



MONROE COUNTY

Ways and Means Committee

August 23, 2022 6:00 PM

AGENDA

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

July 26, 2022

- E. NEW BUSINESS

22-0257

Authorize the Sale of County Owned Property Located at 58 Laurelhurst Road in the Town of Greece - County Executive Adam J. Bello

22-0259

Authorize the Sale of County Owned Property Located at 75 Capen Road in the Town of Sweden - County Executive Adam J. Bello

22-0260

Acceptance of a Grant from the New York State Department of Agriculture and Markets for an Update to Monroe County's Agriculture and Farmland Protection Plan - County Executive Adam J. Bello

22-0262

Authorize a Contract with St. John Fisher University Wegmans School of Pharmacy for Support of the Public Health Pharmacy Fellowship Program at the Monroe County Department of Public Health - County Executive Adam J. Bello

22-0263

Acceptance of a Grant from the New York State Department of Health for the Beach Monitoring and Notification Program f/k/a Beach Act Program - County Executive Adam J. Bello

22-0264

Acceptance of a Grant from Health Research, Inc. for the Overdose Data to Action Program - County Executive Adam J. Bello

22-0265

Acceptance of a Grant from the United States Department of Justice, Office of Justice Programs, for the 2021 DNA Capacity Enhancement Program - County Executive Adam J. Bello

22-0266

Authorize a Contract with Christa Construction, LLC for Construction Management Services for the Frontier Field Seating and Caulking Project and Facility & Patron Improvements Project - County Executive Adam J. Bello

22-0268

Authorize an Intermunicipal Agreement with the City of Rochester Permitting the Rochester Police Department to Utilize the Monroe County Sheriff's Office's Explosives Storage Bunker Located at 145 Paul Road in the Town of Chili to House its Explosives and Explosives Evidence - County Executive Adam J. Bello

22-0276

Amend the 2022-2027 Capital Improvement Program and the 2022 Capital Budget to Increase the Scope and Funding for the Monroe County Parks System-Wide Facilities Renovations Project and Appropriate Fund Balance for an Interfund Transfer - County Executive Adam J. Bello

22-0277

Amend Resolution 415 of 2021 to Accept Additional Funding from the Children's Bureau, an Office of the Administration for Children and Families, through a Subcontract with the University of Maryland, Baltimore for Improving Systems and

Implementing Interventions to Support Lasting Reunification of Families - County Executive Adam J. Bello

22-0278

Authorization to Enter into a Settlement Agreement in Borgwarner Propulsion Systems, LLC f/k/a Delphi Powertrain Systems, LLC et al. v.s County of Monroe Industrial Development Agency et al. (Supreme Court, Monroe County Index No. E2021010427) - County Executive Adam J. Bello

22-0281

Authorize an Intermunicipal Agreement with the Town of Webster to Pursue Temporary Incidents of Ownership Under Environmental Conservation Law 56-0508 - As a Matter of Importance - County Executive Adam J. Bello

22-0282

Authorize a Contract with Rochester Regional Health for Sheriff's Employee's Occupational Medical Services - As a Matter of Importance - County Executive Adam J. Bello

F. OTHER MATTERS

G. ADJOURNMENT

The next meeting of the Ways and Means Committee is scheduled for Tuesday, September 27, 2022 at 6:00 P.M.



ATTACHMENTS:

Description File Name

- ▣ July 26, 2022 7.26.22_Joint_Rec_Ed_and_W_M_Draft_Minutes.pdf

Summary of Minutes
JOINT MEETING OF THE
RECREATION & EDUCATION COMMITTEE
AND
WAYS & MEANS COMMITTEE
July 27, 2022
6:00 p.m.

Chairman Delehanty and Chairman Allkofer called the meeting to order at 6:00 p.m.

RECREATION AND EDUCATION

MEMBERS PRESENT:

Frank X. Allkofer (Chair), George J. Hebert, John B. Baynes,
Mercedes Vazquez Simmons

RECREATION AND EDUCATION

MEMBERS ABSENT:

Sean McCabe (Vice Chair) (Excused)

WAYS AND MEANS

MEMBERS PRESENT:

Sean M. Delehanty (Chair), Brian E. Marianetti (Vice Chair), Steve
Brew, Paul Dondorfer, Jackie Smith, Howard Maffucci (RMM),
Rachel Barnhart, Yversha M. Roman, Mercedes Vazquez Simmons,
Michael Yudelson

WAYS AND MEANS

MEMBERS ABSENT:

Robert J. Colby (Excused)

OTHER LEGISLATORS PRESENT:

Ricky Frazier, Albert Blankley

ADMINISTRATION PRESENT:

Jeff McCann (Deputy County Executive), Robert Franklin (Finance
Director), Thalia Wright (DHS Commissioner), John Bringewatt
(County Attorney), Corinda Crossdale (Deputy County Executive –
HHS), Michael J. Garland, P.E. (DES Director), Laura Smith (Chief
Deputy County Attorney), Sean Murphy (DES), Jamie Romeo
(County Clerk), Adrienne Green (Legislative Liaison)

OTHERS PRESENT:

Patrick W. Pardyjak (Legislature Counsel)

PLEDGE OF ALLEGIANCE:

Led by Legislator Paul Dondorfer

PRESENTATION:

Monroe Community College's 2022-2023 Operating Budget
Dr. Deanna Burt-Nanna, President, Monroe Community College

PUBLIC HEARING:

Approval of Monroe Community College's 2022-2023 Operating
Budget
**There were no speakers.*

PUBLIC FORUM:

There were no speakers.

APPROVAL OF MINUTES:

The minutes of the May 23, 2022 Recreation and Education
Committee Meetings were approved. The June 29, 2022 Ways and
Means Committee were approved.

NEW BUSINESS:

**Referrals to be considered by both Recreation and Education and Ways and Means Committees.*

- * **22-0246** - Approval of Monroe Community College's 2022-2023 Annual Budget – County Executive Adam J. Bello

Recreation and Education Committee

MOVED by Legislator Hebert, SECONDED by Legislator Baynes.

ADOPTED: 4-0

Ways and Means Committee

MOVED by Legislator Marianetti, SECONDED by Legislators Dondorfer and Maffucci.

ADOPTED: 10-0

RECREATION AND EDUCATION COMMITTEE ONLY:

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Allkofer adjourned the meeting at 6:38 p.m.

The next meeting of the Recreation and Education Committee is scheduled for **Monday, August 22, 2022 at 6:00 p.m.**

Note: Continuation of Ways and Means Committee Agenda Items.

WAYS AND MEANS COMMITTEE ONLY:

PRESENTATION:

Randy Shepard, Independent Auditor, Bonadio & Co.

NEW BUSINESS:

Legislator Marianetti Moved the remaining Agenda as a whole except for referral nos. 22-0226, 22-0227 and 22-0252 and Legislator Dondorfer seconded the motion

ADOPTED: 10-0

- 22-0224** - Acceptance of a Grant 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 Marianetti, SECONDED by Legislator Dondorfer.

ADOPTED: 10-0

- 22-0225** - Acceptance of a Municipal Waste Reduction and Recycling Grant-In-Aid from the New York State Department of Environmental Conservation for a Municipal Waste Reduction and/or Recycling Project – County Executive Adam J. Bello

MOVED by Legislator Marianetti, SECONDED by Legislator Dondorfer.

ADOPTED: 10-0

- 22-0228 - Authorize an Intermunicipal Agreement with the City of Rochester for Limited Access to the Monroe County Electronic Pistol Permit Records System - County Executive Adam J. Bello
MOVED by Legislator Marianetti, SECONDED by Legislator Dondorfer.
ADOPTED: 10-0
- 22-0230 - Amend Resolution 314 of 2017, as Amended by Resolution 244 of 2020 and Resolution 48 of 2021, to Accept Additional Funding from the New York State Department of Health and Extend the Time Period for the Nutrition Programs – County Executive Adam J. Bello
MOVED by Legislator Marianetti, SECONDED by Legislator Dondorfer.
ADOPTED: 10-0
- 22-0231 - Amend Resolution 352 of 2021 to Accept Additional Funding from the New York State Department of Health and Extend the Time Period for Support of the Monroe County Nurse Family Partnership Program – County Executive Adam J. Bello
MOVED by Legislator Marianetti, SECONDED by Legislator Dondorfer.
ADOPTED: 10-0
- 22-0232 - Amend Resolution 521 of 2021 to Amend and Increase the Contract with Nurse-Family Partnership (National Service Office) for Support of the Nurse-Family Partnership Program – County Executive Adam J. Bello
MOVED by Legislator Marianetti, SECONDED by Legislator Dondorfer.
ADOPTED: 10-0
- 22-0233 - Acceptance of a Grant from the New York State Department of Health for the Rabies Reimbursement Program – County Executive Adam J. Bello
MOVED by Legislator Marianetti, SECONDED by Legislator Dondorfer.
ADOPTED: 10-0
- 22-0234 - Authorize a Contract with Patagonia Health, Inc. to Provide a Public Health Communicable Disease Data/Management System Replacement and Implementation Support Services for the Monroe County Department of Public Health – County Executive Adam J. Bello
MOVED by Legislator Marianetti, SECONDED by Legislator Dondorfer.
ADOPTED: 10-0
- 22-0235 - Acceptance of Funding from the New York State Office of Children and Family Services for Youth Sports and Education Opportunity Funding - County Executive Adam J. Bello
MOVED by Legislator Marianetti, SECONDED by Legislator Dondorfer.
ADOPTED: 10-0
- 22-0236 - Authorize an Intermunicipal Agreement with the Churchville-Chili Central School District for Reimbursement to the Monroe County Sheriff's Office School Resource Program - County Executive Adam J. Bello
MOVED by Legislator Marianetti, SECONDED by Legislator Dondorfer.
ADOPTED: 10-0

- 22-0237 - Amend Resolution 195 of 2019 to Increase the Intermunicipal Agreement with the Fairport Central School District for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office - County Executive Adam J. Bello

MOVED by Legislator Marianetti, SECONDED by Legislator Dondorfer.
ADOPTED: 10-0

- 22-0238 - Authorize the Monroe County Sheriff's Office to Accept a Donation from the Monroe County Sheriff's Foundation, Inc. to Reimburse the Monroe County Sheriff's Office for the Purchase of a Brabant Draft Horse Named "Zeus" for the Monroe County Sheriff's Mounted Unit - County Executive Adam J. Bello

MOVED by Legislator Marianetti, SECONDED by Legislator Dondorfer.
ADOPTED: 10-0

- 22-0240 - Amend the 2022-2027 Capital Improvement Program to Advance the Monroe Community Applied Technology Center – S.T.E.M. Addition Project from 2023 to 2022; Amend the 2022 Capital Budget to Add a Project Entitled "Monroe Community College Applied Technology Center – S.T.E.M. Addition;" Authorize Financing for the Project; and Authorize Contracts with the Dormitory Authority of the State of New York - County Executive Adam J. Bello

MOVED by Legislator Marianetti, SECONDED by Legislator Dondorfer.
ADOPTED: 10-0

- 22-0241 - Acceptance of a Grant from the New York State Office of Children and Family Services for the Family First Mobile Response Program – County Executive Adam J. Bello

MOVED by Legislator Marianetti, SECONDED by Legislator Dondorfer.
ADOPTED: 10-0

- 22-0242 - Authorize an Appropriation Transfer and Intermunicipal Agreements with the City of Rochester and All Towns and Villages Within Monroe County for Continuing COVID-19 Mitigation and Response Actions – County Executive Adam J. Bello

MOVED by Legislator Marianetti, SECONDED by Legislator Dondorfer.
ADOPTED: 10-0

- 22-0243 - Amend Resolution 250 of 2021, as Amended by Resolution 414 of 2021, to Extend the Time Period for the 2021 Safe Summer Youth Engagement Program and Authorize Contracts - County Executive Adam J. Bello

MOVED by Legislator Marianetti, SECONDED by Legislator Dondorfer.
ADOPTED: 10-0

- 22-0244 - Amending Resolution 109 of 2022, Election of a Cents per Gallon Rate of Sales and Compensating Use Taxes on Motor Fuel and Diesel Motor Fuel - County Executive Adam J. Bello

MOVED by Legislator Marianetti, SECONDED by Legislator Dondorfer.
ADOPTED: 10-0

- 22-0245 - Authorization to Settle a Lawsuit in New York State Supreme Court, Monroe County, Index No. E2018004747 – County Executive Adam J. Bello

MOVED by Legislator Marianetti, SECONDED by Legislator Dondorfer.

ADOPTED: 10-0

- 22-0251 - Amend Resolution 93 of 2021 as Amended by Resolutions 4 and 104 of 2022 to Accept Additional Funding from the United States Department of the Treasury for the Emergency Rental Assistance Program, Monroe County Eviction Prevention Pilot Initiative 2.0 – As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Marianetti, SECONDED by Legislator Dondorfer.

ADOPTED: 10-0

- 22-0226 - Amend the 2022-2027 Capital Improvement Program and the 2022 Capital Budget to Add a Project Entitled “Multimodal Freight Initiative Planning Project” and Authorize Financing for the Project - County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Smith.

ADOPTED: 10-0

- 22-0227 - Amend the 2022-2027 Capital Improvement Program and the 2022 Capital Budget to Advance the “Tropical Exhibit and Main Entry Plaza” Project from 2023 to 2022 and Retitle the Project as “Tropical Exhibit and Main Entry Plaza, Phase 2;” Amend the 2022 Capital Budget to Increase Funding for the “Tropical Exhibit and Main Entry Plaza, Phase 2” Project; Authorize Financing for the Project – County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Brew.

ADOPTED: 10-0

- 22-0252 - Authorize an Intermunicipal Agreement with Municipalities to Operate Temporary Department of Motor Vehicles – As a Matter of Importance - County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Marianetti.

ADOPTED: 10-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Delehanty adjourned the meeting at 7:08 p.m.

The next meeting of the Ways and Means Committee will be **Tuesday, August 23, 2022 at 6:00 p.m.**

Respectfully Submitted,
David Grant
Clerk of the Legislature



ATTACHMENTS:

Description File Name

▣ Referral R22-0257.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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No. 220257
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Committee Assignment
WAYS & MEANS -L

August 5, 2022

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

Subject: Authorize the Sale of County Owned Property Located at 58 Laurelhurst Road in the Town of Greece

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract to sell County owned property located at 58 Laurelhurst Road in the Town of Greece as follows:

Table with 3 columns: Parcel, Offeror, Offered Amount. Row 1: 58 Laurelhurst Road, TA # 074.13-1-17, Town of Greece; Marcus V. Kratts & Katie Lynn Kratts, 212 Saddlehorn Drive, Rochester, New York 14626; \$12,000

This vacant land parcel was acquired January 30, 2019, is surplus property, and is not needed by Monroe County. The price indicated above was negotiated by Monroe County Real Estate.

The specific legislative action required is to 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 074.13-1-17 and to execute all documents necessary for the conveyance, for the purchase price set forth above.

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.

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 offeror 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.

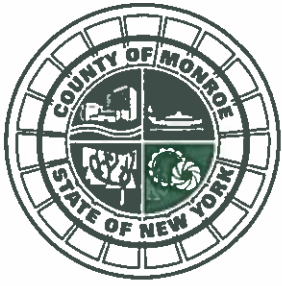
Sincerely,
Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R22-0259.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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Monroe County
Committee Assignment
WAYS & MEANS -L

August 5, 2022

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

Subject: Authorize the Sale of County Owned Property Located at 75 Capen Road in the Town of Sweden

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract to sell County owned property located at 75 Capen Road in the Town of Sweden as follows:

Table with 3 columns: Parcel, Offeror, Offered Amount. Row 1: 75 Capen Road, TA #113.01-1-39, Town of Sweden; Judah B. Westby, 506 Rushton Road, York, Ontario, M6C2Y3, Canada; \$12,000

This vacant land parcel was acquired January 31, 2017, is surplus property and is not needed by Monroe County. The price indicated above was negotiated by Monroe County Real Estate.

The specific legislative action required is to 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 113.01-1-39 and to execute all documents necessary for the conveyance, for the purchase price set forth above.

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.

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 offeror 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

▣ Referral R22-0260.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

August 5, 2022

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Committee Assignment
PLAN & EC DEV -L
WAYS & MEANS

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

Subject: Acceptance of a Grant from the New York State Department of Agriculture and Markets for an Update to Monroe County's Agriculture and Farmland Protection Plan

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Department of Agriculture and Markets in the amount of \$50,000 for an update to Monroe County's Agriculture and Farmland Protection Plan for the period of January 4, 2021 through December 31, 2024.

Monroe County's last Agricultural and Farmland Protection Plan was adopted over 20 years ago. An updated Agricultural and Farmland Protection Plan will be a blueprint that guides decision-making for the County, municipalities, landowners, farmers, farm support agencies and organizations, and business owners to ensure that farming continues as a way of life for Monroe County residents and that county residents can enjoy the benefits that come from having valuable, highly productive farmland within Monroe County. The Plan will focus on updating the County's 1999 Agriculture and Farmland Protection Plan as well as developing a soil-to-table system approach to agriculture and farmland protection.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$50,000 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Agriculture and Markets for an update to Monroe County's Agriculture and Farmland Protection Plan for the period of January 4, 2021 through December 31, 2024.

2. Amend the 2022 operating budget of the Department of Planning and Development by appropriating the sum of \$50,000 into general fund 9300, funds center 1401010000, Planning Services.
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 for this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(24) (“information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action”) and (27) (“conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action”) and is not subject to further review under the State Environmental Quality Review Act.

This grant requires a \$10,000 cash match in addition to in-kind services from existing County staff. Funding is included in the 2022 operating budget of the Department of Planning and Development, general funds 9001 and 9300, funds center 1401010000, Planning Services.

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

Sincerely,



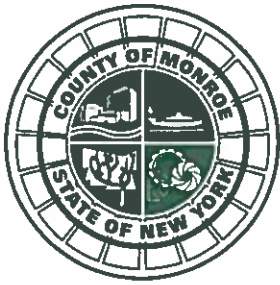
Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R22-0262.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

August 5, 2022

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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 St. John Fisher University Wegmans School of Pharmacy for Support of the Public Health Pharmacy Fellowship Program at the Monroe County Department of Public Health

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with St. John Fisher University Wegmans School of Pharmacy in an amount not to exceed \$34,000 for support of the Public Health Pharmacy Fellowship Program at the Monroe County Department of Public Health ("DPH") for the period of July 1, 2022 through June 30, 2023, with the option to renew for one (1) additional year at the rate of \$34,000 annually.

Under the terms of this contract, the DPH will provide a two-year fellowship term for one pharmacist. During the fellowship, the knowledge and skills of the fellow, who will be selected by the DPH from candidates vetted by St. John Fisher University and then maintained under the St. John Fisher University Human Resources and School of Pharmacy Departments, will be enhanced and expanded through this additional education in the specialized field of public health. The fellowship will provide opportunities to learn, in part, about population health, clinical aspects of public health communication, and community education, outreach and engagement.

To establish the fellowship, the DPH must partner with an institution that offers graduate pharmacist education programs. It has been determined that St. John Fisher University Wegmans School of Pharmacy is a sole source provider for the pharmacy doctorate program in Monroe County.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with St. John Fisher University Wegmans School of Pharmacy, 3690 East Avenue, Rochester New York 14618, for support of the Public Health Pharmacy Fellowship Program at the Monroe County Department Public Health in an amount not to exceed \$34,000 for the period of July 1, 2022 through June 30, 2023, with the option to renew for one (1) additional year at the rate of \$34,000 annually.

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 2022 operating budget of the Department of Public Health, general fund 9001, funds center 5801010000, Public Health Commissioner, and will be requested in future years’ budgets. No additional net County support is required in the current Monroe County budget.

St. John Fisher University Wegmans School of Pharmacy 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

AJB:db



ATTACHMENTS:

Description File Name

▣ Referral R22-0263.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

August 5, 2022

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Committee Assignment
HUMAN SERVICES -L
WAYS & MEANS

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

Subject: Acceptance of a Grant from the New York State Department of Health for the Beach Monitoring and Notification Program f/k/a Beach Act Program

Honorable Legislators:

I recommend that Your Honorable Body accept a five-year grant from the New York State Department of Health in an amount not to exceed \$25,000 for the Beach Monitoring and Notification Program, formerly known as the Beach Act Program, for the period of October 1, 2021 through September 30, 2026.

The purpose of this grant is to support the water quality monitoring program for the swimming areas at Ontario Beach and Durand Eastman Beach. Monroe County currently monitors the suitability of the swimming areas at these beaches and will continue this effort to comply with New York State and Federal regulations. Funds will be used to support a portion of the salary and benefits of existing positions. This will be the twentieth year the County has received this grant. This year's funding represents an increase of \$245 from the previous twelve month period.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a grant in an amount not to exceed \$25,000 from, and to execute a contract and any amendments thereto with, the New York State Department of Health for the Beach Monitoring and Notification Program, formerly known as the Beach Act Program, for the period of October 1, 2021 through September 30, 2026.
2. Amend the 2022 operating budget of the Department of Public Health by appropriating the sum of \$5,000 into general fund 9300, funds center 5806010000, Environmental Health 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.

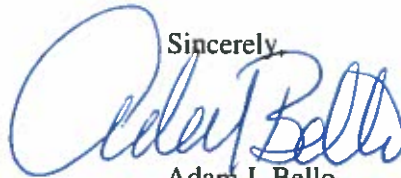
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be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

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

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

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



ATTACHMENTS:

Description File Name

▣ Referral R22-0264.pdf

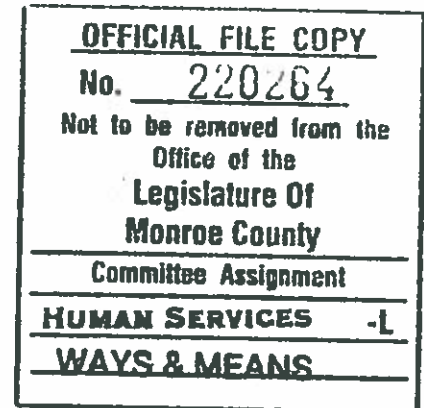


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

August 5, 2022



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

Subject: Acceptance of a Grant from Health Research, Inc. for the Overdose Data to Action Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from Health Research, Inc. in an amount not to exceed \$172,000 for the Overdose Data to Action Program for the period of September 1, 2022 through August 31, 2023.

The purpose of this grant is to conduct activities necessary to follow up with individuals who are living with opioid use disorder within Monroe County. The funding will provide outreach services to these individuals, including assistance with linking them to care and providing continued recovery support. Funds will be used to provide partial funding for salaries and benefits of staff, required staff training, contractual services, and other program costs. This will be the fourth year Monroe County has received this grant. This years' funding represents the same amount as last year. However, an additional \$100,000 in restricted New York State Department of Health emergency placeholder funding is included to award additional funds quickly if they become available.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a grant in an amount not to exceed \$172,000 from, and to execute a contract and any amendments thereto with, Health Research, Inc. for the Overdose Data to Action Program for the period of September 1, 2022 through August 31, 2023.
2. Amend the 2022 operating budget of the Department of Public Health by appropriating the sum of \$72,000 into general fund 9300, funds center 5809010000, Epidemiology and Disease Control.
3. Authorize the County Executive, or his designee, to appropriate up to \$100,000 in additional restricted New York State Department of Health emergency placeholder funding upon approval by New York State.

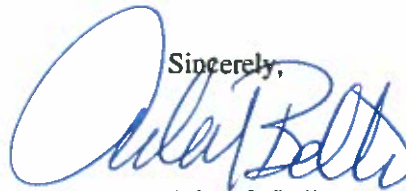
4. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines 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)(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 Health Research, Inc. No net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



ATTACHMENTS:

Description File Name

▣ Referral R22-0265.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

August 5, 2022

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No. <u>220265</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

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

Subject: Acceptance of a Grant from the United States Department of Justice, Office of Justice Programs, for the 2021 DNA Capacity Enhancement Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the United States Department of Justice, Office of Justice Programs in the amount of \$436,734 for the 2021 DNA Capacity Enhancement Program for the period of October 1, 2021 through September 30, 2023.

The purpose of the DNA Capacity Enhancement Program is to increase the capabilities of the Monroe County Crime Laboratory DNA analysis section by providing supplies for casework, mandatory continuing education in human identification science, maintenance of equipment and expenses related to the continued accreditation of the Laboratory. This program allows the Laboratory to provide more timely services to the region's law enforcement community and judicial system. This is the sixteenth year that the County has received this grant. This year's funding represents an increase of \$97,338 from the previous grant.

The specific legislative actions required are:

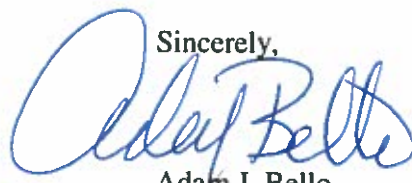
1. Authorize the County Executive, or his designee, to accept a \$436,734 grant from, and to execute a contract and any amendments thereto with, the United States Department of Justice, Office of Justice Programs for the 2021 DNA Capacity Enhancement Program for the period of October 1, 2021 through September 30, 2023.
2. Amend the 2022 operating budget of the Monroe County Department of Public Safety by appropriating the sum of \$436,734 into general fund 9300, funds center 2408040100, Monroe County Crime Laboratory.

3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, 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 action is a Type II Action pursuant to 6 NYCRR § 617.5 (c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

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

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

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db



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Description File Name

▣ Referral R22-0266.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

August 5, 2022

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No. <u>220266</u>
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Committee Assignment
ENV. & PUB. WORKS-L
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To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize a Contract with Christa Construction, LLC for Construction Management Services for the Frontier Field Seating & Caulking Project and Facility & Patron Improvements Project

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Christa Construction, LLC in the amount of \$755,007 for construction management services for the Frontier Field Seating & Caulking Project and Facility & Patron Improvements Project.

Frontier Field Stadium located between Morrie Silver Way, Plymouth Avenue and Interstate I-490 in the City of Rochester, is an outdoor stadium that was originally opened in 1996. Frontier Field is home to the Rochester Red Wings Minor League Baseball team and hosts multiple events year round including festivals, concerts, sporting, and other special events.

Improvements to various components of the stadium facility are required due to the age of the facility. In addition to seating and caulking improvements, the Frontier Field Facility & Patron Improvements Project involves the construction of phased improvements to various facility elements such as site and structure repairs, new mechanical, electrical and plumbing facilities, a new kitchen facility, new decks and patios, concourse elements, and outfield patron improvements.

A Request for Proposals was issued, with Christa Construction, LLC selected as the most qualified to perform these services.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with Christa Construction, LLC, 64 Commercial Street, Suite 401, Rochester, New York 14614, in the amount of \$755,007 for construction management services for the Frontier Field Seating & Caulking Project and Facility & Patron Improvements Project, and any amendments necessary to complete the projects 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.

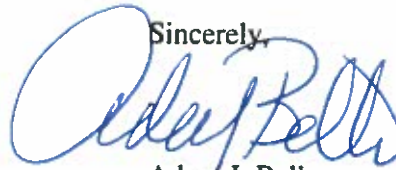
Funding for this contract, consistent with authorized uses, is included in capital funds 2027, 2044, and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

Michael J. Seaman, President
David Mattucci, Executive Vice President
Gail Morelle, 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

▣ Referral R22-0268.pdf

Substitution

Office of the County Executive

Monroe County, New York



Adam J. Bello
County Executive

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Committee Assignment
INTRGOV REL -L
PUBLIC SAFETY
WAYS & MEANS

August 23, 2022

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

Subject: Authorize an Intermunicipal Agreement with the City of Rochester Permitting the Rochester Police Department to Utilize the Monroe County Sheriff's Office's Explosives Storage Bunker Located at 145 Paul Road in the Town of Chili to House its Explosives and Explosives Evidence

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 an intermunicipal agreement with the City of Rochester to permit the Rochester Police Department ("RPD") to utilize the Monroe County Sheriff's Office's ("MCSO") Explosives Storage Bunker located at 145 Paul Road in the Town of Chili, to house its explosives and explosives evidence for the period of October 1, 2022 through September 30, 2023, with the option to renew for three (3) additional one-year terms.

By Resolutions 235 of 2016 and 227 of 2019, Your Honorable Body authorized an intermunicipal agreement with the City of Rochester permitting the RPD to co-locate its bunkers, explosives, and explosives evidence with that of the MCSO's bulk explosives and explosives evidence at 145 Paul Road in the Town of Chili (otherwise known as the Monroe County Fleet Center). Co-locating these materials mutually benefit both agencies. Specifically, displaying inter-agency cooperation will help the MCSO maintain current grant awards and obtain future awards relative to explosives and bombs. Further, the MCSO will have immediate availability to RPD's inventory in the event of an emergency.

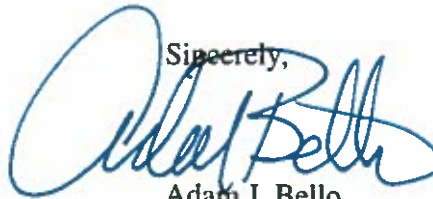
The specific legislative action required is to authorize the County Executive, or his designee, to enter into an intermunicipal agreement, and any amendments thereto, with the City of Rochester, permitting the Rochester Police Department to utilize the Monroe County Sheriff's Office's Explosives Storage Bunker located at 145 Paul Road in the Town of Chili, to house its explosives and explosives evidence for the period of October 1, 2022 through September 30, 2023, with the option to renew for three (3) additional one-year terms.

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 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



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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Committee Assignment	
INTRGOV REL	-L
PUBLIC SAFETY	
WAYS & MEANS	

August 5, 2022

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

Subject: Authorize an Intermunicipal Agreement with the City of Rochester Permitting the Rochester Police Department to Utilize the Monroe County Sheriff's Office's Explosives Storage Bunker Located at 145 Paul Road in the City of Rochester to House its Explosives and Explosives Evidence

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 an intermunicipal agreement with the City of Rochester to permit the Rochester Police Department ("RPD") to utilize the Monroe County Sheriff's Office's ("MCSO") Explosives Storage Bunker located at 145 Paul Road in the City of Rochester, to house its explosives and explosives evidence for the period of October 1, 2022 through September 30, 2023, with the option to renew for three (3) additional one-year terms.

By Resolutions 235 of 2016 and 227 of 2019, Your Honorable Body authorized an intermunicipal agreement with the City of Rochester permitting the RPD to co-locate its bunkers, explosives, and explosives evidence with that of the MCSO's bulk explosives and explosives evidence at 145 Paul Road in the Town of Chili (otherwise known as the Monroe County Fleet Center). Co-locating these materials mutually benefit both agencies. Specifically, displaying inter-agency cooperation will help the MCSO maintain current grant awards and obtain future awards relative to explosives and bombs. Further, the MCSO will have immediate availability to RPD's inventory in the event of an emergency.

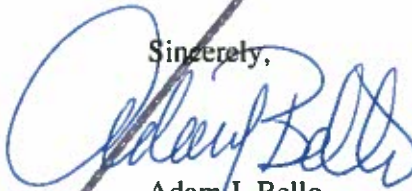
The specific legislative action required is to authorize the County Executive, or his designee, to enter into an intermunicipal agreement, and any amendments thereto, with the City of Rochester, permitting the Rochester Police Department to utilize the Monroe County Sheriff's Office's Explosives Storage Bunker located at 145 Paul Road in the City of Rochester, to house its explosives and explosives evidence for the period of October 1, 2022 through September 30, 2023, with the option to renew for three (3) additional one-year terms.

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 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

▣ Referral R22-0276.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

August 5, 2022

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No. <u>220276</u>
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Committee Assignment
ENV. & PUB. WORKS-L
WAYS & MEANS

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

Subject: Amend the 2022-2027 Capital Improvement Program and the 2022 Capital Budget to Increase the Scope and Funding for the Monroe County Parks System-Wide Facilities Renovations Project and Appropriate Fund Balance for an Interfund Transfer

Honorable Legislators:

I recommend that Your Honorable Body amend the 2022-2027 Capital Improvement Program and the 2022 Capital Budget to increase the scope and funding for the Monroe County Parks System-Wide Facilities Renovations project in the amount of \$9,400,000 and appropriate fund balance for an interfund transfer.

In 2021, Your Honorable Body approved \$7.2 million for an intensive program of renovation, refurbishment, and upgrades targeted at restoring and preserving the most heavily and commonly used components of the parks system. This program focused on preserving and restoring existing facilities and elements within the parks system that are heavily used on a daily basis – simple, “nuts and bolts” aspects of our Parks system such as usable restrooms, passable roads and parking lots for vehicular traffic, and safe and comfortable lodges and shelters to rent.

Significant progress has been made on this program of improvements, with several items completed, a few substantially completed, and the remainder working their way through public bidding and contracting processes and intended to be fully complete early in 2023.

Additional refurbishments, improvements, and targeted additions have been identified to improve residents' experience in our parks system totaling \$9.4 million. This program continues to focus on items that are or will be broadly relevant to our community. A brief breakdown of this second phase of parks system-wide improvements follows:

- **Golf Course Improvements** \$3,000,000
This project would include significant irrigation and drainage improvements, continuous cart paths on heavily played courses, tree work, focused on the removal of dead ash trees, and tee box improvements.
- **New Playgrounds at Powder Mills and Ontario Beach Parks** \$500,000
The playground at Ontario Beach would be a fully accessible, ADA-compliant playground, the first in the county system, while the playground at Powder Mills would replace an existing 15-year-old playground that is in poor repair and insufficient to meet the demands in this popular park.
- **Spray Park at Ontario Beach Park** \$800,000
This project would build the first spray park in the county system and would provide a welcome alternative on days when water quality issues close the lake swimming area and for those who cannot swim.

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- Renovation of Kanatota Lodge in Webster \$1,200,000
This project would renovate a once-popular and historic rental facility directly on the lakefront within Webster Park.
- Artificial Surface Ice Rink at Ontario Beach Park \$500,000
This project would procure an artificial-surface ice rink that would be set up seasonally at Ontario Beach Park, providing an outdoor skating opportunity that would be an alternative to our existing natural ice ponds which are frequently insufficiently frozen to skate. It is believed that this would be the first large-scale outdoor artificial rink in Monroe County.
- Pickleball Courts at Black Creek and Mendon Ponds Parks \$500,000
This project would bring additional pickleball courts into the county park system, located at parks that do not currently offer this amenity. The new parks would supplement our existing courts, which are very heavily used and were resurfaced in the first phase of parks improvements projects.
- New Labor Center at Powder Mills Park \$750,000
Due to water infiltration and susceptibility to tree fall damage, the almost 75-year-old staff workshop at this park is in dire need of replacement. The new workshop will be located nearby, but positioned more appropriately to alleviate some of the site conditions that helped lead to the severe issues at the existing building.
- Beikirch Memorial Park Underground Electrical and Data Upgrades \$500,000
This project will upgrade the electrical and data fiber connections throughout the Gary Beikirch Memorial Park, which is used for the annual Lilac Festival. This project will greatly decrease the noise and environmental impact created by the current heavy use of temporary generators and will provide better Internet service to park staff and festival vendors.
- Renovations to the Historic 1905 Dentzel Carousel \$500,000
This project would help maintain and preserve for future generations the historic Dentzel Carousel at Ontario Beach Park, the last remaining attraction from its origins as a turn-of-the-century amusement park. The project would also significantly improve on the carousel's existing ADA accessibility.
- Replacement of Woodburning Stoves in Park Lodges \$325,000
This project targets 20 park lodges with damaged or nonfunctional woodburning stoves or chimney liners. In many of these lodges, the woodburning stove is the only source of heat, and replacement of the stove would allow for the extension of the rental season of these facilities.
- Parks Waterline Investigation, Mapping and Repair \$400,000
The county parks system operates and maintains many of its own water mains. The aging of this infrastructure combined with the Monroe County Water Authority's suspension of support for repairs and maintenance of these mains has resulted in significantly increasing operating costs for the department and has disrupted residents' events in park facilities. This project seeks to improve mapping of the location of these lines, investigate their conditions, and begin targeted replacement of water lines.
- ADA Accessible Canoe / Kayak Launch at Churchville Park \$425,000
This accessible launch would provide a brand-new adaptive sport experience for individuals with disabilities on a portion of Black Creek that is extremely popular for recreational boating.

The specific legislative actions required are:

1. Amend the 2022-2027 Capital Improvement Program to increase the scope and funding for the Monroe County Parks System-Wide Facilities Renovations project in the amount of \$9,400,000, for a total project authorization of \$16,600,000.
2. Amend the 2022 Capital Budget to increase funding for the Monroe County Parks System-Wide Facilities Renovations project in the amount of \$9,400,000.
3. Appropriate fund balance in the amount of \$9,400,000 and authorize its transfer from general fund 9001 to capital fund 2010, Monroe County Parks System-Wide Facilities Renovations project.

The second phase of parks system-wide improvements includes Type II actions pursuant to 6 NYCRR § 617.5(c)(1) (“maintenance or repair involving no substantial changes in an existing structure or facility”); (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”); (9) (“construction or expansion of a primary or accessory/appurtenant, non-residential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;”) 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”) that are not subject to further review under the State Environmental Quality Review Act.

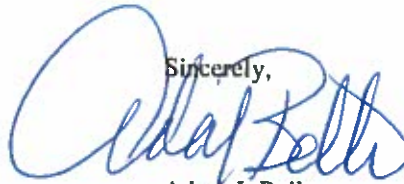
The second phase of parks system-wide improvements includes one (1) Type I Action (Golf Course Improvements) and six (6) Unlisted Actions (New Playgrounds at Powder Mills and Ontario Beach Parks; ADA Accessible Canoe/Kayak Launch at Churchville Park; Beikirch Memorial Park Underground Electrical and Data Upgrades; New Labor Center at Powder Mills Park; Pickleball Courts at Black Creek and Mendon Ponds Parks; and Spray Park at Ontario Beach Park). The provisions of the New York State Environmental Quality Review Act shall be complied with prior to Your Honorable Body undertaking, funding, or approving these actions.

Funding for this project, consistent with authorized uses, will be included in capital fund 2010 once the additional transfer is approved, and any other capital fund(s) created for the same intended purpose.

This interfund transfer will require \$9,400,000 of net County support for which fund balance is hereby appropriated.

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

Sincerely,



Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R22-0277.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

August 5, 2022

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No. <u>220277</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: Amend Resolution 415 of 2021 to Accept Additional Funding from the Children's Bureau, an Office of the Administration for Children and Families, through a Subcontract with the University of Maryland, Baltimore for Improving Systems and Implementing Interventions to Support Lasting Reunification of Families

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 415 of 2021 to accept additional funding from the Children's Bureau, an Office of the Administration for Children and Families, through a subcontract with the University of Maryland, Baltimore in the amount of \$44,391 for Improving Systems and Implementing Interventions to Support Lasting Reunification of Families for the period of September 30, 2021 through September 29, 2022, with the option to renew through September 30, 2025.

By Resolution 415 of 2021, Your Honorable Body authorized the acceptance of a grant from Children's Bureau through a subcontract with University of Maryland, Baltimore. The award is to develop, integrate and evaluate best practices and innovative interventions that will improve outcomes for children and youth in foster care with a goal of reunification with their parents and families. The additional funding will be used to continue to support this program. The additional funding will bring the grant's total to \$220,325.

The specific legislative actions required are:

1. Amend Resolution 415 of 2021 to accept an additional \$44,391 from, and to authorize the County Executive, or his designee, to execute a contract and any amendments thereto with, the Children's Bureau, an Office of the Administration for Children and Families, through a subcontract with the University of Maryland, Baltimore for Improving Systems and Implementing Interventions to Support Lasting Reunification of Families, bringing the total program award to \$220,325 for the period September 30, 2021 through September 29, 2022, with the option to renew through September 30, 2025.
2. Amend the 2022 operating budget of the Department of Human Services, Division of Social Services by appropriating the sum of \$44,391 into general fund 9300, funds center 5102010000, Children and Family Services Administration.

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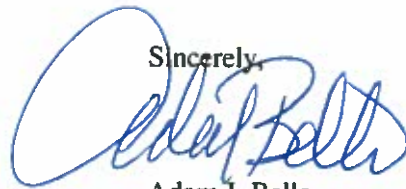
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This action is a Type II Action pursuant of 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further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

This grant is 100% funded by the Children’s Bureau through a subcontract with the University of Maryland, Baltimore. No net County support is required in the current Monroe County Budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R22-0278.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

August 5, 2022

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No. 220278
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: Authorization to Enter into a Settlement Agreement in Borgwarner Propulsion Systems, LLC f/k/a Delphi Powertrain Systems, LLC et al. v. County of Monroe Industrial Development Agency et al. (Supreme Court, Monroe County Index No. E2021010427)

Honorable Legislators:

I recommend that Your Honorable Body authorize a settlement and release of claims agreement with Borgwarner Propulsion Systems, LLC (f/k/a Delphi Powertrain Systems, LLC) and Delphi Automotive Systems, LLC (collectively, "Delphi") in Borgwarner Propulsion Systems, LLC f/k/a Delphi Powertrain Systems, LLC et al. v. County of Monroe Industrial Development Agency et al. (Supreme Court, Monroe County Index No. E2021010427).

This litigation is in regards to a Payment in Lieu of Tax Agreement dated September 1, 2007 by and between the County of Monroe Industrial Development Agency, the Town of Henrietta, Rush-Henrietta Central School District, the County of Monroe, and Delphi Automotive Systems, LLC. Under the terms of the settlement, Monroe County will receive \$237,520 from Delphi.

The specific legislative actions required are:

- 1. Authorize the settlement and release of the County's claims against Delphi in Borgwarner Propulsion Systems, LLC f/k/a Delphi Powertrain Systems, LLC et al. v. County of Monroe Industrial Development Agency et al. in exchange for \$237,520.
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.

This settlement agreement is revenue generating and no net County support is required in the current Monroe County budget.

I recommend that this matter receive 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

▣ Referral 22-0281.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

August 17, 2022

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Committee Assignment	
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ENV. & PUB. WORKS	
WAYS & MEANS	

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

Subject: Authorize an Intermunicipal Agreement with the Town of Webster to Pursue Temporary Incidents of Ownership Under Environmental Conservation Law § 56-0508

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with the Town of Webster for Monroe County to pursue temporary incidents of ownership under Environmental Conservation Law § 56-0508 for 600 Ridge Road, Webster, New York 14580 to conduct environmental site assessments, the cost of which will be reimbursed to the County by the Town of Webster.

Pursuant to Environmental Conservation Law § 56-0508, a taxing district may move for an order in a tax foreclosure proceeding to grant such taxing district temporary incidents of ownership of a parcel for the sole purpose of entering the parcel and conducting an environmental restoration investigation project upon such parcel. 600 Ridge Road, formerly the site of Webster Furniture Strippers, has sat vacant for several years and has been offered at Monroe County tax sales since 2016 with no bids. The Town of Webster has approached Monroe County, as the taxing district, to pursue an order to conduct environmental site assessments to better quantify potential contamination at the parcel.

The specific legislative action required is to authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the Town of Webster to pursue temporary incidents of ownership under Environmental Conservation Law § 56-0508 for 600 Ridge Road, Webster, New York 14580 to conduct environmental site assessments, the cost of which will be reimbursed to the County by the Town of Webster.

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.

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

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

Sincerely,

Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral 22-0282.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

August 17, 2022

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Committee Assignment
PUBLIC SAFETY -L
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To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize a Contract with Rochester Regional Health for Sheriff's Employee's Occupational Medical Services

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 Rochester Regional Health for Sheriff's employees' occupational medical services in an amount not to exceed \$170,000 for the period of October 1, 2022 through September 30, 2023, with the option to renew the contract in the same amount for three (3) additional one-year terms.

Under this agreement, the contractor will provide required occupational medical services such as the examination of prospective hires, the treatment of employees injured in the line of duty, and the evaluation of employees as to their fitness to remain on duty or return to work.

A request for proposals was issued for this contract and Rochester Regional Health was selected as the most qualified to provide this service.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Rochester Regional Health for Sheriff's employees' occupational medical services in an amount not to exceed \$170,000 for the period of October 1, 2022 through September 30, 2023, with the option to renew the contract in the same amount for three (3) additional one-year terms.

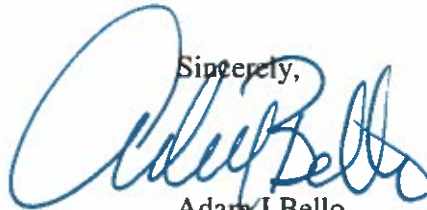
This is a Type II Action pursuant to 6 NYCRR §617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract is included in the 2022 operating budget of the Sheriff's Office, general fund 9001, funds center 3806010000, Staff Services Administration, and will be requested in future years budgets. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Rochester Regional Health, nor its principal officers owe any delinquent Monroe County property taxes. The principal officers are: Richard Davis, John Glynn, Hugh Thomas, Rob Mayo, Ay Craib, Jatin Motiwal, Thomas Crilly, Elizabeth Petro, Kelly McCormick-Sullivan, Deborah C. Stamps, Emily O'Banion, and Joseph Vasile.

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