



*Monroe County Legislature*  
*Office of the President*

**ANTHONY J. DANIELE**  
PRESIDENT

April 10, 2017

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

<b>OFFICIAL FILE COPY</b>
No. <u>170120</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
-L

**Subject: Appointment to the County of Monroe Industrial Development Agency**

Honorable Legislators:

I, Anthony J. Daniele, 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. Troy Milne, 60 Lyncourt Drive, Rochester, New York 14612, to the County of Monroe Industrial Development Agency. His term will begin immediately.

**The specific legislative action required is to confirm the appointment of Mr. Troy Milne, 60 Lyncourt Drive, Rochester, New York 14612, 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,

Anthony J. Daniele  
Monroe County Legislature  
President

**Troy R. Milne**  
60 Lyncourt Park  
Rochester NY 14612

*Phone: 585-747-7045*  
*Cell: 585-732-0814*  
*EMAIL - Tmilne@smw46.com*

*March 27, 2017*

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**OBJECTIVE:**

Local labor leader seeking an opportunity to contribute to our community through participation with the Monroe County IDA (COMIDA).

**CAREER HISTORY & ACCOMPLISHMENTS:**

**Sheet Metal Workers Local Union #46, Business Manager/FST** June 2016 to present  
Business Manager/Financial Secretary Treasurer of Local #46, elected in June 2016. Duties include the management and operation of a 650-member local building trades union. Oversee and maintain all staff, operations, receipts, payments, bank accounts and financial records. Work daily with our business community and elected officials to protect, grow and improve the economic opportunities available to our region and our members.

**Sheet Metal Workers Local Union #46, Benefit Funds Manager** June 2016 to present  
Oversee all administrative duties for three Taft Hartley, Joint Labor/Management Trust Funds with assets in excess of \$120,000,000. Track and maintain all member benefit data within a Profit Sharing (DC Annuity) plan, Defined Benefit (Pension) plan and a Self-Funded Health and Welfare Plan. Supervise all staff and financial transactions, vendor and participant payments and all employer distributions. Maintain multiple bank and investment accounts.

**Sheet Metal Workers Local Union #46, Benefit Funds Trustee** May 2016 to present

Chairman of the Board /Trustee for the three benefit funds outlined above. Responsible for the oversight, administration and operation of all fiduciary and board related functions. Call and chair all meetings, communicate and interface directly with all professionals and vendors.

**Sheet Metal Workers Local Union #46, Union Treasury Fund Trustee** 2007 to 2013

Duties included the oversight and review of all union financial transactions including, but not limited to, income and revenue statements, investment reports, budget and balance sheets, check registers and all related expenses. Contract and review all union audits and reports.

**Sheet Metal Workers Union Local #46, Member** 1986 - Present

Began as a "production unit" mechanic at Snyder Metal products in the fall of 1986. Entered the Sheet Metal Apprenticeship in 1989, graduated 1993. Primarily employed with Crosby-Brownlie Inc. where I spent the majority of my career as a welder, fabricator, field foreman, and custom metal mechanic.

**Troy R. Milne**  
*60 Lyncourt Park*  
*Rochester NY 14612*

*Phone: 585-747-7045*  
*Cell: 585-732-0814*  
*EMAIL - Tmilne@smw46.com*

*March 27, 2017*

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**EDUCATION:**

Attended night school at MCC for HVAC (2013-2015)

Completed a 5 year apprenticeship at a local JATC in Sheet Metal (1989-1994)

Attended Clemson University on an Athletic Scholarship in swimming

Graduated from Greece Arcadia High School with a Regents Diploma, 1985

**REFERENCES:**

Available upon request



*Monroe County Legislature*  
*Office of the President*

**ANTHONY J. DANIELE**  
PRESIDENT

April 10, 2017

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

<b>OFFICIAL FILE COPY</b>
No. <u>170121</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>Memorializing Referral -L</b>

**Re: Memorializing the New York State Legislature and Governor Andrew M. Cuomo to Enact Congressman Chris Collins' Amendment that would Require New York State to Cover the Full Costs of Medicaid**

Honorable Legislators:

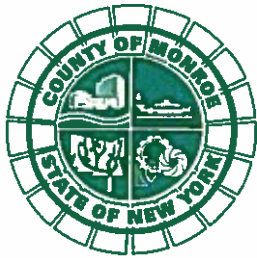
When examining the large property tax burden New York State faces, there is no debate property taxes are too high, especially compared to other states. Part of the explanation behind these high property taxes is the state mandated program, Medicaid. This program accounts for \$7 billion annually that local taxpayers in New York's 57 counties and New York City are required to pay under state law. This is three times more than all other counties in the nation combined. In order to lower the property taxes in New York, the state must lower the cost of unfunded mandates on counties. The recent amendment introduced by Congressman Chris Collins would have reduced county property taxes by \$2.2 billion dollars in New York State. This amendment began an important dialogue between the County, State and Federal governments about the Medicaid program.

Congressman Collins' amendment would have provided counties, and more importantly upstate local taxpayers, with significant property tax relief. In the 2016 Monroe County Budget, over \$175 million of local property taxes collected were used for financing Medicaid. This amounts to an astounding 48.6% of the property tax levy. The passing of this amendment would have given the flexibility to counties they deserve and have been asking for in the budget process. Most of the other states that force counties to pick up some Medicaid costs only charge their counties for Medicaid's administrative costs, but New York goes much further than that, charging counties for a share of hospital costs for facilities that see a large number of Medicaid patients.

The state cannot keep shifting costs to counties to pay for their programs and then demand lower property taxes. Something has to be done, therefore, I urge you to join me in calling on the New York State Legislature and Governor Andrew M. Cuomo to enact Congressman Chris Collins' Amendment that would require New York State to pay for Medicaid costs.

Respectfully Submitted,

Anthony J. Daniele  
Monroe County Legislature  
President



*Monroe County Legislature*  
*Office of the Republican Majority*

April 10, 2017

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

**OFFICIAL FILE COPY**

No. 170122

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

Committee Assignment

**Memorializing Referral -L**

**Re: Memorialize the Members of the New York State Congressional Delegation and President Donald J. Trump to Direct Infrastructure Stimulus Investments to Counties and Local Municipalities**

Honorable Legislators:

President Donald J. Trump and members of Congress recently proposed a federal infrastructure package that aims to advance our overall economy by strengthening our nation's vital infrastructure systems. In order to maintain the high standard of living we have in Monroe County, it is vital that we support and fight for legislation that in turn supports our infrastructure.

As reported by the American Society of Civil Engineers (ASCE), New York State's infrastructure is below par, receiving a grade of a C- in ASCE's most recent infrastructure report card. Making up this disconcerting grade is a high concentration of low-quality infrastructure systems across the state, including 400 high hazard dams, 2,012 structurally deficient bridges, and roughly 45% of major roads in poor or fair condition. ASCE also approximates that within the next 20 years, \$38.7 billion will be needed to upgrade the State's drinking water infrastructure and \$36.2 billion will be needed for wastewater systems.

It is unsettling to hear these facts given the large percentage of state infrastructure under local jurisdiction. Locally owned bridges account for 50% of the State's 17,456 bridges and 46% of the 350 million daily vehicle miles of travel in New York State occurs on locally controlled highways. Local bridges and roads are essential for the mobility of our residents and the State depends on municipalities to maintain these important infrastructures as a means to continue the State's overall bridge/highway system.

Investment in our State's infrastructure is imperative in order to efficiently repair, replace, and update the critical systems that promote trade, economic development, schools, businesses, and numerous other service industries in our state. Therefore, I urge you to join me in calling on the members of the New York State Congressional Delegation and President Donald J. Trump to direct infrastructure stimulus investments to counties and local municipalities. County and local government representatives alike

deserve to have a voice in the allocation of funds and decision-making processes that directly affect the communities and the residents that we serve.

Respectfully Submitted,



Mike Rockow  
Monroe County Legislature  
District 2



John J. Howland  
Monroe County Legislature  
District 13

04:00 PM 01 2013  
504



# Monroe County Legislature

**DEBBIE DRAWE**  
LEGISLATOR – DISTRICT 9

April 10, 2017

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

<b>OFFICIAL FILE COPY</b>
No. <u>170123</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>Memorializing Referral</b> <u>L</u>

**Re: Memorializing the New York State Legislature to Pass, and Governor Andrew M. Cuomo to Eliminate County Responsibility for Summer School Special Education Programs and Adhere to the Law as it Applies to the State Fiscal Responsibility for Preschool Special Education**

Honorable Legislators:

New York State education ranks among the best in the country. New York State takes pride in their ranking and believes that the key to successful education is to start early. For this reason, New York State government has decided to fully fund preschool programs across the state.

This is an important and positive development. However, as a county we are concerned by the lack of funding for the preschool special education and summer school special education programs. Other states do not require county government to pay for special education expenses. New York State requires counties to support 10% of summer school special education programs.

In 1989, New York State established the Preschool Program for Children with Handicapping Conditions. The original law included a provision to limit the county responsibility to 25% by the 1993-1994 school years. This has still not been enacted. In fact, over the past decade, more than \$1.5 billion in costs have been shifted to counties, which equates to \$250 million annually.

A gubernatorial statewide task force determined that counties should be removed completely from funding these programs. New York States failure to finance these programs contributes directly to New York's highest in the nation property tax burden. This raises costs for homeowners and small business owners throughout New York.

Therefore, join me in urging the New York State Legislature and Governor Andrew M. Cuomo to eliminate county responsibility for summer school special education programs and adhere to the law as it applies to state fiscal responsibility for preschool special education. That

the county fiscal responsibility for preschool education program is no more than 25% as intended at the inception of the program to help reduce pressure on property taxes. I also urge to eliminate county responsibility for school age summer school special education programs. By doing this the state would send a clear message that Albany is serious about delivering much-needed mandate reform and reduce fiscal stress on county governments.

Respectfully Submitted,



Debbie Drawe  
Monroe County Legislature  
District 9

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11/19/11 11:01 AM





# Monroe County Legislature

**SEAN M. DELEHANTY**

LEGISLATOR - DISTRICT 11

April 10, 2017

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

<b>OFFICIAL FILE COPY</b>
No. <u>170124</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>Memorializing Referral -L</b>

**Re: Memorializing the Members of the New York State Assembly To Pass And Governor Cuomo To Sign, Assembly Bill A03398 that Makes Homicide by the Sale of Opiate Controlled Substances a Crime**

Honorable Legislators:

Our communities have endured a histrionic increase in heroin and opioid-related overdoses. This heartbreaking epidemic has scourged our state, leaving friends and families left begging for justice and demanding answers. Those taken at the hands of these substances would not have seen this tragic end without somebody first supplying them with these deadly narcotics. These direct suppliers must not be forgotten from the equation and need to be held accountable for the deaths that they made permissible.

Thus, we must hold those accountable who are flooding our streets with life-threatening substances and who pose a direct threat to our way of life. We must send a strong message to our communities that we do not tolerate those who fully well understand the dangers of these substances, yet continue to sell them for their own benefit—even if that results in the loss of a life. We must put a strain on this illicit marketplace by cracking down on the real perpetrators of these tragic deaths—the dealers. This bill would implicate the supplier(s) of heroin or opioids if the individual(s) receiving these substances were to fatally overdose on them. To put it simply, the bill would amend the penal law to include “homicide by sale of an opiate controlled substance is a class A-I felony.”

No parent or friend ever wants to endure the heartbreaking news of their child or friend passing away from a sudden overdose. Sadly, this is the case for more and more people across our state and what is worse, is that these individuals rarely find justice. By holding those accountable for the deaths of those gone too soon, we can strengthen our communities and offer relief to those who have had the unfortunate experience of losing someone they love to opiate controlled substances.

This bill originally titled "Laree's Law," named after an 18-year-old girl from Albany County who had died from a heroin overdose in the spring of 2013, has passed the State Senate three sessions in a row, but, has yet to pass the State Assembly even once. Therefore, I urge you to join me in calling on the members of the New York State Assembly to pass and Governor Cuomo to sign, Assembly Bill A03398 that makes homicide by the sale of opiate controlled substances a crime.

Respectfully Submitted,



Sean M. Delehanty  
Monroe County Legislature  
District 11



# Monroe County Legislature

**TINA M. BROWN**  
LEGISLATOR - DISTRICT 1

April 10, 2017

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

<b>OFFICIAL FILE COPY</b>
No. <u>170125</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>Memorializing Referral</b> -L

**Re: Memorializing the New York State Legislature, and Governor Andrew M. Cuomo to Urge the Department of Health and the Division of Budget to Require Providers to Maximize Reimbursement from All Third-Party Payers**

Honorable Legislators:

The State Fiscal Agent administrative model was developed in April 2013 to centralize billing and contracting at the state level. Before this model, counties funded 100% of the cost of the state's Early Intervention Program and then sought reimbursement beginning in the following county fiscal year. Limitations with the New York State Department of Health's Early Intervention System causes the State Fiscal Agent to use their own administrative and reimbursement information technology system to collect funds from counties and make payments to providers.

Recently, the State Fiscal Agent platform has caused a delay in providing information when providers file for payment from insurance companies. There is also a lack of follow through by providers when insurers ask for more information. This delay can result in denial by the insurance company due to untimely filing, causing claims to fall to the state and counties to pay.

Therefore, join me in urging the New York State Legislature and Governor Andrew M. Cuomo to implement policies and procedures to ensure that provider claims are filed in a timely manner to commercial insurance providers and Medicaid. Furthermore, I urge that the State Fiscal Agent implements systematic changes to the billing system to track claims and ensure providers exhaust all appeals in a timely manner before moving on to the next payer of record, as outlined in the New York State Early Intervention reform proposal.

Respectfully Submitted,

Tina M. Brown  
Monroe County Legislature  
District 1



# Monroe County Legislature

**MATTHEW TERP**  
LEGISLATOR - DISTRICT 8

April 10, 2017

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

<b>OFFICIAL FILE COPY</b>
No. <u>170126</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>Memorializing Referral -L</b>

**Re: Memorializing the New York State Legislature to Pass, and Governor Andrew M. Cuomo to Sign Senate Bill S4592 – Allowing Patrons to Remove Alcohol from Licensed Premises in a Leisure and Recreation District**

Honorable Legislators:

On February 21, Senator Rich Funke introduced a bill that would allow New York municipalities to create “recreation zones” with relaxed open-container laws. This allows patrons to order a drink and walk within a designated space freely.

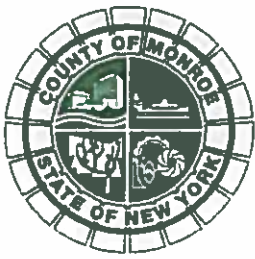
Under the current New York State law, if you have an open alcoholic beverage in a public place, you can be fined or faced with up to 5 years of jail time. Research shows that many people are mostly concerned about open containers in a car, but are not as concerned about open containers and drinking in public if people have arranged for safe rides home.

By passing this bill, municipalities would benefit by being able to encourage visitors to specific areas to walk around and participate in a multitude of activities while enjoying their beverage. This could cause an increase in festival participation throughout the community. By creating “recreation districts” by local law, specific geographic areas would be a part of leisure/recreation district allowing individuals the freedom to move through the area with their alcoholic beverage.

With Governor Cuomo pushing for movie theaters to sell alcoholic beverages, and relaxed state law to make it easier for brewers to expand and bars to serve before noon on Sunday, I urge the legislature to consider this bill. Therefore, join me in urging the New York State Legislature to pass, and Governor Andrew M. Cuomo to sign Senate Bill S4592 which allows patrons to remove alcohol from licensed premises in a leisure and recreation district.

Respectfully Submitted,

Matthew Terp  
Monroe County Legislature  
District 8



# Monroe County Legislature

**KATHLEEN A. TAYLOR**  
LEGISLATOR – DISTRICT 19

April 10, 2017

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

<b>OFFICIAL FILE COPY</b>
No. <u>170127</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>Memorializing Referral</b> -L

**Re:           Memorializing the New York State Legislature and Governor Andrew M. Cuomo to Make Improvements to the Early Intervention Program which Serves Children and Families**

Honorable Legislators:

Provider capacity in New York State's Early Intervention Program (EIP) is inadequate. Since April of 2013, New York State has been administering provider agreements for this program. In order to best provide necessary services to children and their families reform is required.

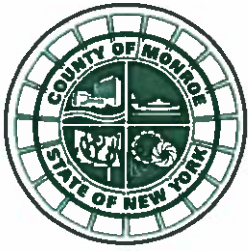
Counties are responsible for making sure that services begin within 30 days of an authorized Individualized Family Service Plan (IFSP). They are required to assign providers to a child's IFSP from the New York Early Intervention System database. Often, however, providers are unavailable for a number of reasons. These reasons may include a provider only accepting referrals for a small number of children, providers having outside commitments other than EIP, caseloads being too high or providers are listed in the database but are no longer working with the Early Intervention Program.

Many children are eligible for and enrolled in EIP, but they are not receiving the associated services that are necessary for care. These children are placed on waiting lists until a provider is available. Clearly, the number of providers available to children is inadequate. There must be reform in order to improve the Early Intervention Program and to provide children with the care that they deserve.

Therefore, join me in urging the New York State Legislature and Governor Andrew M. Cuomo to continue to reform and improve the Early Intervention Program in order to expand the capacity of providers and ensure children and their families are receiving the services they need.

Respectfully Submitted,

Kathleen A. Taylor  
Monroe County Legislature  
District 19



# Office of the County Executive

MONROE COUNTY, NEW YORK

**Cheryl Dinolfo**  
*County Executive*

April 7, 2017

<b>OFFICIAL FILE COPY</b>
No. <u>170128</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>PUBLIC SAFETY -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 New York State Division of Homeland Security and Emergency Services for the FY2016 Tactical Team Grant Program

Honorable Legislators:

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

I recommend that Your Honorable Body accept a grant from the New York State Division of Homeland Security and Emergency Services, in the amount of \$100,000, for the FY2016 Tactical Team Grant Program, for the period of April 1, 2017 through August 31, 2019.

The purpose of this program is to improve and develop tactical team capabilities through equipment, training, exercise and planning projects that support counter terrorism missions in our county, as well as the Sheriff's Office Tactical Team's fulfilment of New York State Division of Criminal Justice Services SWAT Team Standards. The capabilities developed with the FY2016 funding are deployable regionally and nationally per the Federal guidelines. The grant will pay the costs incurred by the Sheriff's Office for training, travel and equipment. This is the third time the County has received this grant. This year's funding represents an increase of \$47,160 from the FY2015 funding.

**The specific legislative actions required are:**

1. Authorize the County Executive, or her designee, to accept a \$100,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services, for the FY2016 Tactical Team Grant Program, for the period of April 1, 2017 through August 31, 2019.

2. Amend the 2017 operating budget of the Office of the Sheriff by appropriating the sum of \$100,000 into general fund 9300, funds center 3803010000, Police Bureau Administration.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

This grant is 100% funded by the U.S. Department of Homeland Security's State Homeland Security Grant Program (administered by the New York State Division of Homeland Security and Emergency Services). No additional net County support is required in the current Monroe County budget.

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

Sincerely,



Cheryl Dinolfo  
Monroe County Executive

CD:db





# Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo  
County Executive

April 7, 2017

<b>OFFICIAL FILE COPY</b>
No. <u>170129</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>PUBLIC SAFETY -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 New York State Division of Homeland Security and Emergency Services for the FY2016 Explosive Detection Canine Team Grant Program (Enhancement)

Honorable Legislators:

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

I recommend that Your Honorable Body accept a grant from the New York State Division of Homeland Security and Emergency Services, in the amount of \$14,200, for the FY2016 Explosive Detection Canine Team Grant Program (Enhancement), for the period of April 1, 2017 through August 31, 2019.

This grant provides funds for the law enforcement community to support their terrorism prevention and preparedness efforts. The funds will be used to purchase equipment and for training to enhance the capabilities of the Monroe County Sheriff's Office Explosive Detection Canine Team Program. This is the fourth year the County has received this grant. This year's funding represents a decrease of \$5,800 from the FY2015 funding.

**The specific legislative actions required are:**

1. Authorize the County Executive, or her designee, to accept a \$14,200 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services, for the FY 2016 Explosive Detection Canine Team Grant Program (Enhancement), for the period of April 1, 2017 through August 31, 2019.



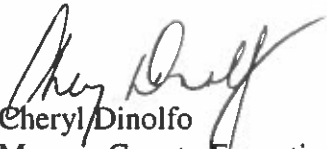
2. Amend the 2017 operating budget of the Office of the Sheriff by appropriating the sum of \$14,200 into general fund 9300, funds center 3803010000, Police Bureau Administration.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

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

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

Sincerely,

  
Cheryl Dinolfo  
Monroe County Executive

CD:db



# Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo  
County Executive

<b>OFFICIAL FILE COPY</b>
No. <u>170136</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>INTRGOV RPT</b> -L
<b>PUBLIC SAFETY</b>

April 7, 2017

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

Subject: Authorize Intermunicipal Agreements and Contracts with Emergency Medical Services Agencies for Vehicle Mobile Data Terminal Access to the Monroe County 911 Computer Aided Dispatch System

Honorable Legislators:

I recommend that Your Honorable Body authorize intermunicipal agreements and contracts with Emergency Medical Services (EMS) agencies for vehicle mobile data terminal access to the Monroe County 911 Computer Aided Dispatch (CAD) system, for the period of June 1, 2017 through May 31, 2022, with the option to renew for three (3) additional five-year terms.

Currently, EMS agencies communicate on the radio for routine call traffic such as: en route, on scene, at the hospital, etc. This takes up radio "air time" on a busy EMS radio channel (.295) that often causes priority EMS radio traffic to be delayed while an EMS provider waits for "air time." Allowing direct cellular (air card) connections between the EMS vehicles and the 911 CAD system will reduce radio traffic and assist in reducing voice radio traffic, providing more airtime for urgent transmissions and resulting in improved accuracy in recording actual call times.

**The specific legislative action required is** to authorize the County Executive, or her designee, to execute intermunicipal agreements and contracts, and any amendments thereto, with Emergency Medical Services agencies for vehicle mobile data terminal access to the Monroe County 911 Computer Aided Dispatch system, for the period of June 1, 2017 through May 31, 2022, with the option to renew for three (3) additional five-year terms.

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

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

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

Sincerely,

  
Cheryl Dinolfo  
Monroe County Executive

CD:db



# Office of the County Executive

MONROE COUNTY, NEW YORK

**Cheryl Dinolfo**  
*County Executive*

April 7, 2017

<b>OFFICIAL FILE COPY</b>
No. <u>170131</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>

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

**Subject:** Authorize Contracts with Landry Mechanical Contractor Inc., Concord Electric Corp. and AAC Contracting, Inc. for Construction Services for the Civic Center Reconstruction Project

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with Landry Mechanical Contractor Inc., in the amount of \$505,900 for plumbing construction and in the amount of \$300,100 for mechanical construction, Concord Electric Corp., in the amount of \$243,000, for electrical construction, and AAC Contracting, Inc., in the amount of \$203,900, for asbestos abatement, for the Civic Center Reconstruction Project.

Monroe County owns, operates and maintains the Civic Center Complex located in the City of Rochester. The complex was constructed in the late 1950's and 1960's and includes the Hall of Justice, Watts Building, Public Safety Building, Jail and the Civic Center Garage and Plaza. The County has completed upgrades throughout the complex within the past several years. This project includes building infrastructure improvements to: mechanical, electrical and plumbing systems, heating, ventilation and air conditioning systems; and utilities that support the various buildings. This phase will involve asbestos abatement, electrical, plumbing and mechanical, improvements.

The following bids were received:

<u>Plumbing Construction</u>	<u>Bid Amount</u>
Landry Mechanical Contractor Inc.	\$ 505,900
Bell Mechanical Services	\$ 540,600
T. Bell Construction Corp.	\$ 648,400
Unified Mechanical Contractors Inc.	\$ 691,254
Lloyd Mechanical	\$ 709,500

<u>Mechanical Construction</u>	<u>Bid Amount</u>
Landry Mechanical Contractor Inc.	\$ 300,100
Lloyd Mechanical. LLC	\$ 336,500
Leo J. Roth Corp.	\$ 355,164
Willet Builders Inc.	\$ 403,920
Bell Mechanical Contractor In.	\$ 443,088
Ferrauilo Plumbing and Heating	\$ 422,076
Nairy Mechanical LLC	\$ 657,700

<u>Electrical Construction</u>	<u>Bid Amount</u>
Concord Electric Corp.	\$ 243,000
Hewitt Young Electric LLC	\$ 261,120
O'Connell Electric	\$ 316,687
Billitier Electric	\$ 336,750

<u>Asbestos Abatement</u>	<u>Bid Amount</u>
AAC Contracting, Inc	\$ 203,900

The bids have been reviewed and the Department of Environmental Services recommends contract awards to Landry Mechanical Contractor Inc., in the amount of \$505,900 for plumbing construction and in the amount of \$300,100 for mechanical construction, Concord Electric Corp., in the amount of \$243,000, for electrical construction, and AAC Contracting, Inc., in the amount of \$203,900, for asbestos abatement, all as the lowest responsible bidders.

**The specific legislative actions required are:**

1. Authorize the County Executive, or her designee, to execute a contract with Landry Mechanical Contractor Inc., 164 Flint Road, Leroy NY 14482, for plumbing construction, for the Civic Center Reconstruction Project, in the amount of \$505,900, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.
2. Authorize the County Executive, or her designee, to execute a contract with Landry Mechanical Contractor Inc., 164 Flint Road, Leroy NY 14482, for mechanical construction, for the Civic Center Reconstruction Project, in the amount of \$300,100, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.
3. Authorize the County Executive, or her designee, to execute a contract with Concord Electric Corp., 705 Maple Street, Rochester NY 14611, for electrical construction, for the Civic Center Reconstruction Project, in the amount of \$243,000, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.
4. Authorize the County Executive, or her designee, to execute a contract with AAC Contracting, Inc., 175 Humboldt Street, Rochester NY 14610, for asbestos abatement construction, for the Civic Center Reconstruction Project, in the amount of \$203,900, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

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

Funding for these contracts, consistent with authorized uses, is included in capital fund 1593 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 Landry Mechanical Contractor Inc., nor Concord Electric Corp., nor AAC Contracting, Inc. nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

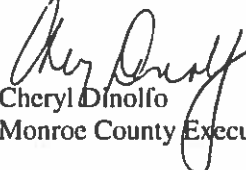
Landry Mechanical Contractor Inc.  
James Landry, President

Concord Electric Corp.  
John Loiacono, President  
Roger Swanton, Secretary  
Scott Taylor, Treasurer

AAC Contracting, Inc.  
Kevin T. Cannan, President  
Frank Mazarella, Sr. Vice President  
Craig D. Everhart, Vice President  
Daniel P. Hourihan, Vice President

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

Sincerely,

  
Cheryl Dinolfo  
Monroe County Executive

CD:db



# Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo  
County Executive

April 7, 2017

<b>OFFICIAL FILE COPY</b>
No. <u>170132</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>ENV. &amp; PUB. WORKS - L</b>
<b>REC &amp; ED</b>
<b>WAYS &amp; MEANS</b>

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

Subject: Authorize a Contract with SWBR Architecture, Engineering & Landscape Architecture, P.C. for Professional Design Services for the Seneca Park Master Plan Analysis and Implementation Strategy Project

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with SWBR Architecture, Engineering & Landscape Architecture, P.C., in the amount of \$29,350, for professional design services, for the Seneca Park Master Plan Analysis and Implementation Strategy Project.

This project involves analyzing and developing an implementation strategy for the current 1990 Seneca Park Master Plan. Park improvements may include: security lighting, general building and recreation facilities, trails and handicapped accessibility and road and parking areas. This project will bring the park up to current standards, improve health and safety for park users and reduce operation and maintenance costs.

Several consultants were considered to provide professional design services, with SWBR Architecture, Engineering & Landscape Architecture, P.C. rated the most qualified for the project. SWBR Architecture, Engineering & Landscape Architecture, P.C. proposes to provide basic design and special services in the amount of \$29,350. These initial services are for the planning phase of the project. A cost breakdown of these services is as follows:

Basic Design Services	\$ 19,568
Special Services	\$ 9,782
Total	\$ 29,350

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract with SWBR Architecture, Engineering & Landscape Architecture, P.C., 387 E Main St, Rochester, NY 14604, for professional design services, for the Seneca Park Master Plan Analysis and Implementation Strategy Project, in the amount of \$29,350, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

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

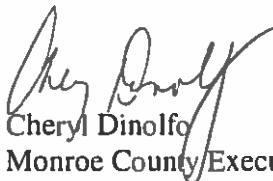
Funding for this contract, consistent with authorized uses, is included in a capital fund 1840 and any capital fund(s) created for the same intended purpose. No additional net county support is required in the current Monroe County budget.

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

David J. Beinetti, President  
Thomas R. Gears, Principal  
Philip W. Wise, Principal  
Steven V. Rebholz, Principal

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

Sincerely,

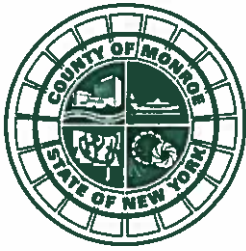


Cheryl Dinolfo  
Monroe County Executive

CD:db

APR 10 10:39





# Office of the County Executive

MONROE COUNTY, NEW YORK

**Cheryl Dinolfo**  
*County Executive*

April 7, 2017

<b>OFFICIAL FILE COPY</b>
No. <u>170133</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>ENV. &amp; PUB. WORKS</b>
<b>WAYS &amp; MEANS</b>

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

Subject: Authorize Contracts with Bell Mechanical Constructors, Inc., Hewitt Young Electric, LLC. and John W. Danforth Company for Construction Services for the Gates-Chili-Ogden Sewer District's Southwest Pump Station Improvements Project

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with Bell Mechanical Constructors, Inc., in the amount of \$1,274,400, for plumbing construction, Hewitt Young Electric, LLC, in the amount of \$229,000, for electrical construction, and John W. Danforth Company, in the amount of \$37,600, for HVAC construction, for the Gates-Chili-Ogden Sewer District's (District) Southwest Pump Station Improvements Project.

The station was originally constructed in 1961 and is located at 89 Old Scottsville Chili Road in the Town of Chili. The pump station receives sanitary flow from its surrounding service area and conveys flows easterly through a 12-inch force main to gravity sewers that discharge to the pump station. Average daily flow is 0.58 million gallons per day. A majority of the station equipment is original and needs upgrading. Improvements include: replacing existing pumping equipment, electrical, heating and ventilation, instrumentation and control and new force main to meet current standards. The project is necessary to maintain the reliability and continuity of services to District customers.

The following bids were received:

<u>Plumbing Construction</u>	<u>Bid Amount</u>
C.P Ward, Inc.	\$1,175,620 (Withdraw)
Bell Mechanical Constructors, Inc.	1,274,400
Villager Construction, Inc.	1,500,800
DAKKSCO Pipeline Corporation	1,552,944
Blue Heron Construction Co., LLC.	1,567,350
Crane Hogan Structural Systems Inc.	1,592,000
C.O. Falter Construction Corporation	2,027,101



<u>Electrical Construction</u>	<u>Bid Amount</u>
Hewitt Young Electric, LLC.	\$ 229,000
Blackmon Farrell Electric, Inc.	249,000
Kaplan-Schmidt Electric, Inc.	258,000
Billitier Electric, Inc.	288,800
O'Connell Electric Company, Inc.	292,700
M.W. Controls Service, Inc.	318,883

<u>HVAC Construction</u>	<u>Bid Amount</u>
John W. Danforth Company	\$ 37,600
Bell Mechanical Contractor Inc.	38,400
Pipitone Enterprises, LLC.	39,300
Landry Mechanical Contractors	42,500
Crosby-Brownlie, Inc.	44,130

The bids have been reviewed and the Department of Environmental Services recommends contract awards to Bell Mechanical Constructors, Inc., in the amount of \$1,274,400, for plumbing construction, Hewitt Young Electric, LLC., in the amount of \$229,000, for electrical construction, and John W. Danforth Company, in the amount of \$37,600, for HVAC construction, all as the lowest responsible bidders.

**The specific legislative actions required are:**

1. Authorize the County Executive, or her designee, to execute a contract with Bell Mechanical Constructors, Inc., 105 Lincoln Parkway, East Rochester, NY 14445, for plumbing construction, for the Gates-Chili-Ogden Sewer District's Southwest Pump Station Improvements Project, in the amount of \$1,274,400, and any amendments necessary to complete the project within the total capital fund(s) appropriation.
2. Authorize the County Executive, or her designee, to execute a contract with Hewitt Young Electric, LLC., 645 Maple Street, Rochester NY 14611, for electrical construction, for the Gates-Chili-Ogden Sewer District's Southwest Pump Station Improvements Project, in the amount of \$229,000, and any amendments necessary to complete the project within the total capital fund(s) appropriation.
3. Authorize the County Executive, or her designee, to execute a contract with John W. Danforth Company, 930 Old Dutch Road, Victor NY 14564, for HVAC construction, for the Gates-Chili-Ogden Sewer District's Southwest Pump Station Improvements Project, in the amount of \$37,600, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

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

Funding for these contracts, consistent with authorized uses, is included in capital fund 1804 and any capital fund(s) created for the same intended purpose. 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 Bell Mechanical Constructors, Inc., nor Hewitt Young Electric, LLC., nor John W. Danforth Company, nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Bell Mechanical Constructors, Inc.

Lawrence D. Bell Jr., President

Kevin Bell, Secretary

Dennis Bell, Treasurer

Hewitt Young Electric, LLC.

Mark Spall, President

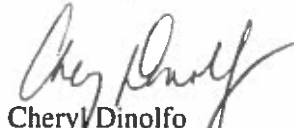
John W. Danforth Company

Robert Beck, President/Secretary

Kevin Reilly, Treasurer

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

Sincerely,



Cheryl Dinolfo  
Monroe County Executive

CD:db



# Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo  
County Executive

<b>OFFICIAL FILE COPY</b>
No. <u>170134</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>PURE WATER ADM BRP</b>

April 7, 2017

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

Subject: Authorize Contracts with Bell Mechanical Constructors, Inc., Hewitt Young Electric, LLC, and John W. Danforth Company for Construction Services for the Gates-Chili-Ogden Sewer District's Southwest Pump Station Improvements Project

Honorable Legislators:

I recommend that the Administrative Board of the Gates-Chili-Ogden Sewer District authorize contracts with Bell Mechanical Constructors, Inc., in the amount of \$1,274,400, for plumbing construction, Hewitt Young Electric, LLC, in the amount of \$229,000, for electrical construction and John W. Danforth Company, in the amount of \$37,600, for HVAC construction, for the Gates-Chili-Ogden Sewer District's (District) Southwest Pump Station Improvements Project.

The station was originally constructed in 1961 and is located at 89 Old Scottsville Chili Road in the Town of Chili. The pump station receives sanitary flow from its surrounding service area and conveys flows easterly through a 12-inch force main to gravity sewers that discharge to the pump station. Average daily flow is 0.58 million gallons per day. A majority of the station equipment is original and needs upgrading. Improvements include: replacing existing pumping equipment, electrical, heating and ventilation, instrumentation and control and new force main to meet current standards. The project is necessary to maintain the reliability and continuity of services to District customers.

The following bids were received:

<u>Plumbing Construction</u>	<u>Bid Amount</u>
C.P Ward, Inc.	\$1,175,620 (Withdrew)
Bell Mechanical Constructors, Inc.	1,274,400
Villager Construction, Inc.	1,500,800
DAKSCO Pipeline Corporation	1,552,944
Blue Heron Construction Co., LLC.	1,567,350
Crane Hogan Structural Systems Inc.	1,592,000
C.O. Falter Construction Corporation	2,027,101

<u>Electrical Construction</u>	<u>Bid Amount</u>
Hewitt Young Electric, LLC.	\$ 229,000
Blackmon Farrell Electric, Inc.	249,000
Kaplan-Schmidt Electric, Inc.	258,000
Billitier Electric, Inc.	288,800
O'Connell Electric Company, Inc.	292,700
M.W. Controls Service, Inc.	318,883

<u>HVAC Construction</u>	<u>Bid Amount</u>
John W. Danforth Company	\$ 37,600
Bell Mechanical Contractor Inc.	38,400
Pipitone Enterprises, LLC.	39,300
Landry Mechanical Contractors	42,500
Crosby-Brownlie, Inc.	44,130

The bids have been reviewed and the Department of Environmental Services recommends contract awards to Bell Mechanical Constructors, Inc., in the amount of \$1,274,400, for plumbing construction, Hewitt Young Electric, LLC., in the amount of \$229,000, for electrical construction, and John W. Danforth Company, in the amount of \$37,600, for HVAC construction, all as the lowest responsible bidders.

**The specific Administrative Board actions required are:**

1. Authorize the County Executive, or her designee, to execute a contract with Bell Mechanical Constructors, Inc., 105 Lincoln Parkway, East Rochester, NY 14445, for plumbing construction, for the Gates-Chili-Ogden Sewer District's Southwest Pump Station Improvements Project, in the amount of \$1,274,400, and any amendments necessary to complete the project within the total capital fund(s) appropriation.
2. Authorize the County Executive, or her designee, to execute a contract with Hewitt Young Electric, LLC., 645 Maple Street, Rochester NY 14611, for electrical construction, for the Gates-Chili-Ogden Sewer District's Southwest Pump Station Improvements Project, in the amount of \$229,000, and any amendments necessary to complete the project within the total capital fund(s) appropriation.
3. Authorize the County Executive, or her designee, to execute a contract with John W. Danforth Company, 930 Old Dutch Road, Victor NY 14564, for HVAC construction, for the Gates-Chili-Ogden Sewer District's Southwest Pump Station Improvements Project, in the amount of \$37,600, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

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

To The Administrative Board of the  
Gates-Chili-Ogden Sewer District  
April 7, 2017  
Page 3

Funding for these contracts, consistent with authorized uses, is included in capital fund 1804 and any capital fund(s) created for the same intended purpose. 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 Bell Mechanical Constructors, Inc., nor Hewitt Young Electric, LLC., nor John W. Danforth Company, nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Bell Mechanical Constructors, Inc.

Lawrence D. Bell Jr., President  
Kevin Bell, Secretary  
Dennis Bell, Treasurer

Hewitt Young Electric, LLC.

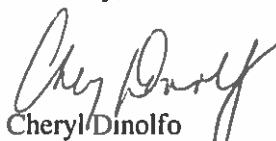
Mark Spall, President

John W. Danforth Company

Robert Beck, President/Secretary  
Kevin Reilly, Treasurer

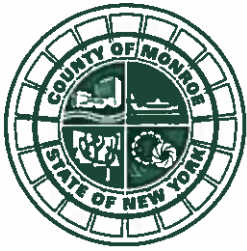
I recommend that this matter receive favorable action by the Administrative Board of the Gates-Chili-Ogden Sewer District.

Sincerely,



Cheryl Dinolfo  
Monroe County Executive

CD:db



# Office of the County Executive

MONROE COUNTY, NEW YORK

**Cheryl Dinolfo**  
*County Executive*

April 7, 2017

<b>OFFICIAL FILE COPY</b>
No. <u>170135</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>ENV. &amp; PUB. WORKS</b>
<b>WAYS &amp; MEANS</b>

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

Subject: Authorize a Contract with CHA Consulting, Inc., for Design Services for the North Ramp Deicing Fluid Management Project at the Greater Rochester International Airport

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with CHA Consulting, Inc., in the amount of \$89,000, for design services, for the North Ramp Deicing Fluid Management Project at the Greater Rochester International Airport.

The North Ramp Deicing Fluid Management System will be improved to provide better management of fluids from the aircraft deicing activities. This will include improvements to the concrete and asphalt pavements, drainage structures, controls and associated systems that support the current approved locations for deicing activities by the vendors providing service to the airline operated aircraft. The project will integrate these improvements with the existing glycol pump station and related outlet piping system. The outcome of the project will be better control of the environmental characteristics of the fluids leaving the airport and typically being ultimately processed by the Frank E. Van Lare Treatment Plant.

This project will be funded by a Federal Aviation Administration grant of 90%, a New York State Department of Transportation grant of 5%, and a local share of 5%.

The Department of Aviation recommends authorization of a contract with CHA Consulting, Inc., a designated airport consultant per Resolution 18 of 2015, to provide design services for the North Ramp Deicing Fluid Management Project in the amount of \$89,000.

**The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract with CHA Consulting, Inc., 16 Main Street West, Suite 830, Rochester, New York 14614, for design services, for the North Ramp Deicing Fluid Management Project at the Greater Rochester International Airport, in the amount of \$89,000, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.**

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


Funding for this contract, consistent with authorized uses, is included in capital fund 1767 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Monroe County Airport Authority from airport generated revenues. 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 CHA Consulting, Inc., nor any of its principal officers, owe any delinquent Monroe County Property taxes. The principal officers of the firm are:

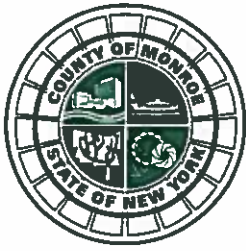
Michael Carroll, President and Chief Executive Officer  
Dom Bernardo, Chief Financial Officer  
Richard Loewenstein, Director of Engineering  
Michael Platt, Executive, General Counsel  
Paula Heller, Corporate Human Resources Executive

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

Sincerely,

  
Cheryl Dinolfo  
Monroe County Executive

CD:db



# Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo  
County Executive

April 7, 2017

<b>OFFICIAL FILE COPY</b>
No. <u>170136</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>ENV. &amp; PUB. WORKS</b>
<b>WAYS &amp; MEANS</b>

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

Subject: Authorize a Contract with LeChase Construction Services, LLC for Construction Management Services for the Airport Revitalization and Redevelopment Project at the Greater Rochester International Airport

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with LeChase Construction Services, LLC, in the amount of \$1,647,000, for construction management services, for the Airport Revitalization and Redevelopment Project at the Greater Rochester International Airport.

This project will include the construction of an Airport entry canopy, security exit lanes, communication technology enhancements, concessions redesign, concourse renovations and furnishings, security checkpoint expansion, security area relocations, ticketing lobby enhancements, and baggage claim alterations. Airport circulation roadway network improvements may include surface rehabilitation, parking improvements, curbing, pavement markings, and lighting and landscaping enhancements.

Construction management services related to the project will be involved in the design phase, the bid process, the construction phase and the closeout. Basic goals of the construction phase include: delivering a quality project completed on-time and within budget, protecting the safety of the public, and promoting positive public relations.

A request for proposals was issued for this contract and LeChase Construction Services, LLC was selected as the most qualified to provide this service.

This project will be funded by a New York State Department of Transportation grant, Passenger Facility Charges, and local shares.

**The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract with LeChase Construction Services, LLC, 205 Indigo Creek Drive, Rochester, New York 14626, for construction management services, for the Airport Revitalization and Redevelopment Project at the Greater Rochester International Airport, in the amount of \$1,647,000, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.**



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

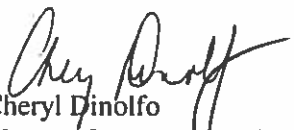
Funding for this contract, consistent with authorized uses, is included in capital fund 1813 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Monroe County Airport Authority from Airport generated revenues. No net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither LeChase Construction Services, LLC, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

R. Wayne LeChase, Chairman  
William H Goodrich, Managing Partner and Chief Executive Officer  
William L. Mack, President  
Charles L. Caranci, Chief Financial Officer and Executive Vice President  
Richard D. Schneider, Executive Vice President  
Kyle L. Sayers, Executive Vice President

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

Sincerely,

  
Cheryl Dinolfo  
Monroe County Executive

CD:db



# Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo  
County Executive

April 7, 2017

<b>OFFICIAL FILE COPY</b>
No. <u>170131</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>TRANSPORTATION -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 Genesee Transportation Council for the Monroe County High Accident Location Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the Genesee Transportation Council, in the amount of \$36,000, for the Monroe County High Accident Location Program, for the period of April 1, 2017 through March 31, 2018.

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

### The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$36,000 grant from, and to execute a contract and any amendments thereto with, the Genesee Transportation Council, for the Monroe County High Accident Location Program, for the period of April 1, 2017 through March 31, 2018.
2. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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


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

Funding for this grant is included in the 2017 operating budget of the Department of Transportation, fund 9002, funds center 8004010000, Traffic Studies.

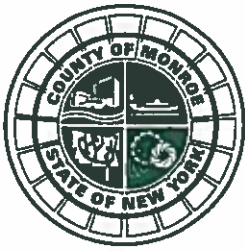
This grant is 90% funded by the Genesee Transportation Council with a local match of 10% from Monroe County. No additional net County support is required in the current Monroe County budget.

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

Sincerely,

  
Cheryl Dinolfo  
Monroe County Executive

CD:db



# Office of the County Executive

MONROE COUNTY, NEW YORK

**Cheryl Dinolfo**  
*County Executive*

April 7, 2017

<b>OFFICIAL FILE COPY</b>
No. <u>170138</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>TRANSPORTATION -L</b>
<b>WAYS &amp; MEANS</b>

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

**Subject:** Amend the 2017 Capital Budget and Bond Resolution 27 of 2017 to Provide an Increase in Funding and Authorize a Contract with Villager Construction, Inc. for Construction Services for the Highway Preventive Maintenance #3 Project in the Towns of Chili, Greece, Ogden, Perinton and Pittsford

Honorable Legislators:

I recommend that Your Honorable Body amend the 2017 Capital Budget and Bond Resolution 27 of 2017 to provide an increase in funding, in the amount of \$392,000, and authorize a contract with Villager Construction, Inc., in the amount of \$2,868,141.10, for construction services, for the Highway Preventive Maintenance #3 Project in the Towns of Chili, Greece, Ogden, Perinton and Pittsford.

This project involves rehabilitation of: Westside Drive from Chili Center-Coldwater Road to Orchard Street; Fetzner Road from Maiden Lane to English Road; Thornell Road from West Bloomfield Road to NYS Route 96 and Ayrault Road from Moseley Road to Aldrich Road. The work involves milling and repaving, spot pavement repairs, drainage improvements, traffic signal loops, new pavement markings and modifying the handicap ramps to meet the latest ADA requirements. There are currently insufficient funds available for the project due to increased costs since it was initially programmed in the Capital Improvement Program. The increase is largely due to items that were not included in the original project estimate which include: extending the limits of resurfacing, ADA ramp work, drainage repair/lining and new guiderail.

Major funding will be provided from federal and state aid in the amount of approximately 92.5% of the project cost with overall project administration by Monroe County.

The following five (5) bids were received on March 1, 2017:

Villager Construction, Inc.	\$2,868,141.10
Keller Construction Co. Inc.	\$2,930,084.00
Macedon Excavating & Paving, Inc.	\$3,142,262.85
C.P. Ward, Inc.	\$3,218,914.75
Zoladz Construction Co., Inc.	\$3,398,699.11

The bids have been reviewed and the Department of Transportation recommends the award of the contract to the lowest responsible bidder, Villager Construction, Inc. in the amount of \$2,868,141.10.

**The specific legislative actions required are:**

1. Amend the 2017 Capital Budget to increase funding for the Highway Preventive Maintenance #3 Project in the Towns of Chili, Greece, Ogden, Perinton and Pittsford, in the amount of \$392,000 from \$3,064,000 to \$3,456,000, for a total project authorization of \$3,456,000.
2. Amend Bond Resolution 27 of 2017 to increase financing for the Highway Preventive Maintenance #3 Project in the Towns of Chili, Greece, Ogden, Perinton and Pittsford, capital fund 1739, in the amount of \$392,000, from \$3,064,000 to \$3,456,000, for a total project authorization of \$3,456,000.
3. Authorize the County Executive, or her designee, to execute a contract with Villager Construction, Inc., 425 Old Macedon Center Road, Fairport, New York 14450, in the amount of \$2,868,141.10, for construction services, for the Highway Preventive Maintenance #3 Project in the Towns of Chili, Greece, Ogden, Perinton and Pittsford, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

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


Funding for this contract, consistent with authorized uses, will be available in capital fund 1739 once the additional financing authorization requested herein is approved and in any capital fund(s) created for the same intended purpose. No net County support is required in the current Monroe County budget.

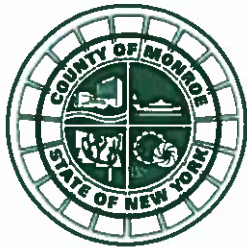
The records in the office of the Monroe County Treasury have indicated that neither Villager Construction, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Richard K. Clark, President/Treasurer  
Timothy O. Lawless, Secretary

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

Sincerely,

  
Cheryl Dinolfo  
Monroe County Executive



# Office of the County Executive

MONROE COUNTY, NEW YORK

**Cheryl Dinolfo**  
*County Executive*

<b>OFFICIAL FILE COPY</b>
No. <u>176139</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>TRANSPORTATION -L</b>
<b>WAYS &amp; MEANS</b>

April 7, 2017

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

**Subject:** Amend the 2017 Capital Budget and Bond Resolution 106 of 2016 to Provide an Increase in Funding and Authorize a Contract with Wind-Sun Construction, Inc. for Construction Services for the Coldwater Road Bridge over Little Black Creek Project in the Town of Gates

Honorable Legislators:

I recommend that Your Honorable Body amend the 2017 Capital Budget and Bond Resolution 106 of 2016 to provide an increase in funding and authorize a contract with Wind-Sun Construction, Inc., in the amount of \$659,596, for construction services, for the Coldwater Road Bridge over Little Black Creek Project in the Town of Gates.

This project involves replacement of the existing bridge with a precast concrete structure, new bridge and guide rail replacement, minor intersection improvement work and minor approach pavement work.

Major funding will be provided from federal and state aid in the amount of approximately 95% of the project cost with overall project administration by Monroe County.

The following seven (7) bids were received on March 31, 2017:

Wind-Sun Construction, Inc.	\$659,596.00
Crane-Hogan Structural Systems, Inc.	\$724,961.40
Keeler Construction Co., Inc.	\$748,571.70
LeChase Construction	\$761,786.79
Villager Construction, Inc.	\$783,775.20
C.P. Ward, Inc.	\$799,338.00
Mark Cerrone	\$833,203.20

The bids have been reviewed and the Department of Transportation recommends the award of the contract to the lowest responsible bidder, Wind-Sun Construction, Inc., in the amount of \$659,596.

**The specific legislative actions required are:**

1. Amend the 2017 Capital Budget to increase the funding for the Coldwater Road Bridge over Little Creek Project in the Town of Gates, in the amount of \$850,000 from \$220,000 to \$1,070,000, for a total project authorization of \$1,070,000.

2. Amend Bond Resolution 106 of 2016 to increase financing for the Coldwater Road Bridge over Little Black Creek Project in the Town of Gates, capital fund 1621, in the amount of \$850,000 from \$220,000 to 1,070,000, for a total project authorization of \$1,070,000.
3. Authorize the County Executive, or her designee, to execute a contract with Wind-Sun Construction, Inc., 18 Hidden Meadow, Penfield, New York 14526, in the amount of \$659,596, for construction services, for the Coldwater Road Bridge over Little Black Creek Project in the Town of Gates, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

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

Funding for this contract, consistent with authorized uses, will be available in capital fund 1621 once the additional financing authorization requested herein is approved and in any capital fund(s) created for the same intended purpose. 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 Wind-Sun Construction, Inc., nor its sole principal officer, James M. Winnick, President, owe any delinquent Monroe County property taxes.

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

Sincerely,



Cheryl Dinolfo  
Monroe County Executive

CD:db





# Office of the County Executive

MONROE COUNTY, NEW YORK

**Cheryl Dinolfo**  
*County Executive*

April 7, 2017

<b>OFFICIAL FILE COPY</b>	
No.	<u>170146</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<b>TRANSPORTATION</b>	<b>-L</b>
<b>WAYS &amp; MEANS</b>	

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

**Subject:** Amend the 2017 Capital Budget and Bond Resolution 46 of 2017 to Provide an Increase in Funding and Authorize a Contract with Keeler Construction Co., Inc., for Construction Services for the Elmwood Avenue and Lac deVille Boulevard Intersection Improvement Project in the Town of Brighton as Part of the Spot Improvement Projects Program

Honorable Legislators:

I recommend that Your Honorable Body amend the 2017 Capital Budget and Bond Resolution 46 of 2017 to provide an increase in funding and authorize a contract with Keeler Construction Co., Inc. in the amount of \$980,281.70, for construction services, for the Elmwood Avenue and Lac deVille Boulevard Intersection Improvement project in the Town of Brighton as part of the Spot Improvement Projects Program.

This project involves the installation of eastbound and westbound left turn lanes on Elmwood Avenue and a fully actuated three color traffic signal with left turn phase at the intersection of Elmwood Avenue and Lac deVille Boulevard.

This project will be 100% funded from federal aid with overall project administration by Monroe County.

The following eight (8) bids were received on March 22, 2017:

Keeler Construction Co., Inc.	\$ 980,281.70
Hewitt Young Electric	\$1,014,236.70
Macedon Excavating	\$1,029,097.80
C.P. Ward, Inc.	\$1,035,606.05
Villager Construction, Inc.	\$1,053,603.55
Sealand Contractors Corp.	\$1,112,003.69
Mark Cerrone	\$1,176,336.00
Ironwood Heavy Hwy.	\$1,258,412.65

The bids have been reviewed and the Department of Transportation recommends the award of the contract to the lowest responsible bidder, Keeler Construction Co., Inc. in the amount of \$980,281.70.



**The specific legislative actions required are**

1. Amend the 2017 Capital Budget to increase funding for the Elmwood Avenue and Lac deVille Boulevard Intersection Improvement Project in the Town of Brighton as part of the Spot Improvement Projects Program, in the amount of \$1,150,000, from \$600,000 to \$1,750,000, for a total project authorization of \$1,750,000.
2. Amend Bond Resolution 46 of 2017 to increase financing for the Elmwood Avenue and Lac deVille Boulevard Intersection Improvement Project in the Town of Brighton as part of the Spot Improvement Projects Program, capital fund 1842, in the amount of \$1,150,000, from \$600,000 to \$1,750,000, for a total project authorization of \$1,750,000.
3. Authorize the County Executive, or her designee, to execute a contract with Keeler Construction Co., Inc., in the amount of \$980,281.70, for construction services, for the Elmwood Avenue and Lac deVille Boulevard Intersection Improvement Project in the Town of Brighton as Part of the Spot Improvement Projects Program, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

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


Funding for this contract, consistent with authorized uses, will be available in capital fund 1842 once the additional financing authorization requested herein is approved and in any capital fund(s) created for the same intended purpose. No net County support is required in the current Monroe County budget.

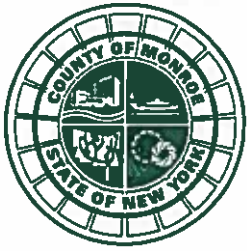
The records in the Office of the Monroe County Treasury have indicated that neither Keeler Construction Co., Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Mark D. Keeler, President/Treasurer  
Thomas B. Keeler, Vice President/Secretary

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

Sincerely,

  
Cheryl Dinolfo  
Monroe County Executive



# Office of the County Executive

MONROE COUNTY, NEW YORK

**Cheryl Dinolfo**  
*County Executive*

April 7, 2017

<b>OFFICIAL FILE COPY</b>	
No. <u>170141</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<b>HUMAN SERVICES</b>	<b>-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 Health Research, Inc. for the Expanded Partner Services Initiative

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from Health Research, Inc., in the amount of \$105,000, for the Expanded Partner Services Initiative, for the period of April 1, 2017 through March 31, 2018.

The purpose of this grant is to conduct activities necessary to follow up on reports of persons living with a diagnosis of HIV infection within Monroe County and thought to be out-of-care. This funding will support the investigation of out-of-care patients; link patients to medical care and other non-medical services, as identified; elicit, notify, and test partners of their potential exposure to HIV; engage patients and named partners in a risk-reduction conversation and provide supplies to prevent the spread of the disease; collect and/or verify identifying and demographic information related to HIV; and complete partner services field investigations. Funds will be used to provide partial funding for salaries and benefits of existing staff. It will also support transportation, software, supply and interpreting service costs. This will be the fifth 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 \$105,000 grant from, and to execute a contract and any amendments thereto with, Health Research, Inc., for the Expanded Partner Services Initiative, for the period of April 1, 2017 through March 31, 2018.
2. Amend the 2017 operating budget of the Department of Public Health by appropriating the sum of \$105,000 into general fund 9300, funds center 5802030200, STD Investigation & Prevention.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

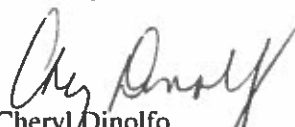
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be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

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

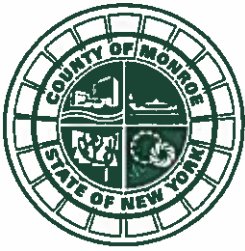
This grant is 100% funded by Health Research, Inc. No net County support is required in the current Monroe County budget.

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

Sincerely,

  
Cheryl Dinolfo  
Monroe County Executive

CD:db



# Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo  
County Executive

April 7, 2017

<b>OFFICIAL FILE COPY</b>
No. <u>170142</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>

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

Subject: Authorize a Contract with Visiting Nurse Service of Rochester and Monroe County, Inc.  
for Support of the Nurse-Family Partnership Program

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Visiting Nurse Service of Rochester and Monroe County, Inc., in an amount not to exceed \$962,537, for support of the Nurse-Family Partnership Program (NFP), for the period of January 1, 2017 through December 31, 2017.

This contract will support the County's NFP program. The NFP program provides home visits to high-risk, first time mothers, their infants and families to improve their pregnancy outcomes and their health, well-being and self-sufficiency. Visiting Nurse Service of Rochester and Monroe County, Inc. will provide the nurses who make home visits to all NFP clients and administrative support in arranging for travel, accommodations and training for the program.

A request for qualifications was issued with Visiting Nurse Service of Rochester and Monroe County, Inc. the sole responder.

**The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract and any amendments thereto, with Visiting Nurse Service of Rochester and Monroe County, Inc., 2180 Empire Boulevard, Webster, New York 14580, for support of the Nurse-Family Partnership Program, in an amount not to exceed \$962,537, for the period of January 1, 2017 through December 31, 2017.**

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

Funding for this contract is included in the 2017 operating budget of the Department of Public Health, general fund 9300, funds center 5803050000, Nurse-Family Partnership. No additional net County support is required in the current Monroe County budget.

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

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

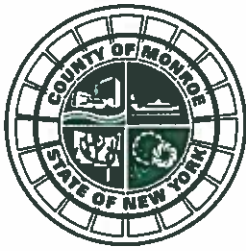
Sincerely,



Cheryl Dinolfo  
Monroe County Executive

CD:db

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# Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo  
County Executive

<b>OFFICIAL FILE COPY</b>
No. <u>170143</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>

April 7, 2017

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

Subject: Acceptance of a Grant from the New York State Office of Mental Health for the PFC Dwyer Veteran Peer-to-Peer Support Program and Authorize a Contract with Compeer, Inc.

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office of Mental Health, in the amount of \$185,000, for the PFC Dwyer Veteran Peer-to-Peer Support Program, and authorize a contract with Compeer, Inc., in the amount of \$174,188, to provide comprehensive peer-to-peer services, for the period of July 1, 2017 through June 30, 2018.

The purpose of this grant is to design, implement and evaluate veteran peer-to-peer support programs for veterans who are experiencing post-traumatic stress symptoms. The goals of the program are to provide outreach and education regarding available peer-to-peer counseling. It should also encourage family, friends and community connectedness as well as provide access to suicide prevention/intervention measures. This is the third year the County has received this grant. This year's funding represents the same amount as last year.

Compeer, Inc. will provide an array of services, including one-on-one peer mentoring; group sessions facilitated by peer mentors and licensed therapists as consultants; and enhancement of social networking capabilities, virtual meeting spaces and other technological tools designed to help veterans connect with one another remotely.

A request for proposals was issued with Compeer, Inc. the sole responder.

**The specific legislative actions required are:**

1. Authorize the County Executive, or her designee, to accept a \$185,000 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Mental Health, for the PFC Dwyer Veteran Peer-to-Peer Support Program for the period of July 1, 2017 through June 30, 2018.
2. Amend the 2017 operating budget of the Veterans Service Agency by appropriating the sum of \$185,000 into general fund 9300, funds center 7401010000, Veterans Service Agency.

3. Authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with Compeer, Inc., 259 Monroe Avenue, Rochester, NY 14607, to provide peer-to-peer mentoring services for the PFC Dwyer Veteran Peer-to-Peer Support Program, in the amount of \$174,188, for the period of July 1, 2017 through June 30, 2018.
4. Authorize the County Executive, or her designee, to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

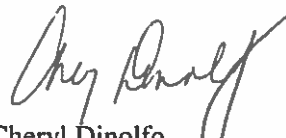
Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

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

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

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

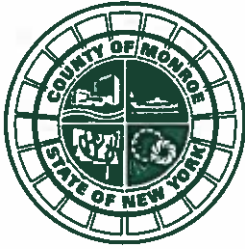
Sincerely,



Cheryl Dinolfo  
Monroe County Executive

CD:ls





# Office of the County Executive

MONROE COUNTY, NEW YORK

**Cheryl Dinolfo**  
*County Executive*

April 7, 2017

<b>OFFICIAL FILE COPY</b>	
No.	<u>170144</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<b>REC &amp; ED</b>	<b>-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 State and Municipal Facilities Program Grant from the Dormitory Authority of the State of New York for Reimbursement of the Cost of Design and Construction of a New Frederick Douglass Plaza in Highland Park and Amend Resolution 436 of 2014 to Increase the Contract Amount and Add an Additional Funding Source to the Contract with Barton & Loguidice, P.C.

**Honorable Legislators:**

We recommend that Your Honorable Body accept a State and Municipal Facilities Program grant from the Dormitory Authority of the State of New York (DASNY), in an amount not to exceed \$125,000, for reimbursement of the costs of design and construction of a new Frederick Douglass Plaza in Highland Park, and amend Resolution 436 of 2014 to add an additional funding source and increase the contract amount with Barton & Loguidice, P.C., by an additional amount not to exceed \$24,950.

This DASNY grant was secured by Assemblyman Harry Bronson. The funding will provide for the design and construction of a more visible and accessible plaza for the Frederick Douglass Monument currently located in the Highland Bowl. The project will include lighting, seating and landscaping. The new Plaza will be located at the entrance of the Highland Bowl, at the corner of Robinson Drive and South Avenue, providing easier access to the monument, greater visibility and further enhance the appreciation of this great American for members of our community and visitors, alike. Per Resolution 436 of 2014, Barton & Loguidice, P.C. will design the project.

**The specific legislative actions required are:**

1. Authorize the County Executive, or her designee, to accept a State and Municipal Facilities Program grant in an amount not to exceed \$125,000 from, and to execute a contract and any amendments thereto with, the Dormitory Authority of the State of New York, for reimbursement of the costs of design and construction of a new Frederick Douglass Plaza in Highland Park.
2. Amend Resolution 436 of 2014 to add an additional funding source to the contract with Barton & Loguidice, P.C., and to increase the contract amount with Barton & Loguidice, P.C., 11 Centre Park, Suite 203, Rochester, NY 14614, by an additional amount not to exceed \$24,950, for architectural and engineering term services, for the Monroe County Parks Department, with all other terms to remain the same.

3. Amend the 2017 operating budget of the Parks Department by appropriating the sum of \$125,000 into general fund 9300, funds center 8807010000, Parks Grants.
4. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

Funding for this contract will be available in the 2017 operating budget of the Parks Department, general fund 9300, funds center 8807010000, Parks Grants, once this referral is adopted.

This grant is 100% funded by the Dormitory Authority of the State of New York. No additional net County support is required in the current Monroe County budget.

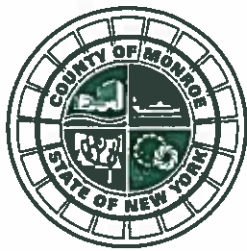
We recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

  
Cheryl Dinolfo  
Monroe County Executive

  
Joshua Bauroth  
Monroe County Legislator 24<sup>th</sup> District

CD/db



# Office of the County Executive

MONROE COUNTY, NEW YORK

**Cheryl Dinolfo**  
*County Executive*

<b>OFFICIAL FILE COPY</b>
No. <u>170145</u>
Not to be removed from the Office of the <b>Legislature Of Monroe County</b>
<b>Committee Assignment</b>
<b>WAYS &amp; MEANS -L</b>

April 7, 2017

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

**Subject:** Authorize the Conveyance of Permanent and Temporary Easements on County Owned Property to Rochester Gas and Electric Corporation for Underground Transmission and/or Distribution of Gas and All Necessary Appurtenances and Fixtures at County Owned Property Located in Monroe County

Honorable Legislators:

I recommend that Your Honorable Body authorize the conveyance of permanent and temporary easements on County owned property to Rochester Gas and Electric Corporation for underground transmission and/or distribution of gas and all necessary appurtenances and fixtures at County Owned Property Located in Monroe County described as follows:

<u>Parcel</u>	<u>Grantee</u>	<u>Amount</u>
Map 1 Area 1 PE 0.984 Acre Area 1 TE 0.621 Acre Area 2 TE 0.365 Acre 262 Ballantyne Road T.A. # 160.01-1-2 Town of Chili	Rochester Gas and Electric Corp. 89 East Avenue Rochester, NY 14649	\$1.00
Map 2 Area 1 PE 1.250 Acre Area 1 TE 0.834 Acre 545 Ballantyne Road T.A. # 159.02-1-14.1 Town of Chili	Rochester Gas and Electric Corp. 89 East Avenue Rochester, NY 14649	\$1.00
Map 3 Area 1 PE 0.023 Acre Area 2 PE 0.534 Acre Map 4 Area 3 TE 0.414 Acre 1769 Emerson Street T.A. # 104.43-1-34.2 City of Rochester	Rochester Gas and Electric Corp. 89 East Avenue Rochester, NY 14649	\$1.00

Map 5  
Area 1 PE 0.129 Acre  
Manitou Road  
T.A. # 087.04-1-31.1  
Town of Ogden

Rochester Gas and Electric Corp.  
89 East Avenue  
Rochester, NY 14649

\$1.00

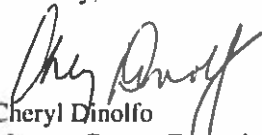
**The specific legislative action required is to authorize the County Executive, or her designee, to convey permanent and temporary easements on County owned property to Rochester Gas and Electric Corporation identified by the following tax account numbers: tax identification # 160.01-1-2 and # 159.02-1-14.1 in the Town of Chili; tax identification # 104.43-1-34.2 in the City of Rochester; and tax identification # 087.04-1-31.1 in the Town of Ogden, and to execute all documents necessary for the conveyance.**

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

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

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

Sincerely,



Cheryl Dinolfo  
Monroe County Executive

CD:db

01:09:01 PM '17