

By Legislators Hughes-Smith and Maffucci

PURE WATERS ADMINISTRATIVE BOARDS OF THE
GATES-CHILI-OGDEN SEWER DISTRICT
IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT
NORTHWEST QUADRANT PURE WATERS DISTRICT
ROCHESTER PURE WATERS DISTRICT

Intro Nos. G9; I8; N9; R12

RESOLUTION NOS. 24G-006; 24I-005; 24N-006; 24R-009 OF 2024

AUTHORIZING CONTRACTS WITH ARCADIS OF NEW YORK, INC.; DAY ENGINEERING P.C.; AND MRB GROUP, ENGINEERING, ARCHITECTURE & SURVEYING, P.C. FOR WASTEWATER ENGINEERING TERM SERVICES

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARDS OF THE GATES-CHILI-OGDEN SEWER DISTRICT, IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, NORTHWEST QUADRANT PURE WATERS DISTRICT AND THE ROCHESTER PURE WATERS DISTRICT, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with Arcadis of New York, Inc.; Day Engineering P.C.; and MRB Group, Engineering Architecture & Surveying, P.C. for wastewater engineering term services for a total annual aggregate amount not to exceed \$750,000, for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (CPI) U.S. City Average CPI-U from the Bureau of Labor Statistics.

Section 2. Funding for these contracts, consistent with authorized uses, is included in various capital projects, and in the 2025 operating budget of the Department of Environmental Services, pure waters fund 9007, funds center 8571010000, Gates-Chili-Ogden Sewer District Special Expenses; funds center 8573010000, Northwest-Quadrant Pure Waters District Special Expenses; funds center 8574010000, Irondequoit Bay South Central Pure Waters District Special Expenses; and funds center 8575010000 Rochester Pure Waters Special Expenses and will be requested in future years' budgets.

Section 3. This resolution shall take effect immediately.

File No. 24-0365

ADOPTION: Date: December 17, 2024

Vote: 26-0

By Legislators Hughes-Smith and Maffucci

PURE WATERS ADMINISTRATIVE BOARDS OF THE
GATES-CHILI-OGDEN SEWER DISTRICT
IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT
NORTHWEST QUADRANT PURE WATERS DISTRICT
ROCHESTER PURE WATERS DISTRICT

Intro Nos. G10; I9; N10; R13

RESOLUTION NOS. 24G-007; 24I-006; 24N-007; 24R-010 OF 2024

**AUTHORIZING CONTRACTS WITH DAY ENGINEERING, P.C.; LIRO ENGINEERS, INC.;
AND RAVI ENGINEERING & LAND SURVEYING, P.C. FOR ENVIRONMENTAL
CONSULTING TERM SERVICES**

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARDS OF THE GATES-CHILI-OGDEN SEWER DISTRICT, IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, NORTHWEST QUADRANT PURE WATERS DISTRICT AND THE ROCHESTER PURE WATERS DISTRICT, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with Day Engineering, P.C.; LiRo Engineers, Inc.; and Ravi Engineering & Land Surveying, P.C. for environmental consulting term services in a total annual aggregate amount not to exceed \$350,000, for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for these contracts, consistent with authorized uses, is included in various capital projects, and in the 2025 operating budget of the Department of Environmental Services, solid waste fund 9009, funds center 8201010000, Solid Waste Administration; pure waters fund 9007, funds center 8571010000, Gates-Chili-Ogden Sewer District Special Expenses; funds center 8573010000, Northwest-Quadrant Pure Waters District Special Expenses; funds center 8574010000, Irondequoit Bay South Central Pure Waters District Special Expenses; and funds center 8575010000, Rochester Pure Waters Special Expenses and will be requested in future years' budgets.

Section 3. This resolution shall take effect immediately.

File No. 24-0367

ADOPTION: Date: December 17, 2024

Vote: 26-0

By Legislators Maffucci and Blankley

Intro. No. 502

RESOLUTION NO. 416 OF 2024

LEVYING TAXES AND ASSESSMENTS REQUIRED FOR PURPOSES OF ANNUAL BUDGETS OF TOWNS OF MONROE COUNTY FOR YEAR 2025

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

Section 1. That the amount to be levied for all other purposes as specified in several annual budgets as presented to the Legislature, and which are on file in the Office of the Clerk of the Legislature, are as follows:

<u>TOWN</u>	<u>TOWN BUDGET</u>
BRIGHTON	18,109,234.46
CHILI	6,009,935.75
CLARKSON	1,450,648.91
GATES	12,412,379.28
GREECE	35,603,740.86
HAMLIN	1,747,033.30
HENRIETTA	4,720,477.90
IRONDEQUOIT	19,294,899.44
MENDON	2,216,916.00
OGDEN	7,435,054.66
PARMA	2,843,724.05
PENFIELD	9,272,632.41
PERINTON	10,685,261.27
PITTSFORD	10,534,622.90
RIGA	0.00
RUSH	1,300,976.04
SWEDEN	2,816,236.17
WEBSTER	17,213,424.39
WHEATLAND	1,861,697.32
EAST ROCHESTER	<u>0.00</u>
TOTAL	\$165,528,895.11

Section 2. That there shall be, and hereby are, assessed and levied and collected from the real property liable therefor the sums required to fund the respective fire, fire protection, fire alarm, and improvement districts in the respective budgets.

Section 3. That such taxes and assessments, when collected, shall be paid to the Supervisors of the several towns in the amounts as shown by this resolution for distribution by them in the manner provided by law.

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

Matter of Urgency
File No. 24-0469

ADOPTION: Date: December 17, 2024 Vote: 26-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED:

SIGNATURE: Orduy Bells DATE: 12/20/2024

EFFECTIVE DATE OF RESOLUTION: 12/20/2024

By Legislators Maffucci and Blankley

Intro. No. 503

RESOLUTION NO. 417 OF 2024

TOTAL TAX LEVY - YEAR 2025

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

Section 1. That there be levied for budget purposes and assessed upon the taxable property of the County of Monroe the sum of \$442,171,769.00

Section 2. That the sum apportioned to and assessed upon each lot, or parcel of land in the Gates-Chili-Ogden Sewer District be, and the same is hereby levied upon each such parcel of land.

Section 3. That the sum apportioned to and assessed upon each lot, or parcel of land in the Irondequoit Bay/South Central Pure Waters District be, and the same is hereby levied upon each parcel of land.

Section 4. That the sum apportioned to and assessed upon each lot, or parcel of land in the Northwest Quadrant Pure Waters District be, and the same is hereby levied upon each such parcel of land.

Section 5. That there be levied and assessed upon certain taxpayers in the Rochester Pure Waters District the amount of \$37,836,933.95 and the suburban Pure Waters Districts the amount of \$30,700,593.50 for both current year charges and delinquent charges, including interest and penalties, for both Sewer and Capital Charges to be paid to the County Treasurer when collected.

Section 6. That there be assessed and levied upon property located within Monroe County a total of \$866,323,153.85 with the attached schedule for the year 2025.

Section 7. That the President and the Clerk of the County Legislature, under authority of Chapter 441 of the Laws of 1938, and the amendments thereto, be, and they hereby are instructed and directed to sign the tax warrants to the various tax rolls of the County through information contained in the following tables, the assessment rolls, the equalization table, and the annual budgets as certified by the town clerks, the various original documents, certificates and resolutions from which the tax levy is made up, and the following tax levy is in all respects ratified and confirmed.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 24-0470

ADOPTION: Date: December 17, 2024 Vote: 26-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Adey Bell DATE: 12/20/2024

EFFECTIVE DATE OF RESOLUTION: 12/20/2024

2025 TAX LEVY

<u>TOWN</u>	<u>COUNTY SERVICES TO LOCALITIES</u>	<u>TOTAL LEVY</u>
BRIGHTON	\$2,456,535.31	\$64,097,729.05
CHILI	2,019,406.51	35,571,232.03
CLARKSON	374,019.55	6,075,752.59
EAST ROCHESTER	358,364.98	4,447,836.49
GATES	1,896,694.99	48,234,258.25
GREECE	5,946,520.56	143,268,606.20
HAMLIN	521,312.61	7,940,364.32
HENRIETTA	3,065,371.49	60,548,916.90
IRONDEQUOIT	3,216,859.11	72,455,854.46
MENDON	684,741.16	12,966,596.53
OGDEN	1,226,922.91	24,961,550.94
PARMA	1,018,105.95	17,199,149.58
PENFIELD	2,400,614.85	47,138,413.52
PERINTON	2,975,949.56	61,777,203.16
PITTSFORD	1,826,533.83	48,993,020.08
RIGA	382,024.04	4,323,832.30
RUSH	281,448.38	4,977,619.36
SWEDEN	717,140.22	11,656,458.25
WEBSTER	3,112,943.51	63,655,788.53
WHEATLAND	315,965.70	6,363,036.46
TOTAL OF TOWNS	<u>34,797,475.22</u>	<u>746,653,219.00</u>
CITY OF ROCHESTER	11,088,372.67	119,669,934.85
TOTAL OF COUNTY	\$45,885,847.89	\$866,323,153.85

By Legislators Burgess and Brew

Intro. No. 504

MOTION NO. 69 OF 2024

**MOTION TO MOVE REMAINING AGENDA ITEMS AS A WHOLE EXCEPT FOR
ITEM NOS. 23, 24, 26 AND 27**

Be It Moved, that the remaining agenda items, except for agenda item nos. 23, 24, 26 and 27, at the December 17, 2024 Full Legislature Meeting be moved as a whole and voted on simultaneously by casting a unanimous vote by the Legislature Body.

ADOPTION: Date: December 17, 2024

Vote: 26-0

By Legislators Hughes-Smith and Maffucci

Intro. No. 505

RESOLUTION NO. 418 OF 2024

AUTHORIZING CONTRACTS WITH CAMPUS CONSTRUCTION MANAGEMENT GROUP INC.; CHRISTA CONSTRUCTION, LLC; LECHASE CONSTRUCTION SERVICES, LLC; AND LIRO ENGINEERS, INC. FOR GENERAL CONSTRUCTION MANAGEMENT TERM SERVICES

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

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with Campus Construction Management Group Inc.; Christa Construction, LLC; LeChase Construction Services, LLC; and LiRo Engineers, Inc. for general construction management term services, for a total annual aggregate amount not to exceed \$500,000 for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (CPI) U.S. City Average CPI-U from the Bureau of Labor Statistics.

Section 2. Funding for these contracts, consistent with authorized uses, is included in various capital funds and in the 2025 operating budget of the Department of Environmental Services, general fund 9001, funds center 8301010000, Engineering Administration.

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

Environment & Public Works Committee; November 25, 2024 - CV: 6-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
File No. 24-0360

ADOPTION: Date: December 17, 2024 Vote: 26-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Audrey Ballis DATE: 12/20/2024

EFFECTIVE DATE OF RESOLUTION: 12/20/2024

By Legislators Hughes-Smith and Maffucci

Intro. No. 506

RESOLUTION NO. 419 OF 2024

AUTHORIZING CONTRACTS WITH ARCADIS OF NEW YORK, INC.; DAY ENGINEERING, P.C.; AND MRB GROUP, ENGINEERING, ARCHITECTURE & SURVEYING, D.P.C. FOR WASTEWATER ENGINEERING TERM SERVICES

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

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with Arcadis of New York, Inc.; Day Engineering, P.C.; and MRB Group, Engineering, Architecture & Surveying, D.P.C. for wastewater engineering term services for a total annual aggregate amount not to exceed \$750,000 for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (CPI) U.S. City Average CPI-U from the Bureau of Labor Statistics.

Section 2. Funding for these contracts, consistent with authorized uses, is included in various capital projects, and in the 2025 operating budget of the Department of Environmental Services, pure waters fund 9007, funds center 8571010000, Gates-Chili-Ogden Sewer District Special Expenses; funds center 8573010000, Northwest-Quadrant Pure Waters District Special Expenses; funds center 8574010000, Irondequoit Bay South Central Pure Waters District Special Expenses; and funds center 8575010000 Rochester Pure Waters Special Expenses and will be requested in future years' budgets.

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

Environment and Public Works Committee; November 25, 2024 - CV: 6-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
File No. 24-0364

ADOPTION: Date: December 17, 2024 Vote: 26-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Adey Bell DATE: 12/20/2024

EFFECTIVE DATE OF RESOLUTION: 12/20/2024

By Legislators Hughes-Smith and Maffucci

Intro. No. 507

RESOLUTION NO. 420 OF 2024

AUTHORIZING CONTRACTS WITH DAY ENGINEERING, P.C.; LIRO ENGINEERS INC.; AND RAVI ENGINEERING & LAND SURVEYING, P.C. FOR ENVIRONMENTAL CONSULTING TERM SERVICES

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

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with Day Engineering P.C.; LiRo Engineers, Inc.; and Ravi Engineering & Land Surveying, P.C. for environmental consulting term services in a total annual aggregate amount not to exceed \$350,000 for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions limited to an amount equal to the increase in the previous year's Consumer Price Index (CPI) U.S. City Average CPI-U from the Bureau of Labor Statistics.

Section 2. Funding for these contracts, consistent with authorized uses, is included in various capital projects, and in the 2025 operating budget of the Department of Environmental Services, solid waste fund 9009, funds center 8201010000, Solid Waste Administration; pure waters fund 9007, funds center 8571010000, Gates-Chili-Ogden Sewer District Special Expenses; funds center 8573010000, Northwest - Quadrant Pure Waters District Special Expenses; funds center 8574010000, Irondequoit Bay South Central Pure Waters District Special Expenses; and funds center 8575010000 Rochester Pure Waters Special Expenses and will be requested in future years' budgets.

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

Environment & Public Works Committee; November 25, 2024 - CV: 6-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
File No. 24-0366

ADOPTION: Date: December 17, 2024 Vote: 26-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: *Adrian Bellis* DATE: 12/20/2024

EFFECTIVE DATE OF RESOLUTION: 12/20/2024

By Legislators Hughes-Smith and Maffucci

Intro. No. 508

RESOLUTION NO. 421 OF 2024

AUTHORIZING CONTRACTS WITH BARTON & LOGUIDICE ENGINEERS & ARCHITECTS, PLLC; C&S ARCHITECTS, ENGINEERS & LANDSCAPE ARCHITECT, PLLC; AND STANTEC CONSULTING SERVICES INC. FOR SUSTAINABILITY CONSULTING TERM SERVICES

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

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with Barton & Loguidice Engineers & Architects, PLLC; C&S Architects, Engineers & Landscape Architect, PLLC; and Stantec Consulting Services Inc. for Sustainability Consulting Term Services in a total annual aggregate amount not to exceed \$200,000 for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

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

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

Environment and Public Works Committee; November 25, 2024 – CV: 6-0
Ways & Means Committee; December 5, 2024 – CV: 10-0
File No. 24-0368

ADOPTION: Date: December 17, 2024 Vote: 26-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____
SIGNATURE: Ordey Belts DATE: 12/20/2024
EFFECTIVE DATE OF RESOLUTION: 12/20/2024

By Legislators Hughes-Smith and Maffucci

Intro. No. 509

RESOLUTION NO. 422 OF 2024

AUTHORIZING CONTRACT WITH BARTON & LOGUIDICE, D.P.C. AND ENVIRONMENTAL DESIGN & RESEARCH, LANDSCAPE ARCHITECTURE AND ENGINEERING, D.P.C. FOR GENERAL SOLID WASTE CONSULTING TERM SERVICES

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Barton & Loguidice D.P.C. and Environmental Design & Research, Landscape Architecture and Engineering, D.P.C. for General Solid Waste Consulting Term Services in an aggregate amount not to exceed \$250,000 annually for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions limited to an amount equal to the increase in the previous year's Consumer Price Index (CPI) U.S. City Average CPI-U from the Bureau of Labor Statistics.

Section 2. Funding for these contracts, consistent with authorized uses, is included in various capital funds and in the 2025 operating budget of the Department of Environmental Services solid waste fund 9009, funds center 8201010000, Solid Waste Administration.

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

Environment & Public Works Committee; November 25, 2024 - CV: 6-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
File No. 24-0369

ADOPTION: Date: December 17, 2024 Vote: 26-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED:
SIGNATURE: Adey Bellis DATE: 12/20/2024
EFFECTIVE DATE OF RESOLUTION: 12/20/2024

By Legislators Hughes-Smith and Maffucci

Intro. No. 510

RESOLUTION NO. 423 OF 2024

AUTHORIZING CONTRACTS WITH BARTON & LOGUIDICE, D.P.C.; LABELLA ASSOCIATES, D.P.C.; AND POPLI ARCHITECTURE + ENGINEERING & L.S., D.P.C FOR GENERAL ENGINEERING AND ARCHITECTURAL TERM SERVICES

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

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with Barton & Loguidice, D.P.C.; LaBella Associates, D.P.C.; and Popli Architecture + Engineering & L.S., D.P.C. for general engineering and architectural term services in a total annual aggregate amount not to exceed \$650,000 for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (CPI) U.S. City Average CPI-U from the Bureau of Labor Statistics.

Section 2. Funding for these contracts, consistent with authorized uses, is included in various capital funds and in the 2025 operating budget of the Department of Environmental Services, general fund 9001, funds center 8301010000, Engineering Administration.

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

Environment & Public Works Committee; November 25, 2024 - CV: 6-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
File No. 24-0370

ADOPTION: Date: December 17, 2024 Vote: 26-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____
SIGNATURE: *Orlando Bell* DATE: 12/20/2024
EFFECTIVE DATE OF RESOLUTION: 12/20/2024

By Legislators Hughes-Smith and Maffucci

Intro. No. 511

RESOLUTION NO. 424 OF 2024

AUTHORIZING CONTRACTS WITH SWBR ARCHITECTURE, ENGINEERING & LANDSCAPE ARCHITECTURE, D.P.C. AND T.Y. LIN INTERNATIONAL ENGINEERING & ARCHITECTURE, P.C. FOR CODE ENFORCEMENT TERM SERVICES

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

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with SWBR Architecture, Engineering & Landscape Architecture, D.P.C. and T.Y. Lin International Engineering & Architecture, P.C. for NYS Uniform Code Enforcement Term Services in a total annual aggregate amount not to exceed \$300,000 for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for these contracts, consistent with authorized uses, is included in various capital funds and in the 2025 operating budget of the Department of Environmental Services, general fund 9001, funds center 8301010000, Engineering Administration.

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

Environment & Public Works Committee; November 25, 2024 - CV: 6-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
File No. 24-0371

ADOPTION: Date: December 17, 2024 Vote: 26-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____
SIGNATURE: Aday Bello DATE: 12/20/2024
EFFECTIVE DATE OF RESOLUTION: 12/20/2024

By Legislators Hughes-Smith and Maffucci

Intro. No. 512

RESOLUTION NO. 425 OF 2024

AUTHORIZING CONTRACT WITH GEI CONSULTANTS, INC. FOR PROFESSIONAL SERVICES FOR NORTHEAST QUADRANT (GLORIA DRIVE) LANDFILL GEOLOGICAL SERVICES

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with GEI Consultants, Inc. in the amount of \$75,000 for professional services for Northeast Quadrant (Gloria Drive) Landfill Geological Services for the period of January 1, 2025 through December 31, 2025, with the option to renew for four (4) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for this contract is included in the 2025 operating budget of the Department of Environmental Services, solid waste fund 9009, funds center 8201010000, Solid Waste Administration.

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

Environment and Public Works Committee; November 25, 2024 – CV: 6-0
Ways & Means Committee; December 5, 2024 – CV: 10-0
File No. 24-0372

ADOPTION: Date: December 17, 2024 Vote: 26-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Adrian Bell DATE: 12/20/2024

EFFECTIVE DATE OF RESOLUTION: 12/20/2024

By Legislators Hasman and Maffucci

Intro. No. 513

RESOLUTION NO. 426 OF 2024

AUTHORIZING CONTRACTS TO PROVIDE TEMPORARY RESPIRATORY THERAPY STAFF AT MONROE COMMUNITY HOSPITAL

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

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with Barton Healthcare Staffing LLC and Cross Country Staffing, Inc. (d/b/a Cross Country Healthcare Services) to provide clinical staff relief on a temporary basis at Monroe Community Hospital in a total amount not to exceed \$100,000 collectively for the period of January 1, 2025 through December 31, 2025, with the option to renew for three (3) additional one-year extensions, with escalations for the extensions to be limited to a three (3) percent inflation consideration added each year.

Section 2. Funding for these contracts is included in the 2025 operating budget of Monroe Community Hospital, hospital fund 9012, funds center 6203120000, Respiratory Therapy, and will be requested in future years' budgets.

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

Human Services Committee; November 26, 2024 – CV: 8-0
Ways & Means Committee; December 5, 2024 – CV: 10-0
File No. 24-0376

ADOPTION: Date: December 17, 2024 Vote: 26-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Adaf Bello DATE: 12/20/2024

EFFECTIVE DATE OF RESOLUTION: 12/20/2024

By Legislators Hasman and Maffucci

Intro. No. 514

RESOLUTION NO. 427 OF 2024

AUTHORIZING CONTRACTS FOR PROVISION OF MENTAL HEALTH, DEVELOPMENTAL DISABILITY, AND ALCOHOLISM AND SUBSTANCE ABUSE SERVICES IN 2025 FOR MONROE COUNTY OFFICE OF MENTAL HEALTH

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

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with the agencies listed in Attachment A and any other agencies as necessary to provide mental health, developmental disability, and alcoholism and substance abuse services for Monroe County residents in an amount not to exceed \$51,475,417 for the period of January 1, 2025 through December 31, 2025.

Section 2. Funding for these contracts is included in the 2025 operating budget of the Department of Human Services, Office of Mental Health, fund 9001, funds centers 5702010000, Mental Health Services; 5702030000, Alcohol and Other Substance Abuse Services; and 5702020000, Developmental Disabilities Services; and 5704010000, Opioid and Addiction Services Task Force.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of these funds, any returned contractor funds, or any deferred revenue, in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

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

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; November 26, 2024 - CV: 8-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
File No. 24-0378

ADOPTION: Date: December 17, 2024

Vote: 26-0

(Legislator Vazquez Simmons Declared Her Interest Prior to the Vote.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Adrian Belts DATE: 12/20/2024

EFFECTIVE DATE OF RESOLUTION: 12/20/2024

Vendor		Vendor & Service Totals	
Prog Type	Agency	Program Name	Service Total
LGU - Local Government Unit Services - TOTAL			
LGU Functions		COORDINATED CARE SERVICES, INC. COORDINATED CARE Local Government Unit Functions(G	6,111,088
			2,001,244
LGU Priority Services			
		COORDINATED CARE SERVICES, INC. COORDINATED CARE LGU Priority Services(G&C)	6,111,088
			4,109,845
MH - Mental Health Services - TOTAL			
<i>Assertive Community Treatment</i>			
		UNITY HOSPITAL - ROCHESTER REGIONAL HEALTH UNITY Assertive Community Treatment, ACT Wrap & STRONG/ UNIVERSITY OF ROCHESTER STRONG Assertive Community Treatment, ACT Wrap & IPS Supported Employment - Strong Ties ACT and Project ACT	158,105
			334,968
C&Y Skill Building			
		COMPEER ROCHESTER, INC. COMPEER Skill Building PATHWAYS, INC. PATHWAYS Skill Building RECOVERY OPTIONS MADE EASY ROME Skill Building	55,067
			166,453
			104,342
Forensic Fellowship Program			
		STRONG/ UNIVERSITY OF ROCHESTER STRONG Forensic Fellowship Program	112,384
			112,384
MH Adult Community Support			
		COMPEER ROCHESTER, INC. COMPEER Adult One-to-One(C) EAST HOUSE CORPORATION EAST HOUSE Case Management NAMI- FAMILIES AND FRIENDS OF THE MENTALLY ILL, INC. D/B/A/ NAMI ROCHESTER NAMI Advocacy Services GOODWILL OF THE FINGER LAKES, INC. GOODWILL 2-1-1/Life Line(C) RECOVERY OPTIONS MADE EASY ROME Peer Bridger ROCHESTER REGIONAL HEALTH (ROCHESTER MENTAL HEALTH CENTER) RMHC Peer Advocacy Team for Habilitation THE MENTAL HEALTH ASSOCIATION OF ROCHESTER/MONROE COUNTY, INC. THE MENTAL HEALTH ASSOCIATION Community and Peer Support Services (Consumer Self-Help & Coaching)(C) THE MENTAL HEALTH ASSOCIATION Creative Wellness C	326,483
			89,617
			94,048
			236,193
			319,847
			182,453
			368,808
			305,332

Program Description

Staff and resources necessary to support essential local governmental unit (LGU) functions including monitoring and managing subcontractor programs and financial performance, measuring effectiveness of behavioral health service system and supporting planning for system change and system development. Includes - OASAS and DPWDD.

Staff to support Single Point of Access (SPOA) programs, Assisted Outpatient Treatment (AOT), Transition Management (TM), Rapid Engagement Delivery (RED) and Forensic Intervention Team (FIT) programs. Includes - OASAS, DPWDD, and unallocated funding.

ACT Teams provide mobile intensive treatment and support to people with psychiatric disabilities. The focus is on the improvement of an individual's quality of life in the community and reducing the need for inpatient care, by providing intense community-

Skill building services are designed to work with children and their families to implement interventions outlined in the plan to compensate for or eliminate functional deficits and interpersonal and/or environmental barriers associated with a child/youth's behavioral needs.

The Forensic Fellowship Program, as part of the Office of Mental Health's Socio-Legal Center, provides court ordered competency examinations, mental health evaluations, and consultations for criminal justice involved individuals age 16 and older.

Community based services to support adults with mental health issues and their families. Services include advocacy, peer support, assistance navigating the service system and mentoring.

<p>THE MENTAL HEALTH ASSOCIATION Life Skills THE MENTAL HEALTH ASSOCIATION Self-Help Drop In Ce UNITY HOSPITAL- ROCHESTER REGIONAL HEALTH UNITY Jail Diversion Drop-Off Center SPECTRUM HUMAN SERVICES FOUNDATION, INC. SPECTRUM Advocacy Support Services - Forensic Popula VILLA OF HOPE VILLA Psychiatric Emergency Department Diversion Prog</p>	<p>225,000 341,010 1,070,206 160,682 554,834</p>	<p>4,274,513</p>	<p>Community based services to support youth with mental health issues and their families. Services include early intervention/prevention and mentoring.</p>
<p>MH C&Y Community Support COORDINATED CARE SERVICES, INC. Coordinated Care- Multicultural Teen Prevention and Su CHILDREN'S INSTITUTE, INC. CHILDREN'S INSTITUTE Primary Project COMPEER ROCHESTER, INC. COMPEER Family Support Services and Youth 1:1 CHILDREN'S CENTER HILLSIDE Youth Mentor THE MENTAL HEALTH ASSOCIATION OF ROCHESTER/MONROE COUNTY, INC. THE MENTAL HEALTH ASSOCIATION Family Support Serv VILLA OF HOPE VILLA Youth Mentor</p>	<p>215,435 267,369 105,523 111,584 695,974 155,691</p>	<p>1,551,576</p>	<p>Community based services to support youth with mental health issues and their families. Services include early intervention/prevention and mentoring.</p>
<p>MH Care Management DEPAUL COMMUNITY SERVICES, INC. DEPAUL Care Management - Flex funds (Client Dollars) ROCHESTER REGIONAL HEALTH (ROCHESTER MENTAL HEALTH CENTER) RMHC Adult Care Management & Service Dollars(C) UNITY HOSPITAL- ROCHESTER REGIONAL HEALTH UNITY Adult Care Management & Service Dollars(C) STRONG/ UNIVERSITY OF ROCHESTER STRONG Adult Care Management & Service Dollars VILLA OF HOPE VILLA Care Coordination / Care Management - Children a</p>	<p>18,326 716,236 535,773 624,487 803,923</p>	<p>2,698,745</p>	<p>Care coordination and support for individuals with mental health issues provided by advocating for needed services, helping to find their way through complex health care and social services systems, providing support for improved community service linkages, performing on-site crisis intervention and skills teaching when other services are not available, and if the recipient is eligible, working to secure Medicaid benefits with the goal of subsequent Health Home enrollment.</p>
<p>MH Crisis Services DEPAUL COMMUNITY SERVICES, INC. DEPAUL Transitional Living - Crisis Housing HILLSIDE CHILDREN'S CENTER HILLSIDE Family Crisis Support Services ROCHESTER REGIONAL HEALTH (THE ROCHESTER GENERAL HOSPITAL & RMHC) RGH & RMHC Crisis Intervention & ED UNITY HOSPITAL- ROCHESTER REGIONAL HEALTH UNITY Home Based Crisis Intervention STRONG/ UNIVERSITY OF ROCHESTER STRONG Transitional Living - Crisis Housing</p>	<p>60,066 650,075 887,093 1,039,813 22,540</p>	<p>2,659,587</p>	<p>Crisis intervention services, applicable to adults, children and adolescents, are intended to reduce acute symptoms, restore individuals to pre-crisis levels of functioning and to build and strengthen natural supports to maximize community tenure. Examples of where these services may be provided include emergency rooms and residential settings. Provision of services may also be provided by a mobile treatment team, generally at a consumer's residence or other natural setting.</p>
<p>MH Outreach CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC FAMILY CENTER CATHOLIC CHARITIES Senior Screening - Mental Health C EAST HOUSE CORPORATION EAST HOUSE Community Support Team MONROE COUNTY DEPARTMENT OF HUMAN SERVICES PERSON CENTERED HOUSING OPTIONS INC. PCHO Homeless Support Services(C)</p>	<p>69,029 466,284 173,240</p>	<p>708,553</p>	<p>Outreach programs/services are intended to engage and/or assess individuals potentially in need of mental health services. Examples of applicable services are socialization, recreation, light meals, and provision of information about mental health and social services.</p> <p>A peer-based, recovery-oriented housing alternative to existing crisis/acute services for individuals experiencing a psychiatric crisis, thereby diverting the need for more intensive</p>
<p>MH Peer Respite Services EAST HOUSE CORPORATION</p>	<p>173,240</p>	<p>708,553</p>	<p>A peer-based, recovery-oriented housing alternative to existing crisis/acute services for individuals experiencing a psychiatric crisis, thereby diverting the need for more intensive</p>

<p>MH Supportive Housing DEPAUL COMMUNITY SERVICES, INC. DEPAUL Mental Health Supportive Housing(Trad, Long, N EAST HOUSE MENTAL HEALTH SUPPORTIVE HOUSING (IIP, HO IBERO-AMERICAN ACTION LEAGUE, INC. IBERO Mental Health Supportive Housing(+RPC/RIV) RECOVERY OPTIONS MADE EASY ROME Mental Health Supportive Housing(MRT,RCE,Long SPECTRUM HEALTH AND HUMAN SERVICES SPECTRUM, Mental Health Supportive Housing (Forensic Ongoing Integrated Supported Employment Services (OISE) DEPAUL COMMUNITY SERVICES, INC. DEPAUL Ongoing Integrated Supported Employment Ser</p>	<p>674,027 2,882,531 3,339,290 380,613 1,281,274 486,001 315,270</p>	<p>674,027 (and potentially costly) services.</p>	<p>Supportive Housing utilizes an approach which creates housing opportunities for people through development of a range of housing options, community support services, rental stipends, and recipient specific advocacy and brokering.</p>
<p>Personalized Recovery Oriented Services (PROS) ROCHESTER REGIONAL HEALTH (THE ROCHESTER GENERAL HOSPITAL) RGH Personalized Recovery Oriented Services (PROS) & UNITY HOSPITAL- ROCHESTER REGIONAL HEALTH UNITY Personalized Recovery Oriented Services (PROS) & Employment Initiative ROCHESTER REHABILITATION CENTER, INC</p>	<p>227,183 241,037 199,478</p>	<p>657,698</p>	<p>Personalized Recovery Oriented Services (PROS) is a comprehensive recovery oriented program for individuals with severe and persistent mental illness. The goal of the program is to integrate treatment, support and rehabilitation in a manner that facilitates the individual's recovery.</p>
<p>SRO Community Residence DEPAUL COMMUNITY SERVICES, INC. DEPAUL Single Room Occupancy Community Residence DEPAUL Single Room Occupancy Community Residence DEPAUL Single Room Occupancy Community Residence DEPAUL Single Room Occupancy Community Residence DEPAUL Supported Single Room Occupancy Community Residence - Upper Falls Square Apartments</p>	<p>583,877 1,706,387 1,634,007 1,757,868 1,671,956</p>	<p>7,354,095 120,000</p>	<p>A single-room occupancy residence which provides long term or permanent housing in a setting where residents can access the support services they require to live successfully in the community.</p>
<p>Unallocated Community Support STRONG/ UNIVERSITY OF ROCHESTER STRONG Clinic Creative Engagement Program (pilot) Partners in Community Development - BIPOC PEEEEEK PARTNERS Youth peer advocacy learning collaborative</p>	<p>100,000 20,000</p>	<p>120,000</p>	<p>Enhancing a program that exists to assist people in recovery through theatre. Provide coaching and mentorship to BIPOC youth participating in credentialing.</p>
<p>OPIOID SETTLEMENT TOTAL Opioid</p>	<p>20,000 20,000 20,000 150,000 500,000 250,000 250,000 250,000 225,000 265,000</p>	<p>1,950,000 13,033,426</p>	<p></p>
<p>DASAS - Alcohol and Substance Abuse Services - TOTAL</p>	<p></p>	<p></p>	<p></p>

<p>CD Case Management EAST HOUSE CORPORATION EAST HOUSE Chemical Dependence Case Management PROVIDENCE HOUSING DEVELOPMENT CORPORATION PROVIDENCE Case Management</p>	<p>164,148 91,677</p>	<p>255,825</p>	<p>Activities aimed at linking the client to the service system and at coordinating the various services in order to achieve a successful outcome.</p>
<p>CD Community Residence CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC FAMILY CENTER CATHOLIC CHARITIES Chemical Dependence Community CATHOLIC CHARITIES Chemical Dependence Community EAST HOUSE CORPORATION EAST HOUSE Chemical Dependence Community Resident EAST HOUSE Chemical Dependence Community Resident EAST HOUSE Chemical Dependence Community Resident EAST HOUSE Chemical Dependence Community Resident</p>	<p>399,040 317,513 347,939 230,829 417,044 225,744</p>	<p>1,938,109</p>	<p>Structured residential environment for individuals who are concurrently enrolled in an outpatient chemical dependence service which provides addiction counseling.</p>
<p>CD Community Support CENTER FOR COMMUNITY ALTERNATIVES, INC. CENTER FOR COMMUNITY ALTERNATIVES Recovery Cen LIBERTY RESOURCES, INC. LIBERTY RESOURCES Family Support Navigator LIBERTY RESOURCES Peer Advocate</p>	<p>415,474 126,550 175,399</p>	<p>717,423</p>	<p>Non-licensed services designed to support clients with chemical dependence issues and their families. Services are often peer-led and are provided in a community setting and can be offered concurrent with prevention and treatment efforts or as stand-alone service.</p>
<p>CD Outpatient CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC FAMILY CENTER CATHOLIC CHARITIES Chemical Dependence Outpatient DELPHI DRUG & ALCOHOL COUNCIL, INC. DELPHI Chemical Dependence Outpatient HUTHER-DOYLE MEMORIAL INSTITUTE, INC. HUTHER-DOYLE Chemical Dependence Outpatient</p>	<p>512,253 401,646 377,577</p>	<p>1,291,476</p>	<p>These licensed programs assist individuals who suffer from chemical abuse or dependence and their family members and/or significant others through group and individual counseling; education about, orientation to, and opportunity for participation in, relevant and available self-help groups; alcohol and substance abuse disease awareness and relapse prevention; HIV and other communicable diseases, education, risk assessment, supportive counseling and referral; and family treatment.</p>
<p>CD Prevention CENTER FOR YOUTH SERVICES, INC. CENTER FOR YOUTH Chemical Dependence Prevention COMMUNITY PLACE OF GREATER ROCHESTER, INC. COMMUNITY PLACE Chemical Dependence Prevention DELPHI DRUG & ALCOHOL COUNCIL, INC. DELPHI Chemical Dependence Prevention DEPAUL COMMUNITY SERVICES, INC. DEPAUL NCADD-Prevention Resource Center DEPAUL NCADD-RA's Finger Lakes Addiction Resource Ce DEPAUL NCADD-Rochester Area IBERO-AMERICAN ACTION LEAGUE, INC. IBERO Familias Unidas ROCHESTER INSTITUTE OF TECHNOLOGY ROCHESTER INSTITUTE OF TECHNOLOGY Chemical Depel VILLA OF HOPE VILLA Chemical Dependence Prevention</p>	<p>932,112 333,355 282,179 326,709 111,985 418,567 135,596 225,225 136,269</p>	<p>2,901,997</p>	<p>Prevention service approaches include education, environmental strategies, community capacity building, positive alternatives and information dissemination. Other Prevention service approaches funded by OASAS include Prevention Counseling and Early Intervention.</p>
<p>CD Rehabilitation and Stabilization CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC FAMILY CENTER CATHOLIC CHARITIES Rehabilitation and Stabilization - Fi CATHOLIC CHARITIES Rehabilitation and Stabilization - Li</p>	<p>779,544 753,688</p>	<p>1,533,232</p>	<p>Residential services are 24/7 structured treatment/recovery services to persons recovering from substance use disorder. Services correspond to elements in the treatment/recovery process and are distinguished by the configuration of services, degree of dysfunction of the individual served in each setting, and patient readiness to transition to a less restrictive An inpatient treatment program which provides active treatment to adolescents in need of chemical dependence services. Active treatment is provided through a multi-disciplinary team.</p>
<p>CD Residential Rehabilitation - Youth VILLA OF HOPE VILLA Residential Rehabilitation Services for Youth(Life)</p>	<p>483,774</p>	<p>483,774</p>	<p>A chemical dependence residential program designed to promote independent living in a</p>
<p>CD Supportive Living CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC FAMILY CENTER CATHOLIC CHARITIES Chemical Dependence Supportive</p>	<p>86,447</p>	<p></p>	<p></p>

<p>EAST HOUSE CORPORATION EAST HOUSE Chemical Dependence Supportive Living YWCA GREATER ROCHESTER SPECIAL PROJECTS LLC YWCA Chemical Dependence Supportive Living</p>	<p>297,350 288,235</p>	<p>672,032</p>	<p>supervised setting for individuals who have completed another course of treatment, and are making the transition to independent living, and whose need for service does</p>
<p>CD Vocational Rehabilitation EAST HOUSE CORPORATION EAST HOUSE Chemical Dependence Vocational Services</p>	<p>547,182</p>	<p>547,182</p>	<p>Vocational rehabilitation is a process that prepares people for employment by helping them choose a vocational role and function that is consistent with their abilities, achievements, interests, and functioning capacity.</p>
<p>CD Withdrawal Services VILLA OF HOPE VILLA Medically Monitored and Medically Supervised De HELIO HEALTH, INC. HELIO Inpatient Rehabilitation and Medically Supervised</p>	<p>591,372 2,099,004</p>	<p>2,690,376</p>	<p>medically supervised withdrawal services provided in an inpatient or residential setting under the supervision and direction of a licensed physician for persons undergoing moderate withdrawal or who are at risk of moderate withdrawal, as well as persons experiencing non-acute physical or psychiatric complications associated with their chemical dependence.</p>
<p>DD - Developmental Disability Services - TOTAL Information & Referral STARBRIDGE SERVICES, INC. STARBRIDGE Information & Referral(County Only)</p>	<p>57,811 57,811</p>	<p>57,811</p>	<p>Inform individuals with disabilities and their families about resources and supports available in the community and assists them in accessing those services. Also includes public education to increase awareness and change attitudes by engaging audiences in interactive workshops about disabilities.</p>

2025 Total Ceiling	51,475,417
2025 Total Budget Ceiling	51,475,417

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By Legislators Hasman and Maffucci

Intro. No. 515

RESOLUTION NO. 428 OF 2024

AUTHORIZING CONTRACT FOR MONROE COUNTY OFFICE FOR THE AGING PROGRAMS IN 2025-2026

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

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, applications, and any amendments thereto, with the agencies listed in Attachment A in an amount not to exceed \$9,556,439 for the period of January 1, 2025 through March 31, 2026.

Section 2. The County Executive, or his designee, is hereby authorized to execute any applications, intermunicipal agreements and amendments thereto, with New York State and/or municipalities listed in Attachment A to increase or decrease the contract amounts and extend the length of the contract(s) in order to maximize state reimbursement or other funding for these purposes.

Section 3. 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.

Section 4. The County Executive is hereby authorized to appropriate any subsequent years of these funds in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

Section 5. Should funding of these programs be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program(s) and where applicable, to terminate or abolish some or all positions funded under such program(s). Any termination or abolishment of positions shall be in accordance with the New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

Section 6. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; November 26, 2024 - CV: 8-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
File No. 24-0382

ADOPTION: Date: December 17, 2024 Vote: 26-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: *Adrian Bell* DATE: 12/20/2024

EFFECTIVE DATE OF RESOLUTION: 12/20/2024

By Legislators Blankley, Hasman and Maffucci

Intro. No. 516

RESOLUTION NO. 429 OF 2024

AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH ORLEANS COUNTY, GENESEE COUNTY, AND VARIOUS OTHER COUNTIES FOR SERVICES PROVIDED BY MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH'S SEXUAL HEALTH CLINIC

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

Section 1. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Orleans County for the provision of clinical and consultative services by the Monroe County Department of Public Health for the prevention, diagnosis, and treatment of sexually transmitted infections in an amount not to exceed \$22,000 for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year terms at Monroe County's discretion in an amount not to exceed \$22,000 per year.

Section 2. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Genesee County for the provision of clinical and consultative services by the Monroe County Department of Public Health for the prevention, diagnosis, and treatment of sexually transmitted infections in an amount not to exceed \$22,000 for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year terms at Monroe County's discretion in an amount not to exceed \$22,000 per year.

Section 3. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with various other counties in New York State not currently under contract with Monroe County for the provision of clinical and consultative services by the Monroe County Department of Public Health for the prevention, diagnosis, and treatment of sexually transmitted infections in an amount not to exceed \$22,000 for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year terms at Monroe County's discretion in an amount not to exceed \$22,000 per year.

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

Intergovernmental Relations Committee; November 25, 2024 - CV: 5-0
Human Services Committee; November 26, 2024 - CV: 8-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
File No. 24-0383

ADOPTION: Date: December 17, 2024 Vote: 26-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____
SIGNATURE: Aday Bell DATE: 12/20/2024
EFFECTIVE DATE OF RESOLUTION: 12/20/2024

By Legislators Blankley, Hasman and Maffucci

Intro. No. 517

RESOLUTION NO. 430 OF 2024

AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH ORLEANS COUNTY, GENESEE COUNTY, AND VARIOUS OTHER COUNTIES FOR SERVICES PROVIDED BY MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH'S TUBERCULOSIS CONTROL PROGRAM

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

Section 1. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Orleans County for the provision of Tuberculosis control consultative services by the Monroe County Department of Public Health in an amount not to exceed \$22,000 for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year terms at Monroe County's discretion in an amount not to exceed \$22,000 per year.

Section 2. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Genesee County for the provision of Tuberculosis control consultative services by the Monroe County Department of Public Health in an amount not to exceed \$22,000 for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year terms at Monroe County's discretion in an amount not to exceed \$22,000 per year.

Section 3. The County Executive, or his designee, is hereby authorized to execute intermunicipal agreements, and any amendments thereto, with various other counties in New York State not currently under contract with Monroe County for the provision of Tuberculosis control consultative services by the Monroe County Department of Public Health in an amount not to exceed \$22,000 for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year terms at Monroe County's discretion in an amount not to exceed \$22,000 per county per year.

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

Intergovernmental Relations Committee; November 25, 2024 - CV: 5-0
Human Services Committee; November 26, 2024 - CV: 8-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
File No. 24-0384

ADOPTION: Date: December 17, 2024 Vote: 26-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED:

SIGNATURE: Adley Zello DATE: 12/20/2024

EFFECTIVE DATE OF RESOLUTION: 12/20/2024

By Legislators Hasman and Maffucci

Intro. No. 518

RESOLUTION NO. 431 OF 2024

AUTHORIZING CONTRACT WITH NURSE-FAMILY PARTNERSHIP (NATIONAL SERVICE OFFICE) FOR SUPPORT OF NURSE-FAMILY PARTNERSHIP PROGRAM

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto with Nurse-Family Partnership (National Service Office) for support of the Nurse-Family Partnership program in an amount not to exceed \$55,968 for the period of January 1, 2025 through December 31, 2025.

Section 2. Funding for this contract is included in the 2025 operating budget of the Department of Public Health, general fund 9001, funds center 5803050000, Nurse-Family Partnership.

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

Human Services Committee; November 26, 2024 - CV: 8-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
File No. 24-0388

ADOPTION: Date: December 17, 2024 Vote: 26-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Adely Belts DATE: 12/20/2024

EFFECTIVE DATE OF RESOLUTION: 12/20/2024

By Legislators Hasman and Maffucci

Intro. No. 519

RESOLUTION NO. 432 OF 2024

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR TUBERCULOSIS PREVENTION AND CONTROL PROGRAM

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$327,881 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health for the Tuberculosis Prevention and Control Program for the period of January 1, 2025 through December 31, 2026.

Section 2. The 2025 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$163,941 into general fund 9300, funds center 5802020000, Tuberculosis Control Programs.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

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

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; November 26, 2024 - CV: 8-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
File No. 24-0389

ADOPTION: Date: December 17, 2024 Vote: 26-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____
SIGNATURE: Aday Bello DATE: 12/20/2024
EFFECTIVE DATE OF RESOLUTION: 12/20/2024

By Legislators Hasman and Maffucci

Intro. No. 520

RESOLUTION NO. 433 OF 2024

ACCEPTING GRANT FROM NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR COMPREHENSIVE TOXICOLOGY TESTING IN DRIVING UNDER THE INFLUENCE AND DRIVING UNDER THE INFLUENCE OF DRUGS PROGRAM (OFFICE OF THE MEDICAL EXAMINER)

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$45,365 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee for the Comprehensive Toxicology Testing in Driving Under the Influence and Driving Under the Influence of Drugs Program for the period of October 1, 2024 through September 30, 2025.

Section 2. Funding for this grant is included in the 2025 operating budget of the Department of Public Health, general fund 9001, funds center 5804020100, Forensic Lab/DUI.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

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

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; November 26, 2024 - CV: 8-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
File No. 24-0390

ADOPTION: Date: December 17, 2024 Vote: 26-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED:

SIGNATURE: Adely Bello DATE: 12/20/2024

EFFECTIVE DATE OF RESOLUTION: 12/20/2024

By Legislators Hasman and Maffucci

Intro. No. 521

RESOLUTION NO. 434 OF 2024

AUTHORIZING CONTRACT WITH UNIVERSITY OF ROCHESTER FOR SUPPORT OF FORENSIC PATHOLOGY FELLOWSHIP PROGRAM AT MONROE COUNTY OFFICE OF MEDICAL EXAMINER

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the University of Rochester for support of the Forensic Pathology Fellowship Program at the Monroe County Office of the Medical Examiner in an amount not to exceed \$85,000 for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year terms, with each additional term in an amount not to exceed \$85,000.

Section 2. Funding for this contract is included in the 2025 operating budget of the Department of Public Health, general fund 9001, funds center 5804010000, Forensic Path/Admin, and will be requested in future years' budgets.

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

Human Services Committee; November 26, 2024 - CV: 8-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
File No. 24-0391

ADOPTION: Date: December 17, 2024 Vote: 26-0
(Legislators Hasman and Long Declared Their Interest Prior to the Vote.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED:

SIGNATURE: *Ardrey Bello* DATE: 12/20/2024

EFFECTIVE DATE OF RESOLUTION: 12/20/2024

By Legislators Long and Maffucci

Intro. No. 522

RESOLUTION NO. 435 OF 2024

ACCEPTING AID TO PROSECUTION – ILLEGAL FENTANYL PROSECUTION GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR OFFICE OF THE DISTRICT ATTORNEY

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$300,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the Aid to Prosecution – Illegal Fentanyl Prosecution Grant Program for the Office of the District Attorney for the period beginning April 1, 2023.

Section 2. The 2025 operating budget of the District Attorney’s Office is hereby amended by appropriating the sum of \$300,000 into general fund 9001, funds center 2501010000, Central Administration.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

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

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Public Safety Committee; November 26, 2024 – CV: 11-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
File No. 24-0401

ADOPTION: Date: December 17, 2024 Vote: 26-0
(Legislator Vazquez Simmons Declared Her Interest Prior to the Vote.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED:
SIGNATURE: *Aditya Bello* DATE: 12/20/2024
EFFECTIVE DATE OF RESOLUTION: 12/20/2024

By Legislators Long and Maffucci

Intro. No. 523

RESOLUTION NO. 436 OF 2024

ACCEPTING AID TO PROSECUTION GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR OFFICE OF THE DISTRICT ATTORNEY

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$2,055,658 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the Aid to Prosecution Program for the Office of the District Attorney for the period of April 1, 2024 through March 31, 2025.

Section 2. The 2025 operating budget of the District Attorney’s Office is hereby amended by appropriating the sum of \$581,015 into general fund 9001, funds center 2501010000, Central Administration.

Section 3. Partial funding for this grant is included in the 2025 operating budget of the District Attorney’s Office, general fund 9001, funds center 2501010000, Central Administration. The appropriated amount will adjust the current funding to that established by the grant.

Section 4. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

Section 5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

Section 6. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Public Safety Committee; November 26, 2024 – CV: 11-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
File No. 24-0402

ADOPTION: Date: December 17, 2024 Vote: 26-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Adun Bello DATE: 12/20/2024

EFFECTIVE DATE OF RESOLUTION: 12/20/2024

By Legislators Long and Maffucci

Intro. No. 524

RESOLUTION NO. 437 OF 2024

AUTHORIZING CONTRACT WITH SIEGER SERVICES GROUP, INC. TO PROVIDE POLYGRAPH EXAMINATION SERVICES

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with SIEGER Services Group, Inc. to provide polygraph examination services in an amount not to exceed \$75,000 for the period of January 1, 2025 through December 31, 2025, with the option to renew for four (4) additional one-year terms in an amount not to exceed \$75,000 per year.

Section 2. Funding for this contract is included in the 2025 operating budget of the Department of Public Safety, general fund 9001, funds center 2403020100, Juvenile Services Family Division.

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

Public Safety Committee; November 26, 2024 – CV: 11-0
Ways & Means Committee; December 5, 2024 – CV: 10-0
File No. 24-0406

ADOPTION: Date: December 17, 2024 Vote: 26-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: *Calvin Kelly* DATE: 12/20/2024

EFFECTIVE DATE OF RESOLUTION: 12/20/2024

By Legislators Blankley, Baynes and Maffucci

Intro. No. 525

RESOLUTION NO. 438 OF 2024

AMENDING RESOLUTION 144 OF 2011, AS AMENDED BY RESOLUTION 313 OF 2020, RESOLUTION 427 OF 2021, RESOLUTION 283 OF 2022, AND RESOLUTION 394 OF 2023 TO PROVIDE FUNDING TO THE LILAC FESTIVAL, INC. AND TO EXTEND TERM OF AGREEMENT TO PRODUCE LILAC FESTIVAL IN HIGHLAND PARK; AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER

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

Section 1. Section 1 of Resolution 144 of 2011, as amended by Resolution 313 of 2020, Resolution 427 of 2021, Resolution 283 of 2022, and Resolution 394 of 2023 is amended as follows:

The County Executive, or his designee, is hereby authorized to execute a license agreement, and any amendments thereto, with The Lilac Festival, Inc., to produce the annual Lilac Festival in Highland Park, for the period of January 1, 2012 through ~~December 31, 2025~~ August 31, 2029, together with up to two (2) three-year renewals, and provide \$150,000 to The Lilac Festival, Inc. to produce the Lilac Festival in Highland Park in 2024 and \$200,000 to The Lilac Festival, Inc. to produce the Lilac Festival in Highland Park in 2025.

Section 2. The County Executive, or his designee, is hereby authorized to enter into an intermunicipal agreement with the City of Rochester to accept \$50,000 and provide it to The Lilac Festival, Inc.

Section 3. The 2025 operating budget of the Parks Department is hereby amended by appropriating the sum of \$50,000 into general fund 9001, funds center 8805010000, Horticultural Administration.

Section 4. Partial funding for this contract is included in the 2025 operating budget of the Parks Department, general fund 9001, funds center 8805010000, Horticultural Administration. The appropriated amount will adjust the current funding to that established by the intermunicipal agreement.

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 24-0460

ADOPTION: Date: December 17, 2024 Vote: 26-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____
SIGNATURE: Adey Belts DATE: 12/20/2024
EFFECTIVE DATE OF RESOLUTION: 12/20/2024

Added language is underlined
Deleted language is ~~stricken~~

By Legislators Hughes-Smith, Maffucci, Colby, Dondorfer, Johns and Vazquez Simmons

Intro. No. 526

RESOLUTION NO. 439 OF 2024

APPROVING COLLECTIVE BARGAINING AGREEMENT BETWEEN MONROE COUNTY EXECUTIVE AND INTERNATIONAL UNION OF OPERATING ENGINEERS LOCAL 158

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

Section 1. The Monroe County Legislature hereby approves the agreement between the Monroe County Executive and the International Union of Operating Engineers Local 158 for the period of January 1, 2025 through December 31, 2027.

Section 2. Funding for this agreement is included in the 2025 operating budget and will be requested in future years' budgets.

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

Environment and Public Works Committee; November 25, 2024 - CV: 6-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
File No. 24-0408

ADOPTION: Date: December 17, 2024 Vote: 26-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED:

SIGNATURE: *Adley Zello* DATE: 12/20/2024

EFFECTIVE DATE OF RESOLUTION: 12/20/2024

By Legislators Long, Maffucci, Dondorfer, McCabe, McIntyre, Milne and Vazquez Simmons

Intro. No. 527

RESOLUTION NO. 440 OF 2024

APPROVING COLLECTIVE BARGAINING AGREEMENT BETWEEN MONROE COUNTY EXECUTIVE, MONROE COUNTY SHERIFF, AND MONROE COUNTY SHERIFF POLICE BENEVOLENT ASSOCIATION

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

Section 1. The Monroe County Legislature hereby approves the agreement between the Monroe County Executive, Monroe County Sheriff, and the Monroe County Sheriff Police Benevolent Association for the period of January 1, 2025 through December 31, 2029.

Section 2. Funding for this agreement is included in the 2025 operating budget and will be requested in future years' budgets.

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

Public Safety Committee; November 26, 2024 - CV: 10-1
Ways and Means Committee; December 5, 2024 - CV: 10-0
File No. 24-0409

ADOPTION: Date: December 17, 2024

Vote: 24-2

(Legislators Delvecchio Hoffman and Hughes-Smith Voted in the Negative.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED:

SIGNATURE: Adey Bello DATE: 12/20/2024

EFFECTIVE DATE OF RESOLUTION: 12/20/2024

By Legislators Maffucci and Vazquez Simmons

Intro. No. 528

RESOLUTION NO. 441 OF 2024

AUTHORIZING CONTRACT WITH DIPASQUALE CONSTRUCTION INC. FOR GENERAL CONSTRUCTION SERVICES

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with DiPasquale Construction Inc. in the amount of \$51,683,000 for general construction services for the "Applied Technology Center – S.T.E.M. Addition" project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this project, consistent with authorized uses, will be available in capital fund 2048 once the additional financing authorization requested herein is approved, and in any capital fund(s) created for the same intended purpose.

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 24-0471

ADOPTION: Date: December 17, 2024 Vote: 26-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____
SIGNATURE: Orduy Bello DATE: 12/20/2024
EFFECTIVE DATE OF RESOLUTION: 12/20/2024

By Legislators Hughes-Smith, Maffucci and Baynes

Intro. No. 529

RESOLUTION NO. 442 OF 2024

SUPERSEDING BOND RESOLUTION DATED DECEMBER 17, 2024

RESOLUTION AUTHORIZING THE ISSUANCE OF \$69,634,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE MONROE COMMUNITY COLLEGE APPLIED TECHNOLOGY CENTER - S.T.E.M. ADDITION PROJECT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$69,634,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 12, 2023 (RESOLUTION NO. 402 OF 2023)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of the Monroe Community College Applied Technology Center - S.T.E.M. Addition Project, at the Brighton campus, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$69,634,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$15,000,000 to pay the cost of the aforesaid specific object or purpose (\$54,634,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$69,634,000, and the plan for the financing thereof is by the issuance of \$69,634,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto.

Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 402 of 2023, being a bond resolution dated December 12, 2023, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$69,634,000, and to provide \$69,634,000 bonds therefor, an increase of \$15,000,000 over the \$54,634,000 bonds authorized under Resolution No. 402 of 2023.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably

