



MONROE COUNTY LEGISLATURE

March 23, 2021 5:30 PM

AGENDA - Day 7

- A. Call to Order
- B. Suspension of the Rules
 - Providing that Rules of the Monroe County Legislature be Suspended and Modified for the Special Meeting on March 23, 2021
- C. Moment of Silent Prayer
- D. Pledge of Allegiance Led by Legislator Linda Hasman
- E. Announcements
- F. Public Forum
- G. Consideration of Motions, Resolutions and Notices
 - 1. Motion to Discharge/Convene/Commit
 - Brew & DiFlorio
 - Providing that File Nos. 21-0081, 21-0085 through 21-0087, 21-0089 through 21-0116, and 21-0120 through 21-0122 be Discharged from the Agenda/Charter, Public Safety, Recreation and Education, Transportation, Human Services, Environment and Public Works, and Ways and Means Committees; Providing that the Legislature Convene a Committee of the Whole; Providing that File Nos. 21-0081, 21-0085 through 21-0087, 21-0089 through 21-0116, and 21-0120 through 21-0122 be Committed to the Committee of the Whole
- H. Recess Special Meeting – Convene Committee of the Whole
- I. ROLL CALL

J. APPROVAL OF MINUTES

February 25, 2021

K. PUBLIC FORUM

L. NEW BUSINESS

1. 21-0081

Brew & Delehanty

Enact a Local Law Entitled, "Business Closure Transparency Act," to Require Report of County Forced Business Closures - Dr. Joe Carbone, President of the Legislature

2. 21-0085

Dondorfer & Delehanty

Authorize a Contract with CHA Consulting, Inc. for Design Services for the Runway 10-28 Obstruction Removals - Phase II Project at the Frederick Douglass Greater Rochester International Airport - County Executive Adam J. Bello

3. 21-0086

Dondorfer & Delehanty

Authorize a Cooperative Agreement with the United States Department of Homeland Security, Transportation Security Administration, for Law Enforcement Personnel Reimbursement at the Frederick Douglass Greater Rochester International Airport - County Executive Adam J. Bello

4. 21-0087

Dondorfer & Delehanty

Authorize a Joint Agreement with the United States Department of the Interior for the Water Resources Investigations Project - County Executive Adam J. Bello

5. 21-0089

Dondorfer & Delehanty

Amend Resolution 104 of 2019 to Increase and Extend the Contract with the Monroe County Soil and Water Conservation District - County Executive Adam J. Bello

6. 21-0090

Dondorfer & Delehanty

Acceptance of a Grant from the New York State Department of Environmental Conservation for the Climate Smart Communities Project - Regional Community Rating System Strategy Project and Authorize a Contract with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. - County Executive Adam J. Bello

7. 21-0091

Boyce & Delehanty

Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2020 Paul Coverdell Forensic Science Improvement Program (Monroe County Crime Lab) - County Executive Adam J. Bello

8. 21-0092

Boyce & Delehanty

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

9. 21-0093

Boyce & Delehanty

Acceptance of a Grant from the Department of Justice Office of Juvenile Justice and Delinquency Prevention for Improving Outcomes for Justice Involved Youth with Behavioral Health Challenges - County Executive Adam J. Bello

10. 21-0094

Boyce & Delehanty

Authorize a Contract with Orion Communications, Inc. for a Scheduling Software Solution for the Sheriff's Office - County Executive Adam J. Bello

11. 21-0095

Boyce & Delehanty

Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prevention Program (Office of the Sheriff) - County Executive Adam J. Bello

12. 21-0096

Boyce & Dondorfer

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

13. 21-0097

Boyce & Delehanty

Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prosecution Program (District Attorney's Office) - County Executive Adam J. Bello

14. 21-0098

Boyce & Delehanty

Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Crimes Against Revenue Program - County Executive Adam J. Bello

15. 21-0099

Colby & Delehanty

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

16. 21-0100

Colby & Delehanty

Authorize a Contract with Barton & Loguidice, D.P.C. for Engineering Services for the East River Road Project, NYS Thruway I-90 to Ward Road, in the Town of Henrietta - County Executive Adam J. Bello

17. 21-0101

Colby & Delehanty

Authorize a Contract with M.L. Caccamise Electric Corp. for Construction Services for the Highway Lighting Rehabilitation North Project in the City of Rochester and Town of Irondequoit - County Executive Adam J. Bello

18. 21-0102

Colby & Delehanty

Authorize a Contract with Keeler Construction Co., Inc. for Construction Services and Authorize a Contract with CSX Transportation, Inc. for the South Winton Road Project in the Towns of Brighton and Henrietta - County Executive Adam J. Bello

19. 21-0103

Hebert & Delehanty

Acceptance of Three Grants from the CARES Act Provider Relief Fund - HHS Stimulus, COVID Infection/Mortality Rate Incentive Program Distribution to Support Safeguarding Residents from the Perils of the Coronavirus Pandemic at Monroe Community Hospital - County Executive Adam J. Bello

20. 21-0104

Hebert & Delehanty

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

21. 21-0105

Hebert & Delehanty

Authorization to Contract with United Way of Greater Rochester, Inc. for the Age Friendly Livable Community Initiative for Older Adults - County Executive Adam J. Bello

22. 21-0106

Hebert & Delehanty

Amend Resolution 418 of 2020 Authorizing Contract for Monroe County Office for the Aging Programs in 2020-2021 to Amend the Agencies Listed in Attachment A - County Executive Adam J. Bello

23. 21-0107

Hebert & Delehanty

Authorize a Contract with UltraMobile Imaging, Inc. for COVID-19 Specimen Collection and Point of Care Testing Services for the Monroe County Department of Public Health - County Executive Adam J. Bello

24. 21-0108

Hebert & Delehanty

Acceptance of a Grant from the University of Rochester for the Pediatric Obesity Prevention Creating Breastfeeding Friendly Communities Program - County Executive Adam J. Bello

25. 21-0109

Hebert & Delehanty

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

26. 21-0110

Delehanty & Hebert

Authorize a Contract with Troy & Banks, Inc. for a Cost-Recovery Audit of Utility Expenses - County Executive Adam J. Bello

27. 21-0111

Delehanty & Hebert

Erroneous Assessment - Refund - County Executive Adam J. Bello

28. 21-0112

Delehanty & Hebert

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

29. 21-0113

Delehanty & Hebert

Authorization to Settle a Lawsuit in the New York State Supreme Court, Monroe County Index Number: 13-10602 - County Executive Adam J. Bello

30. 21-0114

Allkofer & Delehanty

Acceptance of a Donation from Carnegie Mellon University to Create an Enrichment, Cognitive Research, and Science Outreach Program at Seneca Park Zoo - County Executive Adam J. Bello

31. 21-0115

Hebert & Delehanty

Authorize a Contract with URMC Labs, a Division of the University of Rochester, for Laboratory Services at Monroe Community Hospital - County Executive Adam J. Bello

32. 21-0116

Hebert & Delehanty

Authorize Appropriation Transfers for COVID-19 Response Actions - County Executive Adam J. Bello

33. 21-0120

Dondorfer & Wilt

Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Sale of County Owned Tax Foreclosure Property Located at 3 Wedgewood Court in the Town of Clarkson - As a Matter of Importance - County Executive Adam J. Bello

34. 21-0121

Delehanty & Hebert

Authorize the Sale of County Owned Tax Foreclosure Property Located at 3 Wedgewood Court in the Town of Clarkson - As a Matter of Importance - County Executive Adam J. Bello

35. 21-0122

Dondorfer & Delehanty

Authorize a Contract with CHA Consulting, Inc. for Evaluation, Scope, Schedule, and Cost Estimation Services for the Frontier Field Major League Baseball Requirements Project - As a Matter of Importance - County Executive Adam J. Bello

M. OTHER MATTERS

N. ADJOURN COMMITTEE OF THE WHOLE

O. Reconvening Special Meeting

P. Unfinished Business

Q. Adjournment

The next meeting of the Monroe County Legislature is scheduled for Tuesday, April 13, 2021 at 6:00 p.m.



ATTACHMENTS:

	Description	File Name	Type
▢	Motion to Suspend Rules	Day_7_Motion_to_Suspend_Rules_of_Legislature.pdf	Backup Material

By Legislators Brew and DiFlorio

Intro. No. ____

MOTION NO. ____ OF 2021

**PROVIDING THAT RULES OF THE MONROE COUNTY LEGISLATURE BE
SUSPENDED AND MODIFIED FOR THE SPECIAL MEETING ON MARCH 23, 2021**

Be It Moved, that Article II, Section 545-6 of the Rules of the Monroe County Legislature, be, and hereby is suspended and modified by prohibiting public in-person access to the Special Meeting in favor of video viewing or listening to, and recording and later transcription of such proceeding.

ADOPTION: Date: _____

Vote: _____



ATTACHMENTS:

Description	File Name	Type
▫ Motion to Discharge/Convene/Committ	Day_7_Motion_for_Committe_of_the_Whole.pdf	Backup Material

By Legislators Brew and DiFlorio

Intro. No. ____

MOTION NO. _____ OF 2021

PROVIDING THAT FILE NOS. 21-0081, 21-0085 THROUGH 21-0087, 21-0089 THROUGH 21-0116, AND 21-0120 THROUGH 21-0122 BE DISCHARGED FROM THE AGENDA/CHARTER, PUBLIC SAFETY, RECREATION AND EDUCATION, TRANSPORTATION, HUMAN SERVICES, ENVIRONMENT AND PUBLIC WORKS, AND WAYS AND MEANS COMMITTEES; PROVIDING THAT THE LEGISLATURE CONVENE A COMMITTEE OF THE WHOLE; PROVIDING THAT FILE NOS. 21-0081, 21-0085 THROUGH 21-0087, 21-0089 THROUGH 21-0116, AND 21-0120 THROUGH 21-0122 BE COMMITTED TO THE COMMITTEE OF THE WHOLE

Providing that File Nos. 21-0081, 21-0085 through 21-0087, 21-0089 through 21-0116, and 21-0120 through 21-0122 be Discharged from the Agenda/Charter, Public Safety, Recreation and Education, Transportation, Human Services, Environment and Public Works, and Ways and Means Committees;

Be It Moved, that this Legislature be, and hereby does convene a Committee of the Whole in accordance with the Rules of the Monroe County Legislature;

Providing that File Nos. 21-0081, 21-0085 through 21-0087, 21-0089 through 21-0116, and 21-0120 through 21-0122 be Committed to the Committee of the Whole.

ADOPTION: Date: _____

Vote: _____



ATTACHMENTS:

Description	File Name	Type
Draft Minutes	Committee_of_the_Whole_-_2.25.21.pdf	Backup Material

Summary of Minutes
COMMITTEE OF THE WHOLE
February 25, 2021

President Carbone called the meeting to order at 5:41 p.m. pursuant to Motion No. 25 of 2021.

MEMBERS PRESENT: Dr. Joe Carbone (Chairman), Frank X. Allkofer*, Fred Ancello*, Rachel Barnhart*, Joshua Bauroth*, John B. Baynes*, Steve Brew*, Robert Colby*, Sean M. Delehanty*, Tracy DiFlorio*, Paul Dondorfer*, Ernest Flagler-Mitchell*, Vincent R. Felder*, Linda Hasman*, George J. Hebert*, Frank Keophetlasy*, Sabrina A. LaMar*, Calvin Lee, Jr.*, Howard S. Maffucci*, Brian E. Marianetti*, Joseph D. Morelle, Jr.*, Yversha Roman*, Jackie Smith*, Matthew Terp*, Justin Wilcox*, R. Edwin Wilt*, Michael Yudelson*

* Legislator Participated in the Meeting via Teleconference in Accordance with Executive Order 202.1 and 202.94, issued by Governor Andrew M. Cuomo.

MEMBERS ABSENT: Kathleen A. Taylor (Excused), Karla F. Boyce

(Legislator Boyce Joined the Meeting Via Teleconference at 6:35 p.m. and was Present for the Remainder of the Meeting.)

APPROVAL OF MINUTES: The January 26, 2021 minutes were approved as submitted.

PUBLIC FORUM: There were no speakers.

NEW BUSINESS:

21-0041 - Amending the 2021 Monroe County Budget to Eliminate County Food Service Fees During the COVID-19 State of Emergency – President Dr. Joe Carbone, Legislator Sean M. Delehanty

MOVED by Legislator Smith SECONDED by Legislator Delehanty.
ADOPTED: 27-0

21-0042 - Dignified Indigent Burial Act – Legislator Vincent R. Felder, Legislator Ernest Flagler-Mitchell

MOVED by Legislator Felder, SECONDED by Legislators Flagler-Mitchell.
ADOPTED: 27-0

21-0045 - Designation of Official Newspapers - County Executive Adam J. Bello

MOVED by Legislator Delehanty, SECONDED by Legislator Flagler-Mitchell.
ADOPTED: 27-0

- 21-0046- Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Acceptance of Two Grants from the Oswego County Soil and Water Conservation District for the Water Quality Program and Authorize a Contract with the Monroe County Soil and Water Conservation District - County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Wilt.

ADOPTED: 27-0

- 21-0047 - Acceptance of Two Grants from the Oswego County Soil and Water Conservation District for the Water Quality Program and Authorize a Contract with the Monroe County Soil and Water Conservation District - County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Delehanty.

ADOPTED: 27-0

- 21-0048 - Amend the 2021 Capital Budget and Bond Resolution 331 of 2019 to Provide an Increase in Funding for the County Public Safety Building Reconstruction Project - County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Delehanty.

ADOPTED: 27-0

- 21-0049 - Amend the 2021-2026 Capital Improvement Program and the 2021 Capital Budget to Add a Project Entitled "Frontier Field Major League Baseball Requirements" and Authorize Financing for the Project - County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Delehanty.

ADOPTED: 27-0

(Note: Legislator Boyce Joined the Meeting Via Teleconference and was Present for the Remainder of the Meeting.)

- 21-0050 - Amending Resolution 270 of 2019 as Amended by Resolution 31 of 2020 Authorizing Contract with Securus Technologies, Inc. to Provide Telephone Calls at No Cost to Inmates of the Monroe County Jail and the Monroe Correctional Facility - County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Delehanty.

ADOPTED: 28-0

- 21-0051 - Acceptance of a Grant from the United States Department of Homeland Security – Homeland Security Investigations – Rochester Division for State and Local Overtime – County Executive Adam J. Bello

MOVED by Legislator Boyce, SECONDED by Legislator Delehanty.

ADOPTED: 28-0

- 21-0052 - Authorize Intermunicipal Agreements with Yates and Chautauqua Counties for Reimbursement to the Monroe County Sheriff's Office for the Provision of Security and Transportation Services for Inmates of Yates and Chautauqua Counties at the Rochester Psychiatric Center - County Executive Adam J. Bello

MOVED by Legislator Boyce, SECONDED by Legislators Ancello and Delehanty.

ADOPTED: 28-0

- 21-0053 - Amend Resolution 352 of 2019 to Accept Additional Funding and Extend the Time Period for the Aid to Localities Grant from the New York State Division of Criminal Justice Services for the Offices of the District Attorney and the Public Defender - County Executive Adam J. Bello

MOVED by Legislator Boyce, SECONDED by Legislator Delehanty.

ADOPTED: 28-0

- 21-0054 - Acceptance of a Grant from the New York State Office of Indigent Legal Services for the Offices of the Public Defender and the Conflict Defender for the Caseload Reduction Program - County Executive Adam J. Bello

MOVED by Legislator Boyce, SECONDED by Legislator Delehanty.

ADOPTED: 28-0

- 21-0055 - Acceptance of a Grant from the Transportation Security Administration to Continue a Partnership with the Monroe County Sheriff's Office for the National Explosive Detection Canine Team Program - County Executive Adam J. Bello

MOVED by Legislator Boyce, SECONDED by Legislator Delehanty.

ADOPTED: 28-0

- 21-0056 - Adoption of Monroe County Sheriff's Plan Pursuant to New York State Executive Order 203 - County Executive Adam J. Bello

MOVED by Legislator Boyce, SECONDED by Legislator Delehanty.

ADOPTED: 28-0

- 21-0057 - Approve a Public Employees Blanket Bond for the Genesee/Finger Lakes Regional Planning Council - County Executive Adam J. Bello

MOVED by Legislator Wilt, SECONDED by Legislator Delehanty.

ADOPTED: 28-0

- 21-0058 - Authorize the Annual Contribution to the Genesee/Finger Lakes Regional Planning Council - County Executive Adam J. Bello

MOVED by Legislator Wilt, SECONDED by Legislator Delehanty.

ADOPTED: 28-0

- 21-0059 - Acceptance of a Grant from the Genesee Transportation Council for a Land Use Project - County Executive Adam J. Bello

MOVED by Legislator Wilt, SECONDED by Legislator Delehanty.

ADOPTED: 28-0

- 21-0060 -** Authorize a Contract with Keeler Construction Co., Inc. for Construction Services for the 2021 Highway Maintenance Project in the Towns of Greece, Parma and Irondequoit and the City of Rochester - County Executive Adam J. Bello

MOVED by Legislator Colby, SECONDED by Legislator Delehanty.
ADOPTED: 28-0

- 21-0061 -** Authorize a Contract with C.P. Ward, Inc. for Construction Services for the Elmgrove Road Culvert Project over Round Creek Tributary in the Town of Gates – County Executive Adam J. Bello

MOVED by Legislator Colby, SECONDED by Legislator Delehanty.
ADOPTED: 28-0

- 21-0062 -** Authorize the Acquisition of Interests in Real Property for Lake Road Phase II Highway Rehabilitation Project in the Town of Webster – County Executive Adam J. Bello

MOVED by Legislator Colby, SECONDED by Legislator Delehanty.
ADOPTED: 28-0

- 21-0063 -** Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Acquisition of Interests in Real Property for the Phillips Road Highway Improvement Project located at 800 Phillips Road in the Village of Webster - County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Delehanty.
ADOPTED: 28-0

- 21-0064 -** Authorize the Acquisition of Interests in Real Property for the Phillips Road Improvement Project Located at 800 Phillips Road in the Village of Webster - County Executive Adam J. Bello

MOVED by Legislator Colby, SECONDED by Legislator Delehanty.
ADOPTED: 28-0

- 21-0065 -** Amend Resolution 432 of 2017, as Amended by Resolution 229 of 2018, to Increase the Contracts for the Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services in 2018 for the Monroe County Office of Mental Health - County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Delehanty.
ADOPTED: 28-0

- 21-0066 -** Acceptance of a Grant from the New York State Office of Children and Family Services for the Safe Harbour Initiative for 2021 - County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Delehanty.
ADOPTED: 28-0

- 21-0067 - Acceptance of a Grant from the Association of Zoos and Aquariums for an Orangutan Conservation Project Led by Monroe County's Seneca Park Zoo - County Executive Adam J. Bello

MOVED by Legislator Allkofer, SECONDED by Legislator Delehanty.
ADOPTED: 28-0

- 21-0068 - Authorize an Intermunicipal Agreement with the City of Rochester Police Department for Traffic Control Services at Frontier Field - County Executive Adam J. Bello

MOVED by Legislator Ancello, SECONDED by Legislator Delehanty.
ADOPTED: 28-0 (*Legislator Dondorfer Declared His Interest Prior to the Vote.*)

- 21-0069 - Authorize an Intermunicipal Agreement with the City of Rochester to Accept Funding for the Monroe County Eviction Prevention Pilot Initiative 2.0 Program - County Executive Adam J. Bello

MOVED by Legislator Ancello, SECONDED by Legislator Delehanty.
ADOPTED: 28-0

- 21-0071 - Acceptance of a Grant from the United States Department of the Treasury for Emergency Rent Assistance for the Monroe County Eviction Prevention Pilot Initiative 2.0 Program - County Executive Adam J. Bello

MOVED by Legislator Delehanty, SECONDED by Legislator Hebert.
ADOPTED: 28-0

- 21-0072 - Authorize the Issuance of Refunding Bonds - County Executive Adam J. Bello

MOVED by Legislator Delehanty, SECONDED by Legislator Hebert.
ADOPTED: 28-0

- 21-0073 - Amend Resolution 273 of 2014 to Increase the Contract with Health Economics Group, Inc. for Third Party Administration of Monroe County's Self-Insured Employee/Retiree Dental Insurance Plan - County Executive Adam J. Bello

MOVED by Legislator Delehanty, SECONDED by Legislator Hebert.
ADOPTED: 28-0

- 21-0074 - Confirmation of the Appointment of the Director of the Office of Diversity, Equity and Inclusion - County Executive Adam J. Bello

MOVED by Legislator Delehanty, SECONDED by Legislators Hebert and Flagler-Mitchell.
ADOPTED: 28-0

- 21-0070 - Authorization to Settle a Lawsuit in the U.S. District Court for the Eastern District of New York, Case Number 15-cv-6119 - County Executive Adam J. Bello

MOVED by Legislator Delehanty, SECONDED by Legislator Hebert.
ADOPTED: 27-1 (*Legislator Boyce Voted in the Negative.*)

OTHER MATTERS

ADJOURNMENT:

There being no other matters, President Carbone adjourned the meeting at 7:31 p.m.

Respectfully Submitted,
Jack Moffitt
Clerk of the Legislature



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0081.pdf	Referral Letter



Monroe County Legislature

Office of the President

DR. JOE CARBONE

PRESIDENT

March 8, 2021

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

Subject: Enact a Local Law Entitled, "Business Closure Transparency Act," to Require Report of County Forced Business Closures

Honorable Legislators:

The COVID-19 pandemic has impacted local economies across the World. In New York, COVID-19 imposed shutdowns have left businesses temporarily shuttered, revenue curtailed, and even permanently closed them. From spas and salons to insurance companies to restaurants and bars, businesses have been forced to change or seize their operations.

These restrictions and closures are not the choice of the businesses themselves, but rather the use of government authority to close or curtail their operations. While the government authorities who have ordered these closures have claimed to do so out of public health and may be correct in the necessity for these closures and curtailments, the transparency regarding these decisions is simply inadequate. The use of government authority to close or curtail the ability of a private entity to conduct business should not be taken lightly and must be reasonably justified, subjected to public oversight and consistent with the rules, regulations, and laws promulgated to protect the public.

Therefore, the purpose of this legislation is ensuring any Monroe County imposed business closure in Monroe County meets the aforementioned criteria. This is imperative for the Legislature to perform its responsibility and duty of County oversight, as well as the community to perform its responsibility of public oversight. This would require the production and issuance of a Report of Justification in any instance of any Monroe County Administrative Head, Agency, Employee, or official, elected, appointed, or otherwise, utilizing any power granted to them to close a place of business for any reason or any length of time within forty-eight (48) hours of the ordered closure via email or hardcopy to the Clerk of the Legislature.

This Report of Justification would be circulated, by the Clerk of the Legislature, to every Monroe County Legislator and ensure the report is entered into the Legislature's official record. This report would be required to include the following: a detailed written report that provides justification for the decision to order the closure, signed by the Monroe County Administrative Head, Agency, Employee, or official, elected, appointed, or otherwise, ordering the closure; a copy of the official order or communication closing the place of business; and any and all evidence in the possession of Monroe County on which the closure is based.

OFFICIAL FILE COPY

No. 210081

Not to be removed from the
Office of the
Legislature Of
Monroe County

Committee Assignment

AGENDA/CHARTER -L

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

Phone: (585) 544-3620 • Business: (585) 753-1922

Monroe County Legislature - March 23, 2021

E-mail: legislatorcarbone@gmail.com

The residents of Monroe County deserve transparency, clarity and justification for government-imposed business closure and curtailment of private businesses. This legislation will ensure our community, and this Honorable Body, has the information needed to make informed decisions and perform oversight of such government actions.

The specific legislative actions required are:

1. Schedule and hold a public hearing.
2. Adopt the local law as attached.

This is a Type II Action pursuant to 6 NYCRR 617.5(c) (26) (“routine of 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 action will have no impact on the revenues or expenditures of the current Monroe County budget.

Respectfully Submitted,



Dr. Joe Carbone
Monroe County Legislature
President

By Legislator _____ and _____

Intro No. _____

LOCAL LAW NO. __ OF 2021

ENACTING A LOCAL LAW ENTITLED "BUSINESS CLOSURE TRANSPARENCY ACT"

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

Section 1. Title. This local law shall be known as the law "Business Closure Transparency Act."

Section 2. Legislative Intent. The use of government authority to close or curtail a business's operations should not be taken lightly. It is the intent of this law to ensure that any decision made by Monroe County resulting in the closure of a business is transparent, subject to reasonable public oversight, and consistent with the rules regulations and laws promulgated to protect the public. To that end, it is the decision of this body to require the creation and publication of a "Report of Justification" detailing the County's legal reasoning and justification for the closure.

Section 3. Requirement to Report Closures.

A. Should any Monroe County Administrative Head, Agency, Employee, or official, elected, appointed, or otherwise, use any power granted to them to close a place of business for any reason or any length of time, that official shall be responsible for delivering a Report of Justification to the Clerk of the Legislature within forty-eight (48) hours of the ordered closure via email or hardcopy. It shall be incumbent upon the Clerk to forward a copy of the Report to every Legislator and ensure the report is entered into the Legislature's official record. If receipt of said Report occurs outside of operating hours of the Monroe County Legislature, the Clerk shall forward the Report to every Legislator and submit it to the legislative record as soon as practicable, but in any event no later than 10:00am the next business day. A copy of the Report of Justification shall also be delivered to the owner(s) of the impacted business within the same timeframe via Certified US Mail, Return Receipt Requested.

B. The Report of Justification shall include:

1. A detailed written report that provides justification for the decision to order the closure, signed by the Administrative Head, Agency, Employee, or official, elected, appointed, or otherwise, ordering the closure;
2. A copy of the official order or communication closing the place of business; and
3. Any and all evidence in the possession of Monroe County on which the closure is based.

Section 4. Severability. If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 5. Effective Date. This local law shall take after filing with the Secretary of State pursuant to Section 27 of the New York State Municipal Home Rule Law.

_____ Committee; April __, 2021 - CV: ____-_____
_____ Committee; April __, 2021 - CV: ____-_____

File No. 21-____.LL

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0085.pdf	Referral Letter

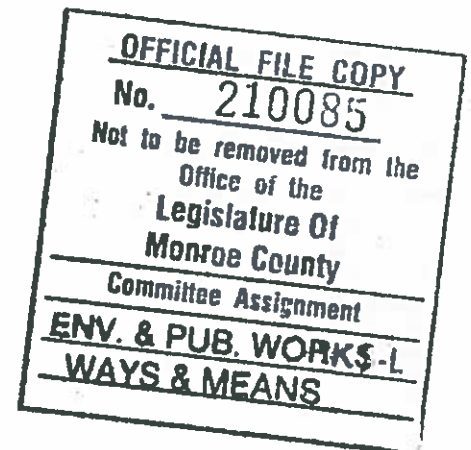


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 5, 2021



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

Subject: Authorize a Contract with CHA Consulting, Inc. for Design Services for the Runway 10-28 Obstruction Removals - Phase II Project at the Frederick Douglass Greater Rochester International Airport

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with CHA Consulting, Inc. in the amount of \$164,900 for design services for the Runway 10-28 Obstruction Removals - Phase II Project at the Frederick Douglass Greater Rochester International Airport.

Currently, Runway 10-28 has on-airport and off-airport property obstructions in need of removal to protect takeoff and landing services for both commercial and general aviation users. This project will include clearing tree obstructions to the approach surfaces per Federal Aviation Administration engineering briefs and Federal Aviation Administration regulations. Removals include several small stands of trees as well as a number of large individual trees on residential properties. The tree obstructions are on off-airport parcels that include private homes, vacant homes owned by Monroe County, and rights of way of the New York State Department of Transportation, New York State Canal Corporation, and a freight railroad. Provisions will be included to avoid impacts to wetlands by clearing the trees during winter months on the frozen ground, and/or by utilizing non-mechanized removal techniques.

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

The Department of Aviation recommends authorization of a contract with CHA Consulting, Inc., a designated airport consultant per Resolution 320 of 2020, to provide design services for the Runway 10-28 Obstruction Removals - Phase II Project in the amount of \$164,900.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with CHA Consulting, Inc., 16 Main Street West, Suite 830, Rochester, New York 14614, for design services for the Runway 10-28 Obstruction Removals - Phase II Project at the Frederick Douglass Greater Rochester International Airport in the amount of \$164,900 along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

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This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(8) (“maintenance of existing landscaping or natural growth”) 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 1736 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Monroe County Airport Authority from Airport generated revenues. No net County support is required in the current Monroe County budget.

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

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

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



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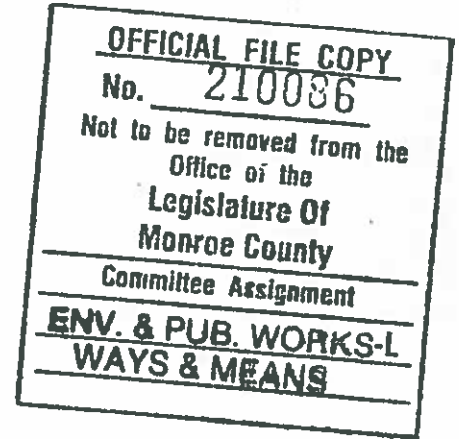
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▢	Referral	R21-0086.pdf	Referral Letter



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



March 5, 2021

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

Subject: Authorize a Cooperative Agreement with the United States Department of Homeland Security, Transportation Security Administration, for Law Enforcement Personnel Reimbursement at the Frederick Douglass Greater Rochester International Airport

Honorable Legislators:

I recommend that Your Honorable Body authorize a Cooperative Agreement with the United States Department of Homeland Security, Transportation Security Administration ("TSA"), in an amount not to exceed \$383,250 for law enforcement personnel reimbursement at the Frederick Douglass Greater Rochester International Airport for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional one-year periods.

The purpose of this agreement is to provide reimbursement for the salaries and training of Monroe County Sheriff's Department deputies providing law enforcement services on-site at the airport and law enforcement response to the security passenger screening checkpoints pursuant to the requirements established by the TSA. The previous multi-year agreement requested by the TSA was authorized by Resolution 148 of 2016.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a Cooperative Agreement, and any amendments thereto, with the United States Department of Homeland Security, Transportation Security Administration, for law enforcement personnel reimbursement at the Frederick Douglass Greater Rochester International Airport in an amount not to exceed \$383,250 for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional one-year periods.

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 agreement is 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,

[Handwritten signature of Adam J. Bello]

Adam J. Bello
Monroe County Executive



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	Description	File Name	Type
▢	Referral	R21-0087.pdf	Referral Letter

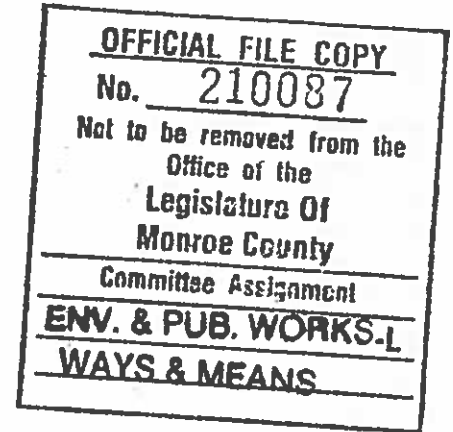


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 5, 2021



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

Subject: Authorize a Joint Agreement with the United States Department of the Interior for the Water Resources Investigations Project

Honorable Legislators:

I recommend that Your Honorable Body authorize a joint funding agreement with the United States Department of the Interior in the amount of \$919,110 with Monroe County's contribution in an amount not to exceed \$753,500 and the United States Department of the Interior's contribution in an amount not to exceed \$165,610, for the Water Resources Investigations Project for the period of January 1, 2021 through December 31, 2025.

This agreement allows work to continue on the Water Quality Monitoring Program and extends a joint working relationship that has existed for over forty years. This partnership combines the expertise of the U.S. Geological Survey, a Division of the Department of the Interior, in quality assurance, data interpretation, a long term trend analysis, and report publishing. The Monroe County Department of Environmental Services has historically collected and analyzed samples of surface and ground water and maintained monitoring sites and will begin administering this agreement in 2021.

Under the terms of the joint five-year funding agreement for water resources investigations, the United States Department of the Interior will fund 18% and the Monroe County Department of Environmental Services will fund 82% of total expenses (\$919,110). This is the sixth, five-year agreement between the Department of the Interior and the County.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a joint funding agreement, and any amendments thereto, with the United States Department of the Interior for the Water Resources Investigations Project in the amount of \$919,110, with Monroe County's contribution in an amount not to exceed \$753,500 and the United States Department of the Interior's contribution in an amount not to exceed \$165,610, for the period of January 1, 2021 through December 31, 2025.

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

Funding for this agreement is included in the 2021 operating budget of the Department of Environmental Services, pure waters fund 9007, funds center 8572020100, Pure Waters Industrial Waste; Stormwater Coalition trust fund 9626, funds center 8572020100, Pure Waters Industrial Waste; and pure waters fund 9307, funds center 8572020100, Pure Waters Industrial Waste, funding in the Finger Lakes-Lake Ontario Water Protection Alliance Grant, and will be requested in future year’s budgets.

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



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	Description	File Name	Type
▢	Referral	R21-0089.pdf	Referral Letter

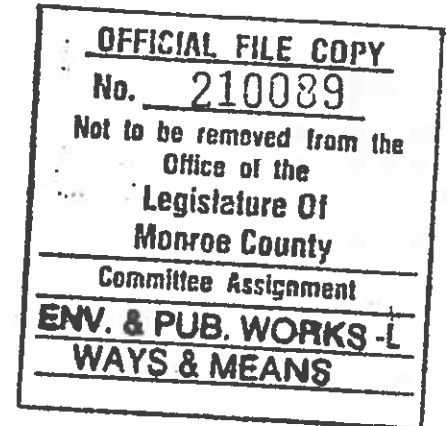


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 5, 2021



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

Subject: Amend Resolution 104 of 2019 to Increase and Extend the Contract with the Monroe County Soil and Water Conservation District

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 104 of 2019 to increase the contract with the Monroe County Soil and Water Conservation District ("MCSWCD") from an amount not to exceed \$35,760 to an amount not to exceed \$68,760 and to extend the time period through March 31, 2022.

Per Resolution 104 of 2019, Your Honorable Body accepted a grant from the Oswego County Soil and Water Conservation District and authorized a contract with the MCSWCD. At this time, the Department of Environmental Services would like to use more of the grant funds to increase the contract with the MCSWCD. The MCSWCD will use these additional funds to support its current work on the Regional Stormwater Management Facility being constructed at Finn Park in the Town of Webster. The project, entitled Water Quality Improvement Project, is funded in part by New York State.

The specific legislative action required is to amend Resolution 104 of 2019 to increase the contract with the Monroe County Soil and Water Conservation District from an amount not to exceed \$35,760 to an amount not to exceed \$68,760 and to extend the time period through March 31, 2022.

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

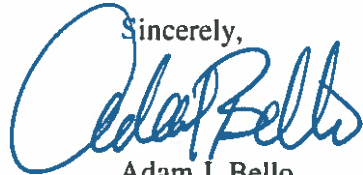
Funding for this contract is included in the 2021 operating budget of the Department of Environmental Services, pure waters fund 9307, funds center 8572020100, Pure Waters Industrial Waste. No additional net County support is required in the current Monroe County budget.

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The Monroe County Soil and Water Conservation District is a not-for-profit agency, and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

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

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0090.pdf	Referral Letter

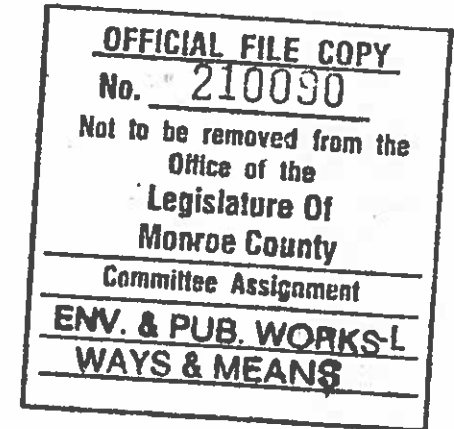


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 5, 2021



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

Subject: Acceptance of a Grant from the New York State Department of Environmental Conservation for the Climate Smart Communities Project – Regional Community Rating System Strategy Project and Authorize a Contract with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C.

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Department of Environmental Conservation for the Climate Smart Communities Project – Regional Community Rating System Strategy Project in the amount of \$249,153 and authorize a contract with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. in the amount of \$150,000 for consulting services.

Funding for the project has been secured through the New York State Department of Environmental Conservation. The Community Rating System (“CRS”) is a voluntary incentive program that recognizes and encourages community floodplain management practices that exceed the minimum requirements of the National Flood Insurance Program. Over 1,500 communities participate nationwide. The Town of Greece is currently the only local municipality that participates in the program. In CRS communities, flood insurance premium rates are discounted to reflect the reduced flood risk resulting from the community’s efforts that reduce and avoid flood damage to insurable property, strengthen and support the insurance aspects of the National Flood Insurance Program, and foster comprehensive floodplain management. The New York State Department of Environmental Conservation contributed over \$11 million to the New York State Consolidated Funding Application for the Climate Smart Communities Grant Program.

This project will bring new communities into the CRS, increase credit points for existing CRS communities, and research new ways that CRS credit can be achieved. Issues and opportunities to be addressed include understanding CRS participation based on flood risk in the State, identifying potential barriers to entry, identifying why existing communities are not receiving potential credits, identifying eligible communities, and providing assistance to interested communities

A Request for Qualifications was issued with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. the sole respondent. Bergmann Associates will be providing services to bring additional local communities into the CRS program and assist in increasing credits for existing and new participating communities.

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The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$249,153 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Environmental Conservation for the Climate Smart Communities Project – Regional Community Rating System Strategy Project.
2. Amend the 2021 operating budget of the Department of Environmental Services by appropriating the sum of \$249,153 into general fund 9300, funds center 8301010000 Engineering.
3. Authorize the County Executive, or his designee, to execute a contract with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C., 280 East Broad Street, Suite 200, Rochester, New York 14604, in the amount of \$150,000 for consulting services for the Climate Smart Communities Project – Regional Community Rating System Strategy Project, and any amendments necessary to complete the project within the total fund(s) appropriation.
4. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to appropriate 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.
5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

This grant is 100% funded by the New York State Department of Environmental Conservation. 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 Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Pietro V. Giovenco – CEO, President
Richard Chelotti – Senior Vice President
Andrew J. Raus – Senior 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	Type
▣	Referral	R21-0091.pdf	Referral Letter

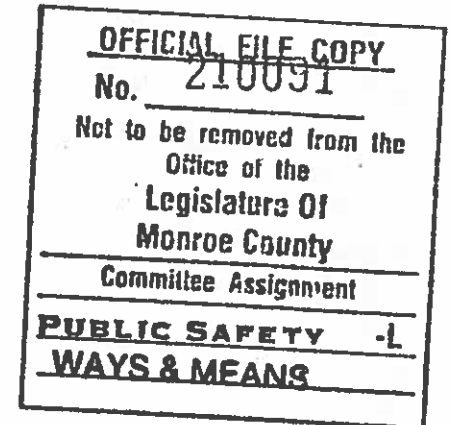


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 5, 2021



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

Subject: Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2020 Paul Coverdell Forensic Science Improvement Program (Monroe County Crime Lab)

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services in the amount of \$51,490 for the 2020 Paul Coverdell Forensic Science Improvement Program (Monroe County Crime Lab) for the period of October 1, 2020 through September 30, 2021.

This program provides funding for the Monroe County Crime Laboratory to purchase supplies and fund travel for training which will improve the quality and timeliness of forensic services and reduce the backlog of cases. This is the nineteenth year the County has received this grant. This year's funding represents a decrease of \$2,028 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$51,490 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the 2020 Paul Coverdell Forensic Science Improvement Program (Monroe County Crime Lab) for the period of October 1, 2020 through September 30, 2021.
2. Amend the 2021 operating budget of the Monroe County Department of Public Safety by appropriating the sum of \$51,490 into general fund 9300, funds center 2408040100, Monroe County Crime Laboratory.

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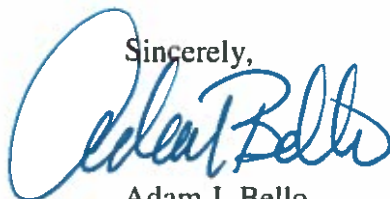
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines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

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

This grant is 100% funded by the New York State 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,



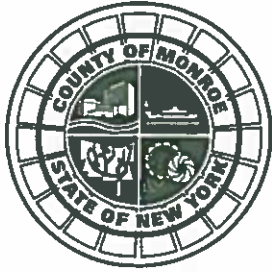
Adam J. Bello
Monroe County Executive

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	Description	File Name	Type
▢	Referral	R21-0092.pdf	Referral Letter

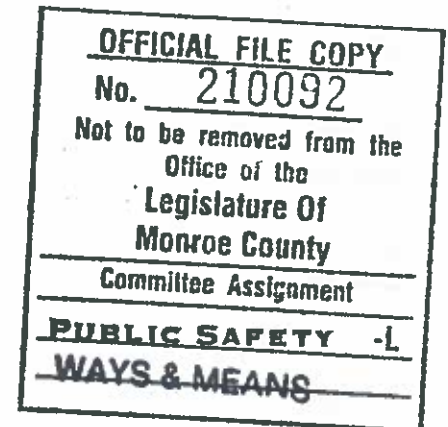


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 5, 2021



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

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

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services in the amount of \$334,064 and authorize a contract with Delphi Drug and Alcohol Council, Inc. ("Delphi"), in the amount of \$334,064 for the County Reentry Task Force Program ("Task Force") for the period of October 1, 2020 through September 30, 2021.

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

Delphi is a community-based behavioral health agency serving the Finger Lakes community. Delphi provides a drug and alcohol outpatient program, two domestic violence programs, and case management to clients in specialized courts and Health Home initiatives. With its capacity and experience, Delphi will provide a Local Reentry Coordinator and case managers to facilitate obtaining services for approximately 442 parole re-entry participants. Delphi will also obtain temporary housing for these participants as needed.

A Request for Proposals was issued for this contract and Delphi Drug and Alcohol Council, Inc. was selected as the most qualified to provide this service.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$334,064 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the County Reentry Task Force Program for the period of October 1, 2020 through September 30, 2021.

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2. Amend the 2021 operating budget of the Department of Public Safety, Office of Probation and Community Corrections, by appropriating the sum of \$334,064 into general fund 9300, funds center 2403010000, Probation/Community Corrections Administration.
3. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Delphi Drug and Alcohol Council, Inc., 835 West Main Street, Rochester, New York 14611, for coordination and provision of the County Reentry Task Force services in the amount of \$334,064 for the period of October 1, 2020 through September 30, 2021.
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, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.
5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

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

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

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0093.pdf	Referral Letter

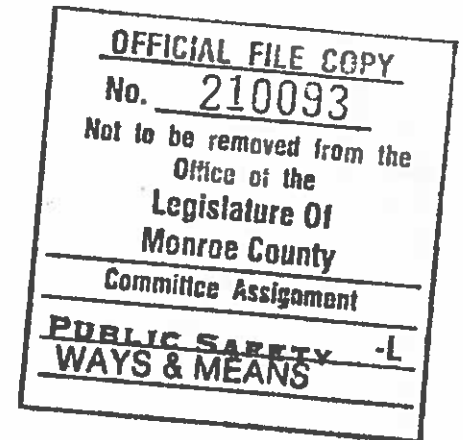


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 5, 2021



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

Subject: Acceptance of a Grant from the Department of Justice Office of Juvenile Justice and Delinquency Prevention for Improving Outcomes for Justice Involved Youth with Behavioral Health Challenges

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the Department of Justice Office of Juvenile Justice and Delinquency Prevention in the amount of \$622,883 for Improving Outcomes for Justice Involved Youth with Behavioral Health Challenges for the period of October 1, 2020 through September 30, 2023.

Youth impacted by Mental Illness or Co-occurring Mental Illness and Substance Abuse ("MI/CMISA") have a higher risk of juvenile justice involvement and tend to remain involved longer due to lack of support and resolution of underlying diagnoses. Often, due to the significant behaviors exhibited by youth in the juvenile justice setting, mental health needs can be mistakenly attributed to poor behavioral choices and thereby go undiagnosed and result in longer involvement in the legal system. This missed opportunity to engage and connect youth with effective treatment yields high personal costs to youth and families in terms of safety, self-esteem, and stability. Youth with diagnosed and undiagnosed mental health conditions tend to penetrate more deeply into the juvenile justice system. A general approach to justice-involved youth does not always take into account the perceptual, emotional, and self-regulatory differences of youth with MI/CMISA, which can lead to feelings of frustration and failure on the part of the youth and family, which further impact emotional stability and growth. Deeper system involvement is financially costly for the community, unsuccessful for youth with MI/CMISA, achieves little in terms of community safety, and stresses an already overburdened justice system. Unresolved mental health concerns can increase recidivism in the juvenile justice system or result in other problematic behaviors.

In order to address these concerns, a Juvenile Justice Mental Health Collaboration project, Creating Alternative Pathways for Success ("CAPS"), was designed and will be administered by the Monroe County Office of Probation - Community Corrections in partnership with the Monroe County Office of Mental Health to implement a cross-system collaborative, relational approach to improve responses and outcomes for youth impacted by MI/CMISA who are involved with the Juvenile Justice system.

The overarching objective is to improve responses to youth with MI/CMISA and thereby improve safety and Juvenile Justice outcomes for those youth and surrounding communities. This project aims to reduce the reliance on out-of-home placement, reduce the reliance on detention, reduce the need for family court adjudication, increase the adjustment rate of diversion cases, reduce the rate of probation violations, reduce the rate of long-term recidivism, and utilize community-based services to improve outcomes for youth.

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The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$622,883 grant from, and to execute a contract and any amendments thereto with, the Department of Justice Office of Juvenile Justice and Delinquency Prevention for Improving Outcomes for Justice Involved Youth with Behavioral Health Challenges for the period of October 1, 2020 through September 30, 2023.
2. Amend the 2021 operating budget of the Department of Public Safety, Office of Probation - Community Corrections, by appropriating the sum of \$622,883 into general fund 9300, funds center 2403020100, Juvenile Services Family Division.
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 grant guidelines to meet contractual commitments.
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 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 requires a minimum 20% local match in each of the first and second years of the grant and a minimum 40% local match in the third year. This match funding is included in the 2021 operating budget of the Department of Public Safety, Office of Probation – Community Corrections, general fund 9300, funds center 2403020100, Juvenile Services Family Division and the Department of Human Services, general fund 9001 funds center 5116050000 and will be included in future years' budgets.

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	Type
▢	Referral	R21-0094.pdf	Referral Letter

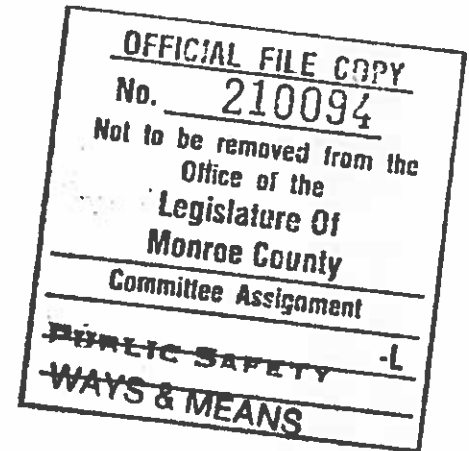


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 5, 2021



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

Subject: Authorize a Contract with Orion Communications, Inc. for a Scheduling Software Solution for the Sheriff's Office

Honorable Legislators:

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

I recommend that Your Honorable Body authorize a contract with Orion Communications, Inc. for a Scheduling Software Solution in an amount not to exceed \$320,000 for the period of April 1, 2021 through March 31, 2025, with the option to renew for two (2) additional one-year terms, with each additional term in an annual amount not to exceed \$110,000.

Orion Communications, Inc. will provide a scheduling software solution for the Sheriff's Office to include software installation, software implementation, user training, maintenance and support. The new software application will interface with the current SAP accounting systems and allow interactive analytics as it pertains to workforce activities and budgeting analysis. This new application will replace 2010 Excel non-standardized spreadsheets used currently to schedule across the five bureaus.

A request for proposals was issued for this contract with Orion Communications, Inc. selected as the most qualified to provide this service.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Orion Communications, Inc., 8350 North Central Expressway, Suite 700, Dallas, Texas 75206, for a Scheduling Software Solution in an amount not to exceed \$320,000 for the period of April 1, 2021 through March 31, 2025, with the option to renew for two (2) additional one-year terms, with each additional term in an annual amount not to exceed \$110,000.

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Monroe County Legislature - March 23, 2021

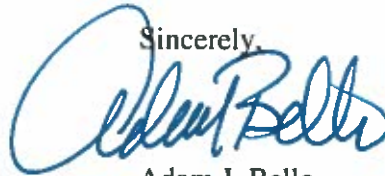
This is a Type II action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

Year one funding for this contract is included in the 2021 operating budget of the Sheriff’s Office, general fund 9001, funds center 3806020000, Information Services. No additional net County support is required in the current Monroe County budget, and will be requested in future years’ budgets.

The records in the Office of the Monroe County Treasury have indicated that neither Orion Communications, Inc., nor its principal officer Leslie DeLatte, President, owe any delinquent Monroe County Property taxes.

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:jc



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0095.pdf	Referral Letter

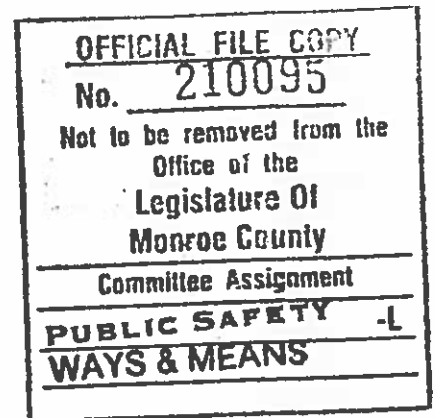


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 5, 2021



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

Subject: Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prevention Program (Office of the Sheriff)

Honorable Legislators:

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

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services in an amount not to exceed \$36,500 for the Motor Vehicle Theft and Insurance Fraud Prevention Program for the period of January 1, 2021 through December 31, 2021.

This purpose of this program is to reduce thefts of and from motor vehicles in Monroe County through the Monroe County Auto Theft Task Force. The grant will pay a portion of the costs incurred by the Sheriff's Office for overtime, training, and travel. This will be the nineteenth year the County has received this grant. This year's funding represents the same level of funding from last year's grant amount.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a grant in an amount not to exceed \$36,500 and to execute a contract and any amendments thereto with the New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prevention Program for the period of January 1, 2021 through December 31, 2021.

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2. Amend the 2021 operating budget of the Office of the Sheriff by appropriating the sum of \$36,500 into general fund 9300, funds center 3803010000, Police Bureau Administration.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
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 is a Type II action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

This grant is 100% funded by the New York State 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	Type
▢	Referral	R21-0096.pdf	Referral Letter



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 5, 2021

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Committee Assignment
PUBLIC SAFETY -L

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 K. 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, 2021 through December 31, 2021.

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 30th 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 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, 2021 through December 31, 2021.

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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	Type
▢	Referral	R21-0097.pdf	Referral Letter



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 5, 2021

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No. <u>210097</u>
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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 Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prosecution Program (District Attorney's Office)

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 in the amount of \$87,000 for the Motor Vehicle Theft and Insurance Fraud Prosecution Program in the District Attorney's Office for the period of January 1, 2021 through December 31, 2021.

This grant will fund a portion of the costs of one (1) full-time Assistant District Attorney to coordinate the efforts of the Rochester Police Department, New York State Insurance Department-Insurance Fraud Bureau, Monroe County Sheriff's Office, New York State Police, and other local police agencies in investigating cases involving auto theft and insurance fraud involving motor vehicles.

The goals of the program include continuing to fully investigate and prosecute all suspected instances of motor vehicle theft in Monroe County, fully investigate and prosecute all individuals who file fraudulent motor vehicle theft claims, strengthen and expand the information-sharing protocols among the various local police and State agencies investigating such crimes, and to increase the arrest and conviction rate of the perpetrators of such crimes. This will be the eighteenth year the County has received this grant. This year's funding is the same amount received in last year's award.

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The specific legislative actions required are:


1. Authorize the County Executive, or his designee, to accept an \$87,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prosecution Program for the period of January 1, 2021 through December 31, 2021.
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.
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 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 2021 operating budget of the District Attorney's Office, general fund 9300, funds center 2507010000, Non-Violent Felony Bureau.

This grant is 100% funded by the New York State Division of Criminal Justice Services. 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	Type
▢	Referral	R21-0098.pdf	Referral Letter

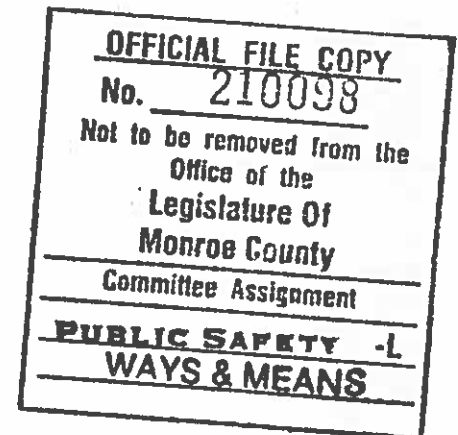


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 5, 2021



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

Subject: Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Crimes Against Revenue Program

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 in the amount of \$208,000 to continue the Crimes Against Revenue Prosecution Program in the District Attorney's Office for the period of January 1, 2021 through December 31, 2021.

This grant will provide funding to support a portion of the cost of three (3) full-time Assistant District Attorneys and one (1) full-time clerical support position. The Assistant District Attorneys will investigate and prosecute individuals and businesses operating in Monroe County that violate tax laws, recoup revenue lost due to non-compliance, and to increase voluntary compliance with applicable tax laws. In addition, crimes involving failure to collect, report, and pay New York State taxes involving welfare benefits, unemployment insurance benefits, and workers' compensation payments will also be investigated and prosecuted by program staff. This will be the sixteenth year the County has received this grant. This year's funding is the same amount received in last year's award.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$208,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the Crimes Against Revenue Program in the District Attorney's Office for the period of January 1, 2021 through December 31, 2021.

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2. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any encumbered 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.
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.

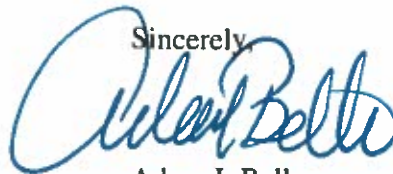
This is a Type II action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this grant is included in the 2021 operating budget of the District Attorney's Office, general fund 9300, funds center 2510010000, Economic Crime Bureau.

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

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



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	Description	File Name	Type
▢	Referral	R21-0099.pdf	Referral Letter

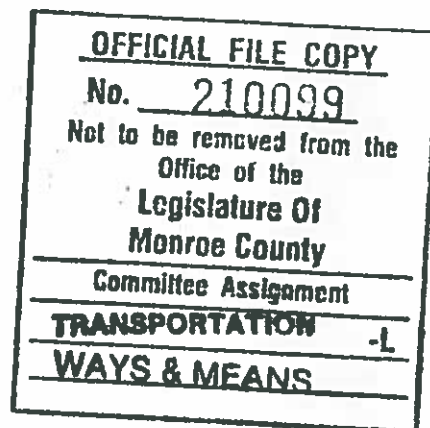


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 5, 2021



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 \$28,800 for the Monroe County High Accident Location Program for the period of April 1, 2021 through March 31, 2022.

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 \$28,800 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, 2021 through March 31, 2022.
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.

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Monroe County Legislature - March 23, 2021

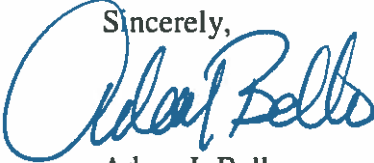
3. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be 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 2021 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 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	Type
▢	Referral	R21-0100.pdf	Referral Letter

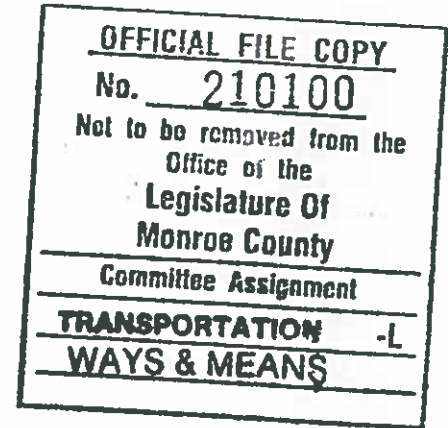


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 5, 2021



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

Subject: Authorize a Contract with Barton & Loguidice, D.P.C. for Engineering Services for the East River Road Project, NYS Thruway I-90 to Ward Road, in the Town of Henrietta

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Barton & Loguidice, D.P.C. in the amount of \$661,935.96 for engineering services for the East River Road Project, NYS Thruway I-90 to Ward Road, in the Town of Henrietta.

The project involves the rehabilitation and/or reconstruction of East River Road from the NYS Thruway I-90 to Ward Road in the Town of Henrietta. Work will include an improved riding surface, replacement of the road base where necessary, paved shoulders, drainage, gutters, catch basins, edge treatments, guide rails, signs, and pavement markings. The current total project estimate is \$8,000,000. The current schedule is to conduct preliminary engineering and final design during 2021/2022/2023 with an anticipated construction start in 2024.

Several consultants were considered, with Barton & Loguidice, D.P.C. rated the most qualified for this project. Barton & Loguidice, D.P.C. proposes to provide these services in the amount of \$661,935.96.

A cost breakdown of the services is as follows:

Table with 2 columns: Service Type and Amount. Rows include Design Services (\$398,083.38), Special Services (\$263,852.58), and Total (\$661,935.96).

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with Barton & Loguidice, D.P.C., 11 Centre Park, Suite 203, Rochester, New York 14614, in the amount of \$661,935.96 for engineering services for the East River Road Project, NYS Thruway I-90 to Ward Road, in the Town of Henrietta, 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, 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 (5) (“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.

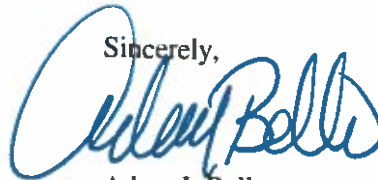
Funding for this contract, consistent with authorized uses, is available in capital fund 1988 and in any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Barton & Loguidice, D.P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

John F. Brusa, Jr., President
Matthew J. Schooley, Principal
Richard A. Straut, Principal

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	Type
▢	Referral	R21-0101.pdf	Referral Letter

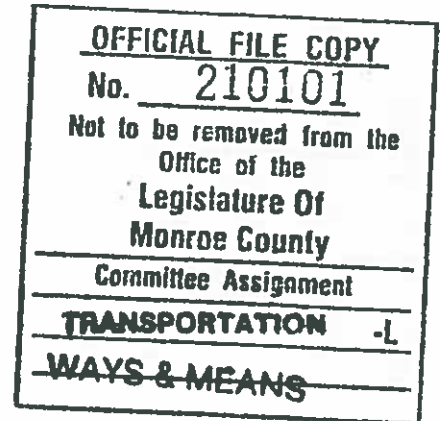


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 5, 2021



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

Subject: Authorize a Contract with M.L. Caccamise Electric Corp. for Construction Services for the Highway Lighting Rehabilitation North Project in the City of Rochester and Town of Irondequoit

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with M.L. Caccamise Electric Corp. in the amount of \$1,366,911.81 for construction services for the Highway Lighting Rehabilitation North Project in the City of Rochester and Town of Irondequoit.

This project involves the furnishing of all labor and materials for the replacement or upgrade of existing lighting equipment including poles, arms, bases, conduit, pull boxes, wiring, power points, and lighting controls, along with replacement of existing fixtures with energy efficient LED's. The project limits include the mainline expressway, interchange ramps, and parallel access roadways on NYS Route 104 from the Veteran's Memorial Bridge (over the Genesee River) to North Goodman Street. The current schedule is to start work in spring 2021 with an anticipated completion by fall 2021.

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

The following two (2) bids were received on January 20, 2021:

M.L. Caccamise Electric Corp. \$1,366,911.81
Power & Construction Group, Inc. \$2,637,832.55

The bids have been reviewed and M.L. Caccamise Electric Corp. 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 M.L. Caccamise Electric Corp., 721 Portland Avenue, Rochester, New York 14621, in the amount of \$1,366,911.81 for construction services for the Highway Lighting Rehabilitation North Project in the City of Rochester and Town of 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) (“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 1908 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the office of the Monroe County Treasury have indicated that neither M.L. Caccamise Electric Corp., nor its sole principal officer, Michael L. Caccamise, President, owe any delinquent Monroe County property taxes.

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

Sincerely



Adam J. Bello
Monroe County Executive



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0102.pdf	Referral Letter



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 5, 2021

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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 Keeler Construction Co., Inc. for Construction Services and Authorize a Contract with CSX Transportation, Inc. for the South Winton Road Project in the Towns of Brighton and Henrietta

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Keeler Construction Co., Inc. in the amount of \$2,403,177.61 for construction services and authorize a contract with CSX Transportation, Inc. in the estimated amount of \$227,000 for railroad crossing maintenance and protection for the South Winton Road Project in the Towns of Brighton and Henrietta.

This project involves rehabilitation of the pavement structure and drainage systems on South Winton Road between Jefferson Road (NY-252) and Brighton-Henrietta Townline Road. Work will include milling and paving, cleaning/lining of existing storm sewers, replacement of portions of concrete curb, installation of new concrete sidewalks, and complete traffic signal replacement at the intersection of South Winton Road and Brighton-Henrietta Townline Road. Work will also include reimbursement to CSX Transportation, Inc. for railroad flagging and construction of pedestrian gates for new sidewalk crossings. The current schedule is to start work in summer 2021 with an anticipated completion in fall 2021.

Major funding will be provided by New York State Department of Transportation funds in the amount of approximately 100% of the project cost with overall project administration by Monroe County.

The following four (4) bids were received on February 3, 2021:

Table with 2 columns: Bidder Name and Bid Amount. Includes Keeler Construction Co., Inc. (\$2,403,177.61), Villager Construction Co. (\$2,675,000.00), Sealand Contractors Corp. (\$2,905,001.36), and Ramsey Constructors, Inc. (\$3,486,800.40).

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

The specific legislative actions required are:

- 1. Authorize the County Executive, or his designee, to execute a contract with Keeler Construction Co., Inc., 13519 W Lee Road, Albion, New York 14411, in the amount of \$2,403,177.61 for construction services for the South Winton Road Project in the Towns of Brighton and Henrietta, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

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2. Authorize the County Executive, or his designee, to execute a contract with CSX Transportation, Inc., 500 Water Street, Jacksonville, Florida 32202, in the estimated amount of \$227,000 for reimbursement of appropriate costs associated with the railroad crossing and maintenance and protection of the railroad during construction of the South Winton Road Project in the Towns of Brighton and Henrietta, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

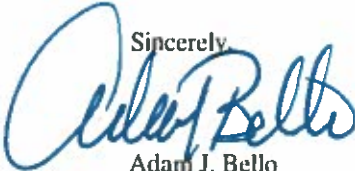
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract, consistent with authorized uses, is included in capital fund 1937 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

Mark D. Keeler, President, Treasurer
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	Type
▢	Referral	R21-0103.pdf	Referral Letter



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 5, 2021

OFFICIAL FILE COPY
No. <u>210103</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
HUMAN SERVICES -L
WAYS & MEANS

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

Subject: Acceptance of Three Grants from the CARES Act Provider Relief Fund – HHS Stimulus, COVID Infection/Mortality Rate Incentive Program Distribution to Support Safeguarding Residents from the Perils of the Coronavirus Pandemic at Monroe Community Hospital

Honorable Legislators:

I recommend that Your Honorable Body accept three grants from the CARES Act Provider Relief Fund - HHS Stimulus, COVID Infection/Mortality Rate Incentive Program Distribution in a total amount not to exceed \$790,200.34 to support safeguarding residents from the perils of the Coronavirus Pandemic at Monroe Community Hospital for the period of November 30, 2020 through December 31, 2021.

These funds are provided by the U.S. Department of Health and Human Services, in amounts as follows; \$17,825.85 for the Mortality piece of the September Performance Period, \$153,162.66 combined for the Infection and Mortality rates of the October Performance Period, and \$619,211.83 combined for the Infection and Mortality rates of the November Performance Period. The purpose of this incentive program is to reward nursing homes for keeping new COVID-19 infection and mortality rates among residents lower than the communities they serve, as analyzed against Centers for Disease Control data and recognizes facilities that establish a safer environment than the community in which they are located. Facilities must also have a COVID death rate that falls below a nationally established performance threshold for mortality among nursing home residents infected with COVID.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept three grants in a total amount not to exceed \$790,200.34 from, and to authorize a contract and any amendments thereto with, the CARES Act Provider Relief Fund – HHS Stimulus, COVID Infection/Mortality Rate Incentive Program Distribution to support safeguarding residents from the perils of the Coronavirus Pandemic at Monroe Community Hospital for the period of November 30, 2020 through December 31, 2021.

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2. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.
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.

This grant is 100% funded by the CARES Act. 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	Type
▢	Referral	R21-0104.pdf	Referral Letter

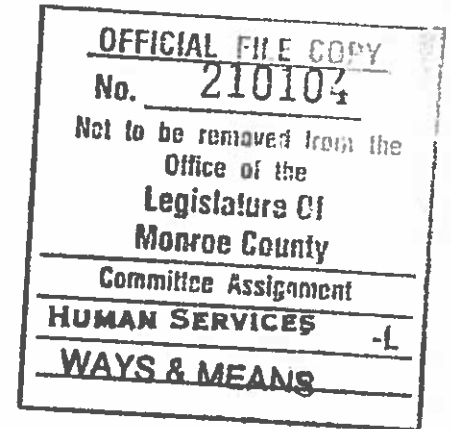


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 5, 2021



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

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

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office for the Aging in the amount of \$36,642 for the Medicare Improvements for Patients and Providers Act for the period of September 1, 2020 through August 31, 2021 and authorize a contract with Lifespan of Greater Rochester, Inc. in an amount not to exceed \$32,925 for the period of September 1, 2020 through August 31, 2021 to administer the Medicare Improvements for Patients and Providers Act.

This funding will be used by the Monroe County Office for the Aging to increase the number of older adults, informal family caregivers, and area providers' understanding of Medicaid, Medicare and other health insurance options. In addition, these funds will be used to help eligible older adults apply for Medicare Part B and Part D to lower their health insurance costs. This is the eleventh year Monroe County has received funding for this grant. This year's funding represents a decrease of \$1,529 from last year.

A request for proposals was issued for these services and Lifespan of Greater Rochester, Inc. was selected as the most qualified to provide this service.

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

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$36,642 grant from, and to execute a contract and any amendments thereto with, the New York State Office for the Aging for the Medicare Improvements for Patients and Providers Act for the period of September 1, 2020 through August 31, 2021.

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2. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Lifespan of Greater Rochester, Inc., 1900 South Clinton Avenue, Rochester, New York 14618 to administer the Medicare Improvements for Patients and Providers Act services in an amount not to exceed \$32,925 for the period of September 1, 2020 through August 31, 2021.
3. Authorize the County Executive 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, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and when applicable, the terms of any labor agreement affecting such positions.

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

Funding for this contract is included in the 2021 operating budget of the Monroe County Department of Human Services, Office for the Aging, general fund 9001, funds center 5501030000, Support Services Contracts. No additional net County support is required in the current Monroe County budget.

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

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

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db

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

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

Total Served 2019-20 1,258
Proposed \$ Amt. 2020-21: \$32,925

SECTION I

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

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

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

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

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

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	9/30/19-9/29/20	9/30/19-9/29/20	9/1/20-8/31/21	9/1/21-8/31/22
Total # of Participants	1,100	1,258	1,260	1,260
# Successful	1,100	1,258	1,260	1,260
% Successful	100%	100%	100%	100%

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

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

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	9/30/19-9/29/20	9/30/19-9/29/20	9/1/20-8/31/21	9/1/21-8/31/22
% Successful	90%	100%	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: Mark McDermott, Vicki Hines, Chris Martusewicz, Jane Shukitis, Patrick Glavey, Ralph (Buz) J. Code, III, Esq., LaRon Rowe, Michael Burke, Peter Bruu, Susan Powel Byrd, Jim Condello, Tere Dominas, Beverly Fair-Brooks, Dr. Brian Heppard, Michael Kaufman, John Lynch, Jr., Dr. Robert McCann, Pennie McNulty, Bill Naylor, Lisa Powers, Diane Quinlisk, Dr. Stephen Ryan, Jaime Soley, Yvette Tehan, Roberta Van Winkle, Cindy Lovetro

SECTION II

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



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0105.pdf	Referral Letter



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 5, 2021

OFFICIAL FILE COPY	
No.	<u>210105</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

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

Subject: Authorization to Contract with United Way of Greater Rochester, Inc. for the Age Friendly Livable Community Initiative for Older Adults

Honorable Legislators:

I recommend that Your Honorable authorize a contract with United Way of Greater Rochester, Inc. in an amount not to exceed \$75,000 to administer the Age Friendly Livable Community Initiative for Older Adults for the period of January 1, 2021 through December 31, 2021.

United Way of Greater Rochester will create a three year action plan, with support provided by AARP, in order to implement an Age Friendly Livable Community for people of all ages, with a specific emphasis on, but not limited to, black and brown low-income older adults, people residing in rural areas, people with disabilities, and other marginalized populations. Part of this initiative will include recommendations for Monroe County to carry out "Health Across All Policies" as put forth by Executive Order 190, in efforts to improve the health and wellness of County residents through various partnerships within Monroe County.

A request for proposals was issued for these services and United Way of Greater Rochester, Inc. was the sole responder to provide this service.

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

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with United Way of Greater Rochester, Inc., 75 College Avenue, Rochester, New York, 14607, to administer the Age Friendly Livable Community Initiative for Older Adults in an amount not to exceed \$75,000 for the period of January 1, 2021 through December 31, 2021.

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

Funding for this contract is included in the 2021 operating budget of the Monroe County Department of Human Services, Office for the Aging, general fund 9300, funds center 5501030000, support services contracts. No additional net County support is required in the current Monroe County budget.

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

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

Sincerely,



Adam J. Bello

Monroe County Executive

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

Re: Authorization to Contract with the United Way of Greater Rochester, Inc. for the Age Friendly Livable Communities Initiative for Older Adults

Total Served 2019 - 2020: N/A – New grant
Proposed \$ Amt. 2021: \$75,000

SECTION I

PROGRAM: Age Friendly Livable Community Initiative for Older Adults

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

PROGRAM DESCRIPTION: The project will establish activities that replicate the Governor’s Executive Order to infuse “Health Across All Policies” into County work, develop a County roadmap with goals and metrics for Age Friendly activities, convene county, local, and municipal leaders to discuss approaches to incorporate Age Friendly considerations into governance decisions, and expand and enhance Age Friendly programming and activities throughout the community. An additional emphasis is on reaching low- income, people of color older adults in addressing their needs, with a goal of planning for a Livable Community for all.

PRIMARY OBJECTIVE(S)/ DELIVERABLES: United Way, in partnership with other civically engaged partners, will develop and facilitate the implementation of a realistic and 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: Develop a written 3-year age friendly, livable communities action plan based on extensive engagement by older adults, stakeholders, and AARP guidance.

	Current Year Projection
Program Year	1/1/21-12/31/21
Deliverables	<ol style="list-style-type: none"> 1. Develop outreach strategies to ensure input from older adults and community stakeholders. 2. Facilitate workgroups and collect community data based on WHO’s eight domains. 3. Draft and finalize three (3) year action plan based on outreach and community data. 4. Provide Monroe County with recommendations to embed “Health Across All Policies” into departmental policies and decisions.

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

BOARD MEMBERS: Laura Dixon, Carrie Andrews, Daniel J. Burns, Melisza Campos, Mona Chitre, Donald Culeton, Jean Ellefson, Dave Fiedler, Emerson U. Fullwood, George Grobe, Ph.D., Rufus M. Judson, Dolores Kruchten, Dr. Heidi Macpherson, Faheem Masood, Dr. Robert Mayo, Fabricio S. Morales, Mary O’Connell, Esq., Matt Parrilli, John P. Pusloskie, Peter G. Robinson, Donna M. Shultz, Mark Siwec, Naomi Silver, Deborah Stendardi, Timothy Thaney, Maria Thomas Fisher, Joe Wesley, Edward White, Dr. Kevin Williams, Laurie L. Zaucha

SECTION II

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



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0106.pdf	Referral Letter



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 5, 2021

OFFICIAL FILE COPY
No. <u>210106</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
HUMAN SERVICES -L
WAYS & MEANS

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

Subject: Amend Resolution 418 of 2020 Authorizing Contract for Monroe County Office for the Aging Programs in 2020-2021 to Amend the Agencies Listed in Attachment A

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 418 of 2020 Authorizing Contract for Monroe County Office for the Aging Programs in 2020-2021 to amend the agencies listed in Attachment A in an amount not to exceed \$7,832,075 for the period of January 1, 2021 through March 31, 2022. An updated Attachment A is attached.

Attachment A is being amended to add: (1) a Lifespan of Greater Rochester, Inc. program that will deliver core function support for the New York Connects program to older adults and individuals of any age with disabilities in need of long care services and support, including information and assistance, option counseling, application assistance, public education, and facilitate a Long Term Care Council, and (2) Catholic Charities of the Diocese of Rochester dba Catholic Family Center programs that will provide in home support services such as assisted transportation, personal care, home delivered meals, and other ancillary services to older adult in order for them to maintain their independence.

Services provided directly correspond to the assessed needs and service objectives of the Office for the Aging's Annual Implementation Plan as required and approved by the New York State Office for the Aging. Per our applications for services with the New York State Office for the Aging, contracts are monitored and evaluated through several methods: 1) monthly program and expenditure reports; 2) on-site monitoring; and 3) annual evaluation. Request for Proposals were issued for these services with Lifespan of Greater Rochester, Inc. and Catholic Charities of the Diocese of Rochester dba Catholic Family Center selected as the most qualified to provide these services.

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.

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The specific legislative action required is to amend Resolution 418 of 2020 to authorize the County Executive, or his designee, to execute contracts, applications, and any amendments thereto, with the agencies listed in the amended Attachment A in an amount not to exceed \$7,832,075 for the period of January 1, 2021 through March 31, 2022.

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 2021 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.

The agencies have been reviewed for not-for-profit 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

Attachment A

2021/22 ANTICIPATED CONTRACT SERVICES			
01/01/21-03/31/2022	ADMIN MGMT	VENDOR TOTAL	SERVICE TOTAL
<i>Vendor and Program Services</i>			
Adult Day Rochester Regional Health; DBA Park Ridge Nursing Home Inc. Respite Adult Day Social Adult Day Care		50,000 185,088	235,088
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)		97,862 86,749 29,185	213,796
Counseling and Assistance Services Lifespan of Greater Rochester, Inc.: ECO-Elderly Community Outreach Program Financial Management Services HHCAP Services		153,964 179,667	333,631
Expanded In-Home Services Catholic Family Center of the Diocese of Rochester: Expanded in Home Services for Elderly Program		1,997,968	1,997,968
Elder Abuse Prevention Services Lifespan of Greater Rochester, Inc.: Elder Abuse Intervention and Respite		20,000	20,000

2021/22 ANTICIPATED CONTRACT SERVICES			
01/01/21-03/31/2022	ADMIN	VENDOR	SERVICE
Vendor and Program Services	MGMT	TOTAL	TOTAL
Health and Wellness Programs for Seniors			181,657
Lifespan of Greater Rochester, Inc.:			
Matter of Balance Program		15,500	
Chronic Disease Self Management		10,000	
Paths/Pearls Older Adult Depression and Screening		61,779	
Aging Mastery Program		23,000	
Geriatric Addiction Program		35,000	
Genesee Regional Home Care Association Inc Recreation, Education and Wellness Program		36,378	
Home Support & In Home Services			399,548
Catholic Family Center of the Diocese of Rochester: Assisted Transportation (STAR)		152,900	
In-Home support(Star)		131,195	
UnMet Needs Program		115,453	

2021/22 ANTICIPATED CONTRACT SERVICES			
01/01/21-03/31/2022	ADMIN	VENDOR	SERVICE
Vendor and Program Services	MGMT	TOTAL	TOTAL
Information, Case Assistance & Special events			1,164,040
Coordinated Care Services, Inc.:			
Contract Administration, Fiduciary Services and Employer of Record Services		244,702	
Lifespan of Greater Rochester, Inc.:			
Eldersource Information & Assistance/Community Care Connections		259,967	
Lifespan of Greater Rochester, Inc.:			
NY Connects Choices for Long Term Care		659,371	
Legal Services for the Elderly			50,545
Legal Assistance of Western NY, Inc.:			
Legal Services for the Elderly		50,545	
Management Services			24,000
Coordinated Care Services, Inc.:			
Contract Administration, Fiduciary Services and Employer of Record Services	24,000	24,000	
Nutrition Services: Home Delivered Meals			1,006,079
UR Medicine Home Care, Community Services, Inc.:			
Meals on Wheels Program		1,006,079	

2021/22 ANTICIPATED CONTRACT SERVICES			
01/01/21-03/31/2022	ADMIN	VENDOR	SERVICE
Vendor and Program Services	MGMT	TOTAL	TOTAL
Nutrition Services: Senior Center Catering			481,747
Goodwill of the Finger Lakes, Inc.			
Catering Services for the Congregate Nutrition Program		425,100	
Goodwill of the Finger Lakes, Inc. Registered Dietitian Services for the Nutrition Program		56,647	
Nutrition Services: Senior Centers of Monroe County			1,005,199
Baden Street Settlement of Rochester, Inc.: MARC Senior Center		31,898	
Charles Settlement House, Inc.: Charles Settlement House Senior Center		77,852	
Town of Chili: Chili Senior Center		50,973	
The Community Place of Greater Rochester, Inc.: Community Place Senior Center		49,284	
Town of Greece: Greece Community & Senior Center		75,131	
Town of Henrietta: Henrietta Senior Center		98,533	
Ibero-American Action League, Inc.: Centro de Oro Senior Center		116,659	
Town of Irondequoit: Irondequoit Senior Center		91,582	
Lifespan of Greater Rochester, Inc.: Lifespan Senior Center Programs		128,729	
Lifetime Assistance, Inc.: The Lodge on the Canal		20,892	
Monroe Community Hospital MCH Cafeteria		11,000	
Southwest Neighborhood Association: Southwest Senior Center		30,892	
Town of Ogden: Ogden Senior Center		42,720	
Town of Parma: Hilton-Parma Senior Center		26,438	
Town of Pittsford: Pittsford Senior Center		46,237	
Town of Webster: Webster Senior Center		78,069	
Town of Wheatland: Wheatland Senior Center		28,310	
TBD Potential New sites			
Transportation Services			718,777
Medical Motors Service of Rochester and Monroe County, Inc. Senior Center Transport Medical Transportation		718,777	
Total OFA Contract Budget Proposal	24,000	7,832,075	7,832,075

2021/22 ANTICIPATED CONTRACT SERVICES			
01/01/21-03/31/2022	ADMIN	VENDOR	SERVICE
Vendor and Program Services	MGMT	TOTAL	TOTAL
		7,832,075	7,832,075
OFFICE FOR THE AGING CONTRACTS			
			96.5%
Anticipated Program Revenue	-	7,558,372	7,558,372
			3.5%
Net County Support Request	24,000	273,703	273,703
Total OFA Contract Budget Proposal	24,000	7,832,075	7,832,075
			-
	Cost Center	Amount	
	5501010000	\$ 24,000	
	5501030000	205,414	
		4,588,617	
	5501040000	44,289	
		2,279,566	
	5501050000	686,189	
	5501050000	-	
	Dept. 5500	\$ 7,828,075	
		4,000	

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

Re: Amend Resolution #418 of 2020, Attachment A. Authorization to Contract with the following Agencies: Catholic Charities of the Diocese of Rochester dba Catholic Family Center and Lifespan of Greater Rochester, Inc.

Total Served 2019 - 2020: 7,404
Proposed \$ Amt. 2021 - 22: \$659,371

SECTION I

PROGRAM: NY Connects Program

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

PROGRAM DESCRIPTION: NY Connects is an essential component of the State's efforts to rebalance the long term services and supports (LTSS) system so that people can live independently and remain at home and in their communities.

SERVICE AREA 1:

PRIMARY OBJECTIVE(S)/ DELIVERABLES: To sustain and enhance a NY Connects program that serves individuals and caregivers in need of long term services and supports through the operation of core functions in a manner that supports their independence and self-determination.

PERFORMANCE MEASURE/INDICATOR: NY Connects will provide objective Information and Assistance about services and supports available to consumers and caregivers to meet their identified needs.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	4/1/19-3/31/20	4/1/19-3/31/20	4/1/20-3/31/21	4/1/21-3/31/22
Total # of Contacts	21,000	19,055	20,000	20,000
# Successful	19,950	18,293	19,000	19,000
% Successful	95%	96%	95%	95%

OUTCOME ASSESSMENT METHODOLOGY: NY Connects program will evaluate the effectiveness of the provision of Information & Assistance through NYSOFA's Customer Satisfaction Survey Tool.

SERVICE AREA 2:

PRIMARY OBJECTIVE(S)/ DELIVERABLES: To sustain and enhance a NY Connects program that serves individuals and caregivers in need of long term services and supports through the conflict-free case management.

PERFORMANCE MEASURE/INDICATOR: NY Connects will provide Public Information/Education units to relay information to the community of the various services and resources available to them.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	4/1/19-3/31/20	4/1/19-3/31/20	4/1/20-3/31/21	4/1/21-3/31/22
Total # of Units	20	20	20	20
# Successful	20	20	20	20
% Successful	100%	100%	100%	100%

OUTCOME ASSESSMENT METHODOLOGY: NY Connects Program will evaluate the effectiveness of the provision of Public Information/Education through NYSOFA's Customer Satisfaction Survey Tool.

BOARD MEMBERS: Mark McDermott, Vicki Hines, Chris Martusewicz, Jane Shukitis, Patrick Glavey, Ralph (Buz) J. Code, III, Esq., LaRon Rowe, Michael Burke, Peter Bruu, Susan Powel Byrd, Jim Condello, Tere Dominas, Beverly Fair-Brooks, Dr. Brian Heppard, Michael Kaufman, John Lynch, Jr., Dr. Robert McCann, Pennie McNulty, Bill Naylor, Lisa Powers, Diane Quinlisk, Dr. Stephen Ryan, Jaime Soley, Yvette Tehan, Roberta Van Winkle, Cindy Lovetro

SECTION II

SOURCE MATERIAL: Annual Evaluation 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: Authorization to Contract with the following Agencies: Catholic Charities of the Diocese of Rochester dba Catholic Family Center and Lifespan of Greater Rochester, Inc.

Total Served 2019 - 2020: 515
Proposed \$ Amt. 2021 - 22: \$246,648

SECTION I

PROGRAM: In Home Contact and Support / Unmet Needs

CONTRACTOR: Catholic Charities of the Diocese of Rochester, dba Catholic Family Center, Marlene Bessette, CFC-CEO

PROGRAM DESCRIPTION: Provides non-medical home support. Housekeeping and light chore service are provided to frail, isolated seniors.

PRIMARY OBJECTIVE(S)/ DELIVERABLES: Increase or maintain ease of mobility outside of the home for functionally impaired elderly.

PRIMARY PERFORMANCE MEASURE/INDICATOR: Increased or maintained well-being through ease of mobility outside of the home for functionally impaired elders.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	4/1/19-3/31/20	4/1/19-3/31/20	4/1/20-3/31/21	4/1/21-3/31/22
Total # of Participants	400	515	400	555
# Successful	360	464	360	500
% Successful	90%	90%	90%	90%

OUTCOME ASSESSMENT METHODOLOGY: A self-report survey is administered to all clients who have received services for at least three months. On a five point scale clients rate their ease of mobility after receiving services. In addition, there are questions regarding satisfaction with the program.

BOARD MEMBERS: Stephanie L. Schaeffer, Luke G. Mazzochetti, Merideth Andreucci, Margery Morgan, Sally Rousseau, Joseph A. Carello, Ann McCormick, Kimberly Ann-Hamer, William H. Castle, Sheila Briody, SSJ, Dr. Kathryn A. Castle, Elizabeth Ciaccio, Rev. Brian C. Cool, Paul F. Gandolfo, Louis Howard, Alasdair MacKinnon, John M. McBride, Samuel Noel, Laurie Sagona, William P. Tehan, Miguel A. Velazquez

SECTION II

SOURCE MATERIAL: Annual Evaluation 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: Authorization to Contract with the following Agencies: Catholic Charities of the Diocese of Rochester dba Catholic Family Center and Lifespan of Greater Rochester, Inc.

Total Served 2019 - 2020: 424
Proposed \$ Amt. 2021 - 22: \$152,900

SECTION I

PROGRAM: Assisted Transportation

CONTRACTOR: Catholic Charities of the Diocese of Rochester, dba Catholic Family Center, Marlene Bessette, CFC-CEO

PROGRAM DESCRIPTION: Provides assisted transportation. Escorted transportation services (medical appointments, grocery stores, etc.) are provided to frail, isolated seniors.

PRIMARY OBJECTIVE(S)/ DELIVERABLES: Increase or maintain ease of mobility outside of the home for functionally impaired elderly.

PRIMARY PERFORMANCE MEASURE/INDICATOR: Increased or maintained well-being through ease of mobility outside of the home for functionally impaired elders.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	4/1/19-3/31/20	4/1/19-3/31/20	4/1/20-3/31/21	4/1/21-3/31/22
Total # of Participants	375	424	375	375
# Successful	338	382	338	338
% Successful	90%	90%	90%	90%

OUTCOME ASSESSMENT METHODOLOGY: A self-report survey is administered to all clients who have received services for at least three months. On a five point scale clients rate their ease of mobility after receiving services. In addition, there are questions regarding satisfaction with the program.

BOARD MEMBERS: Stephanie L. Schaeffer, Luke G. Mazzochetti, Merideth Andreucci, Margery Morgan, Sally Rousseau, Joseph A. Carello, Ann McCormick, Kimberly Ann-Hamer, William H. Castle, Sheila Briody, SSJ, Dr. Kathryn A. Castle, Elizabeth Ciaccio, Rev. Brian C. Cool, Paul F. Gandolfo, Louis Howard, Alasdair MacKinnon, John M. McBride, Samuel Noel, Laurie Sagona, William P. Tehan, Miguel A. Velazquez

SECTION II

SOURCE MATERIAL: Annual Evaluation 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: Authorization to Contract with the following Agencies: Catholic Charities of the Diocese of Rochester dba Catholic Family Center and Lifespan of Greater Rochester, Inc.

Total Served 2019 - 2020: 515
Proposed \$ Amt. 2021 - 22: \$246,648

SECTION I

PROGRAM: In Home Contact and Support / Unmet Needs

CONTRACTOR: Catholic Charities of the Diocese of Rochester, dba Catholic Family Center, Marlene Bessette, CFC-CEO

PROGRAM DESCRIPTION: Provides non-medical home support. Housekeeping and light chore service are provided to frail, isolated seniors.

PRIMARY OBJECTIVE(S)/ DELIVERABLES: Increase or maintain ease of mobility outside of the home for functionally impaired elderly.

PRIMARY PERFORMANCE MEASURE/INDICATOR: Increased or maintained well-being through ease of mobility outside of the home for functionally impaired elders.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	4/1/19-3/31/20	4/1/19-3/31/20	4/1/20-3/31/21	4/1/21-3/31/22
Total # of Participants	400	515	400	555
# Successful	360	464	360	500
% Successful	90%	90%	90%	90%

OUTCOME ASSESSMENT METHODOLOGY: A self-report survey is administered to all clients who have received services for at least three months. On a five point scale clients rate their ease of mobility after receiving services. In addition, there are questions regarding satisfaction with the program.

BOARD MEMBERS: Stephanie L. Schaeffer, Luke G. Mazzochetti, Merideth Andreucci, Margery Morgan, Sally Rousseau, Joseph A. Carello, Ann McCormick, Kimberly Ann-Harner, William H. Castle, Sheila Briody, SSJ, Dr. Kathryn A. Castle, Elizabeth Ciaccio, Rev. Brian C. Cool, Paul F. Gandolfo, Louis Howard, Alasdair MacKinnon, John M. McBride, Samuel Noel, Laurie Sagona, William P. Tehan, Miguel A. Velazquez

SECTION II

SOURCE MATERIAL: Annual Evaluation 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: Authorization to Contract with the following Agencies: Catholic Charities of the Diocese of Rochester dba Catholic Family Center and Lifespan of Greater Rochester, Inc.

Total Served 2019 - 2020: 424
Proposed \$ Amt. 2021 - 22: \$152,900

SECTION I

PROGRAM: Assisted Transportation

CONTRACTOR: Catholic Charities of the Diocese of Rochester, dba Catholic Family Center, Marlene Bessette, CFC-CEO

PROGRAM DESCRIPTION: Provides assisted transportation. Escorted transportation services (medical appointments, grocery stores, etc.) are provided to frail, isolated seniors.

PRIMARY OBJECTIVE(S)/ DELIVERABLES: Increase or maintain ease of mobility outside of the home for functionally impaired elderly.

PRIMARY PERFORMANCE MEASURE/INDICATOR: Increased or maintained well-being through ease of mobility outside of the home for functionally impaired elders.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	4/1/19-3/31/20	4/1/19-3/31/20	4/1/20-3/31/21	4/1/21-3/31/22
Total # of Participants	375	424	375	375
# Successful	338	382	338	338
% Successful	90%	90%	90%	90%

OUTCOME ASSESSMENT METHODOLOGY: A self-report survey is administered to all clients who have received services for at least three months. On a five point scale clients rate their ease of mobility after receiving services. In addition, there are questions regarding satisfaction with the program.

BOARD MEMBERS: Stephanie L. Schaeffer, Luke G. Mazzochetti, Merideth Andreucci, Margery Morgan, Sally Rousseau, Joseph A. Carello, Ann McCormick, Kimberly Ann-Hamer, William H. Castle, Sheila Briody, SSJ, Dr. Kathryn A. Castle, Elizabeth Ciaccio, Rev. Brian C. Cool, Paul F. Gandolfo, Louis Howard, Alasdair MacKinnon, John M. McBride, Samuel Noel, Laurie Sagona, William P. Tehan, Miguel A. Velazquez

SECTION II

SOURCE MATERIAL: Annual Evaluation 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: Amend Resolution #418 of 2020, Attachment A. Authorization to Contract with the following Agencies: Catholic Charities of the Diocese of Rochester dba Catholic Family Center and Lifespan of Greater Rochester, Inc.

Total Served 2019 - 2020: 7,404
Proposed \$ Amt. 2021 - 22: \$659,371

SECTION I

PROGRAM: NY Connects Program

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

PROGRAM DESCRIPTION: NY Connects is an essential component of the State's efforts to rebalance the long term services and supports (LTSS) system so that people can live independently and remain at home and in their communities.

SERVICE AREA 1:

PRIMARY OBJECTIVE(S)/ DELIVERABLES: To sustain and enhance a NY Connects program that serves individuals and caregivers in need of long term services and supports through the operation of core functions in a manner that supports their independence and self-determination.

PERFORMANCE MEASURE/INDICATOR: NY Connects will provide objective Information and Assistance about services and supports available to consumers and caregivers to meet their identified needs.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	4/1/19-3/31/20	4/1/19-3/31/20	4/1/20-3/31/21	4/1/21-3/31/22
Total # of Contacts	21,000	19,055	20,000	20,000
# Successful	19,950	18,293	19,000	19,000
% Successful	95%	96%	95%	95%

OUTCOME ASSESSMENT METHODOLOGY:

NY Connects program will evaluate the effectiveness of the provision of Information & Assistance through NYSOFA's Customer Satisfaction Survey Tool.

SERVICE AREA 2:

PRIMARY OBJECTIVE(S)/ DELIVERABLES: To sustain and enhance a NY Connects program that serves individuals and caregivers in need of long term services and supports through the conflict-free case management.

PERFORMANCE MEASURE/INDICATOR: NY Connects will provide Public Information/Education units to relay information to the community of the various services and resources available to them.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	4/1/19-3/31/20	4/1/19-3/31/20	4/1/20-3/31/21	4/1/21-3/31/22
Total # of Units	20	20	20	20
# Successful	20	20	20	20
% Successful	100%	100%	100%	100%

OUTCOME ASSESSMENT METHODOLOGY:

NY Connects Program will evaluate the effectiveness of the provision of Public Information/Education through NYSOFA's Customer Satisfaction Survey Tool.

BOARD MEMBERS:

Mark McDermott, Vicki Hines, Chris Martusewicz, Jane Shukitis, Patrick Glavey, Ralph (Buz) J. Code, III, Esq., LaRon Rowe, Michael Burke, Peter Bruu, Susan Powel Byrd, Jim Condello, Tere Dominas, Beverly Fair-Brooks, Dr. Brian Heppard, Michael Kaufman, John Lynch, Jr., Dr. Robert McCann, Pennie McNulty, Bill Naylor, Lisa Powers, Diane Quinlisk, Dr. Stephen Ryan, Jaime Soley, Yvette Tehan, Roberta Van Winkle, Cindy Lovetro

SECTION II

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



ATTACHMENTS:

	Description	File Name	Type
▣	Referral	R21-0107.pdf	Referral Letter



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 5, 2021

OFFICIAL FILE COPY
No. <u>210107</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
HUMAN SERVICES -L
WAYS & MEANS

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

Subject: Authorize a Contract with UltraMobile Imaging, Inc. for COVID-19 Specimen Collection and Point of Care Testing Services for the Monroe County Department of Public Health

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with UltraMobile Imaging, Inc. in an amount not to exceed \$50,000 for COVID-19 specimen collection and Point of Care ("POC") testing services for the Monroe County Department of Public Health for the period of March 16, 2021 through March 15, 2022, with the option to renew for four (4) additional one-year terms in an amount not to exceed \$50,000 annually.

This contract will support the Monroe County response to the COVID-19 virus in our community. UltraMobile Imaging, Inc. will provide COVID-19 specimen collection and POC testing services up to seven (7) days a week for homebound residents, shelters, and other ongoing cluster outbreaks as determined by the Monroe County Department of Public Health.

A Request for Proposals was issued for this contract and UltraMobile Imaging, Inc. was selected as the most qualified to provide these services.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with UltraMobile Imaging, Inc., 1465 Jefferson Road, Suite 100, Rochester, New York 14623, for COVID-19 specimen collection and Point of Care testing services for the Monroe County Department of Public Health in an amount not to exceed \$50,000 for the period of March 16, 2021 through March 15, 2022, with the option to renew for four (4) additional one-year terms in an amount not to exceed \$50,000 annually.

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

Funding for this contract is included in the 2021 operating budget of the Department of Public Health, general fund 9300, funds center 5801090000, Public Health Preparedness. 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 UltraMobile Imaging, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Will Irwin, President and Owner
Lois Irwin, 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	Type
▢	Referral	R21-0108.pdf	Referral Letter



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 5, 2021

OFFICIAL FILE COPY	
No. <u>210108</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

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

Subject: Acceptance of a Grant from the University of Rochester for the Pediatric Obesity Prevention Creating Breastfeeding Friendly Communities Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the University of Rochester in the amount of \$41,453 for the Pediatric Obesity Prevention Creating Breastfeeding Friendly Communities Program for the period of February 1, 2021 through January 31, 2022.

The purpose of this grant, led by the University of Rochester, is to establish a breastfeeding friendly care continuum from pregnancy through the postpartum period and infancy with a goal of helping mothers in Monroe County to meet their breastfeeding goals. Funds will be used to support existing staff participation in the program, including: participation in the program steering committee, functioning as consultants/champions specific to worksite strategies; and as co-facilitators in Baby Cafes, which are scheduled locations where lactating women can come to receive support and address concerns about breastfeeding with trained personnel. This will be the third year the County has received this grant. This year's funding represents an increase of \$1,123 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$41,453 grant from, and to execute a contract and any amendments thereto with, the University of Rochester for the Pediatric Obesity Prevention Creating Breastfeeding Friendly Communities Program for the period of February 1, 2021 through January 31, 2022.
2. Amend the 2021 operating budget of the Department of Public Health by appropriating the sum of \$41,453 into general fund 9300, funds center 5803010000, Maternal/Child 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.

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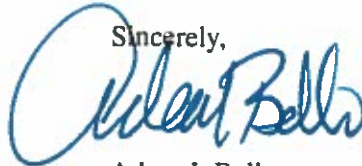
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4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. 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 University of Rochester. 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	Type
▢	Referral	R21-0109.pdf	Referral Letter

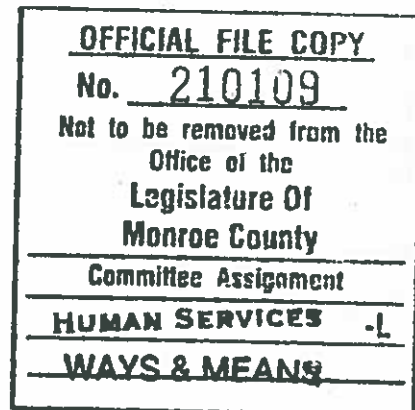


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 5, 2021



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

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

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services in the amount of \$51,490 for the Paul Coverdell Forensic Science Improvement Program (Office of the Medical Examiner's Forensic Toxicology Laboratory) for the period of October 1, 2020 through September 30, 2021.

The purpose of this grant is to improve forensic science services in the Monroe County Office of the Medical Examiner's Forensic Toxicology Laboratory. This program provides postmortem forensic toxicology services to aid in the determination of cause and manner of deaths and toxicology services to aid in the evaluation of cases of driving under the influence of drugs and/or alcohol and drug-facilitated sexual assault. The funds will be used to purchase supplies needed to: increase the analytical capacity of the Laboratory; minimize testing downtimes; train staff; and maintain the Laboratory's accreditation. This will be the eighteenth year the County has received this grant. This year's funding represents a decrease of \$2,028 from last year. This funding varies annually and is dependent on the total amount of federal funds available and the number of forensic laboratories in New York State eligible to receive funds.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$51,490 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the Paul Coverdell Forensic Science Improvement Program (Office of the Medical Examiner's Forensic Toxicology Laboratory) for the period of October 1, 2020 through September 30, 2021.

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2. Amend the 2021 operating budget of the Department of Public Health by appropriating the sum of \$28,806 into general fund 9001, funds center 5804020200, Forensic 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, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
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 (31) (“purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials”) and is not subject to further review under the State Environmental Quality Review Act.

Partial funding for this grant is included in the 2021 operating budget of the Department of Public Health, general fund 9001, funds center 5804020200, Forensic Laboratory. 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

AJB:db



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0110.pdf	Referral Letter



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 5, 2021

OFFICIAL FILE COPY
No. <u>210110</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<u>WAYS & MEANS -L</u>

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

Subject: Authorize a Contract with Troy & Banks, Inc. for a Cost-Recovery Audit of Utility Expenses

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Troy & Banks, Inc., based on a contingency fee of 24% of any refunds, credits, and/or savings they obtain for the County up to \$55,000, for a cost-recovery audit of Monroe County's utility expenses, for the period of January 1, 2020 through December 31, 2021.

Troy & Banks, Inc. will conduct an audit of utility (electric, natural gas, steam/water, and telephony) service accounts for the purpose of securing refunds, credits and cost reductions resulting from discovery of charges or costs in excess of those permitted or allowed by applicable contracts, tariffs, statutes, rules and regulations and/or from overcharges and billing errors. The audit period will be from January 1, 2014 to December 31, 2019.

Monroe County's Minority and Women-Owned Business Enterprise ("M/WBE") Policy is set by the Monroe County Legislature pursuant to Resolution 69 of 1989, as amended by Resolution 240 of 2014. A request for qualifications ("RFQ") was issued for this contract in 2019 and a selection was made in October 2019. M/WBE utilization was not a selection criteria under this RFQ, but I have directed the Division of Purchasing and Central Services and all Department Heads to include M/WBE utilization as a selection criteria in all RFQs, Requests for Proposal, and Expressions of Interest going forward. Troy & Banks, Inc. was rated the most qualified to provide the services, but is not listed in New York State's M/WBE Directory of Certified Firms.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Troy & Banks, Inc., 2216 Kensington Avenue, Buffalo, New York 14226, for a cost-recovery audit of utility expenses based on a contingency fee of 24% of any refunds, credits, and/or savings they obtain for the County up to \$55,000, for the period of January 1, 2020 through December 31, 2021.

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

This contract is revenue generating and 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 Troy & Banks, Inc., nor its principal officer, Thomas Ranallo, President, owe any delinquent Monroe County property taxes.

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db



ATTACHMENTS:

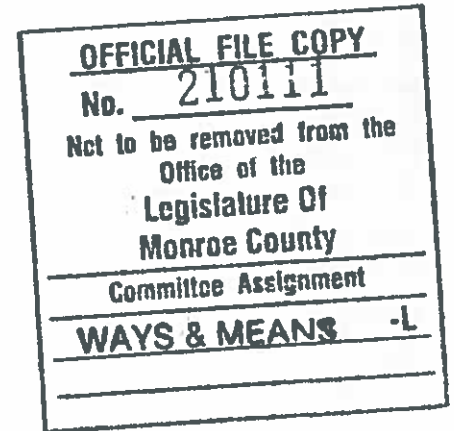
	Description	File Name	Type
▢	Referral	R21-0111.pdf	Referral Letter



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



March 5, 2021

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

Subject: Erroneous Assessment - Refund

Honorable Legislators:

I recommend that Your Honorable Body approve the refund and levy of a change of assessment due to an incorrect billing for sewer O/M charges in the City of Rochester as per the attached list prepared by the Department of Finance, Real Property Tax Services.

The refund is requested because the property owner was charged for usage that was the result of an underground water leakage resulting in an overbilling for sewer O/M charges.

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

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

(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

Listed below is pertinent information from an application for the refund of property taxes. The Real Property Tax Service Agency has the original application and support material available for review if needed. I am recommending the correction and refund of these Monroe County taxes because the same is erroneous. Listed below is the applicant's name, address, property location, tax year(s), tax account number, refund amount and reason for correction.

City of Rochester: Tax Account No. 120.46-1-4.001, Rochester Industrial Center, 3 Townline Cir, Rochester, NY 14623. Property Location: 8-10 Cairn St. Tax Year: 2021 Amount of Taxes Currently Due: \$47,548.59. Amount of Corrected Taxes Due: \$27,842.93. Amount of Taxes to be Cancelled: \$19,705.66. Due to an error in essential fact, the incorrect amount of consumption was utilized for the pure waters O/M charge on the 2020 final tax roll. This resulted in an erroneous charge.

The necessary procedure to be followed by the Monroe County Legislature regarding this refund is for that body, by resolution, to approve this application, to authorize and direct the Controller to draw an order on the Director of Finance payable from the Erroneous Assessment Account for the heretofore stated sums and to authorize and direct the County Director of Real Property Tax Services to mail a duplicate copy of the approved application to said taxpayer.

By Legislators

Intro. No.

RESOLUTION NO. ____ OF 2021

DIRECTING THE REFUND OF CERTAIN MONROE COUNTY TAXES LEVIED AND COLLECTED AGAINST PROPERTY IN CITY OF ROCHESTER

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

Section 1. A portion of the Monroe County taxes in the following amounts shall be refunded:

<u>Year</u>	<u>Amount</u>	<u>City or Town</u>	<u>Tax Acct. No.</u>	<u>Refunded To:</u>
2021	19,705.66	City of Rochester	120.46-1-4.001	Rochester Industrial Center 3 Townline Cir Rochester, NY 14623

Section 2. The Controller is hereby authorized and directed to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the total sum of \$19,705.66 payable to the above named person(s) in the above listed amount.

Section 3. The following amount shall be levied against the following account:

<u>Account</u>	<u>Amount</u>
P.W. # O/M Gal RT222	\$19,705.66

Section 4. The Application for Refund of Real Property Taxes, and duplicate copies thereof, for the tax account number set forth in Section 1 hereof, are hereby marked approved, and the amount of the refund set forth in Section 1 hereof are hereby entered on each such application and duplicate copy thereof.

Section 5. The Director of Real Property Tax Services is hereby authorized and directed to mail to the applicant the duplicate copy of each application that has been marked approved.

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

Ways and Means Committee; -CV:
File No.

ADOPTION: DATE: _____ VOTE: _____

ACTION BY COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

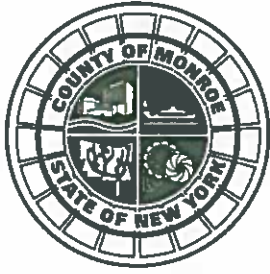
SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0112.pdf	Referral Letter



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 5, 2021

OFFICIAL FILE COPY
No. <u>210112</u>
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
WAYS & MEANS -L

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

Subject: 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 Town of Perinton, Town of Sweden, and Town/Village of East Rochester as per the attached list prepared by the Department of Finance, Real Property Tax Services.

The corrections and cancellations are requested because of clerical errors 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.

Town of Perinton: Tax Account No. 166.11-1-2.1, Fairport Central School District, 38 West Church St, Fairport, NY 14450. Property Location: 1358 Ayrault Rd. Tax Year: 2021 Amount of Taxes Currently Due: \$23,058.74. Amount of Corrected Taxes Due: \$12,351.70. Amount of Taxes to be Cancelled: \$10,707.04. Due to a clerical error the property was coded with an incorrect sewer district resulting in the property to be doubled charged for the sewer usage on the 2021 Town/County tax bill. This resulted in an erroneous charge.

Town of Perinton: Tax Account No. 165.16-1-5, Fairport Central School District, 38 West Church St, Fairport, NY 14450. Property Location: 665 Ayrault Rd. Tax Year: 2021 Amount of Taxes Currently Due: \$12,255.75. Amount of Corrected Taxes Due: \$6,638.94. Amount of Taxes to be Cancelled: \$5,616.81. Due to a clerical error the property was coded with an incorrect sewer district resulting in the property to be doubled charged for the sewer usage on the 2021 Town/County tax bill. This resulted in an erroneous charge.

Town of Perinton: Tax Account No. 152.19-1-73, Fairport Central School District, 38 West Church St, Fairport, NY 14450. Property Location: 303 Jefferson Ave. Tax Year: 2021 Amount of Taxes Currently Due: \$11,043.99. Amount of Corrected Taxes Due: \$6,129.29. Amount of Taxes to be Cancelled: \$4,914.71. Due to a clerical error the property was coded with an incorrect sewer district resulting in the property to be doubled charged for the sewer usage on the 2021 Town/County tax bill. This resulted in an erroneous charge.

Town of Perinton: Tax Account No. 153.02-2-21, Fairport Central School District, 38 West Church St, Fairport, NY 14450. Property Location: 181 Hamilton Rd. Tax Year: 2021 Amount of Taxes Currently Due: \$22,581.09. Amount of Corrected Taxes Due: \$12,751.68. Amount of Taxes to be Cancelled: \$9,829.41. Due to a clerical error the property was coded with an incorrect sewer district resulting in the property to be doubled charged for the sewer usage on the 2021 Town/County tax bill. This resulted in an erroneous charge.

Town of East Rochester: Tax Account No. 151.27-2-33, East Rochester Housing Authority, 317 Main St, East Rochester, NY 14445. Property Location: 417 West Hickory St. Tax Year: 2021 Amount of Taxes Currently Due: \$7,886.76. Amount of Corrected Taxes Due: \$141.48. Amount of Taxes to be Cancelled: \$7,745.28. Due to a clerical error the property was placed in Roll section 1 instead of roll section 8, wholly exempt. This resulted in an erroneous assessment for School, Village and Town/County tax purposes.

Town of Sweden: Tax Account No. 114.01-1-53, Darden & Lorna Avery, 7469 Ridge Road, Brockport, NY 14420. Property Location: 5886 Lake Road. Tax Year: 2021 Amount of Taxes Currently Due: \$5,353.56. Amount of Corrected Taxes Due: \$2,801.56. Amount of Taxes to be Cancelled: \$2,552.00. Due to an error in essential fact, the incorrect amount of consumption was utilized for the Lake/Redman Rd Water District on the 2020 final tax roll. This resulted in an erroneous charge.

By Legislators _____ and _____

Intro. No.
RESOLUTION NO. ____ OF 2021

DIRECTING CORRECTION, CANCELLATION AND LEVY OF CERTAIN MONROE COUNTY TAXES IN THE TOWNS OF PENFIELD, GATES, RUSH AND PERINTON

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 and directed 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>
Perinton	166.11-1-2.1	2021	23,058.74	12,351.70	10,707.04
Perinton	165.16-1-5	2021	12,255.75	6,638.94	5,616.81
Perinton	152.19-1-73	2021	11,043.99	6,129.29	4,914.70
Perinton	153.02-2-21	2021	22,581.09	12,751.68	9,829.41
Sweden	114.01-1-53	2021	5,353.56	2,801.56	2,552.00
East Rochester	151.27-2-33	2021	<u>7,886.76</u>	<u>141.48</u>	<u>7,745.28</u>
			82,179.89	40,814.65	41,365.24

Following are the assessed owners:

<u>Tax Account Number</u>	<u>Name and Mailing Address</u>
166.11-1-2.1	Fairport Central School District 38 West Church Street Fairport, NY 14450
165.16-1-5	Fairport Central School District 38 West Church Street Fairport, NY 14450
152.19-1-73	Fairport Central School District 38 West Church Street Fairport, NY 14450
153.02-2-21	Fairport Central School District 38 West Church Street Fairport, NY 14450

114.01-1-53

Arden & Lorna Avery
7469 Ridge Road
Brockport, NY 14420

151.27-2-33

East Rochester Housing Authority
317 Main Street
East Rochester, NY 14445

Section 2. The Controller is hereby authorized and directed to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the sum of \$41,365.24.

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

Monroe County	2,781.53
East Rochester Union Free	4,588.75
Town/Village of East Rochester	375.00
Lake/Redman Rd Water District	2,552.00
Perinton Consolidated Sewer District	<u>31,067.96</u>
	41,365.24

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 and directed 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; - CV:

File No.

ADOPTION: DATE: _____

VOTE: _____

ACTION BY THE COUNTY EXECUTIVE:

APPROVED: _____

VETOED: _____

SIGNATURE: _____

DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0113.pdf	Referral Letter

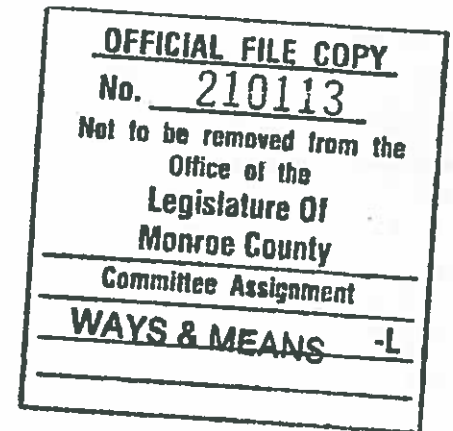


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 5, 2021



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

Subject: Authorization to Settle a Lawsuit in the New York State Supreme Court, Monroe County
Index Number: 13-10602

Honorable Legislators:

I recommend that Your Honorable Body authorize a settlement of \$500,000 in an action brought against Monroe County in the New York State Supreme Court, Index Number 13-10602. This lawsuit arises out of an incident that occurred in December 2012.

The specific legislative actions required are:

1. Authorize settlement of the lawsuit for \$500,000.
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 this referral be considered in Executive Session, pursuant to Public Officer's Law § 105(1)(d).

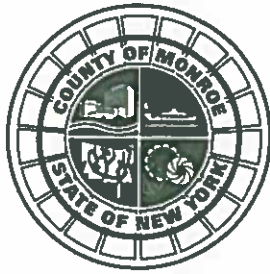
Sincerely,

Adam J. Bello
Monroe County Executive



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0114.pdf	Referral Letter



Office of the County Executive
Monroe County, New York

Adam J. Bello
County Executive

March 5, 2021

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No. 210114
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Monroe County
Committee Assignment
REC & ED -L
WAYS & MEANS

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

Subject: Acceptance of a Donation from Carnegie Mellon University to Create an Enrichment, Cognitive Research, and Science Outreach Program at Seneca Park Zoo

Honorable Legislators:

I recommend that Your Honorable Body authorize the acceptance of a donation from Carnegie Mellon University of equipment and services at an approximate retail value of \$25,000 to create an Enrichment, Cognitive Research, and Science Outreach Program ("the Program") at Monroe County's Seneca Park Zoo.

The donation consists of computer equipment, monitors, internet connections and fiber installation, signage, and other exhibit improvements required for the installation of an interactive research station at the baboon exhibit at the Seneca Park Zoo. The exhibit improvements will allow zoo guests to observe the baboons engaged in cognitive research. The data generated from this research will be publically available, and, as part of the Program, will be used to generate interest in STEM fields including science, statistics, computer programming, especially among women and minorities who are historically under-represented in these fields.

The specific legislative action required is to authorize the County Executive, or his designee, to accept a donation from Carnegie Mellon University of computers, monitors, internet connections, signage, and exhibit improvements for an Enrichment, Cognitive Research, and Science Outreach Program at Seneca Park Zoo, at an approximate retail value of \$25,000, and to execute an agreement, and any amendments thereto, with Carnegie Mellon University and other educational institutions to provide students, researchers, and the public access to information generated by the Program.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(31) ("purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials") and is not subject to review under the State Environmental Quality Review Act.

This donation 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



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0115.pdf	Referral Letter



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 5, 2021

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No. <u>210115</u>	
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Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

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

Subject: Authorize a Contract with URMCLabs, a Division of the University of Rochester, for Laboratory Services at Monroe Community Hospital

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with URMCLabs, a Division of the University of Rochester in a total amount not to exceed \$1,250,000 to provide laboratory services for residents at Monroe Community Hospital ("MCH") for the period of April 1, 2021 through March 31, 2022, with the option to renew for four (4) additional one-year terms in a total amount not to exceed \$300,000 per year.

To ensure appropriate care of its residents, it is necessary that MCH contract with a provider that is able to perform laboratory tests with timely and accurate results. In addition, the provider must supply a laboratory and technologists who are certified and licensed. URMCLabs has been the provider of these services since 1988. Their past performance with MCH has been exemplary and they have proven their ability to continue the comprehensive laboratory services required by Public Health Law and MCH. For the first year of the contract, as the COVID-19 State of Emergency continues, MCH must adhere to the resident COVID-19 testing regulations set forth by U.S. Centers for Medicare & Medicaid Services. All residents (approximately 500) must be tested every three to seven days, for a minimum of fourteen days, after a single positive COVID-19 case within the facility, whether a resident, staff member or contractor.

A Request for Proposals was issued for this contract with URMCLabs, a Division of the University of Rochester, being the sole respondent.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract and any amendments thereto with, URMCLabs, a Division of the University of Rochester, 601 Elmwood Avenue, Box 608, Rochester, New York, 14642, to provide laboratory services for residents of Monroe Community Hospital in a total amount not to exceed \$1,250,000 for the period April 1, 2021 through March 31, 2022, with the option to renew for four (4) additional one-year terms in a total amount not to exceed \$300,000 per year.

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

Funding for this contract is included in the 2021 operating budget of Monroe Community Hospital, hospital fund 9012, funds center 6204020000, Monroe Community Hospital, and will be requested in future years budgets. No additional net County support is required in the current Monroe County budget.

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

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

Sincerely,



Adam J. Bello

Monroe County Executive



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0116.pdf	Referral Letter

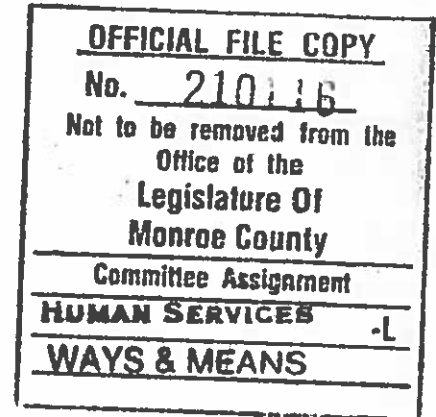


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 5, 2021



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

Subject: Authorize Appropriation Transfers for COVID-19 Response Actions

Honorable Legislators:

I recommend that Your Honorable Body authorize appropriation transfers totaling \$21,000,000 for COVID-19 response actions including rapid testing services for employees and contractors of Monroe Community Hospital and the community at large, the provision of community vaccinations, and maintenance of non-congregate sheltering for those requiring isolation.

During 2020 and into 2021, Monroe County established multiple sites for Coronavirus rapid testing, non-congregate sheltering, and the provision of vaccinations. Expenses for those services are being accounted for within the Department of Public Health for program management, accounting, and reimbursement claiming purposes. In addition, Resolution 413 of 2020 authorized a one-year contract renewal to provide employees and contractors of Monroe Community Hospital with COVID-19 testing to comply with New York State Governor's Executive Order 202.30.

The adopted 2021 operating budgets for the Department of Public Health and Monroe Community Hospital do not have sufficient appropriations to fund these services in addition to the regular programs and services delivered on an annual basis. Sufficient appropriations do exist, however, within the Department of Finance-Unallocated stemming from the CARES Act award of 2020, and are available for transfer.

The specific legislative actions required are:

1. Authorize an appropriation transfer of \$18,000,000 from the Department of Finance-Unallocated, general fund 9001, funds center 1209070100, State of Emergency to the Department of Public Health, general fund 9001, funds center 5801090100, Pandemic Response.

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2. Authorize an appropriation transfer of \$3,000,000 from the Department of Finance-Unallocated, general fund 9001, funds center 1209070100, State of Emergency to Monroe Community Hospital, hospital fund 9012, funds center 6201010000 MCH Administration.

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.

These appropriation transfers will require no additional net County support 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	Type
▢	Referral	R21-0120.pdf	Referral Letter



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 18, 2021

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Committee Assignment
ENV. & PUB. WORKS -L

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

Subject: Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Sale of County Owned Tax Foreclosure Property Located at 3 Wedgewood Court in the Town of Clarkson

Honorable Legislators:

I recommend that Your Honorable Body determine whether the sale of County-owned tax foreclosure property Located at 3 Wedgewood Court in the Town of Clarkson (the "Action") may have a significant adverse impact on the environment pursuant to the State Environmental Quality Review Act ("SEQRA").

The proposed sale is as follows:

Table with 3 columns: Parcel, Offeror, Offered Amount. Row 1: 3 Wedgewood Court, Sharon Michelle Valle, \$175,000.

The Action has been preliminarily classified as an Unlisted action. The SEQRA regulations found at 6 NYCRR Part 617 requires that no agency shall carry out or approve an action until it has complied with the requirements of SEQRA.

The specific legislative actions required are:

- 1. Determine that the Action is an Unlisted action.
2. Make a determination of significance regarding the Action pursuant to 6 NYCRR § 617.7.

3. Authorize the County Executive, or his designee, to take such actions to comply with the requirements of the State Environmental Quality Review Act, including without limitation, the execution of documents and the filing, distribution and publication of the documents required under the State Environmental Quality Review Act, and any other actions to implement the intent of this resolution.

This determination 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	Type
▢	Referral	R21-0121.pdf	Referral Letter



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 18, 2021

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Monroe County
Committee Assignment
WAYS & MEANS -L

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

Subject: Authorize the Sale of County Owned Tax Foreclosure Property Located at 3 Wedgewood Court in the Town of Clarkson

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract to sell county owned tax foreclosure property located at 3 Wedgewood Court in the Town of Clarkson as follows:

Table with 3 columns: Parcel, Offeror, Offered Amount. Row 1: 3 Wedgewood Court, Sharon Michelle Valle, \$175,000.

This property was improved by a one story residential structure with attached garage and was acquired January 31, 2017, through tax foreclosure, is surplus property, and is not needed by Monroe County. The property has been improved through the Monroe County Make Monroe Home program. The property was listed and sold by Howard Hanna Real Estate.

The specific legislative actions required are:

- 1. Authorize the County Executive, or his designee, to enter into a contract with the above referenced offeror, to sell the real property identified by tax account number 069.02-1-65 and to execute all documents necessary for the conveyance, for the purchase price set forth above.
2. Authorize the County Executive, or his designee, to pay all improvement expenses and closing costs associated with the property, up to the amount of the sale proceeds.

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

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This contract is revenue generating and 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 the individual property owner listed above does not owe any delinquent Monroe County property taxes.

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

Sincerely,



Adam J. Bello
Monroe County Executive



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0122.pdf	Referral Letter



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 18, 2021

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No. <u>210122</u>
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ENV. & PUB. WORKS -L
WAYS & MEANS

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

Subject: Authorize a Contract with CHA Consulting, Inc. for Evaluation, Scope, Schedule, and Cost Estimation Services for the Frontier Field Major League Baseball Requirements Project

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with CHA Consulting, Inc. ("CHA") in the amount of \$72,900 for evaluation, scope, schedule, and cost estimation services for the Frontier Field Major League Baseball Requirements project.

The Rochester Red Wings received notification from Major League Baseball ("MLB") that Frontier Field is required to be in full compliance with all new MLB standards by April 1, 2025 or lose their approval to conduct baseball at a professional level. Improvements and modifications of facility elements could include stadium security, media facilities, home and visiting club facilities, additional team facilities, playing field features, and/or maintenance items. Even though full compliance of all facility standards is not required until April 1, 2025, some phased improvements are required by April of 2023 and 2024.

CHA will provide evaluation, scope, schedule, and cost estimation services in an amount of \$72,900. As discussed at the February 9, 2021 meeting of the Monroe County Legislature, I will provide a copy of CHA's evaluation, scope, schedule, and cost estimation report (the "Report") to this Honorable Body upon its completion. Once Your Honorable Body has an opportunity to review the Report, I will submit a separate referral to authorize CHA to proceed with design, bid, and construction phase services.

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

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with CHA Consulting, Inc., 16 Main Street West, Suite 830, Rochester, New York 14614, in the amount of \$72,900 for evaluation, scope, schedule, and cost estimation services for the Frontier Field Major League Baseball Requirements project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

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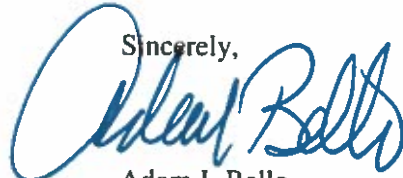
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) (“maintenance or repair involving no substantial changes in an existing structure or facility”) and (2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract, consistent with authorized uses, is included in capital fund 2004 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

Michael D. Carroll, Chief Executive Officer
James Stephenson, President
Dom Bernardo, Chief Financial Officer

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

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db