



*Monroe County Legislature*  
*Office of the President*

**JEFFREY R. ADAIR**  
PRESIDENT

February 9, 2012

<b>OFFICIAL FILE COPY</b>
No. <u>120057</u>
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
-L

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

Subject: Appointments to the County of Monroe Industrial Development Agency

Honorable Legislators:

I, Jeffrey R. Adair, President of the Monroe County Legislature, in accordance with Sections 856 and 916 of the General Municipal Law, do hereby submit to Your Honorable Body for your consideration the appointment of Mr. Clint W. Campbell, 8 Hunt Club Drive, Honeoye Falls, New York 14534 and Mr. Richard Yolevich, 1035 Parma-Hilton Road, Hilton, New York 14468 as the legislative liaison (non-voting) to the County of Monroe Industrial Development Agency.

Mr. Campbell will be replacing Mr. Robert Hurlbut, who has resigned. Mr. Yolevich will be replacing Mr. Anthony Daniele. Both terms will begin immediately.

**The specific legislative action required is to confirm the appointment of Mr. Clint W. Campbell, 8 Hunt Club Drive, Honeoye Falls, New York 14534 and Mr. Richard Yolevich, 1035 Parma-Hilton Road, Hilton, New York 14468 as the legislative liaison (non-voting) to the County of Monroe Industrial Development Agency, in accordance with Sections 856 and 916 of the General Municipal Law, to serve at the pleasure of the Legislature.**

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

Sincerely,

Jeffrey R. Adair  
President  
Monroe County Legislature

**CLINT W. CAMPBELL**

**8 Hunt Club Drive  
Honeoye Falls, New York 14534**

**BIOGRAPHICAL SUMMARY**

December 2011

- July 1997 to present. One of two founding General Partners and Managing Directors of Cephass Capital Partners – a Small Business Investment Company (SBIC). Cephass operates two funds with \$21.9 million of private capital and access to approximately \$40 million of SBA leverage. Headquartered in Rochester, New York Cephass has invested in excess of \$68 million and funded 46 investments (all but one of which located in New York State). The Partnership makes subordinated debt investments in small and medium size growth-oriented firms that are looking to expand, make acquisitions, achieve an ownership transition, or re-capitalize.
- July 1991 to July 1997. Campbell was a Vice President/Group Manager at Fleet Bank in Rochester, NY. He managed a loan group of 12 professionals handling some 100 customer relationships, a total of \$350 million in financing commitments, and \$200 million in loan outstandings.
- May 1990 to July 1991. Vice President and Relationship Manager at Chase Lincoln Bank in Rochester, New York.
- Started career in commercial banking with Security Trust Company in 1984 as a "management trainee" in the Bank's credit department. Assumed positions of increasing responsibility in branch banking, commercial lending, and as a regional lending manager with a promotion to Vice President in 1989.
- Vice President and Member of Loan Committee at the Monroe County Industrial Development Corporation (MCIDC).
- Board Member and Member of Loan Committee at the Greater Rochester Housing Partnership.
- 1983 Graduate of Colgate University – BA Economics



# Monroe County Legislature

**KARLA F. BOYCE**  
LEGISLATOR - DISTRICT 5

February 7, 2012

OFFICIAL FILE COPY	
No.	120058
Not to be removed from the Office of the Legislature of Monroe County	
Committee Assignment	
<b>Memorializing Referral</b> -1-	

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

**RE: Memorializing Governor Andrew M. Cuomo and the New York State Legislature to Require Drug Testing for Medical Assistance Programs**

Honorable Legislators:

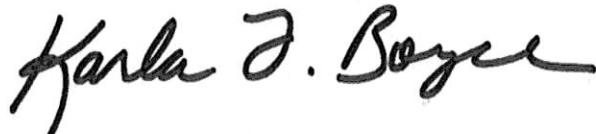
In 2011, Bills S.174 and A.227 were introduced to the New York State Senate and Assembly to add a new section of Social Services Law which read, "Upon determining that a person is eligible for any form or category of public assistance and prior to making any distribution to such person, the social services official shall require the person seeking assistance to submit to a drug test."

The purpose of S.174 and A.227 appears to be a worthy endeavor – to impose upon public assistance applicants and recipients a similar requirement (drug testing) that many of employees in the public and private sector must fulfill prior to an offer of employment. However, the Temporary Assistance system already identifies users/abusers of drugs and alcohol and mandates those users to treatment. Failure to comply with treatment results in the loss of Temporary Assistance benefits. Therefore Bills S.174 and A.227 go further but not far enough.

Bills S.174/A.227 would be much stronger if they were amended to address *medical* assistance (Medicaid) rather than *public* assistance. Abusers of drugs and/or alcohol have a greater array of health problems and consume a greater share of medical services than non-abusers. As stewards of taxpayer dollars, it is the fiduciary responsibility of all government officials to ensure that funds are spent appropriately, and with clear intentions that the recipients of government-funded medical assistance bear consequences for engaging in health-depriving behavior.

To that end, we urge you to join us in memorializing Governor Andrew M. Cuomo and the New York State Legislature to require drug testing for medical assistance applicants and recipients.

Respectfully Submitted,

  
Karla F. Boyce  
Monroe County Legislator –District 5



*Monroe County Legislature*

**MIKE PATTERSON**  
LEGISLATOR - DISTRICT 29

**MIKE PATTERSON**  
LEGISLATOR - DISTRICT 29  
COUNTY OFFICE BUILDING, ROOM 408  
39 WEST MAIN STREET  
ROCHESTER, NEW YORK 14614  
OFFICE (585) 753-1940  
HOME (585) 451-2024  
EMAIL mikeapat@aol.com

<u>OFFICIAL FILE COPY</u>	
No.	<u>120059</u>
Not to be removed from the Office of the Legislature of Monroe County	
<u>Committee Assignment</u>	
<b>WAYS &amp; MEANS</b>	<b>-L</b>

February 13, 2012

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

**Re: Rescinding the Pay Raise for the Monroe County Sheriff**

Honorable Legislators:

In the late night hours of December 13, 2011, a budget amendment was introduced to provide the Monroe County Sheriff with a \$13,670 pay raise from \$123,030 to \$136,700. This amendment was funded by a reduction of staffing in the Sheriff's Department. The amendment also tied the Sheriff's pay to the pay of the District Attorney, which, by state law, is tied to the pay of NYS Supreme Court Justices, per NYS Judiciary Law §183-A.

NYS Supreme Court Justices are scheduled for a significant pay hike in April of 2012, April of 2013 and April of 2014—a fact that wasn't apparent when the Sheriff's pay raise was approved. In April 2012 the Sheriff's pay will increase to \$160,000; in April 2013 it will increase to \$167,000; and, in April of 2014 Sheriff's pay will increase up to \$174,000

The pay raise amendment was passed on a party-line vote without any public notice or debate, and it was not included in the Sheriff's annual budget proposal submitted to the Legislature as part of the Executive Budget months earlier.

Furthermore, the pay raise amendment did not utilize the County Compensation Committee, which exists exclusively to provide recommendations for changes in the pay of elected officials.

Since this pay raise was adopted, it has come to light that the Sheriff's previous pay of \$123,030 was already one of the highest in New York State among county sheriffs. Clearly, \$123,030 a year for the Sheriff is a reasonable, if not generous, compensation for his services.

At a time when many citizens in our County are struggling to make ends meet, this type of outrageous pay hike is unwarranted. We are also forced to ask, given that the first pay increase was funded by a reduction in staffing in the Sheriff's Department, how many more staffing positions will have to be eliminated to fund the Sheriff's pay increases in out years?

To be sure, the Sheriff has tremendous responsibilities, but providing elected officials with a pay hike—especially when it's done at the last minute, without a County Compensation Committee Recommendation, and without a sustainable funding source—is disrespectful and unduly burdensome to the taxpayers we serve.

We must protect the resources that Monroe County citizens have placed in our care. Therefore, we urge you to please join us in rescinding this ill-advised pay raise.

**The specific legislative actions required are:**

1. To rescind and nullify Intro. Number 417 of 2011.
2. To amend the 2012 Monroe County Budget, Intro. Number 359 of 2011, at page 803, to provide the following:

**2012 Budget Salary Schedule  
Elected Officials – Flat Salaries**

<b>Elected Officials</b>	<b>2012 Established Salary</b>
Sheriff	\$123,030

~~\*\*\*The Sheriff's salary is established at 90% of the District Attorney's salary which is established by Section 183-a of the Judiciary Law of New York State.~~

This proposal will have no impact on the revenues and/or expenditures of the 2012 Monroe County Budget. Any unencumbered appropriations created as a result of any action contained herein shall be appropriated to the contingency fund.

Respectfully submitted,



Michael Patterson  
Legislator – District 29



Ted O'Brien  
Democratic Minority Leader



Carrie Andrews  
Assistant Minority Leader



Willie Joe Lightfoot  
Assistant Minority Leader

*Vincent Esposito*  
Vincent Esposito  
Legislator – District 16

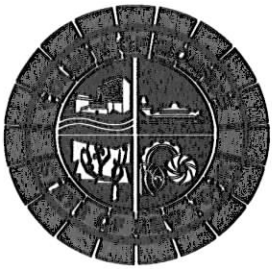
*Justin Wilcox*  
Justin Wilcox  
Legislator – District 14

*Glenn J. Gamble*  
Glenn J. Gamble  
Legislator – District 22

*Paul E. Haney*  
Paul E. Haney  
Legislator – District 23

*Joshua Bauroth*  
Joshua Bauroth  
Legislator – District 24

*Cynthia W. Kaleh*  
Cynthia W. Kaleh  
Legislator – District 28



# Monroe County Legislature

**CARRIE M. ANDREWS**  
ASSISTANT DEMOCRATIC LEADER

**CARRIE M. ANDREWS**  
LEGISLATOR - DISTRICT 21  
1334 CULVER ROAD  
ROCHESTER, NEW YORK 14609  
MAIN OFFICE (585) 753-1940  
DISTRICT OFFICE (585) 288-5950  
E-MAIL [carrie\\_andrews@hotmail.com](mailto:carrie_andrews@hotmail.com)

<b>OFFICIAL FILE COPY</b>
No. <u>120060</u>
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
<b>Memorializing Referral</b> -L

February 13, 2012

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

**Re: Memorializing the New York State Legislature to Pass and Governor Cuomo to Sign Into Law A8557 and S5830, an Act to Amend the Environmental Conservation Law, in Relation to Allowing Local Governments to Enact or Enforce Certain Laws and Ordinances Governing Oil, Gas and Solution Mining; and to Repeal Certain Provisions of Such Law Relating Thereto**

Honorable Legislators:

Given the current national efforts to decrease American dependence on foreign oil, the process of hydraulic fracturing to extract natural gas from shale deposits has become a highly-contested issue. According to the New York Times, there are now more than 493,000 active natural-gas wells in the United States, 90% of which have utilized the process of hydraulic fracturing, also known as "hydro-fracking." In states like Colorado and Pennsylvania, the hydro-fracking method has been used widely and has been linked with destruction of natural habitats, contamination of drinking water, and a rise in health concerns in nearby populations.

Hydraulic fracturing is the practice of drilling wells into shale deposits deep underground and blasting apart fissures in the shale using a corrosive solution. This solution involves millions of gallons of water, chemicals and toxins such as benzene and 2-Butoxyethanol, metal proppants, and sand. Hydro-fracking wastewater, which contains dangerous levels of radium and other radioactive materials absorbed from the shale, is stored in ponds prone to spills or is shipped off to wastewater treatment plants. Unfortunately, most treatment centers are unaware of the exact toxins and radioactive elements in the water and are usually unequipped to sufficiently treat the hazardous liquid. Wastewater is then released into rivers and lakes across the nation, contaminating clean drinking water supplies and endangering the health of Americans.


This is a concern very close to home as New York State sits atop a large part of the Marcellus Shale formation and the Utica Shale formation- drilling targets for energy companies

heading the current natural-gas boom. ProPublica reported that in 2008 there were 13,684 natural-gas wells in New York State with close to 500 new wells being drilled every year. Wastewater from hydro-fracking sites is also sent to at least two treatment plants in New York State- one plant that discharges into Southern Cayuga Lake, near Ithaca, and another that discharges into Owasco Outlet, near Auburn. A recent scientific study released by Duke University found dangerous levels of methane in drinking water retrieved from water supplies near natural-gas wells in the Marcellus and Utica Shale areas. The study asserts that methane gas is leaking from wells and into nearby homes and that the accumulation of methane gas in small areas can lead to asphyxiation and explosion.


Natural-gas drillers are specifically exempt from federal standards required by the *Clean Water Act*, *Clean Air Act*, and the *Safe Drinking Water Act*. Not until recently has New York State required energy companies to disclose the chemicals used in the hydro-fracking solution. Lack of transparency and governmental oversight create the potential for compromising the health of innocent citizens as energy companies continue to drill without full knowledge of the impact of hydro-fracking and how to handle its toxic wastewater. Given the contentious nature of this process, New York State should allow local municipalities to decide whether they want to allow this type of extraction in their jurisdictions.


Therefore, we urge you to join us in memorializing the New York State Legislature to pass and Governor Cuomo to sign into law A8557 and S5830, an Act to Amend the Environmental Conservation Law, in Relation to Allowing Local Governments to Enact or Enforce Certain Laws and Ordinances Governing Oil, Gas and Solution Mining; and to Repeal Certain Provisions of Such Law Relating Thereto, to allow municipalities to decide whether they want to permit hydraulic fracturing in their communities.


Respectfully submitted,


  
Carrie M. Andrews  
Assistant Minority Leader

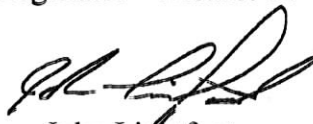
  
Ted O'Brien  
Democratic Minority Leader


  
Willie Joe Lightfoot  
Assistant Minority Leader


  
Justin Wilcox  
Legislator - District 14

  
Glenn J. Gamble  
Legislator - District 22

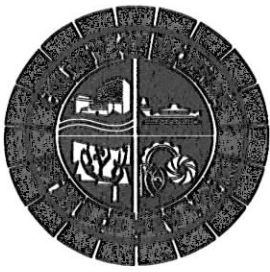
  
Joshua Bauroth  
Legislator - District 24

  
John Lightfoot  
Legislator - District 24

  
Cynthia W. Kaleh  
Legislator - District 28

  
Michael Patterson  
Legislator - District 29





# Monroe County Legislature

**CARRIE M. ANDREWS**  
ASSISTANT DEMOCRATIC LEADER

**CARRIE M. ANDREWS**  
LEGISLATOR - DISTRICT 21  
1334 CULVER ROAD  
ROCHESTER, NEW YORK 14609  
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DISTRICT OFFICE (585) 288-5950  
E-MAIL [carrie\\_andrews@hotmail.com](mailto:carrie_andrews@hotmail.com)

<u>OFFICIAL FILE COPY</u>
No. <u>120061</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>Memorializing Referral</b> -1-

February 13, 2012

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

**RE: Opposing the U.S. Supreme Court's Decision in the Case of *Citizens United vs. Federal Election Commission***

Clean, fair and transparent elections are a necessity for a healthy democracy and public trust in our government. Campaign financing must conform to these same values if our system of elections is to maintain and sustain the public trust.

Campaign financing has failed for many years to conform to these values as a result of the corrupting influence of large donations and vast corporate "independent" expenditures, dating at least to the 1976 Supreme Court decision *Buckley v. Valeo*, which gave us the false benchmark that "money equals free speech."

In 2010, the United States Supreme Court issued its decision in *Citizens United v. Federal Election Commission*, holding that independent spending on elections by corporations and other groups could not be limited by government regulations. This decision rolled back vital legal restrictions on corporate spending in the electoral process, allowing for unlimited corporate spending through "Super PACs" to influence elections, candidate selection, and policy decisions. In reaching its decision, a majority of the Supreme Court interpreted the First Amendment of the Constitution to afford corporations the same free speech protections as natural persons.

Corporations should not be afforded the entirety of protections or "rights" of natural persons, such that the expenditure of corporate money to influence the electoral process is a form of constitutionally protected speech. On the contrary, the government has a compelling interest in empowering individual citizens to fund campaigns through their own small donations. Public financing systems, like the one in New York City, fulfill this goal and can enhance the power and participation of ordinary citizens in the electoral system.

In an eloquent dissent to the *Citizens United* ruling, Justice John Paul Stevens correctly recognized that "corporations have no consciences, no beliefs, no feelings, no thoughts, no desires. Corporations help structure and facilitate the activities of human beings, to be sure, and their 'personhood' often serves as a useful legal fiction. But they are not themselves members of 'We the People' by whom and for whom our

Constitution was established." The Court's decision in *Citizens United* severely hampers the ability of federal, state and local governments to enact reasonable campaign finance reforms and regulations regarding corporate political activity.

Governor Andrew Cuomo recently called for New York State to adopt just such a system of public financing for elections to statewide and legislative offices. Several proposed amendments to the Constitution have been introduced in Congress that would allow governments to regulate the raising and spending of money by corporations to influence elections.

Therefore, we urge you to join us in opposing the U.S. Supreme Court's decision in the case of *Citizens United vs. Federal Election Commission*, regarding the constitutional rights of corporations, and support Congress amending the Constitution to provide that corporations are not entitled to the entirety of protections or "rights" of natural persons, specifically so that the expenditure of corporate money to influence the electoral process is no longer a form of constitutionally protected speech. We also call on the State and Federal governments to act immediately to check the influence of large corporate money through the implementation of systems of public matching for small campaign donations made by average citizens.

Respectfully Submitted,



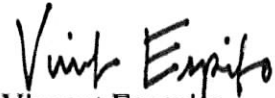
Carrie M. Andrews  
Assistant Minority Leader



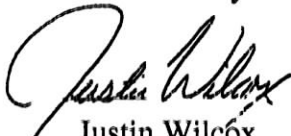
Ted O'Brien  
Democratic Minority Leader



Willie Joe Lightfoot  
Assistant Minority Leader



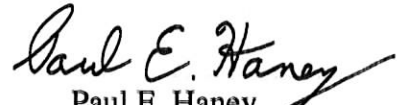
Vincent Esposito  
Legislator - District 16



Justin Wilcox  
Legislator - District 14



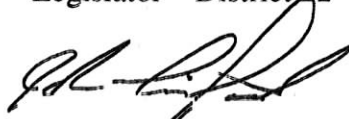
Glenn J. Gamble  
Legislator - District 22



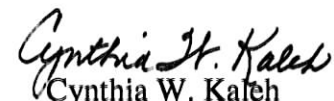
Paul E. Haney  
Legislator - District 23



Joshua Bauroth  
Legislator - District 24



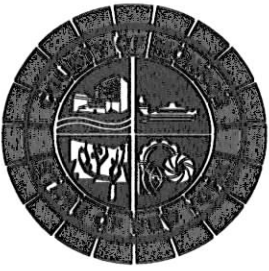
John Lightfoot  
Legislator - District 25



Cynthia W. Kaleh  
Legislator - District 28



Michael Patterson  
Legislator - District 29

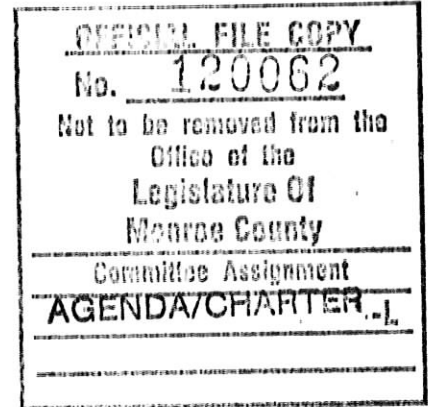


# Monroe County Legislature

**CYNTHIA W. KALEH**

LEGISLATOR - DISTRICT 28

**CYNTHIA W. KALEH**  
LEGISLATOR - DISTRICT 28  
18 FAIRVIEW HEIGHTS  
ROCHESTER, NEW YORK 14613  
OFFICE: (585) 753-1940  
HOME: (585) 647-3929  
FAX: (585) 232-7431  
E-MAIL: cindy@kaltechsupport.com



February 13, 2012

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

**RE: Amending Article VI Section 545-26 (A) of the Rules to the Legislature of the County of Monroe**

Honorable Legislators:

Legislative bodies at all levels of government have strict rules that are intended to facilitate the consideration of ideas and proposals. It is important not only to enforce these rules deliberately and consistently, but also to review and improve those same rules if and when they may prove to hinder open and effective policymaking.

Article V Section 545-26 (A) of the Rules of the Legislature of the County of Monroe states, in part: "No local law or resolution may be filed which is substantially the same as a local law or resolution then pending before or previously submitted to the Legislature or one of its committees. Each local law or resolution shall contain a single subject matter." This rule arbitrarily stifles debate on important issues facing our community.

While the argument has been presented that the intent of the "substantially the same as" clause rescues this Honorable Body from repetitive filibustering, there continues to be significant negative consequence to this clause. Most important, a timely debate on issues critical to our community can be prevented when a single person has the absolute authority to restrict the reconsideration of an issue, even if circumstances related to that issue have dramatically changed, unnecessarily thwarting this Legislature's ability to respond to critical or urgent matters. Additionally, the newly adopted four-year term for the current legislative cycle will further hinder the introduction of proposals that may need to be considered over the duration in the term, as circumstances in our community and economy continue to quickly shift.

Surely, the members of this Honorable Body and its permanent committees have the wisdom to decide whether to debate proposals and determine if they are worthy of passage.

Therefore, in order to give this Honorable Body a more open and responsive legislative process as we tackle challenging and sometimes unpredictable local issues, I recommend reforming the "same as" rule by modifying the Monroe County Charter.

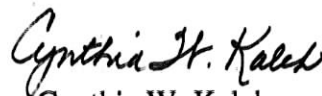
**Specific legislative action required:**


Amend Article VI, Section 545-26(A) of the Rules of the Legislature of the County of Monroe, to read as follows:


"All local laws, resolutions, communications and petitions shall be filed in conventional writing form. The Clerk shall decline to receive any paper for filing unless it is legible. No local law or resolution may be filed which is substantially the same as a local law or resolution then pending before ~~or previously submitted to~~ the Legislature or one of its committees. Each local law or resolution shall contain a single subject matter."


This proposal will have no impact on the revenues and/or expenditures of the 2012 Monroe County Budget.

Respectfully Submitted,

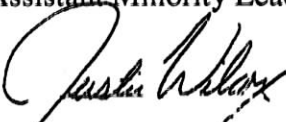
  
Cynthia W. Kaleh  
Legislator - District 28


  
Ted O'Brien  
Democratic Minority Leader

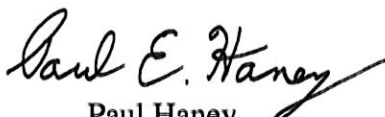
  
Willie Joe Lightfoot  
Assistant Minority Leader


  
Carrie M. Andrews  
Assistant Minority Leader

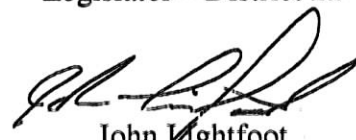
  
Vincent Esposito  
Legislator - District 16

  
Justin Wilcox  
Legislator - District 14

  
Glenn J. Gamble  
Legislator - District 22

  
Paul Haney  
Legislator - District 23

  
Joshua Bauroth  
Legislator - District 24

  
John Lightfoot  
Legislator - District 25

  
Michael Patterson  
Legislator - District 29



# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
County Executive

**Daniel M. DeLaus, Jr.**  
Deputy County Executive

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No. 120063
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
PLAN & EC DEV -L

February 10, 2012

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

**Subject:** Authorize the Initiation of the Process for Making Additions to Monroe County Agricultural Districts

Honorable Legislators:

I recommend that Your Honorable Body authorize the initiation of the process for making additions to Monroe County's Agricultural Districts.

Section 303-b of the Agriculture and Markets Law requires Your Honorable Body establish an annual 30-day period during which landowners can submit proposals to include land that is predominantly viable agricultural land within a certified agricultural district. Monroe County would begin this addition process by publishing a general notice to make landowners aware of the 30-day submission period. At the end of the 30-day submission period all requests for inclusion will be referred to the Monroe County Agricultural and Farmland Protection Board (AFPB) for its recommendations. The AFPB then has 30 days to make a recommendation to Your Honorable Body concerning any proposed additions to the certified agricultural districts. Upon receipt of the recommendation, Your Honorable Body must hold a public hearing before taking action to adopt or reject the addition of any parcels to any district. A second referral will be submitted to Your Honorable Body after the report of the AFPB to schedule the public hearing and recommend adoption or rejection of the addition of parcels to any district.

**The specific legislative actions required are:**

1. Authorize the Clerk of the Legislature to publish and post notice of the 30-day submission period for requests to include land, which is predominantly viable agricultural land, within certified Monroe County agricultural districts.

2. Direct the Monroe County Agricultural and Farmland Protection Board to prepare and submit a report, within 30-days of the termination of the submission period, with its recommendations as to whether inclusion of each piece of land proposed to be included in the certified agricultural districts a) consists predominantly of viable agricultural land and b) would serve the public interest by assisting in maintaining a viable agricultural industry within the certified agricultural districts.

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

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

Sincerely,

A handwritten signature in black ink that reads "Maggie Brooks". The signature is written in a cursive, flowing style.

Maggie Brooks  
County Executive



# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
County Executive

**Daniel M. DeLaus, Jr.**  
Deputy County Executive

February 10, 2012

<b>OFFICIAL FILE COPY</b>
No. <u>120064</u>
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
<b>PLAN &amp; EC DEV -L</b>
<b>WAYS &amp; MEANS</b>

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

Subject: Acceptance of a Grant from the County of Monroe Industrial Development Agency

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the County of Monroe Industrial Development Agency (COMIDA), in the amount of \$265,000, for economic development activities, staff services and office expenses, for the period of January 1, 2012 through December 31, 2012.

These funds will be made available to the Monroe County Department of Planning and Development (MCDPD) to support activities to encourage the growth of jobs and businesses in the County; \$240,000 of these funds will be utilized to support MCDPD staff and programs; \$25,000 will be used for office expense reimbursement. In addition to providing staff services to COMIDA, the MCDPD conducts a Business Outreach Program, provides financial packaging and technical assistance to businesses and municipalities, coordinates planning and employment and training activities, and provides marketing and data to a wide variety of local businesses. This will be the 19th year the County has received this grant. This year's funding represents the same amount as last year.

**The specific legislative actions required are:**

1. Authorize the County Executive, or her designee, to accept a \$265,000 grant from, and to execute a contract and any amendments thereto with, the County of Monroe Industrial Development Agency, for economic development activities, staff services and office expenses, for the period of January 1, 2012 through December 31, 2012.
2. Authorize the County Executive to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

3. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

Funding is included in the 2012 operating budget of the Department of Planning & Development, fund 9001, funds center 1403010000, Economic Development.

This grant is 100% funded by the County of Monroe Industrial Development Agency. No additional net County support is required in the current Monroe County budget.

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

Sincerely,



Maggie Brooks  
County Executive





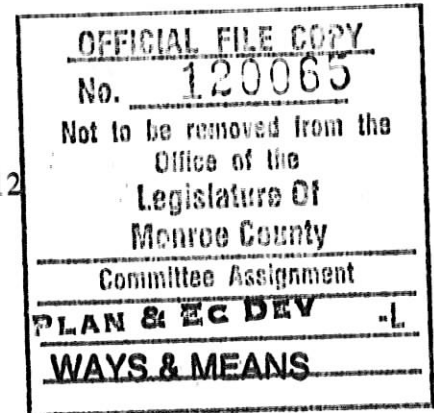
*Office of the County Executive*

Monroe County, New York

**Maggie Brooks**  
*County Executive*

**Daniel M. DeLaus, Jr.**  
*Deputy County Executive*

February 10, 2012



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

Subject: Acceptance of a Grant from the Monroe County Industrial Development Corporation

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the Monroe County Industrial Development Corporation (MCIDC), in the amount of \$65,000, to support economic development activities in Monroe County, for the period of January 1, 2012 through December 31, 2012.

These funds will be used to support economic development activities in the County. The Department of Planning and Development provides staff services to MCIDC, conducts a business outreach program, provides financial packaging, technical assistance to businesses and municipalities, and marketing and data to the public. This is the 23<sup>rd</sup> year the County has received this grant from MCIDC. This year's funding represents an increase of \$40,000 from past years, due to the increased marketing, underwriting and servicing related to issuance of tax exempt bonds and SBA 504 loans.

**The specific legislative actions required are:**

1. Authorize the County Executive, or her designee, to accept a \$65,000 grant from, and to execute a contract and any amendments thereto with, the Monroe County Industrial Development Corporation, to support economic development activities in Monroe County, for the period of January 1, 2012 through December 31, 2012.
2. Authorize the County Executive to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

110 County Office Building • 39 West Main Street • Rochester, N.Y. 14614

(585) 753-1000 • fax: (585) 753-1014 • [www.monroecounty.gov](http://www.monroecounty.gov) • e-mail: [countyexecutive@monroecounty.gov](mailto:countyexecutive@monroecounty.gov)

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.

Funding is included in the 2012 operating budget of the Department of Planning and Development, fund 9001, funds center 1403010000, Economic Development.

This grant is 100% funded by the Monroe County Industrial Development Corporation. No additional net County support is required in the current Monroe County budget.

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

Sincerely,



Maggie Brooks  
County Executive



Office of the County Executive  
Monroe County, New York

Maggie Brooks  
County Executive

Daniel M. DeLaus, Jr.

Deputy County Executive

No. 120066

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

Committee Assignment

PLAN & EC DEV -L  
WAYS & MEANS

February 10, 2012

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

Subject: Approve a Public Employees Blanket Bond for the Genesee/Finger Lakes Regional Planning Council

Honorable Legislators:

I recommend that Your Honorable Body approve the Public Employees Blanket Bond as the official undertaking of the Genesee/Finger Lakes Regional Planning Council (G/FLRPC).

Monroe County has appropriated the sum of \$29,989 as its share of the 2012 operating funds of the G/FLRPC. In a concurrently submitted referral I am requesting authorization to make the annual contribution. Pursuant to Section 119-00 of the General Municipal Law of the State of New York, Monroe County is authorized to provide for the payment of such appropriations to an officer of the agency designated by the agency to receive such monies provided that such officer shall have executed an official undertaking approved by the County Legislature. The G/FLRPC has designated David S. Zorn, Executive Director of the Council, as the officer to receive payments of such monies. G/FLRPC has secured a Public Employees Blanket Bond, issued by National Grange Mutual Insurance Company, providing faithful performance blanket bond coverage for officers and employees of the G/FLRPC in the amount of \$500,000 (copy attached). Monroe County must approve such blanket bond as the official undertaking of G/FLRPC.

The specific legislative action required is to approve the Public Employees Blanket Bond for the Genesee/Finger Lakes Regional Planning Council required pursuant to Section 119-00 of the General Municipal Law of the State of New York.

This Public Employees Blanket Bond 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,

Maggie Brooks  
County Executive

**GENESEE FINGER LAKES PLANNING**

GENERAL CHECKING ACCOUNT  
CITY PL 50 W MAIN ST  
ROCHESTER, NEW YORK 14614

**M&I Bank**

Rochester Downtown Office

10-4-220


12/29/2011

PAY TO THE ORDER OF: McGee and Noto Agency

\$ \*\*564.00

Five Hundred Sixty-Four and 00/100\*\*\*\*\* DOLLARS

McGee and Noto Agency  
1819 East Ridge Road  
Rochester, New York 14622

  
AUTHORIZED SIGNATURE

MEMO

Fidelity Bond Renewal F049345Y

⑈004483⑈ ⑆022000046⑆ 8890198669⑈

INVOICE

DATE November 17, 2011

TO Genesee Finger Lakes Regional  
Planning Council  
50 West Main St., Suite 8107  
Rochester, New York 14614

**McGEE & NOTO AGENCY**  
GENERAL INSURANCE  
1819 ~~XXX~~ EAST RIDGE ROAD  
ROCHESTER, NEW YORK 14622  
PHONE: (716) 342-4920  
585

MORTGAGEE:

RENEWAL DATE	POLICY NUMBER	COMPANY	PROPERTY AND COVERAGE	AMOUNT	PREMIUM
1/1/12-13	F049345Y	NGM	Fidelity Bond Renewal		\$564.00

YOUR CANCELLED CHECK IS EVIDENCE OF PAYMENT.

RECEIPT WILL BE SENT ONLY IF REQUESTED.

PLEASE MAKE CHECKS PAYABLE TO McGEE & NOTO AGENCY



Office of the County Executive

Monroe County, New York

Maggie Brooks  
County Executive

Daniel M. DeLaus, Jr.

<del>Deputy County Executive</del>
No. 120067
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<del>PLAN &amp; EC DIV</del>
WAYS & MEANS
-L

February 10, 2012

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

Subject: Authorize the Annual Contribution to the Genesee/Finger Lakes Regional Planning Council

Honorable Legislators:

I recommend that Your Honorable Body authorize Monroe County's 2012 annual contribution to the Genesee/Finger Lakes Regional Planning Council (G/FLRPC) in the amount of \$29,989. This annual contribution is Monroe County's share of the G/FLRPC's operating budget and is based on a formula in the Operating Agreement, which specifies the contribution of each of the nine (9) member counties according to population.

The member counties of the G/FLRPC agree each year on an operating budget for the G/FLRPC. The budget is funded from the county contributions and supplemented with grants for such activities as aviation planning, economic development coordination, and other special projects. This year's contribution is the same amount as last year.

**The specific legislative action required is** to authorize the payment of Monroe County's 2012 contribution to the Genesee/Finger Lakes Regional Planning Council in the amount of \$29,989.

Funding for this contribution is included in the 2012 operating budget of the Planning and Development Department, fund 9001, funds center 1402040000, Genesee/Finger Lakes Regional Planning Council. No additional net County support is required in the current Monroe County budget.

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

Sincerely,

*Maggie Brooks*  
Maggie Brooks  
County Executive



# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
County Executive

**Daniel M. DeLaus, Jr.**  
Deputy County Executive

February 10, 2012

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

<b>OFFICIAL FILE COPY</b>
No. <u>120068</u>
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Committee Assignment
<b>PLAN &amp; EC DEV -I.</b>
<b>WAYS &amp; MEANS</b>

**Subject: Acceptance of a Grant from the Genesee Transportation Council for a Land Use Project**

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the Genesee Transportation Council, in the amount of \$15,000, for a Land Use Project, for the period of April 1, 2012 through March 31, 2013.

The purpose of this grant is to enable the County to prepare a report on changes in land use in Monroe County and projections of future land use. The information will be used by the Genesee Transportation Council to prepare updated estimates and projections of highway traffic using a computer model. This information will also be of use to the Department of Planning and Development in assessing changes and trends in land use during the year; preparing the Capital Improvement Program; and updating County policies relating to land use and economic development. This is the twentieth consecutive year the County has received this grant. The amount of the grant is reduced from last year because of efficiencies related to collaboration with the Genesee Finger Lakes Regional Planning Council's Regional Land Use Project and a new requirement from the Genesee Transportation Council for a ten percent in-kind match to qualify for grant funding. The amount received for last year's project was \$17,000.

**The specific legislative actions required are:**

1. Authorize the County Executive, or her designee, to accept a \$15,000 grant from, and to execute a contract and any amendments thereto with, the Genesee Transportation Council, for a Land Use Project, for the period of April 1, 2012 through March 31, 2013.
2. Authorize the County Executive to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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3. Should funding for 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.

Funding for this grant is included in the 2012 operating budget of the Department of Planning and Development, fund 9001, funds center 1401010000, Planning Services.

This grant is 90% funded by the Genesee Transportation Council with an in-kind match of 10% from staff of the Department of Planning and Development. No additional net County support is required in the current Monroe County budget.

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

Sincerely,



Maggie Brooks  
County Executive



*Office of the County Executive*

Monroe County, New York

**Maggie Brooks**  
County Executive

**Daniel M. DeLaus, Jr.**  
~~Deputy County Executive~~

No. 120069

Not to be removed from the  
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Legislature Of  
Monroe County

Committee Assignment

**PLAN & EC DEV -L**  
**WAYS & MEANS**

February 10, 2012

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

Subject: Authorize a Contract with the Greater Rochester Enterprise for General Operating Expenses

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with the Greater Rochester Enterprise (GRE), in the amount of \$50,000, for the County's share of general operating expenses of the GRE, for the period of January 1, 2012 through December 31, 2012.

The GRE is a public/private partnership established to professionally market the Rochester Metropolitan Area as a competitive, high profile region for business location and growth. The primary focus of the GRE is on business attraction, including prospect handling and marketing. The GRE will promote Rochester to targeted businesses, encourage existing businesses to retain and expand locally, seize opportunities to attract and retain intellectual capital, and support existing economic development partners. This will be the tenth year the County has contributed to the GRE. This year's funding represents the same amount as last year.

**The specific legislative action required is** to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with the Greater Rochester Enterprise, for general operating support, in the amount of \$50,000, for the period of January 1, 2012 through December 31, 2012.

Funding for this contract is included in the 2012 operating budget of the Planning and Development Department, fund 9001, funds center 1403010000, Economic Development. No additional net County support is required in the current Monroe County budget.

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

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

Sincerely,

Maggie Brooks  
County Executive

110 County Office Building • 39 West Main Street • Rochester, N.Y. 14614

(585) 753-1000 • fax: (585) 753-1014 • [www.monroecounty.gov](http://www.monroecounty.gov) • e-mail: [countyexecutive@monroecounty.gov](mailto:countyexecutive@monroecounty.gov)





*Office of the County Executive*  
Monroe County, New York

**Maggie Brooks**  
*County Executive*

**Daniel M. DeLaus, Jr.**  
*Deputy County Executive*

February 10, 2012

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

OFFICIAL FILE COPY
No. 120070
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>AGENDA/CHARTER</b>

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

Honorable Legislators:

I recommend that Your Honorable Body confirm the appointment of Carlos M. Cotto, Jr. to serve on the Monroe County Board of Health, pursuant to Monroe County Charter, § C6-12 (J).

Mr. Cotto is currently the Executive Director of Health, Physical Education and Athletics for the Rochester City School District. He resides at 420 Black Walnut Drive, Rochester, New York 14615. His appointment will be effective immediately and will expire on August 31, 2014.

**The specific legislative action required is** to confirm the appointment of Carlos M. Cotto, Jr., for a term expiring on August 31, 2014, to serve on the Monroe County Board of Health, pursuant to Monroe County Charter, § C6-12 (J).

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,

Maggie Brooks  
County Executive

# *Carlos M. Cotto Jr.*

*420 Black Walnut Dr.  
Rochester, New York 14615*

## **Education**

**9/2003-12/2004: St John Fisher College Rochester, NY**

- M.S. , Educational Administration

**9/1994-5/1998: Springfield College Springfield, MA**

- B.S. , Physical Education

## **Certifications**

- Permanent Certification in Physical Education
- Permanent Certification in School Administration Supervisor
- Life guarding, CPR/AED, First Aid and Fitness Gram Testing

## **Administrative Experience**

**2009 – Present: Executive Director of Health, Physical Education and Athletics for the Rochester City School District**

- Planned, directed and supervised the activities of Physical Education, Athletics and Health in accordance with district and state policies and applicable laws
- Worked collaboratively with school based Physical Education, Athletics and Health staff and district staff to improve professional development, curriculum, instruction, and assessment of these areas for diverse learners district-wide
- Meet with Teachers, administrators and schools on a regular basis and provide documented evidence of site visits
- Ensured national and state academic standards and performance indicators are maintained within the district
- Supervised the activities of the department in accordance with the district's policies and applicable laws
- Staying abreast of best practices and developing national trends in Physical Education, Athletics and Health programs and disseminate information to appropriate personnel
- Implement department goals and objectives annually and performs all other tasks and duties as assigned by the Deputy Superintendent of Teaching and Learning
- Implemented district wide Captains Club Program
- Camp Good Days Special Times initiative

**2008: Summer School Principal East High School (9-12)**

- Established a professional rapport with students and staff that had their respect.
- Displayed the highest ethical and professional behavior and standards when working with students, parents and school personnel.
- Served as a role model for students, demonstrating the importance and relevance of learning.
- Managed evaluated and supervised effective and clear procedures for the operation and functioning of the school consistent with the philosophy, mission, values and goals of the district.
- Ensured compliance with all laws, board policies and civil regulations.

**2006 – 2008: Coordinator of Health, Physical Education & Athletics**

- Oversee all aspects of the interscholastic sports program.
- Manage the daily operations of athletics, physical education and health department.
- Responsible for Health, Physical education, fitness gram testing, equipment and athletics.
- Implement and manage the Athletic Eligibility policy.
- Work collaboratively with Physical Education, Athletics and Health staff to improve professional development curriculum, instruction, and assessments.
- Collaborate with building-based administrators and staff to ensure that we have an active athletic program that promotes good sportsmanship and student development.
- Prepare and approve all game schedules.
- Arrange transportation, lodging and meals for out of town athletic events
- Coordinate and manage awards banquets for all athletic teams in building.
- RCAC – Rochester City Athletic Conference Awards Chair

**2006 – Present: Teacher Recruiter – Rochester City School District**

- Interview and recruit highly qualified personnel for the district.

**2005-2006: Modified Sports Director: Wilson Foundation Academy (7-9)**

- PE/Health Team Leader.
- Responsible for all Athletic Director duties.

**2005-2006: Administrative assignments (Subbing) Wilson Foundation RCSD**

**Vice Principal of Operations and Student Management**

- Coordinated and supervised the student support service staff of the school.
- Supervised all pupil transportation procedures.
- Assisted the principal in providing for the safety and security of personnel, building, and grounds. Supervised school security officers.
- Vice Principal of student management (7-9) House administrators duties.
- Supervised and maintained student management within all grade levels
- Followed through on student disciplinary procedures and actions.
- Communicated with administration/students/parents and teachers regarding student behavior and school climate

**2005-2006: Physical Education Teacher, Wilson Foundation Academy**

- Developed curriculum/master unit plans and instructed daily lessons for grades 7-9
- Evaluated and assessed student's performance through many assessment tools.

**Teaching  
Experience**

**1998-2005: Physical Education Teacher, Andrew Townson Elementary School 39**

- Developed and instructed daily lessons for grades K-6.
- Evaluated and assessed student's performance through written tests.
- Managed and organized the morning intramurals for all 6<sup>th</sup> graders.
- Attended and participated in all staff development workshops and after school meetings.
- Participated in teacher/parent conferences as an interpreter
- Ran Hoops for Heart, Jump Rope for Heart, Hop-a-thon

**Coaching Experience**

**2001-2005: School of the Arts – Rochester City School District**

- Varsity Soccer, Varsity Indoor Track & Field, Modified Track & Field

**1998-2005: Andrew J. Townson School 39 Rochester City School District**

- Volunteer Head coach for Elementary School Basketball Team

**Leadership Experience**

**2008-Present**

- Brockport's Professional Education Unit's Advisory Board
- Chapter 5 Treasurer
- Tony Jordan Youth Foundation Board
- PALS Treasurer
- FLHSA/RBA High Blood Pressure Collaborative

**2005-2006: Team Leader – Wilson Foundation Academy Rochester City School District**

- Physical Education and Health liaison
- Curriculum development

**Memberships**

**2004-Present**

- AAHPERD, NIAA, Chapter 5, NYS-AHPERD, SAANYS and NYSAWA

**Skills**

- Strong mediation skills, problem solving
- Strong computer skills
- Interpersonal & analytical skills
- Ability to remain calm in chaotic situations
- Strong organizational skills

**Languages**

Fluent in Spanish



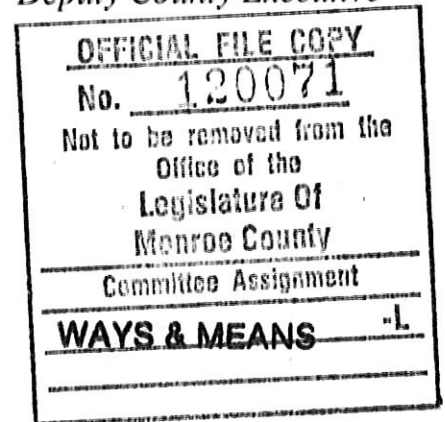
*Office of the County Executive*

Monroe County, New York

**Maggie Brooks**  
*County Executive*

**Daniel M. DeLaus, Jr.**  
*Deputy County Executive*

February 10, 2012



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

**Subject:** Authorize a Contract with St. John Fisher College for the Provision of County Historian Support Services

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with St. John Fisher College, for the provision of County Historian support services, in an annual amount not to exceed \$50,000, for the period of January 1, 2012 through December 31, 2012, with the option to renew for two (2) additional one-year periods.

St. John Fisher College will hold and maintain the County's historical archives and be responsible for providing or subcontracting for all services related to the operation of the Office of the County Historian. Carolyn Vacca, Ph.D. will continue to act as County Historian. She and her staff will continue to provide daily office hours to the public, facilitate the collection of documents and materials from various County departments and agencies, sponsor public exhibits, provide research for both conference presentations and scholarly publications, and support, coordinate and respond to the needs and inquires of town and village historians and the public at large. The Office processes approximately 1,400 requests for information annually and also provides assistance regarding historical records and archives to the County's Records Management Officer, represents the County at the County Historian's Association and at other professional meetings, and produces scholarly papers documenting the history of Monroe County. The County has contracted with St. John Fisher College for these services for five (5) years.

A request for qualifications was issued for these services with St. John Fisher College 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 St. John Fisher College, 3690 East Avenue, Pittsford, NY 14618, for the provision of County Historian support services, in an annual amount not to exceed \$50,000, for the period of January 1, 2012 through December 31, 2012, with the option to renew for two (2) additional one-year periods.

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Funding for this contract is included in the 2012 operating budget of the Department of Finance, fund 9001, funds center 1207010000, Purchasing. No additional net County support is required in the current Monroe County budget.

St. John Fisher College 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,

  
Maggie Brooks  
County Executive



# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
County Executive

**Daniel M. DeLaus, Jr.**  
Deputy County Executive

February 10, 2012

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

<b>OFFICIAL FILE COPY</b>
No. <u>120072</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>HUMAN SERVICES</b> -1. <b>WAYS &amp; MEANS</b>

Subject: Acceptance of a Grant from the University of Rochester Medical Center for the Health Engagement and Action for Rochester's Transformation Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the University of Rochester Medical Center, in the amount of \$25,211, for the Health Engagement and Action for Rochester's Transformation (HEART) Program, for the period of September 30, 2011 through September 29, 2012.

The University of Rochester Medical Center was awarded this Community Transformation Grant by the Centers for Disease Control to develop a comprehensive community initiative to prevent chronic disease, reduce health care costs and support healthy behaviors among Monroe County residents. The funds provide partial salary and benefits for the County Deputy Director of Health and Public Health Program Coordinator, who will help to create, implement and evaluate the grant work plan. The Deputy Director will serve as co-director of the project, which seeks to change health behaviors by supporting residents, across multiple venues including worksites and schools, with various initiatives including increasing physical activity, controlling blood pressure and maintaining a healthy body weight. Other community partners include Foodlink, YMCA of Greater Rochester, City of Rochester, Rochester City School District, and the Finger Lakes Health Systems Agency. The Rochester site is one of only 15 communities nationwide to receive funding for this project. This will be the first year the County will receive this grant.

**The specific legislative actions required are:**

1. Authorize the County Executive, or her designee, to accept a \$25,211 grant from, and to execute a contract and any amendments thereto with, the University of Rochester Medical Center, for the Health Engagement and Action for Rochester's Transformation Program, for the period of September 30, 2011 through September 29, 2012.
2. Amend the 2012 operating grant budget of the Department of Public Health by appropriating the sum of \$25,211 into fund 9300, funds center 5801010000, Health Engagement and Action for Rochester's Transformation Grant.

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

This grant is 100% funded by the University of Rochester Medical Center. 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,



Maggie Brooks  
County Executive





# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
County Executive

**Daniel M. DeLaus, Jr.**  
Deputy County Executive

February 10, 2012

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

<b>OFFICIAL FILE COPY</b>
No. <u>120073</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>HUMAN SERVICES -L</b>
<b>WAYS &amp; MEANS</b>

**Subject:** Acceptance of a Grant from the Society for the Protection and Care of Children, Inc. for the Monroe County Nurse-Family Partnership Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the Society for the Protection and Care of Children, Inc., in the amount of \$24,968, for the Monroe County Nurse-Family Partnership (NFP) Program, for the period of January 1, 2012 through September 29, 2012.

The purpose of this grant is to support the infrastructure needed for the widespread adoption, implementation and sustaining of evidence-based home visitation programs to prevent child maltreatment. The grant will support: 1) Collaborative planning efforts to leverage other Federal, State and local investments of existing funding streams into evidence-based home visitation programs and practices; 2) A range of activities needed to build infrastructure systems that can fully adopt, implement, and sustain high quality home visitation programs that have strong fidelity to proven effective models; and 3) Rigorous local evaluations which include process/implementation, outcome, and cost analysis. Funds will be used to support partial salary and benefits of two (2) existing positions in the Department of Public Health's NFP program. This is the fourth year the County will receive this grant. This year's funding represents an increase of \$12,484 from last year.

**The specific legislative actions required are:**

1. Authorize the County Executive, or her designee, to accept a \$24,968 grant from, and to execute a contract and any amendments thereto with, the Society for the Protection and Care of Children, Inc., for the Nurse-Family Partnership Program, for the period of January 1, 2012 through September 29, 2012.
2. Amend the 2012 operating grant budget of the Department of Public Health by appropriating the sum of \$24,968 into fund 9300, funds center 5803050000, Building Healthy Children Grant.

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(585) 753-1000 • fax: (585) 753-1014 • [www.monroecounty.gov](http://www.monroecounty.gov) • e-mail: [countyexecutive@monroecounty.gov](mailto:countyexecutive@monroecounty.gov)

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

This grant is 100% funded by the Society for the Protection and Care of Children, 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,



Maggie Brooks  
County Executive



# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
County Executive

**Daniel M. DeLaus, Jr.**  
Deputy County Executive

February 10, 2012

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

<b>OFFICIAL FILE COPY</b>
No. <u>120074</u>
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
<b>ENV. &amp; PUB. WORKS-L</b>
<b>WAYS &amp; MEANS</b>

**Subject:** Authorize a Contract with Passero Associates for Design Services for the North Ramp Rehabilitation Project - Phase 3 at the Greater Rochester International Airport

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Passero Associates, in the amount of \$96,000, for design services for the North Ramp Rehabilitation Project - Phase 3 at the Greater Rochester International Airport.

The current Airport Pavement Management Update report has identified areas of the Terminal Apron that require major work to maintain a safe surface for aircraft movement around the Terminal. The aircraft parking area south of the West Concourse aircraft gates A-10 and A-11 shows deterioration of the concrete pavement that is over thirty (30) years old. Drainage system updates to manage deicing fluid runoff will also be implemented. The North Ramp Rehabilitation Project - Phase 3 will include engineering investigations to more accurately define the cause and extent of the deterioration and review cost effective rehabilitation strategies during the design of improvements.

This project will be funded by a Federal Aviation Administration grant of 95%, a New York State Department of Transportation grant of 2.5%, and a local share of 2.5%.

The Department of Aviation recommends authorization of a contract with Passero Associates, a designated airport consultant per Resolution 241 of 2011, to provide design services for the North Ramp Rehabilitation Project - Phase 3 in the amount of \$96,000.

**The specific legislative action required is** to authorize the County Executive, or her designee, to execute a contract with Passero Associates, 100 Liberty Pole Way, Rochester, New York 14604, for design services for the North Ramp Rehabilitation Project - Phase 3 at the Greater Rochester International Airport, in the amount of \$96,000, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

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Environmental assessments were completed for the North Ramp Rehabilitation Project - Phase 3, and it was determined that there would be no significant effect on the environment.

Funding for these services, consistent with authorized uses, is included in capital fund 1582 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 Passero Associates, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Gary W. Passero, Chairman & Chief Executive Officer  
Wayne F. Wegman, President & Chief Operating Officer  
John F. Caruso, Vice President  
Mark D. Passero, Vice President

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

Sincerely,



Maggie Brooks  
County Executive



*Office of the County Executive*

Monroe County, New York

**Maggie Brooks**  
*County Executive*

**Daniel M. DeLaus, Jr.**  
*Deputy County Executive*

February 10, 2012

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

OFFICIAL FILE COPY
No. <u>120075</u>
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
<b>TRANSPORTATION</b> -L
<b>WAYS &amp; MEANS</b>

Subject: Authorize the Acquisition of Interests in Real Property for the Long Pond Road Highway Improvement Project in the Town of Greece

Honorable Legislators:

I recommend that Your Honorable Body authorize the acquisition of interests in real property for the Long Pond Road Highway Improvement Project from Larkin Creek to the Lake Ontario State Parkway, P.N. 4754.28, in the Town of Greece, from the property owner described as follows:

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 252	People of the State of New York	
Parcel 1 PE 3,866 sf	NYS Office of Parks, Recreation	\$ 1
Parcel 2 PE 213 sf	and Historic Preservation	\$ 1
Long Pond Road (C.R.136)	Agency Building 1	
Lake Ontario State Parkway	Empire State Plaza	
Town of Greece	Albany, NY 12238	

**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 Long Pond Road Highway Improvement Project from Larkin Creek to the Lake Ontario State Parkway, P.N. 4754.28, in the Town of Greece, 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 were completed for the Long Pond Road Highway Improvement Project from Larkin Creek to the Lake Ontario State Parkway, P.N. 4754.28, in the Town of Greece, and it was determined that there would be no significant effect on the environment.

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Funding for these acquisitions, consistent with authorized uses, is included in capital fund 1328 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

Sincerely,

A handwritten signature in black ink that reads "Maggie Brooks". The signature is written in a cursive, flowing style.

Maggie Brooks  
County Executive



# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
County Executive

**Daniel M. DeLaus, Jr.**  
Deputy County Executive

February 10, 2012

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

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No.	120076
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Committee Assignment	
<b>TRANSPORTATION</b>	-L
<b>WAYS &amp; MEANS</b>	

Subject: Acceptance of Multi-modal Funding from the New York State Department of Transportation and Authorize a Contract with the Rochester Institute of Technology for the Installation of Street Lighting on Jefferson Road

Honorable Legislators:

I recommend that Your Honorable Body accept Multi-modal funding from the New York State Department of Transportation, in the amount of \$325,000, and authorize a contract with the Rochester Institute of Technology (RIT), in the amount of \$325,000, for the installation of street lighting on Jefferson Road.

This project involves corridor enhancements along Jefferson Road in the vicinity of the RIT campus, including street lighting and utility improvements. Work will include design of the street lighting system, purchase of materials, and installation of all features, including all labor and equipment necessary to complete the work. The work will be performed by RIT by contract with Monroe County, and the cost of this project is estimated at \$325,000. Monroe County will reimburse RIT for all approved project costs up to \$325,000, and in turn, Monroe County will be reimbursed by the New York State Department of Transportation through the multi-modal funding. Thus, there will be no net cost to Monroe County for the funding of the project.

### The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with New York State Department of Transportation, to accept multi-modal funding, in the amount of \$325,000, for the installation of street lighting on Jefferson Road.
2. Amend the 2012 operating grant budget of the Department of Transportation by appropriating the sum of \$325,000 into fund 9300, funds center 8004040000, County Highway Lighting.

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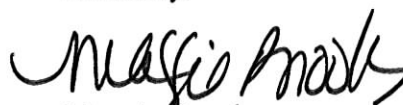
3. Authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with the Rochester Institute of Technology (RIT) for reimbursement to RIT of approved costs relating to the design and construction work in conjunction with the installation of street lighting on Jefferson Road, in the estimated amount of \$325,000, with the final amounts to be determined upon project completion.
4. Authorize the County Executive to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.
5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor contract affecting such positions.

Environmental assessments were completed for the installation of street lighting on Jefferson Road, and it was determined that there would be no significant effect on the environment.

This project is 100% funded by Multi-modal funding. 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,



Maggie Brooks  
County Executive





# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
County Executive

**Daniel M. DeLaus, Jr.**

<i>Deputy County Executive</i>	
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Committee Assignment	
<b>TRANSPORTATION</b> -L	
<b>WAYS &amp; MEANS</b>	

February 10, 2012

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

**Subject:** Acceptance of a Grant from the Federal Highway Administration and Authorize a Contract with Hunt Engineers, Architects and Land Surveyors, P.C. for Engineering Services for the Monroe County Horizontal Curve Sign Study Project

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the Federal Highway Administration, in the amount of \$75,000, and authorize a contract with Hunt Engineers, Architects and Land Surveyors, P.C., in the amount of \$110,902, for engineering services, for the Monroe County Horizontal Curve Sign Study project.

The Monroe County Horizontal Curve Sign Study project will conduct ball-bank studies of all of the horizontal curves on Monroe County roadways and City of Rochester streets that currently have curve warning signs. The results of these studies will then be reviewed to determine if additional traffic control devices are necessary, or if changes to the existing devices are needed to be in compliance with the National Manual of Traffic Control Devices, and the New York State Supplement. Monroe County Department of Transportation will then review this information and make the changes to the traffic control devices in the field as resources permit.

Major funding will be provided by Federal Aid in the approximate amount of 68% of the project cost with overall project administration by Monroe County.

The consultant selection process utilized the New York State Contract Reporter to openly solicit proposals from the consultant community. Through this process, the County received several proposals, and Hunt Engineers, Architects and Land Surveyors, P.C. was selected as the most qualified. Hunt Engineers, Architects and Land Surveyors, P.C. proposes to provide these services in the amount of \$110,902.

**The specific legislative actions required are:**

1. Authorize the County Executive, or her designee, to accept a \$75,000 grant from and to execute a contract and any amendments thereto with, the Federal Highway Administration, for the Monroe County Horizontal Curve Sign Study project.
2. Authorize the County Executive, or her designee, to execute a contract with Hunt Engineers, Architects and Land Surveyors, P.C., 4 Commercial Street; Suite 300, Rochester, New York 14614, for engineering services for the Monroe County Horizontal Curve Sign Study project, in the amount of \$110,902, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

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This phase of the project involves engineering services and no direct physical activity, and therefore, does not require an environmental review.

Funding for this project, consistent with authorized uses, is included in capital fund 1589, Planning and Feasibility, 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 grant is 100% funded by the Federal Highway Administration. 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 Hunt Engineers, Architects and Land Surveyors, P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Dan Bower, President/CEO  
John Cake, Vice president  
Chris Bond, Corporate Secretary

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

Sincerely,

  
Maggie Brooks  
County Executive



# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
County Executive

**Daniel M. DeLaus, Jr.**

Deputy County Executive

No. 120078

Not to be removed from the  
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Legislature of  
Monroe County

Committee Assignment

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

February 10, 2012

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. VanLare Aeration System Improvements and Amend the 2012 Capital Budget and Bond Resolution 128 of 2011

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 \$9,000,000, consisting of a capital project entitled "Frank E. VanLare Aeration System Improvements," and amend the 2012 Capital Budget and Bond Resolution 128 of 2011.

The total Increase and Improvement of Facilities in the District is comprised of the "Frank E. VanLare Aeration System Improvements" project (\$9,000,000), the "Frank E. VanLare Primary Tank Improvements" project (\$3,700,000) and the "Combined Sewer Overflow Abatement Program (CSOAP) Tunnel System Improvements" project (\$1,000,000) for a total estimated cost of the Increase and Improvements of Facilities in the amount of \$13,700,000. The other two (2) projects (Primary Tank Improvements and CSOAP Tunnel System Improvements) are also 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. VanLare Aeration System Improvements" project (capital fund 1554). This project includes multi-year, phased upgrades and improvements to the District's Frank E. VanLare Wastewater Treatment Plant aeration system, a critical component of the overall treatment process and the largest energy-consuming system at the plant. This project is necessary to maintain the reliability and continuity of services to District customers.

The estimated cost of these additional improvements is \$9,000,000. The actual debt service obligation for the additional cost of the project, as projected in future years, could potentially result in an increase of \$5.70 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 and an assessed valuation of \$65,300, the total annual charge for both operation & maintenance and capital to the typical District ratepayer in 2012 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.

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**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 2012 Capital Budget to increase the funding for the "Frank E. VanLare Aeration System Improvements" project, in the amount of \$9,000,000 from \$7,000,000 to \$16,000,000, for a total project authorization of \$16,000,000.
4. Amend Bond Resolution 128 of 2011 to increase the total estimated project cost and financing for the "Frank E. VanLare Aeration System Improvements" project (capital fund 1554), in the amount of \$9,000,000 from \$7,000,000 to \$16,000,000, for a total project authorization of \$16,000,000, 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.

An environmental assessment was completed for the "Frank E. VanLare Aeration System Improvements" project, and it was determined that there would be no significant effect on the environment.

The user fees are revenue generating to the Rochester Pure Waters District. No additional net County support is required in the current Monroe County budget.

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

Sincerely,

  
Maggie Brooks  
County Executive



# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
*County Executive*

**Daniel M. DeLaus, Jr.**  
*Deputy County Executive*

February 10, 2012

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

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No.	120079
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Committee Assignment	
<b>PWAB</b>	-L

**Subject:** Increase and Improvement of Facilities in the Rochester Pure Waters District - Frank E. VanLare Aeration System Improvements and Amend the 2012 Capital Budget and Bond Resolution 128 of 2011

Honorable Legislators:

I recommend that the Administrative Board of the Rochester Pure Waters District (District) approve a request to establish an Increase and Improvement of Facilities in the Rochester Pure Waters District, in the amount of \$9,000,000, consisting of a capital project entitled "Frank E. VanLare Aeration System Improvements," and amend the 2012 Capital Budget and Bond Resolution 128 of 2011.

The total Increase and Improvement of Facilities in the District is comprised of the "Frank E. VanLare Aeration System Improvements" project (\$9,000,000), the "Frank E. VanLare Primary Tank Improvements" project (\$3,700,000) and the "Combined Sewer Overflow Abatement Program (CSOAP) Tunnel System Improvements" project (\$1,000,000) for a total estimated cost of the Increase and Improvements of Facilities in the amount of \$13,700,000. The other two (2) projects (Primary Tank Improvements and CSOAP Tunnel System Improvements) are also 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. VanLare Aeration System Improvements" project (capital fund 1554). This project includes multi-year, phased upgrades and improvements to the District's Frank E. VanLare Wastewater Treatment Plant aeration system, a critical component of the overall treatment process and the largest energy-consuming system at the plant. This project is necessary to maintain the reliability and continuity of services to District customers.

The estimated cost of these additional improvements is \$9,000,000. The actual debt service obligation for the additional cost of the project, as projected in future years, could potentially result in an increase of \$5.70 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 and an assessed valuation of \$65,300, the total annual charge for both operation & maintenance and capital to the typical District ratepayer in 2012 is \$235.70.

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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. VanLare Aeration System Improvements," at an estimated cost of \$16,000,000, and amend the 2012 Capital Budget and Bond Resolution 128 of 2011.

An environmental assessment was completed for the "Frank E. VanLare Aeration System Improvements" project, and it was determined that there would be no significant effect on the environment.

The user fees are revenue generating to the Rochester Pure Waters District. 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,



Maggie Brooks  
County Executive



# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
County Executive

**Daniel M. DeLaus, Jr.**

<del>Deputy County Executive</del>
No. 120080
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
<b>ENV. &amp; PUB. WORKS -L</b>
<b>WAYS &amp; MEANS</b>

February 10, 2012

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. VanLare  
Primary Tank Improvements and Amend the 2012 Capital Budget and Bond Resolution 130 of 2011

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 \$3,700,000, consisting of a capital project entitled "Frank E. VanLare Primary Tank Improvements," and amend the 2012 Capital Budget and Bond Resolution 130 of 2011.

The total Increase and Improvement of Facilities in the District is comprised of the "Frank E. VanLare Aeration System Improvements" project (\$9,000,000), the "Frank E. VanLare Primary Tank Improvements" project (\$3,700,000) and the "Combined Sewer Overflow Abatement Program (CSOAP) Tunnel System Improvements" project (\$1,000,000) for a total estimated cost of the Increase and Improvements of Facilities in the amount of \$13,700,000. The other two (2) projects (Aeration System Improvements and CSOAP Tunnel System Improvements) are also 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. VanLare Primary Tank Improvements" project (capital fund 1603). This project includes general structural improvements in combination with mechanical and electrical upgrades necessary to support the critical process of primary treatment. This project is necessary to maintain the reliability and continuity of services to District customers.

The estimated cost of these additional improvements is \$3,700,000. The actual debt service obligation for the additional cost of the project, as projected in future years, could potentially result in an increase of \$2.35 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 and an assessed valuation of \$65,300, the total annual charge for both operation & maintenance and capital to the typical District ratepayer in 2012 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."

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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 2012 Capital Budget to increase the funding for the "Frank E. VanLare Primary Tank Improvements" project, in the amount of \$3,700,000 from \$2,000,000 to \$5,700,000, for a total project authorization of \$5,700,000.
4. Amend Bond Resolution 130 of 2011 to increase the total estimated project cost and financing for the "Frank E. VanLare Primary Tank Improvements" project (capital fund 1603), in the amount of \$3,700,000 from \$2,000,000 to \$5,700,000, for a total project authorization of \$5,700,000, 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.

An environmental assessment was completed for the "Frank E. VanLare Primary Tank Improvements" project, and it was determined that there would be no significant effect on the environment.

The user fees are revenue generating to the Rochester Pure Waters District. No additional net County support is required in the current Monroe County budget.

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

Sincerely,



Maggie Brooks  
County Executive





# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
*County Executive*

**Daniel M. DeLaus, Jr.**  
*Deputy County Executive*

February 10, 2012

To The Administrative Board  
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. VanLare Primary Tank Improvements and Amend the 2012 Capital Budget and Bond Resolution 130 of 2011

Honorable Legislators:

I recommend that the Administrative Board of the Rochester Pure Waters District (District) approve a request to establish an Increase and Improvement of Facilities in the Rochester Pure Waters District, in the amount of \$3,700,000, consisting of a capital project entitled "Frank E. VanLare Primary Tank Improvements," and amend the 2012 Capital Budget and Bond Resolution 130 of 2011.

The total Increase and Improvement of Facilities in the District is comprised of the "Frank E. VanLare Aeration System Improvements" project (\$9,000,000), the "Frank E. VanLare Primary Tank Improvements" project (\$3,700,000) and the "Combined Sewer Overflow Abatement Program (CSOAP) Tunnel System Improvements" project (\$1,000,000) for a total estimated cost of the Increase and Improvements of Facilities in the amount of \$13,700,000. The other two (2) projects (Aeration System Improvements and CSOAP Tunnel System Improvements) are also 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. VanLare Primary Tank Improvements" project (capital fund 1603). This project includes general structural improvements in combination with mechanical and electrical upgrades necessary to support the critical process of primary treatment. This project is necessary to maintain the reliability and continuity of services to District customers.

The estimated cost of these additional improvements is \$3,700,000. The actual debt service obligation for the additional cost of the project, as projected in future years, could potentially result in an increase of \$2.35 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 and an assessed valuation of \$65,300, the total annual charge for both operation & maintenance and capital to the typical District ratepayer in 2012 is \$235.70.

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PWAB	-L

To The Administrative Board  
Rochester Pure Waters District  
February 10, 2012  
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.

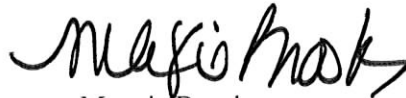
**The specific Administrative Board action required is** to submit a request to the Monroe County Legislature to approve an "Increase and Improvement of Facilities in the Rochester Pure Waters District," consisting of a capital project entitled "Frank E. VanLare Primary Tank Improvements," at an estimated cost of \$3,700,000, and amend the 2012 Capital Budget and Bond Resolution 130 of 2011.

An environmental assessment was completed for the "Frank E. VanLare Primary Tank Improvements" project, and it was determined that there would be no significant effect on the environment.

The user fees are revenue generating to the Rochester Pure Waters District. 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,



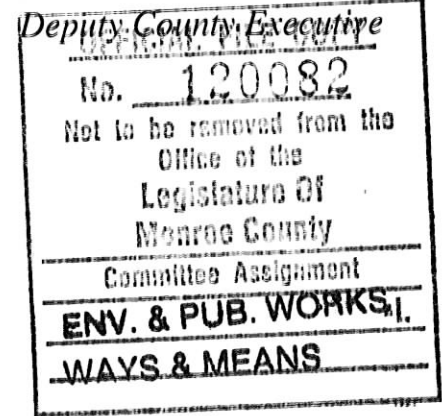
Maggie Brooks  
County Executive



*Office of the County Executive*  
Monroe County, New York

**Maggie Brooks**  
*County Executive*

**Daniel M. DeLaus, Jr.**



February 10, 2012

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 – Combined Sewer Overflow Abatement Program Tunnel System Improvements

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 \$1,000,000, consisting of a capital project entitled "Combined Sewer Overflow Abatement Program (CSOAP) Tunnel System Improvements," and authorize financing related to this project.

The total Increase and Improvement of Facilities in the District is comprised of the "Frank E. VanLare Aeration System Improvements" project (\$9,000,000), the "Frank E. VanLare Primary Tank Improvements" project (\$3,700,000) and the "CSOAP Tunnel System Improvements" project (\$1,000,000) for a total estimated cost of the Increase and Improvements of Facilities in the amount of \$13,700,000. The other two (2) projects (Aeration System Improvements and Primary Tank Improvements) are also under consideration by Your Honorable Body as companion referrals.

This project includes a comprehensive evaluation of the CSOAP Tunnel System. Improvements will include grit and debris removal to restore hydraulic capacity and general structural rehabilitation to ensure physical integrity of the system. This project is necessary to maintain the reliability and continuity of services to District customers.

The estimated cost of the improvements is \$1,000,000. The actual debt service obligation for the cost of the project, as projected in future years, could potentially result in an increase of \$0.64 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 and an assessed valuation of \$65,300, the total annual charge for both operation & maintenance and capital to the typical District ratepayer in 2012 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."

110 County Office Building • 39 West Main Street • Rochester, N.Y. 14614

(585) 753-1000 • fax: (585) 753-1014 • [www.monroecounty.gov](http://www.monroecounty.gov) • e-mail: [countyexecutive@monroecounty.gov](mailto:countyexecutive@monroecounty.gov)

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 2012 Capital Budget to include a new project entitled "Combined Sewer Overflow Abatement Program Tunnel System Improvements," in the amount of \$1,000,000.
4. Adopt a bond resolution authorizing issuance of \$1,000,000 in bonds to finance the "Combined Sewer Overflow Abatement Program Tunnel System Improvements" project, 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.

An environmental assessment was completed for the "Combined Sewer Overflow Abatement Program Tunnel System Improvements" project, and it was determined that there would be no significant effect on the environment.

The user fees are revenue generating to the Rochester Pure Waters District. No additional net County support is required in the current Monroe County budget.

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

Sincerely,

  
Maggie Brooks  
County Executive



# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
County Executive

**Daniel M. DeLaus, Jr.**

<i>Deputy County Executive</i>	
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No.	120083
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Committee Assignment	
<b>PWAB</b>	-L

February 10, 2012

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

Subject: Increase and Improvement of Facilities in the Rochester Pure Waters District –  
Combined Sewer Overflow Abatement Program Tunnel System Improvements

Honorable Legislators:

I recommend that the Administrative Board of the Rochester Pure Waters District (District) approve a request to establish an Increase and Improvement of Facilities in the Rochester Pure Waters District, in the amount of \$1,000,000, consisting of a capital project entitled "Combined Sewer Overflow Abatement Program (CSOAP) Tunnel System Improvements," and authorize financing related to this project.

The total Increase and Improvement of Facilities in the District is comprised of the "Frank E. VanLare Aeration System Improvements" project (\$9,000,000), the "Frank E. VanLare Primary Tank Improvements" project (\$3,700,000) and the "CSOAP Tunnel System Improvements" project (\$1,000,000) for a total estimated cost of the Increase and Improvements of Facilities in the amount of \$13,700,000. The other two (2) projects (Aeration System Improvements and Primary Tank Improvements) are also under consideration by Your Honorable Body as companion referrals.

This project includes a comprehensive evaluation of the CSOAP Tunnel System. Improvements will include grit and debris removal to restore hydraulic capacity and general structural rehabilitation to ensure physical integrity of the system. This project is necessary to maintain the reliability and continuity of services to District customers.

The estimated cost of the improvements is \$1,000,000. The actual debt service obligation for the cost of the project, as projected in future years, could potentially result in an increase of \$0.64 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 and an assessed valuation of \$65,300, the total annual charge for both operation & maintenance and capital to the typical District ratepayer in 2012 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.

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To The Administrative Board  
Rochester Pure Waters District  
February 10, 2012  
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 "Combined Sewer Overflow Abatement Program Tunnel System Improvements," at an estimated cost of \$1,000,000, and appropriate and authorize financing related to the project.

An environmental assessment was completed for the "Combined Sewer Overflow Abatement Program Tunnel System Improvements" project, and it was determined that there would be no significant effect on the environment.

The user fees are revenue generating to the Rochester Pure Waters District. 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,



Maggie Brooks  
County Executive



# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
County Executive

**Daniel M. DeLaus, Jr.**

*Deputy County Executive*

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No. 120084

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Legislature Of  
Monroe County

Committee Assignment

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

February 10, 2012

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

**Subject:** Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District - General Pump Station and Interceptor Improvements and Amend the 2012 Capital Budget and Bond Resolution 132 of 2011

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District (District), in the amount of \$500,000, consisting of a capital project entitled "General Pump Station and Interceptor Improvements," and amend the 2012 Capital Budget and Bond Resolution 132 of 2011.

The total Increase and Improvement of Facilities of the District is comprised of the "General Pump Station and Interceptor Improvements" project (\$500,000) and the "South Central Trunk Sewer Improvements" project (\$1,000,000) for a total estimated cost of the Increase and Improvements of Facilities in the amount of \$1,500,000. The other project (South Central Trunk Sewer Improvements) is also under consideration by Your Honorable Body as a companion referral.

This increase and improvement of facilities is necessary to provide additional funding for continuation of the "General Pump Station and Interceptor Improvements" project (capital fund 1555). This project includes general improvements to various pump stations and interceptor sewers, including enhancements to appurtenant communication and data transmission. This project is necessary to maintain the reliability and continuity of services to District customers.

The estimated cost of these additional improvements is \$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 \$0.30 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 2012 is \$105.49.

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.

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**The specific legislative actions required are:**

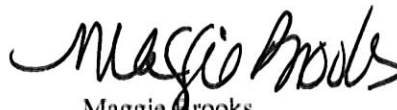
1. Hold a Public Hearing for the proposed maximum amount to be expended for an "Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District."
2. Following the Public Hearing, adopt a resolution approving the "Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District" at the maximum amount to be expended.
3. Amend the 2012 Capital Budget to increase the funding for the "General Pump Station and Interceptor Improvements" project, in the amount of \$500,000 from \$1,000,000 to \$1,500,000, for a total project authorization of \$1,500,000.
4. Amend Bond Resolution 132 of 2011 to increase the total estimated project cost and financing for the "General Pump Station and Interceptor Improvements" project (capital fund 1555), in the amount of \$500,000 from \$1,000,000 to \$1,500,000, for a total project authorization of \$1,500,000, 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.

An environmental assessment was completed for the "General Pump Station and Interceptor Improvements" project, and it was determined that there would be no significant effect on the environment.

The user fees are revenue generating to the Irondequoit Bay South Central Pure Waters District. No additional net County support is required in the current Monroe County budget.

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

Sincerely,



Maggie Brooks  
County Executive





# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
County Executive

**Daniel M. DeLaus, Jr.**

~~Deputy County Executive~~

No. 120085

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Legislature Of  
Monroe County

Committee Assignment

**PWAB**

-L

February 10, 2012

To The Administrative Board  
Irondequoit Bay South Central Pure Waters District  
407 County Office Building  
Rochester, New York 14614

Subject: Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District - General Pump Station and Interceptor Improvements and Amend the 2012 Capital Budget and Bond Resolution 132 of 2011

Honorable Legislators:

I recommend that the Administrative Board of the Irondequoit Bay South Central Pure Waters District (District) approve a request to establish an Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District, in the amount of \$500,000, consisting of a capital project entitled "General Pump Station and Interceptor Improvements," and amend the 2012 Capital Budget and Bond Resolution 132 of 2011.

The total Increase and Improvement of Facilities of the District is comprised of the "General Pump Station and Interceptor Improvements" project (\$500,000) and the "South Central Trunk Sewer Improvements" project (\$1,000,000) for a total estimated cost of the Increase and Improvements of Facilities in the amount of \$1,500,000. The other project (South Central Trunk Sewer Improvements) is also under consideration by Your Honorable Body as a companion referral.

This increase and improvement of facilities is necessary to provide additional funding for continuation of the "General Pump Station and Interceptor Improvements" project (capital fund 1555). This project includes general improvements to various pump stations and interceptor sewers, including enhancements to appurtenant communication and data transmission. This project is necessary to maintain the reliability and continuity of services to District customers.

The estimated cost of these additional improvements is \$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 \$0.30 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 2012 is \$105.49.

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.

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To The Administrative Board  
Irondequoit Bay South Central Pure Waters District  
February 10, 2012  
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 Irondequoit Bay South Central Pure Waters District," consisting of a capital project entitled "General Pump Station and Interceptor Improvements," at an estimated cost of \$500,000, and amend the 2012 Capital Budget and Bond Resolution 132 of 2011.

An environmental assessment was completed for the "General Pump Station and Interceptor Improvements" project, and it was determined that there would be no significant effect on the environment.

The user fees are revenue generating to the Irondequoit Bay South Central Pure Waters District. 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 Irondequoit Bay South Central Pure Waters District.

Sincerely,



Maggie Brooks  
County Executive



*Office of the County Executive*

Monroe County, New York

**Maggie Brooks**  
*County Executive*

**Daniel M. DeLaus, Jr.**  
*Deputy County Executive*

February 10, 2012

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

Subject: Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District - South Central Trunk Sewer Improvements

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District (District), in the amount of \$1,000,000, consisting of a capital project entitled "South Central Trunk Sewer Improvements," and authorize financing related to this project.

The total Increase and Improvement of Facilities of the District is comprised of the "General Pump Station and Interceptor Improvements" project (\$500,000) and the "South Central Trunk Sewer Improvements" project (\$1,000,000) for a total estimated cost of the Increase and Improvements of Facilities in the amount of \$1,500,000. The other project (General Pump Station and Interceptor Improvements) is also under consideration by Your Honorable Body as a companion referral.

This project includes repair, replacement and rehabilitation measures necessary to increase conveyance capacities and maintain structural integrity of the District's South Central Trunk Sewer. This project is necessary to maintain the reliability and continuity of services to District customers.

The estimated cost of the improvements is \$1,000,000. The actual debt service obligation for the project, as projected in future years, could potentially result in an increase of \$0.61 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 2012 is \$105.49.

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.

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Committee Assignment
<b>ENV. &amp; PUB. WORKS</b>
<b>WAYS &amp; MEANS</b>

**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 Irondequoit Bay South Central Pure Waters District."
2. Following the Public Hearing, adopt a resolution approving the "Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District" at the maximum amount to be expended.
3. Amend the 2012 Capital Budget to include a new project entitled "South Central Trunk Sewer Improvements," in the amount of \$1,000,000.
4. Adopt a bond resolution authorizing issuance of \$1,000,000 in bonds to finance the "South Central Trunk Sewer Improvements," subject to the approval of the State Controller, 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.

An environmental assessment was completed for the "South Central Trunk Sewer Improvements" project and it was determined that there would be no significant effect on the environment.

The user fees are revenue generating to the Irondequoit Bay South Central Pure Waters District. No additional net County support is required in the current Monroe County budget.

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

Sincerely,



Maggie Brooks  
County Executive



# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
County Executive

**Daniel M. DeLaus, Jr.**  
Deputy County Executive

February 10, 2012

To The Administrative Board  
Irondequoit Bay South Central Pure Waters District  
407 County Office Building  
Rochester, New York 14614

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No.	120087
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Committee Assignment	
PWAB	-L

**Subject:** Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District - South Central Trunk Sewer Improvements

Honorable Legislators:

I recommend that the Administrative Board of the Irondequoit Bay South Central Pure Waters District (District) approve a request to establish an Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District, in the amount of \$1,000,000, consisting of a capital project entitled "South Central Trunk Sewer Improvements," and authorize financing related to this project.

The total Increase and Improvement of Facilities of the District is comprised of the "General Pump Station and Interceptor Improvements" project (\$500,000) and the "South Central Trunk Sewer Improvements" project (\$1,000,000), for a total estimated cost of the Increase and Improvements of Facilities in the amount of \$1,500,000. The other project (General Pump Station and Interceptor Improvements) is also under consideration by Your Honorable Body as a companion referral.

This project includes repair, replacement and rehabilitation measures necessary to increase conveyance capacities and maintain structural integrity of the District's South Central Trunk Sewer. This project is necessary to maintain the reliability and continuity of services to District customers.

The estimated cost of the improvements is \$1,000,000. The actual debt service obligation for the additional cost of the project, as projected in future years, could potentially result in an increase of \$0.61 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 2012 is \$105.49.

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.

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To The Administrative Board  
Irondequoit Bay South Central Pure Waters District  
February 10, 2012  
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 Irondequoit Bay South Central Pure Waters District," consisting of a capital project entitled "South Central Trunk Sewer Improvements," at an estimated cost of \$1,000,000, and appropriate and authorize financing related to the project.

An environmental assessment was completed for the "South Central Trunk Sewer Improvements" project and it was determined that there would be no significant effect on the environment.

The user fees are revenue generating to the Irondequoit Bay South Central Pure Waters District. 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 Irondequoit Bay South Central Pure Waters District.

Sincerely,

A handwritten signature in black ink that reads "Maggie Brooks". The signature is written in a cursive, flowing style.

Maggie Brooks  
County Executive



# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
*County Executive*

**Daniel M. DeLaus, Jr.**  
*Deputy County Executive*

February 10, 2012

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

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Committee Assignment
<b>ENV. &amp; PUB. WORKS-I</b>
<b>WAYS &amp; MEANS</b>

**Subject:** Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District - General Pump Station and Interceptor Improvements and Amend the 2012 Capital Budget and Bond Resolution 136 of 2011

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 \$500,000, consisting of a capital project entitled "General Pump Station and Interceptor Improvements," and amend the 2012 Capital Budget and Bond Resolution 136 of 2011.

The total Increase and Improvement of Facilities of the District is comprised of the "General Pump Station and Interceptor Improvements" project (\$500,000) and the "Northwest Quadrant Secondary Clarifier Improvements" project (\$6,000,000) for a total estimated cost of the Increase and Improvements of Facilities in the amount of \$6,500,000. The other project (Secondary Clarifier Improvements) is also under consideration by Your Honorable Body as a companion referral.

This increase and improvement of facilities is necessary to provide additional funding for continuation of the "General Pump Station and Interceptor Improvements" project (capital fund 1605). This project includes general improvements to various pump stations and interceptor sewers, including enhancements to appurtenant communication and data transmission. This project is necessary to maintain the reliability and continuity of services to District customers.

The estimated cost of these additional improvements is \$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 \$0.67 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 2012 is \$106.96.

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.

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**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 2012 Capital Budget to increase the funding for the "General Pump Station and Interceptor Improvements" project, in the amount of \$500,000 from \$500,000 to \$1,000,000, for a total project authorization of \$1,000,000.
4. Amend Bond Resolution 136 of 2011 to increase the total estimated project cost and financing for the "General Pump Station and Interceptor Improvements" project (capital fund 1605), in the amount of \$500,000 from \$500,000 to \$1,000,000, for a total project authorization of \$1,000,000, 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.

An environmental assessment was completed for the "General Pump Station and Interceptor Improvements" project, and it was determined that there would be no significant effect on the environment.

The user fees are revenue generating to the Northwest Quadrant Pure Waters District. No additional net County support is required in the current Monroe County budget.

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

Sincerely,

  
Maggie Brooks  
County Executive





# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
County Executive

**Daniel M. DeLaus, Jr.**

~~Deputy County Executive~~

No. 120089

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

Committee Assignment

**PWAB**

-L

February 10, 2012

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

Subject: Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District - General Pump Station and Interceptor Improvements and Amend the 2012 Capital Budget and Bond Resolution 136 of 2011

Honorable Legislators:

I recommend that the Administrative Board of the Northwest Quadrant Pure Waters District (District) approve a request to establish an Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District, in the amount of \$500,000, consisting of a capital project entitled "General Pump Station and Interceptor Improvements," and amend the 2012 Capital Budget and Bond Resolution 136 of 2011.

The total Increase and Improvement of Facilities of the District is comprised of the "General Pump Station and Interceptor Improvements" project (\$500,000) and the "Northwest Quadrant Secondary Clarifier Improvements" project (\$6,000,000) for a total estimated cost of the Increase and Improvements of Facilities in the amount of \$6,500,000. The other project (Secondary Clarifier Improvements) is also under consideration by Your Honorable Body as a companion referral.

This increase and improvement of facilities is necessary to provide additional funding for continuation of the "General Pump Station and Interceptor Improvements" project (capital fund 1605). This project includes general improvements to various pump stations and interceptor sewers, including enhancements to appurtenant communication and data transmission. This project is necessary to maintain the reliability and continuity of services to District customers.

The estimated cost of these additional improvements is \$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 \$0.67 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 2012 is \$106.96.

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.

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To The Administrative Board  
Northwest Quadrant Pure Waters District  
February 10, 2012  
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 Northwest Quadrant Pure Waters District," consisting of a capital project entitled "General Pump Station and Interceptor Improvements," at an estimated cost of \$500,000, and amend the 2012 Capital Budget and Bond Resolution 136 of 2011.

An environmental assessment was completed for the "General Pump Station and Interceptor Improvements" project, and it was determined that there would be no significant effect on the environment.

The user fees are revenue generating to the Northwest Quadrant Pure Waters District. 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,

  
Maggie Brooks  
County Executive



# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
County Executive

**Daniel M. DeLaus, Jr.**

*Deputy County Executive*  
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Monroe County  
Committee Assignment  
**ENV. & PUB. WORKS, I**  
**WAYS & MEANS**

February 10, 2012

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

Subject: Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District - Northwest Quadrant Secondary Clarifier Improvements and Amend the 2012 Capital Budget and Bond Resolution 115 of 2010

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 \$6,000,000, consisting of a capital project entitled "Northwest Quadrant Secondary Clarifier Improvements," and amend the 2012 Capital Budget and Bond Resolution 115 of 2010.

The total Increase and Improvement of Facilities of the District is comprised of the "General Pump Station and Interceptor Improvements" project (\$500,000) and the "Northwest Quadrant Secondary Clarifier Improvements" project (\$6,000,000) for a total estimated cost of the Increase and Improvements of Facilities in the amount of \$6,500,000. The other project (General Pump Station and Interceptor Improvements) is also under consideration by Your Honorable Body as a companion referral.

This increase and improvement of facilities is necessary to provide additional funding for continuation of the "Northwest Quadrant Secondary Clarifier Improvements" project (capital fund 1557). This project includes improvements to the Northwest Quadrant Wastewater Treatment Plant including installation of an additional secondary clarifier tank and appurtenant mechanical and electrical systems. This project is necessary to maintain the reliability and continuity of services to District customers.

The estimated cost of these additional improvements is \$6,000,000. The actual debt service obligation for the additional cost of the project, as projected in future years, could potentially result in an increase of \$7.99 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 2012 is \$106.96.

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.

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**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 2012 Capital Budget to increase the funding for the "Northwest Quadrant Secondary Clarifier Improvements" project, in the amount of \$6,000,000 from \$3,000,000 to \$9,000,000, for a total project authorization of \$9,000,000.
4. Amend Bond Resolution 115 of 2010 to increase the total estimated project cost and financing for the "Northwest Quadrant Secondary Clarifier Improvements" project (capital fund 1557), in the amount of \$6,000,000 from \$3,000,000 to \$9,000,000, for a total project authorization of \$9,000,000, 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.

An environmental assessment was completed for the "Northwest Quadrant Secondary Clarifier Improvements" project, and it was determined that there would be no significant effect on the environment.

The user fees are revenue generating to the Northwest Quadrant Pure Waters District. No additional net County support is required in the current Monroe County budget.

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

Sincerely,

  
Maggie Brooks  
County Executive



# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
County Executive

**Daniel M. DeLaus, Jr.**

~~Deputy County Executive~~

No. 120091

Not to be removed from the  
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Monroe County

Committee Assignment

**PWAB**

-L

February 10, 2012

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

Subject: Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District - Northwest Quadrant Secondary Clarifier Improvements and Amend the 2012 Capital Budget and Bond Resolution 115 of 2010

Honorable Legislators:

I recommend that the Administrative Board of the Northwest Quadrant Pure Waters District (District) approve a request to establish an Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District, in the amount of \$6,000,000, consisting of a capital project entitled "Northwest Quadrant Secondary Clarifier Improvements," and amend the 2012 Capital Budget and Bond Resolution 115 of 2010.

The total Increase and Improvement of Facilities of the District is comprised of the "General Pump Station and Interceptor Improvements" project (\$500,000) and the "Northwest Quadrant Secondary Clarifier Improvements" project (\$6,000,000) for a total estimated cost of the Increase and Improvements of Facilities in the amount of \$6,500,000. The other project (General Pump Station and Interceptor Improvements) is also under consideration by Your Honorable Body as a companion referral.

This increase and improvement of facilities is necessary to provide additional funding for continuation of the "Northwest Quadrant Secondary Clarifier Improvements" project (capital fund 1557). This project includes improvements to the Northwest Quadrant Wastewater Treatment Plant including installation of an additional secondary clarifier tank and appurtenant mechanical and electrical systems. This project is necessary to maintain the reliability and continuity of services to District customers.

The estimated cost of these additional improvements is \$6,000,000. The actual debt service obligation for the additional cost of the project, as projected in future years, could potentially result in an increase of \$7.99 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 2012 is \$106.96.

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.

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To The Administrative Board  
Northwest Quadrant Pure Waters District  
February 10, 2012  
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 Northwest Quadrant Pure Waters District," consisting of a capital project entitled "Northwest Quadrant Secondary Clarifier Improvements," at an estimated cost of \$6,000,000, and amend the 2012 Capital Budget and Bond Resolution 115 of 2010.

An environmental assessment was completed for the "Northwest Quadrant Secondary Clarifier Improvements" project, and it was determined that there would be no significant effect on the environment.

The user fees are revenue generating to the Northwest Quadrant Pure Waters District. 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,

  
Maggie Brooks  
County Executive



# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
County Executive

**Daniel M. DeLaus, Jr.**

**Deputy County Executive**

No. 120092

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Monroe County

Committee Assignment

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

**WAYS & MEANS**

February 10, 2012

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

**Subject:** Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District for the Acquisition of a Local Sewer System from Eastman Kodak Company

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an "Increase and Improvement of Facilities in the Northwest Quadrant Pure Water District (District) for the acquisition of a local sewer system from Eastman Kodak Company (Kodak)."

Kodak has requested the District accept dedication and assume operation and maintenance responsibilities for the sanitary sewer collection system serving its 303-acre "Eastman Business Park - M" area located in the Town of Greece. These sewerage facilities consist of two (2) pumping stations and approximately 13,750 linear feet of forcemain and gravity sewers. Kodak will complete upgrades to the sewerage facilities to conform to District requirements prior to dedication. In accordance with New York State General Municipal Law, dedication of sewerage facilities to the District is necessary for Kodak to sell the property for redevelopment.

Your Honorable Body previously approved through Resolution 239 of 2007, a prior acquisition of a sanitary sewer collection system serving a 492-acre area known as "Kodak Park South." This transaction will expand the collection system within the former "Kodak Park" now owned and serviced by the Northwest Quadrant Pure Waters District under similar terms as the prior transaction.

The proposed acquisition of the local sewer system from Kodak will not require that any funds be expended by the District. The entire cost of improving the sewerage facilities to District requirements will be borne by Kodak. District costs to operate and maintain the facilities will be assessed against the property owners serviced by the facilities and will not present any financial burden to other District rate payers. User charges will be developed annually and presented with the Scale of Charges for the Northwest Quadrant Pure Waters District. User charges for this zone will be commensurate with those in other Pure Waters Districts providing a comparable level of collection system and treatment service. Projected rates for 2012 for the properties in the designated area will be \$1.51 per 1,000 gallons of water consumption for operations and maintenance, and \$66.50 per unit for the capital improvement charge. However, final rates will be determined after formal dedication of the sewers occurs and will be brought to Your Honorable Body for approval if changes are necessary.

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**The specific legislative actions required are:**

1. Hold a Public Hearing for the proposed "Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District for the Acquisition of a Local Sewer System from Eastman Kodak Company."
2. Following the Public Hearing adopt a resolution approving the "Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District for the Acquisition of a Local Sewer System from Eastman Kodak Company."

An environmental assessment was completed for the "Acquisition of a Local Sewer System from Eastman Kodak Company" and it was determined that there would be no significant effect on the environment.

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

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

Sincerely,

  
Maggie Brooks  
County Executive





*Office of the County Executive*

Monroe County, New York

**Maggie Brooks**  
*County Executive*

**Daniel M. DeLaus, Jr.**

*Deputy County Executive*

No. 120093

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Monroe County

Committee Assignment

**PWAB**

-L

February 10, 2012

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

Subject: Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District  
for the Acquisition of a Local Sewer System from Eastman Kodak Company

Honorable Legislators:

I recommend that the Administrative Board of the Northwest Quadrant Pure Waters District (District) approve a request to establish an "Increase and Improvement of Facilities in the Northwest Quadrant Pure Water District (District) for the Acquisition of a Local Sewer System from Eastman Kodak Company (Kodak)."

Kodak has requested the District accept dedication and assume operation and maintenance responsibilities for the sanitary sewer collection system serving its 303-acre "Eastman Business Park – M" area located in the Town of Greece. These sewerage facilities consist of two pumping stations and approximately 13,750 linear feet of forcemain and gravity sewers. Kodak will complete upgrades to the sewerage facilities to conform to District requirements prior to dedication. In accordance with New York State General Municipal Law, dedication of sewerage facilities to the District is necessary for Kodak to sell the property for redevelopment.

Your Honorable Body previously approved through Resolution 07N-003, a prior acquisition of a sanitary sewer collection system serving a 492-acre area known as "Kodak Park South." This transaction will expand the collection system within the former "Kodak Park" now owned and serviced by the Northwest Quadrant Pure Waters District under similar terms as the prior transaction.

The proposed acquisition of the local sewer system from Kodak will not require that any funds be expended by the District. The entire cost of improving the sewerage facilities to District requirements will be borne by Kodak. District costs to operate and maintain the facilities will be assessed against the property owners serviced by the facilities and will not present any financial burden to other District rate payers. User charges will be developed annually and presented with the Scale of Charges for the Northwest Quadrant Pure Waters District. User charges for this zone will be commensurate with those in other Pure Waters Districts providing a comparable level of collection system and treatment service. Projected rates for 2012 for the properties in the designated area will be \$1.51 per 1,000 gallons of water consumption for operations and maintenance, and \$66.50 per unit for the capital improvement charge. However, final rates will be determined after formal dedication of the sewers occurs and will be brought to Your Honorable Body for approval if changes are necessary.

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**The specific Administrative Board action required is** to submit a request to the Monroe County Legislature to approve the "Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District for the Acquisition of a Local Sewer System from Eastman Kodak Company."

An environmental assessment was completed for the "Acquisition of a Local Sewer System from Eastman Kodak Company" and it was determined that there would be no significant effect on the environment.

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

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

Sincerely,

A handwritten signature in black ink that reads "Maggie Brooks". The signature is written in a cursive, flowing style.

Maggie Brooks  
County Executive



# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
County Executive

**Daniel M. DeLaus, Jr.**  
*Deputy County Executive*

February 10, 2012

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

Subject: Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District – General Collection System Improvements and Amend the 2012 Capital Budget and Bond Resolution 138 of 2011

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 \$500,000, consisting of a capital project entitled "General Collection System Improvements," and amend the 2012 Capital Budget and Bond Resolution 138 of 2011.

The total Increase and Improvement of Facilities in the District is comprised of the "General Collection System Improvements" project (\$500,000) and the "Central Gates Pump Station Improvements" project (\$2,500,000) for a total estimated cost of the Increase and Improvements of Facilities in the amount of \$3,000,000. The other project (Central Gates Pump Station Improvements) is also under consideration by Your Honorable Body as a companion referral.

This increase and improvement of facilities is necessary to provide additional funding for continuation of the "General Collection System Improvements" project (capital fund 1558). This project includes general improvements to various pump stations and 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 these additional improvements is \$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 \$1.30 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 2012 is \$192.29.

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.

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<i>Deputy County Executive</i>
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Committee Assignment
<b>ENV. &amp; PUB. WORKS - L</b>
<b>WAYS &amp; MEANS</b>

**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 Gates-Chili-Ogden Sewer District" at the maximum amount to be expended.
3. Amend the 2012 Capital Budget to increase the funding for the "General Collection System Improvements" project, in the amount of \$500,000 from \$1,000,000 to \$1,500,000, for a total project authorization of \$1,500,000.
4. Amend Bond Resolution 138 of 2011 to increase the total estimated project cost and financing for the "General Collection System Improvements" project (capital fund 1558), in the amount of \$500,000 from \$1,000,000 to \$1,500,000, for a total project authorization of \$1,500,000, 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.

An environmental assessment was completed for the "General Collection System Improvements" project and it was determined that there would be no significant effect on the environment.

The user fees are revenue generating to the Gates-Chili-Ogden Sewer District. No additional net County support is required in the current Monroe County budget.

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

Sincerely,

  
Maggie Brooks  
County Executive



# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
*County Executive*

**Daniel M. DeLaus, Jr.**  
*Deputy County Executive*

February 10, 2012

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

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<b>PWAB</b>	-L

**Subject:** Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District – General Collection System Improvements and Amend the 2012 Capital Budget and Bond Resolution 138 of 2011

Honorable Legislators:

I recommend that the Administrative Board of the Gates-Chili-Ogden Sewer District (District) approve a request to establish an Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District, in the amount of \$500,000, consisting of a capital project entitled "General Collection System Improvements," and amend the 2012 Capital Budget and Bond Resolution 138 of 2011.

The total Increase and Improvement of Facilities in the District is comprised of the "General Collection System Improvements" project (\$500,000) and the "Central Gates Pump Station Improvements" project (\$2,500,000) for a total estimated cost of the Increase and Improvements of Facilities in the amount of \$3,000,000. The other project (Central Gates Pump Station Improvements) is also under consideration by Your Honorable Body as a companion referral.

This increase and improvement of facilities is necessary to provide additional funding for continuation of the "General Collection System Improvements" project (capital fund 1558). This project includes general improvements to various pump stations and 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 these additional improvements is \$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 \$1.30 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 2012 is \$192.29.

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.

To The Administrative Board  
Gates-Chili-Ogden Sewer District  
February 10, 2012  
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 Gates-Chili-Ogden Sewer District," consisting of a capital project entitled "General Collection System Improvements," at an estimated cost of \$500,000, and amend the 2012 Capital Budget and Bond Resolution 138 of 2011.

An environmental assessment was completed for the "General Collection System Improvements" project and it was determined that there would be no significant effect on the environment.

The user fees are revenue generating to the Gates-Chili-Ogden Sewer District. 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,

A handwritten signature in black ink that reads "Maggie Brooks". The signature is written in a cursive, flowing style.

Maggie Brooks  
County Executive



*Office of the County Executive*  
Monroe County, New York

**Maggie Brooks**  
*County Executive*

**Daniel M. DeLaus, Jr.**  
*Deputy County Executive*

February 10, 2012

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

No. <u>120096</u>
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Committee Assignment
<b>ENV. &amp; PUB. WORKS-I</b>
<b>WAYS &amp; MEANS</b>

**Subject:** Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District – Central Gates Pump Station Improvements

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 \$2,500,000, consisting of a capital project entitled "Central Gates Pump Station Improvements," and authorize financing related to this project.

The total Increase and Improvement of Facilities in the District is comprised of the "General Collection System Improvements" project (\$500,000) and the "Central Gates Pump Station Improvements" project (\$2,500,000) for a total estimated cost of the Increase and Improvements of Facilities in the amount of \$3,000,000. The other project (General Collection System Improvements) is also under consideration by Your Honorable Body as a companion referral.

This project includes major mechanical, electrical and structural improvements to the Central Gates Pump Station. 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. The actual debt service obligation for the cost of the project, as projected in future years, could potentially result in an increase of \$6.35 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 2012 is \$192.29.

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 Gates-Chili-Ogden Sewer District."
2. Following the Public Hearing, adopt a resolution approving the "Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District" at the maximum amount to be expended.
3. Amend the 2012 Capital Budget to include a new project entitled "Central Gates Pump Station Improvements," in the amount of \$2,500,000.

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4. Adopt a bond resolution authorizing issuance of \$2,500,000 in bonds to finance the "Central Gates Pump Station Improvements" project, 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.

An environmental assessment was completed for the "Central Gates Pump Station Improvements" project and it was determined that there would be no significant effect on the environment.

The user fees are revenue generating to the Gates-Chili-Ogden Sewer District. No additional net County support is required in the current Monroe County budget.

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

Sincerely,



Maggie Brooks  
County Executive





# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
County Executive

**Daniel M. DeLaus, Jr.**  
Deputy County Executive

February 10, 2012

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

**Subject:** Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District –  
Central Gates Pump Station Improvements

Honorable Legislators:

I recommend that the Administrative Board of the Gates-Chili-Ogden Sewer District (District) approve a request to establish an Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District, in the amount of \$2,500,000, consisting of a capital project entitled "Central Gates Pump Station Improvements," and authorize financing related to this project.

The total Increase and Improvement of Facilities in the District is comprised of the "General Collection System Improvements" project (\$500,000) and the "Central Gates Pump Station Improvements" project (\$2,500,000) for a total estimated cost of the Increase and Improvements of Facilities in the amount of \$3,000,000. The other project (General Collection System Improvements) is also under consideration by Your Honorable Body as a companion referral.

This project includes major mechanical, electrical and structural improvements to the Central Gates Pump Station. 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. The actual debt service obligation for the cost of the project, as projected in future years, could potentially result in an increase of \$6.35 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 2012 is \$192.29.

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.

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<b>PWAB</b>	<b>-L</b>

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To The Administrative Board  
Gates-Chili-Ogden Sewer District  
February 10, 2012  
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 Gates-Chili-Ogden Sewer District," consisting of a capital project entitled "Central Gates Pump Station Improvements," at an estimated cost of \$2,500,000, an appropriate and authorized financing related to the project.

An environmental assessment was completed for the "Central Gates Pump Station Improvements" project and it was determined that there would be no significant effect on the environment.

The user fees are revenue generating to the Gates-Chili-Ogden Sewer District. 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,



Maggie Brooks  
County Executive



*Office of the County Executive*

Monroe County, New York

**Maggie Brooks**  
*County Executive*

**Daniel M. DeLaus, Jr.**

*Deputy County Executive*

No. **120093**

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

Committee Assignment

**INTERGOV REL -L**

**PUBLIC SAFETY**

**WAYS & MEANS**

February 10, 2012

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

Subject: Authorize Intermunicipal Agreements with other Counties for Forensic Laboratory Services Provided by the Monroe County Crime Laboratory

Honorable Legislators:

I recommend that Your Honorable Body authorize intermunicipal agreements with the counties listed below, for the amounts noted below, for the provision of comprehensive forensic laboratory services by the Monroe County Crime Laboratory, for the period of January 1, 2012 through December 31, 2012.

Under the terms of the intermunicipal agreements, the Monroe County Crime Laboratory will perform forensic laboratory examinations and testimony.

<u>County</u>	<u>Contract Amount</u>
Genesee	\$ 68,213.75
Livingston	\$ 38,560.50
Ontario	\$165,000.00
Seneca	\$ 14,206.50
Wayne	\$ 75,542.50
Wyoming	\$ 24,805.00
Yates	\$ 17,532.62

**The specific legislative actions required are:**

1. Authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with Genesee County, for forensic laboratory examinations and testimony by the Monroe County Crime Laboratory, in the amount of \$68,213.75 for the period of January 1, 2012 through December 31, 2012.
2. Authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with Livingston County, for forensic laboratory examinations and testimony by the Monroe County Crime Laboratory, in the amount of \$38,560.50, for the period of January 1, 2012 through December 31, 2012.
3. Authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with Ontario County, for forensic laboratory examinations and testimony by the Monroe County Crime Laboratory, in the amount of \$165,000, for the period of January 1, 2012 through December 31, 2012.

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4. Authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with Seneca County, for forensic laboratory examinations and testimony by the Monroe County Crime Laboratory, in the amount of \$14,206.50, for the period of January 1, 2012 through December 31, 2012.
5. Authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with Wayne County, for forensic laboratory examinations and testimony by the Monroe County Crime Laboratory, in the amount of \$75,542.50, for the period of January 1, 2012 through December 31, 2012.
6. Authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with Wyoming County, for forensic laboratory examinations and testimony by the Monroe County Crime Laboratory, in the amount of \$24,805, for the period of January 1, 2012 through December 31, 2012.
7. Authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with Yates County, for forensic laboratory examinations and testimony by the Monroe County Crime Laboratory, in the amount of \$17,532.62, for the period of January 1, 2012 through December 31, 2012.

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,



Maggie Brooks  
County Executive



# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
County Executive

**Daniel M. DeLaus, Jr.**  
Deputy County Executive

February 10, 2012

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

Subject: Acceptance of a Gift from and Authorize a Contract with Greater Rochester Regional Health Information Organization for the Exchange of Regional Health Information at the Monroe County Jail and Monroe County Correctional Facility

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Sheriff Patrick M. O'Flynn.

I recommend that Your Honorable Body accept a gift of software with a value of \$20,000 from the Greater Rochester Regional Health Information Organization (RHIO), and authorize a contract with RHIO, on behalf of the Monroe County Sheriff's Office, for the exchange of regional health information at the Monroe County Jail and Monroe County Correctional Facility.

This gift of software will enhance the Sheriff's Office software interface to allow for streamlined interaction between Sheriff's Office technologies and RHIO. The RHIO is a secure electronic health information exchange that gives authorized medical providers' access to test results, lab reports, radiology results, medication history, insurance eligibility and more. This nonprofit, community-run organization was created to give health care providers fast access to accurate information about patient's so they can receive the best care possible.

Currently, nearly forty (40) health care organizations in the eleven county Greater Rochester area provide patient information, including hospitals, reference labs, radiology practices, ambulance squads, eldercare agencies and health insurance organizations. Inmate patient's information will only be shared if consent forms are signed. As of the end of December 2011, 620,897 patients have provided consent for their care providers to access information through the RHIO through RHIO's 13 county service area, of that number 373,644 patients reside in Monroe County. The Monroe County Sheriff's Office will utilize RHIO to improve the quality of health care for the inmate population.

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Committee Assignment
<b>PUBLIC SAFETY -L</b>
<b>WAYS &amp; MEANS</b>

**The specific legislative action required is** to authorize the County Executive or her designee to accept a gift of software with a value of \$20,000 from, and to execute a contract and any amendments thereto with, the Greater Rochester Regional Information Organization, on behalf of Monroe County Sheriff's Office, for the exchange of regional health information for the inmate population at the Monroe County Jail and Monroe County Correctional Facility.

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

The Greater Rochester Regional Health Information Organization 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,

A handwritten signature in black ink that reads "Maggie Brooks". The signature is written in a cursive, flowing style.

Maggie Brooks  
County Executive



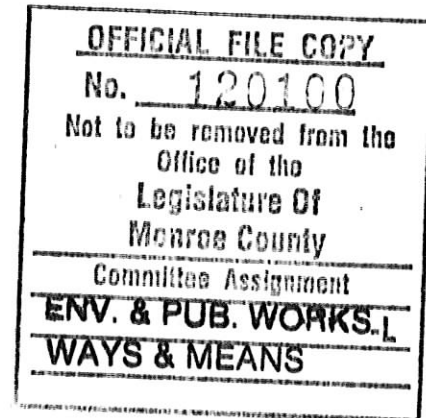
*Office of the County Executive*  
Monroe County, New York

**Maggie Brooks**  
*County Executive*

**Daniel M. DeLaus, Jr.**  
*Deputy County Executive*

February 10, 2012

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



Subject: Consent to an Assignment and Modification of a Ground Lease at the Greater Rochester International Airport with the United States Postal Service to Westover Car Rental, LLC dba Thrifty Car Rental

Honorable Legislators:

I recommend that Your Honorable Body consent to an assignment and modification of a ground lease between the Monroe County Airport Authority and the United States Postal Service to Westover Car Rental, LLC dba Thrifty Car Rental at the Greater Rochester International Airport.

The United States Postal Service currently leases property at the Greater Rochester International Airport. The initial lease was for a period of 30 years with two (2) five-year extensions. The lease provides for the building and the property to be transferred to Monroe County at the end of the lease period. The Postal Service constructed an air mail freight facility on the site in 1991. The facility has not been used by the Postal Service since 2007 and is currently vacant.

The United States Postal Service has requested that the existing lease be modified and assigned to Westover Car Rental, LLC dba Thrifty Car Rental. A modification to the lease is required to reflect the change in square footage of the premises to approximately 50,600 square feet.

Westover Car Rental, LLC dba Thrifty Car Rental intends to utilize the building as a maintenance facility for its on- Airport car rental business at the Airport.

This assignment and modification is scheduled to be considered by the Monroe County Airport Authority on February 15, 2012.

**The specific legislative actions required are:**

1. Hold a public hearing on this lease assignment and modification.
2. Authorize the County Executive, or her designee, to execute on behalf of the Monroe County Airport Authority, any documents and any amendments thereto, necessary to consent to the assignment and modification of the ground lease with the United States Postal Service to Westover Car Rental, LLC dba Thrifty Car Rental.

This lease agreement is revenue generating to the Monroe County Airport Authority. 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 Westover Car Rental, LLC dba Thrifty Car Rental, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of Westover Car Rental, LLC dba Thrifty Car Rental are:

Phillip R. Mooar, Officer  
William A. Paladino, Officer

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

Sincerely,



Maggie Brooks  
County Executive