



## **MONROE COUNTY**

### **Ways and Means Committee**

**October 22, 2024 6:00 PM**

#### ***AGENDA***

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

September 24, 2024

- E. NEW BUSINESS

24-0316

Enact a Local Law Entitled "Authorizing a Lease by Negotiation with Smith Street Partners LLC for Office Space at 435 Smith Street, Rochester, New York" - County Executive Adam J. Bello

24-0318

Authorize the Acquisition of Easements in Real Property for the Taylor Road Bridge Replacement Project in the Town of Mendon - County Executive Adam J. Bello

24-0319

Authorize a Contract with CHA Consulting, Inc. for Design Services for the Airport Pavement Management Study Project - County Executive Adam J. Bello

24-0320

Authorize a Contract with Passero, Associates, Engineering, Architecture & Surveying, P.C. for Design Services for the Parking Facility Upgrades Project at the Frederick Douglass-Greater Rochester International Airport - County Executive Adam J. Bello

24-0321

Amend the 2024-2029 Capital Improvement Program, the 2024 Capital Budget, and Bond Resolution 429 of 2023 to Expand the Scope of the Project from "Viaduct Rehabilitation" to "Viaduct and Bridge Rehabilitation;" Increase the Project Authorization; and Authorize a Contract with C&S Engineers, Inc. for Design Services for the Project - County Executive Adam J. Bello

24-0322

Amend the 2024-2029 Capital Improvement Program, the 2024 Capital Budget, and Bond Resolution 49 of 2024 to Expand the Scope of the Project from "Acquire/Replace a Rescue Firefighting Safety Vehicle (R3)" to "Acquire/Replace Airport Rescue Firefighting Safety Vehicles;" Increase the Project Authorization; and Authorize a Contract with C&S Engineers, Inc. for Design Services for the Project - County Executive Adam J. Bello

24-0323

Amend Resolution 280 of 2023 to Increase the Grant Award from the New York State Department of Environmental Conservation for Climate Smart Communities for the Climate Vulnerability Assessment and the Climate Adaptation Plan, and Authorize a Contract with T.Y. Lin International Engineering & Architecture, P.C. for Professional Design Services for the Monroe County Climate Adaptation and Resilience Plan - County Executive Adam J. Bello

24-0324

Authorize a Lease Agreement with the Monroe County Soil and Water Conservation District for Office Space at the Monroe County Fleet Center and Authorize a Contract for Stormwater Management Consulting Services - County Executive Adam J. Bello

24-0325

Amend the 2024-2029 Capital Improvement Program and the 2024 Capital Budget to Add a Project Entitled "MCC Downtown Campus Career Center" and Authorize Financing for the Project - County Executive Adam J. Bello

24-0326

Authorize an Intermunicipal Agreement with the Rochester City School District for Administrative and Education Liaison Services - County Executive Adam J. Bello

24-0327

Authorize a Contract with RRDA LI, Inc. to Provide Marketing Services for the Nurse Aide Training Program of Monroe Community Hospital - County Executive Adam J. Bello

24-0328

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

24-0329

Amend Resolution 103 of 2024 to Accept Additional Funding from the United States Department of Justice, United States Marshals Service Western District of New York for the United States Marshals Service NY/NJ Regional Fugitive Task Force-Rochester Division - County Executive Adam J. Bello

24-0330

Authorize a Contract with Hagerty Consulting, Inc. for Emergency Management Family Assistance Center and Family Reunification Center Plans - County Executive Adam J. Bello

24-0331

Authorize a Contract with Youth Advocate Programs, Inc. for Intensive Services for Justice Involved Youth - County Executive Adam J. Bello

24-0332

Authorize a Contract with Family Counseling Service of the Finger Lakes, Inc. for Problematic Sexual Behavior Treatment Services - County Executive Adam J. Bello

24-0333

Authorize a Contract with Partners in Restorative Initiatives for Restorative Practices Services for Justice Involved Youth - County Executive Adam J. Bello

24-0334

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

24-0335

Amend Resolution 109 of 2024 to Increase the Grant Award from the New York State Office of Mental Health for the PFC Dwyer Veteran Peer-to-Peer Support Program - County Executive Adam J. Bello

24-0336

Amend Resolution 79 of 2023 to Extend the Time Period of the Grant from the New York State Division of Homeland Security and Emergency Services for the FY2022 Domestic Terrorism Prevention Grant Program and Amend Resolution 233 of 2023 to Increase and Extend the Contract with Squad 9, LLC for Rochester Threat Advisory Committee Planning and Training Consulting Services - County Executive Adam J. Bello

24-0337

Authorization to Settle a Lawsuit in New York State Supreme Court, Monroe County, Index No. E2017002429 - County Executive Adam J. Bello

24-0339

Amend Resolution 324 of 2023 Authorize a Contract with the North American Family Institute for the Youth and Police Engagement Program - County Executive Adam J. Bello

24-0340

Authorize a Contract with Bonadio & Co. LLP for Independent Auditing Services of the County of Monroe's Annual Financial Statements - As a Matter of Importance - President Yversha Román

24-0341

Enact a Local Law Authorizing a Lease by Negotiation with Bell Atlantic Mobile Systems LLC, d/b/a Verizon Wireless Telecommunications at Innovative Field - As a Matter of Importance - County Executive Adam J. Bello

24-0342

Authorize Beneficiary Agreements with Nonprofits Pursuant to the American

Rescue Plan Act (ARPA) - As a Matter of Importance - County Executive Adam J. Bello

24-0343

Authorize a Contract with Granicus, Inc. to Provide Multiple Agenda and Meeting Management Services for the Monroe County Legislature - As a Matter of Importance - President Yversha Román

F. OTHER MATTERS

G. ADJOURNMENT

The next meeting of the Ways and Means Committee is Scheduled for Thursday, December 5, 2024 at 5:30 P.M.



ATTACHMENTS:

Description File Name

- ▣ September 24, 2024 9.24.24\_Ways\_\_\_Means\_Draft\_Minutes.pdf

Summary of Minutes  
WAYS AND MEANS COMMITTEE  
September 24, 2024  
6:00 p.m.

Chairman Maffucci called the meeting to order at 6:06 p.m.

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

MEMBERS ABSENT: Steve Brew (Excused)

OTHER LEGISLATORS PRESENT: Tracy DiFlorio, Ricky Frazier, Susan Hughes-Smith, William Burgess

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Anthony Plonczynski-Figueroa (Assistant County Executive), Robert Franklin (CFO), John Bringewatt (County Attorney), Richard Tantalo (Public Safety Director), Adrienne Green (Legislative Liaison), Tim Henry (Public Safety Deputy Director), Sean Murphy (DES), Ana Liss (Planning Director), Michael J. Garland (DES Director), Amy Grande (Real Property Director), Tom Frys (Transportation Director), Mark Funk (Assigned Counsel), Julie Cianca (Public Defender), Sarah Holt (Conflict Defender), Dr. Rebecca Hartman (Chief Toxicologist), Clement Chung (DES Deputy Director)

PLEDGE OF ALLEGIANCE: Led by Legislator Mercedes Vazquez Simmons

PUBLIC FORUM: There were no speakers.

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

NEW BUSINESS:

Legislator Yudelson Moved all Agenda Items except for Referral Nos. 24-0295, 24-0306, 24-0307, 24-0308, 24-0309 and 24-0310. Legislator Smith seconded the motion.

ADOPTED: 10-0

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

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 10-0

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

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.  
ADOPTED: 10-0

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

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.  
ADOPTED: 10-0

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

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.  
ADOPTED: 10-0

- 24-0296 - Authorize an Intermunicipal Agreement with the Town of Riga for the Gilman Road Sidewalk Project Partially Funded Through Monroe County; Appropriate Committed Fund Balance; and Authorize an Interfund Transfer – County Executive Adam J. Bello and Republican Leader Steve Brew

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.  
ADOPTED: 10-0

- 24-0297 - Authorize a Cooperation Agreement with the City of Rochester to Provide Funding to City Street Projects – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.  
ADOPTED: 10-0

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

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.  
ADOPTED: 10-0

- 24-0299 - Amend Resolution 155 of 2021 to Increase and Extend the Contracts with the County of Monroe Industrial Development Agency and Environmental Design & Research, Landscape Architecture, Engineering & Environmental Services, DPC for Professional Services for the Monroe County Comprehensive Plan – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.  
ADOPTED: 10-0

- 24-0300 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2024-2025 Aid to Crime Laboratories Grant Program (Office of the Medical Examiner – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.



ADOPTED: 10-0

- 24-0301 - Acceptance of Federal and State Aid for the Operation and Maintenance of the James R. Pond Regional Traffic Operations Center – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 10-0

- 24-0302 - Acceptance of the Aid to Defense Program Grant from the New York State Division of Criminal Justice Services for the Office of the Public Defender – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 10-0

- 24-0303 - Acceptance of a Supplemental Aid to Defense Grant from the New York State Division of Criminal Justice Services for the Offices of the Public Defender, the Conflict Defender, and the Assigned Counsel Program – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 10-0

- 24-0304 - Acceptance of an Aid to Defense for Discovery Reform Grant from the New York State Division of Criminal Justice Services for the Offices of the Public Defender, the Conflict Defender, and the Assigned Counsel Program – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 10-0

- 24-0305 - Authorize Contracts with Federal Engineering, Inc., Hagerty Consulting, Inc., and Mission Critical Partners for Emergency Management/Public Safety Planning and Technical Professional Services – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 10-0

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

MOVED by Legislator Yudelson, SECONDED by Legislator Vazquez Simmons.

ADOPTED: 10-0

- 24-0306 - Authorize a Contract with Keefe Commissary Network, LLC for the Provision of Commissary Services at the Monroe County Jail and the Monroe Correctional Facility – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Vazquez Simmons.

ADOPTED: 10-0

- 24-0307 - Erroneous Assessments – Corrections and Cancellations – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Vazquez Simmons.

ADOPTED: 10-0

- 24-0308 -** Authorize a Contract with Game Plan Marketing, Inc. to Provide Media Buying Services for Departments of Monroe County – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Vazquez Simmons.

ADOPTED: 10-0

- 24-0309 -** Amend Resolution 340 of 2023 to Authorize Renewals of the Contract with Metrix Marketing, Inc. for the Implementation of an Employment Recruitment and Retention Advertising Campaign – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Bartholomew McCoy.

ADOPTED: 10-0

- 24-0310 -** Authorize Various Budget Appropriation Transfers Related to the 2024 Operating Budget – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Vazquez Simmons.

ADOPTED: 8-2 (*Legislators Barnhart and Vazquez Simmons Voted in the Negative.*)

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Maffucci adjourned the meeting at 6:30 p.m.

The next meeting of the Ways and Means Committee will be **Tuesday, October 22, 2024 at 6:00 P.M.**

Respectfully Submitted,  
David Grant  
Clerk of the Legislature



ATTACHMENTS:

Description File Name

▣ Referral R24-0316.pdf

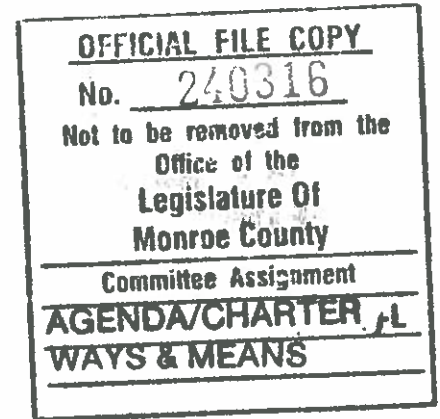


# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
County Executive

October 4, 2024



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

**Subject:** Enact a Local Law Entitled “Authorizing a Lease by Negotiation with Smith Street Partners LLC for Office Space at 435 Smith Street, Rochester, New York”

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Democratic Commissioner Jackie Ortiz and Republican Commissioner Lisa P. Nicolay of the Board of Elections.

I recommend that Your Honorable Body enact a Local Law entitled “Authorizing a Lease by Negotiation with Smith Street Partners LLC for Office Space at 435 Smith Street, Rochester, New York” for a total term of twenty (20) years for office and warehouse space by the County of Monroe, commencing on August 1, 2025.

The space will consist of approximately 57,785 square feet located on a 4.17 acre parcel at a cost of \$11.25 per square foot for the first year and escalating at a rate of 2.7% for each year of the term, on a modified gross basis. The lease may be renewed for one (1) additional five (5) year term upon mutual consent of the parties, at a continued escalation of rent at 2.7% each year.

A lease of space at 435 Smith Street would enable the County to consolidate the Board of Elections four (4) locations into one (1) centrally located space. The space at 435 Smith Street would accommodate 1,000 new voting machines while acting as an all in one facility for the Board of Elections. Staying in the four (4) current locations would require extensive buildouts, would not provide the opportunity for future expansion, and would require additional space for storage.

**The specific legislative actions required are:**

1. Schedule and hold a public hearing on the proposed Local Law.
2. Enact a Local Law authorizing the County Executive, or his designee, to execute a lease by negotiation, and any amendments thereto, with Smith Street Partners LLC, for office and warehouse space by the County of Monroe for a total term of twenty (20) years commencing on August 1, 2025, for the purpose of providing approximately 57,785 square feet in a building located on a 4.17 acre parcel at 435 Smith Street, City of Rochester, at a cost of \$11.25 per square foot for the first year and escalating at a rate of 2.7% for each year of the term, on a modified gross basis. The lease may be renewed for one (1) additional five (5) year term upon mutual consent of the parties, at a continued escalation of rent at 2.7% each year.

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

Funding for this lease will be requested in the proposed 2025 operating budget of the Monroe County Board of Elections, general fund 9001, funds center 2003010000, Elections Support, and will be requested in future years’ budgets. No additional net County support is required in the current Monroe County budget.

The Monroe County Treasurer has indicated that neither Smith Street Partners, LLC, nor any of its officers, owe any delinquent Monroe County property taxes. The officers of Smith Street Partners, LLC are:

Matthew Lester  
Anthony Gizzie  
Ryan Callahan  
Timothy Meleca  
William Kingston  
Richard Altier

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

Sincerely,  


Adam J. Bello  
Monroe County Executive

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

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

LOCAL LAW NO. \_\_\_\_ OF 2024

**ENACTING A LOCAL LAW ENTITLED “AUTHORIZING A LEASE BY NEGOTIATION WITH SMITH STREET PARTNERS LLC FOR OFFICE SPACE AT 435 SMITH STREET, ROCHESTER, NEW YORK”**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a lease by negotiation, and any amendments thereto, with Smith Street Partners LLC, for office and warehouse space by the County of Monroe for a total term of twenty (20) years commencing on August 1, 2025, for the purpose of providing approximately 57,785 square feet in a building located on a 4.17 acre parcel at 435 Smith Street, City of Rochester, at a cost of \$11.25 per square foot for the first year and escalating at a rate of 2.7% for each year of the term, on a modified gross basis. The lease may be renewed for one (1) additional five (5) year term upon mutual consent of the parties, at a continued escalation of rent at 2.7% each year.

Section 2. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

File No. 24-0

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

Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

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

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

EFFECTIVE DATE OF LOCAL LAW: \_\_\_\_\_



ATTACHMENTS:

Description File Name

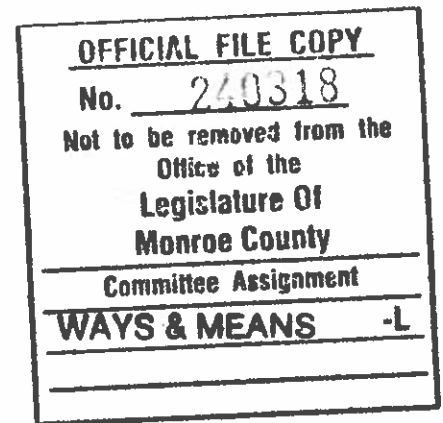
▣ Referral R24-0318.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



October 4, 2024

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

Subject: Authorize the Acquisition of Easements in Real Property for the Taylor Road Bridge Replacement Project in the Town of Mendon

Honorable Legislators:

I recommend that Your Honorable Body authorize the acquisition of easements for the Taylor Road Bridge Replacement Project in the Town of Mendon from the property owners described as follows:

Table with 3 columns: Parcel, Owner, Amount. Contains details for four parcels (Map 3, 4, 5, 6) including owner names and amounts.

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

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

Funding for these acquisitions, consistent with authorized uses, is included in capital fund 2080, and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

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

Sincerely,  
  
Adam J. Bello  
Monroe County Executive



ATTACHMENTS:

Description File Name

- ▣ Referral R24-0319.pdf

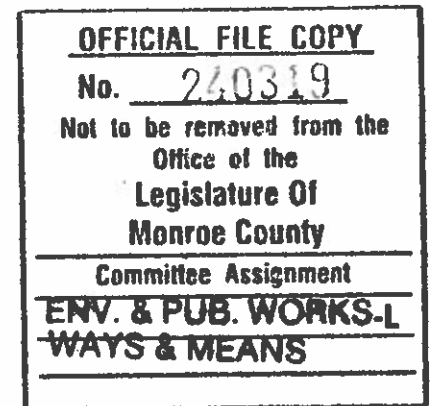


# Office of the County Executive

Monroe County, New York

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

October 4, 2024



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

**Subject:** Authorize a Contract with CHA Consulting, Inc. for Design Services for the Airport Pavement Management Study Project

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with CHA Consulting, Inc. in the amount of \$318,300 for design services for the Airport Pavement Management Study Project.

A pavement management study provides a consistent, objective, and systematic procedure for establishing facility policies, setting priorities and schedules, allocating resources, and budgeting for pavement maintenance and rehabilitation. A pavement management study not only evaluates the present condition of a pavement, but also predicts its future conditions through the use of pavement condition indicators. The project includes updates to the pavement network definition, updates to the associated mapping and pavement management database, and a visual evaluation of the pavement condition. In addition, the Engineered Materials Arresting Systems ("EMAS") will be evaluated and a maintenance recommendation for the Runway 10-28 EMAS bed will be provided.

This project will be funded by a Federal Aviation Administration grant of 90%, a New York State Department of Transportation grant of 5%, and a local share of 5%.

The Department of Aviation recommends authorization of a contract with CHA Consulting, Inc., a designated airport consultant per Resolution 365 of 2023, to provide design services for the Airport Pavement Management Study Project in the amount of \$318,300.

**The specific legislative action required is** to authorize the County Executive, or his designee, to execute a contract with CHA Consulting, Inc., 16 Main Street West, Suite 830, Rochester, New York 14614, for design services for the Airport Pavement Management Study Project in the amount of \$318,300, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

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

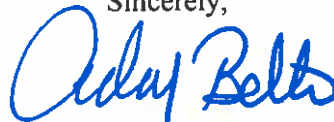
Funding for this contract, consistent with authorized uses, is included in capital fund 2101 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Monroe County Airport Authority from Airport generated revenues. No net County support is required in the current Monroe County budget.

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

James Stephenson, CEO-CHA Holdings, Inc., President-CHA Consulting, Inc.  
Michael Carroll, Chairman of the Board  
Dom Bernardo, Executive Vice President, Chief Financial Officer  
Michael Platt, Executive Vice President, General Counsel

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

Sincerely,



Adam J. Bello  
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R24-0320.pdf



# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
County Executive

<b>OFFICIAL FILE COPY</b>
No. <u>240320</u>
Not to be removed from the Office of the Legislature Of Monroe County
<b>Committee Assignment</b>
<b>ENV. &amp; PUB. WORKS-L WAYS &amp; MEANS</b>

October 4, 2024

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

**Subject:** Authorize a Contract with Passero Associates, Engineering, Architecture & Surveying, P.C. for Design Services for the Parking Facility Upgrades Project at the Frederick Douglass-Greater Rochester International Airport

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Passero Associates, Engineering, Architecture & Surveying, P.C. in the amount of \$187,900 for design services for the Parking Facility Upgrades Project at the Frederick Douglass-Greater Rochester International Airport.

This project will upgrade the existing airport employee parking lot by expanding it with approximately 27,300 square feet of new asphalt pavement as well as reconstructing approximately 30,100 square feet of existing asphalt pavement that is in poor condition. Lighting upgrades and the addition of security cameras will also be provided throughout the new and reconstructed areas. During the design phase of the project, approximately 450,000 square feet of existing pavement within the circulation loop will be evaluated to determine additional areas of pavement rehabilitation and/or expansion.

The Department of Aviation recommends authorization of a contract with Passero Associates, Engineering, Architecture & Surveying, P.C., a designated airport consultant per Resolution 365 of 2023, to provide design services for the Parking Facility Upgrades Project in the amount of \$187,900.

**The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with Passero Associates, Engineering, Architecture & Surveying, P.C., 242 West Main Street, Suite 100, Rochester, New York 14614, for design services for the Parking Facility Upgrades Project at the Frederick Douglass-Greater Rochester International Airport in the amount of \$187,900, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.**

This action is a Type II action pursuant to 6 NYCRR §617.5(c) (1) ("maintenance or repair involving no substantial changes in an existing structure or facility") and is not subject to further review under the State Environmental Quality Review Act.

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Funding for this contract is included in capital fund 1870 and any capital fund(s) created for the same intended purpose. The local funding for this project will be provided by the Monroe County Airport Authority from Airport generated revenues. No net County support is required in the current Monroe County budget.

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

Jess D. Sudol, President  
Andrew M. Holesko, Chief Executive Officer  
Peter Wehner, Vice President  
Bradley Wentz, Vice President  
Jeff Bonecutter, Vice President  
David Passero, Chief Financial Officer

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

Sincerely,  


Adam J. Bello  
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R24-0321.pdf

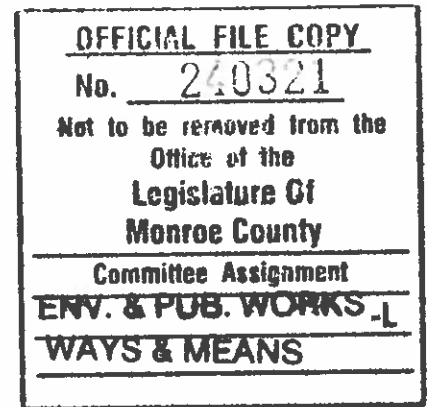




# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
County Executive



October 4, 2024

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

**Subject:** Amend the 2024-2029 Capital Improvement Program, the 2024 Capital Budget, and Bond Resolution 429 of 2023 to Expand the Scope of the Project from “Viaduct Rehabilitation” to “Viaduct and Bridge Rehabilitation;” Increase the Project Authorization; and Authorize a Contract with C&S Engineers, Inc. for Design Services for the Project

Honorable Legislators:

I recommend that Your Honorable Body amend the 2024-2029 Capital Improvement Program, the 2024 Capital Budget, and Bond Resolution 429 of 2023 to expand the scope of the project from “Viaduct Rehabilitation” to “Viaduct and Bridge Rehabilitation;” increase the project authorization in the amount of \$5,000,000; and authorize a contract with C&S Engineers, Inc. in the amount of \$361,813 for design services for the project.

The original project was created for the continued rehabilitation of the viaduct at the Airport, which is the elevated roadway that transverses the front of the passenger terminal. This project has expanded to also include the terminal entrance roadway bridge over Brooks Avenue due to a recent inspection by the New York State Department of Transportation. A conditions assessment for both structures was performed in July 2024 which recommended a more in-depth structural analysis and expanded scope of work. The original project financing did not include funding for the maintenance of the entrance roadway bridge or the expanded scope of work for the viaduct.

This project will be funded by a Federal Aviation Administration grant of 90%, a New York State Department of Transportation grant of 5%, and a local share of 5%.

The Department of Aviation recommends authorization of a contract with C&S Engineers, Inc., a designated airport consultant per Resolution 365 of 2023, to provide design services for the Viaduct and Bridge Rehabilitation Project in the amount of \$361,813.

This project is scheduled to be considered by the Monroe County Planning Board on September 26, 2024.

**The specific legislative actions required are:**

1. Amend the 2024-2029 Capital Improvement Program to expand the scope of the project from “Viaduct Rehabilitation” to “Viaduct and Bridge Rehabilitation.”
2. Amend the 2024 Capital Budget to increase funding for the revised project entitled “Viaduct and Bridge Rehabilitation” in the amount of \$5,000,000.

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

Monroe County Legislature, October 23, 2024 • (585) 955-1000 • fax: (585) 955-1014 • [www.monroecounty.gov](http://www.monroecounty.gov) • e-mail: [countyexecutive@monroecounty.gov](mailto:countyexecutive@monroecounty.gov)

3. Amend Bond Resolution 429 of 2023 to increase financing for the revised project entitled "Viaduct and Bridge Rehabilitation" in the amount of \$5,000,000, from \$1,500,000 to \$6,500,000, for a total authorization of \$6,500,000.
4. Authorize the County Executive, or his designee, to execute a contract with C&S Engineers, Inc., 100 S. Clinton Avenue, Suite 2700, Rochester, New York 14604, for design services for the Viaduct and Bridge Rehabilitation project in the amount of \$361,813, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) ("maintenance or repair involving no substantial changes in an existing structure or facility repaving of existing highways not involving the addition of new travel lanes") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be available in capital fund 1982 once the additional financing authorization requested herein is approved and in any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Monroe County Airport Authority from Airport generated revenues. No net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither C&S Engineers, Inc., nor any of its principal officers, owe any delinquent Monroe County Property taxes. The principal officers of the firm are:

Michael Hotaling, Chief Executive Officer  
John Camp, Chief Operations Officer  
Aileen Maguire Meyer, President

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

Sincerely,



Adam J. Bello  
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R24-0322.pdf



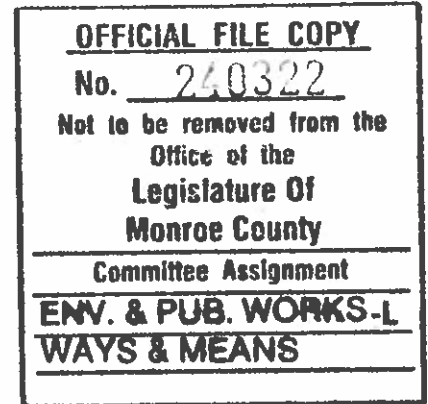
# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
County Executive

October 4, 2024

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



**Subject:** Amend the 2024-2029 Capital Improvement Program, the 2024 Capital Budget, and Bond Resolution 49 of 2024 to Expand the Scope of the Project from “Acquire/Replace a Rescue Firefighting Safety Vehicle (R3)” to “Acquire/Replace Airport Rescue Firefighting Safety Vehicles;” Increase the Project Authorization; and Authorize a Contract with C&S Engineers, Inc. for Design Services for the Project

Honorable Legislators:

I recommend that Your Honorable Body amend the 2024-2029 Capital Improvement Program, the 2024 Capital Budget, and Bond Resolution 429 of 2023 to expand the scope of the project from “Acquire/Replace a Rescue Firefighting Safety Vehicle (R3)” to “Acquire/Replace Airport Rescue Firefighting Safety Vehicles;” increase the project authorization in the amount of \$1,500,000; and authorize a contract with C&S Engineers, Inc. in the amount of \$23,250 for design services for the project.

The original project was created and approved for the replacement and acquisition of the R3 apparatus. The current R2 rescue vehicle was purchased in 2009. Per Federal Aviation Administration (“FAA”) guidelines, Airport Rescue Firefighting (“ARFF”) vehicles typically have a 15 year useful life. The current R2 vehicle, though properly maintained, has also aged-out. The Airport is working with the FAA to secure a grant in 2025 for the replacement of R2 and its equipment.

This project will be funded by a Federal Aviation Administration grant of 90%, a New York State Department of Transportation grant of 5%, and a local share of 5%.

The Department of Aviation recommends authorization of a contract with C&S Engineers, Inc., a designated airport consultant per Resolution 365 of 2023, to provide design services for the Acquire/Replace Airport Rescue Firefighting Safety Vehicles project in the amount of \$23,250.

This project is scheduled to be considered by the Monroe County Planning Board on September 26, 2024.

**The specific legislative actions required are:**

1. Amend the 2024-2029 Capital Improvement Program to expand the scope of the project from “Acquire/Replace a Rescue Firefighting Safety Vehicle (R3)” to “Acquire/Replace Airport Rescue Firefighting Safety Vehicles.
2. Amend the 2024 Capital Budget to increase funding for the revised project entitled “Acquire/Replace Airport Rescue Firefighting Safety Vehicles” in the amount of \$1,500,000.

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3. Amend Bond Resolution 49 of 2024 to increase financing for the revised project entitled "Acquire/Replace Airport Rescue Firefighting Safety Vehicles" in the amount of \$1,500,000, from \$1,500,000 to \$3,000,000, for a total authorization of \$3,000,000.
4. Authorize the County Executive, or his designee, to execute a contract with C&S Engineers, Inc., 100 S. Clinton Avenue, Suite 2700, Rochester, New York 14604, for design services for the "Acquire/Replace Airport Rescue Firefighting Safety Vehicles" project in the amount of \$23,250, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(31) ("purchase of equipment") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be available in capital fund 2109 once the additional financing authorization requested herein is approved, and in any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Monroe County Airport Authority from Airport generated revenues. No net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither C&S Engineers, Inc., nor any of its principal officers, owe any delinquent Monroe County Property taxes. The principal officers of the firm are:

Michael Hotaling, Chief Executive Officer  
John Camp, Chief Operations Officer  
Aileen Maguire Meyer, President

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

Sincerely,



Adam J. Bello  
Monroe County Executive



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Description File Name

▣ Referral R24-0323.pdf



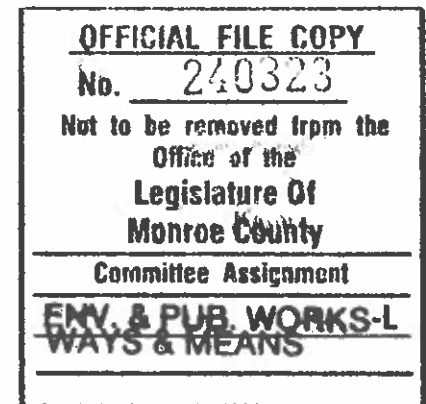


# Office of the County Executive

Monroe County, New York

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

October 4, 2024



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

**Subject:** Amend Resolution 280 of 2023 to Increase the Grant Award from the New York State Department of Environmental Conservation for Climate Smart Communities for the Climate Vulnerability Assessment and the Climate Adaptation Plan, and Authorize a Contract with T.Y. Lin International Engineering & Architecture, P.C. for Professional Design Services for the Monroe County Climate Adaptation and Resilience Plan

**Honorable Legislators:**

I recommend that Your Honorable Body amend Resolution 280 of 2023 to increase the grant award from the New York State Department of Environmental Conservation (“NYSDEC”) for Climate Smart Communities for the Climate Vulnerability Assessment from the amount of \$75,000 to the amount of \$150,000 and for the Climate Adaptation Plan from the amount of \$100,000 to the amount of \$200,000, and authorize a contract with T.Y. Lin International Engineering & Architecture, P.C. (“TYLin”), in the amount of \$370,000, for professional design services for the Monroe County Climate Adaptation and Resiliency Plan (“CARP”).

Monroe County has long been a leader in innovative sustainability policy that has been both environmentally friendly and cost effective. On September 13, 2022, Your Honorable Body adopted the Climate Action Plan Phase I (Resolution No. 276 of 2022), which focused on reducing greenhouse gas emissions from internal Monroe County government operations, and on August 13, 2024 adopted the Climate Action Plan Phase II (Resolution No. 231 of 2024), which was directed towards supporting the local community in their climate mitigation efforts. By Resolution 280 of 2023, Your Honorable Body solidified the County’s commitment to climate initiatives by accepting grants from NYSDEC for Climate Smart Communities for Climate Vulnerability Assessment and Climate Adaptation Plan.

While the intention of the Climate Action Plan is to limit the conditions for future climate change, the next step is to address the impacts to our community. The CARP will identify, analyze, and prioritize the effects of climate hazards and risks (such as flooding, power outages, heat stress and drought), on critical infrastructure, specific population segments, geographic areas, and assets.

In order to retain a consultant to undertake the CARP, this action will increase the Climate Smart Communities grant awards from the NYSDEC to an amount of \$150,000 (previously \$75,000) for the Climate Vulnerability Assessment grant and \$200,000 (previously \$100,000) for the Climate Adaptation Plan grant. The additional grant funds will be used to expand public participation and further develop the resilience planning for both physical and socioeconomic infrastructure with consideration of several climate scenarios with more nuance and specificity. The total project authorization will be \$700,000, with a grant amount of \$350,000 and a matching fund amount of \$350,000 under the County’s Climate Initiatives.

The Monroe County Department of Environmental Services will lead the project funded by this grant and administer the grant requirements.

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Several consultants were considered to provide professional design services for the CARP, with T.Y. Lin International Engineering & Architecture, P.C rated as the most qualified to provide these services.

**The specific legislative actions required are:**

1. Amend Resolution 280 of 2023 to increase the grant award from the New York State Department of Environmental Conservation for Climate Smart Communities to the amount of \$150,000 for the Climate Vulnerability Assessment.
2. Amend Resolution 280 of 2023 to increase the grant award from the New York State Department of Environmental Conservation for Climate Smart Communities to the amount of \$200,000 for the Climate Adaptation Plan.
3. Amend the 2024 operating budget of the Department of Environmental Services by appropriating the sum of \$350,000 into general fund 9300, funds center 8301020000 Climate Initiatives.
4. Amend the 2024 operating budget of the Department of Environmental Services by appropriating the sum of \$350,000 of general fund committed fund balance into general fund 9001, funds center 8301020000 Climate Initiatives.
5. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with T.Y. Lin International Engineering & Architecture, P.C., 255 East Avenue, Rochester, New York 14604, in the amount of \$370,000 for professional design services for the Monroe County Climate Adaptation and Resilience Plan.

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

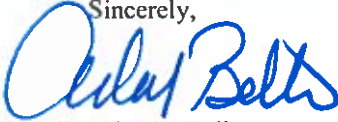
Funding for this contract, consistent with authorized uses, is included in the 2024 operating budget of the Department of Environmental Services, general fund 9001, funds center 8301020000, Climate Initiatives. No additional net County support is required in the Monroe County budget.

The Climate Smart Communities grants require equal local funding matches in the amounts of \$150,000 for the Climate Vulnerability Assessment and \$200,000 for the Climate Adaptation Plan. The local matches will require additional net County support, for which the appropriation of general fund committed fund balance is requested.

The records in the Office of the Monroe County Treasury have indicated that neither T.Y. Lin International Engineering & Architecture, P.C, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Matthew G. Cummings, CEO/President  
Michael Hope, Senior Vice President, Water Sector Leader, Americas  
Sundaram Solai, Vice President, Water Sector Manager, New York Area

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

Sincerely,  
  
Adam J. Bello  
Monroe County Executive





ATTACHMENTS:

Description File Name

▣ Referral R24-0324.pdf



# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
County Executive

October 4, 2024

<b>OFFICIAL FILE COPY</b>
No. <u>240324</u>
Not to be removed from the Office of the Legislature Of Monroe County
<b>Committee Assignment</b>
<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 Lease Agreement with the Monroe County Soil and Water Conservation District for Office Space at the Monroe County Fleet Center and Authorize a Contract for Stormwater Management Consulting Services

Honorable Legislators:

I recommend that Your Honorable Body authorize a lease agreement with the Monroe County Soil and Water Conservation District ("MCSWCD") to continue to lease office space located at the Monroe County Fleet Center, Building 5, 145 Paul Road for the period of January 1, 2025 through December 31, 2025, with the option to renew for four (4) additional one-year terms; and authorize a contract with the MCSWCD, in an amount not to exceed \$65,000 for stormwater management consulting services for the period of January 1, 2025 through December 31, 2025, with the option to renew for four (4) additional one-year terms.

Per Resolutions 270 of 2012, 237 of 2014, 109 of 2015, and 153 of 2020, Your Honorable Body previously authorized a lease agreement with the MCSWCD to locate their offices at the Monroe County Fleet Center, Building 5, 145 Paul Road. Per Resolutions 97 and 98 of 2011, 109 of 2015, and 153 of 2020, Your Honorable Body previously authorized contracts with the MCSWCD to provide services related to stormwater management.

The MCSWCD will provide stormwater management consulting services for the period of January 1, 2025 through December 31, 2025 for a total cost of \$65,000. The Stormwater Coalition of Monroe County will provide the funding for this contract to support stormwater mitigation activities conducted by its municipal members. The Stormwater Coalition of Monroe County established funding authorization as part of the annual budget process.

The MCSWCD will compensate the County with additional services in lieu of rent equivalent to the market-value annual rent of \$20,000. The term of the lease will be concurrent with the stormwater management consulting contract with the MCSWCD and contain a 30-day termination clause. The lease may be renewed up to four (4) additional one-year terms when a stormwater management consulting contract is executed.

**The specific legislative actions required are:**

1. Authorize the County Executive, or his designee, to execute a lease agreement, and any amendments thereto, with the Monroe County Soil and Water Conservation District to lease office space at the Monroe County Fleet Center, Building 5, 145 Paul Road for the period of January 1, 2025 through December 31, 2025, with the option to renew for four (4) additional one-year terms.

2. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with the Monroe County Soil and Water Conservation District, 145 Paul Road, Rochester, New York 14624, in an amount not to exceed \$65,000 for stormwater management consulting services for the period of January 1, 2025 through December 31, 2025, with the option to renew the lease for four (4) additional one-year terms.

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

Funding for this contract is included in the Department of Environmental Services, fund 9626, Stormwater Coalition Trust Fund. No net County support is required in the current Monroe County budget.

The Monroe County Soil and Water Conservation District is a not-for-profit agency, and the records in the Office of the Monroe County Treasurer 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



ATTACHMENTS:

Description File Name

▣ Referral R24-0325.pdf



# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
County Executive

October 4, 2024

<b>OFFICIAL FILE COPY</b>
No. <u>240325</u>
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Committee Assignment
<b>ENV. &amp; PUB. WORKS-L</b> <b>WAYS &amp; MEANS</b>

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

**Subject:** Amend the 2024-2029 Capital Improvement Program and the 2024 Capital Budget to Add a Project Entitled "MCC Downtown Campus Career Center" and Authorize Financing for the Project

Honorable Legislators:

I recommend that Your Honorable Body amend the 2024-2029 Capital Improvement Program and the 2024 Capital Budget to add a project entitled "MCC Downtown Campus Career Center" in the amount of \$14,500,000 and authorize financing for the project in the amount of \$14,500,000.

This project intends to leverage the strengths of the many organizations within Monroe County's workforce system, such as the NYS Department of Labor that has expressed an interest in co-locating its primary career center alongside RochesterWorks, Inc., which will lead to better outcomes for those seeking employment pathways. Monroe Community College and its partners seek to make the workforce development system more efficient and manageable for prospective workers and employers alike. By strategically co-locating not just agencies providing workforce development programming, but also those coordinating and administering supportive services, this project aims to focus and enhance the community's efforts to remove barriers to employment. Often, a working-age individual confronts multiple obstacles to employment, both those that are systemic within their community, as well as those rooted in one's personal life. By improving access and directly linking workforce development and supportive service providers, this project will enhance, for many, the ability to navigate a career pathway.

The proposed co-location at the MCC Downtown Campus would remove a logistical barrier often felt by workforce program participants who often do not see education or training programs as feasible. This location would also provide a better, more centralized pathway to the growing number of certificate programs being offered by MCC, tailored to industry need.

Funding for the project has been identified as being provided by: Congressional Appropriation Bill for \$1,600,000; Ralph C. Wilson Foundation and Konar Foundation for \$1,500,000 combined; the New York State Empire State Development's Fund for \$5,500,000; and equal match funding through the State University of New York for \$2,950,000; and Monroe County for \$2,950,000; for total project funding of \$14,500,000.

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This project will be considered by the Monroe County Planning Board on October 24, 2024.


**The specific legislative actions required are:**

1. Amend the 2024-2029 Capital Improvement Program to add a project entitled “MCC Downtown Campus Career Center” in the amount of \$14,500,000.
2. Amend the 2024 Capital Budget to add a project entitled “MCC Downtown Campus Career Center” in the amount of \$14,500,000.
3. Authorize financing for the project entitled “MCC Downtown Campus Career Center” in the amount of \$14,500,000.

This action is a Type II Action pursuant to 6 NYCRR §617.5(c)(2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part”) and is not subject to further review under the State Environmental Quality Review Act.

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

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

Sincerely,  
  
Adam J. Bello  
Monroe County Executive

AJB:db



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Description File Name

▣ Referral R24-0326.pdf



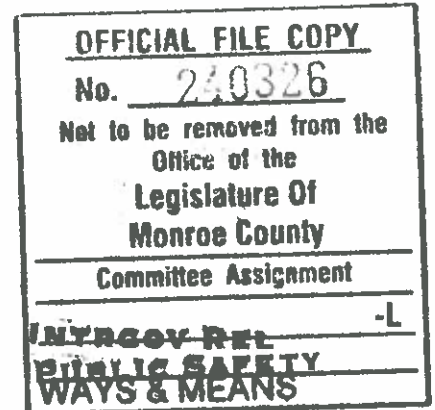


# Office of the County Executive

Monroe County, New York

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

October 4, 2024



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

**Subject:** Authorize an Intermunicipal Agreement with the Rochester City School District for Administrative and Education Liaison Services

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with the Rochester City School District ("RCSD") in an amount not to exceed \$170,000 for administrative and education liaison services with Raise the Age youth for the period of April 1, 2024 through March 31, 2025, with the option to renew for four (4) additional one-year terms in an amount not to exceed \$170,000 per year.

Raise the Age legislation was enacted with a number of objectives. It aims to reduce crime victimization; provide meaningful opportunity for a life without the stigma of a criminal record for adolescents who turn away from crime; eliminate the disproportionate incarceration of 16- and 17-year-olds of color in adult jails and prisons; reserve the juvenile placement system for only those young people who present a risk to public safety; and create therapeutic out-of-home placement settings for young people who do not present a risk to public safety.

This intermunicipal agreement with the Rochester City School District will provide an Administrative Specialist/Educational Liaison who will work on behalf of Raise the Age youth to facilitate re-entry into school or other educational programming.

**The specific legislative action required is to authorize the County Executive, or his designee, to execute an intermunicipal agreement and any amendments thereto, with the Rochester City School District for administrative and education liaison services with Raise the Age youth in an amount not to exceed \$170,000 for the period of April 1, 2024 through March 31, 2025, with the option to renew for four (4) additional one-year terms in an amount not to exceed \$170,000 per year.**

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



Funding for this contract is included in the 2024 operating budget of the Department of Public Safety, general fund 9300, funds center 2403020100, Juvenile Services Family Division. No additional net County support is required in the current Monroe County budget.

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

Sincerely,  


Adam J. Bello  
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R24-0327.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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No. 240327
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Committee Assignment
HUMAN SERVICES -L
WAYS & MEANS

October 4, 2024

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

Subject: Authorize a Contract with RRDA LI, Inc. to Provide Marketing Services for the Nurse Aide Training Program of Monroe Community Hospital

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with RRDA LI, Inc. to provide marketing services for the Nurse Aide Training Program ("NATP") of Monroe Community Hospital ("MCH") in an amount not to exceed \$200,000 for the period of December 1, 2024 through December 31, 2026.

To maximize the success of the NATP at MCH, it is necessary that MCH contract with a vendor that is able to promote, develop, and execute a comprehensive marketing strategy to increase enrollment and raise awareness of MCH and the NATP. These services include advertising, website design, video testimonials, promotional materials, social media management, public relations, search engine optimization, brand reputation services, and analytics and reporting in accordance with regulatory requirements and professional standards of practice.

A Request for Proposals was issued for this contract, and RRDA LI, Inc. was selected as the most qualified to provide this service.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract and any amendments thereto, with RRDA LI, Inc., 2 Garden Court, Glen Head, New York 11545, to provide marketing services for the Nurse Aide Training Program of Monroe Community Hospital in an amount not to exceed \$200,000 for the period of December 1, 2024 through December 31, 2026.

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

Funding for this contract is included in the 2024 operating budget of Monroe Community Hospital, general fund 9301, funds center 6201010000, MCH Administration. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither RRDA LI, Inc., nor its owner, Jaime Hollander, owe any delinquent Monroe County property taxes.

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

Sincerely,



Adam J. Bello  
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R24-0328.pdf

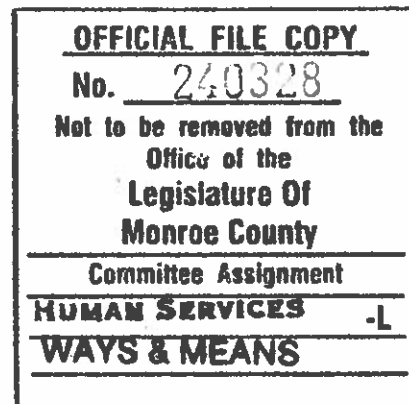


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

October 4, 2024



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

Subject: Authorize Professional Services Contracts for the Monroe County Office of Mental Health, Socio-Legal Center

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with Michael McGrath, M.D., Gagandeep Jattana, M.D., d/b/a Chouke Consultation, Upstate New York Forensics, LLC, Psych Tech Services USA, LLC, Viki Katsetos, M.D., Dr. Caroline Easton, Dr. Kelsey Hobart, M.D., and Dr. Michael MacKay, D.O. in an amount not to exceed \$106,081, cumulatively, for mental health services to be provided for the Monroe County Office of Mental Health, Socio-Legal Center for the period of July 1, 2024 through December 31, 2024, with the option to renew for four (4) additional one year terms, with each additional term in a total amount not to exceed \$177,800 annually.

The Socio-Legal Center (the "Center") provides a variety of mental-health-related services and supports to the criminal justice system and individuals with mental illness and their families involved in the justice system. Professional services contracts are maintained with approved and qualified psychiatrists to provide evaluations for competency to stand trial, court-ordered psychiatric evaluations and testimony to the courts as needed, and as required by New York State Mental Hygiene Law. The psychiatrists also provide services to the Assisted Outpatient Treatment ("AOT") program, which is operated at the Center under New York State's "Kendra's Law." The AOT program serves individuals with serious mental illness who, due to noncompliance with outpatient treatment, may be ordered by a court to receive treatment in the community on an outpatient basis.

A Request for Qualifications was issued for these services and the following forensic psychiatrists responded with their qualifications and have been approved to provide these services:

- Michael McGrath, M.D., 233 Southshore Place, Webster, New York 14580
Gagandeep Jattana, M.D. d/b/a Chouke Consultations, 8 Silco Hill, Pittsford, New York 14534
Dr. Caroline Easton, 2613 West Henrietta Road, Suite D, Rochester, New York 14623
Upstate New York Forensics, LLC, 6913 Jillian Rise, Victor, New York 14564
Psych Tech Services, USA, LLC, 8060 Barony Woods, Pittsford, New York 14534
Viki Katsetos, M.D., 10 Cohasset Drive, Rochester, New York 14618
Dr. Kelsey Hobart, M.D., 1072 Carrington Way, Victor, New York 14564
Dr. Michael MacKay, D.O., 340 Wintergreen Way, Rochester, New York 14618

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

**The specific legislative action required is** to authorize the County Executive, or his designee, to execute contracts, and any amendments thereto, with Michael McGrath, M.D., Gagandeep Jattana, M.D., d/b/a Chouke Consultation, Upstate New York Forensics, LLC, Psych Tech Services USA, LLC, Viki Katsetos, M.D., Dr. Caroline Easton, Dr. Kelsey Hobart, M.D., and Dr. Michael MacKay, D.O. for mental health services to be provided for the Monroe County Office of Mental Health, Socio-Legal Center in an amount not to exceed \$106,081, cumulatively, for the period of July 1, 2024 through December 31, 2024, with the option to renew for four (4) additional one year terms, with each additional term in a total amount not to exceed \$177,800 annually.

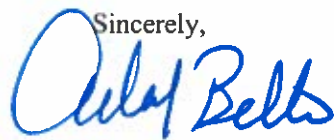
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review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

Funding for these contracts is included in the 2024 operating budget of the Department of Human Services, Office of Mental Health, fund 9001, funds center 5701030000, Socio-Legal Center. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that the individuals listed below do not owe any delinquent Monroe County property taxes.

Michael McGrath, M.D.  
Gagandeep Jattana, M.D., d/b/a Chouke Consultations  
Upstate New York Forensics, LLC  
Psych Tech Services USA, LLC  
Viki Katsetos, M.D.  
Dr. Caroline Easton, M.D.  
Dr. Kelsey Hobart, M.D.  
Dr. Michael MacKay, D.O.

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

Sincerely,  
  
Adam J. Bello  
Monroe County Executive

AJB:db

**PURCHASE OF SERVICES INFORMATION FORM**  
**Per Resolution No. 11 of 2008**

Authorize Professional Service Contracts for the Monroe County Office of Mental Health, Socio-Legal Center

**PROGRAM:** MONROE COUNTY OFFICE OF MENTAL HEALTH – SOCIO-LEGAL CENTER  
 CONTRACTED PHYSICIAN SERVICES – PSYCHIATRIC CONSULTANTS

**CONTRACTOR:** Physicians – Psychiatric Consultants

**CONTRACT AMOUNT** \$106,081

**PRIMARY OBJECTIVE(S) / DELIVERABLE(S):** The objective of the contracted physician/psychiatric consultant services is to provide court-ordered psychiatric/mental health examinations and evaluations for persons involved in the criminal justice system and for persons requiring court-ordered mental health treatment (Assisted Outpatient Treatment).

**1. PRIMARY PERFORMANCE MEASUREMENT/INDICATOR:** Number of evaluations and examinations completed.

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
Total # of Evaluations	121	127	140	150

**OUTCOME ASSESSMENT METHODOLOGY:** Data will be collected through tracking systems and procedures to determine number of evaluations and examinations completed on a monthly and annual basis.

**2. PRIMARY PERFORMANCE MEASUREMENT/INDICATOR:** Timely completion of court-ordered competence examinations per Criminal procedure Law 730. Percent of examinations completed within 30 days or less.

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
% of evaluations/examinations completed < 30 days	80%	80%	80%	85%

**OUTCOME ASSESSMENT METHODOLOGY:** Data will be collected from the scheduled events log and records tracking system.

**BOARD MEMBERS:** N/A

**SOURCE MATERIAL:** N/A





ATTACHMENTS:

Description File Name

▣ Referral R24-0329.pdf



# Office of the County Executive

Monroe County, New York

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

October 4, 2024

<b>OFFICIAL FILE COPY</b>	
No.	<u>240329</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<b>PUBLIC SAFETY</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 103 of 2024 to Accept Additional Funding from the United States Department of Justice, United States Marshals Service Western District of New York for the United States Marshals Service NY/NJ Regional Fugitive Task Force-Rochester Division

Honorable Legislators:

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

I recommend that Your Honorable Body amend Resolution 103 of 2024 to accept additional funding from the United States Department of Justice, United States Marshals Service ("USMS") Western District of New York for the United States Marshals Service NY/NJ Regional Fugitive Task Force-Rochester Division in the amount of \$8,000 for the reimbursement of overtime for the period of October 2, 2023 through September 30, 2024.

This grant continues to support the collaborative task force with the USMS to investigate, apprehend, and arrest violent felony fugitives. The grant will reimburse a portion of the overtime costs associated with the task force services. This is the fourteenth year the county has received this grant. This additional funding will bring the grant total to \$43,000.

**The specific legislative actions required are:**

1. Amend Resolution 103 of 2024 to accept an additional \$8,000 from, and to authorize the County Executive, or his designee, to execute a contract and any amendments thereto, with the United States Department of Justice, United States Marshals Service Western District of New York for the United States Marshals Service NY/NJ Regional Fugitive Task Force-Rochester Division for the reimbursement of overtime for the period of October 2, 2023 through September 30, 2024.

2. Amend the 2024 operating budget of the Office of the Sheriff by appropriating the sum of \$8,000 into general fund 9300, funds center 3803010000, Police Bureau Administration.

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

This grant is 100% funded by the United States Department of Justice, United States Marshals Service Western District of New York. No net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello  
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R24-0330.pdf

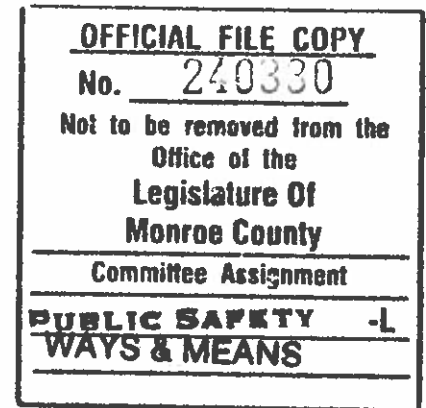


# Office of the County Executive

Monroe County, New York

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

October 4, 2024



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

**Subject:** Authorize a Contract with Hagerty Consulting, Inc. for Emergency Management Family Assistance Center and Family Reunification Center Plans

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Hagerty Consulting, Inc. in an amount not to exceed \$149,877 for Emergency Management Family Assistance Center and Family Reunification Center Plans for the period of December 1, 2024 through December 31, 2026.

Hagerty Consulting, Inc. will assess existing plans, protocols, and resources related to family assistance and reunification and develop Family Assistance Center and Family Reunification Center plan(s), stakeholder training, and tabletop exercises.

A Request for Proposals was issued for Emergency Management Family Assistance Center and Family Reunification Center Plans, with Hagerty Consulting, Inc. was selected as the most qualified to provide these services.

**The specific legislative action required is** to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Hagerty Consulting, Inc., 1618 Orrington Avenue, Suite 201, Evanston, Illinois 60201, for Emergency Management Family Assistance Center and Family Reunification Center Plans in an amount not to exceed \$149,877 for the period of December 1, 2024 through December 31, 2026.

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

Funding for this contract is included in the 2024 operating budget of the Department of Public Safety, general fund 9301, funds center 2408030100, Office of Emergency Management, and will be requested in future years budgets. No additional net County support is required in the current Monroe County budget.

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

Stephen Hagerty, President  
Brad Grining, COO

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

Sincerely,  


Adam J. Bello  
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R24-0331.pdf

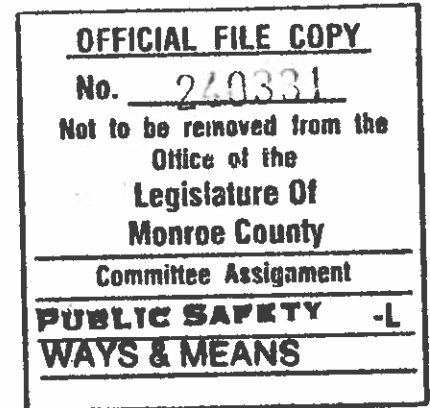




# Office of the County Executive

Monroe County, New York

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



October 4, 2024

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

**Subject:** Authorize a Contract with Youth Advocate Programs, Inc. for Intensive Services for Justice Involved Youth

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Youth Advocate Programs, Inc. ("YAP") in an amount not to exceed \$400,000 for intensive services for Justice Involved Youth for the period of April 1, 2024 through March 31, 2025, with the option to renew for four (4) additional one-year terms in an amount not to exceed \$400,000 per year.

YAP will serve at risk and system involved youth by providing intensive, personalized, and unconditional support through a community-based Wraparound Advocacy Model that comprehensive, trauma informed and based upon best practices found in wraparound, mentoring, restorative justice and positive youth development fields. YAP utilizes Evidence Based practices which include Strength-based practice, Wraparound, Family Group Conferencing, Positive Youth Development, and Mentoring. YAP has maintained accreditation from the Council on Accreditation since 2009. YAP has a "no-reject-no eject" policy that ensures all youth referred will be served.

A Request for Proposals was issued for this contract with Youth Advocate Programs, Inc. selected the most qualified to perform these services.

**The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Youth Advocate Programs, Inc., 3899 North Front Street, Harrisburg, Pennsylvania, for intensive services for Justice Involved Youth in an amount not to exceed \$400,000 for the period of April 1, 2024 through March 31, 2025, with the option to renew for four (4) additional one-year terms in an amount not to exceed \$400,000 per year.**

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

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

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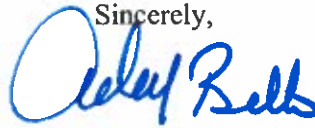


Funding for this contract is included in the 2024 operating budget of the Department of Public Safety, general fund 9300, funds center 2403020100, Juvenile Services Family Division. No additional net County support is required in the current Monroe County budget.

Youth Advocate Programs, Inc. is a not-for-profit agency and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

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

Sincerely,



Adam J. Bello  
Monroe County Executive

AJB:db



ATTACHMENTS:

Description File Name

▣ Referral R24-0332.pdf



# Office of the County Executive

Monroe County, New York

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

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No. <u>240332</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>PUBLIC SAFETY -L</b>
<b>HUMAN SERVICES</b>
<b>WAYS &amp; MEANS</b>

October 4, 2024

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

**Subject:** Authorize a Contract with Family Counseling Service of the Finger Lakes, Inc. for Problematic Sexual Behavior Treatment Services

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Family Counseling Service of the Finger Lakes, Inc. ("FCSFL") in an amount not to exceed \$100,000 for problematic sexual behavior treatment services for the period of April 1, 2024 through March 31, 2025, with the option to renew for four (4) additional one-year terms in an amount not to exceed \$100,000 per year.

Family Counseling Service of the Finger Lakes, Inc. will provide child and adolescent sexual abuse assessment and treatment services using a variety of therapeutic modalities to address trauma, abuse, and/or loss, as well as provide therapeutic treatment for acute and ongoing mental health concerns, substance abuse, relational concernsm and other life challenges. Assessment and treatment services will be provided by a master's-level therapist trained in problematic sexual behaviors-specific modalities.

A request for proposals was issued for this contract, and Family Counseling Service of the Finger Lakes, Inc. was selected as the most qualified to provide these services.

**The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract and any amendments thereto, with Family Counseling Service of the Finger Lakes, Inc., 671 South Exchange Street, Geneva, New York 14456-3414, for problematic sexual behavior treatment services in an amount not to exceed \$100,000 for the period of April 1, 2024 through March 31, 2025, with the option to renew for four (4) additional one-year terms in an amount not to exceed \$100,000 per year.**

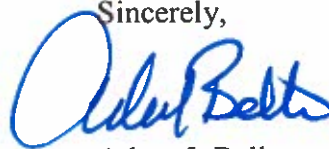
This is a Type II action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract is included in the 2024 operating budget of the Department of Public Safety, general fund 9300, funds center 2403020100, Juvenile Services Family Division. No additional net County support is required in the current Monroe County budget.

Family Counseling Service of the Finger Lakes, Inc. is a not-for-profit agency and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

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

Sincerely,



Adam J. Bello  
Monroe County Executive

AJB:db



ATTACHMENTS:

Description File Name

▣ Referral R24-0333.pdf



# Office of the County Executive

Monroe County, New York

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

October 4, 2024

<b>OFFICIAL FILE COPY</b>	
No.	<u>240333</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<b>PUBLIC SAFETY</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 Partners in Restorative Initiatives for Restorative Practices Services for Justice Involved Youth

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Partners in Restorative Initiatives, Inc. ("PIRI") in an amount not to exceed \$40,000 for restorative practices services for Justice Involved Youth for the period of April 1, 2024 through March 31, 2025, with the option to renew for four (4) additional one-year terms in an amount not to exceed \$40,000 per year.

Partners in Restorative Initiatives will provide mediation services and restorative interventions to Justice Involved Youth and their families. These services will offer youth, who are alleged or have been charged with a crime, the opportunity to repair the harm they have created by their alleged actions. Youth will engage in restorative conferences to address the harm and then identify an agreement regarding actions to repair the harm. Cognitive Behavioral Intervention workshop series for youth, Parenting Circles, and mediation and family circles will also be offered.

A request for proposals was issued for this contract, and Partners in Restorative Initiatives was selected as the most qualified to provide these services.

**The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract and any amendments thereto, with Partners in Restorative Initiatives, 111 Hillside Avenue, Rochester, New York 14610-2407, for restorative practices services for Justice Involved Youth in an amount not to exceed \$40,000 for the period April 1, 2024 through March 31, 2025, with the option to renew for four (4) additional one-year terms in an amount not to exceed \$40,000 per year.**

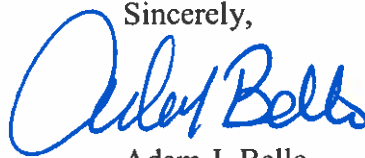
This is a Type II action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract is included in the 2024 operating budget of the Department of Public Safety, general fund 9300, funds center 2403020100, Juvenile Services Family Division. No additional net County support is required in the current Monroe County budget.

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

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

Sincerely,



Adam J. Bello  
Monroe County Executive

AJB:db



ATTACHMENTS:

Description File Name

▣ Referral R24-0334.pdf





# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
County Executive

<b>OFFICIAL FILE COPY</b>
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Committee Assignment
<b>PUBLIC SAFETY -L</b> <b>WAYS &amp; MEANS</b>

October 4, 2024

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

**Subject:** Acceptance of a Grant from the New York State Division of Criminal Justice Services for the County Reentry Task Force Program and Authorize a Contract with Delphi Drug and Alcohol Council, Inc.

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services in the amount of \$795,720 and authorize a contract with Delphi Drug and Alcohol Council, Inc. ("Delphi") in the amount of \$784,500 for the County Reentry Task Force Program for the period of October 1, 2024 through September 30, 2025.

The County Reentry Task Force ("Task Force"), which is co-chaired by the County's Deputy Chief Probation Officer and includes members from over 40 local law enforcement agencies and human services providers, has a goal of reducing recidivism through improved coordination among criminal justice, social services, educational, health, and mental health systems. The Task Force is addressing the following four reintegration issues of parolees: basic education, employment, sobriety support, and housing. This grant will fund a contract with Delphi for a Local Reentry Coordinator and the provision of services related to these reintegration issues. This is the nineteenth year of grant funding for this program. This year's funding is the same amount as last year.

Delphi is a community-based behavioral health agency serving the Finger Lakes community. Delphi provides a drug and alcohol outpatient program, two domestic violence programs, and case management to clients in specialized courts and Health Home initiatives. With its capacity and experience, Delphi will provide a Local Reentry Coordinator and case managers to facilitate obtaining services for approximately 418 parole re-entry participants. Delphi will also obtain temporary housing for these participants as needed.

A request for qualifications was issued, and Delphi Drug and Alcohol Council, Inc. was rated the most qualified to provide this service.

**The specific legislative actions required are:**

1. Authorize the County Executive, or his designee, to accept a \$795,720 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the County Reentry Task Force Program for the period of October 1, 2024 through September 30, 2025.

2. Amend the 2024 operating budget of the Department of Public Safety, Office of Probation and Community Corrections, by appropriating the sum of \$795,720 into general fund 9300, funds center 2403010000, Probation/Community Corrections Administration.
3. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Delphi Drug and Alcohol Council, Inc., 835 West Main Street, Rochester, New York 14611, for coordination and provision of the County Reentry Task Force services in the amount of \$784,500 for the period of October 1, 2024 through September 30, 2025.
4. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.
5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

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

Delphi Drug and Alcohol Council, Inc. is a not-for-profit agency, and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

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

Sincerely,  


Adam J. Bello  
Monroe County Executive

AJB:db



ATTACHMENTS:

Description File Name

▣ Referral R24-0335.pdf



# Office of the County Executive

Monroe County, New York

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

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Committee Assignment
<b>HUMAN SERVICES</b> -L
<b>WAYS &amp; MEANS</b>

October 4, 2024

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

**Subject:** Amend Resolution 109 of 2024 to Increase the Grant Award from the New York State Office of Mental Health for the PFC Dwyer Veteran Peer-to-Peer Support Program

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 109 of 2024 to increase the grant award from the New York State Office of Mental Health for the PFC Dwyer Veteran Peer-to-Peer Support Program from the amount of \$185,000 to the amount of \$192,400.

The purpose of this grant is to design, implement, and evaluate veteran peer-to-peer programs for veterans who are experiencing post-traumatic stress symptoms. The goal of the program is to provide outreach and education regarding available peer-to-peer counseling. It should also encourage family, friends, and community connectedness as well as provide access to suicide prevention/intervention measures. After adoption of Resolution 109 of 2024, the County was informed by the New York State Office of Mental Health of this increase to the grant award. This additional funding represents an increase of \$7,400 from the prior year.

The grant will continue to fund the Compeer of Rochester contract for peer mentoring as approved in the subject Resolution. Additionally the grant is funding a new peer mentor contract to support the veterans nature based therapy program.

**The specific legislative actions required are:**

1. Amend Resolution 109 of 2024 to increase the grant award from the New York State Office of Mental Health from the amount of \$185,000 to the amount of \$192,400 for the PFC Dwyer Veteran Peer-to-Peer Support Program.
2. Amend the 2024 operating budget of the Veterans Service Agency by appropriating the sum of \$7,400 into general fund 9001, funds center 7401020000, Dwyer Peer to Peer Support.

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

Partial funding for this grant is included in the 2024 operating budget of the Veterans Service Agency, general fund 9001, funds center 7401020000, Dwyer Peer to Peer Support.

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

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

Sincerely,  


Adam J. Bello  
Monroe County Executive



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Description File Name

▣ Referral R24-0336.pdf

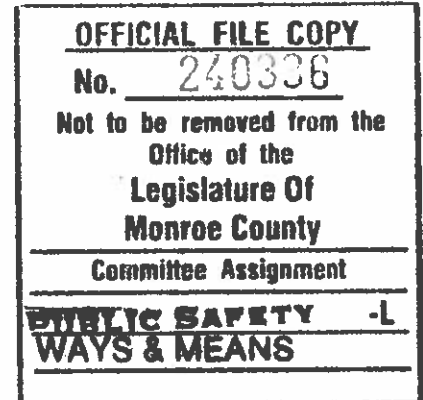




# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
County Executive



October 4, 2024

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

**Subject:** Amend Resolution 79 of 2023 to Extend the Time Period of the Grant from the New York State Division of Homeland Security and Emergency Services for the FY2022 Domestic Terrorism Prevention Grant Program and Amend Resolution 233 of 2023 to Increase and Extend the Contract with Squad 9, LLC for Rochester Threat Advisory Committee Planning and Training Consulting Services

Honorable Legislators:

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

I recommend that Your Honorable Body amend Resolution 79 of 2023 to extend the time period of the grant from the New York State Division of Homeland Security and Emergency Services for the FY2022 Domestic Terrorism Prevention Grant Program through August 31, 2025; amend Resolution 233 of 2023 to increase the contract with Squad 9, LLC for Rochester Threat Advisory Committee planning and training consulting services from the amount of \$60,000 to the amount of \$70,000; and to extend the contract by one year through August 31, 2025, with all other terms to remain the same.

Squad 9, LLC provides strategic guidance on functional group inclusion to represent pertinent community stakeholders, update current emergency plans with TAM/ROCTA, produce and host training operation (regional if needed), and conduct related TAM exercises. The Monroe County Sheriff's Office has requested and been granted a no-cost time extension to the grant to allow for the completion of these services.

**The specific legislative actions required are:**

1. Amend Resolution 79 of 2023 to extend the time period of the grant from the New York State Division of Homeland Security and Emergency Services for the FY2022 Domestic Terrorism Prevention Grant Program through August 31, 2025.
2. Amend Resolution 233 of 2023 to increase the contract with Squad 9, LLC for Rochester Threat Advisory Committee planning and training consulting services from the amount of \$60,000 to the amount of \$70,000 and to extend the contract by one year through August 31, 2025, with all other terms to remain the same.

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Monroe County Legislature, October 22, 2024  
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This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract is included in the 2024 operating budget of the Sheriff’s Office, general fund 9300, funds center 3803010000, Police Bureau Administration. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury indicate that neither Squad 9, LLC, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Kevin Black  
Joseph Testani

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

Sincerely,  


Adam J. Bello  
Monroe County Executive





ATTACHMENTS:

Description File Name

▣ Referral R24-0337.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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No. 240337
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
WAYS & MEANS -L

October 4, 2024

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

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

Honorable Legislators:

I recommend that Your Honorable Body authorize a settlement of \$150,000 in an action brought against the County of Monroe and Monroe Community Hospital in the State of New York Supreme Court, County of Monroe, Index No. E2017002429. This lawsuit arises out of an incident that occurred in June 2016.

The specific legislative actions required are:

- 1. Authorize the settlement of the action brought against the County of Monroe and Monroe Community Hospital in the State of New York Supreme Court, County of Monroe, Index No. E2017002429, for \$150,000.
2. Authorize the County Executive, or his designee, to execute and deliver any and all documents necessary to effectuate such settlement.

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

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

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

Sincerely,

[Handwritten signature of Adam J. Bello]

Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R24-0339.pdf



# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

October 4, 2024

<b>OFFICIAL FILE COPY</b>
No. <u>240339</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 324 of 2023 Authorize a Contract with the North American Family Institute for the Youth and Police Engagement Program

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 324 of 2023 to amend a contract with the North American Family Institute ("NAFI") in an amount not to exceed \$198,000 for a youth and police engagement program for the period of January 1, 2024 through December 31, 2026.

Your Honorable Body approved the Monroe County Department of Public Safety's Youth and Police Engagement Program as part of the County's American Rescue Plan Act ("ARPA") funding under Resolution No. 342 of 2022. The goal of the program is to create positive change and improve the relationships between police departments, youth, and other law enforcement representatives. Ultimately, these improved relationships will increase trust between the community and law enforcement and help to mitigate a youth's involvement in the justice system. In addition, the program will develop youth leadership and advocacy skills while fostering a positive relationship between youth and the law enforcement officers that work in their communities.

Your Honorable Body further authorized the contract with NAFI pursuant to Resolution No. 324 of 2023. NAFI works with officers and teenagers from mainstream and alternative public schools, neighborhood organizations, probation departments, youth development programs, and housing developments with documented success. Its program has been implemented in many cities across the United States, including communities in downstate New York. The youth and police model offers training, train-the-trainer model services, coaching, curriculum, and materials to participating agencies.

Amending Resolution No. 324 of 2023 to authorize a three-year term of the contract, from January 1, 2024, through December 31, 2026, is necessary to meet ARPA requirements that all ARPA funding be obligated by December 31, 2024. Resolution No. 324 of 2023 originally authorized a one-year term in the amount not to exceed \$90,000, with the option of two one-year renewals in an amount not to exceed \$90,000 in the second year and \$18,000 in the third year.

**The specific legislative action required is to amend Resolution 324 of 2023 to amend a contract with the North American Family Institute, 90 Maple Street Unit 2, Stoneham, Massachusetts 02180, for a youth and police engagement program in an amount not to exceed \$198,000 for the period of January 1, 2024 through December 31, 2026.**

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

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

Funding for this agreement is included in the 2024 operating budget of the Department of Public Safety, general fund 9301, funds center 2403020100 Juvenile Services Family Division, and will be requested in future years' budgets. No additional net County support is required in the current Monroe County budget.

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

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

Sincerely,  


Adam J. Bello  
Monroe County Executive

AJB:db



ATTACHMENTS:

Description File Name

▣ Referral R24-0340.pdf



# Monroe County Legislature

**YVERSHA M. ROMÁN**  
President

October 18, 2024

<b>OFFICIAL FILE COPY</b>
No. <u>240340</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>WAYS &amp; MEANS</b> -L

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

**Subject: Authorize a Contract with Bonadio & Co. LLP for Independent Auditing Services of the County of Monroe's Annual Financial Statements**

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Bonadio & Co. LLP for independent auditing services of the County of Monroe's annual financial statements, plus any contractually agreed upon supplemental services, for the four (4) year period January 1, 2025 through December 31, 2028, in an amount not to exceed \$398,000 for the first year, \$409,000 for the second year, \$420,000 for the third year, and \$425,000 for the fourth year, with the option to extend for one (1) additional one-year period.

The current agreement with Bonadio & Co. LLP, expires on December 31, 2024.

Services to be provided include a county-wide general purpose audit of financial statements in accordance with Government Auditing Standards, completion of Single Audit Reports required by the Federal Single Audit Act, completion of required state and federal institutional cost reports for Monroe Community Hospital, an audit of the Department of Public Health's Diagnostic & Treatment Center, completion of the NYS DOT Single Audit Report, an examination of the Office of Mental Health Local Government Unit & Socio Legal Center consolidated fiscal reports, and preparation of all required communication letters to Your Honorable Body.

Bonadio & Co. LLP will also provide consulting services, at contracted hourly rates, regarding GASB 87 (leases) and GASB 96 (subscription-based information technology arrangements), and other non-management topics related to the aforementioned services.

A request for proposals was issued for these contracts with Bonadio & Co. LLP selected as the successful respondent.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Bonadio & Co. LLP, 171 Sully's Trail, Suite 201, Pittsford, New York 14534, for independent auditing services of the County of Monroe's annual financial statements, plus any contractually agreed upon supplemental services, for the four (4) year period January 1, 2025 through

December 31, 2028, in an amount not to exceed \$398,000 for the first year, \$409,000 for the second year, \$420,000 for the third year, and \$425,000 for the fourth year, with the option to extend for one (1) additional one-year period, in accordance with Section C2-6(C)(11), Section C6-5(C)(2)(d)(1) and Section C4-8(A) of the Monroe County Charter.

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

Funding for the first year of this contract is included in the proposed 2025 operating budgets of the Department of Finance, general fund 9001, funds center 1203010000, Controller Administration, Monroe Community Hospital, hospital fund 9012, funds center 6201010000, MCH Administration, Department of Human Services, general fund 9001, funds center 5701010000 Mental Health Administration, Department of Public Health, general fund 9001, funds center 5802010000 Clinic Administration, and will be requested in future years’ budgets. No additional net county support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Bonadio & Co. LLP, nor any of its principal officers, owe any delinquent property taxes.

Bruce Zicari, CEO

Bob Enright, COO

Nancy Synder, Regional Managing Partner

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

Sincerely,



Yversha Román

President of the Legislature

YR:db





ATTACHMENTS:

Description File Name

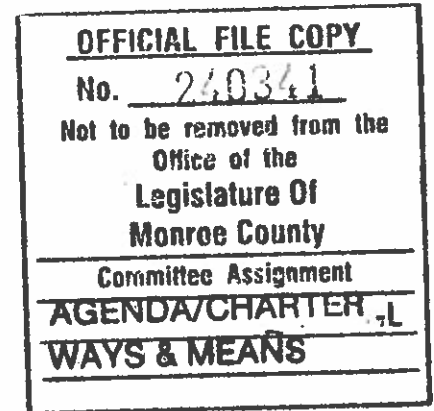
▣ Referral R24-0341.pdf



# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
County Executive



October 16, 2024

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

**Subject:** Enact a Local Law Authorizing a Lease by Negotiation with Bell Atlantic Mobile Systems LLC, d/b/a Verizon Wireless Telecommunications at Innovative Field

Honorable Legislators:

I recommend that Your Honorable Body enact a Local Law authorizing a lease by negotiation with Bell Atlantic Mobile Systems LLC, d/b/a Verizon Wireless ("Verizon") for telecommunications equipment to be installed on and in the vicinity of Innovative Field's centerfield scoreboard located at One Morrie Silver Way, Rochester, New York for a term of five years, in the amount of \$24,000 for the first year with annual increases of 2% over the prior year, and subject to renewal for up to two additional five-year terms upon the consent of Verizon, and further for up to two additional five-year terms upon the mutual consent of the parties.

This telecommunications lease will improve the quality of cell phone service available to fans attending sporting and other events at Innovative Field and enhance the use of electronic ticketing at the Stadium.

**The specific legislative actions required are:**

1. Schedule and hold a Public Hearing on the proposed Local Law.
2. Enact a Local Law authorizing the County Executive, or his designee, to execute a lease by negotiation on behalf of the Monroe County, and any amendments thereto, with Bell Atlantic Mobile Systems LLC, d/b/a Verizon Wireless for telecommunications equipment to be installed on and in the vicinity of Innovative Field's centerfield scoreboard located at One Morrie Silver Way, Rochester, New York for a term of five years, in the amount of \$24,000 for the first year with annual increases of 2% over the prior year, subject to renewal for up to two additional five-year terms upon the consent of Verizon, and further for up to two additional five-year terms upon the mutual consent of the parties.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(9) (“construction or expansion of a primary or accessory/appurtenant, non-residential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities”); and (13) (“extension of utility distribution facilities, including gas, electric, telephone, cable, water and sewer connections to render service in approved subdivisions or in connection with any action on this list”); and is not subject to further review under the State Environmental Quality Review Act.

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

The records in the Office of the Monroe County Treasury have indicated that neither Bell Atlantic Mobile Systems LLC, d/b/a Verizon Wireless, nor any of its principal officers, owe any delinquent Monroe County property taxes. The officers are:

Sowmyanarayan Sampath, President  
Dominique Jean-Loup Gaillard, Senior Vice President and Chief Financial Officer  
Joseph M. Ruggiero, Senior Vice President, General Counsel and Secretary

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

Sincerely,



Adam J. Bello  
Monroe County Executive

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

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

LOCAL LAW NO. \_\_ OF 2024

**ENACTING LOCAL LAW ENTITLED "AUTHORIZING LEASE BY NEGOTIATION WITH BELL ATLANTIC MOBILE SYSTEMS LLC, D/B/A VERIZON WIRELESS TELECOMMUNICATONS FOR TELECOMMUNICATIONS AT INNOVATIVE FIELD"**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a lease by negotiation on behalf of the Monroe County, and any amendments thereto, with Bell Atlantic Mobile Systems LLC, d/b/a Verizon Wireless for telecommunications equipment to be installed on and in the vicinity of Innovative Field's centerfield scoreboard located at One Morrie Silver Way, Rochester, New York for a term of five years, in the amount of \$24,000 for the first year with annual increases of 2% over the prior year, and subject to renewal for up to two additional five-year terms upon the consent of Verizon, and further for up to two additional five-year terms upon the mutual consent of the parties.

Section 2. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

\_\_\_\_\_ Committee; October \_\_\_\_, 2024 – CV:

\_\_\_\_\_ Committee; October \_\_\_\_, 2024 – CV:

File No. 24-\_\_\_\_.LL

ADOPTION: Date: \_\_\_\_\_, 2024

Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

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

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

EFFECTIVE DATE OF LOCAL LAW: \_\_\_\_\_



ATTACHMENTS:

Description File Name

▣ Referral R24-0342.pdf



# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
County Executive

<b>OFFICIAL FILE COPY</b>
No. <u>240342</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>WAYS &amp; MEANS</b> -L

October 21, 2024

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

**Subject:** Authorize Beneficiary Agreements with Nonprofits Pursuant to the American Rescue Plan Act (ARPA)

Honorable Legislators:

I recommend that Your Honorable Body authorize beneficiary agreements with the nonprofits listed on Exhibit A in a total aggregate amount not to exceed \$6,000,000 for terms to commence on or after November 1, 2024 and terminate on or before December 31, 2026 pursuant to the American Rescue Plan Act ("ARPA").

Pursuant to Resolution 232 of 2024, the County established a grant program to provide financial support to nonprofits that have been operating in Qualified Census Tracts in Monroe County since at least 2019. In furtherance of this program, a Request for Qualifications was released on August 16, 2024 (the "RFQ") to solicit eligible nonprofits.

The award amount listed in Exhibit A reflect the Award Calculation as set forth in the RFQ with the following exception. ARPA's State and Local Fiscal Recovery Fund rules permit the County to provide assistance to nonprofits operating in Qualified Census Tracts. However, such assistance must still be reasonably proportional to, and not grossly in excess of, the amount needed to address the negative economic impact of the COVID-19 pandemic. In order to ensure that the grant awards comply with ARPA's State and Local Fiscal Recovery Fund rules, the selection committee recommended calculating grant awards using "salaries, other compensation, employee benefits" reported on Line 15 on Form 990 in an amount not to exceed \$8,000,000.

**The specific legislative action required** is to authorize the County Executive, or his designee, to execute beneficiary agreements with the nonprofits listed on Exhibit A in a total aggregate amount not to exceed \$6,000,000 for terms to commence on or after November 1, 2024 and terminate on or before December 31, 2026.

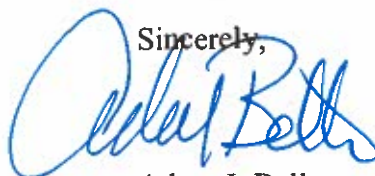
The legislative action requested in this referral is not an “Action,” as that term is defined in 6 NYCRR § 617.2(b), and is not subject to review under the State Environmental Quality Review Act.

Funding for these agreements is included in the 2024 operating budget of the Department of Finance, general fund 9301, funds center 1403930104, Health & Welfare. No additional net County support is required in the current Monroe County budget.

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

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

Sincerely,



Adam J. Bello  
Monroe County Executive

**Exhibit A**

Catholic Charities of the Diocese of Rochester d/b/a Catholic Charities Family & Community Services	\$513,585.06
Independent Living for Seniors Inc.( d/b/a ElderONE)	\$513,585.06
Anthony L. Jordan Health Corporation	\$513,585.06
Action for a Better Community, Inc.	\$513,585.06
The Center for Youth Services, Inc.	\$513,585.06
Ibero-American Action League , Inc.	\$506,591.35
Foodlink, Inc.	\$496,296.86
Medical Motor Service of Rochester and Monroe County, Inc.	\$303,422.62
Baden Street Settlement Of Rochester, Inc.	\$254,470.42
Urban League of Rochester, NY, Inc.	\$241,020.98
EnCompass: Resources for Learning, Inc.	\$183,045.02
Young Women’s Christian Association of Rochester and Monroe County	\$162,216.93
The Community Place of Greater Rochester, Inc.	\$161,305.93
Veterans Outreach Center, Inc.	\$159,862.11
Goodwill Vision Enterprises, Inc.	\$150,482.93
Education Success Network, Inc.	\$147,993.74
Bivona Child Advocacy Center	\$140,000.66
Jewish Family Service of Rochester, Inc.	\$88,504.44
House of Mercy, Inc.	\$79,811.70
Metro Justice of Rochester Inc.	\$5,992.80
AutismUp, Inc.	\$66,842.94
MK Gandhi Institute of Nonviolence	\$30,702.21
Charles Settlement House, Inc.	\$30,550.35
Special Touch Bakery, Inc.	\$28,808.14
The Center for Teen Empowerment, Inc.	\$147,323.99
441 Ministries Beechwood, Inc.	\$15,657.09
Friends of the GardenAerial, Inc.	\$10,164.68
Isaiah House, Inc.	\$9,487.78
Taproot Collective, Inc.	\$6,439.81
Community Design Center of Rochester	\$5,079.20
<i>Total</i>	\$6,000,000





ATTACHMENTS:

Description File Name

▣ Referral R24-0343.pdf



# Monroe County Legislature

**YVERSHA M. ROMÁN**  
**President**

October 22, 2024

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

<b>OFFICIAL FILE COPY</b>
No. <u>240343</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>WAYS &amp; MEANS -L</b>

**RE: Authorize a Contract with Granicus, Inc. to Provide Multiple Agenda and Meeting Management Services for the Monroe County Legislature**

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Granicus, Inc. in an amount not to exceed \$43,523 to provide multiple agenda and meeting management services for the Monroe County Legislature for the period of December 1, 2024 through November 30, 2025, with the option to renew for four (4) additional one-year terms at rates increasing annually in an amount not to exceed \$38,438 in the first renewal term, \$41,129 in the second renewal term, \$44,008 in the third renewal term, and \$47,088 in the fourth renewal term.

The purpose of this contract is to ensure efficient and effective execution of the twelve (12) monthly full meetings of the Legislature, and the monthly meetings of each of the nine (9) Standing Committees as well as any special meetings or other required meetings. The Clerk of the Legislature Clerk and Deputies will work with this vendor on logistics and execution. The vendor must be prepared to deliver final products, including software and critical support, as required by the Legislature.

A Request for Proposals was issued, with Granicus, Inc. as the successful respondent.

**The specific legislative action required** is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Granicus, Inc., 1152 15th St NW, Suite 800, Washington, DC 20005, to provide multiple agenda and meeting management services for the Monroe County Legislature in an amount not to exceed \$43,523 for the period of January 1, 2025 through December 31, 2025, with the option to renew for four (4) additional one-year terms at rates increasing annually in an amount not to exceed \$38,438 in the first renewal term, \$41,129 in the second renewal term, \$44,008 in the third renewal term, and \$47,088 in the fourth renewal term.

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

39 WEST MAIN STREET, COB ROOM 410, ROCHESTER, NY 14614

Funding for the first year of this contract is included in the 2024 operating budget of the Monroe County Legislature, general fund 9001, funds center 1001010000, Legislature Clerk and will be requested in future years budgets. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Granicus, nor its principal officer, Mark Hynes, Chief Executive Officer, owe any delinquent Monroe County property taxes.

Respectfully Submitted,

A handwritten signature in black ink that reads "Yversha Román". The signature is written in a cursive style with a large initial 'Y'.

Yversha Román  
President of the Legislature

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

Intro. No.

RESOLUTION NO. \_\_\_\_ OF 2024

**AUTHORIZE A CONTRACT WITH GRANICUS, INC. TO PROVIDE MULTIPLE AGENDA AND MEETING MANAGEMENT SERVICES FOR THE MONROE COUNTY LEGISLATURE**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Granicus, Inc. to provide multiple agenda and meeting management services for the Monroe County Legislature in an amount not to exceed \$43,523 for the period of December 1, 2024 through November 30, 2025, with the option to renew for four (4) additional one-year terms at rates increasing annually in an amount not to exceed \$38,438 in the first renewal term, \$41,129 in the second renewal term, \$44,008 in the third renewal term, and \$47,088 in the fourth renewal term.

Section 2. Funding for the first year of this contract is included in the 2024 operating budget of the Monroe County Legislature, general fund 9001, funds center 1001010000, Legislature Clerk and will be requested in future years budgets.

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

File No. 24-

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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