



Monroe County Legislature
Office of the Republican Majority

July 10, 2017

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

OFFICIAL FILE COPY
No. <u>170209</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
Memorializing Referral -L

Re: Memorializing the New York State Assembly to Pass, and Governor Andrew M. Cuomo to Sign, Assembly Bill A2922 Requiring the State to Fund any Program which Imposes a Mandate upon Municipal Corporations or School Districts

Honorable Legislators:

As County Officials, we strive to provide county taxpayers with the various programs and services that they need at a cost that is efficient and sustainable. For the past 9 years, Monroe County has held the line on property taxes for its residents and has continued to be in compliance with the New York State Property Tax Cap. While we have made continuous and successful strides to keep our budget balanced and our property taxes stable, we still face strict budget restrictions due to the State imposing unfunded or underfunded mandates.

When Governor Andrew M. Cuomo first introduced the New York State Property Tax Cap in 2011, he promised to provide meaningful mandate relief to counties and local municipalities; six years later, we are still waiting for his words to become actions. Mandated programs alone account for 85% of the Monroe County 2017 Operating Budget. Unlike the funding for every other state in the country, New York resorts to accumulating state funds by means of local municipality property taxes. Because of this, New York residents and businesses have the highest property taxes in the nation.

Prolonged inaction at the state level has forced local leaders to make hard decisions including raising property taxes, cutting programs, and eliminating services. In addition, state imposed mandates have made it much more difficult to attract and keep businesses and jobs in our region and much of Upstate New York. The budget-making process for counties and their property taxpayers should not be bogged down nor influenced by Albany's desire to shift the blame for high property taxes onto county and local officials.

This legislation has already passed the State Senate, but remains stalled in the State

Assembly. It would amend the general municipal law and the education law to prohibit the implementation of certain programs mandated for municipal corporations and school districts unless they are fully funded by the state. This is a step in the right direction as we continue to push for total fiscal relief for local taxes that are committed to state mandated programs.

For the aforementioned reasons, we urge you to join us in calling on the State Assembly to pass, and the Governor to sign, Assembly Bill A2922 that would require the State to fund any program which imposes a mandate upon municipal corporations or school districts. It is time for our State Assembly to join the State Senate in passing this important legislation that would to bring accountability back to state government and provide real mandate relief for our local communities and taxpayers.

Respectfully Submitted,



Anthony J. Daniele
Monroe County Legislature
President



Brian E. Marianetti
Monroe County Legislature
Majority Leader



Tina M. Brown
Monroe County Legislature
District 1



Mike Rockow
Monroe County Legislature
District 2



Tracy DiFlorio
Monroe County Legislature
District 3



Frank X. Allkofer
Monroe County Legislature
District 4



Karla F. Boyce
Monroe County Legislature
District 5




Fred Ancello
Monroe County Legislature
District 6



Matthew Terp
Monroe County Legislature
District 8



Debbie Drawe
Monroe County Legislature
District 9



Sean M. Delehanty
Monroe County Legislature
District 11



Steve Brew
Monroe County Legislature
District 12



John J. Howland
Monroe County Legislature
District 13



George J. Hebert
Monroe County Legislature
District 15



Dr. Joe Carbone
Monroe County Legislature
District 16



Tanya Conley
Monroe County Legislature
District 18



Kathleen A. Taylor
Monroe County Legislature
District 19



Mike Zale
Monroe County Legislature
District 20



Tony Micciche
Monroe County Legislature
District 26



Monroe County Legislature
Office of the Republican Majority

July 10, 2017

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

OFFICIAL FILE COPY
No. <u>170210</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
Memorializing Referral -L

**Re: Memorializing the New York State Legislature to Provide New York State Counties
Permanent Authority to Continue their Current Sales Tax Rates**

Honorable Legislators:

Providing county taxpayers with necessary quality of life services and programs at a reasonable cost is critical. Monroe County has been able to keep property taxes stable and comply with New York State's Property Tax Cap for the past 9 years. Despite the strict limitations of unfunded and underfunded mandates by the State, Monroe County has continued to work in a manner that fits our taxpayer's needs.

This past June, the State Senate and State Assembly failed to pass home rule requests for local sales tax extenders for 57 out of 62 counties in New York before the legislative session ended. Though the sales tax extender legislation was passed in the Legislature's Extraordinary Meeting at the end of June, there was a significant delay. Without the timely passage of this legislation, county sales tax extenders would have expired at the end of this year leaving many counties with large budget gaps, including an \$83 million budget gap in Monroe County.

Granting counties in New York State permanent authority over sales tax rates will enable counties and local governments that receive a share of revenues to fund programs that are mandated by New York State, as well as local services that are critical in our community. Because of the State's delayed action on county home rule requests, it is clear that providing counties with permanent authority is necessary. This would be a beneficial reform to this process as it would provide greater efficiency and ensures that future county budgets would not be delayed by Albany politics.

Therefore, we urge you to join us in calling on our State Legislators to provide New York State Counties with permanent authority to continue their current sales tax rate. This is necessary to eliminate Albany politics from interfering with the budget process in New York State Counties.

Respectfully Submitted,



Anthony J. Daniele
Monroe County Legislature
President



Brian E. Marianetti
Monroe County Legislature
Majority Leader



Tina M. Brown
Monroe County Legislature
District 1



Mike Rockow
Monroe County Legislature
District 2



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Monroe County Legislature
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Monroe County Legislature
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Tanya Conley
Monroe County Legislature
District 18



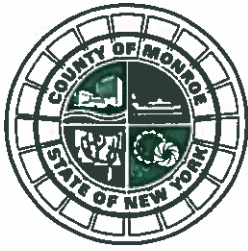
Kathleen A. Taylor
Monroe County Legislature
District 19



Mike Zale
Monroe County Legislature
District 20



Tony Micciche
Monroe County Legislature
District 26



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

July 7, 2017

OFFICIAL FILE COPY
No. <u>170211</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
AGENDA/CHARTER

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

Subject: Confirmation of Appointment and Reappointments to the Monroe County Recycling Advisory Committee

Honorable Legislators:

I recommend that Your Honorable Body confirm the following appointment and reappointments to the Monroe County Recycling Advisory Committee, pursuant to Monroe County Code, Section 347-32. The terms will commence July 1, 2017.

Terms to expire June 30, 2019

County Executive Reappointment

Frank Murphy
Empire Resource Recycling, Inc.
1845 Emerson Street
Rochester, NY 14606

County Executive Reappointment

Ram Shivastava, President
Larsen Engineers
700 W. Metro Park
Rochester, NY 14623

County Executive Reappointment from Greater Rochester Chamber of Commerce

Eric Longnecker, Senior Buyer
Diamond Packaging
111 Commerce Drive
Rochester, NY 14623

President of the Legislature Appointment

Shawn M. Poutre
1200 Northrup Road
Penfield, NY 14526

President of the Legislature Reappointment

Dennis Zink
1151 Brooktree Lane
Webster, NY 14580

Legislature Reappointment (recommended by Majority Leader)

Andrew Jason Wadsworth
Wegmans Food Markets
100 Wegmans Market Street
PO Box 30844
Rochester, NY 14603-0844

Legislature Reappointment (recommended by Minority Leader)

Enid L. Cardinal
128 Crossman Terrace
Rochester, NY 14620

County Executive Reappointment (recommended by City of Rochester Mayor)

Thomas Belknap
City of Rochester Operations Center
945 Mount Read Boulevard
Rochester, NY 14606

The specific legislative action required is to confirm the appointment and reappointments to the Monroe County Recycling Advisory Committee. This action is required pursuant to Monroe County Code, Section 347-32.

The appointment and reappointments 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,



Cheryl Dinolfo
Monroe County Executive

CD:db

SHAWN M. POUTRE

SUMMARY OF QUALIFICATION

Dedicated and innovative manager for over fifteen years with experience in Operations Management – offering a combination of people and project management skills with the ability to observe operational systems, identify opportunities to improve systems, increase quality of customer service, and mitigate risk.

PROFESSIONAL EXPERIENCE

Director of Distribution Center Operations: Foodlink, Inc. Feb 2016 - Present

- Charged with the overall strategic leadership of warehouse operations, logistics and product distribution
- Responsible for creating and leading the department's strategy and developing policies and procedures that support Foodlink's mission and ensure that the warehousing and distribution needs of all Foodlink departments and programs are met
- Lead people development & management, budgeting and the financial oversight of all warehousing and distribution operations.

Facilities & Safety Manager: Foodlink, Inc. Rochester NY 2011- Jan 2016

- Charged with the stewardship and disposition of Foodlink's real property assets and including preventative maintenance, capital improvements, security, sustainability, fleet and vendor accounts, monitor the budget and achieve efficiency gains when possible.
 - Played a key role in the property sale of 138 Joseph Ave and 1345 Penfield Center Rd
 - Project Manager for the relocation and expansion of Foodlink's community kitchen
- Ensured all facilities meet code outlined by all Federal, State, and County regulatory agencies and Feeding America.
 - Led the organization to pass its first scored AIB audit.
 - Passed all Ag & Market Inspections
- Led Foodlink's safety program, guiding management in this organizational-wide effort.
 - Chaired the Safety Committee
 - Three consecutive years have been awarded the Cargill Food Safety Grant
 - Led the organization to pass the mandatory workplace safety and loss prevention program – Code Rule 59
 - Have co-led with HR one the organizations biggest exposures "driver safety", developing policies and procedures, up graded our fleet tracking system, transitioned towards all CDL-B drivers, successfully mitigating loss.
- Spearheaded Foodlink's sustainability program with a responsible and diversified waste stream
 - Proposed utilization of pig farms as an alternate waste stream, implemented single stream recycling and upcycling of organics.
- Proposed significant changes to our distribution centers fleet matrix
 - With the growth of the regional route we identified an opportunity to expand beyond our strait truck boiler plate with the addition of a tractor and trailer.

Project Foreman: Greenworks, Rochester NY 2010-2011

Piloted workforce development program in partnership with the City of Rochester for individuals with barriers to employment that utilized residential deconstruction, otherwise known as "green demolition" as a skill building platform. While building the crews work ethics and skill sets the goal was to divert as much material from landfills to be either recycled or slated for reuse.

- Deconstructed 18 vacant city homes
- Diverted 360 Tons of material
- Supervised 20 individuals over the course of one year through the program

Founder, Owner, Operator: Green Beans School of English, Niigata, Japan 2003-2008

Responsibilities included managing over 100 students, customer service, financial management, special events, promotions, and facility maintenance.

- Founded a school of English
- Created a successful company image and brand
- Developed a unique curriculum for age's one through six
- Hosted special events designed to recruit students and promote business

Manager and Instructor: Shogakukan, Inc. Tokyo, Japan : Miki House English Club, Niigata, Japan 2003-2008

- Opened new school branches
- Created a new approach to teaching English
- Organized special events at high end department stores increasing retail sales and club members
- First male manager and instructor to successfully grow the school into new regions

Sales Manager: The North Face, Inc., Chicago, IL 1999-2001

Responsibilities included opening and closing, preparing daily schedules, directing daily work assignments, reconciliation of receipts, bank deposits, customer service, payroll, facility maintenance, employee relations, merchandising, and promotions.

- Assisted in the daily management and operations of a \$5,000,000 retail specialty store
- Store manager in store Manager's absence
- Prepared weekly and monthly reports evaluating staff performance and daily financial reports
- Assisted with store audits
- Developed community outreach programs increasing store clientele
- Maintained servers and workstations

Director of Distribution Center Operations: Foodlink, Rochester NY, 2016-Present

Facilities & Safety Manager: Foodlink, Rochester NY, 2011-2016

Sales: ReHouse, Rochester, NY, 2009-2010

Insulator: Summit Insulation, Rochester NY, 2009

Instructor: NSG, Bridge English School, Sun English School, and NEC, Niigata, Japan 2002-2008

Carpenter: Lucas Properties and Construction, Chicago, IL 2001-2002

Computer Software Trainer: TUFH Tenants United For Housing, Chicago, IL 2001

EDUCATION

AIB Food Defense Certification

AIB HACCP Certification

AIB Consolidated Standard Certification

OSHA 10 Certification

Certified to Operate Heavy Equipment

Forklift Train the Trainer Certified

Lead Abatement Certified

B.A. Anthropology: 1999 State University Of New York at Oswego, NY

Certification of Web Development: 2001 Aquarius Institute of Computer Science



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

July 7, 2017

OFFICIAL FILE COPY
No. <u>170212</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

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

Subject: Acceptance of a Grant from the Institute for Police, Mental Health & Community Collaboration for the Development of a Crisis Intervention Team in Monroe County

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 accept a grant from the Institute for Police, Mental Health & Community Collaboration, in the amount of \$15,000, for the development of a Crisis Intervention Team (CIT) in Monroe County, for the period of May 1, 2017 through December 31, 2017.

The New York State Senate awarded the funding to the New York State Office of Mental Health, who in turn contracted with the Institute for Police, Mental Health & Community Collaboration to provide technical assistance to develop a CIT. The CIT is a police-based crisis intervention team with community, health care and advocacy partners and offers a forum for effective problem solving in criminal justice and mental health care system interactions. The grant funds will be used to reimburse the Sheriff's Office for overtime and backfill costs incurred for CIT training. This is 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 \$15,000 grant from, and to execute a contract and any amendments thereto with, the Institute for Police, Mental Health & Community Collaboration, for the development of a Crisis Intervention Team in Monroe County, for the period of May 1, 2017 through December 31, 2017.


2. Amend the 2017 operating budget of the Office of the Sheriff by appropriating the sum of \$15,000 into general fund 9300, funds center 3803010000, Police Bureau Administration.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the 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.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

This grant is 100% funded by the New York State Office of Mental Health (administered by the Institute for Police, Mental Health & Community Collaboration). 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,


Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

OFFICIAL FILE COPY
No. <u>170213</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

July 7, 2017

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

Subject: Acceptance of a Grant from the United States Department of Justice, United States Attorney, for the Organized Crime Drug Enforcement Task Forces State or Local Overtime and Authorized Expense/Strategic Initiative Program

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 accept a grant from the United States Department of Justice, United States Attorney, in the amount of \$5,000, for the Organized Crime Drug Enforcement Task Forces (OCDETF) State or Local Overtime and Authorized Expense/Strategic Initiative Program, for the period of May 23, 2017 through May 24, 2018.

The purpose of this program is to allow local agencies to assist in an overtime capacity when needed for OCDETF investigations of major drug trafficking organizations. The grant will pay a portion of the costs incurred by the Sheriff's Office for overtime. This is the fifth time the County has received this grant. This period's funding represents a decrease of \$10,000 from the last grant period.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$5,000 grant from, and to execute a contract and any amendments thereto with, the United States Department of Justice, United States Attorney, for the Organized Crime Drug Enforcement Task Forces State or Local Overtime and Authorized Expense/Strategic Initiative Program, for the period of May 23, 2017 through May 24, 2018.
2. Amend the 2017 operating budget of the Office of the Sheriff by appropriating the sum of \$5,000 into general fund 9300, funds center 3803010000, Police Bureau Administration.

3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the 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.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

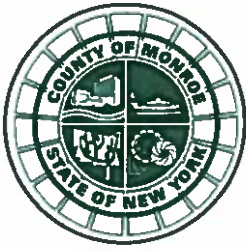
This grant requires a \$2,000 local match for fringe benefits not reimbursed by the grant. This match is included in the 2017 operating budget of the Office of the Sheriff, general fund 9001, funds center 3803010000, Police Bureau Administration, and will be included in future years' budgets. No additional 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,


Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

July 7, 2017

OFFICIAL FILE COPY	
No. <u>170214</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
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PUBLIC SAFETY	
WAYS & MEANS	

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

Subject: 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 vehicles of the Monroe County Sheriff's Office, for the period of October 1, 2017 through September 30, 2018, with the option to renew for three (3) additional one-year periods, at the rate of the New York State contract price plus ten cents (\$.10) per gallon.

The Sheriff's Office has purchased gasoline from the Rush-Henrietta Central School District in the past in an effort to reduce the time spent driving vehicles to fueling sites, thus increasing patrol coverage. This agreement is consistent with other fueling arrangements negotiated by the Sheriff's Office. This will be the fifteenth year of this effort.

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, 2017 through September 30, 2018, with the option to renew for three (3) additional one-year periods, at the rate of the New York State contract price plus ten cents (\$.10) per gallon.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for this agreement is included in the 2017 operating budget of the Office of the Sheriff, general 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.

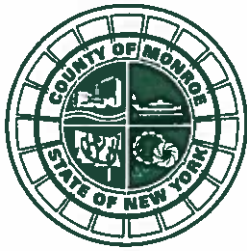
I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db

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Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

July 7, 2017

OFFICIAL FILE COPY
No. <u>170215</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
TRANSPORTATION -L
WAYS & MEANS

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

Subject: Authorize a Term Contract with EFPR Group, CPA's, PLLC for Professional Auditing Services Relating to the Department of Transportation Consultant Agreements

Honorable Legislators:

I recommend that Your Honorable Body authorize a term contract with EFPR Group, CPA's, PLLC, in an amount not to exceed \$40,000, for professional auditing services related to Department of Transportation consultant agreements, for the period of September 1, 2017 through August 31, 2020.

The Federal Highway Administration (FHWA) and the New York State Department of Transportation (NYSDOT) provides federal and state assistance to localities to reconstruct, rehabilitate, and maintain bridges, roads and related transportation infrastructure. The County contracts with consultants who are engaged to provide professional services related to preliminary engineering design, final design, and construction inspection and supervision. Major funding for the projects comes from one Federal Highway Administration program in which the State shares a portion of the non-federal cost (Marchiselli Aid), and from other related FHWA programs. NYSDOT and FHWA administrative procedures require the County to obtain close out audits for consultant agreements that exceed a certain dollar threshold (currently \$300,000). These audits are to be performed by an independent Certified Public Accounting firm in accordance with Governmental Accounting Standards. The audits will be performed on an as-needed basis as projects that meet the required dollar threshold are completed. The costs of these audits are fully reimbursed by New York State.

A request for proposals was issued for this service, with EFPR Group, CPA's, PLLC selected as most qualified to perform 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 EFPR Group, CPA's, PLLC, 280 Kenneth Drive, Suite 100, Rochester, NY 14623, for auditing services related to Department of Transportation consultant agreements, in an amount not to exceed \$40,000, for the period of September 1, 2017 through August 31, 2020.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for this contract, consistent with authorized uses, is included in various capital funds, and any future capital funds, relating to the project to which the audited consultant agreement pertains. 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 EFPR Group, CPA's, PLLC, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal partners of the firm are:

Douglas Zimmerman, COO
Timothy McNamara, CFO
Kevin Hill, CEO
Joseph Klimek, Partner
Joseph Kehm, Partner
Jennifer Abores, Partner

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

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

July 7, 2017

OFFICIAL FILE COPY
No. <u>170216</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
HUMAN SERVICES -L
WAYS & MEANS

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

Subject: Amend Resolution 215 of 2015 to Accept Additional Funding from the New York State Department of Health for the Drinking Water Enhancement Program

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 215 of 2015 to accept additional funding from the New York State Department of Health, in an amount not to exceed \$28,373, for the Drinking Water Enhancement Program, for the period of April 1, 2015 through March 31, 2020.

By Resolution 215 of 2015, Your Honorable Body authorized the acceptance of a grant from the New York State Department of Health for the Drinking Water Enhancement Program. The purpose of this grant is to enhance local drinking water programs and to provide increased oversight of public and private water supplies in Monroe County, along with ensuring continued compliance with the Federal Safe Drinking Water Act and the New York State Sanitary Code. This additional funding will be used for existing salary, benefits and grant costs. The additional funding will bring the grant total to \$721,428.

The specific legislative actions required are:

1. Amend Resolution 215 of 2015 to accept an additional \$28,373 from, and to authorize the County Executive, or her designee, to execute a contract and any amendments thereto with, the New York State Department of Health, for the Drinking Water Enhancement Program, bringing the total program award to \$721,428, for the period of April 1, 2015 through March 31, 2020.
2. Amend the 2017 operating budget of the Department of Public Health by appropriating the sum of \$28,373 into general fund 9300, funds center 5806010000, Environmental Health Administration.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Partial funding for this grant is included in the 2017 operating budget of the Department of Public Health, general fund 9300, funds center 5806010000, Environmental Health Administration. 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,


Cheryl Dinolfo
Monroe County Executive

CD:db

100-1-101-3-55



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

July 7, 2017

OFFICIAL FILE COPY
No. <u>176217</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
HUMAN SERVICES -L
WAYS & MEANS

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

Subject: Authorize a Contract with the Catholic Diocese of Rochester to Provide Religious Services for Residents of Monroe Community Hospital

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with the Catholic Diocese of Rochester, in an amount not to exceed \$43,200, to provide Roman Catholic sacramental and religious services for residents of Monroe Community Hospital, for the period of October 1, 2017 through September 30, 2018, with the option to renew for two (2) additional one-year terms, in an amount not to exceed \$43,200 annually.

The New York State Department of Health requires health care facilities assure that residents/patients have the right to participate in religious activities and arrange for opportunities for religious worship and counseling for any resident requesting such services. The Catholic Diocese of Rochester will provide Monroe Community Hospital with a full time chaplain to provide sacraments and religious services. The Catholic Diocese is the sole vendor of Roman Catholic services in Monroe County.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract and any amendments thereto, with the Catholic Diocese of Rochester, 1150 Buffalo Road, Rochester, New York 14624, to provide Roman Catholic sacramental and religious services for residents of Monroe Community Hospital, in an amount not to exceed \$43,200, for the period of October 1, 2017 through September 30, 2018, with the option to renewal for two (2) additional one-year terms, in an amount not to exceed \$43,200 annually.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for this contract is included in the 2017 operating budget of Monroe Community Hospital, hospital fund 9012, funds center 6201010000, Monroe Community Hospital, and will be requested in future years' budgets. No net County support is required in the current Monroe County budget.

The Catholic Diocese of Rochester 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.

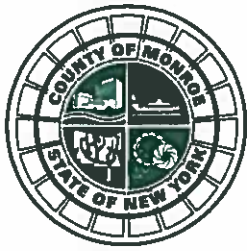
Sincerely,



Cheryl Dinolfo
Monroe County Executive

CD:db

5/23/17 10:00 AM
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5/23/17 10:00 AM



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

July 7, 2017

OFFICIAL FILE COPY
No. <u>170218</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
HUMAN SERVICES -L
WAYS & MEANS

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

Subject: Acceptance of a Grant from the New York State Office for the Aging to Pilot the Aging Mastery Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office for the Aging (NYSOFA), in the amount of \$5,100, to pilot the Aging Mastery Program (AMP), for the period of November 1, 2016 through October 31, 2017.

This grant will be used to pilot the AMP, an evidence based program recognized by the US Administration on Aging, and developed by the National Council on Aging, to help older adults take key steps to improve their well-being, add stability to their lives, and strengthen their ties to communities. This program uses peer support and incentives to help older adults create actionable goals and sustainable behaviors in 10 core classes in an area where older adults congregate, such as a senior center. This grant will be used to pay for the required one-time licensing fees, program materials, and incentives for participants. Should the pilot program prove successful in our community, the Monroe County Office for the Aging will consider identifying funding and incorporating the AMP into the existing array of programs and services offered to improve the health and wellness of older adults in our community.

NYSOFA will monitor the effectiveness of this program, compare results of the eight (8) other participating counties, and report the results back to these counties. The other counties include: Franklin, Orange, Westchester, Broome, Tompkins, Steuben, Oneida, and Chautauqua. This is the first year Monroe County has received this grant.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$5,100 grant from, and to execute a contract and any amendments thereto with, the New York State Office for the Aging, to pilot the Aging Mastery Program, for the period of November 1, 2016 through October 31, 2017.
2. Amend the 2017 operating budget of the Department of Human Services, Office for the Aging, by appropriating the sum of \$5,100 into general fund 9001, funds center 5501050000, Education, Training and Wellness.

3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
4. Should funding for this program be terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, 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.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

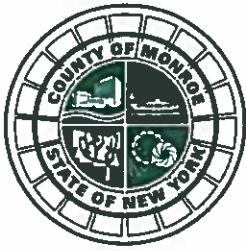
This contract is 100% funded by the New York State Office for the Aging. No net County support is required in the current Monroe County budget.

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

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

July 7, 2017

OFFICIAL FILE COPY
No. <u>170219</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
WAYS & MEANS -L

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

Subject: Authorize a Contract with Roy Teitsworth, Inc. for the Provision of Auctioneer Services

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Roy Teitsworth, Inc. (Teitsworth), to provide auctioneer services, for the period of September 1, 2017 through August 31, 2018, with the option to renew for two (2) additional one-year periods, with Teitsworth receiving 9% of auction proceeds to be deducted from the net proceeds from the sale of County equipment, and the County receiving proceeds in the amount of 10% of the commissions earned by Teitsworth from the sale of other Municipalities' equipment, and the County receiving 5% of the commissions earned by Teitsworth from the sale of private sector sellers' equipment at auctions sponsored by Monroe County.

Teitsworth will provide auction services for the Department of Engineering Services, Division of Fleet Maintenance, the Sheriff's Office, and any other County departments that wish to sell excess or surplus equipment at auction. Teitsworth will be responsible for all aspects of the County auction at the Monroe County Fleet Center, held annually in the fall, as well as the unclaimed items auction conducted by the Sheriff's Office. This includes, but is not limited to, preparation of items for auction, publicizing the auctions, conducting the auctions, and ensuring the removal of items after the auctions. Teitsworth may also auction items at regional auctions, such as the Palmyra auction, and through periodic online auctions using their website. Items auctioned online are subject to a graduated scale buyer's premium in lieu of commission, with no cost to the County. The County has contracted with Teitsworth for these services for the last eighteen (18) years.

A request for proposals was issued for this contract and Roy Teitsworth, Inc. 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 Roy Teitsworth, Inc., 6502 Barber Hill Road, Geneseo, New York 14454, to provide auctioneer services, for the period of September 1, 2017 through August 31, 2018, with the option to renew for two (2) additional one-year periods, with Roy Teitsworth, Inc. receiving 9% of auction proceeds to be deducted from the net proceeds from the sale of County equipment, and the County receiving proceeds in the amount of 10% of the commissions earned by Roy Teitsworth, Inc. from the sale of other Municipalities' equipment and the County receiving 5% of the commissions earned by Roy Teitsworth, Inc. from the sale of private sector sellers' equipment at auctions sponsored by Monroe County.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

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 Roy Teitsworth, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers are:

Roy Teitsworth, President
Jesse Teitsworth, Vice President
Susan Teitsworth, Secretary/Treasurer

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

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

July 7, 2017

OFFICIAL FILE COPY
No. <u>170220</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
AGENDA/CHARTER
PUBLIC SAFETY

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

Subject: Enact a Local Law Authorizing a Lease by Negotiation with the United States Department of Justice, Federal Bureau of Investigation, for Use of Space at the Monroe County Crime Lab, 85 West Broad Street, Room 113, City of Rochester, New York

Honorable Legislators:

I recommend that Your Honorable Body enact a Local Law authorizing a lease by negotiation with the United States Department of Justice, Federal Bureau of Investigation (FBI), for use of 1,129 square feet of space for processing digital evidence, within Room 113 at the Monroe County Crime Lab, 85 West Broad Street, Rochester, New York, for the term of five (5) years upon execution of the lease agreement, with the option to renew for five (5) additional five-year terms.

The lease agreement will authorize the FBI to process digital evidence within the identified space and grant access thereto. The FBI will process digital evidence for Monroe County in-kind in lieu of rent.

The 1,129 square feet available for processing digital evidence in Room 113 is not needed for County purposes.

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 execute a lease by negotiation, and any amendments thereto, with the United States Department of Justice, Federal Bureau of Investigation, for the use of 1,129 square feet of space for processing digital evidence, within Room 113 at the Monroe County Crime Lab, 85 West Broad Street, Rochester, New York, for the term of five (5) years upon execution of the lease agreement, with the option to renew for five (5) additional five-year terms.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

This local law 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,


Cheryl Dinolfo
Monroe County Executive

CD:db

2017 JUL 11 10:53 AM

By Legislators

Intro. No. ____

LOCAL LAW NO. __ OF 2017

ENACTING LOCAL LAW ENTITLED "AUTHORIZING LEASE BY NEGOTIATION WITH THE UNITED STATES DEPARTMENT OF JUSTICE, FEDERAL BUREAU OF INVESTIGATION FOR USE OF SPACE AT THE MONROE COUNTY CRIME LAB, 85 WEST BROAD STREET, ROOM 113, CITY OF ROCHESTER, NEW YORK"

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 enter into a lease by negotiation, and any amendments thereto, with the United States Department of Justice, Federal Bureau of Investigation, for the use of 1,129 square feet of space for processing digital evidence within Room 113 at the Monroe County Crime Lab, 85 West Broad Street, City of Rochester, New York, for the term of five (5) years upon execution of the lease agreement, with the option to renew for five (5) additional five-year periods.

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

_____, 2017 - CV:

_____, 2017 - CV:

File No. 17-____.LL

ADOPTION: Date: _____, 2017

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

July 7, 2017

OFFICIAL FILE COPY
No. <u>170221</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
AGENDA/CHARTER
WAYS & MEANS

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, Owned by Monroe County as Trustee for Monroe Community College, Located at 1285 East Henrietta Road, Town of Brighton, New York to Tony Y. Kirik

Honorable Legislators:

I recommend that Your Honorable Body enact a Local Law authorizing the sale of surplus property consisting of approximately 0.92 acres of improved land on East Henrietta Road in the Town of Brighton held in trust for Monroe Community College, having an address of 1285 East Henrietta Road, to Tony Y. Kirik for the sale price of \$240,000.

This parcel was acquired in 1981 and is a vacant single story structure. This sale price of the surplus property received at the auction of County properties was established upon the valuation found in an independent appraisal performed by Midland Appraisal.

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 execute all necessary documents, deeds and agreements to effectuate the sale of a surplus parcel of County owned real property consisting of approximately 0.92 acres of improved land on East Henrietta Road in the Town of Brighton held in trust for Monroe Community College, having an address of 1285 East Henrietta Road, to Tony Y. Kirik for the auction sale price of \$240,000.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

The sale of this property is revenue generating. 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 Tony Y. Kirik 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,


Cheryl Dinolfo
Monroe County Executive

CD:db

2017 JUL 11 10:33 AM

By Legislators

Intro. No. ____

LOCAL LAW NO. __ OF 2017

ENACTING LOCAL LAW AUTHORIZING SALE TO TONY Y. KIRIK FOR SURPLUS PROPERTY LOCATED 1285 EAST HENRIETTA ROAD, TOWN OF BRIGHTON, NEW YORK

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 enter into sale agreement with Tony Y. Kirik, for property located at 1285 East Henrietta Road, Town of Brighton. Property is currently owned in trust by Monroe County for Monroe Community College. Sale price is \$240,000.

Section 2. The closing is to be within 30 days of Legislative approval on September 12, 2017.

Section 3. The owned space is no longer necessary for public use.

Section 4. This local law is subject to referendum on petition.

Section 5. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

Ways and Means Committee; _____, 2017 - CV:

File No. 17-LL

ADOPTION: Date: _____, 2017

Vote:

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

July 7, 2017

OFFICIAL FILE COPY
No. <u>170222</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
WAYS & MEANS -L

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

Subject: Authorize the Sale of County Owned Tax Foreclosure Property Located at 8470 Ridge Road in the Town of Clarkson

Honorable Legislators:

I recommend that Your Honorable Body authorize the sale of county owned tax foreclosure property located at 8470 Ridge Road in the Town of Clarkson, to the Town of Clarkson, for the purchase price of \$7,485 as follows:

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
TA # 054.13-1-17.1 8470 Ridge Road Town of Clarkson	Town of Clarkson 3710 Lake Road Clarkson, NY 14430	\$7,485

This property was acquired through tax foreclosure, is surplus property, and is not needed by Monroe County. The price of \$7,485 for this parcel was determined 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 Town of Clarkson, for the sale of county owned tax foreclosure property located at 8470 Ridge Road in the Town of Clarkson identified by tax identification number 054.13-1-17.1, and to execute all documents necessary for the conveyance, for the purchase price of \$7,485.

An environmental review will be completed prior to Your Honorable Body taking final action on this matter.

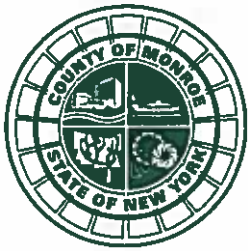
The sale of this property is revenue generating. No net County support is required in the current Monroe County budget.

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

Sincerely,

Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

July 7, 2017

OFFICIAL FILE COPY

No. 170223

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

Committee Assignment

WAYS & MEANS -L

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

Subject: Authorize the Sale of County Owned Tax Foreclosure Property Located in Monroe County

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract to sell county owned tax foreclosure property located in Monroe County as follows:

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
TA # 148.19-1-16; 148.19-1-17; 148.19-1-22; 148.19-1-23.1; and 148.19-1-65 Brighton Henrietta Town Line Road Town of Brighton	Tony Y. Kirik 202 Cherry Creek Lane Rochester, NY 14626	\$ 40,000
TA # 069.17-1-6 69 Fair Street Village of Brockport	William Smith 200 River Street Rochester, NY 14612	\$ 15,000
TA # 040.02-1-13 Lawton Road Town of Clarkson	Andrew Watt , Jr. & Sherry Watt 415 Lawton Road Hilton, NY 14468	\$ 4,000
TA # 041.02-1-19 Clarkson Parma Town Line Road Town of Clarkson	Joseph S. Marotta 2051 Ireland Road Brockport, NY 14420	\$ 10,000
TA # 069.02-1-66 11 Berry Grove Lane Town of Clarkson	Theodore J. Welter, Manager Cobra Ventures 550 Latona Road, Building D, Suite 400 Rochester, NY 14626	\$ 6,000
TA # 033.04-2-7 163 Post Avenue Town of Greece	Timothy R. Wolpert, President STW Properties, Inc. 338 North Greece Road Hilton, NY 14468	\$ 17,000

TA # 077.11-2-19 2645 Titus Avenue Extension Town of Irondequoit	Walter & Barbara Rykojc 659 Vanalstyne Road Webster, NY 14580	\$ 20,000
TA # 092.11-4-87 194 Wahl Road Town of Irondequoit	Joseph Alongi 720 Basket Road Webster, NY 14580	\$ 5,500
TA # 092.37-1-60 and 092.37-1-61 367 and 363 Taft Avenue Town of Irondequoit	Richard C. Dominik 353 Clark Avenue Rochester, NY 14609	\$ 4,000
TA # 085.02-1-25 327 Washington Street Town of Ogden	Jeffrey Suszczynski 295 Washington Street Spencerport, NY 14559	\$ 50,000
TA # 087.01-1-74 90 Maida Drive Town of Ogden	Tony Y. Kirik 202 Cherry Creek Lane Rochester, NY 14626	\$ 29,000
TA # 131.01-1-2.115 1 Contessa Court Town of Ogden	Tony Y. Kirik 202 Cherry Creek Lane Rochester, NY 14626	\$ 3,850
TA # 008.16-2-18.1 44 Delavergne Drive Town of Parma	Charles B. Guzzetta 41 East Wautoma Beach Road Hilton, NY 14468	\$ 15,000
TA # 016.02-2-1 90 Lighthouse Road Town of Parma	Frank W. Winburn 71 Chesterton Road Rochester, NY 14626	\$ 6,000
TA # 031.03-3-3 927 Burritt Road Town of Parma	Karen Collichio, Vice Pres. Collichio Builders Inc. 3329 Edgemere Drive Rochester, NY 14612	\$ 25,000
TA # 056.01-2-9.113 1175 Peck Road Town of Parma	Brian M. and Amanda Dudley 2426 South Union Street Spencerport, NY 14559	\$ 4,500
TA # 113.01-1-1 525 Capen Road Town of Sweden	Joseph Mullen 273 Wendhurst Drive Rochester, NY 14616	\$ 5,000
TA # 113.01-1-38 77 Capen Road Town of Sweden	Danielle Birge 93 Capen Road Brockport, NY 14420	\$ 10,000
TA # 066.03-1-84.1 780 Salt Road Town of Webster	Tony Y. Kirik 202 Cherry Creek Lane Rochester, NY 14626	\$350,000
TA # 138.83-1-51 511 Mc Kinley Street Town of East Rochester	Greene Property Management, LLC 300 Marletown Road Newark, NY 14513	\$ 20,000

Each property was acquired through tax foreclosure, is surplus property and is not needed by Monroe County. The price indicated above for each parcel was the highest bid offered and determined to be market value 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 each above referenced Offeror, to sell the real property identified by the following tax account numbers: 148.19-1-16; 148.19-1-17; 148.19-1-22; 148.19-1-23.1; and 148.19-1-65 for \$40,000; 069.17-1-6 for \$15,000; 040.02-1-13 for \$4,000; 041.02-1-19 for \$10,000; 069.02-1-66 for \$6,000; 033.04-2-7 for \$17,000; 046.02-2-22 for \$55,000; 060.06-1-40 for \$6,000; 089.18-1-13; 089.18-1-14; 089.18-1-15; 089.18-1-16; 089.18-1-17; 089.18-1-18; 089.18-1-19; and 089.18-1-20 for \$30,000; 001.16-2-1.2 for \$1,000; 023.03-1-17 for \$100; 161.11-1-22.115; 161.11-1-22.116; and 161.11-1-22.117 for \$18,000; 047.19-3-14 for \$16,000; 047.66-1-56 for \$5,500; 047.73-1-30 for \$16,000; 047.73-1-8 for \$2,000; 062.15-3-51 for \$10,000; 062.15-4-68 and 062.15-4-69 for \$5,500; 077.11-2-19 for \$20,000; 092.11-4-87 for \$5,500; 092.37-1-60 and 092.37-1-61 for \$4,000; 085.02-1-25 for \$50,000; 087.01-1-74 for \$29,000; 131.01-1-2.115 for \$3,850; 008.16-2-18.1 for \$15,000; 016.02-2-1 for \$6,000; 031.03-3-3 for \$25,000; 056.01-2-9.113 for \$4,500; 113.01-1-1 for \$5,000; 113.01-1-38 for \$10,000; 066.03-1-84.1 for \$350,000; and 138.83-1-51 for \$20,000 and to execute all documents necessary for the conveyance, for the purchase price set forth above.

An environmental review will be completed prior to Your Honorable Body taking final action on this matter.

The sale of the properties is revenue generating. 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 none of the individual property owners listed above owe any delinquent Monroe County property taxes.

The records in the Office of the Monroe County Treasury have indicated that neither Cobra Ventures, LLC, STW Properties, Inc., Collichio Builders, Inc. nor Greene Property Management, LLC, nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Cobra Ventures, LLC
Theodore J. Welter, Manager

Greene Property Management, LLC
Judith A. Greene

STW Properties, Inc.
Timothy R. Wolpert
Karen Buss
Spencer Wolpert

Collichio Builders, Inc.
Mark S. Collichio
Karen M. Collichio

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

Sincerely,


Cheryl Dinolfo
Monroe County Executive



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

July 7, 2017

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No. <u>170224</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
AGENDA/CHARTER
HUMAN SERVICES

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

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

Honorable Legislators:

In accordance with § C6-12 (J) of the Monroe County Charter, I hereby submit to Your Honorable Body for your confirmation, the appointment of the following individual to serve on the Monroe County Board of Health, for a term to begin September 1, 2017 and to expire on August 31, 2021.

- Ms. Elizabeth A. Kiss, residing at 75 Ashlyn Rise, Fairport, New York 14450

The specific legislative action required is to confirm the appointment of Ms. Elizabeth A. Kiss to the Monroe County Board of Health, in accordance with § C6-12 (J) of the Monroe County Charter, for a term to begin September 1, 2017 and to expire on August 31, 2021.

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,


Cheryl Dinolfo
Monroe County Executive

CD:db

CURRICULUM VITAE

Elizabeth A. Kiss, DNP-BC, FNP, RN

PROFESSIONAL EDUCATION

2013	DNP/FNP	Doctor of Nursing Practice & Masters of Science Nursing Major: Family Nurse Practitioner Wegmans School of Nursing St. John Fisher College, Rochester, NY
2009	B.S.	Bachelor of Science in Nursing University of Rochester, Rochester, NY
2003	MPS	Master of Professional Studies Major: Environmental Science and Policy State University of New York School of Environmental Science and Forestry, Syracuse, NY
2000	BA	Bachelor of Arts Major: Communications; Minor: Psychology State University of New York at Potsdam, Potsdam, NY

PROFESSIONAL EXPERIENCE

June 2014 - Present	Family Nurse Practitioner Strong Memorial Hospital, Wilmot Cancer Center Surgical Oncology University of Rochester Medical Center, Rochester, NY
January 2013- Present	Assistant Professor of Nursing – Tenure Track Wegmans School of Nursing St. John Fisher College, Rochester, NY
September 2010- December 2013	Clinical Instructor Wegmans School of Nursing St. John Fisher College, Rochester, NY
June 2010- June 2014	Pediatric Cardiac Intensive Care Unit Nurse Strong Memorial Hospital, Golisano's Children's Hospital University of Rochester Medical Center, Rochester, NY
June 2009- June 2010	Medical Surgical Nurse Strong Memorial Hospital University of Rochester Medical Center, Rochester, NY
September 2005- May 2008	Undergraduate Coordinator Departments of Brain and Cognitive Science and Neuroscience University of Rochester, Rochester, NY
September 2004- September 2005	Chapter Assistant Washington DC Chapter Sierra Club, Washington, DC
June 2003- September 2004	Tax Specialist Real Estate Tax Service First American, Rochester, NY

PROFESSIONAL CREDENTIALS

Registered Professional Nurse: New York State License # 615736, Expiration: 4/2018
Nurse Practitioner in Family Health: New York State License # 338401, Expiration: 4/2019
Controlled Substance Registration Certificate, DEA Registration # MK3271246, Expiration: 11/28/2018

National Provider Identifier, NPI # 1104238831, Status: Active

American Heart Association, Basic Life Support Certification, Expiration: 7/2017

American Heart Association, Advanced Cardiovascular Life Support, Expiration: 7/2017

RESEARCH

- 2016-Present Strong Memorial Hospital Nursing research project Implementation: Creation of an algorithm to direct research and implementation of Evidence based Practice. Memorial Hospital, Rochester, NY. Project in research and development phase. Unfunded.
- 2016-Present Tracheostomy Surgical Site Infection Bundle: Quality Improvement Project: Strong Memorial Hospital, Rochester, NY. Project in research and development phase. Unfunded.
- 2013-Present Device Related Hospital Acquired Pressure Ulcers in Pediatric & Adult Patients: A Quality Improvement Project. Strong Memorial Hospital, Rochester, NY. PI Approved and project in implementation phase. Unfunded.
- 2010-2013 Pediatric Skin Care Clinical Practice Guideline for Institutional Use: A Quality Improvement Project in the Pediatric Cardiac Intensive Care Unit. Golisano's Children's Hospital, Strong Memorial Hospital, Rochester, NY. PI Approved and Project implemented. Unfunded.

PUBLICATIONS

Articles (Peer-Reviewed Journals)

Boev, C., & Kiss, E. (2016). Hospital-Acquired Infections. Current Trends and Prevention. *Critical Care Nursing Clinics Of North America*, doi:10.1016/j.cnc.2016.09.012

Kiss, E. A., & Heiler, M. (2014). Pediatric Skin Integrity Practice Guideline for Institutional Use: A Quality Improvement Project. *Journal Of Pediatric Nursing*, 29362-367. doi:10.1016/j.pedn.2014.01.012

PRESENTATIONS INTERNATIONAL

- 2017 Kiss, E. (March 3, 2017). Podium Presentation (Invited). *Medical Device Related Hospital Acquired Pressure and Adhesive Injuries: Standardization of Patient Care*. 36th Annual International Nursing & Midwifery Research & Education Conference 2017. Royal College of Surgeons, Dublin Ireland.
- 2014 Kiss, E. (February, 19, 2014). Podium Presentation (Invited). *Pediatric Skin Integrity Practice Guideline for Institutional Use: A Quality Improvement Project*. 32nd Annual International Nursing & Midwifery Research & Education Conference 2014. Royal College of Surgeons, Dublin Ireland.

PRESENTATIONS NATIONAL

- 2017 Kiss, E. (April 22, 2017). Podium Presentation (Invited). *Professional Role Development: Career Paths for Nurses*. Strong Memorial Hospital Wilmot Cancer Center Annual Conference, Rochester, NY.
- 2017 Kiss, E. (March 23 & April 11, 2017). Podium Presentation (Invited). *Implementing Research into Practice*. Strong Memorial Hospital Wilmot Cancer Center Retreat, Rochester, NY.
- 2016 Kiss, E. (March 3 & 10, 2016). Podium Presentation (Invited). *Postoperative Care of a Whipple Patient: We Whip*. Strong Memorial Hospital Wilmot Cancer Center Retreat, Rochester, NY.
- 2016 Kiss, E. & Boev, C. (April, 29, 2016). Podium Presentation (Invited). *Deadbeat Left Ventricle, and the Beat Goes On, A Multidimensional View of Hypoplastic Left Heart Syndrome*. 23rd Annual Pediatric Nursing Conference, Strong Memorial Hospital, Rochester, NY.
- 2015 Kiss, E. (October, 2015). Podium Presentation (Invited). *Device Related Pressure Ulcers: Identifying Areas for Improvement in Process*. Fisher Scholarship Celebration. St. John Fisher College, Rochester, NY.
- 2015 Kiss, E. & Cahill C. (May 21 & 22, 2015). Podium Presentation (Invited). *Get Skin in the Game: Best Practices for Pediatric Skin Care*. American Association of Critical Care Nurses National Teaching Institute and Critical Care Exposition, San Diego, CA.

- 2015 Kiss, E. (February 12, 2015). Podium Presentation (Invited). *Medical Device Related Pressure Ulcers and Medical Adhesive Related Skin Injuries*. Greater Rochester Area Finger Lakes Chapter of the American Association of Critical Care Nurses. Best practice Showcase, Rochester, NY.
- 2014 Kiss, E. (February 11, 2014). Discussion Panelist (Invited). *Panel on Skin care*. Greater Rochester Area Finger Lakes Chapter of the American Association of Critical Care Nurses, Rochester, NY.
- 2014 Kiss, E. (January 30, 2014). Poster Presentation (Invited). *Pediatric Skin Integrity Practice Guideline for Institutional Use: A Quality Improvement Project*. Greater Rochester Area Finger Lakes Chapter of the American Association of Critical Care Nurses Best in Practice Showcase. Rochester, NY.
- 2014 Kiss, E. (January 24, 2014). Podium Presentation (Invited). *Pediatric Skin Integrity Practice Guideline for Institutional Use: A Quality Improvement Project*. Faculty Third Friday Talks St. John Fisher College. Rochester, NY.
- 2013 Kiss, E. (November 23, 2013). Poster Presentation (Invited). *Pediatric Skin Integrity Practice Guideline for Institutional Use: A Quality Improvement Project*. Wound Ostomy Continence Nurses Association & Dermatology Nurses Association. Annual Conference. Rochester, NY.
- 2013 Kiss, E. (May 31, 2013). Podium Presentation (Invited). *Incorporating Magnet Competencies into Pediatric Skin Care*. Magnet Evidence Presentations. Strong Memorial Hospital, Rochester, NY.
- 2013 Kiss, E. (May 24, 2013). Poster Presentation (Invited). *Incorporating Magnet Competencies into Pediatric Skin Care*. Annual Best in Practice Showcase, Strong Memorial Hospital. Rochester, NY.

PROFESSIONAL ACTIVITIES

- 2017-Present Rochester Regional Advisory Board. Rochester Regional and St. John Fisher Partnership, Rochester, NY
- 2017- Present Isabella Graham heart School of Nursing Advisory Panel, Rochester Regional, Rochester, NY
- 2014-Present Secretary and Member. Genesee Valley Nurses Association. Rochester, NY
- 2013-Present Member. American Association of Critical Care Nurses Greater Rochester Finger Lakes Region. Rochester, NY
- 2010-Present Member. Wound Ostomy Continence Nurses Society. Central New York Region. Rochester, NY
- 2009-Present Member. Sigma Theta Tau International Nursing Honor Society. Rochester, NY

PROFESSIONAL AND ACADEMIC AWARDS/HONORS AND SCHOLARSHIPS

- 2016 Nominated for Wilmot Cancer Institute Advanced Practice Provider Award, Rookie of the Year Award, Rochester, NY
- 2015 Nominated for St. John Fisher College, 2015-2016 Excellence in Teaching Award, Rochester, NY
- 2014 Royal College of Surgeons in Ireland Annual International Research Conference. First Runner Up for Best Presentation Award. Dublin, Ireland.
- 2013 Strong Memorial Hospital. Selected to Present on Quality Improvement Project to Magnet Site Visitors. Rochester, NY.
- 2013 Strong Memorial Hospital. Best in Practice Showcase. 3rd Place Award for best Poster Presentation. Rochester, NY.
- 2013 New York State Higher Education Services Corporation. \$20,000.00 Scholarship Awarded. Albany, New York.
- 2011 St. John Fisher College. Doctor of Nursing Practice Scholarship Award. \$12,000.00 Awarded. Rochester, NY
- 2011 St. John Fisher College, Thiem Nursing Scholarship. 5,000.00 Awarded. Rochester, NY.
- 2003 Syracuse University. Entrepreneurship Award. \$5,000.00 Awarded. Syracuse, NY
- 2000 State University of New York at Potsdam. Students in Free Enterprise Award. First Place. Potsdam, NY

TEACHING AT SJFC

- 2017- Summer NURS 571 – Diagnostic Reasoning and Assess Lecture, and Lab
- 2017- Summer NURS 567 – Adult Health, Lecture
- 2017 – Spring NURS 446, Nursing Leadership & PCC II Seminar (Section 03, 04, & 05)

- 2017 – Spring NURS 449, Nursing Leadership & PCC III Seminar (Section 05)
- 2017 – Spring NURS 300, Fundamentals of Nursing Science – Lecture, Lab and Clinical (Section 02)
- 2017 – Spring NURS 498H, Honors Project – Two Students
- 2017 – Spring GNUR 571, Diagnostic Reasoning and Assess Lab Family Nurse Practitioner
- 2017 – Spring GNUR 584, Diagnostic Management Seminar Family Nurse Practitioner
- 2016 – Fall NURS 498H, Honors Project – One Student
- 2016 – Fall GNUR 584, Diagnostic Management Seminar Family Nurse Practitioner
- 2016 – Fall NUR 300, Fundamentals of Nursing Science – Lecture, Lab and Clinical (Section 02 & 03)
- 2016 – Spring NURS 330, Pathopharmacology 1 (Section 02)
- 2016 – Spring NURS 300, Fundamentals of Nursing Science – Lecture, Lab and Clinical (Sections 01 & 02)
- 2015 – Fall NURS 300, Fundamentals of Nursing Science – Lecture, Lab and Clinical (Sections 01, 02, & 03)
- 2015 – Spring NURS 300, Fundamentals of Nursing Science - Lecture, Lab and Clinical (Section 01 & 02)
- 2014 – Fall NURS 300, Fundamentals of Nursing Science - Lecture, Lab and Clinical (Sections 01, 02, & 03)
- 2014 – Spring NURS 449, Senior Preceptorship (Section 01, 02, & 03)
- 2014 – Spring NURS 300, Fundamentals of Nursing Science - Lecture, Lab and Clinical (Section 02)
- 2014 – Spring NURS 446, Nursing Leadership & PCC II Seminar (Section 03, 04, & 05)
- 2014 – Spring NURS 449, Nursing Leadership & PCC III Seminar (Section 05)
- 2013 – Fall NURS 300, Fundamentals of Nursing Science - Lecture, Lab and Clinical (Section 03)
- 2013 – Fall NURS 449 Senior Preceptorship (Sections 01, 02, & 03)
- 2013 – Spring NURS 318, Clinical Prevention & Population Health (Sections 01 & 02)
- 2013 - Spring NURS 310, Advanced Concepts in Cultural Competency
- 2013 – Spring NURS 446, Senior Preceptorship (Section 01 & 02)
- 2012 – Fall NURS 317, Medical Surgical Clinical
- 2012 – Spring NURS, 317, Medical Surgical Clinical
- 2011 – Fall NURS 319, Junior Preceptorship Clinical (Section 01, 02 & 03)
- 2011- Spring NURS 319, Junior Preceptorship Clinical (Section 01 & 02)

GUEST LECTURES

- 2014 Kiss, E. (May 16, 2014). Podium Presentation (Invited). *"The Beginning of a Doctor Of Nursing Practice Clinical Scholarship Project."* St John Fisher College. Nursing Practice Role Development Class. Rochester, NY.
- 2014 Kiss, E. (February 13, 2014). Discussion Panel (Invited). St John Fisher College. Nursing Leadership Career Panel. Rochester, NY
- 2013 Kiss, E. (February 5, 2013). St. John Fisher College. Annual Nursing Leadership Career Panel. Discussion Panelist.

PROJECT GUIDANCE

Sarah Bartenslager – Undergraduate Nursing Honors Mentor – NICU Medical Device Related Skin Injuries, (2016-2017) St. John Fisher College, Rochester, NY.

PROFESSIONAL COMMUNITY SERVICE

- 2016-Present Volunteer. CURE 5K walk run, CURE Childhood Cancer Association, Rochester, NY
- 2013-2014 Volunteer. Sheppard Home Hospice Care. Rochester, NY
- 2010-2012 Volunteer. Mended Little Hearts Support Group. Rochester, NY

- 2003-2012 Volunteer. American Heart Association. Rochester, NY.
2002-2003 Volunteer. Alaska Wilderness League. Washington, DC.
2002-2003 Volunteer. Sierra Club, Washington, DC.

COLLEGE COMMITTEES AT ST. JOHN FISHER COLLEGE

- 2016-Present Chair, Clinical Coordination Committee, Wegmans School of Nursing
2014-Present Member, Faculty Welfare Committee
2011-Present Member, Undergraduate Curriculum Committee, Wegmans School of Nursing.
2011-Present Member, Global Committee, Wegmans School of Nursing.
2011-2015 Member, Clinical Coordination Committee, Wegmans School of Nursing.
2011-2015 Member, Learning Resource Committee, Wegmans School of Nursing.

COMPUTER SKILLS

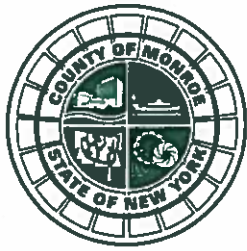
EPIC Electronic Medical Record System

Blackboard

Echo360 Active Learning Platform

Microsoft Office (Word, Excel, PowerPoint, Outlook, etc.)

US 48 5-11-11
ST. JOHN FISHER COLLEGE



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

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Committee Assignment
<u>WAYS & MEANS</u> -L

July 7, 2017

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

Subject: Amending Resolution 265 of 1965 to Extend the Expiration Date of the Additional 1% Sales Tax Rate and to Provide for its Distribution

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 265 of 1965, as amended, for the purpose of extending the expiration date of the additional 1% County sales tax rate from November 30, 2017 to November 30, 2020.

In accordance with the Home Rule Requests submitted by the Monroe County Legislature and County Executive, Governor Andrew M. Cuomo has signed into law enabling legislation authorizing Monroe County to extend the expiration date of the additional 1% sales tax rate from November 30, 2017 to November 30, 2020.

The specific legislative action required is to amend Resolution 265 of 1965, as amended, to extend the expiration date of the additional 1% County sales tax rate from November 30, 2017 to November 30, 2020, and to provide for its distribution.

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

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db