

MONROE COUNTY

Ways and Means Committee

March 25, 2025 6:00 PM

AGENDA

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. PUBLIC FORUM

D. APPROVAL OF MINUTES

February 25, 2025

E. NEW BUSINESS

25-0063

Authorization to Enter into a Grant Agreement with New York State for Aid Relating to Two (2) Projects at the Frederick Douglass - Greater Rochester International Airport - County Executive Adam J. Bello

25-0064

Authorize a Contract with McFarland Johnson, Inc. for Design and Construction Supervision Services for the Terminal Apron High Mast Lighting Replacement Project - County Executive Adam J. Bello

25-0066

Amend Resolution 467 of 2023 Authorizing Intermunicipal Agreements with Other Counties for Services Provided by the Monroe County Office of the Medical Examiner - County Executive Adam J. Bello

25-0067

Amend Resolution 364 of 2023 to Increase and Extend the Contract with Vargas Associated, Inc. for Professional Design Services for the Department of Human Services Utilization Project - County Executive Adam J. Bello

25-0068

Amend Resolution 428 of 2024 Authorization to Contract for Office for the Aging Programs in 2025-2026 - County Executive Adam J. Bello

25-0069

Authorize an Intermunicipal Agreement with the Genesee-Livingston-Steuben-Wyoming Board of Cooperative Educational Services for Nursing Student Clinical Placements at Monroe Community Hospital - County Executive Adam J. Bello

25-0070

Authorize a Contract with C.P. Ward, Inc. for Construction Services for the Redman Road Bridge over Yanty Creek Project in the Town of Hamlin - County Executive Adam J. Bello

25-0071
Amend the 2025-2030 Capital Improvement Project to Advance the Traffic Signal and Systems Replacement-Group 1 Project from 2026 to 2025; Amend the 2025 Budget to Increase Funding for the Project Entitled "Traffic Signal and Systems Replacement-Group 1;" and Amend Bond Resolution 116 of 2023 to Increase Financing for the Project - County Executive Adam J. Bello

25-0072

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

25-0073

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

25-0074

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

25-0075

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

25-0076

Acceptance of a Grant from the United States Department of Justice, Office of Justice Programs, for the 2024 DNA Capacity Enhancement Program - County Executive Adam J. Bello

25-0077

Authorize Intermunicipal Agreements with Ten Municipalities for the STOP-DWI Law Enforcement Program - County Executive Adam J. Bello

25-0078

Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the 2024 Public Safety Answering Points Operations Grant Program - County Executive Adam J. Bello

25-0079

Acceptance of a Grant from the United States Department of Justice, United States Marshals Service Western District of New York for the United States Marshals Service NY/NJ Regional Fugitive Task Force-Rochester Division - County Executive Adam J. Bello

25-0080

Authorize Federal Equitable Sharing Agreements with the United States Department of Justice and the United States Department of the Treasury - County Executive Adam J. Bello

25-0081

Acceptance of a Grant from the New York State Division of Criminal Justice Services for Criminal Justice Discovery Reform Funding for the District Attorney's Office and the Department of Public Safety, Office of Probation and Community Corrections - County Executive Adam J. Bello

25-0082

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

25-0084

Authorization to Settle a Lawsuit in New York State Supreme Court, Monroe County, Index No. E2017000654 - County Executive Adam J. Bello

25-0085

Amend Resolution 31 of 2024 to Amend and Increase the Contracts to Provide Temporary Nursing Staff at Monroe Community Hospital - County Executive Adam J. Bello

25-0086

Acceptance of a Grant from the Genesee Transportation Council for the Monroe County High Accident Location Program - County Executive Adam J. Bello

25-0087

Amend the 2025 Capital Budget to Increase Funding for the Projects Entitled "Network Infrastructure" and "Office Equipment Refresh and Replacement" and Decrease Funding for the Project Entitled "ERP/Security;" Authorize Interfund Transfers - County Executive Adam J. Bello

25-0088

Authorization to Settle a Lawsuit in New York State Supreme Court, Monroe County, Index No. E2021008899 - County Executive Adam J. Bello

25-0089

Authorization to Settle a Lawsuit in New York State Supreme Court, Monroe County, Index No. E2021004044 - County Executive Adam J. Bello

25-0093

Increase the Total Project Authorization for the Projects Entitled "Sheriff's SCUBA Truck Replacement" and "Sheriff's Body Worn Camera and Taser Project" - As a Matter of Importance - County Executive Adam J. Bello

F. OTHER MATTERS

G. ADJOURNMENT

The next meeting of the Ways and Means Committee is Scheduled for Tuesday, April 22, 2025 at 6:00 P.M.



ATTACHMENTS:

Description File Name

- ▣ February 25, 2025 2.25.25_Ways___Means_Draft_Minutes.pdf

Summary of Minutes
WAYS AND MEANS COMMITTEE
February 25, 2025
6:00 p.m.

Chairman Maffucci called the meeting to order at 6:23 p.m.

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

OTHER LEGISLATORS PRESENT: Tracy DiFlorio, William Burgess, Santos Cruz, Ricky Frazier, Rose Bonnick, Susan Hughes-Smith

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), Sarah Holt (Conflict Defender), Mark Funk (Assigned Counsel), Michael Fowler (Chief Deputy), Steve Newcomb (Office for the Aging Director), Denise Read (Deputy Commissioner HHS), Tom Frys (Transportation Director), David Reilich (DOE Deputy Commissioner)

PLEDGE OF ALLEGIANCE: Led by Legislator Robert Colby

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of January 28, 2025 were approved as submitted.

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

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

ADOPTED: 11-0

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

25-0033 - Approve a Public Employees Blanket Bond for the Genesee/Finger Lakes Regional Planning Council – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 11-0

- 25-0034 - Authorize the Annual Contribution to the Genesee/Finger Lakes Regional Planning Council – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 11-0

- 25-0035 - Acceptance of a Grant from the Genesee Transportation Council for a Land Use Monitoring Report Project – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 11-0

- 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

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 11-0

- 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

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 11-0

- 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

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 11-0

- 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

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 11-0

- 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

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 11-0

- 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

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 11-0

- 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

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

- 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

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

- 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

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

- 25-0052 - Authorize an Intermunicipal Agreement with the City of Rochester for Traffic Control Services at Innovative Field – County Executive Adam J. Bello

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

- 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

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

- 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

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

- 25-0048 - Proposed In Rem Tax Foreclosure Action No. 149 City of Rochester and Towns of Brighton, et al. – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Baynes.
ADOPTED: 10-1 (*Legislator Vazquez Simmons Voted in the Negative.*)

- 25-0049 - Acceptance of Grant from the New York State Board of Elections for the General Election Grant Program – County Executive Adam J. Bello

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

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

MOVED by Legislator Yudelson, SECONDED by Legislator Baynes.

ADOPTED: 11-0

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

MOVED by Legislator Yudelson, SECONDED by Legislator Baynes.

ADOPTED: 11-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Maffucci adjourned the meeting at 7:09 p.m.

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

Respectfully Submitted,
David Grant
Clerk of the Legislature



ATTACHMENTS:

Description File Name

▣ 25-0063 R25-0063.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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No. <u>250063</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS-L WAYS & MEANS

March 7, 2025

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

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

Honorable Legislators:

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

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

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

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

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

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

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

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

Funding for these projects, consistent with authorized uses, is included in capital funds 2109 and 2051 respectively, and any capital fund(s) created for the same intended purpose. The local funding for these projects will ultimately be provided by the Monroe County Airport Authority from Airport generated revenues. No net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ 25-0064 R25-0064.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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ENV. & PUB. WORKS. L
WAYS & MEANS

March 7, 2025

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

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

Honorable Legislators:

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

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

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

The Department of Aviation recommends authorization of a contract with McFarland Johnson, Inc., a designated airport consultant per Resolution 365 of 2023, to provide design services for the Terminal Apron High Mast Lighting Replacement Project.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with McFarland Johnson, Inc., 15 Fishers Road, Suite 200, Pittsford, New York 14534, for design and construction supervision services for the Terminal Apron High Mast Lighting Replacement Project in the amount of \$91,946, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

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

Funding for this contract, consistent with authorized uses, is included in capital fund 1899 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Monroe County Airport Authority from Airport generated revenues. No net County support is required in the current Monroe County budget.

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

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

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

Sincerely,



Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ 25-0066 R25-0066.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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

Honorable Legislators:

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

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

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

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

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

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db



ATTACHMENTS:

Description File Name

▣ 25-0067 R25-0067.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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

Honorable Legislators:

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

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

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

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

Funding for this contract is included in the 2025 operating budget of the Department of Human Services, general fund 9001, funds center 5101010000 Central Administration. No additional net County support is required in the current Monroe County budget

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

Christine M. Vargas, President
Fina Santiago, Vice President

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



ATTACHMENTS:

Description File Name

▣ 25-0068 R25-0068.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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WAYS & MEANS	

March 7, 2025

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

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

Honorable Legislators:

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

This additional authorization will be used by:

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

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

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

The specific legislative action required is to amend Resolution 428 of 2024 to authorize the County Executive, or his designee, to increase contracts, applications, and any amendments thereto, with the agencies listed in Attachment A in the approximate amounts listed therein, from a total amount not to exceed \$9,566,439 to a total amount not to exceed \$9,824,438 for the period of January 1, 2025 through March 31, 2026.

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

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

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

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

Sincerely,


Adam J. Bello
Monroe County Executive

2024/26 ANTICIPATED CONTRACT SERVICES/Fund 9001 01/01/25-03/31/2026 Vendor and Program Services		TOTALS		PROGRAM DESCRIPTION
VENDOR TOTAL	SERVICE TOTAL			
Adult Day Hanna Z Day Care Social Adult Day Care Respite Adult Day Care	103,999	103,999	103,999	These are social model adult day care program. This is a program that helps physically and cognitively impaired frail Older Adults (60+) and respite for caregivers. These are social model adult day care programs that help physically and cognitively impaired frail Older Adults (60+) to continue living in the community.
<p> Caregiver Assistance & Resources Alzheimer's Disease and Related Disorders Association, Inc.: Caregiver Education and Support Lifespan of Greater Rochester, Inc.: Caregiver Resource Center & Grandparents Caregiver Program Long Term Care Ombudsman(LTCOP) </p>	106,936	135,860	271,981	<p> Caregiver education programs, training and support groups and information & assistance offered to individuals diagnosed with early to mid-stage Alzheimer's disease and other memory related disorders. The Caregiver Resource Center (CRC) is a State funded program which provides resources and support to Informal Family Caregivers. A Kinship care program provides support group and educational training sessions, designed to support eligible caregivers and help sustain their efforts to provide care for grandchildren, or other younger relatives, children in family-like relationships such as grandparents or close family friends. Advocacy services that receive, investigate, and resolve complaints and concerns of residents in long-term care facilities. </p>
<p> Counseling and Assistance Services Lifespan of Greater Rochester, Inc.: Financial Management Services HIICAP Services/HIICap Volunterr Stipend </p>	80,453	166,819	247,272	<p> Financial Management program assists Older Adults in applying for benefits such as Medicare and EPIC. This program also provides bill paying assistance and household budgeting. The HIICAP program assists older adults, and Medicare eligible individuals, in need of information and assistance regarding health insurance. Lifespan will provide a stipend to HIICAP volunteers that help meet the needs of older New Yorkers applying for Medicare Part B and Part D to lower their health insurance costs </p>

2025/26 ANTICIPATED CONTRACT SERVICES/Fund 9001 01/01/25-03/31/2026 Vendor and Program Services Expanded In-Home Services		TOTALS		PROGRAM DESCRIPTION
VENDOR TOTAL	SERVICE TOTAL			
Catholic Family Center of the Diocese of Rochester: Expanded in Home Services for Elderly Program:	2,127,710	2,127,710	2,127,710	Assists cognitively impaired frail Older Adults to continue living independently in the community by providing case management, developing care plans, and providing in-home services. This program also provides ancillary services such as social adult day programs, home delivered meals, personal emergency response units, home modification and repair and assistive equipment. Home Health Agencies provide housekeeper chore services and personal care. Consumer Directed Services provides services available for family caregivers
Elder Abuse Prevention Services Lifespan of Greater Rochester, Inc.: Elder Abuse Intervention and Respite	114,303	114,303	114,303	Emergency Respite is designed for individuals & caregivers in need of services who are not eligible under Title XX and have no other resources to pay. Services include but are not limited to emergency transportation, day care, and in-home chore services.
Health and Wellness Programs for Seniors Lifespan of Greater Rochester, Inc.:	63,630	245,033	245,033	The Matter of Balance Program is an evidence based falls prevention program.
Chronic Disease Self Management Lifespan of Greater Rochester, Inc.:	10,000			The Chronic Disease Self Management Program (CDSMP) is an evidence based training program that teaches skills to manage chronic conditions, such as arthritis, hypertension, diabetes, cancer, and heart disease, and significantly improve the health and well-being of older adults in the community and prevent falls.
Paths/Pearls Older Adult Depression and Screening	61,646			The Older Adult Wellness Programs includes depression screening, and counseling services. These evidence based programs include the Program to Encourage Active, Rewarding Lives (PEARLS) and Providing Assessment and Treatment for Home-bound Seniors (PATHS).
Aging Mastery Program	23,839			The Aging Mastery Program (AMP) is an evidence-based program developed by the National Council on Aging. AMP teaches an individual new tools and strategies for managing their health effectively, improving their quality of life, and making positive changes in their life.
Older Adult Harm Reduction Program	35,000			The Older Adult Harm Reduction Program provides case assistance and uses motivational intervention harm reduction model to support older adults to take steps to decrease their misuse of drugs, alcohol, etc., and minimize harm their behavior is causing their health.
Rainbow Seniors Recreation, Education and Wellness Program	20,000			To provide LBGT + individuals sixty years old and over a place to socialize as well as participate in activities such as chair-yoga, bingo, cards-night, etc., to help maintain their mental and physical well-being. Services provided through the center assist in allowing participants the opportunity to remain healthy, independent and in their homes for as long as possible.
Oasis Rochester Recreation, Education and Wellness Program	30,918			Utilizing evidence based interventions, this program provides educational, informational, cultural, health and fitness programming to maintain/improve health and wellness for Older Adults.

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

2025/26 ANTICIPATED CONTRACT SERVICES/Fund 9001		TOTALS		
Vendor and Program Services	VENDOR TOTAL	SERVICE TOTAL	PROGRAM DESCRIPTION	
Lifespan of Greater Rochester, Inc.: Mobility Management	74,000		Provide mobility management services in an effort to increase efficiencies among transport providers. These services will help older adults to travel across neighboring regions for health care social events, and routine business.	
Jewish Family Services Information and Assistance	20,000		To provide information and assistance related to In-Home Contact and Support Services to Holocaust survivors in Monroe County. This program will target Russian and other non-English speaking clients in order to link them to benefits specific to Holocaust survivors (e.g., Self Help, Blue Card and Kavod) in order to assist them with aging safely in their homes and community.	
United Way of Greater Rochester Age Friendly Program	80,000		To provide services such as assistance in helping the twenty (20) municipalities (nineteen Towns and the City of Rochester) in understanding their municipality's aging population, identifying areas of improvement, and developing a plan to improve the lives of the people living in the age friendly community.	
Legal Services for the Elderly Legal Assistance of Western NY, Inc.: Legal Services for the Elderly	140,841	140,841	This program provides low income Older Adults legal assistance and advocacy. Assistance is provided for help with Social Security, SSI, Medicaid, housing problems, simple wills, utility issues, Health Care Proxy, and Powers of Attorney.	
Management Services Coordinated Care Services, Inc.: Contract Administration, Fiduciary Services and Employer of Record Services	21,309	21,309	CCSI provides management & administration of contracts for various Monroe County Administrative and Employer Record Services.	
Nutrition Services: Home Delivered Meals UR Medicine Home Care, Community Services, Inc. : Meals on Wheels Program	154,4980	1,544,980	Home Delivered Meals are provided to persons age 60 and over who are homebound, living alone, and are unable to prepare their own meals due to frailty or illness.	
Nutrition Services: Senior Center Catering Goodwill of the Finger Lakes, Inc. Catering Services for the Congregate Nutrition Program	544115	614,115	Nineteen senior meal nutrition sites serve senior attendees age 60 and over with a hot nutritionally balanced meal. Emergency, shelf-stable meals are also provided to seniors throughout the winter months.	
Goodwill of the Finger Lakes, Inc. Registered Dietitian Services for the Nutrition Program	70000		Registered Dietitian (RD) will provide RD services for various aspects of the nutrition program. Duties performed include nutritional education, counseling, screening and presentations.	

2025/26 ANTICIPATED CONTRACT SERVICES/Fund 9001 01/01/25-03/31/2026 Vendor and Program Services		TOTALS	
	VENDOR TOTAL	SERVICE TOTAL	PROGRAM DESCRIPTION
Nutrition Services: Senior Centers of Monroe County		1,355,393	Senior Centers in Monroe County provide social activities, wellness programs, special events and meals to persons age 60 and over, their spouse and disabled adult children in a congregate setting. Recreational programming, social activities, case management services and other quality of life initiatives assist seniors to reduce isolation. These centers help seniors to remain living independently within the community of their choice
Baden Street Settlement of Rochester, Inc.: MARC Senior Center	52,904		
Charles Settlement House, Inc.: Charles Settlement House Senior Center	100,255		
Town of Chili: Chili Senior Center	52,139		
The Community Place of Greater Rochester, Inc.: Community Place Senior Center	71,210		
Town of Gates: Gates Community & Senior Center	48,421		
Town of Greece: Greece Community & Senior Center	76,721		
Town of Henrietta: Henrietta Senior Center	149,619		
Ibero-American Action League, Inc.: Centro de Oro Senior Center	173,159		
Town of Irondequoit: Irondequoit Senior Center	94,717		
Lifespan of Greater Rochester, Inc.: Lifespan Senior Center Programs Wolk Center	130,140		
Lifespan of Greater Rochester, Inc.: Lifespan Senior Center Programs Lily Café	51,098		
Lifetime Assistance, Inc.: The Lodge on the Canal	20,000		
Monroe Community Hospital MCH Cafeteria	-		
Prayer House Church of God by Faith Senior Center	42,098		
Southwest Neighborhood Association: Southwest Senior Center	62,348		
Town of Ogden: Ogden Senior Center	44,279		
Town of Parma: Hilton-Parma Senior Center	26,480		
Town of Pittsford: Pittsford Senior Center	48,165		
Town of Webster: Webster Senior Center	8,115		
Town of Wheatland: Wheatland Senior Center	30,525		
TBD Potential New sites	-		

2025/26 ANTICIPATED CONTRACT SERVICES/Fund 9001		TOTALS	
VENDOR	PROGRAM DESCRIPTION	VENDOR TOTAL	SERVICE TOTAL
01/01/25-03/31/2026 Lifespan of Greater Rochester, Inc.: Mobility Management	Provide mobility management services in an effort to increase efficiencies in the Finger Lakes Region. These services will help older adults to travel across neighboring regions for health care social events, and routine business.		874,288
Medical Motors Service of Rochester and Monroe County, Inc.			
Senior Center Transport Medical Transportation Senior Center Transport /COLA TBD	Transportation services are provided for Older Adults to and from area Senior Centers, Social Adult Day Programs, recreational outings, grocery shopping, banking services and dialysis.	874,288	
Total OFA Contract Budget Proposal		9,824,438	9,824,438
OFFICE FOR THE AGING CONTRACTS			
Anticipated Program Revenue		96.6%	Percent of Federal, State, and Program Revenue
Net County Support Request		9,495,305	Amount of Anticipated Revenue for Office for the Aging Contract Services
Total OFA Contract Budget Proposal		329,133	Percent of Net County support for OFA Contract Services
		9,824,438	Amount of Net County Match Support for OFA Contract Services
2025/26 ANTICIPATED CONTRACT SERVICES/Fund 9001			
Cost Center	Amount		
5501010000	\$ 21,309	Contract Management/CCSH: 5501010000	
5501030000	258,928	Support Services: County Funding	
5501030000	5,499,987	Support Services: State/Federal Funding	
5501040000	48,896	Nutrition Services: County Funding	
5501040000	3,233,317	Nutrition Services: State/Federal Funding	
5501050000	762,001	Education & Wellness: State Funding	
5501050000		Education & Wellness: County Funding	
Dept. 5500	\$ 9,824,438	OFA Contract Total	
		MCH Income	

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

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

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

SECTION I

PROGRAM: Social Adult Day Care Services

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

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

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

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

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

**OUTCOME ASSESSMENT
METHODOLOGY:**

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

SECTION II

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

PURCHASE OF SERVICES INFORMATION FORM

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

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

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

SECTION I

PROGRAM: Mobility Management Program

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

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

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

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

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

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

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

SECTION II

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

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

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

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

SECTION I

PROGRAM: Monroe County Age Friendly Implementation Plan for Older Adults

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

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

SERVICE AREA:

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

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

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

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

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

SECTION II

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



ATTACHMENTS:

Description File Name

▣ 25-0069 R25-0069.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 7, 2025

OFFICIAL FILE COPY	
No. <u>250069</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
INTRGOV REL	-L
HUMAN SERVICES	
WAYS & MEANS	

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

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

Honorable Legislators:

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

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

The specific legislative action required is to authorize the County Executive, or his designee, to enter into an intermunicipal agreement, and any amendments thereto, with the Genesee-Livingston-Steuben-Wyoming Board of Cooperative Educational Services for nursing students to participate in clinical placements at Monroe Community Hospital for the period of January 1, 2025, through December 31, 2027.

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

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

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



ATTACHMENTS:

Description File Name

▣ 25-0070 R25-0070.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 7, 2025

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

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

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

Honorable Legislators:

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

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

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

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

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

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with C. P. Ward, Inc., 100 W. River Road, PO Box 900, Scottsville, New York 14546, in the amount of \$1,497,594 for construction services for the Redman Road Bridge over Yanty Creek project in the Town of Hamlin, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

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

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

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

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

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

Sincerely,



Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ 25-0071 R25-0071.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 7, 2025

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Committee Assignment	
TRANSPORTATION	-L
WAYS & MEANS	

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

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

Honorable Legislators:

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

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

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

The specific legislative actions required are:

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

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

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

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

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

Sincerely,



Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ 25-0072 R25-0072.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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No. 250072
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
TRANSPORTATION -L
WAYS & MEANS

March 7, 2025

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

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

Honorable Legislators:

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

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

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

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

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

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

A cost breakdown of the services is as follows:

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

The specific legislative actions required are:

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

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

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

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

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

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

Sincerely,


Adam J. Bello
Monroe County Executive

ATTACHMENT TO REFERRAL

RESOLUTION INCORPORATED WITHIN AND ATTACHED TO RESOLUTION NO. ___ OF 2025

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

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

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

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

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

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

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

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

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

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

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

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

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

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

RESOLVED, this Resolution shall take effect immediately.



ATTACHMENTS:

Description File Name

▣ 25-0073 R25-0073.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 7, 2025

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No.	<u>250073</u>
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Committee Assignment	
TRANSPORTATION	-L
WAYS & MEANS	

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

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

Honorable Legislators:

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

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

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

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

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

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

A cost breakdown of the services is as follows:

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

The specific legislative actions required are:

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

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

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

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

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

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

Sincerely,


Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ 25-0074 R25-0074.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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No. 250074
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Committee Assignment
TRANSPORTATION -L
WAYS & MEANS

March 7, 2025

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

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

Honorable Legislators:

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

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

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

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

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

Table with 2 columns: Bidder Name and Bid Amount. Includes Keeler Construction Company, Inc. (\$6,573,452.45), Villager Construction, Inc. (\$7,599,965.00), Cold Spring Construction Company (\$8,179,180.59), and Sealand Contractors Corporation (\$8,483,000.99).

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

The specific legislative actions required are:

1. Amend the 2025-2030 Capital Improvement Program to expand the scope of and increase funding for the project entitled "Highway Preventive Maintenance #11" by \$3,300,000, from \$5,307,000 to \$8,607,000, for a total project authorization of \$8,607,000.
2. Amend the 2025 Capital Budget to increase funding for the project entitled "Highway Preventive Maintenance #11" by \$3,300,000, from \$5,307,000 to \$8,607,000, for a total project authorization of \$8,607,000.
3. Amend Bond Resolution 356 of 2024 to increase financing for the Highway Preventive Maintenance #11 project, by \$3,300,000, from \$5,307,000 to \$8,607,000.
4. Authorize the County Executive, or his designee, to execute a contract with Keeler Construction Company, Inc., 13519 West Lee Road, Albion, New York 14411, in the amount of \$6,573,452.45 for construction services for the Highway Preventive Maintenance #11 Project in the Towns of Greece and Irondequoit, and any amendments necessary to complete the project within the total capital fund(s) appropriation.


This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(2) ("repaving of existing highways not involving the addition of new travel lanes") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be included in capital fund 2079 once the additional financing authorization herein is approved and in any other capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

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

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

Sincerely,

Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ 25-0075 R25-0075.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 7, 2025

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TRANSPORTATION	-L
WAYS & MEANS	

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

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

Honorable Legislators:

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

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

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

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

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

A cost breakdown of the services is as follows:

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

The specific legislative actions required are:

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

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

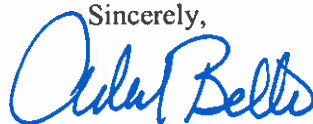
Funding for this project, consistent with authorized uses, will be included in the capital fund to be created and any other capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

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

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

Sincerely,



Adam J. Bello
Monroe County Executive

ATTACHMENT TO REFERRAL

RESOLUTION INCORPORATED WITHIN AND ATTACHED TO RESOLUTION NO. ___ OF 2025

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

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

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

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

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

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

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

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

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

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

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

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

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

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

RESOLVED, this Resolution shall take effect immediately.



ATTACHMENTS:

Description File Name

▣ Referral R25-0076.pdf

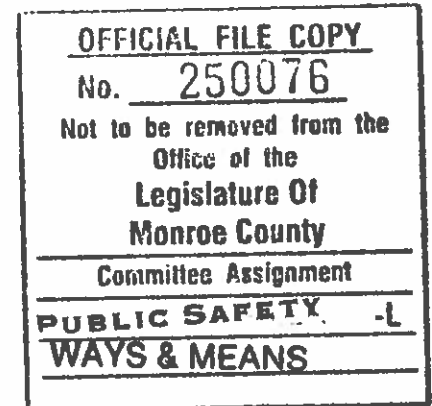


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 7, 2025



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

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

Honorable Legislators:

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

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

The specific legislative actions required are:

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

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

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

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

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db



ATTACHMENTS:

Description File Name

▣ Referral R25-0077.pdf



Office of the County Executive
Monroe County, New York

Adam J. Bello
County Executive

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Committee Assignment	
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WAYS & MEANS	

March 7, 2025

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

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

Honorable Legislators:

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

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

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


<u>Municipality</u>	<u>Contract Amount</u>
Brighton	\$ 8,801
Brockport	5,758
East Rochester	4,331
Fairport	3,666
Gates	10,893
Greece	18,691
Irondequoit	11,844
Ogden	4,141
Rochester (VIP \$8,400)	38,598
Webster	5,188
TOTAL	\$111,911

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

Funding for these agreements is included in the 2025 operating budget of the Department of Public Safety, general fund 9001, funds center 2405040000, STOP-DWI Enforcement Agency Support and funds center 2405050000, STOP DWI Victim Impact Panel. These funds are generated from local DWI fines and VIP fees. No net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



ATTACHMENTS:

Description File Name

▣ Referral R25-0078.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 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: Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the 2024 Public Safety Answering Points Operations Grant Program

Honorable Legislators:

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

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

The specific legislative actions required are:

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

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

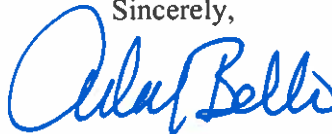
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review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

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

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

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



ATTACHMENTS:

Description File Name

▣ Referral R25-0079.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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No. <u>250079</u>
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Committee Assignment
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March 7, 2025

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

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

Honorable Legislators:

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

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

The grant continues to support the collaborative task force with the USMS to investigate, apprehend and arrest violent felony fugitives. The grant will reimburse a portion of the overtime costs associated with task force services. This will be the sixteenth year the County has received this grant. This is an increase of \$2,000 since last year.

The specific legislative actions required are:

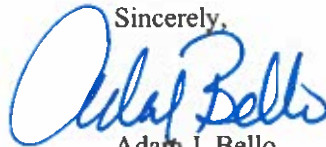
1. Authorize the County Executive, or his designee, to accept a \$45,000 grant from, and to execute a contract, and any amendments thereto, with the United States Department of Justice, United States Marshals Service Western District of New York for the reimbursement of overtime for the United States Marshals Service NY/NJ Regional Fugitive Task Force-Rochester Division for the period of October 24, 2024 through September 30, 2025.
2. Amend the 2025 operating budget of the Office of the Sheriff by appropriating the sum of \$45,000 into general fund 9300, funds center 3803010000, Police Bureau Administration.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

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

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

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

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

Sincerely,

Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R25-0080.pdf



Office of the County Executive
Monroe County, New York

Adam J. Bello
County Executive

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

March 7, 2025

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

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

Honorable Legislators:

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

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

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

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

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

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

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:ds



ATTACHMENTS:

Description File Name

▣ Referral R25-0081.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 7, 2025

OFFICIAL FILE COPY	
No. <u>250081</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
PUBLIC SAFETY	-L
WAYS & MEANS	

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

Subject: Acceptance of a Grant from the New York State Division of Criminal Justice Services for Criminal Justice Discovery Reform Funding for the District Attorney's Office and the Department of Public Safety, Office of Probation and Community Corrections

Honorable Legislators:

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

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services for Criminal Justice Discovery Reform Funding in the amount of \$2,555,905 for the District Attorney's Office and the Department of Public Safety, Office of Probation and Community Corrections.

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

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

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

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

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$2,555,905 grant from, and to execute contracts and any amendments thereto with, the New York State Division of Criminal Justice Services for Criminal Justice Discovery Reform Funding for the District Attorney's Office and the Department of Public Safety, Office of Probation and Community Corrections.
2. Amend the 2025 operating budget of the District Attorney's Office by appropriating the sum of \$679,849 into general fund 9001, funds center 2501010000, District Attorney, Central Administration.
3. Amend the 2025 operating budget of the Department of Public Safety, Office of Probation and Community Corrections by appropriating the sum of \$638,976 into general fund 9001, funds center 2403060000, Alternatives to Jail.
4. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.
5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

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

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

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

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

Sincerely,


Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

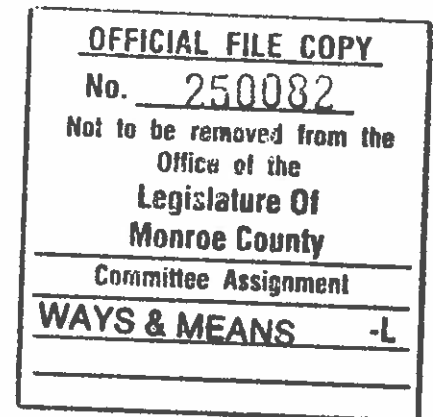
▣ Referral R25-0082.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



March 7, 2025

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

Subject: Erroneous Assessments - Corrections and Cancellations

Honorable Legislators:

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

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

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

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

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

Sincerely,

Adam J. Bello
Monroe County Executive

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

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

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

By Legislators _____ and _____

Intro. No.
RESOLUTION NO. ____ OF 2025

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

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

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

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

Following are the assessed owners:

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

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

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

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

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

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

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

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

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

File No.

ADOPTION: DATE: _____

VOTE: _____

ACTION BY THE COUNTY EXECUTIVE:

APPROVED: _____

VETOED: _____

SIGNATURE: _____ DATED: _____ EFFECTIVE DATE OF RESOLUTION _____



ATTACHMENTS:

Description File Name

▣ Referral R25-0084.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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No. <u>250084</u>
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
WAYS & MEANS -L

March 7, 2025

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

Subject: Authorization to Settle a Lawsuit in New York State Supreme Court, Monroe County,
Index No. E2017000654

Honorable Legislators:

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

The specific legislative actions required are:

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

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

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

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

Sincerely,

Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ 25-0085 R25-0085.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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

March 7, 2025

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

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

Honorable Legislators:

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

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

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

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


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

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

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

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

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

Sincerely,

Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ 25-0086 R25-0086.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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

March 7, 2025

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

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

Honorable Legislators:

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

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

The specific legislative actions required are:

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

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

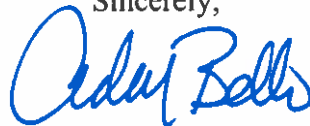
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(24) (“information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations, and soil studies that do not commit the agency to undertake,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

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

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

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

Sincerely,



Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R25-0087.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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No. <u>250087</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
WAYS & MEANS	-L

March 7, 2025

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

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

Honorable Legislators:

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

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

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

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

The specific legislative actions required are:

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

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

These amendments to the capital budget and interfund transfers will have no impact on the revenues or expenditures in the current Monroe County budget.

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db



ATTACHMENTS:

Description File Name

▣ Referral R25-0088.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. <u>250088</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
WAYS & MEANS -L

March 7, 2025

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

Subject: Authorization to Settle a Lawsuit in New York State Supreme Court, Monroe County,
Index No. E2021008899

Honorable Legislators:

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

The specific legislative actions required are:

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

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

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

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

Sincerely,

Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R25-0089.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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No. <u>250089</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
WAYS & MEANS -L

March 7, 2025

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

Subject: Authorization to Settle a Lawsuit in New York State Supreme Court, Monroe County,
Index No. E2021004044

Honorable Legislators:

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

The specific legislative actions required are:

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

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

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

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

Sincerely,

Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R25-0093.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 18, 2025

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No. <u>250093</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

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

Subject: Increase the Total Project Authorization for the Projects Entitled “Sheriff’s SCUBA Truck Replacement” and “Sheriff’s Body Worn Camera and Taser Project”

Honorable Legislators:

I recommend that Your Honorable Body increase the total project authorization for the project entitled “Sheriff’s SCUBA Truck Replacement” by \$50,000, from \$250,000 to \$300,000, and increase the total project authorization for the project entitled “Sheriff’s Body Worn Camera and Taser Project” by \$690,000, from \$2,660,000 to \$3,350,000.

These projects were both originally authorized for bond financing, however during 2024 Your Honorable Body acted to instead fund both projects with cash (Resolution 223 of 2024 and Resolution 344 of 2024). Resolution 344 of 2024 had the intention of increasing both total project authorizations, but erroneously omitted the required language to do so. We are requesting to correct last year’s error at this time.

The specific legislative actions required are:

1. Increase the total project authorization for the project entitled “Sheriff’s SCUBA Truck Replacement” by \$50,000, from \$250,000 to \$300,000, for a total project authorization of \$300,000.
2. Increase the total project authorization for the project entitled “Sheriff’s Body Worn Camera and Taser Project” by \$690,000, from \$2,660,000 to \$3,350,000, for a total project authorization of \$3,350,000.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(31) (“purchase or sale of furnishings, equipment of 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 these projects, consistent with authorized uses, is included in capital fund 1954 (Sheriff's SCUBA Truck Replacement) and capital fund 2050 (Sheriff's Body Worn Camera and Taser Project), and in any other capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db