



MONROE COUNTY

Ways and Means Committee

August 27, 2024 6:00 PM

AGENDA

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

July 30, 2024

- E. NEW BUSINESS

24-0270

Amend the 2024 Capital Budget and Bond Resolution 282 of 2018 to Provide an Increase in Funding for the Airport Building Improvements Project at the Frederick Douglass-Greater Rochester International Airport - County Executive Adam J. Bello

24-0271

Amend the 2024 Capital Budget and Bond Resolution 406 of 2023 to Provide an Increase in Funding for the Airport Safety and Security Project at the Frederick Douglass-Greater Rochester International Airport - County Executive Adam J. Bello

24-0272

Authorize a Contract with ICC Community Development Solutions, LLC for a

NYS Uniform Code Enforcement Software Solution - County Executive Adam J. Bello

24-0273

Authorize Contracts with Villager Construction, Inc. and Invictus Electrical, LLC for Construction Services for the Genesee Valley Pump Station Project - County Executive Adam J. Bello

24-0275

Authorize a Contract with the Monroe County Industrial Development Corporation for Reimbursement of Economic Development Activities in Monroe County - County Executive Adam J. Bello

24-0276

Authorize a Contract with the County of Monroe Industrial Development Agency for Reimbursement of Economic Development Activities, Staff Services, and Office Expenses - County Executive Adam J. Bello

24-0277

Authorize a Contract with Greater Rochester Enterprise, Inc. for General Operating Expenses - County Executive Adam J. Bello

24-0278

Authorization to Enter into a Settlement and Release of Claims Agreement with Christa Construction, LLC and Monroe Roadways Contractors, Inc. - County Executive Adam J. Bello

24-0282

Authorization to Settle two Lawsuits in the United States District Court for the Western District of New York, Case No. 20-cv-07094 and Case No. 22-cv-06015 - County Executive Adam J. Bello

F. OTHER MATTERS

G. ADJOURNMENT

The next meeting of the Ways and Means Committee is Scheduled for Tuesday, September 24, 2024 at 6:00 P.M.



ATTACHMENTS:

Description File Name

- ▣ July 30, 2024 7.30.24_Joint_Rec_Ed_and_W_M_Draft_Minutes.pdf

Summary of Minutes
JOINT MEETING OF THE
RECREATION & EDUCATION COMMITTEE
AND
WAYS & MEANS COMMITTEE
July 30, 2024
6:00 p.m.

Chairman Maffucci and Chairman Baynes called the meeting to order at 6:00 p.m.

RECREATION AND EDUCATION
MEMBERS PRESENT:

John B. Baynes (Chair), Lystra Bartholomew McCoy (Vice Chair), Linda Hasman, Carolyn Delvecchio Hoffman*, Tom Sinclair (RMM), Mark Johns, Sean McCabe*, Yversha M. Román (Ex Officio)

(Note: Legislators Delvecchio Hoffman and McCabe Participated Via Videoconference)

WAYS AND MEANS
MEMBERS PRESENT:

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

OTHER LEGISLATORS PRESENT:

Tracy DiFlorio, David Long, Ricky Frazier

ADMINISTRATION PRESENT:

Jeff McCann (Deputy County Executive), Anthony Plonczynski-Figueroa (Assistant County Executive), Robert Franklin (Finance Director), Amy Grower (Chief of Staff), Thalia Wright (DHS Commissioner), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Robert Kiley (Parks Deputy Director), Patrick Meredith (Parks Director), Dr. Deanna Burt-Nanna (MCC President), Jennifer Cesario (Controller), Rich Tantalo (Public Safety Director), Tim Henry (Public Safety Deputy Director), Darrel Jacob Moore (MCC), Tony Jordan (Youth Bureau Director), Steve Newcomb (Office for the Aging Director), Alyssa Tallo (MCH Director), Kristine Durante (Chief Probation Officer), Dawn Staub (DA Admin), Denise Read (DES Deputy Commissioner), Michael Fowler (Chief Deputy Sheriff), Jennifer Curley (Sheriff's Admin)

OTHERS PRESENT:

Joshua Bauroth (Parliamentarian)

PLEDGE OF ALLEGIANCE:

Led by Legislator Lystra Bartholomew McCoy

PRESENTATION:

Ellison Park Trail Plans Update
Patrick Meredith, Parks Director and Bob Kiley, Parks Deputy Director

PRESENTATION:

Monroe Community College's 2024-2025 Operating Budget

Dr. Deanna Burt-Nanna, President, Monroe Community College

PUBLIC HEARING:

Approval of Monroe Community College's 2024-2025 Operating Budget
**There were no speakers.*

PUBLIC FORUM:

There were no speakers.

APPROVAL OF MINUTES:

The minutes of the June 24, 2024 Recreation and Education Committee Meeting were approved. The minutes of the June 24, 2024 Ways and Means Committee Meeting were approved.

NEW BUSINESS:

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

- * 24-0220 -** Approval of Monroe Community College's 2024-2025 Annual Budget – County Executive Adam J. Bello

Recreation and Education Committee

MOVED by Legislator Bartholomew McCoy, SECONDED by Legislators Hasman, Johns, McCabe and Sinclair.

ADOPTED: 7-0

Ways and Means Committee

MOVED by Legislator Yudelson, SECONDED by Legislators Smith and Vazquez Simmons.

ADOPTED: 11-0

RECREATION AND EDUCATION COMMITTEE ONLY:

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Baynes adjourned the meeting at 6:32 p.m.

The next meeting of the Recreation and Education Committee is scheduled for **Monday, August 26, 2024 at 6:00 p.m.**

Note: Continuation of Ways and Means Committee Agenda Items.

WAYS AND MEANS COMMITTEE ONLY:

PRESENTATION:

Randy Shepard, Independent Auditor, Bonadio & Co.

NEW BUSINESS:

(Note: President Román Voted on the Following Referrals.)

- 24-0233 -** Amend the 2024 Salary Schedule for Flat and Hourly Employees – President Yversha Román, Majority Leader Michael Yudelson and Republican Leader Steve Brew

MOVED by Legislator Yudelson, SECONDED by Legislators Bartholomew McCoy, Brew, Smith and Vazquez Simmons.

ADOPTED: 12-0

Legislator Yudelson Moved the remaining Agenda as a whole except for

Joint Recreation and Education and Ways and Means Committee Minutes

Page 2 of 6

Referral Nos. 24-0242, 24-0255, 24-0258 and 24-0260. Legislators Brew and Smith seconded the motion

ADOPTED: 12-0

- 24-0234 - Authorize a Contract with Ultramobile Imaging, Inc. to Provide Radiology Services at Monroe Community Hospital and the Monroe County Department of Public Health - County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislators Brew and Smith.

ADOPTED: 12-0

- 24-0235 - Authorize a Contract with Health System Services, Ltd. to Provide Medicare Part B Products and Supplies for Residents of Monroe Community Hospital – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislators Brew and Smith.

ADOPTED: 12-0

- 24-0237 - Amend Resolution 155 of 2018 to Expand the Eligible Priority Geographic Area and extend the Time Period of the Grant from the New York State Environmental Facilities Corporation for the State Septic System Replacement Program - County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislators Brew and Smith.

ADOPTED: 12-0

- 24-0238 - Acceptance of a Grant from Health Research, Inc. for the Public Health Emergency Preparedness Program – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislators Brew and Smith.

ADOPTED: 12-0

- 24-0239 - Acceptance of a Grant from the New York State Department of Public Health and Authorize an Intermunicipal Agreement with the City of Rochester for the Lead Rental Registry Program – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislators Brew and Smith.

ADOPTED: 12-0

- 24-0240 - Acceptance of a Grant from the Housing Trust Fund Corporation, a Subsidiary of the New York State Housing Finance Agency, for the Leading in Lead Prevention Pilot Program – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislators Brew and Smith.

ADOPTED: 12-0

- 24-0241 - Acceptance of a Grant from the New York State Department of Health and Authorize Intermunicipal Agreements for the Tobacco Enforcement Program – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislators Brew and Smith.

ADOPTED: 12-0

- 24-0243 - Authorize an Intermunicipal Agreement with Schuyler County for Special Detail Deputies at Watkins Glen International – County Executive Adam J. Bello
- MOVED by Legislator Yudelson, SECONDED by Legislators Brew and Smith.
ADOPTED: 12-0
- 24-0244 - Authorize an Intermunicipal Agreement with the Churchville-Chili Central School District for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office - County Executive Adam J. Bello
- MOVED by Legislator Yudelson, SECONDED by Legislators Brew and Smith.
ADOPTED: 12-0
- 24-0245 - Authorize an Intermunicipal Agreement with the Fairport Central School District for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office - County Executive Adam J. Bello
- MOVED by Legislator Yudelson, SECONDED by Legislators Brew and Smith.
ADOPTED: 12-0
- 24-0246 - Authorize an Intermunicipal Agreement with the Spencerport Central School District for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office - County Executive Adam J. Bello
- MOVED by Legislator Yudelson, SECONDED by Legislators Brew and Smith.
ADOPTED: 12-0
- 24-0247 - Authorize an Intermunicipal Agreement with the Brockport Central School District for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office - County Executive Adam J. Bello
- MOVED by Legislator Yudelson, SECONDED by Legislators Brew and Smith.
ADOPTED: 12-0
- 24-0248 - Authorize an Intermunicipal Agreement with Penfield Central School District for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office - County Executive Adam J. Bello
- MOVED by Legislator Yudelson, SECONDED by Legislators Brew and Smith.
ADOPTED: 12-0
- 24-0249 - Authorizing an Intermunicipal Agreement with the Town of Penfield for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office – County Executive Adam J. Bello
- MOVED by Legislator Yudelson, SECONDED by Legislators Brew and Smith.
ADOPTED: 12-0
- 24-0250 - Amend the 2024 Adopted Budget to Upgrade the Position of Deputy Sheriff Court Security Lieutenant from Group 77 to Group 78 – County Executive Adam J. Bello
- MOVED by Legislator Yudelson, SECONDED by Legislators Brew and Smith.
ADOPTED: 12-0

- 24-0251 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Law Enforcement Technology Program - County Executive Adam J. Bello
MOVED by Legislator Yudelson, SECONDED by Legislators Brew and Smith.
ADOPTED: 12-0
- 24-0252 - Amend Resolution 102 of 2023 to Increase the Grant Award from the New York State Department of Environmental Conservation for Climate Smart Communities for the Organics Management Plan and Amend Resolution 508 of 2021 to Increase the Contract with Barton & Loguidice, D.P.C. for General Solid Waste Consulting Term Services - County Executive Adam J. Bello
MOVED by Legislator Yudelson, SECONDED by Legislators Brew and Smith.
ADOPTED: 12-0
- 24-0254 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the District Attorney's Office, the Office of the Sheriff, and the Department of Public Safety, Office of Probation and Community Corrections, for the Gun Involved Violence Elimination Partnership - County Executive Adam J. Bello
MOVED by Legislator Yudelson, SECONDED by Legislators Brew and Smith.
ADOPTED: 12-0
- 24-0256 - Acceptance of a Grant from the New York State Office of Children and Family Services for the New York State Child Care Block Grant Pandemic Funds - County Executive Adam J. Bello
MOVED by Legislator Yudelson, SECONDED by Legislators Brew and Smith.
ADOPTED: 12-0
- 24-0257 - Authorize an Intermunicipal Agreement with the City of Rochester to Provide Tracking, Oversight and Evaluation Services Regarding the RASE Commission's Recommendations - County Executive Adam J. Bello
MOVED by Legislator Yudelson, SECONDED by Legislators Brew and Smith.
ADOPTED: 12-0
- 24-0242 - Acceptance of Additional Funding from the New York State Office of Children and Family Services and Amend Resolution 473 of 2023 Authorizing Contracts with Not-For-Profit Agencies for Rochester-Monroe County Youth Bureau Programs in 2024 - County Executive Adam J. Bello
MOVED by Legislator Bartholomew McCoy, SECONDED by Legislator Yudelson.
ADOPTED: 12-0 (*Legislator Vazquez Simmons Declared Her Interest Prior to the Vote.*)
- 24-0255 - Appropriate Fund Balance and Authorize Interfund Transfers – County Executive Adam J. Bello
MOVED by Legislator Yudelson, SECONDED by Legislator Bartholomew McCoy.
ADOPTED: 12-0
- 24-0258 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Establishment and Expansion of the Juvenile Enhanced Diversion Stabilization Program and

Authorize the Creation of Two Positions within the Department of Public Safety, Office of Probation and Community Corrections – As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislators Bartholomew McCoy and Vazquez Simmons.

ADOPTED: 12-0

24-0260 - Authorize Appropriation Transfers, Intermunicipal Agreements, and Grant Contracts Pursuant to the American Rescue Plan Act (ARPA) – As a Matter of Importance - County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislators Bartholomew McCoy and Brew.

ADOPTED: 10-2 (*Legislators Barnhart and Vazquez Simmons Voted in the Negative.*)

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Maffucci adjourned the meeting at 8:00 p.m.

The next meeting of the Ways and Means Committee will be **Tuesday, August 27, 2024 at 6:00 p.m.**

Respectfully Submitted,
David Grant
Clerk of the Legislature



ATTACHMENTS:

Description File Name

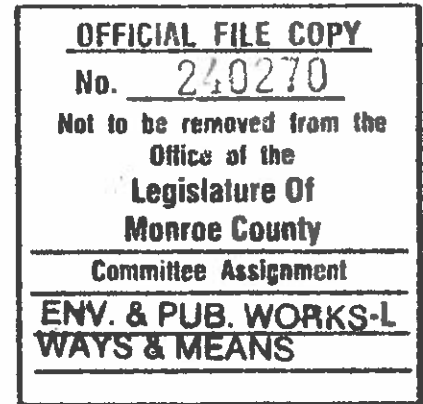
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Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



August 9, 2024

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

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

Honorable Legislators:

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

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

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

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

The specific legislative actions required are:

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

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

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

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

Sincerely,


Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

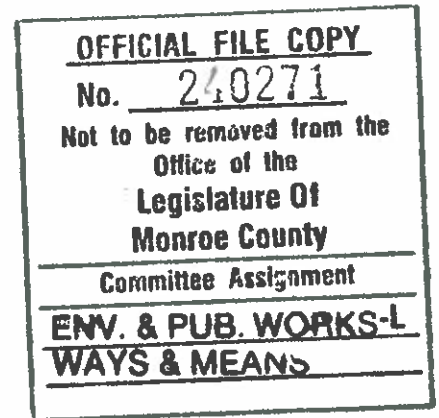
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Office of the County Executive
Monroe County, New York

Adam J. Bello
County Executive

August 9, 2024



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

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

Honorable Legislators:

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

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

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

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

The specific legislative actions required are:

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

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

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

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

Sincerely,


Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R24-0272.pdf

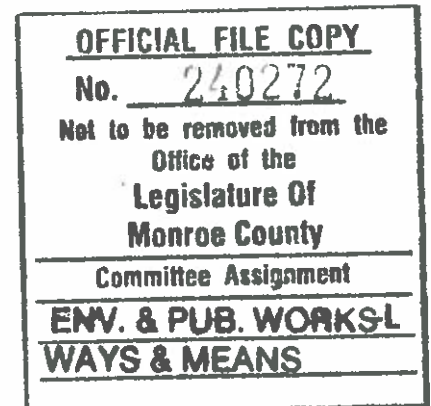


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

August 9, 2024



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

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

Honorable Legislators:

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

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

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

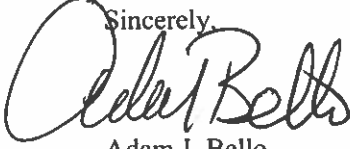
The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with ICC Community Development Solutions, LLC, 781 Elmgrove Road, Rochester, New York 14624, for a NYS Uniform Code Enforcement Software Solution in the amount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

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

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

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

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

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db



ATTACHMENTS:

Description File Name

▣ Referral R24-0273.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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Committee Assignment
ENV. & PUB. WORKS-L
WAYS & MEANS

August 9, 2024

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

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

Honorable Legislators:

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

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

The following bids were received on July 2, 2024:

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

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

The specific legislative actions required are:

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

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

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

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

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

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

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB/db



ATTACHMENTS:

Description File Name

▣ Referral R24-0275.pdf

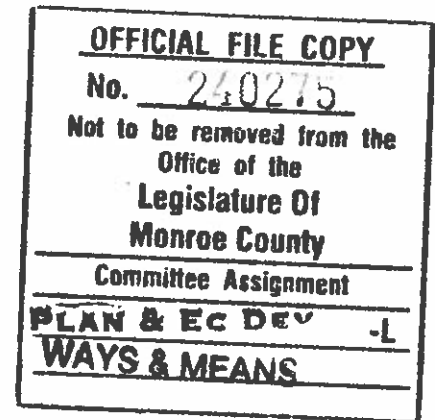


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

August 9, 2024



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

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

Honorable Legislators:

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

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

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

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

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

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

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

Sincerely,


Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R24-0276.pdf

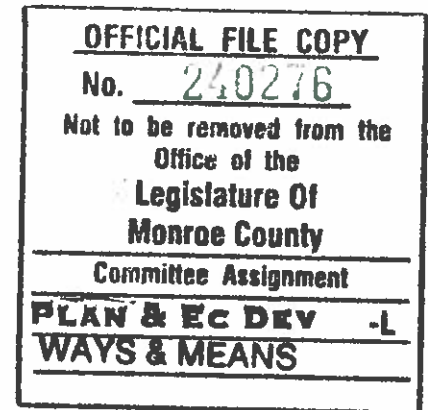


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

August 9, 2024



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

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

Honorable Legislators:

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

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

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

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

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

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

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

Sincerely,

A handwritten signature in black ink that reads "Adam J. Bello". The signature is written in a cursive style with a large, looping initial "A".

Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

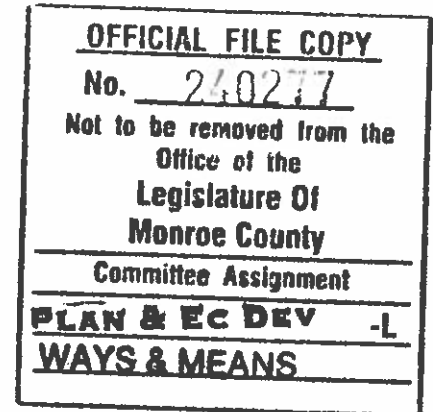
- ▣ Referral R24-0277.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



August 9, 2024

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

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

Honorable Legislators:

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

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

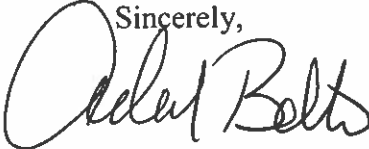
The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Greater Rochester Enterprise, Inc. to fund the County's share of general operating expenses in the amount of \$50,000 for the period of January 1, 2024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

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

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

Greater Rochester Enterprise, Inc. is a not-for-profit agency and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

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

Sincerely,


Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

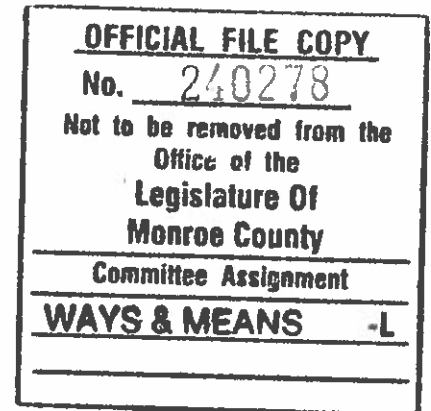
▣ referral R24-0278.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



August 9, 2024

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

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

Honorable Legislators:

I recommend that Your Honorable Body authorize a settlement and release of claims agreement with Christa Construction, LLC (“Christa Construction”) and Monroe Roadways Contractors, Inc. (“Monroe Roadways”) pursuant to which Monroe Roadways will pay \$60,102.87 to the County. This settlement arises out of an incident that occurred on January 4, 2024, in which Monroe Roadways, subcontractor of Christa Construction, allegedly damaged a County-owned fiber optic cable and conduit.

The specific legislative actions required are:

1. Authorize the settlement and release of the County’s claims against Christa Construction and Monroe Roadways arising from the January 4, 2024 incident in which Monroe Roadways allegedly damaged the County’s fiber optic cable and conduit in exchange for \$60,102.87.
2. Authorize the County Executive, or his designee, to execute and deliver any and all documents necessary to effectuate such settlement.

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

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

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

Sincerely,

Adam J. Bello
Monroe County Executive

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



ATTACHMENTS:

Description File Name

▣ Referral R24-0282.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
WAYS & MEANS -L

August 14, 2024

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

Subject: Authorization to Settle two Lawsuits in the United States District Court for the Western District of New York, Case No. 20-cv-07094 and Case No. 22-cv-06015

Honorable Legislators:

I recommend that Your Honorable Body authorize a settlement of \$360,000 in two actions brought against Monroe County in the United States District Court for the Western District of New York, Case No. 20-cv-07094 and Case No. 22-cv-06015. These lawsuits arise out of an incident that occurred in September 2018.

The specific legislative actions required are:

1. Authorize the settlement of the actions brought against Monroe County in the United States District Court for the Western District of New York, Case No. 20-cv-07094 and Case No. 22-cv-06015, for \$360,000.
2. Authorize the County Executive, or his designee, to execute and deliver any and all documents necessary to effectuate such settlement.

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

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

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

Sincerely,

Adam J. Bello
Monroe County Executive

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