



MONROE COUNTY

Ways and Means Committee

February 25, 2025 6:00 PM

AGENDA

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

January 28, 2025

- E. NEW BUSINESS

25-0032

Authorize Intermunicipal Agreements with Monroe County Public School Districts and Board of Cooperative Education Services for a Food Waste Diversion Grant Pilot Program - County Executive Adam J. Bello

25-0033

Approve a Public Employees Blanket Bond for the Genesee/Finger Lakes Regional Planning Council - County Executive Adam J. Bello

25-0034

Authorize the Annual Contribution to the Genesee/Finger Lakes Regional Planning Council - County Executive Adam J. Bello

25-0035

Acceptance of a Grant from the Genesee Transportation Council for a Land Use Monitoring Report Project - County Executive Adam J. Bello

25-0037

Acceptance of Funding from the New York State Office for the Aging and Authorization to Contract with Lifespan of Greater Rochester, Inc. for the Medicare Improvements for Patients and Providers Act - County Executive Adam J. Bello

25-0038

Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Paul Coverdell Forensic Science Improvement Program (Office of the Medical Examiner's Forensic Toxicology Laboratory) - County Executive Adam J. Bello

25-0039

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

25-0040

Authorize a Contract with Environmental Education Associates to Provide Lead EPA Certified Training Courses for the Monroe County Department of Public Health - County Executive Adam J. Bello

25-0041

Authorize a Contract with Rural Housing Opportunities Corporation to Provide Construction Management Services for the Leading in Lead Prevention Pilot Program - County Executive Adam J. Bello

25-0042

Authorize an Intermunicipal Agreement with the Town of Clarkson for the East Avenue Sidewalk Extension Project Partially Funded through Monroe County; Appropriate Committed Fund Balance; and Authorize an Interfund Transfer - County Executive Adam J. Bello, Legislator Jackie Smith

25-0043

Authorize a Contract with Keeler Construction Co., Inc. for Construction Services for the Attridge Road Culvert Project in the Town of Riga - County Executive Adam J. Bello

25-0044

Amend Resolution 378 of 2023 to Extend the Contract with the University of Rochester for the Continuing Development and Sustainment of the County's Medical Countermeasure Program - County Executive Adam J. Bello

25-0045

Authorize Amendments to the Monroe County/Monroe County Bar Association Plan Regarding the Conflict Defender's Office and Assigned Counsel Program - County Executive Adam J. Bello

25-0046

Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the Operation Stonegarden Program and Authorize Intermunicipal Agreements with the Towns of Greece, Irondequoit, and Webster - County Executive Adam J. Bello

25-0047

Authorize Intermunicipal Agreements with Participating Townships and Villages and a Contract with the University of Rochester Department of Public Safety for Reimbursement to the Monroe County Sheriff's Office for the Use of MCSO Health & Wellness Clinicians and Programs - County Executive Adam J. Bello

25-0048

Proposed In Rem Tax Foreclosure Action No. 149 City of Rochester and Towns of Brighton, et al. - County Executive Adam J. Bello

25-0049

Acceptance of Grant from New York State Board of Elections for the General Election Grant Program - County Executive Adam J. Bello

25-0050

Acceptance of Grant from the New York State Board of Elections for the Electronic Poll Book Grant Program - County Executive Adam J. Bello

25-0051

Acceptance of Grant from the New York State Board of Elections for the Ballot by Mail Pre-Paid Postage Program - County Executive Adam J. Bello

25-0052

Authorize an Intermunicipal Agreement with the City of Rochester for Traffic Control Services at Innovative Field - County Executive Adam J. Bello

F. OTHER MATTERS

G. ADJOURNMENT

The next meeting of the Ways and Means Committee is Scheduled for Tuesday, March 25, 2025 at 6:00 P.M.



ATTACHMENTS:

Description File Name

- ▣ January 28, 2025 1.28.25_Ways___Means_Draft_Minutes.pdf

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

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

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

MEMBERS ABSENT: Lystra Bartholomew McCoy (Excused)

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

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

PLEDGE OF ALLEGIANCE: Led by Legislator Vazquez Simmons

PUBLIC FORUM: There were no speakers.

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

NEW BUSINESS:

(President Román Voted on the Following Referrals.)

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

ADOPTED: 11-0

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

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 11-0

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

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 11-0

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

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 11-0

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

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 11-0

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

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 11-0

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

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 11-0

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

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 11-0

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

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 11-0

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

MOVED by Legislator Yudelson, SECONDED by Legislator Baynes.

ADOPTED: 11-0

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

MOVED by Legislator Yudelson, SECONDED by Legislator Baynes.

ADOPTED: 9-2 (*Legislators Keller and Vasquez Simmons Voted in the Negative.*)

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

MOVED by Legislator Yudelson, SECONDED by Legislator Baynes.

ADOPTED: 7-4 (*Legislators Brem, Colby, Keller and Smith Voted in the Negative.*)

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

MOVED by Legislator Yudelson, SECONDED by Legislator Baynes.

ADOPTED: 11-0 (*Legislator Baynes Declared His Interest Prior to the Vote.*)

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

MOVED by Legislator Yudelson, SECONDED by Legislator Baynes.

ADOPTED: 11-0

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

MOVED by Legislator Yudelson, SECONDED by Legislator Baynes.

ADOPTED: 11-0

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

MOVED by Legislator Yudelson, SECONDED by Legislator Baynes.

ADOPTED: 11-0

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

MOVED by Legislator Yudelson, SECONDED by Legislators Baynes and Vazquez Simmons.

ADOPTED: 11-0

OTHER MATTERS

ADJOURNMENT:

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

The next meeting of the Ways and Means Committee will be **Tuesday, February 25, 2025 at 6:00 P.M.**

DRAFT

Respectfully Submitted,
David Grant
Clerk of the Legislature



ATTACHMENTS:

Description File Name

▣ 25-0032 R25-0032.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 7, 2025

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

Honorable Legislators:

I recommend that Your Honorable Body authorize intermunicipal agreements with Monroe County public school districts and the Board of Cooperative Education Services (“BOCES 1 & 2”) for the purpose of issuing matching grants for a Food Waste Diversion Grant Pilot Program (“Pilot Program”) in a maximum aggregate value of \$50,000.

Diverting organic waste away from landfills and out of sewers is an important climate action to reduce methane, a potent greenhouse gas. The 18 public school districts and BOCES 1 & 2 within Monroe County can have a role in food waste diversion by:

- Reducing, recovering, and recycling food waste.
- Educating the next generation on environmental stewardship.
- Expanding the circular economy by supporting local composting and food waste diversion businesses.
- Donating excess food to those in need.
- Engaging faculty, staff, and administrations in environmental program implementation.

The Pilot Program will provide the 18 public school districts and BOCES 1 & 2 the opportunity to receive matching funds of up to \$5,000 to implement new initiatives to divert food waste as well as support or expand existing food waste diversion programs. The maximum aggregate value of the funding program is \$50,000. Applicants will be required to submit a proposed food waste diversion plan. Every funding recipient will be solely responsible for the means and methods to implement its approved food waste diversion plan and submit semiannual reports over the duration of funding. Funding will be available to support food waste diversion programs through the 2025-2026 academic year.

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

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(10) (“routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings”) and is not subject to further review under the State Environmental Quality Review Act.

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

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



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Description File Name

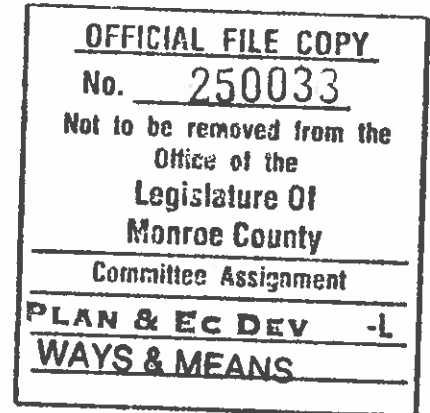
▣ 25-0033 R25-0033.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



February 7, 2025

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

Subject: Approve a Public Employees Blanket Bond for the Genesee/Finger Lakes Regional Planning Council

Honorable Legislators:

I recommend that Your Honorable Body approve the Public Employees Blanket Bond as the official undertaking of the Genesee/Finger Lakes Regional Planning Council (G/FLRPC).

Monroe County has appropriated the sum of \$34,636.35 as its share of the 2025 operating funds of the G/FLRPC. In a concurrently submitted referral I am requesting authorization to make the annual contribution. Pursuant to Section 119-oo of the General Municipal Law of the State of New York, Monroe County is authorized to provide for the payment of such appropriations to an officer of the agency designated by the agency to receive such monies provided that such officer shall have executed an official undertaking approved by the County Legislature. The G/FLRPC has designated Rich Sutherland, Executive Director of the Council, as the officer to receive payments of such monies. G/FLRPC has secured a Public Employees Blanket Bond, issued by National Grange Mutual Insurance Company, providing faithful performance blanket bond coverage for officers and employees of the G/FLRPC in the amount of \$500,000. Monroe County must approve such blanket bond as the official undertaking of G/FLRPC.

The specific legislative action required is to approve the Public Employees Blanket Bond for the Genesee/Finger Lakes Regional Planning Council required pursuant to Section 119-oo of the General Municipal Law of the State of New York.

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

This Public Employees Blanket Bond will have no impact on the revenues or expenditures of the current Monroe County budget.

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

Sincerely,
Adam Bello

Adam J. Bello
Monroe County Executive



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Description File Name

▣ 25-0034 R25-0034.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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WAYS & MEANS

February 7, 2025

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

Subject: Authorize the Annual Contribution to the Genesee/Finger Lakes Regional Planning Council

Honorable Legislators:

I recommend that Your Honorable Body authorize Monroe County's 2025 annual contribution to the Genesee/Finger Lakes Regional Planning Council ("G/FLRPC") in the amount of \$34,636.35. This annual contribution is Monroe County's share of the G/FLRPC's operating budget and is based on a formula in the Operating Agreement, which specifies the contribution of each of the nine member counties according to population.

The member counties of the G/FLRPC agree each year on an operating budget for the G/FLRPC. The budget is funded from the county contributions and supplemented with grants for such activities as water resources planning, demographic analysis, economic development coordination, and other special projects. This is the fifty-fourth year the County has contributed to G/FLRPC. This year's contribution is the same amount as last year.

The specific legislative action required is to authorize the payment of Monroe County's 2025 contribution to the Genesee/Finger Lakes Regional Planning Council in the amount of \$34,636.35.

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

Funding for this contribution is included in the 2025 operating budget of the Planning and Development Department, general fund 9001, funds center 1402040000, Genesee/Finger Lakes Regional Planning Council. No additional net County support is required in the current Monroe County budget.

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

Sincerely,

Adam J. Bello
Monroe County Executive



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Description File Name

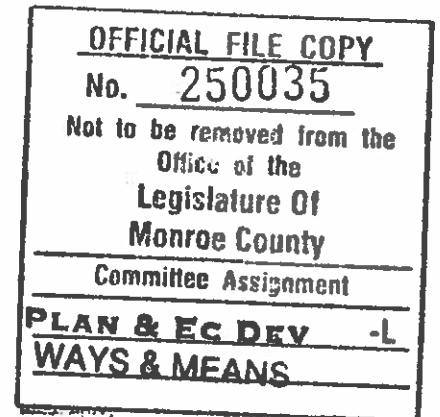
▣ 25-0035 R25-0035.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



February 7, 2025

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

Subject: Acceptance of a Grant from the Genesee Transportation Council for a Land Use Monitoring Report Project

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the Genesee Transportation Council in the amount of \$15,000 for a Land Use Monitoring Report project for the period of April 1, 2025 through March 31, 2026.

The purpose of this grant is to enable the County to prepare a report on changes in land use in Monroe County and projections of future land use. The information will be used by the Genesee Transportation Council to prepare updated estimates and projections of highway traffic using a computer model. This information will also be of use to the Department of Planning and Development in assessing changes and trends in land use during the year and reviewing County activities relating to land use and economic development. This is the thirty-third consecutive year Monroe County has received this grant and completed the report. This year's funding represents the same amount as last year.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$15,000 grant from, and to execute a contract and any amendments thereto with, the Genesee Transportation Council for a Land Use Monitoring Report project for the period of April 1, 2025, through March 31, 2026.
2. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

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

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(24) (“information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action”) and (26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this grant is included in the 2025 operating budget of the Department of Planning and Development, general fund 9001, funds center 1401010000, Planning Services.

This project is 90% funded by the Genesee Transportation Council with an in-kind match of 10% support from staff of the Department of Planning and Development. No additional net County support is required in the current Monroe County budget.

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

Sincerely,


Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R25-0037.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 7, 2025

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Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

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

Subject: Acceptance of Funding from the New York State Office for the Aging and Authorization to Contract with Lifespan of Greater Rochester, Inc. for the Medicare Improvements for Patients and Providers Act

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office for the Aging in the amount of \$76,253 for the Medicare Improvements for Patients and Providers Act for the period of September 1, 2024 through August 31, 2025 and authorize a contract with Lifespan of Greater Rochester, Inc. in an amount not to exceed \$71,699 for the period of September 1, 2024 through August 31, 2025 to administer the Medicare Improvements for Patients and Providers Act services.

This funding will be used by the Monroe County Office for the Aging to increase older adults', informal family caregivers', and area providers' understanding of Medicaid, Medicare and other health insurance options. In addition, these funds will be used to help eligible older adults apply for Medicare Part B and Part D to lower their health insurance costs. This is the fourteenth year Monroe County has received funding for this grant. This year's funding represents an increase of \$26,225 from last year.

A request for proposals was issued for these services and Lifespan of Greater Rochester, Inc was the sole respondent.

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

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$76,253 grant from, and to execute a contract and any amendments thereto with, the New York State Office for the Aging for the Medicare Improvements for Patients and Providers Act for the period of September 1, 2024 through August 31, 2025.

2. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Lifespan of Greater Rochester, Inc., 1900 South Clinton Avenue, Rochester, New York 14618, to administer the Medicare Improvements for Patients and Providers Act services in an amount not to exceed \$71,699, for the period of September 1, 2024 through August 31, 2025.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and when applicable, the terms of any labor agreement affecting such positions.

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

Funding for this contract is included in the 2025 operating budget of the Department of Human Services, Office for the Aging, general fund 9001, fund center 5501030000, Support Services Contracts. No additional net County support is required in the current Monroe County budget.

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

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

Sincerely,


Adam J. Bello
Monroe County Executive

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

Re: Acceptance of Funding from the New York State Office for the Aging and Authorization to Contract with Lifespan of Greater of Rochester, Inc. for the Medicare Improvements for Patients and Providers Act

Total Served 2023-24 **868**
Proposed \$ Amt. 2023-24: **\$71,699**

SECTION I

PROGRAM: Medicare Improvements for Patients and Providers Program (MIPPA)

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

PROGRAM DESCRIPTION: Medicare health insurance counseling, education and outreach directed at raising beneficiary awareness and understanding of Part D, and available preventive and wellness benefits.

PRIMARY OBJECTIVE(S)/ DELIVERABLES: To increase the ability of older adults, their family caregivers and area professionals to understand and choose affordable health insurance. A special emphasis to target low-income, culturally diverse and underserved older adults will be provided.

PRIMARY PERFORMANCE MEASURE/INDICATOR: People provided Medicare health insurance counseling, enrollment assistance, education and outreach will increase their awareness and understanding of Medicare Low-Income Subsidies, Savings Program, Medicare prescription drug coverage and available preventive and wellness benefits.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	9/1/22-8/31/23	9/1/22-8/31/23	9/1/23-8/31/24	9/1/24-8/31/25
Total # of Applications	375	375	900	1050
# Successful	356	294	868	945
% Successful	90%	78.4%	96.44%	90%

OUTCOME ASSESSMENT METHODOLOGY: Lifespan uses the New York State Office for Aging's designated Statewide Client Data System, and the County's *ContractHQ* to generate monthly and quarterly reports, annual self-evaluations, program assessments, performance measures, outcome objectives, number of people served including demographics, and units provided which measure the effectiveness and impact of the program.

SECONDARY PERFORMANCE MEASURE/INDICATOR: Indicator of Success: Older Adults will be satisfied with the quality of service provided using the Customer Satisfaction Survey provided to participants.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	9/1/22-8/31/23	9/1/22-8/31/23	9/1/23-8/31/24	9/1/24-8/31/25
% Successful	90%	90%	90%	90%

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

BOARD MEMBERS: LaRon Rowe, Dr. Robert McCann, Lori Jansen, Liz Vega, Buz Code, Esq., Bob Hartman, Michael Kaufman, Dr. Stephen Ryan, Dr. Marie Aydelotte, Vito Caraccio, Lucia Acosta-Castillejo, Will Carroll, John Clark, Carmen Coleman, Tere Dominas, Ericka Elliot, Jarrett Felton, John Fornof, Dr. Ankit Garg, Tracy Greene, Dr. Brian Heppard, Cindy Lovetro, John Lynch, Jr., David Mack, Susan Powell Byrd, Roberta Van Winkle, Miguel Velazquez, Patty Phillips, Art Hirst, R. Carlos Carballada, Dr. Rick Machemer

SECTION II

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



ATTACHMENTS:

Description File Name

▣ Referral R25-0038.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

February 7, 2025

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

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

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services in the amount of \$58,159 for the Paul Coverdell Forensic Science Improvement Program (Office of the Medical Examiner's Forensic Toxicology Laboratory) for the period of October 1, 2024 through December 31, 2025.

The purpose of this grant is to improve forensic science services in the Monroe County Office of the Medical Examiner's Forensic Toxicology Laboratory. This program provides postmortem forensic toxicology services to aid in the determination of cause and manner of deaths and toxicology services to aid in the evaluation of cases of driving under the influence of drugs and/or alcohol and drug-facilitated sexual assault. The funds will be used to maintain the Laboratory's accreditation, train staff, increase the analytical capacity of the Laboratory, and purchase supplies needed to minimize testing downtimes. This will be the twenty-second year the County has received this grant. This year's funding represents an increase of \$726 from last year. This funding varies annually and is dependent on the total amount of federal funds available and the number of forensic laboratories in New York State eligible to receive funds.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$58,159 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the Paul Coverdell Forensic Science Improvement Program (Office of the Medical Examiner's Forensic Toxicology Laboratory) for the period of October 1, 2024 through December 31, 2025.


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

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and (31) (“purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this grant is included in the 2025 operating budget of the Department of Public Health, general fund 9001, funds center 5804020200, Forensic Laboratory.

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

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

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db



ATTACHMENTS:

Description File Name

▣ Referral R25-0039.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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No.	<u>250039</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

February 7, 2025

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

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

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Department of Health in an amount not to exceed \$112,226 to support the Monroe County Nurse-Family Partnership Program ("NFP") for the period of April 1, 2024 through March 31, 2025.

The purpose of this grant is to provide support of the County's existing NFP program. The NFP program is an evidence-based nurse home visiting program that has been rigorously evaluated and includes expertly trained nurses delivering the services per a standard curriculum. The grant will provide a portion of the funding for the NFP program, which annually provides home visits to up to 300 high-risk, first time mothers, their infants, and families to improve their pregnancy outcomes and their health, well-being, and self-sufficiency. The funds will be used to support a previously-authorized vendor contract that provides the nurses who make home visits to all NFP clients. This will be the seventh year the County has received this grant. This year's funding remains consistent with the previous award.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a grant in an amount not to exceed \$112,226 from, and to execute a contract and any amendments thereto with, the New York State Department of Health to support the Monroe County Nurse-Family Partnership Program for the period of April 1, 2024 through March 31, 2025.
2. Amend the 2025 operating budget of the Department of Public Health by appropriating the sum of \$112,226, into general fund 9300, funds center 5803050000, Nurse-Family Partnership.
3. Authorize the County Executive to appropriate any subsequent years of the grant awards in accordance with the grant terms, to reappropriate any encumbered balances during the grant periods according to the grantor requirements, to make any necessary funding modifications with the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

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

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

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

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db



ATTACHMENTS:

Description File Name

▣ Referral R25-0040.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

February 7, 2025

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

Subject: Authorize a Contract with Environmental Education Associates to Provide Lead EPA Certified Training Courses for the Monroe County Department of Public Health

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Environmental Education Associates in an amount not to exceed \$115,370 to provide Environmental Protection Agency (“EPA”) certified lead training courses for the Leading in Lead Prevention Pilot Program, Rental Registry Program, and Childhood Lead Poisoning Prevention Program+ for the period of April 1, 2025 through March 31, 2026, with the option to renew for three (3) additional one-year terms in an amount not to exceed \$115,370 per year.

By Resolution 118 of 2022, Resolution 208 of 2024, and Resolution 209 of 2024, your Honorable Body authorized the acceptance of three lead grants: Childhood Lead Poisoning Prevention Program+, Rental Registry Program, and Leading in Lead Prevention Pilot Program. This contract will support all three programs, as the vendor will provide EPA-accredited Lead Renovation, Repair, and Painting (RRP), Lead Abatement Worker, Lead Abatement Supervisor, Lead Inspector and Risk Assessor training courses for contractors, inspectors, landlords, and the general public.

A Request for Proposals was issued for this contract and Environmental Education Associates was selected as the most qualified to provide this service.

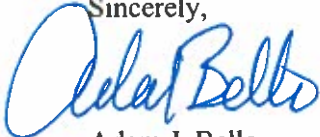
The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Environmental Education Associates, 346 Austin Street, Buffalo, New York 14207, to provide Environmental Protection Agency certified lead training courses for the Leading in Lead Prevention Pilot Program, Rental Registry Program, and Childhood Lead Poisoning Prevention Program+ in an amount not to exceed \$115,370 for the period of April 1, 2025 through March 31, 2026, with the option to renew for three (3) additional one-year terms in an amount not to exceed \$115,370 per year.

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

Funding for this contract is included in the 2025 operating budget of the Department of Public Health, general fund 9300, funds center 5806110000, Lead Programs. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Environmental Education Associates, nor its principal officer, Andrew McLellan, President, owe any delinquent Monroe County property taxes.

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

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db



ATTACHMENTS:

Description File Name

▣ Referral R25-0041.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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No. 250041
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Committee Assignment
HUMAN SERVICES -L
WAYS & MEANS

February 7, 2025

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

Subject: Authorize a Contract with Rural Housing Opportunities Corporation to Provide Construction Management Services for the Leading in Lead Prevention Pilot Program

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Rural Housing Opportunities Corporation in an amount not to exceed \$2,550,000 to provide construction management services for the Leading in Lead Prevention Pilot Program for the period of January 1, 2025 through March 31, 2026.

By Resolution 209 of 2024, Your Honorable Body authorized the acceptance of a grant from the Housing Trust Fund Corporation for the Leading in Lead Prevention Pilot Program. This vendor will provide construction management services for the Leading in Lead Prevention Pilot Program. This program aims to mitigate lead hazards in up to 75 multi-family rental properties identified within a high-risk area of Monroe County. Construction management will include, but not be limited to contractor procurement, overseeing all construction-related activities, ensuring effective implementation of lead hazard control work, and managing the entire construction process from pre-construction through project completion, and project closeout.

A Request for Proposals was issued for this contract and Rural Housing Opportunities Corporation was selected as the most qualified to provide this service.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Rural Housing Opportunities Corporation, 400 East Avenue, Rochester, New York 14607, to provide construction management services for the Leading in Lead Prevention Pilot Program in an amount not to exceed \$2,550,000 for the period of January 1, 2025 through March 31, 2026, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$2,550,000 per year.

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

Funding for this contract is included in the 2025 operating budget of the Department of Public Health, general fund 9300, funds center 5806110000, Lead Programs. No additional net County support is required in the current Monroe County budget.

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

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db



ATTACHMENTS:

Description File Name

▣ Referral R25-0042.pdf



Office of the County Executive Monroe County Legislature

February 7, 2025

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

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No. <u>250042</u>	
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Committee Assignment	
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TRANSPORTATION	
WAYS & MEANS	

Subject: Authorize an Intermunicipal Agreement with the Town of Clarkson for the East Avenue Sidewalk Extension Project Partially Funded through Monroe County; Appropriate Committed Fund Balance; and Authorize an Interfund Transfer

Honorable Legislators:

We recommend that Your Honorable Body authorize an intermunicipal agreement with the Town of Clarkson (the "Town") for the East Avenue Sidewalk Extension Project, partially funded through Monroe County in an amount not to exceed \$223,000; appropriate committed fund balance; and authorize an interfund transfer.

The Town has submitted a Monroe County Municipal Sidewalk Funding Application to install approximately 2100 linear feet of sidewalk along East Avenue between Mission Hill Drive/Havenwood Drive and Wedgewood Court/Anita's Lane (the "Project"). The total construction costs are anticipated to be approximately \$446,000. Through the intermunicipal agreement, the County will reimburse the Town in an amount not to exceed \$223,000 for construction expenses. The \$223,000 of the County's share will be paid for by the appropriation and transfer of committed fund balance pursuant to Resolution 197 of 2023.

The Project will connect existing sidewalk networks serving this area and provide a continuous path between residential neighborhoods and various destinations within the Clarkson community. Such connections would further the goals of the Town of Clarkson 2022 Comprehensive Plan as well as the County's Countywide Active Transportation Plan to fill gaps within the existing sidewalk network.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the Town of Clarkson in an amount not to exceed \$223,000 for the East Avenue Sidewalk Extension Project.
2. Amend the 2025 operating budget of the Department of Finance-Unallocated by appropriating committed fund balance in the amount of \$223,000 into general fund 9001, funds center 1209030000, Transfer to Other Funds.
3. Authorize an interfund transfer in the amount of \$223,000 from the Department of Finance-Unallocated, general fund 9001, funds center 1209030000, Transfer to Other Funds, to the Department of Transportation, road fund 9002, funds center 8002060000, Sidewalk Projects.

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

Funding for this intermunicipal agreement will be available in the Department of Transportation, road fund 9002, funds center 8002060000, Sidewalk Projects once the interfund transfer has been authorized. This interfund transfer requires \$223,000 of additional net County support for which the appropriation of committed fund balance is requested.

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

Sincerely,



Adam J. Bello
Monroe County Executive



Jackie Smith
Monroe County Legislator
District 2



ATTACHMENTS:

Description File Name

▣ Referral R25-0043.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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Committee Assignment	
TRANSPORTATION	-L
WAYS & MEANS	

February 7, 2025

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

Subject: Authorize a Contract with Keeler Construction Co., Inc. for Construction Services for the Attridge Road Culvert Project in the Town of Riga

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Keeler Construction Co., Inc. in the amount of \$1,144,201 for construction services for the Attridge Road Culvert Project in the Town of Riga.

The Attridge Road Culvert is County owned and spans the Black Creek Tributary in the Town of Riga. This project involves removal and replacement of the existing culvert with a new precast box culvert. In addition, new asphalt pavement, guide railing, and pavement markings will be completed. The current schedule is to start work in spring 2025 with an anticipated completion by fall 2025.

The following four (4) bids were received on December 23, 2024:

Keeler Construction Co., Inc.	\$1,144,201.00
C.P. Ward, Inc.	\$1,285,996.00
Crane Hogan Structural Systems, Inc.	\$1,313,469.50
Nardozzi Paving and Construction LLC	\$1,370,000.00

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

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with Keeler Construction Co., Inc., 13519 West Lee Road, Albion, New York 14411, in the amount of \$1,144,201 for construction services for the Attridge Road Culvert Project in the Town of Riga, and any amendments necessary to complete the project within the total capital fund(s) appropriation.


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

Funding for this contract, consistent with authorized uses, is included in capital fund 2066 and in any other capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

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

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

Sincerely,

Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R25-0044.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 7, 2025

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

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 378 of 2023 to extend the contract with the University of Rochester for the continuing development and sustainment of the County's Medical Countermeasure Program for two (2) additional months through June 30, 2025.

This is a no-cost extension for public health preparedness efforts through continued contractual services with the University of Rochester Center for Community Health.

The specific legislative action required is to amend Resolution 378 of 2023 to extend the contract with the University of Rochester for the continuing development and sustainment of the County's Medical Countermeasure Program for two (2) additional months through June 30, 2025.

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

Funding for this contract is included in the 2025 operating budget of the Department of Public Safety, general fund 9300, funds center 2408030100, Office of Emergency Management. No additional net County support is required in the current Monroe County budget.

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

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db



ATTACHMENTS:

Description File Name

▣ Referral R25-0045.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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WAYS & MEANS

February 7, 2025

Additional Material on File
in the Clerk's Office ✓

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

Subject: Authorize Amendments to the Monroe County/Monroe County Bar Association Plan Regarding the Conflict Defender's Office and Assigned Counsel Program

Honorable Legislators:

I recommend that Your Honorable Body authorize amendments to the Monroe County/Monroe County Bar Association Plan Regarding the Conflict Defender's Office and Assigned Counsel Program pursuant to Section 722 of the New York State County Law.

The Monroe County/Monroe County Bar Association Plan Regarding the Conflict Defender's Office and Assigned Counsel Program ("the Plan") is a cooperative effort between Monroe County and the Monroe County Bar Association for the provision of high quality legal services to eligible public defense clients. The Monroe County Conflict Defender's Office and Assigned Counsel Program operate under the provisions of the Plan. In 2023, Your Honorable Body approved an updated Plan that created separate, independent offices for the Conflict Defender and Assigned Counsel program, which had previously operated as a single office. That update ensured that Monroe County was compliant with the Standards for Establishing and Administering Assigned Counsel Programs adopted by the New York State Office of Indigent Legal Services ("ILS").

ILS subsequently requested several minor changes to the Plan. These changes include strengthening language which permits legal representation prior to court filings in both Criminal and Family Court cases, clarification of who may sit on the Assigned Counsel Program Advisory Committee and its duties, and simplifying the process by which assigned counsel attorneys utilize specialists to assist with their cases. ILS and the Board of Trustees of the Monroe County Bar Association have already approved the updated Plan. A copy of the proposed updated Plan is on file in the office of the Clerk of the Legislature.

The specific legislative action required is to authorize amendments to the Monroe County/Monroe County Bar Association Plan Regarding the Conflict Defender’s Office and Assigned Counsel Program, as approved by the New York State Office of Indigent Legal Services and Monroe County Bar Association, pursuant to Section 722 of the New York State County Law.

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

This plan will have to impact on the revenues or expenditures of the current Monroe County budget.

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db



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Description File Name

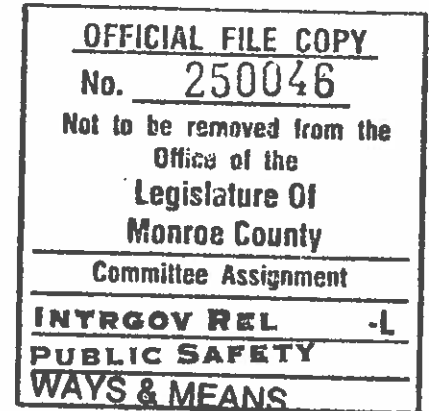
▣ Referral R25-0046.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



February 7, 2025

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

Subject: Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the Operation Stonegarden Program and Authorize Intermunicipal Agreements with the Towns of Greece, Irondequoit, and Webster

Honorable Legislators:

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

I recommend that Your Honorable Body accept a grant from the New York State Division of Homeland Security and Emergency Services in an amount not to exceed \$152,258 for the Operation Stonegarden Program for the period of September 1, 2024 through August 31, 2027, and authorize intermunicipal agreements with the Town of Greece in an amount not to exceed \$40,368 for the reimbursement of overtime, fringe benefits and equipment; the Town of Irondequoit in an amount not to exceed \$33,791 for the reimbursement of overtime, fringe benefits and mileage; and the Town of Webster in an amount not to exceed \$9,099 for the reimbursement of overtime, fringe benefits, equipment and mileage for the Operation Stonegarden Program for the period of September 1, 2024 through August 31, 2027.

This Federal Fiscal Year 2024 grant provides funding for the law enforcement community to enhance preparedness and operational readiness along United States land and water borders. Funds shall be used to increase the operational capabilities (i.e. planning, prevention, response, recovery, and mitigation of an incident or homeland security issue) of federal, state, local and tribal law enforcement promoting a layered, coordinated approach to law enforcement within U.S. Border states and territories. Funds will be used to fund operational overtime during details for the Sheriff's Office and the Towns of Greece, Irondequoit, and Webster. This is the eighth year local agencies located on the border were included on the Monroe County Border Patrol Operations Order. The County will receive the award and be responsible for coordinating the reimbursement of funds for the three local agencies who participate in Operation Stonegarden. This is the sixteenth year the County has received this grant. This year's funding represents a decrease of \$12,510 from last year.

The specific legislative actions required are:


1. Authorize the County Executive, or his designee, to accept a grant in an amount not to exceed \$152,258 and to execute a contract and any amendments thereto, with the New York State Division of Homeland Security and Emergency Services for the Operation Stonegarden Program for the period of September 1, 2024 through August 31, 2027.

2. Amend the 2025 operating budget of the Office of the Sheriff by appropriating the sum of \$152,258 into general fund 9300, funds center 3803010000, Police Bureau Administration.
3. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the Town of Greece for the reimbursement of overtime, fringe benefits, and equipment for the Operation Stonegarden Program in an amount not to exceed \$40,368 for the period of September 1, 2024 through August 31, 2027.
4. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the Town of Irondequoit for the reimbursement of overtime, fringe benefits, and mileage for the Operation Stonegarden Program in an amount not to exceed \$33,791 for the period of September 1, 2024 through August 31, 2027.
5. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the Town of Webster for the reimbursement of overtime, fringe benefits, equipment, and mileage for the Operation Stonegarden Program in an amount not to exceed \$9,099 for the period of September 1, 2024 through August 31, 2027.
6. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.
7. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

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

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

Sincerely,

Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R25-0047.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 7, 2025

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WAYS & MEANS	

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

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

Honorable Legislators:

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

I recommend that Your Honorable Body authorize intermunicipal agreements with participating townships and villages and a contract with the University of Rochester Department of Public Safety for reimbursement to the Monroe County Sheriff's Office for use of the Monroe County Sheriff's Office Health & Wellness Program ("MCSO Health & Wellness") clinicians and programs.

The MCSO's Health & Wellness program is an innovative initiative prioritizing officer wellness through embedded clinicians, peer support, and specialized training. Since its launch in September 2022, the program has experienced significant growth, with over 7,790 contacts in 2023 and exceeding 10,000 in 2024, underscoring the successful normalization of wellness within the department. The agreements and contracts referenced herein would allow MCSO Health & Wellness to expand its services to other law enforcement agencies within the County.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to execute intermunicipal agreements, and any amendments thereto, with participating townships and villages for reimbursement to the Monroe County Sheriff's Office for the use of MCSO Health & Wellness clinicians and programs.
2. Authorize the County Executive, or his designee, to enter into a contract, and any amendments thereto, with the University of Rochester Department of Public Safety for reimbursement to Monroe County for the use of MCSO Health & Wellness clinicians and programs.

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

This program will be revenue generating by the intermunicipal agreements and contracts referenced herein. No additional net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R25-0048.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 7, 2025

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No. <u>250048</u>
Not to be removed from the Office of the Legislature Of Monroe County
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**Additional Material on File
in the Clerk's Office**

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

Subject: Proposed *In Rem* Tax Foreclosure Action No. 149
City of Rochester and Towns of Brighton, et al.

Honorable Legislators:

I recommend that Your Honorable Body authorize an *in rem* tax foreclosure proceeding against the delinquent properties contained in the List of Delinquent Taxes and Properties attached hereto.

These are all of the properties affected by unpaid tax liens held and owned by the County of Monroe for a period of one (1) year or more from the date on which the said properties affected by said tax liens were sold, and all other transcripts of the delinquency affecting the parcels enumerated. These parcels are of sufficient delinquency to be foreclosed under the provisions of the Monroe County *In Rem* Tax Foreclosure Act.

The specific legislative action required is that the Legislature of the County of Monroe authorizes and direct that foreclosure proceedings *in rem* be conducted and consummated by separate and individual action against the properties listed therein.

This action is a Type II Action pursuant to 6 NYCRR §617.5(c)(40) ("sale and conveyance of real property by public auction pursuant to article 11 of the Real Property Tax Law") and is not subject to further review under the State Environmental Quality Review Act.

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

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

Sincerely,

Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R25-0049.pdf



Office of the County Executive
Monroe County, New York

Adam J. Bello
County Executive

February 7, 2025

OFFICIAL FILE COPY	
No. <u>250049</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
WAYS & MEANS	-L

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

Subject: Acceptance of Grant from New York State Board of Elections for the General Election Grant Program

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Monroe County Board of Elections Commissioners Peter Elder and Jackie Ortiz.

I recommend that Your Honorable Body accept a grant from the New York State Board of Elections in the amount of \$185,742 for the General Election Grant Program for the period of April 1, 2024 through March 31, 2025.

This grant is intended to reimburse the Monroe County Board of Elections for the costs associated with the 2024 General Election. Examples of such costs include, but are not limited to, temporary staff, poll site supplies, election equipment, and public awareness campaigns. This is the first time the County has received this grant.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$185,742 grant from, and to execute a contract and any amendments thereto with, the New York State Board of Elections for the General Election Grant Program for the period April 1, 2024 through March 31, 2025.
2. Amend the 2025 operating budget of the Board of Elections by appropriating the sum of \$185,742 into general fund 9300, funds center 2003010000, Elections Support.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

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

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

This grant is 100% funded by the New York State Board of Elections. No net County support is required in the current Monroe County Budget.

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

Sincerely,


Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R25-0050.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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No. <u>250050</u>
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Committee Assignment
WAYS & MEANS -L

February 7, 2025

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

Subject: Acceptance of Grant from the New York State Board of Elections for the Electronic Poll Book Grant Program

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Monroe County Board of Elections Commissioners Peter Elder and Jackie Ortiz.

I recommend that Your Honorable Body accept a grant from the New York State Board of Elections in the amount of \$574,942 for the Electronic Poll Book Grant Program for the period of April 1, 2024 through March 31, 2025.

This grant is intended to reimburse the Monroe County Board of Elections for the cost of new electronic poll books. This is the second time the County has received this grant.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$574,942 grant from, and to execute a contract and any amendments thereto with, the New York State Board of Elections for the Electronic Poll Book Grant Program for the period April 1, 2024 through March 31, 2025.
2. Amend the 2025 operating budget of the Board of Elections by appropriating the sum of \$574,942 into general fund 9300, funds center 2003010000, Elections Support.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

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

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

This grant is 100% funded by the New York State Board of Elections. No net County support is required in the current Monroe County Budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R25-0051.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 7, 2025

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

Subject: Acceptance of Grant from the New York State Board of Elections for the Ballot by Mail Pre-Paid Postage Program

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Monroe County Board of Elections Commissioners Peter Elder and Jackie Ortiz.

I recommend that Your Honorable Body accept a grant from the New York State Board of Elections in the amount of \$294,076 for the Ballot by Mail Pre-Paid Postage Program for the period of April 1, 2024 through March 31, 2025.

This grant is intended to reimburse the Monroe County Board of Elections for the costs of the Business Reply Mail pre-paid postage requirement. This is the second time the County has received this grant.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$294,076 grant from, and to execute a contract and any amendments thereto with, the New York State Board of Elections for the Ballot by Mail Pre-Paid Postage Program for the period April 1, 2024 through March 31, 2025.
2. Amend the 2025 operating budget of the Board of Elections by appropriating the sum of \$ 294,076 into general fund 9300, funds center 2003010000, Elections Support.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

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

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

This grant is 100% funded by the New York State Board of Elections. No net County support is required in the current Monroe County Budget.

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

Sincerely,


Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R25-0052.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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PUBLIC SAFETY
WAYS & MEANS

February 7, 2025

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

Subject: Authorize an Intermunicipal Agreement with the City of Rochester for Traffic Control Services at Innovative Field

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with the City of Rochester for the Rochester Police Department to provide traffic control services for regular and post-season Red Wings baseball games at Innovative Field during the 2025 season at the rate of \$107 per hour for each Police Officer, in an amount not to exceed \$225,000 for the period of April 1, 2025 through October 1, 2025.

The specific legislative action required is to authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester for the Rochester Police Department to provide traffic control services for regular and post-season games at Innovative Field during the 2025 baseball season at a rate of \$107 per hour for each Police Officer, in an amount not to exceed \$225,000 for the period of April 1, 2025 through October 1, 2025.

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

Funding for this agreement is included in the 2025 operating budget of the Department of Finance-Unallocated, general fund 9001, funds center 1209060600, Baseball Stadium. No additional net County support is required in the current Monroe County budget.

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

Sincerely,
Adam J. Bello
Monroe County Executive