



Monroe County Legislature
Office of the President

DR. JOE CARBONE
PRESIDENT

September 9, 2019

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

OFFICIAL FILE COPY
No. 190228
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
-L

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

Honorable Legislators:

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

Amy Moffitt resides at 17 E Park Road, Pittsford, New York 14534. Her appointment is effective immediately and her term will expire on June 30, 2022.

The specific legislative actions required are:

1. Confirm the appointment of Amy Moffitt to the Board of Trustees of the Monroe County Library System.

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

Sincerely,

Dr. Joe Carbone
Monroe County Legislature
President

Amy Moffitt, CPA, CLFP

Personal Statement: I pride my work upon a strong sense of integrity and efficiency.

amyedorman@gmail.com
585-813-3840

17 E Park Road
Pittsford, NY 14534

WORK EXPERIENCE

First American Equipment Finance, Fairport, NY
AVP, Assistant Controller

April 2017 - present

- Performs general accounting activities, including general ledger account maintenance, account posting, month-end closing and account reconciliations
- Internal project manager for LeaseWave Lease Administration software
- Provides technical accounting support to other departments
- Develops and maintains accounting policies and procedures
- Oversees cash activities, including lockbox, ACH and wire receipts, debt servicing payments and vendor payments
- Provides support to internal control program including, developing process documentation, implementing appropriate controls and performing periodic control testing
- 2018 peer-recognized Excellence Award winner
- Software experience: Salesforce, LeaseWave, Box, ChromeRiver, Microsoft Dynamics GP, Microsoft Office

Genesee & Wyoming Rail Services, Inc., Rochester, NY
Senior Corporate Accountant

May 2013 - present

- Responsible for consolidation including generation and maintenance of all published financial statement reports
- Chart of Account and Reporting maintenance
- General ledger experience including monthly closes and producing all required management reports
- Performed detailed trial balance preparation, analysis and reconciliation
- Led company-wide project to transition financial reporting systems
- Software experience: Microsoft Dynamics GP, FRx Designer, Management Reporter, OnBase, Microsoft Office

Freed Maxick CPAs, P.C., Batavia, NY
Experienced Staff Accountant

June 2010 - August 2011 (part-time); January 2012 - May 2013

- Accomplished staff at one of the largest accounting and consulting firms in Western New York and a Top 100 largest CPA firm in the United States
- Audit Experience: external and internal audits for school districts, towns, villages, cities, and counties
- Tax Experience: extensive experience with individual tax returns and additional experience with partnerships, S-corporations, C-Corporations and not-for-profit tax returns
- Other relevant work: preparation of client financial statements, reviews, and compilations
- Software experience: QuickBooks, Peachtree, Microsoft Office, ProSystem fx Tax

EDUCATION

**Bachelor of Science in Accounting,
AACSB-Accredited Business School**
The College at Brockport, Brockport, NY
August 2008 - December 2011

- GPA: 3.97
- Minor: Economics
- Honors Program
- Portugal, Morocco, and Spain Study Abroad

**Forum-Nexus Winter Study Abroad
AACSB-Accredited IQS Business School**
Universidad Ramon Llull, Barcelona, ES
January 2011

- Studied in 7 countries including Spain, France, Italy, Greece, The Netherlands, Switzerland, and Turkey
- Achieved "A" in International Accounting and Cost Accounting courses

VOLUNTEER ACTIVITIES

- Volunteered for the Friends & Foundation of the Rochester Public Library organizing programs to both fundraise and "friend raise"
- Volunteer for Big Brother Big Sister annual golf tournament fundraiser
- Participant in "The Monroe 200" initiative to hold attention of local leaders to help to define the type of community millennials would like to live in with focus groups such as education, housing, and jobs & economic development
- Data entry volunteer for the Rochester chapter of the National MS Society
- Horticultural and Clean-Up activities at the historic Mt. Hope Cemetery



Monroe County Legislature
Office of the Republican Majority

September 9, 2019

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

OFFICIAL FILE COPY
No. 190229
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
Memorializing Related -L

Re: Memorializing the New York State Assembly and Senate to Pass Bill S6663 Relating to Certain Fees Charged for Motor Vehicle License Plates

Honorable Legislators:

Governor Cuomo has declared that New York drivers will be forced to replace their existing license plates with new, 'redesigned' license plates. Starting on April 1, 2020, vehicles with plates 10 years and older will have to pay a \$25 replacement fee regardless of condition with an extra \$20 fee to keep your current license plate number. The Governor has claimed that the current license plates are outdated and not compatible with new and future technologies coming to State roadways.

Charging \$25 to \$45 for license plates, which only cost several dollars to make, clearly shows the Governors directive for what it is - a \$350 million windfall for the State's pocket and a blatant money grab at the expense of New York drivers. If the State requires specific plates for cashless tolling purposes, the State should provide renewed plates free of charge.

New York State residents are already held back by some of the highest taxes and fees across the United States. This tax on drivers, disguised as a fee, is another example of unnecessary regulation and lack of regard for the working class by the Governor.

The New York State Assembly and Senate are charged with the fiscal and monetary control of New York State. Therefore, we urge you to join us in calling on the New York State Senate and Assembly to support the bills, in their respective chambers, which remove license plate replacement fees on drivers. Supporting these bills and opposing the license plate fee will ensure New Yorkers are not forced to pay another unnecessary tax.

Respectfully Submitted,

Dr. Joe Carbone
Monroe County Legislature
President

Brian E. Marianetti
Monroe County Legislature
Majority Leader



R. Edwin Wilt
Monroe County Legislature
District 1



Mike Rockow
Monroe County Legislature
District 2



Tracy DiFlorio
Monroe County Legislature
District 3



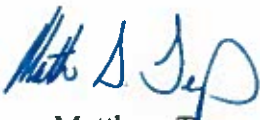
Frank X. Allkofer
Monroe County Legislature
District 4



Karla F. Boyce
Monroe County Legislature
District 5



Fred Ancello
Monroe County Legislature
District 6



Matthew Terp
Monroe County Legislature
District 8



Debbie Drawe
Monroe County Legislature
District 9



Sean M. Delehanty
Monroe County Legislature
District 11



Steve Brew
Monroe County Legislature
District 12



John J. Howland
Monroe County Legislature
District 13



George J. Hebert
Monroe County Legislature
District 15



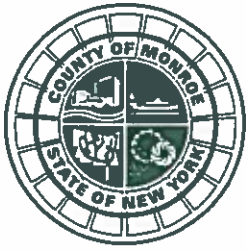
Kara C. Halstead
Monroe County Legislature
District 18



Kathleen A. Taylor
Monroe County Legislature
District 19



Mike Zale
Monroe County Legislature
District 20



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

September 6, 2019

OFFICIAL FILE COPY	
No.	<u>190230</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: Amend the 2019 Capital Budget and Bond Resolution 324 of 2018 to Provide an Increase in Funding for the Weights & Measures Flatbed Truck Replacement Project and Authorize an Appropriation Transfer

Honorable Legislators:

I recommend that Your Honorable Body amend the 2019 Capital Budget and Bond Resolution 324 of 2018 to provide an increase in funding for the Weights & Measures Flatbed Truck Replacement project and authorize an appropriation transfer from the 2019 operating budget.

Your Honorable Body, through Bond Resolution 324 of 2018, authorized financing for the "Weights & Measures Flatbed Truck Replacement" project to replace the 28 year old truck chassis and required equipment, such as a lift. The original project was submitted at an estimated cost of \$100,000. After bond authorization, the quote for the entire project substantially increased. This truck is used in mandatory testing of large scales to ensure accurate weighing devices, which generates approximately \$60,000 annually in budgeted revenue for Monroe County. Due to the truck's age, replacement would avoid costly repairs, provide additional safety and avoid lost revenue.

After favorable budgetary and project status review, the Department of Public Safety was able to identify funding in the operating budget to supplement the increased amount quoted.

The specific legislative actions required are:

1. Amend the 2019 Capital Budget to increase the project authorization for the Weights & Measures Flatbed Truck Replacement project, in the amount of \$75,000, from \$100,000 to \$175,000, for a total project authorization of \$175,000.
2. Amend Bond Resolution 324 of 2018 to increase financing for the Weights & Measures Flatbed Truck Replacement project, capital fund 1917, in the amount of \$75,000 from \$100,000 to \$175,000, for a total project authorization of \$175,000.

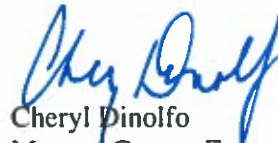
3. Authorize the Controller to transfer \$75,000 from the 2019 operating budget of the Department of Public Safety, general fund 9001, funds center 2408050000, Public Safety, Weights & Measures, Provisions for Capital, to capital fund 1917 for a total project authorization of \$175,000.

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 capital fund 1917 pursuant to the appropriation transfer requested herein, and any other capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

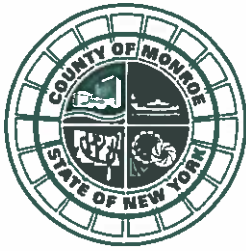
I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Cheryl Dinolfo
Monroe County Executive

CD:db

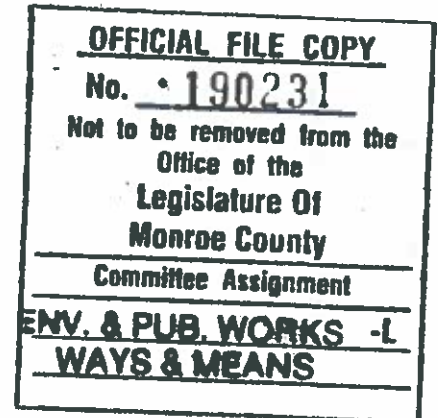


Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

September 6, 2019



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

Subject: Amend the 2019-2024 Capital Improvement Program, the 2019 Capital Budget and Bond Resolution 372 of 2017 to Expand the Scope and Increase the Project Authorization of the Hall of Justice Court Requested Improvements Project

Honorable Legislators:

I recommend that Your Honorable Body amend the 2019-2024 Capital Improvement Program, the 2019 Capital Budget and Bond Resolution 372 of 2017 to expand the scope and increase the project authorization of the Hall of Justice Court Requested Improvements project.

Monroe County's Hall of Justice Court Requested Improvements project will fund New York State Unified Courts System (Courts) requested building modifications at the Hall of Justice. The County will act as the project manager/contractor for these modifications and pay for them from a capital fund. The Courts will reimburse the County for the costs of the modifications, resulting in no additional expense to the County.

The current authorized amount for the Hall of Justice Court Requested Improvements project is \$225,000, which was authorized pursuant to Bond Resolution 372 of 2017. The County has revised the total estimated cost of the requested improvements from \$225,000 to \$375,000 based on an updated scope of work and requests to meet the functional needs of the building occupants. Therefore, it is necessary to expand the project authorization in the amount of \$150,000, from \$225,000 to \$375,000.

This project is scheduled to be considered by the Monroe County Planning Board on September 26, 2019.

The specific legislative actions required are:

1. Amend the 2019-2024 Capital Improvement Program to expand the scope of the "Hall of Justice Court Requested Improvements" project to include modifications and provide for a \$150,000 increase in the cost of the project, making the total project cost \$375,000.

2. Amend the 2019 Capital Budget to expand the scope of the project to include modifications and to increase funding for the "Hall of Justice Court Requested Improvements" project, capital fund 1878, in the amount of \$150,000 from \$225,000 to \$375,000, for a total project authorization of \$375,000.
3. Amend Bond Resolution 372 of 2017 to expand the scope of the project to include modifications and to increase financing for the "Hall of Justice Court Requested Improvements" project, capital fund 1878, in the amount of \$150,000 from \$225,000 to \$375,000, for a total authorization of \$375,000.

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

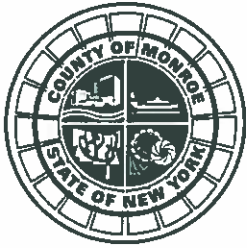
Funding for this project, consistent with authorized uses, will be available in capital fund 1878, once the additional financing authorization requested herein is approved, and any subsequent capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db

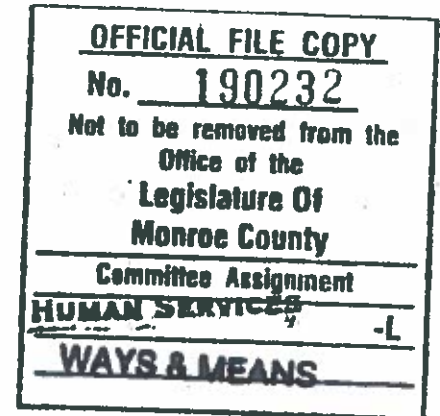


Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

September 6, 2019



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 2019-2020 Aid to Crime Laboratories Grant Program (Office of the Medical Examiner)

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services, in the amount of \$102,108, for the 2019-2020 Aid to Crime Laboratories Grant Program, related to the Office of the Medical Examiner, for the period of July 1, 2019 through June 30, 2020.

The purpose of the current grant is to support ongoing services provided by the Office of the Medical Examiner's Forensic Toxicology Laboratory ("Tox Lab"), to provide the quality control oversight required to maintain American Board of Forensic Toxicology accreditation and New York State certification, and to assist the Tox Lab in reducing backlogs related to instrumentation. The Tox Lab serves law enforcement agencies, the District Attorney's office and constituents in the County.

Funds will be used for preventive and routine maintenance on a Liquid Chromatograph/Mass Spectrometer/Mass Spectrometer instrument, which enhances the analytical capabilities of the Tox Lab. Additionally, this grant provides funding for salary and benefits of existing staff, as well as costs associated with training. This will be the twenty-third year the County has received this grant. This year's funding represents an increase of \$17,018 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$102,108 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the 2019-2020 Aid to Crime Laboratories Grant Program, related to the Office of the Medical Examiner, for the period of July 1, 2019 through June 30, 2020.
2. Amend the 2019 operating budget of the Department of Public Health by appropriating the sum of \$57,157 into general fund 9300, funds center 5804020000, Forensic Laboratory.

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

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

Partial funding for this grant is included in the 2019 operating budget of the Department of Public Health, general fund 9300, funds center 5804020000, Forensic Laboratory. The appropriated amount will adjust the current funding to that established by the grant.

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

September 6, 2019

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

OFFICIAL FILE COPY
No. <u>190233</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
HUMAN SERVICES -L
WAYS & MEANS

Subject: Authorize a Contract with Freed Maxick, CPAs, P.C. to Perform an Aged Receivables Analysis

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Freed Maxick, CPAs, P.C., in an amount not to exceed \$120,000, to provide an Aged Receivables Analysis, re-bill viable claims and submit one-time appeals of outstanding claims for Monroe Community Hospital, for the period of October 1, 2019 through September 30, 2020.

Monroe Community Hospital implemented a new Electronic Medical Record (EMR) system in October 2017. The conversion to the new EMR resulted in delays and a backlog in billing. The purpose of this engagement will be to evaluate the aged claims, work with payers to process older claims and submit one-time appeals of outstanding claims. Freed Maxick has successfully performed similar assessments with other facilities. The anticipated benefits of this engagement would be an increase in cash flow and a reduction in the contractual reserve expense.

A request for proposals was issued for this contract and Freed Maxick, CPAs, P.C. was selected as the most qualified to provide this service.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with Freed Maxick, CPAs, P.C., 424 Main Street, Liberty Building, Suite 800, Buffalo, New York 14202, to provide an Aged Receivables Analysis, re-bill viable claims and submit one-time appeals of outstanding claims for Monroe Community Hospital, in an amount not to exceed \$120,000, for the period of October 1, 2019 through September 30, 2020.

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

Funding for this contract is included in the 2019 operating budget of Monroe Community Hospital, hospital fund 9012, funds center 6201030000, A&G Fiscal 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 neither Freed Maxick, CPAs, P.C., nor any of its principal officers, owe any delinquent Monroe County Property taxes. The principal officers are:

Ronald J. Soluri, Sr.
Ronald J. Soluri, Jr.
Henry G. Koziol

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

Sincerely,



Cheryl Dimolfo
Monroe County Executive

CD:db

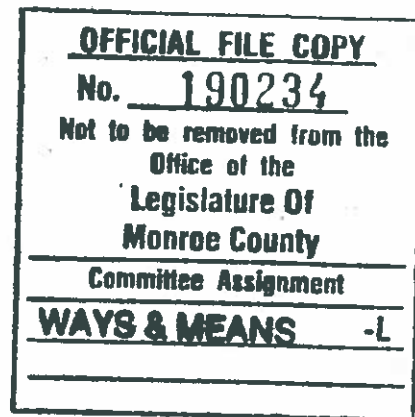


Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

September 6, 2019



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

Subject: Erroneous Assessments - Corrections and Cancellations

Honorable Legislators:

I recommend that Your Honorable Body approve the corrections and cancellations of certain Monroe County taxes in the Towns of Irondequoit and Webster as per the attached list prepared by the Department of Finance, Real Property Tax Services.

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

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

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

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

Sincerely,

Cheryl Dinolfo
Monroe County Executive

CD:db

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

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

Town of Irondequoit: Tax Account No. 047.19-1-1, Learning Disabilities Association of The Genesee Valley, Inc., 5037 St. Paul Blvd., Rochester, NY 14617. Property Location: 5037 St Paul Blvd. Tax Year: 2019 Amount of Taxes Currently Due: \$17,501.51. Amount of Corrected Taxes Due: \$1,246.46. Amount of Taxes to be Cancelled: \$16,255.05. Due to a clerical error the not for profit exemption was removed from the 2018 assessment roll. This error resulted in an erroneous assessment.

Town of Webster: Tax Account No. 078.19-2-20.1, United States of America, 26 Federal Plaza, New York, NY 10278. Property Location: Ridge Road Tax Year: 2019 Amount of Taxes Currently Due: \$8,688.75. Amount of Corrected Taxes Due: \$0.00. Amount of Taxes to be Cancelled: \$8,688.75. Due to a clerical error the property was not placed in the wholly exempt portion of the assessment roll. This error resulted in an erroneous assessment.

Town of Webster: Tax Account No. 078.19-2-20.1, United States of America, 26 Federal Plaza, New York, NY 10278. Property Location: Ridge Road Tax Year: 2018 Amount of Taxes Currently Due: \$8,482.10. Amount of Corrected Taxes Due: \$0.00. Amount of Taxes to be Cancelled: \$8,482.10. Due to a clerical error the property was not placed in the wholly exempt portion of the assessment roll. This error resulted in an erroneous assessment.

Town of Webster: Tax Account No. 078.19-2-20.1, United States of America, 26 Federal Plaza, New York, NY 10278. Property Location: Ridge Road Tax Year: 2017 Amount of Taxes Currently Due: \$8,327.04. Amount of Corrected Taxes Due: \$0.00. Amount of Taxes to be Cancelled: \$8,327.04. Due to a clerical error the property was not placed in the wholly exempt portion of the assessment roll. This error resulted in an erroneous assessment.

Town of Webster: Tax Account No. 078.19-2-20.1, United States of America, 26 Federal Plaza, New York, NY 10278. Property Location: Ridge Road Tax Year: 2016 Amount of Taxes Currently Due: \$8,202.78. Amount of Corrected Taxes Due: \$0.00. Amount of Taxes to be Cancelled: \$8,202.78. Due to a clerical error the property was not placed in the wholly exempt portion of the assessment roll. This error resulted in an erroneous assessment.

Town of Webster: Tax Account No. 078.19-2-20.1, United States of America, 26 Federal Plaza, New York, NY 10278. Property Location: Ridge Road Tax Year: 2015 Amount of Taxes Currently Due: \$8,030.60. Amount of Corrected Taxes Due: \$0.00. Amount of Taxes to be Cancelled: \$8,030.60. Due to a clerical error the property was not placed in the wholly exempt portion of the assessment roll. This error resulted in an erroneous assessment.

Town of Webster: Tax Account No. 078.19-2-20.1, United States of America, 26 Federal Plaza, New York, NY 10278. Property Location: Ridge Road Tax Year: 2014 Amount of Taxes Currently Due: \$7,962.89. Amount of Corrected Taxes Due: \$0.00. Amount of Taxes to be Cancelled: \$7,962.89. Due to a clerical error the property was not placed in the wholly exempt portion of the assessment roll. This error resulted in an erroneous assessment.

By Legislators _____ and _____

Intro. No.

RESOLUTION NO. ____ OF 2019

DIRECTING CORRECTION, CANCELLATION AND LEVY OF CERTAIN MONROE COUNTY TAXES IN THE TOWNS OF IRONDEQUOIT AND WEBSTER.

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

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

<u>Town/Village</u>	<u>Tax Account #</u>	<u>Year</u>	<u>Amount Currently Due</u>	<u>Amount of Corrected Tax</u>	<u>Amount of Taxes To Be Cancelled</u>
Irondequoit	047.19-1-1	2019	17,501.51	1,246.46	16,255.05
Webster	078.19-2-20.1	2019	8,688.75	0.00	8,688.75
Webster	078.19-2-20.1	2018	8,482.10	0.00	8,482.10
Webster	078.19-2-20.1	2017	8,327.04	0.00	8,327.04
Webster	078.19-2-20.1	2016	8,202.78	0.00	8,202.78
Webster	078.19-2-20.1	2015	8,030.60	0.00	8,030.60
Webster	078.19-2-20.1	2014	<u>7,962.89</u>	<u>0.00</u>	<u>7,962.89</u>
			67,195.67	1,246.46	65,949.21

Following are the assessed owners:

Tax Account Number

Name and Mailing Address

047.19-1-1

Learning Disabilities Association of the Genesee Valley, Inc.
5037 St. Paul Blvd.
Rochester, NY 14617

078.19-2-20.1

United States Of America
26 Federal Plaza
New York, NY 10278

Section 2. The Controller is hereby authorized and directed to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the sum of \$65,949.21.

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

West Irondequoit School District	9,520.53
Webster School District	28,838.66
Monroe County	15,661.49
Town of Irondequoit	2,516.10
Town of Webster	6,997.09
St. Paul Fire District	979.43
West Webster Fire District	<u>1,435.91</u>
	65,949.21

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

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

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

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

Ways and Means Committee; September 24, 2019 - CV:
File No. 19-0

ADOPTION: DATE: _____ VOTE: _____

ACTION BY THE COUNTY EXECUTIVE:

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

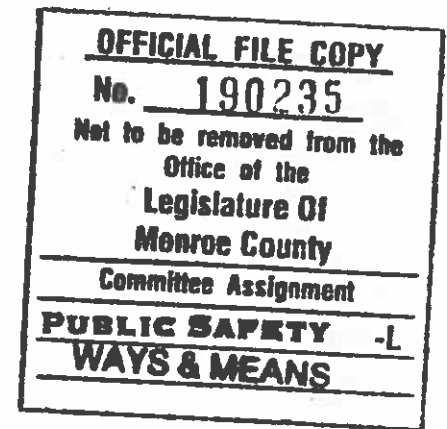


Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

September 6, 2019



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

Subject: Amend the 2019-2024 Capital Improvement Program and 2019 Capital Budget to Add a Project Entitled "Jail Mainframe Reconstruction" and Authorize an Appropriation Transfer

Honorable Legislators:

I am requesting that Your Honorable Body amend the 2019-2024 Capital Improvement Program and the 2019 Capital Budget to add a project entitled "Jail Mainframe Reconstruction" and authorize an appropriation transfer for the project in the amount of \$1,000,000.

The Sheriff's Office seeks to advance the Jail Mainframe Reconstruction project to the 2019-2024 Capital Improvement Program. Existing facilities have met their useful life both physically and programmatically. A program study was conducted in October of 2013 and a Master Plan was developed. The study found the mechanical/electrical infrastructure to be over 40 years old and operating well beyond its expected life (20-25 years per the American Society of Heating, Refrigerating and Air Conditioning Engineers). Many systems do not meet codes and provide inadequate environmental conditions for both County employees and inmates.

The Sheriff's Office current 2020-2025 Capital Improvement Program includes the "Jail Mainframe Reconstruction" project as approved by the Monroe County Legislature; however, the Sheriff's Office wants to advance the update of the current Master Plan because of inmate population decreases since 2013. Some improvements in the Master Plan have already been completed to include lighting, plumbing, electric, pump stations and HVAC. Updating the Master Plan will give the Sheriff's Office a better understanding of the life safety, maintenance, energy conservation and system life expectancy issues at the current time.

The specific legislative actions required are:

1. Amend the 2019-2024 Capital Improvement Program to add a project entitled "Jail Mainframe Reconstruction" in the amount of \$1,000,000.

2. Amend the 2019 Capital Budget to add a project entitled "Jail Mainframe Reconstruction" in the amount of \$1,000,000.
3. Authorize the Controller to transfer \$1,000,000 from the 2019 operating budget of the Office of the Sheriff, general fund 9001, funds center 3804010000, Jail Bureau Administration, Provision for Capital Projects, to the capital fund to be established for the project "Jail Mainframe Reconstruction."

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 established pursuant to the appropriation transfer requested herein, and any other 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 Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

September 6, 2019

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

OFFICIAL FILE COPY	
No.	<u>190236</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

Subject: Amend Resolution 212 of 2017 to Amend and Increase the Contracts to Provide Temporary Nursing Staff at Monroe Community Hospital

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 212 of 2017 to amend and increase the contracts with Interim Healthcare of Rochester, Medical Solutions, Inc., Maxim Healthcare Services, Inc. (DBA Maxim Staffing Solutions), WorkFit Medical, LLC, Adecco Medical & Science Staffing, Inc., Nursefinders, LLC, Reliant Staffing Systems, Inc. (DBA Career Start), Clinical Staffing Resources Corp., and any other qualified nursing staffing agency, from a total amount not to exceed \$2,400,000 collectively to a total amount not to exceed \$2,650,000 collectively, to provide nursing staff relief on a temporary basis at Monroe Community Hospital (Hospital), for the period of April 1, 2018 through March 31, 2019, with the option to renew for one (1) additional one-year term in a total amount not to exceed \$2,650,000 collectively with a three (3) percent inflation consideration added to each year.

Monroe Community Hospital must maintain adequate staffing for patient care. These contracts provide for temporary relief services needed to cover absences due to illness, injury on duty, vacations and job vacancies for certified nursing assistants, licensed practical nurses and registered nurses at the Hospital. The necessity of having a number of temporary agencies to provide nursing personnel is crucial in order to assure proper staffing is met at all times.

A Request for Qualifications was issued for these services. The top eight (8) who were chosen are: Interim Healthcare of Rochester, Medical Solutions, Inc., Maxim Staffing Solutions, WorkFit Medical, LLC, Adecco Medical & Science Staffing, Inc., Nursefinders, LLC, Career Start and Clinical Staffing Resources Corp.

The specific legislative action required is to amend Resolution 212 of 2017 to amend and increase the contracts with Interim Healthcare of Rochester, Medical Solutions, Inc., Maxim Healthcare Services, Inc. (DBA Maxim Staffing Solutions), WorkFit Medical, LLC, Adecco Medical & Science Staffing, Inc., Nursefinders, LLC, Reliant Staffing Systems, Inc. (DBA Career Start), and Clinical Staffing Resources Corp., and any other qualified nursing staffing agency, from a total amount not to exceed \$2,400,000 collectively to a total amount not to exceed \$2,650,000 collectively, to provide nursing staff relief on a temporary basis at Monroe Community Hospital, for the period of April 1, 2018 through March 31, 2019, with the option to renew for one (1) additional one-year term in a total amount not to exceed \$2,650,000 collectively with a three (3) percent inflation consideration added to each year.

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 2019 operating budget of Monroe Community Hospital, hospital fund 9012, funds center 6203010000, Nursing Administration and will be requested 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 Interim Healthcare of Rochester, Medical Solutions, Inc., Maxim Healthcare Services, Inc. (DBA Maxim Staffing Solutions), WorkFit Medical, LLC, Adecco Medical & Science Staffing, Inc., Reliant Staffing Systems, Inc., DBA Career Start, Clinical Staffing Resources nor Nursefinders, LLC, nor any of their principal officers, owe any delinquent Monroe County Property taxes. The principal officers of the firms are:

Medical Solutions, Inc., Owners: Greg Zimmer, Derek Zimmer, Leeann Makowski
WorkFit Medical, LLC, Owner: C. Jay Ellie
Nursefinders, LLC, an AMN Healthcare Company, Owner: Ralph Henderson
Adecco Medical & Science Staffing, Inc., Owner: Patrick De Maeseneire
Interim Healthcare of Rochester, Owner: James D. Watson
Maxim Healthcare Services, DBA Maxim Staffing Solutions, Owners: Oak Investment Trust, Oak Investment Trust II, Stephen J. Bisciotti
Reliant Staffing Systems, Inc., DBA Career Start, Owner: Lindsay McCutchen
Clinical Staffing Resources Corp., Owner: Daniel Weinberger

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