



MONROE COUNTY

Ways and Means Committee

December 17, 2024 6:00 PM

AGENDA

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

December 5, 2024

- E. NEW BUSINESS

24-0418

Amend the 2024 Capital Budget and Bond Resolution 411 of 2022 to Provide an Increase in Funding for the Terminal Improvements Project and Authorize a Contract with CHA Consulting, Inc. for Design Services - County Executive Adam J. Bello

24-0419

Authorize a Contract with Passero Associates, Engineering, Architecture & Surveying, P.C. for Design Services for the Taxiway "C" Rehabilitation Project - County Executive Adam J. Bello

24-0421

Authorize the Acquisition of Easements in Real property for the Attridge Road Culvert Replacement Project in the Town of Riga - County Executive Adam J.

Bello

24-0422

Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District Entitled "NWQPWD - General Pump Station, Interceptor and Treatment Plant Improvements" Project; Amend the 2025 Capital Budget to Add the Project; and Authorize an Interfund Transfer - County Executive Adam J. Bello

24-0424

Increase and Improvements of Facilities in the Northwest Quadrant Pure Waters District Entitled "NWQPWD - NWQ WRRF Electrical Improvements" Project; Amend the 2025 Capital Budget to Add the Project; and Authorize Financing - County Executive Adam J. Bello

24-0426

Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District Entitled "NWQPWD - WRRF SPDES Permit Upgrades" Project; Amend the 2025 Capital Budget to Add the Project; and Authorize Financing - County Executive Adam J. Bello

24-0428

Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District Entitled "GCOSD - General Collection System Improvements" Project; Amend the 2025 Capital Budget to Add the Project; and Authorize an Interfund Transfer - County Executive Adam J. Bello

24-0430

Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District Entitled "GCOSD - GCO Pump Station Improvements" Project; Amend the 2025 Capital Budget to Add the Project; and Authorize Financing - County Executive Adam J. Bello

24-0432

Increase and Improvement of Facilities in the Rochester Pure Waters District Entitled "RPWD - General Collection System and Treatment Plant Improvements" Project; Amend the 2025 Capital Budget to Add the Project; and Authorize an Interfund Transfer - County Executive Adam J. Bello

24-0434

Increase and Improvement of Facilities in the Rochester Pure Waters District Entitled "RPWD - FEV SPDES Permit Upgrades" Project; Amend the 2025 Capital Budget to Add the Project; and Authorize Financing - County Executive Adam J. Bello

24-0436

Increase and Improvement of Facilities in the Rochester Pure Waters District Entitled "RPWD - CSOAP Tunnel System Improvements" Project; Amend the 2025 Capital Budget to Add the Project; and Authorize Financing - County Executive Adam J. Bello

24-0438

Increase and Improvement of Facilities in the Rochester Pure Waters District Entitled "Replacement Heavy Equipment;" Amend the 2025 Capital Budget to Add the Project; and Authorize an Interfund Transfer - County Executive Adam J. Bello

24-0440

Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District Entitled "IBSCPWD - General Pump Station and Interceptor Improvements" Project; Amend the 2025 Capital Budget to Add the Project; and Authorize an Interfund Transfer - County Executive Adam J. Bello

24-0442

Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District Entitled "IBSCPWD - South Central Trunk Sewer Improvements" Project; Amend the 2025 Capital Budget to Add the Project; and Authorize Financing - County Executive Adam J. Bello

24-0444

Authorize a Contract with Nelson Engineering, PLLC to Provide Professional Sanitation Consultant Services for the Monroe County Department of Public Health - County Executive Adam J. Bello

24-0445

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

24-0446

Acceptance of a Grant from the New York State Department of Agriculture and Markets for the Petroleum Product Quality Program - County Executive Adam J. Bello

24-0447

Acceptance of a Grant from the United States Department of Justice-Drug Enforcement Administration for the DEA Task Force - County Executive Adam J. Bello

24-0448

Acceptance of a Grant from the United States Bureau of Alcohol, Tobacco, Firearms and Explosives for the ATF-Monroe County Sheriff's Office Firearm/Explosive Task Force - County Executive Adam J. Bello

24-0449

Authorize a Contract with Ron Smith & Associates, Inc. for Fingerprinting Accreditation - County Executive Adam J. Bello

24-0451

Acceptance of a New York Statewide Investment in More Swimming Grant from the New York State Department of State and Authorize an Intermunicipal Agreement with the Town of Perinton - County Executive Adam J. Bello

24-0452

Authorizing Agreements for Commercial Events to be Held in Monroe County Parks in 2025 - County Executive Adam J. Bello

F. OTHER MATTERS

G. ADJOURNMENT

The next meeting of the Ways and Means Committee is Scheduled for Tuesday, January 28, 2025 at 6:00 P.M.



ATTACHMENTS:

Description File Name

- December 5, 2024 12.5.24_Ways___Means_Draft_Minutes.pdf

Summary of Minutes
WAYS AND MEANS COMMITTEE
December 5, 2024
5:30 p.m.

Chairman Maffucci called the meeting to order at 5:32 p.m.

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

(Note: Legislator Barnhart Participated Via Videoconference.)*

MEMBERS ABSENT: Lystra Bartholomew McCoy (Excused)

OTHER LEGISLATORS PRESENT: William Burgess

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Robert Franklin (CFO), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Richard Tantalo (Public Safety Director), Michael J. Garland, P.E. (DES Director), Amy Grande (Real Property Director), Thalia Wright (Human Services Commissioner), Steve Newcomb (Office for the Aging Acting Director), Jennifer Kusse (Information Services), Korey Brown (Undersheriff), Andy Moore (Airport Director), Steve Barz (Communications Director), Ana Liss (Planning Director), Denise Read (DHS), John Clark (Crime Lab), Mark Funk (Assigned Counsel), Jamie Romeo (County Clerk), Janson McNair (OPI Director), Rebecca Case Caico (Planning), Sean Murphy (DES), Andrea Guzzetta Zury (HR Director), Amy Grower (Chief of Staff – Exec’s Office), Adrienne Green (Legislative Liaison), Daniel Krebs (IS), Patrick Merideth (Parks Director), Tim Henry (Public Safety Deputy Director), David Reilich (Board of Elections), Jacklyn Ortiz (Board of Elections Commissioner), Peter Elder (Board of Elections Deputy Commissioner), Eric Leinenbach (OPI), Clem Chung (DES), Bob Zerby (ME Office), David Scott (DEI), Dale Russell (Veteran’s Services), Bob Kiley (Parks Deputy Director), Dawn Staub (District Attorney Admin), Tony Jordan (Youth Bureau Director), Alyssa Tallo (Monroe Community Hospital Director), Chanh Quach (Planning), Dr. Marielena Velez de Brown (Public Health Commissioner), Julie Cianca (Public Defender), Pete Mikiciuk (Safety and Security Administrator)

PLEDGE OF ALLEGIANCE: Led by Legislator Howard Maffucci.

PUBLIC HEARING: Assessment Rolls for the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and Rochester Pure Waters District for 2025
There were no speakers.

PUBLIC HEARING: Proposed 2025 Monroe County Budget
There was 1 speaker and the public hearing ended at 5:39 p.m.

PUBLIC FORUM: There were no speakers.

PRESENTATION: Robert Franklin, Chief Financial Officer of Monroe County presented the Proposed 2025 Monroe County Budget as it pertained to the Ways and

Means Committee. A question and answer period followed.

(Chairman Maffucci declared a brief recess after the question and answer period and the recess ended at 8:25 P.M.)

APPROVAL OF MINUTES: The minutes of October 22, 2024 were approved as submitted.

NEW BUSINESS:

Legislator Yudelson Moved the remaining Agenda as a whole except for referral nos. 24-0392, 24-0408, 24-0409, 24-0411, 24-0412, 24-0414 and 24-0415 and Legislator Smith seconded the motion

ADOPTED: 10-0

24-0357 - Amend Resolution 167 of 2023 to Increase the Contracts with M/E Engineering, P.C. and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. for Energy Engineering Term Services – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 10-0

24-0359 - Authorize Contracts with Erdman, Anthony, and Associates, Inc.; LaBella Associates, D.P.C.; Popli Architecture +Engineering & L.S., D.P.C.; and SWBR Architecture, Engineering & Landscape Architecture, D.P.C. for Monroe Community College Engineering and Architectural Term Services - County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 10-0

24-0360 - Authorize Contracts with Campus Construction Management Group Inc.; Christa Construction, LLC; LeChase Construction Services, LLC; and LiRo Engineers, Inc. for General Construction Management Term Services – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 10-0

24-0361 - Authorize Contracts with C&S Architects, Engineers & Landscape Architect, PLLC; CPL Architects, Engineers and Landscape Architect D.P.C.; and Erdman, Anthony and Associates, Inc. for Monroe Community Hospital Architectural and Engineering Term Services – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 10-0

24-0362 - Authorize the Alteration of Gates-Chili-Ogden Sewer Assets by the New York State Department of Transportation During the NY Route 204 from Route 33A to Rochester City Line Project in the Town of Gates – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 10-0

- 24-0364 - Authorize Contracts with Arcadis of New York, Inc.; Day Engineering, P.C.; and MRB Group, Engineering, Architecture & Surveying, D.P.C. for Wastewater Engineering Term Services – County Executive Adam J. Bello

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

- 24-0366 - Authorize Contracts with Day Engineering, P.C.; LiRo Engineers Inc.; and Ravi Engineering & Land Surveying, P.C. for Environmental Consulting Term Services – County Executive Adam J. Bello

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

- 24-0368 - Authorize Contracts with Barton & Loguidice Engineers & Architects, PLLC; C&S Architects, Engineers & Landscape Architect, PLLC; and Stantec Consulting Services Inc. for Sustainability Consulting Term Services – County Executive Adam J. Bello

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

- 24-0369 - Authorize a Contract with Barton & Loguidice, D.P.C. and Environmental Design & Research, Landscape Architecture and Engineering, D.P.C. for General Solid Waste Consulting Term Services – County Executive Adam J. Bello

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

- 24-0370 - Authorize Contracts with Barton & Loguidice, D.P.C.; LaBella Associates, D.P.C.; and Popli Architecture + Engineering & L.S., D.P.C. for General Engineering and Architectural Term Services – County Executive Adam J. Bello

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

- 24-0371 - Authorize Contracts with SWBR Architecture, Engineering & Landscape Architecture, D.P.C. and T.Y. Lin International Engineering & Architecture, P.C. for Code Enforcement Term Services – County Executive Adam J. Bello

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

- 24-0372 - Authorize a Contract with GEI Consultants, Inc. for Professional Services for Northeast Quadrant (Gloria Drive) Landfill Geological Services – County Executive Adam J. Bello

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

- 24-0374 - Authorizing a License Agreement with Bella Events Group for the 2025 Rochester Pride Festival – County Executive Adam J. Bello

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

- 24-0375 - Authorize an Intermunicipal Agreement with the Town of Parma for the Establishment and Operation of an Off-Leash Dog Park – County Executive Adam J. Bello

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

- 24-0376 - Authorize Contracts to Provide Temporary Respiratory Therapy Staff at Monroe Community Hospital – County Executive Adam J. Bello

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

- 24-0377 - Acceptance of Funding from the New York State Office of Mental Health and the New York State Office of Addiction Services and Supports and Amend Resolution 471 of 2023 Authorizing Contracts for the Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services in 2024 for the Monroe County Office of Mental Health – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 10-0 (*Legislator Vazquez Simmons Declared Her Interest Prior to the Vote.*)

- 24-0378 - Authorize Contracts for the Provision of Mental Health, Developmental Disability, and Alcoholism and Substance Abuse Services in 2025 for the Monroe County Office of Mental Health – County Executive Adam J. Bello

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

- 24-0379 - Authorize Intermunicipal Agreements with Municipalities for Rochester-Monroe County Youth Bureau Programs in 2025 – County Executive Adam J. Bello

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

- 24-0380 - Authorize Contracts with Not-For-Profit Agencies for Rochester-Monroe County Youth Bureau Programs in 2025 – County Executive Adam J. Bello

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

- 24-0381 - Amend Resolution 318 of 2022 to Increase and Extend the Contract with United Way of Greater Rochester, Inc. for the Monroe County Age Friendly Implementation Plan for Older Adults – County Executive Adam J. Bello

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

- 24-0382 - Authorization to Contract for Monroe County Office for the Aging Programs in 2025-2026 – County Executive Adam J. Bello

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

- 24-0383 - Authorize Intermunicipal Agreements with Orleans County, Genesee County, and Various Other Counties for Services Provided by the Monroe County Department of Public Health’s Sexual Health Clinic – County Executive Adam J. Bello

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

- 24-0384 - Authorize Intermunicipal Agreements with Orleans County, Genesee County, and Various Other Counties for Services Provided by the Monroe County Department of Public Health’s Tuberculosis Control Program – County Executive Adam J. Bello

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

- 24-0385 - Amend Resolution 126 of 2019 to Accept Additional Funding from the New York State Department of Health and Extend the Time Period for the High Impact Prevention within Communities of Color Program; Amend Resolution 527 of 2021, as Amended by Resolution 47 of 2022 and Resolution 109 of 2023 to Amend and Increase the Contracts to Provide Nursing and Health Care Provider Services for the Monroe County Department of Public Health– County Executive Adam J. Bello

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

- 24-0386 - Acceptance of a Grant from the New York State Department of Health for the High Impact Prevention and Services that Address Social Determinants of Health and Reduce Health Disparities within Communities of Color, Component C Prevention and Essential Support Services for Women and Young Women within Communities of Color – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 10-0 (*Legislator Vasquez Simmons Declared Her Interest Prior to the Vote.*)

- 24-0387 - Acceptance of a Grant from the New York State Department of Health for Support of the Monroe County Nurse-Family Partnership Program – County Executive Adam J. Bello

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

- 24-0388 - Authorize a Contract with Nurse-Family Partnership (National Service Office) for Support of the Nurse-Family Partnership Program – County Executive Adam J. Bello

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

- 24-0389 - Acceptance of a Grant from the New York State Department of Health for the Tuberculosis Prevention and Control Program – County Executive Adam J. Bello

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

- 24-0390 - Acceptance of a Grant from the New York State Governor’s Traffic Safety Committee for the Comprehensive Toxicology Testing in Driving Under the

Influence and Driving Under the Influence of Drugs Program (Office of the Medical Examiner – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 10-0

- 24-0391 - Authorize a Contract with the University of Rochester for Support of the Forensic Pathology Fellowship Program at the Monroe County Office of the Medical Examiner – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 10-0

- 24-0393 - Acceptance of a Grant from the New York State Department of Transportation for the Monroe County Safe Routes to School Project – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 10-0

- 24-0394 - Authorize the Alteration of Monroe County Fiber and Lighting Systems by the New York State Department of Transportation During the NYS Route 33A and NYS Route 259 Intersection Safety Improvements Project in the Town of Chili – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 10-0

- 24-0395 - Authorize the Installation of New Highway and Under Bridge Lighting and Alteration of Monroe County Lighting Systems by the New York State Department of Transportation During the I-590 Over NYS Route 31 Bridge Replacements and I-590 over Allens Creek Road Bridge Deck Replacements Project in the Town of Brighton – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 10-0

- 24-0396 - Authorize Intermunicipal Agreements with Seneca County and Wayne County for the Detention of Seneca County and Wayne County Incarcerated Individuals in the Monroe County Jail – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 10-0

- 24-0397 - Acceptance of a Grant from the United States Department of Justice, Office of Community Oriented Policing Services, for the FY24 COPS Technology and Equipment Program – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 10-0

- 24-0398 - Acceptance of a Grant from the New York State Governor’s Traffic Safety Committee for the New York State’s Highway Safety Program – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 10-0

- 24-0399 - Acceptance of a Grant from the New York State Governor’s Traffic Safety Committee for the Police Traffic Services Program – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 10-0

- 24-0400 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2023 Domestic Terrorism Prevention Grant Program – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 10-0

- 24-0401 - Acceptance of the Aid to Prosecution – Illegal Fentanyl Prosecution Grant from the New York State Division of Criminal Justice Services for the Office of the District Attorney – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 10-0

- 24-0402 - Acceptance of the Aid to Prosecution Grant from the New York State Division of Criminal Justice Services for the Office of the District Attorney – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 10-0

- 24-0403 - Authorize Intermunicipal Agreements with Other Counties for Forensic Laboratory Services Provided by the Monroe County Crime Laboratory – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 10-0

- 24-0404 - Acceptance of a Grant from the New York State Governor’s Traffic Safety Committee for the Highway Safety Program – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 10-0

- 24-0405 - Acceptance of a Grant from the New York State Governor’s Traffic Safety Committee for the Child Passenger Safety Program (Department of Public Safety) – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 10-0

- 24-0406 - Authorize a Contract with SIEGER Services Group, Inc. to Provide Polygraph Examination Services – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 10-0

- 24-0407 - Acceptance of a Grant from the New York State STOP-DWI Foundation, Inc. for DWI High Visibility Engagement Campaign Enforcement and Authorize Agreements with Ten Municipalities and Two State Entities – County Executive Adam J. Bello

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

- 24-0410 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2021 Cyber Security Grant Program – County Executive Adam J. Bello

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

- 24-0413 - Amend Resolution 14 of 2011, as Amended by Resolution 313 of 2020, Resolution 427 of 2021, Resolution 283 of 2022, and Resolution 394 of 2023 to Provide Funding to The Lilac Festival, Inc. and to Extend the Term of the Agreement to Produce the Lilac Festival in Highland Park; and Authorize an Intermunicipal Agreement with the City of Rochester – As a Matter of Importance – County Executive Adam J. Bello

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

- 24-0392 - Authorize an Intermunicipal Agreement with the Town of Perinton for the Turk Hill Road Sidewalk Extension Project Partially Funded through Monroe County; Appropriate Committed Fund Balance; and Authorize an Interfund Transfer – County Executive Adam J. Bello, Legislators Lystra Bartholomew McCoy and John B. Baynes

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

- 24-0408 - Approve the Collective Bargaining Agreement between the Monroe County Executive and the International Union of Operating Engineers Local 158 – County Executive Adam J. Bello

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

- 24-0409 - Approve the Collective Bargaining Agreement between the Monroe County Executive, Monroe County Sheriff, and the Monroe County Sheriff Police Benevolent Association – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislators Brew, Colby, Dondorfer, Keller, Smith and Vazquez Simmons.
ADOPTED: 10-0

- 24-0411 - Authorize an Interagency Agreement with the Monroe County Department of Planning and Development for Monroe County's HOME Investment Partnerships Program and Authorize an Appropriation Transfer – County Executive Adam J. Bello

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

- 24-0412 - Authorize an Interagency Agreement with the Monroe County Department of Public Safety – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Vazquez Simmons.

ADOPTED: 10-0

- 24-0414 - Amend Resolution 264 of 2024 to Increase the Contract with Game Plan Marketing, Inc. to Provide Media Buying Services for Departments of Monroe County – As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Vazquez Simmons.

ADOPTED: 10-0

- 24-0415 - Acceptance of a Grant from the US Department of Justice Bureau of Justice Assistance for the Comprehensive Opioid, Stimulant, and Substance Use Program – As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Baynes.

ADOPTED: 10-0 (*Legislator Vazquez Simmons Declared Her Interest Prior to the Vote.*)

OTHER MATTERS

Legislator Dondorfer offered his condolences to Legislator Vazquez Simmons and her family.

ADJOURNMENT:

There being no other matters, Chairman Maffucci adjourned the meeting at 8:57 p.m.

The next meeting of the Ways and Means Committee will be **Tuesday, December 17, 2024 at 6:00 P.M.**

Respectfully Submitted,
David Grant
Clerk of the Legislature



ATTACHMENTS:

Description File Name

▣ 24-0418 R24-0418.pdf

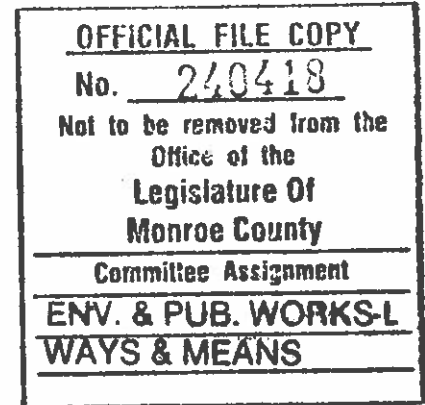


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 6, 2024



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

Subject: Amend the 2024 Capital Budget and Bond Resolution 411 of 2022 to Provide an Increase in Funding for the Terminal Improvements Project and Authorize a Contract with CHA Consulting, Inc. for Design Services

Honorable Legislators:

I recommend that Your Honorable Body amend the 2024 Capital Budget and Bond Resolution 411 of 2022 to provide an increase in funding for the Terminal Improvements Project and authorize a contract with CHA Consulting, Inc. in the amount of \$122,772 for design services.

The Terminal Improvements Project provides necessary improvements to the Terminal Building to maintain the required level of service and building code compliance. This project involves the assessment and proposed window glazing replacement in Concourse B of the Airport and encompasses the concourse level window systems both ribbon glazing and curved areas of the window systems. The project will replace the clear insulated glazing and seals with new enhanced clear glazing and seals.

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

The specific legislative actions required are:

1. Amend the 2024 Capital Budget to increase funding for the Terminal Improvements Project in the amount of \$2,000,000, from \$3,000,000 to \$5,000,000, for a total project authorization of \$5,000,000.
2. Amend Bond Resolution 411 of 2022 to increase financing for the Terminal Improvements Project, capital fund 1981, in the amount of \$2,000,000 from \$3,000,000 to \$5,000,000 for a total project authorization of \$5,000,000.

3. 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 Terminal Improvements Project in the amount of \$122,772, 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.

Funding for this project, consistent with authorized uses, will be available in capital fund 1981 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 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

▣ 24-0419 R24-0419.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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No. <u>240419</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS -L
WAYS & MEANS

December 6, 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 Taxiway "C" Rehabilitation Project

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Passero Associates, Engineering, Architecture & Surveying, P.C. in the amount of \$99,500 for design services for the Taxiway "C" Rehabilitation Project.

The project consists of asphalt pavement rehabilitation and concrete pavement repairs on Taxiway "C", between the North Ramp and Taxiway "B". The pavement was visually inspected and it was determined that the oldest portion of the asphalt, on the ramp side of the movement line, is rutted and cracked. The concrete pavement has several slabs that are cracked through, and a few corner cracks are also evident. Several concrete joints are moderately spalled. The design engineer will evaluate the pavement and recommend effective rehabilitation strategies for the area.

This project will be funded 100% by Passenger Facility Charges.

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 Taxiway "C" Rehabilitation Project in the amount of \$99,500.

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 Taxiway "C" Rehabilitation Project in the amount of \$99,500, 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.

Funding for this contract, consistent with authorized uses, is included in capital fund 1945 and any capital fund(s) created for the same intended purpose. 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 R24-0421.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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No. <u>240421</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
WAYS & MEANS -L

December 6, 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 Attridge Road Culvert Replacement Project in the Town of Riga

Honorable Legislators:

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

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 17 Parcel 1 PE 1,456 sf 865 Attridge Road T.A. # 144.03-1-9.1 Town of Riga	Kathy L. Stevenson 865 Attridge Road Churchville, NY 14428	\$800
Map 18 Parcel 1 PE 1,844 sf 859 Attridge Road T.A. # 144.03-1-11 Town of Riga	Cory L. Ehrmentraut 859 Attridge Road Churchville, NY 14428	\$1,200
Map 19 Parcel 2 PE 600 sf Parcel 1 TE 2,700 sf 5 Davis Road T.A # 144.04-1-11 Town of Riga	Trust U/W Marion McCombs fbo William R. McCombs; Jeffrey H. Marks, as Co-Trustee Christopher M. Murphy, as Co-Trustee 124 Davis Road Churchville, NY 14428	\$200

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 Attridge Road Culvert Replacement Project at the tax identification numbers identified above, in the Town of Riga by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

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

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

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

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

Sincerely,



Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ 24-0422 R24-0422.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 6, 2024

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No. <u>240422</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS-L
WAYS & MEANS

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

Subject: Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District Entitled "NWQPWD - General Pump Station, Interceptor and Treatment Plant Improvements" Project; Amend the 2025 Capital Budget to Add the Project; and Authorize an Interfund Transfer

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District (the "District") in the amount of \$950,000, consisting of a capital project entitled "NWQPWD - General Pump Station, Interceptor and Treatment Plant Improvements;" amend the 2025 Capital Budget to add the project; and authorize an interfund transfer.

The total Increase and Improvements of Facilities in the District is comprised of the "NWQPWD - General Pump Station, Interceptor and Treatment Plant Improvements" project (\$950,000), "NWQPWD - NWQ WRRF Electrical Improvements" project (\$1,800,000), and the "NWQPWD - WRRF SPDES Permit Upgrades" project (\$1,000,000), for a total estimated cost of the Increase and Improvement in the amount of \$3,750,000. The "NWQPWD - NWQ WRRF Electrical Improvements" and "NWQPWD - WRRF SPDES Permit Upgrades" projects are under consideration by Your Honorable Body as companion referrals.

The Increase and Improvement of Facilities is necessary to provide funding for the "NWQPWD - General Pump Station, Interceptor and Treatment Plant Improvements" project. This project includes general improvements to various pump stations, interceptor system, and treatment plant infrastructure including enhancement to appurtenant communication and data transmission systems. The project is necessary to maintain the reliability and continuity of services to District customers. The estimated cost of the improvements is \$950,000, which shall be provided as cash capital.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific legislative actions required are:

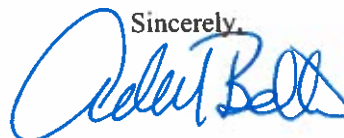
1. Hold a Public Hearing for the proposed maximum amount to be expended for an "Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District."
2. Following the Public Hearing, adopt a resolution approving the "Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District" at the maximum amount to be expended.

3. Amend the proposed 2025 Capital Budget to add a project entitled “NWQPWD - General Pump Station, Interceptor and Treatment Plant Improvements” in the amount of \$950,000.
4. Authorize the Controller to transfer \$950,000 from the proposed 2025 operating budget of the Department of Environmental Services, pure waters fund 9007, funds center 8573010000, Northwest Quadrant Pure Waters District Special Expense to capital fund 1924 for the Northwest Quadrant Pure Waters District Entitled “NWQPWD - General Pump Station, Interceptor and Treatment Plant Improvements.”
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance – Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of the project.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) (“maintenance or repair involving no substantial changes in an existing structure or facility”) and (2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, 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 available in capital fund 1924 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Northwest Quadrant Pure Waters District user fees. 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



ATTACHMENTS:

Description File Name

▣ 24-0424 R24-0424.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 6, 2024

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No. <u>240424</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS-L
WAYS & MEANS

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

Subject: Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District Entitled "NWQPWD – NWQ WRRF Electrical Improvements" Project; Amend the 2025 Capital Budget to Add the Project; and Authorize Financing

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District (the "District"), in the amount of \$1,800,000, consisting of a capital project entitled "NWQPWD - NWQ WRRF Electrical Improvements;" amend the 2025 Capital Budget to add the project; and authorize financing.

The total Increase and Improvements of Facilities in the District is comprised of the "NWQPWD - NWQ WRRF Electrical Improvements" project (\$1,800,000), "NWQPWD - General Pump Station, Interceptor and Treatment Plant Improvements" project (\$950,000), and the "NWQPWD - WRRF SPDES Permit Upgrades" project (\$1,000,000), for a total estimated cost of the Increase and Improvement in the amount of \$3,750,000. The "NWQPWD - General Pump Station, Interceptor and Treatment Plant Improvements" and "NWQPWD - WRRF SPDES Permit Upgrades" projects are under consideration by Your Honorable Body as companion referrals.

The Increase and Improvement of Facilities is necessary to provide funding for the "NWQPWD - NWQ WRRF Electrical Improvements" project. This project includes phased replacement of the facility's primary electrical system, transformers, switchgear, and busses along with distribution cabling to all major processes. This project is necessary to maintain reliability and continuity of services to District customers. This project may be designed and documented as a green project and as a potential candidate for green bond financing.

The estimated cost of the improvements is \$1,800,000. The actual debt service obligation for the additional cost of the project, as projected in future years, could potentially result in an increase of \$2.30 to the future annual charges of the average District ratepayer. However, the actual impact is typically reduced through retirement of previous debt and other offsets to the District's capital charge levy. Based on an average water consumption of 60,000 gallons, the total annual charge for both operation & maintenance and capital to the District ratepayer in 2024 is \$146.81.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

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

The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an “Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District.”
2. Following the Public Hearing, adopt a resolution approving the “Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District” at the maximum amount to be expended.
3. Amend the 2025 Capital Budget to add a project entitled “NWQPWD - NWQ WRRF Electrical Improvements” in the amount of \$1,800,000.
4. Authorize financing for the project entitled “NWQPWD - NWQ WRRF Electrical Improvements” in the amount of \$1,800,000
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance – Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of the project.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) (“maintenance or repair involving no substantial changes in an existing structure or facility”) and (2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, 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 available in the capital fund to be created once the financing authorization 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 Northwest Quadrant Pure Waters District user fees. 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) favorable action by Your Honorable Body.

Sincerely,


Adam J. Bello
Monroe County Executive

AJB/db



ATTACHMENTS:

Description File Name

▣ 24-0426 R24-0426.pdf

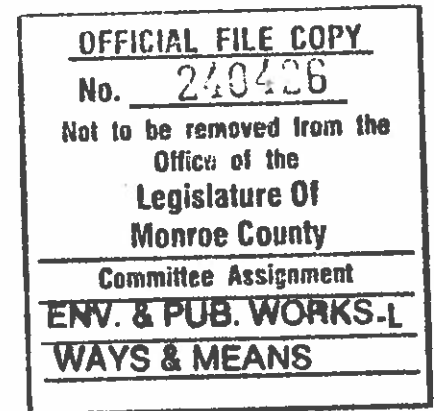


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 6, 2024



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

Subject: Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District Entitled “NWQPWD – WRRF SPDES Permit Upgrades” Project; Amend the 2025 Capital Budget to Add the Project; and Authorize Financing

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District (the “District”), in the amount of \$1,000,000, consisting of a capital project entitled “NWQPWD - WRRF SPDES Permit Upgrades;” amend the 2025 Capital Budget to add the project; and authorize financing.

The total Increase and Improvements of Facilities in the District is comprised of the “NWQPWD - WRRF SPDES Permit Upgrades” project (\$1,000,000), “NWQPWD - General Pump Station, Interceptor and Treatment Plant Improvements” project (\$950,000), and the “NWQPWD - NWQ WRRF Electrical Improvements” project (\$1,800,000), for a total estimated cost of the Increase and Improvement in the amount of \$3,750,000. The “NWQPWD - General Pump Station, Interceptor and Treatment Plant Improvements” and “NWQPWD - NWQ WRRF Electrical Improvements” projects are under consideration by Your Honorable Body as companion referrals.

The Increase and Improvement of Facilities is necessary to provide funding for the “NWQPWD - WRRF SPDES Permit Upgrades” project for the NWQ Water Resource Recovery Facility (WRRF). This project includes modifications to operating processes as required by State Pollutant Discharge Elimination System (SPDES) Permit issued by New York State Department of Environmental Services.

The estimated cost of the improvements is \$1,000,000. The actual debt service obligation for the additional cost of the project, as projected in future years, could potentially result in an increase of \$1.28 to the future annual charges of the average District ratepayer. However, the actual impact is typically reduced through retirement of previous debt and other offsets to the District’s capital charge levy. Based on an average water consumption of 60,000 gallons, the total annual charge for both operation & maintenance and capital to the District ratepayer in 2024 is \$146.81.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

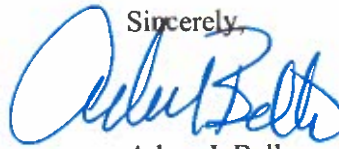
The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an “Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District.”
2. Following the Public Hearing, adopt a resolution approving the “Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District” at the maximum amount to be expended.
3. Amend the 2025 Capital Budget to add a project entitled “NWQPWD - WRRF SPDES Permit Upgrades” in the amount of \$1,000,000.
4. Authorize financing for the project entitled “NWQPWD - WRRF SPDES Permit Upgrades” in the amount of \$1,000,000
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance – Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of the project.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) (“maintenance or repair involving no substantial changes in an existing structure or facility”) and (2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, 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 available in the capital fund to be created once the financing authorization 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 Northwest Quadrant Pure Waters District user fees. 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



ATTACHMENTS:

Description File Name

▣ 24-0428 R24-0428.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 6, 2024

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No. <u>240428</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS-L WAYS & MEANS

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

Subject: Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District Entitled "GCOSD – General Collection System Improvements" Project; Amend the 2025 Capital Budget to Add the Project; and Authorize an Interfund Transfer

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District (the "District") in the amount of \$350,000, consisting of a capital project entitled "GCOSD - General Collection System Improvements;" amend the 2025 Capital Budget to add the project; and authorize an interfund transfer.

The total Increase and Improvements of Facilities in the District is comprised of the "GCOSD - General Collection System Improvements" project (\$350,000) and the "GCOSD - GCO Pump Station Improvements" project (\$1,000,000) for a total estimated cost of the Increase and Improvement in the amount of \$1,350,000. The "GCOSD - GCO Pump Station Improvements" project is under consideration by Your Honorable Body as a companion referral.

The Increase and Improvement of Facilities is necessary to provide funding for the "GCOSD - General Collection System Improvements" project. This project includes general improvements to various pump stations and collection system infrastructure including enhancement to appurtenant communication and data transmission systems. The project is necessary to maintain the reliability and continuity of services to District customers. The estimated cost of the improvements is \$350,000, which shall be provided as cash capital.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an "Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District."
2. Following the Public Hearing, adopt a resolution approving the "Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District" at the maximum amount to be expended.

3. Amend the 2025 Capital Budget to add a project entitled “GCOSD - General Collection System Improvements” in the amount of \$350,000.
4. Authorize the Controller to transfer \$350,000 from the proposed 2025 operating budget of the Department of Environmental Services, pure waters fund 9007, funds center 8571010000, Gates-Chili-Ogden Sewer District Special Expense to capital fund 1923 for the Gates-Chili-Ogden Sewer District – General Collection System Improvements.
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance – Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of the project.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) (“maintenance or repair involving no substantial changes in an existing structure or facility”) and (2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, 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 available in capital fund 1923 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Gates-Chili-Ogden Sewer District user fees. 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



ATTACHMENTS:

Description File Name

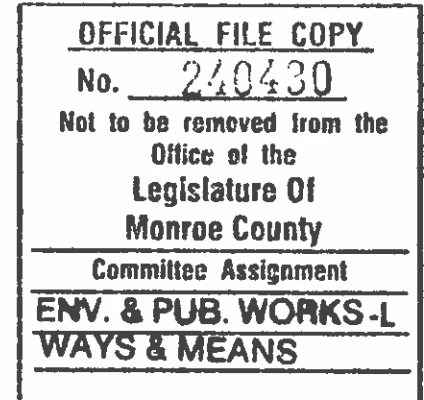
▣ 24-0430 R24-0430.pdf



Office of the County Executive
Monroe County, New York

Adam J. Bello
County Executive

December 6, 2024



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

Subject: Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District Entitled “GCOSD – GCO Pump Station Improvements” Project; Amend the 2025 Capital Budget to Add the Project; and Authorize Financing

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District (the “District”) in the amount of \$1,000,000, consisting of a capital project entitled “GCOSD - GCO Pump Station Improvements;” amend the 2025 Capital Budget to add the project; and authorize financing.

The total Increase and Improvements of Facilities in the District is comprised of the “GCOSD - GCO Pump Station Improvements” project (\$1,000,000). and “GCOSD - General Collection System Improvements” project (\$350,000) for a total estimated cost of the Increase and Improvement in the amount of \$1,350,000. The “GCOSD - General Collection System Improvements” project is under consideration by Your Honorable Body as a companion referral.

The Increase and Improvement of Facilities is necessary to provide funding for the “GCOSD - GCO Pump Station Improvements” project. This project includes major mechanical, electrical, hydraulic and structural improvements to the GCO Pump Station. The project is necessary to maintain the reliability and continuity of services to District customers. The estimated cost of the improvements is \$1,000,000.

The estimated cost of the improvements is \$1,000,000. The actual debt service obligation for the additional cost of the project, as projected in future years, could potentially result in an increase of \$2.48 to the future annual charges of the average District ratepayer. However, the actual impact is typically reduced through retirement of previous debt and other offsets to the District’s capital charge levy. Based on an average water consumption of 60,000 gallons, the total annual charge for both operation & maintenance and capital to the District ratepayer in 2024 is \$279.26.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an “Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District.”
2. Following the Public Hearing, adopt a resolution approving the “Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District” at the maximum amount to be expended.
3. Amend the 2025 Capital Budget to add a project entitled “GCOSD - GCO Pump Station Improvements” in the amount of \$1,000,000.
4. Authorize financing for the “GCOSD - GCO Pump Station Improvements” project in the amount of \$1,000,000, subject to the approval of the State Comptroller, if required.
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance – Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of the project.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) (“maintenance or repair involving no substantial changes in an existing structure or facility”) and (2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, 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 available in the capital fund to be created once the financing authorization 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 Gates-Chili-Ogden Sewer District user fees. 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



ATTACHMENTS:

Description File Name

▣ 24-0432 R24-0432.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 6, 2024

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No. <u>240432</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS-L WAYS & MEANS

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

Subject: Increase and Improvement of Facilities in the Rochester Pure Waters District Entitled “RPWD – General Collection System and Treatment Plant Improvements” Project; Amend the 2025 Capital Budget to Add the Project; and Authorize an Interfund Transfer

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Rochester Pure Waters District (the “District”) in the amount of \$2,500,000, consisting of a capital project entitled “RPWD - General Collection System and Treatment Plant Improvements;” amend the 2025 Capital Budget to add the project; and authorize an interfund transfer.

The total Increase and Improvements of Facilities in the District is comprised of the “RPWD - General Collection System and Treatment Plant Improvements” project (\$2,500,000), “RPWD - CSOAP Tunnel System Improvements” project (\$1,200,000), “RPWD - FEV SPDES Permit Upgrades” project (\$1,000,000), and the “Replacement Heavy Equipment” (\$750,000), for a total estimated cost of the Increase and Improvement in the amount of \$5,450,000. The “RPWD - CSOAP Tunnel System Improvements”, “RPWD - FEV SPDES Permit Upgrades”, and “Replacement Heavy Equipment” projects are under consideration by Your Honorable Body as companion referrals.

The Increase and Improvement of Facilities is necessary to provide funding for the “RPWD - General Collection System and Treatment Plant Improvements.” This project includes general improvements to various pump stations, collection system infrastructure and the Frank E. Van Lare Water Resource Recovery Facility including enhancement to appurtenant communication and data transmission systems. The project is necessary to maintain the reliability and continuity of services to District customers. The estimated cost of the improvements is \$2,500,000, which shall be provided as cash capital.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an “Increase and Improvement of Facilities in the Rochester Pure Waters District.”

2. Following the Public Hearing, adopt a resolution approving the “Increase and Improvement of Facilities in the Rochester Pure Waters District” at the maximum amount to be expended.
3. Amend the 2025 Capital Budget to add a project entitled “RPWD - General Collection System and Treatment Plant Improvements” in the amount of \$2,500,000.
4. Authorize the Controller to transfer \$2,500,000 from the proposed 2025 operating budget of the Department of Environmental Services, pure waters fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expense to capital fund 1925 for the “RPWD – General Collection System and Treatment Plant Improvements” project.
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance – Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of the project.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) (“maintenance or repair involving no substantial changes in an existing structure or facility”) and (2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, 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 available in capital fund 1925 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Rochester Pure Waters District user fees. 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



ATTACHMENTS:

Description File Name

▣ 24-0434 R24-0434.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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

December 6, 2024

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

Subject: Increase and Improvement of Facilities in the Rochester Pure Waters District Entitled "RPWD - FEV SPDES Permit Upgrades" Project; Amend the 2025 Capital Budget to Add the Project; and Authorize Financing

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Rochester Pure Waters District (the "District") in the amount of \$1,000,000, consisting of a capital project entitled "RPWD - FEV SPDES Permit Upgrades;" amend the 2025 Capital Budget to add the project; and authorize financing.

The total Increase and Improvements of Facilities in the District is comprised of the "RPWD - FEV SPDES Permit Upgrades" project (\$1,000,000), "RPWD - General Collection System and Treatment Plant Improvements" project (\$2,500,000), "RPWD - CSOAP Tunnel System Improvements" project (\$1,200,000), and the "Replacement Heavy Equipment" (\$750,000), for a total estimated cost of the Increase and Improvement in the amount of \$5,450,000. The "RPWD - General Collection System and Treatment Plant Improvements", "RPWD - CSOAP Tunnel System Improvements", and "Replacement Heavy Equipment" projects are under consideration by Your Honorable Body as companion referrals.

The Increase and Improvement of Facilities is necessary to provide funding for the "RPWD - FEV SPDES Permit Upgrades" project for the Frank E. Van Lare (FEV) Water Resource Recovery Facility (WRRF). This project includes modifications to operating processes as required by State Pollutant Discharge Elimination System (SPDES) Permit issued by New York State Department of Environmental Services.

The estimated cost of the improvements is \$1,000,000. The actual debt service obligation for the additional cost of the project, as projected in future years, could potentially result in an increase of \$0.56 to the future annual charges of the average District ratepayer. However, the actual impact is typically reduced through retirement of previous debt and other offsets to the District's capital charge levy. Based on an average water consumption of 60,000 gallons, the total annual charge for both operation & maintenance and capital to the District ratepayer in 2024 is \$273.62.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an “Increase and Improvement of Facilities in the Rochester Pure Waters District.”
2. Following the Public Hearing, adopt a resolution approving the “Increase and Improvement of Facilities in the Rochester Pure Waters District” at the maximum amount to be expended.
3. Amend the 2025 Capital Budget to add a project entitled “RPWD - FEV SPDES Permit Upgrades” in the amount of \$1,000,000.
4. Authorize financing for the project entitled “RPWD - FEV SPDES Permit Upgrades” in the amount of \$1,000,000.
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance – Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of the project.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) (“maintenance or repair involving no substantial changes in an existing structure or facility”) and (2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, 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 available in the capital fund to be created once the financing authorization 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 Rochester Pure Waters District user fees. 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



ATTACHMENTS:

Description File Name

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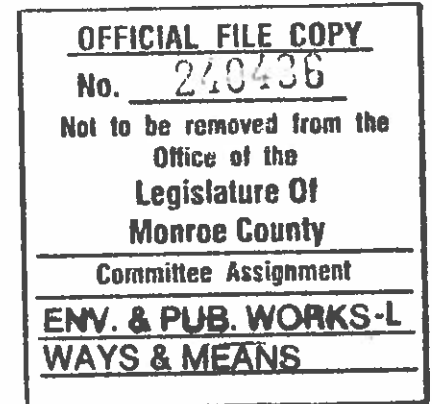


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 6, 2024



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

Subject: Increase and Improvement of Facilities in the Rochester Pure Waters District Entitled “RPWD – CSOAP Tunnel System Improvements” Project; Amend the 2025 Capital Budget to Add the Project; and Authorize Financing

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Rochester Pure Waters District (the “District”) in the amount of \$1,200,000, consisting of a capital project entitled “RPWD - CSOAP Tunnel System Improvements;” amend the 2025 Capital Budget to add the project; and authorize financing.

The total Increase and Improvements of Facilities in the District is comprised of the “RPWD - CSOAP Tunnel System Improvements” project (\$1,200,000), “RPWD - General Collection System and Treatment Plant Improvements” project (\$2,500,000), “RPWD - FEV SPDES Permit Upgrades” project (\$1,000,000), and the “Replacement Heavy Equipment” (\$750,000), for a total estimated cost of the Increase and Improvement in the amount of \$5,450,000. The “RPWD - General Collection System and Treatment Plant Improvements”, “RPWD - FEV SPDES Permit Upgrades”, and “Replacement Heavy Equipment” projects are under consideration by Your Honorable Body as companion referrals.

The Increase and Improvement of Facilities is necessary to provide funding for the “RPWD - CSOAP Tunnel System Improvements.” This project includes specific improvements to the CSOAP tunnel system that were identified by a multi-disciplined maintenance and engineering team under a long-range planning effort. Improvements include, but are not limited to, drop shafts, bridge structures, overflows, and appurtenances in all CSOAP tunnels. Improvements will include replacement, rehabilitation, and/or reconstruction of components of the tunnel system to maintain and improve hydraulic capacity and ensure structural integrity of the system and its appurtenances. The project is necessary to maintain the reliability and continuity of services to District customers.

The estimated cost of the improvements is \$1,200,000. The actual debt service obligation for the additional cost of the project, as projected in future years, could potentially result in an increase of \$0.67 to the future annual charges of the average District ratepayer. However, the actual impact is typically reduced through retirement of previous debt and other offsets to the District’s capital charge levy. Based on an average water consumption of 60,000 gallons, the total annual charge for both operation & maintenance and capital to the District ratepayer in 2024 is \$262.30.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an “Increase and Improvement of Facilities in the Rochester Pure Waters District.”
2. Following the Public Hearing, adopt a resolution approving the “Increase and Improvement of Facilities in the Rochester Pure Waters District” at the maximum amount to be expended.
3. Amend the 2025 Capital Budget to add a project entitled “RPWD - CSOAP Tunnel System Improvements” in the amount of \$1,200,000.
4. Authorize financing for the project entitled “RPWD - CSOAP Tunnel System Improvements” in the amount of \$1,200,000
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance – Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of the project.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) (“maintenance or repair involving no substantial changes in an existing structure or facility”) and (2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, 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 available in the capital fund to be created once the financing authorization 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 Rochester Pure Waters District user fees. 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) favorable action by Your Honorable Body.

Sincerely,


Adam J. Bello
Monroe County Executive

AJB/db



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▣ 24-0438 R24-0438.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 6, 2024

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

Subject: Increase and Improvement of Facilities in the Rochester Pure Waters District Entitled "Replacement Heavy Equipment;" Amend the 2025 Capital Budget to Add the Project; and Authorize an Interfund Transfer

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Rochester Pure Waters District (the "District") in the amount of \$750,000, consisting of a capital project entitled "Replacement Heavy Equipment"; amend the 2025 Capital Budget to add the project; and authorize an interfund transfer.

The total Increase and Improvements of Facilities in the District is comprised of the "RPWD - General Collection System and Treatment Plant Improvements" project (\$2,500,000), "RPWD - CSOAP Tunnel System Improvements" project (\$1,200,000), "RPWD - FEV SPDES Permit Upgrades" project (\$1,000,000), and the "Replacement Heavy Equipment" (\$750,000), for a total estimated cost of the Increase and Improvement in the amount of \$5,450,000. The "RPWD - CSOAP Tunnel System Improvements," "RPWD - FEV SPDES Permit Upgrades," and "RPWD - General Collection System and Treatment Plant Improvements" projects are under consideration by Your Honorable Body as companion referrals.

The Increase and Improvement of Facilities is necessary to provide funding for the "Replacement Heavy Equipment." This project provides for the purchase of various pieces of heavy equipment essential for the operation and maintenance work on the District's infrastructure. The project is necessary to maintain the reliability and continuity of services to District customers. The estimated cost of the improvements is \$750,000, which shall be provided as cash capital.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

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The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an “Increase and Improvement of Facilities in the Rochester Pure Waters District.”
2. Following the Public Hearing, adopt a resolution approving the “Increase and Improvement of Facilities in the Rochester Pure Waters District” at the maximum amount to be expended.
3. Amend the 2025 Capital Budget to add a project entitled “Replacement Heavy Equipment” in the amount of \$750,000.
4. Authorize the Controller to transfer \$750,000 from the proposed 2025 operating budget of the Department of Environmental Services, pure waters fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expense to capital fund 2098 for the “Replacement Heavy Equipment.”
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance – Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of the project.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) (“maintenance or repair involving no substantial changes in an existing structure or facility”) and (2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, 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 available in capital fund 1925 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Rochester Pure Waters District user fees. 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



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▣ 24-0440 R24-0440.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 6, 2024

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

Subject: Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District Entitled "IBSCPWD – General Pump Station and Interceptor Improvements" Project; Amend the 2025 Capital Budget to Add the Project; and Authorize an Interfund Transfer

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District (the "District") in the amount of \$450,000, consisting of a capital project entitled "IBSCPWD - General Pump Station and Interceptor Improvements;" amend the 2025 Capital budget to Add the Project; and authorize an interfund transfer.

The total Increase and Improvements of Facilities in the District is comprised of the "IBSCPWD - General Pump Station and Interceptor Improvements" project (\$450,000) and the "IBSCPWD - South Central Trunk Sewer Improvements" project (\$1,200,000) for a total estimated cost of the Increase and Improvement in the amount of \$1,650,000. The "IBSCPWD - South Central Trunk Sewer Improvements" project is under consideration by Your Honorable Body as a companion referral.

The Increase and Improvement of Facilities is necessary to provide funding for the "IBSCPWD - General Pump Station and Interceptor Improvements" project. This project includes general improvements to various pump stations and collection system infrastructure including enhancement to appurtenant communication and data transmission systems. The project is necessary to maintain the reliability and continuity of services to District customers. The estimated cost of the improvements is \$450,000, which shall be provided as cash capital.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an "Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District."
2. Following the Public Hearing, adopt a resolution approving the "Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District" at the maximum amount to be expended.

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3. Amend the 2025 Capital Budget to add a project entitled “IBSCPWD - General Pump Station and Interceptor Improvements” in the amount of \$450,000.
4. Authorize the Controller to transfer \$450,000 from the proposed 2025 operating budget of the Department of Environmental Services, pure waters fund 9007, funds center 8574010000, Irondequoit Bay South Central Pure Waters District Special Expense to capital fund 1976 for the Irondequoit Bay South Central Pure Waters District Entitled “IBSCPWD – General Pump Station and Interceptor Improvements.”
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance – Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of the project.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) (“maintenance or repair involving no substantial changes in an existing structure or facility”) and (2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, 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 available in capital fund 1976 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Irondequoit Bay South Central Pure Waters District user fees. No additional net County support is required in the current Monroe County budget.

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB/db



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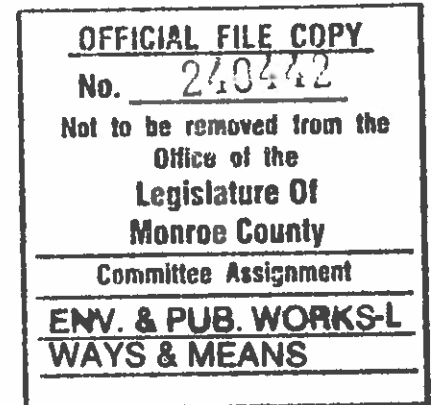


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 6, 2024



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

Subject: Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District Entitled “IBSCPWD – South Central Trunk Sewer Improvements” Project; Amend the 2025 Capital Budget to Add the Project; and Authorize Financing

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District (the “District”) in the amount of \$1,200,000, consisting of a capital project entitled “IBSCPWD - South Central Trunk Sewer Improvements;” amend the 2025 Capital Budget to add the project; and authorize financing.

The total Increase and Improvements of Facilities in the District is comprised of the “IBSCPWD - South Central Trunk Sewer Improvements” project (\$1,200,000) and the “IBSCPWD - General Pump Station and Interceptor Improvements” project (\$450,000) for a total estimated cost of the Increase and Improvement in the amount of \$1,650,000. The “IBSCPWD - General Pump Station and Interceptor Improvements” project is under consideration by Your Honorable Body as a companion referral.

The Increase and Improvement of Facilities is necessary to provide funding for the “IBSCPWD - South Central Trunk Sewer Improvements” project. This project includes general improvements of conveyance and capacity of localized sections of the trunk sewer. The project is necessary to maintain the reliability and continuity of services to District customers.

The estimated cost of the improvements is \$1,200,000. The actual debt service obligation for the additional cost of the project, as projected in future years, could potentially result in an increase of \$0.72 to the future annual charges of the average District ratepayer. However, the actual impact is typically reduced through retirement of previous debt and other offsets to the District’s capital charge levy. Based on an average water consumption of 60,000 gallons, the total annual charge for both operation & maintenance and capital to the District ratepayer in 2024 is \$128.71.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

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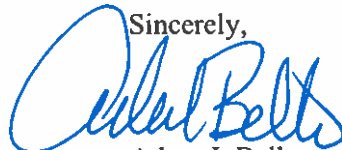
The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an “Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District.”
2. Following the Public Hearing, adopt a resolution approving the “Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District” at the maximum amount to be expended.
3. Amend the 2025 Capital Budget to add a project entitled “IBSCPWD - South Central Trunk Sewer Improvements” in the amount of \$1,200,000.
4. Authorize financing for the “IBSCPWD - South Central Trunk Sewer Improvements” project in the amount of \$1,200,000, subject to the approval of the State Comptroller, if required.
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance – Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of the project.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) (“maintenance or repair involving no substantial changes in an existing structure or facility”) and (2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, 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 available in the capital fund to be created once the financing authorization 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 Irondequoit Bay South Central Pure Waters District user fees. 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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▣ 24-0444 R24-0444.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 6, 2024

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Committee Assignment	
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WAYS & MEANS	

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

Subject: Authorize a Contract with Nelson Engineering, PLLC to Provide Professional Sanitation Consultant Services for the Monroe County Department of Public Health

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Nelson Engineering, PLLC in an amount not to exceed \$35,776 to provide professional sanitation consultant services for the Monroe County Department of Public Health for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$35,776 per year.

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

A Request for Proposals was issued for this contract and Nelson Engineering, PLLC 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 Nelson Engineering, PLLC, 21 Meadowlark Drive, Fairport, New York 14450, to provide professional sanitation consultant services for the Monroe County Department of Public Health in an amount not to exceed \$35,776 for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$35,776 per year.

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

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Funding for this contract is included in the proposed 2025 operating budget of the Department of Public Health, general fund 9001, funds center 5806020000, Environmental Health Engineering, 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 Nelson Engineering, PLLC, nor its principal officer, Gregory M. Nelson, P.E., Owner, 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



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Description File Name

▣ 24-0445 R24-0445.pdf

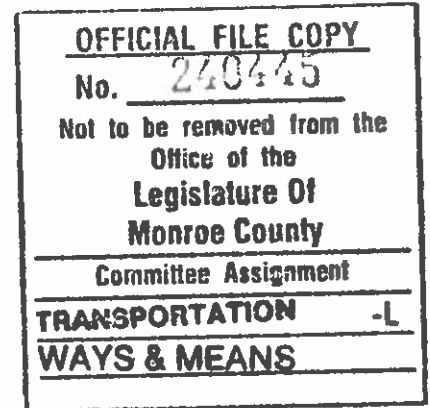


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 6, 2024



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

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

Honorable Legislators:

I recommend that Your Honorable Body amend the 2025 Capital Budget and Bond Resolution 114 of 2023 to provide an increase in funding in the amount of \$590,000 and authorize a contract with Crane-Hogan Structural Systems, Inc. in the amount of \$2,021,101 for construction services for the North Hamlin Road over Sandy Creek Bridge Project in the Town of Hamlin.

This project involves removal and replacement of the superstructure for the bridge on North Hamlin Road over Sandy Creek in the Town of Hamlin. The existing abutments and center pier will be rehabilitated and new bridge bearings, steel girders, concrete deck, and bridge railings will be installed. The original project scope was to rehabilitate the existing bridge deck and maintain the existing steel superstructure. However, during preliminary design it was determined that the bridge deck and also the steel superstructure needed full replacement. This change in scope will necessitate an increase in construction funding. The current schedule is to start work in spring 2025 with an anticipated completion by fall 2025.

The following two (2) bids were received on October 11, 2024:

Table with 2 columns: Bidder Name and Amount. Crane-Hogan Structural Systems, Inc. \$2,021,101.00; Ramsey Constructors, Inc. \$2,296,484.00

The bids have been reviewed and Crane-Hogan Structural Systems, Inc. has been determined to be the lowest responsible bidder pursuant to General Municipal Law §103.

The specific legislative actions required are:

- 1. Amend the proposed 2025 Capital Budget to increase funding for the North Hamlin Road over Sandy Creek Bridge Project in the Town of Hamlin in the amount of \$590,000 from \$2,075,000 to \$2,665,000 for a total project authorization of \$2,665,000.

2. Amend Bond Resolution 114 of 2023 to increase financing for the North Hamlin Road over Sandy Creek Bridge Project in the Town of Hamlin, capital fund 2022, in the amount of \$590,000 from \$2,075,000 to \$2,665,000 for a total project authorization of \$2,665,000.
3. Authorize the County Executive, or his designee, to execute a contract with Crane-Hogan Structural Systems, Inc., 3001 Brockport Road, Spencerport, New York 14559, in the amount of \$2,021,101 for construction services for the North Hamlin Road over Sandy Creek Bridge Project in the Town of Hamlin, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

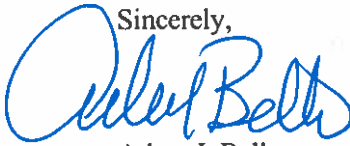
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be included in capital fund 2022 once the additional financing authorization herein is approved and in any other capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the office of the Monroe County Treasury have indicated that neither Crane-Hogan Structural Systems, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Dan Hogan, President
Chris Bollin, Vice President
Craig Stevens, Vice President

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

Sincerely,

Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R24-0446.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 6, 2024

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Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

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

Subject: Acceptance of a Grant from the New York State Department of Agriculture and Markets for the Petroleum Product Quality Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Department of Agriculture and Markets in the amount of \$150,455 for the Petroleum Quality Testing Program for the period of April 1, 2024 through March 31, 2029, payable in equal amounts of \$30,091 annually for the five-year period.

The Monroe County Weights and Measures Division have been performing Petroleum Quality Screening and Testing under an agreement with the New York State Department of Agriculture and Markets since 1991. The program is designed to ensure the quality of gasoline and diesel products to the consumer. The program is funded from a small percentage of the 1990 New York State gasoline tax increase, and all costs incurred by the municipalities' participation are covered by New York State. Some of these costs include wages, benefits, administration, transportation and mileage, gasoline/diesel sample purchases, postage, or any other expenses related to this program.

Detailed vouchers are submitted to New York State on a quarterly basis for reimbursement to the County. During the contract period, the State will establish a quota for gasoline and diesel samples. The County will randomly select retail sites throughout the course of the year for sampling so that nearly every retail gas station will submit samples to be tested. These samples are sent to the State-designated laboratory for testing under strict American Society for Testing Materials guidelines, and results are monitored by the County for adherence to specifications. This will be the thirty-third year the County has received this grant. This year's funding represents an increase of \$19,380 from the previous grant period.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$150,455 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Agriculture and Markets for the Petroleum Quality Testing Program for the period of April 1, 2024 through March 31, 2029, payable in equal amounts of \$30,091 annually for the five-year period.

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

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not 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 grant is included in the 2024 operating budget of the Department of Public Safety, general fund 9001, funds center 2408050000, Division of Weights & Measures.

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

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



ATTACHMENTS:

Description File Name

▣ Referral R24-0447.pdf

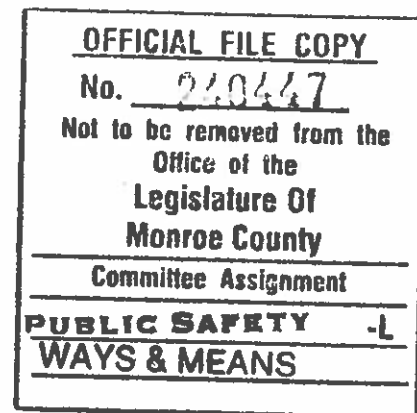


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 6, 2024



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

Subject: Acceptance of a Grant from the United States Department of Justice-Drug Enforcement Administration for the DEA Task Force

Honorable Legislators:

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

I recommend that Your Honorable Body accept a grant from the United States Department of Justice, Drug Enforcement Administration ("DEA"), in an amount not to exceed \$21,741 for the reimbursement of overtime for the DEA Task Force for the period of October 1, 2024 through September 30, 2025.

This grant will support a collaborative task force with the DEA to investigate, apprehend, and arrest narcotic traffickers. The grant will reimburse overtime costs associated with the task force services. This will be the seventh time the County has received this funding. This year's funding represents an increase of \$1,033 from previous year's funding.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a grant in an amount not to exceed \$21,741 and to execute a contract, and any amendments thereto, with the United States Department of Justice-Drug Enforcement Administration for the reimbursement of overtime for the DEA Task Force for the period of October 1, 2024 through September 30, 2025.
2. Amend the 2024 operating budget of the Office of the Sheriff by appropriating the sum of \$21,741 into general fund 9300, funds center 3803010000, Police Bureau Administration.

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

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

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

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

Sincerely,



Adam J. Bello
Monroe County Executive



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Description File Name

▣ Referral R24-0448.pdf

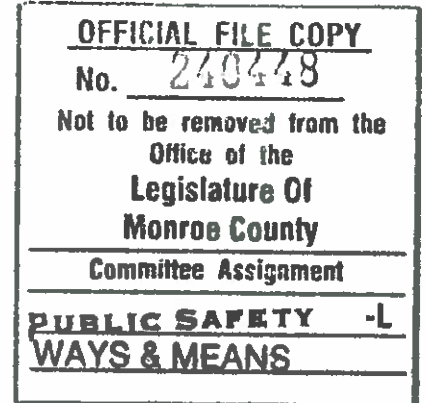


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 6, 2024



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

Subject: Acceptance of a Grant from the United States Bureau of Alcohol, Tobacco, Firearms and Explosives for the ATF-Monroe County Sheriff's Office Firearm/Explosive Task Force

Honorable Legislators:

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

I recommend that Your Honorable Body accept a grant from the United States Bureau of Alcohol, Tobacco, Firearms, and Explosives ("ATF") in the amount of \$310,000 for the ATF-Monroe County Sheriff's Office Firearm/Explosive Task Force for the reimbursement of overtime for the period of October 1, 2024 through September 30, 2029.

This grant continues to support the collaborative task force with the ATF to assist ATF in the investigation of explosives incidents and firearms in the Monroe County area. The funds will be used to pay a portion of the costs incurred by the Sheriff's Office for overtime. This is the eighth year the county has received this grant.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$310,000 grant from, and to execute a contract and any amendments thereto with, the United States Bureau of Alcohol, Tobacco, and Firearms for the ATF-Monroe County Sheriff's Office Firearm/Explosive Task Force for the reimbursement of overtime for the period of October 1, 2024 through September 30, 2029.

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2. Amend the 2024 operating grant budget of the Office of the Sheriff by appropriating the sum of \$55,500 into general fund 9300, funds center 3803010000, Police Bureau Administration.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

This grant is 100% funded by the United States Bureau of Alcohol, Tobacco, Firearms and Explosives. 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

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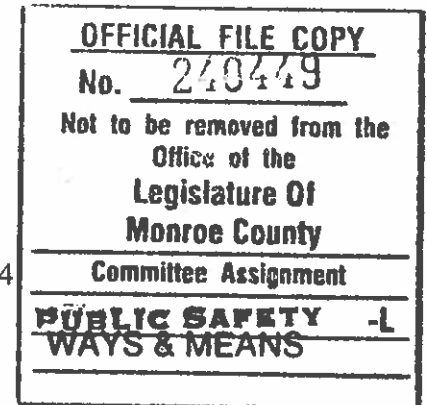


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 6, 2024



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

Subject: Authorize a Contract with Ron Smith & Associates, Inc. for Fingerprinting Accreditation

Honorable Legislators:

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

I recommend that Your Honorable Body authorize a contract with Ron Smith & Associates, Inc. for fingerprinting accreditation in an amount not to exceed \$180,000 for the period of January 15, 2025 through January 14, 2028.

Under this agreement, Ron Smith & Associates, Inc. will assist the Monroe County Sheriff's Office ("MCSO") to achieve fingerprinting accreditation over the next three years by establishing policies, procedures, and processes that need to be developed and/or reviewed (e.g. quality and training manuals, document control processes, and laboratory information management systems), oversee training programs and records, provide accredited proficiency testing, and provide overall guidance as needed with services both on-site and off-site with a terminal goal of getting MCSO accredited by September 2026. This agreement will satisfy the requirement under New York State Law that police agencies which examine and analyze fingerprints become accredited no later than September 1, 2026.

A Request for Proposals was issued for these services, with Ron Smith & Associates, Inc. selected as the most qualified for this project.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Ron Smith & Associates, Inc., 9335 Hwy 19 North, Collinsville, Mississippi 39325, for fingerprinting accreditation in an amount not to exceed \$180,000 for the period of January 15, 2025 through January 14, 2028.

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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 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 Office of the Sheriff, trust fund 9620, Jail Commissary. 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 Ron Smith & Associates, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Jon S. Byrd, Chief Executive Officer
Heather McNeil, Board President
Christopher Ryan Smith, Board Vice President
Matt Smith, Board Secretary & Treasurer

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

Sincerely,


Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ 24-0451 R24-0451.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 6, 2024

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

Subject: Acceptance of a New York Statewide Investment in More Swimming Grant from the New York State Department of State and Authorize an Intermunicipal Agreement with the Town of Perinton

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Department of State for the New York Statewide Investment in More Swimming ("SWIMS") in the amount of \$125,000 for the period of April 1, 2024 through September 30, 2025, and authorize an intermunicipal agreement with the Town of Perinton in an amount not to exceed \$83,000 for a term to commence upon execution of the intermunicipal agreement and end on September 30, 2025.

The State of New York made SWIMS funding available to address a critical shortage of staff lifeguards available at public locations. Monroe County will use its \$42,000 to increase the hourly rates for lifeguards at Ontario Beach Park. The Town of Perinton intends to use its \$83,000 to offset a pay differential. Both entities will also provide certification reimbursement.

The specific legislative action required is:

1. Authorize the County Executive, or his designee, to accept a \$125,000 grant from, and to execute a contract and any amendments thereto with, the New York State Department of State for the New York Statewide Investment in More Swimming for the period of April 1, 2024 through September 30, 2025.
2. Amend the proposed 2025 operating budget of the Department of Parks by appropriating the sum of \$125,000 into general fund 9001, fund center 8806030000, Swimming.
3. Amend the 2025 Salary Schedule for Flat and Hourly employees to increase the hourly pay rate for lifeguards, as follows:
 - a. Lifeguard, \$17.50-\$23.25
 - b. Lifeguard Lieutenant, \$18.50-\$24.25
 - c. Lifeguard Captain, \$19.75-\$25.50
4. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the Town of Perinton in an amount not to exceed \$83,000 for a term to commence upon execution of the intermunicipal agreement and end on September 30, 2025.

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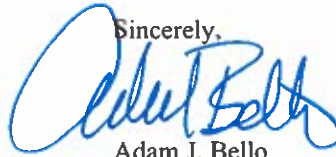
5. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines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

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(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 Department of State. No net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



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▣ Referral R24-0452.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 6, 2024

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

Subject: Authorizing Agreements for Commercial Events to be Held in Monroe County Parks in 2025

Honorable Legislators:

I recommend that Your Honorable Body authorize agreements to permit the following commercial use of County park facilities for which an admission price or per-class fee will be charged:

- **Mortalis Brewing Co. LLC** for the **Swiftwater-Mortalis Luau**, a ticketed craft beer exhibition and party to be held at the Robach Center at Ontario Beach Park. This year is the 7th luau and is scheduled for July 11-12, 2025.
- **Rochester A.B.O.V.E.** for the **Pan-Afrikan Festival**, a community cultural celebration featuring live music and food and craft vendors, to be held at the Highland Park Bowl. This is year is the 17th festival and it is scheduled for August 2, 2025.
- **Monica Daniel Gil** for the **Amazonia Camp**, a bilingual English/Spanish nature-themed day program, to be held at Pavilion Lodge for one to three weeks, weekdays only, in July and August 2025, with an option to open a short-duration winter break camp in December 2025. This is the 3rd year of Amazonia Camp in County parks.
- **Charles Settlement House** for various **day programs for city youth** to be held at picnic shelters in Seneca Park and Genesee Valley Park on approximately 25 dates in July and August 2025. This is at least the 10th year that Charles Settlement House has held such programs in County parks.
- **Deaf Events Among Families Circle, Inc.** for the **KODA + Deaf Day Camp** at Powder Mills Park, for one week in June 2025. This is the 6th year this camp will be held at Powder Mills Park.
- **Renee Thompson**, for "Tinkergarten" and "Nature Babies Peaceful Play" educational and recreational group events for young children in Highland and Powder Mills Parks on various dates throughout 2025. This is the 8th year of Tinkergarten classes or group events being offered.
- **Rochester Brainery, LLC** for about two classes per month on hiking instruction and the natural history of parks, to be held on various Fridays and Sundays between May and September. This is the 3rd year of Brainery activities in County parks.
- **Theta Omicron, Chapter of Omega Psi Phi Fraternity**, for **Cabaret**, a fundraiser for Theta Omicron to be held at the Robach Center at Ontario Beach Park and is scheduled for June 28, 2025.
- **Operation Patriot Foundation, Inc.** for the "Let's Roll!" 9/11 Tribute Ride and Concert, a fundraiser for first responders to be held at Ontario Beach Park. This event is scheduled for either September 6 or 7, 2025.

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- **Fleet Feet**, for the **ROC Youth XC Training Program**, a youth cross county training program which will focus on skills and techniques for those aged 12-18, to be held at Mendon Ponds Park. This event is scheduled for July 28, 2025 through August 1, 2025 and August 4, 2025 through August 8, 2025.
- **A.P. Enterprises Property Services**, for an Easter Egg Hunt, an annual fundraiser for the C.U.R.E Childhood Cancer Association to be held in Webster Park in April 2025.

As part of this licensing process, each group would be required to pay the normal daily rental fee established in the 2025 Monroe County Budget for any park lodge or shelter used, as well as a standard Special Use Event Permit fee based on the anticipated attendance at their event (\$350 for over 1,000 people, \$150 for 251-1000 people, and \$50 up to 250 people.) Events would be required to submit proof of insurance as required for parks special events and proof of appropriate licensing or permitting for other activities subject to such restrictions (e.g., liquor permits or licensing to operate a summer camp).

The specific legislative action required is to authorize agreements to permit commercial use of County park facilities with Mortalis Brewing Co. LLC, Rochester A.B.O.V.E., Monica Daniel Gil, Charles Settlement House, Deaf Events Among Families Circle, Inc., Renee Thompson, Rochester Brainerly, LLC, Theta Omicron, Operation Patriot Foundation, Inc., Fleet Feet, and A.P. Enterprises Property Services.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(21), "minor temporary uses of land having negligible or no permanent impact on the environment," and is not subject to further review under the State Environmental Quality Review Act.

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

The records of the Office of the Monroe County Treasury have indicated that none of the named entities, nor, if not a not-for-profit, their principal officers, 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