



Monroe County Legislature
Office of the President

DR. JOE CARBONE
PRESIDENT

March 12, 2018

OFFICIAL FILE COPY
No. 180092
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
-L

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

Subject: Confirmation of Appointment to the Genesee/Finger Lakes Regional Planning Council

Honorable Legislators:

I, Dr. Joe Carbone, President of the Monroe County Legislature, in accordance with Article 12-B of the General Municipal Law, do hereby submit to this Honorable Body for your confirmation the appointment of Robert C. Corby to the Genesee/Finger Lakes Regional Planning Council.

Robert C. Corby resides at 7 Washington Avenue, Pittsford, NY 14534. His appointment is effective immediately and his term will expire on March 1, 2020.

The specific legislative action required is to confirm the appointment of Robert C. Corby to the Genesee/Finger Lakes Regional Planning Council.

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

Sincerely,

Dr. Joe Carbone
Monroe County Legislature
President



Monroe County Legislature

Office of the President

DR. JOE CARBONE
PRESIDENT

March 12, 2018

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

OFFICIAL FILE COPY
No. <u>180093</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
-L

Subject: Confirmation of Appointment to the Board of Trustees of the Monroe County Library System

Honorable Legislators:

I, Dr. Joe Carbone, President of the Monroe County Legislature, in accordance with Article 5 of the Education Law and Section C7-4 of the Monroe County Charter, do hereby submit to Your Honorable Body for your confirmation the appointment of Christopher H. Corcoran to the Board of Trustees of the Monroe County Library System.

Christopher H. Corcoran resides at 141 Brookside Drive, Rochester, New York 14618. His appointment is effective immediately and his term will expire on April 1, 2023.

The specific legislative actions required are:

1. Confirm the appointment of Christopher H. Corcoran to the Board of Trustees of the Monroe County Library System.

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

Sincerely,

Dr. Joe Carbone
Monroe County Legislature
President

Christopher H. Corcoran

**141 Brookside Drive
Rochester, NY 14618**

Born Rochester, NY 1951

Admitted to New York State Bar, 1977.

**A member of Wiedman, Vazzana, Corcoran & Volta P.C., 5 S. Fitzhugh Street,
Rochester, NY 14614**

Practice primarily in the areas of trusts and estate and real estate law

Member Monroe County Bar Association, Trust and Estate Section, (also past chair)

Memorial Committee (also past chair) and past chair of Ethics Committee

New York State Bar Association

The Country Club of Rochester (Board of Stewards 2005 - 2011)

Princeton University (A.B. 1973)

Albany Law School of Union University (J.D. 1976)

Member, Board of Editors, Albany Law Review, 1974-1976

Note: I have benefitted from libraries my entire life. Their importance was brought home to me when an elderly man told me that one reason why he did not move to the rural area where his child lived was that there was no library there.



Monroe County Legislature

SEAN M. DELEHANTY
LEGISLATOR - DISTRICT 11

March 12, 2018

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

OFFICIAL FILE COPY
No. <u>180094</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
Memorializing Referral -L

Re: Memorializing Governor Andrew M. Cuomo and the Seneca Nation to Come to an Agreement on Gaming Revenue Sharing

Honorable Legislators:

In 2017, a dispute between the Seneca Nation and New York State arose over the language within a compact previously made between the two groups. This dispute led the Seneca Nation to stop revenue sharing payment to New York State. Prior to this conflict, there was a provision in the compact that had been made that gaming revenue would be shared with the State in return for certain gaming exclusivity rights in Western New York. As part of this legislation, New York State shared a portion of revenue they received from the Seneca Nation with local governments, including sixteen counties in Western New York.

Because the Seneca Nation has stopped revenue sharing payments to New York State, there has been a significant loss of revenue to the sixteen counties in Western New York. This revenue loss amounts to approximately \$50 million annually to these counties. These counties rely on this revenue to maintain infrastructure and provide public safety to residents. This revenue also helps to support the growing gaming industry in these areas. Because of the state imposed property tax cap and flat sales tax, it is challenging to maintain local services in these areas. It is important that an agreement is reached swiftly and that New York State reimburse these local governments for the lost revenues that they have come to rely on.

Therefore, I urge you to join me in calling on New York State and the Seneca Nation to come to an agreement on gaming revenue sharing expeditiously. The Seneca Nation and New York State have a history of working in partnership with one another. Recently, Seneca Nation leaders have expressed a desire to continue their work with New York State counties. Currently, the Seneca Nation and the State of New York have opted to solve this issue through arbitration, which can be a lengthy process. It is crucial that New York State resolve this issue and come to an agreement in an efficient manner to avoid any further loss to the counties in Western New York. New York State should also take responsibility to make these counties whole for the past and current losses caused by this negotiation process.

Respectfully Submitted,

Sean M. Delehanty
Monroe County Legislature
District 11



Monroe County Legislature

KARLA F. BOYCE
LEGISLATOR – DISTRICT 5

March 12, 2018

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

OFFICIAL FILE COPY
No. <u>180095</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
Memorializing Referral -L

Re: Memorializing the Office of Alcoholism and Substance Abuse Services and Governor Andrew M. Cuomo to Provide State Funding to Support Treatment and Transition Services for Individuals with Substance Use Disorders (SUD) who are Incarcerated in County Jails

Honorable Legislators:

In recent years, we have seen a scourge of individuals across the nation battle with substance abuse and addiction. These individuals are our neighbors, our friends, and our family members, who have succumbed to an addiction that has taken their lives—both figuratively and literally. Due to the overwhelming impact that substance abuse has on the brain, paired with the strong desire to acquire these drugs, we often see these individuals come in contact with the criminal justice system. Having said that, it comes as no surprise that alcohol and drugs are implicated in roughly 80% of offenses in New York State.

In addition, to the high-levels of individuals with SUDs incarcerated in county jails, they are also extremely likely to return to jail with another drug-related offense following their release from a previous offense. Recidivism rates for drug abusers are so high because they are expected to assimilate back into a society in the same drug-dependent state that they were in when they were first incarcerated. This fosters an unending cycle of individuals with SUDs transitioning back and forth between jail and society, which is both dangerous and costly to our communities.

An analysis done by New York State found that communities save \$2,846 for every individual that received jail-based SUD treatment. In accordance, the analysis also found that there are 13 fewer victimizations per 100 people served. While these statistics show overwhelming success, it is reported that 51% of NYS localities have no funding for SUD treatment services in their jails. While many counties would like to offer these services, they are offset by the reality that counties have to shoulder 100% of the cost.

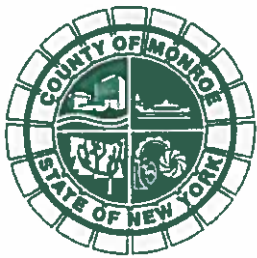
For all reasons aforementioned, counties across NYS are requesting funding of \$12.8 million annually to county jails to address the existing gap in SUD treatment and offer these services to not only better the lives of individuals with SUDs, but also their families, friends, and neighbors. Therefore, I urge you to join me in calling on the Office of Alcoholism and Substance Abuse Services and Governor Andrew M. Cuomo to provide state funding for the treatment and transition of incarcerated individuals with SUDs in county jails.

Respectfully Submitted,



Karla F. Boyce
Monroe County Legislature
District 5

MONROE COUNTY LEGISLATURE
MONROE, NY 14623
MONROE COUNTY LEGISLATURE
MONROE, NY 14623
MONROE COUNTY LEGISLATURE
MONROE, NY 14623



Monroe County Legislature

MIKE ZALE

LEGISLATOR - DISTRICT 20

March 12, 2018

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

OFFICIAL FILE COPY
No. <u>180096</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
Memorializing Referral -L

Re: Memorializing New York State to More Equitably and Efficiently Release the Authorized Interoperable Emergency Communication Funds

Honorable Legislators:

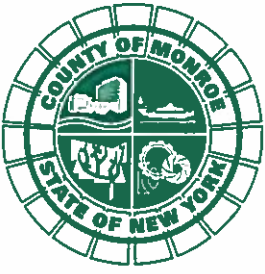
Maintaining a safe environment for our residents is a top priority in our community, however, updates must be done to ensure that funds are being used efficiently. The current funding mechanism used by counties to help operate, maintain and upgrade 9-1-1 system capability and performance is out of date and does not work well with recent technology. This must be upgraded in order to ensure that residents in our area are safe and protected. In New York State, too much funding is diverted by the State for non 9-1-1 purposes. This results in a system that does not direct sufficient revenue to allow counties to properly maintain existing systems while also preparing to implement next generation 9-1-1 technology that is required under federal law.

Under current state law, \$10 million was authorized and targeted to Public Safety Answering Points, or the call centers that have the responsibility of answering emergency phone calls. It is estimated that a total of \$150 million in state funds has been authorized for 9-1-1 purposes in counties, however only \$20 million has been released over the past two years. Upgrading 9-1-1 systems will ensure that all devices that are capable of connecting to the system can do so using voice, text, video images and other data formats. This will better inform emergency responders of the situation they will be responding to. In addition, an upgraded system will be able to more accurately pinpoint emergency callers that are in remote areas or in larger buildings in cities. This capability is beneficial because being able to recognize a location more precisely will allow emergency responders to work more efficiently and save more lives in these emergency situations.

Therefore, I urge you to join me in calling on New York State to more equitably and efficiently release the interoperable emergency communication funds that have been authorized. Doing this will allow upgraded systems that will keep our communities safer by being more closely compatible with current technology and being more accurate. Significant funding is authorized for this technology; therefore, it should be released for the necessary upgrades. For the safety of our community, it is critical that New York State release these funds in a timely manner to help our emergency responders have the best technology to save lives.

Respectfully Submitted,

Mike Zale
Monroe County Legislature
District 20



Monroe County Legislature

JOSEPH D. MORELLE JR.
LEGISLATOR - DISTRICT 17

JOSEPH D. MORELLE JR.
LEGISLATOR - DISTRICT 17
COUNTY OFFICE BUILDING, ROOM 408
39 WEST MAIN STREET
ROCHESTER, NEW YORK 14614
OFFICE: (585) 753-1940
E-MAIL: JDMORELLEjr@gmail.com

March 12, 2018

OFFICIAL FILE COPY
No. <u>180097</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
Memorializing Referral -L

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

**RE: Memorializing the United States Senate and House of Representatives to
Reject Any Proposals Arming School Teachers**

Honorable Legislators:

On February 14, 2018, a teenager armed with a semi-automatic military grade assault rifle went on a shooting spree in Marjory Stoneman Douglas High School in Parkland, Florida. He shot and murdered 17 and wounded many others before being apprehended about an hour later.

Mass school shootings have become increasingly common in our nation. So common that often these tragic events do little to affect policy changes that might prevent the next one. More than that, debate is often stifled by those who stand to profit from the status quo. However, a brave group of students are looking to change that so that their schoolmates, friends, and siblings they saw murdered will not have died in vain.

The students have organized marches, corporate boycotts, media appearances with their elected officials, and inspired a gun violence weary nation to act. By demanding change and by demanding a dialogue, many proposals have been suggested to stop school shootings and keep our children safe. One such proposal, offered by the President of the United States, is to arm school teachers to serve as a deterrent to shooters entering schools to commit murder.

This proposal is flawed for various reasons and must not be advanced in any form. Teachers are already responsible for countless tasks during the school day that require training and or certification. This will add yet another responsibility that could make teacher recruitment more difficult than it is already. Providing weapons, ammunition, and training to teachers would

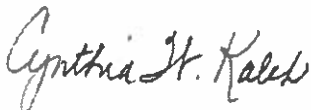
further burden school districts with a financial mandate many couldn't afford. Not only that, many districts already pay to have school resource officers assigned to buildings. Studies show that people are more likely to be injured by a gun that is already on site. Adding guns to any, or all, classrooms will only increase the likelihood of a student being involved in an accidental shooting.

Therefore, we propose that this Honorable Body join us in memorializing the United States Senate and House of Representatives to reject any proposals arming school teachers.

Respectfully Submitted,



Joseph D. Morelle, Jr.
Legislator - District 17



Cynthia W. Kaleh
Minority Leader



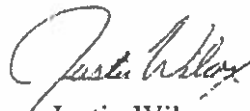
John Lightfoot
Assistant Minority Leader



Ernest Flagler-Mitchell
Assistant Minority Leader



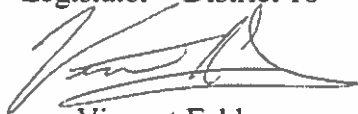
Howard Maffucci
Legislator - District 10



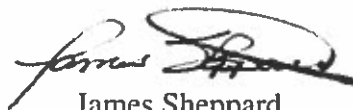
Justin Wilcox
Legislator - District 14



Mark S. Muoio
Legislator - District 21



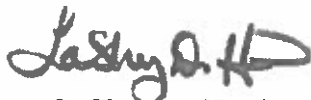
Vincent Felder
Legislator - District 22



James Sheppard
Legislator - District 23

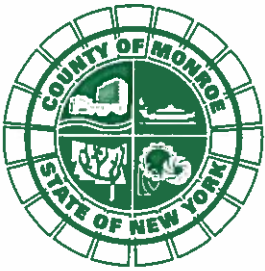


Joshua Bauroth
Legislator - District 24



LaShay D. Harris
Legislator - District 27

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416.000 1.5 01 2 33



Monroe County Legislature

MARK S. MUOIO
LEGISLATOR - DISTRICT 21

MARK S. MUOIO
LEGISLATURE - DISTRICT 21
369 WISCONSIN STREET
ROCHESTER, NEW YORK 14609
OFFICE: (585) 753-1940
FAX: (585) 753-1946
E-MAIL: mark.muolio@gmail.com

March 12, 2018

OFFICIAL FILE COPY
No. <u>180098</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment Memorializing Referral -L

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

Re: Calling on the NYS Assembly to Pass, and the NYS Senate to Draft and Pass a Companion Bill for, the Rochester Housing Court Act

Honorable Legislators:

Recently, a group of local officials representing the City of Rochester came together to call on New York State to create a housing part in Rochester City Court. In response, Assemblyman Harry Bronson authored and introduced the Rochester Housing Court Act (Assembly bill 9783).

Currently, Rochester City Court handles a wide range of issues, including housing concerns. These issues may pertain to potential evictions, code enforcement problems, safety violations, and other matters that need quick resolution. Establishing a housing court will allow the court the ability to provide more effective enforcement of housing standards. This in turn provides safer and more stable living conditions for tenants, thereby improving our neighborhoods.

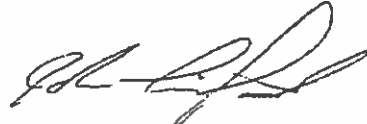
Therefore, we urge you to join us in calling on the New York State Assembly to pass, and the New York State Senate to draft and pass a companion bill for, the Rochester Housing Court Act.

Respectfully submitted,

Mark S. Muoio
Legislator – District 21



Cynthia W. Kaleh
Minority Leader



John Lightfoot
Assistant Minority Leader



Ernest Flagler-Mitchell
Assistant Minority Leader



Howard Maffucci
Legislator – District 10



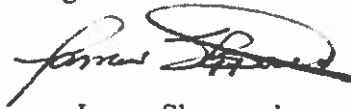
Justin Wilcox
Legislator – District 14



Joseph Morelle, Jr.
Legislator – District 17



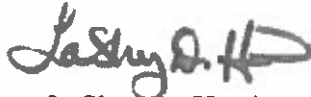
Vincent Felder
Legislator – District 22



James Sheppard
Legislator – District 23



Joshua Bauroth
Legislator – District 24



LaShay D. Harris
Legislator – District 27



Monroe County Legislature

JUSTIN F. WILCOX
LEGISLATOR - DISTRICT 14

JUSTIN F. WILCOX
LEGISLATOR - DISTRICT 14
75 MIDDLEBROOK LANE
ROCHESTER, NEW YORK 14618
OFFICE: (585) 753-1940
HOME: (585) 473-6631
FAX: (585) 753-1946
E-MAIL: jfwilcox@frontiernet.net

OFFICIAL FILE COPY
No. <u>180099</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
Memorializing Referral -L

March 12, 2018

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

Re: Calling on the New York State Senate and Assembly to Pass S5988A and A6823, and for Governor Cuomo to Sign, an Act to Amend the Penal Law to Eliminate the Mandate to Prove Force, Fraud or Coercion when Prosecuting Child Sex Traffickers

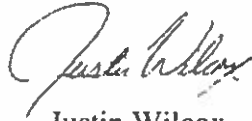
Honorable Legislators:

As defined under the Trafficking Victims Protection Act (TVPA), human trafficking is a form of modern-day slavery where people profit from the control and exploitation of others. Human trafficking exists in our state, county, city, suburbs, and rural areas. Youth are often victims. Specifically, sex trafficking is the *recruitment, harboring, transportation, provision, or obtaining of a person for the purpose of a commercial sex act in which a commercial sex act is induced by force, fraud, or coercion, or in which the person induced to perform such act has not attained 18 years of age.*

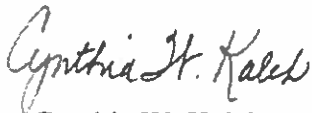
In Monroe County, 120 youth were referred for services as possible victims of sex trafficking in 2014. Three years later in 2017, that number rose to 300. Federal law defines sex trafficking as the inducement of a person to perform a commercial sex act through "force, fraud or coercion" except in the case of minors. New York State, where the average age of entry into prostitution is 12, is one of only four states that are not aligned with this definition. A child in New York can be treated as the perpetrator of this crime, rather than as a victim, and can be held on charges of prostitution. In addition, the trafficked child is made to testify against his or her exploiter to prove force, fraud or coercion in order for the defendant to face appropriate charges.

Bills S5988A (Lanza) and A6823 (Paulin) would eliminate the mandate to prove force, fraud or coercion when prosecuting child sex traffickers in New York State. Supporting this important bipartisan legislation will bring state law into alignment with the federal definition of trafficking and help crack down on this heinous crime.

Respectfully submitted,



Justin Wilcox
Legislator – District 14



Cynthia W. Kaleh
Minority Leader



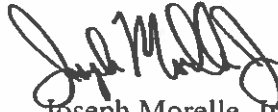
John Lightfoot
Assistant Minority Leader



Ernest Flagler-Mitchell
Assistant Minority Leader



Howard Maffucci
Legislator – District 10



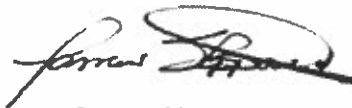
Joseph Morelle, Jr.
Legislator – District 17



Mark S. Muoio
Legislator – District 21



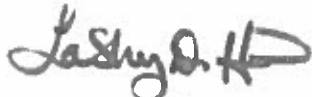
Vincent Felder
Legislator – District 22



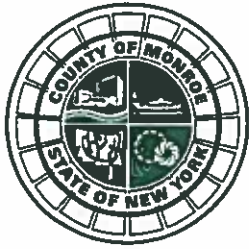
James Sheppard
Legislator – District 23



Joshua Bauroth
Legislator – District 24



LaShay D. Harris
Legislator – District 27



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

March 9, 2018

OFFICIAL FILE COPY
No. <u>180100</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

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

Subject: Authorize Federal Equitable Sharing Agreements with the United States Department of Justice and the United States Department of the Treasury

Honorable Legislators:

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

I recommend that Your Honorable Body authorize Federal Equitable Sharing Agreements with the United States Department of Justice and the United States Department of the Treasury, for participation by the Monroe County District Attorney's Office and the Monroe County Sheriff's Office in the federal equitable sharing programs for federally forfeited cash, property and proceeds obtained in the course of joint law enforcement investigations and prosecutions, for the period of January 1, 2018 through December 31, 2018.

In an effort to further encourage cooperation among federal, state and local law enforcement agencies and to punish and deter criminal activity by depriving criminals of property used or acquired through illegal activities, the United States Congress provided the Secretary of the Treasury and the United States Attorney General with the authority to share federally forfeited cash, property and proceeds with participating federal, state and local law enforcement agencies. The shared funds, property and proceeds must be used for law enforcement purposes. This will be the 27th year the County has participated in this program.

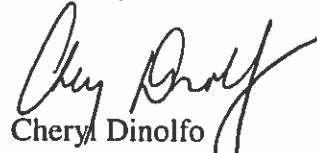
The specific legislative action required is to authorize the County Executive, or her designee, to execute Federal Equitable Sharing Agreements with the United States Department of Justice and the United States Department of the Treasury, for participation in federal equitable sharing programs for federally forfeited cash, property and proceeds obtained in the course of joint law enforcement investigations and prosecutions, for the period of January 1, 2018 through December 31, 2018.

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

These agreements are 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.

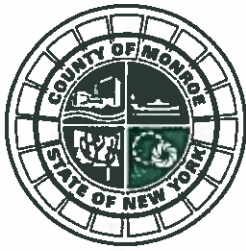
Sincerely,



Cheryl Dinolfo
Monroe County Executive

CD:ns

PS 8-18 9-2-18 11:00 AM
100 1-11-18 11:00 AM



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

March 9, 2018

OFFICIAL FILE COPY
No. <u>180101</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

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

Subject: Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the 2017-18 Public Safety Answering Points Operations Grant Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Homeland Security and Emergency Services, in the amount of \$231,492, for the 2017-18 Public Safety Answering Points (PSAP) Operations Grant Program, for the period of January 1, 2018 through December 31, 2018.

The New York State Division of Homeland Security and Emergency Services, through its Office of Interoperable and Emergency Communications, has been designated to administer a grant program to support counties' public safety call-taking and dispatching expenses. The PSAP Operations Grant provides reimbursement to counties for general operating expenses and will be utilized for the existing 911 staff salary and benefits. This is the fourth year the County has received this grant. This year's funding represents an increase of \$16,720 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$231,492 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services, for the 2017-18 Public Safety Answering Points Operations Grant Program, for the period of January 1, 2018 through December 31, 2018.
2. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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.

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

Funding for this grant is included in the 2018 operating budget of the Department of Public Safety, general fund 9001, funds center 2407010000, 9-1-1 Emergency Communications.

This grant is 100% funded by the New York State Division of Homeland Security and Emergency 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,


Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

March 9, 2018

OFFICIAL FILE COPY
No. <u>180102</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L WAYS & MEANS

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

Subject: Authorize a Contract with CypherWorx, Inc., for Learning Management System Content Development for Monroe County First Responder Agencies

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with CypherWorx, Inc., in the amount of \$183,025, for learning management system content development for Monroe County First Responder Agencies, for the period of April 10, 2018 through October 31, 2019.

Today, more than ever, our fire, police and EMS first responders need to be prepared to respond to and mitigate ever changing threats. State-of-the art training is vitally important in their mission to protect and serve our residents.

Per Resolutions 211 of 2015 and 169 of 2016, Your Honorable Body accepted grants from the New York State Division of Homeland Security and Emergency Services for the FY2015 and FY2016 State Homeland Security Program (SHSP). The SHSP provides funds to support the County's program for preparedness and preventive activities for terrorist events using weapons of mass destruction involving chemical, biological, radiological, nuclear and explosive materials.

Funding from the SHSP grants will be used to contract with CypherWorx, Inc. to develop training content for first responders learning management systems. The contract deliverables include:

- Support learners, instructors, system administrators, and course designers to enable the creation of instructional materials and experiences.
- Support a wide variety of pedagogical approaches and designs, accommodate diverse learning styles, and provide mechanisms that promote community among instructors and learners.
- Be able to integrate with multiple LMS delivery and record keeping models.
- Should be amendable to mobile access.
- Include integrated audio/video capability.
- Provide integrated ability to display common file formats directly in web browser and mobile applications.

A request for proposals was issued for this contract with CypherWorx, Inc. the sole responder.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with CypherWorx, Inc., 130 Andrews Street, Rochester, New York 14604, for learning management system content development for Monroe County first responder agencies, in the amount of \$183,025, for the period of April 10, 2018 through October 31, 2019.


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 2018 operating budget of the Department of Public Safety, general fund 9300, funds center 2408030100, Office of Emergency Management. No net County support is required in the current Monroe County budget.

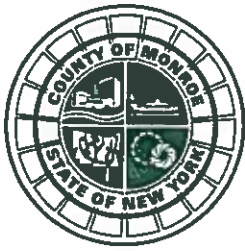
The records in the Office of the Monroe County Treasury have indicated that neither CypherWorx, Inc., nor its principal officer, Paul W. Cypher, Principal Executive Officer, owe any delinquent Monroe County property taxes.

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



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

March 9, 2018

OFFICIAL FILE COPY
No. <u>180103</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
INTRGOV REL -L
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 Spencerport Central School District for General Security Assistance and Crowd Control at the 2018 Junior Prom Event

Honorable Legislators:

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

I recommend that Your Honorable Body authorize an intermunicipal agreement with the Spencerport Central School District for general security assistance and crowd control at the 2018 Junior Prom event on May 12, 2018, at a rate of \$76.75 per hour for an estimated amount due of \$383.75, subject to the upward or downward pro rata departure depending on the duration of the event.

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 Spencerport Central School District, for general security assistance and crowd control at the 2018 Junior Prom event on May 12, 2018, at a rate of \$76.75 per hour for an estimated amount due of \$383.75, subject to the upward or downward pro rata departure depending on the duration of the event.

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

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

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

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

March 9, 2018

OFFICIAL FILE COPY
No. <u>180104</u>
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
ENV. & PUB. WORKS
WAYS & MEANS

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

Subject: Authorize a Contract with Popli, Architecture + Engineering & L.S., D.P.C. for Professional Engineering Services for the Monroe County Westfall Building Reconstruction Project

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Popli, Architecture + Engineering & L.S., D.P.C., in the amount of \$49,558, for professional engineering services, for the Monroe County Westfall Building Reconstruction Project.

This project involves phased improvements to Monroe County's Westfall Building located at 111 Westfall Road. The ten (10) story, 190,000 square foot building was constructed in the 1960's and is occupied by the Departments of Public Health and Human Services. Work may include improvements to various building systems comprising: mechanical, electrical and plumbing; heating, ventilation and air conditioning; masonry and structural building envelope; lighting, energy and security systems; hazardous material abatement; and parking areas. This initial phase of the project will involve preliminary design only including a facilities condition assessment and recommended improvements.

Several consultants were considered, with Popli, Architecture + Engineering & L.S., D.P.C. rated the most qualified to provide professional engineering services for the project. Popli, Architecture + Engineering & L.S., D.P.C. will provide professional engineering services in the amount of \$49,558.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract with Popli, Architecture + Engineering & L.S., D.P.C., 555 Penbrooke Drive, Penfield, New York 14526, in the amount of \$49,558, for professional engineering services, for the Monroe County Westfall Building Reconstruction Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

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


Funding for this project, consistent with authorized uses, is included in capital fund 1877 and any capital fund(s) created for the same intended purpose. No additional net county support is required in the current Monroe County budget.

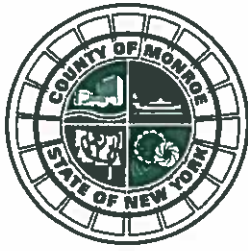
The records in the Office of the Monroe County Treasury have indicated that neither Popli, Architecture + Engineering & L.S., D.P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Om P. Popli, President
S. Jay Popli, Executive Vice President
Rohit Agrawal, 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



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

March 9, 2018

OFFICIAL FILE COPY
No. <u>180105</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS
WAYS & MEANS

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

Subject: Authorize Contracts with Crane-Hogan Structural Systems, Inc. and Schuler-Haas Electric Corporation for Construction Services for the Gates-Chili-Ogden Sewer District's Scottsville Road Pump Station & Timpat Pump Station Improvements Project

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with Crane-Hogan Structural Systems, Inc., in the amount of \$1,427,484, for general construction, and Schuler-Haas Electric Corporation, in the amount of \$343,000, for electrical construction, for the Gates-Chili-Ogden Sewer District's (District) Scottsville Road Pump Station & Timpat Pump Station Improvements Project.

The Scottsville Road Pump Station is located at 1285 Scottsville Road in the Town of Chili and the Timpat Pump Station is located at 109 Timpat Drive in the Town of Gates. Both pump stations were originally constructed in the 1950's, respectively, and are similar in layout and size. The pump stations receive wastewater flow from their respective surrounding service areas and convey it through 8-inch diameter force mains to gravity sewers tributary to the District's Gates-Chili-Ogden Pump Station. This project includes expanding the size and hydraulic capacities of the wet wells and construction of new equipment rooms/buildings, as well as other structural, mechanical, electrical, instrumentation and control, and heating and ventilation upgrades that are required to improve efficiency and maintain reliability.

The following bids were received:

<u>General Construction</u>	<u>Bid Amount</u>
Crane-Hogan Structural Systems, Inc.	\$1,427,484.00
Villager Construction, Inc.	1,429,000.00
DAKKSCO Pipeline Corporation	1,429,944.00
Blue Heron Construction Co., LLC.	1,498,000.00
C.P Ward, Inc.	1,499,766.78
Bell Mechanical Constructors, Inc.	1,814,000.00
Ironwood Heavy Highway, LLC.	1,844,688.00
<u>Electrical Construction</u>	<u>Bid Amount</u>
Schuler-Haas Electric Corporation	\$343,000.00
East Coast Electric, LLC.	358,532.00
Invictus Electrical	412,000.00
Hewitt Young Electric, LLC.	555,000.00

The bids have been reviewed and the Department of Environmental Services recommends contract awards to Crane-Hogan Structural Systems, Inc., in the amount of \$1,427,484, for general construction, and Schuler-Haas Electric Corporation, in the amount of \$343,000, for electrical construction, both as the lowest responsible bidders.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to execute a contract with Crane-Hogan Structural Systems, Inc., 3001 Brockport Road, Spencerport, New York 14559, in the amount of \$1,427,484, for general construction, for the Gates-Chili-Ogden Sewer District's Scottsville Road Pump Station & Timpat 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 Schuler-Haas Electric Corporation, 240 Commerce Drive, Rochester, New York 14623, in the amount of \$343,000, for electrical construction, for the Gates-Chili-Ogden Sewer District's Scottsville Road Pump Station & Timpat Pump Station Improvements Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

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

Funding for these contracts, consistent with authorized uses, is included in capital funds 1805 and 1806 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 Crane-Hogan Structural Systems, Inc., nor Schuler-Haas Electric Corporation, nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Crane-Hogan Structural Systems, Inc.

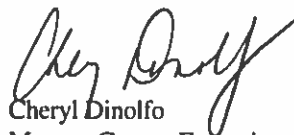
Daniel Hogan, President
Christopher Bollin, Secretary

Schuler-Haas Electric Corporation

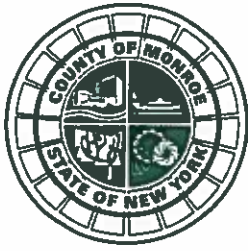
Edward T. Schuler, President/COO
Daniel J. Streicher, President/CEO
Daniel R. Streicher, Treasurer/CFO

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

Sincerely,



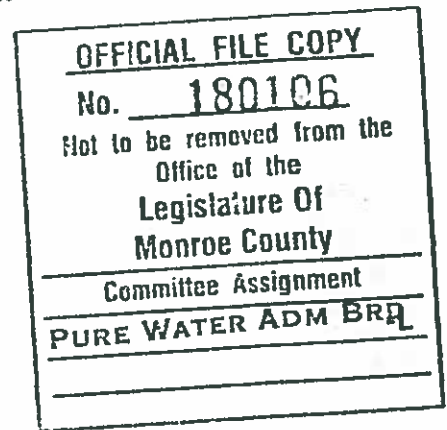
Cheryl Dinolfo
Monroe County Executive



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive



March 9, 2018

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

Subject: Authorize Contracts with Crane-Hogan Structural Systems, Inc. and Schuler-Haas Electric Corporation for Construction Services for the Gates-Chili-Ogden Sewer District's Scottsville Road Pump Station & Timpat Pump Station Improvements Project

Honorable Legislators:

I recommend that the Administrative Board of the Gates-Chili-Ogden Sewer District authorize contracts with Crane-Hogan Structural Systems, Inc., in the amount of \$1,427,484, for general construction, and Schuler-Haas Electric Corporation, in the amount of \$343,000, for electrical construction, for the Gates-Chili-Ogden Sewer District's (District) Scottsville Road Pump Station & Timpat Pump Station Improvements Project.

The Scottsville Road Pump Station is located at 1285 Scottsville Road in the Town of Chili and the Timpat Pump Station is located at 109 Timpat Drive in the Town of Gates. Both pump stations were originally constructed in the 1950's, respectively, and are similar in layout and size. The pump stations receive wastewater flow from their respective surrounding service areas and convey it through 8-inch diameter force mains to gravity sewers tributary to the District's Gates-Chili-Ogden Pump Station. This project includes expanding the size and hydraulic capacities of the wet wells and construction of new equipment rooms/buildings, as well as other structural, mechanical, electrical, instrumentation and control, and heating and ventilation upgrades that are required to improve efficiency and maintain reliability.

The following bids were received:

<u>General Construction</u>	<u>Bid Amount</u>
Crane-Hogan Structural Systems, Inc.	\$1,427,484.00
Villager Construction, Inc.	1,429,000.00
DAKKSCO Pipeline Corporation	1,429,944.00
Blue Heron Construction Co., LLC.	1,498,000.00
C.P Ward, Inc.	1,499,766.78
Bell Mechanical Constructors, Inc.	1,814,000.00
Ironwood Heavy Highway, LLC.	1,844,688.00
<u>Electrical Construction</u>	<u>Bid Amount</u>
Schuler-Haas Electric Corporation	\$343,000.00
East Coast Electric, LLC.	358,532.00
Invictus Electrical	412,000.00
Hewitt Young Electric, LLC.	555,000.00

The bids have been reviewed and the Department of Environmental Services recommends contract awards to Crane-Hogan Structural Systems, Inc., in the amount of \$1,427,484, for general construction, and Schuler-Haas Electric Corporation, in the amount of \$343,000, for electrical construction, both as the lowest responsible bidders.

The specific Administrative Board actions required are:

1. Authorize the County Executive, or her designee, to execute a contract with Crane-Hogan Structural Systems, Inc., 3001 Brockport Road, Spencerport, New York 14559, in the amount of \$1,427,484, for general construction, for the Gates-Chili-Ogden Sewer District's Scottsville Road Pump Station & Timpat 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 Schuler-Haas Electric Corporation, 240 Commerce Drive, Rochester, New York 14623, in the amount of \$343,000, for electrical construction, for the Gates-Chili-Ogden Sewer District's Scottsville Road Pump Station & Timpat Pump Station Improvements Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

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

Funding for these contracts, consistent with authorized uses, is included in capital funds 1805 and 1806 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 Crane-Hogan Structural Systems, Inc., nor Schuler-Haas Electric Corporation, nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Crane-Hogan Structural Systems, Inc.
Daniel Hogan, President
Christopher Bollin, Secretary

Schuler-Haas Electric Corporation
Edward T. Schuler, President/COO
Daniel J. Streicher, President/CEO
Daniel R. Streicher, Treasurer/CFO

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

Sincerely,

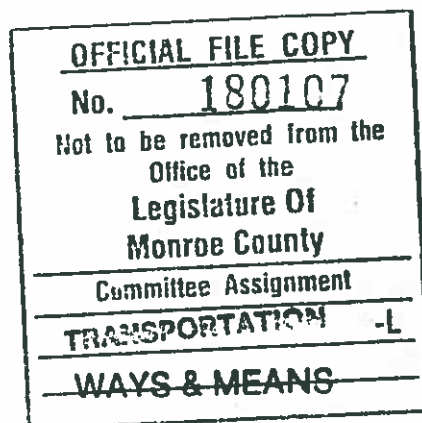

Cheryl Dinolfo
Monroe County Executive



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive



March 9, 2018

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

Subject: Authorize a Contract with Keeler Construction Co., Inc. for Construction Services for the Highway Preventive Maintenance #5 Project in the Towns of Irondequoit, Penfield, and Webster

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Keeler Construction Co., Inc., in the amount of \$3,723,132.95, for construction services, for the Highway Preventive Maintenance #5 Project in the Towns of Irondequoit, Penfield, and Webster.

This project involves the rehabilitation of: Creek Street from Browncroft Boulevard to Plank Road; Gravel Road from north of NYS Route 104 to Klem Road; Holt Road from Ridge Road to Klem Road; Klem Road from Bay Road to Holt Road; Sweet Fern Road, Lake Shore Boulevard, and Durand Boulevard from Zoo Road to Seabreeze Drive; and Phillips Road from State Road to north of NYS Route 104. The work involves milling and repaving, spot pavement repairs, cleaning/adjusting drainage basins and pipes, lining of storm sewer pipes, traffic signal loops, new pavement markings, and modifying the handicap ramps to meet current ADA requirements.

Major funding will be provided by Federal and New York State Department of Transportation funds for approximately 95% of the project cost with overall project administration by Monroe County.

The following four (4) bids were received on February 9, 2018:

Keeler Construction Co., Inc.	\$3,723,132.95
Villager Construction Inc.	\$4,238,324.45
Sealand Contractors Corp.	\$4,380,000.91
DiFiore Construction Inc.	\$4,491,861.60

The bids have been reviewed and the Department of Transportation recommends the award of the contract to the lowest responsible bidder, Keeler Construction Co., Inc. in the amount of \$3,723,132.95.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract with Keeler Construction Co., Inc., 13519 W. Lee Road, Albion, New York 14411, in the amount of \$3,723,132.95, for construction services, for the Highway Preventive Maintenance #5 Project in the Towns of Irondequoit, Penfield, and Webster, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

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 capital fund 1857 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 Keeler Construction Co., Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Mark D. Keeler, President, 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,


Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

March 9, 2018

OFFICIAL FILE COPY	
No.	<u>180108</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 and Authorization to Contract with Lifespan of Greater Rochester, Inc. for the Lifespan Respite Care 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 \$323,772, for the Lifespan Respite Care Program, for the period of September 1, 2017 through August 31, 2020, and authorize a contract with Lifespan of Greater Rochester, Inc., in an amount not to exceed \$97,016, for the period of September 1, 2017 through August 31, 2018, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$97,016 annually, to administer the New York State Lifespan Respite Care Program.

The purpose of this program is to enhance a statewide caregiver network and maintain a coordinated system that meets the respite care needs of individuals and their family caregivers across the age and disability spectrum. This is the seventh year Monroe County has received funding for this grant.

Per our application for services with NYSOFA, contracted programs are monitored and evaluated through several methods: 1) monthly program and expenditure reports; 2) on-site monitoring, and 3) annual evaluation. As the recognized leader of respite services in New York State, the NYSOFA has directed Monroe County to contract with Lifespan of Greater Rochester, Inc. for these services.

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

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept \$323,772 grant from, and to execute a contract and any amendments thereto with, the New York State Office for the Aging, for the Lifespan Respite Care Program, for the period of September 1, 2017 through August 31, 2020.
2. Amend the 2017 operating budget of the Department of Human Services, Office for the Aging, by appropriating the sum of \$107,924 into general fund 9300, funds center 5501050000, Education, Training, Wellness Contracts.

3. Authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with Lifespan of Greater Rochester, Inc., to administer the New York State Lifespan Respite Care Program, in an amount not to exceed \$97,016, for the period of September 1, 2017 through August 31, 2018, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$97,016 annually.
4. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and when applicable, the terms of any labor agreement affecting such positions.

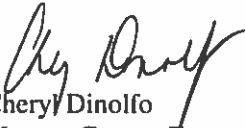
Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

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

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

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

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Acceptance of Funds and Authorization to Contract with Lifespan of Greater of Rochester for Monroe County Office for the Aging Program in 2017.18

Total Served 2016: 300 (includes newsletter recipients)
Proposed S Aml. 2017.18: \$98,272

SECTION I

PROGRAM: New York State Lifespan Respite Care Program

CONTRACTOR: Lifespan of Greater Rochester, Inc., Ann Marie Cook, President/CEO

PROGRAM DESCRIPTION: To maintain, enhance and expand upon a statewide respite caregiver network and develop a coordinated system and database that meets the respite care needs of volunteers, individuals and their family caregivers across the age and disability spectrum.

PRIMARY OBJECTIVE(S)/ DELIVERABLES: Expand respite by implementing a REST (Respite Education and Support Tools) workforce development initiative targeting REST Volunteer Companions.

PRIMARY PERFORMANCE MEASURE/INDICATOR: Volunteers will be trained to become certified REST Volunteers Companions

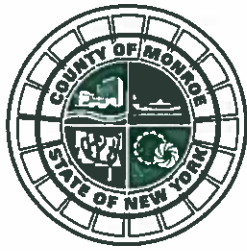
	Previous Year Projection	Previous Year Actual	Current Year Projection	Current Year Actual
Program Year	9/1/16-8/31/17	9/1/16-8/31/17	9/1/17-8/31/18	9/1/17-8/31/18
Total # of people trained	100	117	135	135
# Successful	100	117	135	N/A
% Successful	100%	117%	100%	N/A

OUTCOME ASSESSMENT METHODOLOGY: Methodology to gauge implementation effectiveness will be determined by independent evaluator in concert with Office for the Aging.

BOARD MEMBERS: Patrick Glavey, Mark McDermott, Chris Martusewicz, Jane Shukitis, Dr. Richard Gangemi, Dennis Buchan, Susan Byrd, Buz Code, Mike King, Peter Bruu, Jim Condello, Beverly Fair-Brooks, Dr. Brian Heppard, Vicky Hines, Art Hirst, Robert Huribut, John Lynch, Jr., Kathryn McGuire, Pennie McNulty, Dr. Daniel Mendelson, Rev. Vera Miller, Bill Naylor, Lisa Powers, Carlos Rodriguez, LaRon Rowe, James Smith, Yvette Tehan

SECTION II

SOURCE MATERIAL: Independent annual evaluation is conducted and overseen by the NY State Office for the Aging and the Monroe County Office for the Aging



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

March 9, 2018

OFFICIAL FILE COPY

No. **180109**

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 Department of Health for the Immunization Action Plan 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 \$1,510,000, for the Immunization Action Plan Program, for the period of April 1, 2018 through March 31, 2023.

The purpose of this grant is to raise immunization coverage levels for children, adults, high risk and underserved populations; to improve standards of immunization practice at the provider level; to administer the Perinatal Hepatitis B Prevention Program; and to promote participation in the New York State Immunization Information System. Funds will be used to support existing staff positions, a previously authorized vendor contract, and administrative expenses to run the program. This will be the twenty-sixth year the County has received this grant. This year's funding represents a decrease of \$22,720 from the previous twelve month period.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a five-year grant in an amount not to exceed \$1,510,000 from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Immunization Action Plan Program, for the period of April 1, 2018 through March 31, 2023.
2. Amend the 2018 operating budget of the Department of Public Health by appropriating the sum of \$300,465 into general fund 9300, funds center 5802050100, Immunization Action Plan Programs.
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.

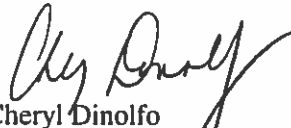
Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Partial funding for this grant is included in the 2018 operating budget of the Department of Public Health, general fund 9300, funds center 5802050100, Immunization Programs. 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 net County support is required in the current Monroe County budget.

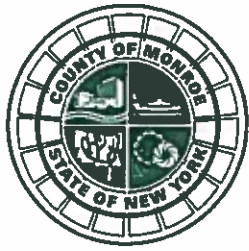
I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

March 9, 2018

OFFICIAL FILE COPY
No. <u>180110</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 559 East Moreno Drive, 562 East Moreno Drive, 567 East Moreno Drive, 574 East Moreno Drive and 575 East Moreno Drive in the Town of Greece

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract to sell county owned tax foreclosure property located at 559 East Moreno Drive, 567 East Moreno Drive, 574 East Moreno Drive, 575 East Moreno Drive, and 562 East Moreno Drive in the Town of Greece as follows:

13 2 18

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
559 East Moreno Drive TA # 058.04-15-15	Tomlinson Properties, LLC 340 Crystal Creek Drive Rochester, New York 14612	\$50,000
562 East Moreno Drive TA # 058.04-15-19		
567 East Moreno Drive TA # 058.04-15-16		
574 East Moreno Drive TA # 058.04-15-18		
575 East Moreno Drive TA # 058.04-15-17		
Town of Greece		

The properties were acquired through tax foreclosure, are surplus property and are not needed by Monroe County. The price indicated above was 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 the above referenced offeror, to sell the real property identified by tax account numbers 058.04-15-15, 058.04-15-19, 058.04-15-16, 058.04-15-18 and 058.04-15-17, 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.

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

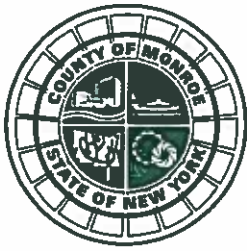
The records in the Office of the Monroe County Treasury have indicated that neither Tomlinson Properties, LLC. nor its executive officers, owe any delinquent Monroe County property taxes. The executive officers of the firm are Matthew P Tomlinson and Daniel S. Tomlinson.

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

March 9, 2018

OFFICIAL FILE COPY
No. <u>180111</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: Erroneous Assessments - Corrections and Cancellations

Honorable Legislators:

I recommend that Your Honorable Body approve the corrections and cancellations of certain relieved school taxes in the Town of Rush, an incorrect assessment in the Town of Greece, and incorrect Pure Waters charges in the City of Rochester, as per the attached list prepared by the Department of Finance, Real Property Tax Services.

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

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

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

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

Sincerely,


Cheryl Dinolfo
Monroe County Executive

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

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

Town of Rush: Tax Account No. 226.01-1-1.1, Pasture Prime Farm, LLC, 336 Woodruff Road, Rush, NY 14543. Property Location: 336 Woodruff Road. Tax Year: 2018 Amount of Taxes Currently Due: \$9,195.16. Amount of Corrected Taxes Due: \$3,577.42. Amount of Taxes to be Cancelled: \$5,666.73. Due to a clerical error in posting the payment to the tax collection system. This omission affected the school tax bill, which went uncorrected, resulting in a school relevy.

Town of Rush: Tax Account No. 226.03-1-8.21, Brett and Elena Stiehler, West Henrietta roadHoneoye Falls, NY 14472. Property Location: 9196 West Henrietta Road. Tax Year: 2018 Amount of Taxes Currently Due: \$10,932.61. Amount of Corrected Taxes Due: \$3,904.97 Amount of Taxes to be Cancelled: \$7,027.64. Due to a clerical error in posting the payment to the tax collection system. This omission affected the school tax bill, which went uncorrected, resulting in a school relevy.

Town of Rush: Tax Account No. 227.03-1-10, Steven and Karen Griffith, 1200 Honeoye Falls No 6 Road, Honeoye Falls, NY 14472. Property Location: 1200 Honeoye Falls No 6 Road. Tax Year: 2018 Amount of Taxes Currently Due: \$8,482.71. Amount of Corrected Taxes Due: \$3,347.43. Amount of Taxes to be Cancelled: \$5,135.28 Due to a clerical error in posting the payment to the tax collection system. This omission affected the school tax bill, which went uncorrected, resulting in a school relevy.

Town of Greece: Tax Account No. 074.14-2-5.2, Greece Housing Development, 460 White Spruce Blvd, Rochester, NY 14623. Property Location: 3 GBC Parkway. Tax Year: 2018 Amount of Taxes Currently Due: \$3,249.30. Amount of Corrected Taxes Due: \$651.94. Amount of Taxes to be Cancelled: \$2,597.36. Due to a clerical error the non-profit exemption was not changed when the assessment values was changed for 2017 roll year. This error affected the 2018 Town and County tax bill to be generated with the incorrect amount due.

City of Rochester: Tax Account No. 135.13-1-1.002, County of Monroe Airport, 39 West Main Street, Rochester, NY 14614. Property Location: 1135 Brooks Ave. Tax Year: 2018 Amount of Taxes Currently Due: \$215,988.34. Amount of Corrected Taxes Due: \$168,771.82. Amount of Taxes to be Cancelled: \$47,216.52. Due to an error of consumption data by the City of Rochester Water Bureau resulted in an incorrect amount tax bill. This error affected the 2018 Town and County tax bill to be generated with the incorrect amount due.

By Legislators Delehanty and Hebert

Intro. No.

RESOLUTION NO. ____ OF 2018

DIRECTING CORRECTION, CANCELLATION AND LEVY OF CERTAIN MONROE COUNTY TAXES IN THE TOWN OF RUSH, GREECE AND THE CITY OF ROCHESTER.

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

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

<u>City/Town</u>	<u>Tax Account #</u>	<u>Year</u>	<u>Amount Currently Due</u>	<u>Amount of Corrected Tax</u>	<u>Amount of Taxes To Be Cancelled</u>
Rush	226.01-1-1.1	2018	9,195.16	3,528.43	5,666.73
Rush	226.03-1-8.21	2018	10,932.61	3,904.97	7,027.64
Rush	227.03-1-10	2018	8,482.71	3,347.43	5,135.28
Greece	074.14-2-5.2	2018	3,249.30	651.94	2,597.36
City of Rochester	135.13-1-1.002	2018	<u>215,988.34</u>	<u>168,771.82</u>	<u>47,216.52</u>
			247,848.12	180,204.59	67,643.53

Following are the assessed owners:

<u>Tax Account Number</u>	<u>Name and Mailing Address</u>
226.01-1-1.1	Pasture Prime Farm, LLC 336 Woodruff Road Rush, NY 14543
226.03-1-8.21	Brett & Elena Stiehler 9196 West Henrietta Road Honeoye Falls, 14472
227.03-1-10	Steven & Karen Griffith 1200 Honeoye Falls No 6 Road Honeoye Falls, NY 14472
074.14-2-5.2	Greece Housing Development 460 White Spruce Blvd Rochester, NY 14623
135.13-1-1.002	County of Monroe Airport 39 W Main St Room 304 Rochester, NY 14614

Section 2. The Controller is hereby authorized and directed to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the sum of \$67,643.53.

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

Monroe County	2,551.57
Rush Henrietta School District	16,177.89
Town of Greece	1,697.55
PW O/M Gal	<u>47,216.52</u>
	67,643.53

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

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

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

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

Ways and Means Committee; March 27, 2018 - CV:
File No. 18-

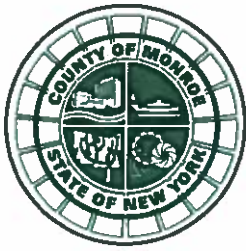
ADOPTION: DATE: _____

VOTE: _____

ACTION BY THE COUNTY EXECUTIVE:

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATED: _____ EFFECTIVE DATE OF RESOLUTION _____



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

March 9, 2018

OFFICIAL FILE COPY
No. <u>180112</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: Erroneous Assessment - Refund

Honorable Legislators:

I recommend that Your Honorable Body approve the refund and levy of a change of assessment due to the Lake Ontario and Connected Waterways Assessment Relief Act in the Town of Parma as per the attached list prepared by the Department of Finance, Real Property Tax Services.

The refund is requested because of the New York State Taxation and Finance approval of the Lake Ontario and Connected Waterways Assessment Relief Act.

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

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

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db

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

Town of Parma: Jeffrey Sorensen, 82 West Beach Road, Hilton, NY 14468 Property location: 82 West Beach Road. Tax Account No. 009.17-1-17 requires a **\$2,711.74** refund for tax year 2018. The homeowner was awarded by NYS Taxation and Finance a change in assessment due to the Lake Ontario and Connected Waterways Assessment Relief Act.

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

EX-100-16-0153-21
7-1-18

By Legislators Delechanty and Hebert

Intro. No.

RESOLUTION NO. ____ OF 2018

DIRECTING THE REFUND OF CERTAIN MONROE COUNTY TAXES LEVIED AND COLLECTED AGAINST PROPERTY IN TOWN OF PARMA

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

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

<u>Year</u>	<u>Amount</u>	<u>City or Town</u>	<u>Tax Acct. No.</u>	<u>Refunded To:</u>
2018	2,711.74	Parma	009.17-1-17	Jeffrey Sorensen 82 West Beach Rd Hilton, NY 14468

Section 2. The Controller is hereby authorized and directed to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the total sum of \$2,711.74 payable to the above named person(s) in the above listed amount.

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

<u>Accounts</u>	<u>Amounts</u>
Monroe County	\$1,554.19
County Services	\$259.37
Town of Parma	\$572.70
Hilton-Parma Fire District	<u>\$325.48</u>
	<u>2,711.74</u>

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

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

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

Ways and Means Committee; March 27, 2018 -CV;
File No. 18-

ADOPTION: DATE: _____

VOTE: _____

ACTION BY COUNTY EXECUTIVE

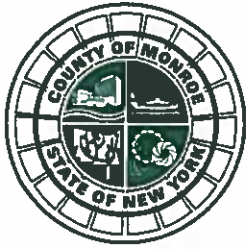
APPROVED: _____

VETOED: _____

SIGNATURE: _____

DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

March 9, 2018

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

OFFICIAL FILE COPY	
No. <u>180113</u>	
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Committee Assignment	
TRANSPORTATION	-L
WAYS & MEANS	

Subject: Acceptance of a Grant from the Genesee Transportation Council for the Monroe County High Accident Location Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the Genesee Transportation Council, in the amount of \$9,000, for the Monroe County High Accident Location Program, for the period of April 1, 2018 through March 31, 2019.

The Monroe County High Accident Location Program consists of a detailed analysis of each location identified as a Priority Investigation Location, identifying and evaluating potential countermeasures, and developing specific safety recommendations. Both the County and City road network are included in this program. Locations, if not recently studied for some other purpose, are analyzed to determine if there are any accident patterns, how persistent they are, what may have caused the accidents, and what countermeasures may be appropriate to improve safety at the location. This is an active program for Monroe County to monitor the safety performance of the road network.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$9,000 grant from, and to execute a contract and any amendments thereto with, the Genesee Transportation Council, for the Monroe County High Accident Location Program for the period of April 1, 2018 through March 31, 2019.
2. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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.

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

Funding for this grant is included in the 2018 operating budget of the Department of Transportation, fund 9002, funds center 8004010000, Traffic Studies.

This grant is 90% funded by the Genesee Transportation Council with a local match of 10% from Monroe County. No additional net County support is required in the current Monroe County budget.

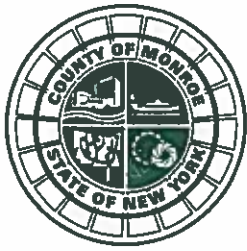
I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

March 9, 2018

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

Subject: Authorization to Settle a Lawsuit Entitled "Mark Winkelbauer and Laura Winkelbauer v. County of Monroe Sheriff Patrick M. O'Flynn, John D. Watson, Individually and as a Monroe County Deputy Sheriff, and the County of Monroe"

Honorable Legislators:

I recommend that Your Honorable Body authorize a settlement in the amount of \$300,000 in an action brought against former County of Monroe Sheriff Patrick M. O'Flynn, John D. Watson, individually and as a Monroe County Deputy Sheriff, and the County of Monroe, by Mark Winkelbauer and Laura Winkelbauer.

The Winkelbauer lawsuit arises out of a motor vehicle accident that occurred on March 27, 2009.

The specific legislative actions required are:

1. Authorize the settlement of the Winkelbauer lawsuit for \$300,000.
2. Authorize the County Executive, or her designee, to execute and deliver any and all documents necessary to effectuate such settlement.

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

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body. I request that the Winkelbauer lawsuit referral be considered in Executive Session, pursuant to the Public Officer's Law.

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:cj

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No. <u>180114</u>
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Committee Assignment
<u>WAYS & MEANS</u> -L