



MONROE COUNTY

Ways and Means Committee

May 20, 2025 6:00 PM

AGENDA

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. PUBLIC FORUM

D. PRESENTATION

2026-2031 Capital Improvement Program

Pat Gooch, Senior Planner, Monroe County Planning and Development
Department

As it pertains to the Ways and Means Committee

E. APPROVAL OF MINUTES

April 22, 2025

F. NEW BUSINESS

25-0153

Authorize the Sale of County Owned Tax Foreclosure Property Located at Main
Street, Scottsville, NY 14546 in the Town of Wheatland - County Executive Adam
J. Bello

25-0154

Authorize a Contract with LeChase Construction Services, LLC for Agency

Construction Management Services for the NWQ WRRF Electrical, Aeration and Preliminary Treatment Improvements Projects - County Executive Adam J. Bello

25-0156

Authorize a Contract with C&S Engineers, Inc. for Professional Design Services for the MCC Downtown Campus Career Center Project - County Executive Adam J. Bello

25-0157

Authorize a Contract with Popli, Architecture + Engineering & LS, DPC, dba Popli Design Group for Professional Design Services for the County Clerk's Office Renovations (COB) Project - County Executive Adam J. Bello

25-0158

Adopt 2026-2031 Capital Improvement Program - County Executive Adam J. Bello

25-0159

Amend Resolution 194 of 2021 as Amended by Resolution 173 of 2022 to Extend the Grant Period of the Home Investment Partnerships - American Rescue Plan (HOME-ARP) Program and to Authorize a Contract with Cain Properties, LLC for the Development of the Fine Arts Lofts - County Executive Adam J. Bello

25-0160

Amend Resolution 144 of 2024 to Authorize an Amendment to Monroe County's 2024 Annual Action Plan for the Community Development Block Grant (CDBG) Program to Revise a Project Scope and Location to the United States Department of Housing and Urban Development - County Executive Adam J. Bello

25-0161

Authorize Grant Contracts Pursuant to the American Rescue Plan Act (ARPA) - County Executive Adam J. Bello

25-0168

2025-2029 Five Year Strategic Plan and 2025 Annual Action Plan for Housing and Community Development in Suburban Monroe County and Grant Submission to the U.S. Department of Housing and Urban Development - County Executive Adam J. Bello

25-0169

Authorize a Contract with the New York State Office of Parks, Recreation and Historic Preservation for the Operation and Maintenance of Properties Adjacent to Irondequoit Bay Park West - County Executive Adam J. Bello

25-0170

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

25-0171

Amend Resolution 234 of 2023, as Amended by Resolution 188 of 2024, to Amend and Increase the Contract with Ontario Bus Inc. for Bus Transportation Services for Monroe County Early Intervention and Preschool Special Education Programs; Appropriate Assigned Fund Balance - County Executive Adam J. Bello

25-0172

Amend Resolution 428 of 2024, as Amended by Resolution 97 of 2025, Authorization to Contract for Office for the Aging Programs in 2025-2026 - County Executive Adam J. Bello

25-0173

Authorize the Alteration of Rochester Pure Waters District Sewer Assets by the New York State Department of Transportation During the NY-33A Chili Ave over Erie Canal Bridge Project, Town of Gates and City of Rochester, Monroe County, PIN 4077.31 - County Executive Adam J. Bello

25-0175

Authorize the Alteration of Gates-Chili-Ogden Sewer District Sewer Assets by the New York State Department of Transportation During the NY-33A Chili Ave over Erie Canal Bridge Project, Town of Gates and City of Rochester, Monroe County, PIN 4077.31 - County Executive Adam J. Bello

25-0177

Acceptance of a Safe Streets and Roads for All Grant from the United States Department of Transportation's Federal Highway Administration for the Monroe County Active Transportation Safety Project - County Executive Adam J. Bello

25-0178

Authorize an Intermunicipal Agreement with the Hilton Central School District for

the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office - County Executive Adam J. Bello

25-0179

Authorizing Intermunicipal Agreements with Monroe County School Districts for Security Assistance and Crowd Control at Special Events - County Executive Adam J. Bello

25-0180

Authorize a Contract with Squad 9, LLC for Rochester Threat Advisory Committee for Planning, Project Management and Training Consulting Services - County Executive Adam J. Bello

25-0181

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

25-0182

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

25-0183

Acceptance of a Grant from the New York State Department of Health for the County Emergency Medical Services Support Grant and Authorize Intermunicipal Agreements with Municipalities and Fire Districts in Monroe County - County Executive Adam J. Bello

25-0184

Authorize a Contract with and Accept a Donation of Services from Genesee Transportation Council for the Monroe County Local Road Safety Plan - County Executive Adam J. Bello

25-0185

Authorize a Contract with and Accept a Donation of Services from Genesee Transportation Council for the Monroe County Safe Routes Child Walk and Bike Safety Education Program - County Executive Adam J. Bello

25-0186

Authorize a Contract with EFPR Group, CPAs, PLLC for Internal Audit Term Services - County Executive Adam J. Bello

25-0187

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

25-0188

Erroneous Assessment - Refund - County Executive Adam J. Bello

25-0189

Amend Resolution 329 of 2023 to Accept Additional Grant Funding from the Dormitory Authority of the State of New York; Amend the 2025 Capital Budget to Increase Funding for the Project Entitled "Construction of a 9/11 First Responders Memorial at Highland Park;" and Amend Bond Resolution 330 of 2023 to Increase Financing for the Project - County Executive Adam J. Bello

25-0190

Acceptance of a Grant from the New York State Office of Mental Health for the PFC Dwyer Veteran Peer-to-Peer Support Program - County Executive Adam J. Bello

25-0191

Authorization to Settle a Lawsuit in New York State Supreme Court, Monroe County, Index No. E2022001522 - County Executive Adam J. Bello

25-0192

Mortgage Tax Distribution - County Executive Adam J. Bello

25-0193

Authorize Contracts with Vendors for 2025 Community Festival Support - As a Matter of Importance - County Executive Adam J. Bello

G. OTHER MATTERS

H. ADJOURNMENT

The next meeting of the Ways and Means Committee is Scheduled for Tuesday,

June 24, 2025 at 6:00 P.M.



ATTACHMENTS:

Description File Name

- ▣ April 22, 2025 4.22.25_Ways___Means_Draft_Minutes.pdf

Summary of Minutes
WAYS AND MEANS COMMITTEE
April 22, 2025
6:00 p.m.

Chairman Maffucci called the meeting to order at 6:07 p.m.

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

MEMBERS ABSENT: Paul Dondorfer (Excused)

OTHER LEGISLATORS PRESENT: Tracy DiFlorio, Dave Long, Susan Hughes-Smith, Albert Blankley

ADMINISTRATION PRESENT: Anthony Plonczynski-Figueroa (Assistant County Executive), Robert Franklin (CFO), John Bringewatt (County Attorney), Brendon Fleming (Sr. Deputy County Attorney), Miguel Munoz (Deputy County Attorney), Adrienne Green (Legislative Liaison), Richard Tantalò (Public Safety Director), Tim Henry (Public Safety Deputy Director), Sean Murphy (DES), Clement Chung (DES Deputy Director), Jennifer Curley (Sheriff's Admin), Andy Moore (Airport Director), Dawn Staub (DA Admin), Amy Grande (Real Property Director), Michael Fowler (Chief Deputy), Julie Cianca (Public Defender), Sarah Holt (Conflict Defender), Peter Elder (BOE Commissioner), Jackie Ortiz (BOE Commissioner)

PLEDGE OF ALLEGIANCE: Led by Legislator Steve Brew

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of March 25, 2025 were approved as submitted.

NEW BUSINESS:

25-0114 - Authorize the Sale of County Owned Tax Foreclosure Property Located at 763 Howard Road, Rochester, NY 14624 in the Town of Gates – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Vazquez Simmons.
ADOPTED: 10-0

25-0116 - Authorize the Sale of County Owned Tax Foreclosure Property Located at Cedarhurst Drive, West Henrietta, NY 14586 in the Town of Henrietta – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Vazquez Simmons.
ADOPTED: 10-0

25-0118 - Authorize the Sale of County Tax Foreclosure Property Located at 3417 Atlantic Avenue, Penfield, NY 14526 in the Town of Penfield – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Vazquez Simmons.
ADOPTED: 10-0

- 25-0120 - Authorize the Release, Modification, Restatement, and Vacation of Underground Electric and Water Easements at 390 and 400 East Henrietta Road in the City of Rochester, and the Modification of a Utility Tunnel Easement at 400 and 422 East Henrietta Road in the City of Rochester – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Vazquez Simmons.

ADOPTED: 10-0

- 25-0121 - Acceptance of a Municipal Waste Reduction and Recycling Grant-In-Aid from the New York State Department of Environmental Conservation Under the Municipal Waste Reduction and Recycling Capital Projects State Assistance Program – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Vazquez Simmons.

ADOPTED: 10-0

- 25-0122 - Acceptance of a Municipal Waste Reduction and Recycling Grant-In-Aid from the New York State Department of Environmental Conservation for a Municipal Waste Reduction and/or Recycling Project for Public Education – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Vazquez Simmons.

ADOPTED: 10-0

- 25-0123 - Acceptance of a Grant from the Oswego County Soil and Water Conservation District for the Water Quality Program and Authorize an Intermunicipal Agreement with the Monroe County Soil and Water Conservation District – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Vazquez Simmons.

ADOPTED: 10-0

- 25-0124 - Authorize Contracts for the Preschool Special Education Program – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Vazquez Simmons.

ADOPTED: 10-0

- 25-0125 - Amend Resolution 324 of 2024 to Accept Additional Funding from the New York State Department of Health for Support of the Monroe County Nurse-Family Partnership Program – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Vazquez Simmons.

ADOPTED: 10-0

- 25-0126 - Acceptance of Additional Funding from the New York State Office of Mental Health and the New York State Office of Addiction Services and Supports; Amend Resolution 427 of 2024 Authorizing Contracts for the Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services in 2025 – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Vazquez Simmons.

ADOPTED: 10-0

- 25-0127 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the 2024 Statewide Interoperable Communications Grant Program – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Vazquez Simmons.
ADOPTED: 10-0 (*Legislator Baynes Declared His Interest Prior to the Vote.*)

- 25-0128 - Amend Resolution 129 of 2024 to Accept Additional Funding from the New York State Office of Indigent Legal Services for the Offices of the Public Defender, the Conflict Defender and the Assigned Counsel Program for the 2nd Statewide Expansion of the Hurrell-Harring Program – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Vazquez Simmons.
ADOPTED: 10-0

- 25-0129 - Acceptance of a Grant from the New York State Office of Indigent Legal Services for the Fourth Upstate Model Family Representation Program for the Office of the Public Defender – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Vazquez Simmons.
ADOPTED: 10-0

- 25-0131 - Amend the 2025 Capital Budget to Increase Funding for the Project Entitled “Replacement of Voting Machines” and Decrease Funding for the Project Entitled “Voting Equipment,” Authorize Interfund Transfers – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Vazquez Simmons.
ADOPTED: 10-0

- 25-0132 - Erroneous Assessments – Corrections and Cancellations – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Vazquez Simmons.
ADOPTED: 10-0

- 25-0133 - Erroneous Assessment - Refund – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Vazquez Simmons.
ADOPTED: 10-0

- 25-0136 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2024 Paul Coverdell Forensic Science Improvement Program (Monroe County Crime Lab) – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Vazquez Simmons.
ADOPTED: 10-0

- 25-0139 - Amend the 2025 Capital Budget and Bond Resolution 429 of 2022 to Provide an Increase in Funding for the Project Entitled “CityPlace Electrical & Mechanical Improvements;” Amend Bond Resolution 168 of 2022 to Provide a Decrease in Funding for the Project Entitled “Space Utilization & Renovation of City Place;” and Authorize Contracts with Bell Mechanical Contractor, Inc. and Connors-Haas, Inc. for the CityPlace Electrical & Mechanical Improvements Project – As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Vazquez Simmons.
ADOPTED: 10-0

- 25-0140 -** Authorize Contracts with Steve General Contractor, Inc., Bison Elevator Service, Inc., and Bell Mechanical Contractor, Inc. for the Monroe County Elevator Modernization Project – As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Bartholomew McCoy.
ADOPTED: 10-0 (*Legislator Vazquez Simmons Declared Her Interest Prior to the Vote.*)

OTHER MATTERS

ADJOURNMENT:

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

The next meeting of the Ways and Means Committee will be **Tuesday, May 20, 2025 at 6:00 P.M.**

Respectfully Submitted,
David Grant
Clerk of the Legislature



ATTACHMENTS:

Description File Name

▣ Referral R25-0153.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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No. <u>250153</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
WAYS & MEANS -L

May 9, 2025

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

Subject: Authorize the Sale of County Owned Tax Foreclosure Property Located at Main Street, Scottsville, NY 14546 in the Town of Wheatland

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract to sell County owned tax foreclosure property located at Main Street, Scottsville, NY 14546 in the Town of Wheatland as follows:

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
Main Street TA # 200.38-1-22 Town of Wheatland	CanAm Environmental Safety, Inc 42 Main Street Scottsville, NY 14546	\$2,525

This vacant land was acquired January 30, 2019 through tax foreclosure. The land is surplus property and is not needed by Monroe County. The price indicated above was determined to be market value by Monroe County Real Property.

The specific legislative action required is to authorize the County Executive, or his designee, to enter into a contract with the above referenced offeror, to sell the real property identified by tax account number 200.38-1-22 and to execute all documents necessary for the conveyance, for the purchase price set forth above.

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

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

Monroe County Legislature
May 9, 2025
Page 2

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

David G. Duford, President
Frances T. Duford, Vice President, Treasurer and Secretary.

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

Sincerely,



Adam J. Bello
Monroe County Executive



ATTACHMENTS:

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Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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WAYS & MEANS

May 9, 2025

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

Subject: Authorize a Contract with LeChase Construction Services, LLC for Agency Construction Management Services for the NWQ WRRF Electrical, Aeration and Preliminary Treatment Improvements Projects

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with LeChase Construction Services, LLC in the amount of \$58,956 for agency construction management services for the NWQ WRRF Electrical, Aeration and Preliminary Treatment Improvements projects.

The Department of Environmental Services will commence with a systematic upgrade to several processes at the Northwest Quadrant Pure Waters District Water Resource Recovery Facility ("NWQ WRRF") including electrical infrastructure, biological aeration systems, and physical preliminary treatment systems. While the design of these individual process components may be completed by separate professional engineering firms, a single agency construction management firm will provide continuity in the logistics of planning and construction of these crucial improvements. Your Honorable Body approved funding for the Electrical Improvements project by Resolution 30 of 2025. The Department of Environmental Services anticipates that it will seek funding approval for the Aeration and Preliminary Treatment Improvements projects within the next year.

Several consultants were considered with LeChase Construction Services, LLC rated as the most qualified to provide these services.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with LeChase Construction Services, LLC, 205 Indigo Creek Drive, Rochester, New York 14626, in the amount of \$58,956 for agency construction management services for the NWQ WRRF Electrical, Aeration and Preliminary Treatment Improvements projects, and any amendments necessary to complete the projects within the total capital fund(s) appropriation.

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

Funding for this contract, consistent with authorized uses, is included in capital fund 2137 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

R. Wayne LeChase, Chairman
William Goodrich, CEO
William Mack, President

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

Sincerely,



Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R25-0156.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

May 9, 2025

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WAYS & MEANS

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

Subject: Authorize a Contract with C&S Engineers, Inc. for Professional Design Services for the MCC Downtown Campus Career Center Project

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with C&S Engineers, Inc. ("C&S") in the amount of \$244,300 for professional design services for the MCC Downtown Campus Career Center Project ("Project").

This Project intends to leverage the strengths of the many organizations within Monroe County's workforce system, such as the New York State Department of Labor, which has expressed an interest in co-locating its primary career center alongside RochesterWorks, Inc., which will lead to better outcomes for those seeking employment pathways. Monroe Community College and its partners seek to make the workforce development system more efficient and manageable for prospective workers and employers alike. Your Honorable Body approved funding for the Project by Resolution 284 of 2024.

Several consultants were considered with C&S Engineers, Inc. rated as the most qualified to provide these services.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with C&S Engineers, Inc., 100 S. Clinton Avenue, Suite 2700, Rochester, New York 14604, in the amount of \$244,300 for professional design services for the MCC Downtown Campus Career Center project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

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

Funding for this contract, consistent with authorized uses, is included in capital fund 2116 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the Monroe County budget for this contract.

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

Aileen Maguire Meyer, President
Matthew J Wenham, Secretary
John T. Camp, Treasurer.

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



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Monroe County, New York

Adam J. Bello
County Executive

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WAYS & MEANS

May 9, 2025

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

Subject: Authorize a Contract with Popli, Architecture + Engineering & LS, DPC, dba Popli Design Group for Professional Design Services for the County Clerk's Office Renovations (COB) Project

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Popli, Architecture + Engineering & LS, DPC, dba Popli Design Group in the amount of \$29,945 for professional design services for the County Clerk's Office Renovations (COB) project.

This project will improve customer-facing systems (counters) and enhance staff security in the County Clerk's Office in the County Office Building. File storage capacity will be enhanced to provide denser capacity in order to free up storage space. Your Honorable Body approved funding for the project by Resolution 415 of 2024.

Several consultants were considered with Popli, Architecture + Engineering & LS, DPC, dba Popli Design Group rated as the most qualified to provide these services.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with Popli, Architecture + Engineering & LS, DPC, dba Popli Design Group, 555 Penbrooke Drive, Penfield, New York 14526, in the amount of \$29,945 for professional design services for the County Clerk's Office Renovations (COB) project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

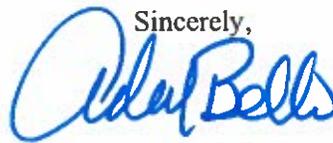
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes, unless such action meets or exceeds any of the thresholds in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

Funding for this contract, consistent with authorized uses, is included in capital fund 2132 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the Monroe County budget for this contract.

The records in the Office of the Monroe County Treasury have indicated that neither Popli, Architecture + Engineering & LS, DPC, dba Popli Design Group, nor its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Om P. Popli, President
S. Jay Popli, Executive Vice President
Michael Short, Vice President

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

Sincerely,


Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R25-0158.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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ENV. & PUB. WORKS

May 9, 2025

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

Subject: Adopt 2026-2031 Capital Improvement Program

Honorable Legislators:

I recommend that Your Honorable Body adopt the proposed 2026-2031 Capital Improvement Program as recommended by the Monroe County Planning Board. The proposed Capital Improvement Program is submitted to the County Legislature in accordance with Section C4-10 of Article IV and Section C5-7(c) of Article V of the Monroe County Charter.

This proposed program includes projects designed to address aging infrastructure while at the same time ensuring that Monroe County continues to grow and expand its job base and quality of life. Projects contained in the program are intended to improve and modernize public buildings, improve critical sewer and transportation infrastructure, and continue investments in voting equipment, public safety, the Frederick Douglass Greater Rochester International Airport, the County Parks System, the Monroe County Library System, the Monroe Community Hospital, and Monroe Community College.

The 2026-2031 Capital Improvement Program is the result of a collaborative effort involving the County Executive's Office, Departments of Planning and Development, Finance (Office of Management and Budget), Law, Transportation, Environmental Services, Parks, and Information Services. In addition, the Monroe County Planning Board put in many hours in reviewing and recommending this program. I want to thank all of those involved in the preparation of this program for their hard work and dedication.

The specific legislative actions required are:

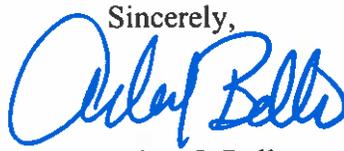
- 1. Fix a public hearing on the adoption of the proposed 2026-2031 Capital Improvement Program.

2. Direct the Clerk of the Legislature to publish legal notice of such public hearing at least once in one daily newspaper of general circulation in the County at least ten (10) days before the date set for the hearing.
3. Adopt the proposed 2026-2031 Capital Improvement Program, as submitted, in its entirety.

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

The adoption of the proposed 2026-2031 Capital Improvement Program will have no impact on the revenues or expenditures of the current Monroe County budget.

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

Sincerely,


Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R25-0159.pdf

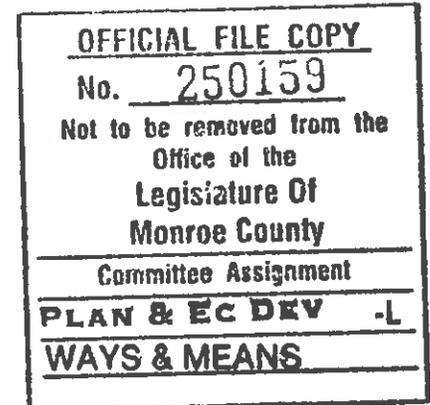


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

May 9, 2025



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

Subject: Amend Resolution 194 of 2021 as Amended by Resolution 173 of 2022 to Extend the Grant Period of the Home Investment Partnerships – American Rescue Plan (HOME-ARP) Program and to Authorize a Contract with Cain Properties, LLC for the Development of the Fine Arts Lofts

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 194 of 2021 as amended by Resolution 173 of 2022 to extend the grant period to September 30, 2030 for the Home Investment Partnerships – American Rescue Plan (“HOME-ARP”) and authorize a contract with Cain Properties, LLC for the development of the Fine Arts Lofts for the amount of \$750,000 for the period of August 1, 2025 through January 31, 2027, with the option to extend for one (1) year at no additional cost.

Approval of this submission will leverage \$6.2 million for the adaptive reuse of the former Hotel Cadillac to create a 42-unit mixed-income, mixed-use, and supportive housing project. Guidance issued by the United States Department of Housing and Urban Development indicated that funds must be allocated to HOME-ARPA eligible activities that must primarily benefit qualifying individuals and families who are homeless, at risk of homelessness, or in other vulnerable populations.

Cain Properties, LLC was selected through a joint County and City of Rochester Request for Proposals.

The specific legislative actions required are:

1. Amend Resolution 194 of 2021 as amended by Resolution 173 of 2022 to extend the grant period to September 30, 2030 for the Home Investment Partnerships – American Rescue Plan (HOME-ARP).
2. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Cain Properties, LLC, 425 East Ridge Road, PO 17374, Rochester, New York 14617, for the development of the Fine Arts Lofts in the amount of \$750,000 for the period August 1, 2025 through January 31, 2027, with the option to extend for one (1) year at no additional cost.
3. Authorize the County Executive, or his designee, to execute all contracts, including intermunicipal agreements, and any amendments thereto, that are necessary to carry out the administration of the Home Investment Partnerships – American Rescue Plan (HOME-ARP).
4. Authorize the County Executive, or his designee, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

5. Authorize the County Executive, or his designee, to approve the use of contingency funds or funds reprogrammed from current or prior years pursuant to the United States Department of Housing and Urban Development regulations.

This is a Type II Action pursuant to 6 NYCRR §617.5 (c)(18) (“reuse of a residential or commercial structure, or of a structure containing mixed residential and commercial uses, where the residential or commercial use is a permitted use under the applicable zoning law or ordinance, including permitted by special use permit, and the action does not meet or exceeds any of the thresholds in section 617.4 of this Part”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this grant is included in the community development fund 9005, funds center 1501010000, Community Development Grants

This grant is funded by the U.S. Department of Housing and Urban Development. No net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Cain Properties, LLC, nor its principal officer, Robert B. Cain, Owner, owe any delinquent Monroe County property taxes.

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db



ATTACHMENTS:

Description File Name

▣ Referral R25-0160.pdf

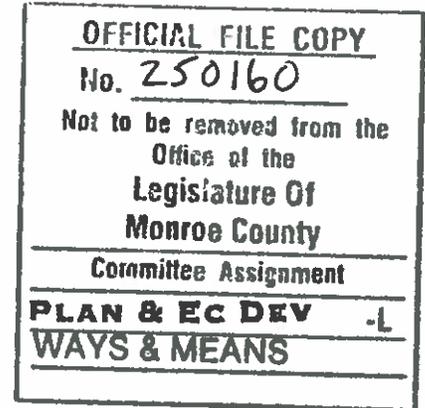


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

May 9, 2025



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

Subject: Amend Resolution 144 of 2024 to Authorize an Amendment to Monroe County's 2024 Annual Action Plan for the Community Development Block Grant (CDBG) Program to Revise a Project Scope and Location to the United States Department of Housing and Urban Development

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 144 of 2024 to authorize the submission of an Amendment to the 2024 Annual Action Plan to revise a project location and project type for the Town of Henrietta for the Community Development Block Grant Program to the U.S. Department of Housing and Urban Development ("HUD").

Approval of this submission by HUD will allow the Town of Henrietta to proceed with a project in an eligible census tract to benefit low-moderate income households.

The specific legislative actions required are:

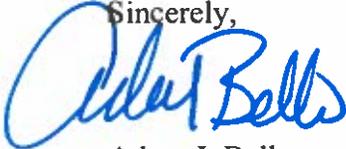
1. Amend Resolution 144 of 2024 to authorize the submission of an Amendment to the 2024 Annual Action Plan for the Community Development Block Grant Program to revise a project scope and location to the United States Department of Housing and Urban Development (HUD) and to provide such additional information as may be required by HUD.
2. Authorize the County Executive, or his designee, to approve the amendment, subject to HUD approval of the submission.

This action is an Unlisted Action under the New York State Environmental Quality Review Act ("SEQRA"). The Town of Henrietta conducted a coordinated review and found that the proposed action will not result in any significant adverse environmental impacts. The Town of Henrietta has therefore issued a Negative Declaration for this action and no further action under SEQRA is required.

Funding for this contract is included in the community development fund 9005, funds center 1501010000, Community Development Grants.

This grant is 100% funded by the U.S. Department of Housing and Urban Development. No net County support is required in the current Monroe County budget.

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db



ATTACHMENTS:

Description File Name

▣ Referral R25-0161.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

May 9, 2025

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

Subject: Authorize Grant Contracts Pursuant to the American Rescue Plan Act (ARPA)

Honorable Legislators:

I recommend that Your Honorable Body authorize grant contracts pursuant to the American Rescue Plan ("ARPA") with the agencies listed in Attachment A in a total amount not to exceed \$3,303,664 for terms to commence on June 11, 2025 and terminate on or before December 31, 2026.

In January, Monroe County issued Requests for Proposals seeking respondents who would use ARPA funding to administer an Acquire, Rehabilitate, and Resale Single-family Homes program, the development of multi-family Affordable Rental Housing, a Home Improvement Program, and a Homeownership Assistance Program. The Acquisition, Rehabilitation, Resale program will increase the supply of single-family homes available to first-time homebuyers who are facing challenges in acquiring the dream of homeownership due to the competitive housing market for lower-income homebuyers. The multi-family Affordable Rental Housing program will make available additional rental units for lower-income seniors and provide high-quality, safe, affordable rental housing opportunities. The Home Improvement Program will provide grants to income-eligible homeowners to repair and revitalize their homes due to the increased cost of construction where they would not otherwise be able to do so on their own. This program will allow homeowners to remain stably housed. The Homeownership Assistance Program will allow a homeowner to realize their dream of homeownership through down payment and closing cost assistance to make their home purchase more affordable.

The Respondents listed in Attachment A were selected as the most qualified to provide these services.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to execute grant contracts, and any amendments thereto, with the agencies listed in Attachment A in a total amount not to exceed \$3,303,664 for terms to commence on or after June 11, 2025 and terminate on or before December 31, 2026.
2. Authorize the County Executive to appropriate any subsequent years of these funds, any returned contractor funds, or any deferred revenue, in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

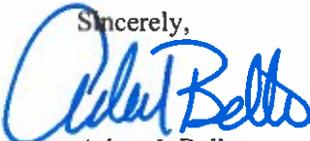
3. Should funding of these programs be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program(s) and where applicable, to terminate or abolish some or all positions funded under such program(s). Any termination or abolishment of positions shall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

Monroe County will serve as Lead Agency for the following two (2) actions, titled: Homeownership Assistance Program (First Time Home Buyers Program), Acquire, Rehabilitate, and Resale Single-family Homes program (Rochester Housing Development Fund Corporation for the Acquisition Rehab and Resale Program), which have all been preliminarily classified as Unlisted Actions. The provisions of the New York State Environmental Quality Review Act shall be complied with prior to Your Honorable Body undertaking, funding, or approving these projects. The Multi-family Affordable Rental Housing program and the Home Improvement Programs are Type II Actions pursuant to 6 NYCRR §617.5 (c) (2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part”) and are not subject to further review under the State Environmental Quality Review Act.

Funding for these grant contracts is included in the Department of Planning and Development, general fund 9301, funds center 1404010000, Community Development. No additional net County support is required in the current Monroe County budget.

Each of these contractors has been reviewed for not-for-profit corporate status and the records in the office of the Monroe County Treasury have indicated that none of these agencies owe any delinquent Monroe County property taxes.

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

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db

**Monroe County Planning and Development
Home Investment Partnerships Program
Project Summary**

Rochester Housing Development Fund Corp (RHDFC) - \$1,000,000: Acquisition Rehabilitation Resale – RHDFC will utilize funding to support the Acquisition, Rehabilitation and Resale of 20 properties throughout Monroe County, benefiting first-time homebuyers making under 80% Area Median Income (AMI.) They will administer these funds under the framework of their existing programs, Home Rochester (within the city) and Make Monroe Home (throughout suburban Monroe County.)

Rochester Roots - \$789,250: Acquisition Rehabilitation Resale – Rochester Roots will utilize funding to support the Acquisition, Rehabilitation and Resale of 8 vacant properties within JOSANA Neighborhood of the City of Rochester benefiting first-time homebuyers making under 60% AMI. The program will build upon previous phases of an existing neighborhood development plan, but will be the first phase to focus on owner-occupied units rather than affordable rental units.

CDS Monarch, Northfield - \$600,000: Affordable Rental Housing Development – Multifamily CDS will utilize funding to acquire, rehabilitate and lease-up The Northfield in Fairport. The Northfield consists of 69 supportive housing units and is currently managed by Family Services of Rochester. Through this funding, Monarch CDS will preserve 69 supportive housing units, benefiting seniors making under 60% and 50% AMI.

Rural Housing Opportunities Corporation (RHOC) – Home Repair Program - \$250,000: RHOC will utilize funding to assist 8 income-qualified homeowners in making necessary home repairs throughout Monroe County. RHOC, a subsidiary of PathStone, will utilize the structure of their Home Improvement Program, which has operated in Monroe County for more than 30 years.

The Housing Council at PathStone – Homeownership Assistance Program - \$664,414 Housing Council will utilize funding to assist 13 income-qualified, first-time homebuyers with direct down payment assistance and housing counseling services throughout Monroe County. The Housing Council will utilize its existing Homebuyer program as the structure for this assistance.



ATTACHMENTS:

Description File Name

▣ Referral R25-0168.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

May 9, 2025

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

Additional Material on File
in the Clerk's Office

Subject: 2025-2029 Five Year Strategic Plan and 2025 Annual Action Plan for Housing and Community Development in Suburban Monroe County and Grant Submission to the U.S. Department of Housing and Urban Development

Honorable Legislators:

I recommend that Your Honorable Body approve Monroe County's 2025-2029 Five Year Strategic Plan and 2025 Annual Action Plan for Housing and Community Development in Suburban Monroe County and Grant Submission to the U.S. Department of Housing and Urban Development ("HUD") for the Community Development Block Grant ("CDBG"), Home Investment Partnerships Program ("HOME"), and Emergency Solutions Grants ("ESG") programs.

Approval of this submission by HUD will provide the County with funding in the amount of \$3,034,996 for the period of August 1, 2025 to July 31, 2026. This represents the combined total of funds for the CDBG Program in the amount of \$1,755,420; the HOME Program in the amount of \$1,118,591; and the ESG Program in the amount of \$160,985. This year's allocations represent a \$24,605 decrease in funding received from HUD last year. This is the 50th year the County will receive this funding.

The CDBG, HOME and ESG programs have been designed to carry out neighborhood projects, Americans with Disabilities Act (ADA) improvements to public facilities, community services, economic development activities, housing activities, and homeless services. Pursuant to HUD regulations, these programs must principally benefit low to moderate-income persons, the elderly, and persons with special needs who live in the towns and villages that participate in the Monroe County Community Development Consortium.

Members of the Consortium and community services agencies apply to the County to receive grants for projects, which are listed in the 2025 Annual Action Plan.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to submit the 2025-2029 Five Year Strategic Plan and 2025 Annual Action Plan for Housing and Community Development in Suburban Monroe County and Grant Submission to the U.S. Department of Housing and Urban Development for the Community Development Block Grant, Home Investment Partnerships Program, and Emergency Solutions Grants programs.
2. Authorize the County Executive, or his designee, to accept the grant funds in the amount of \$3,034,996 or such other amount as determined by the United States Department of Housing and Urban Development (HUD), subject to HUD approval of the submission.

3. Appropriate the sum of \$3,034,996 for grant funds, or such other amount as determined by the United States Department of Housing and Urban Development (HUD), and the sum of \$372,053, which is the estimated Program Income expected to be generated during the program year, into fund 9005; funds center 1501010000, Community Development Grants, contingent on HUD approval.
4. Authorize the County Executive, or his designee, to execute all contracts, including intermunicipal agreements, and any amendments thereto, that are necessary to carry out the administration of the Community Development Block Grant, Home Investment Partnerships Program and Emergency Solutions Grants programs.
5. Authorize the County Executive, or his designee, to execute all agreements, debt instruments, and other documents for each loan, grant, relending project or activity which may be approved under the United States Department of Housing and Urban Development (HUD) Section 108 Loan Guarantee Assistance program, pursuant to Section 168.00 of the Local Finance Law, and to accept, receive and reappropriate funds which are borrowed from HUD or any other party, and relend the same to qualified borrowers.
6. Authorize the County Executive, or his designee, to approve the use of contingency funds or funds reprogrammed from current or prior years pursuant to the United States Department of Housing and Urban Development regulations.
7. Authorize the County Executive, or his designee, to accept, receive and appropriate or reappropriate any funds which accrue to the Community Development Office in the form of program income for use in connection with programs offered or funded by the Community Development Office, which administers the grants. All such income shall be utilized in accordance with the United States Department of Housing and Urban Development regulations governing the use of program income.
8. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.
9. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify such 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.

The legislative action requested in connection with the 2025-2029 Five Year Strategic Plan is not an "Action," as that term is defined in 6 NYCRR § 617.2(b), and is not subject to review under the State Environmental Quality Review Act. The 2025 Annual Action Plan includes Type II actions pursuant to 6 NYCRR § 617.5(c)(1) ("maintenance or repair involving no substantial changes in an existing structure or facility"); (2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part"); (5) ("repaving of existing highways not involving the addition of new travel lanes"); (6) "(street openings and right-of-way openings for the purpose of repair or maintenance of existing utility facilities)"; (13) ("extension of utility distribution facilities, including gas, electric, telephone, cable, water and sewer connections to render service in approved subdivisions or in connection with any action on this list"); (26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment); and (31) ("purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials") that are not subject to further review under the State Environmental Quality Review Act.

Monroe County will serve as Lead Agency for the following five (5) actions, titled: Town of Brighton's Crittenden Road Sidewalk project, Balinsky Gardens, Midvale Commons, First Time Home Buyers Program, Rochester Housing Development Fund Corporation and the Acquisition Rehab and Resale Program, which have all been preliminarily classified as Unlisted Actions. The provisions of the New York State Environmental Quality Review Act shall be complied with prior to Your Honorable Body undertaking, funding, or approving these projects.

This grant is funded by the U.S. Department of Housing and Urban Development. No additional net County support is required in the current Monroe County budget.

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

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db



ATTACHMENTS:

Description File Name

▣ Referral R25-0169.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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Monroe County
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May 9, 2025

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

Subject: Authorize a Contract with the New York State Office of Parks, Recreation and Historic Preservation for the Operation and Maintenance of Properties Adjacent to Irondequoit Bay Park West

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with the New York State Office of Parks, Recreation, and Historical Preservation ("State Parks") for the continued operation and maintenance of properties adjacent to Irondequoit Bay Park West, with Tax ID numbers of: 092.120-02-081; 093.090-01-003; 093.090-01-004; 093.090-01-006; and 093.090-01-007 for a 40-year term, from March 1, 2025 through February 28, 2065.

In March 1985, Monroe County entered into an operation and management agreement with State Parks for properties adjacent to Irondequoit Bay Park West, with a 40-year term to provide for public recreational use. We are seeking to enter into a new agreement with State Parks, for another 40-year term to continue maintaining and operating these properties as a County Park for public use.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with the New York State Office of Parks, Recreation, and Historical Preservation for the operation and maintenance of properties adjacent to Irondequoit Bay West for a 40-year term, from March 1, 2025 through February 28, 2065, specifically those with the Tax ID numbers of: 092.120-02-081; 093.090-01-003; 093.090-01-004; 093.090-01-006; and 093.090-01-007.

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

No additional net County support is required in the current Monroe County budget.

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

Sincerely,
[Signature]

Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R25-0170.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

May 9, 2025

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

Subject: Acceptance of a Grant from Health Research, Inc. for the Expanded Partner Services Initiative

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from Health Research, Inc. in the amount of \$491,274 for the Expanded Partner Services Initiative for the period of April 1, 2025 through March 31, 2026.

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

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$491,274 grant from, and to execute a contract and any amendments thereto with, Health Research, Inc. for the Expanded Partner Services Initiative for the period of April 1, 2025 through March 31, 2026.
2. Amend the 2025 operating budget of the Department of Public Health by appropriating the sum of \$491,274 into general fund 9300, funds center 5802030200, STD Investigation & Prevention.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

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

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

This grant is 100% funded by Health Research, Inc. No net County support is required in the current Monroe County budget.

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db



ATTACHMENTS:

Description File Name

▣ Referral R25-0171.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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May 9, 2025

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

Subject: Amend Resolution 234 of 2023, as Amended by Resolution 188 of 2024, to Amend and Increase the Contract with Ontario Bus Inc. for Bus Transportation Services for Monroe County Early Intervention and Preschool Special Education Programs; Appropriate Assigned Fund Balance

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 234 of 2023, as amended by Resolution 188 of 2024, to amend and increase the contract with Ontario Bus Inc. for bus transportation services for the Monroe County Early Intervention and Preschool Special Education Programs from an amount not to exceed \$15,800,000 to an amount not to exceed \$19,000,000 for the second year (July 1, 2024 through June 30, 2025) and third year (July 1, 2025 through June 30, 2026) of the contract, and appropriate assigned fund balance.

This contract will provide New York State-mandated transportation services to children within Monroe County who are receiving services through our Early Intervention and Preschool Special Education Programs. Children within these programs receive a variety of services, including but not limited to speech therapy, occupational therapy, and physical therapy, which often require transportation to and from the child's home. Ontario Bus Inc. has a history of successfully providing such services to this specialized population.

The increased expenditure is necessary to accommodate an increase in student and bus route volume. The Early Intervention Program has increased group capacity by an additional eighteen children, requiring the addition of four bus routes. The Preschool Special Education Program has increased classroom capacity by an additional seventy-two children, requiring an additional nineteen bus routes. The rates charged by Ontario Bus Inc. have not increased.

The specific legislative actions required are:

1. Amend Resolution 234 of 2023, as amended by Resolution 188 of 2024 to amend and increase the contract with Ontario Bus Inc. for bus transportation services for the Monroe County Early Intervention and Preschool Special Education Programs from an amount not to exceed \$15,800,000 to an amount not to exceed \$19,000,000 for the second year (July 1, 2024 through June 30, 2025) and third year (July 1, 2025 through June 30, 2026) of the contract.

2. Amend the 2025 operating budget by appropriating assigned fund balance in the amount of \$6,400,000 into the Department of Public Health, general fund 9001, funds center 5807540000, PSE Transportation.

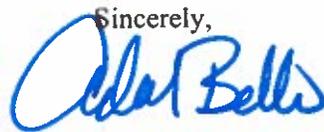
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to review under the State Environmental Quality Review Act.

Funding for this contract amendment will require \$6,400,000 of net County support for which the appropriation of assigned fund balance is hereby requested.

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

Gary Yuzbashev, President
Igor Finkelstein, General Manager

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db



ATTACHMENTS:

Description File Name

▣ Referral R25-0172.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

May 9, 2025

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

Subject: Amend Resolution 428 of 2024, as Amended by Resolution 97 of 2025, Authorization to Contract for Office for the Aging Programs in 2025–2026

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 428 of 2024, as amended by Resolution 97 of 2025, Authorization to Contract for Monroe County Office for the Aging Programs in 2025–2026, to authorize a contract with Foodlink, Inc. and reduce the amount to contract for an existing vendor. An updated Attachment A is attached reflecting a change in Office for the Aging Programs to be provided through County contracts. Specifically, the Office for the Aging intends to engage a new vendor for its Congregate Meal Program.

The incumbent provider of services for the Congregate Meal Program, Goodwill of the Finger Lakes, Inc., has informed the County that it has decided to terminate its catering program, which services the Congregate Meal Program. Foodlink, Inc. will take over catering services for the Congregate Meal Program for area senior centers.

The County issued a Request for Proposals for this service, and Foodlink, Inc. was selected as the most qualified vendor to provide this service.

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

The specific legislative action(s) required is to amend Resolution 428 of 2024, as amended by Resolution 97 of 2025, to authorize the County Executive, or his designee, to execute contracts and any amendments thereto with the agencies listed in Attachment A in the approximate amounts listed therein, in a total amount not to exceed \$9,824,438 for the period of January 1, 2025 through March 31, 2026, including but not limited to a contract with Foodlink, Inc. for catering services for the Congregate Meal Program for area senior centers, in an amount not to exceed \$383,159 for the period of July 1, 2025 through March 31, 2026.

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

Funding for these contracts is included in the 2025 operating budget of the Monroe County Department of Human Services, Office for the Aging general fund 9001; funds centers 5501010000, Administration and Program Management, 5501030000, Support Service Contracts; 5501040000, Nutrition Service Contracts, and 5501050000, Education, Training, Wellness Contracts. No additional net County support is required in the current Monroe County Budget.

Foodlink, Inc. is a New York not-for-profit corporation and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

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

Sincerely,


Adam J. Bello
Monroe County Executive

TOTALS

SERVICE TOTAL

VENDOR TOTAL

PROGRAM DESCRIPTION

<p>Adult Day Hanna Z Day Care Social Adult Day Care Respite Adult Day Care</p>	103,999	103,999	103,999	<p>These are social model adult day care program. This is a program that helps physically and cognitively impaired frail Older Adults (60+) and respite for caregivers.</p> <p>These are social model adult day care programs that help physically and cognitively impaired frail Older Adults (60+) to continue living in the community.</p>
<p>Caregiver Assistance & Resources Alzheimer's Disease and Related Disorders Association, Inc.: Caregiver Education and Support</p>	271,981	106,936	271,981	<p>Caregiver education programs, training and support groups and information & assistance offered to individuals diagnosed with early to mid-stage Alzheimer's disease and other memory related disorders.</p>
<p>Lifespan of Greater Rochester, Inc.: Caregiver Resource Center & Grandparents Caregiver Program</p>	135,860	135,860	135,860	<p>The Caregiver Resource Center (CRC) is a State funded program which provides resources and support to Informal Family Caregivers. A Kinship care program provides support group and educational training sessions, designed to support eligible caregivers and help sustain their efforts to provide care for grandchildren, or other younger relatives, children in family-like relationships such as godparents or close family friends.</p>
<p>Long Term Care Ombudsman/(LTCOP)</p>	29,185	29,185	29,185	<p>Advocacy services that receive, investigate, and resolve complaints and concerns of residents in long-term care facilities.</p>
<p>Counseling and Assistance Services Lifespan of Greater Rochester, Inc.:</p>	247,272	80,453	247,272	<p>Financial Management program assists Older Adults in applying for benefits such as Medicare and EPIC. This program also provides bill paying assistance and household budgeting.</p>
<p>Financial Management Services</p>	166,819	166,819	166,819	<p>The HIICAP program assists older adults, and Medicare eligible individuals, in need of information and assistance regarding health insurance.</p>
<p>HIICAP Services/HiICap Volunter Stipend</p>	-	-	-	<p>Lifespan will provide a stipend to HIICAP volunteers that help meet the needs of older New Yorkers applying for Medicare Part B and Part D to lower their health insurance costs</p>

2025/26 ANTICIPATED CONTRACT SERVICES/Fund 9001		TOTALS	
Vendor and Program Services	VENDOR TOTAL	SERVICE TOTAL	PROGRAM DESCRIPTION
<p>Expanded In-Home Services</p> <p>Catholic Family Center of the Diocese of Rochester: Expanded in Home Services for Elderly Program:</p>	2,127,710	2,127,710	Assists cognitively impaired frail Older Adults to continue living independently in the community by providing case management, developing care plans, and providing in-home services. This program also provides ancillary services such as social adult day programs, home delivered meals, personal emergency response units, home modification and repair and assistive equipment. Home Health Agencies provide housekeeper chore services and personal care. Consumer Directed Services provides services for family caregivers
<p>Elder Abuse Prevention Services Lifespan of Greater Rochester, Inc.:</p> <p>Elder Abuse Intervention and Respite</p>	114,303	114,303	Emergency Respite is designed for individuals & caregivers in need of services who are not eligible under Title XX and have no other resources to pay. Services include but are not limited to emergency transportation, day care, and in-home chore services.
<p>Health and Wellness Programs for Seniors Lifespan of Greater Rochester, Inc.:</p> <p>Matter of Balance Program</p>	63,630	245,033	The Matter of Balance Program is an evidence based falls prevention program.
<p>Lifespan of Greater Rochester, Inc.:</p> <p>Chronic Disease Self Management</p>	10,000		The Chronic Disease Self Management Program (CDSMP) is an evidence based training program that teaches skills to manage chronic conditions, such as arthritis, hypertension, diabetes, cancer, and heart disease, and significantly improve the health and well-being of older adults in the community and prevent falls.
<p>Paths/Pearls Older Adult Depression and Screening</p>	61,646		The Older Adult Wellness Programs includes depression screening, and counseling services. These evidence based programs include the Program to Encourage Active, Rewarding Lives (PEARLS) and Providing Assessment and Treatment for Home-bound Seniors (PATHS).
<p>Aging Mastery Program</p>	23,839		The Aging Mastery Program (AMP) is an evidence-based program developed by the National Council on Aging. AMP teaches an individual new tools and strategies for managing their health effectively, improving their quality of life, and making positive changes in their life.
<p>Older Adult Harm Reduction Program</p>	35,000		The Older Adult Harm Reduction Program provides case assistance and uses motivational intervention harm reduction model to support older adults to take steps to decrease their misuse of drugs, alcohol, etc., and minimize harm their behavior is causing their health.
<p>Rainbow Seniors Recreation, Education and Wellness Program</p>	20,000		To provide LBGT + individuals sixty years old and over a place to socialize as well as participate in activities such as chair-yoga, bingo, cards-night, etc., to help maintain their mental and physical well-being. Services provided through the center assist in allowing participants the opportunity to remain healthy, independent and in their homes for as long as possible.
<p>Oasis Rochester Recreation, Education and Wellness Program</p>	30,918		Utilizing evidence based interventions, this program provides educational, informational, cultural, health and fitness programming to maintain/improve health and wellness for Older Adults.

025/26 ANTICIPATED CONTRACT SERVICES/Fund 9001		TOTALS	
Vendor and Program Services		VENDOR TOTAL	SERVICE TOTAL
Home Support & In Home Services Catholic Family Center of the Diocese of Rochester: Assisted Transportation (STAR)	575,198	142,048	
In-Home support(Star)		142,048	
UnMet Needs Program		291,102	
Information, Case Assistance & Special events	1,588,016		
Coordinated Care Services, Inc.:			
Contract Administration, Fiduciary Services and Employer of Record Services		214,396	
Daniel Jones (SCRA) Computer Training for Seniors		20,000	
Lifespan of Greater Rochester, Inc.:			
Eldersource Information & Assistance		322,696	
ECO-Elderly Community Outreach Program		153,964	
NY Connects Choices for Long Term Care		702,960	
PROGRAM DESCRIPTION			
The STAR program provides assisted transportation to older adults. Assisted transportation involves the transportation, including escort services to a person who has difficulties (physical or cognitive) using vehicular transportation.			
In-home services involve providing non-medical services such as personal care, home repairs, etc. to assist individuals who have physical or cognitive difficulties.			
The UnMet needs provides ancillary items and services to older adults in order to maintain their independence.			
This contract provides Contract Administration and Fiduciary Services for MCOFA. This contract provides Employer of Record Services to assist MCOFA in performing required tasks including Program Monitoring, Outreach & Public Education.			
Provide older adults with computer, internet and social networking skills to enhance their lives and keep them connected.			
Eldersource is a single source information, referral, case assistance & counseling program for services to Older Adults and their Informal Family Caregivers. Community Care Connections is a part of Eldersource and provides more intensive case assistance and linkage to healthcare providers for enhanced service provision and improved outcomes. Caseworkers provide community outreach, public education, referrals, assessments, short term problem solving, counseling and advocacy for Older Adults.			
NY Connects is the Aging and Disability Resource Center. This program provides information, assistance and referral about long term care services and supports, options counseling, and assistance in applying for benefits. This program also convenes the Monroe County Long Term Care Council, responsible for analyzing gaps and barriers in the long term care system, and No Wrong Door work group to ensure consistency across systems of care.			

025/26 ANTICIPATED CONTRACT SERVICES/Fund 9001		TOTALS		
07/01/25-03/31/2026		VENDOR TOTAL	SERVICE TOTAL	PROGRAM DESCRIPTION
Vendor and Program Services Lifespan of Greater Rochester, Inc.: Mobility Management		74,000		Provide mobility management services in an effort to increase efficiencies among transport providers. These services will help older adults to travel across neighboring regions for health care social events, and routine business.
Jewish Family Services Information and Assistance		20,000		To provide information and Assistance related to In-Home Contact and Support Services to Holocaust survivors in Monroe County. This program will target Russian and other non-English speaking clients in order to link them to benefits specific to Holocaust survivors (e.g., Self Help, Blue Card and Kavod) in order to assist them with aging safely in their homes and community.
United Way of Greater Rochester Age Friendly Program		80,000		To provide services such as assistance in helping the twenty (20) municipalities (nineteen Towns and the City of Rochester) in understanding their municipality's aging population, identifying areas of improvement, and developing a plan to improve the lives of the people living in the age friendly community.
Legal Services for the Elderly Legal Assistance of Western NY, Inc.: Legal Services for the Elderly		140,841	140,841	This program provides low income Older Adults legal assistance and advocacy. Assistance is provided for help with Social Security, SSI, Medicaid, housing problems, simple wills, utility issues, Health Care Proxy, and Powers of Attorney.
Management Services Coordinated Care Services, Inc.: Contract Administration, Fiduciary Services and Employer of Record Services		21,309	21,309	CCSI provides management & administration of contracts for various Monroe County Administrative and Employer Record Services.
Nutrition Services: Home Delivered Meals UR Medicine Home Care, Community Services, Inc.: Meals on Wheels Program		1544980	1,544,980	Home Delivered Meals are provided to persons age 60 and over who are homebound, living alone, and are unable to prepare their own meals due to frailty or illness.
Nutrition Services: Senior Center Catering Goodwill of the Finger Lakes, Inc. 07/01/25-06/30/25		160,956	614,115	Nineteen senior meal nutrition sites serve senior attendees age 60 and over with a hot nutritionally balanced meal. Emergency, shelf-stable meals are also provided to seniors throughout the winter months.
Foodlink Inc. 07/01/25-03/31/26		383,159		Nineteen senior meal nutrition sites serve senior attendees age 60 and over with a hot nutritionally balanced meal. Emergency, shelf-stable meals are also provided to seniors throughout the winter months.
Catering Services for the Congregate Nutrition Program Goodwill of the Finger Lakes, Inc.				

03/25/26 ANTICIPATED CONTRACT SERVICES/Fund 9001		TOTALS	
03/01/25-03/31/2026		VENDOR TOTAL	SERVICE TOTAL
Vendor and Program Services			
PROGRAM DESCRIPTION			
Nutrition Services: Senior Centers of Monroe County			1,355,393
Senior Centers in Monroe County provide social activities, wellness programs, special events and meals to persons age 60 and over, their spouse and disabled adult children in a congregate setting. Recreational programming, social activities, case management services and other quality of life initiatives assist seniors to reduce isolation. These centers help seniors to remain living independently within the community of their choice			
Baden Street Settlement of Rochester, Inc.: MARC Senior Center		52,904	
Charles Settlement House, Inc.: Charles Settlement House Senior Center		109,255	
Town of Chili: Chili Senior Center		52,139	
The Community Place of Greater Rochester, Inc.: Community Place Senior Center		71,210	
Town of Gates: Gates Community & Senior Center		48,421	
Town of Greece: Greece Community & Senior Center		76,721	
Town of Henrietta: Henrietta Senior Center		149,619	
Ibero-American Action League, Inc.: Centro de Oro Senior Center		173,159	
Town of Irondequoit: Irondequoit Senior Center		94,717	
Lifespan of Greater Rochester, Inc.: Lifespan Senior Center Programs Volk Center		139,140	
Lifespan of Greater Rochester, Inc.: Lifespan Senior Center Programs Lily Café		51,998	
Lifetime Assistance, Inc.: The Lodge on the Canal		20,000	
Monroe Community Hospital MCH Cafeteria		-	
Prayer House Church of God by Faith Senior Center		42,098	
Southwest Neighborhood Association: Southwest Senior Center		62,348	
Town of Ogdén: Ogdén Senior Center		44,279	
Town of Parma: Hilton-Parma Senior Center		26,480	
Town of Pittsford: Pittsford Senior Center		48,165	
Town of Webster: Webster Senior Center		81,115	
Town of Wheatland: Wheatland Senior Center		30,525	
TBD Potential New sites		-	

2025/26 ANTICIPATED CONTRACT SERVICES/Fund 9001		TOTALS	
Vendor and Program Services	VENDOR TOTAL	SERVICE TOTAL	PROGRAM DESCRIPTION
Lifespan of Greater Rochester, Inc.: Mobility Management Medical Motors Service of Rochester and Monroe County, Inc. Senior Center Transport Medical Transportation Senior Center Transport (COLA TBD)	874,288	874,288	Provide mobility management services in an effort to increase efficiencies in the Finger Lakes Region. These services will help older adults to travel across neighboring regions for health care social events, and routine business.
Total OFA Contract Budget Proposal	9,824,438	9,824,438	Total Office for the Aging Contract Service Funds Requested
OFFICE FOR THE AGING CONTRACTS			
Anticipated Program Revenue	9,495,305	96.6% Percent of Federal, State, and Program Revenue	Amount of Anticipated Revenue for Office for the Aging contracted services
Net County Support Request	329,133	3.4%	Percent of Net county support for OFA Contracted Services
Total OFA Contract Budget Proposal	9,824,438		Amount of Net County Match Support for OFA Contracted Services
Cost Center	10604197	Amount	2025/26 ANTICIPATED CONTRACT SERVICES/Fund 9001
5501010000	\$ 21,309		Contract Management/CCSI: 5501010000
5501030000	258,928		Support Services: County Funding
5501030000	5,499,987		Support Services: State/Federal Funding
5501040000	48,896		Nutrition Services: County Funding
5501040000	3,233,317		Nutrition Services: State/Federal Funding
5501050000	762,001		Education & Wellness: State Funding
5501050000	-		Education & Wellness: County Funding
Dept. 5500	\$ 9,824,438		OFA Contract Total
			MCH Income

**SECONDARY
PERFORMANCE**

Satisfaction with Nutrition Program

MEASURE/INDICATOR:

Indicator of Success: 90% of the program participants will respond with "Overall, are you satisfied with the meals served?"

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/24-3/31/25	1/1/24-3/31/25	7/1/25-3/31/26	1/1/26-3/31/27
Total # of Participant Surveys Distributed	N/A	N/A	550	600
% Overall Satisfied with Meals Served	N/A	N/A	90%	90%

The senior centers participants are satisfied with Nutrition Program including meals served. The Customer Satisfaction Survey is administered yearly by senior centers. Result will be recorded by the Office for the Aging's staff.

BOARD MEMBERS:

Bonnie DeVinney, Orlando Ortiz, Loren Flaum, Meghan DiPasquale, Aaron Bertram, Lisa Bobo, Kimberly Braithwaite, Luis Burgos, Bobby Colon, Carey Corea, Courtney Cotrupe, Molly Cummings, Nada Debbaghi, Sarah DePeters, Tonya Dickerson, Garth Hankinson, Norm Jones, Meghan Schubmehl, Matthew Squires, Kristian Walker, Dr. Edith Williams, Robert Williams, Fernando Santiago, Joseph Casion, James Grossman, Julie Camardo, Tom Kane, Arline Santiago

SECTION II

SOURCE MATERIAL:

Annual Evaluation will be pre-developed upon the Catering Program startup.



ATTACHMENTS:

Description File Name

▣ Referral R25-0173.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

May 9, 2025

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No.	<u>250173</u>
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Committee Assignment	
TRANSPORTATION	-L
WAYS & MEANS	

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

Subject: Authorize the Alteration of Rochester Pure Waters District Sewer Assets by the New York State Department of Transportation During the NY-33A Chili Ave over Erie Canal Bridge Project, Town of Gates and City of Rochester, Monroe County, PIN 4077.31

Honorable Legislatures:

I recommend that Your Honorable Body authorize the alterations of Rochester Pure Waters District sewer assets by the New York State Department of Transportation ("NYSDOT") during the NY-33A Chili Ave over Erie Canal Bridge Project, Town of Gates and City of Rochester, Monroe County, PIN 4077.31.

The NYSDOT proposes the construction/re-construction/improvement of NY Route 204 from Route 33A to Rochester City Line in the Town of Gates. As part of this work, the NYSDOT will need to alter the Rochester Pure Waters District's sewer assets (e.g., manhole frames and covers) that are within the project limits. The project is planned to commence in 2025, with actual dates to be determined.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to execute a utility work agreement, and any amendments thereto, for the alteration of Rochester Pure Waters District sewer assets by the New York State Department of Transportation during the NY-33A Chili Ave over Erie Canal Bridge Project, Town of Gates and City of Rochester, Monroe County, PIN 4077.31.
2. Incorporate by reference and adopt the attached resolution required by New York State for the alteration of Rochester Pure Waters District sewer assets by the New York State Department of Transportation during the NY-33A Chili Ave over Erie Canal Bridge Project, Town of Gates and City of Rochester, Monroe County, PIN 4077.31.

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

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

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

Resolution Granting the State of New York Authority to Perform the Adjustment for the Owner and Agreeing to Maintain Facilities Adjusted Via State-let Contract

Resolution # _____

WHEREAS, the New York State Department of Transportation proposes the construction, reconstruction, or improvement **NY-33A Chili Ave over Erie Canal Bridge Project, Town of Gates and City of Rochester, Monroe County, PIN 4077.31**, and

WHEREAS, the State will include as part of the construction, reconstruction, or improvement of the above mentioned project the, **Adjustment, relocation and replacement of sanitary and storm sewers facilities and related appurtenances as depicted in the contract plans**, pursuant to Section 10, Subdivision 24, of the State Highway Law, as shown on the contract plans and Utility Special Note relating to the project and meeting the requirements of the owner, and

WHEREAS, the service life of the relocated and/or replaced utilities has not been extended, and

WHEREAS, the State will provide for the reconstruction of the above mentioned work, as shown on the contract plans and Utility Special Notes, relating to the above mentioned project.

NOW, THEREFORE,

BE IT RESOLVED: That the **Monroe County Pure Waters** approves of the above mentioned work performed on the project and shown on the contract plans relating to the project and that the **Monroe County Pure Waters** will maintain or cause to be maintained the adjusted facilities performed as above stated and as shown on the contract plans.

BE IT FURTHER RESOLVED that the **Director of Environmental Services** has the authority to sign, with the concurrence of the **Monroe County Pure Waters Board of Directors**, any and all documentation that may become necessary as a result of this project as it relates to the **Monroe County Pure Waters**, and

BE IT FURTHER RESOLVED: That the **Monroe County Pure Waters** is hereby directed to transmit five (5) certified copies of the foregoing resolution to the New York State Department of Transportation.

Moved By:
Seconded By:
Vote:

I, _____, duly appointed and qualified _____, do hereby CERTIFY that the foregoing resolution was adopted at a meeting duly called and held in the office of _____, a quorum being present on the _____ day of _____, and that said copy is a true, correct and compared copy of the original resolution so adopted and that the same has not been revoked or rescinded.

WITNESSETH, my hand and seal this _____ day of _____.

Name, title



ATTACHMENTS:

Description File Name

▣ Referral R25-0175.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

May 9, 2025

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WAYS & MEANS	

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

Subject: Authorize the Alteration of Gates-Chili-Ogden Sewer District Sewer Assets by the New York State Department of Transportation During the NY-33A Chili Ave over Erie Canal Bridge Project, Town of Gates and City of Rochester, Monroe County, PIN 4077.31

Honorable Legislatures:

I recommend that Your Honorable Body authorize the alteration of Gates-Chili-Ogden Sewer District sewer assets by the New York State Department of Transportation (“NYSDOT”) during the NY-33A Chili Ave over Erie Canal Bridge Project, Town of Gates and City of Rochester, Monroe County, PIN 4077.31.

The NYSDOT proposes the construction/re-construction/improvement of NY Route 204 from Route 33A to Rochester City Line in the Town of Gates. As part of this work, the NYSDOT will need to alter the Gates-Chili-Ogden Sewer District’s sewer assets (e.g., manhole frames and covers) that are within the project limits. The project is planned to commence in 2025, with actual dates to be determined.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to execute a utility work agreement, and any amendments thereto, for the alteration of Gates-Chili-Ogden Sewer District sewer assets by the New York State Department of Transportation during the NY-33A Chili Ave over Erie Canal Bridge Project, Town of Gates and City of Rochester, Monroe County, PIN 4077.31.
2. Incorporate by reference and adopt the attached resolution required by New York State for the alteration of Gates-Chili-Ogden Sewer District sewer assets by the New York State Department of Transportation during the NY-33A Chili Ave over Erie Canal Bridge Project, Town of Gates and City of Rochester, Monroe County, PIN 4077.31.

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

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

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

Sincerely,


Adam J. Bello
Monroe County Executive

Resolution Granting the State of New York Authority to Perform the Adjustment for the Owner and Agreeing to Maintain Facilities Adjusted Via State-let Contract

Resolution # _____

WHEREAS, the New York State Department of Transportation proposes the construction, reconstruction, or improvement **NY-33A Chili Ave over Erie Canal Bridge Project, Town of Gates and City of Rochester, Monroe County, PIN 4077.31**, and

WHEREAS, the State will include as part of the construction, reconstruction, or improvement of the above mentioned project the, **Adjustment, relocation and replacement of sanitary and storm sewers facilities and related appurtenances as depicted in the contract plans**, pursuant to Section 10, Subdivision 24, of the State Highway Law, as shown on the contract plans and Utility Special Note relating to the project and meeting the requirements of the owner, and

WHEREAS, the service life of the relocated and/or replaced utilities has not been extended, and

WHEREAS, the State will provide for the reconstruction of the above mentioned work, as shown on the contract plans and Utility Special Notes, relating to the above mentioned project.

NOW, THEREFORE,

BE IT RESOLVED: That the **Monroe County Pure Waters** approves of the above mentioned work performed on the project and shown on the contract plans relating to the project and that the **Monroe County Pure Waters** will maintain or cause to be maintained the adjusted facilities performed as above stated and as shown on the contract plans.

BE IT FURTHER RESOLVED that the **Director of Environmental Services** has the authority to sign, with the concurrence of the **Monroe County Pure Waters Board of Directors**, any and all documentation that may become necessary as a result of this project as it relates to the **Monroe County Pure Waters**, and

BE IT FURTHER RESOLVED: That the **Monroe County Pure Waters** is hereby directed to transmit five (5) certified copies of the foregoing resolution to the New York State Department of Transportation.

Moved By:
Seconded By:
Vote:

I, _____, duly appointed and qualified _____, do hereby CERTIFY that the foregoing resolution was adopted at a meeting duly called and held in the office of _____, a quorum being present on the _____ day of _____, and that said copy is a true, correct and compared copy of the original resolution so adopted and that the same has not been revoked or rescinded.

WITNESSETH, my hand and seal this _____ day of _____

Name, title



ATTACHMENTS:

Description File Name

▣ Referral R25-0177.pdf



Office of the County Executive
Monroe County, New York

Adam J. Bello
County Executive

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Monroe County
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WAYS & MEANS

May 9, 2025

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

Subject: Acceptance of a Safe Streets and Roads for All Grant from the United States Department of Transportation's Federal Highway Administration for the Monroe County Active Transportation Safety Project

Honorable Legislators:

I recommend that Your Honorable Body accept a Safe Streets and Roads for All grant from the United States Department of Transportation's Federal Highway Administration in the amount of \$955,476 for the Monroe County Active Transportation Safety Project for the period of August 1, 2025 through December 31, 2027.

The awarded grant is a collaborative effort among the county departments of Transportation, Public Safety, and Planning and Development. The grant will be used to conduct supplemental planning and demonstration activities to identify and mitigate hazardous conditions at intersections and address safety concerns in high-risk corridors. The objective of this project is to optimize safety measures to protect pedestrians, cyclists, and other vulnerable road users. The supplemental planning activities will include active transportation road safety audits and school zone safety audits, and the demonstration activities will include an adaptive signal control system, near-misses camera technology to enhance pedestrian crossing safety, and safety education campaigns. This grant provides 80% reimbursement for eligible expenses in support of the project. This is the first year the County has received this grant.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a Safe Streets and Roads for All Grant in the amount of \$955,476 from, and to execute a contract and any amendments thereto with, the United States Department of Transportation's Federal Highway Administration for the Monroe County Active Transportation Safety Project for the period of August 1, 2025 through December 31, 2027.
2. Amend the 2025 operating budget of the Department of Planning and Development by appropriating the sum of \$955,476 into general fund 9300, funds center 1401010000, Planning Services.

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

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

This project is 80% funded by the United States Department of Transportation’s Federal Highway Administration and a 20% in-kind match provided through staff time from the departments of Planning and Development, Public Safety, and Transportation. No additional net County support is required in the current Monroe County budget.

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

Sincerely,


Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R25-0178.pdf



Office of the County Executive
Monroe County, New York

Adam J. Bello
County Executive

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INTRGOV REL	-L
PUBLIC SAFETY	
WAYS & MEANS	

May 9, 2025

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

Subject: Authorize an Intermunicipal Agreement with the Hilton Central School District for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office

Honorable Legislators:

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

I recommend that Your Honorable Body authorize an intermunicipal agreement with the Hilton Central School District for the purchase of fuel for vehicles of the Monroe County Sheriff's Office for the period of June 10, 2025 through August 31, 2025, with the option to renew for three (3) one-year periods, with the first renewal running September 1, 2025 through August 31, 2026, at the rate of ten cents (\$.10) per gallon above the New York State contract price.

The Sheriff's Office purchases gasoline from various school districts and towns in an effort to reduce the time spent transporting vehicles to fueling sites, thus increasing patrol coverage. This agreement is consistent with other fueling arrangements negotiated by the Sheriff's Office.

The specific legislative action required is to authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the Hilton Central School District for the purchase of fuel for vehicles of the Monroe County Sheriff's Office for the period of June 10, 2025 through August 31, 2025, with the option to renew for three (3) one-year periods, with the first renewal running September 1, 2025 through August 31, 2026, at the rate of ten cents (\$.10) per gallon above the New York State contract price.

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

Funding for this agreement is included in the 2025 operating budget of the Sheriff's Office, general fund 9001, funds center 3803040000, Sheriff Road Patrol C Zone, and will be requested in future years budgets. No additional net County support is required in the current Monroe County budget.

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

Sincerely,

Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R25-0179.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

May 9, 2025

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Committee Assignment	
INTRGOV REL	-L
PUBLIC SAFETY	
WAYS & MEANS	

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

Subject: Authorizing Intermunicipal Agreements with Monroe County School Districts for Security Assistance and Crowd Control at Special Events

Honorable Legislators:

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

I recommend that Your Honorable Body authorize intermunicipal agreements with school districts in Monroe County for general security assistance and crowd control at special events at the Sheriff's applicable hourly overtime rate (road deputy) for the period of May 20, 2025 through May 19, 2028.

Under this agreement, the Monroe County Sheriff's Office will provide general security assistance and crowd control at special events as requested by Monroe County School Districts when manpower permits at the current overtime rate for a road deputy.

The specific legislative action required is to authorize the County Executive, or his designee, to enter into intermunicipal agreements, and any amendments thereto, with school districts in Monroe County for general security assistance and crowd control at special events at the Sheriff's applicable hourly overtime rate (road deputy) for the period of May 20, 2025 through May 19, 2028.

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

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

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

Sincerely,

Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R25-0180.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

May 9, 2025

OFFICIAL FILE COPY
No. <u>250180</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L WAYS & MEANS

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

Subject: Authorize a Contract with Squad 9, LLC for Rochester Threat Advisory Committee for Planning, Project Management and Training Consulting Services

Honorable Legislators:

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

I recommend that Your Honorable Body authorize a contract with Squad 9, LLC for Rochester Threat Advisory Committee ("ROCTAC") Planning, Project Management and Training Consulting Services, in an amount not to exceed \$75,000 for the period of January 1, 2025 through August 31, 2026.

ROCTAC is a partnership between the Monroe County Sheriff's Office, other local and federal law enforcement, corporations, schools and social service agencies to prevent acts of targeted violence in Monroe County. Part of ROCTAC is Threat Assessment and Management ("TAM") teams, which plan and prepare for pre-meditated instances of targeted violence.

Squad 9, LLC will provide strategic guidance on functional group inclusion to represent pertinent community stakeholders, updating current emergency plans with TAM/ROCTAC, producing and hosting training operations (regional if needed), and conducting related TAM exercises.

Funding for this project is provided by the New York State Division of Homeland Security and Emergency Services ("DHSES"), FY23 DTP grant.

It has been determined that Squad 9, LLC is a sole source provider for these services.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Squad 9 LLC, 65 Falling Brook Road, Fairport, New York 14450, for Rochester Threat Advisory Committee Planning, Project Management and Training Consulting Services in an amount not to exceed \$75,000 for the period of January 1, 2025 through August 31, 2026.

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

Funding for this contract is included in the 2025 operating budget of the Sheriff's Office, general fund 9300, funds center 3803010000, Police Bureau Administration. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Squad 9, LLC, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Kevin Black
Joseph Testani

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:jc



ATTACHMENTS:

Description File Name

▣ Referral R25-0181.pdf



Office of the County Executive
Monroe County, New York

Adam J. Bello
County Executive

May 9, 2025

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No. <u>250181</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

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

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

Honorable Legislators:

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

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services in an amount not to exceed \$36,500, for the Motor Vehicle Theft and Insurance Fraud Prevention Program for the period of January 1, 2025 through December 31, 2025.

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

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a grant in an amount not to exceed \$36,500 from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Motor Vehicle Theft and Insurance Fraud Prevention Program for the period of January 1, 2025 through December 31, 2025.

2. Amend the 2025 operating budget of the Office of the Sheriff by appropriating the sum of \$36,500 into general fund 9300, funds center 3803010000, Police Bureau Administration.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

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

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

Sincerely,


Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R25-0182.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

May 9, 2025

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No. <u>250182</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

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

Subject: Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prosecution Program (District Attorney's Office)

Honorable Legislators:

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

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services in an amount not to exceed \$87,000 for the Motor Vehicle Theft and Insurance Fraud Prosecution Program in the District Attorney's Office for the period of January 1, 2025 through December 31, 2025.

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

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

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a grant in an amount not to exceed \$87,000 from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prosecution Program for the period of January 1, 2025 through December 31, 2025.

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

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

Funding for this grant is included in the 2025 operating budget of the District Attorney’s Office, general fund 9300, funds center 2507010000, General Felony Bureau.

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

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

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db



ATTACHMENTS:

Description File Name

▣ Referral R25-0183.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

May 9, 2025

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Committee Assignment	
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PUBLIC SAFETY	
WAYS & MEANS	

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

Subject: Acceptance of a Grant from the New York State Department of Health for the County Emergency Medical Services Support Grant and Authorize Intermunicipal Agreements with Municipalities and Fire Districts in Monroe County

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Department of Health in the amount of \$500,000 for the County Emergency Medical Services Support Grant for the period of July 1, 2025 through March 31, 2026, and authorize intermunicipal agreements with municipalities and fire districts in Monroe County for the sharing and clinical analysis of first response data as permitted by applicable laws and regulations for the period of July 1, 2025 through March 31, 2026, with the option to renew for two (2) additional one-year extensions.

Grant funds will be used to secure software programs for the 911 CAD system to enhance EMS operating and clinical analytics and creation of and delivery of a first ever EMS leadership development program in Monroe County.

The specific legislative actions required are:

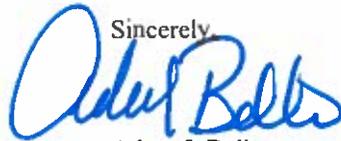
1. Authorize the County Executive, or his designee, to accept a \$500,000 grant from, and to execute a contract and any amendments thereto, with the New York State Department of Health for the County Emergency Medical Services Support Grant for the period of July 1, 2025 through March 31, 2026.
2. Amend the 2025 operating budget of the Department of Public Safety by appropriating the sum of \$500,000 into general fund 9300, funds center 2408030100, Office of Emergency Management.
3. Authorize the County Executive, or his designee, to execute intermunicipal agreements, and any amendments thereto, with municipalities and fire districts in Monroe County for the sharing and clinical analysis of first response data as permitted by applicable laws and regulations for the period of July 1, 2025 through March 31, 2026, with the option to renew for two (2) additional one-year extensions.
4. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

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

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and (31) (“purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials”) and is not subject to further review under the State Environmental Quality Review Act.

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

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db



ATTACHMENTS:

Description File Name

- ▣ Referral R25-0184.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

May 9, 2025

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No. <u>250184</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
TRANSPORTATION	-L
WAYS & MEANS	

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

Subject: Authorize a Contract with and Accept a Donation of Services from Genesee Transportation Council for the Monroe County Local Road Safety Plan

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with and accept a donation of services from and through Genesee Transportation Council ("GTC") to undertake a Local Road Safety Plan for Monroe County at an approximate value of \$150,000, with a \$30,000 monetary match from the County.

Through this acceptance of service, GTC will procure and contract with a qualified consultant to prepare a Local Road Safety Plan for Monroe County. Goals of this project include a Regional Safety Program that seeks to reduce fatal and serious injury crashes for all road users through a multijurisdictional group of entities. The Monroe County Departments of Planning, Public Safety, and Transportation will work in conjunction with GTC in the development of this plan.

This project will be 80% funded by the GTC through the FY23 Safe Streets for All (SS4A), a federally-funded transportation planning program undertaken by GTC. GTC, through the SS4A, will fund and administer the Monroe County Local Road Safety Plan at an approximate value of \$150,000. Monroe County will provide a monetary match of \$30,000 from the 2025 operating budget of the Department of Public Safety.

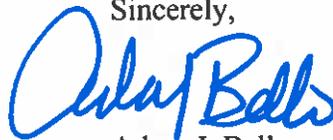
The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Genesee Transportation Council ("GTC"), 1 South Washington Street, Suite 520, Rochester, New York 14614, to accept a donation of services from and through GTC to undertake the Local Road Safety Plan for Monroe County at an approximate value of \$150,000 with a \$30,000 monetary match from the County.

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

Funding for this contract is included in the 2025 operating budget of the Department of Public Safety, general fund 9001, funds center 2405100000, Traffic Safety. No additional net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R25-0185.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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Committee Assignment	
TRANSPORTATION	-L
WAYS & MEANS	

May 9, 2025

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

Honorable Legislators:

Subject: Authorize a Contract with and Accept a Donation of Services from Genesee Transportation Council for the Monroe County Safe Routes Child Walk and Bike Safety Education Program

I recommend that Your Honorable Body authorize a contract with and accept a donation of services from and through Genesee Transportation Council ("GTC") to undertake a Safe Routes Child Walk and Bike Safety Education Program for Monroe County at an approximate value of \$100,000, with a \$15,000 match from the Monroe County Department of Public Safety in monetary and in-kind services.

Through this acceptance of service, GTC will procure and contract with a qualified consultant to prepare a Safe Routes Child Walk and Bike Safety Education Program for Monroe County. The goal of this project is to strengthen collaboration with local schools, families, and education providers to enhance roadway safety and reduce severe injuries and fatalities among children walking and biking in our community. This will be achieved through the creation of effective educational materials, curricula, and activities. The Monroe County Departments of Planning & Development and Public Safety will work in conjunction with GTC in the development of this program.

This project will be 85% funded by the GTC through the FY24-25 Unified Planning Work Program (UPWP), a federally-funded transportation planning program undertaken by GTC. GTC, through the UPWP, will fund and administer the Monroe County Safe Routes Child Walk and Bike Safety Education Program at an approximate value of \$100,000. The Department of Public Safety will provide an in-kind match of \$5,000 from staff support and a monetary match of \$10,000 from the 2025 operating budget of the Department of Public Safety.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Genesee Transportation Council ("GTC"), 1 South Washington Street, Suite 520, Rochester, New York 14614, to accept a donation of services from and through GTC to undertake the Safe Routes Child Walk and Bike Safety Education Program for Monroe County at an approximate value of \$100,000, with a \$15,000 match from Monroe County in monetary and in-kind services.

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

The local match for this contract is included in the 2025 operating budget of the Department of Public Safety, general fund 9001, funds center 2405100000, Traffic Safety. No additional net County support is required in the current Monroe County budget.

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

Sincerely,


Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R25-0186.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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Committee Assignment	
WAYS & MEANS	-L

May 9, 2025

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

Subject: Authorize a Contract with EFPR Group, CPAs, PLLC for Internal Audit Term Services

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with EFPR Group, CPAs, PLLC in an amount not to exceed \$40,000 for internal audit term services for the period July 1, 2025 through June 30, 2026, with the option to renew for four (4) additional one-year periods in an amount not to exceed \$40,000 annually.

The Internal Audit Unit of the Department of Finance is seeking professional assistance with conducting internal audit engagements, whether to be performed independently or in partnership with internal audit staff, on an as-needed basis. Internal audit engagement may be conducted in areas including, but not limited to, contractor performance and compliance, internal control review, forensics, human capital, capital projects and regulatory compliance, and risk management services.

A Request for Proposals was issued for this contract and EFPR Group, CPAs, PLLC was selected as the most qualified to provide this service.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with EFPR Group, CPAs, PLLC, 100 S. Clinton Ave Suite #1500, Rochester, New York 14604, for internal audit term services in an amount not to exceed \$40,000 for the period July 1, 2025 through June 30, 2026, with the option to renew for four (4) additional one-year periods in an amount not to exceed \$40,000 annually.

This action is a Type II action pursuant to 6 NYCRR 617.5(c)(26) (“routine or continuing agency administration and management”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract is included in the 2025 operating budget of the Department of Finance, general fund 9001, funds center 1204010000, Internal Audit, and operating budgets from other various county departments and will be requested in future years’ budgets. No additional net County support is required in the current Monroe County Budget.

The records in the Office of the Monroe County Treasury have indicated that neither EFPR Group, CPAs, PLLC, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal partners of the firm are:

James I. Marasco, Partner
Thomas Niles, Partner

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db



ATTACHMENTS:

Description File Name

▣ Referral R25-0187.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. <u>250187</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
WAYS & MEANS -L

May 9, 2025

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

Subject: Erroneous Assessments - Corrections and Cancellations

Honorable Legislators:

I recommend that Your Honorable Body approve the corrections and cancellations of certain Monroe County taxes in the Town of Greece as per the attached list prepared by the Department of Finance, Real Property Tax Services.

The corrections and cancellations are requested because of a clerical error as described by statute.

The specific legislative action required is approval of the taxpayers' applications.

No additional net County support is required in the current Monroe County budget.

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

Sincerely,

Adam J. Bello
Monroe County Executive

Listed below is pertinent information from applications for corrected tax roll. Real Property Tax Service Agency has the original applications and support material available for review if needed. The Real Property Tax Director is recommending the correction and cancellation of certain Monroe County taxes because the same are erroneous.

The tax account hereinafter set forth lists the tax account number, applicant owner, property location, tax year(s), amount of taxes currently due, amount of corrected taxes, amount of taxes to be cancelled and the reason for their correction.

Town of Greece: Tax Account No. 089.04-1-16.1, Town of Greece, 1 Vince Tofany Blvd, Rochester, NY 14612. Property Location: Canal Landing Blvd. Tax Year: 2023 Amount of Taxes Currently Due: \$2,827.19. Amount of Corrected Taxes Due: \$0.00. Amount of Taxes to be cancelled: \$2,827.19. Due to a clerical error, the proper paperwork was not processed before the tax bills. This property was transferred to the Town of Greece and the tax roll was not updated in a timely manner. This error resulted in an incorrect tax bill.

By Legislators _____ and _____

Intro. No.
RESOLUTION NO. ____ OF 2025

CORRECTION, CANCELLATION AND LEVY OF CERTAIN MONROE COUNTY TAXES IN THE TOWN OF GREECE.

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

Section 1. The Director of Finance - Chief Financial Officer is hereby authorized to cancel certain Monroe County taxes as set forth and levied against the following properties:

<u>Town/Village</u>	<u>Tax Account</u>	<u>Year</u>	<u>Amount Currently Due</u>	<u>Amount of Corrected Tax</u>	<u>Amount of Taxes To Be Cancelled</u>
Town of Greece	089.04-1-16.1	2023	\$ 2,827.19	\$ 0.00	\$ 2,827.19

Following are the assessed owners:

<u>Tax Account Number</u>	<u>Name and Mailing Address</u>
089.04-1-16.1	Town of Greece 1 Vince Tofany Blvd Rochester, NY 14612

Section 2. The Controller is hereby authorized to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the sum of \$2,827.19.

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

Monroe County	\$365.54
County Services	\$51.97
Town of Greece	\$298.99
Greece Ridge Fire	\$369.78
Greece Central School District	\$1,329.12
Greece Town Special Districts	\$379.91
Pure Waters Dist 1 Capital Charge	<u>\$31.88</u>
	\$2,827.19

Section 4. The Application for Corrected Real Property Tax, and duplicate copy thereof, for the tax account number set forth in Section 1 hereof is marked approved, and the correct extension of taxes in the amount set forth in Section 1 hereof is entered on each such application and duplicate copy thereof.

Section 5. It is hereby ordered that the corrected taxes for said tax account number is in the amount set forth in Section 1 hereof, and the officer having jurisdiction of the tax roll is hereby directed to so correct such roll.

Section 6. The Director of Real Property Tax Services is hereby authorized to transmit immediately to the officer having jurisdiction of the tax roll a certified copy of this resolution and the original of each application that has been marked approved, and also to mail to the applicants a notice of approval for each application that has been marked approved.

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

Ways and Means Committee; May 20, 2025 - CV:
File No.

ADOPTION: DATE: _____

VOTE: _____

ACTION BY THE COUNTY EXECUTIVE:

APPROVED: _____

VETOED: _____

SIGNATURE: _____ DATED: _____ EFFECTIVE DATE OF RESOLUTION _____



ATTACHMENTS:

Description File Name

▣ Referral R25-0188.pdf



Office of the County Executive
Monroe County, New York

Adam J. Bello
County Executive

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No. <u>250188</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
WAYS & MEANS -L

May 9, 2025

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

Subject: Erroneous Assessment - Refund

Honorable Legislators:

I recommend that Your Honorable Body approve the refund and levy of a change of assessment due to an error in essential facts.

After a review, this property had an underground water leakage that resulted in an incorrect Pure Waters charge. Therefore, this issue resulted in an incorrect County/Town tax bill in the Town of Penfield. See the attached list prepared by the Department of Finance, Real Property Tax Services.

The refund is requested because the incorrect information was used on the tax roll.

The specific legislative action required is approval of the taxpayer's application.

No additional net County support is required in the current Monroe County Budget.

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

Sincerely,

Adam J. Bello
Monroe County Executive

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

Town of Penfield: Tax Account No. 124.18-1-83.1, St. Joseph's Catholic Church & School, 43 Gebhardt Rd, Penfield, NY 14526. Property Location: 35&39 Gebhardt Rd. Tax Year: 2025, Amount of Taxes Currently Due: \$11,579.89. Amount of Corrected Taxes Due: \$5,456.44. Amount of Taxes to be cancelled: \$6,123.45. Due to underground water leak, the property was charged an incorrect Pure Waters. This issue resulted in an incorrect usage calculation to be added on the 2025 Town/County tax bill

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

By Legislators

Intro. No.

RESOLUTION NO. ____ OF 2025

REFUND OF CERTAIN MONROE COUNTY TAXES LEVIED AND COLLECTED AGAINST PROPERTY IN TOWN OF PENFIELD.

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

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

<u>Year</u>	<u>Amount</u>	<u>City or Town</u>	<u>Tax Acct. No.</u>	<u>Refunded To:</u>
2025	\$6,123.45	Town of Penfield	124.18-1-83.1	St. Joseph's Catholic Church 43 Gebhardt Rd Penfield, NY 14526

Section 2. The Controller is hereby authorized to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the total sum of \$6,123.45 payable to the above named person(s) in the above listed amount.

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

<u>Accounts</u>	<u>Amounts</u>
Pure Water 2 Capital Charge	\$1,445.78
Pure Water 2 O&M Gal Charge	<u>\$4,677.67</u>
	\$6,123.45

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

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

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

Ways and Means Committee; May 20, 2025 -CV:
File No.

ADOPTION: DATE: _____

VOTE: _____

ACTION BY COUNTY EXECUTIVE

APPROVED: _____

VETOED: _____

SIGNATURE: _____

DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

Description File Name

▣ Referral R25-0189.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

May 9, 2025

OFFICIAL FILE COPY	
No.	250189
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
REC & ED	-L
ENV. & PUB. WORKS	
WAYS & MEANS	

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

Subject: Amend Resolution 329 of 2023 to Accept Additional Grant Funding from the Dormitory Authority of the State of New York; Amend the 2025 Capital Budget to Increase Funding for the Project Entitled "Construction of a 9/11 First Responders Memorial at Highland Park;" and Amend Bond Resolution 330 of 2023 to Increase Financing for the Project

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 329 of 2023 to accept additional grant funding from the Dormitory Authority of the State of New York ("DASNY") in the amount of \$100,000; amend the 2025 Capital Budget to increase funding for the project entitled "Construction of a 9/11 First Responders Memorial at Highland Park" by \$100,000 for a total project authorization of \$350,000; and amend Bond Resolution 330 of 2023 to increase financing for the project by \$100,000, from \$250,000 to \$350,000.

These additional grant funds would bring the total grant allocation for this project to \$350,000.

The proposed 9/11 First Responders Memorial will be located in Beikirch Park, the park formerly known as "Highland Park South," that is currently home to the War on Terror and Vietnam Veterans Memorials, among others. The concept for the proposed memorial includes two (2) eleven-foot-tall granite towers and one (1) 9-foot-tall brick structure surrounded by walkways, lighting, plaques, flagpoles, benches and landscaping. The total project cost is estimated to be \$350,000. The County was originally awarded a grant of \$250,000 for this project from DASNY, which is now being modified to \$350,000. The DASNY grant is sponsored by State Assemblymember Harry B. Bronson.

The specific legislative actions required are:

1. Amend Resolution 329 of 2023 to accept an additional \$100,000 from, and to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto with, the Dormitory Authority of the State of New York for the project entitled "Construction of a 9/11 First Responders Memorial at Highland Park," bringing the total award to \$350,000.
2. Amend the 2025 Capital Budget to increase funding for the project entitled "Construction of a 9/11 First Responders Memorial at Highland Park" by \$100,000, from \$250,000 to \$350,000, for a total project authorization of \$350,000.
3. Amend Bond Resolution 330 of 2023 to increase financing for the project entitled "Construction of a 9/11 First Responders Memorial at Highland Park," capital fund 2085, in the amount of \$100,000, from \$250,000 to \$350,000, for a total authorization of \$350,000.

This is a Type II action pursuant to 6 NYCRR §617.5(c)(9) (“construction or expansion of a primary or accessory/appurtenant, non-residential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be included in capital fund 2085 once the additional financing authorization herein is approved, and in any other capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB/db



ATTACHMENTS:

Description File Name

▣ Referral R25-0190.pdf



Office of the County Executive
Monroe County, New York

Adam J. Bello
County Executive

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No.	<u>250190</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

May 9, 2025

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

Subject: Acceptance of a Grant from the New York State Office of Mental Health for the PFC Dwyer Veteran Peer-to-Peer Support Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office of Mental Health in an amount not to exceed \$197,864 for the PFC Dwyer Veteran Peer-to-Peer Support Program for the period of January 1, 2025 through December 31, 2025.

The purpose of this grant is to support the design, implementation, and evaluation of peer-to-peer programs for veterans who are experiencing post-traumatic stress symptoms. The goals of the program are to provide outreach and education regarding available peer-to-peer counseling. It should also encourage family, friends and community connectedness as well as provide access to suicide prevention/intervention measures. This is the eleventh year the County has received this grant. This year's funding represents an increase of \$5,464 from last year.

This grant funds our efforts in support of veterans including the contract for the Compeer, Inc. for the Compeer Corps Peer Mentoring program. Compeer, Inc. provides an array of services, including one-on-one peer mentoring, group sessions facilitated by peer mentors and licensed therapists as consultants; and enhancement of social networking capabilities, virtual meeting spaces and other technological tools designed to help veterans connect with one another remotely.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a grant in an amount not to exceed \$197,864, and to execute a contract and any amendments thereto, with the New York State Office of Mental Health for the PFC Dwyer Veteran Peer-to-Peer Support Program for the period of January 1, 2025 through December 31, 2025.
2. Amend the 2025 operating budget of the Veterans Service Agency by appropriating the sum of \$5,464 into general fund 9001, funds center 7401020000, Dwyer Peer to Peer Support.

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

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

Partial funding for this grant is included in the 2025 operating budget of the Veterans Service Agency, general fund 9001, funds center 7401020000, Dwyer Peer to Peer Support. The appropriated amount will adjust the current funding to that established by the grant.

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

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db



ATTACHMENTS:

Description File Name

▣ Referral R25-0191.pdf



Office of the County Executive
Monroe County, New York

Adam J. Bello
County Executive

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No. <u>250191</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
WAYS & MEANS -L

May 9, 2025

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

Subject: Authorization to Settle a Lawsuit in New York State Supreme Court, Monroe County,
Index No. E2022001522

Honorable Legislators:

I recommend that Your Honorable Body authorize a settlement in the amount of \$225,000 in an action brought against Monroe County in New York State Supreme Court, Monroe County, Index No. E2022001522. This lawsuit arises out of a motor vehicle accident that occurred on April 22, 2021.

The specific legislative actions required are:

1. Authorize the settlement of the action brought against Monroe County in New York State Supreme Court, Monroe County, Index No. E2022001522 in the amount of \$225,000.
2. Authorize the County Executive, or his designee, to execute and deliver any and all documents necessary to effectuate such settlement.

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

Funding for the payment of the settlement is available in the Risk Management Fund. No additional net County support is required in the current Monroe County budget.

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

Sincerely,

Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R25-0192.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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No.	<u>250192</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
WAYS & MEANS	-L

May 9, 2025

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

Subject: Mortgage Tax Distribution

Honorable Legislators:

I recommend that Your Honorable Body approve the Mortgage Tax Distribution for the period October 1, 2024 through March 31, 2025.

The County Clerk's Office has reported that, for the period October 1, 2024 through March 31, 2025, Mortgage Tax collections totaled \$8,489,646.14. Pursuant to Section 261 of the Tax Law, Mortgage Tax collections are to be distributed to the City of Rochester and the Towns and Villages of Monroe County, on or before the fifteenth day of June.

The specific legislative action required is to approve the attached proposed resolution for the distribution of \$8,489,646.14 Mortgage Tax collections for the period October 1, 2024 through March 31, 2025 to the City of Rochester and the Towns and Villages of Monroe County, on or before the fifteenth day of June.

This Mortgage Tax Distribution has no impact on the current Monroe County budget.

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

Sincerely,

Adam J. Bello
Monroe County Executive

Intro. No.
RESOLUTION NO. _____ of 2025

MORTGAGE TAX DISTRIBUTION

WHEREAS, in compliance with Section 261 of the Tax Law, the County Clerk and the Director of Finance have filed with the Clerk of the Legislature and the New York State Tax Commission a joint report, showing the total amount of Mortgage Tax allocated to the various tax districts in Monroe County to be \$8,489,646.14, for the period October 1, 2024 through March 31, 2025.

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

Section 1. That the Controller is to draw checks on the Mortgage Tax Fund and to make payment on or before June 15, 2025 as follows: one to the City of Rochester, Treasurer, in the amount of \$1,775,795.96 and one to the Supervisor of each Town and to the Village Treasurer of each Village pursuant to the Distribution Table, as follows:

**MORTGAGE TAX DISTRIBUTION TO
THE SEVERAL TAX DISTRICTS OF MONROE COUNTY**

Brighton	\$458,781.34
Chili	\$257,944.22
Clarkson	\$118,125.02
*Brockport Village	\$933.11
East Rochester	\$58,766.29
Gates	\$369,960.25
Greece	\$1,083,048.98
Hamlin	\$84,873.16
Henrietta	\$699,299.35
Irondequoit	\$535,149.71
Mendon	\$118,284.88
Honeoye Falls Village	\$13,060.02
Ogden	\$221,133.76
Spencerport Village	\$18,885.94
Parma	\$137,508.35
Hilton Village	\$18,135.08
Penfield	\$492,997.68
Perinton	\$601,949.52
Fairport Village	\$31,172.96
Pittsford	\$413,726.11
Pittsford Village	\$12,071.95
Riga	\$40,374.37
Churchville Village	\$8,913.20
Rush	\$38,550.55
Sweden	\$90,886.70
*Brockport Village	\$19,537.68
Webster	\$685,453.67
Webster Village	\$32,641.64
Wheatland	\$43,728.94
Scottsville Village	\$7,955.75
Town and Village Totals	\$6,713,850.18
City of Rochester	\$1,775,795.96
TOTAL	\$8,489,646.14
*Brockport Total:	\$20,470.79

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

File No. 25-00-

ADOPTION: DATE: _____ VOTE: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

Description File Name

▣ 25-0193 R25-0193.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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No.	<u>250193</u>
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Committee Assignment	
REC & ED	-1.
WAYS & MEANS	

May 14, 2025

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

Subject: Authorize Contracts with Vendors for 2025 Community Festival Support

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with the agencies listed in Attachment A in a total amount not to exceed \$200,000 for 2025 Community Festivals for the period of January 1, 2025 through December 31, 2025.

This is the third year Monroe County has offered Community Festival Support. In total, forty-three (43) festivals will be funded at an amount not to exceed \$461,000, of which four (4) festivals were selected to receive support exceeding \$20,000.

The festivals were selected through a competitive application process. Festivals were required to apply for funding under one or more of the following four (4) categories pursuant to County Law § 224: (1) Events or festivals related to armistice, memorial, or other recognized national patriotic observance; (2) Events or festivals that commemorate historical events of county-wide interest and concern; (3) Events or festivals that provide for the maintenance and operation of a professional symphony or philharmonic orchestra, musical festival, or vocal, dance, drama, or performing arts troupe, group, or activity of any kind or nature; and/or (4) Events or festivals that publicize the advantages of the county. Additional requirements were also established related to event date, location, size, and cost.

The specific legislative action required is to authorize the County Executive, or his designee, to execute contracts, and any amendments thereto, with each approved agency as listed in Attachment A for community festival support in a total amount not to exceed \$200,000 for the period of January 1, 2025 through December 31, 2025.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(21) (“minor temporary uses of land having negligible or no permanent impact on the environment”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for these contracts is included in the 2025 operating budget of the Monroe County Cultural and Educational Services, general fund 9001, funds center 8902010000, Authorized Agencies. No additional net County support is required in the current Monroe County budget.

Each of these agencies has been reviewed for not-for-profit or corporate status and the records in the Office of the Monroe County Treasury have indicated that none of these agencies owe any delinquent Monroe County property taxes.

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

Sincerely,



Adam J. Bello
Monroe County Executive

Attachment A

Community Festival Support – Organizations and Festivals to receive MORE THAN \$20,000

Rochester International Jazz Festival, LLC	Rochester International Jazz Festival	\$100,000
Rochester Fringe Festival	2025 Rochester Fringe Festival	\$35,000
Greater Rochester Martin Luther King Jr. Commission	MLK Commission 2025 Juneteenth Festival	\$35,000
Action for a Better Community, Inc.	Community Action Month: 60 Years of Community Action in Monroe County	\$30,000
		\$200,000