long as possible.
Oasis Rochester Recreation, Education and Wellness Program	30,918		Utilizing evidence based interventions, this program provides educational, informational, cultural, health and fitness programming to maintain/improve health and wellness for Older Adults.

2025/26 ANTICIPATED CONTRACT SERVICES/Fund 9001		TOTALS	
Vendor and Program Services	VENDOR TOTAL	SERVICE TOTAL	PROGRAM DESCRIPTION
Home Support & In Home Services Catholic Family Center of the Diocese of Rochester: Assisted Transportation (STAR)	142,048	575,198	The STAR program provides assisted transportation to older adults. Assisted transportation involves the transportation, including escort services to a person who has difficulties (physical or cognitive) using vehicular transportation.
In-Home support(Star)	142,048		In-home services involve providing non-medical services such as personal care, home repairs, etc. to assist individuals who have physical or cognitive difficulties.
UnMet Needs Program	291,102		The UnMet needs provides ancillary items and services to older adults in order to maintain their independence.
Information, Case Assistance & Special events		1,588,016	
Coordinated Care Services, Inc.:			
Contract Administration, Fiduciary Services and Employer of Record Services	214,396		This contract provides Contract Administration and Fiduciary Services for MCOFA. This contract provides Employer of Record Services to assist MCOFA in performing required tasks including Program Monitoring, Outreach & Public Education.
Daniel Jones (SCRA) Computer Training for Seniors	20,000		Provide older adults with computer, internet and social networking skills to enhance their lives and keep them connected.
Lifespan of Greater Rochester, Inc.:			
Eldersource Information & Assistance	322,696		Eldersource is a single source information, referral, case assistance & counseling program for services to Older Adults and their Informal Family Caregivers. Community Care Connections is a part of Eldersource and provides more intensive case assistance and linkage to healthcare providers for enhanced service provision and improved outcomes.
ECO-Elderly Community Outreach Program	153,964		Caseworkers provide community outreach, public education, referrals, assessments, short term problem solving, counseling and advocacy for Older Adults.
NY Connects Choices for Long Term Care	702,960		NY Connects is the Aging and Disability Resource Center. This program provides information, assistance and referral about long term care services and supports, options counseling, and assistance in applying for benefits. This program also convenes the Monroe County Long Term Care Council, responsible for analyzing gaps and barriers in the long term care system, and No Wrong Door work group to ensure consistency across systems of care.

025/26 ANTICIPATED CONTRACT SERVICES/Fund 9001		TOTALS		
Vendor and Program Services	VENDOR TOTAL	SERVICE TOTAL	PROGRAM DESCRIPTION	
Lifespan of Greater Rochester, Inc.: Mobility Management	74,000		Provide mobility management services in an effort to increase efficiencies among transport providers. These services will help older adults to travel across neighboring regions for health care social events, and routine business.	
Jewish Family Services Information and Assistance	20,000		To provide information and assistance related to In-Home Contact and Support Services to Holocaust survivors in Monroe County. This program will target Russian and other non-English speaking clients in order to link them to benefits specific to Holocaust survivors (e.g., Self Help, Blue Card and Kavod) in order to assist them with aging safely in their homes and community.	
United Way of Greater Rochester Age Friendly Program	80,000		To provide services such as assistance in helping the twenty (20) municipalities (nineteen Towns and the City of Rochester) in understanding their municipality's aging population, identifying areas of improvement, and developing a plan to improve the lives of the people living in the age friendly community.	
Legal Services for the Elderly Legal Assistance of Western NY, Inc.: Legal Services for the Elderly	140,841	140,841	This program provides low income Older Adults legal assistance and advocacy. Assistance is provided for help with Social Security, SSI, Medicaid, housing problems, simple wills, utility issues, Health Care Proxy, and Powers of Attorney.	
Management Services Coordinated Care Services, Inc.: Contract Administration, Fiduciary Services and Employer of Record Services	21,309	21,309	CCSI provides management & administration of contracts for various Monroe County Administrative and Employer Record Services.	
Nutrition Services: Home Delivered Meals UR Medicine Home Care, Community Services, Inc. : Meals on Wheels Program	1544980	1,544,980	Home Delivered Meals are provided to persons age 60 and over who are homebound, living alone, and are unable to prepare their own meals due to frailty or illness.	
Nutrition Services: Senior Center Catering Goodwill of the Finger Lakes, Inc. Catering Services for the Congregate Nutrition Program	544115	614,115	Nineteen senior meal nutrition sites serve senior attendees age 60 and over with a hot nutritionally balanced meal. Emergency, shelf-stable meals are also provided to seniors throughout the winter months.	
Goodwill of the Finger Lakes, Inc. Registered Dietitian Services for the Nutrition Program	70000		Registered Dietitian (RD) will provide RD services for various aspects of the nutrition program. Duties performed include nutritional education, counseling, screening and presentations.	

1025/26 ANTICIPATED CONTRACT SERVICES/Fund 9001		TOTALS	
Vendor and Program Services		VENDOR TOTAL	SERVICE TOTAL
PROGRAM DESCRIPTION			
Nutrition Services: Senior Centers of Monroe County			1,355,393
Baden Street Settlement of Rochester, Inc.: MARC Senior Center		52,904	
Charles Settlement House, Inc.: Charles Settlement House Senior Center		100,255	
Town of Chili: Chili Senior Center		52,139	
The Community Place of Greater Rochester, Inc.: Community Place Senior Center		71,210	
Town of Gates: Gates Community & Senior Center		48,421	
Town of Greece: Greece Community & Senior Center		76,721	
Town of Henrietta: Henrietta Senior Center		149,619	
Ibero-American Action League, Inc.: Centro de Oro Senior Center		173,459	
Town of Irondequoit: Irondequoit Senior Center		94,717	
Lifespan of Greater Rochester, Inc.: Lifespan Senior Center Programs Walk Center		130,140	
Lifespan of Greater Rochester, Inc.: Lifespan Senior Center Programs Lily Café		51,098	
Lifetime Assistance, Inc.: The Lodge on the Canal		20,000	
Monroe Community Hospital MCH Cafeteria		-	
Prayer House Church of God by Faith Senior Center		42,098	
Southwest Neighborhood Association: Southwest Senior Center		62,348	
Town of Ogden: Ogden Senior Center		44,279	
Town of Parma: Hilton-Parma Senior Center		26,480	
Town of Pittsford: Pittsford Senior Center		48,165	
Town of Webster: Webster Senior Center		81,115	
Town of Wheatland: Wheatland Senior Center		30,525	
TBD Potential New sites			

Senior Centers in Monroe County provide social activities, wellness programs, special events and meals to persons age 60 and over, their spouse and disabled adult children in a congregate setting. Recreational programming, social activities, case management services and other quality of life initiatives assist seniors to reduce isolation. These centers help seniors to remain living independently within the community of their choice

2025/26 ANTICIPATED CONTRACT SERVICES/Fund 9001		TOTALS	
Vendor and Program Services	VENDOR TOTAL	SERVICE TOTAL	PROGRAM DESCRIPTION
Transportation Services		874,288	
Lifespan of Greater Rochester, Inc.: Mobility Management			Provide mobility management services in an effort to increase efficiencies in the Finger Lakes Region. These services will help older adults to travel across neighboring regions for health care social events, and routine business.
Medical Motors Service of Rochester and Monroe County, Inc.			
Senior Center Transport Medical Transportation Senior Center Transport /COLA TBD	874,288		Transportation services are provided for Older Adults to and from area Senior Centers, Social Adult Day Programs, recreational outings, grocery shopping, banking services and dialysis.
<b>Total OFA Contract Budget Proposal</b>	<b>9,824,438</b>	<b>9,824,438</b>	<b>Total Office for the Aging Contract Service Funds Requested</b>
<b>OFFICE FOR THE AGING CONTRACTS</b>			
Anticipated Program Revenue	9,495,305	96.6%	Percent of Federal, State, and Program Revenue
Net County Support Request	329,133	3.4%	Amount of Anticipated Revenue for Office for the Aging Contract Services
<b>Total OFA Contract Budget Proposal</b>	<b>9,824,438</b>		Percent of Net County support for OFA Contract Services
	10604157		Amount of Net County Match Support for OFA Contract Services
Cost Center	Amount		
5501010000	\$ 21,309		2025/26 ANTICIPATED CONTRACT SERVICES/Fund 9001
5501030000	258,928		Contract Management/CCSI: 5501010000
5501030000	5,499,987		Support Services: County Funding
5501040000	48,896		Support Services: State/Federal Funding
5501040000	3,233,317		Nutrition Services: County Funding
			Nutrition Services: State/Federal Funding
5501050000	762,001		Education & Wellness: State Funding
5501050000			Education & Wellness: County Funding
Dept. 5500	\$ 9,824,438		OFA Contract Total
			MCH Income

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

Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2025-26

Total Served 2022 - 2023: N/A  
 Proposed \$ Amt. 2024 - 25: \$103,999

**SECTION I**

**PROGRAM:** Social Adult Day Care Services

**CONTRACTOR:** Hanna Z Adult Daycare Inc.– Rachel Vatelman, CEO

**PROGRAM DESCRIPTION:** Provides a social model adult day program that helps physically and mentally frail older persons to continue living in the community.

**PRIMARY OBJECTIVE(S)/ DELIVERABLES:** Seniors will enjoy mental and physical well-being.

**PRIMARY PERFORMANCE MEASURE/INDICATOR:** Indicator of Success: 90% of the older Adults that participate in the Program will report improved or maintained health status.

	Current Year Projection	Next Year Projection
Program Year	1/1/23-3/31/24	1/1/24-3/31/25
Total # of Participants	N/A	20
% Successful	N/A	90%

**OUTCOME ASSESSMENT METHODOLOGY:** The Dartmouth Care Cooperative Information Tool (COOP). COOP instrument was specifically developed for use in primary care and other health care settings to be a simple and practical system for measuring health status. Clients are measured on admission and three months thereafter. Participant scores are tracked longitudinally to determine if they remain stable, improve or decline over time.

**SECTION II**

**SOURCE MATERIAL:** Annual Evaluation will be pre-developed upon the social day care opening.



**PURCHASE OF SERVICES INFORMATION FORM**

Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2025-26

Total Served 2024 585  
Proposed \$ Amt. 2025-26: \$74,000

**SECTION I**

**PROGRAM:** Mobility Management Program

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

**PROGRAM DESCRIPTION:** Transportation coordination is needed in order to better serve those lacking access and information on various transportation options. Mobility Management Program will be a one-stop shop in order to identify specific options to access which best fits the need of individual older adults residing in Monroe County.

**PRIMARY OBJECTIVE(S)/ DELIVERABLES:** Mobility management programs includes a wide range of activities that seek to optimize all transportation resources in a community including specialized transportation services for older adults, people with disabilities, and individuals with lower incomes. Mobility management looks beyond a single transportation service or solution to encompass a variety of services and options to meet individual needs in a coordinated and cost-effective manner.

**PRIMARY PERFORMANCE MEASURE/INDICATOR:** Individuals receiving services will receive safe, door-to-door transportation services.

	Previous Year Projection	Current Year Projection	Next Year Projection
Program Year	1/1/24-12/31/24	4/1/25-3/31//26	4/1/26-3/31/27
Total # of Participants	500	666	666
# Successful	585	600	600
% Successful	117%	90%	90%

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

**BOARD MEMBERS:** LaRon Rowe, Dr. Robert McCann, Lori Jansen, Liz Vega, Ralph J. Code, III, Esq., Bob Hartman, Michael Kaufman, Dr. Stephen Ryan, Marie Aydelotte, M.D., Vito Caraccio, Will Carroll, Lucia Castillejo, John Clark, Carmen Coleman, Tere Dominas, Erika Elliott, Esq., Jarrett Felton, John Fornof, Ankit Garg, M.D., Tracy Greene, Brian Heppard, M.D., Cindy Lovetro, John Lynch, Jr., David Mack, Susan Powell Byrd, Roberta Van Winkle, Miguel Velazquez, R. Carlos Carballada, Patty Phillips, Richard Machermer, Ph.D., Art Hirst

**SECTION II**

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

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

**Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2025-26**

**Total Served 2023 - 2024:** N/A  
**Proposed \$ Amt. 2025** \$80,000

**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	1/1/25-12/31/25
Deliverables	Help 20 municipalities select at least three age-friendly action items/priorities that will improve the lives of the people living there

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

**BOARD MEMBERS:** Rufus Judson, Melisza Campos, Mona Chitre, Donald Culeton, Mary O'Connell, Esq., Matthew Parrilli, Jamie Saunders, Laurie L. Zaucha, Christopher Aebli, Dr. DeAnna Burt-Nanna, Chetna Chandrakala, Shelly Clements, Matt Cole, Jean Ellefson, Lauren Gallina Payne, Eric Logan, Dr. Heidi Macpherson, Ted Jordan, Faheem Massod, Dr. Robert Mayo, Dr. Shaun Nelms, Ryan Pettinella, Deborah Stendardi, Beth Talia, Timothy Thaney, Joe Wesley, Edward White, Dr. Kevin Williams, Vincent Yacuzzo, Gabriella Davenport-Williams, Benjamin Lindsay, Selina Ruiz, Courtney Thomas, Jr., Dan Burns, Donna Shultz, Dave L. Fiedler, Emerson Fullwood, Fabricio Morales, John Pusloskie, Lauren Dixon, Peter Robinson, Naomi Silver

**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

March 7, 2025

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No.	<b>250069</b>
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Committee Assignment	
<b>INTRGOV REL</b>	<b>-L</b>
<b>HUMAN SERVICES</b>	
<b>WAYS &amp; MEANS</b>	

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

**Subject:** Authorize an Intermunicipal Agreement with the Genesee-Livingston-Steuben-Wyoming Board of Cooperative Educational Services for Nursing Student Clinical Placements at Monroe Community Hospital

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with the Genesee-Livingston-Steuben-Wyoming Board of Cooperative Educational Services ("Genesee Valley BOCES") for nursing students to participate in clinical placements at Monroe Community Hospital ("MCH") for the period of January 1, 2025, through December 31, 2027.

Pursuant to the intermunicipal agreement, MCH will participate as a placement location for nursing students from Genesee Valley BOCES, including for licensed practical nurse ("LPN") training. During the placement, the knowledge and skills of the students, selected for participation by the Genesee Valley BOCES, will be enhanced and expanded through clinical education opportunities at MCH in the specialized fields of long-term care, rehabilitation, and other care that MCH provides. The placements will provide opportunities for students to learn, on site, critical skills for providing nursing care in a skilled nursing and rehabilitation facility.

**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 Genesee-Livingston-Steuben-Wyoming Board of Cooperative Educational Services for nursing students to participate in clinical placements at Monroe Community Hospital 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)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

Monroe County Legislature  
March 7, 2025  
Page 2

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

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

Sincerely,



Adam J. Bello  
Monroe County Executive

AJB:db



# Office of the County Executive

Monroe County, New York

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

March 7, 2025

<b>OFFICIAL FILE COPY</b>	
No.	<u>250070</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<b>TRANSPORTATION</b>	<b>-L</b>
<b>WAYS &amp; MEANS</b>	

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

**Subject:** Authorize a Contract with C.P. Ward, Inc. for Construction Services for the Redman Road Bridge over Yanty Creek Project in the Town of Hamlin

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with C.P. Ward, Inc. in the amount of \$1,497,594 for construction services for the Redman Road Bridge over Yanty Creek project in the Town of Hamlin.

This project involves removal and replacement of the superstructure for the bridge on Redman Road over Yanty Creek in the Town of Hamlin. The existing abutments will be partially removed and new bridge abutments, concrete deck, and bridge railings will be installed. The current schedule is to start work in spring 2025 with an anticipated completion by fall 2025.

The following two (2) bids were received on January 16, 2025:

C. P. Ward, Inc.	\$1,497,594.00
Crane-Hogan Structural Systems Inc.	\$1,627,241.68

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

**The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with C. P. Ward, Inc., 100 W. River Road, PO Box 900, Scottsville, New York 14546, in the amount of \$1,497,594 for construction services for the Redman Road Bridge over Yanty Creek project in the Town of Hamlin, 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)(2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract, consistent with authorized uses, is included in capital fund 2064 and in any other capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

Kenneth A. Stewart, President, Treasurer  
Steven K. Phillips, Secretary

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

Sincerely,



Adam J. Bello  
Monroe County Executive





# Office of the County Executive

Monroe County, New York

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

<b>OFFICIAL FILE COPY</b>	
No. <u>250071</u>	
Not to be removed from the Office of the <b>Legislature Of Monroe County</b>	
<b>Committee Assignment</b>	
<b>TRANSPORTATION</b>	<b>-L</b>
<b>WAYS &amp; MEANS</b>	

March 7, 2025

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

**Subject:** Amend the 2025-2030 Capital Improvement Program to Advance the Traffic Signal and Systems Replacement-Group 1 Project from 2026 to 2025; Amend the 2025 Capital Budget to Increase Funding for the Project Entitled "Traffic Signal and Systems Replacement-Group 1;" and Amend Bond Resolution 116 of 2023 to Increase Financing for the Project

Honorable Legislators:

I recommend that Your Honorable Body amend the 2025-2030 Capital Improvement Program to advance the Traffic Signal and Systems Replacement-Group 1 Project from 2026 to 2025; amend the 2025 Capital Budget to increase funding for the project entitled "Traffic Signal and Systems Replacement-Group 1" by \$2,750,000 for a total project authorization of \$3,030,000, and amend Bond Resolution 116 of 2023 to increase financing for the project by \$2,750,000, from \$280,000 to \$3,030,000.

This project involves the replacement of seven traffic signals at various locations in the City of Rochester and Town of Greece. The signals to be replaced are located on Dewey Avenue at: Denise Road, English Road, Britton Road, Maiden Lane, and Stone Road, and on Ridgeway Avenue at Mount Read Boulevard and at LaGrange Avenue. The project will include replacement of underground conduit, mast arm signal poles, pedestrian signal upgrades, replacement of non-compliant sidewalk ramps, and installation of video vehicle detection. The project was originally scheduled for construction in 2026, however, the current schedule is to start construction in spring of 2025 with completion by fall 2025. The current total project estimate is \$3,030,000.

Major funding will be provided by Federal funds in the amount of approximately 95% of the project cost with overall project administration by Monroe County.

**The specific legislative actions required are:**

1. Amend the 2025-2030 Capital Improvement Program to advance the "Traffic Signal and Systems Replacement-Group 1" project from 2026 to 2025 in the amount of \$2,750,000.
2. Amend the 2025 Capital Budget to increase financing for the project entitled "Traffic Signal and Systems Replacement-Group 1" by \$2,750,000 for a total project authorization of \$3,030,000.

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

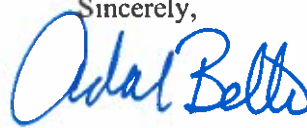
3. Amend Bond Resolution 116 of 2023 to increase financing for the project entitled "Traffic Signal and Systems Replacement-Group 1," by \$2,750,000, from \$280,000 to \$3,030,000.

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

Funding for this project, consistent with authorized uses, will be included in capital fund 2077 once the additional financing authorization herein is approved, and in any other capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello  
Monroe County Executive





# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
County Executive

<b>OFFICIAL FILE COPY</b>	
No.	<u>250072</u>
Not to be removed from the Office of the Legislature Of <b>Monroe County</b>	
Committee Assignment	
<b>TRANSPORTATION</b>	<b>-L</b>
<b>WAYS &amp; MEANS</b>	

March 7, 2025

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

**Subject:** Amend the 2025-2030 Capital Improvement Program to Expand the Scope of and to Advance the Turk Hill Road Bridge Over Thomas Creek Tributary Project from 2027 to 2025; Amend the 2025 Capital Budget to Add a Project Entitled "Turk Hill Road Bridge Over Thomas Creek Tributary;" Authorize Financing for the Project; Authorize Contracts with Colliers Engineering & Design, Architecture, Landscape Architecture, Surveying, CT P.C. and the New York State Department of Transportation for the Turk Hill Road Bridge Over Thomas Creek Tributary Project in the Town of Perinton

Honorable Legislators:

I recommend that Your Honorable Body amend the 2025-2030 Capital Improvement Program to expand the scope of and to advance the Turk Hill Road Bridge Over Thomas Creek Tributary project from 2027 to 2025; amend the 2025 Capital Budget to add a project entitled "Turk Hill Road Bridge Over Thomas Creek Tributary" in the amount of \$939,000; authorize financing for the project in the amount of \$939,000; and authorize contracts with Colliers Engineering & Design, Architecture, Landscape Architecture, Surveying, CT P.C. in the amount of \$446,129.33 for engineering services and the New York State Department of Transportation for the Turk Hill Road Bridge Over Thomas Creek Tributary project in the Town of Perinton.

The Turk Hill Road Bridge is County owned and spans the Thomas Creek Tributary in the Town of Perinton. The project involves the rehabilitation or replacement of the bridge along with highway approach and channel improvements. The current schedule is to conduct preliminary engineering and final design during the years 2025-2026 with an anticipated construction start in 2027.

The estimated project cost was re-evaluated to account for the need to reconstruct the bridge one side at a time to maintain traffic on the other half during construction, which increased the estimate significantly. This is necessary due to the lack of an adequate detour route that would avoid sending thousands of vehicles daily through the Village of Fairport. The current total project estimate is \$5,369,000.

Major funding will be provided by Federal funds in the amount of approximately 95% of the project cost with overall project administration by Monroe County.

Monroe County was recently awarded Federal funding for this project through the Bridge NY program. New York State requires that construction of the project begin no later than two (2) years after award and that the project be completed within three (3) years of commencing construction.

Several consultants were considered, with Colliers Engineering & Design, Architecture, Landscape Architecture, Surveying, CT P.C. rated the most qualified for this project.

A cost breakdown of the services is as follows:

Basic Design Services	\$287,199.57
Special Services	129,463.04
Construction Phase Services	<u>29,466.72</u>
Total	\$446,129.33

**The specific legislative actions required are:**

1. Amend the 2025-2030 Capital Improvement Program to expand the scope of and to advance the “Turk Hill Road Bridge Over Thomas Creek Tributary” project from 2027 to 2025 in the amount of \$939,000.
2. Amend the 2025 Capital Budget to add a project entitled “Turk Hill Road Bridge Over Thomas Creek Tributary” in the amount of \$939,000.
3. Authorize financing for the project entitled “Turk Hill Road Bridge Over Thomas Creek Tributary” in the amount of \$939,000.
4. Authorize the County Executive, or his designee, to execute a contract with Colliers Engineering & Design, Architecture, Landscape Architecture, Surveying, CT P.C., 280 East Broad Street, Suite 200, Rochester, New York 14604, in the amount of \$446,129.33 for engineering services for the Turk Hill Road Bridge Over Thomas Creek Tributary project in the Town of Perinton, and any amendments necessary to complete the project within the total capital fund(s) appropriation.
5. Authorize the County Executive or his designee, to execute a contract, and any amendments thereto, with the New York State Department of Transportation for the Turk Hill Road Bridge Over Thomas Creek Tributary project in the Town of Perinton.
6. Incorporate by reference and adopt the attached resolution required by New York State for NY Bridge Funding for the Turk Hill Road Bridge Over Thomas Creek Tributary project.


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

Funding for this 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.

The records in the Office of the Monroe County Treasury have indicated that neither Colliers Engineering & Design, Architecture, Landscape Architecture, Surveying, CT P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Joseph Dopico, President, Secretary, Chief Executive Officer  
Richard Chelotti, Vice President  
Adam W. Allen, Vice President

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

Sincerely,  
  
Adam J. Bello  
Monroe County Executive

ATTACHMENT TO REFERRAL

RESOLUTION INCORPORATED WITHIN AND ATTACHED TO RESOLUTION NO. \_\_\_ OF 2025

**AUTHORIZING RESOLUTION REQUIRED BY NEW YORK STATE FOR BRIDGE NY FUNDING FOR TURK HILL ROAD BRIDGE PROJECT OVER THOMAS CREEK TRIBUTARY IN TOWN OF PERINTON**

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

WHEREAS, a project for Turk Hill Road Bridge over Thomas Creek Tributary, P.I.N. 4BNY.84 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 95% Federal funds and 5% non-federal funds; and

WHEREAS, the County of Monroe will design, let and construct the Project; and

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

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

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

RESOLVED, that the Legislature hereby authorizes the County of Monroe to pay 100% of the cost of federal and non-federal share of work for the Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds; and it is further

RESOLVED, that the sum of \$939,000 is hereby appropriated in the Monroe County Capital Budget and made available to cover the cost of participation in the above phases(s) of the Project; and it is further

RESOLVED, that the Legislature hereby agrees that the County of Monroe shall be responsible for all cost of the Project which exceed the amount of the Bridge NY Funding awarded to the County of Monroe; and it is further

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

RESOLVED, that the County of Monroe hereby agrees that construction of the Project shall begin no later than two (2) years after award and that the Project shall be completed within three (3) years of commencing construction; and it is further

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

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

RESOLVED, this Resolution shall take effect immediately.



Office of the County Executive  
Monroe County, New York

Adam J. Bello  
County Executive

<b>OFFICIAL FILE COPY</b>	
No.	<u>250073</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<b>TRANSPORTATION</b>	<b>-L</b>
<b>WAYS &amp; MEANS</b>	

March 7, 2025

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

Subject: Amend the 2025-2030 Capital Improvement Program to Expand the Scope of and to Advance the Vintage Lane Bridge Over Round Pond Creek Project from 2026 to 2025; Amend the 2025 Capital Budget to Add a Project Entitled "Vintage Lane Bridge Over Round Pond Creek;" Authorize Financing for the Project; and Authorize a Contract with Greenman-Pedersen, Inc. for the Vintage Lane Bridge Over Round Pond Creek Project in the Town of Greece

Honorable Legislators:

I recommend that Your Honorable Body amend the 2025-2030 Capital Improvement Program to expand the scope of and to advance the Vintage Lane Bridge Over Round Pond Creek project from 2026 to 2025; amend the 2025 Capital Budget to add a project entitled "Vintage Lane Bridge Over Round Pond Creek;" authorize financing for the project in the amount of \$829,000; and authorize a contract with Greenman-Pedersen, Inc. in the amount of \$344,877.50 for the Vintage Lane Bridge Over Round Pond Creek project in the Town of Greece.

This project involves the replacement of the bridge carrying Vintage Lane over Round Pond Creek, approximately 300 ft east of the Vintage Lane/ Mill Road/ Long Pond Road intersection, along with highway approach work and stream channel improvements. The current schedule is to conduct preliminary engineering and final design during the years 2025-2026 with an anticipated construction start in 2027.

The estimated cost of the project has increased primarily due to an expanded scope of work that requires reconstruction of the bridge one side at a time to accommodate the significant volume of traffic on Vintage Lane and the bridge's close proximity to Interstate 390. The higher cost of materials, equipment, and labor in recent years has also contributed to the estimated cost increase. The current total project estimate is \$4,346,000.

Partial funding will be provided by Federal funds in the amount of approximately 35% of the project cost with overall project administration by Monroe County.

Monroe County was recently awarded Federal funding for this project through the Bridge NY program. New York State requires that construction of the project begin no later than two (2) years after award and that the project be completed within three (3) years of commencing construction.

Several consultants were considered, with Greenman-Pedersen, Inc. rated the most qualified for this project.

A cost breakdown of the services is as follows:

Basic Design Services	\$188,082.86
Special Services	130,860.89
Construction Phase Services	<u>25,933.75</u>
Total	\$344,877.50

**The specific legislative actions required are:**

1. Amend the 2025-2030 Capital Improvement Program to expand the scope of and to advance the “Vintage Lane Bridge Over Round Pond Creek” project from 2026 to 2025 in the amount of \$829,000.
2. Amend the 2025 Capital Budget to add a project entitled “Vintage Lane Bridge Over Round Pond Creek” in the amount of \$829,000.
3. Authorize financing for the project entitled “Vintage Lane Bridge Over Round Pond Creek” in the amount of \$829,000.
4. Authorize the County Executive, or his designee, to execute a contract with Greenman-Pedersen, Inc., 150 State Street, Suite 100, Rochester, New York 14614, in the amount of \$344,877.50 for engineering services for the Vintage Lane Bridge Over Round Pond Creek project in the Town of Greece, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

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

Funding for this 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.

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

Pat Kenneally, CEO  
Michael J. Buoncore, CFO  
M. Vanessa Cifuentes, 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

March 7, 2025

<b>OFFICIAL FILE COPY</b>	
No.	<u>250074</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<b>TRANSPORTATION</b>	<b>-L</b>
<b>WAYS &amp; MEANS</b>	

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

**Subject:** Amend the 2025-2030 Capital Improvement Program and 2025 Capital Budget to Expand the Scope of and Increase Funding for the Highway Preventive Maintenance #11 Project; Amend Bond Resolution 356 of 2024 to Provide an Increase in Funding; Authorize a Contract with Keeler Construction Company, Inc. for Construction Services

Honorable Legislators:

I recommend that Your Honorable Body amend the 2025-2030 Capital Improvement Program, the 2025 Capital Budget, and Bond Resolution 356 of 2024 to expand the scope of and increase funding for the project entitled "Highway Preventive Maintenance #11" by \$3,300,000, from \$5,307,000 to \$8,607,000, and authorize a contract with Keeler Construction Company, Inc. in the amount of \$6,573,452.45 for construction services for the Highway Preventive Maintenance #11 Project in the Towns of Greece and Irondequoit.

The Highway Preventive Maintenance #11 Project consists of the following highway locations: Stone Road from Mt. Read Boulevard to Lynette Drive, East Ridge Road from Marburger Street to Ridgewood Drive, Culver Road from Town Line to Irondequoit Bay Outlet Bridge, North Goodman Street from Town Line to East Ridge Road and North Winton Road from Town Line to Empire Boulevard. This project will involve preventive maintenance including milling and resurfacing, storm sewer cleaning, curb and/or gutter repairs, ADA ramp replacements, and replacement of pavement markings and signal loops with traffic detection cameras at each location. The current schedule is to start work in spring 2025 with an anticipated completion by the summer of 2026.

The estimated cost of the project has increased primarily due to inflation of the cost of materials, equipment, and labor in recent years. In addition, the increase accounts for some additional work needed for curb repairs, wheelchair ramp replacements, catch basin repairs, the addition of night work premium, deeper pavement repairs and traffic detection camera systems that were not originally programmed.

Major funding will be provided by Federal and State funds in the amount of approximately 95% of the project cost with overall project administration by Monroe County.

The following four (4) bids were received on January 21, 2025:

Keeler Construction Company, Inc.	\$6,573,452.45
Villager Construction, Inc.	\$7,599,965.00
Cold Spring Construction Company	\$8,179,180.59
Sealand Contractors Corporation	\$8,483,000.99

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

**The specific legislative actions required are:**

1. Amend the 2025-2030 Capital Improvement Program to expand the scope of and increase funding for the project entitled "Highway Preventive Maintenance #11" by \$3,300,000, from \$5,307,000 to \$8,607,000, for a total project authorization of \$8,607,000.
2. Amend the 2025 Capital Budget to increase funding for the project entitled "Highway Preventive Maintenance #11" by \$3,300,000, from \$5,307,000 to \$8,607,000, for a total project authorization of \$8,607,000.
3. Amend Bond Resolution 356 of 2024 to increase financing for the Highway Preventive Maintenance #11 project, by \$3,300,000, from \$5,307,000 to \$8,607,000.
4. Authorize the County Executive, or his designee, to execute a contract with Keeler Construction Company, Inc., 13519 West Lee Road, Albion, New York 14411, in the amount of \$6,573,452.45 for construction services for the Highway Preventive Maintenance #11 Project in the Towns of Greece and Irondequoit, 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)(2) ("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 included in capital fund 2079 once the additional financing authorization herein is approved and in any other capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

Mark D. Keeler, President  
Thomas B. Keeler, Vice President  
James R. Keeler, Secretary

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

Sincerely,  
  
Adam J. Bello  
Monroe County Executive



# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
County Executive

<b>OFFICIAL FILE COPY</b>	
No. <u>250075</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<b>TRANSPORTATION</b>	<b>-L</b>
<b>WAYS &amp; MEANS</b>	

March 7, 2025

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

**Subject:** Amend the 2025-2030 Capital Improvement Program and the 2025 Capital Budget to Add a Project Entitled "Klem Road Culvert;" Authorize Financing for the Project; Authorize Contracts with Fisher Associates, P.E., L.S., L.A., D.P.C. and the New York State Department of Transportation for the Klem Road Culvert Project in the Town of Webster

Honorable Legislators:

I recommend that Your Honorable Body amend the 2025-2030 Capital Improvement Program and the 2025 Capital Budget to add a project entitled "Klem Road Culvert" in the amount of \$2,196,000; authorize financing for the project in the amount of \$2,196,000; and authorize contracts with Fisher Associates, P.E., L.S., L.A., D.P.C. in the amount of \$219,440.35 for engineering services and the New York State Department of Transportation for the Klem Road Culvert Project in the Town of Webster.

The Klem Road Culvert is County-owned and spans Shipbuilder's Creek Tributary in the Town of Webster. The project involves the replacement of the culvert along with highway approach and channel improvements. The current schedule is to conduct preliminary engineering and final design during the years 2025-2026 with an anticipated construction start in 2027. The current total project estimate is \$2,196,000.

Partial funding will be provided by New York State funds in the amount of approximately 68% of the project cost with overall project administration by Monroe County.

Monroe County was recently awarded New York State funding for this project through the Bridge NY program. New York State requires that construction of the project begin no later than two (2) years after award and that the project be completed within three (3) years of commencing construction.

Several consultants were considered, with Fisher Associates, P.E., L.S., L.A., D.P.C. rated the most qualified for this project.

A cost breakdown of the services is as follows:

Basic Design Services	\$155,831.07
Special Services	63,609.28
Total	\$219,440.35



**The specific legislative actions required are:**

1. Amend the 2025-2030 Capital Improvement Program and the 2025 Capital Budget to add a project entitled "Klem Road Culvert" in the amount of \$2,196,000.
2. Authorize financing for the project entitled "Klem Road Culvert" in the amount of \$2,196,000.
3. Authorize the County Executive, or his designee, to execute a contract with Fisher Associates, P.E., L.S., L.A., D.P.C., 180 Charlotte Street, Rochester, New York 14607, in the amount of \$219,440.35 for engineering services for the Klem Road Culvert Project in the Town of Webster, and any amendments necessary to complete the project within the total capital fund(s) appropriation.
4. Authorize the County Executive or his designee, to execute a contract, and any amendments thereto, with the New York State Department of Transportation, for the Klem Road Culvert Project in the Town of Webster.
5. Incorporate by reference and adopt the attached resolution required by New York State for NY Bridge Funding for the Klem Road Culvert project.

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

Funding for this 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.

The records in the Office of the Monroe County Treasury have indicated that neither Fisher Associates, P.E., L.S., L.A., D.P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Roseann Schmid, Chief Executive Officer  
Chris Smith, Chief Operating Officer  
Dave Toole, Chief Financial Officer  
Emily Smith, Vice President  
Kim Michaels, Vice President

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

Sincerely,



Adam J. Bello  
Monroe County Executive

ATTACHMENT TO REFERRAL

RESOLUTION INCORPORATED WITHIN AND ATTACHED TO RESOLUTION NO. \_\_\_ OF 2025

**AUTHORIZING RESOLUTION REQUIRED BY NEW YORK STATE FOR BRIDGE NY FUNDING FOR KLEM ROAD CULVERT PROJECT OVER SHIPBUILDER'S CREEK TRIBUTARY IN TOWN OF WEBSTER**

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

WHEREAS, a project for Klem Road over Shipbuilder's Creek Tributary, P.I.N. 4BNY.88 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 100% New York State funds and 0% non-federal funds; and

WHEREAS, the County of Monroe will design, let and construct the Project; and

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

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

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

RESOLVED, that the Legislature hereby authorizes the County of Monroe to pay 100% of the cost of federal and non-federal share of work for the Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds; and it is further

RESOLVED, that the sum of \$2,196,000 is hereby appropriated in the Monroe County Capital Budget and made available to cover the cost of participation in the above phases(s) of the Project; and it is further

RESOLVED, that the Legislature hereby agrees that the County of Monroe shall be responsible for all cost of the Project which exceed the amount of the Bridge NY Funding awarded to the County of Monroe; and it is further

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

RESOLVED, that the County of Monroe hereby agrees that construction of the Project shall begin no later than two (2) years after award and that the Project shall be completed within three (3) years of commencing construction; and it is further

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

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

RESOLVED, this Resolution shall take effect immediately.

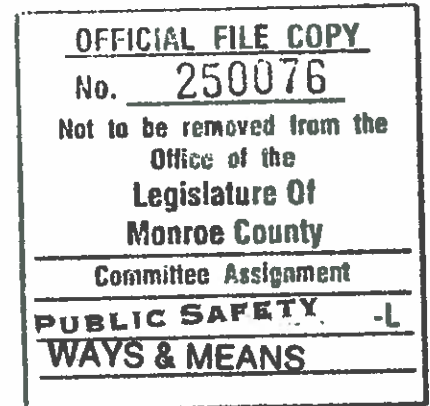


# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
County Executive

March 7, 2025



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

**Subject:** Acceptance of a Grant from the United States Department of Justice, Office of Justice Programs, for the 2024 DNA Capacity Enhancement Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the United States Department of Justice, Office of Justice Programs in the amount of \$591,603 for the 2024 DNA Capacity Enhancement Program for the period of October 1, 2024 through September 30, 2026.

The purpose of the DNA Capacity Enhancement Program is to increase the capabilities of the Monroe County Crime Laboratory DNA analysis section by providing supplies for casework, mandatory continuing education in human identification science, maintenance of equipment and expenses related to the continued accreditation of the Laboratory. This program allows the Laboratory to continue to provide timely services to the region's law enforcement community and judicial system. This is the nineteenth year that the County has received this grant. This year's funding represents an increase of \$64,862 from the previous grant.

**The specific legislative actions required are:**

1. Authorize the County Executive, or his designee, to accept a \$591,603 grant from, and to execute a contract, and any amendments thereto, with the United States Department of Justice, Office of Justice Programs, for the 2024 DNA Capacity Enhancement Program for the period of October 1, 2024 through September 30, 2026.
2. Amend the 2025 operating budget of the Department of Public Safety by appropriating the sum of \$591,603 into general fund 9300, funds center 2408040100, Monroe County Crime Laboratory.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

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

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

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

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

Sincerely,  


Adam J. Bello  
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. 250077
Not to be removed from the
Office of the
Legislature Of
Monroe County
Committee Assignment
INTRGOV REL -L
PUBLIC SAFETY
WAYS & MEANS

March 7, 2025

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

Subject: Authorize Intermunicipal Agreements with Ten Municipalities for the STOP-DWI Law Enforcement Program

Honorable Legislators:

I recommend that Your Honorable Body authorize intermunicipal agreements with the ten municipalities within Monroe County that have local police departments for the STOP-DWI Law Enforcement Program in the total amount of \$111,911 for the period of January 1, 2025 through December 31, 2025.

These agreements will reimburse local police departments for enforcement efforts during 2025. The funding formula includes a base allocation of \$3,000 per police department, plus a percentage of the remaining funding derived from the 2023 DWI arrest totals of each law enforcement agency. Additional funding for Victim Impact Panel ("VIP") responsibilities is allocated to reimburse each participating law enforcement agency for security and general support, and is derived from fees paid by offenders to attend the panel.

The specific legislative action required is to authorize the County Executive, or his designee, to execute intermunicipal agreements, and any amendments thereto, with the City of Rochester and the nine towns and villages listed below, for the STOP-DWI Law Enforcement Program, in the total amount of \$111,911, for the period of January 1, 2025 through December 31, 2025:

Table with 2 columns: Municipality and Contract Amount. Lists municipalities like Brighton, Brockport, East Rochester, etc., with their respective contract amounts, totaling \$111,911.

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 2025 operating budget of the Department of Public Safety, general fund 9001, funds center 2405040000, STOP-DWI Enforcement Agency Support and funds center 2405050000, STOP DWI Victim Impact Panel. These funds are generated from local DWI fines and VIP fees. 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

March 7, 2025

<b>OFFICIAL FILE COPY</b>
No. <u>250078</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>PUBLIC SAFETY -L</b>
<b>WAYS &amp; MEANS</b>

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 2024 Public Safety Answering Points Operations Grant Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Homeland Security and Emergency Services in the amount of \$229,967 for the 2024 Public Safety Answering Points ("PSAP") Operations Grant Program for the period of January 1, 2024 through December 31, 2024.

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

**The specific legislative actions required are:**

1. Authorize the County Executive, or his designee, to accept a \$229,967 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services for the 2024 Public Safety Answering Points Operations Grant Program for the period January 1, 2024 through December 31, 2024.
2. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

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

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

Funding for this grant is included in the 2024 operating budget of the Department of Public Safety, general fund 9001, funds center 2407010000, 9-1-1 Emergency Communications.

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

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

Sincerely,



Adam J. Bello  
Monroe County Executive

AJB:db





# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
County Executive

<b>OFFICIAL FILE COPY</b>
No. <u>250079</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>PUBLIC SAFETY -L</b>
<b>WAYS &amp; MEANS</b>

March 7, 2025

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

**Subject:** Acceptance of a Grant from the United States Department of Justice, United States Marshals Service Western District of New York for the United States Marshals Service NY/NJ Regional Fugitive Task Force-Rochester Division

Honorable Legislators:

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

I recommend that Your Honorable Body accept a grant from the United States Department of Justice, United States Marshals Service ("USMS") Western District of New York in the amount of \$45,000 for the reimbursement of overtime for the NY/NJ Regional Fugitive Task Force-Rochester Division for the period of October 24, 2024 through September 30, 2025.

The 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 task force services. This will be the sixteenth year the County has received this grant. This is an increase of \$2,000 since last year.

**The specific legislative actions required are:**

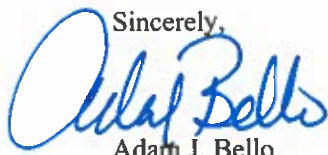
1. Authorize the County Executive, or his designee, to accept a \$45,000 grant from, and to execute a contract, and any amendments thereto, with the United States Department of Justice, United States Marshals Service Western District of New York for the reimbursement of overtime for the United States Marshals Service NY/NJ Regional Fugitive Task Force-Rochester Division for the period of October 24, 2024 through September 30, 2025.
2. Amend the 2025 operating budget of the Office of the Sheriff by appropriating the sum of \$45,000 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 included new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

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

<b>OFFICIAL FILE COPY</b>
No. <u>250080</u>
Not to be removed from the Office of the Legislature Of Monroe County
<b>Committee Assignment</b>
<b>PUBLIC SAFETY -L</b>
<b>WAYS &amp; MEANS</b>

March 7, 2025

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

**Subject:** Authorize Federal Equitable Sharing Agreements with the United States Department of Justice and the United States Department of the Treasury

Honorable Legislators:

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

I recommend that Your Honorable Body authorize Federal Equitable Sharing Agreements with the United States Department of Justice and the United States Department of the Treasury for participation by the Monroe County District Attorney's Office and the Monroe County Sheriff's Office in the federal equitable sharing programs for federally forfeited cash, property, and proceeds obtained in the course of joint law enforcement investigations and prosecutions for the period of January 1, 2025 through December 31, 2025.

In an effort to further encourage cooperation among federal, state and local law enforcement agencies and to punish and deter criminal activity by depriving criminals of property used or acquired through illegal activities, the United States Congress provided the Secretary of the Treasury and the United States Attorney General with the authority to share federally forfeited cash, property and proceeds with participating federal, state and local law enforcement agencies. The shared funds, property and proceeds must be used for law enforcement purposes. This will be the 34<sup>th</sup> year the County has participated in this program.

**The specific legislative action required is to authorize the County Executive, or his designee, to execute Federal Equitable Sharing Agreements, and any amendments thereto, with the United States Department of Justice and the United States Department of the Treasury for participation in federal equitable sharing programs for federally forfeited cash, property, and proceeds obtained in the course of joint law enforcement investigations and prosecutions for the period of January 1, 2025 through December 31, 2025.**

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

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

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

Sincerely,  


Adam J. Bello  
Monroe County Executive

AJB:ds

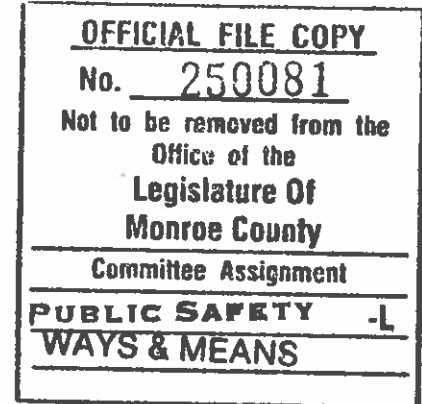


# Office of the County Executive

Monroe County, New York

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

March 7, 2025



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 Criminal Justice Discovery Reform Funding for the District Attorney's Office and the Department of Public Safety, Office of Probation and Community Corrections

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 for Criminal Justice Discovery Reform Funding in the amount of \$2,555,905 for the District Attorney's Office and the Department of Public Safety, Office of Probation and Community Corrections.

This program provides resources to support local law enforcement agencies with expenses related to discovery and pretrial reforms that took effect on January 1, 2020. These reforms require prosecutors to share evidence in their possession soon after arraignment and well in advance of trial. Eligible expenses include administrative support, computer equipment, data connectivity, training and related materials, overtime costs, litigation readiness, pre-trial services, and other discovery related expenses. This is the third year the County has received this grant. This year's funding represents a decrease of \$100,150 from last year.

Funds will be used to help support the following programs in the following departments:

- **District Attorney's Office:** Supports or partially supports sixteen (16) existing Criminal Law Assistant positions, five (5) existing Digital Services positions and one (1) existing Confidential Clerk who serves as the Computer Systems Administrator. Provides funding for hardware and software fees associated with case management, data storage, and discovery related technical supplies.
- **Office of Probation and Community Corrections:** Supports or partially supports the cost of the pretrial services contract, updated electronic monitoring equipment, body worn camera equipment, and digital scanning equipment and software for prompt file transmittal to the Courts.

The funding amounts are as follows: \$1,916,929 for the District Attorney's Office, and \$638,976 for the Department of Public Safety, Office of Probation and Community Corrections.



**The specific legislative actions required are:**

1. Authorize the County Executive, or his designee, to accept a \$2,555,905 grant from, and to execute contracts and any amendments thereto with, the New York State Division of Criminal Justice Services for Criminal Justice Discovery Reform Funding for the District Attorney's Office and the Department of Public Safety, Office of Probation and Community Corrections.
2. Amend the 2025 operating budget of the District Attorney's Office by appropriating the sum of \$679,849 into general fund 9001, funds center 2501010000, District Attorney, Central Administration.
3. Amend the 2025 operating budget of the Department of Public Safety, Office of Probation and Community Corrections by appropriating the sum of \$638,976 into general fund 9001, funds center 2403060000, Alternatives to Jail.
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 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 2025 operating budget of the District Attorney's Office, general fund 9001, funds center 2501010000, District Attorney, 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,  

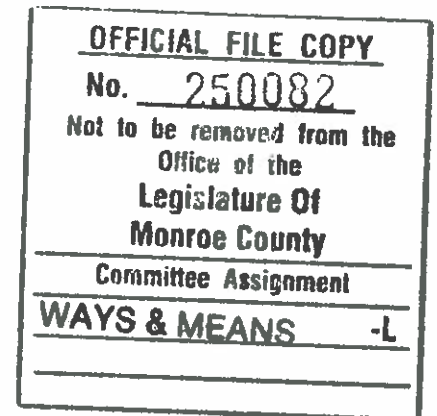

Adam J. Bello  
Monroe County Executive



*Office of the County Executive*

Monroe County, New York

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



March 7, 2025

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

Subject: Erroneous Assessments - Corrections and Cancellations

Honorable Legislators:

I recommend that Your Honorable Body approve the corrections and cancellations of certain Monroe County taxes in the City of Rochester as per the attached list prepared by the Department of Finance, Real Property Tax Services.

The corrections and cancellations are requested because of a clerical error as described by statute.

**The specific legislative action required is approval of the taxpayers' applications.**

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

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

Sincerely,

Adam J. Bello  
Monroe County Executive

Listed below is pertinent information from applications for corrected tax roll. Real Property Tax Service Agency has the original applications and support material available for review if needed. The Real Property Tax Director is recommending the correction and cancellation of certain Monroe County taxes because the same are erroneous.

The tax account hereinafter set forth lists the tax account number, applicant owner, property location, tax year(s), amount of taxes currently due, amount of corrected taxes, amount of taxes to be cancelled and the reason for their correction.

**City of Rochester: Tax Account No. 090.28-1-8./REDR, City of Rochester, Red-Rochester, LLC, 160 Lee Rd, Rochester, NY 14606. Property Location: 450 Maplewood Dr Tax Year: 2025 Amount of Taxes Currently Due: \$17,908.43. Amount of Corrected Taxes Due: \$5,513.03. Amount of Taxes to be cancelled: \$12,395.40. Due to a clerical error this property was incorrectly charged Pure Water charges. This property is a sewage treatment center and is not serviced by the County's DES department. The error resulted in an incorrect tax bill.**



By Legislators \_\_\_\_\_ and \_\_\_\_\_

Intro. No.  
RESOLUTION NO. \_\_\_\_ OF 2025

**CORRECTION, CANCELLATION AND LEVY OF CERTAIN MONROE COUNTY TAXES IN THE CITY OF ROCHESTER.**

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

Section 1. The Director of Finance - Chief Financial Officer is hereby authorized to cancel certain Monroe County taxes as set forth and levied against the following properties:

<u>Town/Village</u>	<u>Tax Account</u>	<u>Year</u>	<u>Amount Currently Due</u>	<u>Amount of Corrected Tax</u>	<u>Amount of Taxes To Be Cancelled</u>
City of Rochester	121.63-2-20	2025	\$ 17,908.43	\$ 5,513.03	\$ 12,395.40

Following are the assessed owners:

<u>Tax Account Number</u>	<u>Name and Mailing Address</u>
090.28-1-8./REDR	Red-Rochester LLC 1060 Lee Rd Rochester, NY 14606

Section 2. The Controller is hereby authorized to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the sum of \$12,395.40.

Section 3. The Director of Finance - Chief Financial Officer is authorized to levy the following amount against the following accounts:

Pure Water O/M Gal RT22	\$12,395.40
-------------------------	-------------

Section 4. The Application for Corrected Real Property Tax, and duplicate copy thereof, for the tax account number set forth in Section 1 hereof is marked approved, and the correct extension of taxes in the amount set forth in Section 1 hereof is entered on each such application and duplicate copy thereof.

Section 5. It is hereby ordered that the corrected taxes for said tax account number is in the amount set forth in Section 1 hereof, and the officer having jurisdiction of the tax roll is hereby directed to so correct such roll.

Section 6. The Director of Real Property Tax Services is hereby authorized to transmit immediately to the officer having jurisdiction of the tax roll a certified copy of this resolution and the original of each application that has been marked approved, and also to mail to the applicants a notice of approval for each application that has been marked approved.

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

Ways and Means Committee; March 25, 2025 - CV:

File No.

ADOPTION: DATE: \_\_\_\_\_

VOTE: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE:

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATED: \_\_\_\_\_ EFFECTIVE DATE OF RESOLUTION \_\_\_\_\_



# Office of the County Executive Monroe County Legislature

March 7, 2025

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

<b>OFFICIAL FILE COPY</b>	
No. <u>250083</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<b>REC &amp; ED</b>	<b>-L</b>

**Subject: Authorization to Dedicate the Roadway to the Clubhouse Located in Durand Eastman Park "Jim Carlucci Drive"**

Honorable Legislators:

We recommend that Your Honorable Body authorize the dedication of the roadway to the Clubhouse located in Durand Eastman Park "Jim Carlucci Drive."

Jim Carlucci holds club championships at all three of Monroe County's golf courses, having won Genesee Valley in 2012, Churchville in 2018, and Durand Eastman in 2007, 2011, 2019, 2020, and 2021. The 2023 opening day of golf was proclaimed Jim Carlucci Day, recognizing and celebrating Jim as one of the best local golfers. Jim was a long-time member of the Durand Eastman Men's Club and recently passed away from pancreatic cancer.

**The specific legislative actions required are:**

1. Dedicate the name of the roadway to the Clubhouse located in Durand Eastman Park "Jim Carlucci Drive."
2. Authorize the County Executive to take appropriate steps to effectuate the name change in an economical and reasonable manner.

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

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

Respectfully Submitted,

Adam J. Bello  
Monroe County Executive

Yversha Román  
President

Michael Yudelson  
Majority Leader

Steve Brew  
Republican Leader



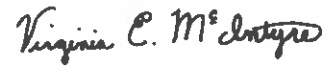
Blake Keller  
Legislator – District 1



Jackie Smith  
Legislator – District 2



Tracy DiFlorio  
Legislator – District 3



Virginia E. McIntyre  
Legislator – District 4



Richard B. Milne  
Legislator – District 5



Sean McCabe  
Legislator – District 6



Kirk Morris  
Legislator – District 7



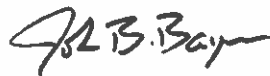
Mark Johns  
Legislator – District 8



Paul Dondorfer  
Legislator – District 9



Howard Maffucci  
Legislator – District 10



John B. Baynes  
Legislator – District 11



Susan Hughes-Smith  
Legislator – District 14



Frank Ciardi  
Legislator – District 15



Dave Long  
Legislator – District 16



Rachel Barnhart  
Legislator – District 17



Lystra Bartholomew McCoy  
Legislator – District 18



Tom Sinclair  
Legislator – District 19



Robert J. Colby  
Legislator – District 20



Santos E. Cruz  
Legislator – District 21



Mercedes Vazquez Simmons  
Legislator – District 22



Linda Hasman  
Legislator – District 23



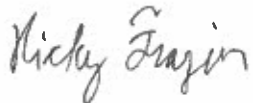
Albert Blankley  
Legislator – District 24



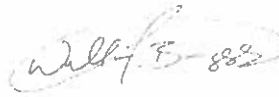
Carolyn Delvecchio Hoffman  
Legislator – District 25



Rose E. Bonnick  
Legislator – District 27



Ricky Frazier  
Legislator – District 28



William Burgess  
Legislator – District 29



# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
County Executive

<b>OFFICIAL FILE COPY</b>
No. <u>250084</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>WAYS &amp; MEANS -L</b>

March 7, 2025

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. E2017000654

Honorable Legislators:

I recommend that Your Honorable Body authorize a settlement of \$90,000 in an action brought against Monroe County in New York State Supreme Court, Monroe County, Index No. E2017000654. This lawsuit arises out of an incident that occurred in March 2016.

**The specific legislative actions required are:**

1. Authorize the settlement of the action brought against Monroe County in New York State Supreme Court, Monroe County, Index No. E2017000654, for \$90,000.
2. Authorize the County Executive, or his designee, to execute and deliver any and all documents necessary to effectuate such settlement.

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

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

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

Sincerely,

Adam J. Bello  
Monroe County Executive



# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
County Executive

<b>OFFICIAL FILE COPY</b>	
No.	<u>250085</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

March 7, 2025

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

**Subject:** Amend Resolution 31 of 2024 to Amend and Increase the Contracts to Provide Temporary Nursing Staff at Monroe Community Hospital

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 31 of 2024 to amend and increase the contracts with Adecco Medical & Science Staffing, Inc., Battle Licensed Practical Nursing, PLLC, Clinical Staffing Resources Corp., Cross Country Staffing, Inc. (d/b/a Cross Country Healthcare Services), Excel Staffing Solutions, LLC, and Maxim Healthcare Staffing Services, Inc. from a total amount not to exceed \$450,000 collectively to a total amount not to exceed \$525,000 collectively, to provide nursing staff relief on a temporary basis at Monroe Community Hospital for the period of April 1, 2024 through March 31, 2025, with the option to renew for three (3) additional one-year terms with an annual increase in an amount not to exceed 3.0% per year.

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

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

**The specific legislative action required is to amend Resolution 31 of 2024 to amend and increase the contracts with Adecco Medical & Science Staffing, Inc., Battle Licensed Practical Nursing, PLLC, Clinical Staffing Resources Corp., Cross Country Staffing, Inc. (d/b/a Cross Country Healthcare Services), Excel Staffing Solutions, LLC, and Maxim Healthcare Staffing Services, Inc., from a total amount not to exceed \$450,000 collectively to a total amount not to exceed \$525,000 collectively, to provide nursing staff relief on a temporary basis at Monroe Community Hospital for the period of April 1, 2024 through March 31, 2025, with the option to renew for three (3) additional one-year terms with an annual increase in an amount not to exceed 3.0% per year.**


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

Funding for these contracts is included in the 2025 operating budget of Monroe Community Hospital, hospital fund 9012, funds center 6203010000, Nursing Administration, and will be requested in future years’ budgets. No additional net County support is required in the current Monroe County Budget.

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

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

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

Sincerely,  
  
Adam J. Bello  
Monroe County Executive





# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
County Executive

<b>OFFICIAL FILE COPY</b>	
No.	<u>250086</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<b>TRANSPORTATION</b>	<b>-L</b>
<b>WAYS &amp; MEANS</b>	

March 7, 2025

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

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

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the Genesee Transportation Council in the amount of \$45,000 for the Monroe County High Accident Location Program for the period of April 1, 2025 through March 31, 2026.

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

**The specific legislative actions required are:**

1. Authorize the County Executive, or his designee, to accept a \$45,000 grant from, and to execute a contract and any amendments thereto with, the Genesee Transportation Council, for the Monroe County High Accident Location Program, for the period of April 1, 2025 through March 31, 2026.
2. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments, 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.

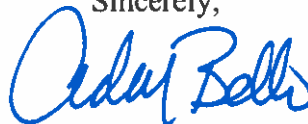
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(24) (“information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations, and soil studies that do not commit the agency to undertake,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

Funding for this grant is included in the 2025 operating budget of the Department of Transportation, road fund 9002, funds center 8004010000, Traffic Studies.

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

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

Sincerely,



Adam J. Bello  
Monroe County Executive



# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
County Executive

<b>OFFICIAL FILE COPY</b>	
No. <u>250087</u>	
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Committee Assignment	
<b>WAYS &amp; MEANS</b>	<b>-L</b>

March 7, 2025

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

**Subject:** Amend the 2025 Capital Budget to Increase Funding for the Projects Entitled “Network Infrastructure” and “Office Equipment Refresh and Replacement” and Decrease Funding for the Project Entitled “ERP/Security;” Authorize Interfund Transfers

Honorable Legislators:

I recommend that Your Honorable Body amend the 2025 Capital Budget to increase funding for the projects entitled “Network Infrastructure” by \$1,000,000, from \$8,300,000 to \$9,300,000, and “Office Equipment Refresh and Replacement” by \$2,500,000, from \$11,500,000 to \$14,000,000, and to decrease funding for the project entitled “ERP/Security” by \$3,500,000, from \$8,570,000 to \$5,070,000, and authorize interfund transfers.

The \$1,000,000 increase for the Network Infrastructure project is needed to support the higher cost and accelerated replacement schedule of several network components, including a VxRail server, the addition of new and replacement of old primary firewall routers, and the replacement of aggregate switches.

The \$2,500,000 increase for the Office Equipment Refresh and Replacement project is needed to support the county-wide replacement of employee laptop and desktop hardware. The higher cost of this replacement project is largely driven by the shift toward more remote/hybrid work schedules that are better supported by laptop hardware rather than desktop hardware.

Each of the above increases can be supported and offset by an aggregate \$3,500,000 decrease and transfer from the ERP/Security project. Cash contributions to the ERP/Security project for the past several years have not been fully utilized, and it is foreseen that the transition from SAP to Workday will require reduced annual funding.

**The specific legislative actions required are:**

1. Amend the 2025 Capital Budget to increase funding for the project entitled "Network Infrastructure" by \$1,000,000, from \$8,300,000 to \$9,300,000, for a total project authorization of \$9,300,000.
2. Amend the 2025 Capital Budget to increase funding for the project entitled "Office Equipment Refresh and Replacement" by \$2,500,000, from \$11,500,000 to \$14,000,000 for a total project authorization of \$14,000,000.
3. Amend the 2025 Capital Budget to decrease funding for the project entitled "ERP/Security" by \$3,500,000, from \$8,570,000 to \$5,070,000, for a total project authorization of \$5,070,000.
4. Authorize an interfund transfer in the amount of \$1,000,000 from capital fund 1815, ERP/Security, to capital fund 1816, Network Infrastructure.
5. Authorize an interfund transfer in the amount of \$2,500,000 from capital fund 1815, ERP/Security, to capital fund 1817, Office Equipment Refresh and Replacement.

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

These amendments to the capital budget and interfund transfers will have no impact on the revenues or expenditures 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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Office of the
Legislature Of
Monroe County
Committee Assignment
WAYS & MEANS -L

March 7, 2025

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. E2021008899

Honorable Legislators:

I recommend that Your Honorable Body authorize a settlement in the amount of \$50,000 in an
action brought against Monroe County in New York State Supreme Court, Monroe County, Index No.
E2021008899. This lawsuit arises out of an incident that occurred in October 2020.

The specific legislative actions required are:

- 1. Authorize the settlement of the action brought against Monroe County in New York State
Supreme Court, Monroe County, Index No. E2021008899 in the amount of \$50,000.
2. Authorize the County Executive, or his designee, to execute and deliver any and all
documents necessary to effectuate such settlement.

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

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

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

Sincerely,

Adam Bello (handwritten signature)

Adam J. Bello
Monroe County Executive



# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
County Executive

<b>OFFICIAL FILE COPY</b>	
No. <u>250089</u>	
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Committee Assignment	
<b>WAYS &amp; MEANS</b>	<b>-L</b>

March 7, 2025

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. E2021004044

Honorable Legislators:

I recommend that Your Honorable Body authorize a settlement in the amount of \$198,000 in an action brought against Monroe County in New York State Supreme Court, Monroe County, Index No. E2021004044. This lawsuit arises out of an incident that occurred in June-July 2020.

**The specific legislative actions required are:**

1. Authorize the settlement of the action brought against Monroe County in New York State Supreme Court, Monroe County, Index No. E2021004044 in the amount of \$198,000.
2. Authorize the County Executive, or his designee, to execute and deliver any and all documents necessary to effectuate such settlement.

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

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

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

Sincerely,

Adam J. Bello  
Monroe County Executive



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Read and Files</b>	<b>3.11.25_read_and_files.pdf</b>	<b>Backup Material</b>

**MONROE COUNTY LEGISLATURE**  
**READ & FILE - March 11, 2025 - Day 3**

<i>Ref. No.</i>	<i>Subject Matter</i>
RF25-0010	Yversha Roman, President of the Legislature - Regarding Chaplain for the March 11, 2025 meeting, Reverend Cheryl Frank, at the Invitation of Legislator Hughes-Smith - 3/11/25
RF25-0011	Adam J. Bello, Monroe County Executive - Regarding Summary Level Financial Statements by Department for the Periods Ending October and November 2024 - 3/3/25
RF25-0012	Lisa Polito Nicolay, Commissioner, Jackie Ortiz, Commissioner, Board of Elections, Monroe County - Regarding 2024 Annual Report - 2/21/25
RF25-0013	Janson D. McNair, Director, Office of Public Integrity, Monroe County - Regarding 2024 Annual Report - 2/28/25
RF25-0014	Thomas J. Frys, P.E., Director of Transportation, Monroe County - Regarding 2025 Highway and Bridge Program - 2/25/25
RF25-0015	David Kubiak, P.E., Transportation Project Manager, Department of Transportation, Monroe County - Regarding Wiler Road Bridge Replacement Project - 3/10/25
RF25-0016	Malik Evans, Mayor, City of Rochester - Regarding Introductories Filed for the February 25, 2025 Regular City Council Meeting - 3/10/25





**ATTACHMENTS:**

Description	File Name	Type
▫ Reports from Administration	REPORTS_FROM_ADMINISTRATION_3.11.25.pdf	Backup Material

## **REPORTS FROM ADMINISTRATION**

*March 11, 2025*

### Requests for Information

Referral No. 25-0013  
*Submitted by Jeffery L. McCann 3/5/25*

### Requests for Information

Referral Nos. 25-0032; 25-0038; and 25-0039  
*Submitted by Jeffery L. McCann 3/5/25*

### Requests for Information

Referral No. 25-0046  
*Submitted by Jeffery L. McCann 3/7/25*



**ATTACHMENTS:**

Description	File Name	Type
▫ Approved Committee Minutes	3.11.24_approved_committee_minutes.pdf	Backup Material

Summary of Minutes  
ENVIRONMENT & PUBLIC WORKS COMMITTEE  
January 28, 2025  
5:10 p.m.

Chairwoman Hughes-Smith called the meeting to order at 5:10 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: Rachel Barnhart, John B. Baynes, Albert Blankley, Steve Brew, Frank Ciardi, Robert J. Colby, Santos Cruz, Tracy DiFlorio, Linda Hasman, Blake Keller, Dave Long, Sean McCabe, Jackie Smith, Mercedes Vazquez Simmons

ADMINISTRATION PRESENT: Adrienne Green (Legislative Liaison), Andy Moore (Airport Director), Michael Garland, P.E. (DES, Director), John Bringewatt (County Attorney), Miguel Munoz (Deputy County Attorney), Robert Franklin (Chief Financial Officer)

APPROVAL OF MINUTES: The minutes of November 25, 2024 were approved as submitted.

NEW BUSINESS:

25-0004 – Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Acquisition of Easements for Redman Road Bridge Replacement Project in the Town of Hamlin - County Executive Adam J. Bello

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

25-0006 – Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Acceptance of an Offer and Payment for Appropriation by the State of New York for Temporary and Permanent Easements at Brooks Avenue in the Town of Gates and the City of Rochester - County Executive Adam J. Bello

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

25-0008 – Authorize Contracts with LaBella Associates, D.P.C. and M/E Engineering, P.C. for Seneca Park Zoo - Facilities and Grounds Architectural & Engineering Term Services - County Executive Adam J. Bello

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

25-0009 – Authorize a Contract with Cambridge Seven Associates Architects, P.C. for Professional Design Services for the "Seneca Park Zoo Tropical Exhibit and Main Entry Plaza" Project - County Executive Adam J. Bello

MOVED by Legislator Bonnick, SECONDED by Legislator Maffucci.

ADOPTED: 7-0

- 25-0021** - Amend the 2025 Capital Budget and the Bond Resolution Adopted Pursuant to Referral 24-0418 to Provide an Increase in Funding for the Terminal Improvements Project and Authorize a Contract with the Margaret Woodbury Strong Museum d/b/a The Strong for the Construction and Maintenance of Interactive Recreational Areas in the Terminal -  
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 5:19 p.m.

The next Environment and Public Works Committee meeting will be held on **Monday, February 24, 2025 at 5:15 P.M.**

Respectfully Submitted,  
Adina Goldstein  
Second Assistant Deputy Clerk of the Legislature

Summary of Minutes  
INTERGOVERNMENTAL RELATIONS COMMITTEE  
January 28, 2025  
5:20 p.m.

Vice Chairman Long called the meeting to order at 5:23 p.m.

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

OTHER LEGISLATORS PRESENT: John B. Baynes, Steve Brew, Robert J. Colby, Carolyn Delvecchio Hoffman, Paul Dondorfer, Linda Hasman, Susan Hughes Smith, Howard Maffucci, Sean McCabe, Jackie Smith, Tracy DiFlorio, Frank Ciardi, Tom Sinclair, Rose E. Bonnick, Mercedes Vazquez Simmons, Kirk Morris, Richard B. Milne

ADMINISTRATION PRESENT: Adrienne Green (Legislative Liaison) John Bringewatt (County Attorney) Robert Franklin (Chief Financial Officer)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of December 17, 2024 were approved as submitted.

NEW BUSINESS:

25-0017 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2024 State Law Enforcement Terrorism Prevention Program and Authorize an Intermunicipal Agreement with the Town of Greece - 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, Vice Chairman Long adjourned the meeting at 5:27 p.m.

The next Intergovernmental Relations Committee meeting will be held on **Monday, February 24, 2024 at 5:30 P.M.**

Respectfully submitted,  
Adina Goldstein  
Second Assistant Deputy Clerk of the Legislature

**APPROVED**

Summary of Minutes  
PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE  
January 28, 2025  
5:50 p.m.

Chairman Frazier called the meeting to order at 5:55 p.m.

MEMBERS PRESENT: Ricky Frazier (Chair), Santos Cruz (Vice Chair), Linda Hasman, Frank Ciardi (RMM), Sean McCabe, Yversha M. Román (Ex-Officio)

OTHER LEGISLATORS PRESENT: Tracy DiFlorio, Rachel Barnhart, William Burgess, Blake Keller, Michael Yudelson, Howard Maffucci, Richard B. Milne, Blake Keller

ADMINISTRATION PRESENT: Adrienne Green (Legislative Liaison), Ana Liss (Planning Director), Pat Gooch (Senior Planner), Robert Franklin (Chief Financial Officer), John Bringewatt (County Attorney)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of December 17, 2024 were approved as submitted.

NEW BUSINESS:

**25-0012 -** Authorize Initiation of the Eight-Year Review Process for the Monroe County Agricultural District No. 5 and District No. 6 - County Executive Adam J. Bello

MOVED by Legislator Hasman, SECONDED by Legislator Cruz.  
ADOPTED: 5-0

**25-0013-** Authorize a Contract with the Center for Governmental Research for Professional Services for the Monroe County Small Business Roundtable Assessment and Reappropriate Fund Balance - County Executive Adam J. Bello

MOVED by Legislator Hasman, SECONDED by Legislator Cruz.  
ADOPTED: 4-1 (*Legislator McCabe Voted in the Negative.*)

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Frazier adjourned the meeting at 6:02 p.m.

The next Planning and Economic Development Committee meeting will be **Monday, February 24, 2025 at 5:45 P.M.**

Respectfully submitted,  
Adina Goldstein  
Second Assistant Deputy Clerk of the Legislature



Summary of Minutes  
RECREATION AND EDUCATION COMMITTEE  
January 28, 2025  
5:40 p.m.

Chairman Baynes called the meeting to order at 5:43 p.m.

MEMBERS PRESENT: John B. Baynes (Chair), Lystra Bartholomew McCoy (Vice Chair), Carolyn Delvecchio Hoffman, Linda Hasman, Mark Johns, Sean McCabe, Tom Sinclair (RMM), Yversha Román (Ex Officio)

OTHER LEGISLATORS PRESENT: Sean McCabe, Steve Brew, Mark Johns, Frank Ciardi, Virginia McIntyre, Tom Sinclair, Ricky Frazier, Albert Blankley Michael Yudelson, John B. Baynes, Rachel Barnhart, Howard Maffucci, Tracy DiFlorio, Robert J. Colby

ADMINISTRATION PRESENT: Adrienne Greene (Legislative Liaison), Michael J. Garland, P.E. (Director) John Bringewatt (County Attorney), Robert Franklin (Chief Financial Officer)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of December 17, 2024 were approved as submitted.

NEW BUSINESS:

25-0008 - Authorize Contracts with LaBella Associates, D.P.C. and M/E Engineering, P.C. for Seneca Park Zoo - Facilities and Grounds Architectural & Engineering Term Services - County Executive Adam J. Bello

MOVED by Legislator Bartholomew McCoy, SECONDED by Legislator Hasman.  
ADOPTED: 7-0

25-0009 - Authorize a Contract with Cambridge Seven Associates Architects, P.C. for Professional Design Services for the "Seneca Park Zoo Tropical Exhibit and Main Entry Plaza" Project - County Executive Adam J. Bello

MOVED by Legislator Bartholomew McCoy, SECONDED by Legislator Hasman.  
ADOPTED: 7-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Baynes adjourned the meeting at 5:53 p.m.

The next Recreation and Education Committee will be **Monday, February 24, 2025 at 6:00 P.M.**

Respectfully Submitted,  
Adina Goldstein  
Second Assistant Deputy Clerk of the Legislature

Summary of Minutes  
HUMAN SERVICES COMMITTEE  
January 28, 2025  
5:00 p.m.

Chairwoman Hasman called the meeting to order at 5:01 p.m.

MEMBERS PRESENT: Linda Hasman (Chair), Albert Blankley, Rose Bonnick, Steve Brew, Santos Cruz, Paul Dondorfer, Richard B. Milne (RMM), Jackie Smith, Mercedes Vazquez Simmons, Yversha Román (Ex Officio)

OTHER LEGISLATORS PRESENT: Frank Ciardi, Carolyn Delvecchio Hoffman, Tracy DiFlorio, Howard Maffucci, Susan Hughes-Smith, Sean McCabe, Mark Johns

ADMINISTRATION PRESENT: Adrienne Green (Legislative Liaison), Robert Franklin (Chief Financial Officer), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney)

PUBLIC FORUM: There was one speaker. The Public Forum ended at 5:04 P.M.

APPROVAL OF MINUTES: The minutes of December 17, 2024 were approved as submitted.

NEW BUSINESS:

25-0022 - Authorize Contracts for the Preschool Special Education Program - County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Bonnick  
ADOPTED: 9-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairwoman Hasman adjourned the meeting at 5:06 p.m.

The next Human Services Committee meeting is scheduled for **Tuesday, February 25, 2025 at 5:00 p.m.**

Respectfully submitted,  
Adina Goldstein  
Second Assistant Deputy Clerk of the Legislature

Summary of Minutes  
TRANSPORTATION COMMITTEE  
December 17, 2024  
5:10 p.m.

Chairman Burgess called the meeting to order at 5:38 p.m.

MEMBERS PRESENT: William Burgess (Chair), Susan Hughes-Smith (Vice Chair), Robert Colby (RMM), Tracy DiFlorio, Blake Keller, Yversha Román (Ex-Officio)

MEMBERS ABSENT: Ricky Frazier (Excused)

OTHER LEGISLATORS PRESENT: Rachel Barnhart, John B. Baynes, Albert Blankley, Steve Brew, Frank Ciardi, Santos Cruz, Carolyn Delvecchio Hoffman, Linda Hasman, Mark Johns, Dave Long, Howard Maffucci, Sean McCabe, Virginia E. McIntyre, Kirk Morris, Yversha M. Roman, Jackie Smith, Mercedes Vazquez Simmons

ADMINISTRATION PRESENT: Adrienne Green (Legislative Liaison), Robert Franklin (Chief Financial Officer), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Richard Tantalo (Director of Public Safety)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of November 26, 2024 were approved as submitted.

NEW BUSINESS:

**24-0445 -** Amend the 2025 Capital Budget and Bond Resolution 114 of 2023 to Provide an Increase in Funding and to Authorize a Contract with Crane-Hogan Structural Systems, Inc. for Construction Services for the North Hamlin Road over Sandy Creek Bridge Project in the Town of Hamlin - County Executive Adam J. Bello

MOVED By Legislator Hughes-Smith, SECONDED by Legislator Bonnick  
ADOPTED 6-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Burgess adjourned the meeting at 5:43 p.m.

The next Transportation Committee meeting will be held on **Tuesday, January 28, 2024 at 5:15 P.M.**

Respectfully submitted,  
Adina Goldstein  
Second Assistant Deputy Clerk of the Legislature

**APPROVED**

Summary of Minutes  
PUBLIC SAFETY COMMITTEE  
January 28, 2025  
5:30 p.m.

Chairman Long called the meeting to order at 5:30 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: Sean McCabe, Steve Brew, Mark Johns, Frank Ciardi, Virginia McIntyre, Tom Sinclair, Ricky Frazier, Carolyn Delvecchio Hoffman, Albert Blankley, Michael Yudelson, John B. Baynes, Lystra Bartholomew McCoy, Linda Hasman

ADMINISTRATION PRESENT: Robert Franklin (CFO), John Bringewatt (County Attorney), Brendon Fleming (Sr. Deputy County Attorney), Miguel Munoz (Deputy County Attorney), Tim Henry (Public Safety Deputy Director), Adrienne Green (Legislative Liaison), Clement Chung (DES Deputy Director), Sean Murphy (Chief of Engineering & Facilities), Jennifer Curley (Sheriff's Admin), Dawn Staub (DA Admin), Andy Moore (Airport Director), Michael Garland (DES Director), Richard Tantalo (Public Safety Director), Julie Cianca (Public Defender), Patrick Merideth (Parks Director), Bob Kiley (Parks Deputy Director), Bob Lee (Zoo Director)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of December 17, 2024 were approved as submitted.

NEW BUSINESS:

**25-0010 -** Authorize a Contract with Erdman, Anthony and Associates Inc. for Professional Design Services for the PSTF Fire Training Grounds Expansion Program – County Executive Adam J. Bello

MOVED by Legislator Maffucci, SECONDED by Legislator Vazquez Simmons.

ADOPTED: 11-0

**25-0014 -** Amend Resolution 475 of 2023 to Accept Additional Funding from the New York State Office of Indigent Legal Services for the Offices of the Public Defender, the Conflict Defender and the Assigned Counsel Program for the Provision of Indigent Legal Services - County Executive Adam J. Bello

MOVED by Legislator Maffucci, SECONDED by Legislator Vazquez Simmons.

ADOPTED: 11-0

- 25-0015 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2024 Emergency Management Performance Grant - County Executive Adam J. Bello

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

- 25-0016 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2024 State Homeland Security Program and Authorize a Contract with the University of Rochester - County Executive Adam J. Bello

MOVED by Legislator Maffucci, SECONDED by Legislator Vazquez Simmons.  
ADOPTED: 11-0 (*Legislator Long Declared His Interest Prior to the Vote.*)

- 25-0017 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2024 State Law Enforcement Terrorism Prevention Program and Authorize an Intermunicipal Agreement with the Town of Greece - County Executive Adam J. Bello

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

- 25-0018 - Authorize a Contract with Everbridge, Inc. to Provide Emergency Mass Notification Software - County Executive Adam J. Bello

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

- 25-0019 - Acceptance of a Grant from the United States Department of Justice, Office of Violence Against Women, for the Enhancing Investigations and Prosecution Program for the Office of the District Attorney and Authorize a Contract with Willow Domestic Violence Center for Greater Rochester - County Executive Adam J. Bello

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

- 25-0020 - Acceptance of a Grant from the United States Department of Homeland Security – Homeland Security Investigations – Rochester Division for State and Local Overtime - 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 5:40 p.m.

The next Public Safety Committee Meeting will be held on Tuesday, February 25, 2025 at 5:30 p.m.

Respectfully submitted,  
David Grant  
Clerk of the Legislature

Summary of Minutes  
WAYS AND MEANS COMMITTEE  
January 28, 2025  
6:00 p.m.

Chairman Maffucci called the meeting to order at 6:05 p.m.

MEMBERS PRESENT: Howard Maffucci (Chair), Michael Yudelson (Vice Chair), Rachel Barnhart, John B. Baynes, Mercedes Vazquez Simmons, Jackie Smith (RMM), Steve Brew, Robert Colby, Paul Dondorfer, Blake Keller, Yversha Román (Ex Officio)

MEMBERS ABSENT: Lystra Bartholomew McCoy (Excused)

OTHER LEGISLATORS PRESENT: Tracy DiFlorio, William Burgess, Ricky Frazier

ADMINISTRATION PRESENT: Robert Franklin (CFO), John Bringewatt (County Attorney), Brendon Fleming (Sr. Deputy County Attorney), Miguel Munoz (Deputy County Attorney), Adrienne Green (Legislative Liaison), Richard Tantalo (Public Safety Director), Tim Henry (Public Safety Deputy Director), Sean Murphy (DES), Clement Chung (DES Deputy Director), Jennifer Curley (Sheriff's Admin), Michael Garland (DES Director), Dawn Staub (DA Admin), Patrick Meredith (Parks Director), Bob Kiley (Parks Deputy Director), Amy Grande (Real Property Director), Andy Moore (Airport Director), Bob Lee (Zoo Director), Pat Gooch (Senior Planner), Ana Liss (Planning Director), Julie Cianca (Public Defender), Mark Funk (Assigned Counsel)

PLEDGE OF ALLEGIANCE: Led by Legislator Vazquez Simmons

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of December 17, 2024 were approved as submitted.

NEW BUSINESS:

*(President Román Voted on the Following Referrals.)*

Legislator Yudelson Moved all Agenda Items except for Referral Nos. 25-0008, 25-0009, 25-0013, 25-0014, 25-0015, 25-0016, 25-0017 and 25-0021. Legislator Smith seconded the motion.

ADOPTED: 11-0

25-0005 - Authorize the Acquisition of Easements in Real Property for the Redman Road Bridge Replacement Project in the Town of Hamlin – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.  
ADOPTED: 11-0

25-0007 - Acceptance of an Offer and Payment for Appropriation by the State of New York for Temporary and Permanent Easements at Brooks Avenue in the Town of Gates and the City of Rochester – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.



ADOPTED: 11-0

- 25-0010 - Authorize a Contract with Erdman, Anthony and Associates Inc. for Professional Design Services for the PSTF Fire Training Grounds Expansion Project – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.  
ADOPTED: 11-0

- 25-0011 - Authorize a Contract with Vargas Associates Inc. for Professional Services for the Board of Elections Move Management Project – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.  
ADOPTED: 11-0

- 25-0018 - Authorize a Contract with Everbridge, Inc. to Provide Emergency Mass Notification Software – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.  
ADOPTED: 11-0

- 25-0019 - Acceptance of a Grant from the United States Department of Justice, Office of Violence Against Women, for the Enhancing Investigations and Prosecution Program for the Office of the District Attorney and Authorize a Contract with Willow Domestic Violence Center for Greater Rochester – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.  
ADOPTED: 11-0

- 25-0020 - Acceptance of a Grant from the United States Department of Homeland Security – Homeland Security Investigations – Rochester Division for State and Local Overtime – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.  
ADOPTED: 11-0

- 25-0022 - Authorize Contracts for the Preschool Special Education Program – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.  
ADOPTED: 11-0

- 25-0008 - Authorize Contracts with LaBella Associates, D.P.C. and M/E Engineering, P.C. for Seneca Park Zoo – Facilities and Grounds Architectural & Engineering Term Services – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Baynes.  
ADOPTED: 11-0

- 25-0009 - Authorize a Contract with Cambridge Seven Associates Architects, P.C. for Professional Design Services for the “Seneca Park Zoo Tropical Exhibit and Main Entry Plaza” Project – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Baynes.  
ADOPTED: 9-2 (*Legislators Keller and Vazquez Simmons Voted in the Negative.*)

- 25-0013 - Authorize a Contract with the Center for Governmental Research for Professional Services for the Monroe County Small Business Roundtable Assessment and Reappropriate Fund Balance – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Baynes.  
ADOPTED: 7-4 (*Legislators Brew, Colby, Keller and Smith Voted in the Negative.*)

- 25-0014 - Amend Resolution 475 of 2023 to Accept Additional Funding from the New York State Office of Indigent Legal Services for the Offices of the Public Defender, the Conflict Defender and the Assigned Counsel Program for the Provision of Indigent Legal Services – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Baynes.  
ADOPTED: 11-0 (*Legislator Baynes Declared His Interest Prior to the Vote.*)

- 25-0015 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2024 Emergency Management Performance Grant – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Baynes.  
ADOPTED: 11-0

- 25-0016 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2024 State Homeland Security Program and Authorize a Contract with the University of Rochester – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Baynes.  
ADOPTED: 11-0

- 25-0017 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2024 State Law Enforcement Terrorism Prevention Program and Authorize an Intermunicipal Agreement with the Town of Greece – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Baynes.  
ADOPTED: 11-0

- 25-0021 - Amend the 2025 Capital Budget and the Bond Resolution Adopted Pursuant to Referral 24-0418 to Provide an Increase in Funding for the Terminal Improvements Project and Authorize a Contract with the Margaret Woodbury Strong Museum d/b/a The Strong for the Construction and Maintenance of Interactive Recreational Areas in the Terminal – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislators Baynes and Vazquez Simmons.  
ADOPTED: 11-0

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, February 25, 2025 at 6:00 P.M.**

**APPROVED**

Respectfully Submitted,  
David Grant  
Clerk of the Legislature



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Proposed Resolutions for March 2025</b>	<b>3.11.25_proposed_resolutions.pdf</b>	<b>Resolution</b>

PWAB 1.1

By Legislators Hughes-Smith and Burgess

PURE WATERS ADMINISTRATIVE BOARD OF THE  
GATES-CHILI-OGDEN SEWER DISTRICT

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2025

**AUTHORIZING ALTERATION OF GATES-CHILI-OGDEN SEWER DISTRICT SEWER ASSETS BY NEW YORK STATE DEPARTMENT OF TRANSPORTATION DURING NY ROUTE 33A AND NY ROUTE 259 INTERSECTION SAFETY IMPROVEMENTS PROJECT IN TOWN OF CHILI**

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE GATES-CHILI-OGDEN SEWER DISTRICT, as follows:

Section 1. The Pure Waters Administrative Board of the Gates-Chili-Ogden Sewer District hereby requests that the Monroe County Legislature approve the execution of a utility work agreement, and 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 State Department of Transportation during the NY Route 33A and NY Route 259 Intersection Safety Improvements project in the Town of Chili.

Section 2. This resolution shall take effect immediately.

File No. 25-0031

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

PWAD 1.2

**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 elevations of approx. 11 sanitary 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 Pure Waters** 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 Pure Waters** 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 **Monroe County Pure Waters Board of Directors**, any and all documentation that may become necessary as a result of this project as it relates to the **Monroe County Pure Waters**, and

**BE IT FURTHER RESOLVED:** That the **Monroe County Pure Waters** 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

By Legislators Hughes-Smith and Burgess

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2025

**AUTHORIZING ALTERATION OF GATES-CHILI-OGDEN SEWER DISTRICT SEWER ASSETS BY NEW YORK STATE DEPARTMENT OF TRANSPORTATION DURING NY ROUTE 33A AND NY ROUTE 259 INTERSECTION SAFETY IMPROVEMENTS PROJECT IN TOWN OF CHILI**

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 utility work agreement for the alteration of Gates-Chili-Ogden Sewer District sewer assets by the New York State Department of Transportation during the NY Route 33A and NY Route 259 Intersection Safety Improvements project in the Town of Chili.

Section 2. The attached resolution required by New York State is hereby incorporated by reference and adopted for the alteration of Gates-Chili-Ogden Sewer District sewer assets by the New York State Department of Transportation during the NY Route 33A and NY Route 259 Intersection Safety Improvements project in the Town of Chili.

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

Environment and Public Works Committee; February 24, 2025 – CV: 7-0  
Transportation Committee; February 25, 2025 – CV: 7-0  
File No. 25-0030

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

1.2

**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 elevations of approx. 11 sanitary 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 Pure Waters** 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 Pure Waters** 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 **Monroe County Pure Waters Board of Directors**, any and all documentation that may become necessary as a result of this project as it relates to the **Monroe County Pure Waters**, and

**BE IT FURTHER RESOLVED:** That the **Monroe County Pure Waters** 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



2.

By Legislators Blankley, Hughes-Smith and Maffucci

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2025

**AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH MONROE COUNTY PUBLIC SCHOOL DISTRICTS AND BOARD OF COOPERATIVE EDUCATION SERVICES FOR FOOD WASTE DIVERSION GRANT PILOT PROGRAM**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute intermunicipal agreements, and any amendments thereto, with Monroe County public school districts and the Board of Cooperative Education Services (BOCES 1 & 2) for the purpose of issuing matching grants for a Food Waste Diversion Grant Pilot Program ("Pilot Program") in a maximum aggregate value of \$50,000.

Section 2. Funding for these agreements is included in the 2025 operating budget of the Department of Environmental Services, general fund 9001, funds center 8301020000 Climate Initiatives.

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

Intergovernmental Relations Committee; February 24, 2025 - CV: 5-0  
Environment and Public Works Committee; February 24, 2025 - CV: 7-0  
Ways and Means Committee; February 25, 2025 - CV: 11-0  
File No. 25-0032

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Frazier and Maffucci

Intro. No. \_\_

RESOLUTION NO. \_\_ OF 2025

**APPROVING PUBLIC EMPLOYEES BLANKET BOND FOR GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL**

WHEREAS, the County of Monroe has appropriated the sum of \$34,636.35 as its share of the 2025 operating funds of the Genesee/Finger Lakes Regional Planning Council ("G/FLRPC"); and

WHEREAS, pursuant to Section 119-oo of the General Municipal Law of the State of New York, Monroe County is authorized to provide for the payment of such appropriations to an officer of the agency designated by the agency to receive such monies provided that such officer shall have executed an official undertaking approved by the County Legislature; and

WHEREAS, the G/FLRPC has designated Rich Sutherland, Executive Director of the Council, as the officer to receive payments of such monies; and

WHEREAS, the G/FLRPC has secured a Public Employees Blanket Bond, issued by National Grange Mutual Insurance Company, providing faithful performance blanket bond coverage for officers and employees of the G/FLRPC in the amount of \$500,000.

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

Section 1. The Legislature hereby approves the Public Employees Blanket Bond for the Genesee/Finger Lakes Regional Planning Council required pursuant to Section 119-oo of the General Municipal Law of the State of New York.

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

Planning & Economic Development Committee; February 24, 2025 - CV: 5-0  
Ways and Means Committee; February 25, 2025 - CV: 11-0  
File No. 25-0033

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Frazier and Maffucci

Intro No. \_\_

RESOLUTION NO. \_\_ OF 2025

**AUTHORIZING ANNUAL CONTRIBUTION TO GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL**

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

Section 1. The Legislature hereby authorizes the payment of Monroe County's 2025 contribution to the Genesee/Finger Lakes Regional Planning Council in the amount of \$34,636.35.

Section 2. Funding for this contribution is included in the 2025 operating budget of the Planning and Development Department, general fund 9001, funds center 1402040000, Genesee/Finger Lakes Regional Planning Council.

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

Planning & Economic Development Committee; February 24, 2025 - CV: 5-0  
Ways and Means Committee; February 25, 2025 - CV: 11-0  
File No. 25-0034

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Frazier and Maffucci

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2025

**ACCEPTING GRANT FROM GENESEE TRANSPORTATION COUNCIL FOR LAND USE MONITORING REPORT PROJECT**

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$15,000 grant from, and to execute a contract and any amendments thereto with, the Genesee Transportation Council for a Land Use Monitoring Report project for the period of April 1, 2025, through March 31, 2026.

Section 2. Funding for this grant is included in the 2025 operating budget of the Department of Planning and Development, general fund 9001, funds center 1401010000, Planning Services.

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

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

Planning & Economic Development Committee; February 24, 2025 - CV: 5-0  
Ways and Means Committee; February 25, 2025 - CV: 11-0  
File No. 25-0035

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

6.

By Legislators Baynes and McCoy

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2025

**AUTHORIZING TO RENAME LAKEFRONT LODGE LOCATED IN WEBSTER PARK TO "JAMIESON RITTER MEMORIAL LODGE"**

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

Section 1. It is hereby authorized that the name of the Lakefront Lodge located in Webster Park be changed to the "Jamieson Ritter Memorial Lodge."

Section 2. The County Executive is hereby authorized to take appropriate steps to effectuate the name change in an economical and reasonable manner.

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

Recreation and Education Committee; February 24, 2025 – CV: 7-0  
File No.: 25-0036

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 2025

**ACCEPTING FUNDING FROM NEW YORK STATE OFFICE FOR THE AGING AND AUTHORIZING CONTRACT WITH LIFESPAN OF GREATER ROCHESTER, INC. FOR MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT**

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 \$76,253 grant from, and to execute a contract and any amendments thereto with, the New York State Office for the Aging for the Medicare Improvements for Patients and Providers Act for the period of September 1, 2024 through August 31, 2025.

Section 2. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Lifespan of Greater Rochester, Inc. to administer the Medicare Improvements for Patients and Providers Act services in an amount not to exceed \$71,699, for the period of September 1, 2024 through August 31, 2025.

Section 3. Funding for this contract is included in the 2025 operating budget of the Department of Human Services, Office for the Aging, general fund 9001, fund center 5501030000, Support Services Contracts.

Section 4. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, 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.

Human Services Committee; February 25, 2025 - CV: 8-0  
Ways and Means Committee; February 25, 2025 - CV: 11-0  
File No. 25-0037

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

8.

By Legislators Hasman and Maffucci

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2025

**ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR PAUL COVERDELL FORENSIC SCIENCE IMPROVEMENT PROGRAM (OFFICE OF MEDICAL EXAMINER'S FORENSIC TOXICOLOGY LABORATORY)**

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 \$58,159 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the Paul Coverdell Forensic Science Improvement Program (Office of the Medical Examiner's Forensic Toxicology Laboratory) for the period of October 1, 2024 through December 31, 2025.

Section 2. Funding for this grant is included in the 2025 operating budget of the Department of Public Health, general fund 9001, funds center 5804020200, Forensic Laboratory.

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

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

Human Services Committee; February 25, 2025 - CV: 8-0  
Ways and Means Committee; February 25, 2025 - CV: 11-0  
File No. 25-0038

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 2025

**ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR SUPPORT OF MONROE COUNTY NURSE-FAMILY PARTNERSHIP PROGRAM**

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a grant in an amount not to exceed \$112,226 from, and to execute a contract and any amendments thereto with, the New York State Department of Health to support the Monroe County Nurse-Family Partnership Program for the period of April 1, 2024 through March 31, 2025.

Section 2. The 2025 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$112,226, into general fund 9300, funds center 5803050000, Nurse-Family Partnership.

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

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

Human Services Committee; February 25, 2025 - CV: 8-0  
Ways and Means Committee; February 25, 2025 - CV: 11-0  
File No. 25-0039

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



10.

By Legislators Hasman and Maffucci

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2025

**AUTHORIZING CONTRACT WITH ENVIRONMENTAL EDUCATION ASSOCIATES TO PROVIDE LEAD EPA CERTIFIED TRAINING COURSES FOR MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH**

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 Environmental Education Associates to provide Environmental Protection Agency certified lead training courses for the Leading in Lead Prevention Pilot Program, Rental Registry Program, and Childhood Lead Poisoning Prevention Program+ in an amount not to exceed \$115,370 for the period of April 1, 2025 through March 31, 2026, with the option to renew for three (3) additional one-year terms in an amount not to exceed \$115,370 per year.

Section 2. Funding for this contract is included in the 2025 operating budget of the Department of Public Health, general fund 9300, funds center 5806110000, Lead Programs.

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

Human Services Committee; February 25, 2025 – CV: 8-0  
Ways & Means Committee; February 25, 2025 – CV: 11-0  
File No. 25-0040

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 2025

**AUTHORIZING CONTRACT WITH RURAL HOUSING OPPORTUNITIES CORPORATION TO PROVIDE CONSTRUCTION MANAGEMENT SERVICES FOR LEADING IN LEAD PREVENTION PILOT PROGRAM**

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 Rural Housing Opportunities Corporation to provide construction management services for the Leading in Lead Prevention Pilot Program in an amount not to exceed \$2,550,000 for the period of January 1, 2025 through March 31, 2026, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$2,550,000 per year.

Section 2. Funding for this contract is included in the 2025 operating budget of the Department of Public Health, general fund 9300, funds center 5806110000, Lead Programs.

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

Human Services Committee; February 25, 2025 – CV: 8-0  
Ways & Means Committee; February 25, 2025 – CV: 11-0  
File No. 25-0041

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

12.

By Legislators Blankley, Burgess and Maffucci

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2025

**AUTHORIZING INTERMUNICIPAL AGREEMENT WITH TOWN OF CLARKSON FOR EAST AVENUE SIDEWALK EXTENSION PROJECT PARTIALLY FUNDED THROUGH MONROE COUNTY; APPROPRIATING COMMITTED FUND BALANCE; AUTHORIZING INTERFUND TRANSFER**

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 Town of Clarkson in an amount not to exceed \$223,000 for the East Avenue Sidewalk Extension Project.

Section 2. The 2025 operating budget of the Department of Finance-Unallocated is hereby amended by appropriating committed fund balance in the amount of \$223,000 into general fund 9001, funds center 1209030000, Transfer to Other Funds.

Section 3. An interfund transfer is hereby authorized in the amount of \$223,000 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.

Section 4. Funding for this intermunicipal agreement, upon approval of the interfund transfer herein, is available in the Department of Transportation, road fund 9002, funds center 8002060000, Sidewalk Projects.

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

Intergovernmental Relations Committee; February 24, 2025 - CV: 5-0  
Transportation Committee; February 25, 2025 - CV: 7-0  
Ways and Means Committee; February 25, 2025 - CV: 11-0  
File No. 25-0042

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Burgess and Maffucci

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2025

**AUTHORIZING CONTRACT WITH KEELER CONSTRUCTION CO., INC. FOR CONSTRUCTION SERVICES FOR ATTRIDGE ROAD CULVERT PROJECT IN TOWN OF RIGA**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with Keeler Construction Co., Inc. in the amount of \$1,144,201 for construction services for the Attridge Road Culvert Project in the Town of Riga, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 2066 and in 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.

Transportation Committee; February 25, 2025 - CV: 7-0  
Ways and Means Committee; February 25, 2025 - CV: 11-0  
File No. 25-0043

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 2025

**AMENDING RESOLUTION 378 OF 2023 TO EXTEND CONTRACT WITH UNIVERSITY OF ROCHESTER FOR CONTINUING DEVELOPMENT AND SUSTAINMENT OF COUNTY'S MEDICAL COUNTERMEASURE PROGRAM**

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

Section 1. Section 3 of Resolution 378 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 University of Rochester in the amount of \$75,000 for the continuing development and sustainment of the County's Medical Countermeasure Program for the period of July 1, 2024 through ~~April 30, 2025~~ June 30, 2025.

Section 2. Funding for this contract is included in the 2025 operating budget of the Department of Public Safety, general fund 9300, funds center 2408030100, Office of Emergency Management.

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

Public Safety Committee; February 25, 2025 – CV: 11-0  
Ways and Means Committee; February 25, 2025 - CV: 11-0  
File No. 25-0044

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 2025

**AUTHORIZING AMENDMENTS TO MONROE COUNTY/MONROE COUNTY BAR ASSOCIATION PLAN REGARDING CONFLICT DEFENDER'S OFFICE AND ASSIGNED COUNSEL PROGRAM**

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

Section 1. The Monroe County Legislature hereby authorizes amendments to the Monroe County/Monroe County Bar Association Plan Regarding the Conflict Defender's Office and Assigned Counsel Program, as approved by the New York State Office of Indigent Legal Services and Monroe County Bar Association, pursuant to Section 722 of the New York State County Law.

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

Public Safety Committee; February 25, 2025 – CV: 11-0  
Ways & Means Committee; February 25, 2025 – CV: 11-0  
File No. 25-0045

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 2025

**ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR OPERATION STONEGARDEN PROGRAM AND AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH TOWNS OF GREECE, IRONDEQUOIT, AND WEBSTER**

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a grant in an amount not to exceed \$152,258 and to execute a contract and any amendments thereto, with the New York State Division of Homeland Security and Emergency Services for the Operation Stonegarden Program for the period of September 1, 2024 through August 31, 2027.

Section 2. The 2025 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$152,258 into general fund 9300, funds center 3803010000, Police Bureau Administration.

Section 3. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Town of Greece for the reimbursement of overtime, fringe benefits, and equipment for the Operation Stonegarden Program in an amount not to exceed \$40,368 for the period of September 1, 2024 through August 31, 2027.

Section 4. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Town of Irondequoit for the reimbursement of overtime, fringe benefits, and mileage for the Operation Stonegarden Program in an amount not to exceed \$33,791 for the period of September 1, 2024 through August 31, 2027.

Section 5. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Town of Webster for the reimbursement of overtime, fringe benefits, equipment, and mileage for the Operation Stonegarden Program in an amount not to exceed \$9,099 for the period of September 1, 2024 through August 31, 2027.

Section 6. 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 7. 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 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

16.2

Intergovernmental Relations Committee; February 24, 2025 - CV: 4-1  
Public Safety Committee; February 25, 2025 - CV: 8-3  
Ways and Means Committee; February 25, 2025 - CV: 9-2  
File No. 25-0046

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 2025

**AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH PARTICIPATING TOWNSHIPS AND VILLAGES AND CONTRACT WITH UNIVERSITY OF ROCHESTER DEPARTMENT OF PUBLIC SAFETY FOR REIMBURSEMENT TO MONROE COUNTY SHERIFF'S OFFICE FOR USE OF MCSO HEALTH & WELLNESS CLINICIANS AND PROGRAMS**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute intermunicipal agreements, and any amendments thereto, with participating townships and villages for reimbursement to the Monroe County Sheriff's Office for the use of MCSO Health & Wellness clinicians and programs.

Section 2. The County Executive, or his designee, is hereby authorized to enter into a contract, and any amendments thereto, with the University of Rochester Department of Public Safety for reimbursement to Monroe County for the use of MCSO Health & Wellness clinicians and programs.

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

Intergovernmental Relations Committee; February 24, 2025 - CV: 5-0  
Public Safety Committee; February 25, 2025 - CV: 11-0  
Ways and Means Committee; February 25, 2025 - CV: 11-0  
File No. 25-0047

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 2025

**AUTHORIZING IN REM TAX FORECLOSURE ACTION NO. 149**

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

Section 1. The Legislature of the County of Monroe hereby authorizes and directs that foreclosure proceedings *in rem* be conducted and consummated by separate and individual action against the properties listed in the List of Delinquent Taxes and Properties attached hereto. (*Attachment is on file in the Clerk of the Legislature's office*).

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

Ways and Means Committee; February 25, 2025 - CV: 10-1  
File No. 25-0048

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 2025

**ACCEPTING GRANT FROM NEW YORK STATE BOARD OF ELECTIONS FOR GENERAL ELECTION GRANT PROGRAM**

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 \$185,742 grant from, and to execute a contract and any amendments thereto with, the New York State Board of Elections for the General Election Grant Program for the period April 1, 2024 through March 31, 2025.

Section 2. The 2025 operating budget of the Board of Elections is hereby amended by appropriating the sum of \$185,742 into general fund 9300, funds center 2003010000, Elections Support.

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

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

Ways and Means Committee; February 25, 2025 - CV: 11-0  
File No. 25-0049

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 2025

**ACCEPTING GRANT FROM NEW YORK STATE BOARD OF ELECTIONS FOR ELECTRONIC POLL BOOK GRANT PROGRAM**

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 \$574,942 grant from, and to execute a contract and any amendments thereto with, the New York State Board of Elections for the Electronic Poll Book Grant Program for the period April 1, 2024 through March 31, 2025.

Section 2. The 2025 operating budget of the Board of Elections is hereby amended by appropriating the sum of \$574,942 into general fund 9300, funds center 2003010000, Elections Support.

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

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

Ways and Means Committee; February 25, 2025 - CV: 11-0  
File No. 25-0050

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 2025

**ACCEPTING GRANT FROM NEW YORK STATE BOARD OF ELECTIONS FOR BALLOT BY MAIL PRE-PAID POSTAGE PROGRAM**

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 \$294,076 grant from, and to execute a contract and any amendments thereto with, the New York State Board of Elections for the Ballot by Mail Pre-Paid Postage Program for the period April 1, 2024 through March 31, 2025.

Section 2. The 2025 operating budget of the Board of Elections is hereby amended by appropriating the sum of \$294,076 into general fund 9300, funds center 2003010000, Elections Support.

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

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

Ways and Means Committee; February 25, 2025 - CV: 11-0  
File No. 25-0051

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

22.

By Legislators Blankley, Long and Maffucci

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2025

**AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER FOR TRAFFIC CONTROL SERVICES AT INNOVATIVE FIELD**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester for the Rochester Police Department to provide traffic control services for regular and post-season games at Innovative Field during the 2025 baseball season at a rate of \$107 per hour for each Police Officer, in an amount not to exceed \$225,000 for the period of April 1, 2025 through October 1, 2025.

Section 2. Funding for this agreement is included in the 2025 operating budget of the Department of Finance-Unallocated, general fund 9001, funds center 1209060600, Baseball Stadium.

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

Intergovernmental Relations Committee; February 24, 2025 - CV: 5-0

Public Safety Committee; February 25, 2025 - CV: 11-0

Ways and Means Committee; February 25, 2025 - CV: 11-0

File No. 25-0052

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ of 2025

**CONFIRMING AMOUNT OF ANNUAL EXPENSE FOR MORTGAGE RECORDING TAX EXPENSES AND CERTIFYING SAME TO THE NEW YORK STATE TAX COMMISSION**

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

Section 1. The sum of \$839,869.44 is, and is hereby certified to the New York State Tax Commission to be, a reasonable and necessary allowance for the expenses of the recording officer for the County of Monroe for the employment of clerks and assistants in the administration of the mortgage recording tax law in the Monroe County Clerk's office.

Section 2. The Clerk of the Legislature is hereby directed to send a certified copy of this resolution to the New York State Tax Commission.

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

Matter of Urgency  
File No. 25-0090

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Barnhart and Baynes

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2025

**CONFIRMING APPOINTMENT TO THE MONROE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES**

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

Section 1. In accordance with Article 5 of the Education Law of New York State and Section C7-4 of the Monroe County Charter, the following appointment to the Monroe County Library System Board of Trustees submitted by Legislature President Yversha Román is hereby confirmed:

Legislature Liaison: The Honorable Ricky Frazier, residing at 347 Sunset St, Rochester, NY 14606, for a term to begin immediately and to expire on December 31, 2027.

Section 2. This resolution shall take effect immediately.

Matter of Urgency

File No. 25-0091

ADOPTION: Date: \_\_\_\_\_

Vote: \_\_\_\_\_



By Legislators Barnhart and Baynes

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2025

**CONFIRMING APPOINTMENTS TO THE MONROE COUNTY TRAFFIC SAFETY BOARD**

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

Section 1. In accordance with Article 43, Section 1673 of the Vehicle and Traffic Law of New York State and Local Law No. 3 of 1970, the following appointments to the Monroe County Traffic Safety Board submitted by Legislature President Yversha Román are hereby confirmed:

- Ms. Karen Lankeshofer, residing at 73 Green Moor Way, Apt 3, Henrietta, NY 14467, for a term to begin immediately and to expire on March 11, 2028.
- Mr. Holm Bussler residing at 175 Warren Avenue, Rochester, NY 14618 for a term to begin immediately and to expire on March 11, 2028.
- Mr. Cody Donahue, residing at 74 Gillette Street, Rochester, NY 14619, for a term to begin immediately and to expire on March 11, 2028.
- Mr. Mark Gruba, residing at 4 Hanford Way, Fairport, NY 14450, for a term to begin immediately and to expire on March 11, 2028.
- Mr. Timothy Karch, residing at 18 Edenfield Road, Penfield, NY 14526, for a term to begin immediately and to expire on March 11, 2028.
- Mr. Andrew Gurney, residing at 925 Empire Boulevard, Rochester, NY 14609, for a term to begin immediately and to expire on March 11, 2028.

Section 2. This resolution shall take effect immediately.

Matter of Urgency  
File No. 25-0092

ADOPTION: Date: \_\_\_\_\_

Vote: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R25-0031.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>PWAB_1.pdf</b>	<b>Resolution</b>



# Office of the County Executive

Monroe County, New York

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

February 7, 2025

<b>OFFICIAL FILE COPY</b>	
No. <u>250031</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<b>PWAB</b>	<b>-L</b>

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 33A and NY Route 259 Intersection Safety Improvements Project in the Town of Chili

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 33A and NY Route 259 Intersection Safety Improvements project in the Town of Chili.

The NYSDOT proposes the construction/re-construction/improvement of various intersections on NY Route 33A and NY Route 259 in the Town of Chili. 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 during the NY Route 33A and NY Route 259 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 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,

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 **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 elevations of approx. 11 sanitary 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 Pure Waters** 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 Pure Waters** 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 **Monroe County Pure Waters Board of Directors**, any and all documentation that may become necessary as a result of this project as it relates to the **Monroe County Pure Waters**, and

BE IT FURTHER RESOLVED: That the **Monroe County Pure Waters** 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

PWAB 1.1

By Legislators Hughes-Smith and Burgess

PURE WATERS ADMINISTRATIVE BOARD OF THE  
GATES-CHILI-OGDEN SEWER DISTRICT

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2025

**AUTHORIZING ALTERATION OF GATES-CHILI-OGDEN SEWER DISTRICT SEWER ASSETS BY NEW YORK STATE DEPARTMENT OF TRANSPORTATION DURING NY ROUTE 33A AND NY ROUTE 259 INTERSECTION SAFETY IMPROVEMENTS PROJECT IN TOWN OF CHILI**

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE GATES-CHILI-OGDEN SEWER DISTRICT, as follows:

Section 1. The Pure Waters Administrative Board of the Gates-Chili-Ogden Sewer District hereby requests that the Monroe County Legislature approve the execution of a utility work agreement, and 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 State Department of Transportation during the NY Route 33A and NY Route 259 Intersection Safety Improvements project in the Town of Chili.

Section 2. This resolution shall take effect immediately.

File No. 25-0031

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

PwAP 1.2

**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 elevations of approx. 11 sanitary 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 Pure Waters** 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 Pure Waters** 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 **Monroe County Pure Waters Board of Directors**, any and all documentation that may become necessary as a result of this project as it relates to the **Monroe County Pure Waters**, and

**BE IT FURTHER RESOLVED:** That the **Monroe County Pure Waters** 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



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R25-0030.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_1.pdf</b>	<b>Resolution</b>



# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
County Executive

February 7, 2025

<b>OFFICIAL FILE COPY</b>	
No. <u>250030</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<b>TRANSPORTATION</b>	<b>-L</b>
<b>ENV. &amp; PUB. WORKS</b>	

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 33A and NY Route 259 Intersection Safety Improvements Project in the Town of Chili

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 33A and NY Route 259 Intersection Safety Improvements project in the Town of Chili.

The NYSDOT proposes the construction/re-construction/improvement of various intersections on NY Route 33A and NY Route 259 in the Town of Chili. 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 33A and NY 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 Gates-Chili-Ogden Sewer District sewer assets by the New York Department of Transportation during the NY Route 33A and NY 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 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 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 elevations of approx. 11 sanitary 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 Pure Waters** 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 Pure Waters** 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 **Monroe County Pure Waters Board of Directors**, any and all documentation that may become necessary as a result of this project as it relates to the **Monroe County Pure Waters**, and

BE IT FURTHER RESOLVED: That the **Monroe County Pure Waters** 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

By Legislators Hughes-Smith and Burgess

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2025

**AUTHORIZING ALTERATION OF GATES-CHILI-OGDEN SEWER DISTRICT SEWER ASSETS BY NEW YORK STATE DEPARTMENT OF TRANSPORTATION DURING NY ROUTE 33A AND NY ROUTE 259 INTERSECTION SAFETY IMPROVEMENTS PROJECT IN TOWN OF CHILI**

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 utility work agreement for the alteration of Gates-Chili-Ogden Sewer District sewer assets by the New York State Department of Transportation during the NY Route 33A and NY Route 259 Intersection Safety Improvements project in the Town of Chili.

Section 2. The attached resolution required by New York State is hereby incorporated by reference and adopted for the alteration of Gates-Chili-Ogden Sewer District sewer assets by the New York State Department of Transportation during the NY Route 33A and NY Route 259 Intersection Safety Improvements project in the Town of Chili.

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

Environment and Public Works Committee; February 24, 2025 – CV: 7-0  
Transportation Committee; February 25, 2025 – CV: 7-0  
File No. 25-0030

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

**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 elevations of approx. 11 sanitary 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 Pure Waters** 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 Pure Waters** 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 **Monroe County Pure Waters Board of Directors**, any and all documentation that may become necessary as a result of this project as it relates to the **Monroe County Pure Waters**, and

**BE IT FURTHER RESOLVED:** That the **Monroe County Pure Waters** 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



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>25-0032</b>	<b>R25-0032.pdf</b>	<b>Cover Memo</b>
▢	<b>Resolution</b>	<b>ITEM_2.pdf</b>	<b>Resolution</b>



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. 250032
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
INTRGOV REL -L
ENV. & PUB. WORKS
WAYS & MEANS

February 7, 2025

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

Subject: Authorize Intermunicipal Agreements with Monroe County Public School Districts and Board of Cooperative Education Services for a Food Waste Diversion Grant Pilot Program

Honorable Legislators:

I recommend that Your Honorable Body authorize intermunicipal agreements with Monroe County public school districts and the Board of Cooperative Education Services ("BOCES 1 & 2") for the purpose of issuing matching grants for a Food Waste Diversion Grant Pilot Program ("Pilot Program") in a maximum aggregate value of \$50,000.

Diverting organic waste away from landfills and out of sewers is an important climate action to reduce methane, a potent greenhouse gas. The 18 public school districts and BOCES 1 & 2 within Monroe County can have a role in food waste diversion by:

- Reducing, recovering, and recycling food waste.
Educating the next generation on environmental stewardship.
Expanding the circular economy by supporting local composting and food waste diversion businesses.
Donating excess food to those in need.
Engaging faculty, staff, and administrations in environmental program implementation.

The Pilot Program will provide the 18 public school districts and BOCES 1 & 2 the opportunity to receive matching funds of up to \$5,000 to implement new initiatives to divert food waste as well as support or expand existing food waste diversion programs. The maximum aggregate value of the funding program is \$50,000. Applicants will be required to submit a proposed food waste diversion plan. Every funding recipient will be solely responsible for the means and methods to implement its approved food waste diversion plan and submit semiannual reports over the duration of funding. Funding will be available to support food waste diversion programs through the 2025-2026 academic year.

The specific legislative action required is to authorize the County Executive, or his designee, to execute intermunicipal agreements, and any amendments thereto, with Monroe County public school districts and the Board of Cooperative Education Services (BOCES 1 & 2) for the purpose of issuing matching grants for a Food Waste Diversion Grant Pilot Program ("Pilot Program") in a maximum aggregate value of \$50,000.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(10) (“routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for these agreements is included in the 2025 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 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

By Legislators Blankley, Hughes-Smith and Maffucci

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2025

**AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH MONROE COUNTY PUBLIC SCHOOL DISTRICTS AND BOARD OF COOPERATIVE EDUCATION SERVICES FOR FOOD WASTE DIVERSION GRANT PILOT PROGRAM**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute intermunicipal agreements, and any amendments thereto, with Monroe County public school districts and the Board of Cooperative Education Services (BOCES 1 & 2) for the purpose of issuing matching grants for a Food Waste Diversion Grant Pilot Program ("Pilot Program") in a maximum aggregate value of \$50,000.

Section 2. Funding for these agreements is included in the 2025 operating budget of the Department of Environmental Services, general fund 9001, funds center 8301020000 Climate Initiatives.

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

Intergovernmental Relations Committee; February 24, 2025 - CV: 5-0  
Environment and Public Works Committee; February 24, 2025 - CV: 7-0  
Ways and Means Committee; February 25, 2025 - CV: 11-0  
File No. 25-0032

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

**ACTION BY THE COUNTY EXECUTIVE**

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_





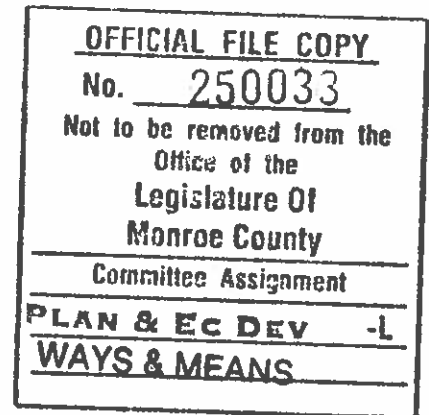
**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>25-0033</b>	<b>R25-0033.pdf</b>	<b>Cover Memo</b>
▢	<b>Resolution</b>	<b>ITEM_3.pdf</b>	<b>Resolution</b>



Office of the County Executive  
Monroe County, New York

Adam J. Bello  
County Executive



February 7, 2025

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

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

Honorable Legislators:

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

Monroe County has appropriated the sum of \$34,636.35 as its share of the 2025 operating funds of the G/FLRPC. In a concurrently submitted referral I am requesting authorization to make the annual contribution. Pursuant to Section 119-00 of the General Municipal Law of the State of New York, Monroe County is authorized to provide for the payment of such appropriations to an officer of the agency designated by the agency to receive such monies provided that such officer shall have executed an official undertaking approved by the County Legislature. The G/FLRPC has designated Rich Sutherland, Executive Director of the Council, as the officer to receive payments of such monies. G/FLRPC has secured a Public Employees Blanket Bond, issued by National Grange Mutual Insurance Company, providing faithful performance blanket bond coverage for officers and employees of the G/FLRPC in the amount of \$500,000. Monroe County must approve such blanket bond as the official undertaking of G/FLRPC.

The specific legislative action required is to approve the Public Employees Blanket Bond for the Genesee/Finger Lakes Regional Planning Council required pursuant to Section 119-00 of the General Municipal Law of the State of New York.

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

This Public Employees Blanket Bond will have no impact on the revenues or expenditures of the current Monroe County budget.

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

Sincerely,  
  
Adam J. Bello  
Monroe County Executive

By Legislators Frazier and Maffucci

Intro. No. \_\_

RESOLUTION NO. \_\_ OF 2025

**APPROVING PUBLIC EMPLOYEES BLANKET BOND FOR GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL**

WHEREAS, the County of Monroe has appropriated the sum of \$34,636.35 as its share of the 2025 operating funds of the Genesee/Finger Lakes Regional Planning Council ("G/FLRPC"); and

WHEREAS, pursuant to Section 119-00 of the General Municipal Law of the State of New York, Monroe County is authorized to provide for the payment of such appropriations to an officer of the agency designated by the agency to receive such monies provided that such officer shall have executed an official undertaking approved by the County Legislature; and

WHEREAS, the G/FLRPC has designated Rich Sutherland, Executive Director of the Council, as the officer to receive payments of such monies; and

WHEREAS, the G/FLRPC has secured a Public Employees Blanket Bond, issued by National Grange Mutual Insurance Company, providing faithful performance blanket bond coverage for officers and employees of the G/FLRPC in the amount of \$500,000.

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

Section 1. The Legislature hereby approves the Public Employees Blanket Bond for the Genesee/Finger Lakes Regional Planning Council required pursuant to Section 119-00 of the General Municipal Law of the State of New York.

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

Planning & Economic Development Committee; February 24, 2025 - CV: 5-0  
Ways and Means Committee; February 25, 2025 - CV: 11-0  
File No. 25-0033

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

**ACTION BY THE COUNTY EXECUTIVE**

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>25-0034</b>	<b>R25-0034.pdf</b>	<b>Cover Memo</b>
▢	<b>Resolution</b>	<b>ITEM_4.pdf</b>	<b>Resolution</b>



# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
County Executive

<b>OFFICIAL FILE COPY</b>
No. <u>250034</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>PLAN &amp; EC DEV -L</b>
<b>WAYS &amp; MEANS</b>

February 7, 2025

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

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

Honorable Legislators:

I recommend that Your Honorable Body authorize Monroe County's 2025 annual contribution to the Genesee/Finger Lakes Regional Planning Council ("G/FLRPC") in the amount of \$34,636.35. This annual contribution is Monroe County's share of the G/FLRPC's operating budget and is based on a formula in the Operating Agreement, which specifies the contribution of each of the nine member counties according to population.

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

**The specific legislative action required is to authorize the payment of Monroe County's 2025 contribution to the Genesee/Finger Lakes Regional Planning Council in the amount of \$34,636.35.**

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

Funding for this contribution is included in the 2025 operating budget of the Planning and Development Department, general fund 9001, funds center 1402040000, Genesee/Finger Lakes Regional Planning Council. No additional net County support is required in the current Monroe County budget.

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

Sincerely,

Adam J. Bello  
Monroe County Executive

By Legislators Frazier and Maffucci

Intro No. \_\_

RESOLUTION NO. \_\_ OF 2025

**AUTHORIZING ANNUAL CONTRIBUTION TO GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL**

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

Section 1. The Legislature hereby authorizes the payment of Monroe County's 2025 contribution to the Genesee/Finger Lakes Regional Planning Council in the amount of \$34,636.35.

Section 2. Funding for this contribution is included in the 2025 operating budget of the Planning and Development Department, general fund 9001, funds center 1402040000, Genesee/Finger Lakes Regional Planning Council.

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

Planning & Economic Development Committee; February 24, 2025 - CV: 5-0  
Ways and Means Committee; February 25, 2025 - CV: 11-0  
File No. 25-0034

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

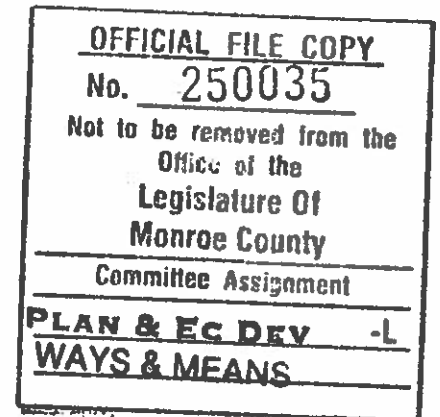
	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>25-0035</b>	<b>R25-0035.pdf</b>	<b>Cover Memo</b>
▢	<b>Resolution</b>	<b>ITEM_5.pdf</b>	<b>Resolution</b>



# Office of the County Executive

Monroe County, New York

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



February 7, 2025

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

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

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the Genesee Transportation Council in the amount of \$15,000 for a Land Use Monitoring Report project for the period of April 1, 2025 through March 31, 2026.

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

**The specific legislative actions required are:**

1. Authorize the County Executive, or his designee, to accept a \$15,000 grant from, and to execute a contract and any amendments thereto with, the Genesee Transportation Council for a Land Use Monitoring Report project for the period of April 1, 2025, through March 31, 2026.
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 for this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

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

Funding for this grant is included in the 2025 operating budget of the Department of Planning and Development, general fund 9001, funds center 1401010000, Planning Services.

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

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

Sincerely,  


Adam J. Bello  
Monroe County Executive

By Legislators Frazier and Maffucci

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2025

**ACCEPTING GRANT FROM GENESEE TRANSPORTATION COUNCIL FOR LAND USE MONITORING REPORT PROJECT**

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$15,000 grant from, and to execute a contract and any amendments thereto with, the Genesee Transportation Council for a Land Use Monitoring Report project for the period of April 1, 2025, through March 31, 2026.

Section 2. Funding for this grant is included in the 2025 operating budget of the Department of Planning and Development, general fund 9001, funds center 1401010000, Planning Services.

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

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

Planning & Economic Development Committee; February 24, 2025 - CV: 5-0  
Ways and Means Committee; February 25, 2025 - CV: 11-0  
File No. 25-0035

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R25-0036.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_6.pdf</b>	<b>Resolution</b>



# Office of the County Executive Monroe County Legislature

February 7, 2025

<b>OFFICIAL FILE COPY</b>
No. <u>250036</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>REC &amp; ED</b> -L

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

**Subject: Authorization to Rename the Lakefront Lodge Located in Webster Park to the "Jamieson Ritter Memorial Lodge"**

Honorable Legislators:

We recommend that Your Honorable Body authorize the renaming of the Lakefront Lodge located in Webster Park to the "Jamieson Ritter Memorial Lodge."

Jamieson Ritter was tragically killed in the line of duty on July 4, 2024 while serving and protecting his community as a police officer in Cleveland, Ohio. A 2015 graduate of McQuaid Jesuit High School, Jamieson grew up with a profound desire to serve his country and his community. He graduated from Syracuse University in 2019 and was commissioned as a Second Lieutenant. As a member of the Ohio Army National Guard, he deployed to Syria in 2022 and returned to continue his service with the City of Cleveland.

**The specific legislative actions required are:**

1. Change the name of the Lakefront Lodge located in Webster Park to the "Jamieson Ritter Memorial Lodge."
2. Authorize the County Executive to take appropriate steps to effectuate the name change in an economical and reasonable manner.

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.

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

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

Respectfully Submitted,

Adam J. Bello  
Monroe County Executive

Yversha Román  
President

Michael Yudelson  
Majority Leader

Steve Brew  
Republican Leader



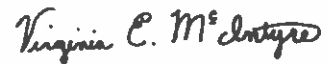
Blake Keller  
Legislator – District 1



Jackie Smith  
Legislator – District 2



Tracy DiFlorio  
Legislator – District 3



Virginia E. McIntyre  
Legislator – District 4



Richard B. Milne  
Legislator – District 5



Sean McCabe  
Legislator – District 6



Kirk Morris  
Legislator – District 7



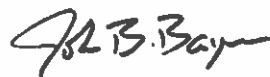
Mark Johns  
Legislator – District 8



Paul Dondorfer  
Legislator – District 9



Howard Maffucci  
Legislator – District 10



John B. Baynes  
Legislator – District 11



Susan Hughes-Smith  
Legislator – District 14



Frank Ciardi  
Legislator – District 15



Dave Long  
Legislator – District 16



Rachel Barnhart  
Legislator – District 17



Lystra Bartholomew McCoy  
Legislator – District 18



Tom Sinclair  
Legislator – District 19



Robert J. Colby  
Legislator – District 20



Santos E. Cruz  
Legislator – District 21



Mercedes Vazquez Simmons  
Legislator – District 22



Linda Hasman  
Legislator – District 23



Albert Blankley  
Legislator – District 24



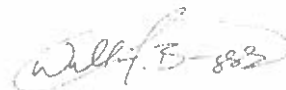
Carolyn Delvecchio Hoffman  
Legislator – District 25



Rose E. Bonnick  
Legislator – District 27



Ricky Frazier  
Legislator – District 28



William Burgess  
Legislator – District 29

6.

By Legislators Baynes and McCoy

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2025

**AUTHORIZING TO RENAME LAKEFRONT LODGE LOCATED IN WEBSTER PARK TO "JAMIESON RITTER MEMORIAL LODGE"**

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

Section 1. It is hereby authorized that the name of the Lakefront Lodge located in Webster Park be changed to the "Jamieson Ritter Memorial Lodge."

Section 2. The County Executive is hereby authorized to take appropriate steps to effectuate the name change in an economical and reasonable manner.

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

Recreation and Education Committee; February 24, 2025 – CV: 7-0  
File No.: 25-0036

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R25-0037.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_7.pdf</b>	<b>Resolution</b>



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. 250037
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
HUMAN SERVICES -L
WAYS & MEANS

February 7, 2025

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

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

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office for the Aging in the amount of \$76,253 for the Medicare Improvements for Patients and Providers Act for the period of September 1, 2024 through August 31, 2025 and authorize a contract with Lifespan of Greater Rochester, Inc. in an amount not to exceed \$71,699 for the period of September 1, 2024 through August 31, 2025 to administer the Medicare Improvements for Patients and Providers Act services.

This funding will be used by the Monroe County Office for the Aging to increase older adults', informal family caregivers', and area providers' understanding of Medicaid, Medicare and other health insurance options. In addition, these funds will be used to help eligible older adults apply for Medicare Part B and Part D to lower their health insurance costs. This is the fourteenth year Monroe County has received funding for this grant. This year's funding represents an increase of \$26,225 from last year.

A request for proposals was issued for these services and Lifespan of Greater Rochester, Inc was the sole respondent.

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

The specific legislative actions required are:

- 1. Authorize the County Executive, or his designee, to accept a \$76,253 grant from, and to execute a contract and any amendments thereto with, the New York State Office for the Aging for the Medicare Improvements for Patients and Providers Act for the period of September 1, 2024 through August 31, 2025.



2. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Lifespan of Greater Rochester, Inc., 1900 South Clinton Avenue, Rochester, New York 14618, to administer the Medicare Improvements for Patients and Providers Act services in an amount not to exceed \$71,699, for the period of September 1, 2024 through August 31, 2025.
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.

Funding for this contract is included in the 2025 operating budget of the Department of Human Services, Office for the Aging, general fund 9001, fund center 5501030000, Support Services Contracts. No additional net County support is required in the current Monroe County budget.

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

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

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

**Total Served 2023-24**            **868**  
**Proposed \$ Amt. 2023-24:**    **\$71,699**

**SECTION I**

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

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

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

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

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

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	9/1/22-8/31/23	9/1/22-8/31/23	9/1/23-8/31/24	9/1/24-8/31/25
Total # of Applications	375	375	900	1050
# Successful	356	294	868	945
% Successful	90%	78.4%	96.44%	90%

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

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

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

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

**BOARD MEMBERS:** LaRon Rowe, Dr. Robert McCann, Lori Jansen, Liz Vega, Buz Code, Esq., Bob Hartman, Michael Kaufman, Dr. Stephen Ryan, Dr. Marie Aydelotte, Vito Caraccio, Lucia Acosta-Castillejo, Will Carroll, John Clark, Carmen Coleman, Tere Dominas, Ericka Elliot, Jarrett Felton, John Fornof, Dr. Ankit Garg, Tracy Greene, Dr. Brian Heppard, Cindy Lovetro, John Lynch, Jr., David Mack, Susan Powell Byrd, Roberta Van Winkle, Miguel Velazquez, Patty Phillips, Art Hirst, R. Carlos Carballada, Dr. Rick Machemer

**SECTION II**

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

By Legislators Hasman and Maffucci

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2025

**ACCEPTING FUNDING FROM NEW YORK STATE OFFICE FOR THE AGING AND AUTHORIZING CONTRACT WITH LIFESPAN OF GREATER ROCHESTER, INC. FOR MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT**

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 \$76,253 grant from, and to execute a contract and any amendments thereto with, the New York State Office for the Aging for the Medicare Improvements for Patients and Providers Act for the period of September 1, 2024 through August 31, 2025.

Section 2. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Lifespan of Greater Rochester, Inc. to administer the Medicare Improvements for Patients and Providers Act services in an amount not to exceed \$71,699, for the period of September 1, 2024 through August 31, 2025.

Section 3. Funding for this contract is included in the 2025 operating budget of the Department of Human Services, Office for the Aging, general fund 9001, fund center 5501030000, Support Services Contracts.

Section 4. The County Executive is hereby authorized to appropriate any subsequent years of the grand 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.

Human Services Committee; February 25, 2025 - CV: 8-0  
Ways and Means Committee; February 25, 2025 - CV: 11-0  
File No. 25-0037

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R25-0038.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_8.pdf</b>	<b>Resolution</b>



# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
County Executive

<b>OFFICIAL FILE COPY</b>	
No.	<u>250038</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<b>HUMAN SERVICES</b>	<b>-L</b>
<b>WAYS &amp; MEANS</b>	

February 7, 2025

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 Paul Coverdell Forensic Science Improvement Program (Office of the Medical Examiner's Forensic Toxicology Laboratory)

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 \$58,159 for the Paul Coverdell Forensic Science Improvement Program (Office of the Medical Examiner's Forensic Toxicology Laboratory) for the period of October 1, 2024 through December 31, 2025.

The purpose of this grant is to improve forensic science services in the Monroe County Office of the Medical Examiner's Forensic Toxicology Laboratory. This program provides postmortem forensic toxicology services to aid in the determination of cause and manner of deaths and toxicology services to aid in the evaluation of cases of driving under the influence of drugs and/or alcohol and drug-facilitated sexual assault. The funds will be used to maintain the Laboratory's accreditation, train staff, increase the analytical capacity of the Laboratory, and purchase supplies needed to minimize testing downtimes. This will be the twenty-second year the County has received this grant. This year's funding represents an increase of \$726 from last year. This funding varies annually and is dependent on the total amount of federal funds available and the number of forensic laboratories in New York State eligible to receive funds.

**The specific legislative actions required are:**

1. Authorize the County Executive, or his designee, to accept a \$58,159 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the Paul Coverdell Forensic Science Improvement Program (Office of the Medical Examiner's Forensic Toxicology Laboratory) for the period of October 1, 2024 through December 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 (31) (“purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this grant is included in the 2025 operating budget of the Department of Public Health, general fund 9001, funds center 5804020200, Forensic Laboratory.

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

8.

By Legislators Hasman and Maffucci

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2025

**ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR PAUL COVERDELL FORENSIC SCIENCE IMPROVEMENT PROGRAM (OFFICE OF MEDICAL EXAMINER'S FORENSIC TOXICOLOGY LABORATORY)**

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 \$58,159 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the Paul Coverdell Forensic Science Improvement Program (Office of the Medical Examiner's Forensic Toxicology Laboratory) for the period of October 1, 2024 through December 31, 2025.

Section 2. Funding for this grant is included in the 2025 operating budget of the Department of Public Health, general fund 9001, funds center 5804020200, Forensic Laboratory.

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

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

Human Services Committee; February 25, 2025 - CV: 8-0  
Ways and Means Committee; February 25, 2025 - CV: 11-0  
File No. 25-0038

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R25-0039.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_9.pdf</b>	<b>Resolution</b>





# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
County Executive

<b>OFFICIAL FILE COPY</b>	
No.	<u>250039</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<b>HUMAN SERVICES</b>	<b>-L</b>
<b>WAYS &amp; MEANS</b>	

February 7, 2025

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 grant from the New York State Department of Health in an amount not to exceed \$112,226 to support the Monroe County Nurse-Family Partnership Program ("NFP") for the period of April 1, 2024 through March 31, 2025.

The purpose of this grant is to provide support of 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 per a standard curriculum. The grant will provide a portion of the funding for the NFP program, which annually provides 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. The funds will be used to support a previously-authorized vendor contract that provides the nurses who make home visits to all NFP clients. This will be the seventh year the County has received this grant. This year's funding remains consistent with the previous award.

**The specific legislative actions required are:**

1. Authorize the County Executive, or his designee, to accept a grant in an amount not to exceed \$112,226 from, and to execute a contract and any amendments thereto with, the New York State Department of Health to support the Monroe County Nurse-Family Partnership Program for the period of April 1, 2024 through March 31, 2025.
2. Amend the 2025 operating budget of the Department of Public Health by appropriating the sum of \$112,226, into general fund 9300, funds center 5803050000, Nurse-Family Partnership.
3. Authorize the County Executive to appropriate any subsequent years of the grant awards in accordance with the grant terms, to reappropriate any encumbered balances during the grant periods according to the grantor requirements, to make any necessary funding modifications with 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

By Legislators Hasman and Maffucci

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2025

**ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR SUPPORT OF MONROE COUNTY NURSE-FAMILY PARTNERSHIP PROGRAM**

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a grant in an amount not to exceed \$112,226 from, and to execute a contract and any amendments thereto with, the New York State Department of Health to support the Monroe County Nurse-Family Partnership Program for the period of April 1, 2024 through March 31, 2025.

Section 2. The 2025 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$112,226, into general fund 9300, funds center 5803050000, Nurse-Family Partnership.

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

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

Human Services Committee; February 25, 2025 - CV: 8-0  
Ways and Means Committee; February 25, 2025 - CV: 11-0  
File No. 25-0039

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R25-0040.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_10.pdf</b>	<b>Resolution</b>



# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
County Executive

<b>OFFICIAL FILE COPY</b>	
No. <u>250040</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<b>HUMAN SERVICES</b>	<b>-L</b>
<b>WAYS &amp; MEANS</b>	

February 7, 2025

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

**Subject:** Authorize a Contract with Environmental Education Associates to Provide Lead EPA Certified Training Courses for the Monroe County Department of Public Health

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Environmental Education Associates in an amount not to exceed \$115,370 to provide Environmental Protection Agency ("EPA") certified lead training courses for the Leading in Lead Prevention Pilot Program, Rental Registry Program, and Childhood Lead Poisoning Prevention Program+ for the period of April 1, 2025 through March 31, 2026, with the option to renew for three (3) additional one-year terms in an amount not to exceed \$115,370 per year.

By Resolution 118 of 2022, Resolution 208 of 2024, and Resolution 209 of 2024, your Honorable Body authorized the acceptance of three lead grants: Childhood Lead Poisoning Prevention Program+, Rental Registry Program, and Leading in Lead Prevention Pilot Program. This contract will support all three programs, as the vendor will provide EPA-accredited Lead Renovation, Repair, and Painting (RRP), Lead Abatement Worker, Lead Abatement Supervisor, Lead Inspector and Risk Assessor training courses for contractors, inspectors, landlords, and the general public.

A Request for Proposals was issued for this contract and Environmental Education Associates was selected as the most qualified to provide this service.

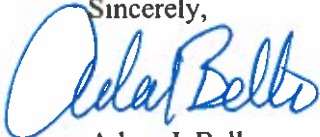
**The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Environmental Education Associates, 346 Austin Street, Buffalo, New York 14207, to provide Environmental Protection Agency certified lead training courses for the Leading in Lead Prevention Pilot Program, Rental Registry Program, and Childhood Lead Poisoning Prevention Program+ in an amount not to exceed \$115,370 for the period of April 1, 2025 through March 31, 2026, with the option to renew for three (3) additional one-year terms in an amount not to exceed \$115,370 per year.**

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

Funding for this contract is included in the 2025 operating budget of the Department of Public Health, general fund 9300, funds center 5806110000, Lead Programs. 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 Environmental Education Associates, nor its principal officer, Andrew McLellan, President, owe any delinquent Monroe County property taxes.

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

Sincerely,  
  
Adam J. Bello  
Monroe County Executive

AJB:db

16.

By Legislators Hasman and Maffucci

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2025

**AUTHORIZING CONTRACT WITH ENVIRONMENTAL EDUCATION ASSOCIATES TO PROVIDE LEAD EPA CERTIFIED TRAINING COURSES FOR MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH**

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 Environmental Education Associates to provide Environmental Protection Agency certified lead training courses for the Leading in Lead Prevention Pilot Program, Rental Registry Program, and Childhood Lead Poisoning Prevention Program+ in an amount not to exceed \$115,370 for the period of April 1, 2025 through March 31, 2026, with the option to renew for three (3) additional one-year terms in an amount not to exceed \$115,370 per year.

Section 2. Funding for this contract is included in the 2025 operating budget of the Department of Public Health, general fund 9300, funds center 5806110000, Lead Programs.

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

Human Services Committee; February 25, 2025 – CV: 8-0  
Ways & Means Committee; February 25, 2025 – CV: 11-0  
File No. 25-0040

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R25-0041.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_11.pdf</b>	<b>Resolution</b>





# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
County Executive

February 7, 2025

<b>OFFICIAL FILE COPY</b>	
No.	<u>250041</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<b>HUMAN SERVICES</b>	<b>-L</b>
<b>WAYS &amp; MEANS</b>	

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

**Subject:** Authorize a Contract with Rural Housing Opportunities Corporation to Provide Construction Management Services for the Leading in Lead Prevention Pilot Program

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Rural Housing Opportunities Corporation in an amount not to exceed \$2,550,000 to provide construction management services for the Leading in Lead Prevention Pilot Program for the period of January 1, 2025 through March 31, 2026.

By Resolution 209 of 2024, Your Honorable Body authorized the acceptance of a grant from the Housing Trust Fund Corporation for the Leading in Lead Prevention Pilot Program. This vendor will provide construction management services for the Leading in Lead Prevention Pilot Program. This program aims to mitigate lead hazards in up to 75 multi-family rental properties identified within a high-risk area of Monroe County. Construction management will include, but not be limited to contractor procurement, overseeing all construction-related activities, ensuring effective implementation of lead hazard control work, and managing the entire construction process from pre-construction through project completion, and project closeout.

A Request for Proposals was issued for this contract and Rural Housing Opportunities Corporation 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 Rural Housing Opportunities Corporation, 400 East Avenue, Rochester, New York 14607, to provide construction management services for the Leading in Lead Prevention Pilot Program in an amount not to exceed \$2,550,000 for the period of January 1, 2025 through March 31, 2026, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$2,550,000 per year.**

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

Funding for this contract is included in the 2025 operating budget of the Department of Public Health, general fund 9300, funds center 5806110000, Lead Programs. No additional net County support is required in the current Monroe County budget.

Rural Housing Opportunities Corporation 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 Hasman and Maffucci

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2025

**AUTHORIZING CONTRACT WITH RURAL HOUSING OPPORTUNITIES CORPORATION TO PROVIDE CONSTRUCTION MANAGEMENT SERVICES FOR LEADING IN LEAD PREVENTION PILOT PROGRAM**

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 Rural Housing Opportunities Corporation to provide construction management services for the Leading in Lead Prevention Pilot Program in an amount not to exceed \$2,550,000 for the period of January 1, 2025 through March 31, 2026, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$2,550,000 per year.

Section 2. Funding for this contract is included in the 2025 operating budget of the Department of Public Health, general fund 9300, funds center 5806110000, Lead Programs.

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

Human Services Committee; February 25, 2025 – CV: 8-0  
Ways & Means Committee; February 25, 2025 – CV: 11-0  
File No. 25-0041

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R25-0042.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_12.pdf</b>	<b>Resolution</b>



# Office of the County Executive Monroe County Legislature

February 7, 2025

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

<b>OFFICIAL FILE COPY</b>	
No. <u>250042</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<b>INTRGOV REL</b>	<b>-L</b>
<b>TRANSPORTATION</b>	
<b>WAYS &amp; MEANS</b>	

**Subject: Authorize an Intermunicipal Agreement with the Town of Clarkson for the East Avenue 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 Clarkson (the "Town") for the East Avenue Sidewalk Extension Project, partially funded through Monroe County in an amount not to exceed \$223,000; appropriate committed fund balance; and authorize an interfund transfer.

The Town has submitted a Monroe County Municipal Sidewalk Funding Application to install approximately 2100 linear feet of sidewalk along East Avenue between Mission Hill Drive/Havenwood Drive and Wedgewood Court/Anita's Lane (the "Project"). The total construction costs are anticipated to be approximately \$446,000. Through the intermunicipal agreement, the County will reimburse the Town in an amount not to exceed \$223,000 for construction expenses. The \$223,000 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 and various destinations within the Clarkson community. Such connections would further the goals of the Town of Clarkson 2022 Comprehensive 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 Clarkson in an amount not to exceed \$223,000 for the East Avenue Sidewalk Extension Project.
2. Amend the 2025 operating budget of the Department of Finance-Unallocated by appropriating committed fund balance in the amount of \$223,000 into general fund 9001, funds center 1209030000, Transfer to Other Funds.
3. Authorize an interfund transfer in the amount of \$223,000 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 Clarkson 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 \$223,000 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



Jackie Smith  
Monroe County Legislator  
District 2

D.

By Legislators Blankley, Burgess and Maffucci

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2025

**AUTHORIZING INTERMUNICIPAL AGREEMENT WITH TOWN OF CLARKSON FOR EAST AVENUE SIDEWALK EXTENSION PROJECT PARTIALLY FUNDED THROUGH MONROE COUNTY; APPROPRIATING COMMITTED FUND BALANCE; AUTHORIZING INTERFUND TRANSFER**

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 Town of Clarkson in an amount not to exceed \$223,000 for the East Avenue Sidewalk Extension Project.

Section 2. The 2025 operating budget of the Department of Finance-Unallocated is hereby amended by appropriating committed fund balance in the amount of \$223,000 into general fund 9001, funds center 1209030000, Transfer to Other Funds.

Section 3. An interfund transfer is hereby authorized in the amount of \$223,000 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.

Section 4. Funding for this intermunicipal agreement, upon approval of the interfund transfer herein, is available in the Department of Transportation, road fund 9002, funds center 8002060000, Sidewalk Projects.

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

Intergovernmental Relations Committee; February 24, 2025 - CV: 5-0  
Transportation Committee; February 25, 2025 - CV: 7-0  
Ways and Means Committee; February 25, 2025 - CV: 11-0  
File No. 25-0042

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R25-0043.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_13.pdf</b>	<b>Resolution</b>





# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
County Executive

<b>OFFICIAL FILE COPY</b>	
No.	<u>250043</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<b>TRANSPORTATION</b>	-L
<b>WAYS &amp; MEANS</b>	

February 7, 2025

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

Subject: Authorize a Contract with Keeler Construction Co., Inc. for Construction Services for the Attridge Road Culvert Project in the Town of Riga

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Keeler Construction Co., Inc. in the amount of \$1,144,201 for construction services for the Attridge Road Culvert Project in the Town of Riga.

The Attridge Road Culvert is County owned and spans the Black Creek Tributary in the Town of Riga. This project involves removal and replacement of the existing culvert with a new precast box culvert. In addition, new asphalt pavement, guide railing, and pavement markings will be completed. The current schedule is to start work in spring 2025 with an anticipated completion by fall 2025.

The following four (4) bids were received on December 23, 2024:

Keeler Construction Co., Inc.	\$1,144,201.00
C.P. Ward, Inc.	\$1,285,996.00
Crane Hogan Structural Systems, Inc.	\$1,313,469.50
Nardozzi Paving and Construction LLC	\$1,370,000.00

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

**The specific legislative action required is** to authorize the County Executive, or his designee, to execute a contract with Keeler Construction Co., Inc., 13519 West Lee Road, Albion, New York 14411, in the amount of \$1,144,201 for construction services for the Attridge Road Culvert Project in the Town of Riga, 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)(2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract, consistent with authorized uses, is included in capital fund 2066 and in any other capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

Mark D. Keeler, President  
Thomas B. Keeler, Vice President  
James R. Keeler, Secretary

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

Sincerely,  
  
Adam J. Bello  
Monroe County Executive

By Legislators Burgess and Maffucci

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2025

**AUTHORIZING CONTRACT WITH KEELER CONSTRUCTION CO., INC. FOR CONSTRUCTION SERVICES FOR ATTRIDGE ROAD CULVERT PROJECT IN TOWN OF RIGA**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with Keeler Construction Co., Inc. in the amount of \$1,144,201 for construction services for the Attridge Road Culvert Project in the Town of Riga, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 2066 and in 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.

Transportation Committee; February 25, 2025 - CV: 7-0  
Ways and Means Committee; February 25, 2025 - CV: 11-0  
File No. 25-0043

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

**ACTION BY THE COUNTY EXECUTIVE**

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R25-0044.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_14.pdf</b>	<b>Resolution</b>



# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
County Executive

February 7, 2025

<b>OFFICIAL FILE COPY</b>
No. <u>250044</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>PUBLIC SAFETY -L</b>
<b>WAYS &amp; MEANS</b>

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

Subject: Amend Resolution 378 of 2023 to Extend the Contract with the University of Rochester for the Continuing Development and Sustainment of the County's Medical Countermeasure Program

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 378 of 2023 to extend the contract with the University of Rochester for the continuing development and sustainment of the County's Medical Countermeasure Program for two (2) additional months through June 30, 2025.

This is a no-cost extension for public health preparedness efforts through continued contractual services with the University of Rochester Center for Community Health.

**The specific legislative action required is to amend Resolution 378 of 2023 to extend the contract with the University of Rochester for the continuing development and sustainment of the County's Medical Countermeasure Program for two (2) additional months through June 30, 2025.**

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

Funding for this contract is included in the 2025 operating budget of the Department of Public Safety, general fund 9300, funds center 2408030100, Office of 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

AJB:db

By Legislators Long and Maffucci

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2025

**AMENDING RESOLUTION 378 OF 2023 TO EXTEND CONTRACT WITH UNIVERSITY OF ROCHESTER FOR CONTINUING DEVELOPMENT AND SUSTAINMENT OF COUNTY'S MEDICAL COUNTERMEASURE PROGRAM**

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

Section 1. Section 3 of Resolution 378 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 University of Rochester in the amount of \$75,000 for the continuing development and sustainment of the County's Medical Countermeasure Program for the period of July 1, 2024 through ~~April 30, 2025~~ June 30, 2025.

Section 2. Funding for this contract is included in the 2025 operating budget of the Department of Public Safety, general fund 9300, funds center 2408030100, Office of Emergency Management.

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

Public Safety Committee; February 25, 2025 – CV: 11-0  
Ways and Means Committee; February 25, 2025 - CV: 11-0  
File No. 25-0044

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:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R25-0045.pdf</b>	<b>Referral Letter</b>
▢	<b>Attachment</b>	<b>25-0045_attachment.pdf</b>	<b>Backup Material</b>
▢	<b>Resolution</b>	<b>ITEM_15.pdf</b>	<b>Resolution</b>



# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
County Executive

<b>OFFICIAL FILE COPY</b>
No. <u>250045</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>PUBLIC SAFETY -L</b>
<b>WAYS &amp; MEANS</b>

February 7, 2025

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 Amendments to the Monroe County/Monroe County Bar Association Plan Regarding the Conflict Defender's Office and Assigned Counsel Program

Honorable Legislators:

I recommend that Your Honorable Body authorize amendments to the Monroe County/Monroe County Bar Association Plan Regarding the Conflict Defender's Office and Assigned Counsel Program pursuant to Section 722 of the New York State County Law.

The Monroe County/Monroe County Bar Association Plan Regarding the Conflict Defender's Office and Assigned Counsel Program ("the Plan") is a cooperative effort between Monroe County and the Monroe County Bar Association for the provision of high quality legal services to eligible public defense clients. The Monroe County Conflict Defender's Office and Assigned Counsel Program operate under the provisions of the Plan. In 2023, Your Honorable Body approved an updated Plan that created separate, independent offices for the Conflict Defender and Assigned Counsel program, which had previously operated as a single office. That update ensured that Monroe County was compliant with the Standards for Establishing and Administering Assigned Counsel Programs adopted by the New York State Office of Indigent Legal Services ("ILS").

ILS subsequently requested several minor changes to the Plan. These changes include strengthening language which permits legal representation prior to court filings in both Criminal and Family Court cases, clarification of who may sit on the Assigned Counsel Program Advisory Committee and its duties, and simplifying the process by which assigned counsel attorneys utilize specialists to assist with their cases. ILS and the Board of Trustees of the Monroe County Bar Association have already approved the updated Plan. A copy of the proposed updated Plan is on file in the office of the Clerk of the Legislature.



**The specific legislative action required is to authorize amendments to the Monroe County/Monroe County Bar Association Plan Regarding the Conflict Defender's Office and Assigned Counsel Program, as approved by the New York State Office of Indigent Legal Services and Monroe County Bar Association, pursuant to Section 722 of the New York State County Law.**

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 plan will have to impact on the revenues or expenditures of 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

THE MONROE COUNTY/MONROE COUNTY  
BAR ASSOCIATION PLAN REGARDING  
THE  
CONFLICT DEFENDER'S OFFICE AND  
ASSIGNED COUNSEL PROGRAM



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## **I. INTRODUCTION**

The Monroe County/Monroe County Bar Association Plan Regarding the Conflict Defender’s Office and Assigned Counsel Program (“the Plan”) is a cooperative effort between Monroe County (“the County”) and the Monroe County Bar Association (“the Bar” or “the Bar Association”) for the provision of high quality legal services to eligible public defense clients. Eligible public defense clients are individuals who possess a constitutional or statutory right to assigned counsel pursuant to Article 18-B of the County Law, Section 262 of the Family Court Act, Section 407 of the Surrogate's Court Procedure Act, 22 NYCRR § 205.19, Section 259-i(3)(f)(v) of the Executive Law or any other current or subsequently enacted statutory provisions conferring the right to assigned counsel.

## **II. GOAL OF THE PLAN**

The goal of this Plan is for the Conflict Defender’s Office and Assigned Counsel Program to provide high quality legal representation to eligible public defense clients.

### **III. OBJECTIVES OF THE PLAN**

The objectives of this Plan are to:

- provide high quality legal representation to eligible public defense clients;
- ensure cost accountability of services; and
- provide increased efficiency for the courts by making qualified attorneys more readily available to handle cases.

### **IV. HISTORY**

The Monroe County Assigned Counsel Program began operation in all courts in Monroe County in 1992. In 2003, pursuant to County Law 722(3)(a), the Monroe County Conflict Defender's Office was created by agreement between Monroe County, the Monroe County Bar Association and New York State. At that time, the Monroe County Assigned Counsel Program became part of the Conflict Defender's Office. The Conflict Defender's Office began operating in Rochester City Court, Monroe County Family Court and the appellate courts in Monroe County. The combined offices have continued to be one office, organized under a single administrator, the Monroe County Conflict Defender.

In 2019, the New York State Office of Indigent Legal Services adopted Standards for Establishing and Administering Assigned Counsel

Programs. These “Black Letter Standards” recommend that assigned counsel programs “not be part of a ... Conflict Defender office.” The settlement of the lawsuit in *Hurrell-Harring v. The State of New York* and the passage of New York State Executive Law § 832 has allowed for State funding to be used to adopt the ILS Black Letter Standards including effectuating the split of the Monroe County Conflict Defender’s Office and the Monroe County Assigned Counsel Program into separate offices.

#### **V. COUNTY RESPONSIBILITIES**

A. It is the responsibility of Monroe County, along with New York State, to deliver high quality legal services to eligible public defense clients in all of the courts of Monroe County.

B. The County agrees that the Assigned Counsel Administrator and Conflict Defender will not be the same person and that the Offices will be separate and independent. The County agrees to comply with standards and performance criteria for Assigned Counsel and Conflict Defense Offices as established by the New York State Office of Indigent Legal Services.

C. The County agrees to maintain a Conflict Defender’s Office to represent eligible public defense clients in Monroe County Family Court, Rochester City Court, the appellate courts, and for the purpose of continuity of representation in County or Supreme Court when the matter has been

transferred from Family Court or when an ancillary proceeding is initiated as part of an appellate process. The County agrees to appoint a full-time Conflict Defender to administer the Conflict Defender's Office in accordance with this Plan and applicable law.

D. The County shall authorize the Conflict Defender to hire attorney staff as well as clerical, investigative, and support staff to implement the terms of this Plan and effectuate the goal of providing high quality defense services to eligible defendants and other litigants. The County shall authorize the Conflict Defender to hire experts, including social workers and forensic experts, as needed to assist attorneys in representing clients.

E. The County agrees to maintain an Assigned Counsel Program Office to administer the assignment of counsel to public defense clients when the Public Defender's Office and Conflict Defender's Office are unable to represent the client. The County agrees to appoint a full-time Assigned Counsel Administrator (the "Administrator") to administer the Assigned Counsel Program in accordance with the terms of this Plan and applicable law. The County shall authorize the Assigned Counsel Administrator to hire sufficient staff to implement the terms of this Plan and ensure high quality representation of clients by Assigned Counsel Panel attorneys.

F. The County will, in the annual budget process, allocate sufficient



resources to ensure high quality legal representation to the County's public defense clients.

## **VI. BAR ASSOCIATION RESPONSIBILITIES**

A. Under this Plan, the Monroe County Bar Association will assume the following responsibilities:

1. Recruitment of Attorneys for the Assigned Counsel Program  
– The Bar, in conjunction with the Administrator, will assist in the recruitment of private lawyers willing to accept Article 18-B assignments.
2. Recruitment of Attorneys for the Conflict Defender – If requested, the Bar shall assist the Conflict Defender to develop a plan to recruit, train and retain attorneys.
3. Continuing Legal Education – The Bar will recommend continuing legal education standards for panel attorneys. The Bar will also conduct at least one continuing legal education course a year in the areas of Family Court practice, local criminal court practice, felony court practice, and appellate practice unless the Appellate Division elects to conduct an appellate practice program.
4. Criteria for Attorney Selection – The Assigned Counsel

Program Advisory Committee of the Bar, in conjunction with the Administrator, will recommend minimum criteria for panel membership.

5. Assigned Counsel Program Advisory Committee – The Bar will maintain an Assigned Counsel Program Advisory Committee. A majority of the Assigned Counsel Program Advisory Committee members shall be attorneys who are not judges; and no members of the Assigned Counsel Program Advisory Committee shall hold a position as a prosecutor, law enforcement or government official. The Advisory Committee shall meet at least quarterly to ensure that the objectives of this Plan are met. The Advisory Committee shall respond to requests from the Administrator for information or for recommendations.

6. Upon request, a Conflict Defender Advisory Committee – If requested by the Conflict Defender, the Bar shall establish a Conflict Defender Advisory Committee which shall be available to advise and assist the Conflict Defender, particularly regarding recruitment, training and retention of attorneys.

## **VII. CONFLICT DEFENDER**

A. In accordance with the provisions of Article 18-B of the County Law of the State of New York, there shall be an Office of Conflict Defender, the head of which shall be the Conflict Defender.

B. The Conflict Defender shall be an attorney duly licensed to practice law in the State of New York and admitted to practice in all courts within the scope of the Plan. The Conflict Defender shall have a minimum of ten years' experience as an attorney in the practice of criminal law or family law. The Conflict Defender shall possess administrative experience and sufficient experience and skill in the representation of criminal defendants, parents in family law matters or appeals of criminal defense or Family Court matters. The Conflict Defender must have a demonstrated history of commitment to high quality representation of public defense clients.

C. The Conflict Defender shall be selected through a merit selection process. The Conflict Defender shall be appointed by the County Executive from a list of three names provided to the County Executive by the Monroe County Bar Association, subject to applicable civil service requirements and confirmation by the Monroe County Legislature. The Conflict Defender shall be subject to reconfirmation every two (2) years. The Legislature shall act upon the Conflict Defender's reconfirmation by the end of February of

each eligible year. The County Executive shall have the right to remove the Conflict Defender in accordance with applicable law.

D. The Conflict Defender must have an ability to communicate effectively with clients, judges, lawyers who practice in all courts within the scope of this Plan, court administrators, other persons within the court system and county officials. The Conflict Defender must have an ability to effectively manage staff attorneys and other employees of the Conflict Defender's Office.

E. The Conflict Defender shall be compensated at the same pay group as the Assigned Counsel Administrator.

F. The Conflict Defender shall not be allowed to engage in the private practice of law.

G. The Conflict Defender shall be prohibited from engaging in political activities. The Conflict Defender shall not directly or indirectly engage in any political activity except (i) as otherwise authorized by this section or by law, (ii) to vote and to identify himself or herself as a member of a political party, and (iii) on behalf of measures to improve law, the legal system or the administration of justice.

Prohibited political activity shall include:

(1) Being a member of a political organization other than enrollment and membership in a political party;

(2) Being a member of any other group the principal purpose of which is to further the election or appointment of candidates to political office;

(3) Participating in any political campaign for any office or permitting his or her name to be used in connection with any activity of a political organization;

(4) Publicly endorsing or publicly opposing a candidate for public office;

(5) Making speeches on behalf of a political organization or another candidate;

(6) Attending political gatherings;

(7) Soliciting funds for or making a contribution to a political organization or candidate; or

(8) Purchasing tickets for politically sponsored dinners or other functions.

## **VIII. CONFLICT DEFENDER'S RESPONSIBILITIES**

A. The Conflict Defender shall have the powers and duties set forth in the laws of the State of New York, including the County Law, the Family Court Act, the Surrogates Court Procedure Act and other laws applicable to the provision of public defense services by a Conflict Defender. Such powers and duties shall include but shall not be limited to the following:

1. To represent financially eligible criminal defendants in misdemeanor and violation level offenses in Rochester City Court, without charge, as defined in § 722-a of the County Law and to represent people prior to the initiation of formal charges in Rochester City Court when it appears that such charges are imminent.
2. To represent, without charge, in a proceeding in Family Court or Surrogate's Court in the County of Monroe, any person entitled to counsel pursuant to § 262 and § 1120 of the Family Court Act, 22 NYCRR § 205.19, and § 407 of the Surrogate's Court Procedure Act, who is financially unable to obtain counsel, in accordance with this Plan. Pursuant to 22 NYCRR § 205.19, counsel shall be appointed to eligible individuals prior to the filing of a petition upon the request for counsel by a parent or legally responsible person, upon the pre-petition request under Article 10 of the Family Court Act for an order for immediate removal of a child or temporary order of protection, or upon notice of an extra-judicial emergency removal of a child.
3. When necessary or appropriate, to obtain information regarding a potential client's eligibility for public defense

services.

4. To engage in planning and policy decisions with the County, the Bar Association, the New York State Office of Indigent Legal Services, office staff and public defense clients.
5. To develop and execute County and other office policies;
6. To prepare, subject to necessary County approval, the program budget;
7. To recruit, train, supervise and evaluate attorney and non-attorney staff;
8. To ensure that attorneys, when appropriate and necessary, have access to and utilize non-attorney professionals, such as investigators, expert witnesses, social workers, paralegals, mitigation specialists, mental health professions and language interpreters;
9. To ensure that all attorneys have access to legal research services and an up-to-date motion and brief bank;
10. To implement guidelines created by the New York State Office of Indigent Legal Services relative to the maximum recommended number of cases assigned to each attorney;
11. To develop and implement a procedure to address client

and community complaints;

12. To act as a spokesperson for the Conflict Defender's Office in matters regarding policy and operation of the Office;

13. To engage in outreach and public education to the various communities in the County interested in and impacted by the criminal justice, family justice and appellate systems, and address matters that arise for the Conflict Defender's Office in relation to the criminal justice and family justice systems;

14. To maintain such statistics and make such reports as may be required by the County Executive, the County Legislature or the New York State Office of Indigent Legal Services;

15. To perform such other duties as may be set forth in the Administrative Code and as may be required by other laws.

#### **IX. CONFLICT DEFENDER'S OFFICE STAFF ATTORNEYS**

A. The Conflict Defender shall recruit, train, evaluate and supervise staff attorneys in accordance with this Plan and as authorized by the County to represent eligible public defense clients in Monroe County Family Court, Rochester City Court, the appellate courts, and for the purpose of continuity of representation in County or Supreme Court when the matter has been transferred from Family Court or when an ancillary proceeding is initiated



as part of an appellate process.

B. Pursuant to Article II, §C2-6, paragraph C, subparagraph (6) of the Monroe County Charter the staff attorneys shall be compensated at the same pay group as assistant public defenders performing similar work in the Public Defender's Office.

C. The Conflict Defender's Office staff attorneys shall not be allowed to engage in the private practice of law.

#### **X. ASSIGNED COUNSEL ADMINISTRATOR**

A. The Assigned Counsel Administrator shall be an attorney duly licensed to practice law in the State of New York and admitted to practice in all courts within the scope of the Plan. The Administrator shall have a minimum of ten years' experience as an attorney in the practice of criminal law or family law. The Administrator shall possess administrative experience and sufficient experience and skill in the representation of criminal defendants, parents in family law matters or appeals of criminal defense or Family Court matters. The Administrator must have a demonstrated history of commitment to high quality representation of public defense clients.

B. The Administrator shall be selected through a merit selection process. The Administrator shall be appointed by the County Executive

from a list of three names provided to the County Executive by the Monroe County Bar Association's Assigned Counsel Program Advisory Committee, subject to applicable civil service requirements and confirmation by the Monroe County Legislature. The Assigned Counsel Program Advisory Committee shall select the three candidates after a transparent and thoughtful recruitment process. The Committee's selection process shall include a review of each candidate's resume and an interview process with the candidates that the Committee believes are the most qualified. The Administrator shall be subject to reconfirmation every two (2) years. The Legislature shall act upon the Administrator's reconfirmation by the end of February of each eligible year. The County Executive shall have the right to remove the Administrator in accordance with applicable law.

C. The Administrator must have an ability to communicate effectively with clients, judges, lawyers who practice in all courts within the scope of this Plan, court administrators, other persons within the court system and county officials.

D. The Administrator shall administer the Assigned Counsel Program in accordance with the terms of this Plan and applicable law.

E. The Administrator shall be compensated at the same pay grade as the Conflict Defender.

F. The Administrator shall not be allowed to engage in the private

practice of law.

G. The Administrator may handle any type of case that falls under the scope of this Plan so long as it is commensurate with their experience and consistent with fulfilling the duties of Administrator.

H. The Assigned Counsel Administrator shall be prohibited from engaging in political activities. The Assigned Counsel Administrator shall not directly or indirectly engage in any political activity except (i) as otherwise authorized by this section or by law, (ii) to vote and to identify himself or herself as a member of a political party, and (iii) on behalf of measures to improve law, the legal system or the administration of justice.

Prohibited political activity shall include:

- (1) Being a member of a political organization other than enrollment and membership in a political party;
- (2) Being a member of any other group the principal purpose of which is to further the election or appointment of candidates to political office;
- (3) Participating in any political campaign for any office or permitting his or her name to be used in connection with any activity of a political organization;
- (4) Publicly endorsing or publicly opposing a candidate for

public office;

(5) Making speeches on behalf of a political organization or another candidate;

(6) Attending political gatherings;

(7) Soliciting funds for or making a contribution to a political organization or candidate; or

(8) Purchasing tickets for politically sponsored dinners or other functions.

#### **XI. ASSIGNED COUNSEL ADMINISTRATOR'S RESPONSIBILITIES**

A. The Administrator shall effectuate the goal of providing high quality legal services to public defense clients and ensure the cost accountability of services.

B. The Administrator shall have the following powers and duties:

1. Development and implementation of policies and procedures, in conjunction with the County, the Bar Association's Assigned Counsel Program Advisory Committee, the New York State Office of Indigent Legal Services and other entities, regarding the Assigned Counsel Program, assigned lawyers and public defense clients.

2. Subject to appropriate County approval, development and execution of operational policies including voucher payment regulations, assignment procedures, and administrative policies that are necessary to effectuate the goals and objectives of the Plan or applicable laws, rules and regulations.
3. Subject to necessary County approval, preparation of the program budget.
4. In conjunction with the Bar Association's Assigned Counsel Program Advisory Committee, recruitment of panel attorneys willing to accept assignments.
5. In conjunction with the Bar Association's Assigned Counsel Program Advisory Committee, establishment of minimum criteria for panel membership.
6. In conjunction with the Bar Association's Assigned Counsel Program Advisory Committee, design and development of an attorney program application that all attorneys are required to complete as a condition of accepting an assignment.
7. Review of each attorney's panel application and determination of the panel(s) from which an attorney may accept assignments utilizing the criteria established in

conjunction with the Bar.

8. Compilation and maintenance of a list of panel attorneys who are willing and qualified to accept assignments.

9. Design and implementation of a mandatory orientation program, including a mentorship program, for new panel attorneys. Such a program shall include a discussion of the expectations of high quality representation and administrative procedures.

10. Design and maintenance of a “second chair” program whereby a less experienced attorney is paired with a more experienced attorney to obtain necessary trial experience.

11. Requiring that all panel attorneys receive appropriate substantive, procedural and practical training to enable them to provide high quality representation.

12. Maintenance of a motion and brief bank that may be accessed by all panel attorneys, indexed and kept current.

13. Ensuring that all panel attorneys, when appropriate and necessary have access to and utilize non-attorney professionals such as investigators, expert witnesses, paralegals, social workers, mitigation specialists, mental health professionals and language interpreters. For State funding allocated for these

non-attorney professionals, the Administrator shall implement a protocol to review and approve panel attorney applications for these services.

14. Ensuring that all panel attorneys have access to legal research services.

15. Ensuring that all panel attorneys have the opportunity to consult with other qualified attorneys and experts regarding the handling of a case.

16. Ensuring that the representation of all panel attorneys be evaluated based upon objective criteria established by the Administrator and that panel attorneys be given meaningful feedback regarding the quality of the representation that they provide.

17. Ensuring high quality representation by periodically requiring attorneys to re-certify their panel membership.

18. Maintenance of the following panels:

- Homicide/Predatory Sexual Offense Panel (any matter involving a death or a potential “life” sentence);
- ABC Felony Panel excluding homicides and Predatory Sexual Offense cases;
- DE Felony Panel;

- Misdemeanor Panel;
- Raise the Age Panel (in conjunction with the Appellate Division, Fourth Department);
- Appeals Panel (in conjunction with the Appellate Division, Fourth Department);
- Family Court Panel, including sub-panels requiring different levels of experience and expertise;
- Parole/Probation Violation Panel;
- “Other” Panel (such as representation of witnesses);
- Surrogate’s Court Panel; and

19. In conjunction with the Bar Association’s Assigned Counsel Program Advisory Committee or other organizations such as the Appellate Division, creation of any other panels as future circumstances may dictate and creation of minimum criteria for membership on any newly created panel after consultation with the Bar Association’s Assigned Counsel Advisory Committee.

20. Selection of attorneys for assignments in accordance with this Plan on a rotating basis.

21. When necessary or appropriate, obtaining information regarding a potential client’s financial eligibility for public



defense.

22. Maintenance of a record of all attorneys assigned, whether assigned directly by a judge or assigned by Assigned Counsel Program staff.

23. Implementation of guidelines created by the New York State Office of Indigent Legal Services relative to the maximum recommended number of cases to be assigned to individual panel attorneys.

24. Development and implementation of a complaint procedure that ensures that all complaints regarding attorney performance on pending cases are addressed.

25. Maintenance of a record of all complaints regarding attorney performance, unless a complaint is deemed meritless.

26. Review of attorney vouchers prior to submission to the disposition judge including any appropriate recommendations to the judge.

27. Development and implementation of standards for attorney billings in accordance with applicable laws, County policy, and the terms of this Plan.

28. Maintenance of such statistics and make such reports as may be required by the County Executive, the County

Legislature or the New York State Office of Indigent Legal Services.

29. Representing the Assigned Counsel Program in matters involving policy and the operation of the program.

30. Addressing matters that arise regarding the Assigned Counsel Program, its attorneys when acting in their capacity as Assigned Counsel panel attorneys, and other actors in the criminal justice and parental representation systems.

31. Outreach and public education to the various communities in the County interested in and impacted by the criminal justice, family justice and appellate systems.

32. Institution of a yearly review process of the Plan to determine if the Plan's goals and objectives are being met and whether any changes are needed and the recommendation of such changes. The Administrator shall seek the comments and recommendations of representatives of the Bar Association's Assigned Counsel Program Advisory Committee, the County, the Judiciary, panel attorneys, and any other individuals or entities the Administrator deems appropriate. Based upon such a review, issue a written Annual Report to the County Executive and President of the Monroe County Bar

Association.

33. Consultation with the New York State Office of Indigent Legal Services, the Judiciary and community groups regarding provision of indigent legal services in the County and performance of any functions or duties that may be necessary to accomplish the objectives of the Plan and effectuate applicable laws, rules and regulations.

## **XII. ASSIGNED COUNSEL PANEL ATTORNEYS**

A. Service on an Assigned Counsel Panel is a privilege, not a right.

Panel attorneys are not employed by the County, but rather are independent contractors.

B. Membership on the assigned counsel panels requires zealous representation of clients in a professional, skilled, ethical, holistic client-centered manner and compliance with the rules and expectations set forth herein.

C. Attorneys must be admitted to practice law before the courts of the State of New York and be in good standing with the New York State Office of Court Administration. Upon request, attorneys must be able to provide proof of current completion of continuing legal education as required to maintain a license to practice in the State of New York.

D. All panel attorneys must meet the minimum qualifications for panel membership set by the Administrator in conjunction with the Bar Association. Panel members may only accept assigned cases on panels for which they have been approved.

E. As a condition to being eligible to accept assignments, each attorney must execute an assigned counsel panel membership application which contains the following information:

- Attorney name and firm name;
- Attorney address, phone number and email address;
- Date of admission to practice;
- Social Security number or Tax ID number;
- The number of years in practice;
- The percentage of work devoted to criminal practice, Surrogate Court practice, Family Court practice and appeals;
- If applying for a trial level panel, the number of prior relevant trials conducted by the applicant, and the approximate dates of such trials;
- If applying for the appeals panel, the number of prior relevant appeals conducted by the applicant, and the approximate date of such appeals;
- Other relevant experience in the courts before which

assignment is sought;

- Any specialized training regarding the panel(s) being applied to;
- A writing sample;
- Disclosure of whether the attorney has malpractice insurance;
- Disclosure of any prior ethics complaints where discipline was imposed;
- Disclosure of any prior criminal convictions;
- Disclosure of any other matters that could impact the Administrator's decision as to whether the attorney should be on any panels or which panels might be appropriate;
- In his or her application, the panel attorney shall agree to the following terms and conditions of panel participation:
  - The attorney will comply with the terms of the Plan, all standards promulgated by the Administrator, and all applicable laws and regulations;
  - The attorney agrees to immediately notify the trial judge and the Administrator if at any time the attorney believes he or she has a conflict of interest that would affect their representation or is unable to adequately or effectively represent his or her assigned client;

- The attorney will submit their voucher for final payment to the Administrator prior to submission to the assigning judge and in conformance with all program rules;
- The attorney will agree to the re-opening of a court order authorizing payment for previously submitted vouchers where subsequent vouchers submitted by the attorney provide reasonable cause for the Administrator to believe a billing error occurred in a previously paid voucher. All vouchers are subject to audit both before and after payment;
- Subject to the appeal procedure set forth in herein, the attorney agrees to comply with the determination of the Administrator regarding the level of case for which the attorney will be contacted to handle. An attorney initially denied placement on any particular panel may subsequently reapply for that panel after obtaining additional, qualifying experience;
- Panel members are prohibited from accepting private retainers from any client assigned by the court or the Assigned Counsel program;
- Attorneys must maintain a working e-mail account as a

means of receiving information from and providing information to the Administrator or a designee;

- Attorneys must immediately notify the Administrator of any changes to their work telephone number, postal address, or email address;
- Attorneys must cooperate with monitoring, performance evaluations and investigations of any complaints, including billing discrepancies, by the Administrator;
- Attorneys are encouraged to maintain professional liability insurance;
- Once assigned to a case, the attorney agrees to remain as counsel of record for the duration of the case unless and until specifically relieved by the court with a new attorney being assigned, or the client retains counsel, or the case is completed;
- Panel attorneys agree to consistently and promptly comply with requests for information from the Assigned Counsel program regarding information that is necessary for the functioning of the program, meeting County and State reporting requirements and ensuring quality representation. Panel attorneys will not be required to

provide confidential information that would breach the attorney-client privilege or which would jeopardize the attorney-client relationship.

### **XIII. ASSIGNMENT PROCEDURE**

A. All assignments shall be made by the Administrator unless the assignment is made by the presiding judge based on special circumstances as described below. The assigning judge shall have final authority to determine whether the attorney is qualified to handle the matter. The Administrator shall make assignments on a rotating basis from a list of all eligible participating attorneys. In assigning counsel, the Administrator shall whenever possible provide for continuity of counsel based on prior representation or current assignment on a pending case or cases, as long as the attorney is a member of the panel that handles the case being assigned.

B. The Administrator shall give due regard to the following additional factors:

- Potential conflicts of interest;
- Geographic proximity;
- Attorney caseloads; and
- Attorney skill and experience with the type of case involved.



C. When the presiding judge assigns an attorney under special circumstances, the judge must select the attorney from the panel that handles the type of case being assigned. If the presiding judge makes the assignment, the court shall promptly notify the Administrator of the assignment of counsel. Upon receipt of a notice from a judge of an in-court assignment, the Administrator shall record the assignment on the panel attorney's record and the assignment shall be treated by the Administrator for rotation purposes, as though the assignment was made by the Administrator.

#### **XIV. COMPENSATION FOR PANEL ATTORNEYS**

A. The rate of compensation paid to panel attorneys is set by New York State statute, County Law § 722-b. Pursuant to County Law § 722-b and other applicable laws, rules and regulations, the amount of compensation paid to panel attorneys shall be determined by the disposition judge after an appropriate recommendation by the Administrator.

B. In accordance with Article 18-B of the County Law, and other applicable laws, rules and regulations, panel attorneys shall be reimbursed for expenses reasonably incurred during assigned representation.

C. The Administrator shall have the authority to develop additional payment requirements in accordance with the applicable law or the

requirements of the County's auditors or the State Comptroller.

#### **XV. PAYMENT PROCEDURES**

A. After an attorney has completed an assignment, the attorney shall within 30 calendar days complete and forward to the Administrator a voucher setting forth the amount of time spent on each service, the total amount of all time spent, any expenses incurred (providing receipts when required) and any other information required by the Administrator.

Vouchers may be submitted for good cause after the 30-day time limit.

Vouchers may not be submitted more than 90 days after completion of the case unless in the judgement of the Administrator there are exceptional circumstances.

B. The Administrator shall review the panel attorney's voucher for accuracy, ensure there are no irregular charges, ensure that all charges reasonably and accurately reflect services provided to clients were necessary to provide high quality legal representation and to ensure all time vouchered is in accordance with applicable billing guidelines, laws, rules and policies.

C. After the Administrator's review, the voucher will be forwarded to the disposition judge with an appropriate recommendation to assist the disposition judge in their review of the voucher. The disposition judge is the judge who was presiding over the last substantive act in the case such as a

dismissal of the matter, sentencing, issuing a final Order, or referring a matter to the Grand Jury that was subsequently not billed. If the disposition judge is not available due to retirement, death or protracted illness, the voucher shall be forwarded to the appropriate supervising judge of the court or their designee.

D. If the Administrator has a question regarding a panel attorney's voucher, the Administrator shall contact the attorney and attempt to resolve the problem. If the attorney and the Administrator resolve the problem, the Administrator shall forward the voucher to the disposition judge along with the Administrator's recommendation regarding payment.

E. If the attorney and the Administrator cannot resolve the dispute, then the Administrator shall offer the attorney an opportunity to object in writing and forward the voucher and written objection to the disposition judge along with a written statement from the Administrator setting forth the Administrator's objections to payment of the voucher. A copy of the Administrator's written statement shall be sent to the attorney. The disposition judge shall make the final determination regarding the panel attorney's compensation, subject to any applicable appeal rights of the attorney or the Administrator.

F. The disposition judge may review the attorney's voucher for accuracy, to ensure that all claimed hours were necessary to provide quality

legal representation to the client and to consider the Administrator's recommendation. The disposition judge may consult with the Administrator or the attorney for additional information or clarification regarding the voucher.

**XVI. ASSIGNED COUNSEL PANEL ATTORNEY COMPLAINT  
AND DISCIPLINE PROCEDURES**

A. Upon receipt of a complaint regarding a panel attorney's behavior or performance, the Administrator shall investigate such complaint. Each investigation may, in the Administrator's discretion, include speaking to the person making the complaint, speaking to the attorney who is the subject of the complaint, speaking with the client and to any other person with relevant information and reviewing any relevant documentation.

1. If, at the conclusion of the Administrator's investigation, the complaint is deemed meritless, the Administrator will purge the complaint from the panel attorney's record.

2. All complaints deemed by the Administrator to be meritorious shall be maintained as part of the attorney's Assigned Counsel Program record. If the complaint is found meritorious and the attorney's conduct constitutes a violation of the New York Rules of Professional Conduct, the Administrator shall report such conduct to the Attorney Grievance Committee

of the Fourth Department.

3. If the Administrator determines that a complaint is meritorious but not of a serious nature, the Administrator shall resolve the matter after consultation with the attorney and the client, if the client made the complaint.

4. If the Administrator determines that there is merit to the complaint and the complaint is of a serious nature, the Administrator shall refer the matter for a hearing before the Complaint Resolution Committee. The Administrator may suspend the attorney from panel membership pending a determination of the Complaint Resolution Committee.

B. The Complaint Resolution Committee shall consist of three members: one member to be designated by the Monroe County Bar Association, one member to be designated by the Administrative Judge of the Seventh Judicial District, and one member to be designated by the County.

C. A complaint of a serious nature includes, but is not limited to:

1. Disbarment, suspension from practice, failure to maintain attorney registration in good standing, or any public censure by any attorney licensing body;

2. A criminal arrest; Panel attorneys are required to notify the

Administrator within one business day if they are arrested for a criminal offense;

3. Failure to provide competent legal representation in an ethical and professional manner;
4. Substantial or continuous violations of Assigned Counsel Program rules or other applicable laws, rules and guidelines issued by the Administrator;
5. The intentional submission of materially incorrect information to the Administrator on panel applications, vouchers, or other submissions;
6. Billing improprieties; or
7. Accepting payment or requesting payment from assigned clients or their family members.

D. If a complaint is referred to the Complaint Resolution Committee, the following procedures shall apply:

1. Charging Document: The Administrator shall send a letter to the attorney outlining the alleged violations of the program rules.
- 2 Representation: The Attorney is entitled to be represented by counsel at his or her own expense. The Administrator is entitled to be represented by counsel.

### 3. Pre-Hearing Procedures: Counsel for the Attorney and

Administrator will exchange documentary evidence and witness lists that include a summary of each witness's proposed testimony at least three (3) weeks before the hearing. The documentary evidence and witness lists including the summary of the witness's testimony will be presented to the Complaint Resolution Committee at least two (2) weeks before the hearing. The Attorney will provide a written summary of the attorney's defense at least two (2) weeks prior to the hearing. Upon a review of the witness lists and summary of the witness's testimony, the Complaint Resolution Committee may determine that it does not wish to hear live testimony from a witness, but instead rely upon the summary of their testimony provided by counsel. The Complaint Resolution Committee will notify counsel at least one (1) week before the hearing which witnesses, if any, the Committee wishes to have testify in-person or virtually.

4. Attorney as Witnesses: The Attorney has the right to testify on the attorney's own behalf. The Attorney may be cross-examined by opposing counsel. The Complaint Resolution

Committee will determine the appropriate scope of witness testimony, including the scope of cross-examination.

5. Other Witnesses/Confrontation of Opposing Witnesses: If the Complaint Resolution Committee determines it will hear in-person testimony from a witness, there will be a formal direct examination by the attorney calling the witness to testify.

Direct examination will be followed by cross-examination by the opposing attorney. Whether re-direct examination and re-cross are permitted will be left to the discretion of the Complaint Resolution Committee. The Complaint Resolution Committee will determine the appropriate scope of witness testimony, including the scope of cross-examination. The Complaint Resolution Committee may ask questions of a witness.

6. Rules of Evidence: New York rules of evidence may be applied, but the Complaint Resolution Committee may waive the rules to provide a full and fair hearing of the matter.

7. Negative Inference: The Complaint Resolution Committee may draw a negative inference from an attorney's failure to cooperate with the Administrator's investigation into a complaint or the attorney's failure to participate in the hearing



before the Committee.

8. Burden of Proof: To impose discipline upon the attorney, the Complaint Resolution Committee must unanimously determine that the complaint has been established by just cause. If the burden is not met, the Complaint Resolution Committee will direct the Administrator to purge the complaint from the program's records. If the Complaint Resolution Committee determines that the Administrator has met the burden of proof, discipline may be imposed.

9. Discipline: The Complaint Resolution Committee may impose discipline up to and including permanent removal from the assigned counsel panels, suspension from the panels for up to one year, or any other lesser sanction that the Complaint Resolution Committee deems appropriate under the circumstances. During and after the period of suspension, the Complaint Resolution Committee may impose reasonable conditions on the attorney that provide the opportunity for counseling or remediation. During the course of remediation, the Complaint Resolution Committee may limit which panel the attorney may participate in or require that a mentoring attorney review the attorney's work product and performance.

If, after a hearing, a sanction of suspension or removal from the panels has been made, the Administrator must immediately notify all of the judges that the attorney is no longer eligible to accept assignments. The Administrator will promptly assign new counsel for the clients previously assigned to that attorney. When practicable the complainant, the clients of the attorney, and other relevant parties shall be notified of the final decision.

10. Conduct of Hearing: The hearing may be held virtually or in- person at the discretion of the Complaint Resolution Committee.

11. Memorializing: A court reporter will be utilized to memorialize the hearing.

12. Final Decision: Any decision of the Complaint Resolution Committee shall be considered a final decision.

13. A determination made by the Assigned Counsel Administrator or the Complaint Resolution Committee is not a bar to the filing of a complaint with the appropriate Attorney Grievance Committee.

**XVII. PROCEDURES REGARDING DENIAL OF PANEL  
MEMBERSHIP**

A. If the Administrator refuses to grant an attorney membership on a panel, the attorney may seek an administrative review by the Complaint Resolution Committee.

B. This administrative review will be a de novo review based upon a review of the attorney's application and any other documentary evidence submitted by the attorney or the Administrator. The Complaint Resolution Committee, in its discretion, may grant the attorney and Administrator oral argument on the matter. No testimony will be taken in this administrative review; nor will cross-examination be permitted.

C. The decision of the Complaint Resolution Committee shall be final.

D. If the Complaint Resolution Committee upholds the determination of the Administrator and denies the attorney membership on a panel, the attorney may re-apply for the panel with a subsequent application made more than one year after the denial. The attorney should provide new evidence of additional experience which would make them eligible for the panel. Such evidence could include one or more of the following: completion of Continuing Legal Education programs specifically applicable to the panel being applied to, second chair participation or mentorship

participation.

### **XVIII. SUPERSEDING PROVISION**

This Plan supersedes the former plan, The Monroe County Bar Association Sponsored Plan for Conflict Assignments, agreed to by Monroe County and the Monroe County Bar Association on or about April 14, 2003 and subsequently approved by New York State.

### **XIX. SEVERABILITY**

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

### **XX. EFFECTIVE DATE**

The terms of this Plan shall go into effect immediately upon approval

by the Monroe County Bar Association, Monroe County, and the New York State Office of Indigent Legal Services.

Upon the confirmation of a Conflict Defender by the Monroe County Legislature in 2023, the Monroe County Conflict Defender's Office and Monroe County Assigned Counsel Program will be considered separate entities under separate leadership.

### **XXI. DURATION OF THE PLAN**

The terms of this Plan shall remain in full force and affect unless terminated by either Monroe County or the Monroe County Bar Association. Monroe County or the Monroe County Bar Association may terminate the Plan at any time upon one hundred eighty (180) days written notice to the other. Upon receipt or initiation of a termination notice, the Assigned Counsel Administrator shall notify all judges of the termination.

In the event of Plan termination, the assignment of cases will revert to whatever method of assignment is required by applicable law at the time of termination.

This Plan may not be amended unless mutually agreed to by the Monroe County Bar Association and Monroe County, with the approval of New York State Office of Indigent Legal Services.

By Legislators Long and Maffucci

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2025

**AUTHORIZING AMENDMENTS TO MONROE COUNTY/MONROE COUNTY BAR ASSOCIATION PLAN REGARDING CONFLICT DEFENDER'S OFFICE AND ASSIGNED COUNSEL PROGRAM**

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

Section 1. The Monroe County Legislature hereby authorizes amendments to the Monroe County/Monroe County Bar Association Plan Regarding the Conflict Defender's Office and Assigned Counsel Program, as approved by the New York State Office of Indigent Legal Services and Monroe County Bar Association, pursuant to Section 722 of the New York State County Law.

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

Public Safety Committee; February 25, 2025 – CV: 11-0  
Ways & Means Committee; February 25, 2025 – CV: 11-0  
File No. 25-0045

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

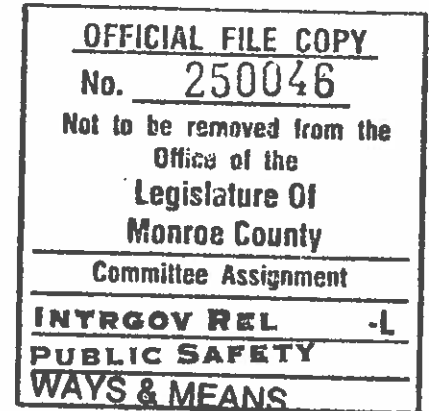
	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R25-0046.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_16.pdf</b>	<b>Resolution</b>



# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
County Executive



February 7, 2025

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 Operation Stonegarden Program and Authorize Intermunicipal Agreements with the Towns of Greece, Irondequoit, and Webster

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 an amount not to exceed \$152,258 for the Operation Stonegarden Program for the period of September 1, 2024 through August 31, 2027, and authorize intermunicipal agreements with the Town of Greece in an amount not to exceed \$40,368 for the reimbursement of overtime, fringe benefits and equipment; the Town of Irondequoit in an amount not to exceed \$33,791 for the reimbursement of overtime, fringe benefits and mileage; and the Town of Webster in an amount not to exceed \$9,099 for the reimbursement of overtime, fringe benefits, equipment and mileage for the Operation Stonegarden Program for the period of September 1, 2024 through August 31, 2027.

This Federal Fiscal Year 2024 grant provides funding for the law enforcement community to enhance preparedness and operational readiness along United States land and water borders. Funds shall be used to increase the operational capabilities (i.e. planning, prevention, response, recovery, and mitigation of an incident or homeland security issue) of federal, state, local and tribal law enforcement promoting a layered, coordinated approach to law enforcement within U.S. Border states and territories. Funds will be used to fund operational overtime during details for the Sheriff's Office and the Towns of Greece, Irondequoit, and Webster. This is the eighth year local agencies located on the border were included on the Monroe County Border Patrol Operations Order. The County will receive the award and be responsible for coordinating the reimbursement of funds for the three local agencies who participate in Operation Stonegarden. This is the sixteenth year the County has received this grant. This year's funding represents a decrease of \$12,510 from last year.

**The specific legislative actions required are:**

1. Authorize the County Executive, or his designee, to accept a grant in an amount not to exceed \$152,258 and to execute a contract and any amendments thereto, with the New York State Division of Homeland Security and Emergency Services for the Operation Stonegarden Program for the period of September 1, 2024 through August 31, 2027.




2. Amend the 2025 operating budget of the Office of the Sheriff by appropriating the sum of \$152,258 into general fund 9300, funds center 3803010000, Police Bureau Administration.
3. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the Town of Greece for the reimbursement of overtime, fringe benefits, and equipment for the Operation Stonegarden Program in an amount not to exceed \$40,368 for the period of September 1, 2024 through August 31, 2027.
4. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the Town of Irondequoit for the reimbursement of overtime, fringe benefits, and mileage for the Operation Stonegarden Program in an amount not to exceed \$33,791 for the period of September 1, 2024 through August 31, 2027.
5. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the Town of Webster for the reimbursement of overtime, fringe benefits, equipment, and mileage for the Operation Stonegarden Program in an amount not to exceed \$9,099 for the period of September 1, 2024 through August 31, 2027.
6. 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.
7. 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 Federal Department of Homeland Security Federal Emergency Management Agency (administered 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

By Legislators Blankley, Long and Maffucci

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2025

**ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR OPERATION STONEGARDEN PROGRAM AND AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH TOWNS OF GREECE, IRONDEQUOIT, AND WEBSTER**

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a grant in an amount not to exceed \$152,258 and to execute a contract and any amendments thereto, with the New York State Division of Homeland Security and Emergency Services for the Operation Stonegarden Program for the period of September 1, 2024 through August 31, 2027.

Section 2. The 2025 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$152,258 into general fund 9300, funds center 3803010000, Police Bureau Administration.

Section 3. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Town of Greece for the reimbursement of overtime, fringe benefits, and equipment for the Operation Stonegarden Program in an amount not to exceed \$40,368 for the period of September 1, 2024 through August 31, 2027.

Section 4. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Town of Irondequoit for the reimbursement of overtime, fringe benefits, and mileage for the Operation Stonegarden Program in an amount not to exceed \$33,791 for the period of September 1, 2024 through August 31, 2027.

Section 5. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Town of Webster for the reimbursement of overtime, fringe benefits, equipment, and mileage for the Operation Stonegarden Program in an amount not to exceed \$9,099 for the period of September 1, 2024 through August 31, 2027.

Section 6. 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 7. 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 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

16.2

Intergovernmental Relations Committee; February 24, 2025 - CV: 4-1  
Public Safety Committee; February 25, 2025 - CV: 8-3  
Ways and Means Committee; February 25, 2025 - CV: 9-2  
File No. 25-0046

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R25-0047.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_17.pdf</b>	<b>Resolution</b>



# Office of the County Executive

Monroe County, New York

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

February 7, 2025

<b>OFFICIAL FILE COPY</b>	
No. <u>250047</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<b>INTRGOV REL</b>	<b>-L</b>
<b>PUBLIC SAFETY</b>	
<b>WAYS &amp; MEANS</b>	

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

**Subject:** Authorize Intermunicipal Agreements with Participating Townships and Villages and a Contract with the University of Rochester Department of Public Safety for Reimbursement to the Monroe County Sheriff's Office for the Use of MCSO Health & Wellness Clinicians and Programs

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 participating townships and villages and a contract with the University of Rochester Department of Public Safety for reimbursement to the Monroe County Sheriff's Office for use of the Monroe County Sheriff's Office Health & Wellness Program ("MCSO Health & Wellness") clinicians and programs.

The MCSO's Health & Wellness program is an innovative initiative prioritizing officer wellness through embedded clinicians, peer support, and specialized training. Since its launch in September 2022, the program has experienced significant growth, with over 7,790 contacts in 2023 and exceeding 10,000 in 2024, underscoring the successful normalization of wellness within the department. The agreements and contracts referenced herein would allow MCSO Health & Wellness to expand its services to other law enforcement agencies within the County.

**The specific legislative actions required are:**

1. Authorize the County Executive, or his designee, to execute intermunicipal agreements, and any amendments thereto, with participating townships and villages for reimbursement to the Monroe County Sheriff's Office for the use of MCSO Health & Wellness clinicians and programs.
2. Authorize the County Executive, or his designee, to enter into a contract, and any amendments thereto, with the University of Rochester Department of Public Safety for reimbursement to Monroe County for the use of MCSO Health & Wellness clinicians and programs.

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 program will be revenue generating by the intermunicipal agreements and contracts referenced herein. 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 2025

**AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH PARTICIPATING TOWNSHIPS AND VILLAGES AND CONTRACT WITH UNIVERSITY OF ROCHESTER DEPARTMENT OF PUBLIC SAFETY FOR REIMBURSEMENT TO MONROE COUNTY SHERIFF'S OFFICE FOR USE OF MCSO HEALTH & WELLNESS CLINICIANS AND PROGRAMS**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute intermunicipal agreements, and any amendments thereto, with participating townships and villages for reimbursement to the Monroe County Sheriff's Office for the use of MCSO Health & Wellness clinicians and programs.

Section 2. The County Executive, or his designee, is hereby authorized to enter into a contract, and any amendments thereto, with the University of Rochester Department of Public Safety for reimbursement to Monroe County for the use of MCSO Health & Wellness clinicians and programs.

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

Intergovernmental Relations Committee; February 24, 2025 - CV: 5-0  
Public Safety Committee; February 25, 2025 - CV: 11-0  
Ways and Means Committee; February 25, 2025 - CV: 11-0  
File No. 25-0047

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R25-0048.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_18.pdf</b>	<b>Resolution</b>





# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
County Executive

February 7, 2025

<b>OFFICIAL FILE COPY</b>
No. <u>250048</u>
Not to be removed from the Office of the <b>Legislature Of Monroe County</b>
Committee Assignment
<b>WAYS &amp; MEANS</b> -L

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

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

Subject: Proposed *In Rem* Tax Foreclosure Action No. 149  
City of Rochester and Towns of Brighton, et al.

Honorable Legislators:

I recommend that Your Honorable Body authorize an *in rem* tax foreclosure proceeding against the delinquent properties contained in the List of Delinquent Taxes and Properties attached hereto.

These are all of the properties affected by unpaid tax liens held and owned by the County of Monroe for a period of one (1) year or more from the date on which the said properties affected by said tax liens were sold, and all other transcripts of the delinquency affecting the parcels enumerated. These parcels are of sufficient delinquency to be foreclosed under the provisions of the Monroe County *In Rem* Tax Foreclosure Act.

**The specific legislative action required is that the Legislature of the County of Monroe authorizes and direct that foreclosure proceedings *in rem* be conducted and consummated by separate and individual action against the properties listed therein.**

This action is a Type II Action pursuant to 6 NYCRR §617.5(c)(40) ("sale and conveyance of real property by public auction pursuant to article 11 of the Real Property Tax Law") and is not subject to further review under the State Environmental Quality Review Act.

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 Maffucci and Yudelson

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2025

**AUTHORIZING IN REM TAX FORECLOSURE ACTION NO. 149**

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

Section 1. The Legislature of the County of Monroe hereby authorizes and directs that foreclosure proceedings *in rem* be conducted and consummated by separate and individual action against the properties listed in the List of Delinquent Taxes and Properties attached hereto. (*Attachment is on file in the Clerk of the Legislature's office*).

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

Ways and Means Committee; February 25, 2025 - CV: 10-1  
File No. 25-0048

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R25-0049.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_19.pdf</b>	<b>Resolution</b>



# Office of the County Executive

Monroe County, New York

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

February 7, 2025

<b>OFFICIAL FILE COPY</b>	
No. <u>250049</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<b>WAYS &amp; MEANS</b>	<b>-L</b>

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

Subject: Acceptance of Grant from New York State Board of Elections for the General Election Grant Program

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Monroe County Board of Elections Commissioners Peter Elder and Jackie Ortiz.

I recommend that Your Honorable Body accept a grant from the New York State Board of Elections in the amount of \$185,742 for the General Election Grant Program for the period of April 1, 2024 through March 31, 2025.

This grant is intended to reimburse the Monroe County Board of Elections for the costs associated with the 2024 General Election. Examples of such costs include, but are not limited to, temporary staff, poll site supplies, election equipment, and public awareness campaigns. 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 \$185,742 grant from, and to execute a contract and any amendments thereto with, the New York State Board of Elections for the General Election Grant Program for the period April 1, 2024 through March 31, 2025.
2. Amend the 2025 operating budget of the Board of Elections by appropriating the sum of \$185,742 into general fund 9300, funds center 2003010000, Elections Support.
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 funding under such program. Any termination or abolishment of positions shall be in accordance with the New York State Civil Service Law and, where applicable, the terms of any labor agreement affecting such positions.

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

This grant is 100% funded by the New York State Board of Elections. 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 Maffucci and Yudelson

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2025

**ACCEPTING GRANT FROM NEW YORK STATE BOARD OF ELECTIONS FOR GENERAL ELECTION GRANT PROGRAM**

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 \$185,742 grant from, and to execute a contract and any amendments thereto with, the New York State Board of Elections for the General Election Grant Program for the period April 1, 2024 through March 31, 2025.

Section 2. The 2025 operating budget of the Board of Elections is hereby amended by appropriating the sum of \$185,742 into general fund 9300, funds center 2003010000, Elections Support.

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

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

Ways and Means Committee; February 25, 2025 - CV: 11-0  
File No. 25-0049

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R25-0050.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_20.pdf</b>	<b>Resolution</b>



# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
County Executive

February 7, 2025

<b>OFFICIAL FILE COPY</b>
No. <u>250050</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>WAYS &amp; MEANS -L</b>

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

**Subject:** Acceptance of Grant from the New York State Board of Elections for the Electronic Poll Book Grant Program

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Monroe County Board of Elections Commissioners Peter Elder and Jackie Ortiz.

I recommend that Your Honorable Body accept a grant from the New York State Board of Elections in the amount of \$574,942 for the Electronic Poll Book Grant Program for the period of April 1, 2024 through March 31, 2025.

This grant is intended to reimburse the Monroe County Board of Elections for the cost of new electronic poll books. 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 \$574,942 grant from, and to execute a contract and any amendments thereto with, the New York State Board of Elections for the Electronic Poll Book Grant Program for the period April 1, 2024 through March 31, 2025.
2. Amend the 2025 operating budget of the Board of Elections by appropriating the sum of \$574,942 into general fund 9300, funds center 2003010000, Elections Support.
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 funding under such program. Any termination or abolishment of positions shall be in accordance with the New York State Civil Service Law and, where applicable, the terms of any labor agreement affecting such positions.

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

This grant is 100% funded by the New York State Board of Elections. 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 Maffucci and Yudelson

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2025

**ACCEPTING GRANT FROM NEW YORK STATE BOARD OF ELECTIONS FOR ELECTRONIC POLL BOOK GRANT PROGRAM**

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 \$574,942 grant from, and to execute a contract and any amendments thereto with, the New York State Board of Elections for the Electronic Poll Book Grant Program for the period April 1, 2024 through March 31, 2025.

Section 2. The 2025 operating budget of the Board of Elections is hereby amended by appropriating the sum of \$574,942 into general fund 9300, funds center 2003010000, Elections Support.

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

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

Ways and Means Committee; February 25, 2025 - CV: 11-0  
File No. 25-0050

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R25-0051.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_21.pdf</b>	<b>Resolution</b>



# Office of the County Executive

Monroe County, New York

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

February 7, 2025

<b>OFFICIAL FILE COPY</b>	
No. <u>250051</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<b>WAYS &amp; MEANS</b>	<b>-L</b>

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

**Subject:** Acceptance of Grant from the New York State Board of Elections for the Ballot by Mail Pre-Paid Postage Program

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Monroe County Board of Elections Commissioners Peter Elder and Jackie Ortiz.

I recommend that Your Honorable Body accept a grant from the New York State Board of Elections in the amount of \$294,076 for the Ballot by Mail Pre-Paid Postage Program for the period of April 1, 2024 through March 31, 2025.

This grant is intended to reimburse the Monroe County Board of Elections for the costs of the Business Reply Mail pre-paid postage requirement. 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 \$294,076 grant from, and to execute a contract and any amendments thereto with, the New York State Board of Elections for the Ballot by Mail Pre-Paid Postage Program for the period April 1, 2024 through March 31, 2025.
2. Amend the 2025 operating budget of the Board of Elections by appropriating the sum of \$ 294,076 into general fund 9300, funds center 2003010000, Elections Support.
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 funding under such program. Any termination or abolishment of positions shall be in accordance with the New York State Civil Service Law and, where applicable, the terms of any labor agreement affecting such positions.

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

This grant is 100% funded by the New York State Board of Elections. 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 Maffucci and Yudelson

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2025

**ACCEPTING GRANT FROM NEW YORK STATE BOARD OF ELECTIONS FOR BALLOT BY MAIL PRE-PAID POSTAGE PROGRAM**

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 \$294,076 grant from, and to execute a contract and any amendments thereto with, the New York State Board of Elections for the Ballot by Mail Pre-Paid Postage Program for the period April 1, 2024 through March 31, 2025.

Section 2. The 2025 operating budget of the Board of Elections is hereby amended by appropriating the sum of \$294,076 into general fund 9300, funds center 2003010000, Elections Support.

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

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

Ways and Means Committee; February 25, 2025 - CV: 11-0  
File No. 25-0051

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R25-0052.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_22.pdf</b>	<b>Resolution</b>



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. 250052
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
INTRGOV REL -L
PUBLIC SAFETY
WAYS & MEANS

February 7, 2025

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

Subject: Authorize an Intermunicipal Agreement with the City of Rochester for Traffic Control Services at Innovative Field

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with the City of Rochester for the Rochester Police Department to provide traffic control services for regular and post-season Red Wings baseball games at Innovative Field during the 2025 season at the rate of \$107 per hour for each Police Officer, in an amount not to exceed \$225,000 for the period of April 1, 2025 through October 1, 2025.

The specific legislative action required is to authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester for the Rochester Police Department to provide traffic control services for regular and post-season games at Innovative Field during the 2025 baseball season at a rate of \$107 per hour for each Police Officer, in an amount not to exceed \$225,000 for the period of April 1, 2025 through October 1, 2025.

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

Funding for this agreement is included in the 2025 operating budget of the Department of Finance-Unallocated, general fund 9001, funds center 1209060600, Baseball Stadium. 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



22.

By Legislators Blankley, Long and Maffucci

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2025

**AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER FOR TRAFFIC CONTROL SERVICES AT INNOVATIVE FIELD**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester for the Rochester Police Department to provide traffic control services for regular and post-season games at Innovative Field during the 2025 baseball season at a rate of \$107 per hour for each Police Officer, in an amount not to exceed \$225,000 for the period of April 1, 2025 through October 1, 2025.

Section 2. Funding for this agreement is included in the 2025 operating budget of the Department of Finance-Unallocated, general fund 9001, funds center 1209060600, Baseball Stadium.

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

Intergovernmental Relations Committee; February 24, 2025 - CV: 5-0  
Public Safety Committee; February 25, 2025 - CV: 11-0  
Ways and Means Committee; February 25, 2025 - CV: 11-0  
File No. 25-0052

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R25-0090.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_23.pdf</b>	<b>Resolution</b>



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. 250090
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
URGENT -L

March 7, 2025

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

Subject: Confirming Amount of Annual Expense for Mortgage Recording Tax Expenses and Certifying Same to the New York State Tax Commission

Honorable Legislators:

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

I recommend that Your Honorable Body certify to the New York State Tax Commission the reasonable and necessary expenses of the County Clerk for the administration of the mortgage recording tax law in her office.

The purpose of the resolution is to allow the County Clerk, as the recording officer in and for the County of Monroe, to receive the annual amount of \$839,869.32 as the expenses of employing clerks and assistants for the administration of the mortgage recording tax law in her office for the period of April 1, 2025 through March 31, 2026. The County Clerk has received this amount for this purpose annually since 2008.

The specific legislative action required is to determine the amount \$839,869.44 to be a reasonable and necessary allowance for the expenses of the recording officer for the County of Monroe for the employment of clerks and assistants in the administration of the mortgage recording tax law in the Monroe County Clerk's office for the period of April 1, 2025 through March 31, 2026, and to certify the same to the New York State Tax Commission.

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

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,

Handwritten signature of Adam J. Bello

Adam J. Bello
Monroe County Executive

Legislators \_\_\_\_\_ and \_\_\_\_\_

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ of 2025

**CONFIRMING AMOUNT OF ANNUAL EXPENSE FOR MORTGAGE RECORDING TAX EXPENSES AND CERTIFYING SAME TO THE NEW YORK STATE TAX COMMISSION**

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

Section 1. The sum of \$839,869.44 is, and is hereby certified to the New York State Tax Commission to be, a reasonable and necessary allowance for the expenses of the recording officer for the County of Monroe for the employment of clerks and assistants in the administration of the mortgage recording tax law in the Monroe County Clerk's office.

Section 2. The Clerk of the Legislature is hereby directed to send a certified copy of this resolution to the New York State Tax Commission.

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

Matter of Urgency  
File No. 25-\_\_\_\_\_

ADOPTION: Date: March 11, 2025

Vote: \_\_\_\_-\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_

VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_

DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ of 2025

**CONFIRMING AMOUNT OF ANNUAL EXPENSE FOR MORTGAGE RECORDING TAX EXPENSES AND CERTIFYING SAME TO THE NEW YORK STATE TAX COMMISSION**

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

Section 1. The sum of \$839,869.44 is, and is hereby certified to the New York State Tax Commission to be, a reasonable and necessary allowance for the expenses of the recording officer for the County of Monroe for the employment of clerks and assistants in the administration of the mortgage recording tax law in the Monroe County Clerk's office.

Section 2. The Clerk of the Legislature is hereby directed to send a certified copy of this resolution to the New York State Tax Commission.

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

Matter of Urgency  
File No. 25-0090

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R25-0091.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_24.pdf</b>	<b>Resolution</b>



# Monroe County Legislature

YVERSHA M. ROMÁN  
President

March 10, 2025

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

<b>OFFICIAL FILE COPY</b>	
No. <u>250091</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<b>URGENT</b>	<b>-L</b>

**RE: Confirmation of Appointment to the Monroe County Library System Board of Trustees**

Honorable Legislators:

I, Yversha Román, President of the Monroe County Legislature, in accordance with Article 5 of the Education Law of New York State and Section C7-4 of the Monroe County Charter, do hereby submit to this Honorable Body for confirmation the appointment of the Honorable Ricky Frazier to the Monroe County Library System Board of Trustees as the Legislature Liaison.

The Honorable Ricky Frazier resides at 347 Sunset St, Rochester, NY 14606, and will serve for a term to begin immediately and to expire on December 31, 2027.

**The specific legislative action required is to confirm the appointment of the Honorable Ricky Frazier to serve on the Monroe County Library System Board of Trustees as the Legislature Liaison, for a term to commence immediately and expire on December 31, 2027, pursuant to Article 5 of the Education Law of New York State and Section C7-4 of the Monroe County Charter.**

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

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 \_\_\_\_\_ and \_\_\_\_\_

Intro. No.

RESOLUTION NO. \_\_\_\_ OF 2025

**CONFIRMING APPOINTMENT TO THE MONROE COUNTY LIBRARY SYSTEM  
BOARD OF TRUSTEES**

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

Section 1. In accordance with Article 5 of the Education Law of New York State and Section C7-4 of the Monroe County Charter, the following appointment to the Monroe County Library System Board of Trustees submitted by Legislature President Yversha Román is hereby confirmed:

Legislature Liaison: The Honorable Ricky Frazier, residing at 347 Sunset St, Rochester, NY 14606, for a term to begin immediately and to expire on December 31, 2027.

Section 2. This resolution shall take effect immediately.

Matter of Urgency  
File No. 25-

ADOPTION: Date: \_\_\_\_\_

Vote: \_\_\_\_\_



By Legislators Barnhart and Baynes

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2025

**CONFIRMING APPOINTMENT TO THE MONROE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES**

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

Section 1. In accordance with Article 5 of the Education Law of New York State and Section C7-4 of the Monroe County Charter, the following appointment to the Monroe County Library System Board of Trustees submitted by Legislature President Yversha Román is hereby confirmed:

Legislature Liaison: The Honorable Ricky Frazier, residing at 347 Sunset St, Rochester, NY 14606, for a term to begin immediately and to expire on December 31, 2027.

Section 2. This resolution shall take effect immediately.

Matter of Urgency

File No. 25-0091

ADOPTION: Date: \_\_\_\_\_

Vote: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R25-0092.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_25.pdf</b>	<b>Resolution</b>



# Monroe County Legislature

**YVERSHA M. ROMÁN**  
President

March 10, 2025

<b>OFFICIAL FILE COPY</b>	
No.	<b>250092</b>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<b>URGENT</b>	<b>-L</b>

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

## **RE: Confirmation of Appointments to the Monroe County Traffic Safety Board**

Honorable Legislators:

I, Yversha Román, President of the Monroe County Legislature, in accordance with Article 43, Section 1673 of the Vehicle and Traffic Law of New York State and Local Law No. 3 of 1970, do hereby recommend that this Honorable Body confirm the appointments of Ms. Karen Lankeshofer, Mr. Holm Bussler, Cody Donahue, Mr. Mark Gruba, Mr. Timothy Karch, and Mr. Andrew Gurney to the Monroe County Traffic Safety Board. Their terms will commence immediately and expire on March 11, 2028.

**The specific legislative action required is to confirm the following appointments to the Monroe County Traffic Safety Board:**

- Ms. Karen Lankeshofer, residing at 73 Green Moor Way, Apt 3, Henrietta, NY 14467, for a term to begin immediately and to expire on March 11, 2028.
- Mr. Holm Bussler residing at 175 Warren Avenue, Rochester, NY 14618, for a term to begin immediately and to expire on March 11, 2028.
- Cody Donahue, residing at 74 Gillette Street, Rochester, NY 14619, for a term to begin immediately and to expire on March 11, 2028.
- Mr. Mark Gruba, residing at 4 Hanford Way, Fairport, NY 14450, for a term to begin immediately and to expire on March 11, 2028.
- Mr. Timothy Karch, residing at 18 Edenfield Road, Penfield, NY 14526, for a term to begin immediately and to expire on March 11, 2028.
- Mr. Andrew Gurney, residing at 925 Empire Boulevard, Rochester, NY 14609, for a term to begin immediately and to expire on March 11, 2028.

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

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

39 WEST MAIN STREET, COB ROOM 410, ROCHESTER, NY 14614

Sincerely,

*Yversha Román*

Yversha Román  
President of the Legislature

By Legislators \_\_\_\_\_ and \_\_\_\_\_

Intro. No.

RESOLUTION NO. \_\_\_\_ OF 2025

**CONFIRMING APPOINTMENTS TO THE MONROE COUNTY TRAFFIC SAFETY BOARD**

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

Section 1. In accordance with Article 43, Section 1673 of the Vehicle and Traffic Law of New York State and Local Law No. 3 of 1970, the following appointments to the Monroe County Traffic Safety Board submitted by Legislature President Yversha Román are hereby confirmed:

- Ms. Karen Lankeshofer, residing at 73 Green Moor Way, Apt 3, Henrietta, NY 14467, for a term to begin immediately and to expire on March 11, 2028.
- Mr. Holm Bussler residing at 175 Warren Avenue, Rochester, NY 14618 for a term to begin immediately and to expire on March 11, 2028.
- Mr. Cody Donahue, residing at 74 Gillette Street, Rochester, NY 14619, for a term to begin immediately and to expire on March 11, 2028.
- Mr. Mark Gruba, residing at 4 Hanford Way, Fairport, NY 14450, for a term to begin immediately and to expire on March 11, 2028.
- Mr. Timothy Karch, residing at 18 Edenfield Road, Penfield, NY 14526, for a term to begin immediately and to expire on March 11, 2028.
- Mr. Andrew Gurney, residing at 925 Empire Boulevard, Rochester, NY 14609, for a term to begin immediately and to expire on March 11, 2028.

Section 2. This resolution shall take effect immediately.

Matter of Urgency

File No. 25-

ADOPTION: Date: \_\_\_\_\_

Vote: \_\_\_\_\_

Karen Lankeshofer  
73 Green Moor Way 3  
Henrietta, NY 14467  
585.490.4463  
[Karen-bike@gmx.de](mailto:Karen-bike@gmx.de)

### **Activities in the Areas of Traffic Safety and Infrastructure Improvement**

- 2024 Project Advisory Committee (PAC) member, LWRP Canalside Park and Towpath Village, Henrietta
- 2024 Transportation Improvement Plan (TIP) Grant advisor, Town of Henrietta
- 2024 Participant, AARP Walk Audit, Calkins Road, Henrietta
- 2024 Project Advisory Committee (PAC) member, Genesee Riverway Trail Project – North Completion Study
- 2022 –  
2024 Initiator and co-organizer, Roc River Ride, Rochester SW Rotary, Rochester
- 2023 Project Advisory Committee (PAC) member, City of Rochester Active Transportation Plan
- 2022 Participant, Active Transportation Summit, Lancaster, PA
- 2022 Participant, Walk-Bike Symposium, Rochester
- 2020 Community Advisory Committee (CAC) member, Inner Loop North Project Member, Racial Equity Subcommittee
- 2018 Started a bicycle club at Bala-City International Multi-Lingual School, Kazan, Russian Federation. Had a bicycle “traffic garden” painted on the schoolyard.
- 2018 Participant, Cycling Scotland Conference, Dundee, Scotland
- 2018 Successfully completed Bikeability Scotland’s course to become and Assistant Trainer, Kazan, Russian Federation
- 2018 Participant, Winter Cycling Conference, Moscow, Russian Federation
- 2017 Participant, Bicycle South Central PA Regional Bike Summit, Harrisburg, PA
- 2016 Organizer and director, Women’s Safe Cycling Summit, Henrietta
- 2016 Committee member, Town of Henrietta Active Transportation Plan
- 2001 I was instrumental in getting a separated bike path (Radweg) installed between Kirchberg and Dickenschied, in Rhineland-Palatinate, Germany

**Memberships**

League of American Bicyclists  
R Community Bikes  
Rails to Trails Conservancy  
Adventure cycling

**Former member**

Rochester Cycling Alliance (now incorporated in Reconnect Rochester)  
ADFC (General German Bicycle Club)

**Accomplishments within Monroe County**

Raised awareness among local politicians of infrastructure problems  
Got a pedestrian signal moved to make it more convenient for pedestrians to use  
Advocated for sidewalks in the Town of Henrietta  
Convinced businesses to install bike racks

## **HOLM BUSSLER**

175 Warren Ave, Rochester, NY 14618 Cell: (585) 351-9706 Work: (585) 271-2700 ext. 162  
4711\_nathaniel@outlook.com

### **Professional Summary**

Principal Scientist at VACCINEX, Inc. in Rochester with a robust background in biochemistry, specializing in cancer immunology research. A dynamic professional with a wide range of expertise in laboratory science application and preclinical development. Recognized for successfully bringing antibodies to the clinic, with ongoing clinical trials in Oncology and Neurodegenerative Diseases at trial sites across the nation.

An avid cyclist and pedestrian, commuting daily year-round for 24 years across Monroe County from the Genesee Valley to the Auburn Trail along the Erie Canal. I aim to contribute this unique perspective and experience to the Monroe County Transportation Safety Board to promote safe and efficient transportation solutions for all.

### **Education**

**Ph.D. in Biochemistry**, Freie Universitaet Berlin, Germany (1996) **M.A. in Biochemistry**, Freie Universitaet Berlin, Germany (1993)

### **Experience**

**Principal Scientist**, Vaccinex Inc., Rochester, NY (December 2021 – Present)

- Leading efforts in cancer immunology research and preclinical development.
- Specializing in Flow Cytometry, analytical biochemistry, and preclinical trial development.
- Collaborating with universities and institutions for clinical testing.

**Postdoctoral Researcher**, Helmholtz Immunology, Munich (1998 – 2001)

- Led immunology research projects with a focus on structural biology.

**Postdoctoral Researcher**, Forschungszentrum Borstel, Borstel (1996 – 1998)

- Method development in allergy research.

### **Skills**

- Scientific Research & Development
- Scientific Writing
- Securing Authorizations from Animal Care and Use Committees (IACUC)
- Compliance with Ethical Standards and Regulatory Requirements



## **Volunteer Work**

- Poll Worker, Brighton for the Monroe County Board of Elections (2017 – Present)
- Volunteer, WXXI Public Radio, Rochester, NY
- Platelet Donor, American Red Cross
- Participant in Clinical Trials (Vaccine Research)
- Cyclist & Fundraiser, Wilmot Warrior Weekend

## **Additional Information**

**Commitment to Traffic Safety** As a daily commuter by bike and on foot for over two decades, I possess in-depth knowledge of the challenges and opportunities facing pedestrians and cyclists in Monroe County. I am passionate about advocating for safer streets and better infrastructure to protect all road users and enhance overall transportation safety.

# Cody Donahue (He/Him)

## **Director of Policy and Advocacy**

Rochester, NY 14619  
donahuec@gmail.com  
+1 541 908 0582

Promoting a robust transportation network in Rochester and Monroe County where anyone, regardless of physical or economic ability, can get around safely and on their schedule. Advocating for safe streets, public transit, multi-modal options, bicycle lanes, and more vibrant communities.

Authorized to work in the US for any employer

## Work Experience

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### **Director of Policy and Advocacy**

Reconnect Rochester - Rochester, NY  
September 2023 to Present

The Director of Policy & Advocacy's primary role is to drive the policy and advocacy action that will advance Reconnect Rochester's mission. Together with the staff team and Board of Directors, they work to educate our community leaders and boldly advocate for a transportation system that provides mobility options and resource access for everyone. This individual provides leadership and expertise in transportation public policy and implements innovative strategies to influence decision-making at both the grassroots and grass-tops levels, amplify community voices, and mobilize people to take action on mobility issues in our community.

### **Manager of Shared Services Projects**

Planned Parenthood of Central and Western New York - Rochester, NY  
January 2018 to September 2023

- Mission-driven manager of shared administrative products and services for Planned Parenthood organizations in New York state, setting to achieve ambitious outcomes for staff that support the Planned Parenthood mission of providing care, no matter what.
- In collaboration with three Chief Executive Officers and a shared Chief Financial Officer, established governance structures for shared administrative services for three Planned Parenthood organizations to align strategic initiatives, policies, procedures, project plans, and key performance indicators. Main point of contact for Executive Teams on strategic roadmaps for process improvement and product upgrades, key performance indicators, and new technology/business initiatives.
- Negotiated process improvement plans to resolve conflicts between stakeholders and drive technological innovations. The three Planned Parenthood organizations see 70,000 patients annually with budgets of US \$30 million.
- Restructured shared services contracts and budgets as well as mission-critical 3rd party vendor contracts covering call center services, patient billing, clinician credentialing, medical code auditing, information technology including electronic health records systems, and payroll working across internal stakeholders, legal and with external vendors. Maintained ongoing vendor risk management and ongoing cost monitoring and controls on key products.
- Deepened trusted relationships among senior staff, external vendors, and organizational stakeholders around shared IT, billing and finance products.

- Managed day-to-day operational relationships for critical business applications. Improved communication, timely troubleshooting, due diligence and forward planning with the vendors to achieve agency objectives. Held business partners to Service-Level Agreements and key results indicators. Quality controlled vendor invoices and negotiated billing issues that resulted in over US \$30,000 of savings annually.
- Established an enterprise cybersecurity program leveraging Raytheon Technologies managed security service to enhance real-time monitoring and response of firewalls, anti-virus, email, and other logs. Resourced and project managed first enterprise penetration test and remediation.
- Owned all project planning and implementation of eight major upgrades to the electronic health records application and templates. This complex roll-out included testing, communication, quality assurance and launch in 20 health centers. Owned five annual HIPAA Security Risk Assessments and spearheaded risk mitigation process improvements on contract management.
- Drove technological innovation through multiple cross-organizational initiatives. Expanded participation in Regional Health Information Exchanges, data visualization and analysis tools (Tableau, SQL SSRS) for improved patient care. Rolled out agency-wide adoption of Microsoft Teams collaboration software and Smartsheets project management software.
- Comfortable in all aspects of Office365, Google Workspace, Zoom, Slack, Webex, and other collaborative platforms for project management.

### **Senior Joint Program Manager (P4 Consultant)**

UNICEF/UNFPA/WHO - Remote

April 2021 to September 2022

- Remotely managed the Sudan Free of Female Genital Mutilation joint programme unit including UNICEF, WHO and UNFPA.
- Convened biweekly technical committee meetings, documenting policy and planning decisions, coordinating financial and narrative reporting on a quarterly basis and holding quarterly Steering Committee meetings with UN Country Representatives and donors.
- Expanded funding for initiative amidst political changes that impacted the operating environment, including adding additional donors to the existing programme.
- Led technical inputs to the Annual Review 2022 and coordinated expanded risk mitigation reviews and measures.
- Oversaw evaluation planning for 2024 external evaluation by UK Government.

### **Program Partnership Manager - Child Protection Specialist (P4)**

UNICEF - New York, NY

November 2015 to December 2017

- Oversaw Sudan Free of FGM joint programme strategy, budgets, detailed annual implementation plans and ongoing reporting with the country representatives of UNICEF, UNFPA, WHO and DFID and Government of Sudan counterparts.
- Working across multiple partners, improved program performance as evaluated by DFID external annual reviews, first by completing a program improvement plan and raising the score of the program to two consecutive "A" ratings. Maintained risk management registers and mitigation measures in volatile national context.
- Coordinated quarterly SFFGC joint Steering Committee meetings with Country Representatives of WHO, UNFPA, UNICEF and DFID as well as a counterpart technical committee consisting of national and international staff working in the joint program. Adopted clear TORs for the committees, curated technical discussions, and compiled decisions for senior leadership review.

- Under Sudan's award-winning Saleema Initiative, collaborated with international researchers to design, test and implement a nation-wide survey on FGC and the Saleema initiative resulting in a sustainable monitoring system for the initiative and two published articles on quantitative and qualitative results (see publications).
- Led Child Protection section's strategic country program planning process for 2017-2021 resulting in an integrated implementation design between community engagement, justice for children, emergency response, and MRM.

### **Child Protection Specialist (P3), Social Norms and Harmful Practices Joint Programs**

UNICEF - New York, NY

February 2011 to November 2015

- Under the guidance of the Senior Child Protection Specialist for Gender and Social Norms, supported child protection and gender specialists in 25 country offices to implement social norms change programs, rooted in child protection and education.
- Trained and provided technical inputs to over 100 country staff in 20 offices on program skills, monitoring systems, work planning, financial and annual reporting primarily for the UNFPA-UNICEF Joint Program on FGM/C and the Global Program the Accelerate the End of Child Marriage.
- Advisor to the 2012-2013 independent evaluation of Phase 1 of the UNFPA-UNICEF Joint Program on FGM/C, including on evaluation design, data collection methods, theory of change, portfolio of interventions and the final reports. Drafted management response and presentations to the Steering Committee and UNICEF Executive Board, which resulted in the approval of Phase 2 of the program.
- Under the UNICEF Gender Action Plan, part of the team that designed the global program to accelerate the end of child marriage, including negotiation with DFID, Sweden, Italy and Canada for funding. Designed a comprehensive service delivery package that focused on delivery through existing community systems.
- Brought global attention to child protection issues by co-organizing the 2014 UK Girl Summit, annual Donors Working Group meetings on FGM/C, and annual panel events in New York at CSW and the General Assembly.

### **Monitoring, Evaluation, Research and Learning Coordinator**

Tostan - Dakar, Senegal

June 2004 to December 2010

- As a member of the international team, developed organizational strategic plans, developed new funding streams, and expanded partnerships with global partners UNICEF, UNFPA, SIDA, AJWS, USAID, Clinton Global Initiative, and the Nike Foundation.
- Established Tostan's first monitoring and evaluation department and implemented a system for tracking and reporting 30 grants annually across eight African countries.
- Strengthened existing Community Empowerment Program KAP baseline and endline surveys.
- Expanded Tostan's Community Empowerment Program evidence base by coordinating with external evaluations on FGM/C outcomes with the Population Council, gender outcomes with ICRW, gender-based violence with PATH, and microcredit schemes.

## Education

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### **Master's in Sustainable Development**

School for International Training (SIT) Graduate Institute - Brattleboro, VT

2006 to 2008

**Bachelor's in Political Science and International Studies**

Oregon State University - Corvallis, OR

2001 to 2005

Skills

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- Financial Accounting (10+ years)
- Knowledge Management (10+ years)
- Financial Report Writing (10+ years)
- Data Collection (10+ years)
- Program Management (10+ years)
- Analysis Skills (10+ years)
- Process Improvement (10+ years)
- Project management (10+ years)
- Songwriting (10+ years)
- Budgeting (10+ years)
- Communication skills (10+ years)
- Business analysis (5 years)
- Relationship management (10+ years)
- Technical writing (10+ years)
- Business process modeling (10+ years)
- Change management (10+ years)
- Meeting facilitation (10+ years)
- Requirements Gathering (10+ years)
- Project planning (10+ years)
- Project leadership (10+ years)
- Vendor management (10+ years)
- Strategic planning (10+ years)
- Financial analysis (10+ years)
- Financial planning (10+ years)
- Contract management (10+ years)
- Contract negotiation (10+ years)
- Contractor management (10+ years)
- Compliance management (5 years)
- Smartsheet (5 years)
- Microsoft Office (10+ years)
- SharePoint (10+ years)
- Negotiation (10+ years)
- Nonprofit management (10+ years)

- Business Requirements (10+ years)
- Google Suite (10+ years)
- Research (10+ years)
- Programme Evaluation (10+ years)

## Links

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<https://www.linkedin.com/in/cody-donahue-17b5691b4/>

## Awards

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### **Planned Parenthood Cyber+Tech In This Together Award**

November 2022

For your continued demonstration of our values and collaboration across the Federation.

## Certifications and Licenses

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### **Driver's License**

## Publications

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### **Manual on Social Norms and Change**

<https://www.unfpa.org/publications/manual-social-norms-and-change>

2016

Manual on Social Norms and Change, compiled by Nafissatou Diop and Cody Donahue (2016). Retrieved from <https://www.unfpa.org/publications/manual-social-norms-and-change>

### **Qualitative evaluation of the Saleema campaign to eliminate female genital mutilation and cutting in Sudan**

<http://dx.doi.org/10.1186/s12978-018-0470-2>

2018

Johnson, A., Douglas Evans, W., Barrett, N., Badri, H., Abdalla, T., & Donahue, C. (2018). Qualitative evaluation of the Saleema campaign to eliminate female genital mutilation and cutting in Sudan.. Reproductive health [electronic resource], 15 (1). <http://dx.doi.org/10.1186/s12978-018-0470-2>

### **Saleema initiative in Sudan to abandon female genital mutilation: Outcomes and dose response effects**

<http://dx.doi.org/10.1371/journal.pone.0213380>

2019

Evans, W., Donahue, C., Snider, J., Bedri, N., Elhussein, T., & Elamin, S. (2019). The Saleema initiative in Sudan to abandon female genital mutilation: Outcomes and dose response effects.. PLoS One, 14 (3). <http://dx.doi.org/10.1371/journal.pone.0213380>

## Additional Information

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English - Native

French - Professional Level

Spanish - Basic conversation/written

# Mark Gruba

## Professional Profile

Award winning media communications manager leveraging 30 years in management and communications to provide leadership, mentorship and growth. Strong oral and written communicator, works well creatively and with tight deadlines. Skillful application of social media to effectively share and grow brand. A proven ability to manage multiple concurrent projects and exceed expected results.

A people-first leader who develops trusted relationships with all stakeholders. Believes that doing right by people is the key to doing right for the organization.

585.727.9217

mark.gruba@gmail.com

MarkGruba/LinkedIn

Rochester, New York

## Key Skills

Strategic Planning  
Project Management  
Relationship Building  
Mentor  
Social Media Marketing  
Public Speaker  
Writer

## Work Experience

### COMMUNICATIONS SPECIALIST, AAA WESTERN AND CENTRAL NEW YORK / Rochester, NY / 2022 - Present

- Create external media communications including press releases, web articles, blogs, audio and video files
- Represent the organization as AAA expert for live and recorded television, radio, and print media interviews
- Manage analytic analysis of external media coverage
- Create internal corporate communications distributed on organization intranet, email, and Microsoft Teams

### ANCHOR/REPORTER/MANAGING EDITOR NEWS 8 WROC, Nexstar Media (CBS) / Rochester, NY / 2011 - 2022 Anchor for *News 8 at Sunrise*, *News 8 at Noon*, *Breaking News*

- Managing Editor of content and strategy, supervised and mentored a diverse team of news and production staff for writing and on-air presentation
- Solo Anchor #1 rated daily newscast driving revenues up 30 percent
- #1 on-air digital contributor averaging over 75,000 monthly page views
- Emcee and collaborative ambassador for local charities including Boys and Girls Clubs of Rochester, Camp Good Days, Miracle Field

### NEWS ANCHOR & REPORTER / YNN DAILY YNN, Time Warner Cable / Buffalo, NY / 2010 - 2011

- Anchored and field reported content for broadcast and web
- Original stories created through new relationships and sources

### FINANCIAL SERVICES / FINANCIAL ADVISOR Morgan Stanley Smith Barney / Rochester, NY / 2009

- Designed investment strategies for clients based upon market research
- Series 7, Series 66, New York State Insurance accreditation

## Achievements

Edward R. Murrow Award  
Continuing Coverage  
"Focus on Kodak"

Rochester Media  
Association  
Established Professional Award

Rochester Press  
Radio Club  
Sportscaster of the Year

Camp Good Days  
Ring of Honor  
Teddi Award



# Mark Gruba

## Education

Bachelor of Arts/History  
TRINITY COLLEGE  
Hartford, CT

## Ask Me About

AAA Traffic Safety  
Covering COVID  
Election Night  
Feature Interviews  
Kodak  
NCAA March Madness  
The Miracle Field  
My Family

## Work Experience Cont.

SPORTS DIRECTOR / NEWS 10 NBC  
WHEC, Hubbard Broadcasting (NBC) / Rochester, NY / 1999 - 2008

Department Head, Main Anchor 2005-2008

- Managed content creation for multiple daily newscasts
- Managed news gathering strategy and budget, coordinating photographers, reporters and production crew for coverage of sports teams including the Buffalo Bills
- Conceptualized, delivered and hosted programs targeting audiences for specific events including the World Series, NHL Winter Classic, March Madness and PGA Championships
- Teamed with NBC network producers and talent to blend local and national coverage of the Olympics
- Created award-winning "Sportsmanship Spotlight" and "Scholar-Athlete" profiles
- Weekend Anchor/Reporter 1999-2005

SPORTS DIRECTOR / NEWSCHANNEL 6  
WVVA, Quincy Broadcasting (NBC) / Bluefield, WV / 1996 - 1999

- "One man band" produced, videotaped, edited, reported and anchored content for sports and news
- Landed one-on-one interview with Cal Ripken at Camden Yards to propel sweeps series on local Minor League baseball teams

SPORTS PRODUCER / CONNECTICUT NEWS  
WVIT, Viacom (NBC) / Hartford, CT / 1993 - 1996

- Produced Associated Press Best Sportscast and New England Emmy nominated special *Husky Hoopla*

## References

ELIZABETH CAREY  
Public Relations Director  
AAA WCNY  
716.343.3078  
ecarey@nyaaa.com

STEVE KOLES  
Former News Director  
WROC-TV  
614.598.5007  
steve@mortmeisner.com

DRESDEN ENGLE  
Director  
Dresden Public Relations  
585.319.1812  
dresden@dresdenpr.com

# Timothy Karch

2300 Elmwood Ave • Rochester, NY 14618

C: 585-732-4529 W: 585-784-5172 • E-Mail: [timothy.karch@townofbrighton.org](mailto:timothy.karch@townofbrighton.org)

# TK

## Experience

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### **Town of Brighton Police Department**

**July 13, 2024 – Present**

Assigned to the position of Staff Services Captain supervising sergeants and investigators assigned to the Criminal Investigative Division. My duties include but are not limited to: ensuring all departmental policies and procedures are up to date, serving as the accreditation manager, maintaining records and accountability over all investigative funds, serving as the Audit Control Officer and conducting periodic audits and inspections of the department, acting as the Court Liaison, overseeing departmental participation in multi-agency task forces, acting as the Sex Offender Manager, enforcement of all laws, management of personnel, conducting performance evaluations, review of reports of all personnel in the investigative division, conducting internal investigations, disciplining personnel, training members of the department and community service relations.

### **Town of Brighton Police Department**

**May 22, 2021 – July 13, 2024**

Assigned to the position of Lieutenant on the road patrol supervising sergeants and officers on the afternoon shift. My duties include but are not limited to: establishing goals and expectations for the platoon, acting as the department grant manager, supervising the mental health crisis outreach team, supervising the child safety seat technician team, overseeing the field training officer program, management of the bicycle patrol unit, enforcement of all laws, management of personnel, conducting performance evaluations, review of reports of all personnel on my platoon, disciplining personnel, training members of the department and community service relations.

### **Town of Brighton Police Department**

**July 14, 2018 – May 22, 2021**

Assigned to the position of Sergeant on the road patrol supervising the members of the night shift. My duties include but are not limited to: enforcement of all laws, management of personnel, conducting performance evaluations, review of reports of all personnel on my platoon, disciplining personnel, training members of the department, and community service relations as needed.

### **Town of Brighton Police Department**

**December 2011 – July 14, 2018**

Assigned to the position of Identification Investigator. My duties included but were not limited to: The management and maintenance of the property and evidence room, overseeing the Crime Scene Investigators, ordering and maintaining supplies for the CSI Unit, serving as the Tow liaison officer, and running our Police Explorer Program.

### **Town of Brighton Police Department**

**June 2003 – December 2011**

Assigned to the position of Police Officer on the road patrol. My duties included but were not limited to: enforcement of all laws, serving as a child safety seat technician, performing



accident reconstructions, serving as a Crime Scene Technician, serving as a member of the bicycle patrol, serving as a DARE Officer, and performing community service relations as needed.

**Monroe County Sheriff's Office**

**August 1999 – June 2003**

Assigned to the position of Deputy Sheriff on the road patrol. My duties included but were not limited to: enforcement of all laws, operating the mobile DWI processing unit, training department members in the arrest processing system, and community service relations as needed.

**Education**

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**FBI National Academy Session 285**

**January 2023**

**University of San Diego**

**December 2021**

MS in Law Enforcement and Public Safety Leadership

**University of Maryland – College Park**

**Fall 1995 – May 1999**

BA in Criminology and Criminal Justice

**Publications**

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**FBI Law Enforcement Bulletin**

**March 2024**

The Long Game: Establishing Recruiting Pipelines for Law Enforcement

**FBI Law Enforcement Bulletin**

**March 2023**

Brighton Police Department Patch Call

# ANDREW M. GURNEY

☎ 585-530-9153

✉ andrewmgurney@gmail.com

## PERSONAL SUMMARY

Dedicated traffic safety advocate specialized in motorcycle safety training and awareness programming aimed at reducing crash fatalities. Experienced in developing and implementing effective rider safety programs, and collaborating with community stakeholders to promote public education initiatives. Passionate about contributing to the mission of the Traffic Safety Council and leveraging motorcycle safety training expertise to drive impactful change in traffic safety policies and practices.

## EXPERIENCE

### OWNER/CERTIFIED INSTRUCTOR/QUALITY ASSURANCE SPECIALIST

2021 - Present

Learn 2 Ride Inc.

- Deliver comprehensive motorcycle safety training in accordance with state, national and military standards.
- Provide hands-on instruction and evaluate student performance through practical riding exercises
- Promote safe riding practices, defensive riding techniques, hazard awareness and the importance of protective gear to develop critical safety skills.
- Offer personalized feedback and guidance to build student confidence and encourage lifelong safe riding habits.
- Administer skill evaluation testing and issue NYS DMV Motorcycle Road Test waivers to students that pass.
- Maintain a controlled training environment by enforcing safety protocols and monitoring equipment condition.
- Collaborate with local organizations and traffic safety agencies to advocate for motorcycle safety awareness.

### MECHANIC TRAINING INSTRUCTOR

2018 - Present

Jiffy Lube, Stonebriar Auto Services

- NYS Certified Motor Vehicle Inspector license to perform light-duty, heavy-duty and motorcycle inspections.
- Ensure vehicles meet all safety and emission standards set by the NYS Department of Motor Vehicles and issue inspection stickers to vehicles that pass.
- Extensive knowledge of automotive systems to accurately diagnose, document and service vehicles and ensure safe operation.

### OWNER/PLOW OPERATOR/ROAD SAFETY

1998 - Present

AM Plowing & Properties, Inc.

- Commercial driver's license (CDL) and strong driving skills in challenging conditions.
- Manage snow removal, salting and deicing services for residential and commercial properties.
- Operate specialized snow plow and commercial grade salting equipment to remove snow from driveways, shared roadways, parking lots, and other designated areas during winter weather.

# ANDREW M. GURNEY

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## EXPERIENCE (CONTINUED)

### SENIOR TECHNICIAN

2016 - 2020

Subaru of America

- Diagnosed the cause of mechanical failure, complex drivability problems, and safety problems in automotive equipment and determined appropriate repairs needed.
- Applied knowledge of preventive maintenance inspection techniques and performed skilled repair work on automotive equipment.
- Certified 30-Hour OSHA training certification and applied safe working practices at all times.
- Obtained National Institute for Automotive Service Excellence (ASE) certification.

### POLICE OFFICER

1996 - 2020

North Carolina State Police

- Patrol highways and enforce state traffic laws to reduce collisions and maintain safe roadways.
- Provide emergency response and traffic guidance in areas of high enforcement activity.
- Assist other law enforcement agencies in crisis management, apprehending escaped convicts and maintaining surveillance for stolen vehicles.

### 2ND CLASS PETTY OFFICER, NAVAL AIR CREWMAN (AVIATION RESCUE SWIMMER)

1992 - 1996

United States Navy

- Transported troops and cargo to and from ships and prepared for search and rescue of downed aircraft crews, people aboard stranded or capsized vessels at sea, or hikers and mountain climbers in danger.
- Prepared for civilian rescue during natural disasters in collaboration with other forces such as the Coast Guard.
- Delivered services, aid and supplies in humanitarian operations
- Coordinated with pilots as an Aircrewman aboard helicopters and supported to Naval Special Warfare Operations.

By Legislators Barnhart and Baynes

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2025

**CONFIRMING APPOINTMENTS TO THE MONROE COUNTY TRAFFIC SAFETY BOARD**

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

Section 1. In accordance with Article 43, Section 1673 of the Vehicle and Traffic Law of New York State and Local Law No. 3 of 1970, the following appointments to the Monroe County Traffic Safety Board submitted by Legislature President Yversha Román are hereby confirmed:

- Ms. Karen Lankeshofer, residing at 73 Green Moor Way, Apt 3, Henrietta, NY 14467, for a term to begin immediately and to expire on March 11, 2028.
- Mr. Holm Bussler residing at 175 Warren Avenue, Rochester, NY 14618 for a term to begin immediately and to expire on March 11, 2028.
- Mr. Cody Donahue, residing at 74 Gillette Street, Rochester, NY 14619, for a term to begin immediately and to expire on March 11, 2028.
- Mr. Mark Gruba, residing at 4 Hanford Way, Fairport, NY 14450, for a term to begin immediately and to expire on March 11, 2028.
- Mr. Timothy Karch, residing at 18 Edenfield Road, Penfield, NY 14526, for a term to begin immediately and to expire on March 11, 2028.
- Mr. Andrew Gurney, residing at 925 Empire Boulevard, Rochester, NY 14609, for a term to begin immediately and to expire on March 11, 2028.

Section 2. This resolution shall take effect immediately.

Matter of Urgency  
File No. 25-0092

ADOPTION: Date: \_\_\_\_\_

Vote: \_\_\_\_\_