

. Honroe County Legislature Office of the President

DR. JOE CARBONE

PRESIDENT

August 12, 2019

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

OFFICIAL FILE COPY	_
No. 190202	
Not to be removed from the Office of the Legislature Of Monroe County	ie
Committee Assignment	
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Confirmation of Appointments to the Monroe Community Hospital Board RE:

Honorable Legislators:

I, Dr. Joe Carbone, President of the Monroe County Legislature, in accordance with Section C6-17 of the Monroe County Charter and Section 545-24(A)2 of the Rules of the Monroe County Legislature, do hereby submit to this Honorable Body for your confirmation the following appointments to the Monroe Community Hospital Board:

Representatives:

Jennifer Cathy, LMSW - 2235 Wyndale Road Rochester, NY 14617, Chief Impact Officer, United Way of Greater Rochester

Albert A. Blankley, M.S. - 143 Crawford St. Rochester, NY 14620, Common Ground Health Representative (Formerly: Finger Lakes Health Systems Agency)

Noelle M. Burley - 157 Widger Road Spencerport, NY 14559 Monroe Community Hospital Relative and Friends

The specific Legislative Action required is to confirm the appointments listed above to the Monroe County Community Hospital Board, each for a three year term to commence immediately and expire on September 9, 2022, pursuant to the Section C6-17 of the Monroe County Charter and Section 545-24(A)2 of the Rules of the Monroe County Legislature.

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

asen Larbon, D.P. M

Monroe County Legislature

410 County Office Building · 39 West Main Street · Rochester, New York 14614 Phone: (585) 544-3620 · Business: (585) 753-1922 E-mail: monroel6@monroecounty.gov

PROFESSIONAL EXPERIENCE

Common Ground Health

(Formerly: Finger Lakes Health Systems Agency)- Rochester, NY

Chief Operating Officer (COO)

- Serves as a key advisor to the Chief Executive Officer (CEO)
- Coordinates initiatives and projects across agency departments
- Develops and implements organizational policies that support the agency's mission, vision and culture
- Serves as the Medicaid Compliance Officer
- Directs the development of the annual agency workplan and supports the development of the agency budget
- Publicly presents on behalf of the agency and serves as a proxy for other agency leaders as requested.
- Develops and leads strategic planning initiatives in conjunction with the CEO
- Coordinates with administrative staff on budget development and operational issues to support the efforts of the agency
- Directly oversees the research and analytics and information technology functions of the agency.

Director of Research & Analytics

- Directed a staff of eight researchers, analysts and health planners serving the research and planning needs of numerous internal and external stakeholders.
- Interfaced directly with New York State officials, local health departments, healthcare providers, businesses, and hospital system senior leadership to identify and address community health priorities.
- Responded to media inquiries related to topical issues and agency reports.
- Represented the agency on community, statewide, and national committees.
- Delivered internal and external presentations and reports describing various aspects of the health and healthcare of the community.

Health Planner & Staff Director

- Developed intricate analyses utilizing multiple data sources, distilled analyses into recommendation memo's and presented findings to numerous audiences.
- Managed the Community Technology Assessment Advisory Board (CTAAB) review process.
- Coordinated the development of and co-wrote the Finger Lakes Performing Provider System (FLPPS) Community Needs Assessment (CNA) which helped the region secure over \$565M in funding to support Medicaid redesign efforts.

Rochester Institute of Technology- Rochester, NY Adjunct Professor

College of Liberal Arts, Department of Public Policy

- Created curriculum focused on the interplay between cultural value influences and numerous sectors of public policy, including health, environmental, and novel technology policies at the local, state and national levels of government.
- Encouraged students to incorporate ethics and values into the policy process and to recognize the need to address cultural ethics and values in policy.

Excellus Blue Cross Blue Shield - Rochester, NY

Program and Administrative Policy Developer

Program Development

- Developed and implemented external administrative policy program.
- Managed radiation oncology initiative, including completing research, policy drafting, and obtaining expert consensus from local physicians and managing internal personnel to address regional practice pattern variation.
- Researched, wrote, developed and implemented administrative billing policies focused on Robotic Surgery, PAP Devices, and Observation Services.
- Facilitated high-level strategy meetings regarding cost and use trends.

April 2019-Current

August 2015-March 2019

April 2013 -August 2015

August 2014 -December 2017

> August 2011 -April 2013

Noelle M. Burley 157 Widger Road Spencerport, NY 14559 (585) 748-3328

OBJECTIVE:

To obtain a position that allows and encourages me to use all of my skills, education and experience in the area of public administration.

WORK EXPERIENCE:

TOWN CLERK/TAX RECEIVER - TOWN OF OGDEN - 12/2014 - PRESENT

- Issue licenses: Marriage/Marriage Certificates, Conservation Licenses (Hunting/Fishing), Dog Licenses
- Issue Passports & permits
- Responsible for receiving fees and recording the activities of the Town Government
- Responsible for Elections, Recording meeting minutes for Town Board meetings, Freedom of Information Requests all Town records Records Management Archives
- Responsible for Collecting School taxes for 3 different School districts and collecting Town and County Taxes

MONROE COUNTY BOARD OF ELECTIONS - ROCHESTER, NY - FINANCE ANALYST - 10/96 to 12/2014

- Responsible for the preparation and managing of a 7 million dollar budget, compile annual recommendations for cost saving measures
- Act as liaison between Human Resource and the Board of Elections
- Gather and analyzed data for helping to determine Election Districts, polling sites and Election Day materials.
- Collaborate with Town clerks in Monroe County to help with polling sites and develop a reimbursement program for Election Inspectors

1988

- Complete financial reports pertaining to cash receipts and expenditures
- Oversee daily office operations for the Commissioner of Elections.
- Prepare and distribute payroll for a staff of 48 full time and 10 seasonal employees.
- Researches departmental needs and prepares specifications for products to be purchased.

FORSYTH, HOWE, O'DWYER & KALB, P.C. – ASSISTANT REAL ESTATE MANAGER 9/92 to 9/96

- Oversee the entire closing process from inception through issuance of title report
- Coordinate and supervise mortgage closing including: date, time and location
- Supervise attorneys and title companies throughout three states
- Balance weekly and monthly reports

EDUCATION

SUNY COLLEGE AT B	ROCKPORT – BROCKPORT, NY	1992
BS in Criminal Justice	Deans List	

COMMUNITY INVOLVEMENT

- Former United Way Liaison for Monroe County
- Former Board Member, Monroe County Planning

CARDINAL MOONEY HIGH SCHOOL - ROCHESTER, NY

- Former Board Member, Ogden Zoning Board of Appeals
- Leader of Girl Scout Troop 60487 & Treasurer
- Volunteer with Girl Scout Troop 60237
- Former Board Member, County Ethics Board
- Former Volunteer with Compeer
- Treasurer and member of the Ogden Republican Committee

Jennifer Cathy, LMSW 235 Wyndale Road Rochester, NY 14617 (585) 355-7842

PROFESSIONAL EXPERIENCE

United Way of Greater Rochester

2018-present Chief Impact Officer Responsible for annual strategic allocation of 15 Million dollars of donor funds to local not for profit organizations. Leads a team of experienced Program Officers in ensuring quality of programming via data driven analysis, as well as the facilitation of collective impact efforts supporting the reduction of poverty and improvement in education. Ensures the flow of public dollars into the community to non-profit support capacity building and collaboration.

Hillside Children's Center

2016-2018 Executive Director, Monroe Region Oversight and leadership of a \$60M budget with over 500 staff. Ensured implementation of trauma-informed, evidence-based, cost effective services in a variety of settings including residential campuses, educational systems, and local neighborhoods. Facilitated the development and implementation of quality and strategy processes, accountability systems, and utilization targets in order to ensure the growth and development of the organization

2009-20016 Regional Director, Monroe Region Oversight of daily operations for services with a combined annual budget of over \$4.5 Million dollars. Accountable for approximately 200 staff providing intensive, community based services throughout Monroe, Wayne and Ontario Counties. Initiated strategic growth and development of community services to support the overall State transition from residential to community-based placement options for youth. Negotiate contracts and cultivate strategic partnerships for stakeholders including OCFS, OMH, State Ed, DSS/DHS, as well as the private sector

2004-2008 Service Development Manager Responsible for ensuring that that service growth met the organization's system of care development goals. Developed written responses to Requests for Proposals, and provided oversight and project management in the start up phase of new services across the organization. Assured all necessary systems in place to support new services, including any new or revised work flow requirements. Designed and implemented replicable service models. Researched new funding possibilities based on organizational service gaps

2003-2004 Manager for Single Point of Access Triaged all incoming referrals for Office of Mental Health Services, including Waiver, Family Resiliency, Case Management and Residential Treatment Facility services. Collaborated with Monroe County Office of Mental Health agencies regarding service provision, management of openings, and provider processes. Facilitated of provider meetings at the county and state level to create systematic change

2000-2003 Assistant Manager for Preventive Services Supervised and mentored social work staff on a foster care prevention team. Provided in-home counseling services, including crisis intervention; family therapy; brief solution-focused therapy; play therapy and cognitive behavioral therapy for children and families experiencing significant trauma. Facilitation of Hillside's Rewards and Recognition Committee including staff development, coordination of



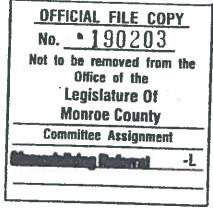
. Honroe County Legislature

MATTHEW TERP

LEGISLATOR - DISTRICT 8

August 12, 2019

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



Re: Memorializing the New York Public Service Commission to Oppose the Proposed RG&E and NYSEG Charge Increases

Honorable Legislators:

Many New York State residents have taken measures to decrease their electric use in order to help the environment and keep their electric bill at an affordable rate. This year, RG&E and NYSEG are rolling out proposed increased rates, in which they are requesting a delivery charge increase for residential electric customers. NYSEG is requesting a of 23.4% delivery charge increase and RG&E is requesting a 5.4% increase. The proposed increases will affect every customer no matter how much electricity they use. For residents who rely on every dollar and those that are efficiently managing their electrical usage, these increases will create challenges in attaining their basic needs.

There are two parts to the delivery charges, a fixed monthly 'customer charge' which is a fixed number that is not dependent on usage, and a delivery charge per kWh on electric bills and per cubic foot on gas bills. For an average household, if approved, RG&E and NYSEG have stated that bills would be increase by about \$4 for RG&E and \$10 for NYSEG. Because each bill includes this charge, it ultimately results in paying a higher average price per kWh.

In New York State, RG&E and NYSEG's electric charges are already among the highest. Other states are taking measures to keep electric affordable, including drastically lowering rates for customers that accommodate ranging incomes. States such as California (\$5.00), Connecticut (\$9.25), and Massachusetts (\$5.50) all have affordable and drastically lower rates for residents.

Regulations require RG&E and NYSEG to seek approval from the New York Public Service Commission in order to enact the proposed charges. Therefore, I urge you to join me in calling on the New York Public Service Commission to oppose RG&E's rate increases due to the drastically high rates that all customers would be charged. Opposing the rate increases would ensure that New Yorkers are able to receive affordable gas and electric.

Respectfully Submitted,

Matthew Terp

Monroe County Legislature

District 8

1027A Ridge Road • Webster, New York 14580 Phone: (585) 415-5394 • Business: (585) 753-1922

E-mail: monroe8@ monroecounty.gov



Monroe Country Legislature

JOHN LIGHTFOOT ASSISTANT MINORITY LEADER

JOHN LIGHTFOOT

LEGISLATOR - DISTRICT 25 52 DR, SAMUAL MCCREE WAY ROCHESTER, NEW YORK 14608 OFFICE: (595) 752-1010

OFFICE: (585) 753-1940 CELL: (585) 464-9007

E-MAIL: lightfootjohn16@gmail.com

To The Honorable Monroe County Legislature 39 West Main Street Rochester, NY 14614 August 12, 2019

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

Committee Assignment

Memorialidae Reburil -L

RE: Memorializing the USDA to Remove from Consideration the President's Rule to Reduce Eligibility for SNAP

Honorable Legislators,

The Supplemental Nutrition Assistance Program, (SNAP) provides food to 40 million Americans, or about 12 percent of the total U.S. population. In Monroe County just under 45,000 or 14.8% of households receive food assistance. This includes children, disabled and elderly individuals throughout our County.

In July, the Trump administration proposed a rule to tighten the eligibility guidelines for SNAP. The Congressional Budget Office (CBO) has stated that there are concerns the rule would eliminate benefits for households in difficult financial situations. If enacted, the rule would remove 3.1 million people from SNAP.

This proposal will increase food insecurity among poor families and may add to states' administrative costs, which are often passed down to the counties. It would disproportionately hurt families with children, seniors, and disabled people. Therefore we ask you to join us in memorializing the USDA to remove from consideration the President's rule to reduce eligibility for the SNAP program.

Respectfully submitted.

John Lightfoot

Assistant Minority Leader Legislator – 25th District

Cynthia Jt. Kales Cynthia W. Kaleh Minority Leader

Howard S. Maffucci Legislator – District 10

Joe Morelle, Jr.
Legislator – District 17

Mark S. Muoio Legislator – District 21

Joshua Bauroth Legislator – District 24

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Monroe Country Legislature

ERNEST S. FLAGLER-MITCHELL

LEGISLATOR - DISTRICT 29

ERNEST S. FLAGLER-MITCHELL LEGISLATOR - DISTRICT 29

354 RANDOLPH STREET ROCHESTER, NEW YORK 14609

OFFICE: (585) 753-1940 FAX: (585) 753-1946

E-MAIL: ernestflaglermitchell@gmail.com

To The Honorable Monroe County Legislature 39 West Main Street Rochester, NY 14614 August 12, 2019

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No. <u>190205</u>
Not to be removed from the Office of the
Legislature Of
Monroe County
Committee Assignment
Manorhilding Referral -L

RE: Memorializing Senate Majority Leader Mitch McConnell to Reconvene the United States Senate to Vote on Gun Control Bills Passed by the House of Representatives

Honorable Legislators,

The most recent mass shootings have once again left communities and families devastated and heartbroken. Offering thoughts and prayers does nothing to alleviate or mitigate the destructive nature of gun violence. We can no longer wait to act and allow new victims when the next shooting occurs.

There are common sense solutions that have been proven to work, including more stringent background checks and extending the time available to do the background check before defaulting to an automatic approval. Two bills that would make those changes were passed in a bipartisan manner by the House of Representatives earlier this year. To date, Senate Majority Leader Mitch McConnell has refused to allow a vote on these measures. As the families and communities mourn the victims of violence, the Senate is on vacation. Majority Leader McConnell must reconvene the Senate to vote on these bills immediately in an effort to prevent future tragedies.

Therefore, we ask you to join us in memorializing Majority Leader McConnell to reconvene the United States Senate to vote on gun control bills already passed by the House of Representatives.

Respectfully submitted,

Ernest Flagler – Mitchell Assistant Minority Leader Cynthia 34. Kales Cynthia Kaleh Minority Leader

Mark S. Muoio Legislator – District 21 Howard Maffucci Legislator – District 10

Joshua Bauroth Legislator – District 24 Joseph Morelle, Jr. Legislator – District 17

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MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

August 9, 2019

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No. 190206

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

Committee Assignment

PLAN & ECDEY

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WAYS & MEANS

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

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

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the Monroe County Industrial Development Corporation (MCIDC), in the amount of \$90,000, to support economic development activities in Monroe County, for the period of January 1, 2019 through December 31, 2019.

These funds will be used to support economic development activities in the County. The Department of Planning and Development provides staff services to MCIDC, conducts a business outreach program, provides financial packaging, technical assistance to businesses and municipalities, and marketing and data to the public. This is the 30th 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 \$90,000 grant from, and to execute a contract and any amendments thereto with, the Monroe County Industrial Development Corporation, to support economic development activities in Monroe County, for the period of January 1, 2019 through December 31, 2019.
- 2. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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

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

Funding for this grant is included in the 2019 operating budget of the Department of Planning and Development, general fund 9001, funds center 1403010000, Economic Development.

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

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

Sincerely,

Cheryl Dinolfo

Monroe County Executive

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MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

August 9, 2019

OFFICIAL FILE COPY

No. 190207

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

Committee Assignment

PITALIC SAFETY -L

WAYS & MEANS

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

Subject:

Acceptance of a Grant from the New York State Office of Victim Services for the

Victim and Witness Assistance Grant Program for the District Attorney's Office

Honorable Legislators:

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

I recommend that Your Honorable Body accept a grant from the New York State Office of Victim Services, in the amount of \$475,377 for the Victim and Witness Assistance Grant Program, for the District Attorney's Office, for the period of October 1, 2019 through September 30, 2022.

The Victim and Witness Assistance Grant Program funds a portion of the salary of four (4) full-time Victim Witness Advocate positions in the District Attorney's Office. In addition, the funding covers the costs of grant-mandated travel for training. Victim Witness Advocates provide support service to felony and misdemeanor crime victims who find the judicial process a bewildering and often traumatic experience. Advocates orient victims and witnesses to procedures, assist in arranging court appearances, and help victims obtain victim compensation, among other services. This will be the thirty-ninth year the County has received this grant.

The specific legislative actions required are:

- 1. Authorize the County Executive, or her designee, to accept a \$475,377 grant from and to execute a contract and any amendments thereto with, the New York State Office of Victim Services, for the Victim and Witness Assistance Grant Program, for the District Attorney's Office, for the period of October 1, 2019 through September 30, 2022.
- 2. Amend the 2019 operating budget of the District Attorney's Office by appropriating the sum of \$156,527 into general fund 9300, funds center 2501010000, DA Central 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.
- Should funding of this program be modified or terminated for any reason, the County 4. 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 funded by the New York State Office of Victim Services. This grant requires a 20% local match. The match funding is included in the 2019 operating budget of the District Attorney's Office, general fund 9001, funds center 2501010000, DA Central Administration and will be included in future years' budgets. No additional net County support is required in the current Monroe County budget.

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

Sincerely,

Cheryl Dinolfo
Monroe County Executive





MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

August 9, 2019

OFFICIAL FILE COPY

No. 190208

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

Committee Assignment

PUBLIC SAFETY -L

WAYS & MEANS

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

Subject:

Acceptance of a Grant from the New York State Office of Victims Services for the

Sheriff's Victim Assistance 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 New York State Office of Victim Services, in the amount of \$539,934, for the Sheriff's Victim Assistance Program, for the period of October 1, 2019 through September 30, 2022.

This grant funds three Victim Assistance Advocate positions within the Sheriff's Office. The Victim Advocates implement a comprehensive program that engages victims at the crime scene or immediately thereafter (as needed) and supports them through the criminal justice system. Services include crisis support, outreach through the home, workplace and hospital, referral services, case status updates, short term counseling for victims and their families, advocacy at court proceedings including the provision of information and accompaniment to court, assistance with property recovery and reimbursement for lost wages and medical bills through compensation claim assistance. The County has been receiving grant funding for this program since 1989.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept \$539,934 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Victims Services for the Sheriff's Victim Assistance Program, for the period of October 1, 2019 through September 30, 2022.

- 2. Amend the 2019 operating budget of the Sheriff's Office by appropriating \$181,334 into general fund 9300, funds center 3803110000, Victim Assistance Program.
- 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 New York State Office of Victim Services. No additional net County support is required in the current Monroe County budget.

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

Sincerely,

Cheryl Dinolfo

Monroe County Executive



MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

August 9, 2019

No. 190209

No. 190209

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

Committee Assignment

PUBLIC SAFETY -L

WAYS & MEANS

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

Subject: Authorize a Contract with Keefe Commissary Network, LLC for the Provision of

Commissary Services at the Monroe County Jail and the Monroe Correctional Facility

Honorable Legislators:

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

I recommend that Your Honorable Body authorize a contract with Keefe Commissary Network, LLC ("Keefe"), for the period of January 27, 2020 through January 26, 2023, with the option to renew for two (2) additional one-year periods, for the provision of Commissary Services at the Monroe County Jail and the Monroe Correctional Facility.

Under this contract, Keefe will manage the commissary, including the associated Inmate Trust Fund functions, purchasing and ordering necessary for the delivery of commissary services to the inmates. The contractor will also provide all computer equipment and support for the operation of an inmate accounting and banking system necessary for commissary operation. Under this contract, Keefe will pay a commission rate of no more than 47% of gross sales, less sales tax. These commissions will be deposited into trust fund 9618, Jail Commissary.

A Request for Proposals was issued for this contract and Keefe Commissary Network, LLC was selected as the most qualified to provide this service.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with Keefe Commissary Network, LLC, 21848 Commerce Parkway, Strongsville, Ohio 44149, for the period of January 27, 2020 through January 26, 2023, with the option to renew for two (2) additional one-year periods, for the provision of Commissary Services at the Monroe County Jail and the Monroe Correctional Facility.

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

Monroe County Legislature August 9, 2019 Page 2

This contract 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 Keefe Commissary Network, LLC 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,

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Cheryl Dinolfo

Monroe County Executive



MONROE COUNTY, NEW YORK

Cheryl Dinolfo County Executive

August 9, 2019

OFFICIAL FILE COPY Not to be removed from the Office of the Legislature Of **Monree County** Committee Assignment INTRGOV REL -L PRINTIC SAFETY

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

Subject:

Authorize an Intermunicipal Agreement with the City of Rochester Permitting the Rochester Police Department to Utilize the Monroe County Sheriff's Office's Explosives Storage Bunker Located at 145 Paul Road in the Town of Chili, New

York to House Its Explosives and Explosives Evidence

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with the City of Rochester, to permit the Rochester Police Department (RPD) to utilize the Monroe County Sheriff's Office's (MCSO) Explosives Storage Bunker located at 145 Paul Road in the Town of Chili, New York to house its explosives and explosives evidence for the period of October 1, 2019 through September 30, 2020, with the option to renew for two (2) additional one-year terms.

By Resolution 235 of 2016, Your Honorable Body authorized an intermunicipal agreement with the City of Rochester permitting the RPD to co-locate its bunkers, explosives, and explosives evidence with that of the MCSO's bulk explosives and explosives evidence at 145 Paul Road in the Town of Chili (otherwise known as the Monroe County Fleet Center). Co-locating these materials mutually benefit both agencies. Specifically, displaying inter-agency cooperation will help the MCSO maintain current grant awards and obtain future awards relative to explosives and bombs. Further, the MCSO will have immediate availability to RPD's inventory in the event of an emergency. Finally, centrally co-locating all of these materials will be beneficial in the event that exigent circumstances arise, requiring explosives counter measure tools.

The specific legislative action required is to authorize the County Executive, or her designee, to enter into an intermunicipal agreement, and any amendments thereto, with the City of Rochester, permitting the Rochester Police Department to utilize the Monroe County Sheriff's Office's Explosives Storage Bunker located at 145 Paul Road in the Town of Chili, New York to house its explosives and explosives evidence for the period of October 1, 2019 through September 30, 2020, with the option to renew for two (2) additional one-year terms.

Monroe County Legislature August 9, 2019 Page 2

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

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

Sincerely,

Cheryl Dinolfo
Monroe County Executive



MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

August 9, 2019

OFFICIAL FILE COPY

No. 190211

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

Committee Assignment

PUBLIC SAPETY -L

WAYS & MEANS

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

Subject:

Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2019-2020 Aid to Crime Laboratories Program (Monroe County

Crime Laboratory)

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services, in the amount of \$600,918, for the 2019-2020 Aid to Crime Laboratories Program, for the period of July 1, 2019 through June 30, 2020.

This grant will enable the Monroe County Crime Laboratory, which serves Monroe County and five (5) surrounding counties, to reimburse the payroll and fringe benefits for seven (7) existing positions within the Monroe County Crime Laboratory. Funding will supplement the Laboratory's operational budget for supplies, software and maintenance of equipment. This is the thirteenth year the County has received this grant. This year's funding represents a decrease of \$30,873 from last year.

The specific legislative actions required are:

- 1. Authorize the County Executive, or her designee, to accept a \$600,918 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the 2019-2020 Aid to Crime Laboratories Program, for the period of July 1, 2019 through June 30, 2020.
- 2. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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

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

Funding is included in the 2019 operating budget of the Department of Public Safety, general fund 9001, funds center 2408040200, Aid To Crime Labs.

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

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

Sincerely,

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Cheryl Dinolfo

Monroe County Executive



MONROE COUNTY, NEW YORK

Cheryl DinolfoCounty Executive

August 9, 2019

OFFICIAL FILE COPY

No. 190212

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

Committee Assignment

PUBLIC SAFETY -L

WAYS & MEANS

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

Subject:

Acceptance of a Grant from the New York State Governor's Traffic Safety

Committee for the Highway Safety Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Governor's Traffic Safety Committee, in the amount of \$101,400, for the Highway Safety Program, for the period of October 1, 2019 through September 30, 2020.

The Highway Safety Program grant provides funding for the Monroe County Office of Traffic Safety to promote public information and community education focusing on: teen safe driving; safe driving by the elderly; motorcycle safety; seat belt safety and child restraint education; bicycle safety; school bus safety; railway crossing safety; aggressive and distracted driving safety; and pedestrian safety. This is the eighth year the County has received this grant. This year's funding represents an increase of \$4,000 from last year.

The specific legislative actions required are:

- 1. Authorize the County Executive, or her designee, to accept a \$101,400 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee, for the Highway Safety Program, for the period of October 1, 2019 through September 30, 2020.
- 2. Amend the 2019 operating budget of the Department of Public Safety by appropriating the sum of \$101,400 into general fund 9300, funds center 2405100000, Community Traffic Safety Program.

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

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

This grant is 100% funded by the New York State Governor's Traffic Safety Committee. 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.

contract manager, I

Sincerely,

Cheryl Dinolfo

Monroe County Executive



MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

August 9, 2019

No. 190213

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

Committee Assignment

ENV. & PUB. WORKS -L

WAYS & MEANS

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

Subject:

Authorize a Contract with Window Specialist, Inc. for Construction Services for the County

Office Building Reconstruction Project

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Window Specialist, Inc., in the amount of \$1,333,600, for construction services, for the County Office Building Reconstruction Project.

The Monroe County Office Building (COB) was originally constructed in 1895 and presently includes the 168,000 square foot, 4-story building located at 39 West Main Street. Building systems and equipment are decades old and reaching the end of their useful service life due to age and obsolescence. The Monroe County Department of Environmental Services completed a Master Plan report in 2009 that identified deficient building infrastructure including recommendations for the phased mechanical, electrical, plumbing, HVAC, envelope, energy and code improvements. Phase I, completed in 2012, involved electrical upgrades. Phase II involved renovation of nine bathrooms and various power, lighting, communication and fire/life safety systems. This phase includes the replacement and rehabilitation of the COB's windows and the removal of the incinerator chimney. The windows on the south and west sides of the COB will be replaced. The windows on the north and east sides of the COB will be rehabilitated.

The following bid was received on June 19, 2019:

Construction Services

Bid Amount

Window Specialist, Inc.

\$1,333,600

The bid has been reviewed and the Department of Environmental Services recommends the construction services contract award to Window Specialist, Inc. in the amount of \$1,333,600, as the lowest responsible bidder.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract with Window Specialist, Inc., 188 Erie Street, Lancaster, New York 14086, in the amount of \$1,333,600, for construction services, for the County Office Building Reconstruction Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Monroe County Legislature August 9, 2019 Page 2

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

Funding for this project, consistent with authorized uses, is included in capital fund 1628 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Window Specialist, Inc. nor its principal officer, Mark Nowak, President, owe any delinquent Monroe County property taxes.

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

Sincerely,

Cheryl Dinolfo Monroe County Executive



MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

August 9, 2019

No. 190214
Not to be removed from the Office of the Legislature Of Monree County
Committee Assignment
HUMAN SERVICES
WAYS & MEANS

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

Subject: Acceptance of a Grant from Health Research, Inc. for the Overdose Data to Action Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from Health Research, Inc., in the amount of \$72,000, for the Overdose Data to Action Program, for the period of September 1, 2019 through August 31, 2020.

The purpose of this grant is to conduct activities necessary to follow up with individuals who are living with opioid use disorder within Monroe County. The funding will provide outreach services to these individuals, including assistance with linkage to care and continued recovery support. Funds will be used to provide partial funding for salaries and benefits of existing staff, required staff training, contractual services and other program costs. This will be the second year Monroe County has received this grant, which was previously included in the Public Health Emergency Preparedness grant as New York State Department of Health emergency placeholder funding. This year's funding represents a decrease of \$3,000 from last year.

The specific legislative actions required are:

- 1. Authorize the County Executive, or her designee, to accept a \$72,000 grant from, and to execute a contract and any amendments thereto with, Health Research, Inc., for the Overdose Data to Action Program, for the period of September 1, 2019 through August 31, 2020.
- 2. Amend the 2019 operating budget of the Department of Public Health by appropriating the sum of \$72,000 into general fund 9300, funds center 5809010000, Epidemiology and Disease Control.
- 3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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

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

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

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

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Sincerely,

Cheryl Dinolfo
Monroe County Executive



MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

August 9, 2019

OFFICIAL FILE COPY

No. 190215

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

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 \$32,000, to provide nursing services for the Monroe County Department of Public Health, for the period of October 1, 2019 through September 30, 2020, with the option to renew for two (2) additional one-year terms, in an amount not to exceed \$32,000 per year.

This vendor will provide licensed nurses to work in the Monroe County Department of Public Health to support the County's Children with Special Health Care Needs Program.

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, 350 East Avenue, Suite 205, Rochester, New York 14604, to provide nursing services for the Monroe County Department of Public Health, in an amount not to exceed \$32,000, for the period of October 1, 2019 through September 30, 2020, with the option to renew for two (2) additional one-year terms, in an amount not to exceed \$32,000 per year.

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

Monroe County Legislature August 9, 2019 Page 2

Funding for this contract is included in the 2019 operating budget of the Department of Public Health, general fund 9300, funds center 5803010000, Maternal/Child Administration, and will be requested in future years' budgets. 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 Reliant Staffing Systems, Inc., D.B.A. Career Start, nor its principal officer, Lindsay McCutchen, President, owe any delinquent Monroe County property taxes.

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

Sincerely,

Cheryl Dinolfo

Monroe County Executive



MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

August 9, 2019

OFFICIAL FILE COPY
No. 190216
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 Additional Funding from the New York State Office of the Aging and Amend Resolution 388 of 2018 for Authorization to Contract for Monroe County Office for the Aging Programs in 2019-2020

Honorable Legislators:

I recommend that Your Honorable Body accept additional funding from the New York State Office for the Aging, in the amount of \$127,213, for the period of January 1, 2019 through March 31, 2020, and amend Resolution 388 of 2018 to increase the authorization to contract with the agencies listed in Attachment A, to an amount not to exceed \$6,535,906, for the provision of senior services, for the period of January 1, 2019 through March 31, 2020.

The New York State Office for the Aging has increased program funding in the amount of \$127,213 to allow Monroe County Office of the Aging to increase contracts with the subcontractors listed in Attachment A to provide senior services to individuals who are currently awaiting service.

Please refer to the attached Purchase of Service Information form for disclosure of information required pursuant to Resolution 223 of 2007, as amended by Resolution 11 of 2008.

The specific legislative actions required are:

- 1. Authorize the County Executive, or her designee, to accept an additional \$127,213 from, and to execute a contract and any amendments thereto with, the New York State Office for the Aging, to increase the authorization to contract with the agencies listed in Attachment A.
- Amend the 2019 operating budget of the Department of Human Services, Office for the Aging, by appropriating the sum of \$127,213 into fund 9001, funds center 5501030000, Support Services Contracts.
- 3. Amend Resolution 388 of 2018 to authorize the County Executive, or her designee to execute contracts, applications, and any amendments thereto, with the subcontractors listed in Attachment A, to an amount not to exceed \$6,535,906, for the period of January 1, 2019 through March 31, 2020.

- 4. Authorize the County Executive to appropriate any subsequent years of these program funds in accordance with allocation terms, to re-appropriate any unencumbered balances during the program period according to the New York State Office for the Aging's requirements, and to make any necessary funding modifications within program guidelines to meet contractual commitments.
- 5. Should funding for these programs be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify program(s) 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 these additional contracts are included in the 2019 operating budget of the Monroe County Department of Human Services Office for the Aging, general fund 9001, funds center 5501010000, Administration and Program Management; 5501030000, Support Services Contracts; 5501040000, Nutrition Services Contracts; and 5501050000, Education, Training, Wellness Contracts. The appropriated amount will adjust the current funding to that established by the program funds.

These funds are 100% funded by the New York State Office for the Aging. No additional net County support is required in the current Monroe County budget.

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

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

Sincerely.

Cheryl Dinolfo

Monroe County Executive

PURCHASE OF SERVICES INFORMATION FORM Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Acceptance of additional funds from the New York State Office for the Aging, and Authorization to Contract with Catholic Family Center to specifically fund services for Clients who are eligible for, but not currently receiving services through the Expanded In-Home Services for the Elderly Program (EISEP)

Amount 2019-20:

Additional \$115,279

PROGRAM:

Expanded In-Home Services for the Elderly Program (EISEP)

CONTRACTOR:

Catholic Family Center, Marlene Bessette, CEO

PROGRAM DESCRIPTION:

The goal of EISEP is to improve access to cost effective, non-medical in-home services and supports for non-Medicaid older adults who have functional impairments in the area of their activities of daily living, which allows them to continue living independently in their own homes.

Case management services are provided to senior's age 60+. General components include screening, assessment, development of a care plan, authorization of in-home services, and on-going monitoring and evaluation.

OBJECTIVE:

To address the unmet needs of Monroe County older residents. Funds are directed to reduce/eliminate reported unmet needs waitlist in the following EISEP approved Ancillary services: Case Management, Home Delivered Meals, Personal Care, Consumer Directed Care, Personnel Emergency Response System, Transportation, In-home Contact and Support, Nutrition Counseling, Social Adult Day Services, and Residential Repair and Home Modifications.

DELIVERABLES:

Clients served, units provided, and expenditures are required to be collected and reported on for all services using this funding. The Statewide Client Data System will be used for reporting 'Unmet Need' as a funding source in all workflow paths for all allowable services.

Unmet Need	Home Delivered	Transportation	Small	Personnel
Proposals	Meals	,	Home Repairs	Response Systems
Ancillary	Number Of Meals	Number Of Trips	Each Repair	Each
# Proposed	5000	1600	20	5
# Successful	4500	1500	18	4
% Successful	90%	90%	90%	90%

OUTCOME ASSESSMENT: This program will be evaluated by the Monroe County Office for the Aging and reported to the New York State Office for the Aging per Program Instruction 19-PI-10

METHODOLOGY:

Catholic Family Center uses the New York State Office for Aging's designated Statewide Client Data System, and the County's *ContrackHQ* to generate monthly and quarterly reports, annual self-evaluations, program assessments, performance measures, outcome objectives, number of people served including demographics, and units provided which measure the effectiveness and impact of the program

BOARD MEMBERS:

Martin F. Palumbos, John A. Caselli, Paul S. Groschadl, Joseph A. Carello, David Peartree, Laurie Sagona, Luke G. Mazzochetti, Kimberly Ann-Hamer, Jack Balinsky, Marlene Bessette, Roger W. Brandt, Jr., Donald J. Campanelli, Rev. Brian Cool, Patricia Cruz-Irving, Malik D. Evans, Patrick J. Guisto, Michael G. Kane, David J. Mack, John McBride, Samuel Noel, Stephanie L. Schaeffer, Rev. William V. Spilly, Deborah M. Stendardi, Michael J. Sullivan, William P. Tehan, Judy A. Toyer, Rev. Virginia Tyler Smith, Wayne F. Wegman

- 1-5 L 3-13

PURCHASE OF SERVICES INFORMATION FORM Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2019

Total Served 2017-2018:

Proposed S Amt. 2019-20:

Additional \$250,384

SECTION I

PROGRAM:

Information, Referral, Case Assistance (Eldersource)

CONTRACTOR:

Lifespan of Greater Rochester, Inc., Ann Marie Cook, President/CEO

PROGRAM DESCRIPTION:

Eldersource provides information, education, outreach, referral, and case assistance services to seniors, their

caregivers and people of all ages that have a disability.

PRIMARY OBJECTIVE(S)/ **DELIVERABLES:**

Information, referral, and case assistance are provided to older adults, caregivers and people with a disability, in order for individuals to maintain or improve their independence.

PRIMARY PERFORMANCE MEASURE/INDICATOR:

6500 units of I&A service will be provided to the 1850 unduplicated adults 60+, their caregivers (informal & formal), through care management and case assistance and as recorded in Peer Place.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/17-3/31/17	1/1/17-12/31/17	1/1/18-12/31/18	1/1/19-12/31/19
Total # of Contacts	6,500 (units)	6,500 (units)	6,500 (units)	7,803 (units)
# Successful	6,175	6,521	6,175	7,413
% Successful	95%	100%	95%	95%

OUTCOME ASSESSMENT METHODOLOGY:

To measure satisfaction, case managers provide each client (Older adult/Caregiver) with the appropriate satisfaction survey during the home visit.

BOARD MEMBERS:

Dr. Richard Gangemi, Patrick Glavey, Chris Martusewicz, Buz Code, Dennis Buchan, Sue Byrd, Jim Condello, Dr. Brian Heppard, Beverly Fair-Brooks, Vicky Hines, Art Hirst, John Lynch, Vera Miller, Mark McDermott, Dr. Daniel Mendelson, Bill Naylon, Carlos Rodriguez, Jane Shukitis, Yvette Tehan, LeRon Rowe, Peter Bruu, Pennie McNulty, Lisa Powers, Diane Quinlisk, Dr. Steven Ryan

SECTION II

SOURCE MATERIAL:

Annual Evaluation is on file with the Clerk of the Monroe County Legislature.

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System: ac Southwest ac Southwest ac Southwest aradions-Kiniship Program retr, inc. Services ac Ombudsman/(LTCOP) by Community Outreach/Caseworker retr, inc. for are Ombudsman/(LTCOP) care Counselling & Assist alter Services Program one Safety Modifications, PERS units, weyless, in Home Meals ac Directed in-Home Services act Directed in-Home Care Aides a	01/01/19-03/31/2020	VENDOD	1000000	
rerstone 182,336 182,336 rerstone 182,336 rok-Non nship Program 27,714 budsman/(LTCOP) 29,185 budsman/(LTCOP) 29,185 rok Services 123,703 rok Services 135,164 rok Medifications, PERS units, 135,161 rok Modifications, PERS units, 135,161 rok Modification Program 15,287 rok Recreation 15,287	Vendor and Program Services	TOTAL	SERVICE TOTAL	
17,714 29,185 316,266 316,266 316,266 316,266 316,266 316,266 316,266 316,266 316,266 316,269 316,269 316,299 316,299 316,299 316,299 316,299 316,299 316,299 316,299 316,299 316,28	er Regional	182,336	182,336	These are social model adult day care programs that helps physically and cognitively innained feat of days.
budsman/(LTCOP) 29,185 budsman/(LTCOP) 29,185 ity Outreach/Caseworker 153,964 ity Outreach/Caseworker 153,964 ith Services as Frogram 90,002 1,35,161 115,279 115,279 115,279 115,279 116,000 110,000 110,000 117,287 118,287 119,287 119,287 119,287 119,280	Girepiwer Assistance & Resource: Hillside Children's Center:		56,890	or the community.
nity Outreach/Caseworker 153,964 nt Services as Program 90,002 135,161 115,279 1,758,093 1,	SKIP Generations-Kinship Program Lifespan of Greater Rochester, Inc. Caregiver Services Long Term Care Ombudsman/(LTCOP)	27,714		Support Program for Grandparents Cancelled prior to Contracting. The Caregiver Resource Center is a State funded program which provides resources and support to family caregivers. Advocacy services that receive, investigate, and resolve complaints and concerns of residents in long-term care facilities.
nt Services as Program by Modifications, PERS units, y Modifications, PERS units, thome Meals ves for the Elderly Prg(EISEP) type of the Elderly Prg(EIS	Counselling and Assistance Services Catholic Family Center: ECO-Elderly Community OutreachiCaseworker			caseworkers provide community outreach and referral assessments, hort term problem solving, counseling and advocacy for participants
Program 90,002 2,098,535 Wodifications, PERS units, 135,161 115,279 1,758,093 1,758,093 1,758,093 1,758,093 1,758,093 1,758,093 1,540/000 15,287 15,287 15,287 15,287 15,287 16,000 16,000 16,000 16,000 17,283	Lifespan of Greater Rochester, Inc.: Financial Management Services Health Insurance Counseling & Assist	123,703 123,703 38,599		of senior centers and groups including the homebound elderly. Inancial Management program assists seniors in applying for benefits such as ood stamps, Medicare, etc., along with bill paying and household huding in a
es Program 90,002 7,098,535 Home Meals 115,279 115,279 1758,093 1,758,093 1,758,093 1,758,093 1,758,093 1,758,093 1,758,093 1,617 115,279 1,758,093 1,758,093 1,758,093 1,758,093 1,758,093 1,758,093 1,758,093 1,758,093 1,758,19	Expanded to Home Services			IIICAP provides assistance with the health insurance needs of older adults.
ervice 20,000 17,12%,1 17,12%,1 15,287 17,12%,1 10,000 10,000 10,000 109,619 109,619 109,619	Catholic Family Center: EISEP Respite Services Program EISEP In-Home Safety Modifications, PERS units, Assistive Devices, In Home Meals Unmet Needs Expanded In-Home Srvcs for the Eiderly Prg(EISEP) Case Management Services Consumer Directed In-Home Services Level I and II in Home Care Aides	90,002 135,161 135,279 1,758,093		usists cognitively impaired frail older adults to continue living independently in the formunity. In addition to case management, development of care plans, in home services, through home health aides, this program provides ancillary services such as ocial adult day programs, home delivered meals, personal emergency response units, home nodification and repair and assistive equipment. In the former delices provide housekeeper chure services and personal care. Consumer Directed Services provides service options for family caregivers.
ss & Recreation 15,287 171,244 Sgram 10,000	Elder Abuse Prevention Services Lifespan of Greater Rochester, Inc.:			
55 & Recreation 15,287 15,287 10,000 10,000 10,000 109,619 109,619 36,378	Emergency Respite Service	20,000	W 01 .	mergency Respite is designed for individuals & caregivers in need of erviews who are not eligible under Title XX and have no other resources to pay. ervices include but are not limited to emergency transportation, day care not limited to emergency transportation, day care.
Program 10,000 1sss: PEARLS/PATMS; Chronic ; GAP-Gerlatric Addiction Prg 36,378	Health and Wellness Programs for Seniors Coordinated Care Services: Senior Center Wellness & Recreation Lifespan of Greater Rochester, Inc.:	15,287		CSI administers various programs for OFA sponsored events including ocial, Health, Wellness & Recreation activities for the Seniors of fonroe County. OFA special events include the Senior Celebration at interior Beach, Spring Fling, Senior Holiday Ball etc.
ler 36,378	Matter of Balance Program Older Adult Wellness: PEARLS/PATHS; Chronic Disease Self Mgmt; GAP-Geriatric Addiction Prg	000'01	2 4 2	he Matter of Balance Program is a performance based service oprovide assistance and prevent falls to frail elderly. The O'der Adult Planse Programs include discesses in
	Genesee Region Homecare: OASIS Center	36,378	1 1	skills training to manage chronic conditions. The OASIS Program provides educational, informational, cultural, the program provides to persons over age 50.

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Vendor and Program Services	TOTAL		
	COLVE	TOTAL	PROGRAM PESCRIPTION
Home Support & In Home Scrolces Catholic Family Center; Support to Aging Residents (STAR)	9	500'FKT	
	204,095		STAR program provides assisted transportation and in-home services such as friendly visiting and other in home support.
Information, Case Assistance & Special events		187,240°	
Alzheimer's Association - Rochester Chapter, Inc.: Caregivers Education and Counseling I &A Coordinated Care Services, Inc.:	97,862		Caregiver education programs, training and support groups and information Ryassistance of offered to those diagnosed with early anset of Alzheimer's disease.
Special Events & Sr Ctr recreation activities Contract administration, flduciary agent and employer of record services.	240,051		Special senior related events such as the annual Salute to Seniors, Spring Fling and other events such as the Fall Clean-up program for isolated elderly homeowners. Program Monitors, Nutrition Coordinator & Senior events coordinators serve as contracted employees of Office for Aging.
Ufespan of Greater Rochester, Inc.: Eldersource/Community Care Connections Community Based Eldersource Program	250,384		Eldersource is a single source information, referral, case assistance & counseling program for services to seniors and their family caregivers. Community Care Connection is a part of Eldersource and provides more intensive case assistance and linkage to healthcare providers for enhanced service provision and improved outcomes.
Legal Services for the Elderly Legal Assistance of Western NY: Legal Services for Seniors	20.02	1777	Legal assistance and advocacy is provided to low income seniors in regard to legal issues including Social Security, 5S1, Medicaid, housing
Management Services Coordinated Care Services, Inc.: Coordinated Care Services Frocessing Services	74.02	Eleitz	CCSI provides management & administration of short term contracts for various Monroe County special events. Services include activities
Nutrition Services: Home Delivered Medis		154.34	Home Delivered Meals are provided to narrows and 60 and 100 an
or medicine Home Care, Inc. : Meals on Wheels Program	718,457		are homebound, living alone, and are unable to prepare their own meals due to frailty or illness.
Nutrition Services: Senior Center Caterny Goodwill of the Finger Lakes, Inc.: DeliveryTransportation of Meals Senior Center Maals & Caterior		FF	Nineteen senior meal nutrition sites serve senior attendees age 60 and over with a hot nutritionally balanced meal. Emergency, shelf-stable meals are also provided to seniors throughout the winter months.
RDA Services, Menu Prep, Food Safety Steam Tables, Food transport replacements	509,773		

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Winder and Fronce and England Service Content of Montes County Mindian Service Content of Montes County Mindian Montes Set Element Chairs Set E	or Center fram	31,006 76,960 46,258		
Montron Countt 31,006 100 10	Nutrition Scruters: Senior Centers of Montror County Baden Street Settlement MARC Senior Center Charles Settlement House: Charles Settlement House Senior Center Town of Chili: Chill St Center, Meals Only Program The Community Place of Greater Rochester, Inc.; Community Place Senior Center Town of Greece: Greece Community & Senior Center Town of Henrietta:			
-enter 31,006 Meals Only Program 46,258 -Rochester, Inc.: 48,392 Interpretation Center 62,722 Interpretation Center 87,524 Inc.: 87,524 Senior Center 82,962 Inc.: 82,962 Center Programs 126,945 Center Programs 20,000 Inc.: 40,282 Inch & Night Meal program 22,506 Center 34,224 Center 34,224 Iter & Monroe Co. 34,224 Iter & Monroe Co. 636,434 Itation/Park Place/SKIP 636,434	Baden Street Settlement MARC Senior Center Charles Settlement House: Charles Settlement House Senior Center Town of Chili: Chili Sr Center, Meals Only Program The Community Place of Greater Rochester, Inc.: Community Place Senior Center Town of Greece Community & Senior Center			
### ##################################	Charles Settlement House: Charles Settlement House: Charles Settlement House Senior Center Town of Chilis: Chili Sr Center, Meals Only Program The Community Place of Greater Rochester, Inc.: Community Place Senior Center Town of Greece Community & Senior Center	31,006 76,960 46,358	Serior Centers in Monroe County provide control	
Meals Only Program **Rochester, Inc.: **The Senior Center** **The	Town of Chili: Chill Sr Center, Meals Only Program The Community Place of Greater Rochester, Inc.; Town of Greece. Greece Community Blace Senior Center Town of Henrietta:	76,960	Special events and meals to account a provide social Activities, Wellness programs,	
Meals Only Program *Rochester, Inc.: It's Senior Center Inter, Meals Only Program **Rochester, Inc.: **The Senior Center **The Sen	Town of Chilt: Chilf Sr Center, Meals Only Program The Community Place of Greater Rochester, Inc.; Community Place Senior Center Town of Greece. Greece Community & Senior Center	/0,950 46,258	Recreational programming, social activities, case management	
Meals Only Program Rochester, Inc.: Ite Senior Center Inity & Senior Center Inter, Meals Only Program Inter, Monroe Co. Inter R. Mon	Chill Sr Center, Meals Only Program The Community Place of Greater Rochester, Inc.: Community Place Senior Center Town of Greece Community & Senior Center	46,358	and other quality of life initiatives assist seniors to reduce icolarion. The	
Nochester, Inc.: Rochester, Inc.: Residual Senior Center Als 392 Inity & Senior Center Baselor Center Ago 282 Inch & Night Meal program Center Center Ago 282 Ago 282 Center Center Center Center Ago 282 Center Center Center Center Ago 282 Ago 282 Ago 283 Ago	Town of Henrietta: Town of Henrietta:	The same of the sa	seniors to remain living independently within the community of their charge.	
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MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

August 9, 2019

OFFICIAL FILE COPY
No. 190217
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
WAYS & MEANS -L

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

Subject: Authorize a Contract with Phoenix Business, Inc. d/b/a Phoenix Business Consulting

for Transition to HANA Platform and On-site Hosting for Monroe County's SAP

Environment

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Phoenix Business, Inc. d/b/a Phoenix Business Consulting, in an amount not to exceed \$750,000, representing \$500,000 for the first year and \$125,000 annually for the subsequent two (2) years, for transition to HANA platform and on-site hosting for Monroe County's SAP environment, for the period of October 1, 2019 through September 30, 2022, with the option to renew for two (2) additional one-year periods, in an amount not to exceed \$125,000 annually.

The SAP environment runs the County Finance, Payroll, Purchasing and Work Order systems. Hosting support activities include database management, patching and other Basis Administrator services to ensure the needs of County users are met. The County does not have inhouse staff with the level of expertise required to provide this support.

A Request for Proposals was issued, with Phoenix Business, Inc. d/b/a Phoenix Business Consulting 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 Phoenix Business, Inc. d/b/a Phoenix Business Consulting, 6021 Midnight Pass Road, Unit 3, Sarasota, Florida 34242, in an amount not to exceed \$750,000, representing \$500,000 for the first year and \$125,000 annually for the subsequent two (2) years, for transition to HANA platform and on-site hosting for Monroe County's SAP environment, for the period of October 1, 2019 through September 30, 2022, with the option to renew for two (2) additional one-year periods, in an amount not to exceed \$125,000 annually.

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

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

Monroe County Legislature August 9, 2019 Page 2

Funding for the first year of this contract, consistent with authorized uses, is included in capital fund 1815 and any capital fund(s) created for the same intended purpose. Funding for the remaining years of the contract will be requested in future years' operating budgets of the Department of Information Services, internal services fund 9020, funds center 1903010000, IS Operations. 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 Phoenix Business, Inc. d/b/a Phoenix Business Consulting, nor its principal officer, Hanif Sarangi, President, owe any delinquent Monroe County Property taxes.

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

Sincerely,

Cheryl Dinolfo

Monroe County Executive



MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

August 9, 2019

OFFICIAL FILE COPY

No. 190218

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

Committee Assignment

REC & ED _L

WAYS & MEANS

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

Subject: Amend the 2019-2024 Capital Improvement Program and 2019 Capital Budget to Add a Project Entitled "Monroe Community College Finger Lakes Workforce Development Center;" Authorize Financing for the Project and Authorize a Contract with the Dormitory Authority of the State of New York

Honorable Legislators:

I recommend that Your Honorable Body amend the 2019-2024 Capital Improvement Program and the 2019 Capital Budget to add a project entitled "Monroe Community College Finger Lakes Workforce Development Center," in the amount of \$11,400,000; authorize financing for the project in the amount of \$11,400,000, and authorize a contract with the Dormitory Authority of the State of New York.

The goal of the project is to support Monroe Community College (MCC) in its efforts to create a world-class Finger Lakes Workforce Development Center (FWDC) to serve the workforce and economic development needs of key areas in the region. The project will involve the design and renovation of existing vacant space (formerly known as Kodak's Building 16) adjacent to the MCC Downtown Campus to create the FWDC. The renovations will create new instructional and lab space in an open, industrial-like and multi-function space. The Center will establish the Region's first education pipeline to high-demand technical manufacturing jobs providing academic and industrial training. The project is estimated to cost \$11,400,000.

The County will enter into a contract with the Dormitory Authority of the State of New York (DASNY) to purchase all furniture, fixtures and equipment for the project. DASNY's services may include, but not be limited to, scheduling, procurement, delivery, installation, training, warranty, enforcement, setup, testing, acceptance and certification.

Funding for the project has been secured through the State University of New York (\$6,000,000) and a grant from Empire State Development (\$5,400,000) for total project funding of \$11,400,000 to be received by MCC and used to reimburse Monroe County for the costs of this project by MCC.

The project is scheduled to be considered by the Monroe County Planning Board on August 22, 2019.

The specific legislative actions required are:

- Amend the 2019-2024 Capital Improvement Program to add a project entitled "Monroe Community College Finger Lakes Workforce Development Center" in the amount of \$11,400,000.
- Amend the 2019 Capital Budget to add a project entitled "Monroe Community College Finger Lakes Workforce Development Center" in the amount of \$11,400,000.

Monroe County Legislature August 9, 2019 Page 2

- 3. Authorize financing for the project entitled "Monroe Community College Finger Lakes Workforce Development Center" in the amount of \$11,400,000.
- 4. Authorize the County Executive, or her designee, to execute a contract with the Dormitory Authority of the State of New York, to purchase furniture, fixtures and equipment for the Monroe Community College Finger Lakes Workforce Development Center project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

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

Funding for this project, consistent with authorized uses, will be included in the capital fund to be created 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



MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

August 9, 2019

OFFICIAL FILE COPY

No. 190219

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

Committee Assignment

PUBLIC SAFETY -L

WAYS & MEANS

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

Subject:

Acceptance of a Grant from the New York State Canal Corporation for the New

York State Canal Corporation Marine Patrol Matching Grant 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 New York State Canal Corporation, in the amount of \$37,760, for the New York State Canal Corporation (NYSCC) Marine Patrol Matching Grant Program, for the period of April 1, 2019 through March 31, 2020.

This grant will provide funds for the dedication of extra law enforcement patrols along the Erie Canal and Canal Way Trail in Monroe County. In the past, NYSCC funded New York State Police patrols in that area; however, eight years ago the New York State Police suspended all dedicated marine patrol in the state. Therefore, NYSCC made the funds available to locally-administered police agencies. This money will be used to fund overtime for those deputies assigned to patrol the Erie Canal and Canal Way Trail. This will be the eighth year the County has received this grant. This year's funding is a decrease of \$1,664 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$37,760 grant from, and to execute a contract and any amendments thereto with, the New York State Canal Corporation, for the New York State Canal Corporation Marine Patrol Matching Grant Program, for the period of April 1, 2019 through March 31, 2020.

- 2. Amend the 2019 operating budget of the Office of the Sheriff by appropriating the sum of \$37,760 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 requires a 25% local match. This match funding is included in the 2019 operating budget of the Sheriff's Office, general fund 9001, funds center 3803010000, Police Bureau Administration.

This grant is funded by the New York State Canal Corporation. No additional net County support is required in the current Monroe County budget.

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

- - YA JAP 1W

Sincerely,

Cheryl Dinolfo

Monroe County Executive



MONROE COUNTY, NEW YORK

Cheryl DinolfoCounty Executive

August 9, 2019

OFFICIAL FILE COPY

No. 190220

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

Committee Assignment

PUBLIC SAPETY -L

WAYS & MEANS

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

Subject:

Acceptance of a Grant from the New York State Governor's Traffic Safety

Committee for the Police Traffic Services 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 New York State Governor's Traffic Safety Committee, in the amount of \$21,661, for the Police Traffic Services Program, for the period of October 1, 2019 through September 30, 2020.

This grant provides funds to law enforcement agencies to conduct targeted traffic enforcement and participate in the national "Click It or Ticket" seat belt enforcement mobilization. Targeted traffic enforcement is based on the local crash data for Monroe County. This grant will pay a portion of the cost incurred by the Sheriff's Office for overtime, training and travel. This is the seventh year the County has received this grant. This year's funding is a decrease of \$2,280 from last year.

The specific legislative actions required are:

- 1. Authorize the County Executive, or her designee, to accept a \$21,661 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee, for the Police Traffic Services Program, for the period of October 1, 2019 through September 30, 2020.
- 2. Amend the 2019 operating budget of the Office of the Sheriff by appropriating the sum of \$21,661 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 New York State Governor's Traffic Safety Committee. No additional net County support is required in the current Monroe County budget.

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

Sincerely,

Cheryl Dinolfo

Monroe County Executive



MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

August 9, 2019

No. 190221

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

Committee Assignment

REC & ED -L

WAYS & MEANS

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

Subject:

Authorize a Contract with Wild Wings, Inc. to Utilize Mendon Ponds Park Nature Center for

Recreational and Educational Programming

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Wild Wings, Inc. to utilize Mendon Ponds Park Nature Center and associated buildings and land for recreational and educational programming.

Wild Wings, Inc. has been providing the community recreational and educational programming in a 591 square foot structure adjacent to the Mendon Ponds Park Nature Center for the past fifteen years. It successfully educated thousands of local families to local wild birds, including injured birds of prey which have been rehabilitated but cannot fend for themselves in the wild.

A request for proposals was issued for this contract and Wild Wings, Inc. was selected as the most qualified to provide this service.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with Wild Wings, Inc., to utilize Mendon Ponds Park Nature Center and associated buildings and land for recreational and educational programming, for the period of October 1, 2019 through September 31, 2024, with the option to renew for two (2) additional five-year terms.

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

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

Wild Wings, 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



MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

August 9, 2019

OFFICIAL FILE COPY

No. * 190222

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

Committee Assignment

INTRGOV REL -L

REC & ED :
WAYS & MEANS

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

Subject:

Authorize an Intermunicipal Agreement and Accept a Gift from the Hudson River Valley Greenway, an Agency of New York State, for Improvements to the Genesee Valley Park

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement and accept a gift from the Hudson River Valley Greenway, an Agency of New York State, of improvements to the Genesee Valley Park, with an estimated value of \$750,000.

The Hudson River Valley Greenway would like to make improvements to the Genesee Valley Park. The improvements will include the construction of an extended trail of approximately 104 feet which will connect the park trails to the Empire State Trail system constructed by the Hudson River Valley Greenway. The project will also include the donation and installation of park benches, bicycle racks, bicycle maintenance and repair stations, kiosks for maps and information signs and donor recognition signage. The work shall be completed by the Hudson River Valley Greenway, its agents, contractors, and subcontractors.

The specific legislative action required is to authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with the Hudson River Valley Greenway, an Agency of New York State, to accept a gift of improvements to the Genesee Valley Park, with an estimated value of \$750,000.

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

This agreement will have no impact on the revenues and 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



MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

August 9, 2019

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

No. 9 190223

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

Committee Assignment

INTRGOV REL -L

REC & EL

Subject:

Authorize an Intermunicipal Agreement with the Town of Pittsford for the Town to Operate its Dog Park in Conformity with Monroe County Parks Law and to Authorize Reciprocal Benefits for Monroe County and Town of Pittsford Off-Leash

Dog Areas

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with the Town of Pittsford, for the Town to operate its dog park in conformity with Monroe County Parks Law and to authorize reciprocal benefits for Monroe County and Town of Pittsford Off-Leash Dog Areas (Dog Parks).

By Local Law 11 of 2003, Your Honorable Body established designated off-leash dog areas in Monroe County Parks. These "dog parks" have been established in Ellison Park, Greece Canal Park and by similar intermunicipal agreements, the Town of Henrietta Look Up Park and the Town of Sweden Park, with increasing popularity. Monroe County Parks' off-leash areas are the precedent setting model that the Town of Pittsford has chosen to follow with its own "dog park."

In addition to embracing Monroe County's off-leash area rules, regulations and fees, the Town of Pittsford has also requested reciprocal benefits. The County will be responsible for all enrollment and membership management, including processing payments for all dog registrations and will return a portion of the registration fee for each Pittsford resident back to the Town.

The specific legislative action required is to authorize the County Executive, or her designee, to enter into an intermunicipal agreement, and any amendments thereto, with the Town of Pittsford, to operate a Dog Park in conformity with Monroe County Parks Law, authorize reciprocal benefits for the use of Monroe County and Town of Pittsford Off-Leash Dog Areas (Dog Parks), and to authorize payments to the Town of Pittsford for a portion of registration fees paid by Town of Pittsford residents.

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

Monroe County Legislature August 9, 2019 Page 2

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

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I recommend that this matter be referred to the appropriate committees for favorable action by Your Honorable Body.

Sincerely,

Cheryl Dinolfo

Monroe County Executive