



Office of the Monroe County Executive & Legislature

CHERYL DINOLFO
COUNTY EXECUTIVE

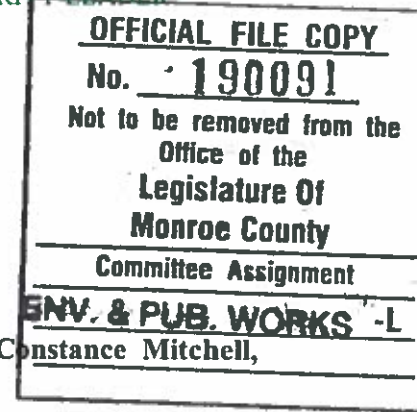
DR. JOE CARBONE
PRESIDENT

BRIAN E. MARIANETTI
MAJORITY LEADER

CYNTHIA W. KALEH
MINORITY LEADER

April 8, 2019

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



RE: **Dedicating the County Office Building 4th Floor Concourse after Constance Mitchell, Former Member of the Monroe County Board of Supervisors**

Honorable Legislators:

With the recent passing of former member of the County Board of Supervisors Constance Mitchell, we are reminded of the strides that individuals in Monroe County have taken to ensure a better life for generations to come. Constance Mitchell was a trailblazer of her time, being the first African-American and first woman to hold public office in Monroe County. Her activism matched those of the women suffrage and abolition movements, which both carried strong ties to this region.

Constance was a leader in her community who spent her lifetime fighting for those in Monroe County. In 1965, Constance and her husband, John, co-founded Action for a Better Community, which is a non-profit organization that helps low-income individuals and families achieve self-sufficiency. In addition, she was a member and leader in the Urban League of Rochester and the United Way of Rochester. Her drive and passion for our community showed through her relentless advocacy for the residents of Monroe County.

Constance Mitchell served as a role model for African-Americans and women in government throughout Monroe County. Her actions sprouted an undeniable movement for change in our region and we will always remember her for her ardent leadership and impactful contributions to our community. Therefore, in memory of Constance Mitchell, we ask that this Honorable Body dedicate the County Office Building 4th Floor Concourse after Constance Mitchell.

This resolution will have no impact on the Monroe County Budget.

Respectfully Submitted,

Cheryl Dinolfo
Monroe County Executive

Dr. Joe Carbone
Monroe County Legislature
President

Brian E. Marianetti
Monroe County Legislature
Majority Leader

Cynthia W. Kaleh
Monroe County Legislature
Minority Leader

R. Edwin Wilt
Monroe County Legislature
District 1

Mike Rockow
Monroe County Legislature
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Tracy DiFlorio
Monroe County Legislature
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George J. Hebert
Monroe County Legislature
District 15

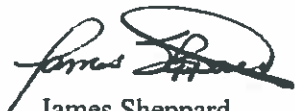
Joseph D. Morelle, Jr.
Monroe County Legislature
District 17



Kathleen A. Taylor
Monroe County Legislature
District 19



Mike Zale
Monroe County Legislature
District 20


Mark S. Muoio
Monroe County Legislature
District 21

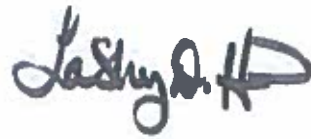

Vincent R. Felder
Monroe County Legislature
District 22


James Sheppard
Monroe County Legislature
District 23


Joshua Bauroth
Monroe County Legislature
District 24


John Lightfoot
Monroe County Legislature
District 25


Tony Micciche
Monroe County Legislature
District 26


LaShay D. Harris
Monroe County Legislature
District 27


Ernest Flagler-Mitchell
Monroe County Legislature
District 29



Monroe County Legislature
Office of the President

DR. JOE CARBONE
PRESIDENT

April 8, 2019

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

OFFICIAL FILE COPY
No. <u>190092</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment

Subject: Confirmation of Appointments to the Monroe County Planning Board

Honorable Legislators:

I recommend that your Honorable Body confirm the appointment of Richard Yolevich, 1035 Parma-Hilton Road, Hilton, NY 14468, and Andrew Hollister, 420 N Lemoyne Avenue, Rochester, NY 14612 for a term effective immediately and expiring May 13, 2021.

The specific legislative action required is to confirm the appointments of Mr. Richard Yolevich and Mr. Andrew Hollister to the Monroe County Planning Board pursuant C5-7.A.

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

Sincerely,

Dr. Joe Carbone
Monroe County Legislature
President

RICHARD YOLEVICH

1035 Hilton Parma Corners Road

Hilton, NY 14468

(585) 392-3226,

PROFILE

- Experienced entrepreneur with 27+ year's wholesale/retail, multi-unit concentration.
- Recognized ability in property management operations.
- Knowledgeable in contracting, leasing and financial administration.
- Versed in broad range of business applications from business creation through day-to-day operation.
- Excellent supervisory and problem-solving skills—**result oriented**.
- Diversified sales experience.
- Strong customer relation skills.
- Experienced event fund-raising coordinator.

MANAGEMENT EXPERIENCE

- 1977-2003** ***Yoly's Doughnuts, Incorporated*, Brockport, NY***
Owner/operator of multiple units: *Village Donuts, Donut Palace, Donut Junction, Village Donuts*. Coordinated all facets of business operations including, but not limited to: property management, sales and marketing, strategic planning, advertising, financial management, contract and lease negotiations, human resource functions. (**Successfully sold business interest for profit.*)
- 1985-1999** ***Real Estate Sales, Rochester, NY***
Licensed real estate agent with 14+ years successful experience selling and leasing residential and commercial properties. Associations with Century 21 Advantage, Schepler Realty, Re/Max Results.
- 1990-1992** ***Better Hearing Associates, Incorporated, Spencerport, NY***
Owner/operator specializing in acoustic appraisals and hearing aid sales. Coordinated all facets of business operations.
- 1982-1985** ***Business Match-Ups, Incorporated*, Rochester, NY***
Owner/operator of business brokerage successfully pairing business ventures with potential owners/investors. (**Successfully sold business interest for profit.*)

ASSOCIATED EXPERIENCE

1965-1977 ***Eastman Kodak Company, Rochester, NY***
Emulsion maker for Paper Sensitizing Division.

1964-1977 ***Charlotte Appliance, Incorporated, Rochester, NY***
Furniture and appliance sales.

1963-1964 ***P&D Manufacturing Company, Long Island, NY***
Field engineer and New York State factory representative for ignition manufacturing company. Performed sales/promotion functions and trade show participation.

MILITARY EXPERIENCE

1959-1963 ***United States Air Force***
Special Services Division; Vietnam Veteran; Honorable Discharge

EDUCATION

- 1960-1961** **Oregon State University, Corvallis OR**
Coursework taken in Liberal Arts discipline.
- 1959** **Charlotte High School, Rochester, NY**
Regents Diploma

ASSOCIATED EDUCATION

- 2006-2010** **Cornell University / NYSAC Albany, NY**
Graduate of Dennis A. Pelletier County Government Institute
- 1987** **Genesee County Community College, Batavia, NY**
Coursework: Real Estate II, Broker's Training
- 1984** **Bryant & Stratton Business School, Rochester, NY**
Coursework: Real Estate I, Salesperson Training
- 1985** **Northern Continent Capital Funds, Hartford, CT**
Coursework: Mortgage Banking
- 1986** **Gorfram Enterprises, Joliet, IL**
Coursework: Commercial Banking and Lending

CIVIC EXPERIENCE

- 2007-Present** **Greater Rochester Vietnam Veterans Memorial Board**
Board of Directors / 20th Anniversary Celebration Sub- Committee
- 2006-2015** **County of Monroe, Rochester, NY**
Monroe County Legislator, Current Chairman of Ways & Means (2012-2015)
- 2005-2014** **Hilton/Parma Chamber of Commerce, Hilton, NY**
Board of Directors (2006-2014)
- 2000-2006** **Town of Parma, Hilton, NY**
Town Councilman
- 2005-Present** **American Legion, Hilton, NY Post# 0788**
Veterans of Foreign Wars, Hilton, NY Post# 6105
- 2000-Present** **Vietnam Veterans of America, Rochester, NY Chapter# 20**
- 1995-Present** **Monroe County Republican Committee Rochester, NY - Member**
Parma Republican Committee Hilton, NY – Current Chairman (2003-Present)
- 1994-2000** **Town of Parma, Hilton, NY**
Member of Zoning Board of Appeals
- 1984-1991** **Hilton Central School District, Hilton, NY**
Member of: District Food Service Committee, High School Communication Committee,
Junior High School Steering Committee
- 1983-1986** **Vince Lombardi Football, Hilton, NY**
Parent volunteer performing numerous functions as needed.
- 1979-1987** **Hilton-Parma Recreation Department, Hilton, NY**
Coach of girls softball program.

Andrew C. Hollister

420 N Lemoyne Ave, Rochester, NY 14612 | 585-484-1863 | contact@andrewhollister.com

Professional Summary

I am an energetic person who is willing to give it my all when it comes to getting the job done. Recognized as an individual who not only sets my own goals, but is also rigorous in completing them. I develop changes and proposals to help increase efficiency and lower overhead. I am proactive instead of reactive. My exceptional time management skills and organization make me an asset to every team I join, especially if the project is high stress and time-sensitive.

Relevant Skills

- | | | |
|--|---|---|
| <ul style="list-style-type: none">• Analytical• Budget Management• Extremely Organized• Listens to Others | <ul style="list-style-type: none">• Open-Minded• Outside of the Box Solutions• Project Management | <ul style="list-style-type: none">• Public Speaking• Reliable• Team Leadership• Vendor Procurement |
|--|---|---|
-

Experience

President & CEO

2007 - Present

Simple Tech Innovations, Inc.

- Manage day-to-day operations
- Creation and development of bleeding-edge products and solutions
- Management of critical large-scale customer projects
- Business systems analysis and improvement
- Won Best in Rochester for support and service from 2010 - 2018

Talk Show Host

2018 - Present

Radio Free NY / WYSL 1040 AM, 92.1 FM, & 95.5 FM

- Create show content
 - Seek out guests
 - Research policy and statistics
 - Explain data in a format that the average person can understand and relate to
-

Senior Support Consultant**2005 - 2009**

Rochester Institute of Technology

- Led a team of student employees
- Responsible for reviewing employee work before project completion
- Problem analysis and solution development

Systems Administrator**2006 - 2009**

Boys and Girls Clubs of Rochester

- Oversaw internal network and server infrastructure
- Developed security plans and policies
- Prepared technology courses and taught them

Community Work

Emergency Communications Operator**2014 - Present**

Monroe County ARES & RACES

Assist with planning and testing emergency communications systems for Monroe County and surrounding counties. I have assisted in facilitating communication for drills at the Emergency Operations Center and the Red Cross with the Ginna Power Plant and FEMA.

Project Coordinator**2015 - 2017**

BSidesROC

Worked with a local team to help coordinate and plan various aspects of a local security conference that draws in security professionals from across the United States.

Public Safety & Security Committee**2014 - 2015**

Monroe 200

Worked with a group of peers in an initiative created by County Executive Maggie Brooks to bring millennials together to create solutions that address the reasons young adults are leaving the Greater Rochester Area.

Emergency Medical Technician B**2011 - 2012**

Gates Volunteer Ambulance

As a volunteer EMT I helped the residents of Gates in some of their most stressful times, treating each person with the utmost courtesy and respect no matter what their ailment was.



OFFICE OF THE COUNTY EXECUTIVE MONROE COUNTY LEGISLATURE

Cheryl Dinolfo
County Executive

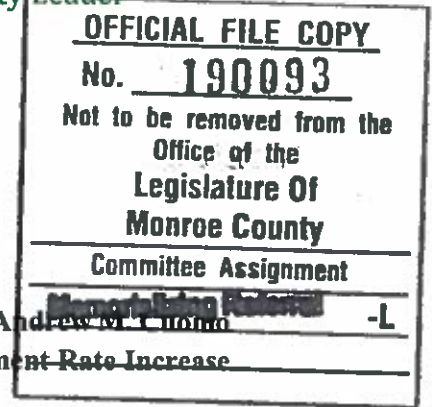
Dr. Joe Carbone
President

Brian E. Marianetti
Majority Leader

April 8, 2019

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

Re: Memorializing the New York State Legislature and Governor Andrew M. Cuomo to Match the County's 15% Preschool Special Education Reimbursement Rate Increase for Early Intervention



Honorable Legislators:

As you know, Early Intervention and Preschool Special Education are two state-mandated services that are implemented locally by our Special Children's Services. Recently, Monroe County increased all County-set reimbursement rates for vital local Preschool Special Education services this year. This 15% across-the-board increase for these services represents the first adjustment to the local Preschool Special Education rate structure in a decade.

Unlike Preschool Special Education services, the Early Intervention program has reimbursement rates that are strictly controlled by New York State. Providers of Early Intervention Services have not received a rate increase from the State in upwards of 20 years, with many of these State-set rates actually lower today than they were eight years ago. Stagnant reimbursement rates at the State level have resulted in a shortage of direct service providers statewide who have been forced to provide services at a loss or discontinue their program.

While we have seen New York State pass a budget that includes a minor increase of 5% for Early Intervention reimbursements rates, this is not enough to recover the service coordinators and providers that were lost and to retain the service providers that we have currently. New York State must do everything in their power to guarantee the fiscal solvency of these programs for providers and the children and families that rely on them.

Therefore, we urge you to join us in calling upon the New York State Legislature and Governor Cuomo to match Monroe County's 15% across-the-board increase to local Preschool Special Education rates by increasing the State-set reimbursement rates for Early Intervention by an equivalent 15%. We must ensure that the lives of children and their families are being cared for and this is a necessary step in the right direction.

Respectfully Submitted,

Cheryl Dinolfo
Monroe County Executive

Dr. Joe Carbone
Monroe County Legislature
President

Brian E. Marianetti
Monroe County Legislature
Majority Leader

R. Edwin Wilt

R. Edwin Wilt
Monroe County Legislature
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Monroe County Legislature
District 15

Kathleen A. Taylor

Kathleen A. Taylor
Monroe County Legislature
District 19

Mike Zale

Mike Zale
Monroe County Legislature
District 20



Monroe County Legislature
Office of the Republican Majority

April 8, 2019

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

OFFICIAL FILE COPY
No. <u>190094</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
Memorializing Referral -L

Re: Memorializing the New York State Legislature and Governor Andrew M. Cuomo to Oppose State Assembly Bill A3675 and State Senate Bill S1747 the Driver's License Access and Privacy Act

Honorable Legislators:

In 2007, former Governor Eliot Spitzer proposed a plan to allow illegal immigrants the ability to obtain a New York State Driver's License. This plan was rightly opposed by Republicans and Democrats alike because it allowed illegal immigrants to gain legal identification and compromise national security that had been strengthened after the September 11, 2001 terrorist attacks.

Now in 2019, New York State Assemblyman Marcos Crespo and New York State Senator Luis Sepulveda introduced the Driver's License Access and Privacy Act. This Bill is intended to allow illegal immigrants to apply for a New York State driver's license without proof of residency or a valid Social Security Number. This Act also seeks to prohibit federal immigration and customs enforcement officers' access to these DMV records so they could not be used to deport the new driver. Governor Andrew Cuomo has publically stated that if this Bill makes it through the Legislature, he will sign it.

Not only does this proposal hinder the ability of law enforcement to effectively perform their duties, it also provides incentive for illegal immigrants to attempt to unlawfully enter our country. Currently, New York State punishes legal citizens who act unlawfully by suspending driver's licenses for offenses such as delinquency on tax payments and nonpayment of child support. By offering illegal immigrants driver's licenses, we are not only failing to hold them accountable for acting unlawfully, but we are rewarding them with official documentation that allows them to continue to violate our laws.

Therefore, we urge you to join us in calling on the New York State Legislature and Governor Andrew M. Cuomo to oppose State Assembly Bill A3675 and State Senate Bill S1747 the Driver's License Access and Privacy Act. This proposal goes against our federal laws on immigration.

Respectfully Submitted,

Dr. Joe Carbone
Monroe County Legislature
President

Brian E. Marianetti
Monroe County Legislature
Majority Leader

R. Edwin Wilt

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Monroe County Legislature
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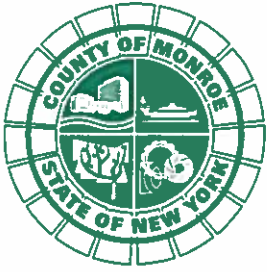
George J. Hebert
Monroe County Legislature
District 15

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Kathleen A. Taylor
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Monroe County Legislature
District 20

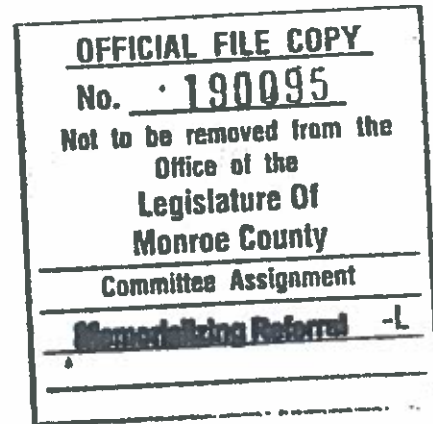


Monroe County Legislature

JOSEPH D. MORELLE JR.
LEGISLATOR - DISTRICT 17

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

April 8, 2019



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

Re: Memorializing the New York State Senate to Pass S04524 and Governor Cuomo to Sign the School Bus Safety Cameras Act

Honorable Legislators:

On March 19, 2019 a 10-year-old girl was hit by a car while getting on her school bus in Rush, New York. The driver illegally passed the stopped school bus on the passenger side striking the girl, who then landed on the hood of the car. She was taken to Strong Hospital and should recover from her injuries. Last fall in Indiana, six-year old twin boys and their nine-year old sister were killed, and an eleven-year old student was badly injured when a driver illegally passed their stopped school bus. An estimated 50,000 drivers illegally pass New York State school buses every day – and keep on going, according to the Governor's Traffic Safety Committee. Unfortunately, drivers that illegally pass a stopped school bus cannot be ticketed unless it is personally witnessed by a police officer.

New York State Senate bill S04524 and Assembly bill A04950-A will require all school buses to be equipped with stop-arm cameras to catch drivers who illegally pass stopped school buses. The cameras would record the vehicle and the license plate number providing the evidence needed to write a ticket. The citation is then mailed to the driver. The cameras would not cost tax payers or school districts. Instead, private vendors installing and maintaining the technology would cover the cost. Vendors would then be reimbursed with fines paid by drivers who illegally pass buses. Currently, the fine is \$250.00.

On March 19, 2019, the Assembly version of this bill passed, however, the Senate bill remains in committee. Therefore, we urge you to join us in memorializing the New York State Senate to pass Senate bill S04524 and Governor Cuomo to sign the School Bus Safety Cameras Act.

Respectfully submitted,

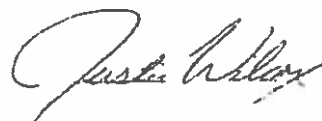
Joseph Morelle, Jr.
Legislator – District 17



Ernest S. Flagler-Mitchell
Asst. Minority Leader



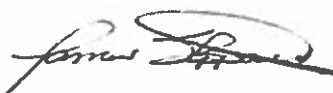
Howard S. Maffucci
Legislator – District 10



Justin Wilcox
Legislator – District 14



Mark S. Muoio
Legislator – District 21



James M. Sheppard
Legislator – District 23



Joshua Bauroth
Legislator – District 24

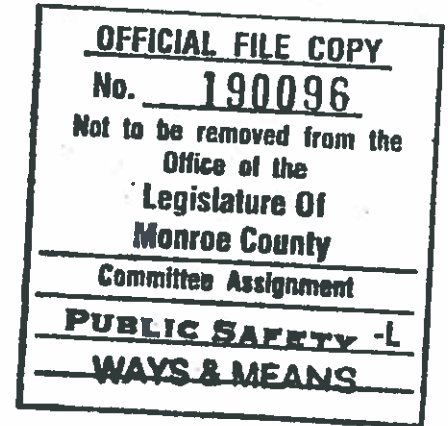


Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

April 5, 2019



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

Subject: Amend the 2019-2024 Capital Improvement Program and 2019 Capital Budget to Expand the Scope and Increase the Project Authorization of the Public Safety Vehicle Replacement Project and Authorize an Appropriation Transfer

Honorable Legislators:

I recommend that Your Honorable Body amend the 2019-2024 Capital Improvement Program and 2019 Capital Budget to expand the scope and increase the project authorization of the Public Safety Vehicle Replacement project and authorize an appropriation transfer.

This project was initiated in 2018. At that time, the Monroe County Department of Public Safety was financing vehicles through a variety of mechanisms, which included leasing. The Office of Probation and Community Corrections has vehicles whereby the lease payments expired in 2018 and began to budget to replace two (2) vehicles with cash capital of \$80,000 in the 2019 operating budget. Since financing vehicles with cash capital was new to the department, the project was initially established with only one (1) vehicle from Public Safety Communications, with the intent to add vehicles as they needed to be replaced; thus, the department has begun a rotation plan with this established project using cash capital funding for vehicle purchases.

Public Safety vehicles are assigned for response, patrol and service; some of which are 24/7 emergency response vehicles to support local responders on-scene at emergencies. They may transport personal protective equipment and sensitive metering devices for on-scene use at fire, medical, law enforcement and hazardous material incidents.

It is therefore necessary to expand the scope of the project to increase the project authorization in the amount of \$80,000, for a total authorization of \$160,000.

This project is scheduled to be considered by the Monroe County Planning Board at its meeting on April 25, 2019.

The specific legislative actions required are:

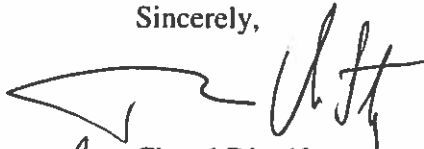
1. Amend the 2019-2024 Capital Improvement Program to expand the scope of the “Public Safety Vehicle Replacement” project to provide for an \$80,000 increase in the cost of the project, making the total project cost \$160,000.
2. Amend the 2019 Capital Budget to expand the scope of the project to increase funding for the “Public Safety Vehicle Replacement” project, capital fund 1890, in the amount of \$80,000 from \$40,000 to \$120,000, for a total project authorization of \$160,000.
3. Authorize the Controller to transfer \$40,000 from the 2019 operating budget of the Department of Public Safety, general fund 9001, funds center 24030100000, Office of Probation and Community Corrections, and \$40,000 from the 2019 operating budget of the Department of Public Safety general fund 9001, funds center 2406010000, Public Safety Communications to capital fund 1890 for the “Public Safety Vehicle Replacement” project.

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

Funding for this project, consistent with authorized, uses, will be included in capital fund 1890 pursuant to the appropriation transfer requested herein, and any other capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

Sincerely,



Cheryl Dinolfo
Monroe County Executive

CD:db

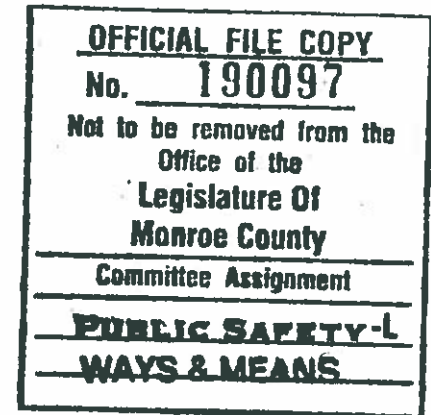


Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

April 5, 2019



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

Subject: Authorize a Contract with the University of Rochester for Continuing Development and Sustainment of the County's Medical Countermeasure Program

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with the University of Rochester, in an amount not to exceed \$60,000, for continuing development and sustainment of the County's Medical Countermeasure Program, for the period of July 1, 2019 through March 31, 2020.

This contract will support the County's Medical Countermeasure Program. The University of Rochester will provide: support of exercise and drill development and implementation; communication and information management activities; Monroe County Department of Public Health staff and partner training; and completion of other related projects and activities as determined by the Program Manager of the Office of Public Health Preparedness.

A Request for Qualifications was issued for this contract with the University of Rochester 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 the University of Rochester, 601 Elmwood Avenue, Rochester, New York 14642, for the continuing development and sustainment of the County's Medical Countermeasure Program, in an amount not to exceed \$60,000, for the period of July 1, 2019 through March 31, 2020.

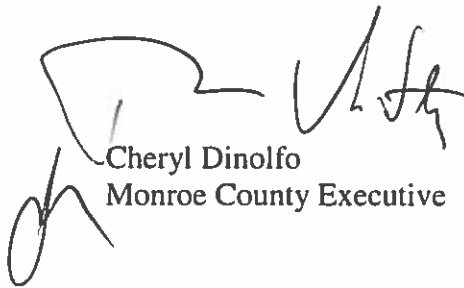
Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for this contract is included in the 2019 operating budget of the Department of Public Safety, general fund 9300, funds center 2408030100, Office of Emergency Management. No additional net County support is required in the current Monroe County budget.

The University of Rochester 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.

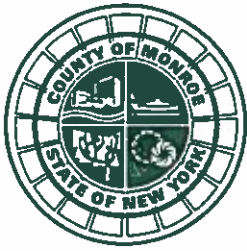
I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

April 5, 2019

OFFICIAL FILE COPY
No. <u>190098</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY - L
WAYS & MEANS

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

Subject: Acceptance of a Grant from the United States Department of Justice, United States Marshals Service Western District of New York for the United States Marshals Service New York/New Jersey Regional Fugitive Task Force - Rochester Division

Honorable Legislators:

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

I recommend that Your Honorable Body accept a grant from the United States Department of Justice, United States Marshals Service (USMS) Western District of New York, in an amount not to exceed \$30,000, for the reimbursement of overtime, for the United States Marshals Service New York/New Jersey Regional Fugitive Task Force-Rochester Division, for the period of October 1, 2018 through September 30, 2019.

This grant continues to support the collaborative task force with the USMS to investigate, apprehend and arrest violent felony fugitives. The grant will reimburse a portion of the overtime costs associated with the task force services. This will be the tenth 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 grant in an amount not to exceed \$30,000 and to execute a contract and any amendments thereto, with the United States Department of Justice, United States Marshals Service Western District of New York, for the reimbursement of overtime for the United States Marshals Service New York/New Jersey Regional Fugitive Task Force-Rochester Division, for the period of October 1, 2018 through September 30, 2019.

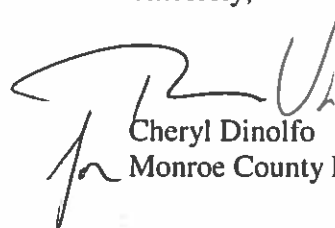
2. Amend the 2019 operating budget of the Office of the Sheriff by appropriating the sum of \$30,000 into general fund 9300, funds center 3803010000, Police Bureau Administration.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, 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.

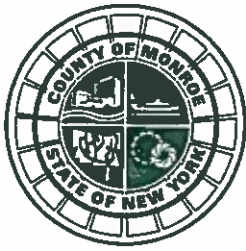
This grant is 100% funded by the United States Department of Justice, United States Marshals Service Western District of New York. No additional net County support is required in the current Monroe County budget.

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:kd



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

April 5, 2019

OFFICIAL FILE COPY
No. <u>190099</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

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

Subject: Acceptance of a Grant from the United States Department of Justice, United States Attorney, for the Organized Crime Drug Enforcement Task Forces State or Local Overtime and Authorized Expense/Strategic Initiative Program

Honorable Legislators:

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

I recommend that Your Honorable Body accept a grant from the United States Department of Justice, United States Attorney, in the amount of \$17,500, for the Organized Crime Drug Enforcement Task Forces (OCDETF) State or Local Overtime and Authorized Expense/Strategic Initiative Program, for the period of March 6, 2019 through September 30, 2019.

The purpose of this program is to allow local agencies to assist in an overtime capacity when needed for OCDETF investigations of major drug trafficking organizations. The grant will pay a portion of the costs incurred by the Sheriff's Office for overtime. This is the seventh time the County has received this grant. This period's funding is an increase of \$12,500 from last period.

The specific legislative actions required are:

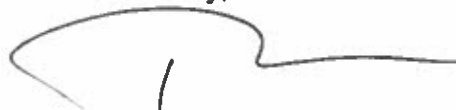
1. Authorize the County Executive, or her designee, to accept a \$17,500 grant from, and to execute a contract and any amendments thereto with, the United States Department of Justice, United States Attorney, for the Organized Crime Drug Enforcement Task Forces State or Local Overtime and Authorized Expense/Strategic Initiative Program, for the period of March 6, 2019 through September 30, 2019.
2. Amend the 2019 operating budget of the Office of the Sheriff by appropriating the sum of \$17,500 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.

This grant is 100% funded by the United States Department of Justice, United States Attorney. 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:kd

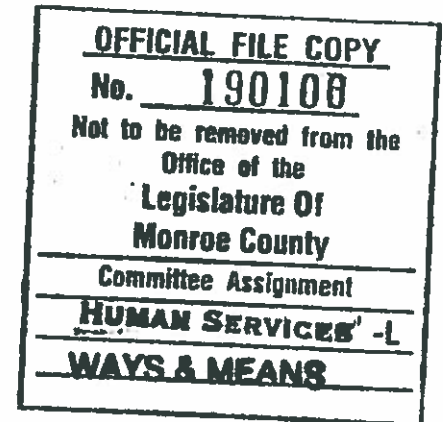


Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

April 5, 2019



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

Subject: Authorize Contracts with the Veterans Outreach Center and Adecco Medical & Science Staffing, Inc. to Provide Services to Veterans in the Rochester Veterans Treatment Court

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with the Veterans Outreach Center, in an amount not to exceed \$107,500, for a Case Manager and Peer Specialist, for the period of May 1, 2019 through April 30, 2020, with the option to renew for three (3) additional one-year terms in an amount not exceed \$107,500 annually, and with Adecco Medical & Science Staffing, Inc., in an amount not to exceed \$30,000, for a Nurse Practitioner, for the period of May 1, 2019 through April 30, 2020, with the option to renew for three (3) additional one-year terms in an amount not to exceed \$30,000 annually, to provide services to veterans in the Rochester Veterans Treatment Court.

Resolution 375 of 2018 accepted FY18 Adult Drug Court Discretionary Grant Program funding from the US Department of Justice. The purpose of the grant is to provide three (3) positions within the Veterans Court that are not currently funded. The three (3) positions are: a Nurse Practitioner who will provide stock and administration of maintenance medication used to treat addiction; a Peer Specialist who will provide peer support and organize activities, and a Case Manager who will provide technical assistance.

A request for proposals was issued for these services with the Veterans Outreach Center and Adecco Medical & Science Staffing, Inc. selected as the most qualified to provide these services.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with the Veterans Outreach Center, 447 South Avenue, Rochester, New York 14620, for a Case Manager and Peer Specialist to provide services to veterans in the Rochester Veterans Treatment Court, in an amount not to exceed \$107,500, for the period of May 1, 2019 through April 30, 2020, with the option to renew for three (3) additional one-year terms in an amount not to exceed \$107,500 annually.

2. Authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with Adecco Medical & Science Staff, Inc., 1890 South Winton Road, Rochester, New York 14618, for a Nurse Practitioner to provide services to veterans in the Rochester Veterans Treatment Court, in an amount not to exceed \$30,000, for the period of May 1, 2019 through April 30, 2020, with the option to renew for three (3) additional one-year terms in an amount not to exceed \$30,000 annually.

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

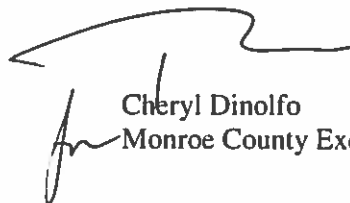
Funding for these contracts is included in the 2019 operating budget of the Veterans Service Agency, general fund 9300, funds center 7401010000, Veterans Service Agency, and will be requested in future years budgets. No additional net County support is required in the current Monroe County budget.

The Veterans Outreach Center 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.

The records in the Office of the Monroe County Treasury have indicated that neither Adecco Medical & Science Staffing, Inc., nor its Chief Executive Officer, Maureen Bisaccio, 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 5, 2019

OFFICIAL FILE COPY
No. <u>190101</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
HUMAN SERVICES -L
WAYS & MEANS

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

Subject: Amend Resolution 378 of 2018 to Amend and Increase the Contract with ACM Medical Laboratory, Inc. DBA ACM Global Laboratories to Provide Clinical Laboratory Services for the Monroe County Department of Public Health

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 378 of 2018 to amend and increase the contract with ACM Medical Laboratory, Inc. DBA ACM Global Laboratories, from an amount not to exceed \$250,300 to an amount not to exceed \$277,628, to provide clinical laboratory services for the Monroe County Department of Public Health (MCDPH), for the period of January 1, 2019 through December 31, 2019, with the option to renew for two (2) additional one-year terms, with each additional term in an amount not to exceed \$277,628 per year.

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

A Request for Qualifications was issued for this contract with ACM Medical Laboratory, Inc. DBA ACM Global Laboratories the sole responder.

The specific legislative action required is to amend Resolution 378 of 2018 to amend and increase the contract and any amendments thereto, with ACM Medical Laboratory, Inc. DBA ACM Global Laboratories, 160 Elmwood Park, Rochester, New York 14624, to provide clinical laboratory services for the Monroe County Department of Public Health, from an amount not to exceed \$250,300 to an amount not to exceed \$277,628, for the period of January 1, 2019 through December 31, 2019, with the option to renew for two (2) additional one-year terms, with each additional term in an amount not to exceed \$277,628 per year.

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 2019 operating budget of the Department of Public Health, general funds 9001 and 9300, funds centers 5802020000, Tuberculosis Control Programs, 5802030100, STD Clinic, 5802030200, STD Investigation & Prevention and 5804010000, Forensic Pathology & ME Admin, and will be included in future years' budgets. No additional net County support is required in the current Monroe County budget.


The records in the Office of the Monroe County Treasury have indicated that neither ACM Medical Laboratory, Inc. DBA ACM Global Laboratories, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Brian Wright, President

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

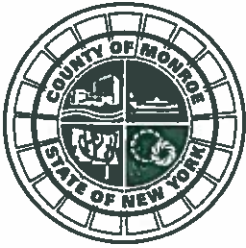
I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Cheryl Dinolfo
Monroe County Executive

CD:db

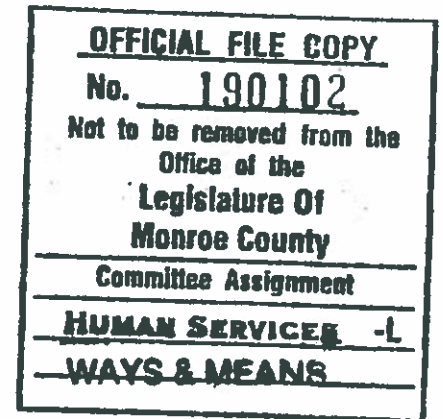


Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

April 5, 2019



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

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

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Department of Health, in the amount of \$875,000, for the High Impact Prevention within Communities of Color Program f/k/a Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program, for the period of May 1, 2019 through April 30, 2024, and authorize a contract with Reliant Staffing Systems, Inc., D.B.A. Career Start, in an amount not to exceed \$96,018, for the provision of enhanced targeted outreach nursing and public health assistant services, for the period of May 1, 2019 through April 30, 2020, with the option to renew for four (4) additional one-year terms in an amount not to exceed \$96,018 annually.

The purpose of this grant is to provide targeted outreach activities, including individual risk-reduction counseling, HIV/STD/Hepatitis C testing, and linkage to care and services to women within communities of color. Funds will be used for partial salary and benefits of existing positions, travel, administrative costs, purchase of supplies and equipment to run the program, and vendor contracts. This will be the ninth year the County has received this grant. This year's funding represents an annualized decrease of \$22,422 from the previous 12-month period.

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

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

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$875,000 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the High Impact Prevention within Communities of Color Program f/k/a Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program, for the period of May 1, 2019 through April 30, 2024.

2. Amend the 2019 operating budget of the Department of Public Health by appropriating the sum of \$152,248 into general fund 9300, funds center 5802030200, STD Investigation & Prevention.
3. Authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with Reliant Staffing Systems, Inc., D.B.A. Career Start, 252 S. Plymouth Avenue, Rochester, New York 14608, for the provision of enhanced targeted outreach nursing and public health assistant services, for the High Impact Prevention within Communities of Color Program f/k/a Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program, in an amount not to exceed \$96,018, for the period of May 1, 2019 through April 30, 2020, with the option to renew for four (4) additional one-year terms in an amount not to exceed \$96,018 annually.
4. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

Partial funding for this grant is included in the 2019 operating budget of the Department of Public Health, general fund 9300, funds center 5802030200, STD Investigation & Prevention. The appropriated amount will adjust the current funding to that established by the grant.


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

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

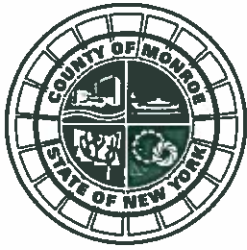
Lindsay McCutchen, President
Kendell Schmitt, Chief Operating Officer

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

Sincerely,



Cheryl Dinolfo
Monroe County Executive



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

April 5, 2019

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

Subject: Authorize a Contract with Nurse-Family Partnership (National Service Office) for Support of the Nurse-Family Partnership Program

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Nurse-Family Partnership (National Service Office), in an amount not to exceed \$33,042, for support of the Nurse-Family Partnership (NFP) program, for the period of January 1, 2019 through December 31, 2019.

This contract will support the County's existing NFP program. The NFP program is an evidence-based nurse home visiting program that has been rigorously evaluated and includes expertly trained nurses delivering the services per a standard curriculum. 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. The national office of Nurse-Family Partnership provides services to communities in implementing and sustaining the NFP program, including program implementation support, education of nurse home visitors and supervisors and ongoing clinical support, agency management and operations support, evaluation, reporting and quality improvement support, federal policy and program financing support, and marketing and community outreach resources.

It has been determined that Nurse-Family Partnership (National Service Office) is a sole source provider for the NFP program services as they have the exclusive rights to replicate the NFP program.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract and any amendments thereto, with Nurse-Family Partnership (National Service Office), 1900 Grant Street, Suite 400, Denver, Colorado 80203, for support of the Nurse-Family Partnership program, in an amount not to exceed \$33,042, for the period of January 1, 2019 through December 31, 2019.

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No. 190103

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Legislature Of
Monroe County

Committee Assignment

HUMAN SERVICES - L

WAYS & MEANS

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

Funding for this contract is included in the 2019 operating budget of the Department of Public Health, general fund 9001, funds center 5803050000, Nurse-Family Partnership. No additional net County support is required in the current Monroe County budget.

Nurse-Family Partnership 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.

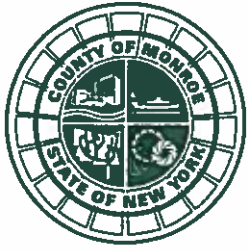
I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Cheryl Dinolfo
Monroe County Executive

CD:db

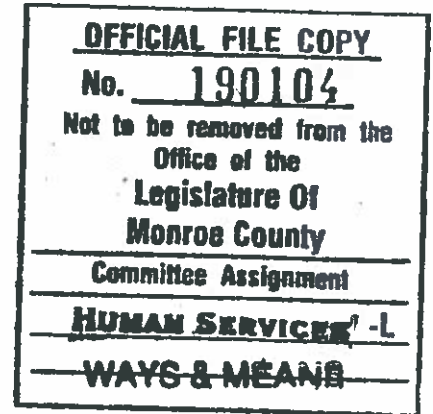


Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

April 5, 2019



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

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

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Reliant Staffing Systems, Inc., D.B.A. Career Start, in an amount not to exceed \$56,172, to provide nursing and public health care provider services for the Monroe County Department of Public Health, for the period of April 1, 2019 through March 31, 2020, with the option to renew for two (2) additional one-year terms, in an amount not to exceed \$56,172 per year.

This vendor will provide licensed nurses and other health care providers to work in the Monroe County Department of Public Health Nursing Services Division to support the County's Sexually Transmitted Disease (STD) Clinic and Immunization programs.

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

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract and any amendments thereto, with Reliant Staffing Systems, Inc., D.B.A. Career Start, 252 S. Plymouth Avenue, Rochester, New York 14608, to provide nursing and public health care provider services for the Monroe County Department of Public Health, in an amount not to exceed \$56,172, for the period of April 1, 2019 through March 31, 2020, with the option to renew for two (2) additional one-year terms, in an amount not to exceed \$56,172 per year.

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 2019 operating budget of the Department of Public Health, general fund 9300, funds centers 5802030100, STD Clinic and 5802050100, Immunization Programs, and will be included in future years' budgets. No additional net County support is required in the current Monroe County budget.

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

Lindsay McCutchen, President
Kendell Schmitt, Chief Operating Officer

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

Sincerely,

A handwritten signature in black ink, appearing to read "Cheryl Dinolfo", is written over the typed name and title.

Cheryl Dinolfo
Monroe County Executive

CD:db



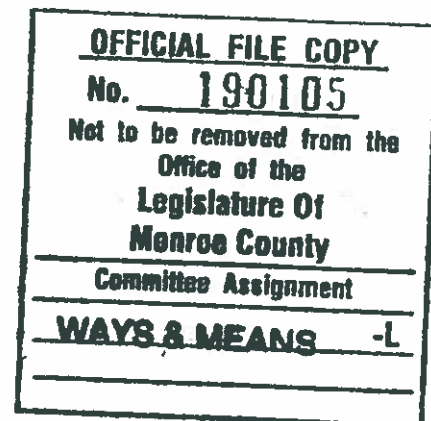
Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

April 5, 2019

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



Subject: Erroneous Assessments - Corrections and Cancellations

Honorable Legislators:

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

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

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

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

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

Sincerely,

Cheryl Dinolfo
Monroe County Executive

CD:db

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

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

Town of Brighton: Tax Account No. 137.05-5-36, Congregation Beth Hakneses Hachodosh, 19 St Regis Drive North, Rochester, NY 14618. Property Location: 27-33 N St Regis Drive. Tax Year: 2019 Amount of Taxes Currently Due: \$5,310.14. Amount of Corrected Taxes Due: \$1,289.15. Amount of Taxes to be Cancelled: \$4,020.99. Due to a clerical error the religious exemption was calculated incorrectly on the 2018 assessment roll. This error resulted in an erroneous assessment.

Town of Chili: Tax Account No. 135.03-1-9.12, South Pointe Landing, LLC, 1850 South Winton Rd., Rochester, NY 14618. Property Location: 1204B Scottsville Road. Tax Year: 2019 Amount of Taxes Currently Due: \$15,332.11. Amount of Corrected Taxes Due: \$5,095.07. Amount of Taxes to be Cancelled: \$10,237.04. Due to a clerical error the pure waters charges were placed on the wrong parcel. This resulted in an erroneous assessment.

Town of Greece: Tax Account No. 045.19-2-3.11, Apple Latta II, LLC, 550 Latona Rd. Bldg E, Ste 501, Rochester, NY 14626. Property Location: 2453 Latta Road. Tax Year: 2019 Amount of Taxes Currently Due: \$35,831.27. Amount of Corrected Taxes Due: \$19,149.82. Amount of Taxes to be Cancelled: \$16,681.45. Due to an error in essential fact, improvements that have not been completed were added to the final assessment roll. This resulted in an erroneous assessment.

By Legislators _____ and _____

Intro. No.

RESOLUTION NO. ____ OF 2019

DIRECTING CORRECTION, CANCELLATION AND LEVY OF CERTAIN MONROE COUNTY TAXES IN THE TOWNS OF BRIGHTON, CHILI AND GREECE

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

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

<u>Town/Village</u>	<u>Tax Account #</u>	<u>Year</u>	<u>Amount Currently Due</u>	<u>Amount of Corrected Tax</u>	<u>Amount of Taxes To Be Cancelled</u>
Brighton	137.05-5-36	2019	5,310.14	1,289.15	4,020.99
Chili	135.03-1-9.12	2019	15,332.11	5,095.07	10,237.04
Greece	045.19-2-3.11	2019	<u>35,831.27</u>	<u>19,149.82</u>	<u>16,681.45</u>
			56,473.52	25,534.04	30,939.48

Following are the assessed owners:

<u>Tax Account Number</u>	<u>Name and Mailing Address</u>
137.05-5-36	Congregation Beth Hakneses Hachodosh 19 St Regis Drive North Rochester, NY 14618
135.03-1-9.12	South Pointe Landing, LLC 1850 South Winton Road Rochester, 14618
045.19-2-3.11	Apple Latta II, LLC 550 Latona Road, Bldg E, Suite 501 Rochester, NY 14626

Section 2. The Controller is hereby authorized and directed to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the sum of \$56,473.52.

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

Brighton School District	3,757.93
Monroe County	263.06
P.W. 4 Capital	4,166.36
P.W. 4 O/M Gal	6,070.68
North Greece Fire District	14,941.29
Greece Town Light	<u>1,740.16</u>
	30,939.48

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

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

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

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

Ways and Means Committee; April 23, 2019 - CV:
File No. 19-

ADOPTION: DATE: _____ VOTE: _____

ACTION BY THE COUNTY EXECUTIVE:

APPROVED: _____ VETOED: _____

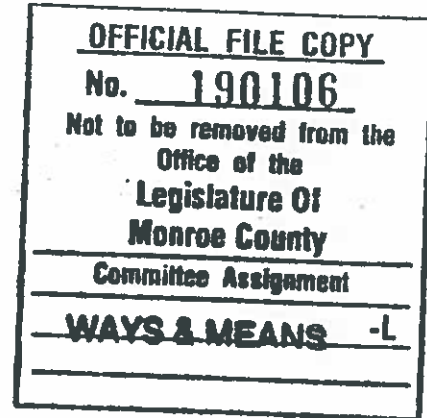
SIGNATURE: _____ DATED: _____ EFFECTIVE DATE OF RESOLUTION _____



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive



April 5, 2019

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

Subject: Erroneous Assessment - Refund

Honorable Legislators:

I recommend that Your Honorable Body approve the refund and levy of a change of assessment due to an incorrect billing for sewer O/M charges in the Town of Irondequoit as per the attached list prepared by the Department of Finance, Real Property Tax Services.

The refund is requested because the homeowner was charged for usage by the prior owner of the property resulting in an overbilling for sewer O/M charges.

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

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

Sincerely,

Cheryl Dinolfo
Monroe County Executive

CD:db

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

Town of Irondequoit: Amy Moir, 21 **Topper Drive**, Rochester, NY 14622 Property location: **21 Topper Drive. Tax Account No. 062.15-4-28** requires a **\$3,609.46** refund for tax year 2018. The homeowner was erroneously charged for the prior owner's usage resulting in an overbilling for sewer O/M charges. A similar credit was given by the Sea Breeze Water District.

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

By Legislators

Intro. No.

RESOLUTION NO. _____ OF 2019

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

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

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

<u>Year</u>	<u>Amount</u>	<u>City or Town</u>	<u>Tax Acct. No.</u>	<u>Refunded To:</u>
2018	3,609.46	Irondequoit	062.15-4-28	Amy Moir 21 Topper Drive Rochester, NY 14622

Section 2. The Controller is hereby authorized and directed to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the total sum of \$3,609.46 payable to the above named person(s) in the above listed amount.

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

<u>Accounts</u>	<u>Amounts</u>
P.W. #2 O/M Gal	\$3,609.46

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

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

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

Ways and Means Committee; April 23, 2019 -CV:
File No.

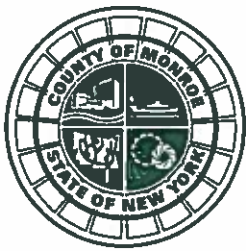
ADOPTION: DATE: _____ VOTE: _____

ACTION BY COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

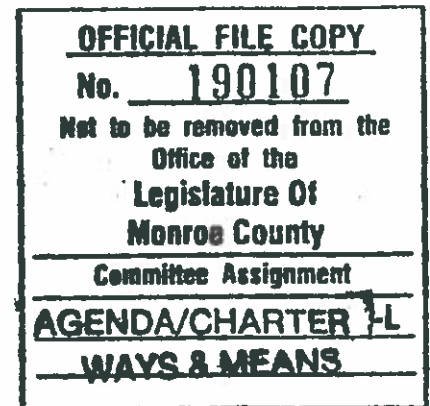


Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

April 5, 2019



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

Subject: Enact a Local Law Authorizing a Lease by Negotiation with Sprint Spectrum, L.P. for PCS Telephone Telecommunications at 1870 Mt. Hope Avenue

Honorable Legislators:

I recommend that Your Honorable Body enact a Local Law authorizing a lease by negotiation with Sprint Spectrum, L.P. for PCS telephone telecommunications on the roof of 1870 Mt. Hope Avenue, in the annual amount of \$20,930 for the first five (5) years commencing on January 7, 2019, and renewable for five (5) additional five-year terms subject to escalations in an amount equal to 10% for each renewal term.

Sprint Spectrum, L.P. is the current tenant and this renewal will allow them to continue to occupy the space for PCS telephone telecommunications.

The specific legislative actions required are:

1. Schedule and hold a Public hearing on the proposed Local Law.
2. Enact a Local Law authorizing the County Executive, or her designee, to execute a lease agreement with Sprint Spectrum, L.P. for PCS telephone telecommunications on the roof of 1870 Mt. Hope Avenue, in the annual amount of \$20,930 for the first five (5) years commencing on January 7, 2019, and renewable for five (5) additional five-year terms subject to escalations in an amount equal to 10% for each renewal term.

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


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

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

Will Souder, President
Paul Schieber, Vice President and Controller
Stefan Schnopp, Vice President and Secretary
Andrew Davies, Chief Financial Officer

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

By Legislators _____ and _____

Intro. No. ____

LOCAL LAW NO. __ OF 2019

ENACTING LOCAL LAW ENTITLED "AUTHORIZING LEASE BY NEGOTIATION WITH SPRINT SPECTRUM, L.P. FOR PCS TELEPHONE TELECOMMUNICATIONS AT 1870 MT. HOPE AVENUE"

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

Section 1. The County Executive, or her designee, is hereby authorized to enter into a lease by negotiation with Sprint Spectrum, L.P. for PCS Telephone Telecommunications at 1870 Mt. Hope Avenue in the annual amount of \$20,930 for the first five (5) years commencing on January 7, 2019, and renewable for five (5) additional five-year terms subject to escalations in an amount equal to 10% for each renewal term.

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

_____ Committee; _____, 2019 - CV:

_____ Committee; _____, 2019 - CV:

File No. 19-

ADOPTION: Date: _____, 2019

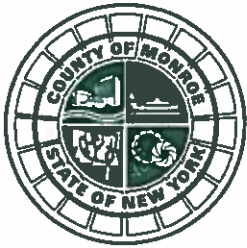
Vote: ____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

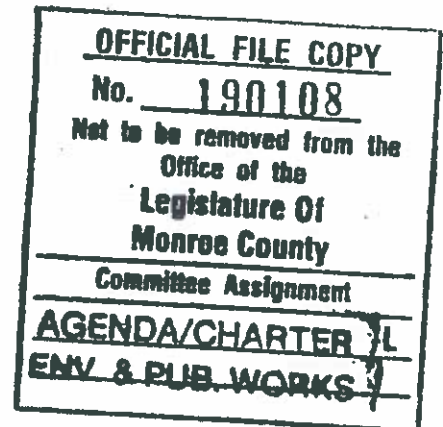


Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

April 5, 2019



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

Subject: Amend Local Law No. 6 of 1971 Entitled "Local Law Regulating The Use and Protection of Monroe County Geodetic Survey Monumentation Network"

Honorable Legislators:

I recommend that Your Honorable Body amend Local Law No. 6 of 1971 entitled "Local Law Regulating The Use and Protection of Monroe County Geodetic Survey Monumentation Network."

Local Law No. 6 of 1971 was adopted December 28, 1971. This amendment will allow the County to update the Monroe County Geodetic Survey Monumentation Network.

The specific legislative actions required are:


1. Schedule and hold a public hearing on the proposed Local Law.
2. Enact a Local Law to amend Local Law No. 6 of 1971 entitled "Local Law Regulating the Use and Protection of Monroe County Geodetic Survey Monumentation Network."

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

This Local Law will have no impact on 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

By Legislators _____ and _____

Intro. No. _____

LOCAL LAW NO. _____ OF 2019

AMENDING LOCAL LAW NO. 6 of 1971, ENTITLED “LOCAL LAW REGULATING THE USE AND PROTECTION OF MONROE COUNTY GEODETIC SURVEY MONUMENTATION NETWORK”

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

Section 1. Short Title

This local law shall be known as the “Monroe County ~~Geodetic Survey~~ Monumentation Law”.

Section 2. Text

1. Purpose and Intent
2. Definitions
3. Scope of Regulation
4. Preservation of Geodetic Monuments
5. Use of Geodetic Network
6. Rules and Regulations
7. Enforcement
8. Violations and Penalties
9. Appeals
10. Separability

1. Purpose and Intent

The provisions herein contained are for the purpose of establishing standards for the use of the Monroe County Geodetic ~~Survey~~ Monumentation Network and for the purpose of maintaining monuments in such Network in order to insure their continued use as accurate survey markers.

2. Definitions

When used herein unless otherwise expressly stated, the following terms shall mean:

“Director” – The ~~Monroe County Director of Public Works~~ County of Monroe County Surveyor or his duly authorized representative.

“Azimuth” – The horizontal direction of a line.

“Azimuth Mark” – A point, usually a monument used primarily to establish the reference Azimuth from a Triangulation Station.

“Control or Geodetic Monument” – Any ~~geodetic~~ monument, the location of which has been established to a high degree of accuracy, and used as a control point to which surveys of lesser accuracy may be tied.

“Coordinates” – Values designating the location of a point relative to the location of all other points in a given frame of reference. In this law only the New York State Plane Coordinate System ~~of 1927 or 1983, West Zone~~ is intended as the frame of reference.

“Destruction of a Monument” – Since any movement of a monument destroys its usefulness, disturbance of a monument shall be equated with destruction.

“Developer” – Any person, company, corporation, or governmental agency or authority who themselves undertake or who let contracts for, a building project, or provide public services in the areas of gas, electric, telephone, water, transportation, or sewers, whether by distribution or transmission.

“Geodetic Control Network or Network” – The system of monumented, coordinated points

established by the office of National Geodetic Survey (NGS), ~~United States National Ocean Survey~~, formerly known as the United States National Ocean Survey and United States Coast and Geodetic Survey, and by other governmental agencies and extended or maintained by the Monroe County ~~Geodetic Survey Surveyors~~ Office.

“Horizontal Control” – The basic framework of points whose horizontal position and interrelationship have been accurately determined so that the location of subsidiary work may be precisely related to the network.

“Intersection Station” – A visible distant object such as water tanks, church spires, smoke stacks whose Azimuth from a given monument has been previously established.

“Reference Markers” – Those monuments in the vicinity of a Triangulation Station which are placed and carefully tied to the Triangulation Station for the purpose of protection and easy recovery of the Triangulation Station.

“Traverse Station or Monument” – A monumented point easily accessible to engineers and surveyors, and which is a part of the geodetic control network. ~~The location of Traverse Stations can be expected to be determined to an accuracy of not less than 1 part in 50,000.~~

“Triangulation Station or Monument” – A point of permanent reference, usually a buried Portland cement concrete mass atop which is fixed an indexed brass marker, usually located in a relatively isolated, well-protected area, the location relative to the geodetic control network having been established by first order methods to an accuracy of not less than 1 part in 100,000, by ~~the~~ National Geodetic Survey (NGS), ~~formerly known as the~~ United States National Ocean Survey, ~~formerly known as the~~ and United States Coast and Geodetic Survey.

“Vertical Control” – Same as Horizontal Control except that its purpose is to establish elevation above a common datum (mean sea level ~~or orthometric height~~) so that such information on all projects will be related.

3. Scope of Regulation

The Director is empowered to and shall review, evaluate and approve all plans of proposed development, utility installations and construction within public rights of way within the County of Monroe where a geodetic monument may be involved, or in any area within the County where a Triangulation Monument may be involved, ~~and all subdivision and resubdivision maps to be filed in the Monroe County Clerk's Office~~ for conformance with the stated purpose and intent of this law.

4. Preservation of Geodetic Monuments

It shall be the responsibility of the Developer to ~~utilize the Monroe County GIS based internet monument web viewer for monument inventory and record information~~, or request of the Director exact information as to the location of monuments in the vicinity of his project. All Traverse Monuments which are in or near the right of way encompassed by the project or Triangulation Monuments and their Reference Markers and Azimuth Marks anywhere within the projects shall be shown on all plans of the project which shall be submitted to the Director for his approval.

It shall be the responsibility of the Developer to protect said monuments in a manner which shall ensure their protection against damage or destruction in a manner acceptable to the Director.

Where the design of a project is such that a Control Monument must be destroyed, a note to that effect shall appear on the plans submitted for approval to the Director, who shall cause such monuments to be reset by the ~~Monroe County Geodetic Survey Office Developer~~ in such a place or manner as to ensure their preservation and future usefulness. The monument must be reset by and under the supervision of a New York State Licensed Land Surveyor at a location acceptable to the Director and in accordance with the requirements of the Monroe County Surveyors Office.

5. Use of Geodetic Network

It shall be the responsibility of the Developer to ~~utilize the Monroe County GIS based internet monument web viewer for monument inventory and record information~~, or request of the Director exact information as to the location of monuments in the vicinity of his project to determine if at least one of two or more ~~intervisible~~ monuments, or one monument with azimuths of record to

intersection stations, or one single monument is within ~~2,500~~ 5,000 feet of his project except that where the entire project involves not more than five residential lots the maximum distance shall be ~~1,200-2,500~~ 1,200-2,500 feet. The distance from the nearest monument is the shortest practical route along rights-of-way or through other public properties. If such survey control exists, he shall tie his boundaries into the horizontal control as established by said monuments.

The acceptable error in the accuracy of the field ~~work~~ survey necessary to establish the property boundaries and the ties to geodetic monuments when employing conventional Theodolite or Total Station Terrestrial Positioning Survey (TPS) techniques shall ~~be not be~~ greater than one part in ~~ten~~ twenty thousand (1:~~10,000~~ 20,000) proportional accuracy or a Local Positional Accuracy (at two sigma, 95% confidence level) not exceeding 0.025 feet.

The acceptable error in the accuracy of the field survey necessary to establish the property boundaries and the ties to geodetic monuments when employing Global Positioning Survey (GPS) survey techniques localized to passive geodetic monuments, must not be greater than one part in twenty thousand (1: 20,000) proportional accuracy or a Local Positional Accuracy (at two sigma, 95% confidence level) not exceeding 0.025 feet.

The acceptable error in the accuracy of the field survey necessary to establish the property boundaries and the ties to geodetic monuments when employing Global Positioning Survey (GPS) survey techniques to establish NAD 83 datum, must not be greater than one part in twenty thousand (1: 20,000) proportional accuracy or a Local Positional Accuracy (at two sigma, 95% confidence level) not exceeding 0.025 feet and a Network Positional Accuracy (at two sigma, 95% confidence level) not exceeding 0.05 feet.

For the survey method employed a certification statement to that effect by a New York State Licensed Land Surveyor shall appear on the plat of the survey. All angle points of the a minimum of three corners of the boundaries of the project shall show the coordinates of said points as reduced to sea-level grid. The coordinates shall be in the New York State Plane Coordinate System of 1927 or 1983, West Zone, Transverse Mercator Projection as established by the United States Coast and Geodetic Survey National Geodetic Survey and expanded by the Monroe County Geodetic Survey. Datum used for vertical control shall be identified on the plat.

Where a Developer's project involves easements and/or the installation of underground facilities, the easement boundaries shall be coordinated and certified to in the same manner as property boundaries. "As-Built maps" "Record Plans" must include coordinates of the beginning, the end and all points where a change of direction occurs in the underground facility and be surveyed and certified to in the same manner as property boundaries, and The survey shall be of sufficient accuracy to assure maximum safety to those facilities when additional facilities are installed nearby. Where a project includes the building of internal roads, all monumented corners of the right-of-way shall be coordinated and shown on the plat.

6. Rules and Regulations

The Director shall prescribe orders of procedure, rules, regulations and issue technical criteria to carry out the purpose and intent of this law. A copy of such orders, rules, regulations and criteria shall be filed with the Clerk of the County Legislature and shall be available for inspection to the public.

7. Enforcement

Wherever it appears, in accordance with the provisions of this law, that geodetic survey monuments installed or employed by the County of Monroe that are part of the Geodetic Control Network are in danger of being damaged, destroyed or removed by the Developer, the Director may require a performance-bond security deposit in the amount of ~~One Thousand Three Thousand~~ One Thousand Three Thousand Dollars (~~\$1,000~~ 3,000) per monument to be posted with and approved by the Director, said bond security deposit to be subject to forfeiture if in the opinion of the Director there is adequate proof that the provisions of this law have been violated. The Director may issue notices and stop-work orders with respect to acts of violation during the progress of any project. No plat shall be filed in the office of the Monroe County Clerk unless the provisions of this law have been complied with and such compliance is noted in writing by the Director.

8. Violations and Penalties

(a) Any violation of or non-conformance with any provision of this law, or of any rule, regulation, order or special direction duly made thereunder shall constitute an offense punishable for each offense by a fine not exceeding ~~\$150.00~~ 3,000 or by imprisonment for each offense not exceeding one hundred fifty (150) days, or by both such fine and imprisonment.

(b) Any Developer violating or failing to comply with any provision of this law or any order made pursuant thereto shall be responsible for any damages resulting therefrom to geodetic survey monuments, installed or employed by the County of Monroe or National Geodetic Survey that are part of the Geodetic Control Network. This money may be collected by civil action in the City Court of the City of Rochester, the County Court of the County of Monroe or the Supreme Court of the State of New York. Obedience to the law may also be enforced by injunction. Every day of such violation or failure may be held to constitute a separate offense. Nothing herein contained shall be construed to exempt an offender from any other prosecution or penalty provided by law.

9. Appeals

There shall be created a Board of Appeals to consist of three members who shall be appointed by the County ~~Manager~~ Executive and who shall serve at ~~his~~ her pleasure. Such members shall be ~~either land~~ either land surveyors duly registered to practice land surveying ~~or engineer-surveyors duly registered to practice professional engineering and land-surveying~~ within the State of New York.

Any decision made by the Director pursuant to this law shall be submitted to review by the Board of Appeals upon written petition filed by the aggrieved party. Such petition shall be served on the Director and the Clerk of the County Legislature within thirty (30) days of the receipt of the disputed decision. The Board is empowered to establish rules of order and regulations pursuant to which it will carry out its functions as a review board.

10. Separability

If any section of provision of this law shall be adjudged by any court of jurisdiction to be invalid, such judgment shall not affect, impair or invalidate the remainder of this law, but shall be confined in its application to the work, clause, section or provision directly involved on which such judgment shall have been rendered.

Sec. 3. This local law shall take effect upon filing in the office of the Secretary of State as provided by Section 27 of the Municipal Home Rule Law.

Environment and Public Works Committee; _____, 2019 - CV:
File No. 19- _____LL

ADOPTION: Date: _____ Vote: _____

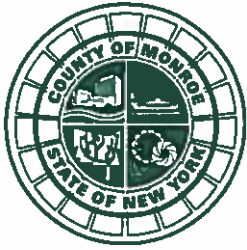
ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Added language is underlined.
Deleted language is ~~stricken~~.



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

April 5, 2019

OFFICIAL FILE COPY
No. <u>190109</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
HUMAN SERVICES -L

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

Subject: Confirmation of the Appointment of the Executive Health Director of Monroe Community Hospital

Honorable Legislators:

I recommend that Your Honorable Body confirm the appointment of Colleen C. Rose as Executive Health Director of Monroe Community Hospital, pursuant to Sections C2-6(C)(9) and C6-17(B)(1)(a) of the Monroe County Charter.

Ms. Rose has been Deputy Director of Monroe Community Hospital since 2013. Prior to that, she was Assistant Administrator/Director of Strategic Initiatives at Fairport Baptist Home. Ms. Rose is a Licensed Nursing Home Administrator and holds a Masters of Science, Health Care Administration, from Roberts Wesleyan College. A copy of her resume is attached.

Ms. Rose's appointment is effective June 29, 2019.

The specific legislative action required is to confirm the appointment of Colleen C. Rose as Executive Health Director of Monroe Community Hospital, effective June 29, 2019.

This appointment 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

COLLEEN C. ROSE

NYS NURSING HOME
ADMINISTRATOR LICENSE
#05416

OBJECTIVE

To secure a position in a dynamic, data and customer service driven organization focused on innovative and resident centered care models.

AWARDS

2017 LEADING AGE NEW YORK
THOMAS CLARKE MEMORIAL AWARD

EDUCATION

MASTERS OF SCIENCE, HEALTH CARE ADMINISTRATION
ROBERTS WESLEYAN COLLEGE

**BACHELORS OF SCIENCE, RECREATION AND LESIURE
STUDIES, THERAPEUTIC RECREATION EMPHASIS**
STATE UNIVERSITY OF NEW YORK COLLEGE AT BROCKPORT

EXPERIENCE

**MONROE COMMUNITY HOSPITAL, DEPUTY
EXECUTIVE DIRECTOR**

July 2013 - Current

566 SNF beds & 39 Acute beds

Ventilator, Pediatric, Respiratory, Post Acute Rehab, Dementia Units
Yearly 82+million dollar operating budget and 2 million dollar capital budget

Manage cross functional projects (EMR) and safety related programs

QAPI, Survey Preparedness, Risk Management

RFP, Contracting and CON experience

Culture Change, Behavioral Care Planning, Person Centered Care
Experience

**FAIRPORT BAPTIST HOME, ASSISTANT
ADMINISTRATOR/DIRECTOR OF STRATEGIC
INITIATIVES**

NOVEMBER 2010 – July 2013

142 bed SNF

EMR implementation

Corporate Compliance Officer

Strategic Planner and Project Management for organization wide
initiatives

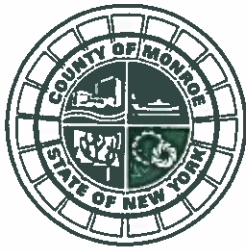
Community based housing projects

Marketing Liaison

BLOSSOM HEALTH CARE CENTER, ADMINISTRATOR

AUGUST 2008 – NOVEMBER 2010

80 bed SNF



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

April 5, 2019

OFFICIAL FILE COPY

No. **190110**

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

Committee Assignment

HUMAN SERVICES -L

WAYS & MEANS

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

Subject: Acceptance of Funding from the New York State Office of Mental Health for the Expansion of the Forensic Intervention Team Program and to Amend Resolution 385 of 2018 to Authorize Contracts for the Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services in 2019 for the Monroe County Office of Mental Health

Honorable Legislators:

I recommend that Your Honorable Body accept funding from the New York State Office of Mental Health, in the amount of \$534,384 for the Expansion of the Forensic Intervention Team Program, for the period of January 1, 2019 through December 31, 2019, and amend Resolution 385 of 2018 to increase the authorization to contract for the provision of mental health, developmental disability, and alcoholism and substance abuse services for Monroe County residents, in an amount not to exceed \$40,498,565, for the period of January 1, 2019 through December 31, 2019.

The Monroe County Office of Mental Health will use these funds to amend and increase its contract with Coordinated Care Services, Inc., to expand the Forensic Intervention Team ("FIT") Program by increasing hours of service. The "FIT" Program was established in September 2017 as a partnership between the Monroe County Office of Mental Health and every law enforcement agency in Monroe County. Its purpose is to provide mental health intervention to individuals who come into contact with law enforcement. The goal is to de-escalate crisis situations and avoid unnecessary emergency department visits and arrests. The FIT staff respond to 911 calls jointly with law enforcement to individuals' homes and elsewhere in the community. They also separately respond to referrals and make follow-up visits to individuals as needed. Since its start, the program has resulted in a significant number of individuals being diverted from repeated law enforcement contacts and emergency department visits, while becoming connected to treatment and supports.

Please refer to the attached Purchase of Services Information Form for disclosure of information required pursuant to Resolution 223 of 2017, as amended by Resolution 11 of 2008.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept funding in the amount of \$534,384 from, and to execute a contract and any amendments thereto with, the New York State Office of Mental Health, for expansion of the Forensic Intervention Team, for the period of January 1, 2019 through December 31, 2019.
2. Amend the 2019 operating budget of the Department of Human Services, Office of Mental Health by appropriating the sum of \$534,384 into general fund 9001, funds center 5702010000, Mental Health Service Contracts.

3. Amend Resolution 385 of 2018 to authorize the County Executive, or her designee, to execute contracts, and any amendments thereto with the subcontractors listed in Attachment A and any other subcontractors as necessary, to provide mental health, developmental disability, and alcoholism and substance abuse services to Monroe County residents, in an amount not to exceed \$40,498,565, for the period of January 1, 2019 through December 31, 2019.
4. Authorize the County Executive to appropriate any subsequent years of these funds in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
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 the New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

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

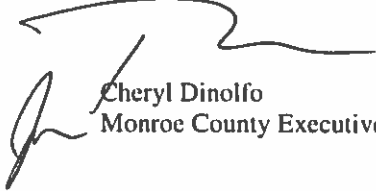
Partial funding for this grant is included in the 2019 operating budget of the Monroe County Department of Human Services, Office of Mental Health, general fund 9001, funds center 5702010000, Mental Health Services. The appropriated amount will adjust the current funding to that established by the grant.

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.

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

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

Sincerely,



Cheryl Dinolfo
Monroe County Executive

CD:db

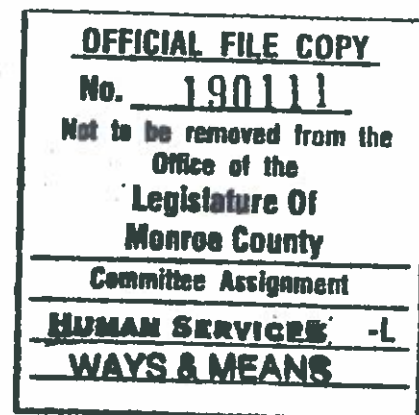


Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

April 5, 2019



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

Subject: Authorize a Contract with Unity Hospital to Operate a Jail Diversion Program Drop Off Center

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Unity Hospital, in an amount not to exceed \$589,491, to operate a Jail Diversion Program Drop Off Center, for the period January 1, 2019 through September 30, 2019.

This program will allow law enforcement officers to divert individuals away from the criminal justice system in a manner that minimizes arrest, legal charges, criminal convictions, and/or higher levels of justice involvement, while increasing the likelihood that individuals will connect to treatment, community supports, and other assistance. By Resolution 266 of 2018, Your Honorable Body accepted funding in the amount of \$589,491 from the New York State Office of Mental Health to support a jail diversion program drop off center.

Unity Hospital will provide mental health services to adults (18 years old and older) who law enforcement officers or judges have determined would benefit from mental health assessments and referral services. All potential diversion clients will be transported by law enforcement officers to the Center at 89 Genesee Street. Although this service is primarily intended to serve those with mental health challenges, the vendor will also serve those with co-occurring substance use or developmental challenges, including those who are currently intoxicated but do not require acute hospitalization.

A Request for Proposals was issued for this contract and Unity Hospital was selected as the most qualified to provide this service.

Please refer to the attached Purchase of Services Information Form for disclosure of information required pursuant to Resolution 223 of 2017, as amended by Resolution 11 of 2008.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with Unity Hospital, 1555 Long Pond Road, Rochester, New York 14626, to operate a Jail Diversion Program Drop Off Center, in an amount not to exceed \$589,491, for the period January 1, 2019 through September 30, 2019.

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

Funding for this contract is included in the 2019 operating budget of the Department of Human Services, Office of Mental Health Services, general fund 9001, funds center 5702010000, Mental Health Services. No additional net County support is required in the current Monroe County budget.

Unity Hospital is a not-for-profit agency and the records in the Office of the Monroe County Treasury have indicated that neither Unity Hospital, nor any of its affiliated not-for-profit entities: Park Ridge Chemical Dependency, The Behavioral Health Network d.b.a. Rochester Mental Health Center, and Rochester General Hospital owe any delinquent Monroe County property taxes.

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

Sincerely,

A handwritten signature in black ink, appearing to read 'Cheryl Dinolfo', is written over the typed name and title.

Cheryl Dinolfo
Monroe County Executive

CD:db

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: MH
PROGRAM: Jail Diversion Drop-Off Center
CONTRACTOR: UNITY HOSPITAL
CONTRACT AMOUNT: \$589,491.00

PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S): Unity Hospital operates under Rochester Regional Health along with other affiliated entities. Unity Hospital agrees to operate a Jail Diversion Drop-Off Center program within their Behavioral Health Access and Crisis Center (BHACC) at 89 Genesee Street in Rochester. This program will serve adults (18 years old and older) who Monroe County law enforcement officers or judges have determined would benefit from behavioral health assessments. All jail diversion clients must be transported to the BHACC by Monroe County law enforcement officers. This program allows law enforcement officers to divert individuals away from the criminal justice system in a manner that minimizes arrest, legal charges, time in jail, criminal convictions, and/or higher levels of justice involvement, while increasing the likelihood that individuals will connect to treatment, community supports, and other assistance. Unity Hospital will conduct assessments and provide referral services to clients. Unity will also develop client safety plans, arrange transportation after the visit, and provide peer supports. Unity will collaborate with MCOMH, law enforcement agencies, and other service providers to continuously monitor and adjust operations during implementation. This program began in 2019.

1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR: Individuals Served/units of service (visits)

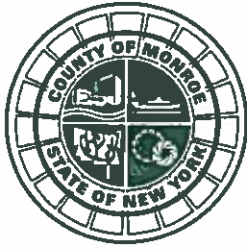
Program Year	2016 Actual	2017 Actual	2018 Annualized	2019 Projected
Capacity:	n/a	n/a	n/a	n/a
Individuals Served:	n/a	n/a	n/a	60
Units of Service:	n/a	n/a	n/a	70

2. SELECTED OUTCOME INDICATOR: Percent of visits resulting in referral to treatment or support

Program Year	2016 Actual	2017 Actual	2018 Annualized	2019 Projected
Indicator Value:	n/a	n/a	n/a	80%

OUTCOME ASSESSMENT METHODOLOGY: Indicator reviewed quarterly by Monroe County Office of Mental Health

SOURCE MATERIAL: Provider Performance Reports

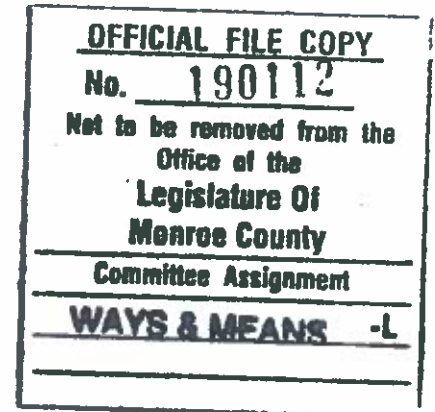


Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

April 5, 2019



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

Subject: Authorization to Settle Lawsuit Entitled "Lisa Caruso v. County of Monroe, et. al."

Honorable Legislators:

I recommend that Your Honorable Body authorize the County of Monroe to pay the amount of \$2,000,000, less litigation expenses as permitted under the County's excess liability insurance policy, to settle the action brought against the County of Monroe by Lisa Caruso.

The Caruso lawsuit arises out of an incident occurring on April 12, 2012. In response to the demand of AIG Insurance Company, Monroe County's excess liability insurer at the time, the County agreed, subject to the approval of this Legislature, to contribute the full \$2,000,000 amount of the self-insured retention. The insurer's retained counsel then negotiated a total settlement of \$6,000,000 to be paid to plaintiff Lisa Caruso. Of the total settlement, AIG Insurance Company will contribute \$4,000,000. The County's contribution will be its self-insured retention of \$2,000,000 which will be offset by the County's incurred litigation expenses.

The specific legislative actions required are:

1. Authorize the County of Monroe's contribution towards the settlement of the Caruso lawsuit for \$2,000,000, less litigation expenses permitted to offset the County of Monroe's contribution under its liability insurance policy.
2. Authorize the County Executive, or her designee, to execute and deliver any and all documents necessary to effectuate such settlement.

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

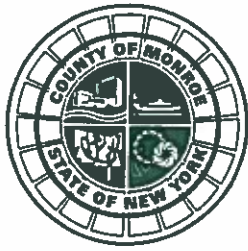
I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body. I request that the Caruso lawsuit referral be considered in Executive Session, pursuant to the Public Officer's Law.

Sincerely,



Cheryl Dinolfo
Monroe County Executive

CD/md

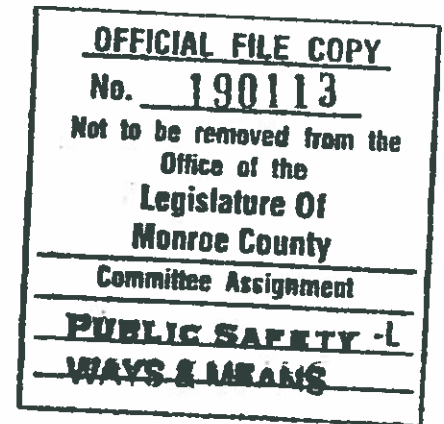


Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

April 5, 2019



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

Subject: Acceptance of a Grant from the Department of Health and Human Services, Substance Abuse and Mental Health Services Administration (SAMHSA) for the SAMHSA Treatment Drug Courts Grant and Authorize a Contract with the New York State Unified Court System to Expand Drug Court Services

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the Department of Health and Human Services, Substance Abuse and Mental Health Services Administration (SAMHSA), in the amount of \$1,877,017, for the SAMHSA Treatment Drug Courts grant, and to authorize a contract with the New York State Unified Court System to expand Drug Court services, for the period of September 30, 2018 through September 29, 2023.

Monroe County will support the Rochester Drug Court/Judicial Diversion Program of the New York State Unified Court System to support the Opioid Response Partnership. This Program shall enhance treatment services to address the gaps in services for an increasing number of non-violent offenders using opioids and to better ensure their successful stabilization and rehabilitation. The population served will be those defendants charged with a non-violent felony and with no history of violent crime. It is anticipated that fifty (50) defendants will be served annually through an outpatient detox program. This is the first year the County has received this funding.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$1,877,017 grant from, and to execute a contract and any amendments thereto with, the Department of Health and Human Services, Substance Abuse and Mental Health Services Administration (SAMHSA), for the SAMHSA Treatment Drug Courts grant, for the period September 30, 2018 through September 29, 2023.
2. Amend the 2019 operating budget of the Monroe County Department of Public Safety, by appropriating the sum of \$299,057 into general fund 9300, funds center 2410010000, Unified Court System

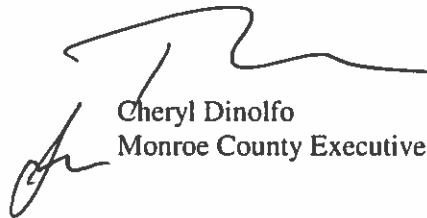
3. Authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with the New York State Unified Court System, to expand Drug Court services, in an amount not to exceed \$1,877,017, for the period of September 30, 2018 through September 29, 2023.
4. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

This grant is 100% funded by the Department of Health and Human Services, Substance Abuse and Mental Health Services Administration. No additional net County support is required in the current Monroe County budget.

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

Sincerely,



Cheryl Dinolfo
Monroe County Executive

CD:db