



MONROE COUNTY LEGISLATURE

August 13, 2024 6:00 PM

AGENDA - Day 9

- A. Call to Order
- B. Prayer led by Father Kevin McKenna of St. Theodore's Church, at the invitation of Legislator Virginia McIntyre
- C. Pledge of Allegiance led by Legislator Jackie Smith
- D. In Memoriams
 - Robert "Bob" Gregory Squire, Father-in-Law of Monroe County Legislator Dave Long
- E. Approval of Journal
 - July 9, 2024
- F. Presentation of Petitions and Communications
 - New Referral Packet
 - Read and Files
 - Reports from Administration
 - Approved Committee Minutes
 - Proposed Resolutions for August 2024
- G. Proclamations - There are several scheduled
- H. Presentation of Formal Committee Reports - None
- I. Public Forum – There are several speakers registered
- J. Local Laws
 - 1. 24-0262.LL

Brew & Dondorfer

Enact a Local Law Amending Chapter 286 of the General Local Laws of Monroe County Entitled "Junior Deer Hunting Pilot Program"
Agenda/Charter Committee; July 29, 2024 - CV: 8-0

K. Consideration of Motions, Resolutions and Notices

2. 24-0205

Frazier & Cruz

Providing that Resolution (Intro. No. 226 of 2024), Entitled "Authorizing Additions to Monroe County Agricultural Districts," be Lifted from the Table
Planning & Economic Development Committee; June 24, 2024 - CV: 5-0
Planning & Economic Development Committee; July 30, 2024 - CV: 5-0

3. 24-0205

Frazier & Cruz

Providing that Resolution (Intro. No. 226 of 2024), Entitled "Authorizing Additions to Monroe County Agricultural Districts," be Adopted

4. 24-0220

Baynes & Maffucci

Providing that Resolution (Intro. No. 244 of 2024), Entitled "Approving Monroe Community College's 2024-2025 Operating Budget," be Lifted from the Table
Recreation & Education Committee; July 30, 2024 - CV: 7-0
Ways & Means Committee; July 30, 2024 - CV: 11-0

5. 24-0220

Baynes & Maffucci

Providing that Resolution (Intro. No. 244 of 2024), Entitled "Approving Monroe Community College's 2024-2025 Operating Budget," be Adopted

6. 24-0233

Maffucci & Yudelson

Amending 2024 Salary Schedule for Flat and Hourly Employees
Ways & Means Committee; July 30, 2024 - CV: 12-0

7. 24-0234

Hasman & Maffucci

Authorizing Contract with Ultramobile Imaging, Inc. to Provide Radiology

Services at Monroe Community Hospital and Monroe County Department of Public Health

Human Services Committee; July 30, 2024 - CV: 7-0

Ways & Means Committee; July 30, 2024 - CV: 12-0

8. 24-0235

Hasman & Maffucci

Authorizing Contract with Health System Services, Ltd. to Provide Medicare Part B Products and Supplies for Residents of Monroe Community Hospital

Human Services Committee; July 30, 2024 - CV: 7-0

Ways & Means Committee; July 30, 2024 - CV: 12-0

9. 24-0236

Barnhart & Hasman

Confirming Reappointments to Monroe County Board of Health

Agenda/Charter Committee; July 29, 2024 - CV: 8-0

Human Services Committee; July 30, 2024 - CV: 12-0

10. 24-0237

Hughes-Smith & Maffucci

Amending Resolution 155 of 2018 Expanding Eligible Priority Geographic Area and Extending Time Period of Grant from New York State Environmental Facilities Corporation for State Septic System Replacement Program

Environment & Public Works Committee; July 29, 2024 - CV: 8-0

Ways & Means Committee; July 30, 2024 - CV: 12-0

11. 24-0238

Hasman & Maffucci

Accepting Grant from Health Research, Inc. for Public Health Emergency Preparedness Program

Human Services Committee; July 30, 2024 - CV: 8-0

Ways & Means Committee; July 30, 2024 - CV: 12-0

12. 24-0239

Blankley, Hasman & Maffucci

Accepting Grant from New York State Department of Health and Authorizing Intermunicipal Agreement with City of Rochester for Lead Rental Registry Program

Intergovernmental Relations Committee; July 29, 2024 - CV: 5-0

Human Services Committee; July 30, 2024 - CV: 8-0

Ways & Means Committee; July 30, 2024 - CV: 12-0

13. 24-0240

Hasman & Maffucci

Accepting Grant from Housing Trust Fund Corporation, Subsidiary of New York State Housing Finance Agency, for Leading in Lead Prevention Pilot Program

Human Services Committee; July 30, 2024 - CV: 8-0

Ways & Means Committee; July 30, 2024 - CV: 12-0

14. 24-0241

Blankley, Hasman & Maffucci

Accepting Grant from New York State Department of Health and Authorizing Intermunicipal Agreements for Tobacco Enforcement Program

Intergovernmental Relations Committee; July 29, 2024 - CV: 5-0

Human Services Committee; July 30, 2024 - CV: 8-0

Ways & Means Committee; July 30, 2024 - CV: 12-0

15. 24-0242

Hasman & Maffucci

Accepting Additional Funding from New York State Office of Children and Family Services and Amending Resolution 473 of 2023 Authorizing Contracts with Not-For-Profit Agencies for Rochester-Monroe County Youth Bureau Programs in 2024

Human Services Committee; July 30, 2024 - CV: 8-0

Ways & Means Committee; July 30, 2024 - CV: 12-0

16. 24-0243

Blankley, Long & Maffucci

Authorizing Intermunicipal Agreement with Schuyler County for Special Detail Deputies at Watkins Glen International

Intergovernmental Relations Committee; July 29, 2024 - CV: 5-0

Public Safety Committee; July 30, 2024 - CV: 10-0

Ways & Means Committee; July 30, 2024 - CV: 12-0

17. 24-0244

Blankley, Long & Maffucci

Authorizing Intermunicipal Agreement with Churchville-Chili Central School District for Purchase of Fuel for Vehicles of Monroe County Sheriff's Office

Intergovernmental Relations Committee; July 29, 2024 - CV: 5-0

Public Safety Committee; July 30, 2024 - CV: 10-0
Ways & Means Committee; July 30, 2024 - CV: 12-0

18. 24-0245

Blankley, Long & Maffucci

Authorizing Intermunicipal Agreement with Fairport Central School District for Purchase of Fuel for Vehicles of Monroe County Sheriff's Office
Intergovernmental Relations Committee; July 29, 2024 - CV: 5-0
Public Safety Committee; July 30, 2024 - CV: 10-0
Ways & Means Committee; July 30, 2024 - CV: 12-0

19. 24-0246

Blankley, Long & Maffucci

Authorizing Intermunicipal Agreement with Spencerport Central School District for Purchase of Fuel for Vehicles of Monroe County Sheriff's Office
Intergovernmental Relations Committee; July 29, 2024 - CV: 5-0
Public Safety Committee; July 30, 2024 - CV: 10-0
Ways & Means Committee; July 30, 2024 - CV: 12-0

20. 24-0247

Blankley, Long & Maffucci

Authorizing Intermunicipal Agreement with Brockport Central School District for Purchase of Fuel for Vehicles of Monroe County Sheriff's Office
Intergovernmental Relations Committee; July 29, 2024 - CV: 5-0
Public Safety Committee; July 30, 2024 - CV: 10-0
Ways & Means Committee; July 30, 2024 - CV: 12-0

21. 24-0248

Blankley, Long & Maffucci

Authorizing Intermunicipal Agreement with Penfield Central School District for Purchase of Fuel for Vehicles of Monroe County Sheriff's Office
Intergovernmental Relations Committee; July 29, 2024 - CV: 5-0
Public Safety Committee; July 30, 2024 - CV: 10-0
Ways & Means Committee; July 30, 2024 - CV: 12-0

22. 24-0249

Blankley, Long & Maffucci

Authorizing Intermunicipal Agreement with Town of Penfield for Purchase of Fuel for Vehicles of Monroe County Sheriff's Office
Intergovernmental Relations Committee; July 29, 2024 - CV: 5-0
Public Safety Committee; July 30, 2024 - CV: 10-0

Ways & Means Committee; July 30, 2024 - CV: 12-0

23. 24-0250

Long & Maffucci

Amending 2024 Adopted Budget to Upgrade Position of Deputy Sheriff Court Security Lieutenant from Group 77 to Group 78

Public Safety Committee; July 30, 2024 - CV: 10-0

Ways & Means Committee; July 30, 2024 - CV: 12-0

24. 24-0251

Long & Maffucci

Accepting Grant from New York State Division of Criminal Justice Services for Law Enforcement Technology Program

Public Safety Committee; July 30, 2024 - CV: 10-0

Ways & Means Committee; July 30, 2024 - CV: 12-0

25. 24-0252

Hughes-Smith & Maffucci

Amending Resolution 102 of 2023 Increasing Grant Award from New York State Department of Environmental Conservation for Climate Smart Communities for Organics Management Plan and Amending Resolution 508 of 2021 Increasing Contract with Barton & Loguidice, D.P.C. for General Solid Waste Consulting Term Services

Environment & Public Works Committee; July 29, 2024 - CV: 8-0

Ways & Means Committee; July 30, 2024 - CV: 12-0

26. 24-0253

Hughes-Smith & Bonnick

Adopting Monroe County Climate Action Plan Phase II

Environment & Public Works Committee; July 29, 2024 - CV: 5-3

27. 24-0254

Long & Maffucci

Accepting Grant from New York State Division of Criminal Justice Services for District Attorney's Office, Office of the Sheriff, and Department of Public Safety, Office of Probation and Community Corrections, for Gun Involved Violence Elimination Partnership

Public Safety Committee; July 30, 2024 - CV: 10-0

Ways & Means Committee; July 30, 2024 - CV: 12-0

28. 24-0255
Maffucci & Yudelson

Appropriating Fund Balance and Authorizing Interfund Transfers
Ways & Means Committee; July 30, 2024 - CV: 12-0
29. 24-0256
Hasman & Maffucci
Accepting Grant from New York State Office of Children and Family Services
for New York State Child Care Block Grant Pandemic Funds
Human Services Committee; July 30, 2024 - CV: 8-0
Ways & Means Committee; July 30, 2024 - CV: 12-0
30. 24-0257
Blankley & Maffucci
Authorizing Intermunicipal Agreement with City of Rochester to Provide
Tracking, Oversight and Evaluation Services Regarding RASE Commission's
Recommendations
Intergovernmental Relations Committee; July 29, 2024 - CV: 5-0
Ways & Means Committee; July 30, 2024 - CV: 12-0
31. 24-0258
Long & Maffucci
Accepting Grant from New York State Division of Criminal Justice Services
for Enhancement and Expansion of Juvenile Enhanced Diversion Stabilization
Program and Authorizing Creation of Two Positions within Department of
Public Safety, Office of Probation and Community Corrections
Public Safety Committee; July 30, 2024 - CV: 10-0
Ways & Means Committee; July 30, 2024 - CV: 12-0
32. 24-0259
Hughes-Smith & Bonnick
Classification of Action and Determination of Significance Pursuant to State
Environmental Quality Review Act for First Genesis/Rochester Management
Single Family Homes Project in City of Rochester
Environment & Public Works Committee; July 29, 2024 - CV: 8-0
33. 24-0260
Maffucci & Blankley
Authorizing Appropriation Transfers, Intermunicipal Agreements, and Grant

Contracts Pursuant to American Rescue Plan Act (ARPA)
Ways & Means Committee; July 30, 2024 - CV: 10-2
Intergovernmental Relations Committee; July 29, 2024 - CV: 5-0

34. 24-0261

Barnhart & Baynes

Confirming Re-appointment to Monroe County Library System Board of Trustees

Agenda/Charter Committee; July 29, 2024 - CV: 8-0

Matters of Urgency

35. 24-0263

Barnhart & Baynes

Confirming Appointment to Monroe Community College Board of Trustees

Matter of Urgency

36. 24-0279

Hasman & Maffucci

Authorizing Acceptance and Payment of Health Care and Mental Hygiene Worker Bonuses to Monroe County Employees and Amendment of Contracts to Pay Health Care and Mental Hygiene Worker Bonuses to Monroe County Contractors

Matter of Urgency

37. 24-0280

Yudelson & Burgess

Confirming Appointment to the Monroe County Environmental Management Council

Matter of Urgency

38. 24-0281

Yudelson & Brew

Expressing Regret of the Monroe County Legislature on the Recent Passing of Robert "Bob" Gregory Squire, Father-in-Law of Monroe County Legislator

Dave Long

Matter of Urgency

L. Unfinished Business

M. Adjournment

The next meeting of the Monroe County Legislature is Tuesday, September 10, 2024 at 6:00 P.M.



ATTACHMENTS:

	Description	File Name	Type
▢	July 9, 2024	7.9.24_Draft_Journal.pdf	Backup Material

EIGHTH DAY

TUESDAY, JULY 9, 2024

Legislature met pursuant to adjournment.

President Yversha Román in the Chair.

ROLL CALL

Present – Legislators Barnhart, Bartholomew McCoy, Baynes, Blankley, Bonnick, Brew, Burgess, Ciardi, Colby, Cruz, Delvecchio Hoffman, DiFlorio, Dondorfer, Frazier, Hasman, Hughes-Smith, Johns, Keller, Long, Maffucci, McCabe*, McIntyre, Milne, Morris, Román, Sinclair, Smith, Vazquez Simmons, Yudelson – 29

** Legislator participated in the Meeting via Teleconference.*

MOMENT OF PRAYER

The meeting formally opened. Reverend Catherine Wilson of Living Word Temple of Restoration led a moment of prayer. The Pledge of Allegiance was led by Legislator Linda Hasman.

MOMENT OF SILENCE

At the request of President Román, a moment of silence was held to honor Officer Jamieson Ritter, a Webster native killed in the line of duty in Cleveland on July 4th.

APPROVAL OF MINUTES

Without objection, the Journal of Day 7, June 11, 2024 was approved as submitted.

PETITIONS AND COMMUNICATIONS

None

PROCLAMATION

By the President of the Legislature – Yversha Román

Recognized jointly with County Executive Adam J. Bello, President Yversha Román on behalf of the entire Monroe County Legislature honored Domingo Garcia as a pioneering leader among Rochester’s Puerto Rican & Latino community for his service with organizations including the Ibero-American Action League and Rochester Board of Education.

Read and Filed.

Recognized jointly with County Executive Adam J. Bello, President Yversha Román, Majority Leader Michael Yudelson, Legislator Linda Hasman, and Legislator Carolyn Delvecchio Hoffman honored Trillium Health for their longstanding commitment to community healthcare and Rochester's LGBTQ+ community.

Read and Filed.

Recognized jointly with President Yversha Román, Legislator Tracy DiFlorio, Legislator Robert Colby, and Legislator Paul Dondorfer recognized and congratulated the Chili Fire Explorers for over fifty years of community service in training young people to be the next generations of firefighters, emergency services workers, and citizen leaders.

Read and Filed.

Recognized jointly with President Yversha Román, Legislator Virginia McIntyre, Legislator Rose Bonnick, and Legislator Paul Dondorfer on behalf of the entire Monroe County Legislature recognized and congratulated James Werth for his decades of service to the people of Gates as an active leader in the Gates Fire District and Gates community at large.

Read and Filed.

Recognized jointly with County Executive Adam J. Bello, President Yversha Román, Majority Leader Michael Yudelson, Minority Leader Steve Brew, and the members of the Monroe County Legislature proclaimed July 9, 2024 to honor and recognize Lou Gramm in Monroe County for his outstanding contributions to music and recent induction into the Rock and Roll Hall of Fame.

Read and Filed.

RECESS

A recess was declared by President Román.

RECONVENING THE LEGISLATURE

President Román reconvened the recessed meeting of July 9, 2024, and proceeded under the Usual Order of Business.

RECESS

A recess was declared by President Román to allow for a Public Hearing entitled...

"Adopting 2025-2030 Capital Improvement Program"

There was one speaker. The public hearing concluded at 6:46 P.M.

RECONVENING THE LEGISLATURE

President Román reconvened the recessed meeting of July 9, 2024 and proceeded under the Usual Order of Business.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There were sixteen speakers and the Open Forum concluded at 7:29 P.M.

MOTIONS, RESOLUTIONS AND NOTICES

1. Frazier & Hughes-Smith
Intro. 219
M. 32
29-0 24-0163 Providing that Resolution (Intro. No. 212 of 2024) Entitled "Adopting 2025-2030 Capital Improvement Program," be Lifted from the Table
Environment & Public Works Committee; May 20, 2024 - CV: 7-0
Intergovernmental Relations Committee; May 20, 2024 - CV: 5-0
Planning & Economic Development Committee; May 20, 2024 - CV: 5-0
Recreation & Education Committee; May 20, 2024 - CV: 7-0
Human Services Committee; May 21, 2024 - CV: 8-0
Transportation Committee; May 21, 2024 - CV: 7-0
Public Safety Committee; May 21, 2024 - CV: 11-0
Ways & Means Committee; May 21, 2024 - CV: 11-0

2. Frazier & Baynes
Hasman
Maffucci
Intro. 220
M. 33
29-0 24-0163 Providing that Resolution (Intro. No. 212 of 2024) Entitled "Adopting 2025-2030 Capital Improvement Program," be Adopted

- Frazier & Baynes
Hasman
Maffucci
Intro. 212
Res. 174
29-0 24-0163 Main Motion

- Yudelson & Dondorfer
Hasman
Intro. 221
M. 34
29-0 Motion to move remaining Agenda Items as a whole except for item nos. 5, 12 and 22-32.

3. Barnhart & Baynes
Intro. 222
Res. 175
29-0
24-0201 Confirming Appointment and Reappointments to Monroe County Recycling Advisory Committee
Agenda/Charter Committee; June 24, 2024 - CV: 8-0
4. Hughes-Smith & Baynes
Maffucci
Intro. 223
Res. 176
29-0
24-0202 Amending 2024-2029 Capital Improvement Program to Add Project Entitled "Monroe Community College Optics Micro-credential Laboratory," and Authorizing Contracts with Dormitory Authority of the State of New York
Environment & Public Works Committee; June 24, 2024 - CV: 7-0
Recreation & Education Committee; June 24, 2024 - CV: 7-0
Ways & Means Committee; June 24, 2024 - CV: 11-0
6. Frazier & Maffucci
Intro. 224
Res. 177
29-0
24-0203 Accepting Restore New York Grant from Empire State Development Corporation for Triangle Building Project and Authorizing Grant Agreement with Jays Acquisitions II LLC, or Subsidiary Thereof
Planning & Economic Development Committee; June 24, 2024 - CV: 5-0
Ways & Means Committee; June 24, 2024 - CV: 11-0
7. Hughes-Smith & Bonnick
Intro. 225
Res. 178
29-0
24-0204 Classification of Action, Designation of Lead Agency, and Determination of Significance, Pursuant to State Environmental Quality Review Act (SEQRA) for Additions to Monroe County Western and Eastern Agricultural Districts
Environment & Public Works Committee; June 24, 2024 - CV: 7-0
8. Frazier & Cruz
Intro. 226
24-0205 Authorizing Additions to Monroe County Agricultural Districts
Planning & Economic Development Committee; June 24, 2024 - CV: 5-0
(For Introductory Purposes Only)
9. Frazier & Cruz
Intro. 227
M. 35
29-0
24-0205 Providing that Resolution (Intro. No. 227 of 2024), Entitled "Authorizing Additions to Monroe County Agricultural Districts," be Tabled
10. Frazier & Cruz
Intro. 228
Res. 179
29-0
24-0205 Fixing a Public Hearing by the Planning and Economic Development Committee of the Monroe County Legislature on Resolution (Intro. No. 227 of 2024), Entitled "Authorizing Additions to Monroe County Agricultural Districts"
(Public Hearing is Scheduled for Monday, July 29, 2024 at 5:45 P.M. at the Planning and Economic Development Committee.)
11. Blankley & Burgess
Maffucci
Milne
Intro. 229
Res. 180
29-0
24-0206 Authorizing Intermunicipal Agreement with Town of Pittsford for Tobey Road Sidewalk Project; Appropriating Committed Fund Balance; and Authorizing Interfund Transfer
Intergovernmental Relations Committee; June 24, 2024 - CV: 5-0
Transportation Committee; June 24, 2024 - CV: 7-0
Ways & Means Committee; June 24, 2024 - CV: 11-0
13. Burgess & Maffucci
Intro. 230
Res. 181
29-0
24-0208 Accepting Additional Funding from New York State Department of Transportation for State Supported Consolidated Local Street and Highway Improvement Program
Transportation Committee; June 24, 2024 - CV: 7-0
Ways & Means Committee; June 24, 2024 - CV: 11-0

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| 14. Long & Maffucci
Intro. 231
Res. 182
29-0 | 24-0209 | Amending Resolution 102 of 2024 Accepting Additional Funding from United States Department of Homeland Security - Homeland Security Investigations - Rochester Division for State and Local Overtime
Public Safety Committee; June 24, 2024 - CV: 11-0
Ways & Means Committee; June 24, 2024 - CV: 11-0 |
| 15. Long & Maffucci
Intro. 232
Res. 183
29-0 | 24-0210 | Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2021 Explosive Detection Canine Team Grant Program (Development)
Public Safety Committee; June 24, 2024 - CV: 11-0
Ways & Means Committee; June 24, 2024 - CV: 11-0 |
| 16. Long & Maffucci
Intro. 233
Res. 184
29-0 | 24-0211 | Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2021 Explosive Detection Canine Team Grant Program (Enhancement)
Public Safety Committee; June 24, 2024 - CV: 11-0
Ways & Means Committee; June 24, 2024 - CV: 11-0 |
| 17. Long & Maffucci
Intro. 234
Res. 185
29-0 | 24-0212 | Accepting Two Grants from New York State Division of Homeland Security and Emergency Services for FY2021 and FY2022 Bomb Squad Initiative Grant Program/Homeland Security's State Homeland Security Program (Office of the Sheriff)
Public Safety Committee; June 24, 2024 - CV: 11-0
Ways & Means Committee; June 24, 2024 - CV: 11-0 |
| 18. Long & Maffucci
Intro. 235
Res. 186
29-0 | 24-0213 | Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2021 Technical Rescue & Urban Search and Rescue Grant Program
Public Safety Committee; June 24, 2024 - CV: 11-0
Ways & Means Committee; June 24, 2024 - CV: 11-0 |
| 19. Maffucci & Yudelson
Intro. 236
Res. 187
29-0 | 24-0214 | Correction, Cancellation and Levy of Certain Monroe County Taxes in the City of Rochester
Ways & Means Committee; June 24, 2024 - CV: 11-0 |
| 20. Hasman & Maffucci
Intro. 237
Res. 188
29-0 | 24-0215 | Amending Resolution 234 of 2023 Amending and Increasing Contract with Ontario Bus Inc. for Bus Transportation Services for Monroe County Early Intervention and Preschool Education Programs
Human Services Committee; June 24, 2024 - CV: 9-0
Ways & Means Committee; June 24, 2024 - CV: 11-0 |
| 21. Long & Maffucci
Intro. 238
Res. 189
29-0 | 24-0216 | Amending Resolution 376 of 2023 Accepting Additional Funding from New York State STOP-DWI Foundation, Inc. for DWI High Visibility Engagement Campaign Enforcement and Amending and Increasing Agreements with Ten Municipalities and Two State Entities
Public Safety Committee; June 24, 2024 - CV: 11-0
Ways & Means Committee; June 24, 2024 - CV: 11-0 |
| 5. Hughes-Smith & Baynes
Maffucci
Intro. 239
Res. 190 | 24-0202.br | Resolution Authorizing the Issuance of \$2,700,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Monroe Community College Optics Micro-credential Laboratory, in and for Said County, at an Estimated Maximum Cost of \$2,700,000
Environment & Public Works Committee; June 24, 2024 - CV: 7-0 |

28-1		Recreation & Education Committee; June 24, 2024 - CV: 7-0 Ways & Means Committee; June 24, 2024 - CV: 11-0 (<i>Legislator DiFlorio Voted in the Negative.</i>)
12. Blankley & Burgess Dondorfer Maffucci Intro. 240 Res. 191 29-0	24-0207	Authorizing Intermunicipal Agreement with Town of Penfield for Plank Road, Jackson Road, and Five Mile Line Road Sidewalk Project; Appropriating Committed Fund Balance; and Authorizing Interfund Transfer Intergovernmental Relations Committee; June 24, 2024 - CV: 5-0 Transportation Committee; June 24, 2024 - CV: 7-0 Ways & Means Committee; June 24, 2024 - CV: 11-0
22. Maffucci & Yudelson Intro. 241 Res. 192 29-0	24-0217	Amending Resolution 171 of 2019 Extending Contract with Phoenix Business, Inc., d/b/a Phoenix Business Consulting, for Production and System Upgrade Support Services <i>Matter of Urgency</i>
23. Long & Maffucci Intro. 242 Res. 193 29-0	24-0218	Authorizing Abolishment of Accreditation and Compliance Coordinator and Creation of Accreditation and Compliance Manager in Public Safety Office <i>Matter of Urgency</i>
24. Long & Maffucci Intro. 243 Res. 194 29-0	24-0219	Authorizing Creation of One New Position in Department of Public Safety, Office of Probation and Community Corrections, as Part of Funding of Certified Pre-Trial Services Program Grant <i>Matter of Urgency</i>
25. Baynes & Maffucci Intro. 244	24-0220	Approving Monroe Community College's 2024-2025 Operating Budget <i>Matter of Urgency</i> (<i>For Introductory Purposes Only</i>)
26. Baynes & Maffucci Intro. 245 M. 36 29-0	24-0220	Providing that Resolution (Intro. No. 245 of 2024) Entitled "Approving Monroe Community College's 2024-2025 Operating Budget," be Tabled <i>Matter of Urgency</i>
27. Baynes & Maffucci Intro. 246 Res. 195 29-0	24-0220	Fixing Public Hearing on Resolution (Intro. No. 245 of 2024) Entitled "Approving Monroe Community College's 2024-2025 Operating Budget" <i>Matter of Urgency</i> (<i>Public Hearing is Scheduled for Tuesday, July 30, 2024 at 6:00 P.M. at the Joint Meeting of the Recreation and Education and Ways and Means Committees</i>)
28. Maffucci & Yudelson Intro. 247 Res. 196 29-0	24-0221	Standard Work Day and Reporting Resolution for County Elected and Appointed Officials for Retirement Credit Purposes <i>Matter of Urgency</i>
29. Long & Maffucci Dondorfer	24-0222.a	Requesting the Legislature of the State of New York Pursuant to Article IX of the Constitution to Enact into Law Assembly Bill No. A.10626 Entitled "AN ACT to Authorize the County of Monroe to Offer an Optional Twenty Year Retirement

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|---|-----------|---|
| Intro. 248
Res. 197
29-0 | | Plan to Carl J. Zimmerman, a Sergeant Employed by Such County"
<i>Matter of Urgency</i> |
| 30. Long &
Maffucci
Dondorfer
Intro. 249
Res. 198
29-0 | 24-0223.a | Requesting the Legislature of the State of New York Pursuant to Article IX of the Constitution to Enact into Law Assembly Bill No. A.10622 Entitled "AN ACT to Authorize the Granting of Retirement Service Credit in the Optional Twenty Year Retirement Plan to Duane A. Palma for Service as a Correction Officer"
<i>Matter of Urgency</i> |
| 31. Long &
Maffucci
Dondorfer
Intro. 250
Res. 199
29-0 | 24-0224.a | Requesting the Legislature of the State of New York Pursuant to Article IX of the Constitution to Enact into Law Assembly Bill No. A.10578 Entitled "AN ACT to Authorize the County of Monroe to Offer an Optional Twenty Year Retirement Plan to Gregory M. Prokop, a Deputy Sheriff Employed by Such County"
<i>Matter of Urgency</i> |
| 32. Long &
Maffucci
Colby
Dondorfer
Milne
Intro. 251
Res. 200
29-0 | 24-0225.a | Requesting the Legislature of the State of New York Pursuant to Article IX of the Constitution to Enact into Law Assembly Bill No. A.10582 Entitled "AN ACT to Authorize the County of Monroe to Offer an Optional Twenty Year Retirement Plan to Christopher R. Fay, a Captain Employed by Such County"
<i>Matter of Urgency</i> |

UNFINISHED BUSINESS

None

Upon Motion by Legislator Yudelso, the Legislature Adjourned at 7:49 P.M. until **Tuesday, August 13, 2024 at 6:00 P.M.**

David Grant
Clerk of the Legislature



ATTACHMENTS:

	Description	File Name	Type
▢	New Referral Packet	new_referrals_24-0264_- _24-0278.pdf	Backup Material



Monroe County Legislature

MERCEDES VAZQUEZ SIMMONS

Vice President of the Legislature

PHONE: (585) 281-2540

E-MAIL: MERCEDESLD22@GMAIL.COM

August 12, 2024

To The Honorable
Monroe County Legislature
39 West Main Street
Rochester, NY 14614

OFFICIAL FILE COPY	
No. <u>240264</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<u>Memorializing Referral</u>	-L

RE: Memorializing in the United States Congress to Pass the High School Voter Empowerment Act of 2024

Honorable Legislators:

Voting is the central civic act of our nation. Throughout our county and others, chronically low voter registration is a blight on our communities, especially for our youth.

While we in Monroe County sit above the national average for general voter registration, there is still work to be done. Specifically, our youth (those aged 18-24) lag behind older demographics in registration, and sit below the youth national average. Voter registration is necessary to vote, and weaker registration numbers equals worse engagement in democracy. Voter engagement in our county bears out to roughly 41%. It is imperative we make that number rise, especially for our youth.

This Bill, H.R.8192/S.4211, sponsored by Representative Frederica S. Wilson and Senator Laphonza R. Butler, will amend USC-§20506 to designate all public high schools as voter registration agencies. This would place the necessary resources for quick and easy registration at the next generation's fingertips. It is well understood that our youth have fewer resources to travel to and seek out voter registration, and as a remedy, this bill removes the barriers that keep many from engaging with the civic process.

The natural next step in voting rights is making voter registration ubiquitous, and that starts with this bill. Not only does this bill create thousands more voter registration zones, but it also mandates that public high schools run voter registration drives annually. These drives are an integral piece of this bill, as they target an unregistered population (those who have just come of age to register to vote), and are therefore primed to make a large impact.

The way to secure our future is to secure the right to vote, for now and for coming generations. When we do that, we perform a great service to both our community, and the Constitution. We encourage the members of the House of Representatives and the Senate to empower our youth and pass this bill. We also implore President Biden to bolster our rights, and sign it into law.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Mercedes Vazquez Simmons". The signature is written in a cursive, flowing style.

Mercedes Vazquez Simmons
Vice President



Monroe County Legislature
Office of the Republican Conference

August 12, 2024

To the Honorable
Monroe County Legislature
407 Monroe County Office Building
39 West Main Street
Rochester, NY 14614

OFFICIAL FILE COPY	
No. <u>240265</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
Memorializing Referral	-L

**Subject: Memorializing the New York Legislature to Pass and Governor Kathy Hochul
 to Sign Bills S04060/A02285, Establishing the Hire a Vet Grant Program**

Honorable Legislators:

Transitioning from active duty to civilian life has been notably difficult for our veterans. Companies often have difficulty recognizing the value of the skills veterans gain while serving. While it is true that the skill set veterans possess may not be suitable for all jobs, the discrimination they face is disproportionate. Research has found that employers are generally favorable towards hiring veterans. However, their concerns and biases often interfere with this intention. According to the U.S. Bureau of Labor Statistics, the veteran unemployment rate was 3.5% in 2022, down from 6.5% in 2020, but certain veteran demographics, such as younger veterans, still face higher unemployment rates. Despite this improvement, veterans still face significant challenges adjusting to regular society.

The Hire a Vet Grant Program would encourage public employers to hire veterans. This program would help veterans assimilate back into civilian society and honor their service. As President Lincoln said, "To care for him who shall have borne the battle, and for his widow, and his orphan," reflecting the country's dedication to caring for our veterans after their service. Although grant programs should not be necessary to encourage employers to hire veterans, societal priorities often favor different skills and traits than those veterans offer. The Pew Research Center reports that 31% of veterans say they have had trouble paying their bills, and 27% have borrowed money from friends or family in the past year. Veteran unemployment rates remain a contentious issue, with many employed veterans still living at or below the poverty line. Obtaining a job with a county, city, town, village, or school district can provide veterans with a good chance of employment shortly after leaving the military.

Here in Monroe County, we are blessed to be home to so many veterans. This Act can significantly improve the lives of veterans in Monroe County and further our recognition and gratitude towards their service to our country. Veterans possess a range of valuable skills, including leadership, teamwork, and problem-solving, which are highly transferable to civilian jobs. However, a study by the Society for Human Resource Management (SHRM) found that 68% of employers recognize the difficulty in translating military skills to civilian job requirements. The passing of bills S04060/A02285 by the New York State Senate and the

Assembly is a crucial step in supporting veterans in New York. These bills, once signed into law by Governor Kathy Hochul, would provide veterans with the assurance of employment and a fulfilling life after their service. By decreasing the unemployment rate for veterans in New York, these bills also aim to prevent veterans from falling into the "working poor" category of living at or below the poverty line.

Hiring veterans not only benefits the veterans themselves but also strengthens the community. Veterans bring discipline, a strong work ethic, and a sense of duty to their roles, contributing to the overall productivity and morale of the workplace. Programs like the Hire a Vet Grant Program align with federal initiatives such as the Department of Veterans Affairs' Veterans Employment Program, which provides resources and support to help veterans transition to civilian employment.

Therefore, we urge you to join us in calling upon the New York State Legislature to Pass and Governor Kathy Hochul to sign bills S04060/A02285 to establish The Hire a Vet Grant Program, ensuring that our veterans receive the support they need to secure employment and lead fulfilling lives after their service to our nation.

Respectfully Submitted,



Steve Brew
Monroe County Legislature
Republican Leader



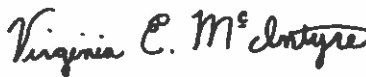
Blake Keller
Monroe County Legislator
District 1



Jackie Smith
Monroe County Legislator
District 2



Tracy DiFlorio
Monroe County Legislator
District 3



Virginia McIntyre
Monroe County Legislator
District 4



Richard B. Milne
Monroe County Legislator
District 5



Sean McCabe
Monroe County Legislator
District 6



Kirk Morris
Monroe County Legislator
District 7



Mark Johns
Monroe County Legislator
District 8



Paul Dondorfer
Monroe County Legislator
District 9



Frank Ciardi
Monroe County Legislator
District 15



Tom Sinclair
Monroe County Legislator
District 19



Robert Colby
Monroe County Legislator
District 20



Monroe County Legislature
Office of the Republican Conference

August 12, 2024

To the Honorable
Monroe County Legislature
407 Monroe County Office Building
39 West Main Street
Rochester, NY 14614

OFFICIAL FILE COPY	
No.	<u>240266</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
Memorializing	Resolving -L

Subject: Memorializing the Governor Kathy to Veto A01489/S967A, An Act to Amend the Real Property Tax Law, in Relation to Delinquent Tax Interest Rates

Honorable Legislators:

As elected officials, we have a duty to our constituents to aid them wherever possible. To do so, we often amend tax laws to provide necessary relief to homeowners and residents. Recently passed by both the State Assembly and the State Senate, bills A01489/S967A are legislation born out of good intentions – yet it could negatively impact both our taxpayers and municipal governments statewide through unintended consequences. This proposed bill seeks to tie the current interest rate for delinquent tax payments on real property to the prime interest rate, setting a minimum rate at two percent and an interest rate ceiling of sixteen percent. The purpose of this bill is to help residential property owners who have fallen behind on their taxes and are having a challenging time resolving their delinquency due to extremely high rates charged by municipalities across the State of New York. Under the current law, the lowest possible rate a municipality can charge is twelve percent, which hasn't changed since 1983.

While the concerns of our taxpayers come first and foremost, when amending tax law, we must take into account the capabilities of our municipalities in handling these sudden changes. This new legislation has the potential to become a complex issue for both property owners and tax assessors. Furthermore, potential errors and confusion can arise due to the need to update parcels each tax cycle. This creates an added expense for municipalities and opens the door to errors in property identification. By introducing separate interest rates based on the type of property, municipalities will need to adopt a new system to manage properties not covered by this amendment (vacant and abandoned), as well as residential property – requiring time to implement and develop at the cost of the municipalities.

Tying the interest rate to the prime rate every five years might seem like an effective way to combat inflation and protect property owners, this amendment would make it challenging for homeowners to determine their economic reality and further confuse them when the rate changes. The frequent updates to parcels each tax cycle could result in errors and confusion, both for municipal tax assessors and property owners, increasing the likelihood of mistakes and misunderstandings. Municipalities, in turn, would face a loss in tax revenue from this amendment, necessitating either tax levies to be increased, services to be reduced, or funds to be borrowed with a Tax Anticipation Note. Programs to support essential services may be

compromised due to reduced funding, adversely affecting our communities. By amending the tax code in this way, we place the burden of delinquent taxpayers down the line to those who pay on time.

Additionally, the administrative burden on municipalities will increase significantly. Municipalities will face increased administrative burdens and costs in updating their systems to handle varying interest rates for different property types. This could lead to significant implementation costs and operational challenges, diverting resources from other critical areas.

Please join us in calling upon Governor Kathy Hochul to veto this amendment to the real property tax law to avoid confusion and inefficiency for property owners and municipal tax assessors across New York State. While this amendment comes in good spirit, the broader implications will prove harmful for tax compliance, create fiscal challenges for municipalities, and further confuse and burden the taxpayers.

Respectfully Submitted,



Steve Brew
Monroe County Legislature
Republican Leader



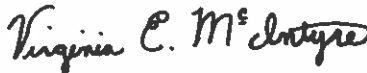
Blake Keller
Monroe County Legislator
District 1



Jackie Smith
Monroe County Legislator
District 2



Tracy DiFlorio
Monroe County Legislator
District 3



Virginia McIntyre
Monroe County Legislator
District 4



Richard B. Milne
Monroe County Legislator
District 5



Sean McCabe
Monroe County Legislator
District 6



Kirk Morris
Monroe County Legislator
District 7



Mark Johns
Monroe County Legislator
District 8



Paul Dondorfer
Monroe County Legislator
District 9



Tom Sinclair
Monroe County Legislator
District 19



Robert Colby
Monroe County Legislator
District 20



Monroe County Legislature

Office of the Republican Conference

August 12, 2024

To The Honorable
Monroe County Legislature
407 Monroe County Office Building
39 West Main Street
Rochester, NY 14614

OFFICIAL FILE COPY
No. <u>240267</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment Memorializing Federal -L

Subject: Memorializing United States Congress to Pass and President Joe Biden to Sign House Bill H.R. 8992 "Stop Fentanyl at the Border Act"

Honorable Legislators:

The opioid crisis has long afflicted neighborhoods and communities across the United States. Opioids kill an average of 70,000 Americans each year and are one of the leading causes of death among young adults. These drugs are often smuggled into the United States through points of entry (POE) along the southern border with Mexico. Of the fentanyl seized at the border, the vast majority, roughly 90 percent, were seized at POEs. In July 2023 alone, the Office of Field Operations (OFO) processed over 16.5 million pedestrians, passenger vehicles, and cargo trucks along the southern border, seizing over 176,000 pounds of illicit drugs. Between 2019 and 2023, fentanyl seizures increased by 860%, doubling between 2022 and 2023. Our CBP and Border Patrol agents work long hours and need as many resources as possible to mitigate the effects of these deadly opioids, which kill 150 Americans every day.

Last year, 81,083 Americans died from overdoses, marking the first decrease in deaths since 2018, down from 84,181 in 2022. This decline provides hope that recent border legislation passed by Congress, such as the FEND Off Fentanyl Act and the INTERDICT Act, has produced some results – but one lost life is too many. In New York State, 3,487 overdose deaths were reported, according to the CDC. Monroe County's most recent data shows that 333 opioid overdose deaths occurred in 2022, with 97.9% involving the presence of fentanyl. Just two milligrams of fentanyl, equivalent to a few grains of sand, is a lethal dose.

The Stop Fentanyl at the Border Act aims to reduce the flow of fentanyl into the U.S. and crack down on crime by providing much-needed funding, technology, and staffing increases at ports of entry along the border. This bill would enable law enforcement officers to significantly expand the capacity for scanning vehicles and cargo to detect contraband before it enters the country, cut off access to supplies that dangerous drug cartels use to commit violence and crime, and prevent illicit fentanyl and other drugs from entering the U.S. and harming American communities. Additionally, the bill would appropriate \$5.3 billion in funding to hire law enforcement, expand bonuses for CBP personnel and border patrol agents, support the deployment of Non-Intrusive Inspection Systems (NII), and create a structured outbound inspection program to increase the seizure of firearms and currency.

Please join us in calling upon the U.S. Congress to pass, and President Joseph Biden to sign, the bipartisan bill H.R. 8992, the "Stop Fentanyl at the Border Act." This legislation will ensure that our Border Patrol agents and CBP personnel have the resources they need to stop the dangerous and destructive opioid fentanyl at our borders, saving the lives of thousands of Americans. The effects of fentanyl reach into every corner and virtually every community in our nation, and we must do everything we can to stop it.

Respectfully Submitted,



Steve Brew
Monroe County Legislature
Republican Leader



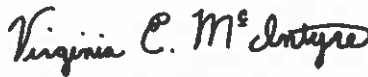
Blake Keller
Monroe County Legislator
District 1



Jackie Smith
Monroe County Legislator
District 2



Tracy DiFlorio
Monroe County Legislator
District 3



Virginia McIntyre
Monroe County Legislator
District 4



Richard B. Milne
Monroe County Legislator
District 5



Sean McCabe
Monroe County Legislator
District 6



Kirk Morris
Monroe County Legislator
District 7



Mark Johns
Monroe County Legislator
District 8



Paul Dondorfer
Monroe County Legislator
District 9



Frank Ciardi
Monroe County Legislator
District 15



Tom Sinclair
Monroe County Legislator
District 19



Robert Colby
Monroe County Legislator
District 20



Monroe County Legislature

TRACY DIFLORIO

LEGISLATOR – DISTRICT 3

August 12, 2024

To The Honorable
Monroe County Legislature
407 Monroe County Office Building
39 West Main Street
Rochester, NY 14614

OFFICIAL FILE COPY	
No. <u>240268</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
Memorializing Resolution	-L

Subject: Memorializing the United States Congress to Amend the Native American Graves Protection and Repatriation Act to Allow for Display of Unclaimed Artifacts

Honorable Legislators:

Artifact display and education are the primary purposes of many museums throughout the country. The Native American Graves Protection and Repatriation Act (NAGPRA) was passed in 1990. Its stated mission was to “provide for the protection of Native American graves” and “address the rights of lineal descendants, Indian tribes, and Native Hawaiian organizations to Native American cultural items, including human remains, funerary objects, sacred objects, and objects of cultural patrimony.” New regulations relating to NAGPRA call for all objects of Native American origin to remain undisclosed to non-card-carrying Native Americans and non-Native Americans without the express permission of a tribe that has demonstrated a preponderance of evidence that they were the origin of the object.

These regulations present a multi-layered problem. The first issue is the public’s education. Allowing unclaimed artifacts to be viewed would create a balance between respecting ownership and the public interest in learning. Second is the issue of ownership itself. As it currently stands, few people can see objects, specifically card-carrying Native Americans who expressly request to do so. By displaying unclaimed artifacts, all people- everyday card-carrying Native Americans, non-card carrying Native Americans, and non-Native Americans alike- could potentially help determine the origin of artifacts while at the same time appreciating their historical and cultural significance. Finally, there is the issue of the Establishment Clause of the First Amendment, where “Congress shall make no law respecting an establishment of religion.” Burial is an inherently religious ceremony. According to anthropology professor Elizabeth Weiss and attorney James Springer in their book *Repatriation and Erasing the Past*, by providing favor to Native American graves, Congress is violating the Establishment Clause through NAGPRA. Should NAGPRA be amended to loosen restrictions on viewership, this potentially unconstitutional provision would be removed.

While it must be acknowledged that some items were acquired unscrupulously, a vast majority are in the possession of museums and other educational institutions for good reasons. If

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Phone: (585) 733-8839 • Business: (585) 753-1922

Monroe County Legislature - August 13, 2024

E-mail: legislatordiflorio@gmail.com

a tribe makes a valid claim to an item, it should be returned like any other item to which somebody makes a verified claim of ownership. However, the public benefit of education through the display of artifacts and other culturally significant items is a fundamental mechanism in teaching the history of Native Americans to people who want to learn about it.

Therefore, I ask that you join me in calling on the United States Congress to amend the Native American Graves Protection and Repatriation Act to allow the display of unclaimed artifacts.

Respectfully Submitted,

A handwritten signature in black ink that reads "Tracy DiFlorio". The signature is written in a cursive, slightly slanted style.

Tracy DiFlorio
Monroe County Legislator
District 3



Monroe County Legislature
Office of the Republican Conference

August 12, 2024

To the Honorable
Monroe County Legislature
407 County Office Building
39 West Main Street
Rochester, NY 14614

OFFICIAL FILE COPY
No. <u>240269</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
AGENDA/CHARTER -L

Subject: Enact a Local Law Entitled “Opting Out of the Exemption from Taxation for Certain Energy Systems under Real Property Tax Law Section 487”

Honorable Legislators:

New York State Real Property Tax Law § 487 provides exemptions from taxation for certain energy systems, including solar, wind, farm waste, and micro-hydroelectric energy systems. Under subsection (8), municipalities may, by local law, remove this exemption; recently, Onondaga and Ontario Counties have done so. While well-meaning in its promotion of renewable energy, this law leads to significant revenue loss for local municipalities. By removing the exemption, Monroe County would ensure that all properties are taxed fairly, thus maintaining a stable revenue stream essential for funding local services, infrastructure, and more. This removal could help prevent the financial strain that tax exemptions might impose on the County’s budget, particularly in the face of the increasing demand for and cost of public services.

Furthermore, opting out of this exemption could encourage a more balanced approach to renewable energy development. While promoting sustainability is crucial, ensuring that all property owners contribute to the local tax base is equally important. The current exemption may inadvertently create disparities, benefiting property owners with renewable energy systems at the expense of those without such installations. By opting out, Monroe County would provide a fairer environment where all property owners contribute equitably to the community’s financial standing, regardless of their energy choices.

Opting out of Real Property Tax Law § 487 would allow Monroe County to prioritize equitable tax policies for all residents and allow the County to avoid shifting tax burdens to homeowners who do not benefit from the current renewable energy installation exemption. By maintaining a more balanced tax structure, Monroe County can foster community-wide support for sustainable initiatives while preserving essential public services and infrastructure.

The specific legislative actions required are to:

- 1) Schedule and hold a public hearing on the proposed Local Law
- 2) Enact a Local Law entitled “Opting Out of the Exemption from Taxation for Certain Energy Systems under Real Property Tax Law Section 487”

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

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

Respectfully Submitted,



Steve Brew
Monroe County Legislature
Republican Leader



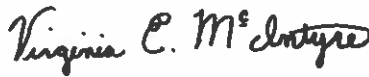
Blake Keller
Monroe County Legislator
District 1



Jackie Smith
Monroe County Legislator
District 2



Tracy DiFlorio
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Virginia McIntyre
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Monroe County Legislator
District 9



Frank Ciardi
Monroe County Legislator
District 15



Tom Sinclair
Monroe County Legislator
District 19



Robert Colby
Monroe County Legislator
District 20

By Legislators _____ and _____

Intro. No. ____

LOCAL LAW NO. ____ OF 2024

ENACT A LOCAL LAW ENTITLED “OPTING OUT OF THE EXEMPTION FROM TAXATION FOR CERTAIN ENERGY SYSTEMS UNDER REAL PROPERTY TAX LAW SECTION 487”

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

Section 1. Purpose and Intent. Real Property Tax Law (RPTL) § 487 provides that a solar or wind energy system, farm waste energy system, micro-hydroelectric energy system, fuel cell electric generating system, micro-combined heat and power generating equipment system, electric energy storage equipment and electric energy storage system, or fuel-flexible linear generator electric generating system shall be exempt from real property taxation to the extent of any increase in the value thereof by reason of the inclusion of such energy system. This local law is enacted to opt out of and remove said exemption, as provided for by RPTL § 487(8).

Section 2. Removal of Exemption.

1. No tax exemption under RPTL § 487 shall be applicable to Monroe County real property taxes with respect to any solar or wind energy system or farm waste energy system which began construction subsequent to the effective date of this local law.

2. No tax exemption under RPTL § 487 shall be applicable to Monroe County taxes with respect to any micro-hydroelectric energy system, fuel cell electric generating system, micro-combined heat and power generating equipment system, electric energy storage equipment or electric energy storage system, or fuel flexible linear generator electric generating system constructed subsequent to the effective date of this local law.

3. As defined in RPTL § 487(8)(b), “construction” of a solar or wind energy system or a farm waste energy system shall be deemed to have begun upon the full execution of a contract or interconnection agreement with a utility; provided however, that if such contract or interconnection agreement requires a deposit to be made, then construction shall be deemed to have begun when the contract or interconnection agreement is fully executed and the deposit is made. The owner or developer of an energy system is responsible for substantiating when such energy system began construction or was constructed.

Section 3. If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 4. A copy of this local law shall be filed with the Commissioner of the New York State Department of Taxation and Finance and with the President of the New York State Energy Research and Development Authority.

Section 5. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

_____ Committee; _____, 2024 - CV: _____
File No. 24-____.LL

ENACTED: Date: _____, 2024 Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

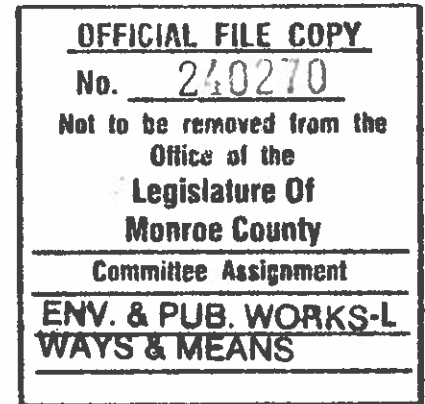
EFFECTIVE DATE OF LOCAL LAW: _____



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



August 9, 2024

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

Subject: Amend the 2024 Capital Budget and Bond Resolution 282 of 2018 to Provide an Increase in Funding for the Airport Building Improvements Project at the Frederick Douglass-Greater Rochester International Airport

Honorable Legislators:

I recommend that Your Honorable Body amend the 2024 Capital Budget and Bond Resolution 282 of 2018 to provide an increase in funding in the amount of \$3,000,000 for the Airport Building Improvements Project at the Frederick Douglass-Greater Rochester International Airport.

The Airport Building Improvements Project provides necessary improvements to airport buildings to maintain the required level of service and building code compliance. Many buildings have been constructed or obtained as part of property acquisitions for aviation purposes on the airport property over the past 20 years and need to be renovated to replace components and facilities that have reached the end of their useful life.

The present United States Customs and Border Protection facility located in the Airport Terminal was constructed over 25 years ago and does not meet current space regulations and requirements now mandated for all United States Customs and Border Protection facilities. A new location in an existing airport building will satisfy these new regulations and also permit cargo and general aviation aircraft requiring Customs and Border Protection services to park in close proximity to the new facility.

This project will be funded by a Federal Aviation Administration grant of approximately 30%, a New York State Department of Transportation grant of 5%, and a local share of approximately 65%.

The specific legislative actions required are:

1. Amend the 2024 Capital Budget to increase funding for the Airport Building Improvements Project at the Frederick Douglass-Greater Rochester International Airport in the amount of \$3,000,000 from \$2,250,000 to \$5,250,000, for a total project authorization of \$5,250,000.
2. Amend Bond Resolution 282 of 2018 to increase financing for the Airport Building Improvements Project at the Frederick Douglass-Greater Rochester International Airport, capital fund 1829, in the amount of \$3,000,000 from \$2,250,000 to \$5,250,000, for a total project authorization of \$5,250,000.

This action is a Type II action pursuant to 6 NYCRR §617.5(c)(1) (“maintenance or repair involving no substantial changes in an existing structure or facility”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be available in capital fund 1829 once the additional financing authorization requested herein is approved and in any capital fund(s) created for the same intended purpose. The local funding for this project will be provided by the Monroe County Airport Authority from Airport generated revenues. No additional net County support is required in the current Monroe County budget.

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

Sincerely,

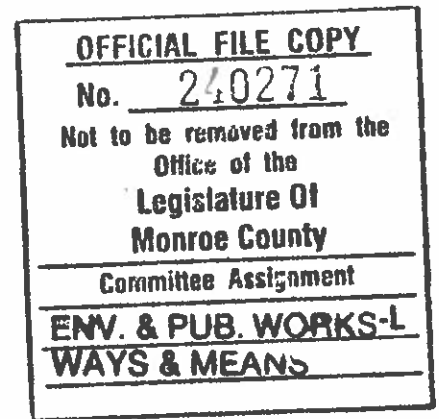

Adam J. Bello
Monroe County Executive



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



August 9, 2024

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

Subject: Amend the 2024 Capital Budget and Bond Resolution 406 of 2023 to Provide an Increase in Funding for the Airport Safety and Security Project at the Frederick Douglass-Greater Rochester International Airport

Honorable Legislators:

I recommend that Your Honorable Body amend the 2024 Capital Budget and Bond Resolution 406 of 2023 to provide an increase in funding in the amount of \$2,000,000 for the Airport Safety and Security Project at the Frederick Douglass-Greater Rochester International Airport.

The Airport Safety and Security Project allows the Airport to maintain all elements of security at the Airport to the standards required by various federal agencies with security oversight for airports. These improvements include updated technology, repositioning security technology throughout the Airport property, updates to monitoring systems including cameras, new perimeter fence segments on the eight mile airfield perimeter, and other work that might be required.

The Airport is required to provide control of access to the property by the U. S. Department of Homeland Security. Security regulations are continually updated which require immediate action by the Airport.

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

The specific legislative actions required are:

1. Amend the 2024 Capital Budget to increase funding for the Airport Safety and Security Project at the Frederick Douglass-Greater Rochester International Airport in the amount of \$2,000,000 from \$1,800,000 to \$3,800,000, for a total project authorization of \$3,800,000.
2. Amend Bond Resolution 406 of 2023 to increase financing for the Airport Safety and Security Project at the Frederick Douglass-Greater Rochester International Airport, capital fund 1944, in the amount of \$2,000,000 from \$1,800,000 to \$3,800,000, for a total project authorization of \$3,800,000.

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

Funding for this project, consistent with authorized uses, will be available in capital fund 1944 once the additional financing authorization requested herein is approved and in any capital fund(s) created for the same intended purpose. The local funding for this project will be provided by the Monroe County Airport Authority from Airport generated revenues. No additional net County support is required in the current Monroe County budget.

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

Sincerely,

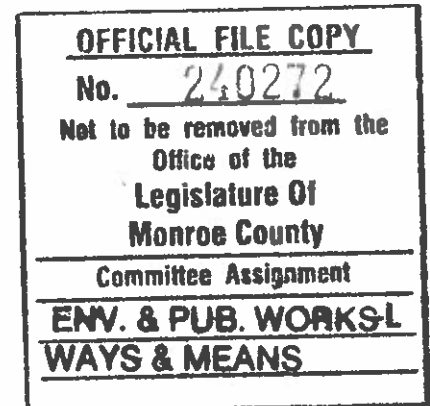

Adam J. Bello
Monroe County Executive



Office of the County Executive
Monroe County, New York

Adam J. Bello
County Executive

August 9, 2024



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

Subject: Authorize a Contract with ICC Community Development Solutions, LLC for a NYS Uniform Code Enforcement Software Solution

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with ICC Community Development Solutions, LLC for a NYS Uniform Code Enforcement Software Solution in the amount of \$64,645 for the period of July 1, 2024 through December 31, 2025, with the option to renew for three (3) additional one year terms, with each additional term in an annual amount not to exceed \$25,000.

ICC Community Development Solutions, LLC will provide a software solution to the Department of Environmental Services ("DES") for the administration of the NYS Uniform Code in accordance with Local Law No. 1 of 2024, as adopted by Your Honorable Body. The New York State Department of State has specific and rigid record keeping, program review, and reporting requirements that will be effectively maintained with this software solution. The software will allow DES's Code Enforcement Officers to issue, monitor, and archive documents such as building permits, operating permits, annual inspections, and condition assessments.

A request for proposals was issued for this contract and ICC Community Development Solutions, LLC was selected as the most qualified to provide this service.

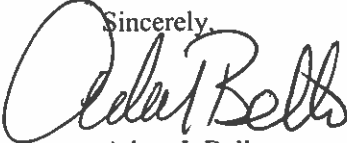
The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with ICC Community Development Solutions, LLC, 781 Elmgrove Road, Rochester, New York 14624, for a NYS Uniform Code Enforcement Software Solution in the amount of \$64,645 for the period of July 1, 2024 through December 31, 2025, with the option to renew for three (3) additional one-year terms, with each additional term in an annual amount not to exceed \$25,000.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(25) ("official acts of a ministerial nature involving no exercise of discretion, including building permits and historic preservation permits where issuance is predicated solely on the applicant's compliance or noncompliance with the relevant local building or preservation code(s)") and (26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract is included in the 2024 operating budget of the Department of Environmental Services, general fund 9001, funds center 8301010000, Engineering Administration.

The records in the Office of the Monroe County Treasury have indicated that neither ICC Community Development Solutions, LLC, nor its principal officer, Daniel S. Foster, General Manager, 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

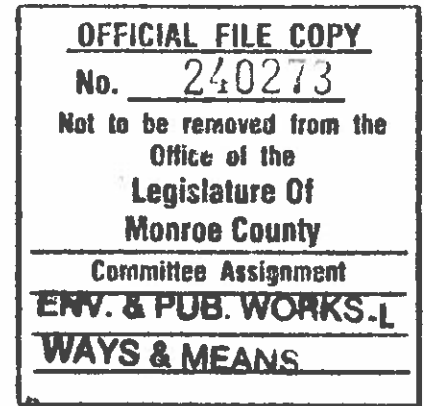
AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



August 9, 2024

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

Subject: Authorize Contracts with Villager Construction, Inc. and Invictus Electrical, LLC for Construction Services for the Genesee Valley Pump Station Project

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with Villager Construction, Inc. in the amount of \$6,598,000 for general construction and Invictus Electrical, LLC in the amount of \$427,000 for electrical construction for the Genesee Valley Pump Station Project.

The Genesee Valley Pump Station Project will provide relief to the Rochester Pure Waters District's ("District") Wilson Boulevard trunk sewer and restore capacity in the Districts' collection system. Additionally, this project will allow the University of Rochester ("UR") to expand its emergency medical facilities and permit future development in the Wilson Boulevard trunk sewer's sewershed south of the UR Medical Center. The improvements will include a new 3.5 million gallon per day sanitary sewer pump station and force main consisting of a diversion and wet well structure with submersible pumps; valve and meter vaults; a small building to house electrical, instrumentation, and control components; and a 1,500± linear feet force main that will cross under the Genesee River approximately 900 feet south of Elmwood Avenue. By Resolution 294 of 2021, Your Honorable Body approved contracts with MRB Group for professional engineering services and with the UR for financial participation in and the conveyance of interest in real property for the Project. By Resolutions 159 and 160 of 2023, Your Honorable Body adopted Home Rule Messages for New York State Senate and Assembly Bills that allowed the District to acquire permanent easements from the City of Rochester through Genesee Valley Park.

The following bids were received on July 2, 2024:

Table with 2 columns: Construction Type and Bid Amount. Rows include General Construction (Rochester Pipeline, Inc., Villager Construction, Inc., Blue Heron Construction Co., LLC) and Electrical Construction (Invictus Electrical, LLC, Hewitt Young).

Rochester Pipeline, Inc. withdrew their bid for the General Construction contract pursuant to General Municipal Law § 103 (11). Villager Construction, Inc. and Invictus Electrical, LLC have been determined to be the lowest responsible bidders pursuant to General Municipal Law § 103.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to execute a contract with Villager Construction, Inc., 425 Old Macedon Road, Fairport, New York 14450 in the amount of \$6,598,000 for general construction for the Genesee Valley Pump Station Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.
2. Authorize the County Executive, or his designee, to execute a contract with Invictus Electrical, LLC, 1939 Bennett Road, Suite 7, Victor, New York 14564 in the amount of \$427,000 for electrical construction for the Genesee Valley Pump Station Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

This action is a Type I Action under the New York State Environmental Quality Review Act ("SEQRA"). Pursuant to Resolution 292 of 2021, the Monroe County Legislature issued a Negative Declaration for this action. No further action under SEQR is required.

Funding for this project, consistent with authorized uses, is included in capital fund 2009 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Villager Construction, Inc., nor Invictus Electrical, LLC, nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Villager Construction, Inc.
Timothy O. Lawless, President, Treasurer
Michael O. Lawless, Secretary

Invictus Electrical, LLC
Christine Hand Dertinger, President
Michael Dertinger, Secretary
Jon Hand, Treasurer

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



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. 240274
Not to be removed from the
Office of the
Legislature Of
Monroe County
Committee Assignment
PWAB -L

August 9, 2024

To The Administrative Board of the
Rochester Pure Waters District
407 County Office Building
Rochester, New York 14614

Subject: Authorize Contracts with Villager Construction, Inc. and Invictus Electrical, LLC for Construction Services
for the Genesee Valley Pump Station Project

Honorable Legislators:

I recommend that the Administrative Board of the Rochester Pure Waters District authorize contracts with
Villager Construction, Inc. in the amount of \$6,598,000 for general construction and Invictus Electrical, LLC in the
amount of \$427,000 for electrical construction for the Genesee Valley Pump Station Project.

The Genesee Valley Pump Station Project will provide relief to the Rochester Pure Waters District's
("District") Wilson Boulevard trunk sewer and restore capacity in the Districts' collection system. Additionally, this
project will allow the University of Rochester ("UR") to expand its emergency medical facilities and permit future
development in the Wilson Boulevard trunk sewer's sewershed south of the UR Medical Center. The improvements
will include a new 3.5 million gallon per day sanitary sewer pump station and force main consisting of a diversion
and wet well structure with submersible pumps; valve and meter vaults; a small building to house electrical,
instrumentation, and control components; and a 1,500± linear feet force main that will cross under the Genesee
River approximately 900 feet south of Elmwood Avenue. By Resolution 294 of 2021, Your Honorable Body
approved contracts with MRB Group for professional engineering services and with the UR for financial
participation in and the conveyance of interest in real property for the Project. By Resolutions 159 and 160 of 2023,
Your Honorable Body adopted Home Rule Messages for New York State Senate and Assembly Bills that allowed
the District to acquire permanent easements from the City of Rochester through Genesee Valley Park.

The following bids were received on July 2, 2024:

Table with 2 columns: Bid Item and Bid Amount. Rows include General Construction (Rochester Pipeline, Inc., Villager Construction, Inc., Blue Heron Construction Co., LLC) and Electrical Construction (Invictus Electrical, LLC, Hewitt Young).

Rochester Pipeline, Inc. withdrew their bid for the General Construction contract pursuant to General
Municipal Law § 103 (11). Villager Construction, Inc. and Invictus Electrical, LLC have been determined to be the
lowest responsible bidders pursuant to General Municipal Law § 103.

The specific Administrative Board actions required are:

1. Authorize the County Executive, or his designee, to execute a contract with Villager Construction, Inc., 425 Old Macedon Road, Fairport, New York 14450 in the amount of \$6,598,000 for general construction for the Genesee Valley Pump Station Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.
2. Authorize the County Executive, or his designee, to execute a contract with Invictus Electrical, LLC, 1939 Bennett Road, Suite 7, Victor, New York 14564 in the amount of \$427,000 for electrical construction for the Genesee Valley Pump Station Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

This action is a Type I Action under the New York State Environmental Quality Review Act ("SEQRA"). Pursuant to Resolution 292 of 2021, the Monroe County Legislature issued a Negative Declaration for this action. No further action under SEQR is required.

Funding for this project, consistent with authorized uses, is included in capital fund 2009 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Villager Construction, Inc., nor Invictus Electrical, LLC, nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Villager Construction, Inc.

Timothy O. Lawless, President, Treasurer
Michael O. Lawless, Secretary

Invictus Electrical, LLC

Christine Hand Dertinger, President
Michael Dertinger, Secretary
Jon Hand, Treasurer

I recommend that this matter receive favorable action by the Administrative Board of the Rochester Pure Waters District.

Sincerely,



Adam J. Bello
Monroe County Executive

AJB/db

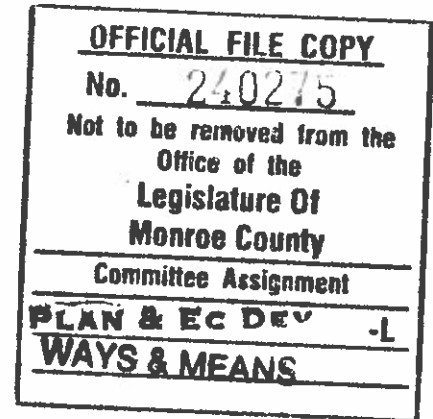


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

August 9, 2024



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

Subject: Authorize a Contract with the Monroe County Industrial Development Corporation for Reimbursement of Economic Development Activities in Monroe County

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with the Monroe County Industrial Development Corporation ("MCIDC") in the amount of \$90,000 for reimbursement of economic development activities in Monroe County for the period of January 1, 2024 through December 31, 2024, with the option to renew for one (1) additional one-year term.

These funds will be used to support economic development activities in the County. The Department of Planning and Development provides staff services to MCIDC, conducts a business outreach program, provides financial packaging, technical assistance to businesses and municipalities, and marketing and data to the public. This is the 35th year the County has received funding from MCIDC for these services. This year's funding represents the same amount as last year.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with the Monroe County Industrial Development Corporation for reimbursement of economic development activities in Monroe County in the amount of \$90,000 for the period of January 1, 2024 through December 31, 2024, with the option to renew for one (1) additional one-year term.

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 the services provided under this contract is included in the 2024 operating budget of the Department of Planning and Development, general fund 9001, funds center 1403010000, Economic Development. Funding for the additional one-year term will be included in future years' budget.

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

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

Sincerely,

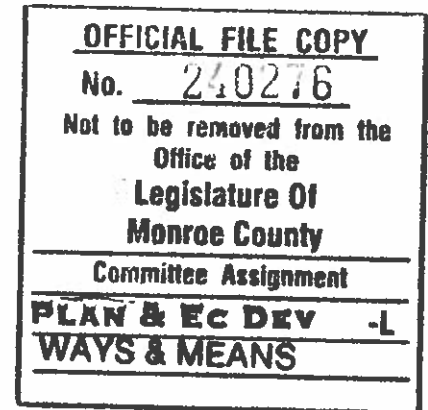

Adam J. Bello
Monroe County Executive



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



August 9, 2024

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

Subject: Authorize a Contact with the County of Monroe Industrial Development Agency for Reimbursement of Economic Development Activities, Staff Services, and Office Expenses

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with the County of Monroe Industrial Development Agency (“COMIDA”) in the amount of \$474,000 for reimbursement of economic development activities, staff services, and office expenses for the period of January 1, 2024 through December 31, 2024, with the option to renew for one (1) additional one-year term.

Pursuant to this contract, the Monroe County Department of Planning and Development (“MCDPD”) supports activities to encourage the growth of jobs and businesses in the County. In addition to providing staff services to COMIDA, the MCDPD conducts a Business Outreach Program, provides financial packaging and technical assistance to businesses and municipalities, coordinates planning and employment and training activities, and provides marketing and data to a wide variety of local businesses.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract and any amendments thereto, with the County of Monroe Industrial Development Agency for reimbursement of economic development activities, staff services, and office expenses in the amount of \$474,000 for the period of January 1, 2024 through December 31, 2024, with the option to renew for one (1) additional one-year term.

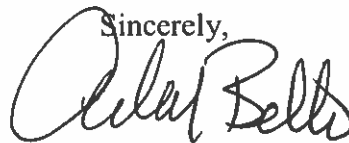
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review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

Funding for the services provided under this contract is included in the 2024 operating budget of the Department of Planning & Development, general fund 9001, funds center 1403010000, Economic Development. Funding for the additional one-year will be included in future years' budget.

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

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

Sincerely,

A handwritten signature in black ink, appearing to read "Adam Bello". The signature is fluid and cursive, with a large initial "A" and "B".

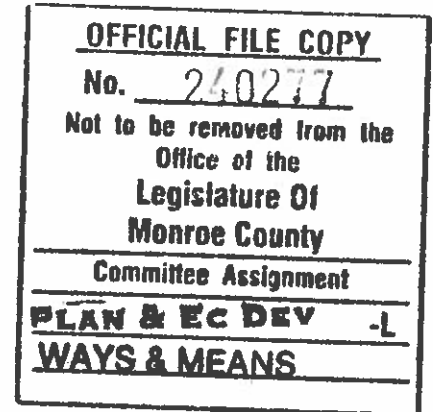
Adam J. Bello
Monroe County Executive



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



August 9, 2024

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

Subject: Authorize a Contract with Greater Rochester Enterprise, Inc. for General Operating Expenses

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Greater Rochester Enterprise, Inc. ("GRE") in the amount of \$50,000 to fund the County's share of general operating expenses of GRE for the period of January 1, 2024 through December 31, 2024.

GRE is a public/private partnership established to professionally market the Rochester Metropolitan Area as a competitive, high profile region for business location and growth. The primary focus of GRE is on business attraction, including prospect handling and marketing. GRE will promote Monroe County and the City of Rochester to targeted businesses, encourage existing businesses to retain and expand locally, seize opportunities to attract and retain intellectual capital, and support existing economic development partners. This will be the 22nd year the County has contributed to GRE. This year's funding represents the same amount as last year.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Greater Rochester Enterprise, Inc. to fund the County's share of general operating expenses in the amount of \$50,000 for the period of January 1, 2024 through December 31, 2024.

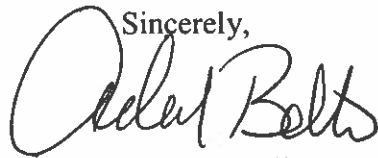
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review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

Funding for this contract is included in the 2024 operating budget of the Department of Planning and Development, general fund 9001, funds center 1403010000, Economic Development. No additional net County support is required in the current Monroe County budget.

Greater Rochester Enterprise, 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,

A handwritten signature in black ink, appearing to read "Adam J. Bello". The signature is written in a cursive style with a large initial "A".

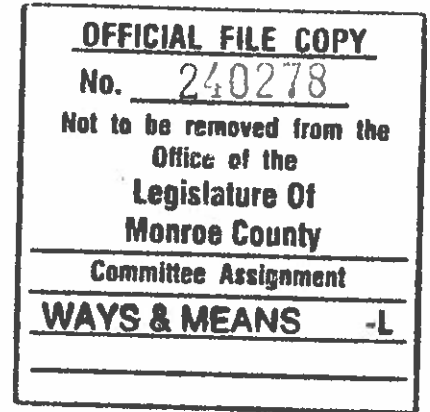
Adam J. Bello
Monroe County Executive



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



August 9, 2024

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

Subject: Authorization to Enter into a Settlement and Release of Claims Agreement with Christa Construction, LLC and Monroe Roadways Contractors, Inc.

Honorable Legislators:

I recommend that Your Honorable Body authorize a settlement and release of claims agreement with Christa Construction, LLC ("Christa Construction") and Monroe Roadways Contractors, Inc. ("Monroe Roadways") pursuant to which Monroe Roadways will pay \$60,102.87 to the County.

The specific legislative actions required are:

- 1. Authorize the settlement and release of the County's claims against Christa Construction and Monroe Roadways arising from the January 4, 2024 incident...
2. Authorize the County Executive, or his designee, to execute and deliver any and all documents necessary to effectuate such settlement.

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

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

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

Sincerely,
Adam J. Bello
Monroe County Executive



ATTACHMENTS:

	Description	File Name	Type
▢	Read and Files	8.13.24_Read_and_Files.pdf	Backup Material

MONROE COUNTY LEGISLATURE
READ & FILE - August 13, 2024 - Day 9

Ref. No.	Subject Matter
RF24-0084	Yversha Roman, President of the Legislature - Regarding Chaplain for the August 13, 2024 meeting, Father Kevin McKenna, at the Invitation of Legislator McIntyre - 8/12/24
RF24-0085	John P. Bringewatt, County Attorney, Monroe County - Regarding Monroe County, NY Local State of Emergency - 7/9/24
RF24-0086	John P. Bringewatt, County Attorney, Monroe County - Regarding Monroe County, NY Local State of Emergency - 7/15/24
RF24-0087	John P. Bringewatt, County Attorney, Monroe County - Regarding Monroe County, NY Local State of Emergency - 7/17/24
RF24-0088	John P. Bringewatt, County Attorney, Monroe County - Regarding Monroe County, NY Local State of Emergency - 7/23/24
RF24-0089	Robert Franklin, Chief Financial Officer, Monroe County - Regarding a Certificate of the Director of Finance - Chief Financial Officer of the County of Monroe, New York, Providing for the Details of \$69,960,000 Aggregate Principal
RF24-0090	Lindsay M. Tomidy, STOP-DWI Coordinator, Monroe County - Regarding the STOP-DWI Annual Report for 2023 - 7/29/24
RF24-0091	Malik Evans, Mayor, City of Rochester - Regarding Introductories Filed for the August 20, 2024 Regular City Council Meeting - 8/6/24
RF24-0092	Susan Henshaw, Town Clerk, Town of Clarkson - Regarding Public Hearing on Introductory Local Law #6-2024 'Keeping of Chickens' - 7/22/24
RF24-0093	Harry B. Bronson, Member of Assembly, 138th District, State of New York - Regarding Acknowledgement of Receipt of Memorializing Resolution 24-0199 - 8/6/24
RF24-0094	Jason Ayotte, Real Property Analyst 3, Department of Taxation and Finance, State of New York - Regarding List of Certified 2024 Class Equalization Rates - 7/24/24
RF24-0095	Jason Ayotte, Real Property Analyst 3, Department of Taxation and Finance, State of New York - Regarding List of Certified 2024 State Equalization Rates - 7/24/24
RF24-0096	Jason Ayotte, Real Property Analyst 3, Department of Taxation and Finance, State of New York - Regarding List of Certified 2024 Class Equalization Rates - 8/7/24
RF24-0097	Jason Ayotte, Real Property Analyst 3, Department of Taxation and Finance, State of New York - Regarding List of Certified 2024 State Equalization Rates - 8/7/24
RF24-0098	Bonadio & Co., LLP - Regarding the Audit of the Financial Statements for Year 2023 of Monroe County - 7/30/24



ATTACHMENTS:

Description	File Name	Type
▫ Reports from Administration	REPORTS_FROM_ADMINISTRATION_8.13.24.pdf	Backup Material

REPORTS FROM ADMINISTRATION

August 13, 2024

Requests for Information

Referral No. 24-0239; 24-0241 and 24-0260
Submitted by Jeffery L. McCann 8/7/24



ATTACHMENTS:

	Description	File Name	Type
▢	Approved Committee Minutes	july_committee_approved_minutes.pdf	Backup Material

Summary of Minutes
AGENDA/CHARTER COMMITTEE
June 24, 2024
4:40 p.m.

Chairwoman Barnhart called the meeting to order at 4:45 p.m.

MEMBERS PRESENT: Rachel Barnhart (Chair), John B. Baynes (Vice Chair), Dave Long, Michael Yudelson, Sean McCabe (RMM), Steve Brew, Frank Ciardi, Kirk Morris

MEMBERS ABSENT: Albert Blankley (Excused)

OTHER MEMBERS PRESENT: Mark Johns, Tom Sinclair, Virginia McIntyre, Howard Maffucci, Susan Hughes-Smith, Carolyn Delvecchio Hoffman, Linda Hasman

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Anthony Plonczynski-Figueroa (Assistant County Executive), John Bringewatt (County Attorney), Robert Franklin (CFO), Laura Smith (Chief Deputy County Attorney), Adrienne Green (Legislative Liaison), Richard Tantalo (Public Safety Director), Tim Henry (Deputy Director Public Safety), Tom Frys (Transportation Director), Michael Garland (DES Director), Clement Chung (DES Deputy Director), Sean Murphy (DES)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of March 25, 2024 were approved as submitted.

NEW BUSINESS:

24-0201 - Confirmation of Appointment and Reappointments to the Monroe County Recycling Advisory Committee – County Executive Adam J. Bello

MOVED by Legislator Baynes, SECONDED by Legislator Yudelson.

ADOPTED: 8-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Barnhart adjourned the meeting at 4:49 p.m.

The next Agenda/Charter Committee meeting is scheduled for **Monday, July 29, 2024 at 5:00 p.m.**

Respectfully Submitted,
David Grant
Clerk of the Legislature

Summary of Minutes
ENVIRONMENT & PUBLIC WORKS COMMITTEE
June 24, 2024
4:50 p.m.

Chairwoman Hughes-Smith called the meeting to order at 4:55 p.m.

MEMBERS PRESENT: Susan Hughes-Smith (Chair), Rose Bonnick (Vice-Chair), Carolyn Delvecchio Hoffman, Howard Maffucci, Kirk Morris (RMM), Virginia McIntyre, Tom Sinclair

OTHER LEGISLATORS PRESENT: Rachel Barnhart, John Baynes, Santos Cruz, Tracy DiFlorio, Mark Johns, Blake Keller, Dave Long, Sean McCabe, Richard Milne, Mercedes Vazquez Simmons, Michael Yudelson

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Adrienne Green (Legislative Liaison), Anthony Plonczynski-Figueroa (Assistant County Executive), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Robert Franklin (Chief Financial Officer), Richard Tantalo (Director, Public Safety), Pat Gooch (Senior Planner), Sean Murphy (Chief of Engineering & Facilities Mgmt., DES)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of May 20, 2024 were approved as submitted.

NEW BUSINESS:

24-0202 - Amend the 2024-2029 Capital Improvement Program and 2024 Capital Budget to Add a Project Entitled "Monroe Community College Optics Micro-credential Laboratory;" Authorize Financing for the Project; and Authorize Contracts with the Dormitory Authority of the State of New York - County Executive Adam J. Bello

MOVED by Legislator Bonnick, SECONDED by Legislator Maffucci.
ADOPTED: 7-0

24-0204 - Classification of Action, Designation of Lead Agency, and Determination of Significance, Pursuant to State Environmental Quality Review Act (SEQRA) for Additions to the Monroe County Western and Eastern Agricultural Districts - County Executive Adam J. Bello

MOVED by Legislator Bonnick, SECONDED by Legislator Maffucci.
ADOPTED: 7-0

OTHER MATTERS:

ADJOURNMENT:

APPROVED

There being no other matters, Chairwoman Hughes-Smith adjourned the meeting at 5:01 p.m.

The next Environment and Public Works Committee meeting will be held on **Monday, July 29, 2024 at 5:15 P.M.**

Respectfully Submitted,
Carlton Huff
2nd Assistant Deputy Clerk of the Legislature

Summary of Minutes
INTERGOVERNMENTAL RELATIONS COMMITTEE
June 24, 2024
5:00 p.m.

Chairman Blankley called the meeting to order at 5:04 p.m.

MEMBERS PRESENT: Albert Blankley (Chair), Dave Long (Vice Chair), Lystra Bartholomew McCoy, Mark Johns (RMM), Virginia McIntyre, Yversha Román (Ex-Officio)

OTHER LEGISLATORS PRESENT: Rachel Barnhart, John B. Baynes, Santos Cruz, Ricky Frazier, Carolyn Delvecchio Hoffman, Ricky Frazier, Linda Hasman, Susan Hughes-Smith, Howard Maffucci, Michael Yudelson, Tracy DiFlorio, Sean McCabe, Richard Milne, Kirk Morris, Tom Sinclair

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Anthony Plonczynski-Figueroa (Assistant County Executive), Adrienne Green (Legislative Liaison), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Robert Franklin (Chief Financial Officer), Richard Tantalo (Director, Public Safety)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of May 21, 2024 were approved as submitted.

NEW BUSINESS:

24-0206 - Authorize an Intermunicipal Agreement with the Town of Pittsford for the Tobey Road Sidewalk Project; Appropriate Committed Fund Balance; and Authorize an Interfund Transfer - County Executive Adam J. Bello and Legislator Howard Maffucci

MOVED by Legislator Long, SECONDED by Legislator Bartholomew McCoy.
ADOPTED: 5-0

24-0207 - Authorize an Intermunicipal Agreement with the Town of Penfield for the Plank Road, Jackson Road, and Five Mile Line Road Sidewalk Project; Appropriate Committed Fund Balance; and Authorize an Interfund Transfer - County Executive Adam J. Bello and Legislators Paul Dondorfer and Frank Ciardi

MOVED by Legislator Long, SECONDED by Legislator Bartholomew McCoy.
ADOPTED: 5-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Blankley adjourned the meeting at 5:07 p.m.

The next Intergovernmental Relations Committee meeting will be held on **Monday, July 29, 2024 at 5:30 P.M.**

Respectfully submitted,
Nayeliz Santiago
Deputy Clerk of the Legislature

Summary of Minutes
 PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE
 June 24, 2024
 5:50 p.m.

Chairman Frazier called the meeting to order at 5:55 p.m.

MEMBERS PRESENT: Ricky Frazier (Chair), Santos Cruz (Vice Chair), Linda Hasman, Frank Ciardi (RMM), Sean McCabe, Yversha M. Román (Ex-Officio)

OTHER LEGISLATORS PRESENT: Rachel Barnhart, John Baynes, Steve Brew, William Burgess, Robert Colby, Paul Dondorfer, Sue Hughes-Smith, Blake Keller, Howard Maffucci, Jackie Smith, Mercedes Vazquez Simmons, Michael Yudelson

ADMINISTRATION PRESENT: Anthony Plonczynski-Figueroa (Assistant County Executive), Adrienne Green (Legislative Liaison), Ana Liss (Director, Planning Department), Robert Franklin (Chief Financial Officer), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of May 20, 2024 were approved as submitted.

NEW BUSINESS:

24-0203 - Acceptance of a Restore New York Grant from Empire State Development Corporation for the Triangle Building Project and Authorize a Grant Agreement with Jays Acquisitions II LLC, or a Subsidiary Thereof - County Executive Adam J. Bello

MOVED by Legislator Cruz, SECONDED by Legislator Hasman.
ADOPTED: 5-0

24-0205 - Authorize Additions to the Monroe County Agricultural Districts - County Executive Adam J. Bello

MOVED by Legislator Hasman, SECONDED by Legislator Cruz.
ADOPTED: 5-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Frazier adjourned the meeting at 6:03 p.m.

The next Planning and Economic Development Committee meeting will be held on **Monday, July 29, 2024 at 5:45 P.M.**

Respectfully submitted,
 Carlton Huff
 2nd Assistant Deputy Clerk of the Legislature

Summary of Minutes
RECREATION AND EDUCATION COMMITTEE
June 24, 2024
5:30 p.m.

Chairman Baynes called the meeting to order at 5:30 p.m.

MEMBERS PRESENT: John Baynes (Chair), Lystra Bartholomew McCoy (Vice Chair), Carolyn Delvecchio Hoffman, Linda Hasman, Tom Sinclair (RMM), Mark Johns, Sean McCabe

OTHER LEGISLATORS PRESENT: Rachel Barnhart, Rose Bonnick, Steve Brew, Frank Ciardi, Robert Colby, Tracy DiFlorio, Ricky Frazier, Sue Hughes-Smith, Blake Keller, Howard Maffucci, Richard Milne, Jackie Smith, Mercedes Vazquez Simmons, Michael Yudelson

ADMINISTRATION PRESENT: Anthony Plonczynski-Figueroa (Assistant County Executive), Adrienne Green (Legislative Liaison), Robert Franklin (Chief Financial Officer), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Sean Murphy (Chief of Engineering & Facilities Mgmt., DES)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of May 20, 2024 were approved as submitted.

NEW BUSINESS:

24-0202 - Amend the 2024-2029 Capital Improvement Program and 2024 Capital Budget to Add a Project Entitled "Monroe Community College Optics Micro-credential Laboratory;" Authorize Financing for the Project; and Authorize Contracts with the Dormitory Authority of the State of New York - County Executive Adam J. Bello

MOVED by Legislator Bartholomew McCoy, SECONDED by Legislator Hasman.
ADOPTED: 7-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Baynes adjourned the meeting at 5:32 p.m.

The next Recreation and Education Committee meeting will be held on **Monday, July 29, 2024 at 6:00 P.M.**

Respectfully Submitted,
Carlton Huff
2nd Assistant Deputy Clerk of the Legislature

Summary of Minutes
HUMAN SERVICES COMMITTEE
June 24, 2024
5:10 p.m.

Chairwoman Hasman called the meeting to order at 5:11 p.m.

MEMBERS PRESENT: Linda Hasman (Chair), Mercedes Vazquez Simmons (Vice Chair), Albert Blankley, Rose Bonnick, Santos Cruz, Richard B. Milne (RMM), Steve Brew, Paul Dondorfer, Jackie Smith

OTHER LEGISLATORS PRESENT: Rachel Barnhart, Lystra Bartholomew McCoy, John Baynes, William Burgess, Ricky Frazier, Susan Hughes-Smith, David Long, Howard Maffucci, Robert Colby, Mark Johns, Blake Keller, Sean McCabe, Kirk Morris, Tom Sinclair

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Anthony Plonczynski-Figueroa (Assistant County Executive), Adrienne Green (Legislative Representative), Robert Franklin (CFO), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of May 21, 2024 were approved as submitted.

NEW BUSINESS:

24-0215 - Amend Resolution 234 of 2023 to Amend and Increase the Contract with Ontario Bus Inc. for Bus Transportation Services for Monroe County Early Intervention and Preschool Special Education Programs - County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Blankley.
ADOPTED: 9-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairwoman Hasman adjourned the meeting at 5:14 p.m.

The next Human Services Committee meeting is scheduled for **Tuesday, July 30, 2024 at 5:00 p.m.**

Respectfully submitted,
Nayeliz Santiago
Deputy Clerk of the Legislature

Summary of Minutes
PUBLIC SAFETY COMMITTEE
June 24, 2024
5:40 p.m.

Chairman Long called the meeting to order at 5:41 p.m.

MEMBERS PRESENT:

Dave Long (Chair), Howard Maffucci (Vice Chair), William Burgess, Susan Hughes-Smith, Mercedes Vazquez Simmons, Santos Cruz, Paul Dondorfer (RMM), Robert Colby, Tracy DiFlorio, Richard B. Milne, Jackie Smith, Yversha Román (Ex-Officio)

OTHER LEGISLATORS PRESENT:

Steve Brew, Blake Keller, Sean McCabe, Frank Ciardi, Rachel Barnhart, Ricky Frazier, John B. Baynes, Michael Yudelson, Linda Hasman

ADMINISTRATION PRESENT:

Jeff McCann (Deputy County Executive), Anthony Plonczynski-Figueroa (Assistant County Executive), Adrienne Green (Legislative Liaison), Robert Franklin (CFO), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Richard Tantalo (Public Safety Director), Tim Henry (Public Safety Deputy Director), Jennifer Curley (Sheriff's Admin), Clement Chung (DES Deputy Director), Sean Murphy (DES), Steve Schalabba (Fire Coordinator)

PUBLIC FORUM:

There were no speakers.

APPROVAL OF MINUTES:

The minutes of May 21, 2024 were approved as submitted.

NEW BUSINESS:

- 24-0209 - Amend Resolution 102 of 2024 to Accept Additional Funding 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 Maffucci, SECONDED by Legislator Vazquez Simmons.

ADOPTED: 11-0

- 24-0210 - Acceptance of a Grant from New York State Division of Homeland Security and Emergency Services for the FY2021 Explosive Detection Canine Team Grant Program (Development) - County Executive Adam J. Bello

MOVED by Legislator Maffucci, SECONDED by Legislator Vazquez Simmons.

ADOPTED: 11-0

- 24-0211 - Acceptance of a Grant from New York State Division of Homeland Security and Emergency Services for the FY2021 Explosive Detection Canine Team Grant Program (Enhancement) - County Executive Adam J. Bello

MOVED by Legislator Maffucci, SECONDED by Legislator Vazquez Simmons.

ADOPTED: 11-0

- 24-0212 -** Acceptance of Two Grants from New York State Division of Homeland Security and Emergency Services for the FY2021 and FY2022 Bomb Squad Initiative Grant Program/Homeland Security's State Homeland Security Program (Office of the Sheriff) - County Executive Adam J. Bello

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

- 24-0213 -** Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2021 Technical Rescue & Urban Search and Rescue Grant Program - County Executive Adam J. Bello

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

- 24-0216 -** Amend Resolution 376 of 2023 to Accept Additional Funding from the New York State STOP-DWI Foundation, Inc. for DWI High Visibility Engagement Campaign Enforcement and Amend and Increase the Agreements with Ten Municipalities and Two State Entities – As a Matter of Importance - County Executive Adam J. Bello

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

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Long adjourned the meeting at 5:52 p.m.

The next Public Safety Meeting **will be held on Tuesday, July 30, 2024 at 5:30 p.m.**

Respectfully submitted,
David Grant
Clerk of the Legislature

Summary of Minutes
WAYS AND MEANS COMMITTEE
June 24, 2024
6:00 p.m.

Chairman Maffucci called the meeting to order at 6:06 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. Román (Ex-Officio)

OTHER LEGISLATORS PRESENT: Frank Ciardi, Tracy DiFlorio, Sean McCabe, Ricky Frazier, Rose Bonnick, Susan Hughes-Smith

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), Tim Henry (Public Safety Deputy Director), Jennifer Curley (Sheriff's Admin), Sean Murphy (DES), Ana Liss (Planning Director), Tom Frys (Transportation Director), Jennifer Kusse (IS Director), Amy Grande (Real Property Director), Clement Chung (DES Deputy Director)

PLEDGE OF ALLEGIANCE: Led by Legislator Paul Dondorfer

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of May 21, 2024 were approved as submitted.

NEW BUSINESS:

Legislator Yudelson Moved all Agenda Items except for Referral Nos. 24-0203, 24-0206, 24-0207 and 24-0214. Legislator Smith seconded the motion.

ADOPTED: 11-0

24-0202 - Amend the 2024-2029 Capital Improvement Program and 2024 Capital Budget to Add a Project Entitled "Monroe Community College Optics Micro-credential Laboratory;" Authorize Financing for the Project; and Authorize Contracts with the Dormitory Authority of the State of New York – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 11-0

24-0208 - Accept Additional Funding from the New York State Department of Transportation for the State Supported Consolidated Local Street and Highway Improvement Program – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 11-0

24-0209 - Amend Resolution 102 of 2024 to Accept Additional Funding 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 Smith.
ADOPTED: 11-0

- 24-0210 - Acceptance of a Grant from New York State Division of Homeland Security and Emergency Services for the FY2021 Explosive Detection Canine Team Grant Program (Development) – County Executive Adam J. Bello

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

- 24-0211 - Acceptance of a Grant from New York State Division of Homeland Security and Emergency Services for the FY2021 Explosive Detection Canine Team Grant Program (Enhancement) – County Executive Adam J. Bello

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

- 24-0212 - Acceptance of Two Grants from New York State Division of Homeland Security and Emergency Services for the FY2021 and FY2022 Bomb Squad Initiative Grant Program/Homeland Security’s State Homeland Security Program (Office of the Sheriff) – County Executive Adam J. Bello

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

- 24-0213 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2021 Technical Rescue & Urban Search and Rescue Grant Program – County Executive Adam J. Bello

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

- 24-0215 - Amend Resolution 234 of 2023 to Amend and Increase the Contract with Ontario Bus Inc. for Bus Transportation Services for Monroe County Early Intervention and Preschool Special Education Programs – County Executive Adam J. Bello

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

- 24-0216 - Amend Resolution 376 of 2023 to Accept Additional Funding from the New York State STOP-DWI Foundation, Inc. for DWI High Visibility Engagement Campaign Enforcement and Amend and Increase the Agreements with Ten Municipalities and Two State Entities – As a Matter of Importance – County Executive Adam J. Bello

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

- 24-0203 - Acceptance of a Restore New York Grant from Empire State Development Corporation for the Triangle Building Project and Authorize a Grant Agreement with Jays Acquisition II LLC, of a Subsidiary Thereof – County Executive Adam J. Bello

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

APPROVED

24-0206 - Authorize an Intermunicipal Agreement with the Town of Pittsford for the Tobey Road Sidewalk Project; Appropriate Committed Fund Balance; and Authorize an Interfund Transfer – County Executive Adam J. Bello and Legislator Howard Maffucci

MOVED by Legislator Yudelson, SECONDED by Legislator Bartholomew McCoy.
ADOPTED: 11-0 (*Legislator Vazquez Simmons Declared Her Interest Prior to the Vote.*)

24-0207 - Authorize an Intermunicipal Agreement with the Town of Penfield for the Plank Road, Jackson Road, and Five Mile Line Road Sidewalk Project; Appropriate Committed Fund Balance; and Authorize an Interfund Transfer – County Executive Adam J. Bello, Legislators Paul Dondorfer and Frank Ciardi

MOVED by Legislator Yudelson, SECONDED by Legislators Bartholomew McCoy and Dondorfer.
ADOPTED: 11-0

24-0214 - Erroneous Assessments – Corrections and Cancellations – County Executive Adam J. Bello

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

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Maffucci adjourned the meeting at 6:20 p.m.

The next meeting of the Ways and Means Committee will be **Tuesday, July 30, 2024 at 6:00 P.M.**

Respectfully Submitted,
David Grant
Clerk of the Legislature



ATTACHMENTS:

	Description	File Name	Type
▢	Proposed Resolutions for August 2024	8.13.24_proposed_resolutions.pdf	Resolution

By Legislators Brew and Dondorfer

Intro. No. ____

LOCAL LAW NO. ____ OF 2024

ENACT A LOCAL LAW AMENDING CHAPTER 286 OF THE GENERAL LOCAL LAWS OF MONROE COUNTY ENTITLED "JUNIOR DEER HUNTING PILOT PROGRAM"

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

Section 1. Chapter 286 of the General Local Laws of Monroe County is hereby amended as follows:

§ 286-2 **Legislative intent.** The intent of this Local Law is to authorize Monroe County to permit 12- and 13-year-old individuals to participate in the new hunting opportunities pursuant to Environment Conservation Law § 11-0935. The enacted 2021-2022 New York State Budget included a pilot program expanding the opportunity for young hunters, aged 12 and/or 13, to hunt with firearms and crossbow through 2023 if a County authorizes such participation in the pilot program within their municipality via local law and this provision was later extended through 2025. Monroe County's hunters are a large and important part of our community and this opportunity would allow adult hunters the ability to introduce and teach the proper values and ethics of hunting to the next generation. In addition, teaching such safe, proper and lawful hunting methods to young people will provide a rewarding and productive experience while providing food to families across the area and contributing to deer population control efforts.

§ 286-3 **Authorizing pilot program in Monroe County.** Pursuant to Section 11- 0935 of the New York State Environmental Conservation Law, Monroe County hereby authorizes participation in the temporary pilot program to allow a hunting license holder who is twelve or thirteen years of age to hunt deer with a crossbow, rifle, shotgun, or muzzle-loading firearm through ~~2023~~ 2025.

Section 2. The Clerk of the Legislature shall notify the New York State Department of Environmental Conservation upon final adoption of this local law in accordance with Section 11-0935 of the New York State Environmental Conservation Law.

Section 3. This local law shall take effect after filing with the Secretary of State pursuant to Section 27 of New York Municipal Home Rule Law.

Agenda/Charter Committee; July 29, 2024 - CV: 8-0
File No. 24-0262.LL

ENACTED: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

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

2.

By Legislators Frazier and Cruz

Intro. No. ____

MOTION NO. ____ OF 2024

PROVIDING THAT RESOLUTION (INTRO. NO. 226 OF 2024), ENTITLED "AUTHORIZING ADDITIONS TO MONROE COUNTY AGRICULTURAL DISTRICTS," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 226 of 2024), entitled "AUTHORIZING ADDITIONS TO MONROE COUNTY AGRICULTURAL DISTRICTS," be lifted from the table.

File No. 24-0205

ADOPTION: Date: _____ Vote: _____

3.1

By Legislators Frazier and Cruz

Intro. No. ____

MOTION NO. ____ OF 2024

PROVIDING THAT RESOLUTION (INTRO. NO. 226 OF 2024), ENTITLED "AUTHORIZING ADDITIONS TO MONROE COUNTY AGRICULTURAL DISTRICTS," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 226 of 2024), entitled "AUTHORIZING ADDITIONS TO MONROE COUNTY AGRICULTURAL DISTRICTS," be adopted.

File No. 24-0205

ADOPTION: Date: _____ Vote: _____

3.2

By Legislators Frazier and Cruz

Intro. No. 226

RESOLUTION NO. ____ OF 2024

AUTHORIZING ADDITIONS TO MONROE COUNTY AGRICULTURAL DISTRICTS

WHEREAS, pursuant to Article 25-AA, Section 303-b of the Agriculture and Markets Law, the Monroe County Agricultural and Farmland Protection Board has submitted a report recommending the proposed additions of six (6) parcels to the following Monroe County Western and Eastern Agricultural Districts:

Western Agricultural District #5:

- 1298 West Ave., Town of Parma, consisting of approximately 20.44 acres, tax account number 023.04-1-12.1, owned by Steven C. Trombley, Jr. and Alyssa A. Trombley
- 75 Walker Rd., Town of Hamlin, consisting of approximately 5.00 acres, tax account number 023.03-2-3.23, owned by Anthony C. Zamiara
- Walker Rd., Town of Hamlin, consisting of approximately 5.00 acres, tax account number 023.03-2-3.24, owned by Anthony C. Zamiara
- 2845 Colby St., Town of Sweden, consisting of approximately 9.90 acres, tax account number 099.01-1-15, owned by Nancy S. Sanger and Kris M. Sanger
- 858 Swamp Rd., Town of Sweden, consisting of approximately 8.67 acres, tax account number 099.01-1-13.2, owned by Nancy S. Sanger and Kris M. Sanger

Eastern Agricultural District #6:

- Erie Station Rd., Town of Henrietta, consisting of approximately 5.96 acres, tax account number 189.02-1-7.21, owned by Lynn P. Keenan

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

Section 1. The Legislature hereby approves and adopts the proposed addition of six (6) parcels to the Monroe County Western and Eastern Districts, as described above and as recommended by the Monroe County Agricultural and Farmland Protection Board.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Planning & Economic Development Committee; June 24, 2024 - CV: 5-0
File No. 24-0205

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

4.

By Legislators Baynes and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2024

PROVIDING THAT RESOLUTION (INTRO. NO. 244 OF 2024), ENTITLED "APPROVING MONROE COMMUNITY COLLEGE'S 2024-2025 OPERATING BUDGET," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 244 of 2024), entitled "APPROVING MONROE COMMUNITY COLLEGE'S 2024-2025 OPERATING BUDGET," be lifted from the table.

File No. 24-0220

ADOPTION: Date: _____

Vote: _____

51

By Legislators Baynes and Maffucci

Intro. No. ____

MOTION NO. __ OF 2024

PROVIDING THAT RESOLUTION (INTRO. NO. 244 OF 2024), ENTITLED "APPROVING MONROE COMMUNITY COLLEGE'S 2024-2025 OPERATING BUDGET," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 244 of 2024), entitled "APPROVING MONROE COMMUNITY COLLEGE'S 2024-2025 OPERATING BUDGET," be adopted.

File No. 24-0220

ADOPTION: Date: _____

Vote: _____

5.2

By Legislators Baynes and Maffucci

Intro. No. 244

RESOLUTION NO. ____ OF 2024

APPROVING MONROE COMMUNITY COLLEGE'S 2024-2025 OPERATING BUDGET

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

Section 1. The operating budget for the fiscal year September 1, 2024 through August 31, 2025, in the amount of \$117,100,000 and a sponsor contribution by the County of Monroe in the amount of \$21,300,000, is hereby approved.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 24-0220

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

6.1

By Legislators Maffucci and Yudelson

Intro. No. _____

RESOLUTION NO. _____ OF 2024

AMENDING 2024 SALARY SCHEDULE FOR FLAT AND HOURLY EMPLOYEES

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

Section 1. The Flat and Hourly Pay Rates, as set forth on page 766 of the 2024 Adopted Budget, is hereby amended as set forth in Attachment A.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Ways and Means Committee; July 30, 2024 - CV: 12-0
File No. 24-0233

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

6.2

Schedule A

Attorney - County Legislature	21,012 36,771 21,012 - 40,000
Clerk of the Legislature	57,783 99,807 47,277 - 99,807
Chief of Staff - Majority Office	57,783 99,807 47,277 - 99,807
Chief of Staff - Minority Office	47,277 89,301 47,277 - 99,807
Director - Majority Office	57,783 99,807 47,277 - 99,807
Director - Minority Office	47,277 89,301 47,277 - 99,807
Deputy Clerk of the Legislature	36,771 66,188 36,771 - 75,000
Deputy Director - Majority Office	42,024 68,289 36,771 - 75,000
Deputy Director - Minority Office	36,771 63,036 36,771 - 75,000
Legislative Assistant	36,771 52,530 36,771 - 65,000
Legislative Director - Majority Office	36,771 63,036 36,771 - 70,000
Legislative Director - Minority Office	36,771 63,036 36,771 - 70,000
Legislative Intern	15.76 21.01 16.00 - 22.50
Legislative Staff Aide, Part Time	15.76 25.21 18.00 - 27.50
Research Analyst - Majority Office	36,771 63,036 36,771 - 65,000
Research Analyst - Minority Office	32,779 57,783 36,771 - 65,000
Research Associate - Majority Office, Part Time	15.76 18.91 15.76 - 23.01
Research Associate - Minority Office, Part Time	15.76 18.91 15.76 - 23.01
Special Assistant to the Legislature President	32,779 42,024 32,779 - 60,000
Staff Assistant - County Legislature	32,779 47,277 32,779 - 50,000
First Assistant Deputy Clerk of the Legislature	32,779 57,783 32,779 - 60,000
Second Assistant Deputy Clerk of the Legislature	32,779 57,783 32,779 - 60,000

7.

By Legislators Hasman and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING CONTRACT WITH ULTRAMOBILE IMAGING, INC. TO PROVIDE RADIOLOGY SERVICES AT MONROE COMMUNITY HOSPITAL AND MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Ultramobile Imaging, Inc. to provide radiology services for residents of Monroe Community Hospital and patients of the Monroe County Department of Public Health Tuberculosis Control Program in an amount not to exceed \$160,000 for the period of October 1, 2024 through September 30, 2025, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$160,000 per year.

Section 2. Funding for this contract is included in the 2024 operating budgets of Monroe Community Hospital, hospital fund 9012, funds center 6204010000, Radiology/Diagnostic and the Department of Public Health, general fund 9001, funds center 5802020000, Tuberculosis Control Program, and will be requested in future years' budgets.

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

Human Services Committee; July 30, 2024 - CV: 7-0
Ways and Means Committee; July 30, 2024 - CV: 12-0
File No. 24-0234

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hasman and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING CONTRACT WITH HEALTH SYSTEM SERVICES, LTD. TO PROVIDE MEDICARE PART B PRODUCTS AND SUPPLIES FOR RESIDENTS OF MONROE COMMUNITY HOSPITAL

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Health System Services, Ltd. to provide Medicare Part B products and supplies for residents of Monroe Community Hospital with Monroe County’s cost not to exceed \$30,000 for the period of September 1, 2024 through August 31, 2025, with the option to renew for two (2) additional one-year terms at the same rate.

Section 2. Funding for this contract is included in the 2024 operating budget of Monroe Community Hospital, hospital fund 9012, funds center 6202090000, Central Services, and will be requested in future years’ budgets.

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

Human Services Committee; July 30, 2024 - CV: 7-0
Ways and Means Committee; July 30, 2024 - CV: 12-0
File No. 24-0235

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Barnhart and Hasman

Intro. No. ____

RESOLUTION NO. ____ OF 2024

CONFIRMING REAPPOINTMENTS TO MONROE COUNTY BOARD OF HEALTH

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

Section 1. In accordance with Section C6-12(J) of the Monroe County Charter, the following reappointments to the Monroe County Board of Health, for a term to begin immediately and to expire on August 31, 2028, are hereby confirmed:

- Linda S. Clark, MD, MS, residing at 237 Red Hickory Drive, Rochester, New York 14626;
- Rochester City Councilmember Miguel A. Melendez, Jr.;
- Celia A. McIntosh, DNP, RN, FNP-C, PMHNP-BC, CHRN, CCRN, CEN, SCRN, residing at 108 Merrill Street, Rochester, New York 14615; and
- Rashid Muhammad, EdD, residing at 1 Roby Drive, Rochester, New York 14618.

Section 2. This resolution shall take effect immediately.

Agenda/Charter Committee; July 29, 2024 – CV: 8-0
Human Services Committee; July 30, 2024 - CV: 7-0
File No. 24-0236

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AMENDING RESOLUTION 155 OF 2018 EXPANDING ELIGIBLE PRIORITY GEOGRAPHIC AREA AND EXTENDING TIME PERIOD OF GRANT FROM NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION FOR STATE SEPTIC SYSTEM REPLACEMENT PROGRAM

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

Section 1. Section 1 of Resolution 155 of 2018 is hereby amended to read as follows:

The County Executive, or ~~her~~ his designee, is hereby authorized to accept a \$150,000 grant from, and to execute a contract and any amendments thereto with, the New York State Environmental Facilities Corporation, for the State Septic System Replacement Program, for the period of March 1, 2018 through ~~December 31, 2022~~ March 31, 2027.

Section 2. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

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

Environment and Public Works Committee; July 29, 2024 - CV: 8-0
Ways and Means Committee; July 30, 2024 - CV: 12-0
File No. 24-0237

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

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

By Legislators Hasman and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

ACCEPTING GRANT FROM HEALTH RESEARCH, INC. FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$299,494 grant from, and to execute a contract and any amendments thereto with, Health Research, Inc. for the Public Health Emergency Preparedness Program for the period of July 1, 2024 through June 30, 2025.

Section 2. The 2024 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$299,494 into general fund 9300, funds center 5801090000, Public Health Preparedness.

Section 3. The County Executive, or his designee, is hereby authorized to appropriate up to \$1,000,000 in additional restricted New York State Department of Health emergency placeholder funding upon approval by New York State.

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

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

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

Human Services Committee; July 30, 2024 - CV: 8-0
Ways and Means Committee; July 30, 2024 - CV: 12-0
File No. 24-0238

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Blankley, Hasman and Maffucci

Intro. No. _____

RESOLUTION NO. _____ OF 2024

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH AND AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER FOR LEAD RENTAL REGISTRY PROGRAM

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$7,539,500 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health for the Lead Rental Registry Program for the period of April 1, 2024 through March 31, 2029.

Section 2. The 2024 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$1,507,900 into general fund 9300, funds center 5806110000, Lead Programs.

Section 3. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester for the Lead Rental Registry Program in an amount not to exceed \$1,254,257 for the period of April 1, 2024 through March 31, 2025, with the option to renew for four (4) additional one-year terms in an amount not to exceed \$1,254,257 annually.

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

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

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

Intergovernmental Relations Committee; July 29, 2024 - CV: 5-0
Human Services Committee; July 30, 2024 - CV: 8-0
Ways and Means Committee; July 30, 2024 - CV: 12-0
File No. 24-0239

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hasman and Maffucci

Intro. No. _____

RESOLUTION NO. _____ OF 2024

ACCEPTING GRANT FROM HOUSING TRUST FUND CORPORATION, SUBSIDIARY OF NEW YORK STATE HOUSING FINANCE AGENCY, FOR LEADING IN LEAD PREVENTION PILOT PROGRAM

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$2,997,595 grant from, and to execute a contract and any amendments thereto with, the Housing Trust Fund Corporation, a subsidiary of the New York State Housing Finance Agency, for the Leading in Lead Prevention Pilot Program for the period of April 1, 2024 through March 31, 2026.

Section 2. The 2024 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$2,997,595 into general fund 9300, funds center 5806110000, Lead Programs.

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

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

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

Human Services Committee; July 30, 2024 - CV: 8-0
Ways and Means Committee; July 30, 2024 - CV: 12-0
File No. 24-0240

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Blankley, Hasman, and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH AND AUTHORIZING INTERMUNICIPAL AGREEMENTS FOR TOBACCO ENFORCEMENT PROGRAM

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$979,250 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health for the Tobacco Enforcement Program for the period of April 1, 2024 through March 31, 2029.

Section 2. The 2024 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$195,850 into general fund 9300, funds center 5806010000, Environmental Health Administration.

Section 3. The County Executive, or his designee, is hereby authorized to execute intermunicipal agreements, and any amendments thereto, with the City of Rochester, the Towns of Brighton, Gates, Greece, Irondequoit, Ogden, and Webster, and other municipalities as necessary for the Tobacco Enforcement Program in a total amount not to exceed \$89,890 annually for the period of April 1, 2024 through March 31, 2029.

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

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

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

Intergovernmental Relations Committee; July 29, 2024 - CV: 5-0
Human Services Committee; July 30, 2024 - CV: 8-0
Ways and Means Committee; July 30, 2024 - CV: 12-0
File No. 24-0241

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

15.1

By Legislators Hasman and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

ACCEPTING ADDITIONAL FUNDING FROM NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES AND AMENDING RESOLUTION 473 OF 2023 AUTHORIZING CONTRACTS WITH NOT-FOR-PROFIT AGENCIES FOR ROCHESTER-MONROE COUNTY YOUTH BUREAU PROGRAMS IN 2024

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

Section 1. The County Executive, or his designee, is hereby authorized to accept an additional \$10,344 from, and to execute a contract and any amendments thereto with, the New York State Office of Children and Family Services for Rochester-Monroe County Youth Bureau Programs in 2024 for the period of October 1, 2023 through September 30, 2024.

Section 2. The 2024 operating budget of the Department of Human Services, Monroe County Youth Bureau, is hereby amended by appropriating the sum of \$10,344 into general fund 9001, funds center 5606019300, Postive Youth Development.

Section 3. Section 1 of Resolution 473 of 2023 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with each approved agency as listed in the updated Attachment A for youth services in a total amount not to exceed ~~\$1,296,835~~ \$1,338,575 for the period of October 1, 2023 through September 30, 2024.

Section 4. The County Executive, or his designee, is hereby authorized to execute any applications, contracts, and amendments thereto, with New York State and/or agencies listed in Attachment A to increase or decrease the contract amount and extend the length of the contract(s) in order to maximize state reimbursements for these purposes.

Section 5. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

Section 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.

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

Human Services Committee; July 30, 2024 - CV: 8-0
Ways and Means Committee; July 30, 2024 - CV: 12-0
File No. 24-0242

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

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

15.2

ATTACHMENT A
PRIVATE AGENCY CONTRACTS 2024

1. **Center for Youth Services, Inc.–Prevention Education & Prevention Counseling Program** \$ 112,738
The Prevention Education and Prevention Counseling Program bring comprehensive youth services to youth and their families throughout Monroe County and the City of Rochester as well as at school-based sites. Prevention/education groups and workshops, crisis intervention, counseling, case coordination, access to runaway/homeless youth housing and follow-up services are provided.

2. **Compeer Rochester Inc.- Youth and Family Mentoring Program** \$23,274
This program provides support and guidance to disadvantaged youth and their families who are struggling with poverty, mental illness and/or parental incarceration. They do this by matching youth with adult community volunteers who develop a one-on-one, trusting relationship and become a positive role model for youth.

3. **The Urban League of Rochester, Inc. – Youth Intervention Program** \$27,078
The youth intervention program provides mentoring support following the research based Behavioral Monitoring and Reinforcement Program to students at risk of being suspended or dropping out of school. The model involves regular monitoring and mentoring and student, teacher, and parent contacts. The mentoring program will provide youth achievement mentoring services and support to improve their academic, social, and emotional behavior both within the school setting and their community.

4. **The Community Place of Greater Rochester – Beacon Centers for Excellence** \$46,531
This program provides neighborhood-based after-school and summer programs to youth, ages 5-20 years and their families residing in Northeast Rochester. The program encourages the development of social and emotional competencies, assets, and the increase of protective factors with youth. Services include youth development activities such as homework assistance, leadership skills, community service and interpersonal skill building as well as intervention services within the home and school to address school or family behavioral management problems. Two evidence-based program curriculums, PATHS (Promoting Alternative Thinking Strategies and TOP (Teen Outreach Program) are used with the programming.

5. **Center for Youth Services – Runaway Shelter** \$449,502
The Center Runaway/Homeless Youth Services is an integral component of the comprehensive package of services provided for runaway and homeless youth by The Center. Services include crisis counseling, prevention/education, short-term counseling, housing assessment, casework, and follow-up services for male and female youth through a group home shelter and volunteer families. The twelve- (12) bed shelter is open twenty-four (24) hours a day and provides short-term shelter/services in accordance with New York State Office of Children and Family Services Runaway regulations.

6. **Charles Settlement House- READY by 21** \$25,464
The program provides a teen club using the evidence-based Teen Outreach Program (TOP) with mentoring and engagement in community service and service-learning opportunities for NW city youth. Curricula/programming includes media literacy, employment readiness, social and emotional skill development and intergenerational programming with Charles' Senior Center.

7. **Champion Academy Extreme Mentoring and Empowerment Initiative** \$12,969
The Champion Academy Extreme Mentoring and Empowerment Initiative seeks to solve Rochester's teen crisis by providing participants with the much-needed accountability, consistency and support necessary to overcome past obstacles and maximize their human potential. The Extreme Mentoring & Empowerment Model (EME Model) is an innovative, impactful, cost- effective and scalable solution to help teens in poverty maximize their potential. This model combines firsthand knowledge of the nuances of poverty along with an in-depth understanding of the strategic opportunities available to maximize academic and professional

success. The EME Model is built largely upon eleven programmatic principles that provide an unmatched ecosystem of collective support for each of its participants.

- 8. **Consumer Credit Counseling Service of Rochester "Go for Gold"** **\$27,970**
 The "Go for Gold" peer financial education program is focused on achieving self-sufficiency for at-risk youth and their families through an asset-based curriculum. The experience of working with vulnerable populations positions CCCS to make a deep and measurable impact in the Rochester community. "Go for Gold" peer educator trainings are conducted on-site at partner program locations (host sites) in conjunction with their normal program operations. Four (4) separate workshops are presented in one-hour segments using interactive, hands-on activities and demonstrations including role-play and problem-solving. Handouts and resource materials are provided at each session. Each class features education in four key areas to equip participants to deliver a 10-minute, financial workshop.

- 9. **Villa of Hope Work Based Learning Program** **\$27,970**
 The Villa of Hope's Work Based Learning (WBL) Program is designed to build assets by increasing personal and professional skills and preparing these youth with the knowledge and skills needed to sustain economic self-sufficiency. The WBL Program prepares youth, ages 16-20, with the skills that are necessary to obtain a sustainable wage. We will work to prepare youth to succeed in today's economy, by exposing them to high-growth middle-skill occupations in promising fields such, as manufacturing and information technology.

- 10. **Center For Community Alternatives** **\$68,466**
 Center for Community Alternatives is in the initial stages of developing a program that would pair youth charged with crimes (and/or coming home from detention or incarceration) to a "justice peer." Peer services are widely used in the mental health/substance use arenas and are effective. There is some movement recently to get a "justice peer" certification off the ground, for folks who, in addition to being certified as a recovery or other already-existing professional peer, happen also to have a lived experience of arrest, incarceration, etc. This will be piloted in Rochester, NY.

- 11. **Western New York Pop Warner** **\$70,000**
 To encourage and increase youth participation in football, cheerleading, and dance to ensure a safer, positive playing environment for all participants. In addition, instill life-long values of teamwork, dedication, and a superior work ethic in the classroom and on the playing field. This funding supports 6 different teams that play in Monroe County under the Western NY Pop Warner League.

- 12. **ROC E6 Inc.** **\$16,500**
 Provide a variety of sports opportunities to underserved youth ages 6-17 years of age. The program will provide a consistent structure that youth can develop values, morals, and commitment through play. Our opportunities to participate in various sports programs teach fundamental values, skills, and knowledge that young people will use throughout their lives.

- 13. **River Flow Soccer** **\$29,500**
 Provide soccer programming for City and Suburban youth ages 6-14 to break down socio-economic barriers, provide character development and the opportunity to play in a safe nurturing environment. The priority of River Flow Soccer Club is to offer children a safe place to positively engage with coaches and volunteers along with family so that they understand the community cares and values them.

- 14. **Primetime 585** **\$27,000**
 Provide a variety of sports opportunities to underserved youth ages 6-17 years of age. The Primetime program, events and camps will provide a consistent structure that youth can develop values, morals, and commitment through play.

- 15. A Horse’s Friend, Inc.** **\$25,000**
 Providing the opportunity for youth ages 7-17 that have social challenges or had contact with the justice system the opportunity to learn responsibility, youth development and empathy through caring for horses and learning how to ride. Expose youth to a unique sport that they would not have access to due to many accessibility challenges that exist that include cost, transportation, and awareness.

- 16. Charlotte Youth Athletic Association (CYAA)** **\$16,000**
 CYAA offers youth from Rochester and Monroe County a baseball league that serves over 120 youth ages 4-12. They provide youth development, physical activity and skill development to all youth who participate.

- 17. Changing the Community - Life Skills Camp** **\$50,000**
 To provide a positive, productive activity for student athletes utilizing the sport of football that will offer physical, social, and emotional development. Youth Football Camps and training program that will offer life skill, speakers' sessions and on the field skill development with local coaches and former collegiate student athletes.

- 18. Badass Bodies by Sean- (Restorative Fitness and Recreation)**
\$30,000
 This program will offer displaced youth under the direct care and supervision of the County of Monroe, a variety of fitness and mental health activities & programs. The program will be held at a private facility that offers one on one fitness instruction. Participants will have access to typical gym and fitness equipment such as, weights and weight machines, cardio machines, a 15' trampoline, aerobic equipment, battle rope and TRX stations, a half basketball court and climbing rope.

- 19. Hoop ‘n Holla Inc.** **\$25,000**
 Hoop ‘n Holla basketball camp is designed to build on the basketball hopes and dreams of our Monroe County youth, ages 6-17, utilizing an interactive village where all campers learn the fundamental skills, mechanics, and thinking strategies associated with successful execution of basketball. Our full-day program combines social, emotional and nutritional elements into an educational framework that illustrates how ELA, Mathematics, Financial Literacy, Emotional Well Being and Nutrition are inextricably connected to academic and basketball athletic opportunities. Additionally, each class is aligned with NYS Educational Common Core Standards, highlighting one of our fundamental values, decreasing summer leaning loss.

- 20. The Warrior Factory Rochester (Summer Agility Ninja Rec League)** **\$10,800**
 Participants will compete in a Summer Ninja Rec League that includes an individual obstacle course race and a team relay during weekly matches. The season will begin with open play attendance and an opportunity for youth to build relationships with staff and gain familiarity on the equipment. The rec league season will contain multiple practices and then shift towards competition with a playoff bracket and championship. Participants will learn about positive mindset as well as develop balance, agility, upper body and grip strength. Teamwork as well as building positive relationships with others while trying new challenges will be repeated themes through the program. The Summer Ninja Rec league will run from June 11th to August 29th.

- 21. Roc Royal, Inc** **\$25,000**
 The STEP, DANCE & CHEER REVOLUTION program is a dynamic initiative designed to engage and empower youth through the art of step, cheer, and dance. This project aims to provide a platform for creative expression, physical activity, and community building among young individuals. The program will run for a duration of 12 weeks for 50 youth from ages 6-18. We would like to have this program operate during the summer months however, it can happen during the school year as well. The program is free to participate for low-income families.

15,5
\$25,000

22. **YMCA of Greater Rochester (Love 15 Tennis Program)** \$25,000
The YMCAs Love 15 program is designed to provide youth of all cultural, ethnic, and gender backgrounds, in the poorest zip codes in the City of Rochester, with an opportunity to participate in an athletic program that supports their social and emotional growth and development as well as provides opportunities for competition and athletic achievement. This program will provide youth between the ages of 5 and 18 opportunities to develop life skills that will support future successes. LOVE-15 exists to encourage each individual participant to strive for personal excellence on and off the tennis court. The program offers an opportunity for participants to receive free tennis lessons provided by quality instructors. Love-15 promotes leadership, teamwork, diversity, personal ambition, and health.
23. **Stars Basketball Academy - Girls Basketball** \$32,000
Shining Stars Basketball Academy program emphasizes leadership, teamwork, resilience, and academic excellence. By competing in tournaments where they are scouted by college coaches, our players can showcase their talents and pursue collegiate basketball careers. We take pride in fostering a supportive and empowering environment that equips our athletes with the skills and confidence to succeed both on and off the court, ensuring they are prepared for the challenges and opportunities that lie ahead.
24. **International Sister Cities of Rochester, NY, Inc** \$50,000
(Puerto-Plata-Rochester-Sister-Cities-Youth-baseball-Exchange)
The project initiates an exchange of baseball teams of boys 11-14 years old between Rochester and Puerto Plata, Dominican Republic. Team athletics and cross-cultural experience will develop teamwork and leadership skills, build intercultural competency, and increase parental involvement with their children's sports activities. The Rochester team includes thirteen youth and two coaches, one chaperone parent per player and four siblings of single-parent family players. Activities include practices and cultural sessions in Rochester, ball games and skills training with a Puerto Plata team, a tour of the sister city, and family discussion time.
25. **Future Boxing Club Inc** \$45,000
Future Boxing Club has developed a program called (TEAM) Together Everyone Achieves More. This would provide a quality after school program. The children develop a strong sense of themselves and learn how to rely on one another in a team environment. They view one another as family members, and learn how to communicate, resolve conflicts, and celebrate successes together while at the same time fighting childhood obesity. Our mission is to create healthy, confident, and successful children, through the lessons learned in physical exercise/interval training and The Art of Boxing.
26. **ROC Bears Youth Football and Cheer** \$29,469
The Bears Youth Football & Cheer organization is an organization that strives to give all athletes the opportunity to play regardless of race, ethnicity, residency and ability. We strive to provide mentorship through our coaches and board members and provide a safe and structured environment for all. We model positive relationships and interactions between coaches, mentors, athletes and parents. Our program teaches values, life skills and discipline through both football and cheer. We also put a high value on a culture of family, when here everyone is family and we encourage involvement from parents, aunts, uncles, grandparents and any other positive relationships.
27. **ROC E6** \$10,344
Provide a one-time investment in infrastructure for physical activity. Examples include improvements to sports fields or courts, building a storage unit to maintain equipment, the purchase of sporting equipment or uniforms, or similar costs. – The funding will assist in the building of a storage shed/vending booth for youth programs that play at their field. This will provide a safe space to store their equipment and supplies. It will also allow them to vend snack that will produce revenue to support the programs.

By Legislators Blankley, Long, and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH SCHUYLER COUNTY FOR SPECIAL DETAIL DEPUTIES AT WATKINS GLEN INTERNATIONAL

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

Section 1. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Schuyler County for special detail deputies at Watkins Glen International for the period of July 1, 2024 through June 30, 2029.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Intergovernmental Relations Committee; July 29, 2024 - CV: 5-0
Public Safety Committee; July 30, 2024 - CV: 10-0
Ways and Means Committee; July 30, 2024 - CV: 12-0
File No. 24-0243

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Blankley, Long, and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CHURCHVILLE-CHILI CENTRAL SCHOOL DISTRICT FOR PURCHASE OF FUEL FOR VEHICLES OF MONROE COUNTY SHERIFF'S OFFICE

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

Section 1. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Churchville-Chili Central School District for the purchase of fuel for vehicles of the Monroe County Sheriff's Office for the period of September 1, 2024 through August 31, 2025, with the option to renew for three (3) additional one-year periods at the rate of ten cents (\$.10) per gallon above the New York State contract price.

Section 2. Funding for this agreement is included in the 2024 operating budget of the Sheriff's Office, general fund 9001, funds center 3803040000, Sheriff Road Patrol C Zone, and will be requested in future years' budgets.

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

Intergovernmental Relations Committee; July 29, 2024 - CV: 5-0
Public Safety Committee; July 30, 2024 - CV: 10-0
Ways and Means Committee; July 30, 2024 - CV: 12-0
File No. 24-0244

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Blankley, Long, and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH FAIRPORT CENTRAL SCHOOL DISTRICT FOR PURCHASE OF FUEL FOR VEHICLES OF MONROE COUNTY SHERIFF'S OFFICE

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

Section 1. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Fairport Central School District for the purchase of fuel for vehicles of the Monroe County Sheriff's Office for the period of September 1, 2024 through August 31, 2025, with the option to renew for three (3) additional one-year periods at the rate of ten cents (\$.10) per gallon above the New York State contract price in an amount not to exceed \$33,000 per year.

Section 2. Funding for this agreement is included in the 2024 operating budget of the Sheriff's Office, general fund 9001, funds center 3803020000, Road Patrol Zone A, and will be requested in future years' budgets.

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

Intergovernmental Relations Committee; July 29, 2024 - CV: 5-0
Public Safety Committee; July 30, 2024 - CV: 10-0
Ways and Means Committee; July 30, 2024 - CV: 12-0
File No. 24-0245

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Blankley, Long, and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH SPENCERPORT CENTRAL SCHOOL DISTRICT FOR PURCHASE OF FUEL FOR VEHICLES OF MONROE COUNTY SHERIFF'S OFFICE

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

Section 1. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Spencerport Central School District for the purchase of fuel for vehicles of the Monroe County Sheriff's Office for the period of September 1, 2024 through August 31, 2025, with the option to renew for three (3) additional one-year periods, at a rate of ten cents (\$.10) per gallon above the New York State contract price.

Section 2. Funding for this agreement is included in the 2024 operating budget of the Sheriff's Office, general fund 9001, funds center 3803040000, Sheriff Road Patrol C Zone, and will be requested in future years' budgets.

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

Intergovernmental Relations Committee; July 29, 2024 - CV: 5-0
Public Safety Committee; July 30, 2024 - CV: 10-0
Ways and Means Committee; July 30, 2024 - CV: 12-0
File No. 24-0246

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Blankley, Long, and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH BROCKPORT CENTRAL SCHOOL DISTRICT FOR PURCHASE OF FUEL FOR VEHICLES OF MONROE COUNTY SHERIFF'S OFFICE

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

Section 1. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Brockport Central School District for the purchase of fuel for vehicles of the Monroe County Sheriff's Office for the period of September 1, 2024 through August 31, 2025, with the option to renew for three (3) additional one-year periods at a rate of the New York State contract price plus ten cents (\$.10) per gallon.

Section 2. Funding for this contract is included in the 2024 operating budget of the Sheriff's Office, general fund 9001, funds center 3803040000, Sheriff Road Patrol C Zone, and will be requested in future years' budgets.

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

Intergovernmental Relations Committee; July 29, 2024 - CV: 5-0
Public Safety Committee; July 30, 2024 - CV: 10-0
Ways and Means Committee; July 30, 2024 - CV: 12-0
File No. 24-0247

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

21.

By Legislators Blankley, Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH PENFIELD CENTRAL SCHOOL DISTRICT FOR PURCHASE OF FUEL FOR VEHICLES OF MONROE COUNTY SHERIFF'S OFFICE

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

Section 1. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Penfield Central School District for the purchase of fuel for vehicles of the Monroe County Sheriff's Office for the period of September 1, 2024 through August 31, 2025, with the option to renew for two (2) additional one-year periods at the rate of the ten cents (\$.10) per gallon above the New York State contract price.

Section 2. Funding for the agreement is included in the 2024 operating budget of the Sheriff's Office, general fund 9001, funds center 3803020000, Sheriff Road Patrol A Zone, and will be requested in future years' budgets.

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

Intergovernmental Relations Committee; July 29, 2024 - CV: 5-0
Public Safety Committee; July 30, 2024 - CV: 10-0
Ways and Means Committee; July 30, 2024 - CV: 12-0
File No. 24-0248

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

dd.

By Legislators Blankley, Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH TOWN OF PENFIELD FOR PURCHASE OF FUEL FOR VEHICLES OF MONROE COUNTY SHERIFF'S OFFICE

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

Section 1. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Town of Penfield for the purchase of fuel for vehicles of the Monroe County Sheriff's Office for the period of September 1, 2024 through August 31, 2025, with the option to renew for three (3) additional one-year periods at the rate of ten cents (\$.10) per gallon above the New York State contract price.

Section 2. Funding for this agreement is included in the 2024 operating budget of the Sheriff's Office, general fund 9001, funds center 3803020000, Sheriff Road Patrol A Zone, and will be requested in future years' budgets.

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

Intergovernmental Relations Committee; July 29, 2024 - CV: 5-0
Public Safety Committee; July 30, 2024 - CV: 10-0
Ways and Means Committee; July 30, 2024 - CV: 12-0
File No. 24-0249

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AMENDING 2024 ADOPTED BUDGET TO UPGRADE POSITION OF DEPUTY SHERIFF COURT SECURITY LIEUTENANT FROM GROUP 77 TO GROUP 78

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

Section 1. The authorized positions for the Office of the Sheriff, as set forth on page 751 of the 2024 Adopted Budget, is hereby amended to upgrade the position "Deputy Sheriff Court Security Lieutenant" from Group 77 to Group 78:

Total	Title	Group
3	Deputy Sheriff Court Security Lieutenant	<u>77</u> 78

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Public Safety Committee; July 30, 2024 - CV: 10-0
Ways and Means Committee; July 30, 2024 - CV: 12-0
File No. 24-0250

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

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

24.

By Legislators Long and Maffucci

Intro. No. _____

RESOLUTION NO. _____ OF 2024

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR LAW ENFORCEMENT TECHNOLOGY PROGRAM

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a grant in an amount not to exceed \$11,705,000, and to execute a contract and any amendments thereto, with the New York State Division of Criminal Justice Services for the Law Enforcement Technology Program for the period of April 1, 2024 through March 31, 2025.

Section 2. The 2024 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$11,705,000 into general fund 9300, funds center 3803010000, Police Bureau Administration.

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

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

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

Public Safety Committee; July 30, 2024 – CV: 10-0
Ways and Means Committee; July 30, 2024 - CV: 12-0
File No. 24-0251

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AMENDING RESOLUTION 102 OF 2023 INCREASING GRANT AWARD FROM NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR CLIMATE SMART COMMUNITIES FOR ORGANICS MANAGEMENT PLAN AND AMENDING RESOLUTION 508 OF 2021 INCREASING CONTRACT WITH BARTON & LOGUIDICE, D.P.C. FOR GENERAL SOLID WASTE CONSULTING TERM SERVICES

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

Section 1. Section 1 of Resolution 102 of 2023 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to accept a ~~\$50,000~~ \$100,000 grant from, and execute a contract and any amendments thereto with, the New York State Department of Environmental Conservation for Climate Smart Communities for the Organics Management Plan.

Section 2. The Monroe County Legislature hereby appropriates of \$100,000 into solid waste fund 9309, funds center 8201010000 Solid Waste Administration for the Department of Environmental Services for the Organics Management Plan grant provided under the Climate Start Communities program.

Section 3. The Monroe County Legislature hereby appropriates \$100,000 into solid waste fund 9009, funds center 8201010000 Solid Waste Administration for the 2024 operating budget of the Department of Environmental Services. These funds were previously committed for Climate Change Initiatives to provide the local match for the Organics Management Plan grant provided under the Climate Smart Communities program.

Section 4. Section 1 of Resolution 508 of 2021 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Barton & Loguidice D.P.C. for General Solid Waste Consulting Term Services in an amount not to exceed \$100,000 annually for the period of January 1, 2022 through December 31, 2022, with the option to renew for two (2) additional one-year extensions, ~~with escalations for the extensions limited to in an amount not to exceed an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics) for the first extension and in an amount not to exceed \$200,000 for the second extension.~~

Section 5. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

Section 6. Should funding of these programs be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program(s) and where applicable, to terminate or abolish some or all positions funded under such program(s). Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

Environment and Public Works Committee; July 29, 2024 - CV: 8-0
Ways and Means Committee; July 30, 2024 - CV: 12-0
File No. 24-0252

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

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

26.

By Legislators Hughes-Smith and Bonnick

Intro. No. ____

RESOLUTION NO. ____ OF 2024

ADOPTING MONROE COUNTY CLIMATE ACTION PLAN PHASE II

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

Section 1. The Monroe County Climate Action Plan Phase II is hereby adopted.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment & Public Works Committee; July 29, 2024 - CV: 5-3
File No. 24-0253

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Intro. No. ____

RESOLUTION NO. ____ OF 2024

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR DISTRICT ATTORNEY’S OFFICE, OFFICE OF THE SHERIFF, AND DEPARTMENT OF PUBLIC SAFETY, OFFICE OF PROBATION AND COMMUNITY CORRECTIONS, FOR GUN INVOLVED VIOLENCE ELIMINATION PARTNERSHIP

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$2,912,458 grant from, and to execute contracts and any amendments thereto with, the New York State Division of Criminal Justice Services for the Gun Involved Violence Elimination Partnership for the District Attorney’s Office, the Office of the Sheriff, and the Department of Public Safety, Office of Probation and Community Corrections for the period of July 1, 2024 through June 30, 2025.

Section 2. The 2024 operating budget of the District Attorney’s Office is hereby amended by appropriating the sum of \$714,033 into general fund 9300, funds center 2508010000, Major Felony Bureau.

Section 3. The 2024 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$252,440 into general fund 9300, funds center 3803010000, Police Bureau Administration.

Section 4. The 2024 operating budget of the Department of Public Safety, Office of Probation and Community Corrections is hereby amended by appropriating the sum of \$473,751 into general fund 9300, funds center 2403050000, Special Services Intensive Supervision.

Section 5. Partial funding of this grant is included in the 2024 operating budget of the District Attorney’s Office, general fund 9300, funds center 2508010000, Major Felony Bureau, Office of the Sheriff, general fund 9300, funds center 3803010000, Police Bureau Administration, and the Department of Public Safety, Office of Probation and Community Corrections, general fund 9300, funds center 2403050000, Special Services Intensive Supervision. The appropriated amount will adjust the current funding to that established by the grant.

Section 6. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

Section 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.

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

Public Safety Committee; July 30, 2024 - CV: 10-0
Ways and Means Committee; July 30, 2024 - CV: 12-0
File No. 24-0254

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Maffucci and Yudelson

Intro. No. ____

RESOLUTION NO. ____ OF 2024

APPROPRIATING FUND BALANCE AND AUTHORIZING INTERFUND TRANSFERS

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

Section 1. The 2024 operating budget of the following departments is hereby amended by appropriating general fund assigned fund balance in the aggregate amount of \$20,571,065 into:

- a. Department of Planning and Economic Development, general fund 9001, funds center 1401010000, Planning Services, in the amount of \$1,000,000;
- b. Department of Public Safety, general fund 9001, funds center 2401010000, Director's Office, in the amount of \$1,210,000;
- c. Office of the Sheriff, general fund 9001, funds center 3801010000, Sheriff Administration, in the amount of \$2,150,000;
- d. Department of Public Health, general fund 9001, funds center 5804010000, Medical Examiner, in the amount of \$1,290,000;
- e. Department of Parks, general fund 9001, funds center 8801010000, Parks Administration, in the amount of \$138,000;
- f. Department of Transportation, road fund 9002, funds center 8001010000, DOT Administration, in the amount of \$4,667,065, and authorize an interfund transfer from general fund 9001 to road fund 9002;
- g. Monroe County Library System, library fund 9006 funds center 8904010000, MCLS Programs, in the amount of \$216,000, and authorize an interfund transfer from general fund 9001 to library fund 9006;
- h. Monroe Community Hospital, hospital fund 9012, funds center 6201010000, MCH Administration, in the amount of \$9,900,000, and authorize an interfund transfer from general fund 9001 to hospital fund 9012.

Section 2. The Monroe County Legislature hereby authorizes interfund transfers in the aggregate amount of \$5,788,000 from general fund 9001 to:

- a. Capital fund 1947, Forensic Instrumentation Upgrade, in the amount of \$400,000;
- b. Capital fund 1990, Sheriff's Office Firearms Replacement, in the amount of \$250,000;
- c. Capital fund 1991, Forensic Instrumentation Upgrade, in the amount of \$560,000;
- d. Capital fund 1993, Emergency Operations Center Improvements, in the amount of \$250,000;
- e. Capital fund 2036, Electronic Health Record, in the amount of \$980,000;
- f. Capital fund 2037, Sheriff's Incident Command Post Vehicle, in the amount of \$850,000;
- g. Capital fund 2047, Multimodal Freight Initiative Planning, in the amount of \$1,000,000;
- h. Capital fund 2050, Sheriff's Body Warn Camera & Taser Project, in the amount of \$800,000;
- i. Capital fund 2090, Toxicology Lab Equipment, in the amount of \$310,000;
- j. Capital fund 2096, Sheriff's Office CBRNE Total Containment Vessel Replacement, in the amount of \$250,000;
- k. Capital fund 2103, Golf Light Equipment, in the amount of \$138,000.

Section 3. The Monroe County Legislature hereby authorizes interfund transfers in the aggregate amount of \$4,667,065 from road fund 9002 to:

- a. Capital fund 1863, Ridgeway Avenue Safety Improvements, in the amount of \$38,065;
- b. Capital fund 1992, Highway Lighting Rehabilitation-Central, in the amount of \$4,250,000;
- c. Capital fund 2031, Equipment/Vehicles Traffic Engineering-Light, in the amount of \$379,000.

28.2

Section 4. The Monroe County Legislature hereby authorizes an interfund transfer from library fund 9006 to capital fund 2035, MCLS Fleet Replacement, in the amount of \$216,000.

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

Ways and Means Committee; July 30, 2024 - CV: 12-0
File No. 24-0255

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hasman and Maffucci

Intro. No. _____

RESOLUTION NO. _____ OF 2024

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR NEW YORK STATE CHILD CARE BLOCK GRANT PANDEMIC FUNDS

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$10,752,881 grant from the New York State Office of Children and Family Services for the New York State Child Care Block Grant Pandemic Funds for the period October 1, 2023 through September 30, 2024.

Section 2. The 2024 operating budget of the Department of Human Services, Division of Social Services, is hereby amended by appropriating the sum of \$10,752,881 into general fund 9001, funds center 5113020000, Day Care – Low Income.

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

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

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

Human Services Committee; July 30, 2024 - CV: 8-0
Ways and Means Committee; July 30, 2024 - CV: 12-0
File No. 24-0256

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Blankley and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER TO PROVIDE TRACKING, OVERSIGHT AND EVALUATION SERVICES REGARDING RASE COMMISSION'S RECOMMENDATIONS

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

Section 1. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester for tracking, oversight, and evaluation services regarding the RASE Commission's Recommendations in an amount not to exceed \$50,000, together with in-kind contributions, for the period of July 1, 2024 to June 30, 2025, with the option to renew for up to four (4) additional one (1) year renewals in an amount not to exceed \$50,000 per year.

Section 2. Funding for this intermunicipal agreement is included in the 2024 operating budget of the Office of Diversity, Equity and Inclusion, general fund 9001, funds center 2201010000, Diversity, Equity and Inclusion and will be requested in future years' budgets.

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

Intergovernmental Relations Committee; July 29, 2024 - CV: 5-0
Ways and Means Committee; July 30, 2024 - CV: 12-0
File No. 24-0257

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Long and Maffucci

Intro. No. _____

RESOLUTION NO. _____ OF 2024

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR ENHANCEMENT AND EXPANSION OF JUVENILE ENHANCED DIVERSION STABILIZATION PROGRAM AND AUTHORIZING CREATION OF TWO POSITIONS WITHIN DEPARTMENT OF PUBLIC SAFETY, OFFICE OF PROBATION AND COMMUNITY CORRECTIONS

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$1,000,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the Enhancement and Expansion of the Juvenile Enhanced Diversion Stabilization Program for the period of June 1, 2024 through May 31, 2025.

Section 2. The 2024 operating budget of the Department of Public Safety, Office of Probation and Community Corrections, is hereby amended by appropriating the sum of \$1,000,000 into general fund 9300, funds center 2403020100, Juvenile Services Family Division.

Section 3. The County Executive, or his designee, is hereby authorized to create two (2) positions in the Department of Public Safety, Office of Probation and Community Corrections, as follows: (1) Assistant Probation Director (Group D), pay group 20 and one (1) Senior Probation Officer, pay group 37.

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

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

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

Public Safety Committee; July 29, 2024 – CV: 10-0
Ways and Means Committee; July 29, 2024 - CV: 12-0
File No. 24-0258

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

32.1

By Legislators Hughes-Smith and Bonnick

Intro. No. _____

RESOLUTION NO. _____ OF 2024

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR FIRST GENESIS/ROCHESTER MANAGEMENT SINGLE FAMILY HOMES PROJECT IN CITY OF ROCHESTER

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

Section 1. The Monroe County Legislature determines that the First Genesis/Rochester Management Single Family Homes Project in the City of Rochester is an Unlisted action.

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated July 16, 2024, and has considered the potential environmental impacts of the First Genesis/Rochester Management Single Family Homes Project in the City of Rochester pursuant to the requirements of State Environmental Quality Review Act and has found that the proposed action will not result in any significant adverse environmental impacts. The Monroe County Legislature hereby issues and adopts the Negative Declaration attached hereto and made a part hereof and determines that an environmental impact statement is not required.

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

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

Environment and Public Works Committee; July 29, 2024 - CV: 8-0
File No. 24-0259

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Short Environmental Assessment Form Part 1 - Project Information

Instructions for Completing

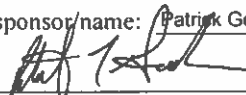
Part 1 – Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 – Project and Sponsor Information			
Name of Action or Project: First Genesis/Rochester Management Single Family Homes Project			
Project Location (describe, and attach a location map): Multiple properties in the City of Rochester on Henry St., Edward St., Vose St., Gilmore St., Hudson Ave., (see attached map).			
Brief Description of Proposed Action: Monroe County will provide funding to the City of Rochester for the construction of twenty-two (22) single-family homes in the Upper Falls neighborhood by Rochester Management Inc. (developer) and First Genesis Baptist Church (sponsor). The single family homes will be sold to qualifying residents upon completion.			
Name of Applicant or Sponsor: Monroe County		Telephone: 585-753-2032 E-Mail: patrickgooch@monroecounty.gov	
Address: 39 W Main Street			
City/PO: Rochester		State: New York	Zip Code: 14614
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval: City of Rochester			YES <input checked="" type="checkbox"/>
3. a. Total acreage of the site of the proposed action? _____ <2.0 +/- acres b. Total acreage to be physically disturbed? _____ <2.0 +/- acres c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? _____ <2.0 +/- acres			
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input checked="" type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input type="checkbox"/> Residential (suburban) <input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify): <input type="checkbox"/> Parkland			

5. Is the proposed action,	NO	YES	N/A
a. A permitted use under the zoning regulations?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO YES		
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area?	NO YES		
If Yes, identify: _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels?	NO YES		
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Are public transportation services available at or near the site of the proposed action?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements?	NO YES		
If the proposed action will exceed requirements, describe design features and technologies: _____ _____	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
10. Will the proposed action connect to an existing public/private water supply?	NO YES		
If No, describe method for providing potable water: _____ _____	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
11. Will the proposed action connect to existing wastewater utilities?	NO YES		
If No, describe method for providing wastewater treatment: _____ _____	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?	NO YES		
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?	NO YES		
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ _____ _____			

32.4

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply: <input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input checked="" type="checkbox"/> Urban <input type="checkbox"/> Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
16. Is the project site located in the 100-year flood plan?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes,	NO	YES
a. Will storm water discharges flow to adjacent properties?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
If Yes, briefly describe: _____ Rain will flow to gutters and be handled onsite (preferred) or directed to existing storm drains.		
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment: _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe: _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe: _____	NO	YES
Approximately .7 miles is a Brownfield Clean Up Site - C828209. The distance from this site will not impact the action at hand.	<input type="checkbox"/>	<input checked="" type="checkbox"/>
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE		
Applicant/sponsor name: <u>Patrik Gooch</u> Date: <u>07/16/2024</u>		
Signature: <u></u> Title: <u>Senior Associate Planner</u>		

PRINT FORM

32.6

Agency Use Only [If applicable]

Project:	First Genesis/Rochester Management
Date:	2024.07.15

**Short Environmental Assessment Form
Part 2 - Impact Assessment**

Part 2 is to be completed by the Lead Agency.

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing:	<input checked="" type="checkbox"/>	<input type="checkbox"/>
a. public / private water supplies?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

PRINT FORM

32.7

Agency Use Only (If applicable)

Project: **First Genesis/Rochester**

Date: **2024.07.15**

Short Environmental Assessment Form Part 3 Determination of Significance

For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

The Department of Environmental Conservation (DEC) EAF Mapper indicated that the project is near a potential historical site. The project is approximately 360 feet north of 368-372 Hudson Ave and 350 feet south of 168 Weeger Street which are listed as eligible properties on the NYS Cultural Resource Information Center (CRIS). This project will not have a significant adverse impact on the National Register Eligible properties. None of the properties are adjacent to nor directly across the street from the project site.

The Department of Environmental Conservation (DEC) EAF Mapper indicated that the project is near a potential and unspecified archeologically sensitive site. However, the project site has previously been developed at least as far back as 1888 and will not impact any archeological sensitive sites.

The Department of Environmental Conservation (DEC) EAF Mapper indicated that the project site is near a environmental remediation site. The Former Wollensack Optical site code C828209 is approximately .7 miles north of the project site. The site classification is C indicating that the DEC has determined that remediation has been satisfactorily completed under a remedial program. The site will not be disturbed and will have no impact on the project site due to their location and remediation classification.

The surrounding area is currently zoned residential in accordance with the City's existing Comprehensive Plan. The existing land is vacant. Surrounding parcels are residential with single family homes. Accordingly, the development of new single family homes on existing residentially zoned parcels will not alter the character, intensity, environment, traffic levels, or other important historic, archaeological, or aesthetic resources. Therefore, the proposed action will not result in any significant adverse environmental impacts.

- Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.
- Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.

Monroe County	2024.07.15
Name of Lead Agency	Date
Adam J. Bello	County Executive
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer
Patrick T. Gooch	Signature of Preparer (if different from Responsible Officer)
Signature of Responsible Officer in Lead Agency	

PRINT FORM

By Legislators Maffucci and Blankley

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING APPROPRIATION TRANSFERS, INTERMUNICIPAL AGREEMENTS, AND GRANT CONTRACTS PURSUANT TO AMERICAN RESCUE PLAN ACT (ARPA)

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

Section 1. The Controller is hereby authorized to make appropriation transfers totaling \$25,405,478 as follows:

- a. From:
 - i. Monroe County Legislature, general fund 9301, funds center 1001030000, Local Recovery Fund, in the amount of \$11,297,224;
 - ii. Department of Finance, general fund 9301, funds center 1403930101, ARPA Economic Development, in the amount of \$4,000,000;
 - iii. Department of Human Services, general fund 9301, funds center 5103110000, Child Care Block Grant, in the amount of \$1,600,000;
 - iv. Department of Public Health, general fund 9001, funds center 5801090100, Pandemic Response, in the amount of \$8,508,254;
- b. To:
 - i. Department of Finance, general fund 9301, funds center 1403930102, ARPA General Government, in the amount of \$2,354,580;
 - ii. Department of Finance, general fund 9301, funds center 1403930104, ARPA Health & Welfare, in the amount of \$15,760,914;
 - iii. Monroe County Library System, general fund 9301, funds center 8904010000 MCLS Programs, in the amount of \$3,165,984;
 - iv. Monroe Community Hospital, general fund 9301, funds center 6201010000, MCH Administration, in the amount of \$4,124,000.

Section 2. The County Executive, or his designee, is hereby authorized to execute an interagency agreement with the Monroe County Library System to provide Digital Equity and Inclusion programming in an amount not to exceed \$3,165,984 for a term to commence on or after August 15, 2024 and terminate on or before December 31, 2026.

Section 3. The County Executive, or his designee, is hereby authorized to execute a grant agreement, and any amendments thereto, with Finger Lakes Performing Provider System to provide a Housing Search Navigator and After Care Program in an amount not to exceed \$1,171,544 for a term to commence on or after August 15, 2024 and terminate on or before December 31, 2026.

Section 4. The County Executive, or his designee, is hereby authorized to execute grant agreements, and any amendments thereto, with Coordinated Care Services Inc. and Ibero-American Action League, Inc. to provide a Landlord Incentive Program in a total aggregate amount not to exceed \$1,999,637 for a term to commence on or after August 15, 2024 and terminate on or before December 31, 2026.

Section 5. The County Executive, or his designee, is hereby authorized to execute a grant agreement, and any amendments thereto, with Coordinated Care Services Inc. to provide a Landlord Tenant Mediation Program in an amount not to exceed \$536,300 for a term to commence on or after August 15, 2024 and terminate on or before December 31, 2026.

Section 6. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester for the First Genesis single-family homes project in an amount not to exceed \$1,000,000 for a term to commence on or after August 15, 2024 and terminate on or before December 31, 2026.

Section 7. The County Executive, or his designee, is hereby authorized to execute intermunicipal agreements, and any amendments thereto, with the towns in Monroe County to provide youth and senior congregate programming and purchase related equipment in an aggregate amount not to exceed \$6,000,000 for terms to commence on or after August 15, 2024 and terminate on or before December 31, 2026.

Section 8. Section 1 of Resolution 336 of 2022 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto with Finger Lakes Performing Provider System ("FLPPS") in an amount not to exceed ~~\$5,000,000~~ \$6,000,000 pursuant to the American Rescue Plan Act ("ARPA") for a Complex Care Program for a term to commence on or after November 1, 2022 and terminate on or before December 31, 2026.

Section 9. The County Executive is hereby authorized to create three (3) Lead Clinical Instructor-Nursing positions (Group 16) at Monroe Community Hospital.

Section 10. Section 1 of Resolution 313 of 2023 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with EFPR Group, CPAs, PLLC, for professional auditing services specific to the American Rescue Plan Act of 2021 in an amount not to exceed ~~\$120,000~~ \$220,000, with such services to include monthly reporting to be provided by EFPR concerning its findings, with such reporting to be provided to the County Legislature, for the period October 15, 2023 through December 31, 2026.

Section 11. Funding for these services and grant contracts will be available in the Departments of Finance, Public Health, Monroe Community Hospital, and the Monroe County Library System once the appropriation transfers are authorized.

Section 12. The County Executive is hereby authorized to appropriate any subsequent years of these funds, any returned contractor funds, or any deferred revenue, in accordance with the grant terms, to appropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

Section 13. Should funding of these programs be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program(s) and where applicable, to terminate or abolish some or all positions funded under such program(s). Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

Section 14. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Intergovernmental Relations Committee; July 29, 2024 - CV: 5-0
Ways and Means Committee; July 30, 2024 - CV: 10-2
File No. 24-0260

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Barnhart and Baynes

Intro. No. ____

RESOLUTION NO. ____ OF 2024

CONFIRMING RE-APPOINTMENT TO MONROE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES

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

Section 1. The re-appointment of Ms. Alinda Drury, 430 Yarmouth Road, Rochester, New York 14610, as a member of the Monroe County Library System, is hereby confirmed, for a term to begin immediately and expiring on June 30, 2029, pursuant to Article 5, of the Education Law of the State of New York, and Section C7-4 of the Monroe County Charter.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Agenda/Charter Committee; July 29, 2024 - CV: 8-0
File No. 24-0261

ADOPTION: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Barnhart and Baynes

Intro. No. _____

RESOLUTION NO. _____ OF 2024

CONFIRMING APPOINTMENT TO MONROE COMMUNITY COLLEGE BOARD OF TRUSTEES

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

Section 1. In accordance with New York State Education Law §6306 and Section C7-3 of the Monroe County Charter, the following appointment is hereby confirmed:

- Angelica Perez-Delgado, 91 Conmar Drive, Rochester 14609, to the Monroe Community College Board of Trustees for a term to begin immediately and expire on June 30, 2028.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 24-0263

ADOPTION: Date: _____ Vote: _____

By Legislators Hasman and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING ACCEPTANCE AND PAYMENT OF HEALTH CARE AND MENTAL HYGIENE WORKER BONUSES TO MONROE COUNTY EMPLOYEES AND AMENDMENT OF CONTRACTS TO PAY HEALTH CARE AND MENTAL HYGIENE WORKER BONUSES TO MONROE COUNTY CONTRACTORS

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

Section 1. The County Executive, or his designee, is hereby authorized to accept Health Care and Mental Hygiene Worker Bonus payments from the State of New York pursuant to Section 367-w of New York Social Services Law ("Section 367-w") in an amount not to exceed \$200,000.

Section 2. The County Executive, or his designee, is hereby authorized to make payment of Health Care and Mental Hygiene Worker Bonus payments to eligible Monroe County employees pursuant to Section 367-w.

Section 3. The County Executive, or his designee, is hereby authorized to execute amendments to the following contract in an amount not to exceed \$3,230 for purposes of making payment of Health Care and Mental Hygiene Worker Bonus payments to the following eligible Monroe County contractor:

- A. Morrison Management Specialists, Inc., an affiliate of Morrison Healthcare, a Division of Compass Group USA, Inc. for food, nutritional and vending service management and operation at Monroe Community Hospital, as authorized by Resolution 415 of 2020, as amended by Resolution 465 of 2022 and Resolution 269 of 2023.

Section 4. The 2024 operating budget of Monroe Community Hospital, hospital fund 9012, funds center 6201010000 Administration, in the amount \$33,661; the Department of Public Health, general fund 9001, funds center 5801010000 Public Health Commissioner, in the amount of \$14,534; the Department of Human Services, general fund 9001, funds center 5701010000 Mental Health Administration, in the amount of \$3,230; funds center 5108020000 Children's Center Child Care, in the amount of \$1,077; the Office of the Sheriff, general fund 9001, funds center 3801010000 Sheriff Administration, in the amount of \$7,536; and funds center 3804090000 Jail Medical, in the amount of \$52,749, are hereby amended.

Section 5. Funding for the Health Care and Mental Hygiene Worker Bonuses is being provided by the State of New York pursuant to Section 367-w.

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

Matter of Urgency
File No. 24-0279

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Yudelson and Burgess

Intro. No. ____

RESOLUTION NO. ____ OF 2024

CONFIRMING APPOINTMENT TO THE MONROE COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL

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

Section 1. In accordance with the Rules of the Legislature, the Monroe County Charter § C6-12 and Article 47 of the New York State Environmental Conservation Law, the following appointment is hereby confirmed:

Environmental Management Council

- Jennifer Balonek of 6354 E. Buffalo Road, Churchville, NY 14428 as the designee of the Town of Riga for a term to begin immediately and expire on December 31, 2024.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 24-0280

ADOPTION: Date: _____

Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0262.pdf	Referral Letter
▢	Resolution	ITEM_1.pdf	Resolution



Monroe County Legislature
Office of the Republican Conference

July 24, 2024

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

OFFICIAL FILE COPY
No. <u>240262</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
AGENDA/CHARTER -L

Subject: Enacting a Local Law Amending Chapter 286 of the General Local Laws of the Administrative Code of Monroe County Entitled “Junior Deer Hunting Pilot Program”

Honorable Legislators:

In 2021, this Honorable Body enacted a local law pursuant to Environmental Conservation Law 11-0935 that created a Junior Deer Hunter Pilot Program. Prior to the adoption of the 2021-22 New York State Budget, the minimum age for a junior hunter to hunt deer with a firearm or crossbow with adult supervision was fourteen (14). Section 11-0935 of the Environmental Conservation Law allowed counties to create pilot programs for twelve- and thirteen-year-olds and was recently extended through December 31, 2025. The Junior Deer Hunter Pilot Program offers an opportunity for young outdoor enthusiasts to engage in one of New York State's most popular recreational activities. With hunting being a significant part of the state's cultural and ecological landscape, extending this program would ensure that young hunters receive the proper guidance and education from experienced adults. This would not only enhance their skills but also instill a deep respect for wildlife conservation and safety, developing a new generation of responsible hunters.

By extending the Junior Deer Hunter Pilot Program, we can continue to provide young hunters with invaluable hands-on experience that cannot be replicated in a classroom setting. The mentorship from seasoned hunters helps young participants learn essential skills such as tracking, patience, and ethical hunting practices. These skills are not only crucial for hunting but also teach valuable life lessons about responsibility, respect for nature, and the importance of conservation efforts.

Safety is a paramount concern, and the structured environment of the Junior Deer Hunter Pilot Program ensures that all participants are taught the necessary safety protocols and ethical standards. The program includes comprehensive safety measures and supervised hunting experiences, reducing the risk of accidents and promoting a culture of safety among young hunters.

39 W. Main St Suite 408 · Rochester, NY 14614
E-mail: republicanconference@monroecounty.gov

Extending the program will allow more young people to learn these critical safety practices in a controlled and supportive environment.

Finally, extending the Junior Deer Hunter Pilot Program aligns with broader conservation and wildlife management goals. By fostering an appreciation for hunting and wildlife management at a young age, the program helps ensure the long-term sustainability of New York's diverse ecosystems. Participants learn about the balance between wildlife populations and their habitats and how responsible hunting practices contribute to this balance. This educational component is crucial for developing informed and conscientious hunters who will continue to support and advocate for conservation efforts throughout their lives.

The specific legislative action required is to adopt the local law as attached.

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 Environment Quality Review Act. This action will have no impact on the revenues or expenditures of the current Monroe County budget.

We recommend that this matter to the appropriate committee(s) for favorable action by Your Honorable Body. Because the issuance of hunting permits begins September 1, we are asking that this be declared a Matter of Importance so that it may be considered at this month's committees and approved at the August meeting of the Legislature.

Respectfully Submitted,



Steve Brew
Monroe County Legislature
Republican Leader



Paul Dondorfer
Monroe County Legislature
Deputy Republican Leader



Jackie Smith
Monroe County Legislature
Assistant Republican Leader



G. Blake Keller
Monroe County Legislator
District 1



Sean McCabe
Monroe County Legislator
District 6

By Legislators _____ and _____

Intro. No. ____

LOCAL LAW NO. ____ OF 2024

ENACT A LOCAL LAW AMENDING CHAPTER 286 OF THE GENERAL LOCAL LAWS OF MONROE COUNTY ENTITLED “JUNIOR DEER HUNTING PILOT PROGRAM”

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

Section 1. Chapter 286 of the General Local Laws of Monroe County is hereby amended as follows:

§ 286-2 **Legislative intent.** The intent of this Local Law is to authorize Monroe County to permit 12- and 13-year-old individuals to participate in the new hunting opportunities pursuant to Environment Conservation Law § 11-0935. The enacted 2021-2022 New York State Budget included a pilot program expanding the opportunity for young hunters, aged 12 and/or 13, to hunt with firearms and crossbow through 2023 if a County authorizes such participation in the pilot program within their municipality via local law and this provision was later extended through 2025. Monroe County's hunters are a large and important part of our community and this opportunity would allow adult hunters the ability to introduce and teach the proper values and ethics of hunting to the next generation. In addition, teaching such safe, proper and lawful hunting methods to young people will provide a rewarding and productive experience while providing food to families across the area and contributing to deer population control efforts.

§ 286-3 **Authorizing pilot program in Monroe County.** Pursuant to Section 11-0935 of the New York State Environmental Conservation Law, Monroe County hereby authorizes participation in the temporary pilot program to allow a hunting license holder who is twelve or thirteen years of age to hunt deer with a crossbow, rifle, shotgun, or muzzle-loading firearm through ~~2023~~2025.

Section 2. The Clerk of the Legislature shall notify the New York State Department of Environmental Conservation upon final adoption of this local law in accordance with Section 11-0935 of the New York State Environmental Conservation Law.

Section 3. This local law shall take effect after filing with the Secretary of State pursuant to Section 27 of New York Municipal Home Rule Law.

Added language is underlined

Deleted language is ~~stricken~~

_____ Committee; _____, 2024 - CV: _____
File No. 24-____.LL

ENACTED: Date: _____, 2024 Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

By Legislators Brew and Dondorfer

Intro. No. ____

LOCAL LAW NO. ____ OF 2024

ENACT A LOCAL LAW AMENDING CHAPTER 286 OF THE GENERAL LOCAL LAWS OF MONROE COUNTY ENTITLED "JUNIOR DEER HUNTING PILOT PROGRAM"

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

Section 1. Chapter 286 of the General Local Laws of Monroe County is hereby amended as follows:

§ 286-2 **Legislative intent.** The intent of this Local Law is to authorize Monroe County to permit 12- and 13-year-old individuals to participate in the new hunting opportunities pursuant to Environment Conservation Law § 11-0935. The enacted 2021-2022 New York State Budget included a pilot program expanding the opportunity for young hunters, aged 12 and/or 13, to hunt with firearms and crossbow through 2023 if a County authorizes such participation in the pilot program within their municipality via local law and this provision was later extended through 2025. Monroe County's hunters are a large and important part of our community and this opportunity would allow adult hunters the ability to introduce and teach the proper values and ethics of hunting to the next generation. In addition, teaching such safe, proper and lawful hunting methods to young people will provide a rewarding and productive experience while providing food to families across the area and contributing to deer population control efforts.

§ 286-3 **Authorizing pilot program in Monroe County.** Pursuant to Section 11- 0935 of the New York State Environmental Conservation Law, Monroe County hereby authorizes participation in the temporary pilot program to allow a hunting license holder who is twelve or thirteen years of age to hunt deer with a crossbow, rifle, shotgun, or muzzle-loading firearm through ~~2023~~ 2025.

Section 2. The Clerk of the Legislature shall notify the New York State Department of Environmental Conservation upon final adoption of this local law in accordance with Section 11-0935 of the New York State Environmental Conservation Law.

Section 3. This local law shall take effect after filing with the Secretary of State pursuant to Section 27 of New York Municipal Home Rule Law.

Agenda/Charter Committee; July 29, 2024 - CV: 8-0
File No. 24-0262.LL

ENACTED: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

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



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	ITEM_2.pdf	Resolution

2.

By Legislators Frazier and Cruz

Intro. No. ____

MOTION NO. ____ OF 2024

PROVIDING THAT RESOLUTION (INTRO. NO. 226 OF 2024), ENTITLED “AUTHORIZING ADDITIONS TO MONROE COUNTY AGRICULTURAL DISTRICTS,” BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 226 of 2024), entitled “AUTHORIZING ADDITIONS TO MONROE COUNTY AGRICULTURAL DISTRICTS,” be lifted from the table.

File No. 24-0205

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	ITEM_3.pdf	Resolution
▢	Referral	R24-0205.pdf	Referral Letter

3.1

By Legislators Frazier and Cruz

Intro. No. ____

MOTION NO. ____ OF 2024

PROVIDING THAT RESOLUTION (INTRO. NO. 226 OF 2024), ENTITLED "AUTHORIZING ADDITIONS TO MONROE COUNTY AGRICULTURAL DISTRICTS," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 226 of 2024), entitled "AUTHORIZING ADDITIONS TO MONROE COUNTY AGRICULTURAL DISTRICTS," be adopted.

File No. 24-0205

ADOPTION: Date: _____ Vote: _____

3.2

By Legislators Frazier and Cruz

Intro. No. 226

RESOLUTION NO. ____ OF 2024

AUTHORIZING ADDITIONS TO MONROE COUNTY AGRICULTURAL DISTRICTS

WHEREAS, pursuant to Article 25-AA, Section 303-b of the Agriculture and Markets Law, the Monroe County Agricultural and Farmland Protection Board has submitted a report recommending the proposed additions of six (6) parcels to the following Monroe County Western and Eastern Agricultural Districts:

Western Agricultural District #5:

- 1298 West Ave., Town of Parma, consisting of approximately 20.44 acres, tax account number 023.04-1-12.1, owned by Steven C. Trombley, Jr. and Alyssa A. Trombley
- 75 Walker Rd., Town of Hamlin, consisting of approximately 5.00 acres, tax account number 023.03-2-3.23, owned by Anthony C. Zamiara
- Walker Rd., Town of Hamlin, consisting of approximately 5.00 acres, tax account number 023.03-2-3.24, owned by Anthony C. Zamiara
- 2845 Colby St., Town of Sweden, consisting of approximately 9.90 acres, tax account number 099.01-1-15, owned by Nancy S. Sanger and Kris M. Sanger
- 858 Swamp Rd., Town of Sweden, consisting of approximately 8.67 acres, tax account number 099.01-1-13.2, owned by Nancy S. Sanger and Kris M. Sanger

Eastern Agricultural District #6:

- Erie Station Rd., Town of Henrietta, consisting of approximately 5.96 acres, tax account number 189.02-1-7.21, owned by Lynn P. Keenan

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

Section 1. The Legislature hereby approves and adopts the proposed addition of six (6) parcels to the Monroe County Western and Eastern Districts, as described above and as recommended by the Monroe County Agricultural and Farmland Protection Board.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Planning & Economic Development Committee; June 24, 2024 - CV: 5-0
File No. 24-0205

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

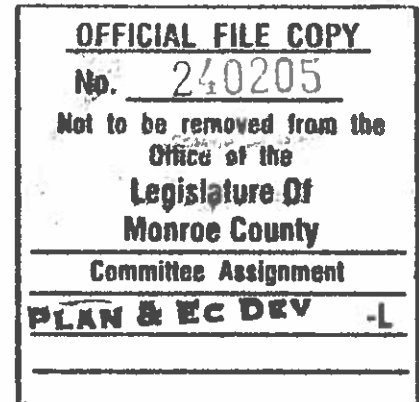
EFFECTIVE DATE OF RESOLUTION: _____



Office of the County Executive
Monroe County, New York

Adam J. Bello
County Executive

June 7, 2024



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

Subject: Authorize Additions to the Monroe County Agricultural Districts

Honorable Legislators:

I recommend that Your Honorable Body authorize the following six (6) parcels for addition to the Monroe County Western and Eastern Agricultural Districts ("Districts") as follows:

Western Agricultural District #5:

- 1298 West Ave, Town of Parma, consisting of approximately 20.44 acres, tax account number 023.04-1-12.1, owned by Steven C Trombley Jr. & Alyssa A Trombley
- 75 Walker Rd, Town of Hamlin, consisting of approximately 5.00 acres, tax account number 023.03-2-3.23, owned by Anthony C Zamiera
- Walker Rd, Town of Hamlin, consisting of approximately 5.00 acres, tax account number 023.03-2-3.24, owned by Anthony C Zamiera
- 2845 Colby St, Town of Sweden, consisting of approximately 9.90 acres, tax account number 099.01-1-15, owned by Nancy S Sanger and Kris M Sanger
- 858 Swamp Rd, Town of Sweden, consisting of approximately 8.67 acres, tax account number 099.01-1-13.2, owned by Nancy S Sanger and Kris M Sanger

Eastern Agricultural District #6:

- Erie Station Rd, Town of Henrietta, consisting of approximately 5.96 acres, tax account number 189.02-1-7.21, owned by Lynn P Keenan

Pursuant to Article 25AA Section 303-b of the Agriculture and Markets Law, a report has been prepared by the Monroe County Agricultural and Farmland Protection Board recommending the proposed addition to the Monroe County Agricultural Districts. Your Honorable Body must hold a public hearing before taking action to add these parcels to the District.

The specific legislative actions required are:

1. Hold a public hearing on the addition of six (6) parcels to the Monroe County Agricultural Districts, as set forth in the report prepared by the Monroe County Agricultural and Farmland Protection Board.
2. Consider the recommendations and facts presented at the hearing relative to the addition of the parcels to the Monroe County Agricultural Districts.
3. Add six (6) parcels to the Monroe County Agricultural Districts, upon favorable consideration of the recommendations.

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

This addition to the Monroe County Agricultural Districts will have no impact on the revenues or expenditures of the current Monroe County budget.

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

Sincerely,


Adam J. Bello
Monroe County Executive



Agricultural and Farmland Protection Board

Monroe County, New York

Adam J. Bello
County Executive

Board Appointees

Four Active Farmers; County Legislator; Agribusiness;
Agricultural Land Preservation Organization;
Chairperson, Soil & Water Conservation District Board
of Directors; Director, Real Property Tax Service;
County Cooperative Extension Agent; Director,
Department of Planning & Development

May 1, 2024

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

SUBJECT: Addition of 6 Parcels to Agricultural Districts

Honorable Legislators:

Article 25AA Section 303-B of the NYS Agriculture and Markets law allows additions to established agricultural districts prior to the normal eight-year review date. The law also requires the county agricultural and farmland protection board to review the proposed additions to the district(s) and make recommendations on the proposal to the legislative body. Resolution number 10 of 2024 adopted by Your Honorable Body directed the Agricultural and Farmland Protection Board to review and make recommendations on additions to the district(s).

Therefore, in accordance with Article 25AA, we are pleased to transmit this report concerning our review, findings, and recommendations. This report includes 1) a list of six (6) parcels from four (4) landowners. All applicants were interviewed by phone. A determination was made by the AFPB based on soil type, enterprise budget, physical structures and landowner intent as to whether or not these parcels are predominantly viable agricultural land. The following 6 parcels have been found to be viable agricultural land and are recommended by AFPB to be added to an agricultural district.

- 1) Western Agricultural District #5: mailing address Stephen C. Trombley, 1298 West Avenue, Hilton NY, one parcel located in Town of Parma, 023.04-1-12.1 (20.44 acres)
- 2) Western Agricultural District #5: mailing address Anthony C. Zamara, 5 Stag Creek Trail, Brockport NY, two parcels located in Town of Hamlin, 023.03-2-2.3 (5 acres) and 023.03-2-3.24 (5 acres)

1000 East Henrietta Road, Rochester, New York 14623
(585) 292-2065 Fax (585) 292-3866

- 3) Western Agricultural District #5: mailing address Nancy S. and Kris M. Sanger, 2845 Colby Street, Brockport NY, two parcels Town of Sweden 099.01-1-15 (9.9 acres) and 099.01-1-13.2 (8.67 acres).
- 4) Eastern Agricultural District #6: mailing address Lynn Keenan, 12 Sisson Drive, Henrietta NY, one parcel Town of Henrietta 189.02-1-7.21 (6.03 acres)

Based on telephone interviews with owners and municipal officials, analysis of USDA soil maps, and site visits, the Board has determined that all 6 parcels are comprised of predominantly viable agricultural land and inclusion of these parcels into an agricultural district would serve the public interest by assisting in maintaining a viable agricultural industry within the respective municipalities.

Sincerely,

A handwritten signature in blue ink, appearing to read "Robert J. Colby", with a long horizontal flourish extending to the right.

Robert J. Colby, Chairman

1000 East Henrietta Road, Rochester, New York 14623
(585) 292-2065 Fax (585) 292-3866



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	ITEM_4.pdf	Resolution

4.

By Legislators Baynes and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2024

PROVIDING THAT RESOLUTION (INTRO. NO. 244 OF 2024), ENTITLED "APPROVING MONROE COMMUNITY COLLEGE'S 2024-2025 OPERATING BUDGET," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 244 of 2024), entitled "APPROVING MONROE COMMUNITY COLLEGE'S 2024-2025 OPERATING BUDGET," be lifted from the table.

File No. 24-0220

ADOPTION: Date: _____

Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0220.pdf	Referral Letter
▢	Resolution	ITEM_5.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY	
No.	<u>240220</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L

July 1, 2024

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

Subject: Approval of Monroe Community College's 2024-2025 Operating Budget

Honorable Legislators:

I recommend that Your Honorable Body approve the operating budget of Monroe Community College for the fiscal year September 1, 2024 through August 31, 2025 as submitted by the College.

The proposed 2024 - 2025 Monroe Community College budget has been reviewed by me, as well as the staff of the County's Office of Management and Budget. I concur with the request of the College.

The following resolution was adopted by the Monroe Community College Board of Trustees at their meeting on June 10, 2024:

RESOLVED, that the Board of Trustees of Monroe Community College approves the Operating Budget for the fiscal year September 1, 2024 through August 31, 2025 in the amount of \$117,100,000.

Approval of this budget will provide funding for 7,400 state-aidable full-time equivalent students during the College fiscal year. Adoption by Your Honorable Body is required before the State University of New York can approve its share of the College budget.

The specific legislative actions required are:

1. Schedule and hold a public hearing.
2. Approve the total Monroe Community College operating budget in the amount of \$117,100,000 and a sponsor contribution by the County of Monroe in the amount of \$21,300,000.

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

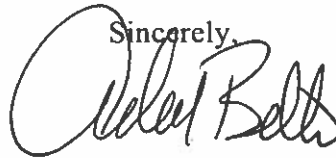
Monroe County Legislature - August 13, 2024
(585) 255-1000 fax: (585) 755-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

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

The approval of this budget will require an appropriation of \$21,300,000 in the County of Monroe budget year 2025 as the County sponsor contribution.

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

Sincerely,

A handwritten signature in black ink, appearing to read "Adam J. Bello". The signature is fluid and cursive, with a large initial "A" and "B".

Adam J. Bello
Monroe County Executive

By Legislators _____ and _____

Intro. No. ____

RESOLUTION NO. ____ OF 2024

APPROVING MONROE COMMUNITY COLLEGE'S 2024-2025 OPERATING BUDGET

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

Section 1. The operating budget for the fiscal year September 1, 2024 through August 31, 2025, in the amount of \$117,100,000 and a sponsor contribution by the County of Monroe in the amount of \$21,300,000, is hereby approved.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 24-_____

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

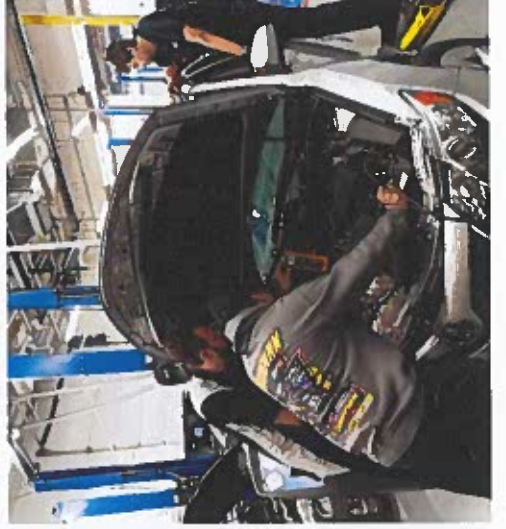
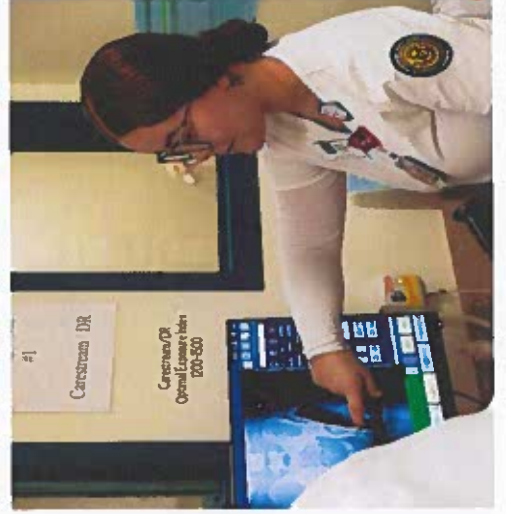
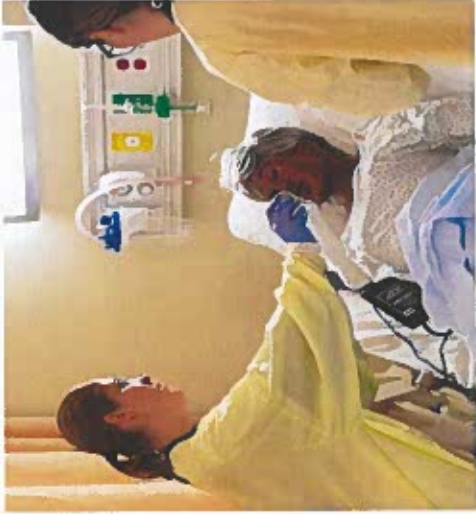
SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



2024-2025 Operating Budget

SEPTEMBER 1, 2024 – AUGUST 31, 2025



Monroe Community College 2024-2025 Operating Budget

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Monroe Community College 2024-2025 Operating Budget

Overview – Highlights

The college's 2024-2025 gross budget reflects a 5.0% increase from the 2023-2024 budget. The full-time student tuition rate will increase by \$150 to \$5,050/year. The base state aid rate remains flat at \$2,997 per FTE student. The net cost per FTE student reflects a year-on-year decrease of \$128 or 0.9% driven primarily by the increase in budgeted enrollment offset by the nominal increase in the net budget.

ENROLLMENT – 7,400 (state-aidable) FTEs

- Increase of 400 FTEs or 5.7% than the state-aidable enrollment in the 2023-2024 budget of 7,000.
- Unduplicated headcount for state-aidable students, in total, will approximate 20,062 in 2024-2025 compared to 18,978 in 2023-2024, reflecting an increase of 5.7%.

NET BUDGET – (as defined by SUNY) - \$109,657,301

- Reflects a \$5.0M increase from 2023-2024 attributable primarily to increases in Student Revenues, Charges to Nonresidents, Interest, Sponsor's Contribution and Charges to Other Counties due to increased budgeted enrollment.
- Computed by deducting Service Fees, Other Sponsored Programs and Other Sources revenue streams from the Gross Budget.

Monroe Community College 2024-2025 Operating Budget

Overview – Highlights

GROSS BUDGET - \$117,100,000

- Reflects an increase of 5.0% from 2023-2024.
- The year-over-year increase reflects bargaining unit contractual commitments and provision for employee benefits, particularly to support health care and pension costs, and additional investment in operating expenses.

NET COST PER FTE - \$14,819

- Decrease of \$128 or 0.9% from the 2023-2024 budgeted net cost per FTE of \$14,946.
- This decrease in net cost per FTE is primarily a result of the increase in budgeted enrollment offset by the nominal increase in the net budget.

Monroe Community College
2024-2025 Operating Budget

Revenues – Highlights

STUDENT TUITION AND FEES - \$46,853,417; up 8.0%

Tuition - \$37,937,545; up 8.5%

- Full-time tuition rate increases to \$5,050 per year.
- Part-time tuition rate increases to \$210 per credit hour.
- Reflects an average 5-year annual increase in the full-time tuition rate of 2.9%. MCC remains among the lowest cost SUNY community colleges.

Fees - \$7,300,872; up 1.9%

- Year-over-year variance of \$133,671 is due primarily to the increase in budgeted enrollment.
- The technology fee rate remains flat year-over-year.

Charges to Non-residents - \$1,615,000; up 31.3%

- Increase is due primarily to a year-over-year growth in non-resident enrollment.

Monroe Community College
2024-2025 Operating Budget

Revenues – Highlights

STATE AID - \$29,921,874; approximately flat year-over-year

- State aid is provided by adoption of a funding floor set at 100% of the SUNY approved 2023/24 base aid as stipulated in the NYS Enacted budget.
- The enacted funding floor provides approximately \$6,600,000 greater than the FTE funding model.
- The base aid rate remains at \$2,997 per FTE.

SPONSOR CONTRIBUTION - \$21,300,000; increase of \$520,000

- Sponsor contribution has increased on an average annual basis by 2.2% over the last 5 years.

Monroe Community College
2024-2025 Operating Budget

Appropriations – Highlights

PERSONAL SERVICES EXPENDITURES will increase \$1.8M or 2.9%. This includes contractual commitments under employee labor contracts, offset by reductions in staffing as costs are realigned with enrollment expectations.

EMPLOYEE BENEFITS will increase by \$1.8M due primarily to increases in health care and pension benefit costs.

EQUIPMENT EXPENDITURES will decrease by \$33,267. Expenditures for equipment represent less than 1.0% of the college's operating budget.

CONTRACTUAL EXPENDITURES will increase \$2.0M or 11.6% as costs are aligned with budgeted 2024-2025 revenues.

Monroe Community College 2024-2025 Operating Budget

Financial Summary

	2022/23 ACTUAL	2023/2024 BUDGET	2024/2025 BUDGET REQUEST	2024/2025 INCREASE (DECREASE)	%
REVENUE:					
Tuition and Fees	\$45,963,837	\$43,364,133	\$46,853,417	\$3,489,284	8.0%
Other Sponsored Programs	3,937,554	3,116,000	3,416,000	300,000	9.6%
State Aid	29,911,328	29,911,328	29,921,874	10,546	0.0%
Federal Appropriation - HEERF	6,536,290	0	0	0	#DIV/0!
Sponsor's Contribution	20,380,000	20,780,000	21,300,000	520,000	2.5%
Charges to Other Counties	4,943,923	5,585,300	5,850,780	265,480	4.8%
Other Sources	3,979,738	2,903,600	4,200,900	1,297,300	44.7%
Allocated Fund Balance	(6,973,170)	5,839,639	5,557,029	(282,610)	(4.8%)
TOTAL REVENUES	\$108,679,500	\$111,500,000	\$117,100,000	\$5,600,000	5.0%
COSTS BY FUNCTION:					
Instruction	\$38,495,776	\$39,806,818	\$40,338,409	\$531,591	1.3%
Other Sponsored Programs	3,487,056	3,025,723	3,325,723	300,000	9.9%
Public Service	578,038	605,050	628,224	23,174	3.8%
Academic Support	13,683,394	13,047,459	15,386,582	2,339,123	17.9%
Libraries	1,868,933	1,952,934	2,011,184	58,250	3.0%
Student Services	10,510,796	11,843,261	13,060,172	1,216,911	10.3%
Maintenance & Operation of Plant	17,924,721	19,254,739	19,444,765	190,026	1.0%
General Administration	9,219,894	9,399,032	9,787,513	388,481	4.1%
General Institutional	12,910,892	12,564,984	13,117,428	552,444	4.4%
TOTAL EXPENDITURES	\$108,679,500	\$111,500,000	\$117,100,000	\$5,599,999	5.0%
COSTS BY OBJECT:					
Personal Services	\$56,556,498	\$61,311,470	\$63,106,168	\$1,794,698	2.9%
Employee Benefits	31,270,180	32,485,000	34,335,000	1,850,000	5.7%
Equipment	1,458,407	532,005	498,738	(33,267)	(6.3%)
Contractual Expenses	19,394,415	17,171,525	19,160,094	1,988,569	11.6%
TOTAL EXPENDITURES	\$108,679,500	\$111,500,000	\$117,100,000	\$5,600,000	5.0%

Monroe Community College 2024-2025 Operating Budget

Enrollment Summary

	2022/23 ACTUAL	2023/2024 BUDGET	2024/2025 BUDGET REQUEST	2024/2025 INCREASE (DECREASE)	% VAR
FTEs:					
STATE AIDABLE:					
Credit	7,593	6,908	7,282	374	5.4%
Non-Credit	123	92	118	26	28.3%
TOTAL STATE AIDABLE	7,716	7,000	7,400	400	5.7%
Non-Aidable	461	250	250	0	0.0%
TOTAL FTEs	8,177	7,250	7,650	400	5.5%

STUDENT HEADCOUNT: (Unduplicated)

State-Aidable	20,311	18,978	20,025	1,047	5.5%
Non-Aidable	3,033	3,033	3,200	167	5.5%
TOTAL	23,334	22,011	23,226	1,215	5.5%

Monroe Community College 2024-2025 Operating Budget

Revenues					
	2022/23 ACTUAL	2023/2024 BUDGET	2024/2025 BUDGET REQUEST	2024/2025 INCREASE (DECREASE)	% VAR
<u>TUITION AND FEES</u>					
<u>STUDENT TUITION:</u>					
Fall/Spring	\$31,707,434	\$30,964,896	\$32,941,869	\$ 1,976,973	6.4%
Winter	370,027	319,046	372,820	53,774	16.9%
Summer	4,550,151	3,682,989	4,622,856	939,867	25.5%
TOTAL TUITION	\$36,627,612	\$34,966,931	\$37,937,545	\$ 2,970,614	8.5%
<u>CHARGES TO NON-RESIDENTS</u>	1,482,164	1,230,000	1,615,000	385,000	31.3%
<u>STUDENT FEES</u>	7,854,061	7,167,202	7,300,872	133,670	1.9%
TOTAL TUITION and FEES	\$45,963,837	\$43,364,133	\$46,853,417	\$ 3,489,284	8.0%
<u>OTHER SPONSORED PROGRAMS</u>	3,937,554	3,116,000	3,416,000	300,000	9.6%
<u>GOVERNMENT APPROPRIATIONS:</u>					
State Aid	29,911,328	29,911,328	29,921,874	10,546	(0.1%)
Federal Appropriation - HEERF	6,536,290	0	0	0	NA
Sponsor's Contribution	20,380,000	20,780,000	21,300,000	520,000	2.5%
Charges to Other Counties	4,943,923	5,585,300	5,850,780	265,480	4.8%
<u>OTHER SOURCES:</u>					
Interest	2,129,932	1,700,000	2,900,000	1,200,000	70.6%
Rental Income	263,337	269,400	296,400	27,000	10.0%
Miscellaneous	1,586,469	934,200	1,004,500	70,300	7.5%
TOTAL	3,979,738	\$2,903,600	\$4,200,900	\$ 1,297,300	44.7%
<u>ALLOCATED FUND BALANCE</u>	(6,973,170)	5,839,639	5,557,029	(282,610)	(4.8%)
TOTAL REVENUES	\$108,679,500	\$111,500,000	\$117,100,000	\$ 5,600,000	5.0%

Monroe Community College 2024-2025 Operating Budget

Expenditures

	2022/23 ACTUAL	2023/24 BUDGET	2024/2025 BUDGET REQUEST	2024/2025 INCREASE (DECREASE)	%	VAR
INSTRUCTION						
Fall & Spring						
Personal Services	\$23,751,689	\$25,475,837	\$25,270,626	(\$205,211)	(0.8%)	
Employee Benefits	10,125,248	10,369,021	10,772,765	403,743	3.9%	
Equipment	691,165	214,404	304,914	90,510	42.2%	
Contractual Expenses	2,079,090	2,152,943	2,403,454	250,511	11.6%	
TOTAL	\$36,647,192	\$38,212,205	\$38,751,759	\$539,553	1.4%	
Winter Session						
Personal Services	\$120,801	\$118,000	\$121,000	\$3,000	2.5%	
Employee Benefits	25,909	24,102	25,952	1,850	7.7%	
TOTAL	\$146,710	\$142,102	\$146,952	\$4,850	3.4%	
Summer Session						
Personal Services	\$1,422,071	\$1,218,000	\$1,203,000	(\$15,000)	(1.2%)	
Employee Benefits	279,803	234,511	236,699	2,188	0.9%	
TOTAL	\$1,701,874	\$1,452,511	\$1,439,699	(\$12,812)	(0.9%)	
TOTAL INSTRUCTION						
Personal Services	\$25,294,561	\$26,811,837	\$26,594,626	(\$217,211)	(0.8%)	
Employee Benefits	10,430,960	10,627,634	11,035,415	407,782	3.8%	
Equipment	691,165	214,404	304,914	90,510	42.2%	
Contractual Expenses	2,079,090	2,152,943	2,403,454	250,511	11.6%	
TOTAL	\$38,495,776	\$39,806,818	\$40,338,409	\$531,592	1.3%	

Monroe Community College 2024-2025 Operating Budget

Expenditures

	2022/23 ACTUAL	2023/2024 BUDGET REQUEST	2024/2025 BUDGET REQUEST	2024/2025 INCREASE (DECREASE)	%	VAR
<u>OTHER SPONSORED PROGRAMS</u>						
Personal Services	\$1,297,187	\$1,517,764	\$1,642,838	\$125,074	8.2%	
Employee Benefits	303,516	419,021	315,508	(103,513)	(24.7%)	
Equipment	0	0	0	0	NA	
Contractual Expenses	1,886,353	1,088,938	1,367,377	278,439	25.6%	
TOTAL	\$3,487,056	\$3,025,723	\$3,325,723	\$300,000	9.9%	
<u>PUBLIC SERVICE</u>						
Personal Services	\$350,646	\$366,047	\$382,133	\$16,086	4.4%	
Employee Benefits	190,704	199,397	207,829	8,432	4.2%	
Equipment	0	14,001	14,001	0	0.0%	
Contractual Expenses	36,688	25,605	24,261	(1,344)	(5.2%)	
TOTAL	\$578,038	\$605,050	\$628,224	\$23,174	3.8%	
<u>ACADEMIC SUPPORT</u>						
Personal Services	\$6,346,798	\$7,029,519	\$7,799,636	\$770,117	11.0%	
Employee Benefits	2,857,993	3,186,477	3,512,213	325,736	10.2%	
Equipment	16,692	56,000	44,500	(11,500)	(20.5%)	
Contractual Expenses	4,461,911	2,775,463	4,030,233	1,254,770	45.2%	
TOTAL	\$13,683,394	\$13,047,459	\$15,386,582	\$2,339,123	17.9%	
<u>LIBRARIES</u>						
Personal Services	\$1,084,768	\$1,160,271	\$1,178,745	\$18,474	1.6%	
Employee Benefits	537,847	542,082	584,442	42,360	7.8%	
Equipment	0	0	0	0	NA	
Contractual Expenses	246,318	250,581	247,997	(2,584)	(1.0%)	
TOTAL	\$1,868,933	\$1,952,934	\$2,011,184	\$58,250	3.0%	

Monroe Community College 2024-2025 Operating Budget

Expenditures

	2022/23 ACTUAL	2023/2024 BUDGET REQUEST	2024/2025 BUDGET REQUEST	2024/2025 INCREASE (DECREASE)	% VAR
<u>STUDENT SERVICES</u>					
Personal Services	\$6,246,073	\$6,947,499	\$7,662,312	\$714,813	10.3%
Employee Benefits	2,814,167	3,236,129	3,452,253	216,125	6.7%
Equipment	9,458	2,000	2,324	324	16.2%
Contractual Expenses	1,441,098	1,657,633	1,943,283	285,650	17.2%
TOTAL	\$10,510,796	\$11,843,261	\$13,060,172	\$1,216,912	10.3%
<u>MAINTENANCE & OPERATION OF PLANT</u>					
Personal Services	\$7,530,048	\$8,550,173	\$8,873,018	\$322,845	3.8%
Employee Benefits	3,842,973	4,443,507	4,528,360	84,853	1.9%
Equipment	327,032	235,600	123,500	(112,100)	(47.6%)
Contractual Expenses	6,224,668	6,025,459	5,919,887	(105,572)	(1.8%)
TOTAL	\$17,924,721	\$19,254,739	\$19,444,765	\$190,026	1.0%
<u>GENERAL ADMINISTRATION</u>					
Personal Services	\$4,947,970	\$5,276,989	\$5,281,551	\$4,562	0.1%
Employee Benefits	2,638,405	2,548,791	2,816,280	267,489	10.5%
Equipment	8,802	8,500	8,000	(500)	(5.9%)
Contractual Expenses	1,624,717	1,564,752	1,681,682	116,930	7.5%
TOTAL	\$9,219,894	\$9,399,032	\$9,787,513	\$388,481	4.1%
<u>GENERAL INSTITUTIONAL</u>					
Personal Services	\$3,458,447	\$3,651,371	\$3,691,309	\$39,938	1.1%
Employee Benefits	7,653,615	7,281,962	7,882,699	600,737	8.2%
Equipment	405,258	1,500	1,500	0	0.0%
Contractual Expenses	1,393,572	1,630,151	1,541,920	(88,231)	(5.4%)
TOTAL	\$12,910,892	\$12,564,984	\$13,117,428	\$552,444	4.4%
<u>TOTAL COSTS</u>					
Personal Services	\$56,556,498	\$61,311,470	\$63,106,168	\$1,794,698	2.9%
Employee Benefits	31,270,180	32,485,000	34,335,000	1,850,000	5.7%
Equipment	1,458,407	532,005	498,738	(33,267)	(6.3%)
Contractual Expenses	19,394,415	17,171,525	19,160,094	1,988,569	11.6%
GRAND TOTAL	\$108,679,500	\$111,500,000	\$117,100,000	\$5,600,000	5.0%

Monroe Community College 2024-2025 Operating Budget

Enrollment

<u>STATE AIDABLE CREDIT FTES</u>	<u>2022/2023 ACTUAL</u>	<u>2023/2024 BUDGET</u>	<u>2024/2025 BUDGET REQUEST</u>	<u>2024/2025 INCREASE (DECREASE)</u>
<u>FALL SEMESTER</u>				
Full-Time	2,086	2,016	2,001	(15)
Part-Time	841	818	807	(11)
Credit Course Supplement	685	536	657	121
TOTAL	<u>3,612</u>	<u>3,370</u>	<u>3,465</u>	<u>95</u>
<u>WINTER SESSION</u>				
Part-Time	64	54	61	7
<u>SPRING SEMESTER</u>				
Full-Time	1,767	1,643	1,695	52
Part-Time	824	791	790	(1)
Credit Course Supplement	451	400	433	33
TOTAL	<u>3,042</u>	<u>2,834</u>	<u>2,918</u>	<u>84</u>
<u>SUMMER SESSION</u>				
Full-Time/Part-Time	875	650	838	188
TOTAL	<u>7,593</u>	<u>6,908</u>	<u>7,282</u>	<u>374</u>
<u>STATE AIDABLE NON-CREDIT FTES</u>				
Fall Semester	71	52	68	16
Spring Semester	43	34	41	7
Summer Session	9	6	9	3
TOTAL	<u>123</u>	<u>92</u>	<u>118</u>	<u>26</u>
TOTAL STATE AIDABLE FTES	<u>7,716</u>	<u>7,000</u>	<u>7,400</u>	<u>400</u>
<u>OTHER SPONSORED PROGRAMS (NON-AIDABLE)</u>				
	461	250	250	-
TOTAL	<u>8,177</u>	<u>7,250</u>	<u>7,650</u>	<u>400</u>
<u>STUDENT HEADCOUNT</u>				
State-Aidable	20,311	18,978	20,025	1,047
Non-Aidable	3,033	3,033	3,200	167
TOTAL HEADCOUNT (unduplicated)	<u>23,334</u>	<u>22,011</u>	<u>23,226</u>	<u>1,215</u>

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Appendix

Monroe Community College 2024-2025 Operating Budget

TUITION AND FEE SCHEDULE

	2023-2024	2024-2025
TUITION		
NEW YORK STATE residents who are residents of the sponsorship area or non-residents of the sponsorship area who present Certificates of Residence:		
Full-time (12 credit hours or equivalent or more per semester) per academic year	\$4,900.00	\$5,050.00
Part-time (per semester credit hour or equivalent)	\$204.00	\$210.00
Part-time Off-Peak (per semester credit hour or equivalent)	\$136.00	\$140.00
High school students taking college-level credit courses at their high school	\$68.00	\$70.00
Students enrolled in early college high school and/or P-TECH programs	\$0 - \$68.00	\$0 - \$70.00
NEW YORK STATE residents who do not present Certificate(s) of Residence and non-residents of NYS:		
Full-time (12 credit hours or equivalent or more per semester) per academic year	\$9,800.00	\$10,100.00
Part-time (per semester credit hour or equivalent)	\$408.00	\$420.00
Part-time Off-Peak (per semester credit hour or equivalent)	\$272.00	\$280.00
High school students taking college-level credit courses at their high school	\$136.00	\$140.00
Students enrolled in early college high school and/or P-TECH programs	\$0 - \$136.00	\$0 - \$140.00

Monroe Community College 2024-2025 Operating Budget

TUITION AND FEE SCHEDULE

	2023-2024	2024-2025
STUDENT SERVICE FEES		
Laboratory/Service Fee ¹	\$8.00 - \$675.00	\$8.00 - \$675.00
Dual enrollment course fee	\$0	\$0
Credit by Examination	\$204.00	\$210.00
Returned Check Fee	\$20.00	\$20.00
Late Registration Fee	\$25.00	\$25.00
Re-registration Fee	\$25.00	\$25.00
Deferred Payment Fee	\$20.00 - \$50.00	\$20.00 - \$50.00
Enrollment / Records Fee (per applicable session)	\$8.00	\$8.00
Open Educational Resources (OER) Course Fee - for each registered OER course	\$10.00	\$10.00
Students enrolled in early college high school and/or P-TECH programs	May be waived	May be waived
¹ Does not include Airport Rescue Fire Fighter and Hazardous Materials Course Fees. Does include fees for health related courses		
OUT-OF-STATE STUDENT CAPITAL REVENUE FEE		
Required for all out-of-state students per credit hour up to a \$300 annual maximum	\$10.00 - \$300.00	\$10.00 - \$300.00
STUDENT LIFE FEE²		
Fall and Spring (per semester)		
12 or more credit hours or equivalent	\$164.00	\$180.75
9-11 credit hours or equivalent	\$144.00	\$157.75
5-8 credit hours or equivalent	\$74.00	\$81.25
1-4 credit hours or equivalent	\$47.75	\$52.50
Summer Session Student Life fee (per credit hour)	\$3.25	\$3.50
Summer Session Photo ID fee	\$3.25	\$3.50
Students enrolled in early college high school and/or P-Tech programs	May be waived	May be waived

²less Graduation Fee of \$2.75 for part-time non-matriculated students

Monroe Community College 2024-2025 Operating Budget

TUITION AND FEE SCHEDULE

	<u>2023-2024</u>	<u>2024-2025</u>
TECHNOLOGY FEE (per applicable term)		
12 or more credit hours or equivalent	\$325.00	\$325.00
9-11 credit hours or equivalent	\$218.00	\$218.00
5-8 credit hours or equivalent	\$110.00	\$110.00
1-4 credit hours or equivalent	\$56.00	\$56.00
Students enrolled in early college high school and/or P-TECH programs	May be waived	May be waived
TRANSPORTATION FEE		
Fall and Spring (per semester)	\$75.00	\$75.00
This Transportation Fee supports expenses related to full-service transportation including vehicle registration (on-campus parking) and access to bus services provided by the Regional Transit Service (RTS) with a valid MCC ID, and maintenance and security of campus roadways, walkways, and parking lots		
Students participating in any dual or concurrent enrollment program	Waived	Waived

Monroe Community College 2024-2025 Operating Budget

TUITION AND FEE SCHEDULE

	2023-2024	2024-2025
HEALTH INSURANCE FEE		
Required of all matriculated F-1 nonimmigrant visa students (includes repatriation and emergency evacuation coverage):		
Annual (coverage is August 15 - August 14)	\$2,568.00	\$2,532.00
Fall only (coverage is August 15 - January 14)	\$1,074.00	\$1,067.00
Spring only (coverage is January 15 - June 14)	\$1,067.00	\$1,053.00
Spring/Summer (coverage is January 15 - August 14)	\$1,495.00	\$1,478.00
Summer/Short term (coverage is May 15 - August 14)	\$646.00	\$641.00
HEALTH FEE (per semester)		
Required of all students registered for 6 or more credit hours or equivalent Students enrolled in early college high school and/or P-TECH programs	\$10.00	\$10.00
	May be waived	May be waived

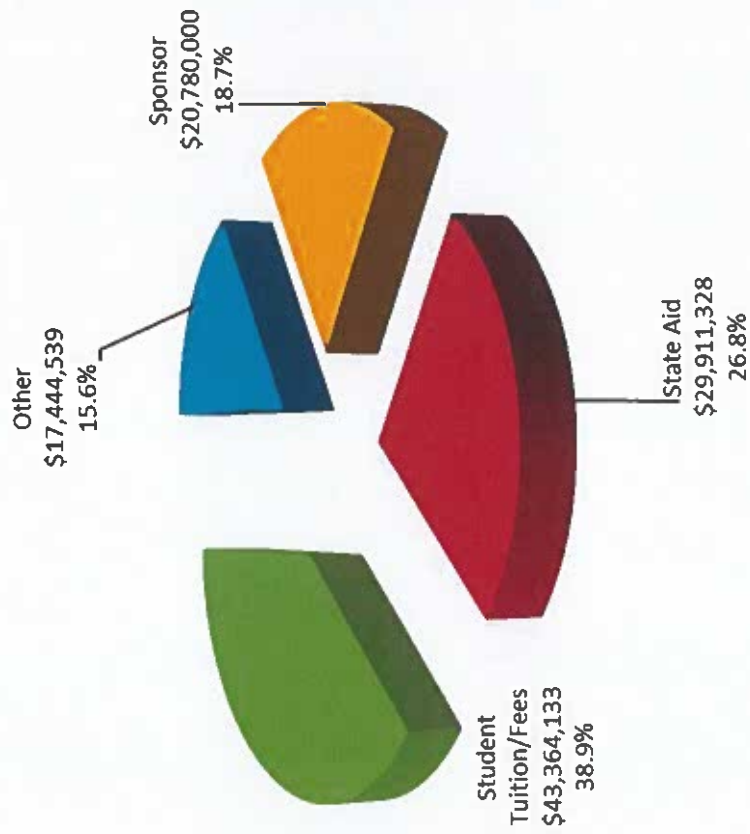
Monroe Community College 2024-2025 Operating Budget

Revenue Sources – Highlights

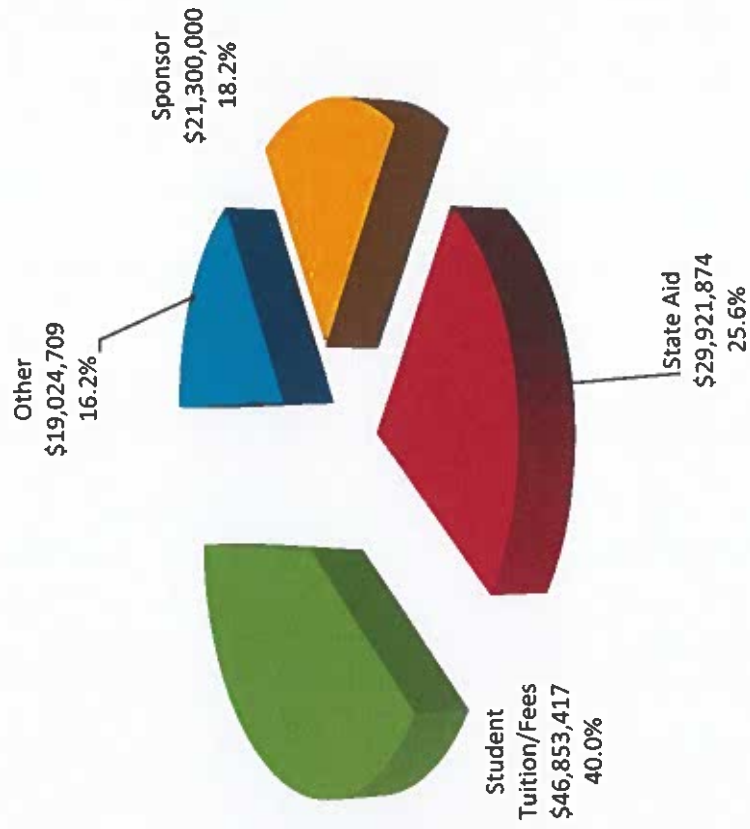
- The state, county sponsor, and students provide 83.8% of total funding for the operating budget.
- State aid is determined by SUNY in accord with the state budget. For the 2024-2025 year, base state aid is the higher of \$2,997 per FTE or 100% of the 2023-24 SUNY approved base aid. Under the enacted funding floor, state aid amounts to \$29,921,874 or 25.6% of the total revenue budget.
- Sponsor contribution amounts to \$21,300,000, an increase of \$520,000 or 2.5% over last year. This represents 18.2% of the total revenue budget.
- Student tuition and fees will total \$46,853,417 or 40.0% of the total revenue budget.
- Student tuition rates will increase to \$5,050 for full-time and \$210 per credit hour for part-time students. Historically, this amounts to a 2.9% average annual increase over the last 5-year period. Student tuition will fund \$37,937,546 or 32.4% of the total budget. The Technology fee will remain flat at \$325 per applicable term and will provide \$4,278,672 in student support.
- Other sources of revenue totaling \$19,024,709 or 16.2% include Other Sponsored Programs, charges to other counties, interest, rental and miscellaneous revenue and use of allocated fund balance.

Monroe Community College 2024-2025 Operating Budget

Total Revenues – 2023-2024
\$111,500,000



Total Revenues – 2024-2025
\$117,100,000



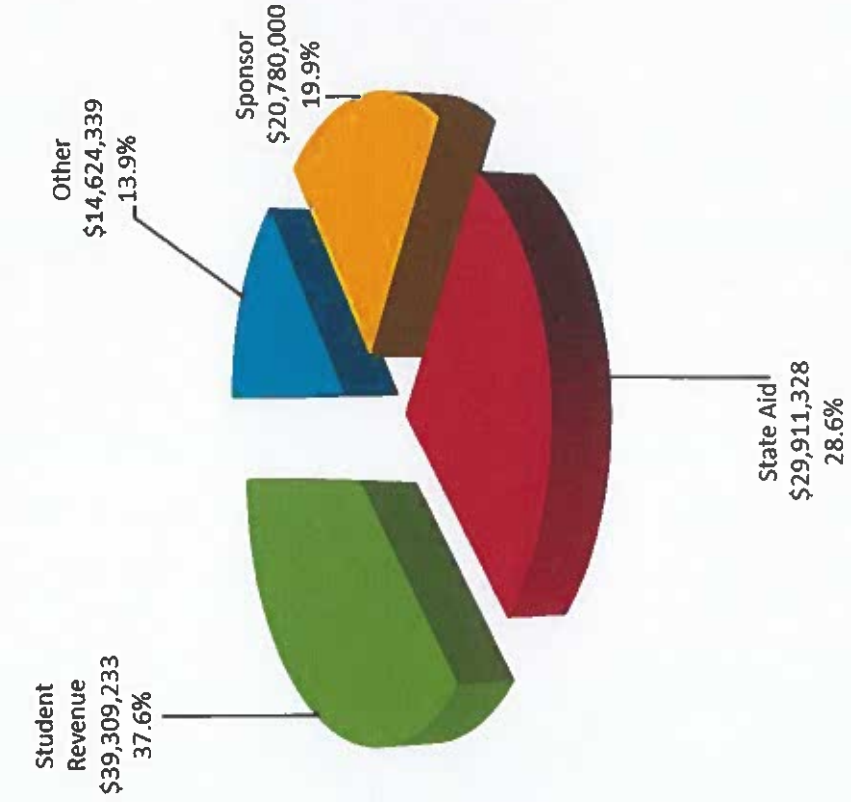
Monroe Community College 2024-2025 Operating Budget

Net Revenue – Highlights

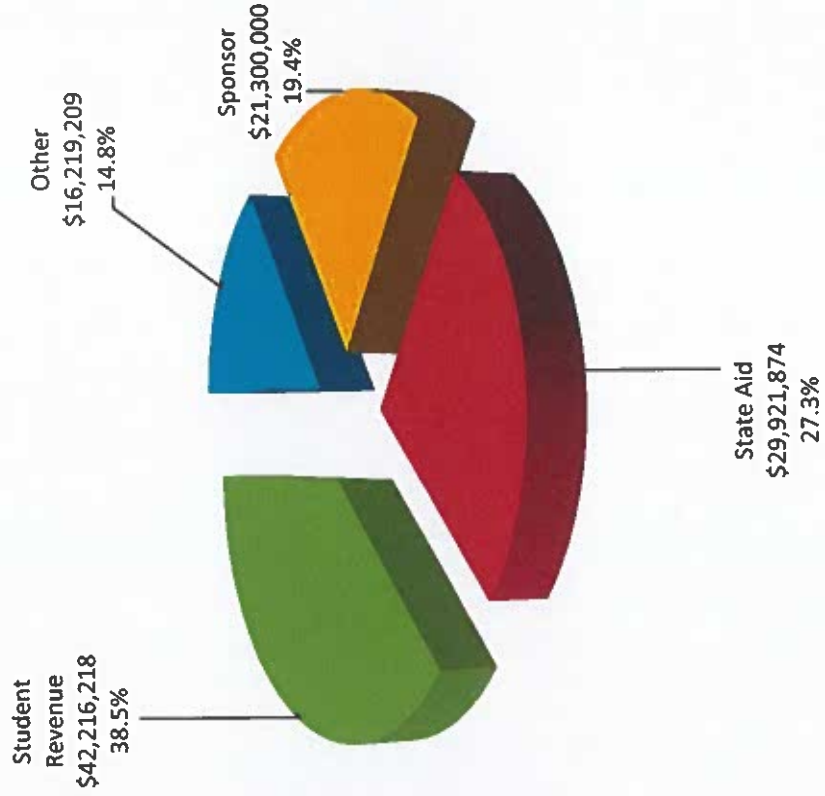
- The net operating budget of \$109,657,301 equals the gross operating budget minus offsetting operating revenues and budgeted appropriations not allowable for state aid, such as Other Sponsored Programs. This is the basis for the tri-party funding partnership: the state, local sponsor, and student revenue.
- State aid is provided in the form of enrollment-based funding as determined by SUNY. For the 2024-2025 year, base state aid is the higher of \$2,997 per FTE or 100% of the 2023-24 SUNY approved base aid. Under the enacted funding floor, state aid amounts to \$29,921,874 or 27.3% of the net revenue budget.
- Sponsor contribution amounts to \$21,300,000 – an increase of \$520,000 over last year. This represents 19.4% of the net revenue budget.
- Student revenue (tuition and technology fees) will total \$42,216,218 or 38.5% of the net revenue budget. Amended tuition limitation regulations allow community colleges to exceed the limit of one-third of the net budget. This budget anticipates that this amendment will continue.
- Other sources of net revenue totaling \$16,219,209 or 14.8% include charges to other counties, non-resident tuition, interest and rental revenue allowable under SUNY guidelines, and use of allocated fund balance.

Monroe Community College 2024-2025 Operating Budget

Net Revenues – 2023-2024
\$104,624,900



Net Revenues – 2024-2025
\$109,657,301



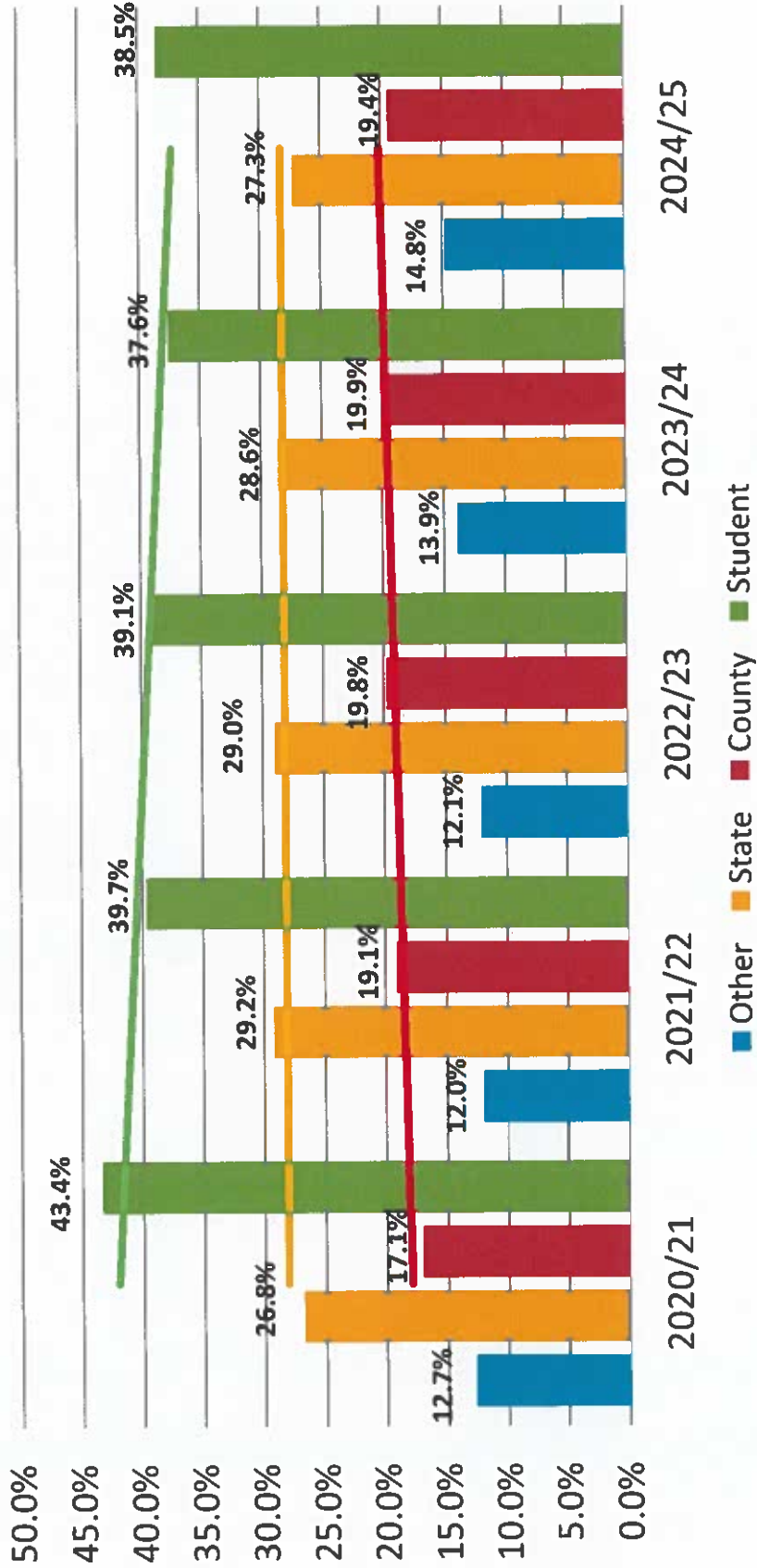
Monroe Community College 2024-2025 Operating Budget

Source of Budgeted Net Revenue (\$M)



Monroe Community College 2024-2025 Operating Budget

Source of Budgeted Net Revenue (%)



Monroe Community College 2024-2025 Operating Budget

Increase (Decrease) in Revenue

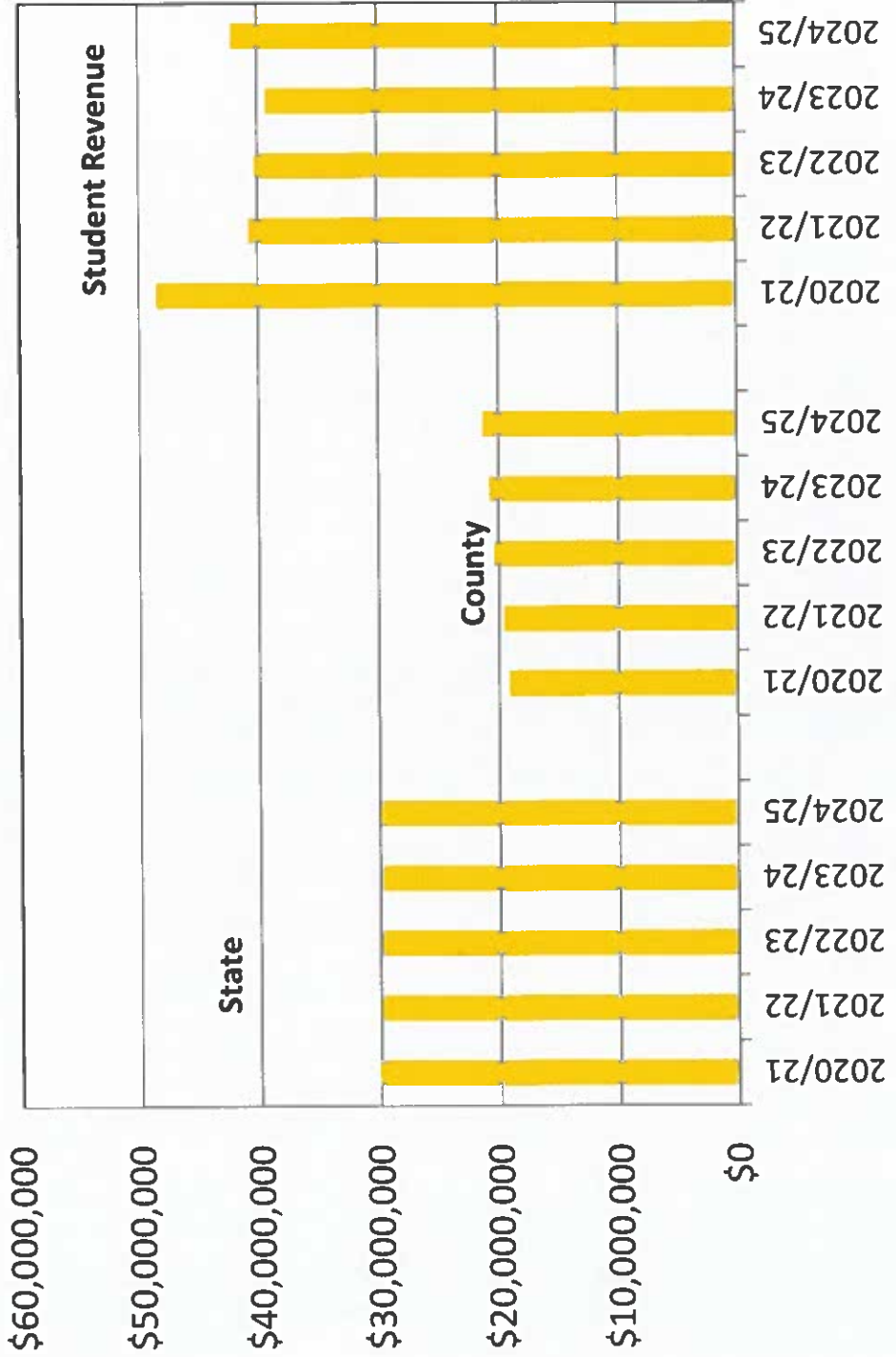
- This chart represents the revenue that is required to fund the College's 2024-2025 operating budget.
- As previously illustrated, there are three (3) primary sources of revenue for the operating budget. It is anticipated that compared to the 2023-2024 budget, the three sources will change by the following amounts:

Student Tuition and Fees	\$3,489,285	8.0%
State of New York	\$ 10,546	0.0%
County of Monroe	\$ 520,000	2.5%
- Per the approved state budget, base state aid is set at the enacted 100% funding floor.
- A three-year history of year-on-year changes in the primary sources of budgeted revenue is as follows:

	<u>2022-2023</u>	<u>2023-2024</u>	<u>2024-2025</u>
Student Tuition and Fees	(\$1,087,242)	(\$ 644,610)	\$3,489,285
State of New York	(14,833)	0	10,546
County of Monroe	750,000	400,000	520,000

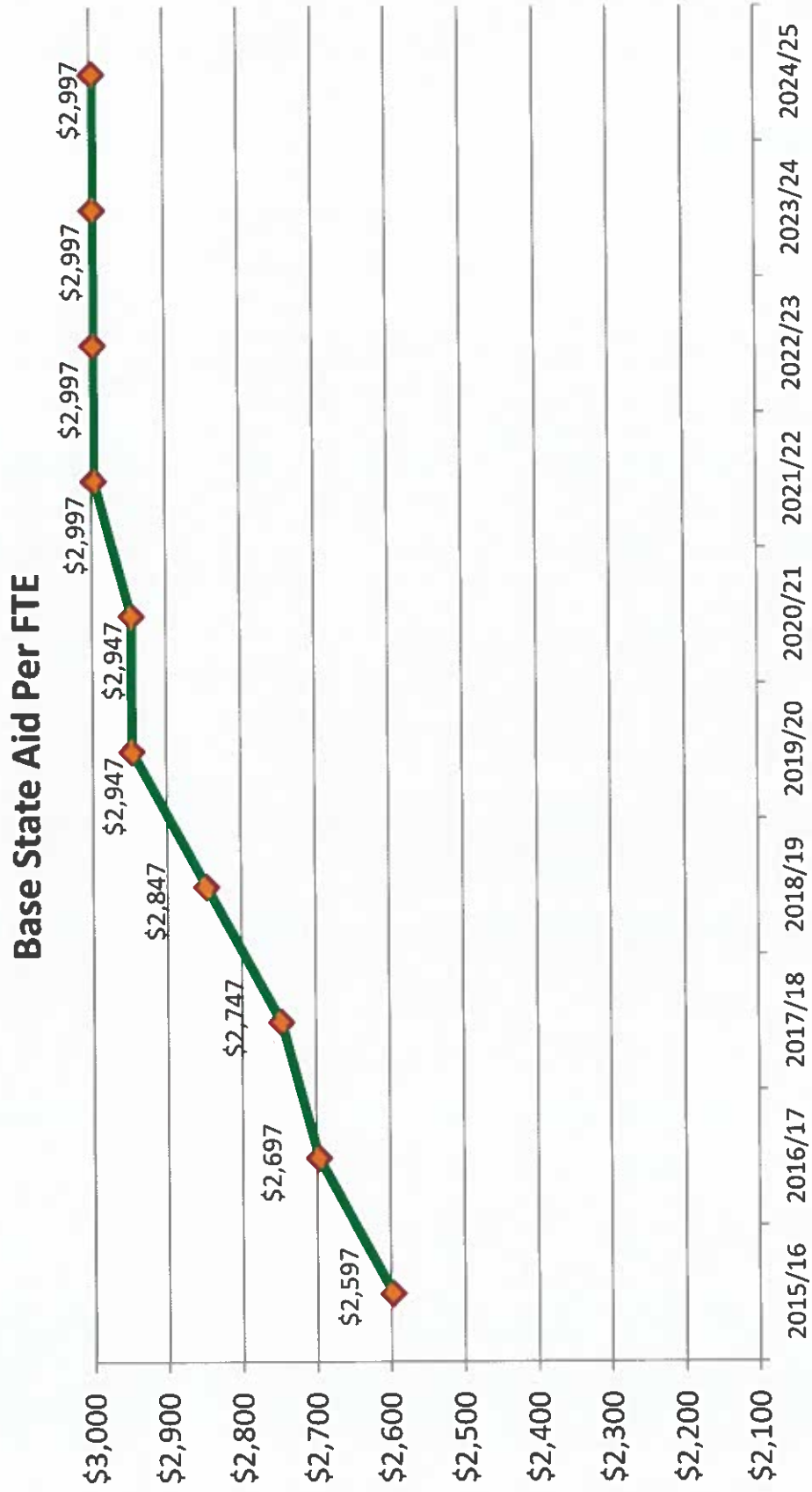
Monroe Community College
2024-2025 Operating Budget

Budgeted Revenue by Primary Source



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Monroe Community College
2024-2025 Operating Budget



Monroe Community College 2024-2025 Operating Budget

Appropriations - Costs by Object

- 83.2% of the operating budget request is for salaries and benefits for faculty and staff.
- Less than 1.0% of the operating budget request is for equipment.
- 16.4% of the operating budget request is for contractual expenses, such as utilities, maintenance agreements and supplies.

- The percentage change in the budget categories is comprised of the following:

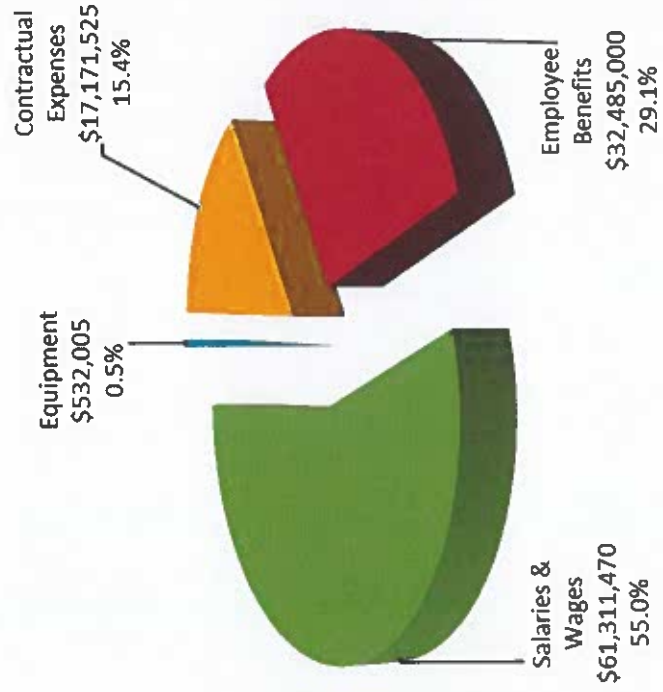
Personal Services	1.6 %
Employee Benefits	1.7 %
Equipment	(0.1)%
Contractual Expenses	<u>1.8 %</u>
Overall Change	5.0 %

Monroe Community College 2024-2025 Operating Budget

Appropriations – Costs by Object

2023-2024

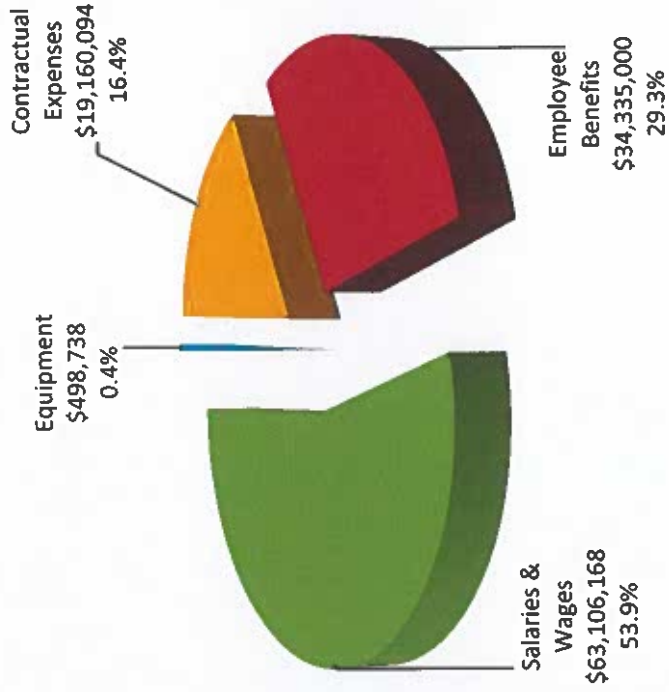
\$111,500,000



Appropriations – Costs by Object

2024-2025

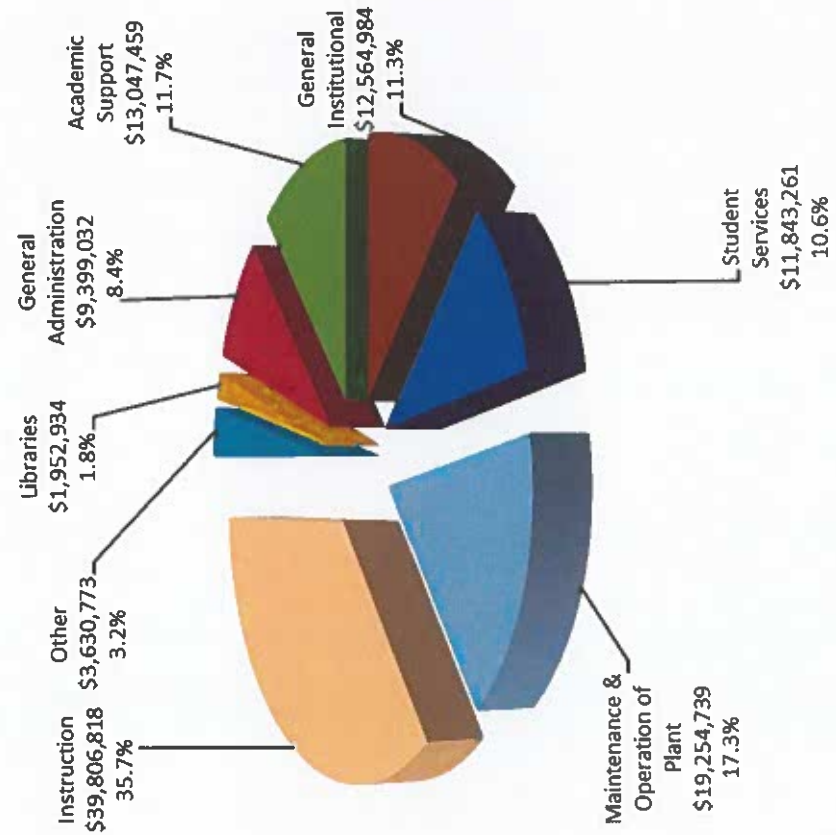
\$117,100,000



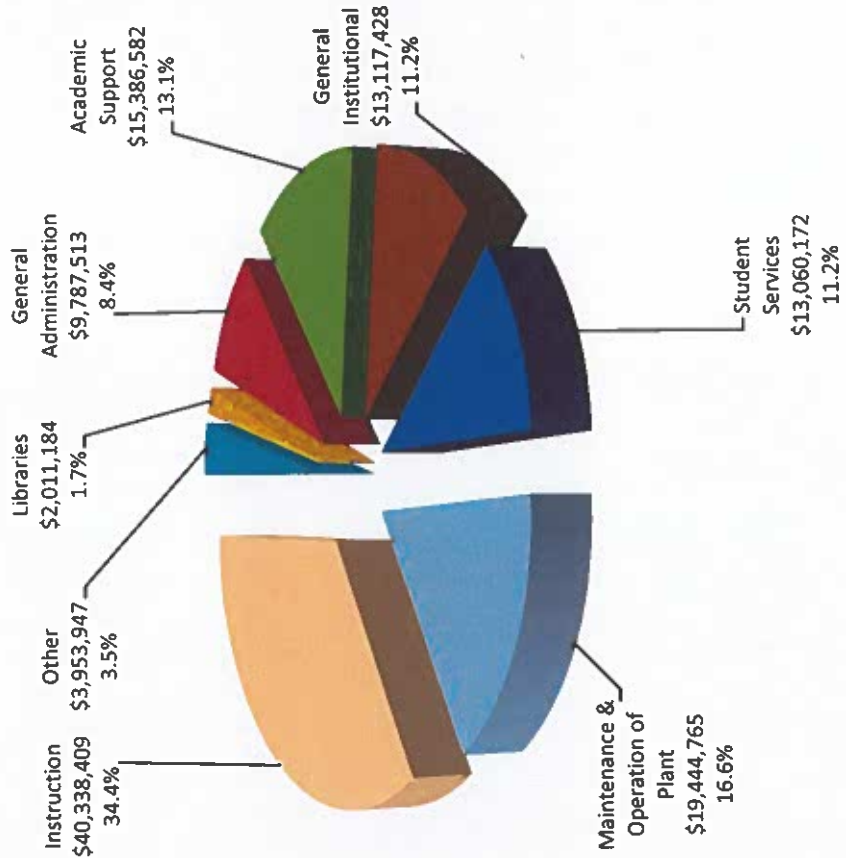
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Monroe Community College 2024-2025 Operating Budget

Gross Budget by Function – 2023-2024
\$111,500,000



Gross Budget by Function – 2024-2025
\$117,100,000



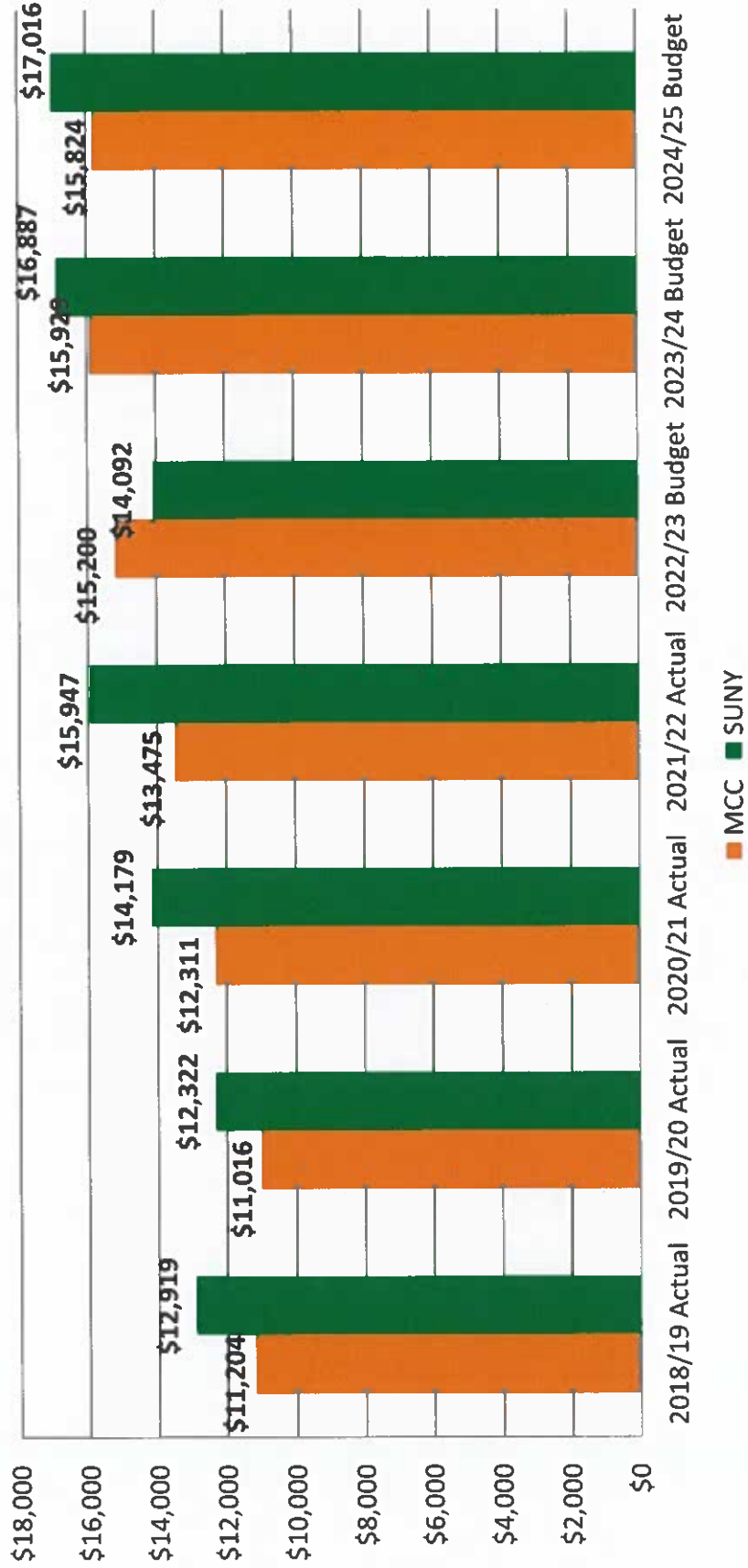
Monroe Community College 2024-2025 Operating Budget

Gross Budgeted Expenditures per FTE Student

- This graph compares Monroe Community College's total cost per full-time equivalent (FTE) student with the average cost per FTE student for all community colleges under the program of the State University of New York (SUNY).
- For the 2024-2025 year, the gross budgeted expenditure per FTE student is \$15,824, down \$104 from the 2023-2024 gross budgeted amount of \$15,929. This is due primarily to the anticipated increase in state-aidable credit enrollment.
- The budgeted cost per FTE of \$15,824 is \$1,192 or 7.0% below the computed SUNY average of \$17,016 for the 2024-25 year.

Monroe Community College
2024-2025 Operating Budget

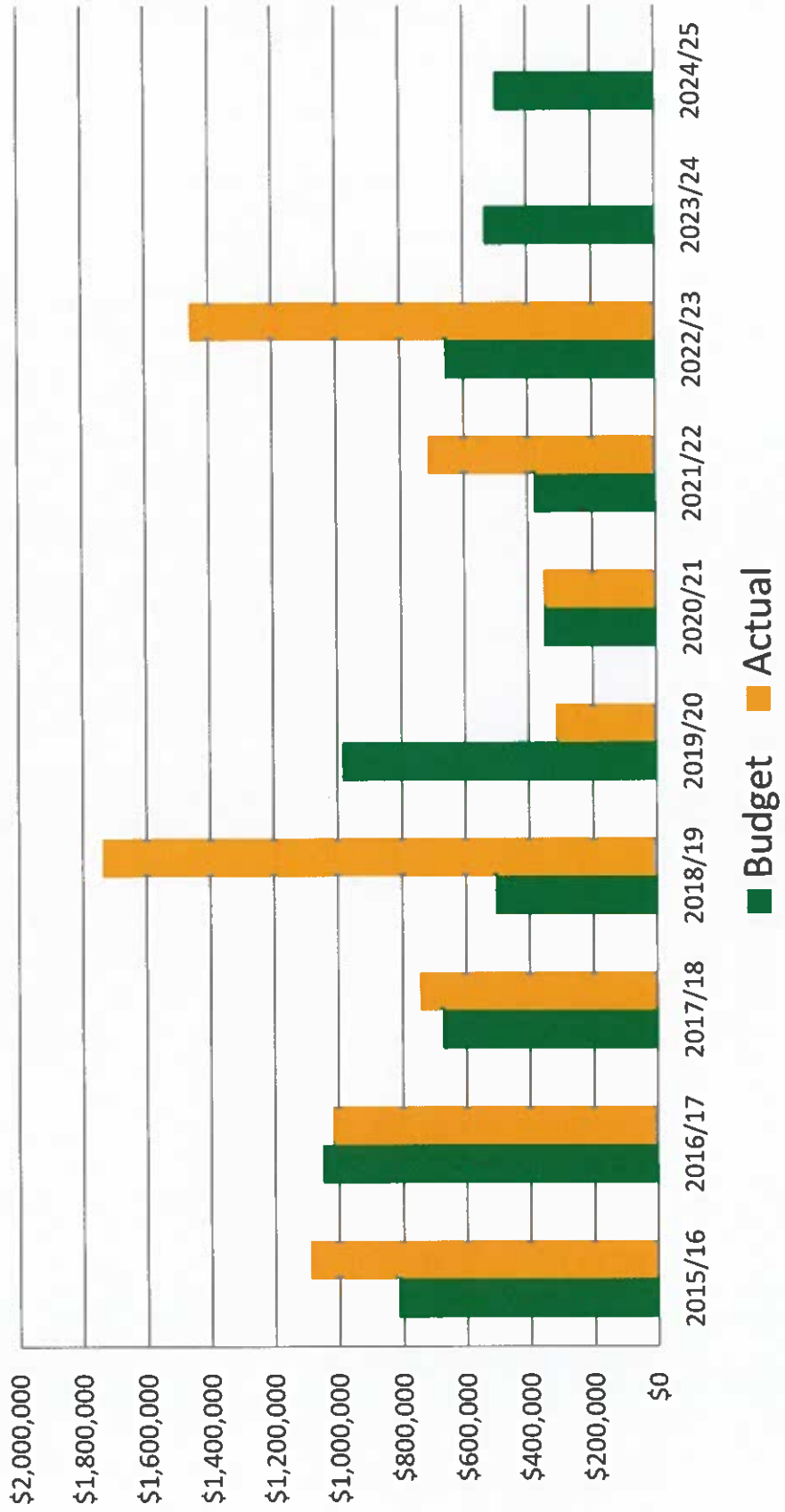
Total Expenditures per FTE



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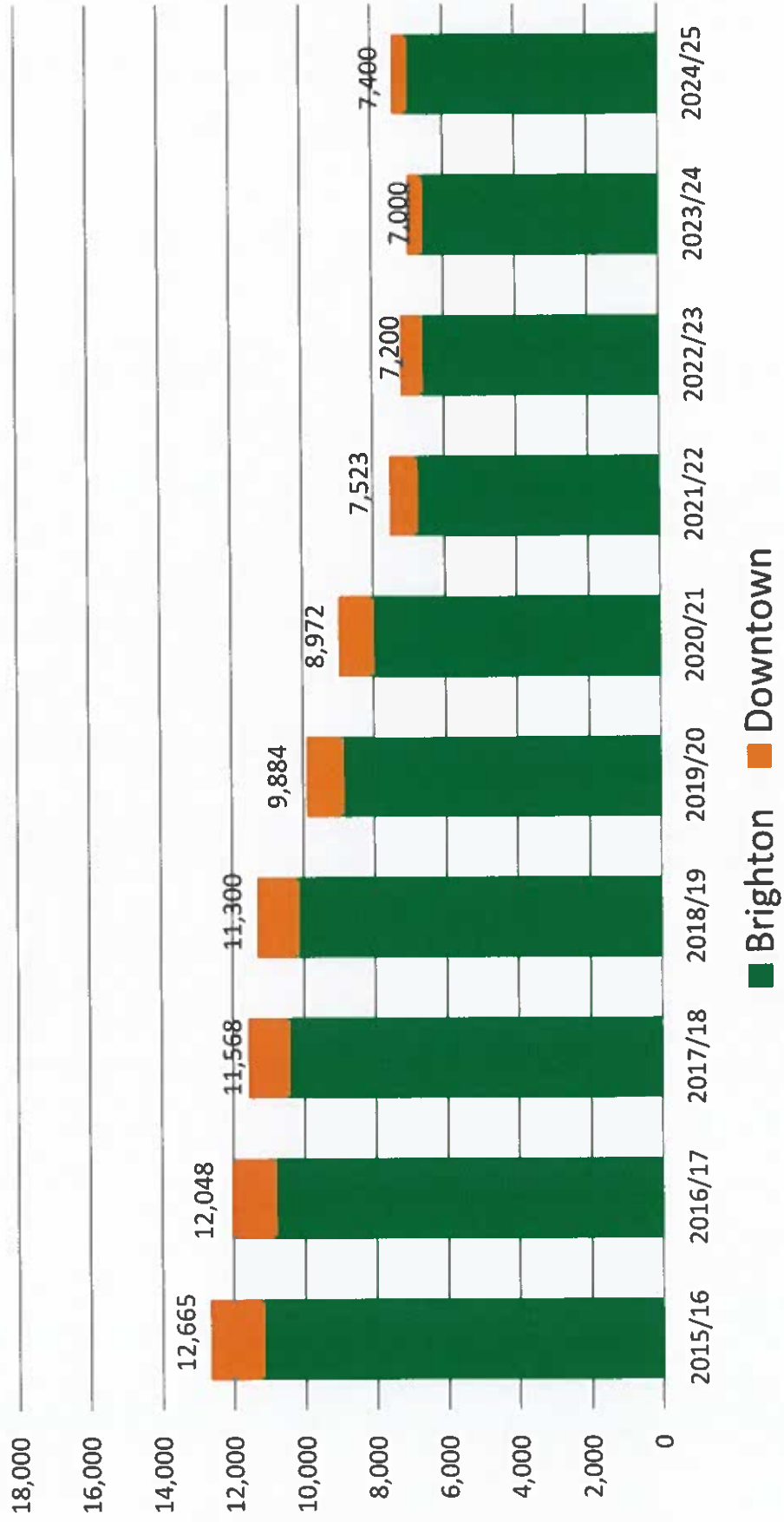
Monroe Community College
2024-2025 Operating Budget

Equipment Expenditure History



Monroe Community College
2024-2025 Operating Budget

Aidable FTE Enrollment



Monroe Community College 2024-2025 Operating Budget

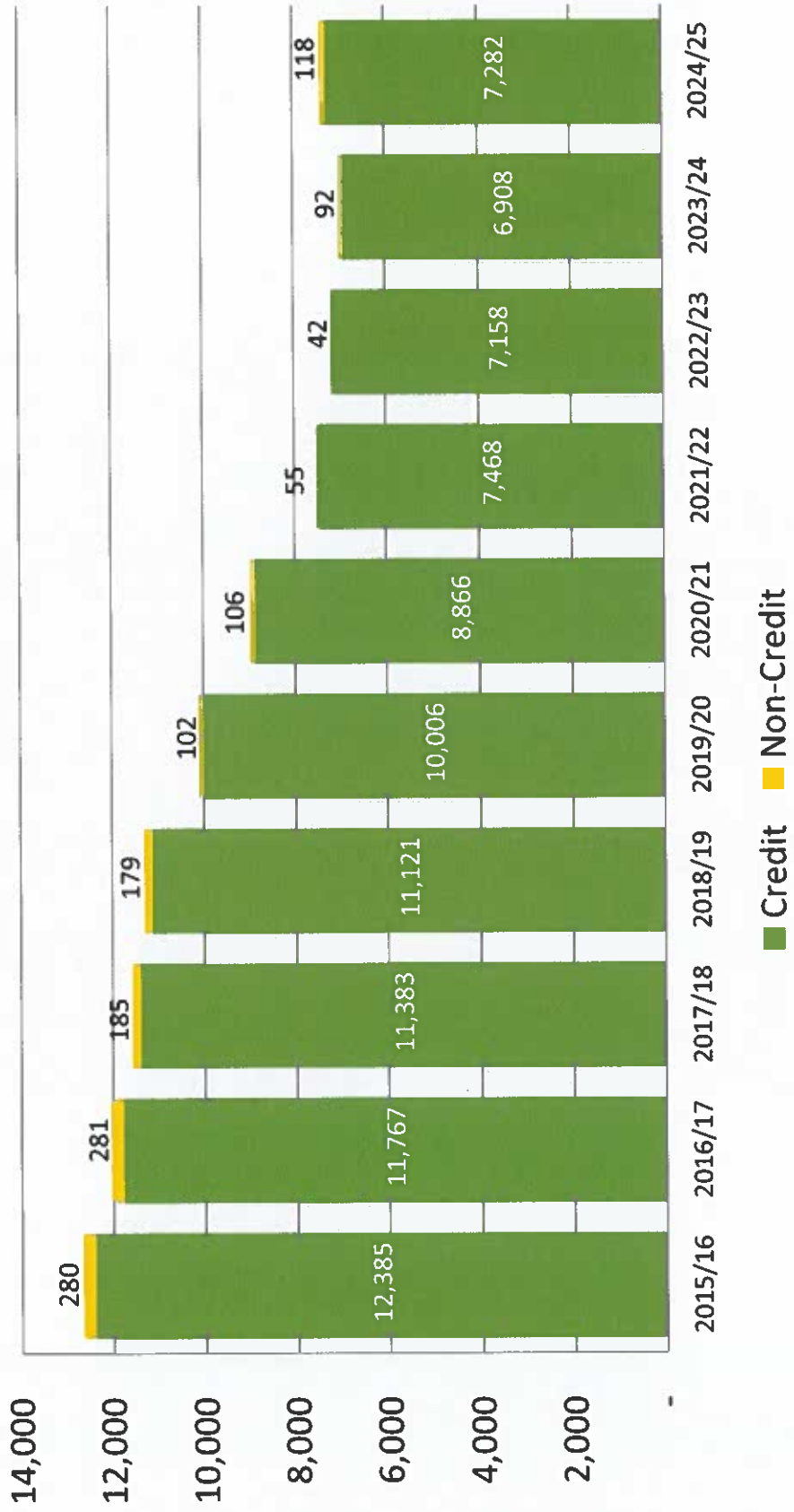
Aidable FTE Enrollment

- The graph demonstrates the trend in enrollment at Monroe Community College since 2015-2016. Full-time equivalent (FTE) student is the basic measure of workload used by SUNY.
- FTE enrollment is calculated by dividing all credit and credit equivalent units in specified aidable non-credit courses taken by students by 30.
- Total aidable enrollment is budgeted at 7,400 FTEs which is 400 FTEs or 5.7% more than the 2023-2024 budget of 7,000.
- Aidable enrollment at the Brighton Campus is budgeted at 6,980 FTEs which is 472 FTEs or 7.3% more than the 2023-2024 budget of 6,508.
- The Brighton Campus includes enrollment related to the Public Safety Training Facility and the Applied Technologies Center of 536 and 206 FTEs, respectively.
- Downtown Campus enrollment is budgeted at 669 FTEs. This reflects an increase of 177 FTEs or 36.0% above the 2023-2024 budgeted enrollment of 492 FTEs.

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Monroe Community College
2024-2025 Operating Budget

Credit and Non-Credit Budgeted Aidable FTE Enrollment



Monroe Community College 2024-2025 Operating Budget

Downtown Campus

- The Downtown Campus represents the operations of the college's campus at 321 State Street in downtown Rochester. The campus includes all core instructional and student-related functions as well as operations related to the college's Division of Economic Development and Innovative Workforce Services (EDIWS). EDIWS oversees both credit and non-credit instruction including Other Sponsored Programs (OSP).
- The direct cost appropriation for 2024-2025 is \$13,696,780 reflecting a 2.5% increase from the 2023-24 budget.
- Projected credit enrollment at the Downtown Campus is 669 FTEs or 9.0% of the total 2024-2025 aidable college enrollment of 7,400. This is an increase of 177 FTEs or 36.0% compared to the 2023-2024 budgeted enrollment of 492.
- Projected enrollment for Other Sponsored Programs (OSP) is 250 FTEs remains flat as compared to 2023-24.

Monroe Community College 2024-2025 Operating Budget – Downtown Campus

Direct Costs by Object – 2023-2024
\$13,365,103

Personal Services
\$7,470,240
55.9%



Employee Benefits
\$3,589,555
26.9%



Equipment & Contractual
\$2,305,308
17.2%

Direct Costs by Object – 2024-2025
\$13,696,780

Personal Services
\$7,551,158
55.1%



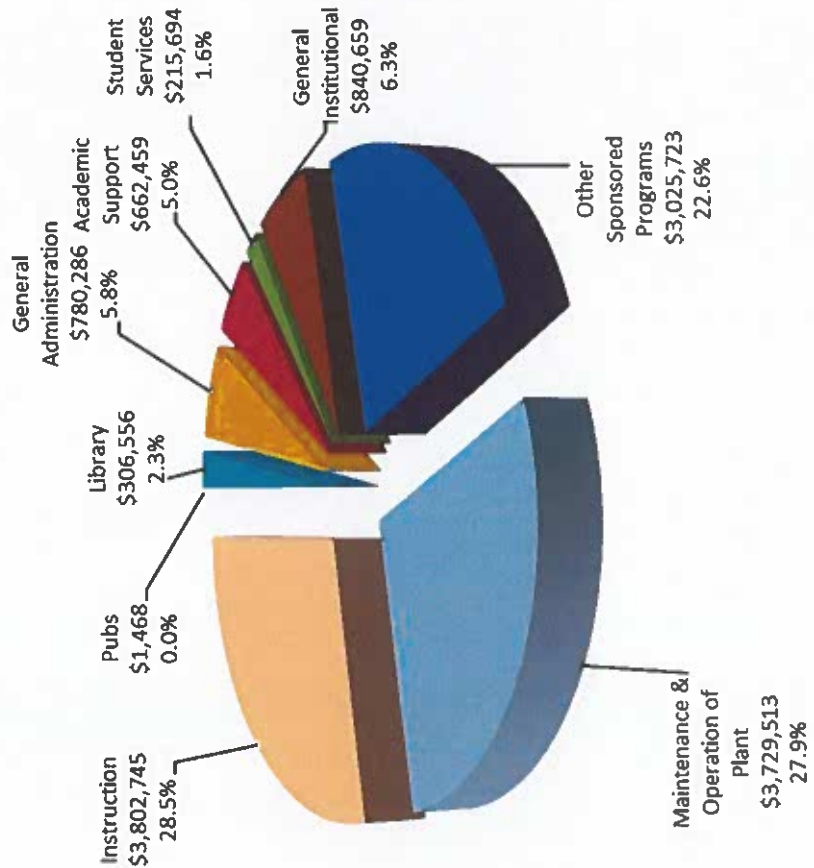
Employee Benefits
\$3,581,204
26.1%



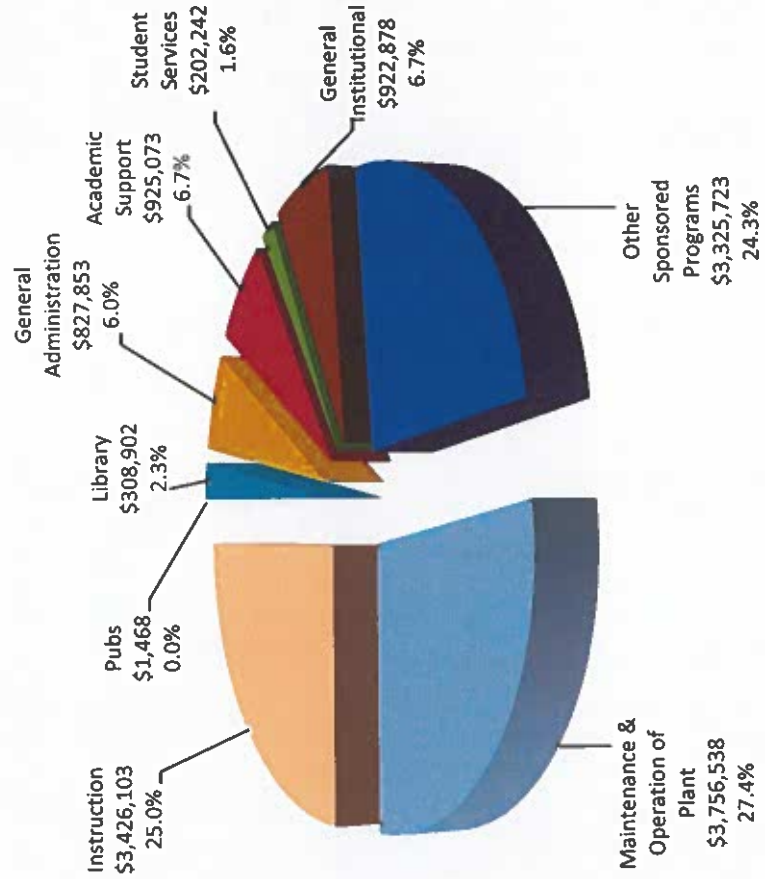
Equipment & Contractual
\$2,564,418
18.8%

Monroe Community College 2024-2025 Operating Budget – Downtown Campus

Direct Costs by Functions – 2023-2024
\$13,365,103



Direct Costs by Functions – 2024-2025
\$13,696,780



51

By Legislators Baynes and Maffucci

Intro. No. ____

MOTION NO. __ OF 2024

PROVIDING THAT RESOLUTION (INTRO. NO. 244 OF 2024), ENTITLED "APPROVING MONROE COMMUNITY COLLEGE'S 2024-2025 OPERATING BUDGET," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 244 of 2024), entitled "APPROVING MONROE COMMUNITY COLLEGE'S 2024-2025 OPERATING BUDGET," be adopted.

File No. 24-0220

ADOPTION: Date: _____

Vote: _____

5.2

By Legislators Baynes and Maffucci

Intro. No. 244

RESOLUTION NO. ____ OF 2024

APPROVING MONROE COMMUNITY COLLEGE'S 2024-2025 OPERATING BUDGET

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

Section 1. The operating budget for the fiscal year September 1, 2024 through August 31, 2025, in the amount of \$117,100,000 and a sponsor contribution by the County of Monroe in the amount of \$21,300,000, is hereby approved.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 24-0220

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0233.pdf	Referral Letter
▢	Resolution	ITEM_6.pdf	Resolution



Monroe County Legislature

YVERSHA ROMAN **MICHAEL YUDELSON** **STEVE BREW**
PRESIDENT MAJORITY LEADER REPUBLICAN LEADER

July 8, 2024

OFFICIAL FILE COPY
No. <u>240233</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
WAYS & MEANS -L

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

Subject: Amending the 2024 Salary Schedule for Flat and Hourly Employees

Honorable Legislators:

Pay equity is an important issue that many of the members of this Honorable Body have spent a significant amount of time working towards. At the root of the issue is to ensure adequate and fair compensation tied to work experience, length of tenure, educational background, job performance, and other relevant factors.

Adequate and fair compensation are also essential components to staff retention. The Legislature has seen significant turnover over the last few years, including changes in the Chief of Staff in both Caucus offices and significant numbers of departures from other staff positions. The reasons cited by departing staff all-too-often include better pay opportunities and greater opportunities for career advancement. In addition, Monroe County is one of the few counties in New York where Majority Staff pay scales are higher than Minority Staff. In fact, in two other peer counties, Albany and Erie Counties, the Minority Chief of Staff receives higher pay than the Majority Chief of Staff according to their 2024 budgets. The difference is in part due to differences in professional experience and tenure. Pay equity is difficult to achieve, even when warranted by an individual’s knowledge and experience, this would be difficult to do in Monroe County without structural changes such as this.

The proposed resolution remedies the pay scale disparities between the Democratic and Republican Legislative offices, raises pay for some titles to meet recruitment needs, and adjusts pay for equivalent level titles.

The specific legislative action(s) required are:

1. Adopt the Amendments to Flat and Hourly Pay Rates in Attachment A

This legislative action requested in the referral is not an “Action,” as that term is defined in 6 NYCRR § 617.2 (b), and is not subject to review under the State Environmental Quality Review Act. This amendment will have no impact on the revenues or expenditures of the current Monroe County budget.

Respectfully submitted,

Yversha M. Román
President of the Legislature

Michael Yudelson
Majority Leader

Steve Brew
Republican Leader

Schedule A

Attorney - County Legislature	21,012—36,771	21,012 – 40,000
Clerk of the Legislature	57,783—99,807	47,277 – 99,807
Chief of Staff – Majority Office	57,783—99,807	47,277 – 99,807
Chief of Staff – Minority Office	47,277—89,301	47,277 – 99,807
Director – Majority Office	57,783—99,807	47,277 – 99,807
Director – Minority Office	47,277—89,301	47,277 – 99,807
Deputy Clerk of the Legislature	36,771—66,188	36,771 – 75,000
Deputy Director – Majority Office	42,024—68,289	36,771 – 75,000
Deputy Director – Minority Office	36,771—63,036	36,771 – 75,000
Legislative Assistant	36,771—52,530	36,771 – 65,000
Legislative Director – Majority Office	36,771—63,036	36,771 – 70,000
Legislative Director – Minority Office	36,771—63,036	36,771 – 70,000
Legislative Intern	15.76—21.01	16.00 - 22.50
Legislative Staff Aide, Part Time	15.76—25.21	18.00 - 27.50
Research Analyst – Majority Office	36,771—63,036	36,771 – 65,000
Research Analyst – Minority Office	32,779—57,783	36,771 – 65,000
Research Associate – Majority Office, Part Time	15.76—18.91	15.76 – 23.01
Research Associate – Minority Office, Part Time	15.76—18.91	15.76 – 23.01
Special Assistant to the Legislature President	32,779—42,024	32,779 - 60,000
Staff Assistant - County Legislature	32,779—47,277	32,779 - 50,000
First Assistant Deputy Clerk of the Legislature	32,779—57,783	32,779 - 60,000
Second Assistant Deputy Clerk of the Legislature	32,779—57,783	32,779 - 60,000

6.1

By Legislators Maffucci and Yudelson

Intro. No. _____

RESOLUTION NO. _____ OF 2024

AMENDING 2024 SALARY SCHEDULE FOR FLAT AND HOURLY EMPLOYEES

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

Section 1. The Flat and Hourly Pay Rates, as set forth on page 766 of the 2024 Adopted Budget, is hereby amended as set forth in Attachment A.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Ways and Means Committee; July 30, 2024 - CV: 12-0
File No. 24-0233

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

6.2

Schedule A

Attorney - County Legislature	21,012 — 36,771	21,012 – 40,000
Clerk of the Legislature	57,783 — 99,807	47,277 – 99,807
Chief of Staff – Majority Office	57,783 — 99,807	47,277 – 99,807
Chief of Staff – Minority Office	47,277 — 89,301	47,277 – 99,807
Director – Majority Office	57,783 — 99,807	47,277 – 99,807
Director – Minority Office	47,277 — 89,301	47,277 – 99,807
Deputy Clerk of the Legislature	36,771 — 66,188	36,771 – 75,000
Deputy Director – Majority Office	42,024 — 68,289	36,771 – 75,000
Deputy Director – Minority Office	36,771 — 63,036	36,771 – 75,000
Legislative Assistant	36,771 — 52,530	36,771 – 65,000
Legislative Director – Majority Office	36,771 — 63,036	36,771 – 70,000
Legislative Director – Minority Office	36,771 — 63,036	36,771 – 70,000
Legislative Intern	15.76 — 21.01	16.00 - 22.50
Legislative Staff Aide, Part Time	15.76 — 25.21	18.00 - 27.50
Research Analyst – Majority Office	36,771 — 63,036	36,771 – 65,000
Research Analyst – Minority Office	32,779 — 57,783	36,771 – 65,000
Research Associate – Majority Office, Part Time	15.76 — 18.91	15.76 – 23.01
Research Associate – Minority Office, Part Time	15.76 — 18.91	15.76 – 23.01
Special Assistant to the Legislature President	32,779 — 42,024	32,779 - 60,000
Staff Assistant - County Legislature	32,779 — 47,277	32,779 - 50,000
First Assistant Deputy Clerk of the Legislature	32,779 — 57,783	32,779 - 60,000
Second Assistant Deputy Clerk of the Legislature	32,779 — 57,783	32,779 - 60,000



ATTACHMENTS:

	Description	File Name	Type
▢	24-0234	R24-0234.pdf	Referral Letter
▢	Resolution	ITEM_7.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

July 1, 2024

OFFICIAL FILE COPY
No. <u>240234</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
HUMAN SERVICES -L
WAYS & MEANS

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

Subject: Authorize a Contract with Ultramobile Imaging, Inc. to Provide Radiology Services at Monroe Community Hospital and the Monroe County Department of Public Health

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Ultramobile Imaging, Inc. in an amount not to exceed \$160,000 to provide radiology services for residents at Monroe Community Hospital ("MCH") and patients of the Monroe County Department of Public Health ("DPH") Tuberculosis ("TB") Control Program for the period of October 1, 2024 through September 30, 2025, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$160,000 per year.

The residents of MCH benefit from on-site exams and procedures, rather than transferring out of the building to another service provider. Radiology services to be provided to MCH include routine x-ray examinations, ultrasounds, vascular imaging, carotid imaging, and echocardiography. Most exams are scheduled approximately 24 hours in advance; however, there is a requirement for STAT procedures 24-hours/day, 7-days/week. The vendor will provide and use state-of-the-art equipment, transport that equipment to and from MCH, and set up and dismantle that equipment for on-site services.

Additionally, patients of DPH's TB clinic benefit from the provision of on-site radiology. DPH's TB Control Program provides radiological services to diagnose and monitor the effectiveness of treatment for individuals who have TB infection. Radiology services provided to TB clinic patients including routine chest x-ray examinations, as well as x-rays of other body parts as clinically indicated.

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

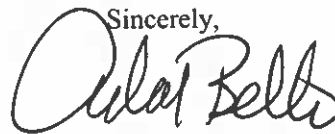
The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Ultramobile Imaging, Inc., 1465 Jefferson Road, Suite 100, Rochester, New York 14623, to provide radiology services for residents of Monroe Community Hospital and patients of the Monroe County Department of Public Health Tuberculosis Control Program in an amount not to exceed \$160,000 for the period of October 1, 2024 through September 30, 2025, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$160,000 per year.

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

Funding for this contract is included in the 2024 operating budgets of Monroe Community Hospital, hospital fund 9012, funds center 6204010000, Radiology/Diagnostic and the Department of Public Health, general fund 9001, funds center 5802020000, Tuberculosis Control Program, and will be requested in future years’ budgets. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Ultramobile Imaging, Inc., nor its principal officer, Will Irwin, 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

7.

By Legislators Hasman and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING CONTRACT WITH ULTRAMOBILE IMAGING, INC. TO PROVIDE RADIOLOGY SERVICES AT MONROE COMMUNITY HOSPITAL AND MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Ultramobile Imaging, Inc. to provide radiology services for residents of Monroe Community Hospital and patients of the Monroe County Department of Public Health Tuberculosis Control Program in an amount not to exceed \$160,000 for the period of October 1, 2024 through September 30, 2025, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$160,000 per year.

Section 2. Funding for this contract is included in the 2024 operating budgets of Monroe Community Hospital, hospital fund 9012, funds center 6204010000, Radiology/Diagnostic and the Department of Public Health, general fund 9001, funds center 5802020000, Tuberculosis Control Program, and will be requested in future years' budgets.

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

Human Services Committee; July 30, 2024 - CV: 7-0
Ways and Means Committee; July 30, 2024 - CV: 12-0
File No. 24-0234

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	24-0235	R24-0235.pdf	Referral Letter
▢	Resolution	ITEM_8.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. <u>240235</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
HUMAN SERVICES -L
WAYS & MEANS

July 1, 2024

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

Subject: Authorize a Contract with Health System Services, Ltd. to Provide Medicare Part B Products and Supplies for Residents of Monroe Community Hospital

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Health System Services, Ltd. to provide Medicare Part B products and supplies for residents of Monroe Community Hospital ("MCH") with Monroe County's cost not to exceed \$30,000 for the period of September 1, 2024 through August 31, 2025, with the option to renew for two (2) additional one-year terms at the same rate.

To ensure appropriate care of its residents, it is necessary that MCH contract with a vendor that is able to supply Medicare Part B enteral feeding, urological, ostomy, wound care, and products, among others, per Medicare guidelines. The vendor must evaluate patients' qualification for insurance, pack products, maintain inventory, and deliver supplies in accordance with regulatory requirements, resident needs, and professional standards of practice. The vendor bills Medicare directly; Monroe County is only obligated to reimburse the vendor for the instances when costs are not covered by insurance.

A Request for Proposals was issued for this contract and Health System Services, Ltd. was selected as the most qualified to provide this service.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Health System Services, Ltd., 6867 Williams Road, Niagara Falls, New York 14304, to provide Medicare Part B products and supplies for residents of Monroe Community Hospital with Monroe County's cost not to exceed \$30,000 for the period of September 1, 2024 through August 31, 2025, with the option to renew for two (2) additional one-year terms at the same rate.

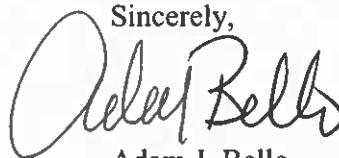
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review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

Funding for this contract is included in the 2024 operating budget of Monroe Community Hospital, hospital fund 9012, funds center 6202090000, Central Services, and will be requested in future years’ budgets. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Health System Services, Ltd., nor its principal officer, Robert A. Minicucci, Sr., 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,

A handwritten signature in black ink, appearing to read "Adam J. Bello". The signature is fluid and cursive, with the first name "Adam" and last name "Bello" clearly distinguishable.

Adam J. Bello
Monroe County Executive

By Legislators Hasman and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING CONTRACT WITH HEALTH SYSTEM SERVICES, LTD. TO PROVIDE MEDICARE PART B PRODUCTS AND SUPPLIES FOR RESIDENTS OF MONROE COMMUNITY HOSPITAL

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Health System Services, Ltd. to provide Medicare Part B products and supplies for residents of Monroe Community Hospital with Monroe County’s cost not to exceed \$30,000 for the period of September 1, 2024 through August 31, 2025, with the option to renew for two (2) additional one-year terms at the same rate.

Section 2. Funding for this contract is included in the 2024 operating budget of Monroe Community Hospital, hospital fund 9012, funds center 6202090000, Central Services, and will be requested in future years’ budgets.

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

Human Services Committee; July 30, 2024 - CV: 7-0
Ways and Means Committee; July 30, 2024 - CV: 12-0
File No. 24-0235

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0236.pdf	Referral Letter
▢	Resolution	ITEM_9.pdf	Resolution

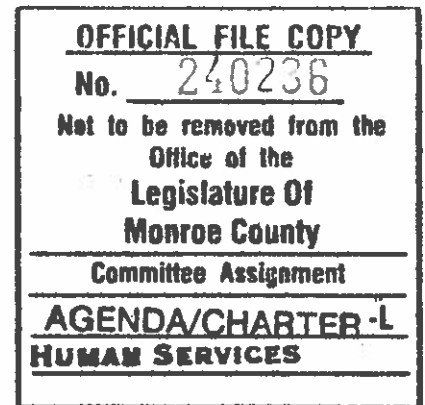


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

July 1, 2024



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

Subject: Confirmation of Reappointments to the Monroe County Board of Health

Honorable Legislators:

In accordance with § C6-12 (J) of the Monroe County Charter, I hereby submit to Your Honorable Body for your confirmation, the reappointments of the following individuals to serve on the Monroe County Board of Health, for a term to begin immediately and to expire on August 31, 2028.

- Linda S Clark, MD, MS residing at 237 Red Hickory Drive, Rochester, NY 14626
- Rochester City Councilmember Miguel A Melendez, Jr.
- Celia A McIntosh, DNP, RN, FNP-C, PMHNP-BC, CHRN, CCRN, CEN, SCRNP residing at 108 Merrill Street, Rochester, NY 14615
- Rashid Muhammad, EdD residing at 1 Roby Drive, Rochester, NY 14618

The specific legislative action required is to confirm the reappointments of Linda S Clark, Miguel Melendez Jr, Celia McIntosh and Rashid Muhammad to the Monroe County Board of Health, in accordance with § C6-12 (J) of the Monroe County Charter, for a term to begin immediately and to expire on August 31, 2028.

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

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

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db

LINDA L. CLARK, M.D., M.S.

Clark Occupational Medicine Services
1040 University Avenue
Building 1, First Floor (Suite 100)
Rochester, New York 14607
585) 227 0072 Phone
585) 227 9585 Fax

EDUCATION:	<i>A.B. Biology</i> - Brown University; Providence, Rhode Island	1982-1986
	<i>Medical Degree</i> - University of Virginia; Charlottesville, Virginia	1987-1991
	<i>M.S. Epidemiology</i> - SUNY Buffalo; Buffalo, New York Masters' Thesis: Increasing Provider Knowledge and Utilization of Influenza Immunization Practice Guidelines Using a Chart Reminder System	1993-1996
CERTIFICATIONS:	<ul style="list-style-type: none">• <i>Board Certification in Occupational Medicine</i>• <i>Board Certification in General Preventive Medicine and Public Health</i>• <i>Medical Review Officer Certification by MROCC</i>	2000 - present 1997 - present 1997 - present
HONORS:	Fellow, American College of Preventive Medicine Fellow, American College of Occupational and Environmental Medicine Woman of Distinction (Girl Scouts of Western NY) Raymond L. Graves Beloved Community Award	2004 2007 2019 2020
EMPLOYMENT HISTORY:	Linda L. Clark, M.D., M.S., P.C.; Clark Occupational Medicine Services Rochester, New York <i>President/Owner</i> <ul style="list-style-type: none">- Business oversight including staffing management, budget oversight, assessment and selection of practice software. SaaS, responding to requests for quotes or proposals, purchasing equipment, supplies and services- Marketing and needs assessments of potential clients- Customer Service assessment, including designing and implementation of client and customer satisfaction- Training and periodic staff assessment- Drug and Alcohol Testing Programming<ul style="list-style-type: none">• Urine drug collection (certified collector and trainer)• Breath Alcohol Technician• Creation and management of consortia (DOT and Non)• Medical Review Officer services- Institution of medical programming<ul style="list-style-type: none">• Respirator Medical Program• TB Surveillance Program• Health Care Worker Periodic Assessment• Audiometric Program Supervision- Fitness for Duty Evaluations- Return to Work Evaluations	2001-Present

- Independent Medical Examinations (I.M.E.) and Disability Evaluations
- Injury and Illness Treatment and Management
- Opioid dependence treatment with Suboxone and other medication –assisted addiction treatment
- On-site occupational health care, including worksite evaluations, disability reviews and return to work assessments

Contractual work

- **General Motors– Rochester Components Plant Physician 1998– present**

- Collaborating with Labor Relations, Safety, Ergonomics and Management to create the safest and most productive working environment
- Interacting with community physicians to safely keep or return employees to work, and collaborate on effective management of occupational and non-occupational conditions;
- Hosting plant tours for community providers
- Support nursing and emergency medical functions
- Supervise various surveillance programs, including hearing conservation, respiratory protection, HAZMAT
- Conduct safety tours and assessments of various jobs in the plant for job accommodations and prevention measures, with safety and ergonomic teams
- Work with management around issues related to business continuity planning
- Collaborate with EAP for effective management of those with mental, emotional and behavioral concerns, including substance abuse
- Work with carrier and community practitioners to manage disability claims
- Serve as a resource to nursing and other staff in the plant

Common Ground Health – Senior Health Advisor 2019-present

2020 present

- African American Health Coalition and Latino Health Coalition
- Sage 2 Commission Support
- Health Literacy – Patient Self-Efficacy Project
- Speak Life! Annual health equity conference planning
- ROCCOVID Clinical Team
- Community representation of the agency

**Anthony L. Jordan Health Center
Rochester, New York**

2009 - 2014

P.I. Hepatitis C Testing Grant (2014)

Medical Director (2009-2012)

Medical Director of Specialty Programs and Services (2012-2014)

- Liaison between provider staff and administrative staff

- Creating, monitoring practice protocols and treatment guidelines in the Center, to improve quality of care
- Planning continuing education for provider staff and support staff
- Overseeing and monitoring study protocols in the Center
- Coordinating preceptorships for students and residents.
- Working on quality improvement processes, both in coordinating and support roles.
- Maintaining CLIA Waiver status and Operation Certificate in accordance of all applicable New York laws and regulations
- Supervising departmental chiefs and executive oversight of their clinical programming.
 - Pediatrics and Teen Center
 - OB/Gyn
 - Behavioral Health
 - Family Medicine
- Executive oversight of specific programs
 - Suboxone
 - Prevention and Primary Care (HIV, Hepatitis C programming)
 - WTC
 - Urgent Care
 - Behavioral Health
- Responding to grant/ RFP requests
- Monitoring and evaluating health services provided
- Working with various teams to achieve all Center quality improvement goals
 - Patient Centered Medical Home
 - HRS A health services goals
 - Meaningful Use
 - Diabetes Recognition
- Monitoring referrals and peer review processes
- Overseeing provider credentialing
- Employee Health
 - Disability reviews
 - Work-related incident reviews
 - Return to work assessments
 - Wellness projects
- Clinical duties
 - Clinical preventive medicine, including physical examination and counseling for tobacco cessation, weight management, etc.
 - Opioid dependence management with Suboxone
 - Urgent care
- Community outreach and partnerships
- Other duties as required or requested

Guthrie Clinic
 Sayre, Pennsylvania
Associate Physician

2008 – 2009

- Injury and Illness Treatment and Management
- Training and periodic staff assessment

Linda L. Clark, M.D., M.S.
 Page 3 of 8

- Drug and Alcohol Testing
 - * Medical Review Officer services
- Medical surveillance
 - * Respirator Medical Program
 - * TB Surveillance Program
 - * Audiometric Program Supervision
- Fitness for Duty Evaluations
- Return to Work Evaluations
- Independent Medical Examinations (I.M.E.) and Disability Evaluations

CHD Meridian – Eastman Kodak Medical Center
 Rochester, New York

2005 - 2007

Site Medical Director

- Audiometric Program Supervisor
- Drug Testing Program Coordinator and Supervisor and MRO
- Injury and Illness Treatment and Management
- Travel Medicine Program Supervisor
- Case Management Medical Consultant
- Respirator Medical Program Supervision
- Review and implementation of multiple assessment and surveillance activities
- Liaison with Kodak Rochester Medical Service personnel
- Interfacing with Kodak supervisors and human resources personnel
- Medical supervision of mid-level providers, contract physicians, nursing and technical staff
- Medical Advisory Board for CHD Meridian
- Health and Wellness Committee for CHD Meridian
- Consultant on software implementation (OJIM to Medgate)
- Implementation and Coordination of educational offerings for staff and medical supervisors of CHD Meridian staff and Kodak personnel

OH+R Inc (formerly Occupational Health Connection and Rochester Occupational Center)

1996 - 2001

Rochester, New York

Medical Director (1999-2001)

Center Director (1997-1999)

Associate Medical Director (1996-1997)

Partners In Occupational Health

1995-1996

North Tonawanda, New York

Associate Medical Director

Deaconess Immediate Treatment Center

1994-1996

Buffalo, New York

Urgent Care Physician (per diem)

TRAINING:

SUNY Buffalo – Department of Social and Preventive Medicine
 Buffalo, New York

1993-1995

	<i>Preventive Medicine Resident</i>	
	University of Illinois - Department of Urology Chicago, Illinois <i>Surgery Resident</i>	1992-1993
	Long Island Jewish Medical Center - Department of Surgery New Hyde Park, New York <i>Surgery Intern</i>	1991-1992
MEDICAL LICENSURE:	New York	1993 - present
ACADEMIC APPOINTMENTS:	SUNY – Buffalo – Department of Social and Preventive Medicine <i>Research Assistant Professor</i> <i>Instructor: Occupational Medicine Symposium for residents</i>	2009 – present
	University of Rochester School of Medicine and Dentistry – Department of Public Health Sciences <i>Adjunct Assistant Professor</i>	2020 – present
PROFESSIONAL AFFILIATIONS:	Unity Hospital (Rochester Regional Health) Department of Internal Medicine (Occupational Medicine) <i>Full Time Attending</i>	1996 – present
	Rochester General Hospital (Rochester Regional Health) - Primary Care and Ambulatory Specialty Institute <i>Full Time Attending</i>	2018 – present
PROFESSIONAL MEMBERSHIPS:	<ul style="list-style-type: none"> • American College of Occupational and Environmental Medicine (ACOEM) • New York College of Occupational and Environmental Medicine (NYOEMA) –President 2013-2014 and other offices • American College of Preventive Medicine (ACPM) • Monroe County Medical Society (MCMS) <ul style="list-style-type: none"> - Quality Collaborative Committee - Committee on Equity and Diversity Chair • Medical Society of the State of New York (MSSNY) <ul style="list-style-type: none"> - Committee to Eliminate Health Disparities (Co Chair) - Worker's Compensation and No Fault Injury Committee - Women Physicians Committee 	
COMMUNITY ACTIVITIES:	<ul style="list-style-type: none"> • Black Physicians Network of Greater Rochester <ul style="list-style-type: none"> - President of Board of Directors and Co founder (former Secretary and Vice President) - Preventing health disparities through increase in Black physicians - Community education around issues related to health equity - Mentoring those in the pipeline to become physicians, including medical students and residents - Networking with one another and with other professionals 	2015 present

Linda L. Clark, M.D., M.F.
Page 5 of 8

- **Community Fighting COVID** 2020 present
 - Convened a collaboration of several organizations in the Rochester community to bring screening and education to the minority community throughout the city. This included the development of appropriate educational materials, soliciting donations and volunteers, marketing, and providing street level education.

- **African American Health Coalition (co chair 2018-2020) through Common Ground Health** 2003-2020
 - Reviewing data related to African American health
 - Setting priorities for community action related to African American health in the greater Rochester community

- **Trillium Health Care, Inc. Board of Directors** 2016 present
 - Vice-President, Legislative Affairs Committee (Chair, 2019-2020)
 - Chair Pro Temp (2019-2020)
 - Member of Executive Committee
 - Prior membership on Quality, Governance Committees

- **St. Joseph's Neighborhood Center, Board of Directors** 2019 present

- **URMC Community Advisory Council** 2018 present

- **Medical Committee (Vice-Chair), NBLCA Rochester Affiliate** 2008 - 2018
 - Increasing knowledge regarding HIV/AIDS and treatment
 - Conference planning (Faith and Medicine - Working Together to Eliminate Health Disparities)
 - Chair until 2017

- **Vertus Charter School for Boys** 2017-2018
 - Board of Trustees

- **Healthcare Disparities Work Group of FR=EE** 2015-2018
 - Member

- **CTAAB (Community Technology Assessment Advisory Board - Member)** 2012 - 2018

- **University of Rochester Medical Center - Department of Community and Preventive Medicine Residency Advisor Committee** 2012 - 2015

- **Greece Girl Soccer League Board of Directors - Secretary** 2013-2015

Curriculum Vitae

Celia A. McIntosh, DNP, RN, FNP-C, PMHNP-BC, CNRN, CCRN, CEN, SCRN

Phone: (585) 576-5936

Email: celia.mcintosh@rochesterregional.org or drnurse58@gmail.com

Strengths: *Futuristic, Learner, Strategic, Input, Deliberative*

Education

2018: St. John Fisher, Certificate, Nonprofit Management

2018: St. John Fisher, Wegmans School of Nursing, Certificate, psychiatric mental health nurse practitioner

2015: St. John Fisher, Wegmans School of Nursing, Doctor of Nursing Practice

2011: St. John Fisher, Wegmans School of Nursing, Masters of Science, family nurse practitioner

2008: University of Rochester, School of Nursing, Legal Nurse Consulting Certificate

2007: State University of New York at Brockport, Bachelors of Science

2003: Monroe Community College, Associate of Applied Science

Honors/ Awards/Scholarship

2021-Daisy Award for Nurses Advancing Health Equity, Rochester, NY

2020-Community Service Nurse Award recipient, GNYC BNA, Rochester, NY

2019-Nurses Have a Heart of Gold NP Award recipient, Rochester, NY

2019-Greece Regional Chamber Girlie Goodwin Citizen of the Year Award, Rochester, NY

2015-Doctor of Nursing Practice (DNP) Clinical Scholarship Award recipient

2014-St. John Fisher College, Thiem Nursing Scholarship. \$5,000.00 Awarded. Rochester, NY

2011-Shining Example: Certificate of Appreciation, Highland Hospital, Rochester, NY

2010-Sigma Theta Tau International Honor Society of Nursing, Delta Sigma Chapter

Leadership Development Programs

2021 African American Leadership Development Program, United Way Rochester, NY

2021 Leadership and Development, Rochester Regional Health, Rochester, NY

2020 Healthcare Business Academy (HBA) Fellowship Program, NorthStar Network, Rochester, NY

Licenses and certifications

Certified Critical Care Registered Nurse (CCRN)

Certified Emergency Nurse (CEN)

Stroke Certified Registered Nurse (SCRN)

Basic Life Support

Advanced Life Support

05/2019-05/2023-Nurse Practitioner- Board Certified (Psychiatric Mental Health)

05/2012 to present-Nurse Practitioner- Board Certified (Family Nurse Practitioner)

05/03 to present- Registered Nurse, New York Board of Nursing. License # 544915

Professional memberships

2020-Present Founding Member-Functional Neurological Society

2020-Present member Genesee Valley Nurses Association

2020-Present member Nurse Practitioner Association

2019-Present Founding member Rochester Black Nurses Association

2019-Present member American Psychiatric Nurses Association

2018-Present member. American Academy of Neurology

2014-Present member. American Association of Neuroscience Nurses

2012-Present member. American Association of Critical Care Nurses

2012-Present member. American Academy of Nurse Practitioners

2005-2018. Charter Member, Chi Eta Phi, Beta Chi Chi chapter

Professional experience

2019-2020 Psychiatric Mental Health Nurse Practitioner, Webster Psychiatry & Medicine, Webster, NY

2014-Present Adjunct Faculty (Clinical site visitor), St. John Fisher College, Rochester, NY

2012-Present Nurse Practitioner (Inpatient Neurology Department), Rochester Regional Health

2008-2019 Registered Nurse, Emergency department, Highland Hospital

2005-2010 Charge Nurse Long-term Ventilator Unit, Unity Hospital- St. Mary's Campus,

2004-2013 Registered Nurse, Cardiothoracic Intensive Care Unit, Rochester General Hospital

2003-2004 Registered Nurse, Cardiac step-down Unit, Rochester General Hospital

Publications-peer reviewed

2017-A Depression Screening Protocol for Acute Stroke Patients: A Quality Improvement project in the Journal of Neuroscience Nursing.

Service proposal & grant

Co-Author: Community Health Improvement Initiative: Project YUP Youth Uplift Program at Boys & Girls Clubs of Rochester on behalf of the Rochester Black Nurses Association

Submitted to Excellus BCBS. Rochester, NY December 2020

Funding Approved: \$65,580 over three years

Co-Author: "Rochester Black Nurses Association: Bridging the Youth Mental Health Gap." Mental Health First Aid Grant

Submitted to: The Greater Rochester Foundation, Rochester, NY, March, 2019

Funding Approved: \$12,540

Author: "Rochester Regional Coalition Against Human Trafficking Training Initiative: Human Trafficking and Social Justice".

Submitted to: The Greater Rochester Foundation, Rochester, NY, July, 2019

Funding Approved: \$14,141

Professional oral presentations

International

2015 February 18, 2015-*A Depression Screening Protocol for Acute Stroke Patients*. Presented at the 34th annual Royal College of Surgeons in Ireland International Nursing & Midwifery Research and Education Conference, Dublin, Ireland

National

February 22, 2017- International stroke conference, spoke on depression and stroke, Houston Texas

August 12, 2017- Depression and Stroke, Spoke at American Association of Neuroscience Nurses (AANN) Advances in Stroke Care Conference at Loews Chicago O'Hare Hotel, Rosemont, Illinois, United States Of America

October 19, 2017, Depression and Stroke. Spoke at, Helene Fuld Health Trust National Summit, Transforming Healthcare Through Evidence-based Practice, Columbus Ohio

December 1-2, 2017 Poster presentation on depression and stroke- Miami Neuro symposium 6th annual conference Coral Gables, Florida

April 24, 2018 -Poster presentation on depression and stroke- American Academy of Neurology (AAN), Los Angeles, California

Local, Regional and State

September 25, 2015-Depression and Stroke for Acute Stroke Patients. Presented at CNY/WNY Stroke Coordinators (CWSC) Meeting

November 6, 2015-Depression and Stroke for Acute Stroke Patients. Presented at Rochester General Stroke Conference Acute Stroke and Neuro-Endovascular Teaching Day "Priorities in Care"

April 7, 2016 -Look twice, save a life: Identifying Signs of Sex Trafficking in your Community. Open MIC Interview

January 17, 2017-Connections: The misconceptions and realities surrounding human trafficking in Rochester. WXXI news interview

January 25, 2017-Human Trafficking 101: For Emergency Medicine Providers. Presented Werner Medical Library at Rochester General Hospital

January 26, 2017- Human Trafficking: A Rochester Problem Too event at St. John Fisher College-spoke on the panel

March 6, 2017-"Yes, Here" campaign raises awareness about human trafficking locally. WXXI new interview

March 29, 2017- "What's in your food basket"? Health and Wellness Committee Conference call Presentation, Rochester, New York

April 26, 2017- Implementing a Depression Screening Protocol for patients with acute ischemic stroke, Spoke at the Buffalo General Medical Center, Buffalo, New York

May 3, 2017- Implementing a Depression Screening Protocol for patients with acute ischemic stroke, Spoke at the Buffalo General Medical Center, Buffalo, New York

May 8, 2017- Human Trafficking 101: For Emergency Medicine Providers. Spoke at the Genesee Valley Chapter Emergency Nurses Association meeting, Rochester, New York

May 10, 2017-Human Trafficking 101: For Emergency Medicine Providers. Presented at University of Rochester Emergency Nursing Conference, Rochester, New York

June 1, 2017- Human Trafficking: In the Greater Rochester Region. Spoke at RIT Osher Lifelong Learning Institute, Rochester, New York

July 18, 2017 -"The Who, What, When, Where & Why of Human Trafficking". Presented at Seneca Fall's Rotary Club meeting, Seneca Falls, New York

September 16, 2017 Human Trafficking 101. Presented at Genesee Baptist Church Family Health Forum, Rochester, New York

September 26, 2017- Who, What, When, Where & Why of Human Trafficking. Presented at Park Presbyterian Church, Newark, New York

December 16, 2017 Human Trafficking: The cycle of addiction, prostitution and human trafficking is a silent panel discussion. Presented at RIT Center for Urban Entrepreneurship, Rochester New York

January 24, 2018- Human Trafficking: It Does Happen Here Open Mic Interview

January 25, 2018- Human Trafficking: For healthcare professional. Presented at Highland Hospital Nursing grand rounds, Rochester, New York

January 27, 2018- Human Trafficking for Health Care Professionals. Presented at URMC's Anti-Human Trafficking Conference, Rochester, NY.

February 20, 2018- Human Trafficking 101. Presented at Rochester NOW Meeting, Rochester, New York

March 6, 2018- Moral Resilience in Nursing. Health and Wellness Committee. Presented via Webinar, Rochester, New York

March 13, 2018- Human Trafficking 101: For schools Presented at East High School, Rochester, New York

March 15, 2018- Best Practices Seminar: Human Trafficking 101. Presented at Rochester General Hospital, Rochester, New York

March 30, 2018- Human Sex Trafficking & Sexual Reproductive Justice. Presented at Hillside 1 Mustard Street, Rochester, New York

April 14, 2018- Human Trafficking 101. Presented at the University of Rochester for the Student Association for Interfaith Cooperation, Spring Interfaith Banquet. Rochester, New York.

December 3, 2021 The Power of One. Presented at Youth Services Quality Council's, Rochester, New York

Volunteer Service

2021-Rochester Academy of Medicine, Board of Trustees-Secretary

2021-Nurse Practitioner Association (NPA), DEI Committee

2021-current Inaugural Food Policy Council

2021 -current Rochester Black Nurses Association, Vice President, Health Policy Chair, Black Maternal Health Chair (3/2021)

2020- current Inaugural Police Accountability Board, Immediate Past Vice Chair (2020-2021)

2019-current The Children's Agenda-co-chair antiracism committee (2021)

2014- current Rochester Regional Coalition Against Human Trafficking -President (2016-current)

RASHID MUHAMMAD, Ed.D

1 Roby Drive, Rochester, NY 14618 / 585-415-3630 / rashid3@aol.com

Offering 40 years of leadership expertise that includes building community partnerships, program management, and creating organizational strategies for community, government, and corporate agencies.

- **Distinct professional background and experiences** as a United States Air Force Officer, Aerospace Engineering Manager, Nonprofit Operations Director, Community Organization Board Member, and Interfaith Commission Chair.
- **Trusted leader that builds relationships** across academic, community, business, government, and nonprofit organizations. Entrusted by diverse constituencies in community, government, academic, and corporate environments.
- **Extensive portfolio of achievements** encompassing community dialogues, organizational leadership, strategic planning, teaching, and personnel mentoring with awards from government, academic, and business organizations.

PROFESSIONAL EXPERIENCE

Director of Community Partnerships, JustCause (formerly Volunteer Legal Services Project) 2019 – Present

JustCause offers free legal help to low-income residents facing civil legal issues. JustCause coordinates services that are provided by 1,600+ pro bono volunteers who donate their expertise to ensure equitable representation in the justice system.

- Educate legal community leaders on the historical context of issues informing current structures and inequities.
- Develop community partnerships and inter-organizational strategies to provide comprehensive legal services.
- Support organizational grant development, administrative, finance, HR, and IT functions and personnel.

Director of Operations, Rochester-Monroe Anti-Poverty Initiative (RMAPI) 2017 – 2019

RMAPI is a multi-sector community collaborative working to reduce local poverty. Using collective impact and systems-level change approaches, RMAPI is aligning and optimizing the Greater Rochester Area's community-driven anti-poverty efforts.

- Orchestrated execution of collective strategies for over 50 community, government, and private organizations.
- Supervised the RMAPI support staff and make connections with other collaborative community building efforts.

L3HARRIS Corporation, EXELIS Geospatial Systems, and ITT Space Systems Division – Rochester, NY

Led multi-functional teams comprised of engineering, project management, finance, competitive intelligence, and strategic planning personnel that designed and developed innovative technical solutions for government and commercial customers.

- Engineering Unit Manager and Business Unit Planner (2012-2017)
- Market Research and Competitive Intelligence Manager (2009-2012)
- Division Strategic Planning Manager (2008-2009)
- Program and Customer Requirements Manager (2003-2008)

United States Air Force 1982-2003

Operations Officer and Military Intelligence Superintendent with 20+-years of distinguished service and multiple domestic and overseas assignments. Led military personnel and defense contractors in providing critical information to combat forces. Advised U.S. government officials on national security matters. Developed innovative solutions to resolve priority needs.

- Led U.S. military personnel and defense contractors on crisis response teams during national emergencies; led the restructuring of a critical U.S. government agency; and resolved resource shortfalls and justified funding for systems and personnel by evaluating and restructuring key portions of the organizational budget.
- Envisioned then led the development and implementation of a first-of-its-kind prototype technical capability that provided groundbreaking information solutions. Directed multi-functional teams of military technical and contract support personnel in development, implementation, and operation of state-of-the-art technical capabilities.

COMMUNITY LEADERSHIP AND TEACHING EXPERIENCE

Community Leadership Activities 2005 – Present

- Co-Chair Town of Brighton Inclusion, Diversity, and Equity Advisory Board
- Member Town of Brighton Police Advisory Board
- Member SUNY Brockport Community Advisory Board
- Chair, Monroe County Bar Association Veterans Committee
- Advisor and Member 7th Judicial District's Justice for All Leadership and Community Committees
- Member and Past Co-Chair of the Commission on Jewish-Muslim Understanding
- Children's Institute Board of Directors Member and Strategic Planning Committee Co-Chair
- Advocate and Former Board Member for the M.K. Gandhi Institute for Nonviolence
- Served as Muslim Chaplain and Student Group Advisor, University of Rochester Interfaith Chapel

Adjunct Instructor and Lecturer, University of Rochester (UR) and St. John Fisher College (SJFC) 2014 – Present

- (SJFC AMST 1001-03) Instructed Course exploring individual, community, regional, and national identity development
- (SJFC DEXL 704) Co-Instructed the Doctoral Leadership and Cultural Change Course that examined leadership theory
- (SJFC GMGT 685) Presented views and benefits of organizational leadership diversity for the MBA Leadership Course
- (SJFC DEXL 718) Delineated diversity challenges in American society for the Doctoral Leadership and Diversity Course
- (SJFC 120 C-X1) Addressed organizational leadership diversity for the Leadership Through Self-Development Course
- (SJFC AFAM 450) Discussed the historical context and effects of disparities for the African American Studies Course
- (UR CAS 358) Co-Instructed the Leader-to-Leader Course that explored leadership theory and leadership complexities

EDUCATION & PROFESSIONAL CREDENTIALS

- **Diversity and Inclusion Certificate**, Cornell University, 2021
- **Ed.D. – Executive Leadership**, St. John Fisher College, Rochester, NY– 4.0 G.P.A., 2014
 - *Dissertation: "Recognizing the Voice of the Other Peacemakers: Leadership Authenticity Narratives from Women Interfaith Organizational Leaders."* St. John Fisher College Fisher Digital Publications (2014)
- **M.A. – Management**, Webster University, St. Louis, MO – 4.0 G.P.A., 2001
- **B.G.S. – Geography**, University of Nebraska Omaha, Omaha, NE – Magna Cum Laude, 1993
- **A.A.S. – Intelligence and Imagery Analysis**, Community College of the Air Force, Maxwell Air Force Base, AL, 1988
- Top Secret SCI with Polygraph Security Clearance (1982 – 2017)
- Six Sigma Green Belt Certification (2007) and Value Based Management Champion Certification (2009)
- Master of Military Intelligence Rating, U.S. Air Force (1993)

PROFESSIONAL AWARDS

- St. John Fisher School of Education's Arthur L. Walton Award for Community Executive Leadership (2018)
- Harris Corporation Building a Legacy Engineering Mentoring Award (2016)
- Dr. Karyl Mammano Service Award – St. John Fisher College Ed.D. Program (2015)
- Scholarship Award – St. John Fisher College Ed.D. Program (2015)
- Team Leadership Award – St. John Fisher College Ed.D. Program (2015)
- Kappa Delta Pi International Honor Society in Education Initiation (2013)
- Distinguished Graduate – United Way African American Leadership Development Program (2011)
- Officer of the Year – National Imagery and Mapping Agency (NIMA) Operations Group (2000)
- Honor Graduate – NIMA Mapping, Charting and Geodesy Officer's Course (1998)
- Honor Graduate and Academic Top Gun – U.S. Air Force Intelligence Officer Training Course (1997)
- Dick Scobee Leadership Award Winner – U.S. Air Force Officer Training School (1997)
- Senior Noncommissioned Officer of the Year – U.S. Space Command Intelligence Center (1995)
- Noncommissioned Officer of the Year – U.S. Space Command (1993)
- Leadership Award – U.S. Air Force Noncommissioned Officer Leadership School (1992)
- Intelligence Noncommissioned Officer of the Year – U.S. Air Force in Europe (1988)

By Legislators Barnhart and Hasman

Intro. No. ____

RESOLUTION NO. ____ OF 2024

CONFIRMING REAPPOINTMENTS TO MONROE COUNTY BOARD OF HEALTH

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

Section 1. In accordance with Section C6-12(J) of the Monroe County Charter, the following reappointments to the Monroe County Board of Health, for a term to begin immediately and to expire on August 31, 2028, are hereby confirmed:

- Linda S. Clark, MD, MS, residing at 237 Red Hickory Drive, Rochester, New York 14626;
- Rochester City Councilmember Miguel A. Melendez, Jr.;
- Celia A. McIntosh, DNP, RN, FNP-C, PMHNP-BC, CHRN, CCRN, CEN, SCRN, residing at 108 Merrill Street, Rochester, New York 14615; and
- Rashid Muhammad, EdD, residing at 1 Roby Drive, Rochester, New York 14618.

Section 2. This resolution shall take effect immediately.

Agenda/Charter Committee; July 29, 2024 – CV: 8-0
Human Services Committee; July 30, 2024 - CV: 7-0
File No. 24-0236

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0237.pdf	Referral Letter
▢	Resolution	ITEM_10.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY

No. 240237

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

Committee Assignment

ENV. & PUB. WORKS-L
WAYS & MEANS

July 1, 2024

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

Subject: Amend Resolution 155 of 2018 to Expand the Eligible Priority Geographic Area and Extend the Time Period of the Grant from the New York State Environmental Facilities Corporation for the State Septic System Replacement Program

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 155 of 2018 to expand the eligible priority geographic area and extend the time period of the grant from the New York State Environmental Facilities Corporation for the State Septic System Replacement Program through March 31, 2027.

The purpose of this grant is to provide Monroe County property owners with reimbursement of up to fifty percent (50%) of eligible costs, up to a maximum of \$10,000, incurred for eligible septic system replacement projects. In order to be eligible, the septic system is required to be in need of replacement or upgrade, and must be located within 250 feet of a water body designated in the eligible priority geographic area by the New York State Environmental Facilities Corporation. This grant helps to provide the means to fix systems located near sensitive water bodies, thereby helping enhance water quality in Monroe County. Funds will be used to reimburse eligible property owners. The property owners will not receive the grant until after they have met eligibility requirements and the work is completed.

The New York State Environmental Facilities Corporation has begun Round 4 of the State Septic System Replacement Program. This both extends the time period of the grant through March 31, 2027 and expands the eligible priority geographic area to include Rochester Embayment West (0301-0068), Lake Ontario Shoreline Western (0301-0069), Lake Ontario Shoreline Western (0301-0070), Irondequoit Bay (0302-0001), Rochester Embayment East (0302-0002), Mill Creek and tributaries (0302-0025), Shipbuilders Creek and tributaries (0302-0026), Hundred Acre Pond (0302-0034), minor tributaries to Irondequoit Bay (0302-0038), and Lake Ontario Shoreline Central (0302-0045).

The specific legislative actions required are:

1. Amend Resolution 155 of 2018 to expand the eligible priority geographic area and extend the time period of the grant from the New York State Environmental Facilities Corporation for the State Septic System Replacement Program through March 31, 2027.

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

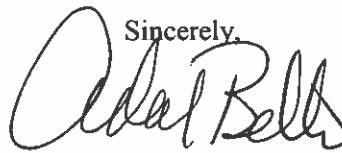
Monroe County Legislature - August 13, 2024 • 518-255-1000 • 518-255-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

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.

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

This grant is 100% funded by the New York State Environmental Facilities Corporation. 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

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AMENDING RESOLUTION 155 OF 2018 EXPANDING ELIGIBLE PRIORITY GEOGRAPHIC AREA AND EXTENDING TIME PERIOD OF GRANT FROM NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION FOR STATE SEPTIC SYSTEM REPLACEMENT PROGRAM

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

Section 1. Section 1 of Resolution 155 of 2018 is hereby amended to read as follows:

The County Executive, or ~~her~~ his designee, is hereby authorized to accept a \$150,000 grant from, and to execute a contract and any amendments thereto with, the New York State Environmental Facilities Corporation, for the State Septic System Replacement Program, for the period of March 1, 2018 through ~~December 31, 2022~~ March 31, 2027.

Section 2. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

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

Environment and Public Works Committee; July 29, 2024 - CV: 8-0
Ways and Means Committee; July 30, 2024 - CV: 12-0
File No. 24-0237

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

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



ATTACHMENTS:

	Description	File Name	Type
▢	24-0238	R24-0238.pdf	Referral Letter
▢	Resolution	ITEM_11.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

July 1, 2024

OFFICIAL FILE COPY	
No.	<u>240238</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 Health Research, Inc. for the Public Health Emergency Preparedness Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from Health Research, Inc. in the amount of \$1,299,494 for the Public Health Emergency Preparedness Program for the period of July 1, 2024 through June 30, 2025.

The purpose of this grant is to assist local health departments to develop emergency-ready public health departments in accordance with the National Preparedness Goals and the Centers for Disease Control and Prevention Preparedness Goals. Program objectives are: continued post COVID-19 planning updates, enhanced public health emergency preparedness including training, planning, equipment acquisition, and response readiness; enhanced point of dispensing clinic readiness to include bioterrorism response (e.g. anthrax); expansion of a volunteer medical reserve corps; enhanced communicable disease planning (e.g. COVID-19, pandemic influenza); and enhanced disease surveillance. An additional \$1,000,000 in restricted New York State Department of Health emergency placeholder funding is included in the grant. This funding could be made available in the event an actual public health emergency occurs during the grant period. This will be the twenty-third year the County has received this grant. If the \$1,000,000 in restricted New York State Department of Health emergency placeholder funding is received, this year's funding represents the same amount as last year's.

The specific legislative actions required are:

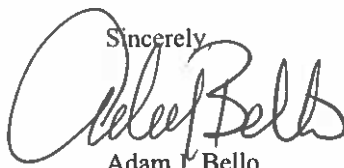
1. Authorize the County Executive, or his designee, to accept a \$299,494 grant from, and to execute a contract and any amendments thereto with, Health Research, Inc. for the Public Health Emergency Preparedness Program for the period of July 1, 2024 through June 30, 2025.
2. Amend the 2024 operating budget of the Department of Public Health by appropriating the sum of \$299,494 into general fund 9300, funds center 5801090000, Public Health Preparedness.
3. Authorize the County Executive, or his designee, to appropriate up to \$1,000,000 in additional restricted New York State Department of Health emergency placeholder funding upon approval by New York State.
4. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

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

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

This grant is 100% funded by Health Research, Inc. No net County support is required in the current Monroe County budget.

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

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Hasman and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

ACCEPTING GRANT FROM HEALTH RESEARCH, INC. FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$299,494 grant from, and to execute a contract and any amendments thereto with, Health Research, Inc. for the Public Health Emergency Preparedness Program for the period of July 1, 2024 through June 30, 2025.

Section 2. The 2024 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$299,494 into general fund 9300, funds center 5801090000, Public Health Preparedness.

Section 3. The County Executive, or his designee, is hereby authorized to appropriate up to \$1,000,000 in additional restricted New York State Department of Health emergency placeholder funding upon approval by New York State.

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

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

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

Human Services Committee; July 30, 2024 - CV: 8-0
Ways and Means Committee; July 30, 2024 - CV: 12-0
File No. 24-0238

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	24-0239	R24-0239.pdf	Referral Letter
▢	Resolution	ITEM_12.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

July 1, 2024

OFFICIAL FILE COPY	
No.	<u>240239</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
INTERGOV BR'	-L
HUMAN SERVICES	
WAYS & MEANS	

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

Subject: Acceptance of a Grant from the New York State Department of Health and Authorize an Intermunicipal Agreement with the City of Rochester for the Lead Rental Registry Program

Honorable Legislators:

I recommend that Your Honorable Body accept a five-year grant from the New York State Department of Health in the amount of \$7,539,500 for the Lead Rental Registry Program for the period of April 1, 2024 through March 31, 2029 and authorize an intermunicipal agreement with the City of Rochester in an amount not to exceed \$1,254,257 for the period of April 1, 2024 through March 31, 2025, with the option to renew for four (4) additional one-year terms in an amount not to exceed \$1,254,257 annually.

The purpose of this grant is to administer the Lead Rental Registry Program to prevent lead exposure before children are harmed by ensuring lead safe rental units throughout communities of concern in New York State; to create a rental registry including lead safety inspection certificates; and to decrease the number of homes that require environmental intervention from local health departments due to children identified with elevated blood lead levels. In 2023, the New York State Legislature amended the NYS Public Health Law to include a requirement for owners of dwellings with two or more units, built prior to 1980, to register their rental units and certify units to be safe of lead hazards every three (3) years. The New York State Department of Health is currently promulgating a Lead Rental Registry Regulation under Public Health Law §1337.

The Monroe County Department of Public Health and the City of Rochester, through an intermunicipal agreement, will implement the regulation in an identified area of concern within the City of Rochester. Funds will be used to contract with the City of Rochester for day-to-day implementation of the Lead Rental Registry Program to include visual lead inspections, dust wipe sampling, data reporting, outreach, and enforcement procedures. In addition, funds will be used to provide salaries and benefits of existing staff as well as other costs to run the program. This will be the first year the County has received this grant.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$7,539,500 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health for the Lead Rental Registry Program for the period of April 1, 2024 through March 31, 2029.
2. Amend the 2024 operating budget of the Department of Public Health by appropriating the sum of \$1,507,900 into general fund 9300, funds center 5806110000, Lead Programs.

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

Monroe County Legislature - August 13, 2024
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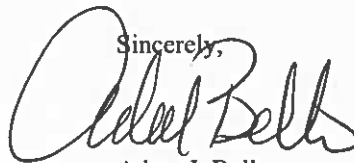
3. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester for the Lead Rental Registry Program in an amount not to exceed \$1,254,257 for the period of April 1, 2024 through March 31, 2025, with the option to renew for four (4) additional one-year terms in an amount not to exceed \$1,254,257 annually.
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 action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

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

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Blankley, Hasman and Maffucci

Intro. No. _____

RESOLUTION NO. _____ OF 2024

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH AND AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER FOR LEAD RENTAL REGISTRY PROGRAM

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$7,539,500 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health for the Lead Rental Registry Program for the period of April 1, 2024 through March 31, 2029.

Section 2. The 2024 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$1,507,900 into general fund 9300, funds center 5806110000, Lead Programs.

Section 3. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester for the Lead Rental Registry Program in an amount not to exceed \$1,254,257 for the period of April 1, 2024 through March 31, 2025, with the option to renew for four (4) additional one-year terms in an amount not to exceed \$1,254,257 annually.

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

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

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

Intergovernmental Relations Committee; July 29, 2024 - CV: 5-0
Human Services Committee; July 30, 2024 - CV: 8-0
Ways and Means Committee; July 30, 2024 - CV: 12-0
File No. 24-0239

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

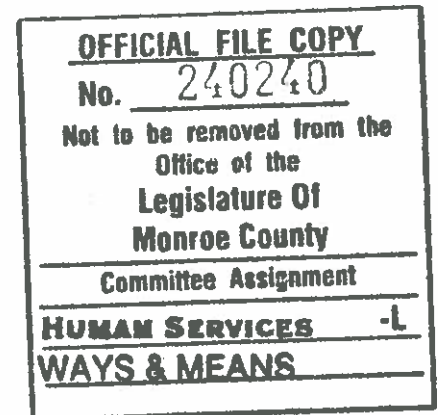
	Description	File Name	Type
▢	24-0240	R24-0240.pdf	Referral Letter
▢	Resolution	ITEM_13.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



July 1, 2024

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

Subject: Acceptance of a Grant from the Housing Trust Fund Corporation, a Subsidiary of the New York State Housing Finance Agency, for the Leading in Lead Prevention Pilot Program

Honorable Legislators:

I recommend that Your Honorable Body accept a two-year grant from the Housing Trust Fund Corporation, a subsidiary of the New York State Housing Finance Agency, in the amount of \$2,997,595 for the Leading in Lead Prevention Pilot Program ("LEAD") for the period of April 1, 2024 through March 31, 2026.

The purpose of this grant is to administer a local LEAD program to remediate lead hazards from rental units in an identified area of concern in Monroe County. This will increase lead-safe affordable housing by remediating approximately 75 pre-1980, multifamily rental housing units occupied by children or pregnant persons and with documented lead hazards. Units with children or pregnant persons with elevated blood lead levels will be prioritized. Eligible property owners will be provided up to \$40,000 per unit for lead abatement, as well as associated costs. Funds will be used to provide salaries and benefits of existing staff as well as other costs to run the program. This will be the first year the County has received this grant.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$2,997,595 grant from, and to execute a contract and any amendments thereto with, the Housing Trust Fund Corporation, a subsidiary of the New York State Housing Finance Agency, for the Leading in Lead Prevention Pilot Program for the period of April 1, 2024 through March 31, 2026.
2. Amend the 2024 operating budget of the Department of Public Health by appropriating the sum of \$2,997,595 into general fund 9300, funds center 5806110000, Lead Programs.
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.

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

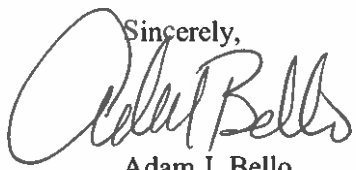
Monroe County Legislature - August 13, 2024 • 1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

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 Housing Trust Fund Corporation, a subsidiary of the New York State Housing Finance Agency. 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

By Legislators Hasman and Maffucci

Intro. No. _____

RESOLUTION NO. _____ OF 2024

ACCEPTING GRANT FROM HOUSING TRUST FUND CORPORATION, SUBSIDIARY OF NEW YORK STATE HOUSING FINANCE AGENCY, FOR LEADING IN LEAD PREVENTION PILOT PROGRAM

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$2,997,595 grant from, and to execute a contract and any amendments thereto with, the Housing Trust Fund Corporation, a subsidiary of the New York State Housing Finance Agency, for the Leading in Lead Prevention Pilot Program for the period of April 1, 2024 through March 31, 2026.

Section 2. The 2024 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$2,997,595 into general fund 9300, funds center 5806110000, Lead Programs.

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

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

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

Human Services Committee; July 30, 2024 - CV: 8-0
Ways and Means Committee; July 30, 2024 - CV: 12-0
File No. 24-0240

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	24-0241	R24-0241.pdf	Referral Letter
▢	Resolution	ITEM_14.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY	
No.	<u>240241</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
INTERGOV REL	-L
HUMAN SERVICES	
WAYS & MEANS	

July 1, 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 Department of Health and Authorize Intermunicipal Agreements for the Tobacco Enforcement Program

Honorable Legislators:

I recommend that Your Honorable Body accept a five-year grant from the New York State Department of Health in the amount of \$979,250 and authorize intermunicipal agreements with those listed below in a total amount not to exceed \$89,890 annually for the Tobacco Enforcement Program for the period of April 1, 2024 through March 31, 2029.

The purpose of this grant is to prevent the sale of tobacco and vapor products to individuals under the age of 21. This project involves the participation of the Monroe County Sheriff's Office, City of Rochester Police Department, and the Towns of Brighton, Gates, Greece, Irondequoit, Ogden, and Webster, and includes compliance investigation, public information, education, and enforcement components. This will be the twenty-ninth year the County has received this grant. This year's funding level represents an increase of \$37,058 from the previous twelve month period.

The specific legislative actions required are:

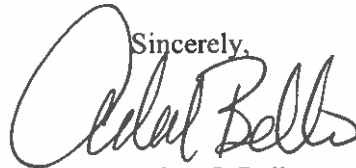
1. Authorize the County Executive, or his designee, to accept a \$979,250 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health for the Tobacco Enforcement Program for the period of April 1, 2024 through March 31, 2029.
2. Amend the 2024 operating budget of the Department of Public Health by appropriating the sum of \$195,850 into general fund 9300, funds center 5806010000, Environmental Health Administration.
3. Authorize the County Executive, or his designee, to execute intermunicipal agreements, and any amendments thereto, with the City of Rochester, the Towns of Brighton, Gates, Greece, Irondequoit, Ogden, and Webster, and other municipalities as necessary for the Tobacco Enforcement Program in a total amount not to exceed \$89,890 annually for the period of April 1, 2024 through March 31, 2029.

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

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

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Blankley, Hasman, and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH AND AUTHORIZING INTERMUNICIPAL AGREEMENTS FOR TOBACCO ENFORCEMENT PROGRAM

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$979,250 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health for the Tobacco Enforcement Program for the period of April 1, 2024 through March 31, 2029.

Section 2. The 2024 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$195,850 into general fund 9300, funds center 5806010000, Environmental Health Administration.

Section 3. The County Executive, or his designee, is hereby authorized to execute intermunicipal agreements, and any amendments thereto, with the City of Rochester, the Towns of Brighton, Gates, Greece, Irondequoit, Ogden, and Webster, and other municipalities as necessary for the Tobacco Enforcement Program in a total amount not to exceed \$89,890 annually for the period of April 1, 2024 through March 31, 2029.

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

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

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

Intergovernmental Relations Committee; July 29, 2024 - CV: 5-0
Human Services Committee; July 30, 2024 - CV: 8-0
Ways and Means Committee; July 30, 2024 - CV: 12-0
File No. 24-0241

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

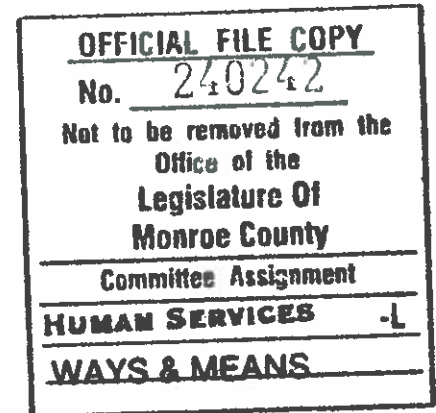
	Description	File Name	Type
▢	24-0242	R24-0242.pdf	Referral Letter
▢	Resolution	ITEM_15.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



July 1, 2024

**Additional Material on File
in the Clerk's Office**

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

Subject: Acceptance of Additional Funding from the New York State Office of Children and Family Services and Amend Resolution 473 of 2023 Authorizing Contracts with Not-For-Profit Agencies for Rochester-Monroe County Youth Bureau Programs in 2024

Honorable Legislators:

I recommend that Your Honorable Body accept additional funding from the New York State Office of Children and Family Services in the amount of \$10,344 and amend Resolution 473 of 2023 authorizing contracts with the agencies listed in the updated Attachment A from a total amount not to exceed \$1,296,835 to a total amount not to exceed \$1,338,575 for the period of October 1, 2023 through September 30, 2024.

This additional funding will be used by the Department of Human Services, Rochester-Monroe County Youth Bureau, to provide one-time investments in infrastructure for physical activity. Examples include improvements to sports fields or courts, building a storage unit to maintain equipment, the purchase of sporting equipment or uniforms, or similar costs.

The agencies were selected through a competitive expression of interest process, based on the New York State required County Child and Family Services Plan in which services to be contracted must directly correspond to the assessed needs, priority focus areas, and outcomes of the plan; State Executive Law procedures and criteria for selecting programs; and State certification requirements for runaway and homeless shelter programs. Contracted servicers directly correspond to the assessed needs and service objectives of the Rochester-Monroe County Youth Bureau and as required and approved by the New York State Office of Children and Family Services.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept an additional \$10,344 from, and to execute a contract and any amendments thereto with, the New York State Office of Children and Family Services for Rochester-Monroe County Youth Bureau Programs in 2024 for the period of October 1, 2023 through September 30, 2024.
2. Amend the 2024 operating budget of the Department of Human Services, Monroe County Youth Bureau, by appropriating the sum of \$10,344 into general fund 9001, funds center 5606019300, Positive Youth Development.

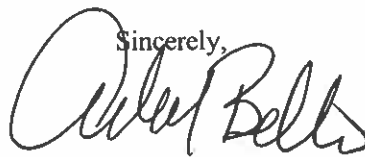
3. Amend Resolution 473 of 2023 to authorize the County Executive, or his designee, to execute contracts, and any amendments thereto, with each approved agency as listed in the updated Attachment A for youth services from a total amount not to exceed \$1,296,835 to a total amount not to exceed \$1,338,575 for the period of October 1, 2023 through September 30, 2024.
4. Authorize the County Executive, or his designee, to execute any applications, contracts, and amendments thereto, with New York State and/or agencies listed in Attachment A to increase or decrease the contract amount and extend the length of the contract(s) in order to maximize state reimbursements for these purposes.
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 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 New York State Office of Children and Family Services. No additional net County support is required in the current Monroe County budget.

Each of these contractors has been reviewed for not-for-profit status 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

15.1

By Legislators Hasman and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

ACCEPTING ADDITIONAL FUNDING FROM NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES AND AMENDING RESOLUTION 473 OF 2023 AUTHORIZING CONTRACTS WITH NOT-FOR-PROFIT AGENCIES FOR ROCHESTER-MONROE COUNTY YOUTH BUREAU PROGRAMS IN 2024

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

Section 1. The County Executive, or his designee, is hereby authorized to accept an additional \$10,344 from, and to execute a contract and any amendments thereto with, the New York State Office of Children and Family Services for Rochester-Monroe County Youth Bureau Programs in 2024 for the period of October 1, 2023 through September 30, 2024.

Section 2. The 2024 operating budget of the Department of Human Services, Monroe County Youth Bureau, is hereby amended by appropriating the sum of \$10,344 into general fund 9001, funds center 5606019300, Postive Youth Development.

Section 3. Section 1 of Resolution 473 of 2023 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with each approved agency as listed in the updated Attachment A for youth services in a total amount not to exceed ~~\$1,296,835~~ \$1,338,575 for the period of October 1, 2023 through September 30, 2024.

Section 4. The County Executive, or his designee, is hereby authorized to execute any applications, contracts, and amendments thereto, with New York State and/or agencies listed in Attachment A to increase or decrease the contract amount and extend the length of the contract(s) in order to maximize state reimbursements for these purposes.

Section 5. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

Section 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.

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

Human Services Committee; July 30, 2024 - CV: 8-0
Ways and Means Committee; July 30, 2024 - CV: 12-0
File No. 24-0242

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

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

15.2

ATTACHMENT A
PRIVATE AGENCY CONTRACTS 2024

1. **Center for Youth Services, Inc.–Prevention Education & Prevention Counseling Program** \$ 112,738
The Prevention Education and Prevention Counseling Program bring comprehensive youth services to youth and their families throughout Monroe County and the City of Rochester as well as at school-based sites. Prevention/education groups and workshops, crisis intervention, counseling, case coordination, access to runaway/homeless youth housing and follow-up services are provided.
2. **Compeer Rochester Inc.- Youth and Family Mentoring Program** \$23,274
This program provides support and guidance to disadvantaged youth and their families who are struggling with poverty, mental illness and/or parental incarceration. They do this by matching youth with adult community volunteers who develop a one-on-one, trusting relationship and become a positive role model for youth.
3. **The Urban League of Rochester, Inc. – Youth Intervention Program** \$27,078
The youth intervention program provides mentoring support following the research based Behavioral Monitoring and Reinforcement Program to students at risk of being suspended or dropping out of school. The model involves regular monitoring and mentoring and student, teacher, and parent contacts. The mentoring program will provide youth achievement mentoring services and support to improve their academic, social, and emotional behavior both within the school setting and their community.
4. **The Community Place of Greater Rochester – Beacon Centers for Excellence** \$46,531
This program provides neighborhood-based after-school and summer programs to youth, ages 5-20 years and their families residing in Northeast Rochester. The program encourages the development of social and emotional competencies, assets, and the increase of protective factors with youth. Services include youth development activities such as homework assistance, leadership skills, community service and interpersonal skill building as well as intervention services within the home and school to address school or family behavioral management problems. Two evidence-based program curriculums, PATHS (Promoting Alternative Thinking Strategies and TOP (Teen Outreach Program) are used with the programming.
5. **Center for Youth Services – Runaway Shelter** \$449,502
The Center Runaway/Homeless Youth Services is an integral component of the comprehensive package of services provided for runaway and homeless youth by The Center. Services include crisis counseling, prevention/education, short-term counseling, housing assessment, casework, and follow-up services for male and female youth through a group home shelter and volunteer families. The twelve- (12) bed shelter is open twenty-four (24) hours a day and provides short-term shelter/services in accordance with New York State Office of Children and Family Services Runaway regulations.
6. **Charles Settlement House- READY by 21** \$25,464
The program provides a teen club using the evidence-based Teen Outreach Program (TOP) with mentoring and engagement in community service and service-learning opportunities for NW city youth. Curricula/programming includes media literacy, employment readiness, social and emotional skill development and intergenerational programming with Charles' Senior Center.
7. **Champion Academy Extreme Mentoring and Empowerment Initiative** \$12,969
The Champion Academy Extreme Mentoring and Empowerment Initiative seeks to solve Rochester's teen crisis by providing participants with the much-needed accountability, consistency and support necessary to overcome past obstacles and maximize their human potential. The Extreme Mentoring & Empowerment Model (EME Model) is an innovative, impactful, cost- effective and scalable solution to help teens in poverty maximize their potential. This model combines firsthand knowledge of the nuances of poverty along with an in-depth understanding of the strategic opportunities available to maximize academic and professional

success. The EME Model is built largely upon eleven programmatic principles that provide an unmatched ecosystem of collective support for each of its participants.

8. **Consumer Credit Counseling Service of Rochester "Go for Gold"** **\$27,970**
The "Go for Gold" peer financial education program is focused on achieving self-sufficiency for at-risk youth and their families through an asset-based curriculum. The experience of working with vulnerable populations positions CCCS to make a deep and measurable impact in the Rochester community. "Go for Gold" peer educator trainings are conducted on-site at partner program locations (host sites) in conjunction with their normal program operations. Four (4) separate workshops are presented in one-hour segments using interactive, hands-on activities and demonstrations including role-play and problem-solving. Handouts and resource materials are provided at each session. Each class features education in four key areas to equip participants to deliver a 10-minute, financial workshop.

9. **Villa of Hope Work Based Learning Program** **\$27,970**
The Villa of Hope's Work Based Learning (WBL) Program is designed to build assets by increasing personal and professional skills and preparing these youth with the knowledge and skills needed to sustain economic self-sufficiency. The WBL Program prepares youth, ages 16-20, with the skills that are necessary to obtain a sustainable wage. We will work to prepare youth to succeed in today's economy, by exposing them to high-growth middle-skill occupations in promising fields such, as manufacturing and information technology.

10. **Center For Community Alternatives** **\$68,466**
Center for Community Alternatives is in the initial stages of developing a program that would pair youth charged with crimes (and/or coming home from detention or incarceration) to a "justice peer." Peer services are widely used in the mental health/substance use arenas and are effective. There is some movement recently to get a "justice peer" certification off the ground, for folks who, in addition to being certified as a recovery or other already-existing professional peer, happen also to have a lived experience of arrest, incarceration, etc. This will be piloted in Rochester, NY.

11. **Western New York Pop Warner** **\$70,000**
To encourage and increase youth participation in football, cheerleading, and dance to ensure a safer, positive playing environment for all participants. In addition, instill life-long values of teamwork, dedication, and a superior work ethic in the classroom and on the playing field. This funding supports 6 different teams that play in Monroe County under the Western NY Pop Warner League.

12. **ROC E6 Inc.** **\$16,500**
Provide a variety of sports opportunities to underserved youth ages 6-17 years of age. The program will provide a consistent structure that youth can develop values, morals, and commitment through play. Our opportunities to participate in various sports programs teach fundamental values, skills, and knowledge that young people will use throughout their lives.

13. **River Flow Soccer** **\$29,500**
Provide soccer programming for City and Suburban youth ages 6-14 to break down socio-economic barriers, provide character development and the opportunity to play in a safe nurturing environment. The priority of River Flow Soccer Club is to offer children a safe place to positively engage with coaches and volunteers along with family so that they understand the community cares and values them.

14. **Primetime 585** **\$27,000**
Provide a variety of sports opportunities to underserved youth ages 6-17 years of age. The Primetime program, events and camps will provide a consistent structure that youth can develop values, morals, and commitment through play.

15.4

15. **A Horse's Friend, Inc.** **\$25,000**
Providing the opportunity for youth ages 7-17 that have social challenges or had contact with the justice system the opportunity to learn responsibility, youth development and empathy through caring for horses and learning how to ride. Expose youth to a unique sport that they would not have access to due to many accessibility challenges that exist that include cost, transportation, and awareness.

16. **Charlotte Youth Athletic Association (CYAA)** **\$16,000**
CYAA offers youth from Rochester and Monroe County a baseball league that serves over 120 youth ages 4-12. They provide youth development, physical activity and skill development to all youth who participate.

17. **Changing the Community - Life Skills Camp** **\$50,000**
To provide a positive, productive activity for student athletes utilizing the sport of football that will offer physical, social, and emotional development. Youth Football Camps and training program that will offer life skill, speakers' sessions and on the field skill development with local coaches and former collegiate student athletes.

18. **Badass Bodies by Sean- (Restorative Fitness and Recreation)**
\$30,000
This program will offer displaced youth under the direct care and supervision of the County of Monroe, a variety of fitness and mental health activities & programs. The program will be held at a private facility that offers one on one fitness instruction. Participants will have access to typical gym and fitness equipment such as, weights and weight machines, cardio machines, a 15' trampoline, aerobic equipment, battle rope and TRX stations, a half basketball court and climbing rope.

19. **Hoop 'n Holla Inc.** **\$25,000**
Hoop 'n Holla basketball camp is designed to build on the basketball hopes and dreams of our Monroe County youth, ages 6-17, utilizing an interactive village where all campers learn the fundamental skills, mechanics, and thinking strategies associated with successful execution of basketball. Our full-day program combines social, emotional and nutritional elements into an educational framework that illustrates how ELA, Mathematics, Financial Literacy, Emotional Well Being and Nutrition are inextricably connected to academic and basketball athletic opportunities. Additionally, each class is aligned with NYS Educational Common Core Standards, highlighting one of our fundamental values, decreasing summer leaning loss.

20. **The Warrior Factory Rochester (Summer Agility Ninja Rec League)** **\$10,800**
Participants will compete in a Summer Ninja Rec League that includes an individual obstacle course race and a team relay during weekly matches. The season will begin with open play attendance and an opportunity for youth to build relationships with staff and gain familiarity on the equipment. The rec league season will contain multiple practices and then shift towards competition with a playoff bracket and championship. Participants will learn about positive mindset as well as develop balance, agility, upper body and grip strength. Teamwork as well as building positive relationships with others while trying new challenges will be repeated themes through the program. The Summer Ninja Rec league will run from June 11th to August 29th.

21. **Roc Royal, Inc** **\$25,000**
The STEP, DANCE & CHEER REVOLUTION program is a dynamic initiative designed to engage and empower youth through the art of step, cheer, and dance. This project aims to provide a platform for creative expression, physical activity, and community building among young individuals. The program will run for a duration of 12 weeks for 50 youth from ages 6-18. We would like to have this program operate during the summer months however, it can happen during the school year as well. The program is free to participate for low-income families.

15.5
\$25,000

- 22. **YMCA of Greater Rochester (Love 15 Tennis Program)** **\$25,000**
The YMCAs Love 15 program is designed to provide youth of all cultural, ethnic, and gender backgrounds, in the poorest zip codes in the City of Rochester, with an opportunity to participate in an athletic program that supports their social and emotional growth and development as well as provides opportunities for competition and athletic achievement. This program will provide youth between the ages of 5 and 18 opportunities to develop life skills that will support future successes. LOVE-15 exists to encourage each individual participant to strive for personal excellence on and off the tennis court. The program offers an opportunity for participants to receive free tennis lessons provided by quality instructors. Love-15 promotes leadership, teamwork, diversity, personal ambition, and health.

- 23. **Stars Basketball Academy - Girls Basketball** **\$32,000**
Shining Stars Basketball Academy program emphasizes leadership, teamwork, resilience, and academic excellence. By competing in tournaments where they are scouted by college coaches, our players can showcase their talents and pursue collegiate basketball careers. We take pride in fostering a supportive and empowering environment that equips our athletes with the skills and confidence to succeed both on and off the court, ensuring they are prepared for the challenges and opportunities that lie ahead.

- 24. **International Sister Cities of Rochester, NY, Inc** **\$50,000**
(Puerto-Plata-Rochester Sister Cities Youth baseball Exchange)
The project initiates an exchange of baseball teams of boys 11-14 years old between Rochester and Puerto Plata, Dominican Republic. Team athletics and cross-cultural experience will develop teamwork and leadership skills, build intercultural competency, and increase parental involvement with their children's sports activities. The Rochester team includes thirteen youth and two coaches, one chaperone parent per player and four siblings of single-parent family players. Activities include practices and cultural sessions in Rochester, ball games and skills training with a Puerto Plata team, a tour of the sister city, and family discussion time.

- 25. **Future Boxing Club Inc** **\$45,000**
Future Boxing Club has developed a program called (TEAM) Together Everyone Achieves More. This would provide a quality after school program. The children develop a strong sense of themselves and learn how to rely on one another in a team environment. They view one another as family members, and learn how to communicate, resolve conflicts, and celebrate successes together while at the same time fighting childhood obesity. Our mission is to create healthy, confident, and successful children, through the lessons learned in physical exercise/interval training and The Art of Boxing.

- 26. **ROC Bears Youth Football and Cheer** **\$29,469**
The Bears Youth Football & Cheer organization is an organization that strives to give all athletes the opportunity to play regardless of race, ethnicity, residency and ability. We strive to provide mentorship through our coaches and board members and provide a safe and structured environment for all. We model positive relationships and interactions between coaches, mentors, athletes and parents. Our program teaches values, life skills and discipline through both football and cheer. We also put a high value on a culture of family, when here everyone is family and we encourage involvement from parents, aunts, uncles, grandparents and any other positive relationships.

- 27. **ROC E6** **\$10,344**
Provide a one-time investment in infrastructure for physical activity. Examples include improvements to sports fields or courts, building a storage unit to maintain equipment, the purchase of sporting equipment or uniforms, or similar costs. - The funding will assist in the building of a storage shed/vending booth for youth programs that play at their field. This will provide a safe space to store their equipment and supplies. It will also allow them to vend snack that will produce revenue to support the programs.



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0243.pdf	Referral Letter
▢	Resolution	ITEM_16.pdf	Resolution

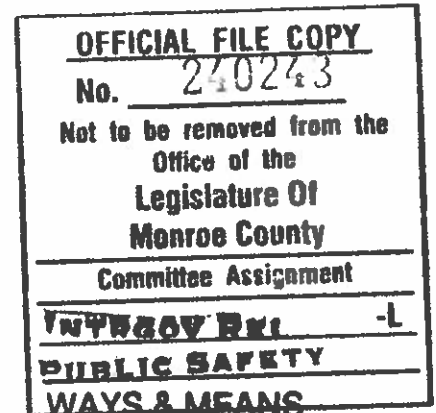


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

July 1, 2024



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

Subject: Authorize an Intermunicipal Agreement with Schuyler County for Special Detail Deputies at Watkins Glen International

Honorable Legislators:

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

I recommend that Your Honorable Body authorize an intermunicipal agreement with Schuyler County for special detail deputies at Watkins Glen International for the period of July 1, 2024 through June 30, 2029.

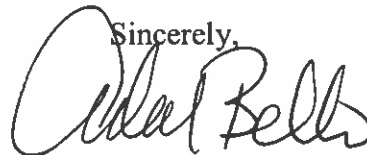
Under this agreement, the Monroe County Sheriff's Office will provide special detail deputies to perform mutual aid police duties at Watkins Glen International upon a declaration of emergency by the Schuyler County Sheriff under Section 209-f of the New York General Municipal Law. Throughout the summer, Schuyler County reasonably anticipates crowds in excess of 20,000 people for large events at Watkins Glen International. Mutual aid is required given that the resources of the Schuyler County Sheriff's Office are unable to address crowds, traffic volume and consequences attributable to large-scale gatherings of that magnitude. The hourly payment rates vary from year to year based on contractual negotiations between Schuyler County and NASCAR. The 2024 hourly rate is currently \$38 hourly for deputies and \$40 hourly for supervisors and K9 units.

The specific legislative action required is to authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with Schuyler County for special detail deputies at Watkins Glen International for the period of July 1, 2024 through June 30, 2029.

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

This agreement is revenue generating. 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

By Legislators Blankley, Long, and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH SCHUYLER COUNTY FOR SPECIAL DETAIL DEPUTIES AT WATKINS GLEN INTERNATIONAL

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

Section 1. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Schuyler County for special detail deputies at Watkins Glen International for the period of July 1, 2024 through June 30, 2029.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Intergovernmental Relations Committee; July 29, 2024 - CV: 5-0
Public Safety Committee; July 30, 2024 - CV: 10-0
Ways and Means Committee; July 30, 2024 - CV: 12-0
File No. 24-0243

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0244.pdf	Referral Letter
▢	Resolution	ITEM_17.pdf	Resolution



Office of the County Executive
Monroe County, New York

Adam J. Bello
County Executive

July 1, 2024

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No. <u>240247</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
INTRGOV REL	-L
PUBLIC SAFETY	
WAYS & MEANS	

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

Subject: Authorize an Intermunicipal Agreement with the Churchville-Chili Central School District for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office

Honorable Legislators:

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

I recommend that Your Honorable Body authorize an intermunicipal agreement with the Churchville-Chili Central School District for the purchase of fuel for vehicles of the Monroe County Sheriff's Office for the period of September 1, 2024 through August 31, 2025, with the option to renew for three (3) additional one-year periods at the rate of ten cents (\$.10) per gallon above the New York State contract price.

The Sheriff's Office has purchased gasoline from the Churchville-Chili Central School District in the past in an effort to reduce the time spent driving vehicles to fueling sites, thus increasing patrol coverage. This agreement is consistent with other fueling arrangements negotiated by the Sheriff's Office.

The specific legislative action required is to authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the Churchville-Chili Central School District for the purchase of fuel for vehicles of the Monroe County Sheriff's Office for the period of September 1, 2024 through August 31, 2025, with the option to renew for three (3) additional one-year periods at the rate of ten cents (\$.10) per gallon above the New York State contract price.

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 agreement is included in the 2024 operating budget of the Sheriff’s Office, general fund 9001, funds center 3803040000, Sheriff Road Patrol C Zone, and will be requested in future years budgets. 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,

A handwritten signature in black ink, appearing to read "Adam J. Bello". The signature is fluid and cursive, with a large initial "A" and "B".

Adam J. Bello
Monroe County Executive

By Legislators Blankley, Long, and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CHURCHVILLE-CHILI CENTRAL SCHOOL DISTRICT FOR PURCHASE OF FUEL FOR VEHICLES OF MONROE COUNTY SHERIFF'S OFFICE

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

Section 1. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Churchville-Chili Central School District for the purchase of fuel for vehicles of the Monroe County Sheriff's Office for the period of September 1, 2024 through August 31, 2025, with the option to renew for three (3) additional one-year periods at the rate of ten cents (\$.10) per gallon above the New York State contract price.

Section 2. Funding for this agreement is included in the 2024 operating budget of the Sheriff's Office, general fund 9001, funds center 3803040000, Sheriff Road Patrol C Zone, and will be requested in future years' budgets.

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

Intergovernmental Relations Committee; July 29, 2024 - CV: 5-0
Public Safety Committee; July 30, 2024 - CV: 10-0
Ways and Means Committee; July 30, 2024 - CV: 12-0
File No. 24-0244

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0245.pdf	Referral Letter
▢	Resolution	ITEM_18.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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No.	<u>240245</u>
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Committee Assignment	
INTRGOV REL	-L
PUBLIC SAFETY	
WAYS & MEANS	

July 1, 2024

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

Subject: Authorize an Intermunicipal Agreement with the Fairport Central School District for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office

Honorable Legislators:

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

I recommend that Your Honorable Body authorize an intermunicipal agreement with the Fairport Central School District for the purchase of fuel for vehicles of the Monroe County Sheriff's Office for the period of September 1, 2024 through August 31, 2025, with the option to renew for three (3) additional one-year periods at the rate of ten cents (\$.10) per gallon above the New York State contract price in an amount not to exceed \$33,000 per year.

The Sheriff's Office has purchased gasoline from the Fairport Central School District in the past in an effort to reduce the time spent driving vehicles to fueling sites, thus increasing patrol coverage. This agreement would be consistent with other fueling agreements negotiated by the Sheriff's Office.

The specific legislative action required is to authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the Fairport Central School District for the purchase of fuel for vehicles of the Monroe County Sheriff's Office for the period of September 1, 2024 through August 31, 2025, with the option to renew for three (3) additional one-year periods at the rate of ten cents (\$.10) per gallon above the New York State contract price in an amount not to exceed \$33,000 per year.

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

Monroe County Legislature

July 1, 2024

Page 2

Funding for this agreement is included in the 2024 operating budget of the Sheriff's Office, general fund 9001, funds center 3803020000, Road Patrol Zone A and will be requested in future years' budgets. 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,

A handwritten signature in black ink, appearing to read "Adam J. Bello". The signature is written in a cursive style with a large initial "A".

Adam J. Bello
Monroe County Executive

By Legislators Blankley, Long, and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH FAIRPORT CENTRAL SCHOOL DISTRICT FOR PURCHASE OF FUEL FOR VEHICLES OF MONROE COUNTY SHERIFF'S OFFICE

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

Section 1. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Fairport Central School District for the purchase of fuel for vehicles of the Monroe County Sheriff's Office for the period of September 1, 2024 through August 31, 2025, with the option to renew for three (3) additional one-year periods at the rate of ten cents (\$.10) per gallon above the New York State contract price in an amount not to exceed \$33,000 per year.

Section 2. Funding for this agreement is included in the 2024 operating budget of the Sheriff's Office, general fund 9001, funds center 3803020000, Road Patrol Zone A, and will be requested in future years' budgets.

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

Intergovernmental Relations Committee; July 29, 2024 - CV: 5-0
Public Safety Committee; July 30, 2024 - CV: 10-0
Ways and Means Committee; July 30, 2024 - CV: 12-0
File No. 24-0245

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0246.pdf	Referral Letter
▢	Resolution	ITEM_19.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

July 1, 2024

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Committee Assignment	
INTRGOV REL	-L
PUBLIC SAFETY	
WAYS & MEANS	

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

Subject: Authorize an Intermunicipal Agreement with the Spencerport Central School District for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office

Honorable Legislators:

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

I recommend that Your Honorable Body authorize an intermunicipal agreement with the Spencerport Central School District for the purchase of fuel for vehicles of the Monroe County Sheriff's Office for the period of September 1, 2024 through August 31, 2025, with the option to renew for three (3) additional one-year periods at the rate of ten cents (\$.10) per gallon above the New York State contract price.

The Sheriff's Office has purchased gasoline from the Spencerport Central School District in the past in an effort to reduce the time spent driving vehicles to fueling sites, thus increasing patrol coverage. This agreement is consistent with other fueling arrangements negotiated by the Sheriff's Office.

The specific legislative actions required is to authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the Spencerport Central School District for the purchase of fuel for vehicles of the Monroe County Sheriff's Office for the period of September 1, 2024 through August 31, 2025, with the option to renew for three (3) additional one-year periods, at the rate of ten cents (\$.10) per gallon above the New York State contract price.

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 agreement is included in the 2024 operating budget of the Sheriff’s Office, general fund 9001, funds center 3803040000, Sheriff Road Patrol C Zone, and will be requested in future years budgets. No additional net County support is required in the current Monroe County budget.

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

Sincerely,


Adam J. Bello
Monroe County Executive

By Legislators Blankley, Long, and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH SPENCERPORT CENTRAL SCHOOL DISTRICT FOR PURCHASE OF FUEL FOR VEHICLES OF MONROE COUNTY SHERIFF'S OFFICE

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

Section 1. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Spencerport Central School District for the purchase of fuel for vehicles of the Monroe County Sheriff's Office for the period of September 1, 2024 through August 31, 2025, with the option to renew for three (3) additional one-year periods, at a rate of ten cents (\$.10) per gallon above the New York State contract price.

Section 2. Funding for this agreement is included in the 2024 operating budget of the Sheriff's Office, general fund 9001, funds center 3803040000, Sheriff Road Patrol C Zone, and will be requested in future years' budgets.

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

Intergovernmental Relations Committee; July 29, 2024 - CV: 5-0
Public Safety Committee; July 30, 2024 - CV: 10-0
Ways and Means Committee; July 30, 2024 - CV: 12-0
File No. 24-0246

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0247.pdf	Referral Letter
▢	Resolution	ITEM_20.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

July 1, 2024

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No.	<u>240247</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
INTRGOV REL	<u>-L</u>
PUBLIC SAFETY	
WAYS & MEANS	

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

Subject: Authorize an Intermunicipal Agreement with the Brockport Central School District for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office

Honorable Legislators:

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

I recommend that Your Honorable Body authorize an intermunicipal agreement with the Brockport Central School District for the purchase of fuel for vehicles of the Monroe County Sheriff's Office for the period of September 1, 2024 through August 31, 2025, with the option to renew for three (3) additional one-year periods at a rate of the New York State contract price plus ten cents (\$.10) per gallon.


The Sheriff's Office purchases gasoline from various school districts and towns in an effort to reduce the time spent transporting vehicles to fueling sites, thus increasing patrol coverage. This is consistent with other fueling arrangements negotiated by the Sheriff's Office.

The specific legislative action required is to authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the Brockport Central School District for the purchase of fuel for vehicles of the Monroe County Sheriff's Office for the period of September 1, 2024 through August 31, 2025, with the option to renew for three (3) additional one-year periods at a rate of the New York State contract price plus ten cents (\$.10) per gallon.

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 agreement is included in the 2024 operating budget of the Sheriff's Office, general fund 9001, funds center 3803040000, Sheriff Road Patrol C Zone, and will be requested in future years budgets. No additional net County support is required in the current Monroe County budget.

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

Sincerely,


Adam J. Bello
Monroe County Executive

20.

By Legislators Blankley, Long, and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH BROCKPORT CENTRAL SCHOOL DISTRICT FOR PURCHASE OF FUEL FOR VEHICLES OF MONROE COUNTY SHERIFF'S OFFICE

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

Section 1. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Brockport Central School District for the purchase of fuel for vehicles of the Monroe County Sheriff's Office for the period of September 1, 2024 through August 31, 2025, with the option to renew for three (3) additional one-year periods at a rate of the New York State contract price plus ten cents (\$.10) per gallon.

Section 2. Funding for this contract is included in the 2024 operating budget of the Sheriff's Office, general fund 9001, funds center 3803040000, Sheriff Road Patrol C Zone, and will be requested in future years' budgets.

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

Intergovernmental Relations Committee; July 29, 2024 - CV: 5-0
Public Safety Committee; July 30, 2024 - CV: 10-0
Ways and Means Committee; July 30, 2024 - CV: 12-0
File No. 24-0247

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0248.pdf	Referral Letter
▢	Resolution	ITEM_21.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
INTRGOV RE:	-L
PUBLIC SAFETY	
WAYS & MEANS	

July 1, 2024

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

Subject: Authorize an Intermunicipal Agreement with Penfield Central School District for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office

Honorable Legislators:

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

I recommend that Your Honorable Body authorize an intermunicipal agreement with the Penfield Central School District for the purchase of fuel for vehicles of the Monroe County Sheriff's Office for the period of September 1, 2024 through August 31, 2025, with the option to renew for two (2) additional one-year periods at the rate of ten cents (\$.10) per gallon above the New York State contract price.


The Sheriff's Office has purchased gasoline from the Penfield Central School District in the past in an effort to reduce the time spent driving vehicles to fueling sites, thus increasing patrol coverage. This agreement is consistent with other fueling arrangements negotiated by the Sheriff's Office. The initial term of this agreement will only run through June 30, 2025 thereafter with the option to renew for two (2) full one-year periods to align the start and end date of the contracts with the start and end date of the school year.

The specific legislative actions required is to authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the Penfield Central School District for the purchase of fuel for vehicles of the Monroe County Sheriff's Office for the period of September 1, 2024 through August 31, 2025, with the option to renew for two (2) additional one-year periods at the rate of ten cents (\$.10) per gallon above the New York State contract price.

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 agreement is included in the 2024 operating budget of the Sheriff’s Office, general fund 9001, funds center 3803020000, Sheriff Road Patrol A Zone, and will be requested in future years budgets. No additional net County support is required in the current Monroe County budget.

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

Sincerely,


Adam J. Bello
Monroe County Executive

21.

By Legislators Blankley, Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH PENFIELD CENTRAL SCHOOL DISTRICT FOR PURCHASE OF FUEL FOR VEHICLES OF MONROE COUNTY SHERIFF'S OFFICE

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

Section 1. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Penfield Central School District for the purchase of fuel for vehicles of the Monroe County Sheriff's Office for the period of September 1, 2024 through August 31, 2025, with the option to renew for two (2) additional one-year periods at the rate of the ten cents (\$.10) per gallon above the New York State contract price.

Section 2. Funding for the agreement is included in the 2024 operating budget of the Sheriff's Office, general fund 9001, funds center 3803020000, Sheriff Road Patrol A Zone, and will be requested in future years' budgets.

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

Intergovernmental Relations Committee; July 29, 2024 - CV: 5-0
Public Safety Committee; July 30, 2024 - CV: 10-0
Ways and Means Committee; July 30, 2024 - CV: 12-0
File No. 24-0248

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0249.pdf	Referral Letter
▢	Resolution	ITEM_22.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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Committee Assignment	
INTRGOV RE:	-L
PUBLIC SAFETY	
WAYS & MEANS	

July 1, 2024

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

Subject: Authorizing an Intermunicipal Agreement with the Town of Penfield for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office

Honorable Legislators:

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

I recommend that Your Honorable Body authorize an intermunicipal agreement with the Town of Penfield for the purchase of fuel for vehicles of the Monroe County Sheriff's Office for the period of September 1, 2024 through August 31, 2025, with the option to renew for three (3) additional one-year periods at the rate of ten cents (\$.10) per gallon above the New York State contract price.

The Sheriff's Office has purchased gasoline from the Town of Penfield in the past in an effort to reduce the time spent driving vehicles to fueling sites, thus increasing patrol coverage. This agreement is consistent with other fueling arrangements negotiated by the Sheriff's Office.

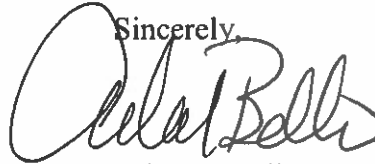
The specific legislative action required is to authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the Town of Penfield for the purchase of fuel for vehicles of the Monroe County Sheriff's Office for the period of September 1, 2024 through August 31, 2025, with the option to renew for three (3) additional one-year periods at the rate of ten cents (\$.10) per gallon above the New York State contract price.

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 agreement is included in the 2024 operating budget of the Sheriff’s Office, general fund 9001, funds center 3803020000, Sheriff Road Patrol A Zone, and will be requested in future years budgets. 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,

A handwritten signature in black ink, appearing to read "Adam J. Bello". The signature is written in a cursive, flowing style with a large initial "A".

Adam J. Bello

Monroe County Executive

By Legislators Blankley, Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH TOWN OF PENFIELD FOR PURCHASE OF FUEL FOR VEHICLES OF MONROE COUNTY SHERIFF'S OFFICE

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

Section 1. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Town of Penfield for the purchase of fuel for vehicles of the Monroe County Sheriff's Office for the period of September 1, 2024 through August 31, 2025, with the option to renew for three (3) additional one-year periods at the rate of ten cents (\$.10) per gallon above the New York State contract price.

Section 2. Funding for this agreement is included in the 2024 operating budget of the Sheriff's Office, general fund 9001, funds center 3803020000, Sheriff Road Patrol A Zone, and will be requested in future years' budgets.

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

Intergovernmental Relations Committee; July 29, 2024 - CV: 5-0
Public Safety Committee; July 30, 2024 - CV: 10-0
Ways and Means Committee; July 30, 2024 - CV: 12-0
File No. 24-0249

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0250.pdf	Referral Letter
▢	Resolution	ITEM_23.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. 240250
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

July 1, 2024

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

Subject: Amend the 2024 Adopted Budget to Upgrade the Position of Deputy Sheriff Court Security Lieutenant from Group 77 to Group 78

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 amend the authorized positions for the Office of the Sheriff, as set forth on page 751 of the 2024 Adopted Budget to upgrade the position "Deputy Sheriff Court Security Lieutenant" from Group 77 to Group 78.

This amendment is required in order to remedy salary compression between Court Security Lieutenants, who rank higher than Court Security Sergeants, but make less than Sergeants.

The specific legislative action required is to amend the authorized positions for the Office of the Sheriff, as set forth on page 751 of the 2024 Adopted Budget to upgrade the position "Deputy Sheriff Court Security Lieutenant" from Group 77 to Group 78.

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.

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

Sincerely
Adam Bello

Adam J. Bello
Monroe County Executive

By Legislators Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AMENDING 2024 ADOPTED BUDGET TO UPGRADE POSITION OF DEPUTY SHERIFF COURT SECURITY LIEUTENANT FROM GROUP 77 TO GROUP 78

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

Section 1. The authorized positions for the Office of the Sheriff, as set forth on page 751 of the 2024 Adopted Budget, is hereby amended to upgrade the position "Deputy Sheriff Court Security Lieutenant" from Group 77 to Group 78:

Total	Title	Group
3	Deputy Sheriff Court Security Lieutenant	<u>77-78</u>

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Public Safety Committee; July 30, 2024 - CV: 10-0
Ways and Means Committee; July 30, 2024 - CV: 12-0
File No. 24-0250

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

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



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0251.pdf	Referral Letter
▢	Resolution	ITEM_24.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. <u>240251</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L WAYS & MEANS

July 1, 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 Law Enforcement Technology Program

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 \$11,705,000 for the Law Enforcement Technology ("LETECH") Program for the period of April 1, 2024 through March 31, 2025.

The purpose of Governor Hochul's LETECH program is to support technology for law enforcement agencies who are increasingly relying on emerging technologies to perform duties and enhance public safety. The Sheriff's Office anticipates applying this funding to upgrade their body-worn camera program, install dash cameras in some patrol vehicles, enhance a virtual reality-training program, deploy automated license plate readers and public safety cameras, develop their drone as a first responder program, as well as purchase computer hardware and related technology for the Regional Investigative Operations Center. The grant will pay the initial costs incurred by the Sheriff's Office to purchase technology. This will be the first year the County has received this grant.

The specific legislative actions required are:

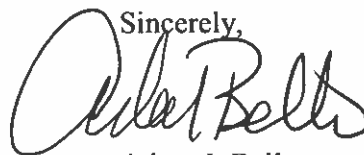
1. Authorize the County Executive, or his designee, to accept a grant in an amount not to exceed \$11,705,000, and to execute a contract and any amendments thereto, with the New York State Division of Criminal Justice Services for the Law Enforcement Technology Program for the period of April 1, 2024 through March 31, 2025.

2. Amend the 2024 operating budget of the Office of the Sheriff by appropriating the sum of \$11,705,000 into general fund 9300, funds center 3803010000, Police Bureau Administration.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.
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,


Adam J. Bello
Monroe County Executive

24.

By Legislators Long and Maffucci

Intro. No. _____

RESOLUTION NO. _____ OF 2024

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR LAW ENFORCEMENT TECHNOLOGY PROGRAM

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a grant in an amount not to exceed \$11,705,000, and to execute a contract and any amendments thereto, with the New York State Division of Criminal Justice Services for the Law Enforcement Technology Program for the period of April 1, 2024 through March 31, 2025.

Section 2. The 2024 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$11,705,000 into general fund 9300, funds center 3803010000, Police Bureau Administration.

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

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

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

Public Safety Committee; July 30, 2024 – CV: 10-0
Ways and Means Committee; July 30, 2024 - CV: 12-0
File No. 24-0251

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0252.pdf	Referral Letter
▢	Resolution	ITEM_25.pdf	Resolution

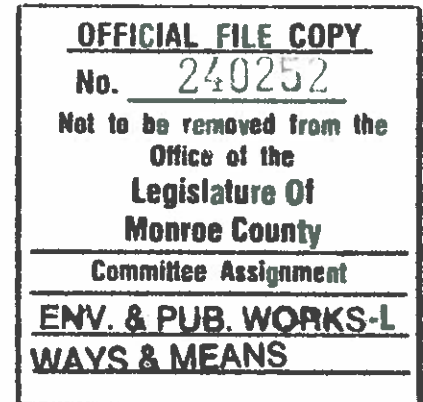


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

July 1, 2024



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

Subject: Amend Resolution 102 of 2023 to Increase the Grant Award from the New York State Department of Environmental Conservation for Climate Smart Communities for the Organics Management Plan and Amend Resolution 508 of 2021 to Increase the Contract with Barton & Loguidice, D.P.C. for General Solid Waste Consulting Term Services

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 102 of 2023 to increase the grant award from the New York State Department of Environmental Conservation ("NYSDEC") from the amount of \$50,000 to the amount of \$100,000 for Climate Smart Communities for the Organics Management Plan, and Amend Resolution 508 of 2021 to increase the contract with Barton & Loguidice, D.P.C. for general solid waste consulting term services from the amount of \$100,000 to the amount of \$200,000.

Per Resolution 102 of 2023, Monroe County accepted a grant from the NYSDEC in an initial amount of \$50,000 to develop an Organic Management Plan ("Plan"). The Plan will serve as an extension of the existing Monroe County local solid waste management plan as approved by the NYSDEC. The expected outcome of the Plan is to provide a set of waste management data, options, goals, and alternatives that can be used to develop an integrated plan for managing organic waste in Monroe County from various sources including residential, commercial, industrial, institutional, and agricultural.

The grant funds will also be used to increase public participation, fund greenhouse gas emissions calculations for various management alternatives, a waste characterization study and additional consultant services with Barton & Loguidice, D.P.C. under the general solid waste consulting term services contract for plan development and report preparation. Barton & Loguidice, D.P.C.'s contract for general solid waste consulting term services will be increased from \$100,000 to \$200,000.

The Monroe County Department of Environmental Services will lead the project funded by this grant and administer the grant requirements.

The specific legislative actions required are:

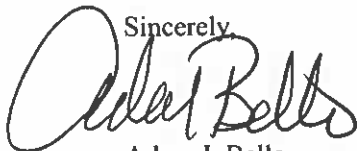
1. Amend Resolution 102 of 2023 to authorize the County Executive, or his designee, to accept a grant from the New York State Department of Environmental Conservation in the amount of \$100,000 for Climate Smart Communities for the Organics Management Plan.

2. Appropriate \$100,000 into solid waste fund 9309, funds center 8201010000 Solid Waste Administration for the Department of Environmental Services for the Organics Management Plan grant provided under the Climate Smart Communities program.
3. Appropriate \$100,000 into solid waste fund 9009, funds center 8201010000 Solid Waste Administration for the 2024 operating budget of the Department of Environmental Services. These funds were previously committed for Climate Change Initiatives to provide the local match for the Organics Management Plan grant provided under the Climate Smart Communities program.
4. Amend Resolution 508 of 2021 to increase the contract with Barton & Loguidice, D.P.C. for general solid waste consulting term services from the amount of \$100,000 to the amount of \$200,000 for the 2024 term.
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)(21) (“conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action”) and is not subject to further review under the State Environmental Quality Review Act.

This grant requires \$100,000 in local match funding. The local match will require additional net County support, for which general fund committed fund balance is requested.

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

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AMENDING RESOLUTION 102 OF 2023 INCREASING GRANT AWARD FROM NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR CLIMATE SMART COMMUNITIES FOR ORGANICS MANAGEMENT PLAN AND AMENDING RESOLUTION 508 OF 2021 INCREASING CONTRACT WITH BARTON & LOGUIDICE, D.P.C. FOR GENERAL SOLID WASTE CONSULTING TERM SERVICES

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

Section 1. Section 1 of Resolution 102 of 2023 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to accept a ~~\$50,000~~ \$100,000 grant from, and execute a contract and any amendments thereto with, the New York State Department of Environmental Conservation for Climate Smart Communities for the Organics Management Plan.

Section 2. The Monroe County Legislature hereby appropriates of \$100,000 into solid waste fund 9309, funds center 8201010000 Solid Waste Administration for the Department of Environmental Services for the Organics Management Plan grant provided under the Climate Start Communities program.

Section 3. The Monroe County Legislature hereby appropriates \$100,000 into solid waste fund 9009, funds center 8201010000 Solid Waste Administration for the 2024 operating budget of the Department of Environmental Services. These funds were previously committed for Climate Change Initiatives to provide the local match for the Organics Management Plan grant provided under the Climate Smart Communities program.

Section 4. Section 1 of Resolution 508 of 2021 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Barton & Loguidice D.P.C. for General Solid Waste Consulting Term Services in an amount not to exceed \$100,000 annually for the period of January 1, 2022 through December 31, 2022, with the option to renew for two (2) additional one-year extensions, ~~with escalations for the extensions limited to~~ in an amount not to exceed an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics) for the first extension and in an amount not to exceed \$200,000 for the second extension.

Section 5. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

Section 6. Should funding of these programs be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program(s) and where applicable, to terminate or abolish some or all positions funded under such program(s). Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

25.2

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

Environment and Public Works Committee; July 29, 2024 - CV: 8-0
Ways and Means Committee; July 30, 2024 - CV: 12-0
File No. 24-0252

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

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



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0253.pdf	Referral Letter
▢	Resolution	ITEM_26.pdf	Resolution



Office of the County Executive Monroe County Legislature

ADAM J. BELLO
MONROE COUNTY EXECUTIVE

YVERSHA ROMÁN
PRESIDENT OF THE LEGISLATURE

MICHAEL YUDELSON
MAJORITY LEADER

RICHARD MILNE
LEGISLATOR – DISTRICT 5

SUSAN HUGHES-SMITH
LEGISLATOR – DISTRICT 14

July 1, 2024

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

Subject: Adoption of the Monroe County Climate Action Plan Phase II

Honorable Legislators:

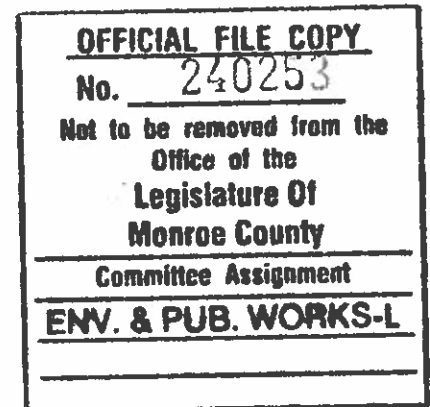
We recommend that Your Honorable Body adopt the Monroe County Climate Action Plan Phase II.

On March 10, 2020 Your Honorable Body authorized the creation of a Climate Action Plan Advisory Committee for the express purpose of creating a Climate Action Plan for Monroe County (“County”) (Resolution No. 76 of 2020). This was followed by further related actions taken by Your Honorable Body to: appoint members of the Committee (Resolution No. 167 of 2020); authorize the execution of a contract with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. for Professional Design Services for the Climate Action Plan (Resolution No. 425 of 2020); adopt the New York State Climate Smart Communities Resolution (Resolution No. 260 of 2020); and accept a grant from the New York State Department of Environmental Conservation under the Climate Smart Communities program to support the development of the Climate Action Plan (Resolution No. 111 of 2022). On September 13, 2022, Your Honorable Body adopted the Climate Action Plan Phase I (Resolution No. 276 of 2022), that demonstrated the County’s leadership in climate action by committing to reduce greenhouse gas emissions from County operations.

The Climate Action Plan Phase II focuses on community-wide climate action. Using the same baseline year of 2019 as Phase I, the greenhouse gas emissions for the entire county were calculated from all sources to be approximately 8.2 million metric tons of carbon dioxide equivalent. As the Climate Action Plan is comprised of both Phase I and Phase II, the plan presents a consistent goal for reduction of greenhouse gas emissions by 80 percent by 2050. Through an extensive public engagement process, the County received comments from community stakeholders about their desires and priorities for action in six focus areas, namely: Energy Use & Consumption; Buildings & Housing; Transportation; Sustainable Materials Management; Land & Water Resources; and Partnerships, Education & Economy.

The specific legislative action required is to adopt the Monroe County Climate Action Plan Phase II.

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



Adoption of the Monroe County Climate Action Plan Phase II will have no impact on the revenues or expenditures of the current Monroe County Budget.

We 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



Yversha Román
Monroe County Legislature
President



Michael Yudelson
Monroe County Legislature
Majority Leader



Richard B. Milne
Monroe County Legislator
District 5



Susan Hughes-Smith
Monroe County Legislator
District 14

By Legislators Hughes-Smith and Bonnick

Intro. No. ____

RESOLUTION NO. ____ OF 2024

ADOPTING MONROE COUNTY CLIMATE ACTION PLAN PHASE II

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

Section 1. The Monroe County Climate Action Plan Phase II is hereby adopted.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment & Public Works Committee; July 29, 2024 - CV: 5-3
File No. 24-0253

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0254.pdf	Referral Letter
▢	Resolution	ITEM_27.pdf	Resolution



Office of the County Executive
Monroe County, New York

Adam J. Bello
County Executive

July 1, 2024

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

OFFICIAL FILE COPY
No. <u>240254</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

Subject: Acceptance of a Grant from the New York State Division of Criminal Justice Services for the District Attorney's Office, the Office of the Sheriff, and the Department of Public Safety, Office of Probation and Community Corrections, for the Gun Involved Violence Elimination Partnership

Honorable Legislators:

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

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services in the amount of \$2,912,458 for the District Attorney's Office, the Office of the Sheriff, and the Department of Public Safety, Office of Probation and Community Corrections for the Gun Involved Violence Elimination ("GIVE") Partnership for the period of July 1, 2024 through June 30, 2025.

This project provides resources enabling the Monroe County law enforcement community to target violent criminals and those possessing weapons in a coordinated effort to reduce violent crime in Monroe County. The primary goals of this partnership are to support targeted firearm and violent crime reduction efforts within Monroe County and to increase the solvability of non-fatal bullet-to-body shooting cases in the City of Rochester by working in tandem with the Rochester Police Department from the onset of each investigation. This is the eleventh year the County has received this grant. This year's funding represents a decrease of \$509 from last year.

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

- **District Attorney's Office:** Supports eight (8) existing Assistant District Attorney positions (50%) assigned to prosecute violent felons and criminals possessing illegal weapons; four (4) existing Assistant District Attorney positions (1 at 90%, 3 at 100%), two (2) District Attorney Investigator positions (100%), and one (1) Victim Witness Advocate (100%) to comprehensively investigate and prosecute non-fatal bullet-to-body shootings; and provides the Boys and Girls Clubs of Rochester, Inc. with an \$8,000 sub-grant to continue its Street SMART Program.
- **Sheriff's Office:** Supports an existing Sheriff's Criminal Investigator (50%), Road Patrol Deputy and a Jail Deputy (100%), and underwrites part of the overtime costs of the Office of the Sheriff's participation in joint anti-crime efforts and community engagement details with the other GIVE agency partners.
- **Office of Probation and Community Corrections:** Supports the cost of an existing Assistant Chief Probation Officer (85%), a Probation Supervisor, two Senior Probation Officers and two Probation Officers. Additionally, it supports Cognitive Behavioral Interventions designed for high risk offenders, enhanced electronic monitoring capability, and underwrites the overtime costs of the Office of Probation and Community Correction's participation in joint anti-crime efforts with the other GIVE agency partners.

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

Monroe County Legislature - August 13, 2024

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

The funding amounts are as follows: \$1,458,188 for the District Attorney's Office, \$499,270 for the Office of the Sheriff, and \$955,000 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 \$2,912,458 grant from, and to execute contracts and any amendments thereto with the New York State Division of Criminal Justice Services for the Gun Involved Violence Elimination Partnership for the District Attorney's Office, the Office of the Sheriff, and the Department of Public Safety, Office of Probation and Community Corrections for the period of July 1, 2024 through June 30, 2025.
2. Amend the 2024 operating budget of the District Attorney's Office by appropriating the sum of \$714,033 into general fund 9300, funds center 2508010000, Major Felony Bureau.
3. Amend the 2024 operating budget of the Office of the Sheriff by appropriating the sum of \$252,440 into general fund 9300, funds center 3803010000, Police Bureau Administration.
4. Amend the 2024 operating budget of the Department of Public Safety, Office of Probation and Community Corrections by appropriating the sum of \$473,751 into general fund 9300, funds center 2403050000, Special Services Intensive Supervision.
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 is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

Partial funding for this grant is included in the 2024 operating budget of the District Attorney's Office, general fund 9300, funds center 2508010000, Major Felony Bureau, Office of the Sheriff, general fund 9300, funds center 3803010000, Police Bureau Administration, and the Department of Public Safety, Office of Probation and Community Corrections, general fund 9300, funds center 2403050000, Special Services Intensive Supervision. The appropriated amount will adjust the current funding to that established by the grant.

This 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.

The Boys and Girls Clubs of Rochester, 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

Intro. No. ____

RESOLUTION NO. ____ OF 2024

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR DISTRICT ATTORNEY’S OFFICE, OFFICE OF THE SHERIFF, AND DEPARTMENT OF PUBLIC SAFETY, OFFICE OF PROBATION AND COMMUNITY CORRECTIONS, FOR GUN INVOLVED VIOLENCE ELIMINATION PARTNERSHIP

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$2,912,458 grant from, and to execute contracts and any amendments thereto with, the New York State Division of Criminal Justice Services for the Gun Involved Violence Elimination Partnership for the District Attorney’s Office, the Office of the Sheriff, and the Department of Public Safety, Office of Probation and Community Corrections for the period of July 1, 2024 through June 30, 2025.

Section 2. The 2024 operating budget of the District Attorney’s Office is hereby amended by appropriating the sum of \$714,033 into general fund 9300, funds center 2508010000, Major Felony Bureau.

Section 3. The 2024 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$252,440 into general fund 9300, funds center 3803010000, Police Bureau Administration.

Section 4. The 2024 operating budget of the Department of Public Safety, Office of Probation and Community Corrections is hereby amended by appropriating the sum of \$473,751 into general fund 9300, funds center 2403050000, Special Services Intensive Supervision.

Section 5. Partial funding of this grant is included in the 2024 operating budget of the District Attorney’s Office, general fund 9300, funds center 2508010000, Major Felony Bureau, Office of the Sheriff, general fund 9300, funds center 3803010000, Police Bureau Administration, and the Department of Public Safety, Office of Probation and Community Corrections, general fund 9300, funds center 2403050000, Special Services Intensive Supervision. The appropriated amount will adjust the current funding to that established by the grant.

Section 6. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

Section 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.

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

Public Safety Committee; July 30, 2024 - CV: 10-0
Ways and Means Committee; July 30, 2024 - CV: 12-0
File No. 24-0254

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0255.pdf	Referral Letter
▢	Resolution	ITEM_28.pdf	Resolution

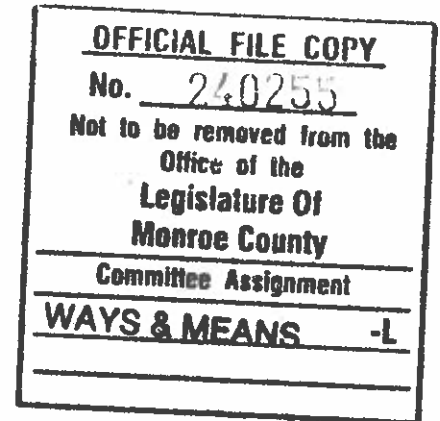


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

July 1, 2024



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

Subject: Appropriate Fund Balance and Authorize Interfund Transfers

Honorable Legislators:

I recommend that Your Honorable Body appropriate assigned fund balance for authorized capital project expenditures and the local share of Medicaid Upper Payment Limit funding, in the aggregate amount of \$20,571,065, and authorize interfund transfers to various capital funds and Monroe Community Hospital.

Your Honorable Body has previously authorized bond financing for certain capital projects for which Local Financial Law establishes a period of probable usefulness of five years. For the past year and a half, however, the County has refrained from issuing bonds on these projects because (a) shorter duration borrowing has been more expensive than longer duration borrowing, and (b) the robust capital improvement program currently under consideration requires a more thoughtful and strategic approach to future debt service planning. Cash funding these five-year projects now would avoid bond issuance costs and the associated interest expense, and reduce upcoming budgetary pressures resulting from higher debt service requirements.

At the same time, the state and federal governments have yet to finalize an agreement for Medicaid Upper Payment Limit funding related to state fiscal year 2023-24. Based on recent agreements, it is estimated the Upper Payment Limit funding will be \$19.8 million. Once approved, this intergovernmental transfer program will require the County to pay to the state a 50% local share requirement before the state remits 100% of the Upper Payment Limit award to Monroe Community Hospital. The currently adopted budget, however, does not include sufficient appropriations for the County to remit two state fiscal years' (SFY 2023-24 and SFY 2024-25) worth of Medicaid Upper Payment Limit local share.

Both of the aforementioned issues can be addressed by the appropriation of assigned fund balance. The audited financial statements for fiscal year 2023 report available fund balance in excess of the fund balance policy upper limit by \$25.79 million, and the appropriations requested herewith are consistent with the policy guidance for excess fund balance of capital project funding and/or debt reduction, or for any other lawful purpose approved by the Legislature.

The specific legislative actions required are:

1. Amend the 2024 operating budget of the following departments by appropriating general fund assigned fund balance in the aggregate amount of \$20,571,065 into:
 - a. Department of Planning and Economic Development, general fund 9001, funds center 1401010000, Planning Services, in the amount of \$1,000,000;
 - b. Department of Public Safety, general fund 9001, funds center 2401010000, Director's Office, in the amount of \$1,210,000;
 - c. Office of the Sheriff, general fund 9001, funds center 3801010000, Sheriff Administration; in the amount of \$2,150,000;
 - d. Department of Public Health, general fund 9001, funds center 5804010000, Medical Examiner, in the amount of \$1,290,000;
 - e. Department of Parks, general fund 9001, funds center 8801010000, Parks Administration, in the amount of \$138,000;
 - f. Department of Transportation, road fund 9002, funds center 8001010000, DOT Administration, in the amount of \$4,667,065, and authorize an interfund transfer from general fund 9001 to road fund 9002;
 - g. Monroe County Library System, library fund 9006, funds center 8904010000, MCLS Programs, in the amount of \$216,000, and authorize an interfund transfer from general fund 9001 to library fund 9006;
 - h. Monroe Community Hospital, hospital fund 9012, funds center 6201010000, MCH Administration, in the amount of \$9,900,000, and authorize an interfund transfer from general fund 9001 to hospital fund 9012.

2. Authorize interfund transfers in the aggregate amount of \$5,788,000 from general fund 9001 to:
 - a. Capital fund 1947, Forensic Instrumentation Upgrade, in the amount of \$400,000;
 - b. Capital fund 1990, Sheriff's Office Firearms Replacement, in the amount of \$250,000;
 - c. Capital fund 1991, Forensic Instrumentation Upgrade, in the amount of \$560,000;
 - d. Capital fund 1993, Emergency Operations Center Improvements, in the amount of \$250,000;
 - e. Capital fund 2036, Electronic Health Record, in the amount of \$980,000;
 - f. Capital fund 2037, Sheriff's Incident Command Post Vehicle, in the amount of \$850,000;
 - g. Capital fund 2047, Multimodal Freight Initiative Planning, in the amount of \$1,000,000;
 - h. Capital fund 2050, Sheriff's Body Worn Camera & Taser Project, in the amount of \$800,000;
 - i. Capital fund 2090, Toxicology Lab Equipment, in the amount of \$310,000;
 - j. Capital fund 2096, Sheriff's Office CBRNE Total Containment Vessel Replacement, in the amount of \$250,000;
 - k. Capital fund 2103, Golf Light Equipment, in the amount of \$138,000.

3. Authorize interfund transfers in the aggregate amount of \$4,667,065 from road fund 9002 to:
 - a. Capital fund 1863, Ridgeway Avenue Safety Improvements, in the amount of \$38,065;
 - b. Capital fund 1992, Highway Lighting Rehabilitation-Central, in the amount of \$4,250,000;
 - c. Capital fund 2031, Equipment/Vehicles Traffic Engineering-Light, in the amount of \$379,000.

4. Authorize an interfund transfer from library fund 9006 to capital fund 2035, MCLS Fleet Replacement, in the amount of \$216,000.

These legislative actions are Type II actions pursuant to 6 NYCRR §617.5(c)(26) (“routine or continuing agency administration and management”) and are not subject to further review under the State Environmental Quality Review Act.

These budget amendments and interfund transfers will require \$20,571,065 of additional net County support for which the appropriation of assigned fund balance is requested.

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

By Legislators Maffucci and Yudelson

Intro. No. ____

RESOLUTION NO. ____ OF 2024

APPROPRIATING FUND BALANCE AND AUTHORIZING INTERFUND TRANSFERS

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

Section 1. The 2024 operating budget of the following departments is hereby amended by appropriating general fund assigned fund balance in the aggregate amount of \$20,571,065 into:

- a. Department of Planning and Economic Development, general fund 9001, funds center 1401010000, Planning Services, in the amount of \$1,000,000;
- b. Department of Public Safety, general fund 9001, funds center 2401010000, Director’s Office, in the amount of \$1,210,000;
- c. Office of the Sheriff, general fund 9001, funds center 3801010000, Sheriff Administration, in the amount of \$2,150,000;
- d. Department of Public Health, general fund 9001, funds center 5804010000, Medical Examiner, in the amount of \$1,290,000;
- e. Department of Parks, general fund 9001, funds center 8801010000, Parks Administration, in the amount of \$138,000;
- f. Department of Transportation, road fund 9002, funds center 8001010000, DOT Administration, in the amount of \$4,667,065, and authorize an interfund transfer from general fund 9001 to road fund 9002;
- g. Monroe County Library System, library fund 9006 funds center 8904010000, MCLS Programs, in the amount of \$216,000, and authorize an interfund transfer from general fund 9001 to library fund 9006;
- h. Monroe Community Hospital, hospital fund 9012, funds center 6201010000, MCH Administration, in the amount of \$9,900,000, and authorize an interfund transfer from general fund 9001 to hospital fund 9012.

Section 2. The Monroe County Legislature hereby authorizes interfund transfers in the aggregate amount of \$5,788,000 from general fund 9001 to:

- a. Capital fund 1947, Forensic Instrumentation Upgrade, in the amount of \$400,000;
- b. Capital fund 1990, Sheriff’s Office Firearms Replacement, in the amount of \$250,000;
- c. Capital fund 1991, Forensic Instrumentation Upgrade, in the amount of \$560,000;
- d. Capital fund 1993, Emergency Operations Center Improvements, in the amount of \$250,000;
- e. Capital fund 2036, Electronic Health Record, in the amount of \$980,000;
- f. Capital fund 2037, Sheriff’s Incident Command Post Vehicle, in the amount of \$850,000;
- g. Capital fund 2047, Multimodal Freight Initiative Planning, in the amount of \$1,000,000;
- h. Capital fund 2050, Sheriff’s Body Warn Camera & Taser Project, in the amount of \$800,000;
- i. Capital fund 2090, Toxicology Lab Equipment, in the amount of \$310,000;
- j. Capital fund 2096, Sheriff’s Office CBRNE Total Containment Vessel Replacement, in the amount of \$250,000;
- k. Capital fund 2103, Golf Light Equipment, in the amount of \$138,000.

Section 3. The Monroe County Legislature hereby authorizes interfund transfers in the aggregate amount of \$4,667,065 from road fund 9002 to:

- a. Capital fund 1863, Ridgeway Avenue Safety Improvements, in the amount of \$38,065;
- b. Capital fund 1992, Highway Lighting Rehabilitation-Central, in the amount of \$4,250,000;
- c. Capital fund 2031, Equipment/Vehicles Traffic Engineering-Light, in the amount of \$379,000.

2812

Section 4. The Monroe County Legislature hereby authorizes an interfund transfer from library fund 9006 to capital fund 2035, MCLS Fleet Replacement, in the amount of \$216,000.

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

Ways and Means Committee; July 30, 2024 - CV: 12-0
File No. 24-0255

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	24-0256	R24-0256.pdf	Referral Letter
▢	Resolution	ITEM_29.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

July 1, 2024

OFFICIAL FILE COPY	
No.	<u>240256</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 Children and Family Services for the New York State Child Care Block Grant Pandemic Funds

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office of Children and Family Services in the amount of \$10,752,881 for the New York State Child Care Block Grant Pandemic Funds for the period of October 1, 2023 through September 30, 2024.

The New York State Office of Children and Family Services reimburses Monroe County 100% for child care assistance program services related to low income child care up to our child care block grant allocation. Currently families that earn up to 85% State Median Income (SMI) are eligible for child care assistance. As a result of the pandemic, New York State allocated \$203,000,000 in pandemic funds to child care, with Monroe County receiving \$10,752,881 in an additional allocation in this federal fiscal year.

The specific legislative actions required are:

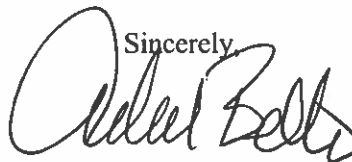
1. Authorize the County Executive, or his designee, to accept a \$10,752,881 grant from the New York State Office of Children and Family Services for the New York State Child Care Block Grant Pandemic Funds for the period October 1, 2023 through September 30, 2024.
2. Amend the 2024 operating budget of the Department of Human Services, Division of Social Services by appropriating the sum of \$10,752,881 into general fund 9001, funds center 5113020000, Day Care – Low Income.
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 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 of 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act

This grant is 100% funded by the New York State Office of Children and Family 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

By Legislators Hasman and Maffucci

Intro. No. _____

RESOLUTION NO. _____ OF 2024

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR NEW YORK STATE CHILD CARE BLOCK GRANT PANDEMIC FUNDS

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$10,752,881 grant from the New York State Office of Children and Family Services for the New York State Child Care Block Grant Pandemic Funds for the period October 1, 2023 through September 30, 2024.

Section 2. The 2024 operating budget of the Department of Human Services, Division of Social Services, is hereby amended by appropriating the sum of \$10,752,881 into general fund 9001, funds center 5113020000, Day Care – Low Income.

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

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

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

Human Services Committee; July 30, 2024 - CV: 8-0
Ways and Means Committee; July 30, 2024 - CV: 12-0
File No. 24-0256

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	24-0257	R24-0257.pdf	Referral Letter
▢	Resolution	ITEM_30.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. 240257
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
INTRODUCED BY: -L
WAYS & MEANS

July 1, 2024

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

Subject: Authorize an Intermunicipal Agreement with the City of Rochester to Provide Tracking, Oversight and Evaluation Services Regarding the RASE Commission's Recommendations

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with the City of Rochester ("City") in an amount not to exceed \$50,000, together with in-kind contributions, to provide tracking, oversight, and evaluation services regarding the recommendations made by the Commission on Racial and Structural Equity (the "RASE Commission"), for the period of July 1, 2024 to June 30, 2025, with the option to renew for up to four (4) additional one (1) year renewals in an amount not to exceed \$50,000 per year.

Through Resolution 131 of 2022, Your Honorable Body approved funding to monitor and evaluate the implementation of the RASE Commission recommendations. This honorable body amended the IMA with the City through Resolution 370 of 2022, to provide \$50,000 in funding to support the City and County's ongoing efforts, as well as to support the successor organization, the Urban League of Rochester, N.Y., Inc. (the "Urban League"), which will serve as the point-of-contact and community convener of conversations about RASE Commission updates, organize committees to implement the RASE Commission recommendations, and engage in community outreach.

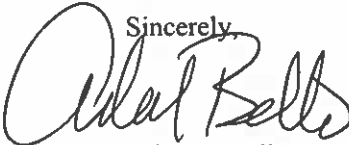
Through its contract with the City of Rochester, the Urban League will be responsible for: (1) reviewing, collecting, and updating data; (2) organizing and supporting Community Advancing Recommendations Teams (CARTs) led by community led by community leaders and comprised of stakeholders to support the work of the RASE Commission; (3) preparing an annual report on RASE Commission progress; and (4) engaging the community through outreach including but not limited to leading a public RASE recommendation implementation update, engaging community leaders, stakeholders, and influences to take an active role in bringing recommendations to fruition, and working with community partners on implementation of recommendations.

The specific legislative actions required is to authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester for tracking, oversight, and evaluation services regarding the RASE Commission's Recommendations in an amount not to exceed \$50,000, together with in-kind contributions, for the period of July 1, 2024 to June 30, 2025, with the option to renew for up to four (4) additional one (1) year renewals in an amount not to exceed \$50,000 per year.

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

Funding for this intermunicipal agreement is included in the 2024 operating budget of the Office of Diversity, Equity and Inclusion, general fund 9001, funds center 2201010000, Diversity, Equity and Inclusion and will be requested in future years’ budgets. No additional net County support is required in the current Monroe County budget.

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

Sincerely,


Adam J. Bello
Monroe County Executive

By Legislators Blankley and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER TO PROVIDE TRACKING, OVERSIGHT AND EVALUATION SERVICES REGARDING RASE COMMISSION'S RECOMMENDATIONS

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

Section 1. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester for tracking, oversight, and evaluation services regarding the RASE Commission's Recommendations in an amount not to exceed \$50,000, together with in-kind contributions, for the period of July 1, 2024 to June 30, 2025, with the option to renew for up to four (4) additional one (1) year renewals in an amount not to exceed \$50,000 per year.

Section 2. Funding for this intermunicipal agreement is included in the 2024 operating budget of the Office of Diversity, Equity and Inclusion, general fund 9001, funds center 2201010000, Diversity, Equity and Inclusion and will be requested in future years' budgets.

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

Intergovernmental Relations Committee; July 29, 2024 - CV: 5-0
Ways and Means Committee; July 30, 2024 - CV: 12-0
File No. 24-0257

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

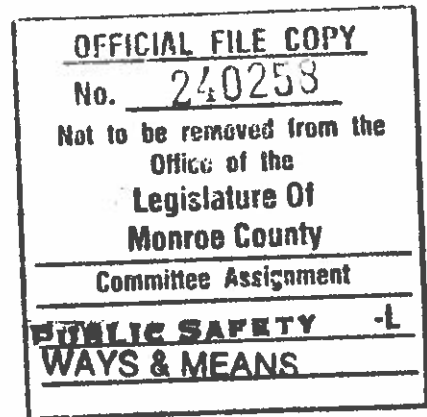
	Description	File Name	Type
▢	Referral	R24-0258.pdf	Referral Letter
▢	Resolution	ITEM_31.pdf	Resolution



Office of the County Executive
Monroe County, New York

Adam J. Bello
County Executive

July 23, 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 Enhancement and Expansion of the Juvenile Enhanced Diversion Stabilization Program and Authorize the Creation of Two Positions within the Department of Public Safety, Office of Probation and Community Corrections

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services in the amount of \$1,000,000 for the enhancement and expansion of the Juvenile Enhanced Diversion Stabilization Program (“JEDS”) for the period of June 1, 2024 through May 31, 2025 and authorize the creation of two (2) positions within the Department of Public Safety, Office of Probation and Community Corrections, as follows: (1) Assistant Probation Director (Group D), pay group 20 and one (1) Senior Probation Officer, pay group 37.

JEDS is an intensive supervision model through Monroe County Office of Probation and Community Corrections diversion services that relies on repetitive and temporally compact contacts with juveniles who have been arrested. The strategic use of programs and services that augment supervision helps to separate the juveniles from others engaged in criminal behavior, which better prepares them for a more traditional supervision model that addresses criminogenic issues to avoid future contact with the justice system. Parallel benefits of the JEDS program also include time-saving on the part of law enforcement, as under JEDS, Probation assumes many of the arresting agency’s responsibilities in relation to custody, transportation, and detention activities.

The creation of positions within the Department of Public Safety will allow the Office of Probation to extend the “stabilization period” for each youth active with JEDS. The contact requirements (daily) during an extended stabilization period requires additional staffing.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$1,000,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the Enhancement and Expansion of the Juvenile Enhanced Diversion Stabilization Program for the period of June 1, 2024 through May 31, 2025.
2. Amend the 2024 operating budget of the Department of Public Safety, Office of Probation and Community Corrections, by appropriating the sum of \$1,000,000 into general fund 9300, funds center 2403020100, Juvenile Services Family Division.

3. Authorize County Executive, or his designee, to create two (2) positions in the Department of Public Safety, Office of Probation and Community Corrections, as follows: (1) Assistant Probation Director (Group D), pay group 20 and one (1) Senior Probation Officer, pay group 37.
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 action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not included new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

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

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

By Legislators Long and Maffucci

Intro. No. _____

RESOLUTION NO. _____ OF 2024

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR ENHANCEMENT AND EXPANSION OF JUVENILE ENHANCED DIVERSION STABILIZATION PROGRAM AND AUTHORIZING CREATION OF TWO POSITIONS WITHIN DEPARTMENT OF PUBLIC SAFETY, OFFICE OF PROBATION AND COMMUNITY CORRECTIONS

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$1,000,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the Enhancement and Expansion of the Juvenile Enhanced Diversion Stabilization Program for the period of June 1, 2024 through May 31, 2025.

Section 2. The 2024 operating budget of the Department of Public Safety, Office of Probation and Community Corrections, is hereby amended by appropriating the sum of \$1,000,000 into general fund 9300, funds center 2403020100, Juvenile Services Family Division.

Section 3. The County Executive, or his designee, is hereby authorized to create two (2) positions in the Department of Public Safety, Office of Probation and Community Corrections, as follows: (1) Assistant Probation Director (Group D), pay group 20 and one (1) Senior Probation Officer, pay group 37.

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

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

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

Public Safety Committee; July 29, 2024 – CV: 10-0
Ways and Means Committee; July 29, 2024 - CV: 12-0
File No. 24-0258

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

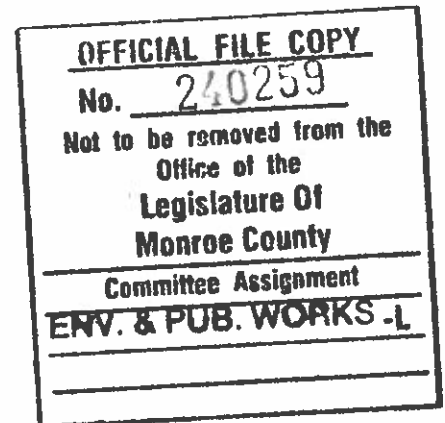
	Description	File Name	Type
▢	Referral	R24-0259.pdf	Referral Letter
▢	Resolution	ITEM_32.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



July 23, 2024

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

Subject: Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the First Genesis/Rochester Management Single Family Homes Project in the City of Rochester

Honorable Legislators:

I recommend that Your Honorable Body determine whether the First Genesis/Rochester Management Single Family Homes Project in the City of Rochester may have a significant adverse impact on the environment pursuant to the State Environmental Quality Review Act ("SEQRA").

This project involves funding the construction of twenty-two (22) single-family homes in the Upper Falls neighborhood by Rochester Management Inc. (developer) and First Genesis Baptist Church (sponsor). The plans include construction of five, 2-bedroom ranch style houses (single story); six, 3-bedroom ranch homes; and 11, 3-bedroom, two-story homes (with full basement). There are currently three homes assigned as ADA compliant with built-in grab bars, roll-in shower and lower counters in the kitchen. These homes will be energy efficient, all electric, designed to complement the surrounding neighborhood and will feature front porches, storage areas, laundry hook-ups and off-street parking with a detached garage. The single-family homes will be sold to qualifying residents upon completion.

The specific legislative actions required are:

1. Determine that First Genesis/Rochester Management Single Family Homes Project in the City of Rochester funded through Monroe County is an Unlisted Action.
2. Make a determination of significance regarding the First Genesis/Rochester Management Single Family Homes Project in the City of Rochester funded through Monroe County pursuant to 6 NYCRR § 617.7.

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

The First Genesis/Rochester Management Single Family Homes Project in the City of Rochester funded through Monroe County has been preliminarily classified as an Unlisted Action pursuant to 6 NYCRR § 617(b). The State Environmental Quality Review Act regulations found at 6 NYCRR Part 617 requires that no agency shall carry out or approve an Action until it has complied with the requirements of SEQRA.

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

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

Short Environmental Assessment Form

Part 1 - Project Information

Instructions for Completing

Part 1 – Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 – Project and Sponsor Information			
Name of Action or Project: First Genesis/Rochester Management Single Family Homes Project			
Project Location (describe, and attach a location map): Multiple properties in the City of Rochester on Henry St., Edward St., Vose St., Gilmore St., Hudson Ave., (see attached map).			
Brief Description of Proposed Action: Monroe County will provide funding to the City of Rochester for the construction of twenty-two (22) single-family homes in the Upper Falls neighborhood by Rochester Management Inc. (developer) and First Genesis Baptist Church (sponsor). The single family homes will be sold to qualifying residents upon completion.			
Name of Applicant or Sponsor: City of Rochester		Telephone:	
		E-Mail:	
Address: 30 Church Street – Room 005A			
City/PO: Rochester		State: New York	Zip Code: 14614
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input type="checkbox"/>
			YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval: City of Rochester			NO <input type="checkbox"/>
			YES <input checked="" type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		_____ <2.0 +/- acres	
b. Total acreage to be physically disturbed?		_____ <2.0 +/- acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		_____ <2.0 +/- acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input checked="" type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input type="checkbox"/> Parkland			

	NO	YES	N/A
5. Is the proposed action, a. A permitted use under the zoning regulations? b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	<input type="checkbox"/>	NO	YES
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? If Yes, identify: _____	<input type="checkbox"/>	NO	YES
	<input checked="" type="checkbox"/>		<input type="checkbox"/>
8. a. Will the proposed action result in a substantial increase in traffic above present levels? b. Are public transportation services available at or near the site of the proposed action? c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	<input type="checkbox"/>	NO	YES
	<input checked="" type="checkbox"/>		<input type="checkbox"/>
	<input type="checkbox"/>		<input checked="" type="checkbox"/>
9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies: _____ _____	<input type="checkbox"/>	NO	YES
	<input type="checkbox"/>		<input checked="" type="checkbox"/>
10. Will the proposed action connect to an existing public/private water supply? If No, describe method for providing potable water: _____ _____	<input type="checkbox"/>	NO	YES
	<input type="checkbox"/>		<input checked="" type="checkbox"/>
11. Will the proposed action connect to existing wastewater utilities? If No, describe method for providing wastewater treatment: _____ _____	<input type="checkbox"/>	NO	YES
	<input type="checkbox"/>		<input checked="" type="checkbox"/>
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places? b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?	<input type="checkbox"/>	NO	YES
	<input type="checkbox"/>		<input checked="" type="checkbox"/>
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency? b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ _____ _____	<input checked="" type="checkbox"/>	NO	YES
	<input checked="" type="checkbox"/>		<input type="checkbox"/>

EAF Mapper Summary Report

Monday, July 15, 2024 3:23 PM

Disclaimer: The EAF Mapper is a screening tool intended to assist project sponsors and reviewing agencies in preparing an environmental assessment form (EAF). Not all questions asked in the EAF are answered by the EAF Mapper. Additional information on any EAF question can be obtained by consulting the EAF Workbooks. Although the EAF Mapper provides the most up-to-date digital data available to DEC, you may also need to contact local or other data sources in order to obtain data not provided by the Mapper. Digital data is not a substitute for agency determinations.

Sources: Esri, HERE, Garmin, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri Thailand, NGCC, OpenStreetMap contributors, and the GIS User Community, Esri, HERE, Garmin, USA, USGS, NPS

Part 1 / Question 7 [Critical Environmental Area]	No
Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites]	Yes
Part 1 / Question 12b [Archeological Sites]	Yes
Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies]	No
Part 1 / Question 15 [Threatened or Endangered Animal]	No
Part 1 / Question 16 [100 Year Flood Plain]	No
Part 1 / Question 20 [Remediation Site]	Yes

Project: First Genesis/Rochester Management

Date: 2024.07.15

**Short Environmental Assessment Form
Part 2 - Impact Assessment**

Part 2 is to be completed by the Lead Agency.

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing:	<input checked="" type="checkbox"/>	<input type="checkbox"/>
a. public / private water supplies?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

PRINT FORM

Project: **First Genesis/Rochester**

Date: **2024.07.15**

Short Environmental Assessment Form Part 3 Determination of Significance

For every question in Part 2 that was answered “moderate to large impact may occur”, or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

The Department of Environmental Conservation (DEC) EAF Mapper indicated that the project is near a potential historical site. The project is approximately 360 feet north of 368-372 Hudson Ave and 350 feet south of 168 Weeger Street which are listed as eligible properties on the NYS Cultural Resource Information Center (CRIS). This project will not have a significant adverse impact on the National Register Eligible properties. None of the properties are adjacent to nor directly across the street from the project site.

The Department of Environmental Conservation (DEC) EAF Mapper indicated that the project is near a potential and unspecified archeologically sensitive site. However, the project site has previously been developed at least as far back as 1888 and will not impact any archeological sensitive sites.

The Department of Environmental Conservation (DEC) EAF Mapper indicated that the project site is near a environmental remediation site. The Former Wollensack Optical site code C828209 is approximately .7 miles north of the project site. The site classification is C indicating that the DEC has determined that remediation has been satisfactorily completed under a remedial program. The site will not be disturbed and will have no impact on the project site due to their location and remediation classification.

The surrounding area is currently zoned residential in accordance with the City's existing Comprehensive Plan. The existing land is vacant. Surrounding parcels are residential with single family homes. Accordingly, the development of new single family homes on existing residentially zoned parcels will not alter the character, intensity, environment, traffic levels, or other important historic, archaeological, or aesthetic resources. Therefore, the proposed action will not result in any significant adverse environmental impacts.

- Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.
- Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.

Monroe County <hr/> Name of Lead Agency	2024.07.15 <hr/> Date
Adam J. Bello <hr/> Print or Type Name of Responsible Officer in Lead Agency	County Executive <hr/> Title of Responsible Officer
<hr/> Signature of Responsible Officer in Lead Agency	Patrick T. Gooch <hr/> Signature of Preparer (if different from Responsible Officer)

PRINT FORM

32.1

By Legislators Hughes-Smith and Bonnicks

Intro. No. _____

RESOLUTION NO. _____ OF 2024

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR FIRST GENESIS/ROCHESTER MANAGEMENT SINGLE FAMILY HOMES PROJECT IN CITY OF ROCHESTER

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

Section 1. The Monroe County Legislature determines that the First Genesis/Rochester Management Single Family Homes Project in the City of Rochester is an Unlisted action.

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated July 16, 2024, and has considered the potential environmental impacts of the First Genesis/Rochester Management Single Family Homes Project in the City of Rochester pursuant to the requirements of State Environmental Quality Review Act and has found that the proposed action will not result in any significant adverse environmental impacts. The Monroe County Legislature hereby issues and adopts the Negative Declaration attached hereto and made a part hereof and determines that an environmental impact statement is not required.

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

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

Environment and Public Works Committee; July 29, 2024 - CV: 8-0
File No. 24-0259

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Short Environmental Assessment Form

Part 1 - Project Information

Instructions for Completing

Part 1 – Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 – Project and Sponsor Information			
Name of Action or Project: First Genesis/Rochester Management Single Family Homes Project			
Project Location (describe, and attach a location map): Multiple properties in the City of Rochester on Henry St., Edward St., Vose St., Gilmore St., Hudson Ave., (see attached map).			
Brief Description of Proposed Action: Monroe County will provide funding to the City of Rochester for the construction of twenty-two (22) single-family homes in the Upper Falls neighborhood by Rochester Management Inc. (developer) and First Genesis Baptist Church (sponsor). The single family homes will be sold to qualifying residents upon completion.			
Name of Applicant or Sponsor: Monroe County		Telephone: 585-753-2032	
		E-Mail: patrickgooch@monroecounty.gov	
Address: 39 W Main Street			
City/PO: Rochester		State: New York	Zip Code: 14614
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.		NO	YES
		<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval: City of Rochester		NO	YES
		<input type="checkbox"/>	<input checked="" type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		_____ <2.0 +/- acres	
b. Total acreage to be physically disturbed?		_____ <2.0 +/- acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		_____ <2.0 +/- acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input checked="" type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input type="checkbox"/> Parkland			

5. Is the proposed action,	NO	YES	N/A
a. A permitted use under the zoning regulations?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? If Yes, identify: _____	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels? b. Are public transportation services available at or near the site of the proposed action? c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	NO <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	YES <input type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies: _____ _____	NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>	
10. Will the proposed action connect to an existing public/private water supply? If No, describe method for providing potable water: _____ _____	NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>	
11. Will the proposed action connect to existing wastewater utilities? If No, describe method for providing wastewater treatment: _____ _____	NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>	
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places? b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?	NO <input type="checkbox"/> <input type="checkbox"/>	YES <input checked="" type="checkbox"/> <input checked="" type="checkbox"/>	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency? b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ _____ _____	NO <input checked="" type="checkbox"/> <input checked="" type="checkbox"/>	YES <input type="checkbox"/> <input type="checkbox"/>	

32.4

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:

Shoreline Forest Agricultural/grasslands Early mid-successional

Wetland Urban Suburban

15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?

NO	YES
<input checked="" type="checkbox"/>	<input type="checkbox"/>

16. Is the project site located in the 100-year flood plan?

NO	YES
<input checked="" type="checkbox"/>	<input type="checkbox"/>

17. Will the proposed action create storm water discharge, either from point or non-point sources?
If Yes,

a. Will storm water discharges flow to adjacent properties?

NO	YES
<input checked="" type="checkbox"/>	<input type="checkbox"/>

b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?

NO	YES
<input type="checkbox"/>	<input checked="" type="checkbox"/>

If Yes, briefly describe:

Rain will flow to gutters and be handled onsite (preferred) or directed to existing storm drains.

18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)?
If Yes, explain the purpose and size of the impoundment:

NO	YES
<input checked="" type="checkbox"/>	<input type="checkbox"/>

19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility?
If Yes, describe:

NO	YES
<input checked="" type="checkbox"/>	<input type="checkbox"/>

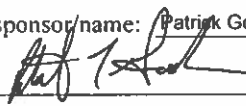
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste?
If Yes, describe:

NO	YES
<input type="checkbox"/>	<input checked="" type="checkbox"/>

Approximately .7 miles is a Brownfield Clean Up Site - C828209, The distance from this site will not impact the action at hand.

I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE

Applicant/sponsor name: Patrick Gooch Date: 07/16/2024

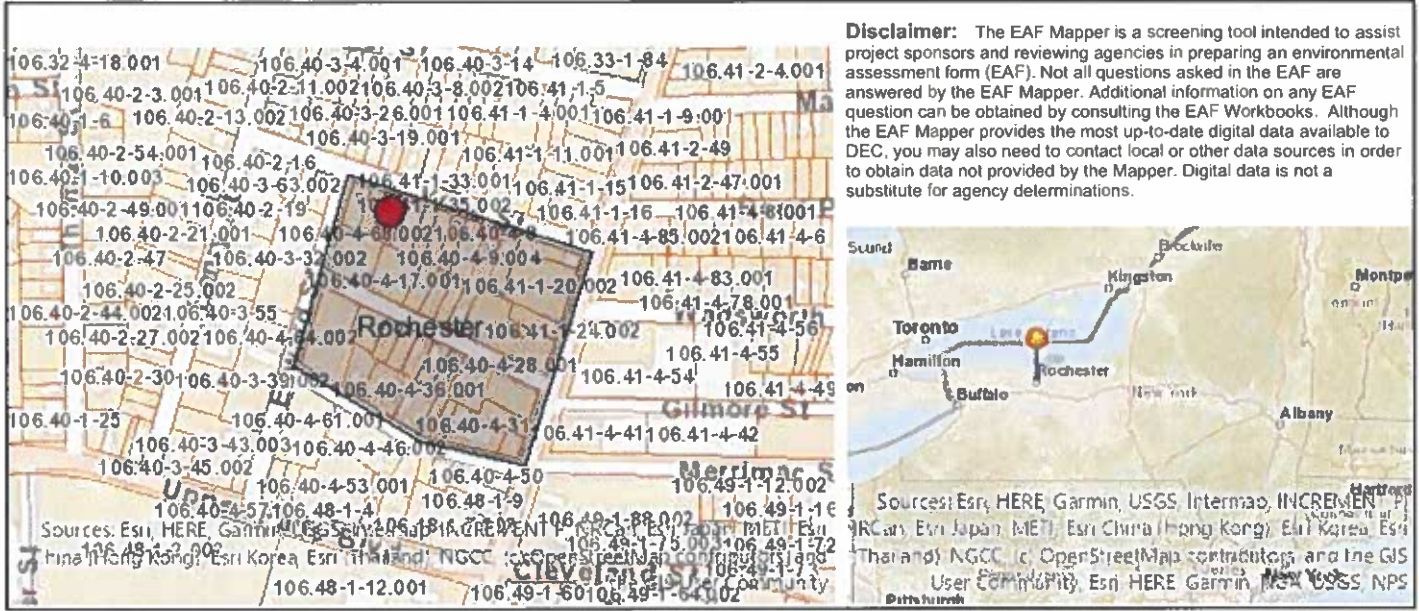
Signature:  Title: Senior Associate Planner

PRINT FORM

EAF Mapper Summary Report

Monday, July 15, 2024 3:23 PM

30.5



Part 1 / Question 7 [Critical Environmental Area]	No
Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites]	Yes
Part 1 / Question 12b [Archeological Sites]	Yes
Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies]	No
Part 1 / Question 15 [Threatened or Endangered Animal]	No
Part 1 / Question 16 [100 Year Flood Plain]	No
Part 1 / Question 20 [Remediation Site]	Yes

32.6

Agency Use Only (If applicable)

Project:	First Genesis/Rochester Management
Date:	2024.07.15

**Short Environmental Assessment Form
Part 2 - Impact Assessment**

Part 2 is to be completed by the Lead Agency.

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing:	<input checked="" type="checkbox"/>	<input type="checkbox"/>
a. public / private water supplies?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

PRINT FORM

32.7

Agency Use Only (If applicable)

Project: **First Genesis/Rochester**

Date: **2024.07.15**

Short Environmental Assessment Form Part 3 Determination of Significance

For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

The Department of Environmental Conservation (DEC) EAF Mapper indicated that the project is near a potential historical site. The project is approximately 360 feet north of 368-372 Hudson Ave and 350 feet south of 168 Weeger Street which are listed as eligible properties on the NYS Cultural Resource Information Center (CRIS). This project will not have a significant adverse impact on the National Register Eligible properties. None of the properties are adjacent to nor directly across the street from the project site.

The Department of Environmental Conservation (DEC) EAF Mapper indicated that the project is near a potential and unspecified archeologically sensitive site. However, the project site has previously been developed at least as far back as 1888 and will not impact any archeological sensitive sites.

The Department of Environmental Conservation (DEC) EAF Mapper indicated that the project site is near a environmental remediation site. The Former Wollensack Optical site code C828209 is approximately .7 miles north of the project site. The site classification is C indicating that the DEC has determined that remediation has been satisfactorily completed under a remedial program. The site will not be disturbed and will have no impact on the project site due to their location and remediation classification.

The surrounding area is currently zoned residential in accordance with the City's existing Comprehensive Plan. The existing land is vacant. Surrounding parcels are residential with single family homes. Accordingly, the development of new single family homes on existing residentially zoned parcels will not alter the character, intensity, environment, traffic levels, or other important historic, archaeological, or aesthetic resources. Therefore, the proposed action will not result in any significant adverse environmental impacts.

Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.

Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.

Monroe County	2024.07.15
Name of Lead Agency	Date
Adam J. Bello	County Executive
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer
Patrick T. Gooch	Signature of Preparer (if different from Responsible Officer)
Signature of Responsible Officer in Lead Agency	

PRINT FORM



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0260.pdf	Referral Letter
▢	Resolution	ITEM_33.pdf	Resolution



Office of the County Executive
Monroe County, New York

Adam J. Bello
County Executive

July 23, 2024

OFFICIAL FILE COPY	
No.	<u>240260</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
WAYS & MEANS	-L
INTROV REL	

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

Subject: Authorize Appropriation Transfers, Intermunicipal Agreements, and Grant Contracts Pursuant to the American Rescue Plan Act (ARPA)

Honorable Legislators:

I recommend that Your Honorable Body authorize appropriation transfers, intermunicipal agreements, and grant contracts for terms to commence on or after August 15, 2024 and terminate on or before December 31, 2026 pursuant to the American Rescue Plan Act ("ARPA").

As this Honorable Body is aware, Monroe County received \$144,080,127 in State and Local Fiscal Recovery Funds through ARPA. This Honorable Body has previously allocated ARPA funds for a number of projects, including authorizing a series of grant awards pursuant to Resolution 342 of 2022, Resolution 199 of 2023, Resolution 380 of 2023, and Resolution 383 of 2023. I now recommend additional allocations prior to the December 31, 2024 deadline to obligate these funds.

This round of ARPA funding will support the following projects:

- **Digital Equity and Inclusion:** provide funding to the Monroe County Library System ("MCLS") to support and enhance MCLS's Digital Literacy Navigator program; expand MCLS's mi-fi program throughout the thirty (30) library locations in Monroe County; provide digital literacy training and technology services in libraries, senior centers, and low-income housing developments; and install solar-powered benches with device charging and wi-fi capabilities in areas that lack access to a reliable high-speed broadband connection.
- **Monroe County Housing Stability Initiatives**
 - **Housing Search Navigator and After Care Program:** provide critical support to eligible households by helping them navigate the housing search process, secure housing, and receive ongoing after-care services to ensure long-term housing stability.
 - **Landlord Incentive Program:** increase access to safe, affordable, quality rental housing options for individuals and families experiencing homelessness. The program will recruit landlords with available housing units, provide monetary incentives to those that rent safe, affordable, quality housing to low-income households, and make additional resources available to cover costs associated with unpaid rent and repair.
 - **Landlord Tenant Mediation Program:** provide Landlord/Tenant mediation services to help resolve housing conflicts at the earliest stage and preserve existing landlord/tenant relationships.

- City of Rochester/First Genesis Single-Family Homes: enter into an intermunicipal agreement with the City of Rochester to provide funding for the construction of twenty-two (22) single-family homes in the Upper Falls neighborhood by Rochester Management Inc. (developer) and First Genesis Baptist Church (sponsor). The single family homes will be sold to qualifying residents upon completion.
- Municipal Senior/Youth Congregate Programming: provide funding to municipalities to support youth and senior congregate programming and related equipment.
- Senior/Veteran Services Access Pilot: provide one-stop benefits counseling and support services managed by the Monroe County Office for the Aging and the Monroe County Veterans Service Agency.
- Complex Care Program: increase funding for the Complex Care Program, which was approved by the Legislature in Resolution 336 of 2022 and designed to address the barriers to discharge complex care patients from Monroe County hospitals to skilled nursing facilities. Program eligibility includes patients in the hospital who are medically ready for discharge and are awaiting nursing home placement for at least seven days, and have social and medical barriers.
- MCH Nurse Aid Training Program: support instructors and purchase supplies and equipment to expand Monroe Community Hospital's ("MCH") nurse aide training program. This initiative would enhance the quality of clinical education, increase capacity of MCH's training program, and create a pathway to employment at MCH as a certified nursing assistant.
- Grants to Nonprofits Operating in Qualified Census Tracts: establish a grant program to provide financial support to nonprofits that have been operating in Qualified Census Tracts in Monroe County since at least 2019. Grant awards over \$20,000 will be submitted to the legislature for contract approval in future referrals.

Additionally, I recommend allocations to support Monroe County's ongoing reporting and compliance requirements, subrecipient monitoring, and close-out responsibilities. These additional allocations will support additional County staff time, as well as increase the County's contract with EFPR Group, CPAs, PLLC for professional auditing services, with such services to include monthly reporting to be provided by EFPR concerning its findings, with such reporting to be provided to the County Legislature.

The specific legislative actions required are:

1. Authorize appropriation transfers totaling \$25,405,478 as follows:
 - a. From:
 - i. Monroe County Legislature, general fund 9301, funds center 1001030000, Local Recovery Fund, in the amount of \$11,297,224;
 - ii. Department of Finance, general fund 9301, funds center 1403930101, ARPA Economic Development, in the amount of \$4,000,000;
 - iii. Department of Human Services, general fund 9301, funds center 5103110000, Child Care Block Grant, in the amount of \$1,600,000;
 - iv. Department of Public Health, general fund 9001, funds center 5801090100, Pandemic Response, in the amount of \$8,508,254;
 - b. To:
 - i. Department of Finance, general fund 9301, funds center 1403930102, ARPA General Government, in the amount of \$2,354,580;
 - ii. Department of Finance, general fund 9301, funds center 1403930104, ARPA Health & Welfare, in the amount of \$15,760,914;
 - iii. Monroe County Library System, general fund 9301, funds center 8904010000 MCLS Programs, in the amount of \$3,165,984;
 - iv. Monroe Community Hospital, general fund 9301, funds center 6201010000, MCH Administration, in the amount of \$4,124,000.

2. Authorize the County Executive, or his designee, to execute an interagency agreement with the Monroe County Library System to provide Digital Equity and Inclusion programming in an amount not to exceed \$3,165,984 for a term to commence on or after August 15, 2024 and terminate on or before December 31, 2026.
3. Authorize the County Executive, or his designee, to execute a grant agreement, and any amendments thereto, with Finger Lakes Performing Provider System, 1 S. Washington Street, Suite 200, Rochester, New York 14614 to provide a Housing Search Navigator and After Care Program in an amount not to exceed \$1,171,544 for a term to commence on or after August 15, 2024 and terminate on or before December 31, 2026.
4. Authorize the County Executive, or his designee, to execute grant agreements, and any amendments thereto, with Coordinated Care Services Inc., 1099 Jay Street, Building J, Rochester, New York 14611 and Ibero-American Action League, Inc., 124 Evergreen Street, Rochester, New York 14605, to provide a Landlord Incentive Program in a total aggregate amount not to exceed \$1,999,637 for a term to commence on or after August 15, 2024 and terminate on or before December 31, 2026.
5. Authorize the County Executive, or his designee, to execute a grant agreement, and any amendments thereto, with Coordinated Care Services Inc., 1099 Jay Street, Building J, Rochester, New York 14611 to provide a Landlord Tenant Mediation Program in an amount not to exceed \$536,300 for a term to commence on or after August 15, 2024 and terminate on or before December 31, 2026.
6. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester for the First Genesis single-family homes project in an amount not to exceed \$1,000,000 for a term to commence on or after August 15, 2024 and terminate on or before December 31, 2026.
7. Authorize the County Executive, or his designee, to execute intermunicipal agreements, and any amendments thereto, with the towns in Monroe County to provide youth and senior congregate programming and purchase related equipment in an aggregate amount not to exceed \$6,000,000 for terms to commence on or after August 15, 2024 and terminate on or before December 31, 2026.
8. Amend Resolution 336 of 2022 to increase the contract with Finger Lakes Performing Provider System for a Complex Care Program from an amount not to exceed \$5,000,000 to an amount not to exceed \$6,000,000.
9. Authorize the County Executive to create three (3) Lead Clinical Instructor-Nursing positions (Group 16) at Monroe Community Hospital.
10. Amend Resolution 313 of 2023 to increase the contract with EFPR Group, CPAs, PLLC for professional auditing services specific to the American Rescue Plan Act of 2021 from an amount not to exceed \$120,000 to an amount not to exceed \$220,000, with such services to include monthly reporting to be provided by EFPR concerning its findings, with such reporting to be provided to the County Legislature.
11. Authorize the County Executive to appropriate any subsequent years of these funds, any returned contractor funds, or any deferred revenue, in accordance with the grant terms, to appropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
12. Should funding of these programs be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program(s) and where applicable, to terminate or abolish some or all positions funded under such program(s). Any termination or abolishment of positions shall be in accordance with the New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

The First Genesis Single-Family Homes Project is an Unlisted Action under the New York State Environmental Quality Review Act ("SEQRA"). The provisions of SEQRA shall be complied with prior to Your Honorable Body undertaking, funding, or approving this action.

The remainder of the contracts and appropriation transfers are Type II Actions pursuant to 6 NYCRR § 617.5(c)(1) ("maintenance or repair involving no substantial changes in an existing structure or facility"); (2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part"); (21) ("minor temporary uses of land having negligible or no permanent impact on the environment"); (26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment"); (27) ("conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action"); and (31) ("purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials") and are not subject to further review under the State Environmental Quality Review Act.

Funding for these services and grant contracts will be available in the Departments of Finance, Public Health, Monroe Community Hospital, and the Monroe County Library System once the appropriation transfers are authorized. No additional net County support is required in the current Monroe County budget.

Each of these contractors has been reviewed for not-for-profit corporate status and the records in the Office of the Monroe County Treasury have indicated that none of these agencies owe any delinquent Monroe County property taxes.

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

Sincerely,



Adam J. Bello
Monroe County Executive

By Legislators Maffucci and Blankley

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING APPROPRIATION TRANSFERS, INTERMUNICIPAL AGREEMENTS, AND GRANT CONTRACTS PURSUANT TO AMERICAN RESCUE PLAN ACT (ARPA)

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

Section 1. The Controller is hereby authorized to make appropriation transfers totaling \$25,405,478 as follows:

- a. From:
 - i. Monroe County Legislature, general fund 9301, funds center 1001030000, Local Recovery Fund, in the amount of \$11,297,224;
 - ii. Department of Finance, general fund 9301, funds center 1403930101, ARPA Economic Development, in the amount of \$4,000,000;
 - iii. Department of Human Services, general fund 9301, funds center 5103110000, Child Care Block Grant, in the amount of \$1,600,000;
 - iv. Department of Public Health, general fund 9001, funds center 5801090100, Pandemic Response, in the amount of \$8,508,254;
- b. To:
 - i. Department of Finance, general fund 9301, funds center 1403930102, ARPA General Government, in the amount of \$2,354,580;
 - ii. Department of Finance, general fund 9301, funds center 1403930104, ARPA Health & Welfare, in the amount of \$15,760,914;
 - iii. Monroe County Library System, general fund 9301, funds center 8904010000 MCLS Programs, in the amount of \$3,165,984;
 - iv. Monroe Community Hospital, general fund 9301, funds center 6201010000, MCH Administration, in the amount of \$4,124,000.

Section 2. The County Executive, or his designee, is hereby authorized to execute an interagency agreement with the Monroe County Library System to provide Digital Equity and Inclusion programming in an amount not to exceed \$3,165,984 for a term to commence on or after August 15, 2024 and terminate on or before December 31, 2026.

Section 3. The County Executive, or his designee, is hereby authorized to execute a grant agreement, and any amendments thereto, with Finger Lakes Performing Provider System to provide a Housing Search Navigator and After Care Program in an amount not to exceed \$1,171,544 for a term to commence on or after August 15, 2024 and terminate on or before December 31, 2026.

Section 4. The County Executive, or his designee, is hereby authorized to execute grant agreements, and any amendments thereto, with Coordinated Care Services Inc. and Ibero-American Action League, Inc. to provide a Landlord Incentive Program in a total aggregate amount not to exceed \$1,999,637 for a term to commence on or after August 15, 2024 and terminate on or before December 31, 2026.

Section 5. The County Executive, or his designee, is hereby authorized to execute a grant agreement, and any amendments thereto, with Coordinated Care Services Inc. to provide a Landlord Tenant Mediation Program in an amount not to exceed \$536,300 for a term to commence on or after August 15, 2024 and terminate on or before December 31, 2026.

Section 6. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester for the First Genesis single-family homes project in an amount not to exceed \$1,000,000 for a term to commence on or after August 15, 2024 and terminate on or before December 31, 2026.

Section 7. The County Executive, or his designee, is hereby authorized to execute intermunicipal agreements, and any amendments thereto, with the towns in Monroe County to provide youth and senior congregate programming and purchase related equipment in an aggregate amount not to exceed \$6,000,000 for terms to commence on or after August 15, 2024 and terminate on or before December 31, 2026.

Section 8. Section 1 of Resolution 336 of 2022 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto with Finger Lakes Performing Provider System ("FLPPS") in an amount not to exceed ~~\$5,000,000~~ \$6,000,000 pursuant to the American Rescue Plan Act ("ARPA") for a Complex Care Program for a term to commence on or after November 1, 2022 and terminate on or before December 31, 2026.

Section 9. The County Executive is hereby authorized to create three (3) Lead Clinical Instructor-Nursing positions (Group 16) at Monroe Community Hospital.

Section 10. Section 1 of Resolution 313 of 2023 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with EFPR Group, CPAs, PLLC, for professional auditing services specific to the American Rescue Plan Act of 2021 in an amount not to exceed ~~\$120,000~~ \$220,000, with such services to include monthly reporting to be provided by EFPR concerning its findings, with such reporting to be provided to the County Legislature, for the period October 15, 2023 through December 31, 2026.

Section 11. Funding for these services and grant contracts will be available in the Departments of Finance, Public Health, Monroe Community Hospital, and the Monroe County Library System once the appropriation transfers are authorized.

Section 12. The County Executive is hereby authorized to appropriate any subsequent years of these funds, any returned contractor funds, or any deferred revenue, in accordance with the grant terms, to appropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

Section 13. Should funding of these programs be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program(s) and where applicable, to terminate or abolish some or all positions funded under such program(s). Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

Section 14. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Intergovernmental Relations Committee; July 29, 2024 - CV: 5-0
Ways and Means Committee; July 30, 2024 - CV: 10-2
File No. 24-0260

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0261.pdf	Referral Letter
▢	Resolution	ITEM_34.pdf	Resolution



Monroe County Legislature

YVERSHA M. ROMAN

President

July 25, 2024

To The Honorable
Monroe County Legislature
39 West Main Street
Rochester, NY 14614

OFFICIAL FILE COPY
No. <u>240261</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
AGENDA/CHARTER-L

RE: Re-appointment to the Monroe County Library System Board of Trustees

Honorable Legislators:

In accordance with Article 5 of the Education Law of New York State and Section C7-4 of the Monroe County Charter, I would like to recommend Alinda Drury, be reappointed to the Monroe County Library System (MCLS) Board of Trustees. Ms. Drury will serve in the position to be occupied by an appointee from the Rochester Public Library Board, in accordance with the MCLS bylaws.

Ms. Drury resides at 430 Yarmouth Road, Rochester, New York 14610. Attached is a copy of Ms. Drury's resume.

The specific legislative action required is to appoint Ms. Drury for a term, effective immediately and expiring June 30, 2029.

This resolution will have no fiscal impact on Monroe County's Budget.

Sincerely,

Yversha Roman
President of the Legislature

Alinda Drury

430 Yarmouth Road, Rochester, NY 14610

Professional Experience

EXECUTIVE ASSISTANT TO THE MAYOR, CITY OF ROCHESTER 2003-2014

Member of the Mayor's Senior Management Team during the William A. Johnson, Robert J. Duffy, and Thomas S. Richards administrations. Primary responsibilities included managing the legislative process for the administration; coordinating communications with City Council; directing inter-departmental policy initiatives as needed; overseeing Mayoral appointments to City boards and commissions.

LEGISLATIVE AIDE TO AT-LARGE CITY COUNCIL MEMBER NANCY GRISWOLD 1998-2003

ASSOCIATE PROFESSOR, ROCHESTER INSTITUTE OF TECHNOLOGY - NATIONAL TECHNICAL INSTITUTE FOR THE DEAF 1976-1987

Community Service

ROCHESTER PUBLIC LIBRARY

Trustee 2018-present

ROCHESTER HISTORICAL SOCIETY BOARD OF TRUSTEES 2012-2021

Vice-President 2015-2021

MONROE COUNTY DEMOCRATIC COMMITTEE 1988-PRESENT

CITY OF ROCHESTER, ZONING BOARD OF APPEALS 1993-1997

Chair 1995-1997

EASTSIDE COMMUNITY CENTER BOARD OF DIRECTORS 1985-1990

ROCHESTER CITY SCHOOL #52

PTA Executive Committee 1989-1995

School Based Planning Team 1992-1995

GIRL SCOUTS OF THE GENESEE VALLEY, BROWNIE TROOP LEADER 1992-1996

Education

PH.D. 1980 UNIVERSITY OF ROCHESTER, WARNER SCHOOL OF EDUCATION

M.S. 1979 UNIVERSITY OF ROCHESTER, WARNER SCHOOL OF EDUCATION

B.S. 1974 UNIVERSITY OF HOUSTON, PSYCHOLOGY/CHILD DEVELOPMENT

1972-1973 ATTENDED HUMBOLDT STATE UNIVERSITY

1970-1971 ATTENDED UNIVERSITY OF WASHINGTON

By Legislators Barnhart and Baynes

Intro. No. ____

RESOLUTION NO. ____ OF 2024

CONFIRMING RE-APPOINTMENT TO MONROE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES

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

Section 1. The re-appointment of Ms. Alinda Drury, 430 Yarmouth Road, Rochester, New York 14610, as a member of the Monroe County Library System, is hereby confirmed, for a term to begin immediately and expiring on June 30, 2029, pursuant to Article 5, of the Education Law of the State of New York, and Section C7-4 of the Monroe County Charter.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Agenda/Charter Committee; July 29, 2024 - CV: 8-0
File No. 24-0261

ADOPTION: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	ITEM_35.pdf	Resolution
▢	Referral	R24-0263.pdf	Referral Letter

By Legislators Barnhart and Baynes

Intro. No. _____

RESOLUTION NO. _____ OF 2024

CONFIRMING APPOINTMENT TO MONROE COMMUNITY COLLEGE BOARD OF TRUSTEES

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

Section 1. In accordance with New York State Education Law §6306 and Section C7-3 of the Monroe County Charter, the following appointment is hereby confirmed:

- Angelica Perez-Delgado, 91 Conmar Drive, Rochester 14609, to the Monroe Community College Board of Trustees for a term to begin immediately and expire on June 30, 2028.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 24-0263

ADOPTION: Date: _____ Vote: _____



Monroe County Legislature

YVERSHA M. ROMÁN
President

August 9, 2024

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

OFFICIAL FILE COPY	
No.	<u>240263</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L

Subject: Appointment to Monroe Community College Board of Trustees

Honorable Legislators:

I would like to recommend Angelica Perez-Delgado for appointment to the Monroe Community College Board of Trustees. Ms. Perez-Delgado resides at 91 Conmar Drive, Rochester 14609. Her resume is attached.

I make this recommendation in accordance with the New York State Education Law §6306 and Section C7-3 of the Monroe County Charter. This appointment is effective immediately, upon passage by the Legislature and will expire on June 30, 2028.

This resolution will have no fiscal impact on Monroe County's Budget. I thank you in advance for your consideration of this request.

Sincerely,

Yversha Román
President of the Legislature

39 WEST MAIN STREET, COB ROOM 410, ROCHESTER, NY 14614

By Legislators _____

Intro. No.

RESOLUTION NO. _____ OF 2024

CONFIRMING APPOINTMENT TO MONROE COMMUNITY COLLEGE BOARD OF TRUSTEES

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

Section 1. In accordance with New York State Education Law §6306 and Section C7-3 of the Monroe County Charter, the following appointment is hereby confirmed:

- Angelica Perez-Delgado, 91 Conmar Drive, Rochester 14609, to the Monroe Community College Board of Trustees for a term to begin immediately and expire on June 30, 2028.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 24-_____

ADOPTION: Date: _____ Vote: _____

Angelica Perez-Delgado, MSHA
91 Conmar Drive. Rochester, NY 14609



Executive Summary

Experienced and multifaceted skill set within human services and executive management in the not-for-profit sector. Recognized capability as an executive leader in leading diverse programs and transforming organizational cultures. Proven successful organizational performance and sustainability highlighted by leadership resilience, transparency, community connectedness, and empathy. Driven by a desire to leverage skills, firsthand experiences, and professional expertise to effect positive change within our community. Desire to serve as a catalyst for meaningful progress within my community by combining my expertise with a sharp vision, strategic initiatives, and collaborative efforts to fulfill my purpose in Christian ministry.

Aspirations

Networking: Engage with local community leaders, organizations, and influencers to understand prevalent issues and identify collaborative opportunities for positive impact.

Mentorship and Advocacy: Offer mentorship or lead advocacy initiatives to support and empower individuals within our community, utilizing my expertise in human services.

Collaborative Initiatives: Foster partnerships and collaborations between my professional background and other sectors to create holistic solutions addressing societal needs.

Thought Leadership: Share my insights and experiences through speaking engagements, workshops, or publications to inspire others and drive meaningful change.

Strategic Planning: Develop strategic plans that align with our vision for community transformation, outlining specific objectives and measurable outcomes.

Core Strengths

- | | | |
|--------------------------------------|--------------------------------|-----------------------------------|
| • Strategic Planning & Execution | • Growth & Program Development | • Community Organizing & Advocacy |
| • Budget & Fiscal Management | • Compliance & Risk Management | • Project Management & Execution |
| • Organization & Culture Development | • Administrative Efficiencies | • Business Planning & Structuring |

Languages

I am fluent in reading, writing, and speaking Spanish.

Education

Northeastern Seminary	Advance Certificate Theology, Scripture & Ministry	2022
Roberts Wesleyan College	M.S. Health Administration	2010
SUNY Empire State College	B.S. Community and Human Services	2006
Monroe Community College	A.S. Liberal Arts	1996

Credentialing/Certifications

McArdle Burkhardt's Generate Results & Invigorate People (GRIP)		2015
Monroe Community College - Corporate College - Lean Six Sigma Black Belt Training		2014
Microsoft SharePoint Site Collection and Site Administration- Site Administrator		2013
International Certification & Reciprocity Consortium- Internationally Certified Alcohol & Drug Counselor (ICADC)		2008
NYS OASAS Credentialed Alcoholism & Substance Abuse Counselor (CASAC) # 12909		2003

Recognitions

Rochester Chamber Women's Council	ATHENA Award Finalist	Nov 2023
Monroe Community College	Hall of Fame	Dec 2023
City & State	Western New York Power 100	Sep 2021 & 2022
Rochester Business Journal	Power 100 List	Mar 2021
Roberts Wesleyan College	Rochesterian Award	Nov 2020
Democrat & Chronicle	Women to Watch	Apr 2018
Rochester Chamber Women's Council	Young ATHENA Professional Award Finalist	Feb 2018
Rochester Latino Rotary Club	Serving Humanity Award	Apr 2017
United Way	LLDP Class Representative	May 2014
Horizon Health Services	Employee of the Year	Mar 2013
Horizon Health Services	Rookie of the Year	Mar 2012
U of R Department of Psychiatry	Innovations in Community Award	Aug 2010
Rochester La Voz	Latina to Watch	May 2010

Executive Leadership Experience

Ibero- American Action League Inc.

February 2019 to Present

President & Chief Executive Officer

Responsibilities: Named the seventh President and CEO in the 52-year history of Ibero-American Action League (Ibero). Ibero, a dual language multi service agency that uplifts, empowers, and

advocates for Latinos and the underserved to achieve equity and become fully valued community members. Ibero has a \$13 million operating budget with two hundred employees across upstate NY.

Highlights

- Led through an unprecedented global pandemic, transforming the organization's technological infrastructure, successful adaptation of virtual services and maintaining all revenues at pre pandemic levels.
- Led the largest divestitures and transformation in Ibero history and executed a successful rebranding strategy for the organization resulting in close to \$5 million in new program revenue.
- Led the creation of the Latinx Leaders Roundtable which resulted in over seventy volunteers and community leaders publishing the first Rochester Latinx Agenda in the 130-year-old history of the Rochester region's Latinx community. This report included background, analysis, and recommendations on: Arts & Culture, Housing, Faith Community, Education, Health, LGBTQi+, Youth, Economic Development, Language Access, and Civic Engagement.
- Expanded services to Western New York, Ontario County, Mohawk Valley, and the Capital region. Making Ibero the largest dual language service organization outside of New York City.
- Secured the expansion of Poder 97.1 from a Low Power FM to a non-profit commercial radio station in partnership with WXXI and WDKX.
- Expanded childcare services by 23% to address childcare dessert needs and bilingual services for children in our highest need neighborhoods.
- Leading rapid response efforts and relocation of migrant families from New York City to Albany County and Monroe County. Relocating over one hundred individuals to date.
- Relocated Ibero's administrative offices to the St. Michael campus to support the sustainability of St. Michael's ministries and anchor revitalization projects in the El Camino neighborhood.

Villa of Hope

October 2013 to February 2019

Chief Administrative Officer

Responsibilities: Executive oversight of all behavioral health services and responsible for the development and administration of compliance; quality; organizational development; human resources; information technology; facility operations and enterprise-wide strategic initiatives. Villa of Hope has a \$26 million operating budget with 450 employees.

Highlights

- Responsible, accountable for over 90% of the operating budget expenditures, and capital investments. Over \$20 million in personnel expenses, information technology and facility operations expenditures.

- Designed, implemented, and opened the Villa's Mental Health Clinic, serving over five hundred individuals and generating a surplus.
- Expanded Chemical Dependency Outpatient Clinic services and increased revenue from \$100k to \$300k in 12 months.
- Led the implementation of the electronic client record across twenty diverse behavioral health programs.
- Developed and executed strategy for data analysis and reporting.
- Increased licensure and operating certificates across the agency to the highest levels. Moving several programs from 6-month operating certificates to maximum operating certification.
- Oversight of compliance and quality for over twenty programs under multiple regulatory licenses. (OCFS, OMH, SED, DOH and OASAS)
- Led and executed strategic direction for each oversight department contributing and aligning with enterprise-wide five-year strategy plan.
- Led high impact capital projects for Information Technology and Facility Operations. Including securing over \$5 million in capital funds for the expansion of the mental health clinic and eighteen bed detox facility.
- Led the implementation of agency wide centralized intranet and automation of incident management, facility operations, training, and human resources processes.
- Designed and implemented the agency's performance quality improvement framework, internal auditing system and compliance reporting structure.
- Led policy and procedure initiatives leading to the implementation and centralization of all policies across the agency.
- Led the assessment, creation, and execution of agency wide risk management plan.
- Led the creation and execution of monthly and quarterly reporting of agency wide key performance indicators and operational metrics.
- Designed Work Based Learning Program Model and leveraged operations on campus to provide meaningful work experience opportunities for youth. In partnership with Chief Development Officer, secured funding for pilot program.

Horizon Health Services

January 2011 – October 2013

Senior Coordinator of Continuous Quality Improvement

Responsibilities: Administrative oversight of a team of 10 Auditors and multiple clinical systems Specialist. Responsible for the compliance for over twenty-four clinics in three counties under multiple regulatory licenses. (Part 599, 512, 822 and 819)

Highlights

- Coordinated with CCO, CEO, CFO, and all VPs to implement quality improvement, risk management, and business plan activities to enhance service delivery, service environments and documentation.
- Oversight of all internal auditing of program operations, monitoring compliance with regulations, and providing results of reviews to the CCO, CEO, CFO, and all VPs.

- Oversight of operations to prepare for licensing or certification reviews. Oversight of day-to-day quality assurance and compliance systems to appraise whether programs comply with internal and external standards.
- Assisted Program Directors with audits to verify completion of correction plans in response to surveys. Responsible for problem solving and implementing any system management issues cited in correction plans.
- Designed, implemented, and reviewed compliance with policies/procedures.
- Designed, developed, and maintained auditing tracking system to ensure reviews are completed timely, analyze data, establish trends and develop systems solutions.
- Conducted internal investigations of critical incidents under the direction of the CCO.
- Reviewed critical incident data and prepares trended reports for operations management.
- Assisted in the design of all training initiatives, maintained training materials developed by the company, policies, and procedures, and accepted evidenced based practices.
- Oversight of the new hire clinical credentialing process, client-specific and clinical type training.
- Identified training needs and coordinated training programs to address those needs.
- Collaborated with other internal training experts on training program delivery.
- Chaired monthly QA team meetings, operation meetings and program other meetings as needed.

Other Relevant Work Experience

June 2010 - January 2011	URMC Strong Recovery (MICA)
Senior Chemical Dependency Counselor	
Responsibilities: Provided substance abuse counseling in an outpatient setting. Transferred from Partial Hospitalization after obtaining my Master to develop and implement Spanish language programming in Strong Recovery.	
June 2003 - June 2010	URMC Adult Partial Hospitalization
Senior Chemical Dependency Counselor	
Responsibilities: Provided dual disorder counseling in a partial hospitalization setting. Led the implementation of Dialectical Behavioral Therapy and MICA track.	
October 2006- January 2011	Westfall Associates, Inc.
Substance Abuse Therapist (Per-diem)	
Responsibilities: Provided substance abuse counseling in an outpatient setting.	
October 2001 - May 2003	Monroe County Family Court/Family Treatment Court
Resource Manager	
Responsibilities: Provided case management to families with drug related abuse and neglect charges in the family court system.	

April 2000 - October 2001

East House Corp./Women & Children Supportive Living

Substance Abuse Counselor II

Responsibilities: Provided case management and substance abuse counseling to women living in the supportive living program.

July 1994 - June 2001

Main Quest Treatment Center

Alcoholism Counselor II

Responsibilities: Provided substance abuse counseling in multiple modes of treatment.

National Presentations

- Alliance Senior Leadership Conference 2014- Continuous Quality Improvement and the Sanctuary Model
- Sanctuary Days National Conference 2013- Continuous Quality Improvement and the Sanctuary Model
- ASAP Conference 2011– Ensuring Patient Centered Care through Quality Management Systems

Previous Board and Community Involvement

- City of Rochester Reparation Universal Basic Income (RUBI) – Housing Committee - 2021
- Systems Integration Team - 2020
- University of Rochester Community Advisory Council - 2020
- University of Rochester Cancer Community Advisory Council - 2020
- Rochester City School District Racial Equity Action Plan - Steering Committee - 2020
- United Way - Social Services Provision Work Group - Co-chair 2020
- Rochester Monroe Anti-Poverty Initiative - Executive Committee 2020
- University of Rochester Memorial Art Gallery - Advisory Council- 2020
- University of Rochester Committee on Community Engagement for Racial Justice - Co-chair 2020
- CFC/Hillside Behavioral Health Collaborative- Member 2018
- Father Laurence Tracy Advocacy Center – Board Member 2018
- Greater Rochester Foundation Initiative for Children's Social and Behavioral Health- Member 2016
- Children Health Homes of Upstate NY- Quality Committee Co- Chair 2016
- Rochester Monroe Anti-Poverty Initiative- Trauma Task Force Member 2016
- Rochester Trauma Informed Care Network- Member 2015
- Greater Rochester Quality Council- Board Member 2014
- United Way Latino Leadership Development Program- Class Representative 2014
- Ibero-American Action League- Board Member 2013

Current Board and Community Involvement

- Center for Governmental Research - Board Member 2019
- Eugenio Maria De Hostos Charter School - Board Member 2019
- University of Rochester Medical Center - Board Member 2020

- Roc the Future - Governance Committee - 2019
- Rochester City School District Bilingual Education Council - Executive Cabinet - 2019
- Latinx Leaders Roundtable - Chair - 2020
- RochesterWorks! - Board Member - 2020
- Common Ground Health - Board Member - 2021
- Racism is a Public Health Crisis Coalition - Co chair - 2021
- Council of Agency Executives - Board Member - 2021
- The Children's Agenda – Board Member - April 2022
- Villa of Hope – Board Member – April 2022



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0279.pdf	Referral Letter
▢	Resolution	ITEM_36.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

August 12, 2024

OFFICIAL FILE COPY	
No.	<u>240279</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L

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

Subject: Authorizing the Acceptance and Payment of Health Care and Mental Hygiene Worker Bonuses to Monroe County Employees and the Amendment of Contracts to Pay Health Care and Mental Hygiene Worker Bonuses to Monroe County Contractors

Honorable Legislators:

I recommend that Your Honorable Body authorize the acceptance and payment of Health Care and Mental Hygiene Worker Bonuses to Monroe County employees pursuant to Section 367-w of New York Social Services Law ("Section 367-w"). I also recommend that Your Honorable Body authorize the amendment of various contracts between Monroe County and vendors who provide contract workers to the County to provide for the payment of bonuses for those contracted workers pursuant to Section 367-w.

As Your Honorable Body is aware, Section 367-w was enacted to provide Health Care and Mental Hygiene Worker Bonuses to health care and mental hygiene workers. Section 367-w provides for a bonus of up to \$1,500 per employee based upon hours worked during a six-month vesting period. Section 367-w sets forth a schedule of five vesting periods from October of 2021 through March of 2024. Employees are eligible for a maximum of \$3,000 during the five vesting periods. Employee eligibility is solely determined by Section 367-w and based upon an employee's job title as set forth by the New York State Department of Health.

Pursuant to Resolutions 309 of 2022, 465 of 2022, 269 of 2023, and 40 of 2024, Your Honorable Body approved payments of bonuses to Monroe County employees for the first, second, third, and fourth vesting periods. In addition to certain Monroe County employees being eligible for the bonus, certain contract workers who are employed on behalf of Monroe County pursuant to a contract with a vendor are also eligible. Under the terms of the bonus program, Monroe County is required to submit claims for those contract workers. The New York State Department of Health allowed employers the opportunity to submit claims on behalf of employees and contract workers for vesting period five, and any other previous vesting period, on or before May 1, 2024.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept Health Care and Mental Hygiene Worker Bonus payments from the State of New York pursuant to Section 367-w in an amount not to exceed \$200,000.

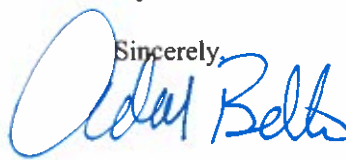
2. Authorize the County Executive, or his designee, to make payment of Health Care and Mental Hygiene Worker Bonus payments to eligible Monroe County employees pursuant to Section 367-w.
3. Authorize the County Executive, or his designee, to execute amendments to the following contract in an amount not to exceed \$3,230 for purposes of making payment of Health Care and Mental Hygiene Worker Bonus payments to the following eligible Monroe County contractors:
 - A. Morrison Management Specialists, Inc., an affiliate of Morrison Healthcare, a Division of Compass Group USA, Inc. for food, nutritional and vending service management and operation at Monroe Community Hospital, as authorized by Resolution 415 of 2020, as amended by Resolution 465 of 2022 and Resolution 269 of 2023.
4. Amend the 2024 operating budget of Monroe Community Hospital, hospital fund 9012, funds center 6201010000 Administration, in the amount of \$33,661; the Department of Public Health, general fund 9001, funds center 5801010000 Public Health Commissioner, in the amount of \$14,534; the Department of Human Services, general fund 9001, funds center 5701010000 Mental Health Administration, in the amount of \$3,230; funds center 5108020000 Children's Center Child Care, in the amount of \$1,077; the Office of the Sheriff, general fund 9001, funds center 3801010000 Sheriff Administration, in the amount of \$7,536; and funds center 3804090000 Jail Medical, in the amount of \$52,749.

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 the Health Care and Mental Hygiene Worker Bonuses is being provided by the State of New York pursuant to Section 367-w. No net County support is required in the current Monroe County budget.

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello
Monroe County Executive

By Legislators _____ and _____

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING ACCEPTANCE AND PAYMENT OF HEALTH CARE AND MENTAL HYGIENE WORKER BONUSES TO MONROE COUNTY EMPLOYEES AND AMENDMENT OF CONTRACTS TO PAY HEALTH CARE AND MENTAL HYGIENE WORKER BONUSES TO MONROE COUNTY CONTRACTORS

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

Section 1. The County Executive, or his designee, is hereby authorized to accept Health Care and Mental Hygiene Worker Bonus payments from the State of New York pursuant to Section 367-w of New York Social Services Law ("Section 367-w") in an amount not to exceed \$200,000.

Section 2. The County Executive, or his designee, is hereby authorized to make payment of Health Care and Mental Hygiene Worker Bonus payments to eligible Monroe County employees pursuant to Section 367-w.

Section 3. The County Executive, or his designee, is hereby authorized to execute amendments to the following contract in an amount not to exceed \$3,230 for purposes of making payment of Health Care and Mental Hygiene Worker Bonus payments to the following eligible Monroe County contractor:

- A. Morrison Management Specialists, Inc., an affiliate of Morrison Healthcare, a Division of Compass Group USA, Inc. for food, nutritional and vending service management and operation at Monroe Community Hospital, as authorized by Resolution 415 of 2020, as amended by Resolution 465 of 2022 and Resolution 269 of 2023.

Section 4. The 2024 operating budget of Monroe Community Hospital, hospital fund 9012, funds center 6201010000 Administration, in the amount \$33,661; the Department of Public Health, general fund 9001, funds center 5801010000 Public Health Commissioner, in the amount of \$14,534; the Department of Human Services, general fund 9001, funds center 5701010000 Mental Health Administration, in the amount of \$3,230; funds center 5108020000 Children's Center Child Care, in the amount of \$1,077; the Office of the Sheriff, general fund 9001, funds center 3801010000 Sheriff Administration, in the amount of \$7,536; and funds center 3804090000 Jail Medical, in the amount of \$52,749, are hereby amended.

Section 5. Funding for the Health Care and Mental Hygiene Worker Bonuses is being provided by the State of New York pursuant to Section 367-w.

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

Matter of Urgency
File No. 24-0

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hasman and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING ACCEPTANCE AND PAYMENT OF HEALTH CARE AND MENTAL HYGIENE WORKER BONUSES TO MONROE COUNTY EMPLOYEES AND AMENDMENT OF CONTRACTS TO PAY HEALTH CARE AND MENTAL HYGIENE WORKER BONUSES TO MONROE COUNTY CONTRACTORS

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

Section 1. The County Executive, or his designee, is hereby authorized to accept Health Care and Mental Hygiene Worker Bonus payments from the State of New York pursuant to Section 367-w of New York Social Services Law ("Section 367-w") in an amount not to exceed \$200,000.

Section 2. The County Executive, or his designee, is hereby authorized to make payment of Health Care and Mental Hygiene Worker Bonus payments to eligible Monroe County employees pursuant to Section 367-w.

Section 3. The County Executive, or his designee, is hereby authorized to execute amendments to the following contract in an amount not to exceed \$3,230 for purposes of making payment of Health Care and Mental Hygiene Worker Bonus payments to the following eligible Monroe County contractor:

- A. Morrison Management Specialists, Inc., an affiliate of Morrison Healthcare, a Division of Compass Group USA, Inc. for food, nutritional and vending service management and operation at Monroe Community Hospital, as authorized by Resolution 415 of 2020, as amended by Resolution 465 of 2022 and Resolution 269 of 2023.

Section 4. The 2024 operating budget of Monroe Community Hospital, hospital fund 9012, funds center 6201010000 Administration, in the amount \$33,661; the Department of Public Health, general fund 9001, funds center 5801010000 Public Health Commissioner, in the amount of \$14,534; the Department of Human Services, general fund 9001, funds center 5701010000 Mental Health Administration, in the amount of \$3,230; funds center 5108020000 Children's Center Child Care, in the amount of \$1,077; the Office of the Sheriff, general fund 9001, funds center 3801010000 Sheriff Administration, in the amount of \$7,536; and funds center 3804090000 Jail Medical, in the amount of \$52,749, are hereby amended.

Section 5. Funding for the Health Care and Mental Hygiene Worker Bonuses is being provided by the State of New York pursuant to Section 367-w.

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

Matter of Urgency
File No. 24-0279

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0280.pdf	Referral Letter
▢	Resolution	ITEM_37.pdf	Resolution



Monroe County Legislature

YVERSHA M. ROMÁN
President

August 12, 2024

To The Honorable
Monroe County Legislature
39 West Main Street
Rochester, NY 14614

OFFICIAL FILE COPY	
No. <u>240280</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L

RE: Appointment to the Monroe County Environmental Management Council

Honorable Legislators:

I, Yversha Román, President of the Monroe County Legislature, recommend the following appointment to be confirmed in accordance with the Rules of the Legislature, the Monroe County Charter § C6-12 and Article 47 of the New York State Environmental Conservation Law:

Environmental Management Council

- Jennifer Balonek of 6354 E. Buffalo Road, Churchville, NY 14428 as the designee of the Town of Riga for a term to begin immediately and expire on December 31, 2024.

This resolution will have no fiscal impact on Monroe County's Budget.

Sincerely,

Yversha Román
President of the Legislature

By Legislators Yudelson and Burgess

Intro. No.

RESOLUTION NO. ____ OF 2024

**CONFIRMING APPOINTMENT TO THE MONROE COUNTY ENVIRONMENTAL
MANAGEMENT COUNCIL**

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

Section 1. In accordance with the Rules of the Legislature, the Monroe County Charter § C6-12 and Article 47 of the New York State Environmental Conservation Law, the following appointments are hereby confirmed:

Environmental Management Council

- Jennifer Balonek of 6354 E. Buffalo Road, Churchville, NY 14428 as the designee of the Town of Riga for a term to begin immediately and expire on December 31, 2024.

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

File No. 24-

ADOPTION: Date: _____

Vote: _____

By Legislators Yudelson and Burgess

Intro. No. ____

RESOLUTION NO. ____ OF 2024

CONFIRMING APPOINTMENT TO THE MONROE COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL

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

Section 1. In accordance with the Rules of the Legislature, the Monroe County Charter § C6-12 and Article 47 of the New York State Environmental Conservation Law, the following appointment is hereby confirmed:

Environmental Management Council

- Jennifer Balonek of 6354 E. Buffalo Road, Churchville, NY 14428 as the designee of the Town of Riga for a term to begin immediately and expire on December 31, 2024.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 24-0280

ADOPTION: Date: _____

Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0281.pdf	Referral Letter
▢	Resolution	ITEM_38.pdf	Resolution



Monroe County Legislature

YVERSHA M. ROMÁN

President

August 13, 2024

David Grant, Clerk
Monroe County Legislature
39 West Main Street
Rochester, NY 14614

OFFICIAL FILE COPY	
No.	<u>240281</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L

RE: Declaring a Matter of Urgency “Expressing Regret of the Monroe County Legislature on the Recent Passing of Robert “Bob” Gregory Squire, Father-in-Law of Monroe County Legislator Dave Long”

Dear Mr. Grant:

Pursuant to the authority vested in me as President of the Monroe County Legislature by Section 545-24(A)(3) of the Rules of the Monroe County Legislature, I hereby declare the above a Matter of Urgency to be considered at the Tuesday, August 13, 2024 meeting of the Monroe County Legislature.

Please inform the members of the Legislature accordingly. Thank you.

Sincerely,

Yversha Román
President of the Legislature

By Legislators Yudelson and Brew

Intro. No. ____

RESOLUTION NO. ____ OF 2024

IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF ROBERT “BOB” GREGORY SQUIRE, FATHER-IN-LAW OF MONROE COUNTY LEGISLATOR DAVE LONG

Be IT RESOLVED, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of Robert “Bob” Gregory Squire, father-in-law of Monroe County Legislator Dave Long; and

WHEREAS, Robert “Bob” Gregory Squire, father-in-law of Legislator Dave Long, was born on April 23, 1947 to Russell and Frances Squire, in Toledo, Ohio and passed away on August 4, 2024 in Rochester; and

WHEREAS, Bob graduated from Toledo’s Bowsher High School in 1965 and went on to earn his Bachelor’s and Master’s degrees in Education from the University of Toledo, always having an immense enthusiasm for the Rockets athletics and for seeing the Ohio State Buckeyes beat Michigan in anything; and

WHEREAS, Bob was a longtime Sylvania, Ohio resident, where he dedicated 38 years of his life working for General Motors before moving on to a second career at Sylvania Northview High School; and

WHEREAS, Bob was a dedicated educator and coach at Northview High School, serving as a soccer and softball coach, additionally spending many years coaching youth and club sports in his community, impacting the lives of hundreds of children; and

WHEREAS, He was also known for his love for books that was surpassed only by his love for his family, as he always claimed he was the luckiest guy in the world; and

WHEREAS, Bob met his wife of 54 years, Sharon, in high school, raising their three children together, and creating a family of love and support, which was his greatest joy and blessing; Their family also included their beloved dogs who were some of the best friends Bob ever had; They lived a life together marked by every day and special occasions, graduations, Metropark walks, dances at their children’s weddings, and the births of their grandchildren; and

WHEREAS, Bob was predeceased by his parents, Russell and Frances; and his brother, Stephen. He is survived by his brother David (Mary); wife, Sharon; children, Ryan (Elizabeth) Squire, Troy (Laura) Squire, and Lindsey (David) Long; as well as six grandchildren, Christian, Anna, Benjamin, Matthew, Erin and June, and so many more dear friends; and

WHEREAS, Bob was a “guiding light and friend to every living thing” and exemplified kindness and gratitude. He will be missed by all that knew him.

BE IT FURTHER RESOLVED, that the Clerk of the Legislature is hereby requested to forward a copy of this resolution to the bereaved family.

This resolution was adopted unanimously with each legislator rising in his or her place for a moment of silence.

File No. 24-

By Legislators Yudelson and Brew

Intro. No. ____

RESOLUTION NO. ____ OF 2024

IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF ROBERT “BOB” GREGORY SQUIRE, FATHER-IN-LAW OF MONROE COUNTY LEGISLATOR DAVE LONG

Be IT RESOLVED, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of Robert “Bob” Gregory Squire, father-in-law of Monroe County Legislator Dave Long; and

WHEREAS, Robert “Bob” Gregory Squire, father-in-law of Legislator Dave Long, was born on April 23, 1947 to Russell and Frances Squire, in Toledo, Ohio and passed away on August 4, 2024 in Rochester; and

WHEREAS, Bob graduated from Toledo’s Bowsher High School in 1965 and went on to earn his Bachelor’s and Master’s degrees in Education from the University of Toledo, always having an immense enthusiasm for the Rockets athletics and for seeing the Ohio State Buckeyes beat Michigan in anything; and

WHEREAS, Bob was a longtime Sylvania, Ohio resident, where he dedicated 38 years of his life working for General Motors before moving on to a second career at Sylvania Northview High School; and

WHEREAS, Bob was a dedicated educator and coach at Northview High School, serving as a soccer and softball coach, additionally spending many years coaching youth and club sports in his community, impacting the lives of hundreds of children; and

WHEREAS, He was also known for his love for books that was surpassed only by his love for his family, as he always claimed he was the luckiest guy in the world; and

WHEREAS, Bob met his wife of 54 years, Sharon, in high school, raising their three children together, and creating a family of love and support, which was his greatest joy and blessing; Their family also included their beloved dogs who were some of the best friends Bob ever had; They lived a life together marked by every day and special occasions, graduations, Metropark walks, dances at their children’s weddings, and the births of their grandchildren; and

WHEREAS, Bob was predeceased by his parents, Russell and Frances; and his brother, Stephen. He is survived by his brother David (Mary); wife, Sharon; children, Ryan (Elizabeth) Squire, Troy (Laura) Squire, and Lindsey (David) Long; as well as six grandchildren, Christian, Anna, Benjamin, Matthew, Erin and June, and so many more dear friends; and

WHEREAS, Bob was a “guiding light and friend to every living thing” and exemplified kindness and gratitude. He will be missed by all that knew him.

BE IT FURTHER RESOLVED, that the Clerk of the Legislature is hereby requested to forward a copy of this resolution to the bereaved family.

This resolution was adopted unanimously with each legislator rising in his or her place for a moment of silence.

File No. 24-0281