



Monroe County Legislature

MIKE ROCKOW
LEGISLATOR - DISTRICT 2

OFFICIAL FILE COPY	
No.	130237
Not to be removed from the Office of the Legislature of Monroe County	
Committee Assignment	
Memorializing Referral	-L-

July 30, 2013

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

Subject: Memorializing the New York State Assembly to Pass Bill A.04516-A Requiring Violators of "Buster's Law" to Register His or Her Name and Address with the Division of Criminal Justice Services

Honorable Legislators:

Animal abuse is a heinous crime and New York State needs a system that will keep offenders of "Buster's Law" from being able to purchase animals. Buster's Law states that aggravated cruelty to animals is a felony. Currently, the New York State Senate has passed legislation that would require violators of "Buster's Law" to register on a state-wide animal abuser registry with the Division of Criminal Justice Services.

This registry for animal abusers would contain, at the minimum, the name and address of the registrant. The registry will be in both print and electronic forms and available to the public, as well as all law enforcement entities, District Attorneys, duly incorporated humane societies, societies for the prevention of cruelty to animals, dog or cat protective associations, animal control officers, breeders of animals, animal rescues, and pet stores doing business in the state.

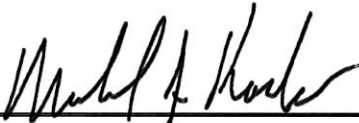
Each person must register annually or whenever they move to a new address and shall continue to register until a court order is received calling for the registration to cease. Additionally, this registry will not allow a person to be removed from the list until they are psychologically evaluated and cleared as being mentally fit to properly care for an animal in a humane manner. In order for the Division of Criminal Justice Services to establish and maintain such a registry, each person on the registry will be subject to an annual surcharge of fifty dollars. This law will supersede any local law, rule, regulation, code or ordinance regulating the establishment, implementation, and enforcement of an animal cruelty or abuser registry.

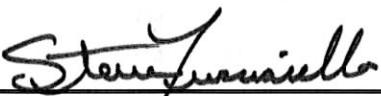
With the leadership of the New York State Senate in passing this bill, "Buster's Law" will be more effective due to the implementation of a statewide registry, ensuring that offenders

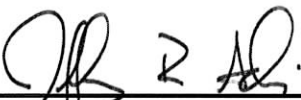



of the law are not able to own or possess animals in the future. Therefore, we encourage you to join us in memorializing Assembly Bill A.04516-A, which will require the creation of a state-wide animal abuser registry.


Respectfully Submitted,



Mike Rockow
Monroe County Legislature
District 2

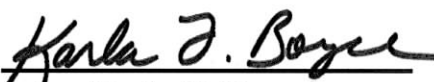

Steve Tucciarello
Majority Leader



Jeffrey R. Adair
President


Michael G. Barker
Vice President



Richard Yolevich
District 1


Mary A. Valerio
District 3



Karla F. Boyce
District 5



Fred Ancello
District 6



Rick Antelli
District 7

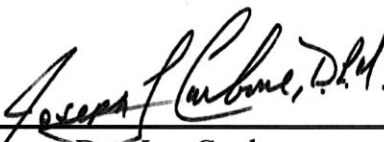

Carmen Gumina
District 8


Debbie Drawe
District 9



Anthony Daniele
District 10



John J. Howland
District 13



E. Daniel Quatro
District 15


Dr. Joe Carbone
District 16


Ciaran Hanna
District 18


Jeffery L. McCann
District 19


Robert J. Colby
District 20


Tony Micciche
District 26



Monroe County Legislature
Office of the Republican Majority

August 12, 2013

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

OFFICIAL FILE COPY
No. 130238
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment Memorializing Referral -L

Subject: Memorializing Speaker Sheldon Silver to Reconvene the New York State Assembly to Pass Vital Provisions of the Women's Equality Act that Have Been Adopted by the New York State Senate

Honorable Legislators:

This past year, Governor Andrew Cuomo submitted to the New York State Legislature the Women's Equality Act. Governor Cuomo's plan includes provisions that will improve the lives of all women in New York, including strengthening the current Equal Pay for Equal Work law, eliminating housing discrimination for women who have been victims of domestic violence, and ending sexual harassment in every workplace in New York State. The New York State Senate passed nine of the ten parts of the act with strong bipartisan support. However, the legislative session ended before the New York State Assembly was able to do the same.

Assembly Minority Leader Brian Kolb requested that Speaker Silver reconvene the Assembly in order to vote on pieces of legislation that warrant consideration by its members. Minority Leader Kolb stated that among the most important pieces of legislation to be considered were the nine points of the Women's Equality Act that were adopted by the New York State Senate. They are:

1. S5872 Prohibits differential pay because of sex.
2. S5873 Relates to unlawful discriminatory practices.
3. S5874 Relates to the provision of attorney's fees in cases of housing, employment or credit discrimination.
4. S5875 Relates to unlawful discriminatory practices because of familial status.
5. S5876 Prohibits discrimination in housing based upon domestic violence status and establishes a task force to study the impact of source of income on access to housing.
6. S5877 Relates to the scope of orders of protection and temporary orders of protection.
7. S5878 Establishes a pilot program for the filing of petitions for temporary orders of protection by electronic means and for issuance of such orders ex parte by audio-visual means.

8. S5879 Enacts the Trafficking Victims Protection and Justice Act.
9. S5880 Clarifies that employers must perform a reasonable accommodation analysis for employees with pregnancy-related conditions.

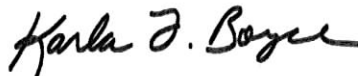
The women of New York State deserve to have these measures voted on as soon as possible. We are confident that the overwhelming support that came from the Senate will be found in the Assembly if its members are allowed an opportunity to vote.

Therefore, we urge that you join us in memorializing Speaker Sheldon Silver to reconvene the New York State Assembly and to pass the nine pieces of the Women's Equality Act.

Respectfully submitted,



Mary A. Valerio
Monroe County Legislature
District 3



Karla F. Boyce
Monroe County Legislature
District 5



Debbie Drawe
Monroe County Legislature
District 9



OFFICE OF THE COUNTY EXECUTIVE
OFFICE OF THE MONROE COUNTY LEGISLATURE

Maggie Brooks
County Executive

Jeffrey R. Adair
President

Richard Yolevich
Legislator - District 1

Rick Antelli
Legislator - District 7

August 12, 2013

To the Honorable
Monroe County Legislature
407 County Office Building
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OFFICIAL FILE COPY
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Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
Memorializing Referral -L

Subject: Opposition to Plan 2014 by the International Joint Commission.

Honorable Legislators:

Lake Ontario is a crucial aspect to Monroe County, especially to those who live along the shoreline. For years, the Great Lake has been a staple for residents, property owners and business owners. Within Monroe County, there is approximately 37 miles of shoreline, which is lined with homes and businesses.

One year ago, the International Joint Commission (IJC) announced its intention to seek a water level regulation plan to address the impacts of the Moses-Saunders Power Dam hydroelectric project and resulting lake level regulation plan on wetlands adjacent to Lake Ontario and the St. Lawrence River. This proposal, named "Bv7," raised many concerns of the residents and government of Monroe County. This plan to raise the lake levels failed to acknowledge some of the negative effects on the areas surrounding Lake Ontario including but not limited to; severe damage to shoreline property and a lack of discussion about damages and resulting mitigation.

Without addressing any of these community concerns, IJC issued a new proposal, Plan 2014. Plan 2014 is a modification of Bv7 that fails to tackle the worries stated by Monroe County Executive Maggie Brooks and this Legislative Body one year ago. Plan 2014, just as Plan Bv7, has the potential to cause millions of dollars in damage to property and business owners, as well as recreational boaters.

The issues that Monroe County raised in 2012 have yet to be addressed by the International Joint Commission.

1. There will likely be significant damage to shoreline property on Lake Ontario as a result of allowing higher water levels over a prolonged period of time. There is a general feeling by riparian property owners that the cost of damages has been significantly underestimated. This position is supported by the IJC's admission that it did not assess the potential damages to all public land or infrastructure on the shoreline. This is of particular concern to Monroe County, given that the County owns and operates significant water, sewage, road, bridge, and park infrastructure along the shoreline.

2. The scientific basis used by the IJC to determine the benefits to the environment that would result from the implementation of the proposed plan Bv7 has been discounted by scientists, some of whom were involved in the study undertaken in 2000-2008. Dr. Frank Sciremammano, Jr. and Dr. Daniel P. Barletta, two members of the advisory group involved in the IJC process between 2000 and 2008, released a Minority Report in 2006. This report disputed the assumptions and conclusions of the IJC's study and was signed by four additional members of the advisory group.
3. There is virtually no discussion about mitigation of the damages acknowledged by the IJC. It appears that the IJC expects shoreline property owners and recreational boaters to bear the costs associated with implementation of Bv7. There has also been no discussion of funding mechanisms to assist these stakeholders in covering the costs of damages which are in some cases, such as damage to shoreline, direct and documented costs. To the extent that proposed plan Bv7 is expected to result in increased damages to private and public properties, the IJC or IJC working group should provide Monroe County with an accounting of resulting needs and expected losses within the community, and identify the mechanism(s) that the IJC will implement to fund protective actions and damage reparations, and address other consequences, before any change is made to the operating plan.
4. The IJC proposes modifying the operations and authority of the International St. Lawrence River Board of Control by curtailing the Board's ability to respond to high and low water conditions on Lake Ontario. The IJC has indicated that computer modeling will be used to dictate the management strategies based on the criteria proposed in plan Bv7, thereby reducing the need for the Board's deviations from the regulation plan. Shoreline and near shore properties may be impacted by any change to the decision making process and current performance of the Board of Control of the IJC, a significant concern given that substantial investment in shoreline and near-shore real property has arguably been made based on the demonstrated lake level management capabilities of the Board of Control since the 1960s.

Therefore, we ask that you join us in memorializing the IJC to reject the adoption and implementation of Plan 2014, and urge the IJC to reconsider the proposal for the benefit of the community and take into careful consideration the points we have raised before it develops another subsequent new lake level regulation plan.

Respectfully Submitted,



Maggie Brooks
County Executive



Jeffrey R. Adair
President



Richard Yolevich
District 1



Rick Antelli
District 7

Steve Tucciarello
Steve Tucciarello
Majority Leader

Michael G. Barker
Michael G. Barker
Vice President

Mike Rockow
Mike Rockow
District 2

Mary A. Valerio
Mary A. Valerio
District 3

Karla F. Boyce
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Fred Ancello
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John J. Howland
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E. Daniel Quatro
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Dr. Joe Carbone, D.D.
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Ciaran Hanna
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District 19

Robert J. Colby
Robert J. Colby
District 20

Tony Micciche
Tony Micciche
District 26



Monroe County Legislature

KARLA F. BOYCE
LEGISLATOR - DISTRICT 5

OFFICIAL FILE COPY
No. 130240
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Committee Assignment
Memorializing Referral -L

August 12, 2013

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

Subject: Memorializing the United States House of Representatives to pass H.R. 1318 and enact the Youth Prison Reduction through Opportunities, Mentoring, Intervention, Support, and Education Act (PROMISE)

Honorable Legislators:

The most effective approach of reducing juvenile delinquency and criminal street gang activity is to assist in preventing youth from turning to crime in the first place and encouraging early childhood home visitation, parental education, quality schooling, and proven youth and family development initiatives.

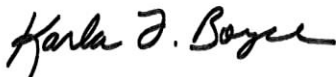
Research funded by the United States Department of Justice indicates that gang membership is short-lived among adolescents. Today very few youth are gang-involved through their adolescent years therefore, allowing ongoing opportunity for intervention. The over-reliance on incarceration and confinement of youth, particularly in the early stages of delinquent behavior has shown to increase long-term crime risks contributing to gang-involved activity.

The Youth PROMISE Act will provide resources to enable communities with the greatest concentration of juvenile delinquency and criminal street gang activity to come together to assess unmet needs. Once the needs of a community are identified research-based prevention and intervention approaches will be implemented to promote youth success and community safety. In addition the Youth PROMISE Act will establish grants to enable local communities, to conduct an objective assessment regarding juvenile delinquency and criminal street gang activity. Based upon these assessments, the Youth PROMISE Act will help to develop plans that include a broad array of prevention and intervention programs which are responsive to the specifics of the community.

Monroe County and the City of Rochester, in order to make the community a safer place, have developed programs in order to engage youth who become susceptible to gang related activity to lead them to a life of law abiding citizens. The passing of the Youth PROMISE Act will assist in providing additional funding for early intervention programs in the community, while helping to remediate the issues of juvenile delinquent behavior and gang related activity in Monroe County.

Therefore, I urge you to join me in memorializing the United States House of Representatives to pass H.R. 1318 and enact the Youth PROMISE Act, which will provide evidence-based and promising practices related to juvenile delinquency and criminal street gang activity prevention and intervention. The Youth PROMISE Act will help build individual family and community strength and to ensure that our youth lead productive, law abiding, addiction and gang free lives.

Respectfully Submitted,



Karla F. Boyce
Monroe County Legislature
District 5



Michael G. Barker
Monroe County Legislature
Vice President



Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

August 9, 2013

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

OFFICIAL FILE COPY
No. <u>130241</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
INTRGOV REL -L
PUBLIC SAFETY
WAYS & MEANS

Subject: Authorize an Intermunicipal Agreement with the City of Rochester Permitting Members of the Monroe County Sheriff's Office's Greater Rochester Area Narcotics Enforcement Team to Have Use of a Rochester Police Department Vehicle in Exchange for the County of Monroe's Agreement to Provide Yearly and Routine Maintenance to the Vehicle

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 City of Rochester, permitting members of the Monroe County Sheriff's Office's (MCSO) Greater Rochester Area Narcotics Enforcement Team (GRANET) to have use of a Rochester Police Department (RPD) vehicle in exchange for the County of Monroe's agreement to provide yearly and routine maintenance to that vehicle, in an amount not to exceed \$1,000, for the period of October 1, 2013 through September 30, 2014, with the option to renew for two (2) additional one-year terms.

The RPD has GRANET grant money available and wishes to use that money to purchase a high tech van for use by the RPD's GRANET team. Members of the MCSO's GRANET team will be permitted to use and operate the van in exchange for Monroe County's agreement to provide all routine and regularly scheduled maintenance for the vehicle. Displaying inter-agency cooperation in this manner will help both the MCSO and the RPD maintain current and obtain future GRANET awards. Further, use of the van will assist both agencies to achieve the goals of GRANET. This will be the first year of this effort.

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The specific legislative action required is to authorize the County Executive, or her designee, to enter into an intermunicipal agreement, and any amendments thereto, with the City of Rochester, permitting members of the Monroe County Sheriff's Office's Greater Rochester Area Narcotics Enforcement Team to have use of a Rochester Police Department vehicle in exchange for the County of Monroe's agreement to provide yearly and routine maintenance to that vehicle, in an amount not to exceed \$1,000, for the period of October 1, 2013 through September 30, 2014, with the option to renew for two (2) additional one-year terms.

Funding for this intermunicipal agreement is included in the 2013 operating budget of the Sheriff's Office, fund 9001, funds center 3806030000, Sheriff's Fleet Maintenance. No additional net County support is required in the current Monroe County budget.

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

Sincerely,

A handwritten signature in black ink 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

August 9, 2013

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

OFFICIAL FILE COPY
No. <u>130242</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
INTRGOV REL -L
PUBLIC SAFETY
WAYS & MEANS

Subject: Authorize an Intermunicipal Agreement with the City of Rochester Permitting the Rochester Police Department to Utilize the Monroe County Sheriff's Office's Explosives Storage Bunker

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 City of Rochester, permitting the Rochester Police Department (RPD) to utilize the Monroe County Sheriff's Office's (MCSO) Explosives Storage Bunker located at 145 Paul Road in the City of Rochester, New York, to house its explosives and explosives evidence, for the period of October 1, 2013 through September 30, 2014, with the option to renew for two (2) additional one-year terms.

Monroe County has secured, monitored space located at 145 Paul Road in the City of Rochester (otherwise known as the Monroe County Fleet Center) where the MCSO Explosives Team stores its bulk explosives and explosives evidence. The City of Rochester has no local facility to store its bulk explosives and explosives evidence. The RPD would like to make use of extra space at the Fleet Center and co-locate its bunkers, explosives, and explosives evidence with that of the MCSO. Co-locating these materials will mutually benefit both agencies. Specifically, displaying inter-agency cooperation will help the MCSO maintain current grant awards and obtain future awards relative to explosives and bombs. Further, the MCSO will have immediate availability to RPD's inventory in the event of an emergency. Finally, centrally co-locating all of these materials will be beneficial in the event that exigent circumstances arise, requiring explosives counter measure tools. This will be the first year of this effort.

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The specific legislative action required is to authorize the County Executive, or her designee, to enter into an intermunicipal agreement, and any amendments thereto, with the City of Rochester, permitting the Rochester Police Department to utilize the Monroe County Sheriff's Office's Explosives Storage Bunker located at 145 Paul Road in the City of Rochester, New York, to house its explosives and explosives evidence, for the period of October 1, 2013 through September 30, 2014, with the option to renew for two (2) additional one-year terms.

Funding for this intermunicipal agreement is included in the 2013 operating budget of the Sheriff's Office, fund 9001, funds center 3806030000, Sheriff's Fleet Maintenance. No additional net County support is required in the current Monroe County budget.

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

Sincerely,

A handwritten signature in black ink, appearing to read "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

OFFICIAL FILE COPY

No. 130243

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

Committee Assignment

PUBLIC SAFETY -L
WAYS & MEANS

August 9, 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 Criminal Justice Services for the District Attorney's Office, the Office of the Sheriff, and the Department of Public Safety, Office of Probation and Community Corrections, for the Operation IMPACT X Program

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of District Attorney Sandra Doorley and Monroe County Sheriff Patrick M. O'Flynn.

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services, in the amount of \$1,203,480, for the Operation IMPACT X Program, for the period of July 1, 2013 through June 30, 2014.

This project provides resources enabling state and federal prosecutors to work cooperatively with several components of the Monroe County law enforcement community to target violent criminals, and those possessing weapons in a coordinated effort to reduce violent crime in Monroe County. The ultimate goal of the program will be to remove the most violent criminals from the streets of Monroe County.

Funds will be used specifically to help support the following programs in the following departments:

- District Attorney's Office:** Support existing Assistant District Attorney positions assigned to prosecute violent felons and criminals possessing illegal weapons, and provide the Boys and Girls Clubs of Rochester, Inc. with a \$25,000 sub grant to continue its Accelerated Reading Program;
- Monroe County Sheriff's Office:** Support existing Sheriff's Criminal Investigator and Jail Deputy positions and underwrite part of the overtime costs of the Office of the Sheriff's participation in joint anti-crime efforts with the other IMPACT police agency partners;
- Monroe County Office of Probation and Community Corrections:** Support the cost of an existing Senior Probation Officer and underwrite part of the overtime costs of the Office of Probation and Community Correction's participation in joint anti-crime efforts with the other IMPACT police agency partners.

We have been notified of the funding amounts for the District Attorney's Office, fund 9300, funds center 2508010000 (\$757,880), the Office of the Sheriff, fund 9300, funds center 3803010000 (\$305,100), and the Department of Public Safety, Office of Probation and Community Corrections, fund 9300, funds center 2403050000 (\$140,500). This will be the tenth year that the County has received funding under this specific program. This year's funding represents a decrease of \$2,320 from last year. No local matching funds are required.

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The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$1,203,480 grant from, and to execute contracts and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Operation IMPACT X Program, for the District Attorney's Office, the Office of the Sheriff, and the Department of Public Safety, Office of Probation and Community Corrections, for the period of July 1, 2013 through June 30, 2014.
2. Amend the 2013 operating grant budget of the Office of the Sheriff by appropriating the sum of \$ 101,187 into fund 9300, funds center 3803010000, Police Bureau Administration.
3. Amend the 2013 operating grant budget of the Department of Public Safety, Office of Probation and Community Corrections by appropriating the sum of \$71,717 into fund 9300, funds center 2403050000, Central Services.
4. Amend the 2013 operating grant budget of the District Attorney's Office by appropriating the sum of \$575 into fund 9300, funds center 2508010000, Major Felony Bureau.
5. Authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with Boys and Girls Clubs of Rochester, Inc., 500 Genesee Street, Rochester, NY 14611, to continue its Accelerated Reading Program, in the amount of \$25,000, for the period of July 1, 2013 through June 30, 2014.
6. 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 grant guidelines to meet contractual commitments.
7. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

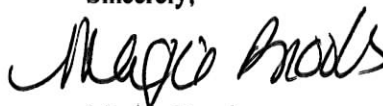
Partial funding for this grant is included in the 2013 operating grant budget of the District Attorney's Office, fund 9300, funds center 2508010000, Major Felony Bureau, the Department of Public Safety, Office of Probation and Community Corrections, fund 9300, funds center 2403050000, Central Services, and Office of the Sheriff, fund 9300, funds center 3803010000, Police Bureau Administration. The appropriated amounts will adjust the current funding to that established by the grant.

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

Boys and Girls Clubs of Rochester, Inc. is a not-for-profit agency, and the records in the Office of the Monroe County Treasurer 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



Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

August 9, 2013

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

OFFICIAL FILE COPY
No. <u>130244</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

Subject: Acceptance of the Aid to Localities Grant from New York State Division of Criminal Justice Services for the Offices of the Public Defender and the District Attorney

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of District Attorney Sandra Doorley and Monroe County Public Defender Timothy Donaher.

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services, in the amount of \$630,200, for the Aid to Localities (ATL) Program, for the Offices of the Public Defender and the District Attorney, for the period of April 1, 2013 through March 31, 2014.

The ATL Grant program provides expedited felony case processing through the judicial system by funding part of the salary costs equivalent to seven (7) full-time positions in the District Attorney's Office, and six (6) full-time positions in the Public Defender's Office. We have been notified of the funding amounts for the District Attorney, 9300-2508010000 (\$371,000), and the Public Defender, 9300-2601010000 (\$259,200). This will be the thirty-first year the County has received this grant. This year's funding represents a decrease of \$100 for the District Attorney from last year's amount and no change for the Public Defender.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$630,200 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Aid to Localities Program, for the Offices of the Public Defender and the District Attorney, for the period of April 1, 2013 through March 31, 2014.

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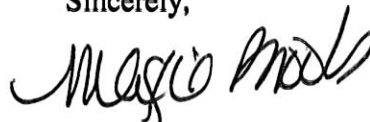
2. Amend the 2013 operating grant budget of the Office of the District Attorney by appropriating the sum of \$5,667 into fund 9300, funds center 2508010000, Major Felony Bureau
3. Authorize the County Executive to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within 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.

Partial funding for this grant is included in the 2013 operating grant budget of the District Attorney, fund 9300, funds center 2508010000, Major Felony Bureau and the Public Defender, fund 9300, and funds center 2601010000, Public Defender Grants. The appropriated amount will adjust the current funding to that established by the grant.

This grant is funded by the New York State Division of Criminal Justice Services. 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

August 9, 2013

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

OFFICIAL FILE COPY
No. <u>130245</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
INTRGOV REL -L
PUBLIC SAFETY
WAYS & MEANS

Subject: Authorize an Intermunicipal Agreement with the City of Rochester to Accept Pass Through Funding from the United States Department of Justice for the 2013 Edward Byrne Memorial Justice Assistance Grant Program

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with the City of Rochester to accept pass through funding from the United States Department of Justice, in the amount of \$86,111, for the 2013 Edward Byrne Memorial Justice Assistance Grant Program, for the period of October 1, 2013 through September 30, 2014.

This grant will be used to continue partial funding of the salary of two (2) Probation Officers who provide intensive supervision of high-risk adult probationers by performing field checks to document violation of curfew conditions of court-ordered Probation. The success of this effort is contingent upon surprise, unannounced night visits to probationers' homes by teams of Probation Officers and Rochester Police Officers through Operation Nightwatch. This is the fifteenth year that Monroe County has received funding for this program. This year's funding represents a decrease of \$7,093.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester, to accept pass through funding from the United States Department of Justice, in the amount of \$86,111, for the 2013 Edward Byrne Memorial Justice Assistance Grant Program, for the period of October 1, 2013 through September 30, 2014.

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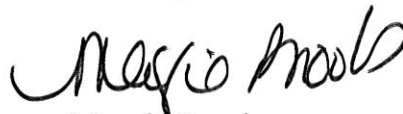
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2. Authorize the County Executive to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.
3. Should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

This grant is funded by the United States Department of Justice. Funding for this grant is included in the 2013 operating grant budget of the Department of Public Safety, Office of Probation and Community Corrections, fund 9300, funds center 2403040000, General Supervision Division. 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.

<i>Deputy County Executive</i>	
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No.	<u>130246</u>
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Committee Assignment	
TRANSPORTATION	-L
WAYS & MEANS	

August 9, 2013

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

Subject: Amend the 2014-2019 Capital Improvement Program to Add Three Projects in 2014 Entitled "Highway Preventive Maintenance 1," "Highway Preventive Maintenance 2," and "North Greece Road Bridge over Larkin Creek"

Honorable Legislators:

I recommend that Your Honorable Body amend the 2014-2019 Capital Improvement Program to add three (3) projects in 2014 entitled "Highway Preventive Maintenance 1," in the amount of \$310,000, "Highway Preventive Maintenance 2," in the amount of \$331,000, and "North Greece Road Bridge over Larkin Creek," in the amount of \$97,000.

As a result of the recent adoption of the Genesee Transportation Council's Transportation Improvement Program (TIP), Monroe County has received Federal Aid and State funding to perform engineering for preventive maintenance on fourteen (14) highway sections and the North Greece Road Bridge over Larkin Creek. The Highway Preventive Maintenance 1 project includes Bay Road, Culver Road, Marsh Road, Penfield Road, S. Clinton Avenue, Westfall Road and S. Winton Road. The Highway Preventive Maintenance 2 project includes Hudson Avenue, St. Paul Blvd., Titus Avenue, Long Pond Road, two (2) sections of Mt. Read Blvd. and two (2) sections of Ridgeway Avenue.

Major funding for these projects will be provided from Federal funds and New York State Department of Transportation Marchiselli funds, in the amount of approximately 95% of the projects cost, with overall projects administration by Monroe County. The current total estimate for engineering for all three (3) projects is \$738,000.

The sources of funding for these projects are:

Federal	\$590,400
State	110,700
Local	<u>36,900</u>
Total	\$738,000

The projects are scheduled to be considered by the Monroe County Planning Board on August 22, 2013.

The specific legislative actions required are:

1. Amend the 2014-2019 Capital Improvement Program to add a project in 2014 entitled "Highway Preventive Maintenance 1" in the amount of \$310,000.

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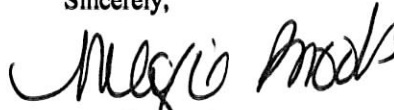
2. Amend the 2014-2019 Capital Improvement Program to add a project in 2014 entitled "Highway Preventive Maintenance 2" in the amount of \$331,000.
3. Amend the 2014-2019 Capital Improvement Program to add a project project in 2014 entitled "North Greece Road Bridge over Larkin Creek" in the amount of \$97,000.

Environmental assessments were completed for the Highway Preventive Maintenance 1, Highway Preventive Maintenance 2, and North Greece Road Bridge over Larkin Creek projects, and it was determined that there would be no significant effect on the environment.

Funding for these projects will be available in the capital funds to be established pursuant to the adoption of the 2014 Capital Budget and any subsequent capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

Sincerely,



Maggie Brooks
County Executive



Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

August 9, 2013

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

OFFICIAL FILE COPY
No. <u>130247</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
HUMAN SERVICES -L
WAYS & MEANS

Subject: Authorize a Contract with the University of Rochester for Continuing Development of the Public Health Preparedness and Mass Disease Prevention Program

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with the University of Rochester, in an amount not to exceed \$88,000, for continuing development of the Public Health Preparedness and Mass Disease Prevention Program, for the period of November 7, 2013 through June 30, 2014.

This contract will support the County's Public Health Preparedness and Mass Disease Prevention program. The University of Rochester will provide contract staff to support exercise and drill development and implementation, communication and information management activities; public health preparedness planning and implementation; public health employee, collaborative planning partner and volunteer training; and continued development of the Monroe County Medical Reserve Corps.

A request for qualifications was issued for this service and the University of Rochester was selected as the most qualified to provide the service.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with the University of Rochester, 601 Elmwood Avenue, Rochester, New York 14642, for continuing development of the Public Health Preparedness and Mass Disease Prevention Program, in an amount not to exceed \$88,000, for the period of November 7, 2013 through June 30, 2014.

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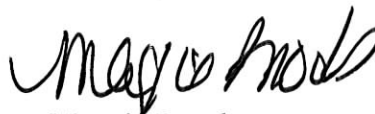
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Funding for this contract is included in the 2013 operating grant budget of the Department of Public Health, fund 9300, funds center 5801090000, Office of Public Health Preparedness, Public Health Preparedness and Response to Bioterrorism Grant (\$58,895), funds center 5801090000, Office of Public Health Preparedness, Medical Reserve Corps Capacity Building Grant (\$4,000), and funds center 2408030100, Office of Emergency Management, State Homeland Security Program Grant (\$25,105). No additional net County support is required in the current Monroe County budget.

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

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

Sincerely,

A handwritten signature in black ink 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

August 9, 2013

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No.	130248
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Committee Assignment	
INTRGOV REL	-L
HUMAN SERVICES	
WAYS & MEANS	

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

Subject: Authorize an Intermunicipal Agreement with Orleans County for Elevated Blood Lead Level Investigation Services

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with Orleans County, in an amount not to exceed \$8,000, for the provision of comprehensive elevated blood lead level investigation services by the Monroe County Department of Public Health, for the period of September 28, 2013 through September 27, 2014, with two (2) one-year options to renew at Monroe County's discretion.

Under the terms of the intermunicipal agreement, the Monroe County Department of Public Health's Lead Program will perform elevated blood lead level investigation services on an as needed basis as requested by Orleans County. The Lead Program, in accordance with the accepted Federal and State guidelines, will conduct investigations and furnish reports of findings with recommendations for interim controls. Orleans County will be billed on a fee-for-service basis. This will be the thirteenth year of providing this service to Orleans County.

The specific legislative action required is to authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with Orleans County, for the provision of elevated blood lead level investigation services, by the Monroe County Department of Public Health, in an amount not to exceed \$8,000, for the period of September 28, 2013 through September 27, 2014, with two (2) one-year options to renew at Monroe County's discretion.

This contract is revenue generating. 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

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

August 9, 2013

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

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No. <u>130249</u>	
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Committee Assignment	
INTRGOV REL	-L
HUMAN SERVICES	
WAYS & MEANS	

Subject: Acceptance of a Grant from the New York State Department of Health and Authorize Contracts and Intermunicipal Agreements for the Adolescent Tobacco Use Prevention Program

Honorable Legislators:

I recommend that Your Honorable Body accept a five-year grant from the New York State Department of Health, in the amount of \$739,415, and authorize contracts and intermunicipal agreements with those listed below, in a total amount not to exceed \$57,500 annually, for the Adolescent Tobacco Use Prevention Program, for the period of April 1, 2013 through March 31, 2018.

The purpose of this grant is to prevent the sale of tobacco products and smoking paraphernalia to children under the age of 18. This project involves the participation of the Monroe County Sheriff's Office, the Rochester City Police Department and the Towns of Brighton, Gates, Greece and Webster, and includes compliance investigation, public information, education and enforcement components. This will be the eighteenth year the County has received this grant. This year's funding represents a decrease of \$1,363 from the previous 12 month period.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$739,415 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Adolescent Tobacco Use Prevention Program, for the period of April 1, 2013 through March 31, 2018.
2. Amend the 2013 operating grant budget of the Department of Public Health by appropriating the sum of \$590,550 into fund 9300, funds center 5806010000, Adolescent Tobacco Use Prevention Grant.
3. Authorize the County Executive, or her designee, to execute contracts, intermunicipal agreements, and any amendments thereto, with the Rochester City Police Department, the Towns of Brighton, Gates, Greece and Webster, and other subcontractors as necessary, for the Adolescent Tobacco Use Prevention Program, in a total amount not to exceed \$57,500 annually, for the period of April 1, 2013 through March 31, 2018.

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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 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.

Partial funding for this grant is included in the 2013 operating grant budget of the Department of Public Health, fund 9300, funds center 5806010000, Adolescent Tobacco Use Prevention Grant. The appropriated amount will adjust the current funding to that established by the grant.

This grant is 100% funded by the New York State Department of Health. 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.

August 9, 2013

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

Dep't. County Executive	
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Committed Assignment	
INTRGOV DIV.	-L
ENV. & PUB. WORKS	
WAYS & MEANS	

Subject: Amend the 2013 Capital Budget and Bond Resolution 211 of 2012 to Increase Financing for the Monroe County Multi-Agency Green Fueling Stations Project and Amend Resolution 210 of 2012 to Increase the Amount of an Intermunicipal Agreement with the City of Rochester for the Monroe County Multi-Agency Green Fleet Fueling Stations Project

Honorable Legislators:

I recommend that Your Honorable Body amend the 2013 Capital Budget and Bond Resolution 211 of 2012 to increase financing for the Monroe County Multi-Agency Green Fueling Stations Project (the "Project"), in the amount of \$505,000, and amend Resolution 210 of 2012 to increase the amount of an intermunicipal agreement with the City of Rochester, in the amount of \$505,000, for the Project.

This Project involves the construction of alternative-fuel dispensing stations at the City of Rochester's Mt. Read Operations Center and the County's Frank E. Van Lare Wastewater Treatment Plant. The stations will be available to Monroe County, City of Rochester, and other municipal fleet vehicles for alternative fuels including E-85, Bio-Diesel, Compressed Natural Gas, and Propane. The County is administering, managing and funding the Project. The City is reimbursing the County for 100% of its share of project costs. Due to unforeseen conditions during construction of the City's station, the County incurred additional site remediation costs. The City reviewed and approved the additional costs. Both the County and City desire to amend the intermunicipal agreement to allow the City to reimburse the County for the additional costs in the amount of \$505,000. Construction of the stations is scheduled to be completed in the 3rd quarter of 2013.

Funding for the Project is being provided by the Federal Highway Administration's Congestion Mitigation and Air Quality (FHA-CMAQ) Improvement Program, with a 20% local agency match. The County's additional cost of \$505,000 is not eligible for FHA-CMAQ funding; however, it will be fully reimbursed by the City.

The specific legislative actions required are:

1. Amend the 2013 Capital Budget to increase the project authorization by \$505,000 for the Monroe County Multi-Agency Green Fueling Stations Project, from \$6,950,000 to \$7,455,000, making the total project authorization \$7,455,000.
2. Amend Bond Resolution 211 of 2012 to increase financing for the Monroe County Multi-Agency Green Fueling Stations Project, capital fund 1551, in the amount of \$505,000, from \$6,950,000 to \$7,455,000, for a total authorization of \$7,455,000.

3. Amend Resolution 210 of 2012 to increase the amount of the intermunicipal agreement with the City of Rochester, for the Monroe County Multi-Agency Green Fueling Stations Project, in the amount of \$505,000, from \$3,750,000 to \$4,255,000, for a total authorization of \$4,255,000.

An environmental assessment was completed for the Monroe County Multi-Agency Green Fueling Stations Project, and it was determined that there would be no significant effect on the environment.

Funding for this project, consistent with authorized uses, will be available in capital fund 1551 once the additional financing authorization requested herein is approved and any capital fund(s) created for the same intended purpose. No additional net county support is required in the current Monroe County budget.

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

Sincerely,

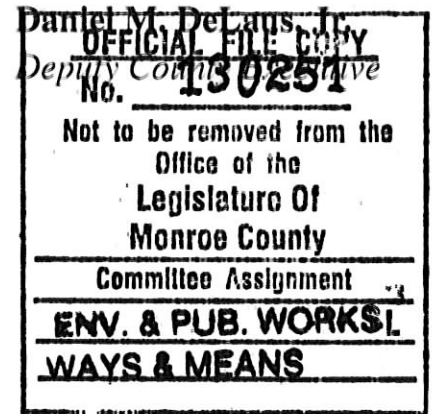


Maggie Brooks
County Executive



Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive



August 9, 2013

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

Subject: Authorize Contracts with Villager Construction, Inc., Concord Electric Corporation, Crosby-Brownlie, Inc., and John W. Danforth Company for Construction Services for the Gates-Chili-Ogden Sewer District Central Gates Pump Station Improvements Project

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with Villager Construction, Inc., in the amount of \$1,320,300, for general construction, Concord Electric Corporation, in the amount of \$433,000, for electrical construction, Crosby-Brownlie, Inc., in the amount of \$98,700, for HVAC construction, and John W. Danforth Company, in the amount of \$627,000, for plumbing construction, for the Gates-Chili-Ogden Sewer District (District) Central Gates Pump Station Improvements Project.

The Central Gates Pump Station was originally constructed in 1959 and is located at 1150 Buffalo Road in the Town of Gates. The station receives flow from the central area of the town and conveys flows southeasterly through 12-inch and 24-inch diameter force mains to gravity sewers tributary to the District's Pump Station and ultimately the Frank E. Van Lare Wastewater Treatment Plant. Average daily flow is 2 million gallons per day. Additional wet weather pumping capacity was added to the station in 1994. A majority of the station's equipment is original and needs upgrading. Improvements include replacing existing pumping equipment, electrical, heating and ventilation, and instrumentation and control to meet current standards. The project is necessary to maintain the reliability and continuity of services to District customers.

The following bids were received:

<u>General Construction</u>	<u>Bid Amount</u>
Villager Construction, Inc.	\$1,320,300
Crane-Hogan Structural Systems, Inc.	1,349,000
DAKKSCO Pipeline Corporation	1,429,044
M.A. Ferraulo Plumbing & Heating	1,469,800
J.J. Bell Constructors, LLC	1,513,000
<u>Electrical Construction</u>	<u>Bid Amount</u>
Concord Electric Corporation	\$433,000
Schuler-Haas Electric Corporation	442,000
Hewitt Young Electrical, LLC.	534,000
<u>HVAC Construction</u>	<u>Bid Amount</u>
Crosby-Brownlie, Inc.	\$ 98,700
John W. Danforth Company	117,000
Leo J. Roth Corporation	139,000

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<u>Plumbing Construction</u>	<u>Bid Amount</u>
John W. Danforth Company	\$ 627,000
J.J. Bell Constructors, LLC	648,000
Crosby-Brownlie, Inc.	665,000
Villager Construction, Inc.	705,000
M.A. Ferraulo Plumbing & Heating	1,014,681

The bids have been reviewed and the Department of Environmental Services recommends contract awards to Villager Construction, Inc., in the amount of \$1,320,300, for general construction, Concord Electric Corporation, in the amount of \$433,000, for electrical construction, Crosby-Brownlie, Inc., in the amount of \$98,700, for HVAC construction, and John W. Danforth Company, in the amount of \$627,000, 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 Villager Construction, Inc., 425 Old Macedon Center Road, Fairport NY 14450, in the amount of \$1,320,300, for general construction, for the Gates-Chili-Ogden Sewer District Central Gates Pump Station Improvements 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 Concord Electric Corporation, 705 Maple Street, Rochester NY 14611, in the amount of \$433,000, for electrical construction, for the Gates-Chili-Ogden Sewer District Central Gates Pump Station Improvements 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 Crosby-Brownlie, Inc., 100 Nassau Street, Rochester NY, 14605 in the amount of \$98,700, for HVAC construction, for the Gates-Chili-Ogden Sewer District Central Gates Pump Station Improvements 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 John W. Danforth Company, 930 Old Dutch Road, Victor NY 14564, in the amount of \$627,000, for plumbing construction, for the Gates-Chili-Ogden Sewer District Central Gates Pump Station Improvements Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

An environmental assessment was completed for the Gates-Chili-Ogden Sewer District Central Gates Pump Station Improvements 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 funds 1217 and 1651 and any capital fund(s) created for the same intended purpose. No additional net county support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Villager Construction, Inc., nor Concord Electric Corporation, nor Crosby-Brownlie, Inc., nor John W. Danforth Company., 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/CFO

Crosby-Brownlie, Inc.

Marietta Brownlie, Owner/Secretary
Gavin Brownlie, Jr., CEO/Treasurer
Raymond Johnson, President
Jason Brownlie, Vice President

Concord Electric Corporation

John Loiacono, President/Treasurer
Scott Taylor, Vice President
Roger Swanton, Secretary

John W. Danforth Company

Kevin G. Reilly, Chief Executive Officer
Patrick J. Reilly, President/Secretary
Robert Beck, Executive Vice President
Nickolas Optis, Executive 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
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 No. 130252
 Not to be removed from the
 Office of the
 Legislature Of
 Monroe County
 Committee Assignment
PWAB -L

August 9, 2013

To The Administrative Board of the
 Gates-Chili-Ogden Sewer District
 407 County Office Building
 Rochester, New York 14614

Subject: Authorize Contracts with Villager Construction, Inc., Concord Electric Corporation, Crosby-Brownlie, Inc. and John W. Danforth Company for Construction Services for the Gates-Chili-Ogden Sewer District Central Gates Pump Station Improvements Project

Honorable Legislators:

I recommend that the Administrative Board of the Gates-Chili-Ogden Sewer District authorize contracts with Villager Construction, Inc., in the amount of \$1,320,300, for general construction, Concord Electric Corporation, in the amount of \$433,000, for electrical construction, Crosby-Brownlie, Inc., in the amount of \$98,700, for HVAC construction, John W. Danforth Company, in the amount of \$627,000, for plumbing construction, for the Gates-Chili-Ogden Sewer District (District) Central Gates Pump Station Improvements Project.

The Central Gates Pump Station was originally constructed in 1959 and is located at 1150 Buffalo Road in the Town of Gates. The station receives flow from the central area of the town and conveys flows southeasterly through 12-inch and 24-inch diameter force mains to gravity sewers tributary to the District's Pump Station and ultimately the Frank E. Van Lare Wastewater Treatment Plant. Average daily flow is 2 million gallons per day. Additional wet weather pumping capacity was added to the station in 1994. A majority of the station's equipment is original and needs upgrading. Improvements include replacing existing pumping equipment, electrical, heating and ventilation, and instrumentation and control to meet current standards. The project is necessary to maintain the reliability and continuity of services to District customers.

The following bids were received:

<u>General Construction</u>	<u>Bid Amount</u>
Villager Construction, Inc.	\$1,320,300
Crane-Hogan Structural Systems, Inc.	1,349,000
DAKKSCO Pipeline Corporation	1,429,044
M.A. Ferrauilo Plumbing & Heating	1,469,800
J.J. Bell Constructors, LLC	1,513,000
<u>Electrical Construction</u>	<u>Bid Amount</u>
Concord Electric Corporation	\$433,000
Schuler-Haas Electric Corporation	442,000
Hewitt Young Electrical, LLC.	534,000

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<u>HVAC Construction</u>	<u>Bid Amount</u>
Crosby-Brownlie, Inc.	\$ 98,700
John W. Danforth Company	117,000
Leo J. Roth Corporation	139,000

<u>Plumbing Construction</u>	<u>Bid Amount</u>
John W. Danforth Company	\$ 627,000
J.J. Bell Constructors, LLC	648,000
Crosby-Brownlie, Inc.	665,000
Villager Construction, Inc.	705,000
M.A. Ferraulo Plumbing & Heating	1,014,681

The bids have been reviewed and the Department of Environmental Services recommends contract awards to Villager Construction, Inc., in the amount of \$1,320,300, for general construction, Concord Electric Corporation, in the amount of \$433,000, for electrical construction, Crosby-Brownlie, Inc., in the amount of \$98,700, for HVAC construction, John W. Danforth Company, in the amount of \$627,000, for plumbing construction, all as the lowest responsible bidders.

The specific Administrative Boards actions required are:

1. Authorize the County Executive, or her designee, to execute a contract with Villager Construction, Inc., 425 Old Macedon Center Road, Fairport NY 14450, in the amount of \$1,320,300, for general construction, for the Gates-Chili-Ogden Sewer District Central Gates Pump Station Improvements 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 Concord Electric Corporation, 705 Maple Street, Rochester NY 14611, in the amount of \$433,000, for electrical construction, for the Gates-Chili-Ogden Sewer District Central Gates Pump Station Improvements 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 Crosby-Brownlie, Inc., 100 Nassau Street, Rochester NY, 14605 in the amount of \$98,700, for HVAC construction, for the Gates-Chili-Ogden Sewer District Central Gates Pump Station Improvements 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 John W. Danforth Company, 930 Old Dutch Road, Victor NY 14564, in the amount of \$627,000, for plumbing construction, for the Gates-Chili-Ogden Sewer District Central Gates Pump Station Improvements Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

An environmental assessment was completed for the Gates-Chili-Ogden Sewer District Central Gates Pump Station Improvements 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 funds 1217 and 1651 and any capital fund(s) created for the same intended purpose. No additional net county support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Villager Construction, Inc., nor Concord Electric Corporation, nor Crosby-Brownlie, Inc, nor John W. Danforth Company., 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/CFO

Concord Electric Corporation

John Loiacono, President/Treasurer
Scott Taylor, Vice President
Roger Swanton, Secretary

Crosby-Brownlie, Inc.

Marietta Brownlie, Owner/Secretary
Gavin Brownlie, Jr., CEO/Treasurer
Raymond Johnson, President
Jason Brownlie, Vice President

John W. Danforth Company

Kevin G. Reilly, Chief Executive Officer
Patrick J. Reilly, President/Secretary
Robert Beck, Executive Vice President
Nickolas Optis, Executive Vice President

I recommend that this matter receive favorable action by the Pure Waters Administrative Board of the Gates-Chili-Ogden Sewer District.

Sincerely,



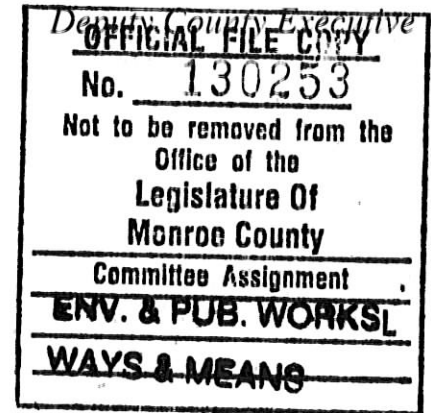
Maggie Brooks
County Executive



Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.



August 9, 2013

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

Subject: Amend the 2013 Capital Budget and Bond Resolution 289 of 2012 to Increase the Project Authorization and Authorize a Contract with Keeler Construction Company, Inc., for Construction Services for the Rehabilitate Taxiways A1, A3, and N Project at the Greater Rochester International Airport

Honorable Legislators:

I recommend that Your Honorable Body amend the 2013 Capital Budget and Bond Resolution 289 of 2012 to increase the project authorization and authorize a contract with Keeler Construction Company, Inc., in the amount of \$775,153.75 for construction services, for the Rehabilitate Taxiways A1, A3, and N Project at the Greater Rochester International Airport.

The Rehabilitate Taxiways A1, A3, and N Project is necessary to rehabilitate the taxiways that connect Runway 4-22, our primary runway, to Taxiway 'A'. The work includes milling and paving of asphalt taxiways, repairs and joint sealant replacement on concrete taxiways, taxiway edge lighting, runway guard lights, pavement markings and related improvements.

The following five (5) bids were received for the construction services contract:

Keeler Construction Company, Inc.	\$ 775,153.75
Ramsey Constructors, Inc.	779,433.58
DiFiore Construction, Inc.	861,106.50
Sealand Contractors Corporation	885,250.75
Villager Construction, Inc.	1,055,570.00

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 specific legislative actions required are:

1. Amend the 2013 Capital Budget, to increase the project authorization by \$200,000, for the Rehabilitate Taxiways A1, A3, and N Project at the Greater Rochester International Airport from \$1,050,000 to \$1,250,000, making the total project authorization \$1,250,000.
2. Amend Bond Resolution 289 of 2012 to increase financing for the Rehabilitate Taxiways A1, A3, and N Project at the Greater Rochester International Airport, capital fund 1656, from \$1,050,000 to \$1,250,000 for a total authorization of \$1,250,000.

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3. Authorize the County Executive, or her designee, to execute a contract with Keeler Construction Company, Inc., 13519 West Lee Road, Albion, New York 14411, for construction services for the Rehabilitate Taxiways A1, A3, and N Project at the Greater Rochester International Airport, in the amount of \$775,153.75, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Environmental assessments were completed for the Rehabilitate Taxiways A1, A3, and N Project, and it was determined that there would be no significant effect on the environment.

Funding for this project, consistent with authorized uses, will be included in capital fund 1656 once the additional financing authorization requested herein is approved 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 Keeler Construction Company, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the company are:

Mark D. Keeler, President and Treasurer
Thomas B. Keeler, 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

August 9, 2013

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

OFFICIAL FILE COPY
No. <u>130254</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 C.O. Falter Construction Corp., Concord Electric Corp., and John W. Danforth Company for Construction Services for the Northwest Quadrant Pure Waters District's Northwest Quadrant Secondary Clarifier Improvements Project

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with C.O. Falter Construction Corp., in the amount of \$7,117,304, for general construction, Concord Electric Corp., in the amount of \$1,999,000, for electrical construction, John W. Danforth Company, in the amount of \$105,600, for HVAC construction, and John W. Danforth Company, in the amount of \$900,900, for plumbing construction, for the Northwest Quadrant Pure Waters District's (District) Northwest Quadrant Secondary Clarifier Improvements Project.

The District owns, operates, and maintains the Northwest Quadrant Wastewater Treatment Facility located at 170 Payne Beach Road in the Town of Greece. The wastewater treatment plant was originally constructed in the early 1970's and treats flows from the northwest portion of the County, including the Towns of Greece, Parma, Hamlin, Clarkson, Sweden and Ogden and the Village of Brockport. Average daily flow is 17 million gallons per day. The plant currently includes two identical secondary clarifier tanks. Improvements include construction of a third secondary clarifier, flow distribution structure, and appurtenant structural, mechanical, electrical, and instrumentation and control systems to increase solids removal efficiency, improve hydraulic throughput, and increase overall capacity. The project is necessary to maintain the reliability and continuity of services to District customers.

The following bids were received:

<u>General Construction</u>	<u>Bid Amount</u>
C.O. Falter Construction Corp.	\$7,117,304
M.A. Bongiovanni Inc.	8,298,810
Sealand Contractors Corp.	8,373,578
Blue Heron Construction Company	8,582,380
Crane Hogan Structural Systems, Inc.	8,819,864
The Pike Company, Inc.	9,471,570

<u>Electrical Construction</u>	<u>Bid Amount</u>
Concord Electric Corp.	\$ 1,999,000
Schuler Haas Electric Corp	2,004,700
Blackmon Farrell Electric, Inc.	2,413,800
O'Connell Electric Company, Inc.	2,573,300

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<u>HVAC Construction</u>	<u>Bid Amount</u>
John W. Danforth Company	\$ 105,600
Crosby Brownlie, Inc.	138,900

<u>Plumbing Construction</u>	<u>Bid Amount</u>
John W. Danforth Company	\$ 900,900
Blue Heron Construction Company	931,094
C.O. Falter Construction Corp.	1,101,083
M.A. Bongiovanni Inc.	1,132,000
Crosby Brownlie, Inc.	1,418,200
Ackerman Plumbing, Inc.	2,187,000

The bids have been reviewed and the Department of Environmental Services recommends contract awards to C.O. Falter Construction Corp., in the amount of \$7,117,304, for general construction, Concord Electric Corp., in the amount of \$1,999,000, for electrical construction, John W. Danforth Company, in the amount of \$105,600, for HVAC construction, and John W. Danforth Company, in the amount of \$900,900, 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 C.O. Falter Construction Corp., 403 West Bear Street, Syracuse, NY 13204 in the amount of \$7,117,304, for general construction, for the Northwest Quadrant Pure Waters District's Northwest Quadrant Secondary Clarifier Improvements 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 Concord Electric Corp., 705 Maple Street, Rochester, NY 14611, in the amount of \$1,999,000, for electrical construction, for the Northwest Quadrant Pure Waters District's Northwest Quadrant Secondary Clarifier Improvements 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 John W. Danforth Company, 930 Old Dutch Road, Victor, NY 14564 in the amount of \$105,600, for HVAC construction, for the Northwest Quadrant Pure Waters District's Northwest Quadrant Secondary Clarifier Improvements 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 John W. Danforth Company, address, in the amount of \$900,900, for plumbing construction, for the Northwest Quadrant Pure Waters District's Northwest Quadrant Secondary Clarifier Improvements Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

An environmental assessment was completed for the Northwest Quadrant Pure Waters District's Northwest Quadrant Secondary Clarifier Improvements 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 funds 1557 and 1340, 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 C.O. Falter Construction Corp., nor Concord Electric Corp., nor John W. Danforth Company, nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

C.O. Falter Construction Corp.

Charles Falter, President
Daniel Falter, Vice President
Brad Falter, Secretary
Gretchen Perrone, Treasurer

John W. Danforth Company

Kevin Reilly, CEO / Chairman
Patrick Reilly, President
Robert Beck, Executive Vice President
Nickolas Optis, Executive Vice President

Concord Electric Corp.

John Loiacono, President , Treasurer
Scott Taylor, Vice President
Roger Swanton, 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 OFFICIAL FILE COPY	
No.	130255
Not to be removed from the Office of the Legislature of Monroe County	
Committee Assignment	
PWAB	-L

August 9, 2013

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

Subject: Authorize Contracts with C.O. Falter Construction Corp., Concord Electric Corp., and John W. Danforth Company for Construction Services for the Northwest Quadrant Pure Waters District's Northwest Quadrant Secondary Clarifier Improvements Project

Honorable Legislators:

I recommend that the Administrative Board of the Northwest Quadrant Pure Waters District authorize contracts with C.O. Falter Construction Corp., in the amount of \$7,117,304, for general construction, Concord Electric Corp., in the amount of \$1,999,000, for electrical construction, John W. Danforth Company, in the amount of \$105,600, for HVAC construction, and John W. Danforth Company, in the amount of \$900,900, for plumbing construction, for the Northwest Quadrant Pure Waters District's (District) Northwest Quadrant Secondary Clarifier Improvements Project.

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The following bids were received:

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<u>HVAC Construction</u>	<u>Bid Amount</u>
John W. Danforth Company	\$ 105,600
Crosby Brownlie, Inc.	138,900

<u>Plumbing Construction</u>	<u>Bid Amount</u>
John W. Danforth Company	\$ 900,900
Blue Heron Construction Company	931,094
C.O. Falter Construction Corp.	1,101,083
M.A. Bongiovanni Inc.	1,132,000
Crosby Brownlie, Inc.	1,418,200
Ackerman Plumbing, Inc.	2,187,000

The bids have been reviewed and the Department of Environmental Services recommends contract awards to C.O. Falter Construction Corp., in the amount of \$7,117,304, for general construction, Concord Electric Corp., in the amount of \$1,999,000, for electrical construction, John W. Danforth Company, in the amount of \$105,600, for HVAC construction, and John W. Danforth Company, in the amount of \$900,900, for plumbing construction, all as the lowest responsible bidders.

The specific Administrative Boards action required is:

1. Authorize the County Executive, or her designee, to execute a contract with C.O. Falter Construction Corp., 403 West Bear Street, Syracuse, NY 13204 in the amount of \$7,117,304, for general construction, for the Northwest Quadrant Pure Waters District's Northwest Quadrant Secondary Clarifier Improvements 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 Concord Electric Corp., 705 Maple Street, Rochester, NY 14611, in the amount of \$1,999,000, for electrical construction, for the Northwest Quadrant Pure Waters District's Northwest Quadrant Secondary Clarifier Improvements 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 John W. Danforth Company, 930 Old Dutch Road, Victor, NY 14564 in the amount of \$105,600, for HVAC construction, for the Northwest Quadrant Pure Waters District's Northwest Quadrant Secondary Clarifier Improvements 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 John W. Danforth Company, address, in the amount of \$900,900, for plumbing construction, for the Northwest Quadrant Pure Waters District's Northwest Quadrant Secondary Clarifier Improvements Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

An environmental assessment was completed for the Northwest Quadrant Pure Waters District's Northwest Quadrant Secondary Clarifier Improvements 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 funds 1557 and 1340, 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 C.O. Falter Construction Corp., nor Concord Electric Corp., nor John W. Danforth Company, nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

C.O. Falter Construction Corp.

Charles Falter, President
Daniel Falter, Vice President
Brad Falter, Secretary
Gretchen Perrone, Treasurer

John W. Danforth Company

Kevin Reilly, CEO / Chairman
Patrick Reilly, President
Robert Beck, Executive Vice President
Nickolas Optis, Executive Vice President

Concord Electric Corp.

John Loiacono, President , Treasurer
Scott Taylor, Vice President
Roger Swanton, Secretary

I recommend that this matter receive favorable action by the Administrative Board of the Northwest Quadrant 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.
Deputy County Executive

August 9, 2013

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

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

OFFICIAL FILE COPY
No. <u>130256</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
WAYS & MEANS -L

Subject: Approving the Amended and Restated Monroe County Deferred Compensation Plan, as Previously Adopted by the New York State Deferred Compensation Board

Honorable Legislators:

I recommend that Your Honorable Body approve the Amended and Restated Monroe County Deferred Compensation Plan effective as of June 1, 2013 ("Amended Plan"), as previously adopted by the New York State Deferred Compensation Board ("State Board").

The American Taxpayer Relief Act of 2012 ("ATRA") expanded the ability of deferred compensation plan participants to convert all or a portion of their plan assets from a pre-tax account to an in-plan Roth account at any time, even while in active employment. The State Board made amendments to its Model Plan effective as of February 22, 2013, to permit public employers in this state to offer this expanded opportunity. This is a change from the current plan, which only allows plan participants to convert all or a portion of their plan assets to an in-plan Roth account upon a distributable event, generally severance from employment.

In accordance with Chapter 41 of the Monroe County Code and State regulations, in order to implement the changes set forth in the Amended Plan, the Monroe County Deferred Compensation Committee must adopt said amendments, the Monroe County Legislature must approve the amendments, and the Amended Plan must be filed with the President of the New York State Civil Service Commission. Accordingly, on May 16, 2013, the Monroe County Deferred Compensation Committee met and adopted the Amended Plan. The Amended Plan is now before Your Honorable Body for consideration and approval, pursuant to Chapter 41-1(b) of the Monroe County Code.

The Monroe County Deferred Compensation Program is an important employee benefit. It promotes frugality and encourages savings while reducing the burden of annual income taxation on County employees. This program permits Monroe County to remain a competitive employer in the local marketplace.

Accordingly, I have filed a copy of the Amended Plan in the Office of the Clerk of the Legislature. Legislators and their staffs may review the Amended Plan at their convenience.

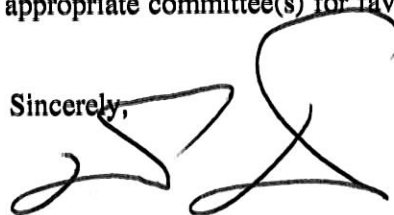
The specific legislative actions required are:

1. Approval by the Monroe County Legislature of the Amended and Restated Monroe County Deferred Compensation Plan effective as of June 1, 2013, as previously adopted by the New York State Deferred Compensation Board, and adopted by the Monroe County Deferred Compensation Committee, in accordance with Local Law No. 4 of 1998 and Chapter 41 of the Monroe County Code.
2. Authorize and direct the Clerk of the Legislature to send a certified copy of this resolution to the Director of the Monroe County Department of Human Resources, who shall maintain a certified copy of the Amended Plan, for information and inspection at all times, as required by Local Law No. 4 of 1998.
3. Authorize and direct the Director of the Monroe County Department of Human Resources to cause the Amended Plan, and all necessary documentation, to be filed with the President of the New York State Civil Service Commission, the State of New York, and any other appropriate regulatory agency, as may be required.

Passage of this resolution 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,

A handwritten signature in black ink, appearing to read 'Maggie Brooks', written over a large, stylized flourish.

Maggie Brooks
County Executive