



MONROE COUNTY

Ways and Means Committee

April 30, 2024 6:00 PM

AGENDA

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

March 26, 2024

- E. NEW BUSINESS

24-0122

Acceptance of a Grant from the New York State Office of Mental Health for the PFC Dwyer Veteran Peer-to-Peer Support Program and Authorize a Contract with Compeer, Inc. - County Executive Adam J. Bello

24-0123

Acceptance of a Grant from the National Association of County and City Health Officials for the Medical Reserve Corps Capacity Building Program entitled "Medical Reserve Corps (MRC) Operational Readiness Award (ORA)" - County Executive Adam J. Bello

24-0124

Acceptance of a Grant from Health Research, Inc. for the Expanded Partner Services Initiative - County Executive Adam J. Bello

24-0125

Acceptance of a Grant from Health Research, Inc. for the Medical Reserve Corp - State, Territory & Tribal Nations, Representative Organizations for Next Generation (MRC-STTRONG) Program - County Executive Adam J. Bello

24-0126

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

24-0127

Amend the 2024 Capital Budget and Bond Resolution 421 of 2023 to Provide an Increase in Funding and Authorize Contracts with Lu Engineers for Engineering Services and the New York State Department of Transportation for the Mile Square Road Bridge Project in the Town of Mendon - County Executive Adam J. Bello

24-0128

Amend the 2024-2029 Capital Improvement Program to Advance the Moscow Road Bridge Project from 2025 to 2024; Amend the 2024 Capital Budget to Add a Project Entitled "Moscow Road Bridge;" Authorize Financing for the Project; Authorize Contracts with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C. and the New York State Department of Transportation for the Moscow Road Bridge Project in the Town of Hamlin - County Executive Adam J. Bello

24-0129

Amend the 2024-2029 Capital Improvement Program and the 2024 Capital Budget to Add a Project Entitled "Peck Road Culvert;" Authorize Financing for the Project; Authorize Contracts with Erdman Anthony and Associates, Inc. for Engineering Services and the New York State Department of Transportation for the Peck Road Culvert Project in the Town of Parma - County Executive Adam J. Bello

24-0130

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

24-0131

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

24-0132

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

24-0133

Scheduling and Holding a Second Public Hearing Required for the Purpose of Hearing Public Comments on Monroe County's Current Grant Funding from the New York State Office of Community Renewal for the Community Development Block Grant - Cares Act (CDBG-CV) Funding for Project #1705cvsb69-22 Working Capital Program Totaling \$2,970,000 - County Executive Adam J. Bello

24-0134

Scheduling and Holding a Public Hearing Required for the Submission of Community Development 2024 Annual Action Plan Grant Application to the United States Department of Housing and Urban Development (HUD) - County Executive Adam J. Bello

24-0135

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

24-0136

Acceptance of a Grant from the New York State Office of Indigent Legal Services for the Offices of the Public Defender, the Conflict Defender and the Assigned Counsel Program for the 2nd Statewide Expansion of the Hurrell-Harring Program - County Executive Adam J. Bello

24-0137

Authorization to Settle a Lawsuit in New York State Supreme Court, Monroe County, Index No. E2020000778 - County Executive Adam J. Bello

24-0138

Authorize a Grant Contract with Starbridge Services, Inc. Pursuant to the American Rescue Plan Act (ARPA) - County Executive Adam J. Bello

24-0143

Authorize the Sale of County Owned Surplus Real Property at the March 2024 Public Auction - 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, May 21, 2024 at 6:00 P.M.



ATTACHMENTS:

Description File Name

- ▣ March 26, 2024 3.26.24_Ways___Means_Draft_Minutes.pdf

Summary of Minutes
WAYS AND MEANS COMMITTEE
March 26, 2024
6:00 p.m.

Chairman Maffucci called the meeting to order at 6:01 p.m.

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

OTHER LEGISLATORS PRESENT: Richard B. Milne, Ricky Frazier, William Burgess, Susan Hughes-Smith, Albert Blankley, Carolyn Delvecchio Hoffman, Dave Long, Rose Bonnick

ADMINISTRATION PRESENT: Anthony Plonczynski-Figueroa (Assistant County Executive), Robert Franklin (CFO), John Bringewatt (County Attorney), Laura Smith (Deputy County Attorney), Richard Tantalo (Public Safety Director), Adrienne Green (Legislative Liaison), Tom Frys (Transportation Director), Clement Chung (DES Deputy Director), Tim Henry (Public Safety Deputy Director), Bob Kiley (Parks), Patrick Meredith (Parks Director), Andy Moore (Airport Director), Dawn Staub (DA Admin), Amy Grande (Real Property Director), Jennifer Curley (Sheriff's Admin), Kathy Carelock (DHS)

PLEDGE OF ALLEGIANCE: Led by Legislator Michael Yudelson

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of February 27, 2024 were approved as submitted.

NEW BUSINESS:

Legislator Yudelson Moved all Agenda Items except for Referral Nos. 24-0109, 24-0111, 24-0112 and 24-0116. Legislator Brew seconded the motion.

ADOPTED: 11-0

24-0093 - Authorize a Contract with Passero Associates, Engineering, Architecture & Surveying, P.C. for Design Services for the Ramp Garage Maintenance Repair Project at the Frederick Douglass-Greater Rochester International Airport – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Brew.

ADOPTED: 11-0

24-0094 - Authorize to Enter into a Grant Agreement with New York State for Aid Relating to Three (3) Projects at the Frederick Douglass-Greater Rochester International Airport – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Brew.

ADOPTED: 11-0

24-0095 - Acceptance of a Grant from the Oswego County Soil and Water Conservation District for the Water Quality Program and Authorize an Intermunicipal Agreement

with the Monroe County Soil and Water Conservation District – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Brew.

ADOPTED: 11-0

- 24-0096 - Authorize an Intermunicipal Agreement with the Town of Penfield for the Use of a County Owned Parcel Located at 1775 Kennedy Road – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Brew.

ADOPTED: 11-0

- 24-0097 - Authorizing Agreements for Commercial Events to be Held in Monroe County Parks in 2024 – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Brew.

ADOPTED: 11-0

- 24-0098 - Amend Resolution 382 of 2018 to Accept Additional Funding from the New York State Department of Health and Extend the Time Period for the STD Testing in Safety Net Populations Program; Amend Resolution 412 of 2020, as Amended by Resolution 421 of 2021, as Amended by Resolution 369 of 2022, as Amended by Resolution 368 of 2023, to Amend and Increase the Contract with Rochester Regional Health, through its Rochester General Hospital Permitted Laboratories, to Provide Clinical Laboratory Services for the Monroe County Department of Public Health – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Brew.

ADOPTED: 11-0

- 24-0100 - Authorize an Intermunicipal Agreement with the Town of Hamlin for the Administration of the Wiler Road Bridge Project – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Brew.

ADOPTED: 11-0

- 24-0102 - Amend the 2024 Capital Budget and Bond Resolution 411 of 2023 to Provide an Increase in Funding; Authorize a Contract with Villager Construction Inc. for Construction Services; and Authorize an Intermunicipal Agreement with the Town of Gates for Sidewalk Installation for the Highway Preventive Maintenance #10 Project in the Towns of Brighton, Henrietta, and Gates – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Brew.

ADOPTED: 11-0

- 24-0103 - Amend the 2024-2029 Capital Improvement Program to Advance the Jacobs Road Bridge Project from 2028 to 2024; Amend the 2024 Capital Budget to Add a Project Entitled “Jacobs Road Bridge;” Authorize Financing for the Project; Authorize Contracts with Ravi Engineering and Land Surveying, P.C. for Engineering Services and the New York State Department of Transportation for the Jacobs Road Bridge Project in the Town of Hamlin – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Brew.

ADOPTED: 11-0

- 24-0104 - Amend the 2024-2029 Capital Improvement Program and the 2024 Capital Budget to Add a Project Entitled “Walker Road Bridge;” Authorize Financing for the Project; Authorize Contracts with CHA Consulting Inc. for Engineering Services and the New York State Department of Transportation for the Walker Road Bridge Project in the Town of Hamlin – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Brew.

ADOPTED: 11-0

- 24-0105 - Amend the 2024-2029 Capital Improvement Program and the 2024 Capital Budget to Add a Project Entitled “Boughton Hill Road Culvert;” Authorize Financing for the Project; Authorize Contracts with Fisher Associates, P.E., L.S., L.A., D.P.C. for Engineering Services and the New York State Department of Transportation for the Boughton Hill Road Culvert Project in the Town of Mendon – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Brew.

ADOPTED: 11-0

- 24-0106 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Raise the Age Legislation and Authorize an Intermunicipal Agreement with the Rochester City School District for an Administrative and Education Liaison Provider with Raise the Age Youth – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Brew.

ADOPTED: 11-0

- 24-0107 - 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

MOVED by Legislator Yudelson, SECONDED by Legislator Brew.

ADOPTED: 11-0

- 24-0113 - Acceptance of a Grant from the United States Department of Homeland Security – Homeland Security Investigations – Rochester Division for State and Local Overtime – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Brew.

ADOPTED: 11-0

- 24-0114 - Acceptance of a Grant from the United States Department of Justice, United States Marshals Service Western District of New York for the United States Marshals Service NY/NJ Regional Fugitive Task Force-Rochester Division – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Brew.

ADOPTED: 11-0

- 24-0115 - Acceptance of a Grant from the New York State Department of Health for Support of the Monroe County Nurse-Family Partnership Program – County Executive Adam J. Bello

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

- 24-0109 - Authorize the Sale of County Owned Tax Foreclosure Property Located at Betteridge Road in the Town of Riga – County Executive Adam J. Bello

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

- 24-0111 - Authorize the Sale of County Owned Tax Foreclosure Property Located at Idle Lane, Rochester, NY in the Town of Brighton – County Executive Adam J. Bello

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

- 24-0112 - Erroneous Assessments – Corrections and Cancellations – County Executive Adam J. Bello

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

(President Roman Voted on the Following Referral.)

- 24-0116 - Commit Unassigned Fund Balance for the Specific Purpose of Studying the Feasibility of a Publicly Owned Utility in Monroe County; Authorize an Intermunicipal Agreement with the City of Rochester – As a Matter of Importance – County Legislator Carolyn Delvecchio Hoffman

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Baynes.
FAILED: 6-6 *(Legislators Barnhart, Baynes, Bartholomew McCoy, Vazquez Simmons, Maffucci and Roman Voted in the Positive.)*

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Maffucci adjourned the meeting at 6:23 p.m.

The next meeting of the Ways and Means Committee will be **Tuesday, April 23, 2024 at 6:00 P.M.**

Respectfully Submitted,
David Grant
Clerk of the Legislature



ATTACHMENTS:

Description File Name

▣ Referral R24-0122.pdf



Office of the County Executive
Monroe County, New York

Adam J. Bello
County Executive

April 5, 2024

OFFICIAL FILE COPY	
No.	<u>240122</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 New York State Office of Mental Health for the PFC Dwyer Veteran Peer-to-Peer Support Program and Authorize a Contract with Compeer, Inc.

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office of Mental Health in the amount of \$185,000 for the PFC Dwyer Veteran Peer-to-Peer Support Program for the period of April 1, 2024 through March 31, 2025 and authorize a contract with Compeer, Inc. in the amount of \$170,000 to provide comprehensive peer-to-peer services for the period of July 1, 2024 through June 30, 2025, with the option to renew for three (3) additional one-year extensions.

The purpose of this grant is to design, implement, and evaluate veteran peer-to-peer programs for veterans who are experiencing post-traumatic stress symptoms. The goal of the program is to provide outreach and education regarding available peer-to-peer counseling. It should also encourage family, friends, and community connectedness as well as provide access to suicide prevention/intervention measures. This is the sixth year the County has received this grant. This year's funding represents the same amount as last year.

Compeer, Inc. will provide an array of services, including one-on-one peer mentoring; group sessions facilitated by peer mentors and licensed therapists as consultants; enhancement of social networking capabilities and virtual meeting spaces; and other technological tools designed to help veterans connect with one another remotely.

A request for proposals was issued with Compeer, Inc. 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 at \$185,000 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Mental Health for the PFC Dwyer Veteran Peer-to-Peer Support Program for the period of April 1, 2024 through March 31, 2025.

2. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Compeer, Inc., 259 Monroe Avenue, Rochester, New York 14607, to provide comprehensive peer-to-peer mentoring services for the PFC Dwyer Veteran Peer-to-Peer Support Program in the amount of \$170,000 for the period of July 1, 2024 through June 30, 2025, with the option to renew for three (3) additional one-year extensions.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to modify or terminate the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

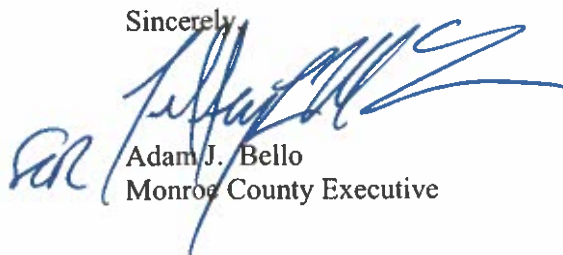
Funding for this grant is included in the 2024 operating budget of the Veterans Service Agency, general fund 9001, funds center 7401020000, Dwyer Peer to Peer Support.

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

Compeer, 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



ATTACHMENTS:

Description File Name

▣ Referral R24-0123.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

April 5, 2024

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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 National Association of County and City Health Officials for the Medical Reserve Corps Capacity Building Program entitled "Medical Reserve Corps (MRC) Operational Readiness Award (ORA)"

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the National Association of County and City Health Officials in the amount of \$10,000 for the Medical Reserve Corps Capacity Building Program entitled "Medical Reserve Corps (MRC) Operational Readiness Award (ORA)" for the period of December 1, 2023 through September 29, 2024.

Monroe County has been actively involved in medical countermeasure planning to help respond to public health emergencies. Part of that initiative is establishing, training, and maintaining a Medical Reserve Corps of volunteers to support the medical response needs during a public health emergency, such as an anthrax attack, or during a severe communicable disease outbreak, such as COVID-19. Thousands of Medical Reserve Corps volunteers have served at various COVID-19 Vaccination Points of Dispensing during the past two years. Monroe County established a Medical Reserve Corps in 2005.

The purpose of this grant is to assist Medical Reserve Corps units to sustain and further develop their volunteers through increased training opportunities and to educate volunteers to become more resilient and pass this information on to the community. This will enhance the Medical Reserve Corps volunteer readiness and proliferate the level of emergency preparedness in our community. Funds will be used to develop and conduct Emergency Preparedness Train-The-Trainer classes to train the volunteers in emergency preparedness and supply them with an instructor's emergency preparedness demonstration kit to teach others in the community on how to build and maintain a kit. These training classes will equip the whole community with basic preparedness training to allow individuals to become self-reliant for a period of time while emergency responders work to control a crisis and to facilitate faster post-incident recovery. Medical Reserve Corps staff will assist in the training and preparedness kit development for the community. Personnel who administer and support the Medical Reserve Corps County program will attend the NACCHO Preparedness Summit in April 2024 to learn the latest and most effective training methods used throughout the nation to increase and sustain the County's volunteer capacity. This will be the thirteenth year the County has received this grant. This year's funding represents a decrease of \$15,000 from the previous award.

The specific legislative actions required are:

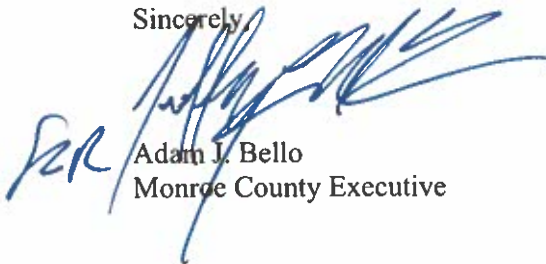
1. Authorize the County Executive, or his designee, to accept a \$10,000 grant from, and to execute a contract and any amendments thereto with, the National Association of County and City Health Officials for the Medical Reserve Corps Capacity Building Program entitled "Medical Reserve Corps (MRC) Operational Readiness Award (ORA)" for the period of December 1, 2023 through September 29, 2024.
2. Amend the 2024 operating budget of the Department of Public Health by appropriating the sum of \$10,000 into general fund 9300, funds center 5801090000, Public Health Preparedness.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

This grant is 100% funded by the National Association of County and City Health Officials. 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 R24-0124.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

April 5, 2024

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Committee Assigment	
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 Health Research, Inc. for the Expanded Partner Services Initiative

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from Health Research, Inc. in the amount of \$491,274 for the Expanded Partner Services Initiative for the period of April 1, 2024 through March 31, 2025.

The purpose of this grant is to conduct activities necessary to follow up on reports of persons living with a diagnosis of HIV infection within Monroe County and thought to be out-of-care. This funding will support the investigation of out-of-care patients; link patients to medical care and other non-medical services, as identified; elicit, notify, and test partners of their potential exposure to HIV; engage patients and named partners in risk-reduction conversations; provide supplies to prevent the spread of the disease; collect and/or verify identifying and demographic information related to HIV; and complete partner services field investigations. Funds will be used to provide partial salaries and benefits of existing staff, supplies and other costs to run the program. This will be the twelfth year the County has received this grant. This year's funding represents the same amount as last year.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$491,274 grant from, and to execute a contract and any amendments thereto with, Health Research, Inc. for the Expanded Partner Services Initiative for the period of April 1, 2024 through March 31, 2025.
2. Amend the 2024 operating budget of the Department of Public Health by appropriating the sum of \$491,274 into general fund 9300, funds center 5802030200, STD Investigation & Prevention.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

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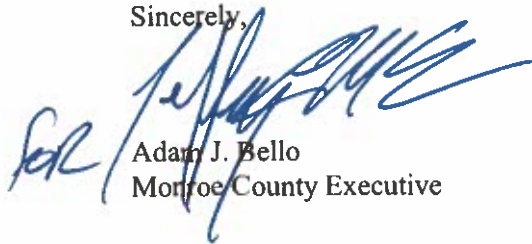
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be 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 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

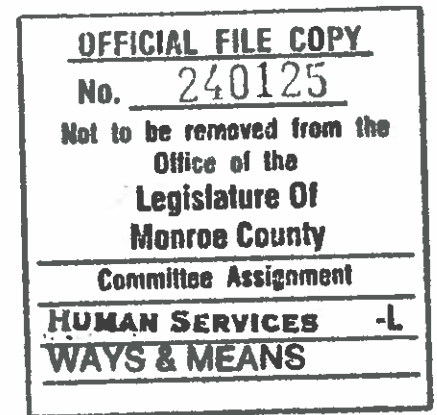
▣ Referral R24-0125.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



April 5, 2024

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 Medical Reserve Corp - State, Territory & Tribal Nations, Representative Organizations for Next Generation (MRC-STTRONG) Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from Health Research, Inc. in the amount of \$12,100 for the Medical Reserve Corp - State, Territory & Tribal Nations, Representative Organizations for Next Generation (MRC-STTRONG) Program for the period of June 1, 2023 through May 31, 2025.

Monroe County has been actively involved in medical countermeasure planning to help respond to public health emergencies. Part of that initiative is establishing, training, and maintaining a Medical Reserve Corps of volunteers to support the medical response needs during a public health emergency, such as an anthrax attack, or during a severe communicable disease outbreak, such as COVID-19. Thousands of Medical Reserve Corps volunteers have served at various COVID-19 Vaccination Points of Dispensing during the past two years. Monroe County established a Medical Reserve Corps in 2005.

The purpose of this grant is to assist Medical Reserve Corps units to sustain and further develop their volunteers through increased training opportunities and to educate volunteers to become more resilient and pass this information on to the community. This will enhance the Medical Reserve Corps volunteer readiness and proliferate the level of emergency preparedness in our community. There are five required deliverables that must be fulfilled in this grant. Funds earned from completing the deliverables will be used to develop and conduct Emergency Preparedness Train-The-Trainer classes to train the volunteers in emergency preparedness and supply them with an instructor's emergency preparedness demonstration kit to teach others in the community on how to build and maintain a kit. These training classes will equip the whole community with basic preparedness training to allow individuals to become self-reliant for a period of time while emergency responders work to control a crisis and to facilitate faster post-incident recovery. Medical Reserve Corps staff will assist in the training and preparedness kit development for the community. Personnel who administer and support the Medical Reserve Corps County program will attend the 2025 NACCHO Preparedness Summit and/or other Public Health Emergency Preparedness (PHEP) related conferences and trainings to learn the latest and most effective training methods used throughout the nation to increase and sustain the County's volunteer capacity. This will be the first year the County has received this grant.

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The specific legislative actions required are:

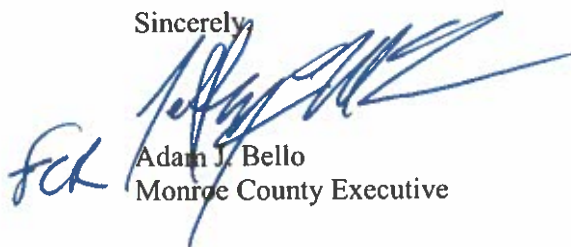
1. Authorize the County Executive, or his designee, to accept a \$12,100 grant from, and to execute a contract and any amendments thereto with, Health Research, Inc. for the Medical Reserve Corp - State, Territory & Tribal Nations, Representative Organizations for Next Generation (MRC-STTRONG) Program for the period of June 1, 2023 through May 31, 2025.
2. Amend the 2024 operating budget of the Department of Public Health by appropriating the sum of \$12,100 into general fund 9300, funds center 5801090000, Public Health Preparedness.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

This grant is 100% funded by 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 R24-0126.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

April 5, 2024

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No. <u>240126</u>
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Committee Assignment
TRANSPORTATION -L
WAYS & MEANS

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

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

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the Genesee Transportation Council in the amount of \$45,000 for the Monroe County High Accident Location Program for the period of April 1, 2024 through March 31, 2025.

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

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$45,000 grant from, and to execute a contract and any amendments thereto with, the Genesee Transportation Council for the Monroe County High Accident Location Program for the period of April 1, 2024 through March 31, 2025.
2. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

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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.

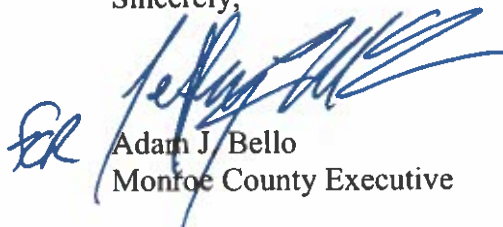
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(24) (“information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations, and soil studies that do not commit the agency to undertake, 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 2024 operating budget of the Department of Transportation, road fund 9002, funds center 8004010000, Traffic Studies.

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

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

Sincerely,


Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R24-0127.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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TRANSPORTATION -L
WAYS & MEANS

April 5, 2024

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

Subject: Amend the 2024 Capital Budget and Bond Resolution 421 of 2023 to Provide an Increase in Funding and Authorize Contracts with Lu Engineers for Engineering Services and the New York State Department of Transportation for the Mile Square Road Bridge Project in the Town of Mendon

Honorable Legislators:

I recommend that Your Honorable Body amend the 2024 Capital Budget and Bond Resolution 421 of 2023 to provide an increase in funding in the amount of \$15,000; authorize financing for engineering services related to the project in the amount of \$290,000; and authorize contracts with Lu Engineers in the amount of \$255,375.33 for engineering services, and the New York State Department of Transportation for the Mile Square Road Bridge project in the Town of Mendon.

The Mile Square Road Bridge is County owned and spans the Irondequoit Creek in the Town of Mendon. The project involves the rehabilitation or replacement of the bridge along with highway approach and channel improvements. The current schedule is to conduct preliminary engineering and final design during the years 2024-2025 with an anticipated construction start in 2026.

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

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

Several consultants were considered, with Lu Engineers rated the most qualified for this project.

A cost breakdown of the services is as follows:

Table with 2 columns: Service Category and Amount. Rows include Basic Design Services (\$154,733.12), Basic Construction Services (16,654.00), Special Services (83,988.21), and Total (\$255,375.33).

The specific legislative actions required are:

1. Amend the 2024 Capital Budget to increase funding for the Mile Square Road Bridge project in the amount of \$15,000 from \$275,000 to \$290,000 for an authorization of \$290,000 for engineering services related to the project.
2. Amend Bond Resolution 421 of 2023 to increase financing for the Mile Square Road Bridge project in the amount of 15,000 from \$275,000 to \$290,000 for an authorization of \$290,000 for engineering services related to the project.
3. Authorize the County Executive, or his designee, to execute a contract with Lu Engineers, 200 East Broad Street, Suite 170, Rochester, New York 14604, in the amount of \$255,375.33 for engineering services for the Mile Square Road Bridge project in the Town of Mendon, and any amendments necessary to complete the project within the total capital fund(s) appropriation.
4. Authorize the County Executive or his designee, to execute a contract, and any amendments thereto, with the New York State Department of Transportation for the Mile Square Road Bridge project in the Town of Mendon.
5. Incorporate by reference and adopt the attached resolution required by New York State for NY Bridge Funding for the Mile Square Road Bridge project.

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

Funding for this project, consistent with authorized uses, will be included in capital fund 2095 once the additional financing authorization herein is approved and in any other capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the office of the Monroe County Treasury have indicated that neither Lu Engineers, nor its sole officer, Cletus O. Ezenwa, P.E., 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,

FCR



Adam J. Bello
Monroe County Executive

ATTACHMENT TO REFERRAL

RESOLUTION INCORPORATED WITHIN AND ATTACHED TO RESOLUTION NO. ___ OF 2024

AUTHORIZING RESOLUTION REQUIRED BY NEW YORK STATE FOR BRIDGE NY FUNDING FOR MILE SQUARE ROAD BRIDGE PROJECT OVER IRONDEQUOIT CREEK IN TOWN OF MENDON

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

WHEREAS, a project for Mile Square Road over Irondequoit Creek, P.I.N. 4BNY.51 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 95% Federal funds and 5% non-federal funds; and

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

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

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

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

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

RESOLVED, that the sum of \$290,000 is hereby appropriated in the Monroe County Capital Budget and made available to cover the cost of participation in the above phases(s) of the Project; and it is further

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

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

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

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

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

RESOLVED, this Resolution shall take effect immediately.



ATTACHMENTS:

Description File Name

▣ Referral R24-0128.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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Committee Assignment
TRANSPORTATION -L
WAYS & MEANS

April 5, 2024

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

Subject: Amend the 2024-2029 Capital Improvement Program to Advance the Moscow Road Bridge Project from 2025 to 2024; Amend the 2024 Capital Budget to Add a Project Entitled "Moscow Road Bridge;" Authorize Financing for the Project; Authorize Contracts with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C. and the New York State Department of Transportation for the Moscow Road Bridge Project in the Town of Hamlin

Honorable Legislators:

I recommend that Your Honorable Body amend the 2024-2029 Capital Improvement Program to advance the Moscow Road Bridge Project from 2025 to 2024; amend the 2024 Capital Budget to add a project entitled "Moscow Road Bridge" in the amount of \$355,000; authorize financing for the project in the amount of \$355,000; and authorize contracts with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C. in the amount of \$277,986.42 for engineering services and the New York State Department of Transportation for the Moscow Road Bridge Project in the Town of Hamlin.

The Moscow Road Bridge is County owned and spans the Yanty Creek, in the Town of Hamlin. The project involves the rehabilitation or replacement of the bridge along with highway approach and channel improvements. The current schedule is to conduct preliminary engineering and final design during the years 2024-2025 with an anticipated construction start in 2026.

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

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

Several consultants were considered, with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C. rated the most qualified for this project.

A cost breakdown of the services is as follows:

Table with 2 columns: Service Category and Amount. Rows include Basic Design Services (\$182,246.09), Special Services (82,484.09), Construction Phase Services (13,256.24), and Total (\$277,986.42).

The specific legislative actions required are:

1. Amend the 2024-2029 Capital Improvement Program to advance the “Moscow Road Bridge” project from 2025 to 2024 in the amount of \$355,000.
2. Amend the 2024 Capital Budget to add a project entitled “Moscow Road Bridge” in the amount of \$355,000.
3. Authorize financing for the project entitled “Moscow Road Bridge” in the amount of \$355,000.
4. Authorize the County Executive, or his designee, to execute a contract with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C., 255 East Avenue, Rochester, New York 14604, in the amount of \$277,986.42 for engineering services for the for the Moscow Road Bridge Project in the Town of Hamlin, and any amendments necessary to complete the project within the total capital fund(s) appropriation.
5. Authorize the County Executive or his designee, to execute a contract, and any amendments thereto, with the New York State Department of Transportation for the Moscow Road Bridge Project in the Town of Hamlin.
6. Incorporate by reference and adopt the attached resolution required by New York State for NY Bridge Funding for the Moscow Road Bridge project.

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

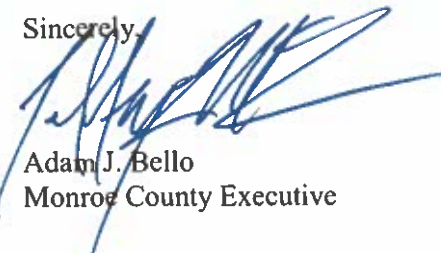
Funding for this project, consistent with authorized uses, will be included in the capital fund to be created and any other capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither T.Y. Lin International Engineering, Architecture & Land Surveying, P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Marwan Nader, President, Secretary, Treasurer
Philip Yartey, Senior Vice President
Dennis Kennelly, Vice President, Assistant Secretary
Brent Sevcik, Assistant Secretary

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

Sincerely,


FCR
Adam J. Bello
Monroe County Executive

ATTACHMENT TO REFERRAL

RESOLUTION INCORPORATED WITHIN AND ATTACHED TO RESOLUTION NO. ___ OF 2024

AUTHORIZING RESOLUTION REQUIRED BY NEW YORK STATE FOR BRIDGE NY FUNDING FOR MOSCOW ROAD BRIDGE PROJECT OVER YANTY CREEK IN TOWN OF HAMLIN

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

WHEREAS, a project for Moscow Road over Yanty Creek, P.I.N. 4BNY.59 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 95% Federal funds and 5% non-federal funds; and

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

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

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

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

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

RESOLVED, that the sum of \$355,000 is hereby appropriated in the Monroe County Capital Budget and made available to cover the cost of participation in the above phases(s) of the Project; and it is further

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

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

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

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

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

RESOLVED, this Resolution shall take effect immediately.



ATTACHMENTS:

Description File Name

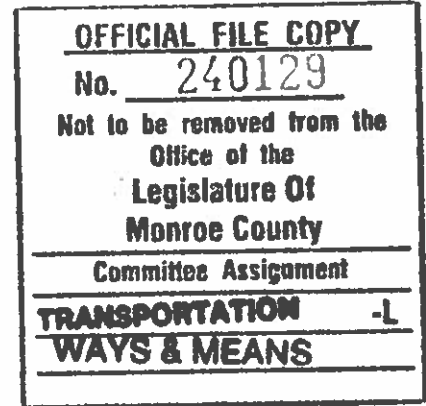
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Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



April 5, 2024

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

Subject: Amend the 2024-2029 Capital Improvement Program and the 2024 Capital Budget to Add a Project Entitled "Peck Road Culvert;" Authorize Financing for the Project; Authorize Contracts with Erdman Anthony and Associates, Inc. for Engineering Services and the New York State Department of Transportation for the Peck Road Culvert Project in the Town of Parma

Honorable Legislators:

I recommend that Your Honorable Body amend the 2024-2029 Capital Improvement Program and the 2024 Capital Budget to add a project entitled "Peck Road Culvert," in the amount of \$898,000; authorize financing for the project in the amount of \$898,000; and authorize contracts with Erdman Anthony and Associates, Inc. in the amount of \$151,597.27 for engineering services and the New York State Department of Transportation for the Peck Road Culvert Project in the Town of Parma.

The Peck Road Culvert is County-owned and spans Buttonwood Creek in the Town of Parma. The project involves the rehabilitation or replacement of the culvert along with highway approach work and stream channel improvements. The current schedule is to conduct preliminary engineering and final design during the years 2024-2025 with an anticipated construction start in 2026. The current total project estimate is \$898,000.

Funding will be provided by New York State in the amount of 100% of the project cost with overall project administration by Monroe County.

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

Several consultants were considered, with Erdman Anthony and Associates, Inc. rated the most qualified for this project.

A cost breakdown of the services is as follows:

Table with 2 columns: Service Category and Amount. Rows include Basic Design Services (\$81,431.59), Special Services (53,982.26), Construction Phase Services (16,183.42), and Total (\$151,597.27).

The specific legislative actions required are:

1. Amend the 2024-2029 Capital Improvement Program to add a project entitled "Peck Road Culvert" in the amount of \$898,000.
2. Amend the 2024 Capital Budget to add a project entitled "Peck Road Culvert" in the amount of \$898,000.
3. Authorize financing for the project entitled "Peck Road Culvert" in the amount of \$898,000.
4. Authorize the County Executive, or his designee, to execute a contract with Erdman Anthony and Associates, Inc., 145 Culver Road, Suite 200, Rochester, New York 14620, in the amount of \$151,597.27 for engineering services for the Peck Road Culvert project in the Town of Parma, and any amendments necessary to complete the project within the total capital fund(s) appropriation.
5. Authorize the County Executive or his designee, to execute a contract, and any amendments thereto, with the New York State Department of Transportation for the Peck Road Culvert Project in the Town of Parma.
6. Incorporate by reference and adopt the attached resolution required by New York State for NY Bridge Funding for the Peck Road Culvert project.

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

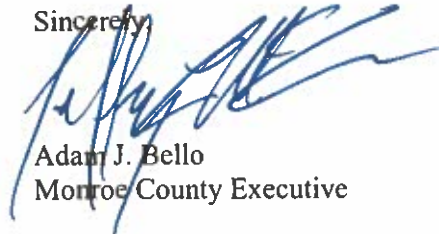
Funding for this project, consistent with authorized uses, will be included in the capital fund to be created and any other capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

Curtis Helman, CEO
James Byrnes, Vice President
Dan Ziemianski, Vice President
Stephen Easton, Controller

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

Sincerely,


Adam J. Bello
Monroe County Executive

ATTACHMENT TO REFERRAL

RESOLUTION INCORPORATED WITHIN AND ATTACHED TO RESOLUTION NO. ___ OF 2024

AUTHORIZING RESOLUTION REQUIRED BY NEW YORK STATE FOR BRIDGE NY FUNDING FOR PECK ROAD CULVERT PROJECT OVER BUTTONWOOD CREEK IN TOWN OF PARMA

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

WHEREAS, a project for Peck Road over Buttonwood Creek, P.I.N. 4BNY.64 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 100% New York State funds and 0% non-federal funds; and

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

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

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

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

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

RESOLVED, that the sum of \$898,000 is hereby appropriated in the Monroe County Capital Budget and made available to cover the cost of participation in the above phases(s) of the Project; and it is further

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

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

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

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

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

RESOLVED, this Resolution shall take effect immediately.



ATTACHMENTS:

Description File Name

▣ Referral R24-0130.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

April 5, 2024

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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, 2024 through December 31, 2024.

This grant continues to support the Monroe County Auto Theft Task Force to reduce motor vehicle thefts and insurance fraud in Monroe County. The grant will pay a portion of the costs incurred by the Sheriff's Office for overtime, training, and travel. This will be the twenty-second year the County has received this grant. This year's funding represents the same amount as last year.

Legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a grant in an amount not to exceed \$36,500 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 Prevention Program for the period of January 1, 2024 through December 31, 2024.

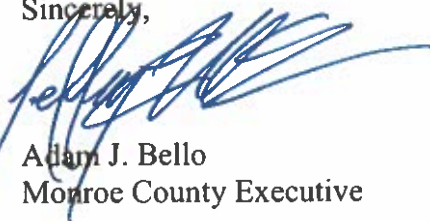
2. Amend the proposed 2024 operating grant budget of the Office of the Sheriff by appropriating the sum of \$36,500 into general fund 9300, funds center 3803010000, Police Bureau Administration.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

The grant is 100% funded by 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,


fcr
Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R24-0131.pdf

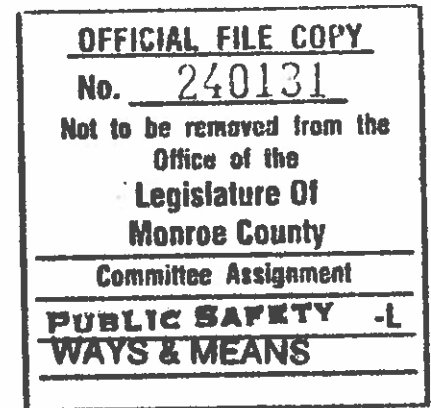


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

April 5, 2024



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, 2024 through December 31, 2024.

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 twenty-first 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 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, 2024 through December 31, 2024.

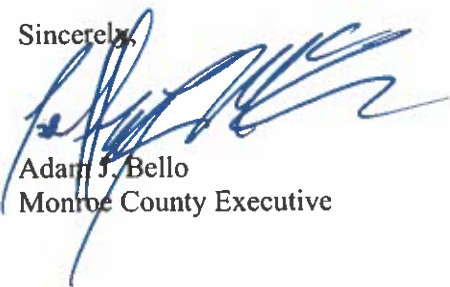
2. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines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

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

Funding for this grant is included in the 2024 operating budget of the District Attorney’s Office, general fund 9300, funds center 2507010000, General Felony Bureau. 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,


AJB
Adam J. Bello
Monroe County Executive



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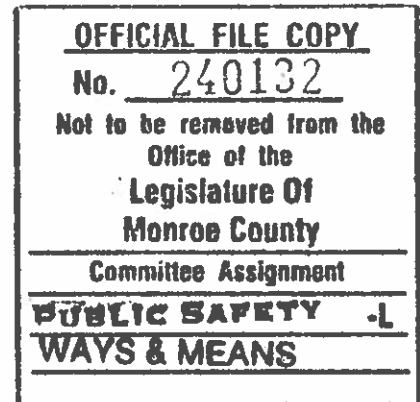
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Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



April 5, 2024

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

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

Honorable Legislators:

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

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services for Criminal Justice Discovery Reform Funding in the amount of \$2,656,055 for the District Attorney's Office and the Department of Public Safety, Office of Probation and Community Corrections.

This program provides resources to support local law enforcement agencies with expenses related to discovery and pretrial reforms that took effect on January 1, 2020. These reforms require prosecutors to share evidence in their possession soon after arraignment and well in advance of trial. The reforms also allow defendants an opportunity to review evidence prior to pleading guilty to a crime and eliminate bail for many non-violent and low-level offenses. Eligible expenses include administrative support, computer equipment, data connectivity, training and related materials, overtime costs, litigation readiness, pre-trial services, and other discovery related expenses. This is the second year the County has received this grant. This year's funding represents a decrease of \$101,633 from last year.

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

- **District Attorney's Office:** Supports or partially supports ten (10) existing Criminal Law Assistant positions, four (4) new Criminal Law Assistant positions, two (2) existing Grand Jury Stenographer positions, four (4) existing positions in Digital Services and one (1) existing Confidential Clerk who serves as a Computer Systems Administrator. Provides funding for hardware and software fees associated with case management, data storage and connectivity, and discovery related furniture, fixtures and equipment.
- **Office of Probation and Community Corrections:** Supports or partially supports the cost of the pretrial services contract, electronic monitoring equipment and contract, an existing Electronic Monitoring Probation Assistant, an existing Fiscal Coordinator, an Electronic Monitoring Probation Officer and a Grants Development Analyst.

The funding amounts are as follows: \$2,048,372 for the District Attorney's Office, and \$607,683 for the Department of Public Safety, Office of Probation and Community Corrections.

The specific legislative actions required are:


1. Authorize the County Executive, or his designee, to accept a \$2,656,055 grant from, and to execute contracts and any amendments thereto with, the New York State Division of Criminal Justice Services for Criminal Justice Discovery Reform Funding for the District Attorney's Office and the Department of Public Safety, Office of Probation and Community Corrections.
2. Amend the 2024 operating budget of the District Attorney's Office by appropriating the sum of \$2,048,372 into general fund 9001, funds center 2501010000, District Attorney - Central Administration.
3. Amend the 2024 operating budget of the Department of Public Safety, Office of Probation and Community Corrections by appropriating the sum of \$607,683 into general fund 9001, funds center 2403060000, Alternatives to Jail.
4. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.
5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

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

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,


FER
Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R24-0133.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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Monroe County
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WAYS & MEANS

April 5, 2024

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

Subject: Scheduling and Holding a Second Public Hearing Required for the Purpose of Hearing Public Comments on Monroe County's Current Grant Funding from the New York State Office of Community Renewal for the Community Development Block Grant - Cares Act (CDBG-CV) Funding for Project #1705cvsb69-22 Working Capital Program Totaling \$2,970,000

Honorable Legislators:

I recommend that Your Honorable Body schedule and hold a public hearing required for the purpose of hearing public comments on Monroe County's current grant funding from the New York State Office of Community Renewal for the Community Development Block Grant - CARES Act (CDBG-CV) funding for project #1705CVSB69-22 Working Capital program totaling \$2,970,000.

The specific legislative action required is to schedule and hold a second public hearing required for the purpose of hearing public comments on Monroe County's current grant funding from the New York State Office of Community Renewal for the Community Development Block Grant - CARES Act (CDBG-CV) funding for project #1705CVSB69-22 Working Capital program totaling \$2,970,000.

Scheduling and holding a public hearing 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.

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

AJB:db



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Description File Name

▣ Referral R24-0134.pdf

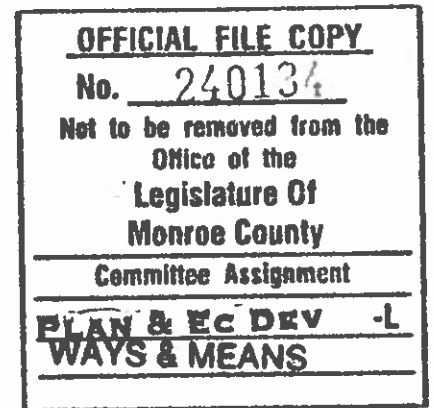


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

April 5, 2024



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

Subject: Scheduling and Holding a Public Hearing Required for the Submission of Community Development 2024 Annual Action Plan Grant Application to the United States Department of Housing and Urban Development (HUD)

Honorable Legislators:

I recommend that Your Honorable Body schedule and hold a public hearing required for the submission of the Community Development 2024 Annual Action Plan Grant Application to the United States Department of Housing And Urban Development (HUD).

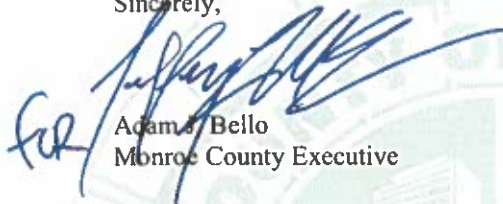
The specific legislative action required is to schedule and hold a public hearing required for the submission of the Community Development 2024 Annual Action Plan Grant Application to the United States Department of Housing And Urban Development (HUD).

Scheduling and holding a public hearing 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.

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 R24-0135.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

April 5, 2024

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

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

Honorable Legislators:

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

I recommend that Your Honorable Body accept a grant from the New York State Division of Homeland Security and Emergency Services in an amount not to exceed \$164,767.78 for the Operation Stonegarden Program for the period of September 1, 2023 through August 31, 2026, and authorize intermunicipal agreements with the Town of Greece in the amount of \$34,995.93 for the reimbursement of overtime, fringe and equipment, the Town of Irondequoit in the amount of \$23,778.62 for the reimbursement of overtime, fringe and mileage, and the Town of Webster in the amount \$5,793.23 for the reimbursement of overtime, fringe, equipment and mileage for the Operation Stonegarden Program for the period of September 1, 2023 through August 31, 2026.

This Federal Fiscal Year 2023 grant provides funding for the law enforcement community to enhance preparedness and operational readiness along United States land and water borders. Funds shall be used to increase the operational capabilities (i.e. planning, prevention, response, recovery, and mitigation of an incident or homeland security issue) of federal, state, local and tribal law enforcement promoting a layered, coordinated approach to law enforcement within U.S. Border states and territories. Funds will be used to fund operational overtime during details for the Sheriff's Office and the Towns of Greece, Irondequoit, and Webster. This is the seventh year local agencies located on the border were included on the Monroe County Border Patrol Operations Order. The County will receive the award and be responsible for coordinating the reimbursement of funds for the three local agencies who participate in Operation Stonegarden. This is the fifteenth year the County has received this grant. This year's funding represents an increase of \$70,787.78 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a grant in an amount not to exceed \$164,767.78 and to execute a contract, and any amendments thereto, with the New York State Division of Homeland Security and Emergency Services for the Operation Stonegarden Program for the period of September 1, 2023 through August 31, 2026.
2. Amend the 2024 operating budget of the Office of the Sheriff by appropriating the sum of \$164,767.78 into fund 9300, funds center 3803010000, Police Bureau Administration.

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

Monroe County Legislature, April 30, 2024
(585) 955-1000 • Fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

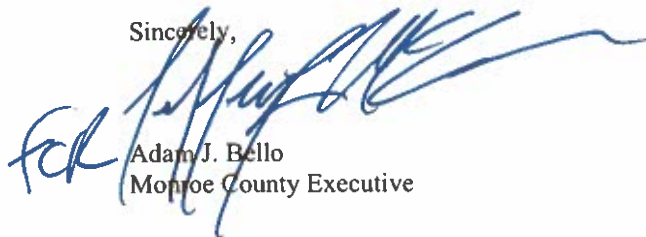
3. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the Town of Greece for the reimbursement of overtime, fringe, and equipment for the Operation Stonegarden Program in an amount not to exceed \$34,995.93 for the period of September 1, 2023 through August 31, 2026.
4. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the Town of Irondequoit for the reimbursement of overtime, fringe, and mileage for the Operation Stonegarden Program in an amount not to exceed \$23,778.62 for the period of September 1, 2023 through August 31, 2026.
5. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the Town of Webster for the reimbursement of overtime, fringe, equipment, and mileage for the Operation Stonegarden Program in an amount not to exceed \$5,793.23 for the period of September 1, 2023 through August 31, 2026.
6. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.
7. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

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

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

Sincerely,

A handwritten signature in blue ink, appearing to read 'Adam J. Bello', is written over a printed name and title. To the left of the signature, the letters 'FOL' are handwritten in blue ink.

Adam J. Bello
Monroe County Executive



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Description File Name

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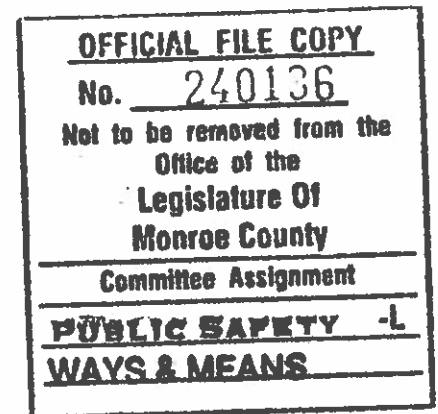


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

April 5, 2024



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

Subject: Acceptance of a Grant from the New York State Office of Indigent Legal Services for the Offices of the Public Defender, the Conflict Defender and the Assigned Counsel Program for the 2nd Statewide Expansion of the Hurrell-Harring Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office of Indigent Legal Services, in the amount of \$39,099,450.21, for the Office of the Monroe County Public Defender, the Office of the Monroe County Conflict Defender and the Monroe County Assigned Counsel Program for the period of April 1, 2024 through March 31, 2027.

This grant will provide funding for part or all of the salary costs equivalent to seventy seven (77) full-time positions in the Office of the Monroe County Public Defender, twenty (20) full-time positions in the Conflict Defender's Office and six (6) full-time positions in the Assigned Counsel Program. This grant will also provide funding for contractual and specialized services, CLE trainings, rent, supplies, legal research materials, professional licenses, travel, computer and database expenses in all three (3) of these Monroe County offices. We have been notified of the funding amounts for the Office of the Monroe County Public Defender (\$26,089,122.21), the Office of the Monroe County Conflict Defender (\$6,681,672.00), and the Office of the Monroe County Assigned Counsel Program (\$6,328,656.00) over a three (3) year period. This is the second time the County has received this grant. This year's funding represents an increase of \$865,937.21 from the last time the County received this grant.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$39,099,450.21 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Indigent Legal Services, for the Office of the Monroe County Public Defender, the Office of the Monroe County Conflict Defender and the Monroe County Assigned Counsel Program for the provision of indigent legal services, for the period of April 1, 2024 through March 31, 2027.
2. Amend the 2024 operating budget of the Office of the Public Defender by appropriating the sum of \$26,089,122.21, into general fund 9300, funds center 2601010000, Public Defender Administration.

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

Monroe County Legislature • April 30, 2024 • (857) 594-1000 • (857) 593-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

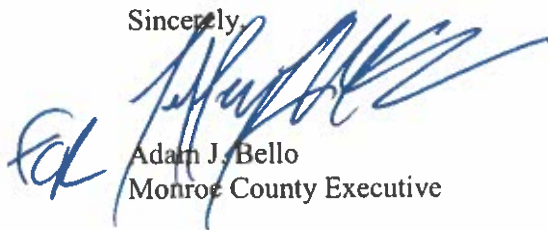
3. Amend the 2024 operating budget of the Department of Public Safety by appropriating the sum of \$6,681,672.00 into general fund 9300, funds center 2402010000, Legal Representation.
4. Amend the 2024 operating budget of the Department of Public Safety by appropriating the sum of \$6,328,656.00 into general fund 9300, funds center 2402020000, Assigned Counsel Administration.
5. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements to make any necessary funding modifications within the grant guidelines to meet contractual commitments and to enter into any amendments to extend the time period of the grant.
6. 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 Office of Indigent Legal Services. No net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



ATTACHMENTS:

Description File Name

▣ Referral R24-0137.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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April 5, 2024

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

Subject: Authorization to Settle a Lawsuit in New York State Supreme Court, Monroe County,
Index No. E2020000778

Honorable Legislators:

I recommend that Your Honorable Body authorize a settlement with a County contribution in an amount not to exceed \$500,000 in an action brought against Monroe County in New York State Supreme Court, Monroe County, Index No. E2020000778. This lawsuit was brought under the New York Child Victims Act and arises from incidents that occurred in 1980.

The specific legislative actions required are:

1. Authorize the settlement of the action brought against Monroe County in New York State Supreme Court, Monroe County, Index No. E2020000778 with a County contribution in an amount not to exceed \$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 discussion of this referral take place in Executive Session, pursuant to Public Officer's Law § 105(1)(d).

Sincerely,

Adam J. Bello
Monroe County Executive

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



ATTACHMENTS:

Description File Name

▣ Referral R24-0138.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

April 5, 2024

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

Subject: Authorize a Grant Contract with Starbridge Services, Inc. Pursuant to the American Rescue Plan Act (ARPA)

Honorable Legislators:

I recommend that Your Honorable Body authorize a grant contract with Starbridge Services, Inc. for the administration of the Neighborhood Collaborative Project (“NCP”) in an amount not to exceed \$6,092,878 pursuant to the American Rescue Plan Act (“ARPA”) for a term to commence on or after December 1, 2023 and terminate on or before December 31, 2026.

NCP is a capacity-building strategy that brings services back into Rochester neighborhoods. This program supports walking outreach, corner pop-up events, and wraparound services; creates a responsive services platform; and expands staff and services at the participating agencies, which are trusted neighborhood agencies. NCP seeks to create an agile system that meets residents at their point of need and empowers residents within the neighborhood to resolve problems and meet community needs. This Honorable Body approved an ARPA award for the Neighborhood Collaborative Project through Resolution 342 of 2022.

Community Resource Collaborative, Inc. (“CRC”) previously served as the administrative lead for NCP. On February 7, 2024, the County suspended funding of CRC’s grant agreement and commenced a forensic review of CRC’s administration of NCP. With the review complete, the County will terminate its contract with CRC and is now seeking to contract with Starbridge Services, Inc. to fulfill the remaining administrative services.

A Request for Qualifications was issued, with Starbridge Services, Inc. selected as the successful respondent.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a grant contract and any amendments thereto, with Starbridge Services, Inc., 1650 South Avenue, Suite 200, Rochester, New York 14620, in an amount not to exceed \$6,092,878 for the administration of the Neighborhood Collaborative Project pursuant to the American Rescue Plan Act (“ARPA”) for a term to commence on or after December 1, 2023 and terminate on or before December 31, 2026.

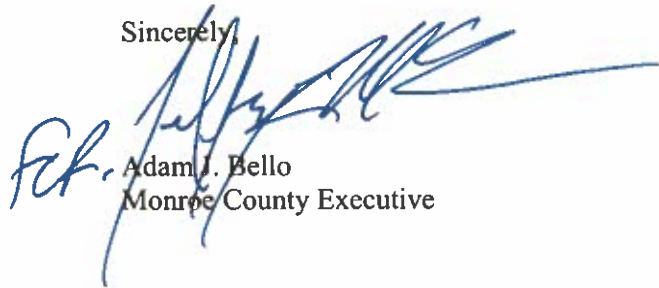
This grant contract is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality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

Funding for this grant contract is included in the 2024 operating budget of the Department of Finance, funds center 1403930104, ARPA Health & Welfare. No additional net County support is required in the current Monroe County budget.

Starbridge Services, 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



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Description File Name

▣ Referral R24-0143.pdf

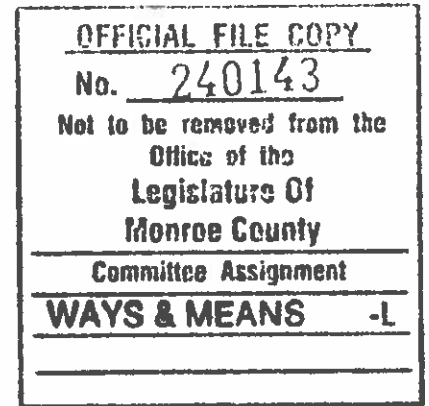


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

April 17, 2024



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

Subject: Authorize the Sale of County Owned Surplus Real Property at the March 2024 Public Auction

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract to sell County owned surplus real property located in Monroe County as follows:

Table with 3 columns: Parcel, Offeror, Offered Amount. Contains 8 rows of property auction data.

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
TA # 081.01-1-45.2 1863 Ridge Road Town of Webster	Anthony Frumusa 7 Walnut Hill Drive Penfield, NY 14526	\$110,000

Each property was acquired through tax foreclosure, is surplus property and is not needed by Monroe County. The price indicated above for each parcel was the highest bid offered and determined to be market value 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 each above referenced offeror, to sell the real property identified by the following tax account numbers: 053.02-1-2 for \$11,000, 162.17-1-1 for \$90,000, 119.10-3-40 for \$25,000, 062.15-1-24 for \$16,500, 062.15-3-19 for \$9,000, 140.04-1-19 for \$11,000; 152.08-1-20 for \$21,000; and 081.01-1-45.2 for \$110,000 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.

These contracts are 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 none of the individual property owners listed above owe any delinquent Monroe County property taxes.

The records in the Office of the Monroe County Treasury have indicated that neither JT1 Holdings, LLC, Honest Renovations, LLC, nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

JT1 Holdings, LLC
Donna M. Cozine-Mills
Craig L. Mills

Honest Renovations, LLC
Pavel Kirik

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