



Monroe County Legislature
Office of the President

DR. JOE CARBONE
PRESIDENT

November 9, 2018

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

OFFICIAL FILE COPY
No. 180369
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
-L

Subject: Confirmation of Appointment to the Monroe County Traffic Safety Board

Honorable Legislators:

I recommend that your Honorable Body confirm the appointment of Karla F. Boyce, 49 Ontario Street, Honeoye Falls, NY 14472, for a term effective February 9, 2019 and expiring February 8, 2022 to the Traffic Safety Board pursuant to Article 43, Section 1673 of the Vehicle and Traffic Law and Local Law No. 3 of 1970.

This referral will have no impact on the Monroe County budget.

Sincerely,

Dr. Joe Carbone
Monroe County Legislature
President



Monroe County Legislature

Office of the President

DR. JOE CARBONE
PRESIDENT

November 9, 2018

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

OFFICIAL FILE COPY	
No.	<u>180370</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<u>Memorializing Reference</u>	<u>-L</u>

Re: Memorializing the New York State Legislature and Governor Andrew M. Cuomo to Renew Their Commitment to Fully Funding the State Share of Community College

It is for certain that earning a college degree is both commendable and beneficial. It is helpful that under state law, funding for community colleges is to be provided through state aid, a county sponsor contribution, and student tuition and fees. These laws ensure that any student has the opportunity to attend community college if they chose to do so. Here in Monroe County, we are lucky to have one of the best community colleges in the nation, Monroe Community College.

The statewide community college system was based on an ongoing state aid funding commitment of at least one-third, and up to 40% of community college operating costs. However, the amount of state funding has decreased steadily over the years and is now below their one-third commitment, and well under 40%. While the Legislature and Governor Cuomo have been providing slight increases in state aid over the past few years, the increases remain well under the intended statutory commitment. Additionally, even with the modest increases in State aid, there has been a reduction in total aid provided.

Since 2008/2009 State Aid dollars to Monroe Community College have decreased steadily even though since 2011/2012 the State Aid Base Rate has increased. Even though the State Aid Base Rate has increased it has not made up for the difference in the decrease in State Aid dollars. At the same time, Monroe County's share and other local aid to Monroe Community College has steadily increased since 2009 while State aid for Community College has decreased drastically in the same time period. Monroe County taxpayers have stepped up and supported Monroe Community College. It is now time that Governor Andrew M. Cuomo and the New York State Legislature renew their financial commitment to community colleges. Therefore, I urge you to join me in calling on the New York State Legislature and Governor Andrew M. Cuomo to make every effort to increase state funding levels closer to 40% of the share for community college operating costs.

Respectfully Submitted

Dr. Joe Carbone
Monroe County Legislature
President



Monroe County Legislature

FRED ANCELLO
LEGISLATOR – DISTRICT 6

November 9, 2018

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

OFFICIAL FILE COPY
No. <u>180371</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 Senate and Assembly to Pass and Governor Andrew M. Cuomo to Sign Senate Bill 6230A and Assembly Bill 8358, to Authorize Industrial Development Agencies to Provide Loans and Grants to Stimulate Economic Growth

Honorable Legislators:

In a highly regulated and high taxed state like New York, it is imperative that counties have enough tools at their disposal to encourage economic growth. Industrial Development Agencies (IDAs) were created to facilitate economic growth in specific localities through attracting, retaining, and expanding businesses within their jurisdictions. By providing financial incentives to businesses, IDAs are a useful tool that county governments have at their disposal to provide residents with more employment and business opportunities.

However, legislation passed in 2008 restricted the ability of IDAs to provide loans, grants, and civic activity bonds. This legislation limited the amount that IDAs could invest to create workforce development programs, increase downtown revitalization, develop infrastructure, and create jobs. In addition to high taxes and overregulation, business now face another obstacle in keeping their doors open and expanding in New York State.

Senate Bill 6230A and Assembly Bill 8358 (not "same as" legislation) would authorize IDAs to provide loans, grants, and early-stage equity and seed funding within their jurisdictions to encourage businesses to locate in New York State, create jobs, and encourage economic growth. With an additional tool to incentivize businesses to locate here, counties in New York State can sustain a competitive economic environment, despite high taxes and regulations. Legislation passed in 2016 will ensure that IDAs will meet reporting requirements and remain transparent while awarding funds to businesses.

Therefore, I urge you to join me in calling on the New York State Senate and Assembly to Pass, and Governor Andrew M. Cuomo to Sign, Senate Bill 6230A and Assembly Bill 8358 to authorize IDAs to provide loans and grants to encourage economic growth in New York State.

Respectfully Submitted,

Fred Ancello
Monroe County Legislature
District 6



Monroe County Legislature

KATHLEEN A. TAYLOR

LEGISLATOR - DISTRICT 19

November 9, 2018

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

OFFICIAL FILE COPY
No. <u>180372</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 and Governor Andrew M. Cuomo to Develop and Support a Consistent and Long Term Plan for Homelessness Prevention in New York State

Honorable Legislators:

Finding solutions to homelessness continues to be a priority throughout New York State. While Governor Cuomo has been committed to alleviating the issue of homelessness, there are significant shortcomings in his attempts to find real and long term solutions to the problem of homelessness in New York State. Shifting the State's focus to permanent housing solutions and providing support to Counties will help to reduce homelessness and provide consistent and long term results for the homeless population in our area.

In recent years, there have been significant funding cuts by New York State that have restricted the ability of counties to pursue more aggressive homelessness prevention efforts. Monroe County Department of Human Services works hard to put into place what is mandated by the State. A more collaborative effort between New York State and local counties would provide more long term success in the prevention of homelessness. In addition, the focus on homelessness in the winter months tends to have unexpected consequences as many times there are different rules that are in place that in the long term end up hindering individuals from achieving permanent housing and stability.

The State must work with counties to prevent homelessness and develop long term solutions by focusing on permanent housing. Permanent housing is a cost-effective and successful way to reduce homelessness. New York State should work with local counties to develop a policy to maintain stability and prevent emergencies by being proactive in providing necessary resources up front. The implementation of permanent housing programs has been proven to decrease the number of chronically homeless individuals significantly. Research has also shown that in addition to reducing homelessness, permanent housing can increase housing stability and improve health and quality of life.

Therefore, I urge you to join me in calling on the New York State Legislature and Governor Andrew M. Cuomo to work with local governments to not only develop long term plans for the prevention of homelessness, but also assist in funding this plan. A collaborative effort between New York State and Counties to create a financially efficient and stable program for the homeless population will help to prevent homelessness moving forward and yield better results in our community. Shifting the focus of homelessness prevention and making the efforts to prevent homelessness more collaborative will help New York State's endeavors be more productive and successful.

Respectfully Submitted,



Kathleen A. Taylor
Monroe County Legislature
District 19



Monroe County Legislature

MIKE ZALE
LEGISLATOR – DISTRICT 20

November 9, 2018

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

OFFICIAL FILE COPY
No. <u>180373</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 and Governor Andrew M. Cuomo to Restore Funding Support for Unattended Death Investigations

Honorable Legislators:

The job of a coroner or a medical examiner is to make official inquiries concerning the cause and manner of an individual's death. Often times these deaths are found to be unnatural, unexplained, or suspicious, and with the recent surge of deaths from overdoses, county coroner and medical examiner offices have seen a drastic increase in toxicology tests. While these investigations and tests are extremely valuable to our communities, the cost falls directly on the counties, and in the case of Monroe County, our Medical Examiner's Office serves not just our county, but also twelve of our surrounding counties.

Prior to 2011, county coroners and medical examiners were reimbursed by New York State up to 36 percent due to Article 6 funding to local health departments. Unfortunately, in 2011, the NYS Budget shifted the reimbursement for medical examiners from the New York State Department of Health to the New York State Department of Criminal Justice Services; therefore, eliminating state funding to medical examiners because their work was now considered to be in the realm of public safety and not public health.

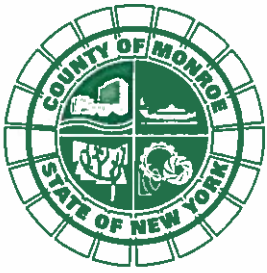
Counties all across New York State have been persistently advocating for the State to restore funding for coroners and medical examiners. This is a step that New York State must take in order to guarantee the fiscal solvency of these investigations as well as the county governments that are currently required to fund them. Additionally, by establishing a dedicated funding stream for coroners and medical examiners, the State can ensure that county medical examiner offices continue to function effectively and are given the flexibility to meet the needs of ever-changing trends.

Therefore, I urge you to join me in calling upon the New York State Legislature and Governor Andrew M. Cuomo to restore direct state funding support for unattended death investigations. It is critical that the State reinstate funding to coroners and medical examiners, and help shoulder the rising financial burden due to the opioid epidemic.

Respectfully Submitted,



Mike Zale
Monroe County Legislature
District 20



Monroe County Legislature

LASHAY D. HARRIS
LEGISLATOR - DISTRICT 27

LASHAY D. HARRIS
LEGISLATURE - DISTRICT 27
323 ALDINE STREET
ROCHESTER, NEW YORK 14619
OFFICE: (585) 753-1940
FAX: (585) 753-1946
E-MAIL: LASHAYHARRIS0@gmail.com

November 9, 2018

OFFICIAL FILE COPY
No. <u>180374</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 New York State Senate and the New York State Assembly to Pass S2527A and A343A respectively, and the President to Sign "AN ACT to Amend the Insurance law, in Relation to Payments to Prehospital Emergency Medical Services Providers"

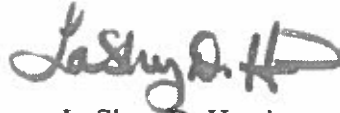
Honorable Legislators,

Emergency Medical Service (EMS) agencies across New York State provide vital services to residents in crisis. Unfortunately, as non-participating or non-preferred providers, these important agencies often do not receive payment for their services. Instead, insurance payments are sent directly to the insured who keep the check rather than forwarding payment to the provider.

Both the NYS Senate and Assembly have had bills that address this issue, however they have been held in committee since 2009. These bills would authorize direct payments to non-participating or non-preferred providers of ambulance services licensed under Article 30 of the public health law. These are budget neutral bills and there is no cost to taxpayers.

EMS agencies are in danger of going out of business due to lack of funding and insufficient staffing, yet legislation that can help alleviate this situation and save vital services has languished in committee for nearly 10 years. Therefore, I ask you to join me in support of memorializing the NYS Senate and the NYS Assembly to Pass, and the President to Sign "AN ACT to Amend the Insurance law, in Relation to Payments to Prehospital Emergency Medical Services Providers".

Respectfully submitted,



LaShay D. Harris
Legislator – 27th District



Cynthia W. Kaleh
Minority Leader



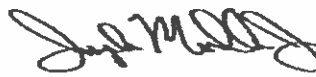
John Lightfoot
Assistant Minority Leader



Ernest Flagler-Mitchell
Assistant Minority Leader



Howard S. Maffucci
Legislator – District 10



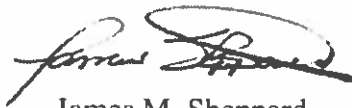
Joseph D. Morelle, Jr.
Legislator – District 17



Mark S. Muoio
Legislator – District 21



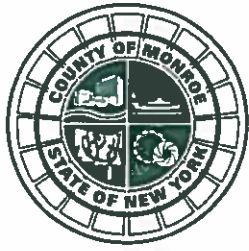
Vincent R. Felder
Legislator – District 22



James M. Sheppard
Legislator – District 23



Joshua Bauroth
Legislator – District 24



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 9, 2018

OFFICIAL FILE COPY
No. <u>180299</u>
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
AGENDA/CHARTER -L
HUMAN SERVICES
WAYS & MEANS

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 AARP for Office Space at Monroe Community Hospital

Honorable Legislators:

I recommend that Your Honorable Body enact a Local Law authorizing a lease by negotiation with AARP for office space on the first floor of Monroe Community Hospital in the amount of \$13,594.14 for the first year, with subsequent years subject to escalations of the lesser of 3% or the amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics), for a period of five (5) years commencing on December 1, 2018, renewable for two (2) additional one-year terms.

AARP is the current tenant and this renewal will allow them to continue to occupy the space for office space.

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 agreement with AARP for office space on the first floor of Monroe Community Hospital in the amount of \$13,594.14 for the first year, with subsequent years subject to escalations of the lesser of 3% or the amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics), for a period of five (5) years commencing on December 1, 2018, renewable for two (2) additional one-year terms.

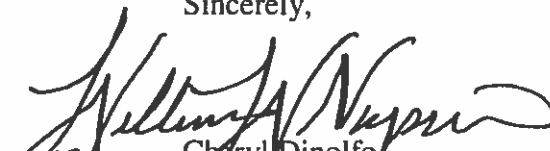
Environmental assessments will be completed prior to Your Honorable Body taking final action on this matter.

This lease is revenue generating. No net County support is required in the current Monroe County budget.

AARP 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,



FOR
Cheryl Dinolfo
Monroe County Executive

CD:db

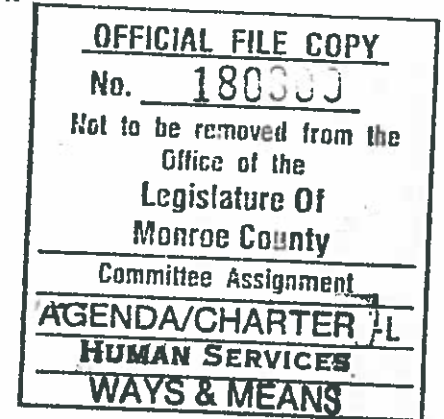


Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 9, 2018



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 Sisters of Charity Hospital of Buffalo for a Methadone Clinic at Monroe Community Hospital

Honorable Legislators:

I recommend that Your Honorable Body enact a Local Law authorizing a lease by negotiation with Sisters of Charity Hospital of Buffalo for space on the first floor of Monroe Community Hospital in the amount of \$100,714.49 for the first year, with subsequent years subject to escalations in an amount equal to 2.5%, for a period of five (5) years commencing on September 1, 2018, renewable for three (3) additional one-year terms.

Sisters of Charity Hospital of Buffalo is the current tenant and this renewal will allow them to continue to occupy the space for a methadone clinic.

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 agreement with Sisters of Charity Hospital of Buffalo for space on the first floor of Monroe Community Hospital in the amount of \$100,714.49 for the first year, with subsequent years subject to escalations in an amount equal to 2.5%, for a period of five (5) years commencing on September 1, 2018, renewable for three (3) additional one-year terms.

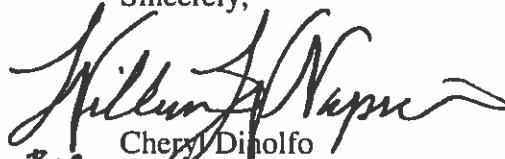
Environmental assessments will be completed prior to Your Honorable Body taking final action on this matter.

This lease is revenue generating. No net County support is required in the current Monroe County budget.

Sisters of Charity Hospital of Buffalo 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,


FOR Cheryl DiIolfo
Monroe County Executive

CD:db

By Legislators _____ and _____

Intro. No. _____

LOCAL LAW NO. ____ OF 2019

ENACTING LOCAL LAW ENTITLED "AUTHORIZING LEASE BY NEGOTIATION WITH SISTERS OF CHARITY HOSPITAL OF BUFFALO FOR METHADONE CLINIC AT MONROE COMMUNITY HOSPITAL"

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 with Sisters of Charity Hospital of Buffalo for space on the first floor of Monroe Community Hospital in the amount of \$100,714.49 for the first year, with subsequent years subject to escalations in an amount equal to 2.5%, for a period of five (5) years commencing on September 1, 2018, renewable for three (3) additional one-year terms.

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

_____ Committee; _____, 2018 - CV:
File No. 18-****.LL

ADOPTION: Date: _____, 2019

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

NOV 14 2018
11 14 2018



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 9, 2018

OFFICIAL FILE COPY
No. <u>180301</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
AGENDA/CHARTER
HUMAN SERVICES WAYS & MEANS

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 New York Chiropractic College for Examination, Treatment and Office Space at Monroe Community Hospital

Honorable Legislators:

I recommend that Your Honorable Body enact a Local Law authorizing a lease by negotiation with New York Chiropractic College for use of exam, treatment and office space on the first floor of Monroe Community Hospital in the amount of \$35.32 per exam or treatment room per ½ day for the first year and \$438.76 per quarter year for office space, with subsequent years subject to escalations limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics), for a period of five (5) years commencing on August 1, 2018, renewable for three (3) additional one-year terms.

New York Chiropractic College is the current tenant and this renewal will allow them to continue to occupy the space for examination, treatment and office space.

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 agreement with New York Chiropractic College for use of exam, treatment and office space on the first floor of Monroe Community Hospital in the amount of \$35.32 per exam or treatment room per ½ day for the first year and \$438.76 per quarter year for office space, with subsequent years subject to escalations limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics), for a period of five (5) years commencing on August 1, 2018, renewable for three (3) additional one-year terms.

Environmental assessments will be completed prior to Your Honorable Body taking final action on this matter.

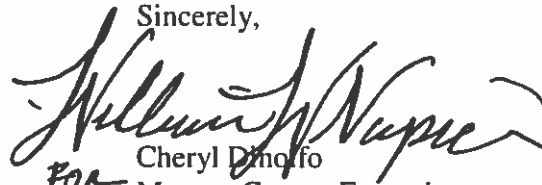
This lease is revenue generating. No net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither New York Chiropractic College, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of New York Chiropractic College are:

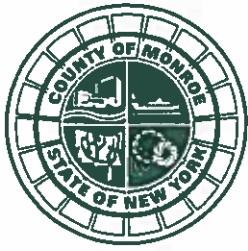
Dr. Michael Mesta, President
Dr. Anne Killen, Executive Vice President of Academic Affairs
Mr. Sean Anglim, Vice President of Finance and Administrative Services

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

Sincerely,


For Cheryl Dingo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 9, 2018

OFFICIAL FILE COPY
No. <u>180302</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 Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prosecution Program (District Attorney's Office)

Honorable Legislators:

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

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services, in the amount of \$87,000, for the Motor Vehicle Theft and Insurance Fraud Prosecution Program in the District Attorney's Office, for the period of January 1, 2019 through December 31, 2019.

This grant will fund a portion of the costs of one (1) full-time Assistant District Attorney to coordinate the efforts of the Rochester Police Department, New York State Insurance Department-Insurance Fraud Bureau, Monroe County Sheriff's Office, New York State Police, and other local police agencies in investigating cases involving auto theft, and insurance fraud involving motor vehicles.

The goals of the program include continuing to fully investigate and prosecute all suspected instances of motor vehicle theft in Monroe County, fully investigate and prosecute all individuals who file fraudulent motor vehicle theft claims, strengthening and expanding the information-sharing protocols among the various local police and State agencies investigating such crimes that were established during the program's first year, and to increase the arrest and conviction rate of the perpetrators of such crimes. This will be the sixteenth year the County has received this grant. This year's funding is the same amount received in last year's award.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept an \$87,000 grant from and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Motor Vehicle Theft and Insurance Fraud Prosecution Program, for the period of January 1, 2019 through December 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.

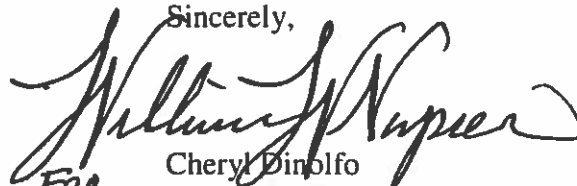
Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for this grant is included in the proposed 2019 operating budget of the District Attorney's Office, general fund 9300, funds center 2507010000, Non-Violent Felony Bureau.

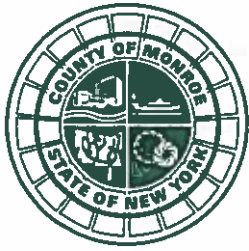
This grant is 100% funded by the New York State Division of Criminal Justice Services. No additional net County support is required in the current Monroe County budget.

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

Sincerely,


FOR Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 9, 2018

OFFICIAL FILE COPY
No. <u>18030</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 United States Department of Justice, Drug Enforcement Administration, for the Drug Enforcement Administration Task Force

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 accept a grant from the United States Department of Justice, Drug Enforcement Administration (DEA), in an amount not to exceed \$18,344, for the reimbursement of overtime for the DEA Task Force, for the period of October 1, 2018 through September 30, 2019.

This grant will support a collaborative task force with the DEA to investigate, apprehend and arrest narcotic traffickers. The grant will reimburse overtime costs associated with the task force services. This will be the first time the County has received this grant.

The specific legislative actions required are:

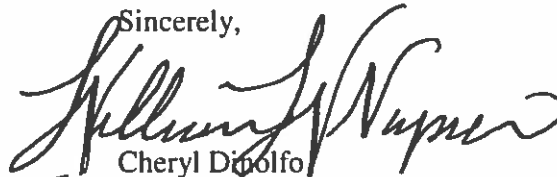
1. Authorize the County Executive, or her designee, to accept a grant in an amount not to exceed \$18,344, and to execute a contract and any amendments thereto with, the United States Department of Justice, Drug Enforcement Administration, for the reimbursement of overtime for the Drug Enforcement Administration Task Force, for the period of October 1, 2018 through September 30, 2019.
2. Amend the 2018 operating budget of the Office of the Sheriff by appropriating the sum of \$18,344 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 United States Department of Justice, Drug Enforcement Administration. 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 DiDolfo
For Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 9, 2018

OFFICIAL FILE COPY
No. <u>180304</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 The Marketplace for Security Services at the Marketplace Mall

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 a contract with The Marketplace for security services at the Marketplace Mall, for the period of January 1, 2019 through December 31, 2019, with the option to renew for four (4) additional one-year terms, in an amount not to exceed \$116,000 per year, (subject to upward modification depending upon salary/benefit modifications contained within any subsequent collective bargaining agreements).

Under this agreement, the Monroe County Sheriff's Office will provide for the services of a deputy sheriff who will be stationed at Marketplace Mall in the Town of Henrietta, New York. Marketplace Mall has agreed to cover the salary and benefits of that deputy sheriff. This is the tenth year that The Marketplace has agreed to pay for 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 The Marketplace, 1265 Scottsville Road, Rochester, New York 14624, for the provision of security services by the Monroe County Sheriff's Office at the Marketplace Mall, for the period of January 1, 2019 through December 31, 2019, with the option to renew for four (4) additional one-year terms, in an amount not to exceed \$116,000 per year, (subject to upward modification depending upon salary/benefit modifications contained within any subsequent collective bargaining agreements).

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

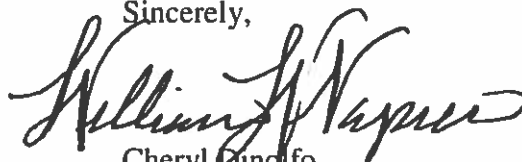
This contract is revenue generating and no net County support is required in the current Monroe County budget.

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

Thomas C. Wilmot, Chairman
James R. Wilmot, Chief Operating Officer
Douglas Swetman, Executive Vice President and Secretary
John P. Tschiderer, Vice President and Treasurer

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

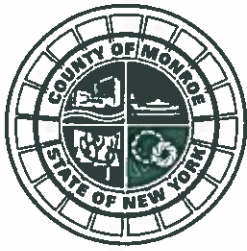
Sincerely,



Cheryl Dindolfo
For Monroe County Executive

CD:db

2018 NOV 09 10 08 38



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 9, 2018

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

OFFICIAL FILE COPY
No. <u>180305</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
INTRGOV REL -L
PUBLIC SAFETY, WAYS & MEANS

Subject: Authorize an Intermunicipal Agreement with Onondaga County for Access to the Live Scan System to Allow for Electronic Transmission and Storage of Fingerprint, Mugshot, and Related Booking Information

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 Onondaga County, in an amount not to exceed \$1,000, for access to the Live Scan System to allow for electronic transmission and storage of fingerprint, mugshot, and related booking information, for the period of January 1, 2019 through December 31, 2019, with the option to renew for five (5) additional one-year terms, at a rate not to exceed \$1,000 per year, upon mutual agreement of the parties.

Under this agreement, Onondaga County will provide access to, storage with, and use, of the Live Scan System to allow for electronic transmission and storage of fingerprints, mug shots, and related booking information.

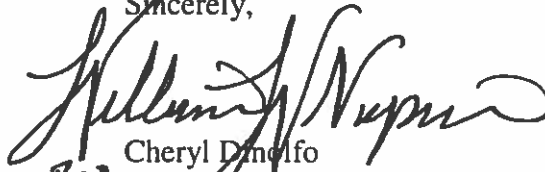
The specific legislative action required is to authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with Onondaga County, for access to the Live Scan System to allow for electronic transmission and storage of fingerprint, mugshot, and related booking information, in an amount not to exceed \$1,000, for the period of January 1, 2019 through December 31, 2019, with the option to renew for five (5) additional one-year terms, at a rate not to exceed \$1,000 per year, upon mutual agreement of the parties.

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 proposed 2019 operating budget of the Sheriff's Office, general fund 9001, funds center 3806020000, Information Services, 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 D'Amico
For Monroe County Executive

CD:db

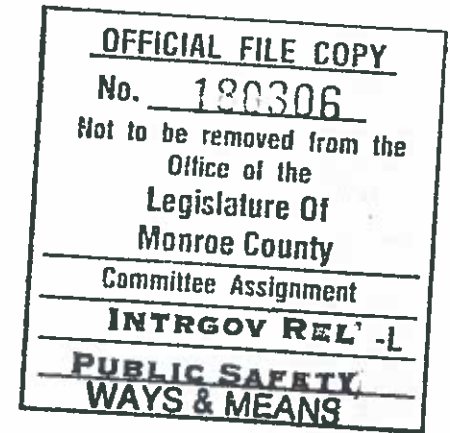


Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 9, 2018



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

Subject: Authorize an Intermunicipal Agreement with Oneida County for Security Services for Monroe County Inmates at the Central New York Psychiatric Center

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 Oneida County, in the amount of \$140 per inmate, per day, for security services provided by the Oneida County Sheriff's Office for Monroe County inmates who require and receive mental health treatment at the Central New York Psychiatric Center, in an amount not to exceed \$30,000 per year, for the period of January 1, 2018 through December 31, 2019, with the option to renew for two (2) additional one-year terms.

Under this agreement, the Oneida County Sheriff's Office will provide security services for Monroe County inmates who require and receive mental health treatment at the Central New York Psychiatric Center. The Oneida County Sheriff's Office has provided these services for over 20 years.

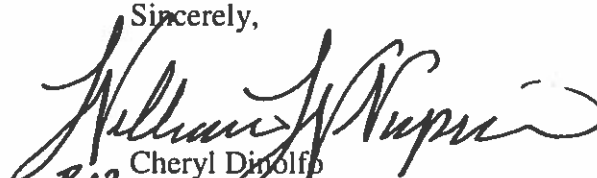
The specific legislative action required is to authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with Oneida County, for security services provided by the Oneida County Sheriff's Office for Monroe County inmates who require and receive mental health treatment at the Central New York Psychiatric Center, at the rate of \$140 per inmate, per day, in an amount not to exceed \$30,000 per year, for the period of January 1, 2018 through December 31, 2019, with the option to renew for two (2) additional one-year terms.

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 Sheriff's Office, general fund 9001, funds center 3804050000, Security Unit, 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

FD

CD:db

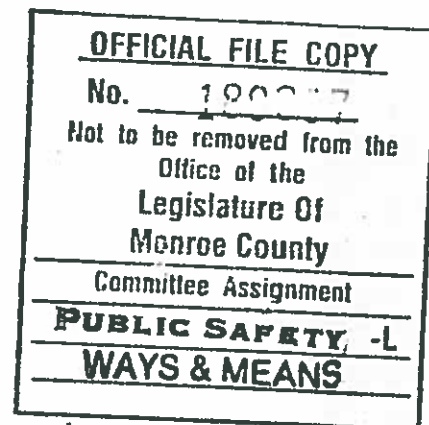


Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 9, 2018



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 2018-19 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 \$224,980, for the 2018-19 Public Safety Answering Points (PSAP) Operations Grant Program, for the period of January 1, 2019 through December 31, 2019.

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 fifth year the County has received this grant. This year's funding represents a decrease of \$6,512 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$224,980 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 2018-19 Public Safety Answering Points Operations Grant Program, for the period January 1, 2019 through December 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.

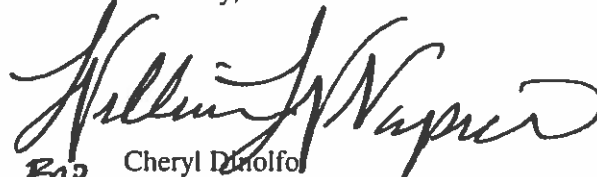
Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for this grant is included in the proposed 2019 operating budget of the Department of Public Safety, general fund 9001, funds center 2407010000, 9-1-1 Emergency Communications.

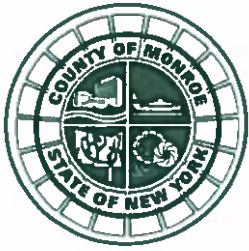
This grant is 100% funded by the New York State Division of Homeland Security and Emergency Services. No additional net County support is required in the current Monroe County budget.

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

Sincerely,


FOR Cheryl DiNolfo
Monroe County Executive

CD:db

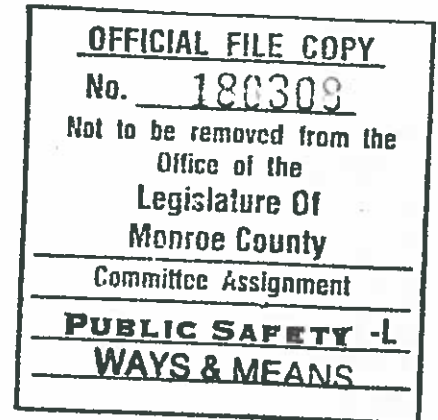


Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 9, 2018



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 FY2018 State Homeland Security 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 \$475,724, for the FY2018 State Homeland Security Program (SHSP), for the period of September 1, 2018 through August 31, 2021.

The SHSP provides funds to support the County's Program for preparedness and prevention activities for terrorist events using weapons of mass destruction involving chemical, biological, radiological, nuclear and explosive materials.

Funds will be used to maintain and enhance a wide array of capabilities including:

- Office of Emergency Management's sustainment of WebEOC (critical incident management system)
- Fire Service and Hazmat Team operations through training and the acquisition of equipment
- EMS operations through training and the acquisition of equipment
- Public Safety Communication control stations
- Public Health Preparedness through continued contractual services with the University of Rochester Center for Community Health

This is the fifteenth year the County has received this grant. This year's funding represents an increase of \$49,592 from last year.

The specific legislative actions required are:

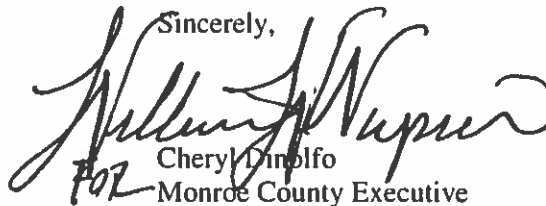
1. Authorize the County Executive, or her designee, to accept a \$475,724 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services, for the FY2018 State Homeland Security Program, for the period of September 1, 2018 through August 31, 2021.

2. Amend the 2018 operating budget of the Department of Public Safety by appropriating the sum of \$475,724 into general fund 9300, funds center 2408030100, Office of Emergency Management.
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 grant guidelines to meet contractual requirements.
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.

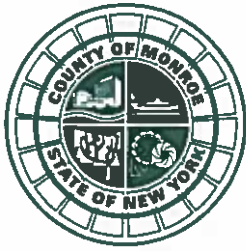
Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

This grant is 100% funded by the Federal Department of Homeland Security (administered by the New York State Division of Homeland Security and Emergency Services). 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 D'Amico
For Monroe County Executive

CD:db

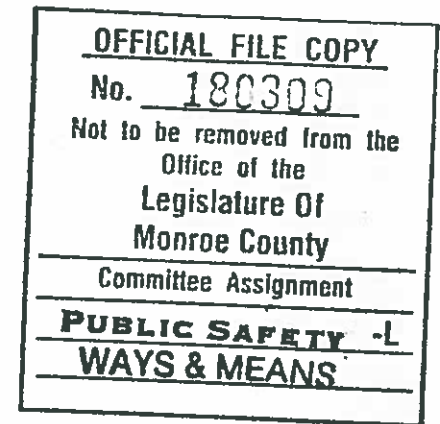


Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 9, 2018



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 FY2018 State Law Enforcement Terrorism Prevention 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 \$228,500, for the FY2018 State Law Enforcement Terrorism Prevention Program, for the period of September 1, 2018 through August 31, 2021.

This grant provides funding for preparedness and prevention activities for terrorist events using weapons of mass destruction involving chemical, biological, radiological, nuclear and explosive materials. Funds will be used to purchase special operations team equipment and provide training (including backfill and overtime costs) for the Monroe County Sheriff's Office SWAT, Bomb, K9, SCUBA and CSI teams. This is the eleventh year the County has received this grant. This year's funding represents a decrease of \$2,592 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$228,500 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 FY2018 State Law Enforcement Terrorism Prevention Program, for the period of September 1, 2018 through August 31, 2021.
2. Amend the 2018 operating budget of the Department of Public Safety by appropriating the sum of \$228,500 into general fund 9300, funds center 2408030100, Office of Emergency Management.

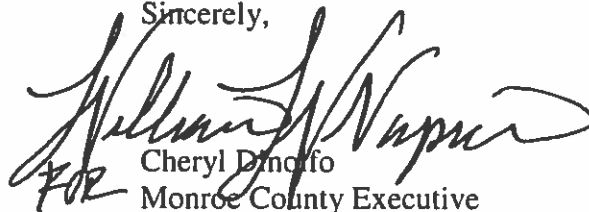
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual requirements.
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 Federal Department of Homeland Security (administered by the New York State Division of Homeland Security and Emergency Services). 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 D'Amico
Monroe County Executive

CD:db

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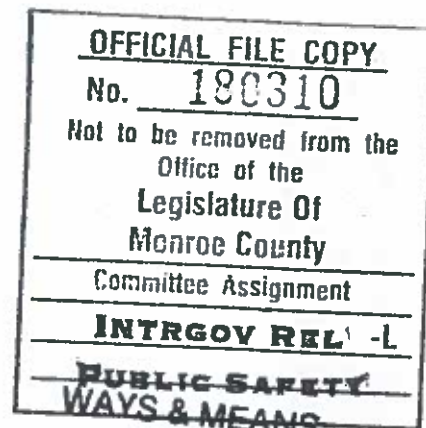


Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 9, 2018



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

Subject: Acceptance of a Grant from the New York State STOP-DWI Foundation, Inc. for DWI Crackdown Weekend Enforcement and Authorize Intermunicipal Agreements with Eight Municipalities

I recommend that Your Honorable Body accept a grant from the New York State STOP-DWI Foundation, Inc., in the amount of \$32,550, for DWI Crackdown Weekend Enforcement, for the Department of Public Safety and the Office of the Sheriff, for the period of October 1, 2018 through September 30, 2019, and to authorize intermunicipal agreements with eight (8) municipalities within Monroe County which have local police departments, for the period of October 1, 2018 through September 30, 2019.

The purpose of this grant is to reimburse local law enforcement agencies for overtime incurred during Crackdown Weekends. The Crackdown Weekends will be a concerted effort among the different police agencies to have extra patrols during specified holiday weekends in order to minimize the number of impaired driving crashes. Funding is in the amount of \$28,928 for the Department of Public Safety and in the amount of \$3,622 for the Sheriff's Office. This will be the 8th year the County has received this grant. This year's funding represents an increase of \$2,550 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$32,550 grant from, and to execute a contract and any amendments thereto with, the New York State STOP-DWI Foundation, Inc., for DWI Crackdown Weekend Enforcement, for the period of October 1, 2018 through September 30, 2019.
2. Amend the 2018 operating budget of the Department of Public Safety by appropriating the sum of \$28,928 into general fund 9300, funds center 2405040000, STOP-DWI Enforcement Agency Support.
3. Amend the 2018 operating budget of the Office of the Sheriff by appropriating the sum of \$3,622 into general fund 9300, funds center 3803010000, Police Bureau Administration.

4. Authorize the County Executive, or her designee, to execute intermunicipal agreements, and any amendments thereto, with the City of Rochester and the seven (7) towns and villages listed below, for DWI Crackdown Weekend Enforcement, in the total amount of \$28,928, for the period of October 1, 2018 through September 30, 2019:

<u>Municipality</u>	<u>Contract Amount</u>
Brighton	\$ 3,616
Brockport	3,616
East Rochester	3,616
Gates	3,616
Greece	3,616
Irondequoit	3,616
City of Rochester	3,616
Webster	<u>3,616</u>
TOTAL	\$28,928

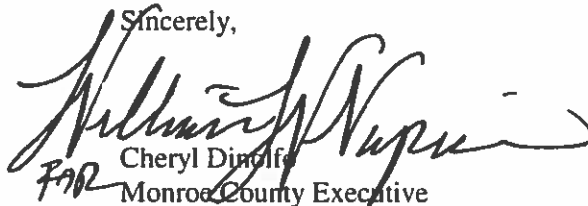
5. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
6. 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 New York State STOP-DWI Foundation, Inc. No net County support is required in the current Monroe County budget.

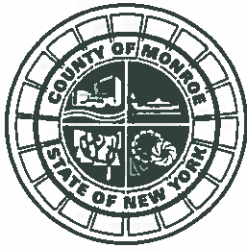
I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,


Cheryl Dindoff
Monroe County Executive

CD:db

NOV 13 2018 11:33

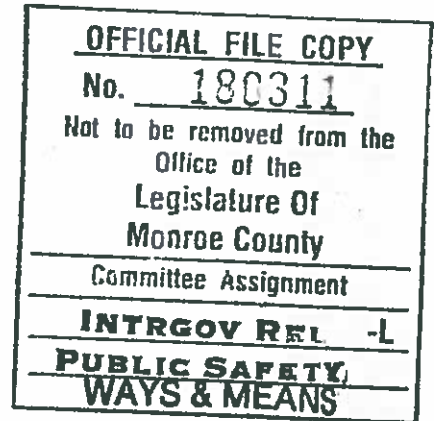


Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 9, 2018



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

Subject: Authorize Intermunicipal Agreements with Ten Municipalities for the STOP-DWI Law Enforcement Program

Honorable Legislators:

I recommend that Your Honorable Body authorize intermunicipal agreements with the ten (10) municipalities within Monroe County which have local police departments for the STOP-DWI Law Enforcement Program, in the total amount of \$311,249, for the period of January 1, 2019 through December 31, 2019.

These agreements will reimburse local police departments for anti-DWI enforcement efforts during 2019. The funding formula includes a base allocation of \$3,000 per police department, plus a percentage of the remaining funding derived from the 2017 DWI arrest totals of each law enforcement agency. Additional funding for the Victim Impact Panel (VIP) responsibilities is allocated to reimburse each participating law enforcement agency for security, and general support, and is derived from fees paid by offenders to attend the panel.

The specific legislative action required is to authorize the County Executive, or her designee, to execute intermunicipal agreements, and any amendments thereto, with the City of Rochester and the nine (9) towns and villages listed below, for the STOP-DWI Law Enforcement Program, in the total amount of \$311,249, for the period of January 1, 2019 through December 31, 2019:

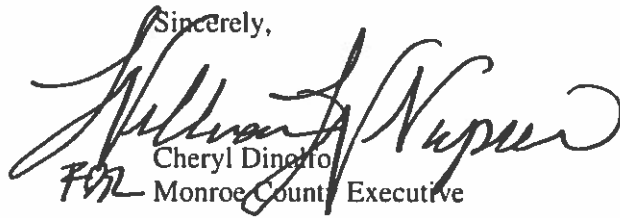
Municipality	<u>Contract Amount</u>
Brighton	\$ 24,154
Brockport	18,866
East Rochester	11,088
Fairport	5,022
Gates	30,376
Greece	58,685
Irondequoit	14,355
Ogden	13,422
City of Rochester (VIP \$5,000)	126,526
Webster	8,755
TOTAL	\$311,249

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

Funding for these agreements is included in the proposed 2019 operating budget of the Department of Public Safety, general fund 9001, funds center 2405040000, STOP-DWI Enforcement Agency Support and funds center 2405050000, STOP DWI Victim Impact Panel. These funds are generated from local DWI fines and VIP fees. 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,



FOR Cheryl Dinolfo
Monroe County Executive

CD:db

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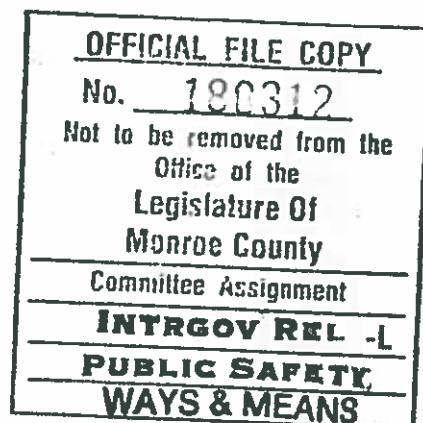


Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 9, 2018



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

Subject: Authorize an Intermunicipal Agreement with the City of Rochester for a Firearms Instructor

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with the City of Rochester, in an amount not to exceed \$55,675, for a firearms instructor, for the period of January 1, 2019 through December 31, 2019.

This agreement, with the City of Rochester, will pay for the services of a firearm instructor to train all Monroe County police officers in the use of firearms. The amount of the agreement is the same as last year.

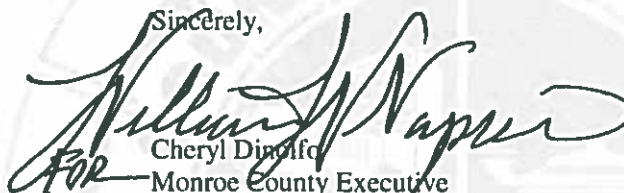
The specific legislative action required is to authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester, for a firearms instructor, in an amount not to exceed \$55,675, for the period of January 1, 2019 through December 31, 2019.

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

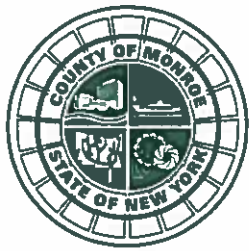
Funding for this agreement is included in the proposed 2019 operating budget of the Department of Public Safety, general fund 9001, funds center 2408010200, Central Police Services, Firearms Training. No additional net County support is required in the current Monroe County budget.

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

November 9, 2018

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 No. 180313
 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 the Acquisition of Interests in Real Property for Fiber Optic Maintenance Located in Monroe County

Honorable Legislators:

I recommend that Your Honorable Body authorize the acquisition of interests in real property for fiber optic maintenance in the County of Monroe from the property owners described as follows:

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 20 Parcel 1 PE 2,289 sf 1301 Lake Shore Blvd. T.A. # 061.02-1-1 City of Rochester	Town of Irondequoit 1280 Titus Avenue Rochester, NY 14617	\$1
Map 19 Parcel 1 PE 1,139 sf Lake Shore Boulevard T.A. # 047.20-1-15 Town of Irondequoit	WF Rock Beach LLC 550 Latona Road Rochester, NY 14626	\$1
Map 12 Parcel 1 PE 6,142 sf 180 Pattonwood Drive T.A. # 047.18-1-9 Town of Irondequoit	Town of Irondequoit 1280 Titus Avenue Rochester, NY 14617	\$1
Map 11 Parcel 1 PE 171 sf 4590 Lake Avenue T.A. # 047.55-1-5.2 City of Rochester	City of Rochester 30 Church Street Rochester, NY 14614	\$1
Map 10 Parcel 1 PE 2,079 sf 545 River Street T.A. # 047.63-1-2 City of Rochester	City of Rochester 30 Church Street Rochester, NY 14614	\$1

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 8 Parcel 1 PE 16,508 sf 400 Island Cottage Road T.A. # 046.01-1-8 Town of Greece	Town of Greece 1 Vince Tofany Blvd. Rochester, NY 14616	\$1
Map 9 Parcel 1 PE 3,098 sf 3175 Chili Avenue T.A. # 146.10-1-69.112 Town of Chili	Wegmans Food Markets, Inc. 1500 Brooks Avenue, PO Box 30844 Rochester, NY 14603	\$1
Map 21 Parcel 1 PE 27,127 sf 200 Beaver Road T.A. # 146.03-1-8.6 Town of Chili	Town of Chili 3333 Chili Avenue Rochester, NY 14624	\$1

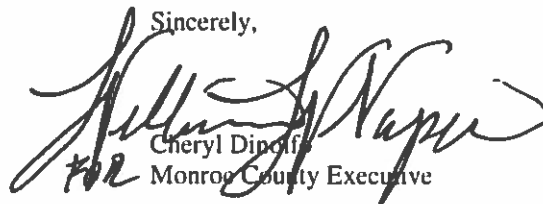
The specific legislative action required is to authorize the County Executive, or her designee, to acquire the referenced property interests and execute all documents necessary for fiber optic maintenance identified by tax identification numbers 061.02-1-1, 047.20-1-15, 047.18-1-9, 047.55-1-5.2, 047.63-1-2, 046.01-1-8, 146.10-1-69.112, and 146.03-1-8.6, in the County of Monroe by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total operating account(s) appropriation.

Environmental assessments will be completed prior to Your Honorable Body taking final action on this matter.

Funding for this acquisition is included in the 2018 operating budget of the Department of Public Safety, general fund 9001, funds center 240601000, Public Safety Communications. No additional net County support is required in the current Monroe County budget.

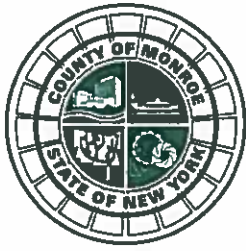
The records in the Office of the Monroe County Treasury have indicated that the property owners listed above do not owe any delinquent Monroe County property taxes.

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

Sincerely,

Cheryl Dipolito
Monroe County Executive

CD:db

NOV 14 2018 11:30



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 9, 2018

OFFICIAL FILE COPY
No. <u>180314</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS }-L

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

Subject: Authorize the Execution of Airline-Airport Use and Lease Agreements at the Greater Rochester International Airport

Honorable Legislators:

I recommend that Your Honorable Body authorize the execution of Airline-Airport Use and Lease Agreements between the Monroe County Airport Authority ("MCAA") and any airline currently operating at the Airport, as well as any additional airline which may serve the Airport in the future, for a term commencing on January 1, 2019 and expiring December 31, 2023.

At the present time the MCAA has Airline-Airport Use and Lease Agreements, also known as Signatory Airline Agreements, with six (6) airlines that operate at the Airport. These agreements expire December 31, 2018.

The agreement is a modified compensatory agreement which means that MCAA establishes necessary airline rates and charges to cover the costs of facilities and airfield. Under the agreement, signatory airlines will be required to pay terminal rentals for lease of space in the airport terminal and aircraft landing fees, along with other miscellaneous fees associated with various airline operations as required. Non-signatory airlines will be charged a surcharge on the published signatory rates.

A public hearing is scheduled for November 7, 2018 and it is expected that the Monroe County Airport Authority will approve the Airline-Airport Use and Lease Agreement at its November 7, 2018 meeting.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to execute an Airline-Airport Use and Lease Agreement, and any amendments thereto, between the Monroe County Airport Authority and any airline currently operating at the Airport, as well as any additional airline which may serve the Airport in the future, for a term commencing on January 1, 2019 and expiring December 31, 2023.

2. Authorize the County Executive, or her designee, to allocate or adjust leasable space with any signatory airline as may be appropriate and negotiated during the term of this agreement, and any renewals thereof.

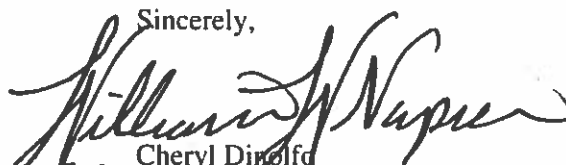
Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Each agreement will be revenue generating to the Monroe County Airport Authority 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 of the airlines, nor any of their principal officers, 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,



FOR Cheryl Dimpfel
Monroe County Executive

CD:db

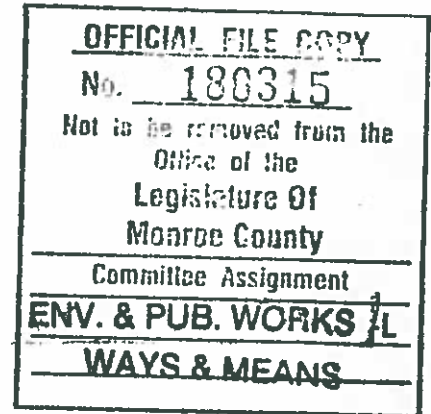


Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 9, 2018



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

Subject: Authorization to Enter into a Ten – Year Master Contract for Grants with New York State for Aid Relating to Airport Improvement Projects at the Greater Rochester International Airport and Accept New York State Financial Assistance for Airport Improvement Projects

Honorable Legislators:

I recommend that Your Honorable Body authorize a ten – year Master Contract for Grants with New York State for aid related to airport improvement projects at the Greater Rochester International Airport, for the period of August 8, 2018 through August 16, 2028, and accept financial assistance for airport improvement projects at the Greater Rochester International Airport.

New York State requires a Master Contract for Grants and a formal resolution by Your Honorable Body to release the State Aid monies to Monroe County for airport projects. A previous ten - year Master Grant Agreement with New York State was authorized by Your Honorable Body by Resolution 31 of 2018.

The Master Contract for Grants includes initial New York State financial assistance for the following four (4) projects at the Airport. These projects are associated with the Federal 2018 Fiscal Year Airport Improvement Program grant.

1. Reconstruct North Apron Phase 2 – Design and Construction (State Project PIN 4A08.05)

Federal Share (90%)	\$2,217,015
State Share (5%)	\$ 123,168
Local Share (5%)	<u>\$ 123,167</u>
	\$2,463,350

2. Rehabilitate Airport Access Road Bridge – Design/Construction (State Project PIN 4A08.06)

Federal Share (90%)	\$ 412,703
State Share (5%)	\$ 22,928
Local Share (5%)	<u>\$ 22,928</u>
	\$ 458,559

3. Rehabilitate Runway 4/22 Design (State Project PIN 4A08.07)

Federal Share (90%)	\$ 325,980
State Share (5%)	\$ 18,110
Local Share (5%)	<u>\$ 18,110</u>
	\$ 362,200

Funding for these projects, consistent with authorized uses, is included in capital funds 1767, 1813, and 1770 respectively, 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 local funding for these projects will ultimately be provided by the Monroe County Airport Authority from Airport generated revenues.

4. Prepare an Environmental Assessment for Taxiway H Extension (State Project PIN 4A08.08)

Federal Share (90%)	\$ 100,000
State Share (5%)	\$ 5,556
Local Share (5%)	<u>\$ 5,555</u>
	\$ 111,111

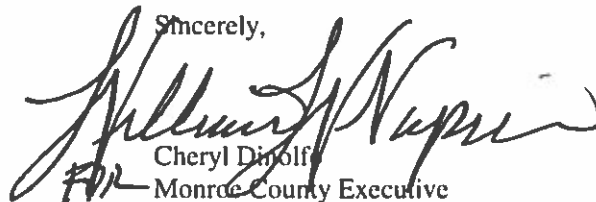
Funding for this project, consistent with authorized uses, is included in capital fund 1896, and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget. The local funding for this project will ultimately be provided by the Monroe County Airport Authority from Airport generated revenues.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a ten -year Master Contract for Grants, and any amendments thereto, with New York State, for the period of August 8, 2018 through August 16, 2028, for aid related to airport improvement projects, and to accept financial assistance from New York State for the four (4) projects listed above at the Greater Rochester International Airport.

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

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

Sincerely,


Cheryl Dimpf
FOR Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 9, 2018

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

OFFICIAL FILE COPY
No. <u>180316</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS -L
WAYS & MEANS

Subject: Authorize Contracts with DiMarco Constructors LLC and LeChase Construction Corp. for Construction Management Term Services for Monroe County

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with DiMarco Constructors LLC and LeChase Construction Corp., in a total annual aggregate amount not to exceed \$200,000, for construction management term services, for the period of January 1, 2019 through December 31, 2019, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to the amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

These contracts will provide general construction management term services for a variety of projects for Monroe County requiring prompt turn-around. Specific services include: cost estimating; value engineering; construction scheduling and identification of project milestones; contract document and constructability reviews; inspection; maintaining record information; coordinating and monitoring the activities of prime contractors and subcontractors and outside testing agencies; reviewing safety programs and other construction management services as identified by the County. County staff does not routinely perform in-house construction management services and will utilize the consultant's services as an extension of its staff on an as-needed basis.

Several consultants were considered, with DiMarco Constructors LLC and LeChase Construction Corp. rated the most qualified to provide these services.

The specific legislative action required is to authorize the County Executive, or her designee, to execute contracts, and any amendments thereto, with DiMarco Constructors LLC, 1950 Brighton-Henrietta Townline Road, Rochester, NY 14623, and LeChase Construction Corp., 205 Indigo Creek Drive, Rochester, NY 14626 for construction management term services, in a total annual aggregate amount not to exceed \$200,000, for the period of January 1, 2019 through December 31, 2019, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to the amount equal to the increase in the previous year's Consumer Price Index (US City Average CPI-U from the Bureau of Labor Statistics).

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 various capital fund(s) and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

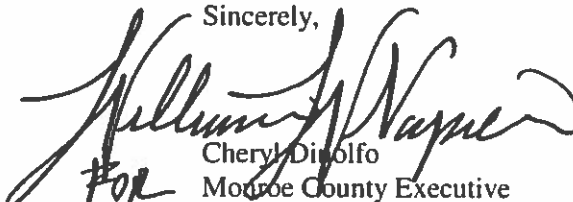
The records in the Office of the Monroe County Treasury have indicated that neither DiMarco Constructors LLC nor LeChase Construction Corp. nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

DiMarco Constructors LLC
John L. DiMarco II, President
Joel R. DiMarco, Vice President
Paul M. Colucci, Vice President

LeChase Construction Corp.
Raymond Wayne LeChase, Chairman
William H. Goodrich, Chief Executive Officer
William L. Mack, President

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

Sincerely,


FOR Cheryl DiNolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 9, 2018

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

Subject: Authorize a Contract with SWBR Architecture, Engineering & Landscape Architecture, P.C. for Code Enforcement Term Services

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with SWBR Architecture, Engineering & Landscape Architecture, P.C., for code enforcement term services, in a total annual amount not to exceed \$300,000, for the period of January 1, 2019 through December 31, 2019, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Monroe County is responsible for building code enforcement for all County facilities in accordance with the New York State Uniform Fire Prevention and Building Code (NYS Building Code). These responsibilities include conducting building inspections, issuing building permits and certificates of occupancy, and reviewing building plans. The NYS Building Code also requires a number of specialized inspections by certified personnel, for which County staff are not currently certified. This contract will allow the County to supplement its staff with a consultant, on an as-needed basis, to assist with code enforcement. Consultant services will include fire-life-safety and property maintenance inspection services, plan review, specialized construction inspection, code compliance training and general code related consultation services at the direction of the County.

Several consultants were considered, with SWBR Architecture, Engineering & Landscape Architecture, P.C. rated the most qualified to provide these services.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with SWBR Architecture, Engineering & Landscape Architecture, P.C., 387 East Main Street, Rochester, New York 14604, for code enforcement term services, in a total annual amount not to exceed \$300,000, for the period of January 1, 2019 through December 31, 2019, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

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Monroe County

Committee Assignment

ENV. & PUB. WORKS_L

WAYS & MEANS

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

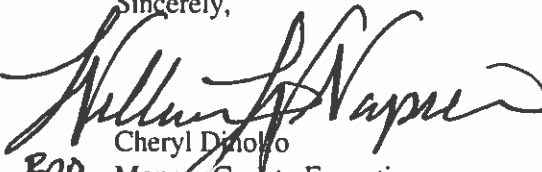
Funding for this contract, consistent with authorized uses, is included in various capital fund(s) and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

David J. Beinetti, President
Thomas R. Gears, Principal

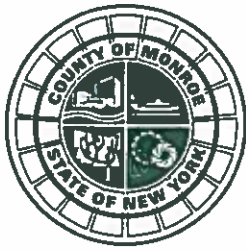
I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



FOR Cheryl DiIorio
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 9, 2018

OFFICIAL FILE COPY

No. 180318

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

Committee Assignment

**ENV. & PUB. WORKS-L
WAYS & MEANS**

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

Subject: Authorize a Contract with Barton & Loguidice, D.P.C. for General Solid Waste Consulting Term Services

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Barton & Loguidice, D.P.C. in a total annual amount not to exceed \$100,000, for general solid waste consulting term services, for the period of January 1, 2019 through December 31, 2019, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Monroe County is responsible for addressing industry, regulatory and technological changes that routinely impact the County's solid waste program and permitted facilities and operations. These issues often require further investigations, planning and recommendations to meet changing requirements. This contract will allow the County to supplement its staff with a consultant, on an as-needed basis, to assist with such issues. Monroe County will utilize Barton & Loguidice, D.P.C. to provide a variety of professional engineering services in connection with the contract such as investigations, evaluations, analysis and recommendations to enhance, evaluate and maintain long-term solid waste management goals of waste reductions, recycling and disposal.

Several consultants were considered, with Barton & Loguidice, D.P.C. rated the most qualified to provide these services.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto with, Barton & Loguidice, D.P.C., 11 Centre Park, Suite 203, Rochester, New York 14614, for general solid waste consulting term services, in a total annual amount not to exceed \$100,000, for the period of January 1, 2019 through December 31, 2019, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

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 fund(s) and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

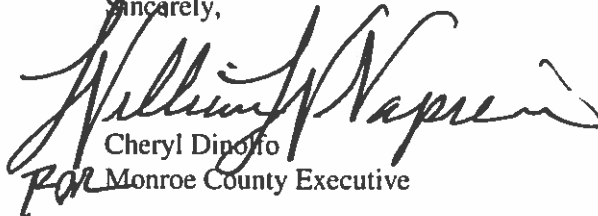
Funding for this contract is also included in the proposed 2019 operating budget of the Department of Environmental Services, solid waste fund 9009, funds center 8201010000, Solid Waste Administration, and will be requested in future years' budgets.

The records in the Office of the Monroe County Treasury have indicated that neither Barton & Loguidice, D.P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

John F. Brusa, CEO / President
Richard A. Straut, Executive Vice President
Paul R. Czerwinski, Vice President / Secretary

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

Sincerely,



Cheryl Dipolito
FOR Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 9, 2018

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

Subject: Authorize Contracts with Barton & Loguidice, P.C., Bergmann Associates, Engineers, Architects, Surveyors, P.C., LaBella Associates, P.C., Popli, Architecture + Engineering & L.S., P.C. and SWBR Architecture, Engineering & Landscape Architecture, P.C. for General Engineering and Architectural Term Services

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with Barton & Loguidice, P.C., Bergmann Associates, Engineers, Architects, Surveyors, P.C., LaBella Associates, P.C., Popli, Architecture + Engineering & L.S., P.C. and SWBR Architecture, Engineering & Landscape Architecture, P.C. in a total annual aggregate amount not to exceed \$300,000, for general engineering and architectural term services, for the period of January 1, 2019 through December 31, 2019, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

These contracts will provide architectural and engineering term services for small-scale projects as well as those projects for Monroe County requiring prompt turn-around. Specific services include space utilization, programing and planning; general interior and exterior architectural design and layout; compliance with New York State Building Code and Americans with Disabilities Act (ADA) requirements; civic/site, mechanical, electrical and plumbing, and structural system evaluation and improvement; preparation of contract drawings and specifications; cost estimating and construction phase services including inspection. County staff does not routinely perform in-house architectural and engineering services and will utilize the consultant's services as an extension of its staff on an as-needed basis.

Several consultants were considered, with Barton & Loguidice, P.C., Bergmann Associates, Engineers, Architects, Surveyors, P.C., LaBella Associates, P.C., Popli, Architecture + Engineering & L.S., P.C. and SWBR Architecture, Engineering & Landscape Architecture, P.C. rated the most qualified to provide these services.

The specific legislative action required is to authorize the County Executive, or her designee, to execute contracts, and any amendments thereto, with Barton & Loguidice, P.C., 11 Centre Park, Suite 203, Rochester, New York 14614, Bergmann Associates, Engineers, Architects, Surveyors, P.C., 280 East Broad Street, Suite 200, Rochester, New York 14604, La Bella Associates, P.C., 300 State Street, Suite 201, Rochester, New York 14614, Popli, Architecture + Engineering & L.S., P.C., 555 Penbrooke Drive, Rochester, New York 14526, and SWBR Architecture, Engineering & Landscape Architecture, P.C., 387 East Main Street, Rochester, New York 14604, for general engineering and architectural term services, for a total annual aggregate amount not to exceed \$300,000, for the period of January 1, 2019 through December 31, 2019, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

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Legislature Of
Monroe County

Committee Assignment

ENV. & PUB. WORKS-L

WAYS & MEANS

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 various capital fund(s) 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 Barton & Loguidice, P.C., Bergmann Associates, Engineers, Architects, Surveyors, P.C., LaBella Associates, P.C., Popli, Architecture + Engineering & L.S., P.C., and SWBR Architecture, Engineering & Landscape Architecture, P.C., nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Barton & Loguidice, P.C.

John F. Brusa, CEO/President
Richard A. Straut, Executive Vice President
Paul R. Czerwinski, Vice President & Secretary

Bergmann Associates, Engineers, Architects, Surveyors, P.C.

Thomas C. Mitchell, Executive Vice President
Rick Chelotti, Senior Vice President
Pietro V. Giovenco, CEO

LaBella Associates, P.C.

Sergio Esteban, Chief Executive Officer
Robert A. Healy, President
Steven Metzger, Vice President

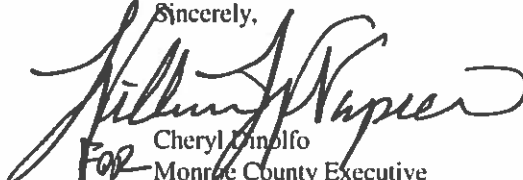
Popli, Architecture + Engineering & L.S., P.C.

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

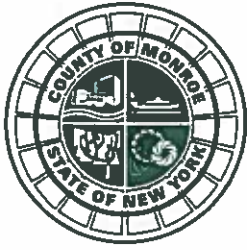
SWBR Architecture, Engineering & Landscape Architecture, P.C.

David Beinetti, Board Chariman
Thomas R. Gears, President/ CEO

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

Sincerely,

Cheryl D'Amico
FOR Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 9, 2018

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

OFFICIAL FILE COPY
No. <u>180320</u>
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Committee Assignment
ENV. & PUB. WORKS -L
WAYS & MEANS

Subject: Authorize Contracts with C & S Engineers, Inc. and Clark Patterson Engineers, Surveyor, and Architects, P.C. for Monroe Community Hospital Architectural and Engineering Term Services

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with C & S Engineers, Inc. and Clark Patterson Engineers, Surveyor, and Architects, P.C., in a total annual aggregate amount not to exceed \$100,000, for the period of January 1, 2019 through December 31, 2019, for Monroe Community Hospital architectural and engineering term services, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

These contracts will provide architectural and engineering term services for small-scale projects as well as those projects at Monroe Community Hospital requiring prompt turn-around. Specific services include space utilization, programming and planning; general interior and exterior architectural design and layout; compliance with New York State Building Code and Americans with Disabilities Act (ADA) requirements; civil/site, mechanical, electrical and plumbing, and structural system evaluation and improvement; preparation of contract drawings and specifications; cost estimating and construction phase services including inspection. County staff does not routinely perform in-house architectural and engineering services and will utilize the consultant's services as an extension of its staff on an as-needed basis.

Several consultants were considered, with C & S Engineers, Inc. and Clark Patterson Engineers, Surveyor, and Architects, P.C. rated the most qualified to provide professional engineering services for the project.

The specific legislative action required is to authorize the County Executive, or her designee, to execute contracts, and any amendments thereto, with C & S Engineers, Inc., 150 State Street, Suite 120, Rochester, New York 14614 and Clark Patterson Engineers, Surveyor, and Architects, P.C., 205 St. Paul Street, Suite 500, Rochester, New York 14604, for Monroe Community Hospital architectural and engineering term services, in a total annual aggregate amount not to exceed \$100,000, for the period of January 1, 2019 through December 31, 2019, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

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 various capital fund(s) and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget

The records in the Office of the Monroe County Treasury have indicated that neither C & S Engineers, Inc. nor Clark Patterson Engineers, Surveyor, and Architects, P.C., nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

C & S Engineers, Inc.

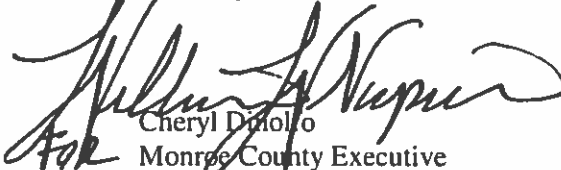
John D. Trimble, President, CEO
John F. Spina, Senior Vice President
Michael D. Hotaling, Senior Vice President

Clark Patterson Engineers, Surveyor, and Architects, P.C.

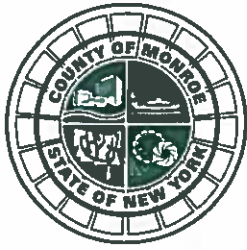
Todd M. Liebert, Chief Executive Offices
Daniel D. Duprey, Jr., President

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

Sincerely,


Cheryl DiIorio
FOR Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 9, 2018

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

Subject: Authorize Contracts with Barton & Loguidice, P.C., Bergmann Associates, Engineers, Architects, Surveyors, P.C., LaBella Associates, P.C., Popli, Architecture + Engineering & L.S., P.C. and SWBR Architecture, Engineering & Landscape Architecture, P.C. for Monroe Community College Architectural and Engineering Term Services

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with Barton & Loguidice, P.C., Bergmann Associates, Engineers, Architects, Surveyors, P.C., LaBella Associates, P.C., Popli, Architecture + Engineering & L.S., P.C. and SWBR Architecture, Engineering & Landscape Architecture, P.C., in a total annual aggregate amount not to exceed \$100,000, for Monroe Community College (MCC) architectural and engineering term services, for the period of January 1, 2019 through December 31, 2019, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

This contract will provide architectural and engineering term services for small-scale projects as well as those projects at MCC requiring prompt turn-around. Specific services include space utilization, programming and planning; general interior and exterior architectural design and layout; compliance with New York State Building Code and Americans with Disabilities Act (ADA) requirements; civic/site, mechanical, electrical and plumbing, and structural system evaluation and improvement; preparation of contract drawings and specifications; cost estimating and construction phase services including inspection. County staff does not routinely perform in-house architectural and engineering services and will utilize the consultant's services as an extension of its staff on an as-needed basis.

Several consultants were considered, with Barton & Loguidice, P.C., Bergmann Associates, Engineers, Architects, Surveyors, P.C., LaBella Associates, P.C., Popli, Architecture + Engineering & L.S., P.C. and SWBR Architecture, Engineering & Landscape Architecture, P.C. rated the most qualified to provide these services.

The specific legislative action required is to authorize the County Executive, or her designee, to execute contracts, and any amendments thereto, with Barton & Loguidice, P.C., 11 Centre Park, Suite 203, Rochester, New York 14614, Bergmann Associates, Engineers, Architects, Surveyors, P.C., 280 East Broad Street, Suite 200, Rochester, New York 14604, La Bella Associates, P.C., 300 State Street, Suite 201, Rochester, New York 14614, Popli, Architecture + Engineering & L.S., P.C., 555 Penbrooke Drive, Rochester, New York 14526 and SWBR Architecture, Engineering & Landscape Architecture, P.C., 387 East Main Street, Rochester, New York 14604, for Monroe Community College architectural and engineering term services, in a total annual aggregate amount not to exceed \$100,000, for the period of January 1, 2019 through December 31, 2019, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (CPI) U.S. City Average CPI-U from the Bureau of Labor Statistics.

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Committee Assignment
ENV. & PUB. WORKS 1-L
REC & ED
WAYS & MEANS

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 various capital fund(s) 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 Barton & Loguidice, P.C., Bergmann Associates, Engineers, Architects, Surveyors, P.C., LaBella Associates, P.C., Popli, Architecture + Engineering & L.S., P.C., and SWBR Architecture, Engineering & Landscape Architecture, P.C. nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Barton & Loguidice, P.C.

John F. Brusa, CEO/President
Richard A. Straut, Executive Vice President
Paul R. Czerwinski, Vice President & Secretary

Bergmann Associates, Engineers, Architects, Surveyors, P.C.

Thomas C. Mitchell, Executive Vice President
Rick Chelotti, Senior Vice President
Pietro V. Giovenco, CEO

LaBella Associates, P.C.

Sergio Esteban, Chief Executive Officer
Robert A. Healy, President
Steven Metzger, Vice President

Popli, Architecture + Engineering & L.S., P.C.

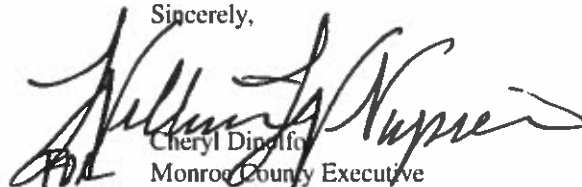
Om P. Popli, President
S. Jay Popli, Executive Vice President
Rohit Agrawal, Partner

SWBR Architecture, Engineering & Landscape Architecture, P.C.

David Beinetti, Board Chariman
Thomas R. Gears, President/ CEO

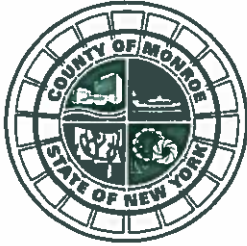
I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Cheryl Dippio
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 9, 2018

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

OFFICIAL FILE COPY
No. <u>180322</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS-L
WAYS & MEANS

Subject: Authorize Contracts with Day Engineering, P.C. and LiRo Engineers, Inc. for Environmental Consulting Term Services

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with Day Engineering, P.C. and LiRo Engineers, Inc., for environmental consulting term services, in a total annual aggregate amount not to exceed \$300,000, for the period of January 1, 2019 through December 31, 2019, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics)

Monroe County routinely encounters environmental issues during construction and renovation activities of County and Pure Waters District assets, including buildings, utilities and general infrastructure. These issues often require further environmental investigations and remediation. Some County properties are currently under New York State Department of Environmental Conservation regulation, mandating that investigations and/or remediation occur. This contract will allow the County to supplement its staff with a consultant, on an as-needed basis, to assist with environmental issues. Monroe County will utilize Day Engineering, P.C., and LiRo Engineers, Inc. to provide a variety of professional engineering services in connection with the contract such as investigations, evaluations, analysis recommendations and oversight of remedial activities, as well as developing grant applications to obtain state and federal funding, as appropriate.

Several consultants were considered, with Day Engineering, P.C. and LiRo Engineers, Inc. rated the most qualified to provide these services.

The specific legislative action required is to authorize the County Executive, or her designee, to execute contracts, and any amendments thereto, with Day Engineering, P.C., 1563 Lyell Avenue, Rochester, New York 14606 and LiRo Engineers, Inc., 250 Mill Street, Rochester, New York 14614, for environmental consulting term services, in a total annual aggregate amount not to exceed \$300,000, for the period of January 1, 2019 through December 31, 2019, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

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 various capital fund(s) and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

Funding for these contracts is also included in the proposed 2019 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expenses and Solid Waste fund 9009, funds center 8201010000, Solid Waste Administration, and will be requested in future years' budgets.

The records in the Office of the Monroe County Treasury have indicated that neither Day Engineering, P.C., LiRo Engineers, Inc., nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Day Engineering, P.C.

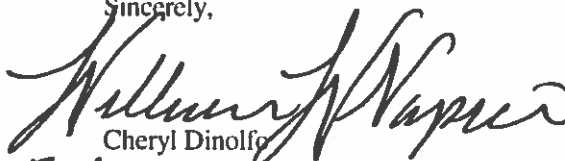
David D. Day, President
Timothy K. Hampton, Vice President

LiRo Engineers, Inc.

Rocco L. Trotta, Chairman
Luis M. Tormenta, Chief Executive Officer
Michael Burton, Vice President

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

Sincerely,


Cheryl Dinolfo
FOR Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 9, 2018

OFFICIAL FILE COPY

No. 180323

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

Committee Assignment

PURE WATER ADM BRD

To The Administrative Boards of the
Gates-Chili-Ogden Sewer District
Irondequoit Bay South Central Pure Waters District
Northwest Quadrant Pure Waters District
Rochester Pure Waters District
407 County Office Building
Rochester, New York 14614

Subject: Authorize Contracts with Day Engineering, P.C. and LiRo Engineers, Inc. for Environmental Consulting Term Services

Honorable Legislators:

I recommend that the Administrative Boards of the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and the Rochester Pure Waters District authorize contracts with Day Engineering, P.C. and LiRo Engineers, Inc., for environmental consulting term services, in a total annual aggregate amount not to exceed \$300,000, for the period of January 1, 2019 through December 31, 2019, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Monroe County routinely encounters environmental issues during construction and renovation activities of County and Pure Waters District assets, including buildings, utilities and general infrastructure. These issues often require further environmental investigations and remediation. Some County properties are currently under New York State Department of Environmental Conservation regulation, mandating that investigations and/or remediation occur. This contract will allow the County to supplement its staff with a consultant, on an as-needed basis, to assist with environmental issues. Monroe County will utilize Day Engineering, P.C., and LiRo Engineers, Inc. to provide a variety of professional engineering services in connection with the contract such as investigations, evaluations, analysis recommendations and oversight of remedial activities, as well as developing grant applications to obtain state and federal funding, as appropriate.

Several consultants were considered, with Day Engineering, P.C. and LiRo Engineers, Inc. rated the most qualified to provide these services.

The specific Administrative Boards action required is to authorize the County Executive, or her designee, to execute contracts, and any amendments thereto, with Day Engineering, P.C., 1563 Lyell Avenue, Rochester, New York 14606 and LiRo Engineers, Inc., 250 Mill Street, Rochester, New York 14614, for environmental consulting term services, in a total annual aggregate amount not to exceed \$300,000, for the period of January 1, 2019 through December 31, 2019, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

To The Administrative Boards of the
Gates-Chili-Ogden Sewer District
Irondequoit Bay South Central Pure Waters District
Northwest Quadrant Pure Waters District
Rochester Pure Waters District
November 9, 2018
Page 2

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 various capital fund(s) and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

Funding for these contracts is also included in the proposed 2019 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expenses and Solid Waste fund 9009, funds center 8201010000, Solid Waste Administration, and will be requested in future years' budgets.

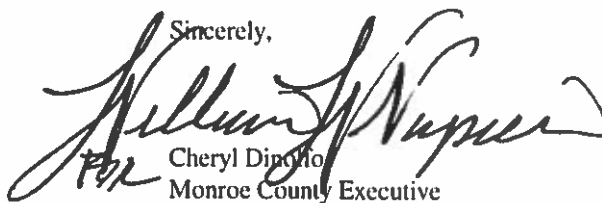
The records in the Office of the Monroe County Treasury have indicated that neither Day Engineering, P.C., LiRo Engineers, Inc., nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Day Engineering, P.C.
David D. Day, President
Timothy K. Hampton, Vice President

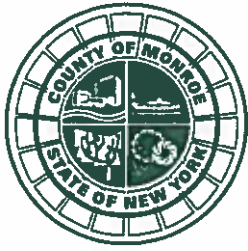
LiRo Engineers, Inc.
Rocco L. Trotta, Chairman
Luis M. Tormenta, Chief Executive Officer
Michael Burton, Vice President

I recommend that this matter receive favorable action by the Administrative Boards of the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and the Rochester Pure Waters District.

Sincerely,


Cheryl D'Amico
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 9, 2018

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

Subject: Authorize Contracts with Arcadis U.S., Inc., Day Engineering, P.C., MRB Group, Engineering, Architecture & Surveying, P.C., and Wendel WD Architecture, Engineering, Surveying and Landscape Architecture, P.C. for Wastewater Engineering Term Services

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with Arcadis U.S., Inc., Day Engineering, P.C., MRB Group, Engineering, Architecture & Surveying, P.C., and Wendel WD Architecture, Engineering, Surveying and Landscape Architecture, P.C., in a total annual aggregate amount not to exceed \$600,000, for wastewater engineering term services, for the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and the Rochester Pure Waters District ("Districts"), for the period of January 1, 2019 through December 31, 2019, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to the amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

The Districts are responsible for managing wastewater collection and treatment facilities in accordance with applicable municipal law, regulatory requirements, and industry standards. These facilities include more than a thousand (1,000) miles of collector sewers, one hundred (100) miles of interceptors, thirty (30) miles of Combined Sewer Overflow Abatement Program (CSOAP) tunnels and 6 major control structures; sixty (62) pump stations and two (2) wastewater treatment facilities; the Frank E. Van Lare and Northwest Quadrant plants that treat an average of forty-five (45) billion gallons of wastewater annually. The Districts are also responsible for reviewing, inspecting, and approving privately constructed sewers and appurtenances to be dedicated to the Districts for compliance with administrative and special requirements as well as material standards set by the Districts.

These contracts will provide wastewater engineering term services, including planning, design and construction phase services related to connections, repairs, replacements, extensions, and improvements to the wastewater collection and treatment systems serving the Districts. Services may also include review, maintenance, and modifications to Pure Waters' standards as published in the "Requirements for Privately Constructed Sewers" and term sewer construction contracts and the review and modification of other planning studies, engineering reports and regional sewerage initiatives. County staff does not routinely perform in-house wastewater engineering services and will utilize the consultant's services as an extension of its staff on an as-needed basis.

110 County Office Building • 39 West Main Street • Rochester, New York 14614
(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

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No. 190324

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

Committee Assignment

ENV. & PUB. WORKS

WAYS & MEANS

Several consultants were considered, with Arcadis U.S., Inc., Day Engineering, P.C., MRB Group, Engineering, Architecture & Surveying, P.C., and Wendel WD Architecture, Engineering, Surveying and Landscape Architecture, P.C. rated the most qualified to provide these services.

The specific legislative action required is to authorize the County Executive, or her designee, to execute contracts, and any amendments thereto, with Arcadis U.S. Inc., 295 Wood Cliff Drive, Suite 301, Fairport, New York 14450, Day Engineering, P.C., 1563 Lyell Avenue, Rochester, New York 14606, MRB Group, Engineering, Architecture & Surveying, P.C., 145 Culver Road, Suite 160, Rochester, New York 14620 and Wendel WD Architecture, Engineering, Surveying and Landscape Architecture, P.C., 85 Allen Street, Suite 200, Rochester, New York 14608, for wastewater engineering term services, for the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and the Rochester Pure Waters District in a total annual aggregate amount not to exceed \$600,000, for the period of January 1, 2019 through December 31, 2019, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to the amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

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 various capital fund(s) and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

Funding for these contracts is also included in the proposed 2019 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds centers 8571010000, Gates-Chili-Ogden Sewer District Special Expenses; 8574030000, Irondequoit Bay South Central Pure Waters District Operations; 8573030000, Northwest Quadrant Pure Waters District Operations; and 8575010000, Rochester Pure Waters District Special Expenses, and will be requested in future years' budgets.

The records in the Office of the Monroe County Treasury have indicated that neither Arcadis U.S., Inc., Day Engineering, P.C., MRB Group, Engineering, Architecture & Surveying, P.C., and Wendel WD Architecture, Engineering, Surveying and Landscape Architecture, P.C., nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Arcadis U.S. Inc.

Joachim J. Ebert, Chief Executive Officer
John Perriello, Vice President

Day Engineering, P.C.

David D. Day, President / Treasurer
Timothy K. Hampton, Vice President / Secretary

Monroe County Legislature
November 9, 2018
Page 3

MRB Group, Engineering, Architecture & Surveying, P.C.

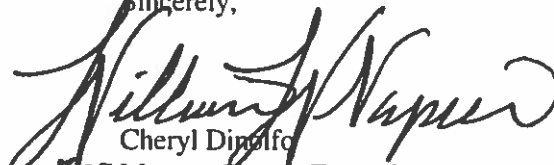
Ryan T. Colvin, President
James J. Oberst, Executive Vice President
David M. Doyle, Vice President

Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C.

Stewart C. Haney, Chief Executive Officer / President
Joseph A. DeFazio, Board Chairman
David C. Duchscherer, Board Vice-Chairman

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

Sincerely,



Cheryl Dimpfo
for Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 9, 2018

To The Administrative Board of the
Gates-Chili-Ogden Sewer District
Irondequoit Bay South Central Pure Waters District
Northwest Quadrant Pure Waters District
Rochester Pure Waters District
407 County Office Building
Rochester, New York 14614

OFFICIAL FILE COPY
No. <u>180325</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PURE WATER ADM BRD -L

Subject: Authorize Contracts with Arcadis U.S., Inc., Day Engineering, P.C., MRB Group, Engineering, Architecture & Surveying, P.C., and Wendel WD Architecture, Engineering, Surveying and Landscape Architecture, P.C. for Wastewater Engineering Term Services

Honorable Legislators:

I recommend that the Administrative Boards of the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and the Rochester Pure Waters District authorize contracts with Arcadis U.S., Inc., Day Engineering, P.C., MRB Group, Engineering, Architecture & Surveying, P.C., and Wendel WD Architecture, Engineering, Surveying and Landscape Architecture, P.C., in a total annual aggregate amount not to exceed \$600,000, for wastewater engineering term services, for the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and the Rochester Pure Waters District ("Districts"), for the period of January 1, 2019 through December 31, 2019, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to the amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

The Districts are responsible for managing wastewater collection and treatment facilities in accordance with applicable municipal law, regulatory requirements, and industry standards. These facilities include more than a thousand (1,000) miles of collector sewers, one hundred (100) miles of interceptors, thirty (30) miles of Combined Sewer Overflow Abatement Program (CSOAP) tunnels and 6 major control structures; sixty (62) pump stations and two (2) wastewater treatment facilities; the Frank E. Van Lare and Northwest Quadrant plants that treat an average of forty-five (45) billion gallons of wastewater annually. The Districts are also responsible for reviewing, inspecting, and approving privately constructed sewers and appurtenances to be dedicated to the Districts for compliance with administrative and special requirements as well as material standards set by the Districts.

These contracts will provide wastewater engineering term services, including planning, design and construction phase services related to connections, repairs, replacements, extensions, and improvements to the wastewater collection and treatment systems serving the Districts. Services may also include review, maintenance, and modifications to Pure Waters' standards as published in the "Requirements for Privately Constructed Sewers" and term sewer construction contracts and the review and modification of other planning studies, engineering reports and regional sewerage initiatives. County staff does not routinely perform in-house wastewater engineering services and will utilize the consultant's services as an extension of its staff on an as-needed basis.

Gates-Chili-Ogden Sewer District
Irondequoit Bay South Central Pure Waters District
Northwest Quadrant Pure Waters District
Rochester Pure Waters District
November 9, 2018
Page 2

Several consultants were considered, with Arcadis U.S., Inc., Day Engineering, P.C., MRB Group, Engineering, Architecture & Surveying, P.C., and Wendel WD Architecture, Engineering, Surveying and Landscape Architecture, P.C. rated the most qualified to provide these services.

The specific Administrative Boards action required is to authorize the County Executive, or her designee, to execute contracts, and any amendments thereto, with Arcadis U.S. Inc., 295 Wood Cliff Drive, Suite 301, Fairport, New York 14450, Day Engineering, P.C., 1563 Lyell Avenue, Rochester, New York 14606, MRB Group, Engineering, Architecture & Surveying, P.C., 145 Culver Road, Suite 160, Rochester, New York 14620 and Wendel WD Architecture, Engineering, Surveying and Landscape Architecture, P.C., 85 Allen Street, Suite 200, Rochester, New York 14608, for wastewater engineering term services, for the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and the Rochester Pure Waters District, in a total annual aggregate amount not to exceed \$600,000, for the period of January 1, 2019 through December 31, 2019, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to the amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

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 various capital fund(s) and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

Funding for these contracts is also included in the proposed 2019 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds centers 8571010000, Gates-Chili-Ogden Sewer District Special Expenses; 8574030000, Irondequoit Bay South Central Pure Waters District Operations; 8573030000, Northwest Quadrant Pure Waters District Operations; and 8575010000, Rochester Pure Waters District Special Expenses, and will be requested in future years' budgets.

The records in the Office of the Monroe County Treasury have indicated that neither Arcadis U.S., Inc., Day Engineering, P.C., MRB Group, Engineering, Architecture & Surveying, P.C., and Wendel WD Architecture, Engineering, Surveying and Landscape Architecture, P.C., nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Arcadis U.S. Inc.

Joachim J. Ebert, Chief Executive Officer
John Perriello, Vice President

Day Engineering, P.C.

David D. Day, President / Treasurer
Timothy K. Hampton, Vice President / Secretary

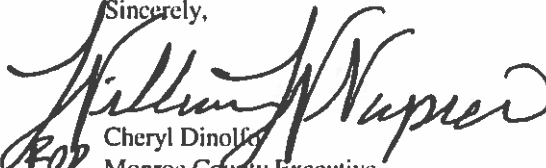
MRB Group, Engineering, Architecture & Surveying, P.C.

Ryan T. Colvin, President
James J. Oberst, Executive Vice President
David M. Doyle, Vice President

Gates-Chili-Ogden Sewer District
Irondequoit Bay South Central Pure Waters District
Northwest Quadrant Pure Waters District
Rochester Pure Waters District
November 9, 2018
Page 3

Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C.
Stewart C. Haney, Chief Executive Officer / President
Joseph A. DeFazio, Board Chairman
David C. Duchscherer, Board Vice-Chairman

I recommend that this matter receive favorable action by the Administrative Boards of the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and the Rochester Pure Waters District.

Sincerely,

Cheryl Dinolfo
FOR Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 9, 2018

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

Subject: Authorize an Intermunicipal Agreement with Monroe 2-Orleans Board of Cooperative Educational Services to Provide an Annual Technical Skills Training Program

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with Monroe 2-Orleans Board of Cooperative Educational Services, in an annual amount not to exceed \$75,000, to provide an annual technical skills training program to the Monroe County Department of Environmental Services (DES), for the period of January 1, 2019 through December 31, 2019, with the option to renew for four (4) additional one-year extensions, in an annual amount not to exceed \$75,000.

DES is responsible for operating and maintaining Pure Waters' wastewater conveyance and treatment infrastructure and fifteen (15) County facilities comprising nearly three (3) million square feet of space. Wastewater infrastructure includes two (2) wastewater treatment plants, 1,350 miles of collector sewers, regional interceptors, and Combined Overflow Abatement System (CSOAP) tunnels, and over fifty (50) pump stations. Major County facilities include the County Office Building, Hall of Justice and 111 Westfall Road, among others. Training and development of DES employees responsible for these assets results in improved competency, reduction of down-time and a safer, more cost-effective operation.

The specific legislative action required is to authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with Monroe 2-Orleans Board of Cooperative Educational Services, 160 Wallace Way, Bldg. 9, Rochester, New York 14609, in an annual amount not to exceed \$75,000, to provide an annual technical skills training program to the Monroe County Department of Environmental Services, for the period of January 1, 2019 through December 31, 2019, with the option to renew for four (4) additional one-year extensions, in an annual amount not to exceed \$75,000.

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No. 180326

Not to be removed from the
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Legislature Of
Monroe County

Committee Assignment

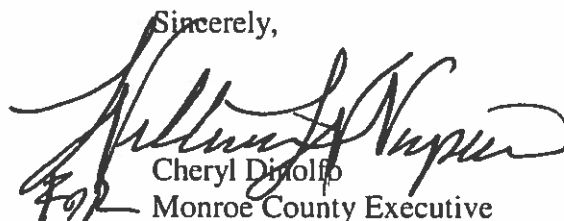
INTRGOV RE^{AL}
ENV. & PUB. WORKS
WAYS & MEANS

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 proposed 2019 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8572010000, Pure Waters Administration and Internal Services fund 9020, funds center 8670010000, Maintenance and Construction; 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



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 9, 2018

To The Administrative Boards of the
Gates-Chili-Ogden Sewer District
Irondequoit Bay South Central Pure Waters District
Northwest Quadrant Pure Waters District
Rochester Pure Waters District
407 County Office Building
Rochester, New York 14614

OFFICIAL FILE COPY
No. <u>180327</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PURE WATER ADM BRD -L

Subject: Authorize an Intermunicipal Agreement with Monroe 2-Orleans Board of Cooperative Educational Services to Provide an Annual Technical Skills Training Program

Honorable Legislators:

I recommend that the Administrative Boards of the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and the Rochester Pure Water District authorize an intermunicipal agreement with Monroe 2-Orleans Board of Cooperative Educational Services, in an annual amount not to exceed \$75,000, to provide an annual technical skills training program to the Monroe County Department of Environmental Services (DES), for the period of January 1, 2019 through December 31, 2019, with the option to renew for four (4) additional one-year extensions, in an annual amount not to exceed \$75,000.

DES is responsible for operating and maintaining Pure Waters' wastewater conveyance and treatment infrastructure and fifteen (15) County facilities comprising nearly three (3) million square feet of space. Wastewater infrastructure includes two (2) wastewater treatment plants, 1,350 miles of collector sewers, regional interceptors, and Combined Overflow Abatement System (CSOAP) tunnels, and over fifty (50) pump stations. Major County facilities include the County Office Building, Hall of Justice and 111 Westfall Road, among others. Training and development of DES employees responsible for these assets results in improved competency, reduction of down-time and a safer, more cost-effective operation.

The specific Administrative Boards action required is to authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with Monroe 2-Orleans Board of Cooperative Educational Services, 160 Wallace Way, Bldg. 9, Rochester, New York 14609, in an annual amount not to exceed \$75,000, to provide an annual technical skills training program to the Monroe County Department of Environmental Services, for the period of January 1, 2019 through December 31, 2019, with the option to renew for four (4) additional one-year extensions, in an annual amount not to exceed \$75,000.

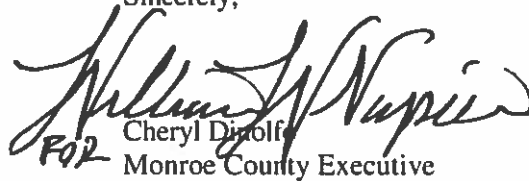
To The Administrative Boards of the
Gates-Chili-Ogden Sewer District
Irondequoit Bay South Central Pure Waters District
Northwest Quadrant Pure Waters District
Rochester Pure Waters District
November 9, 2018
Page 2

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 proposed 2019 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8572010000, Pure Waters Administration and Internal Services fund 9020, funds center 8670010000, Maintenance and Construction; 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 receive favorable action by the Administrative Boards of the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and the Rochester Pure Waters District.

Sincerely,


FOR Cheryl D'Amico
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 9, 2018

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

OFFICIAL FILE COPY
No. <u>180328</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS
WAYS & MEANS

Subject: Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District for the Project Entitled "General Collection System Improvements;" Amend the 2019-2024 Capital Improvement Program and the Proposed 2019 Capital Budget to Increase Funding; and Authorize an Appropriation Transfer

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District (District), in the amount of \$300,000, for the project entitled "General Collection System Improvements;" amend the 2019-2024 Capital Improvement Program and the proposed 2019 Capital Budget to increase funding; and authorize an appropriation transfer.

This increase and improvement of facilities is necessary to provide funding for the "General Collection System Improvements" project. This project includes general improvements to various pump stations, collection system infrastructure including enhancements to appurtenant communication and data transmission systems. This project is necessary to maintain the reliability and continuity of services to District customers. The estimated cost of the improvements is \$300,000 which shall be provided as cash capital.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

This project is scheduled to be considered by the Monroe County Planning Board at its November 29, 2018 meeting.

The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an "Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District."

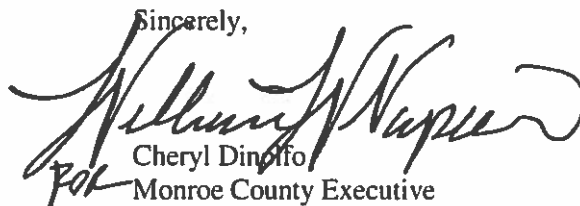
2. Following the Public Hearing, adopt a resolution approving the "Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District" at the maximum amount to be expended.
3. Amend the 2019-2024 Capital Improvement Program to increase funding for the project entitled "General Collection System Improvements," in the amount of \$300,000 in 2019.
4. Amend the proposed 2019 Capital Budget to add a project entitled "General Collection System Improvements," in the amount of \$300,000.
5. Authorize the Controller to transfer \$300,000 from the proposed 2019 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8571010000, Gates-Chili-Ogden Sewer District Special Expense, to the capital fund established or to be established for the "General Collection System Improvements."
6. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance- Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund (SRF) under the applicable laws of New York State to finance all or a portion of the project.

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, will be available in the capital fund to be created and in any other capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by Pure Waters District user fees. 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 D'Amico
For Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 9, 2018

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

OFFICIAL FILE COPY
No. <u>180329</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PURE WATER ADM BRD-L

Subject: Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District for the Project Entitled "General Collection System Improvements;" Amend the 2019-2024 Capital Improvement Program and the Proposed 2019 Capital Budget to Increase Funding; and Authorize an Appropriation Transfer

Honorable Legislators:

I recommend that the Administrative Board of the Gates-Chili-Ogden Sewer District approve a request to establish an Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District (District), in the amount of \$300,000, for the project entitled "General Collection System Improvements;" amend the 2019-2024 Capital Improvement Program and the Proposed 2019 Capital Budget to increase funding; and authorize an appropriation transfer.

This increase and improvement of facilities is necessary to provide funding for the "General Collection System Improvements" project. This project includes general improvements to various pump stations, collection system infrastructure including enhancements to appurtenant communication and data transmission systems. This project is necessary to maintain the reliability and continuity of services to District customers. The estimated cost of the improvements is \$300,000, which shall be provided as cash capital.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

This project is scheduled to be considered by the Monroe County Planning Board at its November 29, 2018 meeting.

The specific Administrative Board action required is to submit a request to the Monroe County Legislature to approve an "Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District" for the project entitled "General Collection System Improvements;" at an estimated cost of \$300,000, and amend the 2019-2024 Capital Improvement Program and the proposed 2019 Capital Budget to increase funding, and authorize an appropriation transfer related to the project.

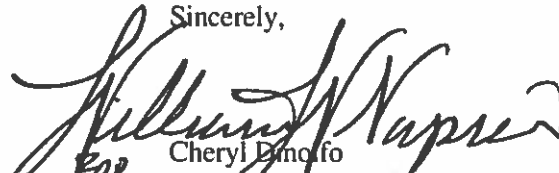
Administrative Board of the
Gates-Chili-Ogden Sewer District
November 9, 2018
Page 2

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, will be available in the capital fund to be created and in any other capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by Pure Waters District user fees. No additional net County support is required in the current Monroe County budget.

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

Sincerely,


FOR Cheryl Dindoff
Monroe County Executive

CD:db

NOV 13 2018 10:33



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 9, 2018

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

OFFICIAL FILE COPY

No. 180330

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

Committee Assignment

ENV. & PUB. WORKS
WAYS & MEANS

Subject: Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District for the Project Entitled "General Pump Station, Interceptor and Treatment Plant Improvements;" Amend the 2019-2024 Capital Improvement Program and the Proposed 2019 Capital Budget to Increase Funding; and Authorize an Appropriation Transfer

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District (District), in the amount of \$200,000, for the project entitled "General Pump Station, Interceptor and Treatment Plant Improvements;" amend the 2019-2024 Capital Improvement Program and the proposed 2019 Capital Budget to increase funding; and authorize an appropriation transfer.

This increase and improvement of facilities is necessary to provide funding for general improvements to various pump stations, interceptor sewers and the Northwest Quadrant Wastewater Treatment Plant including enhancements to appurtenant communication and data transmission systems. This project is necessary to maintain the reliability and continuity of services to District customers. The estimated cost of the improvements is \$200,000, which shall be provided as cash capital.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

This project is scheduled to be considered by the Monroe County Planning Board at its November 29, 2018 meeting.

The specific legislative actions required are:

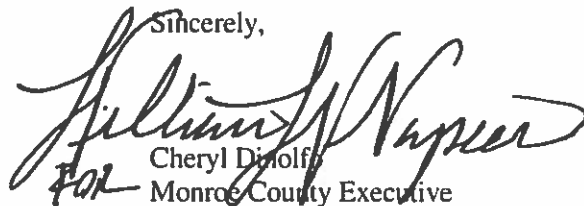
1. Hold a Public Hearing for the proposed maximum amount to be expended for an "Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District."
2. Following the Public Hearing, adopt a resolution approving the "Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District" at the maximum amount to be expended.

3. Amend the 2019-2024 Capital Improvement Program to increase funding for the project entitled "NWQPWD - General Pump Station, Interceptor and Treatment Plant Improvements," in the amount of \$200,000 in 2019.
4. Amend the proposed 2019 Capital Budget to add a project entitled "NWQPWD - General Pump Station, Interceptor and Treatment Plant Improvements," in the amount of \$200,000.
5. Authorize the Controller to transfer \$200,000 from the proposed 2019 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8573010000, Northwest Quadrant Pure Waters District Special Expense, to the capital fund to be established for the "NWQPWD - General Pump Station, Interceptor and Treatment Plant Improvements."
6. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance- Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund (SRF) under the applicable laws of New York State to finance all or a portion of the project.

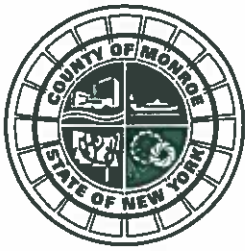
Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for this project, consistent with authorized uses, will be available in the capital fund to be created and in any other capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by Pure Waters District user fees. 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 DiNolf
For Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 9, 2018

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

OFFICIAL FILE COPY
No. <u>180331</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PURE WATER ADM BRD-L

Subject: Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District for the Project Entitled "General Pump Station, Interceptor and Treatment Plant Improvements;" Amend the 2019-2024 Capital Improvement Program and the Proposed 2019 Capital Budget to Increase Funding; and Authorize an Appropriation Transfer

Honorable Legislators:

I recommend that the Administrative Board of the Northwest Quadrant Pure Waters District approve a request to establish an Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District (District), in the amount of \$200,000, for the project entitled "General Pump Station, Interceptor and Treatment Plant Improvements;" amend the 2019-2024 Capital Improvement Program and the proposed 2019 Capital Budget to increase funding; and authorize an appropriation transfer.

This increase and improvement of facilities is necessary to provide funding for general improvements to various pump stations, interceptor sewers and the Northwest Quadrant Wastewater Treatment Plant including enhancements to appurtenant communication and data transmission systems. This project is necessary to maintain the reliability and continuity of services to District customers. The estimated cost of the improvements is \$200,000, which shall be provided as cash capital.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

This project is scheduled to be considered by the Monroe County Planning Board at its November 29, 2018 meeting.

The specific Administrative Board action required is to submit a request to the Monroe County Legislature to approve an "Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District" for the capital project entitled "General Pump Station, Interceptor and Treatment Plant Improvements;" at an estimated cost of \$200,000, amend the 2019-2024 Capital Improvement Program and the proposed 2019 Capital Budget to increase funding, and authorize an appropriation transfer related to the project.

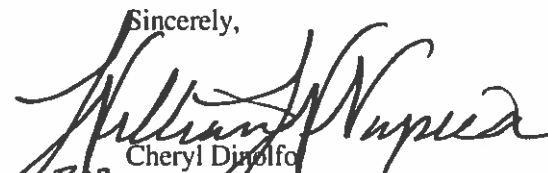
Administrative Board of the
Northwest Quadrant Pure Waters District
November 9, 2018
Page 2

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, will be available in the capital fund to be created and in any other capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by Pure Waters District user fees. No additional net County support is required in the current Monroe County budget.

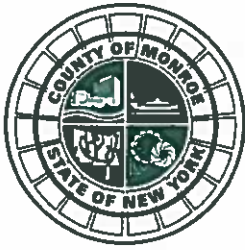
I recommend that this matter receive favorable action by the Administrative Board of the Northwest Quadrant Pure Waters District.

Sincerely,



Cheryl D'Amico
FOR Monroe County Executive

CD:db

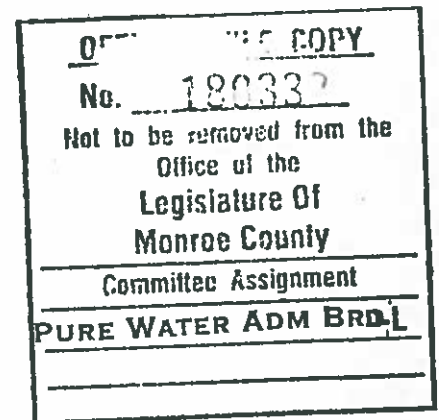


Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 9, 2018



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

Subject: Increase and Improvement of Facilities in the Rochester Pure Waters District – General Collection System and Treatment Plant Improvements, and Amend the Proposed 2019 Capital Budget and Authorize an Appropriation Transfer

Honorable Legislators:

I recommend that the Administrative Board of the Rochester Pure Waters District approve a request to establish an Increase and Improvement of Facilities in the Rochester Pure Waters District (District), in the amount of \$2,500,000, consisting of a capital project entitled the “General Collection System and Treatment Plant Improvements,” and amend the proposed 2019 Capital Budget and authorize an appropriation transfer.

The total Increase and Improvement of Facilities in the District is comprised of the “General Collection System and Treatment Plant Improvements” project (\$2,500,000), the “Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier” project (\$4,000,000), the “Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements” project (\$2,500,000), and the “Frank E. Van Lare Wastewater Treatment Plant Aeration System Improvements” project (\$12,100,000), for a total estimated cost of the Increase and Improvement of Facilities in the amount of \$21,100,000. All of the above projects are under consideration by Your Honorable Body as companion referrals.

This increase and improvement of facilities is necessary to provide funding for “General Collection System and Treatment Plant Improvements” project. This project includes general improvements to various pump stations, collection system infrastructure and the Frank E. Van Lare Wastewater Treatment Plant including enhancements to appurtenant communication and data transmission systems. This project is necessary to maintain the reliability and continuity of services to District customers. The estimated cost of the improvements is \$2,500,000, which shall be provided as cash capital.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

Administrative Board of the
Rochester Pure Waters District
November 9, 2018
Page 2

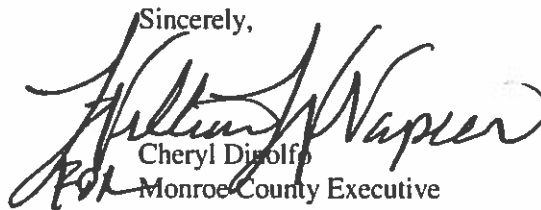
The specific Administrative Board action required is to submit a request to the Monroe County Legislature to approve an "Increase and Improvement of Facilities in the Rochester Pure Waters District" consisting of a capital project entitled "General Collection System and Treatment Plant Improvements," at an estimated cost of \$2,500,000, and amend the proposed 2019 Capital Budget and authorize an appropriation transfer.

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, will be available in the capital fund to be created and in any other capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by Pure Waters District user fees. No additional net County support is required in the current Monroe County budget.

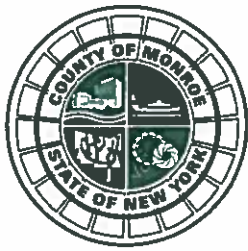
I recommend that this matter receive favorable action by the Administrative Board of the Rochester Pure Waters District.

Sincerely,



Cheryl Dirolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 9, 2018

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

OFFICIAL FILE COPY
No. <u>180333</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS-L
WAYS & MEANS

Subject: Increase and Improvement of Facilities in the Rochester Pure Waters District – General Collection System and Treatment Plant Improvements, and Amend the Proposed 2019 Capital Budget and Authorize an Appropriation Transfer

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Rochester Pure Waters District (District), in the amount of \$2,500,000, consisting of a capital project entitled the "General Collection System and Treatment Plant Improvements," and amend the proposed 2019 Capital Budget and authorize an appropriation transfer.

The total Increase and Improvement of Facilities in the District is comprised of the "General Collection System and Treatment Plant Improvements" project (\$2,500,000), the "Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier" project (\$4,000,000), the "Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements" project (\$2,500,000), and the "Frank E. Van Lare Wastewater Treatment Plant Aeration System Improvements" project (\$12,100,000), for a total estimated cost of the Increase and Improvement of Facilities in the amount of \$21,100,000. All of the above projects are under consideration by Your Honorable Body as companion referrals.

This increase and improvement of facilities is necessary to provide funding for the "General Collection System and Treatment Plant Improvements" project. This project includes general improvements to various pump stations, collection system infrastructure and the Frank E. Van Lare Wastewater Treatment Plant including enhancements to appurtenant communication and data transmission systems. This project is necessary to maintain the reliability and continuity of services to District customers. The estimated cost of the improvements is \$2,500,000, which shall be provided as cash capital.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific legislative actions required are:

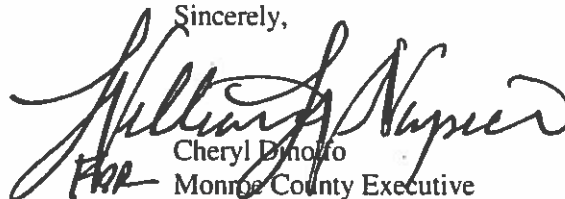
1. Hold a Public Hearing for the proposed maximum amount to be expended for an "Increase and Improvement of Facilities in the Rochester Pure Waters District."
2. Following the Public Hearing, adopt a resolution approving the "Increase and Improvement of Facilities in the Rochester Pure Waters District" at the maximum amount to be expended.
3. Amend the proposed 2019 Capital Budget to increase funding for the project entitled "Rochester Pure Waters District - General Collection System and Treatment Plant Improvements," in the amount of \$2,500,000.
4. Authorize the Controller to transfer \$2,500,000 from the proposed 2019 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expense, to the capital fund to be established for the "Rochester Pure Waters District - General Collection System and Treatment Plant Improvements."
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance- Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund (SRF) under the applicable laws of New York State to finance all or a portion of the project.

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, will be available in the capital fund to be created and in any other capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by Pure Waters District user fees. 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 D'Amico
Monroe County Executive



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 9, 2018

OFFICIAL FILE COPY

No. 180334

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: Increase and Improvement of Facilities in the Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Aeration System Improvements, Amend the Proposed 2019 Capital Budget and Authorize Financing

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Rochester Pure Waters District (District), in the amount of \$12,100,000, consisting of a capital project entitled the "Frank E. Van Lare Wastewater Treatment Plant Aeration System Improvements," and amend the proposed 2019 Capital Budget and authorize financing.

The total Increase and Improvement of Facilities in the District is comprised of the "General Collection System and Treatment Plant Improvements" project (\$2,500,000), the "Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier" project (\$4,000,000), the "Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements" project (\$2,500,000), and the "Frank E. Van Lare Wastewater Treatment Plant Aeration System Improvements" project (\$12,100,000), for a total estimated cost of the Increase and Improvement of Facilities in the amount of \$21,100,000. All of the above projects are under consideration by Your Honorable Body as companion referrals.

This increase and improvement of facilities is necessary to provide additional funding for continuation of the "Frank E. Van Lare Wastewater Treatment Plant Aeration System Improvements" project. This project includes phased improvements to the aeration system, including construction of an alternative or enhanced method of aeration and biological treatment at the Frank E. Van Lare Wastewater Treatment Plant. This project may be designed and documented as a green project and as a potential candidate for green bond financing.

The estimated cost of the improvements is \$17,100,000, and \$5,000,000 was previously provided as cash capital. The actual debt service obligation for the additional cost of the project, \$12,100,000, as projected in future years, could potentially result in an increase of \$7.04 to the future annual charges of the average District ratepayer. However, the actual impact is typically reduced through retirement of previous debt and other offsets to the District's capital charge levy. Based on an average water consumption of 60,000 gallons, the total annual charge for both operation & maintenance and capital to the typical District ratepayer in 2019 is \$235.70.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

110 County Office Building • 39 West Main Street • Rochester, New York 14614
(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

The specific legislative actions required are:

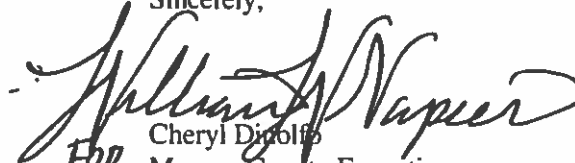
1. Hold a Public Hearing for the proposed maximum amount to be expended for an "Increase and Improvement of Facilities in the Rochester Pure Waters District."
2. Following the Public Hearing, adopt a resolution approving the "Increase and Improvement of Facilities in the Rochester Pure Waters District" at the maximum amount to be expended.
3. Amend the proposed 2019 Capital Budget to increase funding for the "Frank E Van Lare Wastewater Treatment Plant Aeration System Improvements," in the amount of \$12,100,000 from \$5,000,000 to \$17,100,000, for a total project authorization of \$17,100,000.
4. Authorize financing for the project entitled "Frank E Van Lare Wastewater Treatment Plant Aeration System Improvements" in the amount of \$12,100,000, subject to the approval of the State Comptroller if required.
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance- Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund (SRF) under the applicable laws of New York State to finance all or a portion of the project.

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

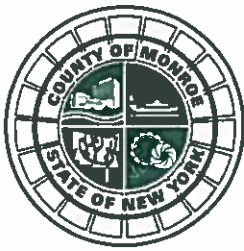
Funding for this project, consistent with authorized uses, will be available in capital fund 1895 once the additional financing authorization requested herein is approved and in any other capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by Pure Waters District user fees. 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 Dirolfo
FOR Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 9, 2018

OFFICIAL FILE COPY

No. 180335

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

Committee Assignment

PURE WATER ADM BRD, L

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

Subject: Increase and Improvement of Facilities in the Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Aeration System Improvements, Amend the Proposed 2019 Capital Budget and Authorize Financing

Honorable Legislators:

I recommend that the Administrative Board of the Rochester Pure Waters District approve a request to establish an Increase and Improvement of Facilities in the Rochester Pure Waters District (District), in the amount of \$12,100,000, consisting of a capital project entitled the "Frank E. Van Lare Wastewater Treatment Plant Aeration System Improvements," and amend the proposed 2019 Capital Budget and authorize financing.

The total Increase and Improvement of Facilities in the District is comprised of the "General Collection System and Treatment Plant Improvements" project (\$2,500,000), the "Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier" project (\$4,000,000), the "Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements" project (\$2,500,000), and the "Frank E. Van Lare Wastewater Treatment Plant Aeration System Improvements" project (\$12,100,000), for a total estimated cost of the Increase and Improvement of Facilities in the amount of \$21,100,000. All of the above projects are under consideration by Your Honorable Body as companion referrals.

This increase and improvement of facilities is necessary to provide additional funding for continuation of the "Frank E. Van Lare Wastewater Treatment Plant Aeration System Improvements" project. This project includes phased improvements to the aeration system, including construction of an alternative or enhanced method of aeration and biological treatment at the Frank E. Van Lare Wastewater Treatment Plant. This project may be designed and documented as a green project and as a potential candidate for green bond financing.

The estimated cost of the improvements is \$17,100,000, and \$5,000,000 was previously provided as cash capital. The actual debt service obligation for the additional cost of the project, 12,100,000, as projected in future years, could potentially result in an increase of \$7.04 to the future annual charges of the average District ratepayer. However, the actual impact is typically reduced through retirement of previous debt and other offsets to the District's capital charge levy. Based on an average water consumption of 60,000 gallons, the total annual charge for both operation & maintenance and capital to the typical District ratepayer in 2019 is \$235.70.

Administrative Board of the
Rochester Pure Waters District
November 9, 2018
Page 2

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

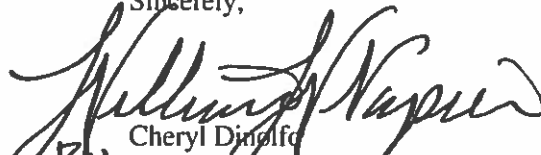
The specific Administrative Board action required is to submit a request to the Monroe County Legislature to approve an "Increase and Improvement of Facilities in the Rochester Pure Waters District" consisting of a capital project entitled "Frank E. Van Lare Wastewater Treatment Plant Aeration System Improvements," at an estimated cost of \$12,100,000, amend the proposed 2019 Capital Budget and authorize financing related to the project.

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, will be available in capital fund 1895 once the additional financing authorization requested herein is approved and in any other capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by Pure Waters District user fees. No additional net County support is required in the current Monroe County budget.

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

Sincerely,



Cheryl Dinalfo
For Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 9, 2018

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

OFFICIAL FILE COPY
No. <u>180336</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS
WAYS & MEANS

Subject: Increase and Improvement of Facilities in the Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements, Amend the Proposed 2019 Capital Budget and Authorize Financing

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Rochester Pure Waters District (District), in the amount of \$2,500,000, consisting of a capital project entitled the "Frank E. Van Lare Wastewater Treatment Electrical System Improvements," amend the proposed 2019 Capital Budget and authorize financing.

The total Increase and Improvement of Facilities in the District is comprised of the "General Collection System and Treatment Plant Improvements" project (\$2,500,000), the "Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier" project (\$4,000,000), the "Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements" project (\$2,500,000), and the "Frank E. Van Lare Wastewater Treatment Plant Aeration System Improvements" project (\$12,100,000), for a total estimated cost of the Increase and Improvement of Facilities in the amount of \$21,100,000. All of the above projects are under consideration by Your Honorable Body as companion referrals.

The project includes phased repair and replacement of the Frank E. Van Lare Wastewater Treatment Plant primary electrical system building, breakers, switches, transformers, switchgear and busses along with distribution cabling to major plant processes. This project is necessary to maintain reliability and continuity of services to District customers. This project may be designed and documented as a green project and as a potential candidate for green bond financing.

The estimated cost of the improvements is \$2,500,000. The actual debt service obligation for the additional cost of the project, as projected in future years, could potentially result in an increase of \$1.45 to the future annual charges of the average District ratepayer. However, the actual impact is typically reduced through retirement of previous debt and other offsets to the District's capital charge levy. Based on an average water consumption of 60,000 gallons, the total annual charge for both operation & maintenance and capital to the typical District ratepayer in 2019 is \$235.70.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific legislative actions required are:

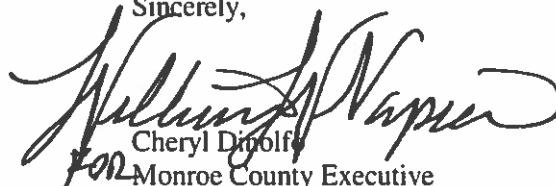
1. Hold a Public Hearing for the proposed maximum amount to be expended for an "Increase and Improvement of Facilities in the Rochester Pure Waters District."
2. Following the Public Hearing, adopt a resolution approving the "Increase and Improvement of Facilities in the Rochester Pure Waters District" at the maximum amount to be expended.
3. Amend the proposed 2019 Capital Budget to add a project entitled "Frank E Van Lare Wastewater Treatment Plant Electrical System Improvements," in the amount of \$2,500,000.
4. Authorize financing for the project entitled "Frank E Van Lare Wastewater Treatment Plant Electrical System Improvements" in the amount of \$2,500,000, subject to the approval of the State Comptroller if required.
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance- Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund (SRF) under the applicable laws of New York State to finance all or a portion of the project.

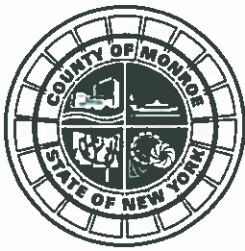
Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for this project, consistent with authorized uses, will be available in the capital fund to be created and in any other capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by Pure Waters District user fees. 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 Dirolfo
for Monroe County Executive



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 9, 2018

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

OFFICIAL FILE COPY
No. <u>180337</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PURE WATER ADM BRD, L

Subject: Increase and Improvement of Facilities in the Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements, Amend the Proposed 2019 Capital Budget and Authorize Financing

Honorable Legislators:

I recommend that the Administrative Board of the Rochester Pure Waters District approve a request to establish an Increase and Improvement of Facilities in the Rochester Pure Waters District (District), in the amount of \$2,500,000, consisting of a capital project entitled the "Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements," amend the proposed 2019 Capital Budget and authorize financing.

The total Increase and Improvement of Facilities in the District is comprised of the "General Collection System and Treatment Plant Improvements" project (\$2,500,000), the "Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier" project (\$4,000,000), the "Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements" project (\$2,500,000), and the "Frank E. Van Lare Wastewater Treatment Plant Aeration System Improvements" project (\$12,100,000), for a total estimated cost of the Increase and Improvement of Facilities in the amount of \$21,100,000. All of the above projects are under consideration by Your Honorable Body as companion referrals.

The project includes phased repair and replacement of the Frank E. Van Lare Wastewater Treatment Plant primary electrical system building, breakers, switches, transformers, switchgear and busses along with distribution cabling to major plant processes. This project is necessary to maintain reliability and continuity of services to District customers. This project may be designed and documented as a green project and as a potential candidate for green bond financing.

The estimated cost of the improvements is \$2,500,000. The actual debt service obligation for the additional cost of the project, as projected in future years, could potentially result in an increase of \$1.45 to the future annual charges of the average District ratepayer. However, the actual impact is typically reduced through retirement of previous debt and other offsets to the District's capital charge levy. Based on an average water consumption of 60,000 gallons, the total annual charge for both operation & maintenance and capital to the typical District ratepayer in 2019 is \$235.70.

Administrative Board of the
Rochester Pure Waters District
November 9, 2018
Page 2

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

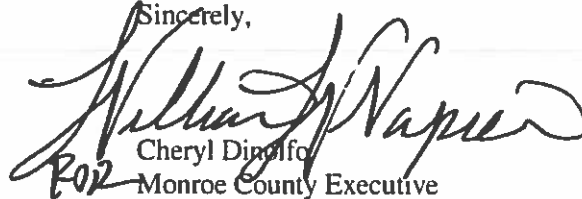
The specific Administrative Board action required is to submit a request to the Monroe County Legislature to approve an "Increase and Improvement of Facilities in the Rochester Pure Waters District" consisting of a capital project entitled "Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements," at an estimated cost of \$2,500,000, amend the proposed 2019 Capital Budget and authorize financing related to the project.

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, will be available in the capital fund to be created and in any other capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by Pure Waters District user fees. No additional net County support is required in the current Monroe County budget.

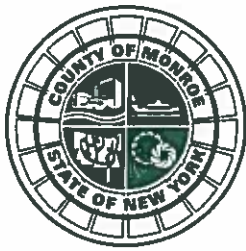
I recommend that this matter receive favorable action by the Administrative Board of the Rochester Pure Waters District.

Sincerely,



Cheryl D'Amico
Monroe County Executive

11-09-2018



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 9, 2018

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

OFFICIAL FILE COPY

No. 180332

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

Committee Assignment

ENV. & PUB. WORKS-L
WAYS & MEANS

Subject: Increase and Improvement of Facilities in the Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier Improvements, Amend the Proposed 2019 Capital Budget and Bond Resolution 63 of 2018

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Rochester Pure Waters District (District), in the amount of \$4,000,000, consisting of a capital project entitled the "Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier Improvements," amend the proposed 2019 Capital Budget and Bond Resolution 63 of 2018.

The total Increase and Improvement of Facilities in the District is comprised of the "General Collection System and Treatment Plant Improvements" project (\$2,500,000), the "Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier" project (\$4,000,000), the "Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements" project (\$2,500,000), and the "Frank E. Van Lare Wastewater Treatment Plant Aeration System Improvements" project (\$12,100,000), for a total estimated cost of the Increase and Improvement of Facilities in the amount of \$21,100,000. All of the above projects are under consideration by Your Honorable Body as companion referrals.

This increase and improvement of facilities is necessary to provide additional funding for continuation of the "Frank E. Van Lare Secondary Clarifier Improvements" project. This project includes phased repair and replacement of the secondary clarifiers, including complete replacement of the internal mechanical systems and waste-activated sludge pumping system of each clarifier and associated upgrades to the electrical system and related site improvements. This project may be designed and documented as a green project and as a potential candidate for green bond financing.

The estimated cost of the improvements is \$5,000,000, with \$1,000,000 previously authorized. The actual debt service obligation for the additional cost of the project, \$4,000,000, as projected in future years, could potentially result in an increase of \$2.33 to the future annual charges of the average District ratepayer. However, the actual impact is typically reduced through retirement of previous debt and other offsets to the District's capital charge levy. Based on an average water consumption of 60,000 gallons, the total annual charge for both operation & maintenance and capital to the typical District ratepayer in 2019 is \$235.70.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific legislative actions required are:

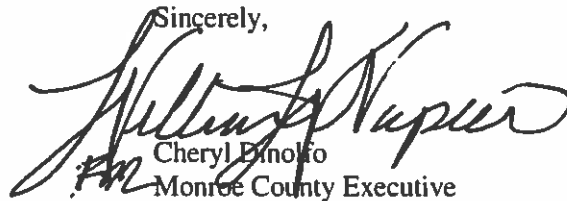
1. Hold a Public Hearing for the proposed maximum amount to be expended for an "Increase and Improvement of Facilities in the Rochester Pure Waters District."
2. Following the Public Hearing, adopt a resolution approving the "Increase and Improvement of Facilities in the Rochester Pure Waters District" at the maximum amount to be expended.
3. Amend the proposed 2019 Capital Budget to increase funding for the "Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier Improvements" project, in the amount of \$4,000,000 from \$1,000,000 to \$5,000,000, for a total project authorization of \$5,000,000.
4. Amend Bond Resolution 63 of 2018 to increase the total estimated project cost and financing for the "Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier Improvements" project, in the amount of \$4,000,000 from \$1,000,000 to \$5,000,000, for a total project authorization of \$5,000,000, subject to the approval of the State Comptroller, if required.
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance- Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund (SRF) under the applicable laws of New York State to finance all or a portion of the project.

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, will be available in capital fund 1891 once the additional financing authorization requested herein is approved and in any other capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by Pure Waters District user fees. 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 Binolfo
Monroe County Executive



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 9, 2018

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

OFFICIAL FILE COPY
No. <u>180339</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PURE WATER ADM BRD, L

Subject: Increase and Improvement of Facilities in the Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier Improvements, Amend the Proposed 2019 Capital Budget and Bond Resolution 63 of 2018

Honorable Legislators:

I recommend that the Administrative Board of the Rochester Pure Waters District approve a request to establish an Increase and Improvement of Facilities in the Rochester Pure Waters District (District), in the amount of \$4,000,000, consisting of a capital project entitled the "Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier Improvements," amend the proposed 2019 Capital Budget and Bond Resolution 63 of 2018.

The total Increase and Improvement of Facilities in the District is comprised of the "General Collection System and Treatment Plant Improvements" project (\$2,500,000), the "Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier" project (\$4,000,000), the "Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements" project (\$2,500,000), and the "Frank E. Van Lare Wastewater Treatment Plant Aeration System Improvements" project (\$12,100,000), for a total estimated cost of the Increase and Improvement of Facilities in the amount of \$21,100,000. All of the above projects are under consideration by Your Honorable Body as companion referrals.

This increase and improvement of facilities is necessary to provide additional funding for continuation of the "Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier Improvements" project. This project includes phased repair and replacement of the secondary clarifiers, including complete replacement of the internal mechanical systems and waste-activated sludge pumping system of each clarifier and associated upgrades to the electrical system and related site improvements. This project may be designed and documented as a green project and as a potential candidate for green bond financing.

The estimated cost of the improvements is \$5,000,000, with \$1,000,000 previously approved. The actual debt service obligation for the additional cost of the project, \$4,000,000, as projected in future years, could potentially result in an increase of \$2.33 to the future annual charges of the average District ratepayer. However, the actual impact is typically reduced through retirement of previous debt and other offsets to the District's capital charge levy. Based on an average water consumption of 60,000 gallons, the total annual charge for both operation & maintenance and capital to the typical District ratepayer in 2019 is \$235.70.

Administrative Board of the
Rochester Pure Waters District
November 9, 2018
Page 2

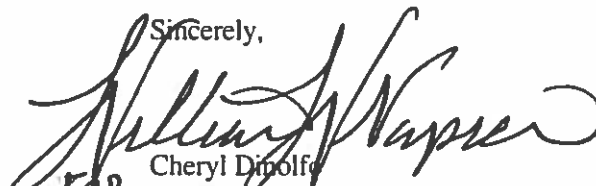
Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific Administrative Board action required is to submit a request to the Monroe County Legislature to approve an "Increase and Improvement of Facilities in the Rochester Pure Waters District" consisting of a capital project entitled "Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier Improvements," at an estimated cost of \$4,000,000, and amend the proposed 2019 Capital Budget and Bond Resolution 63 of 2018.

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

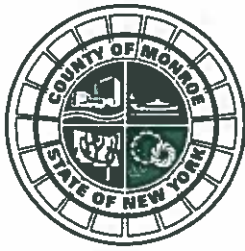
Funding for this project, consistent with authorized uses, will be available in capital fund 1891 once the additional financing authorization requested herein is approved and in any other capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by Pure Waters District user fees. No additional net County support is required in the current Monroe County budget.

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

Sincerely,

Cheryl DiDolfo
FOR Monroe County Executive

CD:db

11/9/18 10:22



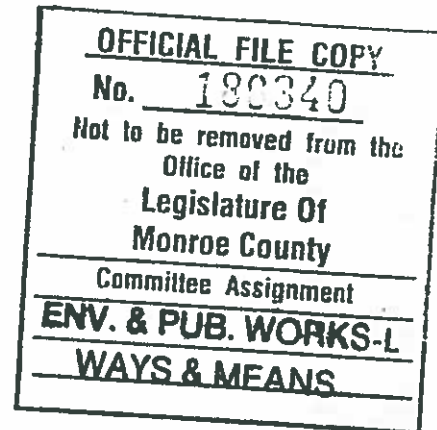
Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 9, 2018

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



Subject: Amend the 2019-2024 Capital Improvement Program and the Proposed 2019 Capital Budget to Increase Funding for the Project Entitled "Capital Equipment Replacement – Technology," and Authorize Financing for the Project

Honorable Legislators:

I recommend that Your Honorable Body amend the 2019-2024 Capital Improvement Program and the proposed 2019 Capital Budget to increase funding for the project entitled "Capital Equipment Replacement – Technology," in the amount of \$1,000,000, and authorize financing for the project in the amount of \$1,000,000.

The currently adopted 2019-2024 Capital Improvement Program contemplates funding the Property Preservation Projects Phase 3 project with \$1,000,000 in 2019 while providing no funding in 2019 for the Capital Equipment Replacement – Technology project.

As Monroe Community College administration developed its 2018-2019 budget, their desire was to commit additional funds to address various campus technology needs, particularly projects supporting faculty, academic classrooms, and other student-focused initiatives.

To align funding in 2019 with the College administration's capital project priorities, Monroe County, as the College's sponsor, will request financing for the Capital Equipment Replacement – Technology project in the amount of \$1,000,000 and will not request financing for the Property Preservation Projects Phase 3 project.

This project is scheduled to be considered by the Monroe County Planning Board at its November 29, 2018 meeting.

The specific legislative actions required are:

1. Amend the 2019-2024 Capital Improvement Program to increase funding for the project entitled "Capital Equipment Replacement – Technology," in the amount of \$1,000,000, for a total project cost of \$1,000,000.

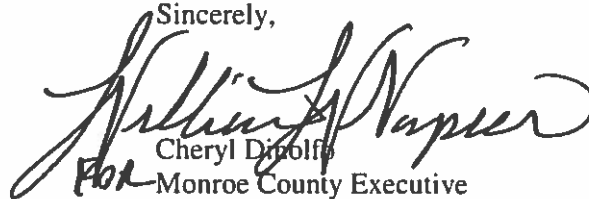
2. Amend the proposed 2019 Capital Budget to increase funding for the project entitled "Capital Equipment Replacement – Technology" in the amount of \$1,000,000, from \$0 to \$1,000,000, for a total project cost of \$1,000,000.
3. Authorize financing for the project entitled "Capital Equipment Replacement – Technology" in the amount of \$1,000,000.

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, will be included in the capital fund to be created, and in any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

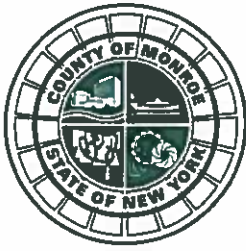
I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Cheryl Dipolito
For Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 9, 2018

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

OFFICIAL FILE COPY
No. <u>180341</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
REC & ED -L
WAYS & MEANS

Subject: Authorize a Contract with Denton Hill Family & Ski Resort, Inc. to Operate the *Learn to Ski* Programs in Northampton and Powder Mills Parks

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Denton Hill Family & Ski Resort, Inc. (Swain Resort) to operate the *Learn to Ski* Programs in Northampton and Powder Mills Parks for the period of September 1, 2018 through August 31, 2023, with the option to renew for two (2) additional five-year periods. Under the terms of this contract, Swain Resort will pay the County 5% of the gross annual revenue generated from its activities at both Northampton and Powder Mills Parks or \$5,000 whichever is greater.

Swain Resort has been providing the community *Learn to Ski* Programs for the past fifteen years. It successfully introduced thousands of local families to downhill skiing every year, through camps, lessons and open skiing at affordable prices. The programs include ski instruction, equipment rental, retail sales, food vending, snow making and grooming, promotion, administration, management and related services.

A request for proposals was issued for this contract with Swain Resort the sole respondent.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with Denton Hill Family & Ski Resort, Inc., PO Box 44, 2275 Main Street, Swain NY 14884, to operate the *Learn to Ski* Programs in Northampton and Powder Mills Parks, for the period of September 1, 2018 through August 31, 2023, with the option to renew for two (2) additional five-year periods. Under the terms of this contract, Denton Hill Family & Ski Resort, Inc. will pay the County 5% of the gross annual revenue generated from its activities at both Northampton and Powder Mills Parks or \$5,000 whichever is greater.

Monroe County Legislature
November 9, 2018
Page 2

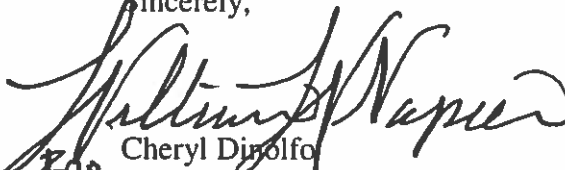
Environmental assessment was completed for this action and it was determined that there would be no significant effect on the environment.

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

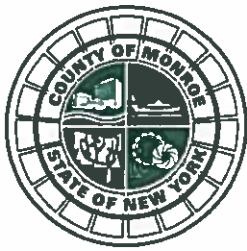
The records in the Office of the Monroe County Treasury have indicated that neither Denton Hill Family & Ski Resort, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers are:

Celeste Schoonover, President
Shawn Schoonover, Vice President

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

Sincerely,

Cheryl Dirolfo
FOR Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 9, 2018

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

Subject: Authorize an Intermunicipal Agreement with the City of Rochester for the Collection of Solid Waste and Recycling Services from County Facilities

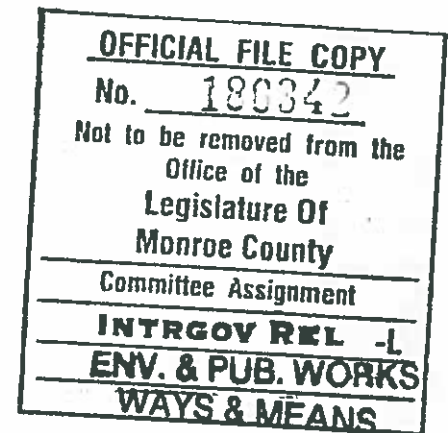
Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with the City of Rochester, in an amount not to exceed \$545,000 to be determined according to the actual services provided, for the collection of solid waste and recyclables from various County facilities, for the period of January 1, 2019 through December 31, 2020, with the option to renew for two (2) additional two-year terms at the mutual written consent of the parties. The escalations in collection costs during the term shall be subject to any increases or decreases in compactor rental rates and the solid waste tipping fees as set forth in Section D. of the intermunicipal agreement between the County of Monroe and City of Rochester (Resolution 261 of 2015) regarding Solid Waste Disposal and Recyclable Materials, dated November 30, 2015, and limit all other fee increases to a two percent per two year period.

The existing intermunicipal agreement will expire on December 31, 2018 and both parties desire to execute a new intermunicipal agreement to assure that all County-generated solid waste and recyclables, collected from various County facilities, will continue to be disposed of, or recycled at, a County-designated site, thus keeping valuable revenue in the County's solid waste program. It will also serve to supplement the base tonnage of solid waste from the City to support the disposal of biosolids from the Frank E. Van Lare and Northwest Quadrant Water Resource Recovery Facilities to the Mill Seat Landfill and enhance methane gas generation at the landfill. Rochester City Council approved this intermunicipal agreement at their October 16, 2018 meeting.

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 City of Rochester, for the collection of County-generated solid waste and recyclables from various County facilities, in an amount not to exceed \$545,000, for the period of January 1, 2019 through December 31, 2020, with the option to renew for two (2) additional two-year terms at the mutual written consent of the parties. The escalations in collection costs, during the term, shall be subject to any increases or decreases in compactor rental rates and the solid waste tipping fees as set forth in Section D. of the intermunicipal agreement between the County of Monroe and City of Rochester (Resolution 261 of 2015) regarding Solid Waste Disposal and Recyclable Materials dated November 30, 2015, and limit all other fee increases to a two percent per two year period.

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

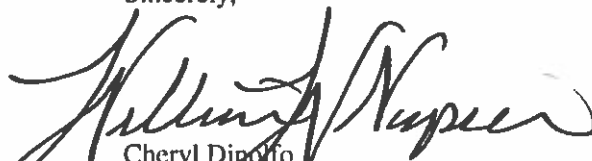


Monroe County Legislature
November 9, 2018
Page 2

Funding for this intermunicipal agreement is included in the proposed 2019 operating budget of various County Departments for collection of solid waste and recyclables from various County facilities, 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



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 9, 2018

OFFICIAL FILE COPY

No. 180342

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 the Acquisition of Interests in Real Property for the Culvert Replacement Project over Hotel Creek on Griffin Road in the Town of Riga

Honorable Legislators:

I recommend that Your Honorable Body authorize the acquisition of interests in real property for the culvert replacement project over Hotel Creek on Griffin Road in the Town of Riga from the property owners described as follows:

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 2 Parcel 1 TE 1,260 sf Griffin Road T.A. # 170.01-1-36 Town of Riga	James K. Dowdell 3090 Griffin Road Churchville, NY 14428	\$150
Map 3 Parcel 1 TE 1,215 sf 3071 Griffin Road T.A. # 170.03-1-20.7 Town of Riga	Daniel E. and Carlin M. Eagan 3071 Griffin Road Churchville, NY 14428	\$150

The specific legislative action required is to authorize the County Executive, or her designee, to acquire the referenced property interests and execute all documents necessary for the culvert replacement project over Hotel Creek, tax identification numbers 170.01-1-36 and 170.03-1-20.7, in the Town of Riga by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

Environmental assessments will be completed prior to Your Honorable Body taking final action on this matter.

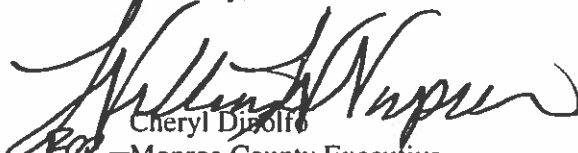
Monroe County Legislature
November 9, 2018
Page 2

Funding for these acquisitions, consistent with authorized uses, is included in capital fund 1776 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 the property owners listed above do not owe any delinquent Monroe County property taxes.

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

Sincerely,



Cheryl DiSolf
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 9, 2018

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

OFFICIAL FILE COPY
No. <u>180341</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
HUMAN SERVICES -L
WAYS & MEANS

Subject: Acceptance of a Grant from the U.S. Department of Justice for the FY18 Adult Drug Court Discretionary Grant Program

Honorable Legislators:

I recommend that Your Honorable Body accept a four-year grant from the U.S. Department of Justice, in an amount not to exceed \$550,000, for the FY18 Adult Drug Court Discretionary Grant Program to provide services to the Rochester Veterans Treatment Court (Court), for the period of January 1, 2019 through December 31, 2022.

The purpose of this grant is to provide funding for three (3) positions within the Court that are not currently funded. These positions will include a case manager who will provide accountability, counseling and other technical assistance; a nurse practitioner who will provide stock and administration of maintenance medication used to treat addiction; and a data analyst who will be responsible for reporting quarterly to the U.S. Department of Justice, the Court and the Monroe County Veterans Service Agency regarding all data and interpretation of that data related to the Veterans Court model. 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 four-year grant in an amount not to exceed \$550,000 from, and to execute a contract and any amendments thereto with, the U.S. Department of Justice, for the FY18 Adult Drug Court Discretionary Grant Program to provide services to the Rochester Veterans Treatment Court, for the period of January 1, 2019 through December 31, 2022.

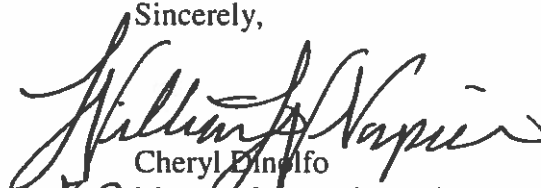
2. Amend the proposed 2019 operating budget of the Veterans Service Agency by appropriating the sum of \$137,500 into general fund 9300, funds center 7401010000, Veterans Services.
3. Authorize the County Executive to appropriate subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make 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 modify or terminate 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.

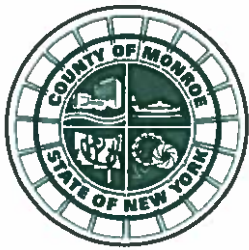
This grant requires a 25% local match. This match funding is included in the proposed 2019 operating budget of the Veterans Service Agency, general fund 9001, funds center 7401010000, Veterans Services, and will be included in future years' budgets. No additional net County support is required in the 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 D'Amico
For Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 9, 2018

OFFICIAL FILE COPY

No. 180345

Not to be removed from the
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Monroe County

Committee Assignment

HUMAN SERVICES

WAYS & MEANS

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

Subject: Amend Resolution 410 of 2015 to Amend and Increase the Contract with Monroe School Transportation, Inc. for Bus Transportation Services for Monroe County Early Intervention and Preschool Special Education Programs

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 410 of 2015 to amend and increase the contract with Monroe School Transportation, Inc., for bus transportation services for children enrolled in the Monroe County Early Intervention and Preschool Special Education Programs, from an amount not to exceed \$15,013,605 to an amount not to exceed \$22,591,000, for the period of January 1, 2016 through December 31, 2019, with the option to renew for one (1) additional one-year period.

This contract provides State mandated transportation services to children within Monroe County who are receiving services through our Early Intervention and Preschool Special Education Programs. Children within these programs receive a variety of services, including but not limited to speech therapy, occupational therapy and physical therapy, which often requires transportation to and from the child's home. Monroe School Transportation, Inc. has had a history of providing such services to this specialized population.

A Request for Proposals was issued for this contract with the Monroe School Transportation, Inc. being the sole responder.

The specific legislative action required is to amend Resolution 410 of 2015 to amend and increase the contract with Monroe School Transportation, Inc., 970 Emerson Street, Rochester, New York 14606, for bus transportation services for the Monroe County Early Intervention and Preschool Special Education Programs, from an amount not to exceed \$15,013,605 to an amount not to exceed \$22,591,000, for the period of January 1, 2016 through December 31, 2019, with the option to renew for one (1) additional one-year period.

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

Monroe County Legislature
November 9, 2018
Page 2

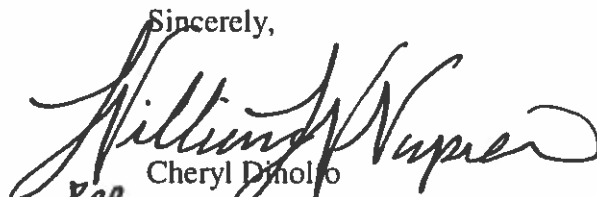
Funding for this contract is included in the proposed 2019 operating budget of the Department of Public Health, general fund 9001, funds centers 5807060000, EI Transportation & AT and 5807540000, PSE Transportation, and will be included in future years' budgets. No additional net County support is required in the current Monroe County budget.

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

Robert Kenna, Senior Vice President
Jim Serio, Vice President/General Manager

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

Sincerely,



Cheryl D'Amico
FOR Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 9, 2018

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

OFFICIAL FILE COPY
No. <u>180346</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
INTRGOV REL
HUMAN SERVICES
WAYS & MEANS

Subject: Authorize Intermunicipal Agreements with Orleans County, Genesee County and Various Other Counties for Services Provided by the Monroe County Department of Public Health's Tuberculosis Control Program

Honorable Legislators:

I recommend that Your Honorable Body authorize intermunicipal agreements with Orleans County, Genesee County and various other counties in New York State, in an amount not to exceed \$22,000 per county, for the provision of Tuberculosis (TB) control consultative services by the Monroe County Department of Public Health, for the period of January 1, 2019 through December 31, 2019, with the option to renew for two (2) additional one-year terms at Monroe County's discretion.

Under the terms of the intermunicipal agreements, the Monroe County Department of Public Health's TB Control Program, in accordance with accepted Federal and State guidelines, will provide consultative services for the management of TB patients on an as needed basis as requested by the various counties. This may include providing physician and nursing consultations via telemedicine and/or in person. This will be the fourth year of providing this service to other counties.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with Orleans County, for the provision of Tuberculosis control consultative services by the Monroe County Department of Public Health, in an amount not to exceed \$22,000, for the period of January 1, 2019 through December 31, 2019, with the option to renew for two (2) additional one-year terms at Monroe County's discretion.
2. Authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with Genesee County, for the provision of Tuberculosis control consultative services by the Monroe County Department of Public Health, in an amount not to exceed \$22,000, for the period of January 1, 2019 through December 31, 2019, with the option to renew for two (2) additional one-year terms at Monroe County's discretion.

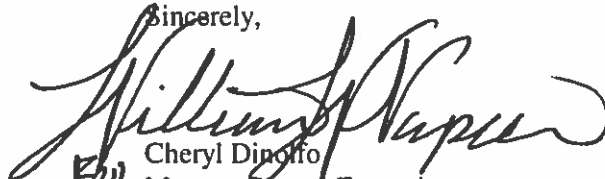
3. Authorize the County Executive, or her designee, to execute intermunicipal agreements, and any amendments thereto, with various other counties in New York State not currently under contract with Monroe County, for the provision of Tuberculosis control consultative services by the Monroe County Department of Public Health, in an amount not to exceed \$22,000, for the period of January 1, 2019 through December 31, 2019, with the option to renew for two (2) additional one-year terms at Monroe County's discretion.

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

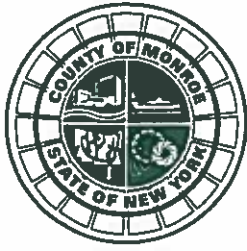
I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



For Cheryl DiNolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 9, 2018

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

OFFICIAL FILE COPY
No. <u>180347</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
HUMAN SERVICES
WAYS & MEANS

Subject: Authorize a Contract with ACM Medical Laboratory, Inc. DBA ACM Global Laboratories to Provide Clinical Laboratory Services for the Monroe County Department of Public Health

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with ACM Medical Laboratory, Inc. DBA ACM Global Laboratories, in an amount not to exceed \$250,300, to provide clinical laboratory services for the Monroe County Department of Public Health (MCDPH), for the period of January 1, 2019 through December 31, 2019, with the option to renew for two (2) additional one-year terms, with each additional term in an amount not to exceed \$250,300 per year.

This contract will support the County's Tuberculosis Control Program, Sexually Transmitted Disease Clinic and Control Program, and the Office of the Medical Examiner. This vendor will provide clinical laboratory services including but not limited to microbiological and hematological testing of specimens submitted by the MCDPH.

A Request for Qualifications was issued for this contract with ACM Medical Laboratory, Inc. DBA ACM Global Laboratories 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 ACM Medical Laboratory, Inc. DBA ACM Global Laboratories, 160 Elmwood Park, Rochester, New York, 14624, to provide clinical laboratory services for the Monroe County Department of Public Health, in an amount not to exceed \$250,300, for the period of January 1, 2019 through December 31, 2019, with the option to renew for two (2) additional one-year terms, with each additional term in an amount not to exceed \$250,300 per year.

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

Monroe County Legislature
November 9, 2018
Page 2

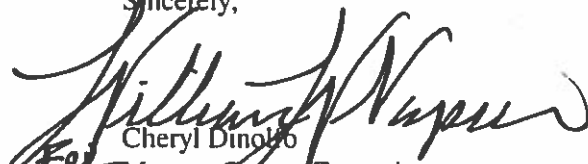
Funding for this contract is included in the proposed 2019 operating budget of the Department of Public Health, general fund 9001, funds centers 5802020000, Tuberculosis Control Programs, 5802030100, STD Clinic and 5804010000, Forensic Pathology & ME Admin, and will be included in future years' budgets. 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 ACM Medical Laboratory, Inc. DBA ACM Global Laboratories, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

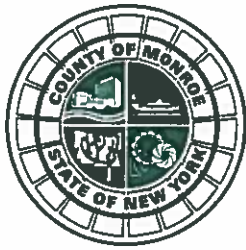
John Foley, President
Robert Carlson, MD, FCAP, Vice President, Medical Laboratory Affairs

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

Sincerely,


Cheryl Dinob
For Monroe County Executive

CD:db



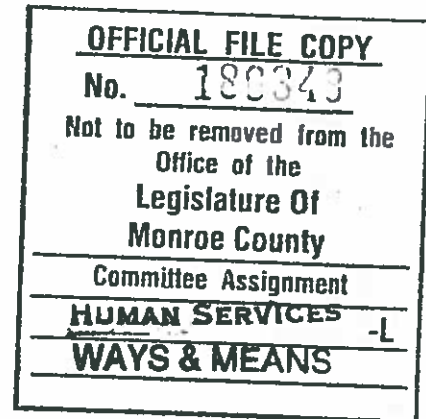
Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 9, 2018

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



Subject: Authorize a Contract with Finger Lakes Health Systems Agency DBA Common Ground Health for Regional Health Planning Services

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Finger Lakes Health Systems Agency DBA Common Ground Health, in an amount not to exceed \$30,000, for regional health planning services, for the period of January 1, 2019 through December 31, 2019, with the option to renew for two (2) additional one-year terms, with each additional term in an annual amount not to exceed \$30,000.

This contract will support the County's Community Health Improvement Program. Finger Lakes Health Systems Agency DBA Common Ground Health will provide research, data and analytic support to collaborative community initiatives to: support the defining of County health priorities and needs; identify health/health care disparities; support the development of strategies to address gaps in local health care service delivery; and support the work of the African American and Latino Health coalitions in addressing the health disparities in these populations.

It has been determined that Finger Lakes Health Systems Agency DBA Common Ground Health is a sole source provider for these services.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with Finger Lakes Health Systems Agency DBA Common Ground Health, 1150 University Avenue, Rochester, New York 14607, for regional health planning services, in an amount not to exceed \$30,000, for the period of January 1, 2019 through December 31, 2019, with the option to renew for two (2) additional one-year terms, with each additional term in an annual amount not to exceed \$30,000.

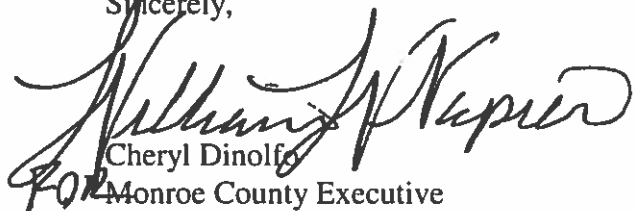
Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for this contract is included in the proposed 2019 operating budget of the Department of Public Health, general fund 9001, funds center 5809020000, Community Health Improvement, and will be requested in future years' budgets. No additional net County support is required in the current Monroe County budget.

Finger Lakes Health Systems Agency DBA Common Ground Health is a not-for-profit entity, and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

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

Sincerely,



Cheryl Dinolfo
FOR Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 9, 2018

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

OFFICIAL FILE COPY

No. 180349

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

Committee Assignment

HUMAN SERVICES -L
WAYS & MEANS

Subject: Authorize a Contract with Reliant Staffing Systems, Inc., D.B.A. Career Start to Provide Nursing and Health Care Provider Services for the Monroe County Department of Public Health

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Reliant Staffing Systems, Inc., D.B.A. Career Start, in an amount not to exceed \$187,602, to provide nursing and public health care provider services for the Monroe County Department of Public Health, for the period of January 1, 2019 through December 31, 2019, with the option to renew for two (2) additional one-year terms, in an amount not to exceed \$187,602 per year.

This vendor will provide licensed nurses and other health care providers to work in the Monroe County Department of Public Health Nursing Services Division and Starlight Pediatrics Clinic, to support the County's Tuberculosis (TB) Control, Immunization, and Epidemiology & Disease Control programs.

A Request for Qualifications was issued for this contract and Reliant Staffing Systems, Inc., D.B.A. Career Start was selected as the most qualified to provide these services.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract and any amendments thereto, with Reliant Staffing Systems, Inc., D.B.A. Career Start, 252 S. Plymouth Avenue, Rochester, New York 14608, to provide nursing and public health care provider services for the Monroe County Department of Public Health, in an amount not to exceed \$187,602, for the period of January 1, 2019 through December 31, 2019, with the option to renew for two (2) additional one-year terms, in an amount not to exceed \$187,602 per year.

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

Monroe County Legislature
November 9, 2018
Page 2

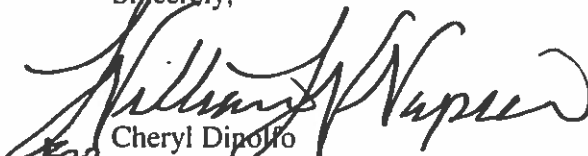
Funding for this contract is included in the proposed 2019 operating budget of the Department of Public Health, general fund 9001, funds centers 5802020000, TB Control Programs, 5802050100, Immunization Programs, 5802070000, Pediatric Clinic and 5809010000, Epidemiology & Disease Control Admin, and will be included in future years' budgets. 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 Reliant Staffing Systems, Inc., D.B.A. Career Start, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Lindsay McCutchen, President
Kendell Schmitt, Chief Operating Officer

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

Sincerely,


Cheryl Dipolito
For Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 9, 2018

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

OFFICIAL FILE COPY

No. 180350

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

Committee Assignment

HUMAN SERVICES -L

WAYS & MEANS

Subject: Acceptance of a Grant from the New York State Department of Health for the Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program and Authorize a Contract with Reliant Staffing Systems, Inc., D.B.A. Career Start

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Department of Health, in the amount of \$82,259, for the Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program, and authorize a contract with Reliant Staffing Systems, Inc., D.B.A. Career Start, in the amount of \$35,518, for the provision of enhanced targeted outreach nursing services, for the period of December 1, 2018 through April 30, 2019.

The purpose of this grant is to provide targeted outreach activities, including individual and group risk-reduction counseling, STD testing and treatment, HIV and Hepatitis C counseling and testing, and linkage to care and services to heterosexual individuals in areas with high rates of STDs, HIV and Hepatitis C. Funds will be used for partial salary and benefits of existing positions, travel, administrative costs, purchase of supplies and equipment to run the program, and vendor contracts. This will be the eighth year the County has received this grant. This year's funding level is the same amount as the previous five month period.

Funds will also be used to contract with Reliant Staffing Systems, Inc., D.B.A. Career Start to provide community testing and nursing services and staff to conduct targeted outreach, linkage to medical care, referrals for services and follow up to men and women diagnosed with or at-risk for HIV/STD/Hepatitis C.

A Request for Qualifications was issued for these services and Reliant Staffing Systems, Inc., D.B.A. Career Start, was selected as the most qualified to provide these services.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$82,259 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program, for the period of December 1, 2018 through April 30, 2019.
2. Amend the 2018 operating budget of the Department of Public Health by appropriating the sum of \$65,807 into general fund 9300, funds center 5802030200, STD Investigation & Prevention.

3. Authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with Reliant Staffing Systems, Inc., D.B.A. Career Start, 252 S. Plymouth Avenue, Rochester, New York 14608, for the provision of enhanced targeted outreach nursing services, for the Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program, in an amount not to exceed \$35,518, for the period of December 1, 2018 through April 30, 2019.
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.

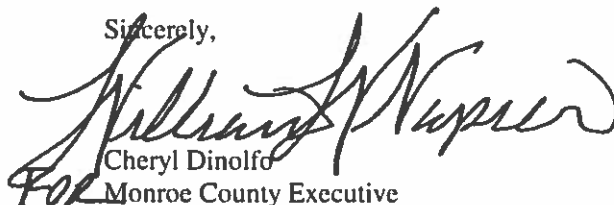
Partial funding for this grant is included in the 2018 operating budget of the Department of Public Health, general fund 9300, funds center 5802030200, STD Investigation & Prevention. The appropriated amount will adjust the current funding to that established by the grant.

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.

The records in the Office of the Monroe County Treasury have indicated that neither Reliant Staffing Systems, Inc., D.B.A. Career Start, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Lindsay McCutchen, President
Kendell Schmitt, Chief Operating Officer

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

Sincerely,

Cheryl Dinolfo
FOR Monroe County Executive



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 9, 2018

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

OFFICIAL FILE COPY

No. 180351

Not to be removed from the
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Legislature Of
Monroe County

Committee Assignment

HUMAN SERVICES -L

WAYS & MEANS

Subject: Acceptance of a Grant from the New York State Department of Health for the STD Testing in Safety Net Populations Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Department of Health, in the amount of \$350,000, for the STD Testing in Safety Net Populations Program, for the period of January 1, 2019 through December 31, 2023.

The purpose of this grant is to provide screening for Chlamydia and Gonorrhea in high-risk populations. Testing will be provided at various locations in Monroe County including the Monroe County Department of Public Health's Sexually Transmitted Disease Clinics and children's detention center. Funds will be used for laboratory testing through a vendor contract authorized under a separate resolution. This will be the seventeenth year the County has received this funding. This year's funding level is the same amount as the previous twelve month period.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$350,000 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the STD Testing in Safety Net Populations Program, for the period of January 1, 2019 through December 31, 2023.
2. Amend the proposed 2019 operating budget of the Department of Public Health by appropriating the sum of \$70,000, into general fund 9300, funds center 5802030200, STD Investigation & Prevention.
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 grant guidelines to meet contractual commitments.

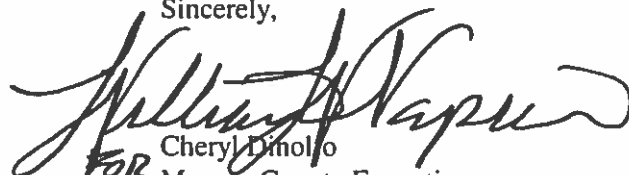
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be 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 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,



FOR Cheryl Dinolfo
Monroe County Executive

CD:db



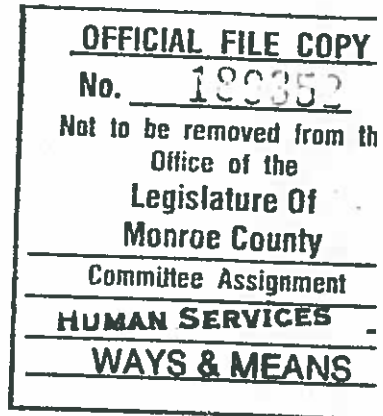
Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 9, 2018

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



Subject: Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Comprehensive Toxicology Testing in Driving Under the Influence and Driving Under the Influence of Drugs Program (Office of the Medical Examiner)

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Governor's Traffic Safety Committee, in the amount of \$60,020, for the Comprehensive Toxicology Testing in Driving Under the Influence and Driving Under the Influence of Drugs Program, for the period of October 1, 2018 through September 30, 2019.

The purpose of this grant is to improve highway safety by expanding the forensic toxicology services provided by the Office of the Medical Examiner's Forensic Toxicology Laboratory ("Tox Lab") in alcohol and drugged driving impairment cases. The Tox Lab provides alcohol and comprehensive drug testing as well as expert testimony in driving impairment cases. It will also allow the Tox Lab to perform the research, method development and validation necessary to expand the scope of its drugged driving testing to include many of the new synthetic opioids and fentanyl analogs currently being widely abused and to analyze regional trends in drugged driving. In addition, the grant provides training funds to enhance the expertise of analysts when testifying regarding the effects of drugs on driving performance. This will be the seventh year the County has received this grant. This year's funding represents a decrease of \$43,730 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$60,020 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee, for the Comprehensive Toxicology Testing in Driving Under the Influence and Driving Under the Influence of Drugs Program, for the period of October 1, 2018 through September 30, 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.

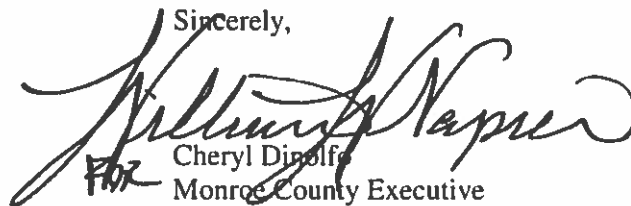
Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for this grant is included in the proposed 2019 operating budget of the Department of Public Health, general fund 9001, funds center 5804020100, Forensic Lab/DUI.

This grant is 100% funded by the New York State Governor's Traffic Safety Committee. No additional net County support is required in the current Monroe County budget.

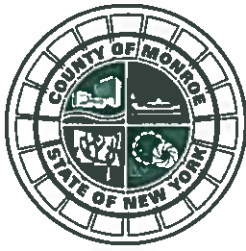
I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Cheryl DiNapoli
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 9, 2018

OFFICIAL FILE COPY

No. 180353

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

Committee Assignment

HUMAN SERVICES

WAYS & MEANS

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

Subject: Authorize Professional Services Contracts for the Monroe County Office of Mental Health, Socio-Legal Center

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with John Tokoli, M.D., Michael McGrath, M.D., and Gagandeep Jattana, M.D., d/b/a Chouke Consultations LLC, in an amount not to exceed \$96,880, cumulatively for all contracts, for mental health services to be provided for the Monroe County Office of Mental Health, Socio-Legal Center, for the period of January 1, 2019 through December 31, 2019.

The Socio-Legal Center provides a variety of mental health related services and supports to the criminal justice system and individuals with mental illness and their families involved in the criminal justice system. Professional services contracts are maintained with approved and qualified psychiatrists to provide competency to stand trial and court-ordered psychiatric evaluations and testimony to the courts as needed, as required by New York State Mental Hygiene Law. The psychiatrists also provide services to the Assisted Outpatient Treatment (AOT) program which is operated at the Center under New York State's "Kendra's Law." The AOT program serves individuals with serious mental illness who, due to noncompliance with outpatient treatment, may be court-ordered to treatment in the community on an outpatient basis.

A Request for Qualifications was issued for these services and the following forensic psychiatrists responded with their qualifications and have been approved to provide these services in 2019:

John Tokoli, M.D., 27 Winding Rd, Rochester, New York 14618
Michael McGrath, M.D., 233 Southshore Place, Webster, New York 14580
Gagandeep Jattana, M.D. d/b/a Chouke Consultations LLC, 8 Silco Hill, Pittsford, New York 14534

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 action required is to authorize the County Executive, or her designee, to execute contracts, and any amendments thereto, with John Tokoli, M.D., Michael McGrath, M.D., and Gagandeep Jattana, M.D. d/b/a Chouke Consultations LLC, for mental health services to be provided for the Monroe County Office of Mental Health, Socio-Legal Center, in an amount not to exceed \$96,880, cumulatively for all contracts, for the period of January 1, 2019 through December 31, 2019.

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

Funding for these contracts is included in the proposed 2019 operating budget of the Department of Human Services, Office of Mental Health, general fund 9001, funds center 5701030000, Center for Socio-Legal Services. 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 the individuals listed below do not owe any delinquent Monroe County property taxes.

John Tokoli, M.D
Michael McGrath, M.D.
Gagandeep Jattana, M.D., d/b/a Chouke Consultations LLC

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 No. 11 of 2008

Authorize Professional Service Contracts for the Monroe County Office of Mental Health, Socio-Legal Center

PROGRAM: MONROE COUNTY OFFICE OF MENTAL HEALTH – SOCIO-LEGAL CENTER
 CONTRACTED PHYSICIAN SERVICES – PSYCHIATRIC CONSULTANTS

CONTRACTOR: Physicians – Psychiatric Consultants

PRIMARY OBJECTIVE(S) / DELIVERABLE(S): The objective of the contracted physician/psychiatric consultant services is to provide court-ordered psychiatric/mental health examinations and evaluations for persons involved in the criminal justice system and for persons requiring court-ordered mental health treatment (Assisted Outpatient Treatment).

1. PRIMARY PERFORMANCE MEASUREMENT/INDICATOR: Number of evaluations and examinations completed.

Program Year	2016 Actual	2017 Actual	2018 Annualized	2019 Projected
Total # of Evaluations	580	648	618	630

OUTCOME ASSESSMENT METHODOLOGY: Data will be collected through tracking systems and procedures to determine number of evaluations and examinations completed on a monthly and annual basis.

2. PRIMARY PERFORMANCE MEASUREMENT/INDICATOR: Timely completion of court-ordered competence examinations per Criminal procedure Law 730. Ninety percent of examinations will be completed within 30 days or less.

Program Year	2016 Actual	2017 Actual	2018 Annualized	2019 Projected
% of evaluations/examinations completed < 30 days	95%	98%	95%	97%

OUTCOME ASSESSMENT METHODOLOGY: Data will be collected from the scheduled events log and records tracking system.

BOARD MEMBERS: N/A

SOURCE MATERIAL: N/A

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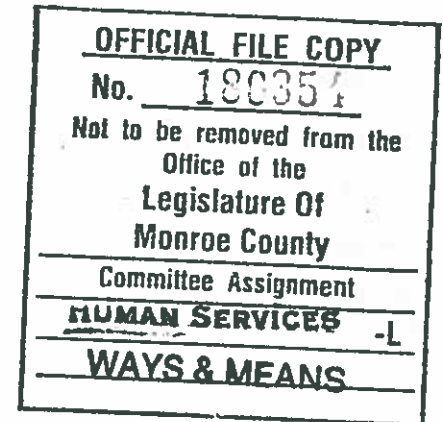
Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

Additional Material on File
in the Clerk's Office ✓

November 9, 2018



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

Subject: Authorize Contracts for the Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services in 2019 for the Monroe County Office of Mental Health

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with the agencies listed in Attachment A, in an amount not to exceed \$39,964,181, for the provision of mental health, developmental disability, and alcoholism and substance abuse services for Monroe County residents, for the period January 1, 2019 through December 31, 2019.

The Monroe County Office of Mental Health coordinates and manages community behavioral health services in accordance with the local Mental Hygiene Services Plan by contracting with a wide range of local, direct services agencies. This year's funding represents a decrease of \$1,965,260 from 2018, as a result of changes in New York State funding priorities, along with changes in the funding process. These State agencies are now funding service providers through other means for certain programs, rather than via the Monroe County Office of Mental Health. This process change will not impact services, staffing or funding for our local programs.

Numerous Requests for Proposals were solicited for these services and the chosen vendors were selected as the most qualified to provide these services.

Please refer to the attached Purchase of Services Information Forms 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 execute contracts, and any amendments thereto, with the subcontractors listed in Attachment A and any other subcontractors as necessary, to provide mental health, developmental disability, and alcoholism and substance abuse services for Monroe County residents, in an amount not to exceed \$39,964,181, for the period of January 1, 2019 through December 31, 2019.
2. Authorize the County Executive to appropriate any subsequent years of these funds, any returned contractor funds, or any deferred revenues, 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 these programs be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program(s) and where applicable, to terminate or abolish some or all positions funded under such program(s). Any termination or abolishment of positions shall be in accordance with the New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

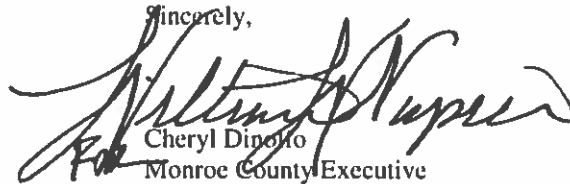
Environmental assessments were completed for this action and it was determined that there would be no significant effect of the environment.

Funding for these contracts is included in the proposed 2019 operating budget of the Department of Human Services, Office of Mental Health, general fund 9001, funds centers 5702010000, Mental Health Services; 5702030000, Alcohol and Other Substance Abuse Services; and 5702020000, Developmental Disabilities Services. No additional net County support is required in the current Monroe County budget.

Each of these contractors has been reviewed for not-for-profit or corporate status and the records in the Office of the Monroe County Treasury have indicated that none of these agencies owe any delinquent Monroe County property taxes.

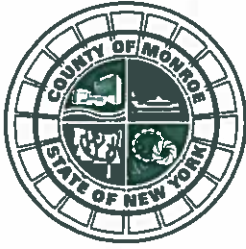
I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Cheryl Dincolo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

Additional Material on File
in the Clerk's Office

November 9, 2018

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No. 180355

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

Committee Assignment

INTRGOV REL -L

HUMAN SERVICES

WAYS & MEANS

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

Subject: Authorize Intermunicipal Agreements with Municipalities for Rochester-Monroe County Youth Bureau Programs in 2019

Honorable Legislators:

I recommend that Your Honorable Body authorize intermunicipal agreements with municipalities for Rochester-Monroe County Youth Bureau Programs related to the currently approved Child and Family Services Plan, in a total amount not to exceed \$189,525, for the period of January 1, 2019 through December 31, 2019. The list of municipalities, along with a description of the youth services each will provide, and the breakdown of funding to each, is in Attachment A.

The Rochester-Monroe County Youth Bureau enters into approximately twenty (20) intermunicipal agreements each year. New York State Office of Children and Family Services makes available recreation and youth services funds for all towns and villages via a pass through to local counties. Allocation ceilings are determined through a formula, based on the youth population of each town or village, provided by the state. The recreation and youth services programs to be provided are available to all youth that reside in the respective towns and villages. Recreational programs include a variety of athletic, social, artistic, and cultural events. Youth services programs include youth and family counseling, after-school programs, leadership development, and employment readiness workshops. This year's funding represents a decrease of \$1,634 from last year's funding.

Programs will be evaluated consistently and continually through three methods utilized by the Youth Bureau, documented in its Monitoring and Evaluation Systems Procedures Manual. These methods include: 1) self-report, requiring agency submission of three (3) different self-report instruments; 2) yearly outcome evaluation assessment of contract outcomes; and 3) expenditure review. These contracts will allow for the provision of a comprehensive range of youth services and programs by the municipalities specified in Attachment A.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to execute intermunicipal agreements, and any amendments thereto, with each municipality listed in Attachment A, for Rochester-Monroe County Youth Bureau Programs related to the currently approved Child and Family Services Plan, in a total amount not to exceed \$189,525, for the period of January 1, 2019 through December 31, 2019.
2. Authorize the County Executive, or her designee, to execute any applications, contracts, agreements and amendments thereto, with New York State and/or the municipalities listed in Attachment A to increase or decrease the agreement amount and to extend the length of the agreement(s) in order to maximize state reimbursements for these purposes.

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 the New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

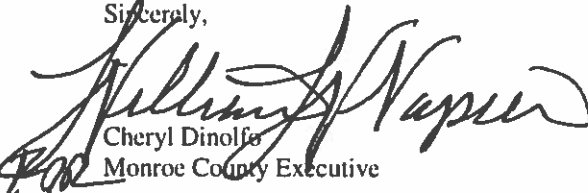
Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for these agreements is included in the proposed 2019 operating budget of the Department of Human Services, Monroe County Youth Bureau, general fund 9001, funds centers 5603010000, Youth Contracts.

Funding for these agreements is 100% reimbursable by the Office of Children and Family 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

Additional Material on File
In the Clerk's Office ✓

November 9, 2018

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No. 180356

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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 Contracts with Not-For-Profit Agencies for Rochester-Monroe County Youth Bureau Programs in 2019

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with the agencies listed in Attachment A, in a total amount not to exceed \$733,524, for Rochester-Monroe County Youth Bureau programs, for the period of January 1, 2019 through December 31, 2019.

The Rochester Monroe County Youth Bureau enters into approximately ten (10) contracts each year in amounts over \$20,000, with matching funds required for Runaway and Homeless Youth providers only. Contracted services directly correspond to the assessed needs and service objectives of the Rochester-Monroe County Youth Bureau and as required and approved by the New York State Office of Children and Family Services. This year's funding represents an increase of \$15,598 from last year's funding.

The agencies were selected through a competitive request for qualifications process, based on the New York State required County Child and Family Services Plan in which services to be contracted must directly correspond to the assessed needs, priority focus areas, and outcomes of the plan; State Executive Law procedures and criteria for selecting programs; and State certification requirements for runaway and homeless shelter programs.

Contract programs will be evaluated consistently and continually through three methods utilized by the Youth Bureau, documented in its Monitoring and Evaluation Systems Procedures Manual. These methods include: 1) self-report, requiring agency submission of three (3) different self-report instruments; 2) yearly outcome evaluation assessment of contract outcomes; and 3) expenditure review. These contracts will allow for the provision of a comprehensive range of youth services and programs by the not-for-profit agencies specified in Attachment A.

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 execute contracts, and any amendments thereto, with each approved agency as listed in Attachment A, for youth services, in a total amount not to exceed \$733,524, for the period of January 1, 2019 through December 31, 2019.
2. Authorize the County Executive, or her designee, to execute any applications, contracts and amendments thereto, with New York State and/or agencies listed in Attachment A to increase or decrease the contract amount and extend the length of the contract(s) in order to maximize state reimbursements for these purposes.

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 the New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

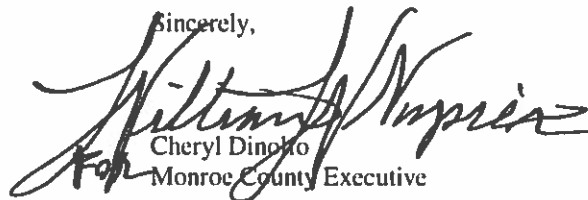
Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for these contracts is included in the proposed 2019 operating budget of the Monroe County Department of Human Services, Monroe County Youth Bureau, general fund 9001, funds centers 5602010000, Runaway Homeless Youth Services; and 5603010000, Youth Contracts. No additional net County support is required in the current Monroe County budget.

Each of these contractors has been reviewed for not-for-profit status and the records in the Office of the Monroe County Treasury have indicated that none of these agencies owe any delinquent Monroe County property taxes.

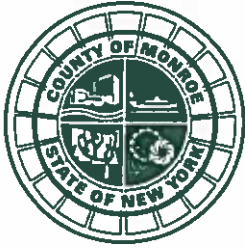
I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 9, 2018

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

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No. <u>180357</u>
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Committee Assignment
INTRGOV REL -L
HUMAN SERVICES
WAYS & MEANS

Subject: Authorize an Intermunicipal Agreement with Ontario County for Non-Secure Detention Services at the Youth Care Facility in Hopewell, Ontario County

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with Ontario County, for non-secure detention services provided by Ontario County's Youth Care Facility in Hopewell, Ontario County, at the rate of \$325 per bed, per day, for the period of January 1, 2019 through December 31, 2019, including a provision for three reserved beds, and \$325 per bed, per day, for any additional beds, in an amount not to exceed \$365,875.

The beds will be provided by Ontario County for Monroe County youth who are alleged or adjudicated juvenile delinquents or persons in need of supervision being held at the direction of the Family Court of the State of New York pursuant to applicable statute. The Monroe County Department of Human Services utilizes non-secure detention beds in Ontario County when all contracted beds located within Monroe County are full or when safety is an issue for which to control.

The specific legislative action required is to authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with Ontario County, for non-secure detention services provided by Ontario County's Youth Care Facility in Hopewell, Ontario County, at the rate of \$325 per bed, per day, for the period of January 1, 2019 through December 31, 2019, including a provision for three reserved beds, and \$325 per bed, per day, for any additional beds, in an amount not to exceed \$365,875.

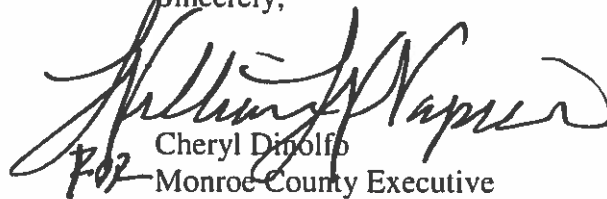
Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Monroe County Legislature
November 9, 2018
Page 2

Funding for this agreement is included in the proposed 2019 operating budget of the Department of Human Services, general fund 9001, funds center 5114030000, Non-Secure Detention Care. 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

Additional Material on File
in the Clerk's Office ✓

November 9, 2018

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

OFFICIAL FILE COPY
No. <u>190353</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
HUMAN SERVICES -L
WAYS & MEANS

Subject: Authorization to Contract for Monroe County Office for the Aging Programs in 2019 - 2020

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with the agencies listed in Attachment A, in an amount not to exceed \$6,380,018, for the provision of senior services, for the period of January 1, 2019 through March 31, 2020.

The Monroe County Office for the Aging enters into approximately forty (40) contracts each year in amounts over \$20,000, with matching funds provided by the County, the United Way, contractors and participant contributions. These contracts will allow the Monroe County Office of the Aging to meet the long-term care service and support needs of older adults, persons with disabilities, and their informal family caregivers to achieve their highest level of independence. The Monroe County Office for the Aging also enters into intermunicipal agreements with various local municipalities to provide nutrition and senior center recreation and education services. Contracted services directly correspond to the assessed needs and service objectives of the Office for the Aging's Annual Implementation Plan as required and approved by the New York State Office for the Aging (NYSOFA).

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. All contract vendors have been selected through the use of Requests for Proposals unless designated as a Sole Source Provider.

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 execute contracts, applications, and any amendments thereto, with the subcontractors listed in Attachment A, in an amount not to exceed \$6,380,018, for the period of January 1, 2019 through March 31, 2020.
2. Authorize the County Executive, or her designee, to execute any applications, intermunicipal agreements and amendments thereto, with New York State and/or municipalities listed in Attachment A to increase or decrease the contract amounts and extend the length of the contract(s) in order to maximize state reimbursement or other funding for these purposes.

3. Authorize the County Executive to appropriate any subsequent years of these funds 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 these programs be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program(s) and where applicable, to terminate or abolish some or all positions funded under such program(s). Any termination or abolishment of positions shall be in accordance with the New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

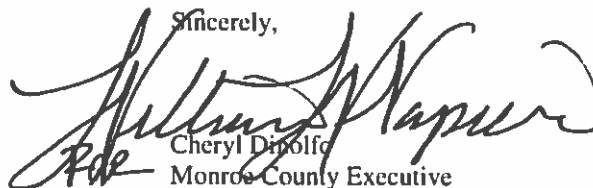
Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for these contracts is included in the proposed 2019 operating budget of the Monroe County Department of Human Services, Office for the Aging, general fund 9001, funds centers 5501010000, Administration and Program Management; 5501030000, Support Service Contracts; 5501040000, Nutrition Service Contracts; and 5501050000, Education, Training, Wellness Contracts. No additional net County support is required in the current Monroe County budget.

Each of these contractors has been reviewed for not-for-profit or corporate status and the records in the Office of the Monroe County Treasury have indicated that none of these agencies 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 DiPolfo
Monroe County Executive

CD:db



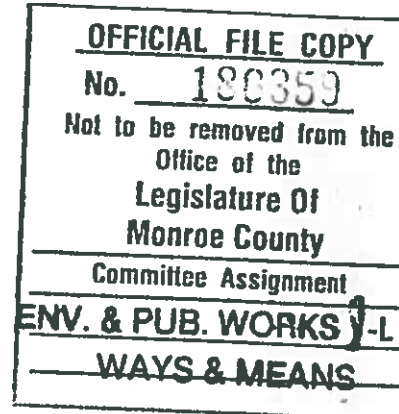
Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 9, 2018

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



Subject: Authorize the Conveyance of a Permanent Easement on Property Owned by the Northwest Quadrant Pure Waters District to the Monroe County Water Authority for Utility Purposes at 557 Manitou Beach Road in the Town of Greece

Honorable Legislators:

I recommend that Your Honorable Body authorize the conveyance of a permanent easement on property owned by the Northwest Quadrant Pure Waters District to the Monroe County Water Authority for utility purposes at 557 Manitou Beach Road in the Town of Greece described as follows:

<u>Parcel</u>	<u>Grantee</u>	<u>Amount</u>
Map 1 Parcel 1 PE 0.24 acre 557 Manitou Beach Road T.A. # 017.03-2-7./HILT Town of Greece	Monroe County Water Authority 475 Norris Drive Rochester, NY 14610	\$1

The specific legislative action required is to authorize the County Executive, or her designee, to convey a permanent easement on property owned by the Northwest Quadrant Pure Waters District to the Monroe County Water Authority identified by tax account number # 017.03-2-7./HILT at 557 Manitou Beach Road in the Town of Greece, and to execute all documents necessary for the conveyance.

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

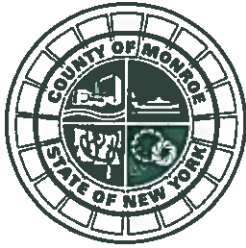
No net County support is required in the current Monroe County budget.

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

November 9, 2018

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No. <u>180360</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PURE WATER ADM BRD-L

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

Subject: Authorize the Conveyance of a Permanent Easement on Property Owned by the Northwest Quadrant Pure Waters District to the Monroe County Water Authority for Utility Purposes at 557 Manitou Beach Road in the Town of Greece

Honorable Legislators:

I recommend that the Administrative Board of the Northwest Quadrant Pure Waters District authorize the conveyance of a permanent easement on property owned by the Northwest Quadrant Pure Waters District to the Monroe County Water Authority for utility purposes at 557 Manitou Beach Road in the Town of Greece described as follows:

<u>Parcel</u>	<u>Grantee</u>	<u>Amount</u>
Map 1 Parcel 1 PE 0.24 acre 557 Manitou Beach Road T.A. # 017.03-2-7./HILT Town of Greece	Monroe County Water Authority 475 Norris Drive Rochester, NY 14610	\$1

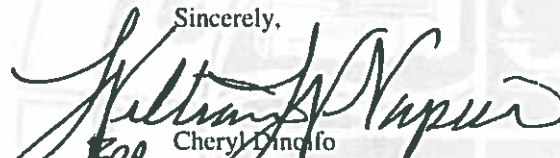
The specific legislative action required is to authorize the County Executive, or her designee, to convey a permanent easement on property owned by the Northwest Quadrant Pure Waters District to the Monroe County Water Authority identified by tax account number # 017.03-2-7./HILT at 557 Manitou Beach Road in the Town of Greece, and to execute all documents necessary for the conveyance.

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

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

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

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 9, 2018

OFFICIAL FILE COPY
No. <u>180351</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<u>ENV. & PUB. WORKS</u>
<u>WAYS & MEANS</u>

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

Subject: Authorize the Conveyance of a Permanent Easement on County Owned Property to the Monroe County Water Authority for Utility Purposes at Manitou Road in the Town of Greece

Honorable Legislators:

I recommend that Your Honorable Body authorize the conveyance of a permanent easement on County owned property to the Monroe County Water Authority for utility purposes at Manitou Road in the Town of Greece described as follows:

<u>Parcel</u>	<u>Grantee</u>	<u>Amount</u>
Map 2 Parcel 1 PE 0.05 acre Manitou Road T.A. # 017.03-2-1 Town of Greece	Monroe County Water Authority 475 Norris Drive Rochester, NY 14610	\$1

The specific legislative action required is to authorize the County Executive, or her designee, to convey a permanent easement on County owned property identified by tax account number # 017.03-2-1 at Manitou Road in the Town of Greece, and to execute all documents necessary for the conveyance.

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

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

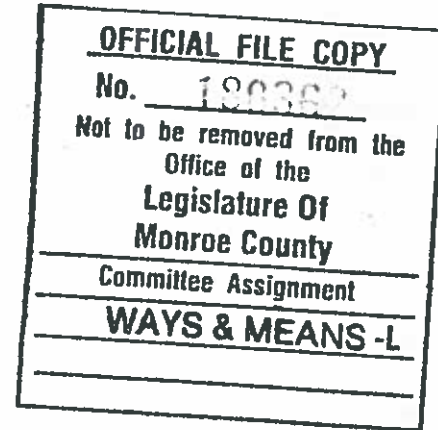


Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 9, 2018



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 on Ridge Road in the Town of Clarkson

Honorable Legislators:

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

<u>Parcel</u>	<u>Offerors</u>	<u>Offered Amount</u>
Ridge Road TA # 055.03-1-28 Town of Clarkson	Angelo D. Gollel 165 Morgan Road Scottsville, New York 14546	\$4,000
	Kenneth M. Lasch, Jr. 1898 Lake Road Hamlin, New York 14464	

This vacant land was acquired January 31, 2017 through tax foreclosure, is surplus property and is not needed by Monroe County. This is the sale of a land-locked vacant lot to the adjoining owners. 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 offerors, to sell the real property identified by the following tax account number 055.03-1-28 and to execute all documents necessary for the conveyance, for the purchase price set forth above.

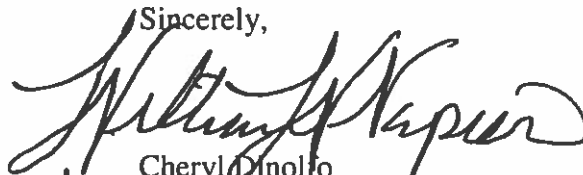
An environmental review will be completed prior to Your Honorable Body taking final action on this matter.

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 the individual property owners listed above does not owe any delinquent Monroe County property taxes.

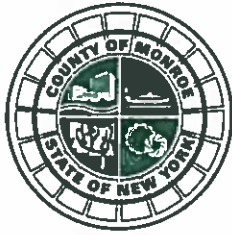
I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Cheryl Dinolfo
FOR Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 9, 2018

OFFICIAL FILE COPY

No. 199363

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Monroe County

Committee Assignment

WAYS & MEANS

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 on Monroe Orleans County Line Road in the Town of Hamlin

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract to sell County owned tax foreclosure property located on Monroe Orleans County Line Road in the Town of Hamlin as follows:

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
Monroe Orleans County Line Road TA # 027.02-1-2 Town of Hamlin	David R. Paye and Gregory G. Czworka 2414 Spencerport Road Spencerport, New York 14559	\$7,000

This vacant land was acquired February 27, 2004 through tax foreclosure, is surplus property and is 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 offerors, to sell the real property identified by the following tax account number 027.02-1-2 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.

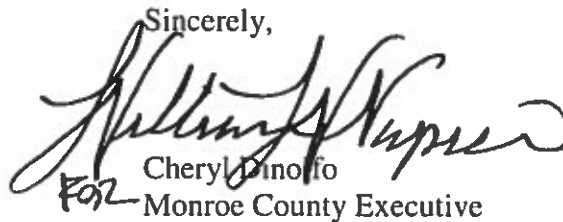
Monroe County Legislature
November 9, 2018
Page 2

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 the individual property owner listed above does not owe any delinquent Monroe County property taxes.

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

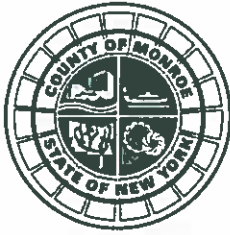
Sincerely,

A handwritten signature in black ink, appearing to read "Cheryl D'Amico". The signature is written in a cursive style with a large, sweeping flourish at the end.

Cheryl D'Amico

For Monroe County Executive

CD:db

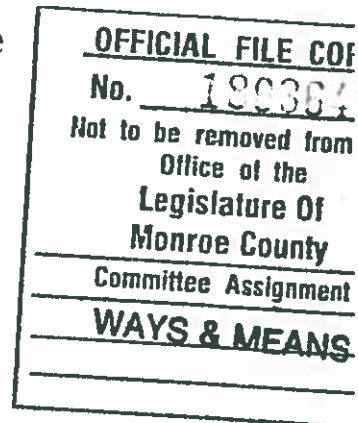


Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 9, 2018



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 on Main Street in the Town of Wheatland

Honorable Legislators:

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

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
Main Street TA # 208.12-1-28 Town of Wheatland	Peter E. Gores and Patricia Gores 107 Oatka Avenue Extension Mumford, New York 14511	\$1,200

This vacant land was acquired August 24, 1998 through tax foreclosure, is surplus property and is not needed by Monroe County. This is the sale of a non-conforming vacant lot to the adjoining owner. 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 the following tax account number 208.12-1-28 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 the individual property owner listed above 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



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 9, 2018

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Monroe County
Committee Assignment
WAYS & MEANS

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 on Cook Road in the Town of Hamlin

Honorable Legislators:

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

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
Cook Road TA # 001.04-1-1.12 Town of Hamlin	Richard Warrington, Jr. 623 Parma Center Road Hilton, New York 14468	\$8,000

This vacant land was acquired January 31, 2017 through tax foreclosure, is surplus property and is 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 the following tax account number 001.04-1-1.12 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.

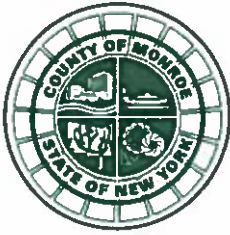
This contract is revenue generating and no net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that the individual property owner listed above 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



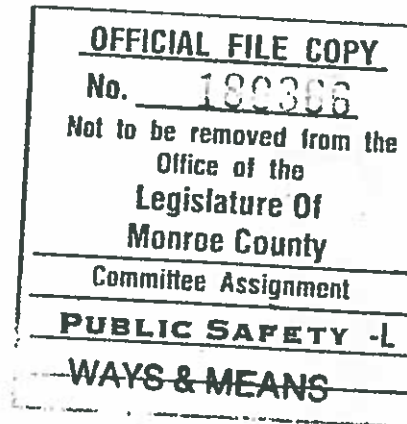
Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 9, 2018

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



Subject: Amend Resolution 458 of 2017 to Extend the Contract with the New York State Unified Court System for the Provision of Court Security Services by the Monroe County Sheriff's Office

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 458 of 2017 to extend the contract with the New York State Unified Court System, for the Monroe County Sheriff's Office to provide court security services for one (1) year, for the period of April 1, 2018 through March 31, 2019, in the amount of \$10,378,226.

Per Resolution 458 of 2017, Your Honorable Body authorized an extension to the contract with the New York State Unified Court System for the provision of court security services by the Monroe County Sheriff's Office. At this time, the New York State Unified Court System and Monroe County wish to extend the agreement for one (1) additional year. These funds will continue to provide for the salaries, benefits and other expenses for court security personnel.

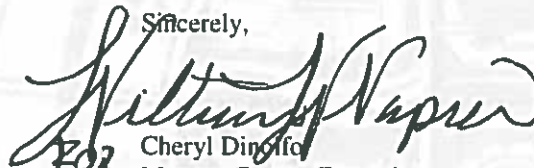
The specific legislative action required is to amend Resolution 458 of 2017 to extend the contract with the New York State Unified Court System, for the Monroe County Sheriff's Office to provide court security services for one (1) year, for the period of April 1, 2018 through March 31, 2019, in the amount of \$10,378,226.

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 available from the New York State Unified Court System and is included in the 2018 operating budget of the Sheriff's Office, general fund 9001, funds center 3805019300, Court Security. No additional net County support is required in the current Monroe County budget.

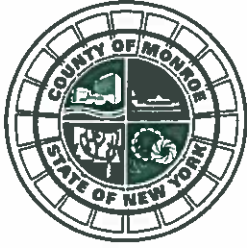
I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db

110 County Office Building • 39 West Main Street • Rochester, New York 14614
(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

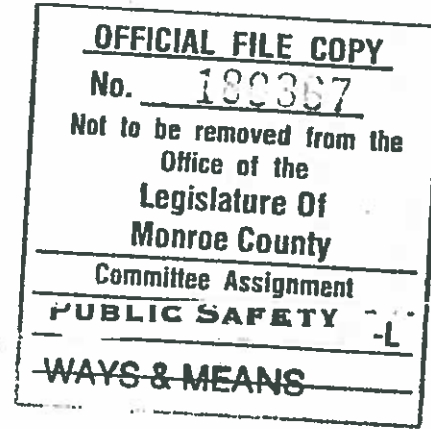


Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 9, 2018



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

Subject: Authorize the Acquisition of a Portion of Property Located at 5353 St. Paul Street in the City of Rochester

Honorable Legislators:

I recommend that Your Honorable Body authorize the acquisition of a portion of property located at 5353 St. Paul Street in the City of Rochester, from the City of Rochester, for the purchase price of \$14,000.

The proposed acquisition is a portion of a 1.36-acre site improved by a one-story concrete block garage building ("Parent Parcel"). The proposed action is the purchase of a portion of the Parent Parcel, measuring approximately 25.01' wide by 46.31' totaling 1,158 sq.ft. improved with a portion of the building measuring 25' X 23' totaling 575 sq.ft. The proposed acquisition is for use by the Monroe County Sheriff's Office Marine Unit. Monroe County currently owns a portion of this building and through this purchase it will then own the entire building. The offered amount is based upon an appraisal prepared by Kevin L. Bruckner, MAI, a New York State certified general appraiser.

The specific legislative action required is to authorize the County Executive, or her designee, to acquire the property listed above at 5353 St. Paul Street in the City of Rochester, having tax identification number 047.56-2-5.1, from the City of Rochester, for the purchase price of \$14,000.

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

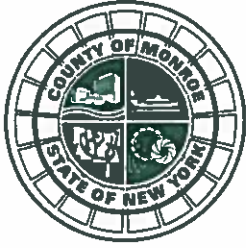
Funding for this acquisition is included in the 2018 operating budget of the Office of the Sheriff, general fund 9300, funds center 3803010000, Police Bureau Administration. No net County support is required in the current Monroe County budget.

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

November 9, 2018

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No. <u>180363</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
AGENDA/CHARTER -L
ENV. & PUB. WORKS

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

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

Honorable Legislators:

I recommend that Your Honorable Body confirm the appointment of Hon. Frank X. Allkofer to the New York State Department of Environmental Conservation Region 8 Fish and Wildlife Management Board, pursuant to Section 11-0501 of the New York State Environmental Conservation Law.


Hon. Frank X. Allkofer will serve as the Legislature Member. His appointment is effective immediately and will expire on December 31, 2019.

The specific legislative action required is to confirm the appointment of Hon. Frank X. Allkofer, 2758 Lyell Road, Rochester, New York 14606 for a term effective immediately and expiring on December 31, 2019, to the New York State Department of Environmental Conservation Region 8 Fish and Wildlife Management Board, pursuant to Section 11-0501 of the New York State Environmental Conservation Law.

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

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

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db