



Monroe County Legislature

CARRIE M. ANDREWS
DEMOCRATIC MINORITY LEADER

CARRIE M. ANDREWS
LEGISLATURE - DISTRICT 21
50 ROSEVIEW AVENUE
ROCHESTER, NEW YORK 14609
OFFICE: (585) 753-1940
E-MAIL: carrie_andrews@hotmail.com

OFFICIAL FILE COPY
No. 130114
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
Memorializing Referral -1-

April 5, 2013

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

**Re: Condemning the North Dakota Legislature and Governor For Attacking
Women's Reproductive Rights and Willfully Violating Their Oath of Office**

Honorable Legislators:

Recently, the North Dakota State Legislature passed three pieces of legislation pertaining to women's reproductive rights and access to abortions. The first bans abortions after a fetal heartbeat can be detected, which can be as early as six weeks. The second bans abortions based on genetic defects. The third requires a doctor who performs abortions to be a physician with hospital admitting privileges. Subsequently signed into law by the Governor, these pieces of legislation not only restrict women's reproductive health rights, they also put the Legislature and Governor in direct violation of their oath of office because they are unconstitutional.

In signing these measures into law, the Governor of North Dakota stated that part of the purpose of this legislation is to force a court challenge. Not only that, he called on the Legislature to appropriate money for a litigation fund to be available to the Attorney General of North Dakota. By admitting that this legislation will face a court challenge, he is essentially agreeing that these laws are unconstitutional.

However, at its core, this legislation is a shameful attack on women's reproductive health rights. The Supreme Court ruled in 'Roe v. Wade' that abortion is legal until a fetus is viable. Biologically speaking, this is usually at 22 to 24 weeks. This important protection allows women to make health decisions based on their own circumstance and allows doctors the ability to use their medical judgement when advising patients. Laws that strip certain people of the right to control their own health care decisions deny people of their constitutional right to be protected equally under the law.

Therefore, we urge you to join us in condemning the North Dakota Legislature and Governor for attacking women's reproductive health rights and violating their oath of office by passing unconstitutional legislation.

Respectfully Submitted,



Carrie M. Andrews
Democratic Minority Leader



Willie Joe Lightfoot
Assistant Minority Leader



Cynthia W. Kaleh
Assistant Minority Leader



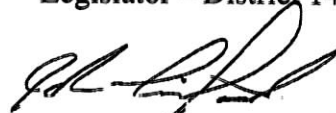
Justin Wilcox
Legislator - District 14



Glenn J. Gamble
Legislator - District 22



Joshua Bauroth
Legislator - District 24



John Lightfoot
Legislator - District 25



Michael Patterson
Legislator - District 29



Monroe County Legislature

JOHN LIGHTFOOT
LEGISLATOR - DISTRICT 25

JOHN LIGHTFOOT
LEGISLATOR - DISTRICT 25
52 DR. SAMUAL MCCREE WAY
ROCHESTER, NEW YORK 14608
OFFICE: (585) 753-1940
FAX: (585) 753-1946
E-MAIL: legislator@lightfootjohn.com

April 8, 2013

OFFICIAL FILE COPY
No. <u>130115</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
Memorializing Referral -L

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

Re: Memorializing the New York State Legislature to end the Practice Known as Stop and Frisk

Honorable Legislators:

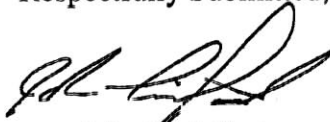
Stop and frisk is an initiative that is meant to aid in the prevention of drug crimes. Unfortunately, at the same time, this practice is building walls between average citizens and members of the law enforcement community. On top of the deterioration of the trust between the public and law enforcement, it is also disproportionately targeting people of color and our youth.

Without a doubt, we would like to prevent drugs from getting into the hands of our youth, but at the same time we need them to grow up and become active members of our communities. This will not happen while stop and frisk continues to take place. Under current law, if someone is caught with 25 grams or less of marijuana it's a violation, but if someone is caught with 25 grams or less "in public view" it is considered a misdemeanor and will have a negative impact on the offender for the rest of their lives.

Law enforcement officers, particularly in New York City, have been taking advantage of this by having those they apprehend empty their pockets instead of searching them. If the officer searched them and found the marijuana, they would only be charged with a violation, but because they were told to empty their pockets, they will now be charged with a misdemeanor, which will have a negative impact on them for the rest of their life.

Therefore, I urge you to join me in memorializing the New York State Legislature to pass, and Governor Andrew Cuomo to Sign into Law a prohibition on the practice known as stop and frisk.

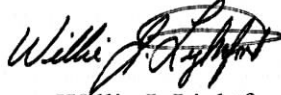
Respectfully Submitted,



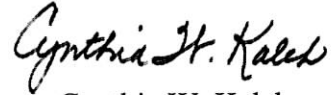
John Lightfoot
Legislator – District 25



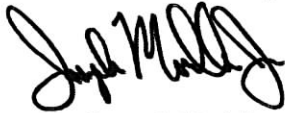
Carrie M. Andrews
Democratic Minority Leader



Willie J. Lightfoot
Assistant Minority Leader



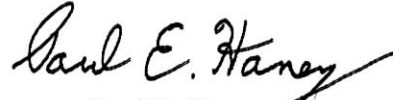
Cynthia W. Kaleh
Assistant Minority Leader



Joseph D. Morelle, Jr.
Legislator – District 17



Glenn J. Gamble
Legislator – District 22



Paul E. Haney
Legislator – District 23



Joshua Bauroth
Legislator – District 24



Michael Patterson
Legislator – District 29



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.

Deputy County Executive

OFFICIAL FILE COPY

No. 130116

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

INTRGOV REL -1

PUBLIC SAFETY

WAYS & MEANS

April 5, 2013

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

Subject: Authorize an Intermunicipal Agreement with the Rush-Henrietta 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 Patrick M. O'Flynn.

I recommend that Your Honorable Body authorize an intermunicipal agreement with the Rush-Henrietta Central School District for the purchase of fuel for Monroe County Sheriff's Office vehicles, for the period of October 1, 2013 through September 30, 2014, with the option to renew for three (3) additional one-year periods, at the rate of ten cents (\$.10) per gallon above the New York State contract price.

The Sheriff's Office has purchased gasoline from the other school districts in the past in an effort to reduce the time spent driving vehicles to fueling sites, thus increasing patrol coverage. This will be the 11th year of this effort. This agreement is consistent with other fueling agreements at the Sheriff's Office.

The specific legislative action required is to authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with the Rush-Henrietta Central School District, for the purchase of fuel for vehicles of the Monroe County Sheriff's Office, for the period of October 1, 2013 through September 30, 2014, with the option to renew for three (3) additional one-year periods, at the rate of ten cents (\$.10) per gallon above the New York State contract price.

Funding for this contract is included in the 2013 operating budget of the Sheriff's Office, fund 9001, funds center 3803030000, Sheriff Road Patrol B 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,

[Handwritten signature of Maggie Brooks]

Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.

Deputy County Executive
OFFICIAL FILE COPY
No. <u>130117</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

April 5, 2013

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

Subject: Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the Round 2 Statewide Interoperable Communications Grant Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Homeland Security and Emergency Services, in the amount of \$5,468,173, for the Round 2 Statewide Interoperable Communications Grant (SICG) Program, for the period of February 4, 2013 through February 3, 2014.

The SICG program focuses on the implementation of regional solutions via consortiums among local governments. Round 2 SICG intends to aid county public safety users in enhancing emergency response and improving capability and performance results from National Emergency Communications Plan.

Monroe County was the lead agency for a Regional Interoperable Communications project from the Public Safety Interoperable Communications (PSIC) Grant Program that allowed for the purchase of equipment to link communications systems throughout six Western New York counties via nationwide interoperable frequencies. In addition to the equipment, interoperability also requires the infrastructure to support the communications with a reliable, effective pathway on which to transmit and must be easy for the user to operate.

Funding from the SICG program will enhance the infrastructure purchased by the PSIC Grant Program with equipment, engineering, installation, optimization and project management services to implement technology to improve the coverage and versatility of the operating system on various nationwide interoperable frequencies. This technology will ease the operations of various public safety disciplines (law enforcement, fire service, EMS) and will assist Monroe County's 911 dispatchers by taking signals from radios from first responders of surrounding counties to produce a stronger signal so Monroe County 911 dispatchers will not have to be on (or know what channel to be on) when the responders enters Monroe County in order to hear the incoming communication.

Funding from the SICG program will also familiarize users with the equipment and functionality via exercises and drills in order to support the interoperability: day-to-day public safety/service operations, special events and emergency/disaster operations. Enhancing Monroe County's system will benefit the six county region and will comply with the federal priorities for these types of projects, which are: (1) assisting responder agencies in improving service delivery by expanding information sharing; (2) enhancing interoperability; and, (3) regional collaboration. This is the first year the County has received this grant.

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The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$5,468,173 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Homeland Security and Emergency Services, for the Round 2 Statewide Interoperable Communications Grant (SICG) for the regional interoperable communications project, for the period of February 4, 2013 through February 3, 2014.
2. Amend the 2013 operating grant budget of the Department of Public Safety by appropriating the sum of \$5,468,173 into fund 9300, funds center 2406010000, Public Safety Communications Administration.
3. Authorize the County Executive, or her designee, to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.
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.

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,



Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

**Additional Material on File
in the Clerk's Office**

April 5, 2013

OFFICIAL FILE COPY	
No.	130118
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: Approval of an Official Monroe County Road Map

Honorable Legislators:

I recommend that Your Honorable Body approve an official Monroe County road map for subsequent filing with the Monroe County Clerk.

This action is required pursuant to Section 115 of the New York State Highway Law.

The Monroe County Department of Transportation recently completed the John Street Extension project between Lehigh Station Road and Bailey Road in the Town of Henrietta. A portion of this project was the construction of a new roadway, the extension of John Street between Lehigh Station Road and the previous cul-de-sac to the north, a distance of approximately 3,330 feet. An amendment to the County's official road map for this new section of road is appropriate at this time. Once approved by Your Honorable Body, the amended map will be filed with the Monroe County Clerk's Office.

The specific legislative action required is to approve an official Monroe County road map for subsequent filing with the Monroe County Clerk.

This action 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,

Maggie Brooks
County Executive

110 County Office Building • 39 West Main Street • Rochester, N.Y. 14614

(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

April 5, 2013

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

OFFICIAL FILE COPY	
No.	130119
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

Subject: Acceptance of a Grant from the University of Rochester Medical Center for the School Located Influenza Vaccinations for Children: Community-Wide Dissemination Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the University of Rochester Medical Center, in the amount of \$9,918, for the School Located Influenza Vaccinations for Children: Community-Wide Dissemination Program, for the period of September 30, 2012 through July 31, 2013.

Monroe County has been a leader in promoting immunizations and recently collaborated with the University of Rochester on the Centers for Disease Control and Prevention's School Based Influenza Immunization Grant program to test the cost effectiveness of giving flu shots in schools. Students in the participating schools had higher immunization rates compared to those in non-participating schools. The purpose of this grant is to develop and test a county-wide sustainable school-located influenza vaccination program for children ages 5-18. Department of Public Health staff will work with the University of Rochester to integrate the program with public health activities and assist with evaluation of the program. Funds will be used to cover partial salary and benefits of existing positions. This will be the first year the County has received this grant.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$9,918 grant from, and to execute a contract and any amendments thereto with, the University of Rochester Medical Center, for the School Located Influenza Vaccinations for Children: Community-wide Dissemination Program, for the period of September 30, 2012 through July 31, 2013.
2. Amend the 2013 operating grant budget of the Department of Public Health by appropriating the sum of \$9,918 into fund 9300, funds center 5801010000, School Located Influenza Vaccinations for Children: Community-Wide Dissemination Grant.
3. Authorize the County Executive to appropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

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

This grant is 100% funded by the University of Rochester Medical Center. 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,


Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

April 5, 2013

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

Subject: Acceptance of a Grant from JBS International, Inc. for the Evidence Based Adult Immunization and HPV Health Projects Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from JBS International, Inc., in the amount of \$10,000, for the Evidence Based Adult Immunization and HPV Health Projects Program, for the period of January 21, 2013 through September 13, 2013.

The purpose of this grant is to implement a project with the goal of decreasing health disparities for at risk adults over the age of 65 by improving immunization rates. Partnerships with providers of low income senior housing will be established and health education materials will be developed and provided to the targeted population. Cost-effectiveness of the public health interventions will be assessed and will guide continued efforts to increase immunization rates in Monroe County. Funds will be used to cover existing public health nursing and data analysis positions and program supplies. This will be the first year the County has received this grant.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$10,000 grant from, and to execute a contract and any amendments thereto with, JBS International, Inc., for the Evidence Based Adult Immunization and HPV Health Projects Program, for the period of January 21, 2013 through September 13, 2013.
2. Amend the 2013 operating grant budget of the Department of Public Health by appropriating the sum of \$10,000 into fund 9300, funds center 5802050100, Evidence Based Adult Immunization and HPV Health Projects Grant.
3. Authorize the County Executive to appropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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No. <u>130120</u>	
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Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

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 grant is 100% funded by JBS International, Inc. 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,


Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

April 5, 2013

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

OFFICIAL FILE COPY
No. <u>130121</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
HUMAN SERVICES -L
WAYS & MEANS

Subject: Acceptance of a Grant from the New York State Office for the Aging for the Health Care Fraud Prevention Expansion & Senior Medicare Patrol Building Grant and Authorize a Contract with Lifespan of Greater Rochester, Inc.

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office for the Aging, in the amount of \$75,000, for the Health Care Fraud Prevention Expansion & Senior Medicare Patrol Building Grant, for the period of September 30, 2012 through September 29, 2013, and authorize a contract with Lifespan of Greater Rochester, Inc., in an amount not to exceed \$71,640, to administer the Health Care Fraud Prevention Expansion & Senior Medicare Patrol Building Grant, for the period of September 30, 2012 through September 29, 2013.

This funding will be used by the Monroe County Office for the Aging to increase the number of older adults, informal family caregivers and area providers with a better understanding of Medicaid, Medicare and other health insurance options. This funding will allow Lifespan to attract, train and retain HIICAP Senior Medicare Patrol volunteers in the prevention and proper identification of Medicare Fraud. This is the third year Monroe County has received funding for this program, and represents a decrease of \$10,000 from last year.

A request for proposals was issued for these services and Lifespan of Greater Rochester, Inc. was selected as the most qualified to provide this service.

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

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$75,000 grant from, and to execute a contract and any amendments thereto with, the New York State Office for the Aging, for the Health Care Fraud Prevention Expansion & Senior Medicare Patrol Building Grant, for the period of September 30, 2012 through September 29, 2013.

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2. Amend the 2013 operating grant budget of the Department of Human Services, Office for the Aging, by appropriating the sum of \$75,000 into fund 9300, funds center 5501020000, Aging Contract Services.
3. Authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with Lifespan of Greater Rochester, Inc., 1900 S. Clinton Avenue, Rochester, NY 14618, to administer the Health Care Fraud Prevention Expansion & Senior Medicare Patrol Building Grant, in an amount not to exceed \$71,640, for the period of September 30, 2012 through September 29, 2013.
4. Authorize the County Executive 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.
5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and when applicable, the terms of any labor agreement affecting such positions.

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

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

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

Sincerely,



Maggie Brooks
County Executive

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 11 of 2008

Acceptance of Funding from the New York State Office for the Aging and Authorization to Contract with Lifespan of Greater Rochester, Inc. to Administer the Health Care Fraud Prevention Expansion & Senior Medicare Patrol Building Grant

Total Served 2011-12: 400
Proposed \$ Amt. 2012-2013: \$71,640

SECTION I

PROGRAM: Health Care Fraud Prevention Expansion & Senior Medicare Patrol Building Grant

CONTRACTOR: Lifespan, Ann Marie Cook, President/CEO

PROGRAM DESCRIPTION: Provide information, assistance and volunteer training in regards to Medicaid, Medicare and other insurance plans.

1. PRIMARY OBJECTIVE(S)/ DELIVERABLES: To increase the ability of older adults, family caregivers, and providers to understand affordable health insurance options, including Medicaid, Medicare and other insurance plans, and educate them about preventing Medicare fraud, abuse and waste.

PRIMARY PERFORMANCE MEASURE/INDICATOR: Individuals receiving services will report higher levels of understanding and awareness of health insurance choices available to them, and be able to identify Medicare fraud and abuse.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Current Year Actual
Program Year	09/30/11-09/29/12	09/30/11-09/29/12	09/30/12-09/29/13	09/30/12-09/29/13
Total # of Participants	400	400	400	N/A
# Successful	360	380	380	
% Successful	90%	95%	95%	

OUTCOME ASSESSMENT METHODOLOGY: Program will survey participants to determine the effectiveness of program, to measure if the older adult, caregiver and / or provider's level of knowledge increased after receiving information.

2. PRIMARY OBJECTIVE(S)/ To increase the number of Senior Medicare Patrol volunteers via training in order to educate them about how to prevent Medicare fraud, abuse and waste.

PRIMARY PERFORMANCE MEASURE/INDICATOR: Individuals receiving training will become volunteers that will present information to older adults, family caregivers and providers in order for them to be able to identify Medicare fraud and abuse.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Current Year Actual
Program Year	09/30/11-09/29/12	09/30/11-09/29/12	09/30/12-09/29/13	09/30/12-09/29/13
Total # of Participants	20	20	15	N/A
# Successful	18	18	15	
% Successful	90%	95%	100%	

OUTCOME ASSESSMENT METHODOLOGY: Program will survey participants to determine the effectiveness of training program.

BOARD MEMBERS: Steve Arvan, Rachel Brody Bandyh, Esq., Dennis Buchan, Donald Chesworth, Esq. Liz Corcoran, Lisa Cove, Jill DiVincenzo, Mary Gehl Doyle, Timothy Galli, Richard Gangemi, Patrick Glavey, Art Hirst, Robert Hurlbut Jr., Matt Hurlbut, Will Irwin Michael King, Anna Lynch, Dr. Richard Machemer, Mark McDermott, Dr. Daniel Mendelson, Steve Meyer, Renee Forgensi Minarik, Marie Philippe, Carlos Rodriguez, Thomas Rusling, Randal Weaver

SECTION II N/A



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

April 5, 2013

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

OFFICIAL FILE COPY
No. <u>130122</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
HUMAN SERVICES -L
WAYS & MEANS

Subject: Acceptance of a Grant from the New York State Office for the Aging for the Elder Abuse Prevention and Interventions Program and Authorization to Contract with Lifespan of Greater Rochester, Inc.

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office for the Aging, in the amount of \$820,492, for the period of September 30, 2012 through September 29, 2015, and authorize a contract with Lifespan of Greater Rochester, Inc. ("Lifespan"), to administer the New York State Elder Abuse Preventions and Interventions Program, in an amount not to exceed \$796,492, for the period of September 30, 2012 through September 29, 2015.

Lifespan will implement a pilot program to create an enhanced multidisciplinary team that will focus on prevention and intervention of financial abuse and exploitation of persons 60 and over. The Monroe County Office for the Aging will serve as the local partner that will administer the funds as well as meeting, monitoring and reporting responsibilities as indicated in the grant application and work plan. This is the first year the County has received this grant.

Lifespan of Greater Rochester, Inc. was chosen by New York State as the vendor for the Monroe County Office for the Aging to work with to implement this project.

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

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$820,492 grant from, and to execute a contract and any amendments thereto with, the New York State Office for the Aging, for the Elder Abuse Preventions and Interventions Program, for the period of September 30, 2012 through September 29, 2015.

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2. Amend the 2013 operating grant budget of the Department of Human Services, Office for the Aging, by appropriating the sum of \$820,492 into fund 9300, funds center 5501020000, Aging Contract Services.
3. Authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with Lifespan of Greater Rochester, Inc., 1900 S. Clinton Avenue, Rochester, New York 14618, to administer the New York State Elder Abuse Preventions and Interventions Program, in an amount not to exceed \$796,492, for the period of September 30, 2012 through September 29, 2015.
4. Authorize the County Executive 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.
5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and when applicable, the terms of any labor agreement affecting such positions.

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

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

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

Sincerely,



Maggie Brooks
County Executive

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 11 of 2008

Acceptance of Funding from the New York State Office for the Aging and Authorization to Contract with Lifespan of Greater Rochester, Inc. to Administer the Elder Abuse Prevention and Interventions Program

Total Served 2011/12: N/A
Proposed \$ Amt. 2012/2013: \$266,693

SECTION I

PROGRAM: ELDER ABUSE PREVENTION AND INTERVENTIONS PROGRAM

CONTRACTOR: Lifespan, Ann Marie Cook, President/CEO

PROGRAM DESCRIPTION: Provide intervention and supports to older adults showing signs of financial exploitation and abuse.

1. PRIMARY OBJECTIVE(S)/ DELIVERABLES Identification and prevention of financial exploitation and abuse of frail adults age 60 and over.

PRIMARY PERFORMANCE: Individuals receiving services by Multi-Disciplinary team of forensic accountants will report that risk factors that cause financial exploitation have been reduced or eliminated.

MEASURE//INDICATORS: Lifespan will provide direct service and interventions to 300 frail older adults annually.

	Current Year Projection	Current Year Actual	Next Year Projection	Next Year Actual
Program Year	09/30/12-09/29/10	09/30/12-09/29/13	09/30/13-09/29/14	09/30/13-09/29/14
Total # of Participants	300	N/A	300	N/A
# Successful	280	N/A	280	N/A
% Successful	93%		93%	

OUTCOME ASSESSMENT: This program will be evaluated by the Administration on Aging for the development of a model that can be replicated nationally.

METHODOLOGY: Peer to peer review of 8 to 10 client cases per month, with a minimum of 3 complex client cases and one new client case assessed monthly.

2. PRIMARY OBJECTIVE(S)/ DELIVERABLES Lifespan will train 150 individuals from Financial Industry and Community Organizations in order for them to better identify financial abuse and exploitation.

PRIMARY PERFORMANCE MEASURE//INDICATOR Individuals receiving training will increase ability for early detection to better identify financial abuse and exploitation of older adults.

MEASURE//INDICATOR:

	Current Year Projection	Current Year Actual	Next Year Projection	Next Year Actual
Program Year	09/30/12-09/29/13	09/30/12-09/29/13	09/30/13-09/29/14	09/30/12-09/29/13
Total # of Participants	150	N/A	150	N/A
# Successful	140	N/A	140	N/A
% Successful	93%		93%	

**OUTCOME ASSESSMENT
METHODOLOGY:**

Program will survey participants to determine the effectiveness of training program.

BOARD MEMBERS:

Steve Arvan, Rachel Brody Bandyach, Esq., Dennis Buchan, Donald Chesworth, Esq. Liz Corcoran, Lisa Cove, Jill DiVincenzo, Mary Gehl Doyle, Timothy Galli, Richard Gangemi, Patrick Glavey, Art Hirst, Robert Hurlbut Jr., Matt Hurlbut, Will Irwin Michael King, Anna Lynch, Dr. Richard Machemer, Mark McDermott, Dr. Daniel Mendelson, Steve Meyer, Renee Forgens Minarik, Marie Philippe, Carlos Rodriguez, Thomas Rusling, Randal Weaver

SECTION II

SOURCE MATERIAL:

N/A



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

April 5, 2013

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Committee Assignment
ENV. & PUB. WORKS
WAYS & MEANS

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

Subject: Authorize Contracts with Building Innovation Group, Inc., Kaplan-Schmidt Electric, Inc., Emcor Services Betlem and Nairy Mechanical LLC, for Construction Services for the Monroe County Correctional Facility Addition and Renovation Project

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with Building Innovation Group, Inc., in the amount of \$857,991, for general construction, Kaplan-Schmidt Electric, Inc., in the amount of \$71,390, for electrical construction, Emcor Services Betlem, in the amount of \$210,654, for Mechanical (HVAC) construction, and Nairy Mechanical, LLC, in the amount of \$78,700, for plumbing construction, for the Monroe County Correctional Facility Addition and Renovation Project.

The Monroe County Correctional Facility was originally constructed in the 1980's. Since then, the operational needs of the Sheriff's staff have changed requiring construction of a 3,000 square feet building addition on the west end of the facility. The addition will house a new booking and processing area, a roll-call room, and new holding cells. Construction will also include renovations to the existing female and male locker rooms. This project will provide for a safe and efficient detention environment for pre-trial and sentenced inmates in conformance with the mandates of the New York State Commission of Correction.

The following bids were received on February 14, 2013:

Table with 2 columns: Construction Type and Bid Amount. Rows include General Construction (Building Innovation Group, Inc. \$857,991) and Electrical Construction (Kaplan-Schmidt Electric, Inc. \$71,390).

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<u>Mechanical (HVAC) Construction</u>	<u>Bid Amount</u>
Emcor Services Betlem	\$ 210,654
Landry Mechanical Construction	211,600
Leo J. Roth Corp.	220,300
John W. Danforth Co.	235,011
Crosby Brownlie	283,259
Lloyd Mechanical Co.	393,700

<u>Plumbing Construction</u>	<u>Bid Amount</u>
Nairy Mechanical, LLC	\$ 78,700
Landry Mechanical Construction	83,400
John W. Danforth Co.	88,000
WYCO Mechanical Co.	99,950
Lloyd Mechanical Co.	158,900
Billone Mechanical Co.	178,500

The bids have been reviewed and the Department of Environmental Services recommends contract awards to Building Innovation Group, Inc., in the amount of \$857,991, for general construction, Kaplan-Schmidt Electric, Inc., in the amount of \$71,390, for electrical construction, Emcor Services Betlem, in the amount of \$210,654, for mechanical (HVAC) construction, and Nairy Mechanical, LLC, in the amount of \$78,700, for plumbing construction, all as the lowest responsible bidders.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to execute a contract with Building Innovation Group, Inc., 107 Lincoln Parkway, East Rochester, NY 14445, in the amount of \$857,991, for general construction, for the Monroe County Correctional Facility Addition and Renovation Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.
2. Authorize the County Executive, or her designee, to execute a contract with Kaplan-Schmidt Electric, Inc., 50 Saginaw Drive, Rochester NY 14623, in the amount of \$71,390, for electrical construction, for the Monroe County Correctional Facility Addition and Renovation Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.
3. Authorize the County Executive, or her designee, to execute a contract with Emcor Service Betlem, 704 Clinton Avenue South, Rochester NY 14620, in the amount of \$210,654, for mechanical (HVAC) construction, for the Monroe County Correctional Facility Addition and Renovation Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.
4. Authorize the County Executive, or her designee, to execute a contract with Nairy Mechanical, LLC, 356 Pineville Lane, Webster, NY 14580, in the amount of \$78,700, for plumbing construction, for the Monroe County Correctional Facility Addition and Renovation Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

An environmental assessment was completed for the Monroe County Correctional Facility Addition and Renovation Project, and it was determined that there would be no significant effect on the environment.

Funding for this project, consistent with authorized uses, is included in capital fund 1519 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 Building Innovation Group Inc., Kaplan-Schmidt Electric, Inc., Emcor Services Betlem, nor Nairy Mechanical, LLC, nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Building Innovation Group, Inc.

Stephen S. Holmes, President/Treasurer/Secretary

Kaplan-Schmidt Electric, Inc.

Eric F. Schmidt, President/Secretary/Treasurer

Emcor Services Betlem

Jerry Cott, President

Sean O'Brien, Secretary/Treasurer

Nairy Mechanical LLC

Christian Nairy, President

Sharon Nairy, Secretary

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

Sincerely,


Maggie Brooks
County Executive



Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

April 5, 2013

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No. <u>130124</u>
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Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

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

Subject: Authorize Energy Conservation Improvements at the Monroe County Correctional Facility

Honorable Legislators:

I recommend that Your Honorable Body authorize energy conservation improvements at the Monroe County Correctional Facility in the amount of \$1,307,936.

In February of 2012, the County issued a request for proposals for Energy Performance Contracting Services for the Monroe County Correctional Facility located on East Henrietta Road consistent with New York State Energy Law Article 9. John W. Danforth Company was the selected respondent based on their qualifications, recommended energy conservation measures and the associated proforma. Subsequently, the John W. Danforth Company conducted an investment-grade energy audit of the equipment and systems at the facility.

As a result of the energy audit, it was determined that substantial energy savings could be achieved by replacing equipment and systems that are no longer energy efficient and/or are at the end of their useful life. The project will involve replacing and upgrading various mechanical systems and electrical systems including the existing boilers, water heaters and chillers with new energy efficient units, replacing the building automation system, completing building envelope improvements and retrofitting the existing lighting systems with energy efficient lamps and ballasts. The cost to design, furnish and install the energy conservation improvements is \$1,307,936.

The John W. Danforth Company will guarantee annual energy savings from the improvements. These savings, combined with New York State Energy Research Development Authority (NYSERDA) rebates and associated operational savings, will offset the cost of the project over a 15-year period following commissioning of the improvements. The average annual cost savings is estimated to be \$132,100 per year. The total project savings are estimated to be \$1,981,500 over the 15-year period, which is well within the expected life of the energy improvements. Actual energy use will be measured and verified on a monthly basis.

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The specific legislative action required is to authorize the County Executive, or her designee, to execute any and all documents, and any amendments thereto, needed for the financing, execution, and implementation of energy conservation improvements at the Monroe County Correctional Facility in the amount of \$1,307,936.

An environmental assessment was completed for the Energy Conservation Improvements at the Monroe County Correctional Facility, and it was determined that there would be no significant effect on the environment.

Funding for this project, which will be offset by reimbursement from NYSERDA and savings from the energy efficiency improvements, will be requested in the 2014, as well as future years, operating budgets of the Office of the Sheriff. 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 the John W. Danforth Company, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Kevin G. Reilly, CEO, Chairman, Treasurer
Patrick J. Reilly, President
Nickolas Optis, Executive Vice President
Robert Beck, Executive Vice President
John Samar, Vice President

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

Sincerely,



Maggie Brooks
County Executive



Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

April 5, 2013

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

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

Subject: Authorize Energy Conservation Improvements at the Frank E. VanLare Wastewater Treatment Plant and the Northwest Quadrant Wastewater Treatment Plant

Honorable Legislators:

I recommend that Your Honorable Body authorize energy conservation improvements at the Frank E. VanLare Wastewater Treatment Plant and the Northwest Quadrant Wastewater Treatment Plant in the amount of \$490,995.

In July 2012, the County issued a request for proposals for Energy Performance Contracting Services for the Frank E. VanLare Wastewater Treatment Plant and the Northwest Quadrant Wastewater Treatment Plant exterior and tunnel lighting consistent with New York State Energy Law Article 9. Smartwatt Energy Inc. was selected based on qualifications and their proforma. Subsequently, the County requested Smartwatt Energy Inc. to conduct an energy audit of exterior lighting at the Frank E. VanLare Wastewater Treatment Plant and tunnel/exterior lighting at the Northwest Quadrant Wastewater Treatment Plant.

As a result of the energy audit, it was determined that substantial energy savings could be achieved by replacing existing lighting systems that are no longer energy efficient and/or are at the end of their useful life. The project will involve replacing over 1,200 existing lighting with various types of LED lighting fixtures. The cost to design, furnish and install the energy conservation improvements is \$490,995. Smartwatt Energy Inc. will guarantee the annual reduction in energy consumption used by the lighting.

Smartwatt Energy, Inc. will guarantee annual energy savings from the improvements. These savings will offset the cost of the project over a 6-year period following commissioning of the improvements. The average annual cost savings is estimated to be \$90,993 per year. The total project savings are estimated to be \$1,364,895 over the 15-year expected life of the energy improvements.

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The specific legislative action required is to authorize the County Executive, or her designee, to execute any and all documents, and any amendments thereto, needed for the financing, execution, and implementation of energy conservation at the Frank E. VanLare Wastewater Treatment Plant and the Northwest Quadrant Wastewater Treatment Plant in the amount of \$490,995.

An environmental assessment was completed for the Energy Conservation Improvements at the Frank E. VanLare Wastewater Treatment Plant and the Northwest Quadrant Wastewater Treatment Plant, and it was determined that there would be no significant effect on the environment.

Funding for this project, which will be offset by reimbursement from the New York State Energy Research Development Authority and savings from the energy efficiency improvements, is included in the 2013 operating budget of the Rochester Pure Waters District, fund 9007, funds center's 8575020100, Rochester Pure Waters District Maintenance and 8575020200, Rochester Pure Waters District Operations, and Northwest Quadrant Pure Waters District, fund 9007, funds center 8573030000, Northwest Quadrant Pure Waters District Operations, and will be requested in future years' budgets. No additional net County is required in the current Monroe County budget.

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

Chris Covell, President
Tarek El-Gohary, Vice President of East Coast Operations,
James Dawson, Secretary

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

Sincerely,



Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

April 5, 2013

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

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<i>Committee Assignment</i>
PURE WATER ADM BOD

Subject: Authorize Energy Conservation Improvements at the Frank E. VanLare Wastewater Treatment Plant and the Northwest Quadrant Wastewater Treatment Plant

Honorable Legislators:

I recommend that the Administrative Boards of the Northwest Quadrant Pure Waters District and the Rochester Pure Waters District authorize energy conservation improvements at the Frank E. VanLare Wastewater Treatment Plant and the Northwest Quadrant Wastewater Treatment Plant in the amount of \$490,995.

In July 2012, the County issued a request for proposals for energy performance contracting services for the Frank E. VanLare Wastewater Treatment Plant and the Northwest Quadrant Wastewater Treatment Plant to bring the exterior and tunnel lighting consistent with New York State Energy Law Article 9. Smartwatt Energy Inc. was selected based on their qualifications and proforma. Subsequently, the County requested Smartwatt Energy Inc. to conduct an energy audit of exterior lighting at the Frank E. VanLare Wastewater Treatment Plant and tunnel/exterior lighting at the Northwest Quadrant Wastewater Treatment Plant.

As a result of the energy audit, it was determined that substantial energy savings could be achieved by replacing existing lighting systems that are no longer energy efficient and/or are at the end of their useful life. The project will involve replacing existing lighting with various types of LED lighting fixtures. The cost to design, furnish, and install the energy conservation improvements is \$490,995. Smartwatt Energy Inc. will guarantee the annual reduction in energy consumption used by the lighting.

Smartwatt Energy, Inc. will guarantee annual energy savings from the improvements. These savings will offset the cost of the project over a 6-year period following commissioning of the improvements. The average annual cost savings is estimated to be \$90,993 per year. The total project savings are estimated to be \$1,364,895 over the 15-year expected life of the energy improvements.

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The specific Administrative Boards action required is to authorize the County Executive, or her designee, to execute any and all documents, and any amendments thereto, needed for the financing, execution, and implementation of energy conservation at the Frank E. VanLare Wastewater Treatment Plant and the Northwest Quadrant Wastewater Treatment Plant in the amount of \$490,995.

An environmental assessment was completed for the energy conservation improvements at the Frank E. VanLare Wastewater Treatment Plant and the Northwest Quadrant Wastewater Treatment Plant, and it was determined that there would be no significant effect on the environment.

Funding for this project, which will be offset by reimbursement from the New York State Energy Research Development Authority and savings from the energy efficiency improvements, is included in the 2013 operating budget of the Rochester Pure Waters District, fund 9007, funds center's 8575020100, Rochester Pure Waters District Maintenance and 8575020200, Rochester Pure Waters District Operations, and Northwest Quadrant Pure Waters District, fund 9007, funds center 8573030000, Northwest Quadrant Pure Waters District Operations, and will be requested in future years' budgets. No additional net County is required in the current Monroe County budget.

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

Chris Covell, President
Tarek El-Gohary, Vice President of East Coast Operations,
James Dawson, Secretary

I recommend that this matter receive favorable action by the Administrative Boards of the Northwest Quadrant Pure Waters District and the Rochester Pure Waters District.

Sincerely,


Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.

<i>Deputy County Executive</i> OFFICIAL FILE COPY
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Committee Assignment
ENV. & PUB. WORKS
WAYS & MEANS

April 5, 2013

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

Subject: Authorize Annual Glycol Permits with Fixed Base Operators and Other Entities that Store and/or Apply Glycol at the Greater Rochester International Airport

Honorable Legislators:

I recommend that Your Honorable Body authorize annual glycol permits with the Airport's Fixed Base Operators and any other entities that store and/or apply glycol on the Greater Rochester International Airport ("Airport") for a period not to exceed seven (7) years.

Resolution 459 of 2005 authorized annual glycol permits with the Fixed Based Operators for a period not to exceed five (5) years. Resolution 208 of 2007 amended Resolution 459 of 2005 by authorizing glycol permits with other entities that store and/or apply glycol on the Airport, and extended the period of the permits by two (2) years, for a total period not to exceed seven (7) years. The term of this permit period is now expiring.

The annual glycol permits allow each Fixed Base Operator (FBO) and any other entity at the Airport that stores and/or applies glycol, permission to store the propylene glycol in above ground tanks on their premises and in their application trucks parked on their premises. The permits also allow the FBOs and other entities, to apply the glycol to aircraft (de-icing) at one or more designated locations on the Airport ramp. The permits are for an eight-month period beginning September 15 through May 31 of the following year. The permits specify that the FBO or other entity must comply with New York State Department of Environmental Conservation 6 NYCRR Law Parts 595 through 599 in achieving appropriate secondary containment, transfer operations, and other associated pollution prevention practices. The permits also require compliance with the Airport's State Pollutant Discharge Elimination System General Permit for Storm Water Discharges Associated with Industrial Activity Issues as mandated by the New York State Department of Environmental Conservation.

During the eight-month term of each annual permit, a per gallon flowage fee will be assessed to each operator applying glycol to aircraft. During the 2013/2014 permit period, the flowage fee has been established at \$.64 per gallon. This fee is approved each year as part of the Airport's Rates and Charges by the Monroe County Airport Authority. The glycol permit procedure defines the regulations and policies while providing a means to enforce compliance.

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The specific legislative action required is to authorize the County Executive, or her designee, on behalf of the Monroe County Airport Authority, to execute annual glycol permits with the Airport's Fixed Base Operators and other entities that store and/or apply glycol on the Greater Rochester International Airport, for a period not to exceed seven (7) years.

The glycol permits are revenue generating to the Monroe County Airport Authority. 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 "Maggie Brooks". The signature is written in a cursive, flowing style.

Maggie Brooks
County Executive



Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

April 5, 2013

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

Subject: Amend Resolution 240 of 2007 to Amend the Lease Agreement with the United States Department of Homeland Security, Transportation Security Administration, for the Lease of Space at the Greater Rochester International Airport

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 240 of 2007 to amend the lease agreement with the United States Department of Homeland Security, Transportation Security Administration, by increasing the premises by 146 square feet of space on the second floor of the terminal building at the Greater Rochester International Airport, and increasing the annual rent for the four (4) additional one-year renewal periods to \$34,278 per year.

Resolution 240 of 2007 authorized the initial lease agreement with the United States Department of Homeland Security, Transportation Security Administration, for approximately 445 square feet of space in the Airport terminal for the period of July 1, 2007 through June 30, 2013, with the option to renew for four (4) additional one-year periods.

The amended lease agreement will be for 591 square feet of space in the Airport terminal, consisting of 396 square feet of office space and 195 square feet of storage space located on the second floor of the Airport. The rooms will be utilized by the Transportation Security Administration as an office and storage area for their Screening Manager at the Airport. The annual rent for each of the four (4) one-year renewal periods will be increased to \$34,278.

The lease amendment is scheduled to be considered by the Monroe County Airport Authority at its meeting on March 27, 2013.

The specific legislative action required is to amend Resolution 240 of 2007 to authorize the County Executive, or her designee, to amend the lease agreement, on behalf of the Monroe County Airport Authority, and any amendments thereto, with the United States Department of Homeland Security, Transportation Security Administration, by increasing the premises by 146 square feet of space on the second floor of the terminal building at the Greater Rochester International Airport, and increasing the annual rent for the four (4), additional one-year renewal periods to \$34,278 per year.

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This lease agreement is revenue generating to the Monroe County Airport Authority. 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 "Maggie Brooks". The signature is written in a cursive, flowing style.

Maggie Brooks
County Executive



Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive
No. 130129
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Monroe County
Committee Assignment
ENV. & PUB. WORKS -L
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April 5, 2013

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

Subject: Amend the 2013 Capital Budget and Bond Resolution 292 of 2012 to Increase the Project Authorization and Authorize a Contract with CHA Consulting, Inc. for the Rehabilitate and Reconstruct the Engineered Material Arresting System at the West End of Runway 10-28 Project at the Greater Rochester International Airport

Honorable Legislators:

I recommend that Your Honorable Body amend the 2013 Capital Budget and Bond Resolution 292 of 2012 to increase the project authorization, and authorize a contract with CHA Consulting, Inc., in the amount of \$150,000, for design services, for the Rehabilitate and Reconstruct the Engineered Material Arresting System (EMAS) at the West End of Runway 10-28 Project at the Greater Rochester International Airport.

This project is necessary to enhance the operational safety for the air carriers by rehabilitating the existing EMAS at the west end of Runway 10-28. The EMAS is a part of the Runway Safety Area for Runway 28 which provides the necessary safety area for landing aircraft. The improvements will include removal and disposal of the existing EMAS blocks, improvements to the foundation system that supports proposed new EMAS blocks, lighting, pavement markings and related improvements to the overall safety area footprint.

Airport engineering staff reviewed two different construction alternatives which involved retrofitting or refurbishing the current EMAS, which was installed in 2001. The Federal Aviation Administration determined that the retrofitting option would not provide the required level of service. The second refurbishment option has not yet been approved by the Federal Aviation Administration. After a meeting with Federal Aviation Administration Airport District Office - Eastern Region, it was recommended that the Airport proceed with a complete replacement of the EMAS since it is nearing the end of its useful life. The project is eligible for Federal Aviation Administration grant funding and it was determined that a \$3,000,000 increase in project authorization was necessary.

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

The Department of Aviation recommends authorization of a contract with CHA Consulting, Inc., a designated airport consultant per Resolution 241 of 2011, to provide design services for the Rehabilitate and Reconstruct the Engineered Material Arresting System at the West End of Runway 10-28 Project in the amount of \$150,000.

The specific legislative actions required are:

1. Amend the 2013 Capital Budget to increase the project authorization by \$3,000,000, for the Rehabilitate and Reconstruct the Engineered Material Arresting System at the West End of Runway 10-28 Project at the Greater Rochester International Airport from \$4,000,000 to \$7,000,000, making the total project authorization \$7,000,000.

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2. Amend Bond Resolution 292 of 2012 to increase financing for the Rehabilitate and Reconstruct the Engineered Material Arresting System at the West End of Runway 10-28 Project at the Greater Rochester International Airport, capital fund 1581, from \$4,000,000 to \$7,000,000 for a total authorization of \$7,000,000.
3. Authorize the County Executive, or her designee, to execute a contract with CHA Consulting, Inc., 16 Main Street West, Suite 830, Rochester, New York 14614, for design services for the Rehabilitate and Reconstruct the Engineered Material Arresting System at the West End of Runway 10-28 Project at the Greater Rochester International Airport, in the amount of \$150,000, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Environmental assessments were completed for the Rehabilitate and Reconstruct the Engineered Material Arresting System at the West End of Runway 10-28 Project, and it was determined that there would be no significant effect on the environment.

Funding for this project, consistent with authorized uses, is included in capital fund 1581 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Monroe County Airport Authority from Airport generated revenues. 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 CHA Consulting, Inc., nor any of its principal partners, owe any delinquent Monroe County property taxes. The principal partners of the firm are:

William Lucarelli	Rodney Bascom
Thomas O'Brien	Gary Robinson
Vincent Campisi	James Fuller
John Sobiech	Michael Hollowood
Frank Mento	Joseph Thomson

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

Sincerely,



Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

April 5, 2013

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

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

Subject: Authorize a Contract with Passero Associates for Design Services for the North Ramp Rehabilitation Project at the Greater Rochester International Airport

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Passero Associates, in the amount of \$120,000, for design services, for the North Ramp Rehabilitation Project at the Greater Rochester International Airport.

The current Airport Pavement Management Update report has identified areas of the Terminal Apron which required major work to maintain a safe surface for aircraft movement around the Terminal. The aircraft parking area south of the East Concourse aircraft gates B-9 and B-10 shows deterioration of the concrete pavement that is over thirty years old. Drainage system updates to manage deicing fluid runoff will also be implemented. The North Ramp Rehabilitation Project will include engineering investigations to more accurately define the cause and extent of the deterioration and review cost effective rehabilitation strategies during the design of improvements.

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

The Department of Aviation recommends authorization of a contract with Passero Associates, a designated airport consultant per Resolution 241 of 2011, to provide design services for the North Ramp Rehabilitation Project in the amount of \$120,000.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract with Passero Associates, 242 West Main Street, Rochester, New York 14614, for design services, for the North Ramp Rehabilitation Project at the Greater Rochester International Airport, in the amount of \$120,000, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Environmental assessments were completed for the North Ramp Rehabilitation Project, and it was determined that there would be no significant effect on the environment.

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Funding for this contract, consistent with authorized uses, is included in capital fund 1582 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 Passero Associates, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Gary W. Passero, Chairman and Chief Executive Officer
Wayne F. Wegman, President and Chief Operating Officer
David K. Passero, Chief Financial Officer

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

Sincerely,



Maggie Brooks
County Executive



Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

April 5, 2013

OFFICIAL FILE COPY
No. <u>130131</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: Abandonment of a Portion of Surplus Highway Right-of-Way at Fetzner Road in the Town of Greece

Honorable Legislators:

I recommend that Your Honorable Body authorize the abandonment and transfer of surplus highway right-of-way at Fetzner Road in the Town of Greece to the owner(s) of the abutting property, pursuant to Section 118-a of the New York State Highway Law, as follows, and amend the 2013 operating budget of the Department of Transportation:

<u>Abutting Parcel Address</u>	<u>Abutting Owner</u>	<u>Abandon Parcel/Size/Purchase Price</u>
Ridgecrest Plaza 1946 West Ridge Road T.A. # 74.15-11-27 Town of Greece	Morgan Ridgecrest, LLC 4000 West Ridge Road Rochester, NY 14626	West Side of Fetzner Road Map 25, Parcel 1 ABANDON 0.063acre = 2740 square feet \$22,000

The surplus right-of-way is not needed for highway purposes and will be quit-claimed to the owner(s) of the abutting property subject to any easements or encumbrances of record including the continued rights associated with any existing underground utilities.

The specific legislative actions required are:

1. Authorize the abandonment and transfer of approximately 0.063 acre of surplus Fetzner Road right-of-way in the Town of Greece to the owner(s) of the abutting property, pursuant to Section 118-a of the New York State Highway Law; and to authorize the County Executive, or her designee, to execute all necessary documents to convey the surplus right-of-way, identified above, to the abutting owner(s) for the purchase price.
2. Amend the 2013 operating budget of the Department of Transportation by appropriating the sum of \$22,000 into fund 9002, funds center 8002040000, Road Maintenance.

Environmental assessments were completed for the abandonment and transfer of approximately 0.063 acre of surplus Fetzner Road right-of-way in the Town of Greece and it was determined that there would be no significant effect on the environment.

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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 Morgan Ridgecrest, LLC, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Angelo Ingrassia, Member
Robert Morgan, Member
Frank Imburgia, Member

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

Sincerely,

A handwritten signature in black ink, appearing to read "Maggie Brooks". The signature is fluid and cursive, with the first name "Maggie" being more prominent than the last name "Brooks".

Maggie Brooks
County Executive



Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLauris, Jr. OFFICIAL FILE COPY Deputy County Executive No. 130132
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Committee Assignment
WAYS & MEANS -L

April 5, 2013

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

Subject: Authorize a Contract to Sell a County Owned Tax Foreclosure Property Located on Highland Avenue in the Town of Brighton

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract to sell a County owned tax foreclosure property located on Highland Avenue in the Town of Brighton as follows:

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
TA # 122.19-2-43 0.02 acres on Highland Avenue Town of Brighton	Michelle S. & Matthew C. Oravec 312 Kimberly Drive Rochester, New York 14610	\$1,370

This parcel was acquired through tax foreclosure and is unimproved vacant land. The price for this parcel was negotiated by Monroe County Real Estate.

The specific legislative action required is to authorize the County Executive, or her designee, to enter into a contract with the above named offeror, and to execute all necessary documents to convey the property identified above for the amount indicated.

An environmental assessment was completed for the sale of County owned tax foreclosure property located on Highland Avenue in the Town of Brighton, and it was determined that there would be no significant effect on the environment.

The property above is not needed for Monroe County purposes.

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 Michelle S. & Matthew C. Oravec do 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,

Maggie Brooks
Maggie Brooks
County Executive

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Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.

Deputy County Executive

No. 130133

Not to be removed from the
Office of the
Legislature Of
Monroe County

Committee Assignment

WAYS & MEANS -L

April 5, 2013

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

Subject: Authorize a Contract to Sell a County Owned Tax Foreclosure Property Located at 849 Peck Road in the Town of Parma

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract to sell a County owned tax foreclosure property located at 849 Peck Road in the Town of Parma as follows:

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
TA # 056.04-1-6 6.0 acres at 849 Peck Road Town of Parma	Thomas W. Burns 2655 South Union Street Spencerport, New York 14559	\$3,600

This parcel was acquired through tax foreclosure and is land-locked, unimproved vacant land. The price for this parcel was negotiated by Monroe County Real Estate.

The specific legislative action required is to authorize the County Executive, or her designee, to enter into a contract with the above named offeror, and to execute all necessary documents to convey the property identified above for the amount indicated.

An environmental assessment was completed for the sale of County owned tax foreclosure property located at 849 Peck Road in the Town of Parma, and it was determined that there would be no significant effect on the environment.

The property above is not needed for Monroe County purposes.

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 Thomas W. Burns 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,

Maggie Brooks
County Executive

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Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

April 5, 2013

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

Subject: Publication of Unpaid Taxes

Honorable Legislators:

I recommend that Your Honorable Body, in accordance with Section 18 of the Monroe County Tax Act, authorize the County Treasurer to publish in The Daily Record the list of lands with unpaid taxes and to charge a fee of \$7.00 to cover the cost of the publications, which will be added to the unpaid amounts due for such parcel. In addition, I will direct the Department of Communications to post the list of lands with unpaid taxes on the County's website (www.monroecounty.gov), and notice thereof will be provided to the local news media.

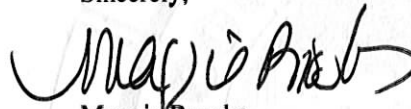
To comply with the provisions of Section 18, a list of lands charged with unpaid taxes must be published and printed annually. Such publication should take place on August 15, 2013, together with a notice that each tax sale certificate will be sold on August 20, 2013, in the County Treasury. In addition to the publication of the list of lands, a notice of said publication calling the attention of the public and all persons interested that a list of lands charged with unpaid taxes will be available and the notice shall be published in The Rochester Business Journal for four (4) consecutive weeks and in The Daily Record for thirty (30) days prior to August 1.

The specific legislative action required is to direct the County Treasurer to publish in The Daily Record the list of lands charged with unpaid taxes, and the notice of publication of the list in both The Daily Record and The Rochester Business Journal, and to authorize the charge of \$7.00 per parcel for such publications.

Funding is included in the 2013 operating budget of the Department of Finance, fund 9001, funds center 1205010000, Treasury. 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,


Maggie Brooks
County Executive

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Committee Assignment
WAYS & MEANS -L



Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLauro, Jr. Deputy County Executive
130135
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Committee Assignment
WAYS & MEANS -L

April 5, 2013

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

Subject: Authorize a Contract with Wahl Media for a Handicapped Parking Radio and Television Media Campaign

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Wahl Media for a handicapped parking radio and television media campaign, in an amount not to exceed revenues received from surcharges applied to handicapped parking violations and at the Standard Agency Commission Rate of 15%, for the period of May 1, 2013 through April 30, 2016.

Every County in New York State is required to impose a mandatory \$30 surcharge on violations related to parking in handicapped parking spaces by people who are not handicapped. A portion of this surcharge is retained by the County to develop education programs whose purpose is to provide increased awareness of handicapped parking laws. The County receives an average of approximately \$15,800 per year in surcharge fees. Under the terms of this contract, Wahl Media will manage all aspects of the development of a radio and television media campaign, coordinate media buys and determine the effectiveness of the campaign. Wahl Media will be compensated at the Standard Agency Commission Rate of 15%, plus actual production costs of the radio and television spots.

A request for qualifications was issued for this service and Wahl Media was selected as the most qualified to provide this service.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with Wahl Media, 580 Packett's Landing, Fairport, New York 14450, for a handicapped parking radio and television media campaign, in an amount not to exceed revenues received from surcharges applied to handicapped parking violations and at the Standard Agency Commission Rate of 15%, for the period of May 1, 2013 through April 30, 2016.

Funding for this contract is available in the 2013 operating budget of the Department of Communications, fund 9001, funds Center 1802010000 and will be included in future years' budgets.

The records in the Office of the Monroe County Treasury have indicated that neither Wahl Media, nor its principal officer, Rosemary Wahl, President, owe any delinquent Monroe County property taxes.

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

Sincerely,

Maggie Brooks
County Executive

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Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

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Committee Assignment
AGENDA/CHARTER

April 5, 2013

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

Subject: Confirmation of Appointment to the Greater Rochester Sports Authority

Honorable Legislators:

I recommend that Your Honorable Body confirm my appointment of Mr. Dennis R. Judson to the Greater Rochester Sports Authority, in accordance with the Public Authorities Law, Title 27-A, Section 2578.

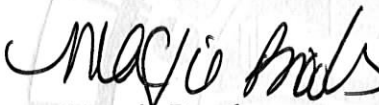
This appointment is effective immediately. Mr. Judson will be replacing Mr. George Yancey.

The specific legislative action required is to confirm the appointment of Mr. Dennis R. Judson, 150 Oakshire Way, Pittsford, NY 14534, to the Greater Rochester Sports Authority, effective immediately. This action is required in accordance with the Public Authorities Law, Title 27-A, Section 2578.

This action 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,


Maggie Brooks
County Executive

Dennis R Judson

154 Oakshire Way

Rochester, NY 14618

**PROFESSIONAL
EXPERIENCE**

Education

- Alfred State College, AAS,
Civil Engineering, 1981.

**Years of professional
Experience**

- 29

Affiliations

- New York State Association
of Transportation Engineers.
- American Council of
Engineering Companies
- Locust Hill Country Club
Board of Governors

Having spent the past 29 years in the Engineering Profession working with clients in both the private and public sector has provided me with the perspective of both government agencies and private companies. I currently serve as the Transportation Client Services Manager overseeing efforts to grow Fisher Associates Transportation Business Segment.

United States Marine Corps (1982-1984)

Honorable Discharge – April 1984 (Lance Corporal)

**Bergmann Associates P.C., Rochester, New York
April 1984 – April 2009**

Construction Inspector (1984-1985)

Provided on site field inspection for transportation projects. Assisted in the oversight of \$10M highway and bridge projects to insure construction was completed in accordance with design details and specifications.

Engineering Technician (1985-1987)

Conducted CADD design efforts on multi-million dollar New York State DOT highways and bridge projects utilizing state of the art computer systems.

Transportation Designer (1987-1992)

Led a 10 person staff of design professionals through the detailed design efforts on multiple transportation projects. Primary client was New York State DOT.

Project Manager (1992-2009)

Project manager for transportation projects totaling over \$300 million. Led a staff of 30 design professionals.

Managed budgets, schedules and staff assignments on several multi-disciplined projects that involved several engineering firms. Position required constant coordination and public input opportunities.

**Fisher Associates, P.E., L.S., P.C., Rochester, New York
April 2009 – Present**

Client Service Manager

Responsible for developing marketing strategies for transportation along with providing client service follow up to insure client satisfaction.



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

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Committee Assignment
AGENDA/CHARTER -L

April 5, 2013

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

Subject: Confirmation of Appointment to the Monroe County Board of Ethics

Honorable Legislators:

I recommend that Your Honorable Body confirm my appointment of Mr. Robert Franklin, to serve on the Monroe County Board of Ethics, pursuant to Article 18, Section 808 of the General Municipal Law of the State of New York, and Section 45-24 of the Code of Ethics of the County of Monroe.

Mr. Franklin's term will begin immediately. His appointment will fulfill the requirement of Section 45-24 of the Code of Ethics that the Board of Ethics shall include at least one member who is an elected or appointed officer or employee of the County of Monroe. A copy of Mr. Franklin's resume is attached for your reference.

The specific legislative action required is to confirm the appointment of Mr. Robert Franklin, 13 Summer Pond Way, Rochester, New York 14624, to the Monroe County Board of Ethics, pursuant to Article 18, Section 808 of the General Municipal Law of the State of New York, and Section 45-24 of the Code of Ethics of the County of Monroe.

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

Sincerely,

Maggie Brooks
County Executive

110 County Office Building • 39 West Main Street • Rochester, N.Y. 14614

(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

PROFILE:

I am an experienced leader in government, business, and financial operations, having spent over fifteen years in local not-for-profit human services organizations and Monroe County government. From accounting and finance to human services, I have led departments of 5 to over 500 employees, turning around poor performance and changing employee culture.

SUMMARY OF QUALIFICATIONS:

- **Strategic Planning:** Over ten years of experience answering the questions: Where are we now, where do we want to be, and how do we get there? I am experienced in SWOT analysis, gap analysis, developing strategic partnerships, and identifying key result areas to accomplish goals.
- **Organizational Management:** Demonstrated success in structuring large governmental divisions of over 500 staff and small financial offices of five staff resulting in an invigorated culture, improved productivity, and improved customer service delivery.
- **Fiscal Operations:** Over fifteen years of experience in public accounting, healthcare, and human services finance departments, including over ten years in leadership and senior management roles, with an emphasis on reimbursement management.
- **Performance Management:** Over ten years of experience developing program and contract evaluations, identifying and benchmarking measurable performance targets, and developing corrective action plans and/or policy changes.

PROFESSIONAL EXPERIENCE:

COUNTY OF MONROE

Director of Finance & Chief Financial Officer

Rochester, NY

1/13 to Present

Responsible for the financial affairs of the County and the organizational leadership of the 92-person finance department. Fiscal management of this \$1.2 billion local government includes budgeting, tax collection, accounting, financial reporting, internal audit, purchasing, and real property tax services.

Deputy Commissioner, Department of Human Services

2/08 to 1/13

Provided strategic and operational leadership for the Administrative Services Division, which included the functions of accounting and finance, budgeting, business operations, customer service, and fraud investigations. Provided trusted advice and support to the Commissioner on department-wide issues, legislative matters, labor relations, community partnerships, and setting objectives of the \$540 million county department.

Director of Financial Assistance, Department of Human Services

6/05 to 1/08

Provided strategic and organizational leadership for the 540-person Financial Assistance Division to administer public assistance programs on behalf of New York State. Developed community partnerships to deliver coordinated services that minimize duplication and administrative costs.

Finance Manager, Department of Finance

6/04 to 5/05

Provided operational leadership for the 28-person Health & Human Services accounting office, including restructuring the functional sub-units of the accounting office to cross-train staff, streamline operations, and broaden the team's knowledge base.

Contract Management Coordinator, Department of Finance 7/03 to 5/04
Coordinated the execution and renewal, including rate negotiations and contract consolidations, of approximately 400 contracts totalling \$62 million for the Department of Human Services.

COORDINATED CARE SERVICES, INC. Rochester, NY
Controller 12/00 to 4/03
Managed the accounting and financial reporting functions of this \$32 million not-for-profit including monthly presentations to the board of directors, budgeting, cash and investment management, government contract reporting, and the NYS Consolidated Fiscal Reporting System; provided technical assistance to the HR manager for payroll and benefits administration.

AIDS ROCHESTER, INC. Rochester, NY
Director of Finance 11/98 to 11/00
Managed the accounting and financial reporting functions of this \$4 million not-for-profit including financial statement preparation and presentation to the board of directors, budgeting, cash and investment management, contract reimbursement claiming, and payroll.

HOSPITAL CONSORTIUM OF GREATER ROCHESTER Rochester, NY
Director of Fiscal Operations / Network Administrator 6/96 to 10/98
Accountant 4/92 to 5/96

WALKER, McGRATH & THANEY PC CPA Rochester, NY
Staff Accountant 9/89 to 2/92

EDUCATION:

- Master of Public Administration. SUNY Brockport.
- Certificate of Advanced Study – Non-Profit Management. SUNY Brockport.
- B.S., Biology and Chemistry. SUNY Brockport.
- B.S., Accounting. SUNY Geneseo.

PROFESSIONAL AND COMMUNITY AFFILIATIONS:

- Monroe County Airport Authority Board
- Rochester District Heating Board
- Monroe County Planning Board
- Public Safety Training Facility Operating Practices Council
- Monroe County Deferred Compensation Board
- New York State Association of Counties
- New York Public Welfare Association
- Seneca Park Zoo Society
- Humane Society at Lollypop Farm



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

April 5, 2013

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

OFFICIAL FILE COPY
No. 130138
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
AGENDA/CHARTER

Subject: Confirmation of Appointments and Reappointments to the Monroe County Airport Authority

Honorable Legislators:

I recommend that Your Honorable Body confirm the appointments of Mr. Charles Henry Stuart and Mr. John J. Perrone, Jr., and the reappointments of Hon. Stephen Tucciarello and Hon. Willie Joe Lightfoot, to the Monroe County Airport Authority, in accordance with New York Public Authorities Law §2753.

The appointment of Mr. Charles Henry Stuart, and the reappointment of Hon. Stephen Tucciarello are effective immediately and their terms will expire on December 31, 2016.

The appointment of Mr. John J. Perrone, Jr. and the reappointment of Hon. Willie Joe Lightfoot are effective immediately and their terms will expire on December 31, 2015.

The specific legislative action required is to confirm the appointments of Mr. Charles Henry Stuart, 63 Water View Circle, Rochester, New York 14625, for a term effective immediately and will expire on December 31, 2016, and Mr. John J. Perrone, Jr., One Bethnal Green, Rochester, New York 14625, for a term effective immediately and will expire on December 31, 2015, and the reappointments of Hon. Stephen Tucciarello, for a term effective immediately and will expire on December 31, 2016, and Hon. Willie Joe Lightfoot, for a term effective immediately and will expire on December 31, 2015, to the Monroe County Airport Authority. This action is required in accordance with New York Public Authorities Law §2753.

This action 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,

Maggie Brooks
County Executive

110 County Office Building • 39 West Main Street • Rochester, N.Y. 14614

(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

Charles Henry (Hank) Stuart

Hank Stuart is a Financial Advisor at Cobblestone Capital Advisors, LLC on Allens Creek Rd in Brighton, where he provides investment services to their clients. He lives in Penfield, NY with his wife Mary.

Hank received a Bachelor of Science degree from Cornell University in both Economics and Government, prior to that he graduated from Deerfield Academy in Western Massachusetts.

Hank has served on the COMIDA, GROSFC and GRE boards for the past 14 years. He also serves on the board of four local development corporations; Monroe Newpower Corp., Civic Center Parking, Upstate Telecommunications Corp, and Monroe Security and Safety Systems LDC.

In addition, Hank is an active supporter of the Lifetime Care Home Health Care/Hospice, Cracker Box Palace (animal farm rescue and shelter in Wayne County) and Sodus Bay Junior Sailing Association.

John J. Perrone Jr.

Professional Service

Colonel (Ret) John Perrone currently serves as the Director of the Homeland Security Management Institute, an Initiative of Monroe Community College. The Institute is responsible for training and educating first responders and others who have a role in preparing, preventing, responding and mitigating major incidents

Prior to this assignment COL Perrone served in the United States Army and Army Reserve for 34 years. He held several Command and Senior leadership positions while serving with the 98th Division (USAR) in upstate New York. In 2001, Colonel Perrone was selected to return to active duty as the Force Protection/Anti-Terrorism Chief of the 2002 US Olympic Games in Salt Lake City, Utah. In the aftermath of September 11, Colonel Perrone played a critical role in executing the largest integrated security event of federal, state and local law enforcement agencies in US History.

After the Olympic Games, Colonel Perrone was selected to be the Commander of the Joint Detainee Operations Group at Guantanamo Bay Cuba. As the Commander of the al Qaeda Terrorist Detention Facility, COL Perrone commanded 1200 soldiers conducting long term detention operations that included receiving, securing and caring for over 600 suspected terrorist in support of the Global War on Terrorism. His duties also included escort operations in and out of Afghanistan, linguist and intelligence support and coordination with numerous Federal and State law enforcement agencies.

Prior to his return to active duty, COL Perrone served for 30 years as a local law enforcement officer in numerous positions and assignments at the Monroe County Sheriff's Department in Rochester, New York. He retired in 2001 at the rank of Major of Operations and Division Commander to re-enter military service.

Civic Involvement

- Past President of the FBI National Academy Graduates of New York and Eastern Canada Chapter
- Advisory Board member for State University of New York at Brockport, MPA Program
- Member, International Association of Chiefs of Police
- Member, Military Police Regimental Association

Civic Involvement continued

- Life Member, Reserve Officer's Association
- Life Member, Veterans of Foreign Wars
- Member American Legion
- Member, American Society of Industrial Security (ASIS International)
- Past Golf Chairman, Annual Cystic Fibrosis Golf Tourney
- Founding member of Homeland Security Team of the American Association of Community Colleges
- Volunteer Military Mentor for returning Veterans at MCC
- Volunteer Crime Stoppers, Rochester Chapter.
- Member of Monroe County Veterans Advisory Board

Honors and Awards

- Legion of Merit
- Defense Meritorious Service Medal w/Oak Leaf Cluster
- Meritorious Service with 3 Oak Leaf Clusters
- Joint Commendation Medal
- Army Commendation Medal with 2 Oak Leaf Clusters
- Army Achievement Medal
- Global War on Terrorism Service Medal
- Global War on Terrorism Expeditionary Medal
- National Defense Service Medal with 2 Bronze Stars
- Army Reserve Achievement Medal with 7 Oak Leaf Clusters
- Army Service Medal
- Armed Forces Reserve Medal with "M Device and Gold Hour Glass"
- Military Outstanding Volunteer Medal
- District Attorney Outstanding Citizen of the Year 2X
- Italian American Law Enforcement Officer's Lifetime Achievement Award
- DARE Officer's Yearly Award for Civic Contribution
- John Fahl Humanitarian Award, NYC Police Department
- Eastridge High School Hall of Fame Recipient
- Monroe Community College Hall of Fame Recipient
- Inducted into the New York State Senate Veterans Hall of Fame

Education

COL Perrone holds a Master's Degree in Public Administration and is a graduate of the US Army Command and General Staff College, the National Defense University and the FBI National Academy.



Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.

Deputy County Executive
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Committee Assignment <u>1</u>
AGENDA/CHARTER

April 5, 2012

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

Subject: Confirmation of Appointment and Reappointment to the New York State Department of Environmental Conservation Region 8 Fish and Wildlife Management Board

Honorable Legislators:

I recommend that Your Honorable Body confirm the appointment of Hon. Michael G. Barker and the reappointment of Mr. Marvin E. Vahue to the New York State Department of Environmental Conservation Region 8 Fish and Wildlife Management Board, pursuant to Section 11-0501 of the Environmental Conservation Law.

Mr. Michael G. Barker will serve as the Legislature Member. His appointment is effective immediately and will expire on December 31, 2013.

Mr. Marvin E. Vahue will serve as the Landowner Member. His reappointment is effective immediately and will expire on December 31, 2014.

The specific legislative action required is to confirm the appointment of Hon. Michael G. Barker, 63 Heatherwood Road, Fairport, New York 14450, for a term effective immediately and will expire on December 31, 2013, and the reappointment of Mr. Marvin E. Vahue, 135 Mendon Ionia Road, Honeoye Falls, New York 14472, for a term effective immediately and will expire on December 31, 2014, to the New York State Department of Environmental Conservation Region 8 Fish and Wildlife Management Board, pursuant to Section 11-0501 of the Environmental Conservation Law.

This action 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,

Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeFuria, Jr.
Deputy County Executive

Not to be removed from the
Office of the
Legislature Of
Monroe County

Committee Assignment
AGENDA/CHARTER

April 5, 2013

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

Subject: Enact a Local Law Authorizing the Sale of Surplus Property on Mohawk Drive in the Town of Webster, New York

Honorable Legislators:

I recommend that Your Honorable Body enact a Local Law authorizing the sale of eleven (11) surplus lots on Mohawk Drive in the Town of Webster, New York, having Tax Map No's. 078.09-1-24, 25, 26, 27, 28, 29, 30, 31, 52, 53, and 54, as shown on the attached tax map, containing approximately 2.04 acres of unimproved vacant land, to John Casciani, for the sale price of \$15,329.

This sale price of the surplus property is based upon the per acre valuation of land found in an independent appraisal performed by Midland Appraisal Associates, Inc. on April 20, 2012.

County Law Section 215 requires adoption of a local law to authorize the sale of surplus property.

The specific legislative actions required are:

- 1. Schedule and hold a Public hearing on the proposed Local Law.
2. Enact a Local Law authorizing the County Executive, or her designee, to sell eleven (11) surplus lots on Mohawk Drive in the Town of Webster, New York, having Tax Map No's. 078.09-1-24, 25, 26, 27, 28, 29, 30, 31, 52, 53, and 54, as shown on the attached tax map, containing approximately 2.04 acres of unimproved vacant land, to John Casciani, for the sale price of \$15,329.

An environmental assessment was completed for the sale of the surplus property and it was determined that there would be no significant effect on the environment.

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 John Casciani 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,

Maggie Brooks (handwritten signature)

Maggie Brooks
County Executive

By Legislators _____ and _____

Intro. No. ____

LOCAL LAW NO. __ OF 2013

ENACTING A LOCAL LAW AUTHORIZING SALE OF SURPLUS PROPERTY ON MOHAWK DRIVE, TOWN OF WEBSTER, NEW YORK TO JOHN CASCIANI

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

Section 1. The County Executive, or her designee, is hereby authorized to sell eleven (11) surplus lots on Mohawk Drive, in the Town of Webster, New York, having Tax Map No's. 078.09-1-24, 25, 26, 27, 28, 29, 30, 31, 52, 53, and 54, as shown on the attached tax map, containing approximately 2.04 acres of unimproved vacant land, to John Casciani, for the sale price of \$15,329.

Section 2. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

File No. 13-____.LL

ADOPTION: Date: _____, 2013

Vote:

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

April 5, 2013

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

OFFICIAL FILE COPY
No. <u>130141</u>
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
ENV. & PUB. WORKS I.
WAYS & MEANS

Subject: Authorize Contracts with Villager Construction, Inc., and Blackmon-Farrell Electric, Inc., for Construction Services for the Rochester Pure Waters District Frank E. Van Lare Wastewater Treatment Plant Primary Tank Improvement Project - Phase II; Amend the 2013 Capital Budget; Amend Bond Resolution 90 of 2012; Appropriate \$1,226,000 of Net Asset Balance in the Rochester Pure Waters District and Authorize Transfer to Capital Fund 1603

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with Villager Construction, Inc. in the amount of \$3,728,975, for plumbing construction, and Blackmon-Farrell Electric, Inc., in the amount of \$662,800, for electrical construction, for the Rochester Pure Waters District (District) Frank E. Van Lare Wastewater Treatment Plant Primary Tank Improvements Project - Phase II; Amend the 2013 Capital Budget; Amend Bond Resolution 90 of 2012; Appropriate \$1,226,000 of Net Asset Balance in the Rochester Pure Waters District and Authorize Transfer to Capital Fund 1603.

The District owns, operates, and maintains the Frank E. Van Lare Wastewater Treatment Plant (Plant) located at 1574 Lakeshore Boulevard in the City of Rochester. The Plant's five (5) west primary tanks were constructed in the early 1900's, and were updated in the early 1970's. In addition, the plant was expanded at that time and the three (3) east primary tanks were added. The west and east primary equipment is now forty (40) years old and is costly to maintain. In addition, replacement parts are difficult to obtain. The existing equipment has exceeded its useful service life and needs replacement. Phase I improvements included mechanical, electrical and painting work that was completed in the Fall of 2012. Phase II improvements will include additional mechanical and electrical work and is scheduled to be completed in the Fall of 2015. The project is necessary to maintain the primary treatment and subsequent biological processes and maintain continuity of services to District customers.

In order to reduce District debt, the project will be partially funded by the fund balance retained by the District. The amount of the fund balance to be used is \$1,226,000 of the total project cost of \$6,926,000, which reduces the annual debt service required by the District to the benefit of its ratepayers.

110 County Office Building • 39 West Main Street • Rochester, N.Y. 14614

(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

The following bids were received on January 17, 2013:

<u>Plumbing Construction</u>	<u>Bid Amount</u>
Villager Construction, Inc.	\$ 3,728,975
Crane-Hogan Structural Systems, Inc.	3,906,328
John W. Danforth Company	5,799,772
C.O. Falter Construction Corp.	5,918,252

<u>Electrical Construction</u>	<u>Bid Amount</u>
Blackmon-Farrell Electric, Inc.	\$ 662,800
Dow Electric, Inc.	711,474
Hewitt-Young Electric	1,063,000

The bids have been reviewed and the Department of Environmental Services recommends contract awards to Villager Construction, Inc., in the amount of \$3,728,975 for plumbing construction, and Blackmon-Farrell Electric, Inc. in the amount of \$662,800, for electrical construction, both as the lowest responsible bidders.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to execute a contract with Villager Construction, Inc., in the amount of \$3,728,975, for plumbing construction, for the Rochester Pure Waters District Frank E. VanLare Wastewater Treatment Plant Primary Tank Improvements Project – Phase II, and any amendments necessary to complete the project within the total capital fund(s) appropriation.
2. Authorize the County Executive, or her designee, to execute a contract with Blackmon-Farrell Electric, Inc., in the amount of \$662,800, for electrical construction, for the Rochester Pure Waters District Frank E. VanLare Wastewater Treatment Plant Primary Tank Improvements Project – Phase II, and any amendments necessary to complete the project within the total capital fund(s) appropriation.
3. Amend the 2013 Capital Budget to increase the funding for the Rochester Pure Waters District Frank E. VanLare Wastewater Treatment Plant Primary Tank Improvement Project, in the amount of \$1,226,000, from \$5,700,000 to \$6,926,000, for a total project authorization of \$6,926,000.
4. Amend Bond Resolution 90 of 2012 to increase the total estimated project cost for the Rochester Pure Waters District Frank E. VanLare Wastewater Treatment Plant Primary Tank Improvement Project (capital fund 1603), in the amount of \$1,226,000, from \$5,700,000 to \$6,926,000, for a total project authorization of \$6,926,000, to be funded by the issuance of \$5,700,000 of bonds and \$1,226,000 from available funds (transferred from the Rochester Pure Waters District net asset balance).

5. Appropriate \$1,226,000 of net asset balance in the Rochester Pure Waters District and authorize the Controller to transfer the \$1,226,000 to capital fund 1603 for the Rochester Pure Waters District Frank E. VanLare Wastewater Treatment Plant Primary Tank Improvement Project.

An environmental assessment was completed for the Rochester Pure Waters District Frank E. Van Lare Wastewater Treatment Plant Primary Tank Improvement Project - Phase II and it was determined that there would be no significant effect on the environment.

Funding for this project, consistent with authorized uses, is included in capital fund 1603 and any capital fund(s) created for the same intended purpose. Funding will be included in the 2013 operating budget of the Department of Environmental Services, fund 9007, funds center 8575010000. 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 Blackmon-Farrell Electric, Inc., nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Villager Construction, Inc.

Richard K. Clark, President/Treasurer
Timothy O. Lawless, Secretary

Blackmon-Farrell Electric, Inc.

Stephen P. Smiley, President/Secretary
Thomas R. Meisenzahl, Treasurer

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

Sincerely,



Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

April 5, 2013

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

OFFICIAL FILE COPY
No. <u>130142</u>
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
PURE WATER ADM BRD

Subject: Authorize Contracts with Villager Construction, Inc., and Blackmon-Farrell Electric, Inc., For Construction Services for the Rochester Pure Waters District Frank E. Van Lare Wastewater Treatment Plant Primary Tank Improvement Project - Phase II; Amend the 2013 Capital Budget; Amend Bond Resolution 90 of 2012; Appropriate \$1,226,000 of Net Asset Balance in the Rochester Pure Waters District and Authorize Transfer to Capital Fund 1603

Honorable Legislators:

I recommend that the Administrative Board of the Rochester Pure Waters District authorize contracts with Villager Construction, Inc. in the amount of \$3,728,975, for plumbing construction, and Blackmon-Farrell Electric, Inc., in the amount of \$662,800, for electrical construction, for the Rochester Pure Waters District (District) Frank E. Van Lare Wastewater Treatment Plant Primary Tank Improvements Project - Phase II; Amend the 2013 Capital Budget; Amend Bond Resolution 90 of 2012; Appropriate \$1,226,000 of Net Asset Balance in the Rochester Pure Waters District and Authorize Transfer to Capital Fund 1603.

The District owns, operates, and maintains the Frank E. Van Lare Wastewater Treatment Plant (Plant) located at 1574 Lakeshore Boulevard in the City of Rochester. The Plant's five (5) west primary tanks were constructed in the early 1900's, and were updated in the early 1970's. In addition, the plant was expanded at that time and the three (3) east primary tanks were added. The west and east primary equipment is now forty (40) years old and is costly to maintain. In addition, replacement parts are difficult to obtain. The existing equipment has exceeded its useful service life and needs replacement. Phase I improvements included mechanical, electrical and painting work that was completed in the Fall of 2012. Phase II improvements will include additional mechanical and electrical work and is scheduled to be completed in the Fall of 2015. The project is necessary to maintain the primary treatment and subsequent biological processes and maintain continuity of services to District customers.

In order to reduce District debt, the project will be partially funded by the fund balance retained by the District. The amount of the fund balance to be used is \$1,226,000 of the total project cost of \$6,926,000, which reduces the annual debt service required by the District to the benefit of its ratepayers.

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Dow Electric, Inc.	711,474
Hewitt-Young Electric	1,063,000

The bids have been reviewed and the Department of Environmental Services recommends contract awards to Villager Construction, Inc., in the amount of \$3,728,975 for plumbing construction, and Blackmon-Farrell Electric, Inc. in the amount of \$662,800, for electrical construction, both as the lowest responsible bidders.

The specific Administrative Boards action required are:

1. Authorize the County Executive, or her designee, to execute a contract with Villager Construction, Inc., in the amount of \$3,728,975, for plumbing construction, for the Rochester Pure Waters District Frank E. VanLare Wastewater Treatment Plant Primary Tank Improvements Project – Phase II, and any amendments necessary to complete the project within the total capital fund(s) appropriation.
2. Authorize the County Executive, or her designee, to execute a contract with Blackmon-Farrell Electric, Inc., in the amount of \$662,800, for electrical construction, for the Rochester Pure Waters District Frank E. VanLare Wastewater Treatment Plant Primary Tank Improvements Project – Phase II, and any amendments necessary to complete the project within the total capital fund(s) appropriation.
3. Submit a request to the Monroe County Legislature to amend the 2013 Capital Budget to increase the funding for the Rochester Pure Waters District Frank E. VanLare Wastewater Treatment Plant Primary Tank Improvement Project, in the amount of \$1,226,000, from \$5,700,000 to \$6,926,000, for a total project authorization of \$6,926,000.
4. Submit a request to the Monroe County Legislature to amend Bond Resolution 90 of 2012 to increase the total estimated project cost for the Rochester Pure Waters District Frank E. VanLare Wastewater Treatment Plant Primary Tank Improvement Project (capital fund 1603), in the amount of \$1,226,000, from \$5,700,000 to \$6,926,000, for a total project authorization of \$6,926,000, to be funded by the issuance of \$5,700,000 of bonds and \$1,226,000 from available funds (transferred from the Rochester Pure Waters District net asset balance).

5. Submit a request to the Monroe County Legislature to appropriate \$1,226,000 of net asset balance in the Rochester Pure Waters District and authorize the Controller to transfer the \$1,226,000 to capital fund 1603 for the Rochester Pure Waters District Frank E. VanLare Wastewater Treatment Plant Primary Tank Improvement Project.

An environmental assessment was completed for the Rochester Pure Waters District Frank E. Van Lare Wastewater Treatment Plant Primary Tank Improvement Project - Phase II and it was determined that there would be no significant effect on the environment.

Funding for this project, consistent with authorized uses, is included in capital fund 1603 and any capital fund(s) created for the same intended purpose. Funding will be included in the 2013 operating budget of the Department of Environmental Services, fund 9007, funds center 8575010000. 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 Blackmon-Farrell Electric, Inc., nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Villager Construction, Inc.

Richard K. Clark, President/Treasurer
Timothy O. Lawless, Secretary

Blackmon-Farrell Electric, Inc.

Stephen P. Smiley, President/Secretary
Thomas R. Meisenzahl, Treasurer

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

Sincerely,


Maggie Brooks
County Executive