

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: _____

12.

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~~

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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.

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	77 <u>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~~

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~~

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

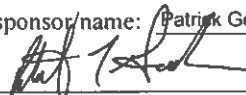
Part 1 – Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. 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			

	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"/>	<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 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 checked="" type="checkbox"/>	<input 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"/>	<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"/>	<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"/>	<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"/>	<input checked="" type="checkbox"/>	
	<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"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input checked="" 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: <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: _____ Approximately .7 miles is a Brownfield Clean Up Site - C828209. The distance from this site will not impact the action at hand.	NO	YES
	<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>		

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

37.

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: _____