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

November 8, 2012

RE: Memorializing the New York State Legislature to Reform the Current Rules Regulating Landlord-Tenant Suits

Honorable Legislators:

According to the last census, the rate of homeownership is on the decline and there are a growing number of renters. In these challenging economic times, this trend is apparent in Monroe County and the City of Rochester. Therefore, it is important our State laws fairly represent the interests of both landlords and tenants.

There are many rules and regulations in place to protect landlords and tenants equally. However, landlord-tenant disputes are a common occurrence in the renting process. These disputes more often than not end up in Small Claims Court.

In the occurrence of a tenant suing his landlord, the tenant is required by New York State Law to file suit in the landlord’s county of residence rather than the county of the rental property in question. Therefore, if a tenant living and renting a property in Monroe County files suit against his landlord who lives outside of the County, the tenant is required by New York State Law to file suit in the landlord’s county of residence, no matter the distance.

This stipulation in the law is a growing concern as the number of renters is on the rise. Many tenants find themselves forced to forfeit their right to sue because of the burden of hiring a lawyer hundreds of miles away. Our laws and court systems are put in place to protect the rights of individuals and provide them due process. The current provision is unreasonable and makes it difficult for a tenant to enforce their rights.

Therefore, I urge you to join me in memorializing our New York State Legislature to reform the New York Uniform Justice Court Act- Article 18, to allow a tenant to sue a landlord in the county where the property is located. This would hold landlords accountable for properties and provide tenants with reasonable means to secure their rights in the courts.

Respectfully Submitted,

Karla F. Boyce
Monroe County Legislature
District 5

8 Surrey Hill Lane • Pittsford, New York 14534
Phone: (585) 624-1177 • Business: (585) 753-1922
E-mail: monroe5@monroecounty.gov
To The Honorable
Monroe County Legislature
407 County Office Building
Rochester New York 14614

Subject: Enact a Local Law Authorizing the County of Monroe to Obtain Reimbursement for Medical and Dental Health Care Costs Provided to Inmates from Any Third Party Coverage or Indemnification Carried by Any Such Inmates

Honorable Legislators:

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

I recommend Your Honorable Body enact a local law authorizing the County of Monroe to obtain reimbursement for medical and dental health care costs provided to inmates from any third party coverage or indemnification carried by any such inmates.

The Monroe County Sheriff is required, pursuant to Section 500-h(1) of the New York State Correction Law, to provide medical treatment to all inmates incarcerated in the Monroe County Jail Facilities, free of charge. While the majority of Monroe County inmates do not possess health insurance, there are some inmates who do carry valid health insurance policies. Presently, there is no mechanism in place for the County of Monroe to recoup any of the expenses incurred by the County when the Monroe County Sheriff provides health care free of charge to inmates who possess health insurance.

Section 500-h(2) of the New York State Correction Law provides that counties may, by passage of a local law, be reimbursed for costs paid pursuant to New York State Correction Law Section 500-h(1) from any third party coverage or indemnification carried by any such inmate. Such third party coverage or indemnification shall first be applied against the total cost to the hospital or other provider as established in accordance with the provisions of section twenty-eight hundred seven of the public health law relating to rates of payment of an individual’s care and treatment.
The specific legislative actions required are:

1. Schedule and hold a public hearing on this proposed local law.

2. Enact a local law authorizing the County of Monroe to obtain reimbursement for medical and dental health care costs provided to inmates from any third party coverage or indemnification carried by any such inmate.

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

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

Sincerely,

Maggie Brooks
County Executive
By Legislators __________ and __________

Intro. No. ______

LOCAL LAW NO. ______ OF 2012

AUTHORIZING THE COUNTY OF MONROE TO OBTAIN REIMBURSEMENT FOR MEDICAL AND DENTAL HEALTH CARE COSTS PROVIDED TO INMATES FROM ANY THIRD PARTY COVERAGE OR INDEMNIFICATION CARRIED BY ANY SUCH INMATES.

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

Section 1. The County of Monroe shall obtain reimbursement for medical and dental health care costs provided to inmates from any third party coverage or indemnification carried by an inmate, for the costs of any medical, prescription, and dental services provided to such inmate by the Sheriff, including diagnoses, tests, studies, or analyses for the diagnosis of a disease or disability, and care and treatment, by a hospital as defined in Article 28 of the New York State Public Health Law, and by a physician or dentist.

Section 2. This local law shall be subject to a referendum on petition and shall take effect in accordance with the provisions of the Municipal Home Rule Law, Section 500-h of the Correction Law and the Monroe County Charter.

File No. 12-_______________

ENACTED: Date: ________________ 2012  Vote:

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________________  VETOED: ________________

SIGNATURE: ______________________  DATE: ________________

EFFECTIVE DATE OF LOCAL LAW: ______________________
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 Public Defender's Mental Health and Drug Treatment Court Program

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Monroe County Public Defender Timothy Donaher.

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services, in the amount of $115,400, for the Office of the Monroe County Public Defender's Mental Health and Drug Treatment Court Program, for the period of April 1, 2012 through March 31, 2013.

This is a continuation of a New York State initiative, funded by federal funds under the Edward Byrnes Memorial Justice Assistance Grant, to subsidize the legal representation of indigent defendants who are chemically dependent and accused of nonviolent felonies and felony violations of probation. This is the twentieth year that the County has received this grant. This year's funding represents a decrease of $32,600 from last year's award due to a 22% reduction in the federal award to New York State.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a $115,400 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Office of the Monroe County Public Defender's Mental Health and Drug Treatment Court Program, for the period of April 1, 2012 through March 31, 2013.

2. Authorize the County Executive to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.
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.

Partial funding for this program is included in the 2012 operating budget of the Public Defender's office, fund 9001, funds center 2606010000, Public Defender Grants. Funding for the grant is included in the 2012 operating grant budget of the Public Defender's Office, fund 9300, funds center 2606010000, Public Defender Grants. No additional net County support is required in the current Monroe County budget.

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

Sincerely,

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

Subject: Acceptance of a Grant from the Southern Public Defender Training Center for a Public Defender Corps Fellow

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Monroe County Public Defender Timothy Donaher.

I recommend that Your Honorable Body accept a grant from the Southern Public Defender Training Center ("SPDTC"), in the amount of $10,000, to assist in the funding of a Public Defender Corps Fellow ("PDC"), for the period of August 1, 2012 through March 31, 2013.

The Public Defender Corps Program is a nationwide initiative of Equal Justice Works and the SPDTC. The Office of the Monroe County Public Defender has been selected as one of only fifteen pilot host sites in the country to host PDC Fellows. This grant will partially fund one (1) PDC Fellow who will provide representation in the town court bureau of the Office of the Monroe County Public Defender. This will be the second year the County has received this grant. This year's funding represents a decrease of $40,000 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a $10,000 grant from, and to execute a contract and any amendments thereto with, the Southern Public Defender Training Center, to assist in the funding of a Public Defender Corps Fellow, for the period August 1, 2012 through March 31, 2013.

2. Amend the 2012 operating grant budget of the Office of the Monroe County Public Defender by appropriating the sum of $10,000 into fund 9300, funds center 2601010000, Public Defender Administration.
3. Authorize the County Executive to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines, to meet contractual commitments.

4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify such 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.

Partial funding for this program is included in the 2012 operating budget of the Public Defender’s Office, fund 9001, funds center 2606010000, Public Defender Grants.

This grant is 100% funded by the Southern Public Defender Training Center. No additional net County support is required in the current Monroe County budget.

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

Sincerely,

Maggie Brooks
County Executive
Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

November 9, 2012

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

Subject: Acceptance of a Grant from New York State Office of Indigent Legal Services for the Offices of the Public Defender and the Conflict Defender for the Provision of Indigent Legal Services

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Monroe County Public Defender Timothy Donaher.

I recommend that Your Honorable Body accept a grant from the New York State Office of Indigent Legal Services, in the amount of $1,592,379, for the Office of the Monroe County Public Defender and the Office of the Monroe County Conflict Defender, for the provision of indigent legal services, for the period of June 1, 2012 through May 31, 2015.

This grant will provide funding for part or all of the salary costs equivalent to four (4) full-time and three (3) part-time positions in the Office of the Monroe County Public Defender, and two (2) full-time positions in the Office of the Monroe County Conflict Defender. The grant will also provide funding for the Appeals Backlog Reduction Program, which will utilize private counsel in the Office of the Monroe County Conflict Defender to perfect appeals and reduce the existing backlog. This grant will also provide funding for Investigative Services utilizing private investigators in the Office of the Monroe County Public Defender. We have been notified of the funding amounts for the Office of the Monroe County Public Defender, 9300-2601010000 ($1,113,984), and the Office of the Monroe County Conflict Defender, 9300-2402010000 ($478,395) over a three (3) year period. This is the second year the County has received this grant.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a $1,592,379 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Indigent Legal Services for the Offices of the Monroe County Public Defender and the Monroe County Conflict Defender, for the provision of indigent legal services, for the period of June 1, 2012 through May 31, 2015.

110 County Office Building • 39 West Main Street • Rochester, N.Y. 14614
(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov
2. Amend the 2012 operating grant budget of the Public Defender’s Office by appropriating the sum of $371,328, into fund 9300, funds center 2601010000, Public Defender Administration.

3. Amend the 2012 operating grant budget of the Department of Public Safety by appropriating the sum of $159,465 into funds 9300, funds center 2402010000, Legal Representation.

4. Authorize the County Executive to reappropriate any unencumbered balances during the grant period according to the grantor’s requirements, and to make any necessary funding modifications within the grant’s 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.

Funding for subsequent years of this grant will be included in future years’ budgets.

This grant is 100% funded by the New York State Office of Indigent Legal 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,

Maggie Brooks
County Executive
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 Supervision and Monitoring Costs of the Ignition Interlock Devices Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services, in an amount not to exceed $187,813, for reimbursement of supervision and monitoring costs of the Ignition Interlock Devices Program, for the period of October 1, 2012 through September 30, 2013.

This grant provides funds to defray the costs of implementing Leandra’s Law and the supervision and monitoring of probation and conditional discharge cases that include an Ignition Interlock Device (IID). A component of Leandra’s Law is that, as a part of the sentence in all driving while intoxicated (DWI) convictions, an IID must be installed on all vehicles owned or operated by an offender. IID’s are breath-testing devices attached to the vehicle’s ignition system, and the operator cannot start the car without blowing a successful Blood-Alcohol-Content test. The operator must also submit to ‘rolling retests’ as the car is driven. An installed camera allows confirmation of the driver’s identity.

Monroe County will be reimbursed for each court order that requires IID installation and monitoring. Reimbursed costs include a portion of the salaries and benefits of Probation Officers who monitor DWI offenders. The installation fees are paid directly by the offender to one of five local automotive centers that are certified to install the IID in the vehicle. If the court deems an individual unable to pay for the device and installation, then the cost of the service will be absorbed by the automotive centers on a rotating basis. New York State anticipates that Monroe County will receive over 1,600 cases per year that include IID’s. This is the third year the County will receive 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 $187,813 from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for reimbursement of supervision and monitoring costs of the Ignition Interlock Devices Program, for the period of October 1, 2012 through September 30, 2013.

2. Authorize the County Executive to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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

Funding for this program is included in the 2012 operating budget of the Department of Public Safety, Division of Probation, fund 9001, funds center 2403040000, Criminal Supervision. 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,

[Signature]
Maggie Brooks
County Executive
To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Acceptance of Three Alternatives to Incarceration Grants from the New York State Division of Criminal Justice Services for the Pretrial Program, Enhanced Pretrial Program, and Domicile Restriction Program

Honorable Legislators:

I recommend that Your Honorable Body accept three (3) Alternatives to Incarceration (ATI) grants from the New York State Division of Criminal Justice Services, the first in the amount of $170,494, for the Pretrial Program, the second in the amount of $105,533, for the Enhanced Pretrial Program, and the third in the amount of $51,961, for the Domicile Restriction Program, all for the period of July 1, 2012 through June 30, 2013.

The goal of all ATI programs is to reduce recidivism, promote public safety, and enhance defendant/offender accountability through community corrections. Probation Officers and Pretrial Services Corporation staff interview offenders to determine if any ATI programs would be appropriate for the offender.

The Pretrial Program provides universal screening for all defendants arrested and detained in the Monroe County Jail. The program staff interview defendants, verify information given and communicate that information to the Court in order to assist a qualified defendant in obtaining release on his/her own recognizance in lieu of money bail or pre-trial detention. If the defendant is released to the program, he/she is monitored to ensure subsequent Court appearances.

The Enhanced Pretrial Program provides intensive monitoring of a defendant by an individual case manager. An additional treatment component may be required of the defendant. The Program team links defendants with treatment programs, monitors client progress, and makes recommendations to the court for adjustment/modification. Monitoring occurs through personal and telephone contacts and continues at least twice per week until case disposition.

The Domicile Restriction Program provides an alternative to incarceration/detention by the use of electronic monitoring of offenders. The program includes traditional monitoring (landline and cellular) and GPS, victim paging for Domestic Violence cases and alcohol sensing equipment for high risk clients. By placing clients in this program, the County saves money, and the client has the opportunity to continue their employment, schooling, and/or treatment and maintain familial ties, thereby reducing the chance of re-offending.
The two (2) pretrial programs will be provided by Pre-Trial Services Corporation of the Monroe County Bar Association. The Domicile Restriction Program will be administered by staff from the Monroe County Office of Probation – Community Corrections. This will be the twentieth year that the County has received these grants. This year’s funding represents the same amount as the previous grant award.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a $170,494 grant from, and to execute a contract, and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Alternatives to Incarceration grant, for the Pretrial Program, for the period of July 1, 2012 through June 30, 2013.

2. Authorize the County Executive, or her designee, to accept a $105,533 grant from, and to execute a contract, and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Alternatives to Incarceration grant, for the Enhanced Pretrial Program, for the period of July 1, 2012 through June 30, 2013.

3. Authorize the County Executive, or her designee, to accept a $51,961 grant from, and to execute a contract, and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Alternatives to Incarceration grant, for the Domicile Restriction Program, for the period of July 1, 2012 through June 30, 2013.

4. Authorize the County Executive to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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

Funding for these grants is included in the 2012 operating budget of the Department of Public Safety, Office of Probation and Community Corrections, fund 9001, funds center 2403060000, Alternatives to Incarceration.

These grants are 100% funded by the New York State Division of Criminal Justice 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,

Maggie Brooks
County Executive
November 9, 2012

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, Office on Violence Against Women, for the Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program, and Authorize an Intermunicipal Agreement with the City of Rochester and Contracts with the Legal Aid Society of Rochester, NY and Alternatives for Battered Women, Inc.

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the United States Department of Justice, Office on Violence Against Women, in the amount of $650,000, for the Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program, authorize an intermunicipal agreement with the City of Rochester, in an amount not to exceed $111,539, for a Domestic Abuse Response Team (DART), a contract with the Legal Aid Society of Rochester, NY, in an amount not to exceed $214,766, for legal representation of domestic violence victims, and a contract with Alternatives for Battered Women, Inc., in an amount not to exceed $73,060, for enhanced victim services, all for the period of October 1, 2012 through September 30, 2014.

This program is a collaborative partnership between criminal justice agencies, victim service providers and community organizations which respond to domestic violence, sexual assault, dating violence and stalking in Monroe County. This grant will fund the following:

- The City of Rochester Police Department will provide DART, a team dedicated to providing targeted police work for high-risk domestic violence cases.

- The grant funds a Criminal Law Assistant in the District Attorney’s Office to act as a liaison between the attorney prosecuting misdemeanor and violation-level domestic violence cases and the victim advocates or victims and an Intensive Supervision Probation Officer in the Monroe County Office of Probation – Community Corrections for the dedicated Domestic Violence Intensive Supervision Program.

- The contract with the Legal Aid Society will fund 1) a part-time Domestic Violence Consortium Assistant to provide administrative support and assist in the implementation of the Lethality Assessment Protocol; and 2) civil attorneys providing representation and advice for victims seeking orders of protection and for immigrant and limited English proficient victims seeking services.

- The contract with Alternatives for Battered Women will fund employment of an advocate and a part-time counselor to provide collaborative-enhanced victim services.

This will be the fourteenth year that the County has received this grant. This year’s funding represents a decrease of $99,599 from the previous grant award.

Requests for qualifications were issued with the Legal Aid Society of Rochester, NY and Alternatives for Battered Women, Inc. rated the most qualified to provide these services.
The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a $650,000 grant from, and to execute a contract and any amendments thereto with, the United States Department of Justice, Office on Violence Against Women, for the Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program, for the period of October 1, 2012 through September 30, 2014.

2. Amend the 2012 operating grant budget of the Department of Public Safety, Office of Probation and Community Corrections, by appropriating the sum of $558,965 into fund 9300, funds center 2403040000, Criminal Supervision.

3. Amend the 2012 operating grant budget of the Office of the District Attorney, by appropriating the sum of $91,035 into fund 9300, funds center 2506010000, Local Courts Bureau.

4. Authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester, for a Domestic Abuse Response Team for the Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program, in an amount not to exceed $111,539, for the period of October 1, 2012 through September 30, 2014.

5. Authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with the Legal Aid Society of Rochester, NY, One West Main Street, Suite 800, Rochester, New York 14614, for legal representation of domestic violence victims for the Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program, in an amount not to exceed $214,766, for the period of October 1, 2012 through September 30, 2014.

6. Authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with Alternatives for Battered Women, Inc., P.O. Box 39601, Rochester, New York 14604, for collaborative-enhanced victim services for the Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program, in an amount not to exceed $73,060, for the period of October 1, 2012 through September 30, 2014.

7. Authorize the County Executive to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

8. 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 abolition 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.

The Legal Aid Society of Rochester, NY and Alternatives for Battered Women, Inc. are not-for-profit agencies, and the records in the Office of the Monroe County Treasury have indicated that they do not owe any delinquent Monroe County property taxes.

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

[Signature]

Maggie Brooks
County Executive
November 9, 2012

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

Subject: Authorize an Intermunicipal Agreement with the City of Rochester for a Firearm Instructor

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with the City of Rochester, in an amount not to exceed $83,512, for a firearm instructor, for the period of July 1, 2012 through December 31, 2013.

This agreement, with the City of Rochester, will pay for the services of a firearm instructor to train all Monroe County police officers in the use of firearms. The annualized amount of this agreement is the same as last year.

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 City of Rochester, for a firearm instructor, in an amount not to exceed $83,512, for the period of July 1, 2012 through December 31, 2013.

Funding for this agreement is included in the 2012 operating budget of the Department of Public Safety, fund 9001, funds center 2408010200, Central Police Services, Firearms Training. No additional net County support is required in the current Monroe County budget.

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

Sincerely,

Maggie Brooks
County Executive

110 County Office Building • 39 West Main Street • Rochester, N.Y. 14614
(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov
To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Acceptance of a Grant from the New York State STOP-DWI Foundation for DWI Crackdown Weekend Enforcement and Drug Recognition Expert Call Outs and Authorize Intermunicipal Agreements with Ten Municipalities

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State STOP-DWI Foundation, in the amount of $130,784, for DWI Crackdown Weekend Enforcement and Drug Recognition Expert (DRE) Call Outs, for the Department of Public Safety and the Office of the Sheriff for the period of October 1, 2012 through September 30, 2013, and to authorize intermunicipal agreements with the ten (10) municipalities within Monroe County which have local police departments, for the period of October 1, 2012 through September 30, 2013.

The purpose of this grant is to reimburse local law enforcement agencies for overtime incurred during Crackdown Weekends and on DRE Call Outs. The Crackdown Weekends will be a concerted effort among the different police agencies to have extra patrols during specified weekends in order to minimize the number of impaired driving crashes. The Drug Recognition Experts are police officers who are trained and certified to recognize impairment in drivers suspected of being under the influence of drugs other than, or in addition to, alcohol. The DRE’s may be called out to perform post-arrest examinations for drug impaired drivers. Funding is in the amount of $89,084 for the Department of Public Safety and in the amount of $41,700 for the Sheriff’s Office. This will be the second year the county has received this grant.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a $130,784 grant from, and to execute a contract and any amendments thereto with, the New York State STOP-DWI Foundation, for DWI Crackdown Weekend Enforcement and Drug Recognition Expert Call Outs, for the period of October 1, 2012 through September 30, 2013.

2. Amend the 2012 operating grant budget of the Department of Public Safety by appropriating the sum of $89,084 into fund 9300, funds center 2405040000, STOP-DWI Program.
3. Amend the 2012 operating grant budget of the Office of the Sheriff by appropriating the sum of $41,700 into fund 9300, funds center 3803010000, Police Bureau Administration.

4. Authorize the County Executive, or her designee, to execute intermunicipal agreements, and any amendments thereto, with the City of Rochester and the nine towns and villages listed below, for DWI Crackdown Weekend Enforcement and Drug Recognition Expert Call Outs, in the total amount of $89,084, for the period of October 1, 2012 through September 30, 2013:

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<th>Municipality</th>
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<td>Webster</td>
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<td><strong>TOTAL</strong></td>
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</tr>
</tbody>
</table>

5. Authorize the County Executive to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

6. 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 New York State STOP-DWI Foundation. 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,

[Signature]

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

Subject: Authorize Intermunicipal Agreements with Ten Municipalities for the STOP-DWI Law Enforcement Program

Honorable Legislators:

I recommend that Your Honorable Body authorize intermunicipal agreements with the ten municipalities within Monroe County which have local police departments for the STOP-DWI Law Enforcement Program, for the period of January 1, 2013 through December 31, 2013.

These agreements will reimburse local police departments for anti-DWI enforcement efforts during 2013. The funding formula includes a base allocation of $3,000 per police department plus a percentage of the remaining funding derived from the 2011 DWI arrests totals of each law enforcement agency. Additional funding for the victim impact panel responsibilities is allocated to reimburse each participating law enforcement agency for security, speakers and general support, and is derived from fees paid by offenders who are required to attend the panel.

The specific legislative action required is to authorize the County Executive, or her designee, to execute intermunicipal agreements, and any amendments thereto, with the City of Rochester and the nine towns and villages listed below, for the STOP-DWI Law Enforcement Program, in the total amount of $299,762.29, for the period of January 1, 2013 through December 31, 2013:

<table>
<thead>
<tr>
<th>Municipality</th>
<th>Contract Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brighton</td>
<td>$18,654.42</td>
</tr>
<tr>
<td>Brockport</td>
<td>$1,744.90</td>
</tr>
<tr>
<td>East Rochester</td>
<td>$9,498.06</td>
</tr>
<tr>
<td>Fairport</td>
<td>$6,692.08</td>
</tr>
<tr>
<td>Gates</td>
<td>$30,764.45</td>
</tr>
<tr>
<td>Greece</td>
<td>$55,189.14</td>
</tr>
<tr>
<td>Irondequoit</td>
<td>$20,869.67</td>
</tr>
<tr>
<td>Ogden</td>
<td>$10,974.90</td>
</tr>
<tr>
<td>City of Rochester</td>
<td>$124,669.77</td>
</tr>
<tr>
<td>Webster</td>
<td>$10,974.90</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$299,762.29</strong></td>
</tr>
</tbody>
</table>

November 9, 2012
Funding for these agreements is included in the proposed 2013 operating budget of the Department of Public Safety, fund 9001, funds center 2405040000, STOP-DWI Enforcement Agency Support and funds center 2405050000, VIP Agency Support.

These funds are generated from local DWI fines and victim impact panel fees. 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,

[Signature]

Maggie Brooks
County Executive
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 Community Traffic 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 $94,012, for the Community Traffic Safety Program, for the period of October 1, 2012 through September 30, 2013.

The Community Traffic 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 first year the county has received this grant.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a $94,012 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee, for the Community Traffic Safety Program, for the period of October 1, 2012 through September 30, 2013.

2. Amend the 2012 operating grant budget of the Department of Public Safety by appropriating the sum of $17,173 into fund 9300, funds center 2405100000, Community Traffic Safety Program.
3. Authorize the County Executive to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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

Partial funding for this grant is included in the 2012 operating grant budget of the Department of Public Safety, fund 9300, funds center 2405100000, Community Traffic Safety Program. The appropriated amount will adjust the current funding to that established by the grant.

This grant is 100% funded by 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.

Sincerely,

Maggie Brooks
County Executive
Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

November 9, 2012

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

Subject: Authorize the Acquisition of Interests in Real Property for the East Ridge Road Highway Project in the Town of Irondequoit

Honorable Legislators:

I recommend that Your Honorable Body authorize the acquisition of interests in real property for the completion of the East Ridge Road Highway Project from the City line to Culver Road, P.N. 4753.59, in the Town of Irondequoit, from the property owners described as follows:

<table>
<thead>
<tr>
<th>Parcel</th>
<th>Owner</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Map 53 Parcel 1 PE 0.012 Acre 1600 Ridge Road T.A. # 92.05-1-1, Town of Irondequoit</td>
<td>1612 Ridge Road, LLC 4000 Ridge Road West Rochester, NY 14626</td>
<td>$1</td>
</tr>
<tr>
<td>Map 54 Parcel 1 PE 0.012 Acre 1612 Ridge Road T.A. # 92.05-1-3, Town of Irondequoit</td>
<td>1612 Ridge Road, LLC 4000 Ridge Road West Rochester, NY 14626</td>
<td>$1</td>
</tr>
</tbody>
</table>

The specific legislative action required is to authorize the County Executive, or her designee, to acquire the referenced property interests and execute all documents necessary for the East Ridge Road Highway Project from the City line to Culver Road, P.N. 4753.59, in the Town of Irondequoit, by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

Environmental assessments were completed for the East Ridge Road Highway Project from the City line to Culver Road, P.N. 4753.59, in the Town of Irondequoit and it was determined that there would be no significant effect on the environment.

110 County Office Building • 39 West Main Street • Rochester, N.Y. 14614
(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov
Funding for these acquisitions, consistent with authorized uses, is included in capital fund 1353 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 1612 Ridge Road, LLC, nor its principal officer, Angelo Ingrassia, Managing Member, owe any delinquent Monroe County Property taxes.

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

Sincerely,

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

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

Honorable Legislators:

I recommend that Your Honorable Body authorize the acquisition of interest in real property for the completion of the Long Pond Road Highway Project in the Town of Greece, from the property owner described as follows:

<table>
<thead>
<tr>
<th>Parcel</th>
<th>Owner</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Map 332</td>
<td>846 LPR, LLC</td>
<td>$1</td>
</tr>
<tr>
<td>Parcel 1 PE 0.156 Acre</td>
<td>1 South Washington Street</td>
<td></td>
</tr>
<tr>
<td>846 Long Pond Road</td>
<td>Rochester, NY 14614</td>
<td></td>
</tr>
<tr>
<td>T.A. # 59.01-3-56.1</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

The specific legislative action required is to authorize the County Executive, or her designee, to acquire the referenced property interest and execute all documents necessary for the Long Pond Road Highway Project, in the Town of Greece, by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total operating account(s) appropriation.

Environmental assessments were completed for the Long Pond Road Highway Project in the Town of Greece, and it was determined that there would be no significant effect on the environment.

Funding for this acquisition is included in the 2012 operating budget of the Department of Transportation, fund 9002, funds center 8003010000, Highway Permits. No additional net County support is required in the current Monroe County budget.

November 9, 2012
The records in the Office of the Monroe County Treasury have indicated that neither 846 LPR, LLC, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Laurence C. Glazer, Member  
Richard LeFrois, Member

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

Sincerely,

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

Subject: Authorize the Acquisition of Interests in Real Property for the Construction and Maintenance of Traffic Signal Equipment at East Avenue and University Avenue in the City of Rochester

Honorable Legislators:

I recommend that Your Honorable Body authorize the acquisition of interests in real property for the installation and maintenance of traffic signal equipment at East Avenue and University Avenue in the City of Rochester, from the property owners described as follows:

<table>
<thead>
<tr>
<th>Parcel</th>
<th>Owner</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Map 1</td>
<td>Wegmans Food Markets, Inc.</td>
<td>$1</td>
</tr>
<tr>
<td>Parcel 1 PE 0.039 Acre</td>
<td>1500 Brooks Avenue</td>
<td></td>
</tr>
<tr>
<td>Parcel 2 PE 0.044 Acre</td>
<td>Rochester, NY 14603</td>
<td></td>
</tr>
<tr>
<td>1750 East Avenue</td>
<td></td>
<td></td>
</tr>
<tr>
<td>T.A. # 122.48-1-12.3</td>
<td></td>
<td></td>
</tr>
<tr>
<td>City of Rochester</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Map 2</td>
<td>Mihalisas Income Limited</td>
<td>$1</td>
</tr>
<tr>
<td>Parcel 1 PE 0.022 Acre</td>
<td>Partnership</td>
<td></td>
</tr>
<tr>
<td>1743 East Avenue</td>
<td></td>
<td></td>
</tr>
<tr>
<td>T.A. # 122.56-2-6</td>
<td>1511 Mt. Hope Avenue</td>
<td></td>
</tr>
<tr>
<td>City of Rochester</td>
<td>Rochester, NY 14620</td>
<td></td>
</tr>
<tr>
<td>Map 3</td>
<td>Wegmans Food Markets, Inc.</td>
<td>$1</td>
</tr>
<tr>
<td>Parcel 1 PE 0.002 Acre</td>
<td>1500 Brooks Avenue</td>
<td></td>
</tr>
<tr>
<td>1800 East Avenue</td>
<td>Rochester, NY 14603</td>
<td></td>
</tr>
<tr>
<td>T.A. # 122.57-1-5.1</td>
<td></td>
<td></td>
</tr>
<tr>
<td>City of Rochester</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

The specific legislative action required is to authorize the County Executive, or her designee, to acquire the referenced property interests and execute all documents necessary for the installation and maintenance of traffic signal equipment at East Avenue and University Avenue in the City of Rochester, by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total operating account(s) appropriation.
Environmental assessments were completed for the installation and maintenance of traffic signal equipment at East Avenue and University Avenue in the City of Rochester, and it was determined that there would be no significant effect on the environment.

Funding for these acquisitions is included in the 2012 operating budget of the Department of Transportation, fund 9002, funds center 8004030000, Signal Maintenance/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 Wegmans Food Markets, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Daniel R. Wegman, CEO and Chairman of the Board
Colleen J. Wegman, President
Paul S. Speranza, Jr., Vice Chairman, General Counsel, and Secretary

The records in the Office of the Monroe County Treasury have indicated that neither Mihalitsas Income Limited Partnership, nor its sole principal partner, Michael Mihalitsas, owe any delinquent Monroe County property taxes.

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

Sincerely,

Maggie Brooks
County Executive
November 9, 2012

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

Subject: Authorize the Acquisition of Interest in Real Property for the Construction and Maintenance of Traffic Signal Equipment at Pixley Road in the Town of Gates

Honorable Legislators:

I recommend that Your Honorable Body authorize the acquisition of interest in real property for the installation and maintenance of traffic signal equipment at Pixley Road in the Town of Gates, from the property owner described as follows:

<table>
<thead>
<tr>
<th>Parcel Description</th>
<th>Owner</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Map 4, Parcel 4 PE 0.055 Acre</td>
<td>GC Acquisition Corp.</td>
<td>$1</td>
</tr>
<tr>
<td>2255 Buffalo Road</td>
<td>3333 New Hyde Park Road</td>
<td></td>
</tr>
<tr>
<td>T.A. # 119.13-1-3.11</td>
<td>New Hyde Park, NY 11042</td>
<td></td>
</tr>
<tr>
<td>Town of Gates</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

The specific legislative action required is to authorize the County Executive, or her designee, to acquire the referenced property interest and execute all documents necessary for the installation and maintenance of traffic signal equipment at Pixley Road in the Town of Gates, by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total operating account(s) appropriation.

Environmental assessments were completed for the installation and maintenance of traffic signal equipment at Pixley Road in the Town of Gates, and it was determined that there would be no significant effect on the environment.
Funding for this acquisition is included in the 2012 operating budget of the Department of Transportation, fund 9002, funds center 8004030000, Signal Maintenance/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 GC Acquisition Corp., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Milton Cooper, President
Michael E. Parry, Vice President
Barbara Briamonte, Vice President

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

Sincerely,

[Signature]
Maggie Brooks
County Executive
To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize Professional Services Contracts for the Monroe County Office of Mental Health, Socio-Legal Center

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with John Tokoli, M.D., Michael McGrath, M.D. and Odysseus Adamides, Jr., M.D., in an amount not to exceed $119,000, cumulatively for all contracts, for services to be provided for the Monroe County Office of Mental Health, Socio-Legal Center, for the period of January 1, 2013 through December 31, 2013.

The Socio-Legal Center provides a variety of mental health related services and supports to the criminal justice system and individuals with mental illness and their families involved in the criminal justice system. Professional services contracts are maintained with approved and qualified psychiatrists to provide competency to stand trial and court-ordered psychiatric evaluations and testimony to the courts as needed, as required by New York State Mental Hygiene Law. The psychiatrists also provide services to the Assisted Outpatient (AOT) program which is operated at the Center under New York State’s “Kendra’s Law.” The AOT program serves individuals with serious mental illness who, due to noncompliance with outpatient treatment, may be court-ordered to treatment in the community on an outpatient basis.

A Request for Qualifications was issued for these services and the following forensic psychiatrists responded with their qualifications and have been approved to provide these services in 2013:

John Tokoli, M.D., 27 Winding Road, Rochester, New York 14618
Michael McGrath, M.D., 233 Southshore Place, Webster, New York 14580
Odysseus Adamides, Jr., M.D., 333 Thornell Road, Pittsford, New York 14534

Please refer to the attached Purchase of Services Information Form for disclosure of information required pursuant to Resolution 223 of 2007, as amended by Resolution 11 of 2008.
The specific legislative action required is to authorize the County Executive, or her designee, to execute contracts, and any amendments thereto, with John Tokoli, M.D., Michael McGrath, M.D. and Odysseus Adamides, Jr., M.D., for mental health services, in an amount not to exceed $119,000, cumulatively for all contracts, for the period of January 1, 2013 through December 31, 2013.

Funding for these contracts is available in the proposed 2013 operating budget of the Department of Human Services, Office of Mental Health, fund 9001, funds center 5701030000, Socio-Legal Center.

The records in the Office of the Monroe County Treasury have indicated that the individuals listed below do not owe any delinquent Monroe County property taxes.

John Tokoli, M.D  
Michael McGrath, M.D.  
Odysseus Adamides, Jr., M.D.

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

Sincerely,

Maggie Brooks  
County Executive
PURCHASE OF SERVICES INFORMATION FORM
Per Resolution No. 11 of 2008

Authorize Professional Service Contracts for the Monroe County Office of Mental Health, Socio-Legal Center

PROGRAM: MONROE COUNTY OFFICE OF MENTAL HEALTH – SOCIO-LEGAL CENTER
CONTRACTED PHYSICIAN SERVICES – PSYCHIATRIC CONSULTANTS

CONTRACTOR: Physicians – Psychiatric Consultants

PRIMARY OBJECTIVE(S) / DELIVERABLE(S):
The objective of the contracted physician/psychiatric consultant services is to provide court-ordered psychiatric/mental health examinations and evaluations for persons involved in the criminal justice system and for persons requiring court-ordered mental health treatment (Assisted Outpatient Treatment).

1. PRIMARY PERFORMANCE MEASUREMENT/INDICATOR:
Number of evaluations and examinations completed.

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2010 Actual</th>
<th>2011 Actual</th>
<th>2012 Annualized</th>
<th>2013 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total # of Evaluations</td>
<td>352</td>
<td>335</td>
<td>350</td>
<td>352</td>
</tr>
</tbody>
</table>

OUTCOME ASSESSMENT METHODOLOGY:
Data will be collected through tracking systems and procedures to determine number of evaluations and examinations completed on a monthly and annual basis.

2. PRIMARY PERFORMANCE MEASUREMENT/INDICATOR:
Timely completion of court-ordered competence examinations per Criminal procedure Law 730. Ninety percent of examinations will be completed within 30 days or less.

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2010 Actual</th>
<th>2011 Actual</th>
<th>2012 Annualized</th>
<th>2013 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>% of evaluations/examinations completed &lt; 30 days</td>
<td>86%</td>
<td>88%</td>
<td>87%</td>
<td>88%</td>
</tr>
</tbody>
</table>

OUTCOME ASSESSMENT METHODOLOGY:
Data will be collected from the scheduled events log and records tracking system.

BOARD MEMBERS: N/A

SOURCE MATERIAL: N/A
To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize a Contract with Coordinated Care Services, Inc. for the Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services for 2013

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Coordinated Care Services, Inc. (CCSI), in the amount of $36,250,073, for the provision of mental health, developmental disabilities, and alcoholism and substance abuse services for Monroe County residents, for the period January 1, 2013 through December 31, 2013.

CCSI coordinates and manages community behavioral health services in accordance with the local Mental Hygiene Services Plan by contracting with a wide range of local, direct services agencies. This year’s funding represents an increase of $1,505,213 from 2012, which is due to a variety of changes in state funding allocations, along with the addition of federal Substance Abuse and Mental Health Services Administration grant funding from an award received in late 2012. There is no increase in net County support from the 2012 contract level.

A Request for Proposals was solicited for this service and CCSI was selected as the most qualified to provide this service.

Please refer to the attached Purchase of Services Information Forms for disclosure of information required pursuant to Resolution 223 of 2007 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 Coordinated Care Services, Inc., 1099 Jay Street, Bldg. J., Rochester, New York, 14611, for the provision of mental health, developmental disabilities and alcoholism and substance abuse services for Monroe County residents, in the amount of $36,250,073 for the period of January 1, 2013 through December 31, 2013.
Funding for this contract is included in the proposed 2013 operating and operating grant budgets of the Department of Human Services, Office of Mental Health, funds 9001 and 9300, fund centers 5702010000, Mental Health Services; 5702019300, Mental Health Services Grant; 5702030000, Alcohol and Other Substance Abuse Services; 5702039300, Alcohol and Other Substance Abuse Services Grant; 5702020000, Developmental Disabilities Services; 5702029300, Developmental Disabilities Services Grant; and 5702010000, SAMHSA Grant. The total amount of the contract with CCSI, $36,250,073, represents $34,483,460 of state and federal funding and $1,766,613 of net County support.

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,

[Signature]

Maggie Brooks
County Executive
Monroe County Office of Mental Health, Department of Human Services
Purchase of Service Summary Information – 2013 Contract

The Monroe County Office of Mental Health (MCOMH) is the entity required under NYS Mental Hygiene Law for a county to receive state aid for mental hygiene services from the NYS Office of Mental Health, the NYS Office of Alcoholism and Substance Abuse Services, and the NYS Office for People with Developmental Disabilities (NYS Mental Hygiene Law 41.03). MCOMH receives dollars through a multitude of funding streams from the three state Offices; some of these are strictly pass-through funds; some are designated for a specific purpose; and some are more flexible in their application. These funds are then allocated by the Monroe County Office of Mental Health to providers to meet specific local needs. When mental hygiene funds pass through MCOMH, local ability to allocate, solicit stakeholder input, and assure provider accountability is greatly strengthened. The Legislative Referral to authorize a contract with Coordinated Care Services, Inc. for the Provision of Mental Health, Alcoholism and Substance Abuse, and Developmental Disability Services for 2013 represents the appropriation of federal, state and county mental hygiene dollars to Coordinated Care Services, Inc., the contract management entity for the MCOMH.

Along with the above fiduciary responsibility, each Local Government Unit (LGU) is also charged with ensuring services in the county for those who need mental health, alcohol and substance abuse, and developmental disabilities services. As the designated entity for Monroe County, MCOMH oversees the local, comprehensive mental hygiene service system with support from Coordinated Care Services, Inc. (CCSI), which acts on behalf of, and under the direction of MCOMH. In order to oversee the mental hygiene system, MCOMH relies upon its local Behavioral Health Community Database along with NYS OMH and OASAS data, to generate a comprehensive picture of system level and agency level performance. Additional qualitative measures are collected by both MCOMH and NYS OMH or NYS OASAS through the contract monitoring process as well as agency and program site visits which include reviews of staff credentials, board membership, program/client records, reportable incidents, policies and procedures, and interviews with staff and clients.

CCSI Purchase of Service (POS) Information*

The attached POS is divided into four sections: one for *LGU Functions and Special Projects provided by CCSI*, and one each for subcontracts in the three disability areas: *Mental Health (MH); Alcoholism and Substance Abuse (ASA), and Developmental Disabilities (DD)*. Within each of the disability areas, agency information is supplied followed by each program in that agency having a deliverable for MCOMH through the CCSI contract.

From the variety of performance measures used by MCOMH to monitor programs, capacity indicators have been used when applicable, as maintaining access to a coordinated, comprehensive continuum of treatment, recovery, and rehabilitative mental hygiene services is a basic requirement of all contracts issued by CCSI on behalf of MCOMH. An additional program indicator is provided for programs that are primarily monitored by MCOMH as a second indicator of performance. As noted above, these are not the only indicators that MCOMH monitors regularly to determine performance. It is also important to note that the second indicator listed for each program may represent a portion of the program or individuals served due to the range of services provided and outcomes associated with these services. In addition to the routine monitoring of trends, incidents, complaints, etc., certain innovative programs have evaluations of effectiveness and cost containment conducted on an annual basis.

*The complete POS information for the full contract with CCSI is made available for review in the Clerk of the Legislature office.*
To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize a Contract with Morrison Healthcare, Inc., a Division of Compass Group, for Food, Dietary and Vending Management at Monroe Community Hospital

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Morrison Healthcare, Inc., a division of Compass Group ("Morrison Healthcare"), to provide food, dietary and vending management at Monroe Community Hospital (MCH), in an amount not to exceed $682,189, for the period of January 1, 2013 through December 31, 2013, with the option to renew for two (2) additional one-year periods in the amounts of $699,244 and $716,725 in 2014 and 2015, respectively.

The New York State Department of Health requires that adequate nutrition and clinical support for all residents of health care facilities is provided. Monroe Community Hospital is a long term care facility with 566 beds. Proper nutrition is crucial for this frail population. Morrison Healthcare has been the vendor for food services at MCH since 1996. Under their management MCH has been able to provide for the nutritional needs of the residents in an appealing, cost-effective manner, while meeting rigorous Department of Health regulations. Morrison Healthcare, Inc. has proven through their years of service at MCH that they are able to continue to meet the challenges of providing for this diverse population. This contract includes all nutritional service management expenses, including management, labor and fees, but does not include MCH County employee payroll, or the cost of raw food.

A request for proposals was issued for this contract, with Morrison Healthcare rated 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 Morrison Healthcare, Inc., a division of Compass Group, 714 B Southbridge Street, Auburn, MA 01501, to provide food, dietary and vending management at Monroe Community Hospital, in an amount not to exceed $682,189, for the period of January 1, 2013 through December 31, 2013, with the option to renew for two (2) additional one-year periods in the amounts of $699,244 and $716,725 in 2014 and 2015, respectively.
Funding for this contract is included in the proposed 2013 operating budget of Monroe Community Hospital, fund 9012, funds center 6201010000, Monroe Community Hospital, 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 Morrison Healthcare, Inc., a division of Compass Group, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Tim Pierce, President
Marty Cawley, Divisional Vice President
Ray Cottrell, Regional Vice President
Peter Fetherston, Chief Financial Officer

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

Sincerely,

[Signature]

Maggie Brooks
County Executive
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 Healthy Neighborhoods Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Department of Health, in the amount of $150,000, for the Healthy Neighborhoods Program, for the period of October 1, 2012 through September 30, 2013.

The purpose of this grant is to promote healthy neighborhoods through a preventive health program by which County Department of Public Health staff perform in-home outreach interventions for families/residents within targeted neighborhoods. These interventions seek to decrease morbidity and/or environmental hazards attributed to tobacco smoke, childhood lead poisoning, indoor air contaminants, asthma and residential fires. Funds will be used to provide partial salaries of existing staff and to purchase supplies and equipment to run the program. This will be the ninth year the County has received this grant. This year’s funding level is the same as last year.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a $150,000 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Healthy Neighborhoods Program, for the period of October 1, 2012 through September 30, 2013.

2. Amend the 2012 operating grant budget of the Department of Public Health by appropriating the sum of $112,500 into fund 9300, funds center 5806010000, Healthy Neighborhoods Program.
3. Authorize the County Executive to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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

Partial funding is included in the 2012 operating grant budget of the Department of Public Health, fund 9300, funds center 5806010000, Healthy Neighborhoods Grant. 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 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,

[signature]

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

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

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the University of Rochester Medical Center, in the amount of $26,147, for the Health Engagement and Action for Rochester’s Transformation Program, for the period of September 30, 2012 through September 29, 2013.

The University of Rochester Medical Center was awarded a Community Transformation Grant by the Centers for Disease Control to develop a comprehensive community initiative to prevent chronic disease, reduce health care costs and support healthy behaviors among Monroe County residents. The funds provide partial salary and benefits for the Deputy County Health Director and Public Health Program Coordinator, who will help to create, implement and evaluate the grant work plan. The Deputy Director serves as co-director of the program, which seeks to change health behaviors by supporting residents, across multiple venues including worksites and schools, with various initiatives including increasing physical activity, controlling blood pressure and maintaining a healthy body weight. Other community partners include Foodlink, YMCA of Greater Rochester, Rochester City School District, and the Finger Lakes Health Systems Agency. The Rochester site is one of only 15 communities nationwide to receive funding for this program. This will be the second year the County has received this grant. This year’s funding represents an increase of $936 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a $26,147 grant from, and to execute a contract and any amendments thereto with, the University of Rochester Medical Center, for the Health Engagement and Action for Rochester’s Transformation Program, for the period of September 30, 2012 through September 29, 2013.

2. Amend the 2012 operating grant budget of the Department of Public Health by appropriating the sum of $26,147 into fund 9300, funds center 5801010000, Health Engagement and Action for Rochester’s Transformation Grant.
3. Authorize the County Executive to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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

This grant is 100% funded by the University of Rochester Medical Center. No additional net County support is required in the current Monroe County budget.

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

Sincerely,

Maggie Brooks
County Executive
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 Paul Coverdell Forensic Science Improvement Program (Medical Examiner’s Office Forensic Toxicology 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 $22,484, for the Paul Coverdell Forensic Science Improvement Program, for the period of October 1, 2012 through September 30, 2013.

The purpose of this grant is to improve forensic science services in the Monroe County Medical Examiner’s Office Forensic Toxicology Laboratory. The laboratory provides postmortem forensic toxicology services to aid in the determination of cause and manner of deaths and toxicology services to aid in the evaluation of cases of driving under the influence (DUI) of drugs and/or alcohol and drug-facilitated sexual assault. The funds will be used to purchase supplies needed to: increase the analytical capacity of the Laboratory; decrease turnaround times; provide funds for staff training; and maintain the Laboratory’s accreditation. This will be the tenth year the County has received this grant. This year’s funding represents a decrease of $37,751 from last year. This funding varies annually and is dependent on the total amount of federal funds available and the number of forensic laboratories in New York State eligible to receive funds.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a $22,484 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Paul Coverdell National Science Improvement Program (Medical Examiner’s Office Forensic Toxicology Laboratory), for the period of October 1, 2012 through September 30, 2013.

2. Amend the 2012 operating grant budget of the Department of Public Health by appropriating the sum of $22,484 into fund 9300, funds center 5804010000, Paul Coverdell National Forensics Sciences Improvement Grant.
3. Authorize the County Executive to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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

This grant is 100% funded by the New York State Division of Criminal Justice 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,

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

Subject: Acceptance of Two Grants from the Oswego County Soil and Water Conservation District for the Water Quality Program

Honorable Legislators:

I recommend that Your Honorable Body accept two (2) grants from the Oswego County Soil and Water Conservation District, the first in the amount of $38,250, for the period of April 1, 2012 through March 31, 2014, and the second in the amount of $38,250, for the period of April 1, 2012 through March 31, 2015, both for the Water Quality Program.

The purpose of these grants is to assist counties, which are members of the Finger Lakes-Lake Ontario Watershed Protection Alliance (FL-LOWPA), in funding programs to improve water quality. Oswego County Soil & Water Conservation District is the sponsor organization for FL-LOWPA responsible for the administration of this grant. In Monroe County, program components will include implementing the County’s water quality management plan and planning, education, and implementation of individual projects to improve water quality. The grants will be used to partially fund the County’s share of the Monroe County - United States Department of the Interior Geological Survey Cooperative Agreement for monitoring water quality, and for oxygen and tank rental for the Irondequoit Oxygenation project. This will be the nineteenth year the County has received grants for this program. This year’s funding level is reduced by $5,925 from the prior appropriation due to cuts made to Environmental Protection Fund disbursements by the New York State Legislature.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a $38,250 grant from, and to execute a contract and any amendments thereto with, the Oswego County Soil and Water Conservation District, for the Water Quality Program, for the period of April 1, 2012 through March 31, 2014.

2. Authorize the County Executive, or her designee, to accept a $38,250 grant from, and to execute a contract and any amendments thereto with, the Oswego County Soil and Water Conservation District, for the Water Quality Program, for the period of April 1, 2012 through March 31, 2015.
3. Amend the 2012 operating grant budget of the Department of Public Health by appropriating the sum of $76,500 into fund 9300, funds center 5806120000, Water Quality Grant.

4. Authorize the County Executive to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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

These grants are 100% funded by the Oswego County Soil and Water Conservation District. No additional net County support is required in the current Monroe County budget.

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

Sincerely,

Maggie Brooks
County Executive
November 9, 2012

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 Lead Poisoning Prevention Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Department of Health, in the amount of $401,470, for the Lead Poisoning Prevention Program, for the period of October 1, 2012 through September 30, 2013.

The purpose of this grant is to provide medical and environmental case management and educational intervention for children with elevated blood lead levels and their families. Funds will be used to support administrative services, program resources, existing positions and to purchase educational and promotional materials. This will be the thirty-ninth 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 $401,470 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Lead Poisoning Prevention Program, for the period of October 1, 2012 through September 30, 2013.

2. Amend the 2012 operating grant budget of the Department of Public Health by appropriating the sum of $320,248 into fund 9300, funds center 5806110000, Lead Poisoning Prevention Program.
3. Authorize the County Executive to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolition 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.

Partial funding for this grant is included in the 2012 operating grant budget of the Department of Public Health, fund 9300, funds center 5806110000, Lead Poisoning Prevention Program. 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.

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

Sincerely,

[Signature]
Maggie Brooks
County Executive
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 Bathing Beach Water Quality Monitoring and Notification Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Department of Health, in the amount of $4,850, for the Bathing Beach Water Quality Monitoring and Notification Program, for the period of October 1, 2012 through September 30, 2013.

The purpose of this grant is to support the water quality monitoring program for the swimming areas at Ontario Beach and Durand Eastman Beach. Monroe County currently monitors the suitability of the swimming areas at these beaches and will continue this effort to comply with New York State and federal regulations. Funds will be used to support a portion of the salary and benefits of an existing position. This will be the eleventh year the County has received this grant. This year’s funding represents an increase of $350 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a $4,850 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Bathing Beach Water Quality Monitoring and Notification Program, for the period of October 1, 2012 through September 30, 2013.

2. Amend the 2012 operating grant budget of the Department of Public Health by appropriating the sum of $4,850 into fund 9300, funds center 5806010000, Bathing Beach Water Quality Monitoring and Notification Grant.

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

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

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

Sincerely,

Maggie Brooks
County Executive
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 HIV Partner Services Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Department of Health, in the total amount of $1,074,615, for the HIV Partner Services Program, for the period of October 1, 2012 through September 30, 2017.

This grant will support activities related to the HIV Partner Services Program. The purpose of the program is to contact all newly diagnosed patients with HIV in Monroe County, to assure that these patients are linked to on-going medical care and to elicit names of the patients' contacts to be sure the contacts are tested for HIV. Services include education, counseling, referral services and consultation, for residents with newly diagnosed HIV infection. This will be the fourteenth year the County has received this grant. This year's annualized funding level is the same as last year and will remain the same for each subsequent grant year.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a grant in the total amount of $1,074,615 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the HIV Partner Services Program, for the period of October 1, 2012 through September 30, 2017.

2. Amend the 2012 operating grant budget of the Department of Public Health by appropriating the sum of $161,192 into fund 9300, funds center 5802030200, HIV Partner Services Program Grant.
3. Authorize the County Executive to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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

Partial funding for this grant is included in the 2012 operating grant budget of the Department of Public Health, fund 9300, funds center 5802030200, HIV Partner Services Program Grant. The appropriated amount will adjust the current funding to that established by the grant.

Funding for subsequent years of this grant will be included in future years' budgets.

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.

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

Sincerely,

Maggie Brooks
County Executive
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 and Authorize Contracts with Perinatal Network of Monroe County, Inc. and Visiting Nurse Service of Rochester and Monroe County, Inc. for the Healthy Mom – Healthy Baby Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Department of Health, in the amount of $327,683, and authorize contracts with Perinatal Network of Monroe County, Inc. (PNMC), in an amount not to exceed $250,000, for the Healthy Mom – Healthy Baby Program and Visiting Nurse Service of Rochester and Monroe County, Inc. (VNS), in an amount not to exceed $77,000, in support of the Nurse-Family Partnership (“NFP”) Program, all for the period of October 1, 2012 through September 30, 2013.

The goal of the Healthy Mom – Healthy Baby Program is to improve the health of Medicaid eligible mothers and infants. This is accomplished by ensuring early identification of high-risk pregnant women and newborns through targeted community outreach, and appropriate referrals to provide or coordinate health education, health services and other supportive services, including effective home visiting. This is the fourth year the County will receive this grant. This year’s funding represents the same amount as last year.

Along with the County Department of Public Health, PNMC will continue to: identify the scope and composition of the community need; identify existing processes for assessing at-risk women, track progress and refer them to appropriate care/supporting services; identify ways to support and enhance existing systems and programs and develop a work plan for the implementation part of the grant. As part of the work plan, PNMC will: adopt a uniform risk assessment form and process; implement the referral system, a plan for outreach to at-risk pregnant women and; a plan to enhance the capacity of perinatal support programs; and develop evaluation criteria and formats for demonstrating outcomes achieved and need for continued grant funding.

VNS will provide a contract nurse who will serve up to twenty-five (25) additional families in the Nurse-Family Partnership Program. The NFP Program is an existing evidence-based nurse home visiting program in our community that has been rigorously evaluated and includes expertly trained nurses delivering the services per a standard curriculum.

Requests for Qualifications were issued and Perinatal Network of Monroe County, Inc. and Visiting Nurse Service of Rochester and Monroe County, Inc. were 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 $327,683 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Healthy Mom – Healthy Baby Program, for the period of October 1, 2012 through September 30, 2013.

2. Amend the 2012 operating grant budget of the Department of Public Health by appropriating the sum of $204,822 into fund 9300, funds center 5803010000, Healthy Mom – Healthy Baby.

3. Authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with Perinatal Network of Monroe County, Inc., 339 East Avenue, Suite 203, Rochester, New York 14604, for the Healthy Mom – Healthy Baby Program, in an amount not to exceed $250,000, for the period of October 1, 2012 through September 30, 2013.

4. Authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with Visiting Nurse Service of Rochester and Monroe County, Inc., 2180 Empire Boulevard, Webster, New York 14580, in support of the Nurse-Family Partnership Program, in an amount not to exceed $77,000, for the period of October 1, 2012 through September 30, 2013.

5. Authorize the County Executive to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

6. 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.

Partial funding for this grant is included in the 2012 operating budget of the Department of Public Health, fund 9300, funds center 5803010000, Healthy Mom – Healthy Baby. 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.

Visiting Nurse Service of Rochester and Monroe County, Inc. and the Perinatal Network of Monroe County, Inc. are not-for-profit entities, and the records in the Office of the Monroe County Treasury have indicated that they do not owe any delinquent Monroe County property taxes.

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

Sincerely,

Maggie Brooks
County Executive
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 Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program and Authorize Contracts with the University of Rochester, ACM Medical Laboratory, Inc. and AC Center, Inc. dba AIDS Care

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Department of Health, in the amount of $200,000, and authorize contracts with: the University of Rochester, in an amount not to exceed $35,000; ACM Medical Laboratory, Inc., in an amount not to exceed $25,000; and AC Center, Inc. dba AIDS Care, in an amount not to exceed $65,000, for the Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program, all for the period of December 1, 2012 through November 30, 2013.

The purpose of this grant is to provide targeted outreach activities, including individual and group risk-reduction counseling, STD testing and treatment, HIV and Hepatitis C counseling and testing, and linkage to care and services, to heterosexual individuals in areas with high rates of STDs, HIV and Hepatitis C. Funds will be used for partial salary and benefits of existing positions, travel, administrative costs, to purchase supplies and equipment to run the program, and vendor contracts. This will be the second year the County has received this grant. This year's funding represents the same amount as last year.

The University of Rochester will provide contract medical and support staff through the Monroe County STD Clinic. ACM Medical Laboratory, Inc. will provide laboratory services. AC Center, Inc. dba AIDS Care will provide mobile testing services and staff to conduct targeted outreach, linkage to medical care, referrals for services and follow up to men and women diagnosed with or at-risk for HIV/STI/Hepatitis C.

Requests for proposals were issued with the University of Rochester, ACM Medical Laboratory, Inc. and AC Center, Inc. dba AIDS Care each the sole responder for their particular services.  

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a $200,000 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program, for the period of December 1, 2012 through November 30, 2013.

2. Amend the 2012 operating grant budget of the Department of Public Health by appropriating the sum of $200,000 into fund 9300, funds center 5802030200, Comprehensive HIV/STI/Hepatitis C Prevention Grant.

110 County Office Building • 39 West Main Street • Rochester, N.Y. 14614
(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov
3. 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, to provide clinical services, for the Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program, in an amount not to exceed $35,000 for the period of December 1, 2012 through November 30, 2013.

4. Authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with ACM Medical Laboratory, Inc., 160 Elm Grove Park, Rochester, New York 14624, to provide laboratory services, for the Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program, in an amount not to exceed $25,000 for the period of December 1, 2012 through November 30, 2013.

5. Authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with AC Center Inc. dba AIDS Care, 259 Monroe Avenue, Rochester, New York 14607, for the provision of enhanced targeted outreach services, for the Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program, in an amount not to exceed $65,000 for the period of December 1, 2012 through November 30, 2013.

6. Authorize the County Executive to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

7. 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 Department of Health. No additional net County support is required in the current Monroe County budget.

The University of Rochester and AC Center, Inc. dba AIDS Care are not-for-profit entities, and the records in the Office of the Monroe County Treasury have indicated that they do not owe any delinquent Monroe County property taxes.

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

Angela Panzarella, President & CEO  
Mary Williamson, MT (ASCP), Ph.D. Executive Director – Laboratory Operations  
Gita Ramachandran, Chief Financial Officer

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

Sincerely,

Maggie Brooks  
County Executive
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 Comprehensive Toxicology Testing in DUI and DUID Program (Office of the Medical Examiner)

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 $108,750, for the Comprehensive Toxicology Testing in Driving Under the Influence (DUI) and Driving Under the Influence of Drugs (DUID) Program, for the period of October 1, 2012 through September 30, 2013.

The purpose of this grant is to improve highway safety by expanding the forensic toxicology services provided by the Office of the Medical Examiner’s Forensic Toxicology Laboratory (“Tox Lab”) in alcohol and drugged driving impairment cases. The Tox Lab provides alcohol and comprehensive drug testing as well as expert testimony in driving impairment cases. It will also allow the Tox Lab to perform the research, method development and validation necessary to expand the scope of its drugged driving testing to include many of the new “bath salts” and synthetic marijuana compounds currently being widely abused. In addition, the grant provides training funds to enhance the expertise of two (2) analysts when testifying regarding the effects of drugs on driving performance. This will be the first year the County has received this grant.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a $108,750 grant from, and to execute a contract and any amendments thereto with, the New York State Governor’s Traffic Safety Committee, for the Comprehensive Toxicology Testing in DUI and DUID Program, for the period of October 1, 2012 through September 30, 2013.

2. Amend the 2012 operating budget of the Department of Public Health by appropriating the sum of $108,750 into fund 9001, funds center 5804020000, Comprehensive Toxicology Testing in DUI and DUID Program.
3. Authorize the County Executive to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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

This grant is 100% funded by the 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,

[Signature]

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

Subject: Authorize Monroe County Department of Public Health Agency Contracts and Professional Services Agreements

Honorable Legislators:

I recommend that Your Honorable Body authorize agency contracts and professional services agreements, in a total amount not to exceed $4,022,650, for the period of January 1, 2013 through December 31, 2013. Descriptions of these agency contracts and professional services agreements are included in Attachment A.

The specific legislative action required is to authorize the County Executive, or her designee, to execute contracts and professional services agreements, and any amendments thereto, for the services described in Attachment A, in a total amount not to exceed $4,022,650, for the period of January 1, 2013 through December 31, 2013.

Funding for these contracts is included in the proposed 2013 operating budget of the Monroe County Department of Public Health in various accounts. No net County support is required in the current Monroe County budget.

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

Sincerely,

Maggie Brooks
County Executive
ATTACHMENT A

PROPOSED AGENCY CONTRACTS AND PROFESSIONAL SERVICES AGREEMENTS FOR SERVICES FOR THE MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH

ADMINISTRATION AND SPECIAL SERVICES:
Contracts in this area support emergency preparedness training, planning and support; sub-registrar services in the Office of Vital Records; training services; resident, student and community internships; special health studies including health surveys; technical and consultation resources for HEALTH ACTION; consultation and public health programs with the University of Rochester Center for Community Health; epidemiology services; intermunicipal agreements, management consultation and general office support services; computer software purchases, system consultation, support, installation, upgrade and maintenance agreements; and support of public health education, community health improvement and employee wellness programs.

MATERNAL CHILD HEALTH:
Contracts in this area support nursing services, breast feeding peer counselors, mental health services, training, fiduciary and management services, computer program access services, intermunicipal agreements; management consultation and general office support services; and computer system annual support and maintenance agreement and upgrades.

COMMUNICABLE DISEASE PREVENTION AND CONTROL:
Contracts provide physician, nurse practitioner, nursing, mental health, management of after-hours telephone calls, training services, outreach services, consultation and billing services for the various clinic programs; STD Clinic services; audit services required for preparation of the Clinic cost report; medical records review; computer software purchase, support, installation, system consultation upgrades and maintenance agreements for the computer system and facility needs of the clinical programs; x-ray services to support the diagnosis and treatment of TB; transportation services; contracts for preparation of certain medications; comprehensive laboratory services to support the diagnosis of communicable diseases such as STDs and TB; intermunicipal agreements; management consultation and general office support services; and professional services contracts supporting compliance with NYS regulations.

ENVIRONMENTAL HEALTH:
Contracts include veterinarian services for animal rabies vaccination clinics, rabies specimen sample preparation and rabies post-exposure treatment; nuisance wildlife handler services; laboratory services for hazardous material testing and lead testing in blood, dust and soil; lead safe work practices training; lead poisoning prevention education and outreach; local police enforcement services to conduct cigarette compliance checks; hearing officers for enforcement proceedings; environmental and water quality educational and monitoring services; services of food worker and food manager trainers; computer software purchase, system consultation, support, installation, upgrades and maintenance agreements; intermunicipal agreements; and management consultation and general office support services.

MEDICAL EXAMINER:
Contracts include services for training, microbiology, histology and clinical chemistry; intermunicipal agreements; maintenance, upgrades, installation and support agreements for the ME computer systems, dictation and radiography systems; and consultation services from forensic specialists in the areas of pathology, anthropology, odontology, psychology, neuropathology, psychiatry, entomology, and pediatric radiology.

EARLY INTERVENTION / EDUCATION FOR CHILDREN WITH DISABILITIES:
Contracts in this area support computer consulting services, general office and program services, training, billing, and data management services.
November 9, 2012

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

Subject: Authorize Contracts with Day Engineering, P.C., Malcolm Pirnie, Inc., and LiRo Engineers, Inc. for Environmental Consulting Term Services

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with Day Engineering, P.C., Malcolm Pirnie, Inc., and LiRo Engineers, Inc., in a total annual amount not to exceed $200,000, for environmental consulting term services for Monroe County and the Gates-Chili Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and the Rochester Pure Waters District (“Districts”), for the period of January 1, 2013 through December 31, 2013, with the option to renew for two (2) additional one-year periods, with escalations for the periods to be limited to the amount equal to the increase in the previous year’s Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

The Monroe County Department of Environmental Services occasionally encounters environmental issues during construction and renovation activities of Monroe County and the Districts assets, including building, utilities and general infrastructure. These issues often require further environmental investigations and remediation. Some County properties are currently under New York State Department of Environmental Conservation regulations, mandating that investigations and/or remediation occur. Monroe County will utilize Day Engineering, Malcolm Pirnie, and LiRo Engineers to provide a variety of professional engineering services in connection with environmental consulting such as investigations, evaluations, analysis recommendations and oversight of remedial activities, as well as developing grant applications to obtain state and federal funding, as appropriate.

Several consultants were considered, with Day Engineering, P.C., Malcolm Pirnie Inc., and LiRo Engineers, Inc. rated the most qualified to provide these services.

The specific legislative action required is to authorize the County Executive, or her designee, to execute contracts, and any amendments thereto, with Day Engineering, P.C., 1563 Lyell Avenue, Rochester, New York 14606, Malcolm Pirnie, Inc., 295 Wood Cliff Drive, Suite 301, Fairport, New York 14450, and LiRo Engineers, Inc., 3 Aerial Way, Syosset, New York 11791, for environmental consulting term services for Monroe County and the Gates-Chili Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and the Rochester Pure Waters District, in a total annual amount not to exceed $200,000 for the period of January 1, 2013 through December 31, 2013, with the option to renew for two (2) additional one-year periods, with escalations for the periods to be limited to the amount equal to the increase in the previous year’s Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

This project involves professional services and no direct physical activity, and therefore, does not require an environmental review.

110 County Office Building • 39 West Main Street • Rochester, N.Y. 14614
(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov
Funding for these contracts, consistent with authorized uses, is included in capital funds 1217, 1257, 1340, 1374, 1375, 1508, 1550, 1555, 1558, 1605, 1631, 1633, 1635, 1643, 1644 and 1645, and any other capital fund(s) created for the same intended purpose. Funding for these contracts is also included in the proposed 2013 operating budget of the Department of Environmental Services: fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expense Administration and fund 9009, funds center 8201010000, Solid Waste Administration, and will be requested in future years’ budgets. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Day Engineering, P.C., Malcolm Pirnie, Inc., LiRo Engineers Inc., nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

**Day Engineering, P.C.**
David D. Day, President/Treasurer
Timothy K. Hampton, Vice President/Secretary

**Malcolm Pirnie, Inc.**
Steven B. Blake, Chief Executive Officer
Gary E. Coates, Chief Operating Officer
Steven J. Niparko, Secretary
Peter G. Dyke, Chief Financial Officer
Dean C. Johnson, Treasurer

**LiRo Engineers, Inc.**
Rocco L. Trotta, Chairman
Luis M. Tormenta, Chief Executive Officer
John P. Lekstutis, President
Lawrence S. Roberts, Senior Vice President
Lawrence Bond, Senior Vice President

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

Sincerely,

[Signature]
Maggie Brooks
County Executive
November 9, 2012

To The Administrative Boards of the
Gates-Chili Ogden Sewer District
Irondequoit Bay South Central Pure Waters District
Northwest Quadrant Pure Waters District
Rochester Pure Waters District
407 County Office Building
Rochester, New York 14614

Subject: Authorize Contracts with Day Engineering, P.C., Malcolm Pirnie, Inc., and LiRo Engineers, Inc. for Environmental Consulting Term Services

Honorable Legislators:

I recommend that the Administrative Boards of the Gates-Chili Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and the Rochester Pure Waters District ("Districts"), authorize contracts with Day Engineering, P.C., Malcolm Pirnie Inc., and LiRo Engineers, Inc., in a total annual amount not to exceed $200,000, for environmental consulting term services for the Districts, for the period of January 1, 2013 through December 31, 2013, with the option to renew for two (2) additional one-year periods, with escalations for the periods to be limited to the amount equal to the increase in the previous year’s Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

The Monroe County Department of Environmental Services occasionally encounters environmental issues during construction and renovation activities of Monroe County and Pure Waters Districts assets, including building, utilities and general infrastructure. These issues often require further environmental investigations and remediation. Some county properties are currently under New York State Department of Environmental Conservation regulations, mandating that investigations and/or remediation occur. Monroe County will utilize Day Engineering, Malcolm Pirnie, and LiRo Engineers to provide a variety of professional engineering services in connection with environmental consulting such as investigations, evaluations, analysis recommendations and oversight of remedial activities, as well as developing grant applications to obtain state and federal funding, as appropriate.

Several consultants were considered, with Day Engineering, P.C., Malcolm Pirnie, Inc., and LiRo Engineers, Inc. rated the most qualified.

The specific Administrative Boards action required is to authorize the County Executive, or her designee, to execute contracts, and any amendments thereto, with Day Engineering, P.C., 1563 Lyell Avenue, Rochester, New York 14606, Malcolm Pirnie, Inc., 295 Wood Cliff Drive, Suite 301, Fairport, New York 14450, and LiRo Engineers, Inc., 3 Aerial Way, Syosset, New York 11791, for environmental consulting term services for the Gates-Chili Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Water District and the Rochester Pure Waters District, in a total annual amount not to exceed $200,000, for the period of January 1, 2013 through December 31, 2013, with the option to renew for two (2) additional one-year periods, with escalations for the periods to be limited to the amount equal to the increase in the previous year’s Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

110 County Office Building • 39 West Main Street • Rochester, N.Y. 14614
(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov
Funding for these contracts, consistent with authorized uses, is included in capital funds 1217, 1257, 1340, 1374, 1375, 1508, 1550, 1555, 1558, 1605, 1631, 1633, 1635, 1643, 1644 and 1645, and any other capital fund(s) created for the same intended purpose. Funding for these contracts is also included in the proposed 2013 operating budget of the Department of Environmental Services: fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expense Administration and fund 9009, funds center 8201010000, Solid Waste Administration, and will be requested in future years’ budgets. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Day Engineering, P.C., Malcolm Pirnie, Inc., LiRo Engineers Inc., nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

**Day Engineering, P.C.**
David D. Day, President/Treasurer
Timothy K. Hampton, Vice President/Secretary

**Malcolm Pirnie Inc.**
Steven B. Blake, Chief Executive Officer
Gary E. Coates, Chief Operating Officer
Steven J. Niparko, Secretary
Peter G. Dyke, Chief Financial Officer
Dean C. Johnson, Treasurer

**LiRo Engineers Inc.**
Rocco L. Trotta, Chairman
Luis M. Tormenta, Chief Executive Officer
John P. Lekstutis, President
Lawrence S. Roberts, Senior Vice President
Lawrence Bond, Senior Vice President

I recommend that this matter receive favorable action by the Administrative Boards of the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters Districts and the Rochester Pure Waters District.

Sincerely,

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

Subject: Authorize Contracts with DiMarco Constructors LLC and The Pike Company, Inc. for Construction Management Term Services for Monroe County

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with DiMarco Constructors LLC and the Pike Company, Inc., in a total annual amount not to exceed $100,000, for construction management term services, for the period of January 1, 2013 through December 31, 2013, with the option to renew for two (2) additional one-year periods, with escalations for the periods to be limited to the amount equal to the increase in the previous year’s Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

These contracts will provide the County with general construction management term services for a variety of projects and facilities on an as-needed basis. The assignments could be for either smaller scale projects, or for selected assignments/participation on larger scale projects. Assignments may require a prompt response on short notice. Specific services could include: construction cost estimating; development of an overall construction schedule and identification of project milestones; constructability reviews of design submissions; review project specifications; construction inspection; maintain as-built record information; schedule, conduct and document construction meetings; prepare and maintain a construction schedule, and monitor the progress of the work; coordinate the activities of prime contractors and subcontractors; coordinate the services of outside testing agencies; and review/approve contractor payment applications. The Department of Environmental Services would utilize these services as an extension of its staff on an as-needed basis.

Several consultants were considered, with DiMarco Constructors LLC and The Pike Company, Inc. rated the most qualified to provide these services.

The specific legislative action required is to authorize the County Executive, or her designee, to execute contracts, and any amendments thereto, with DiMarco Constructors LLC, 1590 Brighton-Henrietta Townline Road, Rochester, NY 14623, and The Pike Company, Inc., 1 Circle Street, Rochester, NY 14617 for construction management term services in the total annual amount not to exceed $100,000, for the period of January 1, 2013 through December 31, 2013, with the option to renew for two (2) additional one-year periods, with escalations for the periods to be limited to the amount equal to the increase in the previous year’s Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

This project involves professional services and no direct physical activity, and therefore, does not require an environmental review.
Funding for these contracts, consistent with authorized uses, is included in capital funds 1312, 1499, 1540, 1631 and 1637, and any other capital fund(s) created for the same intended purpose and capital fund(s) that allow construction management services. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither DiMarco Constructors LLC nor The Pike Company Inc., nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

**DiMarco Constructors LLC**
John L. DiMarco, President/COO
Paul M. Colucci, Vice President
Anthony M. Soprano, Vice President

**The Pike Company Inc.**
Thomas F. Judson Jr., Chairman/CEO
Rufus Judson, President/COO
William Tehan, Executive Vice President
Leonard E. Bower, Executive Vice President

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

Sincerely,

Maggie Brooks
County Executive
November 9, 2012

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

Subject: Authorize a Contract with SWBR Architecture, Engineering & Landscape Architecture, P.C. for Architectural and Engineering Term Services at Monroe Community College

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with SWBR Architecture, Engineering & Landscape Architecture, P.C., in a total amount not to exceed $50,000, for architectural and engineering term services at Monroe Community College, for the period of January 1, 2013 through December 31, 2013, with the option to renew for two (2) additional one-year periods, with escalations for the periods to be limited to the amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

This contract will provide architectural and engineering term services for small-scale projects as well as those projects at Monroe Community College requiring prompt turn-around. Specific services include interior and exterior architectural design and layout; mechanical, electrical and plumbing design; site and structural engineering; and construction observation.

Several consultants were considered, with SWBR Architecture, Engineering & Landscape Architecture, P.C. rated 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 SWBR Architecture, Engineering & Landscape Architecture, P.C., 387 East Main Street, Rochester, NY 14604, for architectural and engineering term services at Monroe Community College, in a total amount not to exceed $50,000, for the period of January 1, 2013 through December 31, 2013, with the option to renew for two (2) additional one-year periods, with escalations for the periods to be limited to the amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

This project involves professional services and no direct physical activity, and therefore, does not require an environmental review.
Funding for this contract, consistent with authorized uses, is included in capital funds 1257, 1363, 1457, 1507, 1508, 1539, 1560, 1589, 1631, 1639, and 1647, and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

- David J. Beinetti, President, Principal
- Thomas R. Gears, Treasurer, Principal
- Lauren R. Knapp, Secretary, Principal
- Phillip Wise, Principal
- Steven V. Rebholz, Principal
- Edward J. Gibbons, Principal
- Junius R. Judson, Principal

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

Sincerely,

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

Subject: Authorize a Contract with Clark Patterson Lee for Architectural and Engineering Term Services at Monroe Community Hospital

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Clark Patterson Lee, in a total amount not to exceed $80,000, for architectural and engineering term services at Monroe Community Hospital, for the period of January 1, 2013 through December 31, 2013, with the option to renew for two (2) additional one-year periods, with escalations for the periods to be limited to an amount equal to the increase in the previous year’s Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

This contract will provide architectural and engineering term services for small-scale projects as well as those projects at Monroe Community Hospital requiring prompt turn-around. Specific services include interior and exterior architectural design and layout, support engineering, and construction observation.

Several consultants were considered, with Clark Patterson Lee rated 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 Clark Patterson Lee, 205 St. Paul Street, Suite 500, Rochester, NY 14604, for architectural and engineering term services at Monroe Community Hospital, in a total amount not to exceed $80,000, for the period of January 1, 2013 through December 31, 2013, with the option to renew for two (2) additional one-year periods, with escalations for the periods to be limited to an amount equal to the increase in the previous year’s Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

This project involves professional services and no direct physical activity, and therefore, does not require an environmental review.
Funding for this contract, consistent with authorized uses, is included in capital funds 1568, 1635, 1643 and 1644, 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 Clark Patterson Lee, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Phillip J. Clark, Chairman, CEO  
Todd M. Liebert, President  
Daniel D. Duprey, Jr., Senior Vice President  
Richard B. Henry III, Senior Vice President  
Timothy Knapp, Vice President  
Kevin J. McOmber, Senior Vice President

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

Sincerely,

[Signature]
Maggie Brooks  
County Executive
To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize Contracts with Chatfield Engineers, P.C., Day Engineering, P.C., Malcolm Pirnie, Inc., and O’Brien & Gere for Wastewater Engineering Term Services

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with Chatfield Engineers, P.C., Day Engineering, P.C., Malcolm Pirnie, Inc., and O’Brien & Gere, in a total annual amount not to exceed $600,000, for wastewater engineering term services, for the Gates-Chili Osgen Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and the Rochester Pure Waters District ("Districts"), for the period of January 1, 2013 through December 31, 2013, with the option to renew for two (2) additional one-year periods, with escalations for the periods to be limited to the amount equal to the increase in the previous year’s Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

The Districts are responsible for managing wastewater collection and treatment facilities in accordance with applicable municipal law, regulatory requirements, and industry standards. These facilities include more than a thousand (1,000) miles of collector sewers, one hundred (100) miles of interceptors, thirty (30) miles of Combined Sewer Overflow Abatement Program (CSOAP) tunnels and 6 major control structures; fifty-two (52) pump stations and two (2) wastewater treatment facilities; the Frank E. Van Lare and Northwest Quadrant plants that treat an average of forty-five (45) billion gallons of wastewater annually. The Districts are also responsible for reviewing, inspecting, and approving privately constructed sewers and appurtenances to be dedicated to the Districts for compliance with administrative and special requirements as well as material standards set by the Districts. These contracts will provide services, including planning, design and construction phase services related to connections, repairs, replacements, extensions, and improvements to the wastewater collection and treatment systems serving the Districts. Services may also include review, maintenance, and modifications to Pure Waters’ standards as published in the “Requirements for Privately Constructed Sewers” and term sewer construction contracts and the review and modification of other planning studies, engineering reports and regional sewerage initiatives.

Several consultants were considered, with Chatfield Engineers, P.C., Day Engineering, P.C., Malcolm Pirnie, Inc., and O’Brien & Gere rated the most qualified to provide these services.
The specific legislative action required is to authorize the County Executive, or her designee, to execute contracts, and any amendments thereto, with Chatfield Engineers, P.C., 2800 Dewey Avenue, Rochester New York 14616, Day Engineering, P.C., 1563 Lyell Avenue, Rochester New York 14606, Malcolm Pirnie, Inc., 295 Wood Cliff Drive, Suite 301, Fairport, New York 14450, and O’Brien & Gere, 400 Andrews Street, Rochester, New York 14604, for wastewater engineering term services, for the Gates-Chili Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and the Rochester Pure Waters District, in a total annual amount not to exceed $600,000, for the period of January 1, 2013 through December 31, 2013, with the option to renew for two (2) additional one-year periods, with escalations for the periods to be limited to the amount equal to the increase in the previous year’s Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

This project involves professional services and no direct physical activity, and therefore, does not require an environmental review.

Funding for these contracts, consistent with authorized uses, is included in capital funds 1217, 1340, 1374, 1375, 1555, 1558, and 1605 and any subsequent capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

Funding for these contracts is also included in the proposed 2013 operating budget of the Department of Environmental Services: fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expense Administration; fund 9007, funds center 8574030000, Irondequoit Bay/South Central Pump Station; fund 9007, funds center 8573030000, Northwest Quadrant Pure Waters District Operations; fund 9007, funds center 8571010000, Gates-Chili-Ogden Sewer District Special Expense Administration, and will be requested in future years’ budgets.

The records in the Office of the Monroe County Treasury have indicated that neither Chatfield Engineers, P.C., Day Engineering, P.C., Malcolm Pirnie Inc., nor O’Brien & Gere, nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Chatfield Engineers, P.C.
Paul R. Chatfield, President
John Paul Schepp, Vice President

Malcolm Pirnie, Inc.
Steven B. Blake, Chief Executive Officer
Gary E. Contes, Chief Operating Officer
Steven J. Niparko, Secretary
Peter G. Dyke, Chief Financial Officer
Dean C. Johnson, Treasurer

Day Engineering, P.C.
David D. Day, President/Treasurer
Timothy K. Hampton, Vice President/Secretary

O’Brien & Gere
James A. Fox, Chief Executive Officer
Steven J. Roland, President
Terrance P. Madden, Senior Vice President
George B. Best, Senior Vice President

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

Sincerely,

Maggie Brooks
County Executive
To The Administrative Boards of the
Gates-Chili Ogden Sewer District
Irondequoit Bay South Central Pure Waters District
Northwest Quadrant Pure Waters District
Rochester Pure Waters District
407 County Office Building
Rochester, New York 14614

Subject: Authorize Contracts with Chatfield Engineers, P.C., Day Engineering, P.C., Malcolm Pirnie, Inc. and O’Brien & Gere for Wastewater Engineering Term Services

Honorable Legislators:

I recommend that the Administrative Boards of the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and the Rochester Pure Waters District ("Districts"), authorize contracts with Chatfield Engineers, P.C., Day Engineering, P.C., Malcolm Pirnie, Inc., and O’Brien & Gere, in a total annual amount not to exceed $600,000, for wastewater engineering term services for the Districts, for the period of January 1, 2013 through December 31, 2013, with the option to renew for two (2) additional one-year periods, with escalations for the periods to be limited to the amount equal to the increase in the previous year’s Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

The Districts are responsible for managing wastewater collection and treatment facilities in accordance with applicable municipal law, regulatory requirements, and industry standards. These facilities include more than a thousand (1,000) miles of collector sewers, one hundred (100) miles of interceptors, thirty (30) miles of Combined Sewer Overflow Abatement Program (CSOAP) tunnels and 6 major control structures; fifty-two (52) pump stations and two (2) wastewater treatment facilities; the Frank E. Van Lare and Northwest Quadrant plants that treat an average of forty-five (45) billion gallons of wastewater annually. The Districts are also responsible for reviewing, inspecting, and approving privately constructed sewers and appurtenances to be dedicated to the Districts for compliance with administrative and special requirements as well as material standards set by the Districts. These contracts will provide services, including planning, design and construction phase services related to connections, repairs, replacements, extensions, and improvements to the wastewater collection and treatment systems serving the Districts. Services may also include review, maintenance, and modifications to Pure Waters’ standards as published in the “Requirements for Privately Constructed Sewers” and term sewer construction contracts and the review and modification of other planning studies, engineering reports and regional sewerage initiatives.

Several consultants were considered, with Chatfield Engineers, P.C., Day Engineering, P.C., Malcolm Pirnie, Inc., and O’Brien & Gere rated the most qualified to provide these services.
The specific Administrative Boards action required is to authorize the County Executive, or her designee, to execute contracts, and any amendments thereto, with Chatfield Engineers, P.C., 2800 Dewey Avenue, Rochester New York 14616, Day Engineering, P.C., 1563 Lyell Avenue, Rochester New York 14606, Malcolm Pirnie, Inc., 295 Wood Cliff Drive, Suite 301, Fairport, New York 14450, and O'Brien & Gere, 400 Andrews Street, Rochester, New York 14604, for wastewater engineering term services, for the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and the Rochester Pure Waters District, in a total annual amount not to exceed $600,000, for the period of January 1, 2013 through December 31, 2013, with the option to renew for two (2) additional one-year periods, with escalations for the periods to be limited to the amount equal to the increase in the previous year’s Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

This project involves professional services and no direct physical activity, and therefore, does not require an environmental review.

Funding for these contracts, consistent with authorized uses, is included in capital funds 1217, 1340, 1374, 1375, 1555, 1558, and 1605 and any subsequent capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

Funding for these contracts is also included in the proposed 2013 operating budget of the Department of Environmental Services: fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expense Administration; fund 9007, funds center 8574030000, Irondequoit Bay/South Central Pump Station; fund 9007, funds center 8573030000, Northwest Quadrant Pure Waters District Operations; fund 9007, funds center 8571010000, Gates-Chili-Ogden Sewer District Special Expense Administration, and will be requested in future years’ budgets.

The records in the Office of the Monroe County Treasury have indicated that neither Chatfield Engineers, P.C., Day Engineering, P.C., Malcolm Pirnie Inc., nor O’Brien & Gere, nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Chatfield Engineers, P.C.
Paul R. Chatfield, President
John Paul Schepp, Vice President

Malcolm Pirnie, Inc.
Steven B. Blake, Chief Executive Officer
Gary E. Coates, Chief Operating Officer
Steven J. Niparko, Secretary
Peter G. Dyke, Chief Financial Officer
Dean C. Johnson, Treasurer

Day Engineering, P.C.
David D. Day, President/Treasurer
Timothy K. Hampton, Vice President/Secretary

O’Brien & Gere
James A. Fox, Chief Executive Officer
Steven J. Roland, President
Terrance P. Madden, Senior Vice President
George B. Best, Senior Vice President

I recommend that this matter receive favorable action by the Administrative Boards of the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters Districts and the Rochester Pure Waters District.

Sincerely,

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

Subject: Authorize a Contract with Lu Engineers for Professional Engineering Services for the Combined Sewer Overflow Abatement Program Pedestrian Bridge Improvements Project

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Lu Engineers, in the amount of $48,839, for professional engineering services, for the Rochester Pure Waters District's (District) Combined Sewer Overflow Abatement Program (CSOAP) Pedestrian Bridge Improvements Project.

This project involves the inspection of the District’s CSOAP pedestrian bridge over the Genesee River and walkway structures, located between Maplewood Park and Seneca Park in the City of Rochester. The bridge and its adjoining walkway structures were constructed in the mid-1980's as part of the St. Paul Boulevard Tunnel System. The unique 715-foot long structure has two (2) six-foot diameter steel pipes, which are also the prime structural members of the bridge. The sewers carry flow over the Genesee River to the District’s St. Paul Boulevard Tunnel and the Frank E. Van Lare wastewater treatment plant. The adjoining walkway structures located on the east and west riverbanks are 2,332 foot long.

A comprehensive inspection and evaluation of the bridge and pathway structures is required to address the structural condition, integrity, and rehabilitation. Work may include, but not be limited to, erosion control, concrete rehabilitation and repair or replacement of bearing surfaces and joints, structural steel and appurtenances. The CSOAP pedestrian bridge improvements are necessary for the continued long-term stability and sustainability of the Rochester Pure Waters District.

Several consultants were considered to provide professional engineering services, with Lu Engineers rated the most qualified for the project. Lu Engineers proposes to provide basic design and special services in the amount of $48,839. A cost breakdown of these services is as follows:

<table>
<thead>
<tr>
<th>Service Type</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Basic Design Services</td>
<td>$37,839</td>
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<tr>
<td>Special Services</td>
<td>$11,000</td>
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<tr>
<td>Total</td>
<td>$48,839</td>
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</tbody>
</table>
The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract with Lu Engineers, 175 Sullys Trail, Suite 202, Pittsford, NY 14534, in the amount of $48,839, for professional engineering services, for the Rochester Pure Waters District’s Combined Sewer Overflow Abatement Program Pedestrian Bridge Improvements Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

This project involves professional services and no direct physical activity, and therefore, does not require an environmental review.

Funding for this contract, consistent with authorized uses, is included in capital fund 1653 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 Lu Engineers, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Robert Hutteman, President
R. Scott Prior, Vice President

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

Sincerely,

Maggie Brooks
County Executive
To The Administrative Board of the
Rochester Pure Waters District
407 County Office Building
Rochester, New York 14614

Subject: Authorize a Contract with Lu Engineers for Professional Engineering Services for the Combined Sewer Overflow Abatement Program Pedestrian Bridge Improvements Project

Honorable Legislators:

I recommend that Administrative Board of the Rochester Pure Waters District authorize a contract with Lu Engineers, in the amount of $48,839, for professional engineering services, for the Rochester Pure Waters District’s (District) Combined Sewer Overflow Abatement Program (CS SOAP) Pedestrian Bridge Improvements Project.

This project involves the inspection of the District’s C SOAP pedestrian bridge over the Genesee River and walkway structures, located between Maplewood Park and Seneca Park in the City of Rochester. The bridge and its adjoining walkway structures were constructed in the mid-1980’s as part of the St. Paul Boulevard Tunnel System. The unique 715-foot long structure has two (2) six-foot diameter steel pipes, which are also the prime structural members of the bridge. The sewers carry flow over the Genesee River to the District’s St. Paul Boulevard Tunnel and the Frank E. Van Lare wastewater treatment plant. The adjoining walkway structures located on the east and west riverbanks are 2,332 foot long.

A comprehensive inspection and evaluation of the bridge and pathway structures is required to address the structural condition, integrity, and rehabilitation. Work may include, but not be limited to, erosion control, concrete rehabilitation and repair or replacement of bearing surfaces and joints, structural steel and appurtenances. The C SOAP pedestrian bridge improvements are necessary for the continued long-term stability and sustainability of the Rochester Pure Waters District.

Several consultants were considered to provide professional engineering services, with Lu Engineers rated the most qualified for the project. Lu Engineers proposes to provide basic design and special services in the amount of $48,839. A cost breakdown of these services is as follows:

- Basic Design Services $37,839
- Special Services $11,000
- Total $48,839

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The specific Administrative Board action required is to authorize the County Executive, or her designee, to execute a contract with Lu Engineers, 175 Sullys Trail, Suite 202, Pittsford, NY 14534, in the amount of $48,839, for professional engineering services, for the Rochester Pure Waters District’s Combined Sewer Overflow Abatement Program Pedestrian Bridge Improvements Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

This project involves professional services and no direct physical activity, and therefore, does not require an environmental review.

Funding for this contract, consistent with authorized uses, is included in capital fund 1653 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 Lu Engineers, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Robert Hutteman, President
R. Scott Prior, Vice President

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

Sincerely,

Maggie Brooks
County Executive
Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

November 9, 2012

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

Subject: Authorize a Contract with Barton & Loguidice, P.C. for Professional Engineering Services for the Irondequoit Bay South Central Pure Waters District's South Central Trunk Sewer Improvements Project

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Barton & Loguidice, P.C., in the amount of $78,500, for professional engineering services, for the Irondequoit Bay South CentralPure Waters District's ("District") South Central Trunk Sewer Improvements project.

The District serves the eastern and southern portions of the County. The District's South Central Trunk Sewer was constructed over 40 years ago, and consists of approximately 5.6 miles of large diameter sewer that conveys flow from the Riverton area of the Town of Henrietta north to the District's John Street Pump Station.

Routine inspections have indicated that grit and debris have accumulated throughout portions of the sewer affecting overall hydraulic capacity. Therefore, a comprehensive hydraulic evaluation will be conducted, and is necessary to fully assess system performance. The sewer and its appurtenances, including manholes and vaults, will require rehabilitation for improved operational performance and structural integrity.

Several consultants were considered to provide professional engineering services, with Barton & Loguidice, P.C., rated the most qualified for the project. Barton & Loguidice, P.C., proposes to provide basic engineering and special services in the amount of $78,500. A cost breakdown of these services is as follows:

| Basic Engineering Services | $30,900 |
| Special Services            | $47,600 |
| Total                      | $78,500 |

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The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract with Barton & Loguidice, P.C., 1 South Washington Street, Suite 520, Rochester, New York 14614, in the amount of $78,500, for professional engineering services, for the Irondequoit Bay South Central Pure Waters District's South Central Trunk Sewer Improvements project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

This project involves professional services and no direct physical activity, and therefore, does not require an environmental review.

Funding for this contract is included in capital fund 1652 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 Barton & Loguidice, P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Nicholas J. Pinto, President
Paul R. Czerwinski, Executive Vice President & Secretary
Richard A. Straut, Executive Vice President

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

Sincerely,

[Signature]
Maggie Brooks
County Executive
To The Administrative Board of the
Irondequoit Bay South Central Pure Waters District
407 County Office Building
Rochester, New York 14614

Subject: Authorize a Contract with Barton & Loguidice, P.C. for Professional Engineering Services for the Irondequoit Bay South Central Pure Waters District’s South Central Trunk Sewer Improvements Project

Honorable Legislators:

I recommend that the Administrative Board authorize a contract with Barton & Loguidice, P.C., in the amount of $78,500, for professional engineering services, for the Irondequoit Bay South Central Pure Waters District’s (“District”) South Central Trunk Sewer Improvements project.

The District serves the eastern and southern portions of the County. The District’s South Central Trunk Sewer was constructed over 40 years ago, and consists of approximately 5.6 miles of large diameter sewer that conveys flow from the Riverton area of the Town of Henrietta north to the District’s John Street Pump Station.

Routine inspections have indicated that grit and debris have accumulated throughout portions of the sewer affecting overall hydraulic capacity. Therefore, a comprehensive hydraulic evaluation will be conducted, and is necessary to fully assess system performance. The sewer and its appurtenances, including manholes and vaults, will require rehabilitation for improved operational performance and structural integrity.

Several consultants were considered to provide professional engineering services, with Barton & Loguidice, P.C., rated the most qualified for the project. Barton & Loguidice, P.C., proposes to provide basic engineering and special services in the amount of $78,500. A cost breakdown of these services is as follows:

<table>
<thead>
<tr>
<th>Service Type</th>
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<tr>
<td>Basic Engineering Services</td>
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<td>Special Services</td>
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<tr>
<td><strong>Total</strong></td>
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</tbody>
</table>

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(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov
The specific Administrative Board action required is to authorize the County Executive, or her designee, to execute a contract with Barton & Loguidice, P.C., 1 South Washington Street, Suite 520, Rochester, New York 14614, in the amount of $78,500, for professional engineering services, for the Irondequoit Bay South Central Pure Waters District's South Central Trunk Sewer Improvements project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

This project involves professional services and no direct physical activity, and therefore, does not require an environmental review.

Funding for this contract is included in capital fund 1652 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 Barton & Loguidice, P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Nicholas J. Pinto, President
Paul R. Czerwinski, Executive Vice President & Secretary
Richard A. Straut, Executive Vice President

I recommend that this matter receive favorable action by the Administrative Board of the Irondequoit Bay South Central Pure Waters District.

Sincerely,

[Signature]
Maggie Brooks
County Executive
To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize the Acquisition of Real Property Located at 2435 and 2449 St. Paul Blvd. in the Town of Irondequoit, 2301 St. Paul St. in the City of Rochester and a Portion of CSX Transportation, Inc. Right-of-Way in the Town of Irondequoit; Amend the 2012-2017 Capital Improvement Program and the 2012 Capital Budget to Add a Project Entitled “Seneca Park Land Acquisition and Parking Lot Improvements;” and Authorize Financing for the Project

Honorable Legislators:

I recommend that Your Honorable Body authorize the acquisition of real property located at 2435 and 2449 St. Paul Blvd. in the Town of Irondequoit, from Roman Blekot and Aleksandra Blekot, for the purchase price of $310,000 (the “Blekot Property”) and real property located at 2301 St. Paul St. in the City of Rochester and a portion of the right-of-way from CSX Transportation, Inc., for the purchase price of $523,420 (the “CSX Property”); amend the 2012-2017 Capital Improvement Program and the 2012 Capital Budget to add a project entitled “Seneca Park Land Acquisition and Parking Lot Improvements;” and authorize financing for the project in the amount of $1,333,000.

The Blekot Property is approximately 2.19 acres of improved and unimproved land in the immediate proximity to County parklands at Seneca Park, with tax account numbers 091.05-1-1 (approximately 0.39 acres of unimproved land with a few trees) and 076.17-6-94 (approximately 1.8 acres of improved land with a two story single family home and a two story barn/garage). The CSX Property is approximately 14.3 acres of unimproved land in the immediate proximity to County parklands at Seneca Park, with tax account numbers 076.61-1-1.001 (located in the City of Rochester and approximately 8.64 acres of unimproved land) and 061.13-1-12-w (located in the Town of Irondequoit and approximately 5.64 acres of unimproved land). All of these parcels will be added to current Seneca Park lands.

The unimproved portion of the Blekot parcels, situated behind the residence and barn/garage, will be used to construct an expansion of the existing Seneca Park parking lot. The current “south lot” is used for park and Zoo parking purposes and consists of 107 spaces. The parcel acquisitions will allow for the construction of an additional 108 parking spaces. These additional spaces will be able to accommodate peak Zoo and park attendance in the Spring and Summer months, and will virtually eliminate the need for off-site parking. The parking lot expansion construction cost is estimated at $500,000.

Both the home and barn/garage are in excellent condition. It is anticipated that the home will be used as office and meeting space for staff of the County, its partner organizations or a combination of both for Park purposes.
The portion of the CSX right-of-way, located behind the current “south lot” and the Blekot parcels, will be used as a connection point. Although there are no immediate plans to improve the remainder of the CSX right-of-way, acquiring this portion is advisable because the unimproved land between Seneca Park and neighboring residential properties will become part of Seneca Park.

This project is scheduled to be considered by the Monroe County Planning Board on November 15, 2012.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to acquire the real property at 2435 and 2449 St. Paul Blvd. in the Town of Irondequoit, from Roman Blekot and Aleksandra Blekot, for the purchase price of $310,000, and the real property at 2301 St. Paul St. in the City of Rochester and a portion of the right-of-way, having tax account number 061.13-1-12/w, in the Town of Irondequoit, from CSX Transportation, Inc., for the purchase price of $523,420.

2. Amend the 2012-2017 Capital Improvement Program to add a project entitled “Seneca Park Land Acquisition and Parking Lot Improvements” in the amount of $1,333,000.

3. Amend the 2012 Capital Budget to add a project entitled “Seneca Park Land Acquisition and Parking Lot Improvements” in the amount of $1,333,000.

4. Authorize Financing for the project entitled “Seneca Park Land Acquisition and Parking Lot Improvements” in the amount of $1,333,000.

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

Funding for this project, consistent with authorized uses, will be included in the capital fund to be established pursuant to the financing authorization requested 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 Roman Blekot nor Aleksandra Blekot owe any delinquent Monroe County property taxes.

The records in the Office of the Monroe County Treasury have indicated that neither CSX Transportation, Inc., nor any of its principal officers owe any delinquent Monroe County property taxes. The principal Officers of the company are:

Michael J. Ward, Chief Executive Officer
Oscar Munoz, Chief Operating Officer
Fredrik Eriåsson, Chief Finance Officer

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

Sincerely,

[Signature]
Maggie Brooks
County Executive
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 Environmental Conservation for the Irondequiot Creek Stream Bank Stabilization Project; Authorize the Acquisition of a Portion of Real Property located on Woolston Road and a Temporary Easement of a Portion of Property on Woolston Road in the Town of Perinton

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Department of Environmental Conservation, in the amount of $250,500, for the Irondequiot Creek Stream Bank Stabilization Project, for the period of January 1, 2012 through December 31, 2014; authorize the acquisition of a portion of real property located on Woolston Road in the Town of Perinton, Tax Id. No. 193.01-1-79, from David L. Rasmussen and Debra J. Rasmussen, for the purchase price of $3,000 and authorize the acquisition of a temporary easement of approximately 1.72 acres on a portion of the property on Woolston Road, in the Town of Perinton, Tax Id. No. 193.01-1-79, from David L. Rasmussen and Debra J. Rasmussen, for the purchase price of $1,000.

This project will involve the stabilization of approximately 3,000 linear feet of the Irondequiot Creek stream bank in Powder Mills and Ellison Parks through the placement of natural materials. Significant stretches of Irondequiot Creek, within these Parks, are impacted by storm water flow. This project will slow the erosion and provide appropriate stabilization of these environmentally sensitive areas.

The portion of the Woolston Road property to be acquired is approximately 0.63 acres and is located along Irondequiot Creek adjacent to Powder Mills Park. The acquisition of this parcel is important for the Irondequiot Creek Stream Bank Stabilization project because it is the site of a significant existing log jam. The property will provide additional public access to future park users. A temporary easement of approximately 1.72 acres will also be required for project construction for the west side of Irondequiot Creek at this location.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a $250,500 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Environmental Conservation, for the Irondequiot Creek Stream Bank Stabilization Project, for the period of January 1, 2012 through December 31, 2014.

2. Amend the 2012 operating grant budget of the Department of Parks by appropriating the sum of $250,500 into fund 9300, funds center 8807010000, Parks Grants.
3. Authorize the County Executive, or her designee, to acquire a portion of the real property located on Woolston Road in the Town of Perinton, Tax Id. No. 193.01-1-79, from David L. Rasmussen and Debra J. Rasmussen, for the purchase price of $3,000.

4. Authorize the County Executive, or her designee, to acquire a temporary easement, of approximately 1.72 acres on a portion of the property on Woolston Road, in the Town of Perinton, Tax Id. No. 193.01-1-79, from David L. Rasmussen and Debra J. Rasmussen, for the purchase price of $1,000.

5. Authorize the County Executive to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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

An environmental assessment was completed for the project, and it was determined that there would be no significant effect on the environment.

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

Funding for the acquisitions is available in fund 9003, funds center 1300010000, Open Space Initiative.

The records in the Office of the Monroe County Treasury have indicated that neither David L. Rasmussen nor Debra J. Rasmussen 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,

[Signature]

Maggie Brooks
County Executive
November 9, 2012

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

Subject: Amend the 2012 Capital Budget and Bond Resolution 329 of 2011 to Provide an Increase in Funding and Authorize a Contract with Keeler Construction Co., Inc. for Construction Services for the South Lincoln Road Project in the Town of Perinton and Town/Village of East Rochester

Honorable Legislators:

I recommend that Your Honorable Body amend the 2012 Capital Budget and Bond Resolution 329 of 2011 to provide an increase in funding and authorize a contract with Keeler Construction Co., Inc., for construction services, for the South Lincoln Road Project in the Town of Perinton and Town/Village of East Rochester.

This project involves the improvement of South Lincoln Road between Fairport Road (NYS Rte. 31F) and E. Commercial Street. The work includes reconstruction of the roadway, construction of new granite curb, new shoulders, sidewalks, drainage improvements, new watermain and watermain relocations, new signs and pavement markings. There are currently insufficient funds available for the project due to increased costs since it was initially programmed in the Capital Improvement Program. Project costs have increased due to the installation of watermain requested by the Monroe County Water Authority that was not originally anticipated as well as asphalt cost increases largely due to the unforeseen escalation in oil prices that have occurred resulting in an increase in overall construction costs. The total estimated project cost is now $5,020,000.

Major funding will be provided by Federal and State Aid in the approximate amount of 86.4% of the project cost, by the Monroe County Water Authority in the approximate amount of 9% of the project cost with overall project administration by Monroe County.

The following five (5) bids were received on October 12, 2012:

- Keeler Construction Co., Inc. $3,424,809.75
- Sealand Contractors Corp. 3,483,000.40
- Babcock Enterprises, LTD. 3,643,000.00
- Villager Construction, Inc. 3,737,373.00
- Zoladz Construction, Inc. 4,193,193.00
The bids have been reviewed and the Department of Transportation recommends the award of the contract to the lowest responsible bidder, Keeler Construction Co., Inc., in the amount of $3,424,809.75.

The specific legislative actions required are:

1. Amend the 2012 Capital Budget to increase the project authorization by $780,000 for the South Lincoln Road project from $4,240,000 to $5,020,000, making the total project authorization $5,020,000.

2. Amend Bond Resolution 329 of 2011 to increase financing for the South Lincoln Road project, capital fund 1446, from $4,240,000, to $5,020,000, for a total authorization of $5,020,000.

3. Authorize the County Executive, or her designee, to execute a contract with Keeler Construction Co., Inc., 13519 Lee Road, Albion, New York 14411, in the amount of $3,424,809.75, for construction services, for the South Lincoln Road Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

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

Funding for this contract, consistent with authorized uses, is included in capital fund 1446 once the additional financing authorization requested herein is approved 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 Keeler Construction Co., Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

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

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

Sincerely,

Maggie Brooks
County Executive
November 9, 2012

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

Subject: Amend the 2012 Capital Budget and Bond Resolution 347 of 2010 to Provide an Increase in Funding for the Edgewood Avenue Bridge Project in the Town of Brighton

Honorable Legislators:

I recommend that Your Honorable Body amend the 2012 Capital Budget and Bond Resolution 347 of 2010 to provide an increase in funding for the Edgewood Avenue Bridge Project in the Town of Brighton.

The Edgewood Avenue bridge is a County owned bridge spanning Allen Creek in the Town of Brighton. This project will involve replacement of the bridge along with highway approach and channel improvements. An engineering services contract was awarded by Your Honorable Body for this project in May 2011. Since that time it has been determined that the engineering and Right-of-Way (ROW) costs need to be increased from the initial estimate. Consequently, the funding for this project needs to be increased by $40,000 to cover these increased project costs and allow for design work and ROW acquisitions to occur in advance of construction.

Major funding will be provided from Federal funds and New York State Department of Transportation Marchiselli funds in the amount of approximately 95% of the project cost with overall project administration by Monroe County.

The specific legislative actions required are:

1. Amend the 2012 Capital Budget to increase the project authorization by $40,000 for the Edgewood Avenue Bridge Project, from $250,000 to $290,000, making the total project authorization $290,000.
2. Amend Bond Resolution 347 of 2010 to increase financing for the Edgewood Avenue Bridge Project, capital fund 1578, from $250,000 to $290,000, for a total authorization of $290,000.

Environmental assessments have been completed for the Edgewood Avenue Bridge Project and it was determined that there would be no significant effect on the environment.

Funding for these services, consistent with authorized uses, will be included in capital fund 1578 once the additional financing authorization requested herein is approved and in any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

Sincerely,

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

Subject: Authorization to Enter into Grant Agreements with New York State for Aid Relating to Improvements at the Greater Rochester International Airport

Honorable Legislators:

I recommend that Your Honorable Body authorize four (4) grant agreements with the State of New York to accept financial assistance for the following four (4) projects listed below at the Greater Rochester International Airport.

New York State requires a formal resolution by Your Honorable Body to release State Aid monies to Monroe County for the projects. The following four (4) projects are associated with the Federal 2012 Fiscal Year Airport Improvement Program grant.

1. Perform Airport Master Plan Update (With GIS Component) (State Project PIN 4908.79)

   Federal Share (90%)  $ 773,334
   State Share (5%)    $ 42,963
   Local Share (5%)    $ 42,963
   Total               $ 859,260

   The State share may be increased by up to 15% to a maximum amount of $49,407.45 to cover cost overruns.

   Funding for this project, consistent with authorized uses, is included in capital fund 1615 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

2. Rehabilitate the North Concourse Terminal Apron – Phase IV, including a Portion of Taxiway C between Taxiway H and B-2 (Approximately 43,500 square feet) (State Project PIN 4908.80)

   Federal Share (90%)  $1,131,111
   State Share (5%)    $ 62,840
   Local Share (5%)    $ 62,839
   Total               $1,256,790

   The State share may be increased by up to 15% to a maximum amount of $72,266 to cover cost overruns.

   Funding for this project, consistent with authorized uses, is included in capital fund 1582 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.
3. Construct New Taxiway P from Taxiway F to Runway 28 Threshold (850 ft. long x 75 ft. wide) – Design and Construction (State Project PIN 4908.81)

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<tr>
<td>Federal Share (90%)</td>
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<tr>
<td>State Share (5%)</td>
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<td>Local Share (5%)</td>
<td>$120,838</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>$2,416,760</strong></td>
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</table>

The State share may be increased by up to 15% to a maximum amount of $138,963.70 to cover cost overruns.

Funding for this project, consistent with authorized uses, is included in capital fund 1608 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

4. Rehabilitate Taxiways (A1, A2, A3, E, N, & Taxiway C to Runway 4-22 (each 300 ft. long by 100 ft. wide) - Design (State Project PIN 4908.82)

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<td>Local Share (5%)</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>$111,111</strong></td>
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</table>

The State share may be increased by up to 15% to a maximum amount of $6,389.40 to cover cost overruns.

Funding for this project, consistent with authorized uses, is included in capital fund 1587 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 specific legislative action required is to authorize the County Executive, or her designee, to execute four (4) grant agreements with the State of New York to accept financial assistance for the four (4) projects listed above at the Greater Rochester International Airport.

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

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

Sincerely,

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

Subject: Mortgage Tax Distribution

Honorable Legislators:

I recommend that Your Honorable Body approve the Mortgage Tax Distribution for the period April 1, 2012 through September 30, 2012.

The County Clerk's Office has reported that, for the period April 1, 2012 through September 30, 2012, Mortgage Tax collections totaled $6,797,033.64. Pursuant to Section 261 of the New York State Tax Law, Mortgage Tax collections are to be distributed to the City of Rochester and the Towns and Villages of Monroe County, on or before the fifteenth day of December.

The specific legislative action required is to approve the attached proposed resolution for the distribution of $6,797,033.64 in Mortgage Tax collections for the period April 1, 2012 through September 30, 2012, to the City of Rochester and the Towns and Villages of Monroe County, on or before the fifteenth day of December.

This Mortgage Tax Distribution has no impact on the current Monroe County budget.

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

Sincerely,

Maggie Brooks
County Executive

110 County Office Building • 39 West Main Street • Rochester, N.Y. 14614
(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov
<table>
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<tr>
<th>COLLECTION PERIOD</th>
<th>TOWNS SHARE</th>
<th>CITY SHARE</th>
<th>VILLAGES SHARE</th>
<th>STATE SHARE</th>
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RESOLUTION NO. _____ of 2012

MORTGAGE TAX DISTRIBUTION

WHEREAS, in compliance with Section 261 of the Tax Law, the County Clerk and the Director of Finance have filed with the Clerk of the Legislature and the New York State Tax Commission a joint report (File No. 00 ), showing the total amount of Mortgage Tax allocated to the various tax districts in Monroe County to be $6,797,033.64 for the period April 1, 2012 through September 30, 2012.

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

Section 1. That the Controller be, and he hereby is, authorized and directed to draw checks on the Mortgage Tax Fund and to make payment on or before December 15, 2012 as follows: one to the City of Rochester, Treasurer, in the amount of $795,844.17 and one to the Supervisor of each Town and to the Village Treasurer of each Village pursuant to the Distribution Table, as follows:

MORTGAGE TAX DISTRIBUTION TO THE SEVERAL TAX DISTRICTS OF MONROE COUNTY

<table>
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<tr>
<th>Township</th>
<th>Amount</th>
</tr>
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<td>Brighton</td>
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<tr>
<td>Clarkson</td>
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<tr>
<td>*Brockport Village</td>
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<tr>
<td>East Rochester</td>
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<tr>
<td>Gates</td>
<td>269,325.81</td>
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<td>Greece</td>
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<td>Hamlin</td>
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<td>Henrietta</td>
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<td>Sweden</td>
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<td>Wheatland</td>
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<td>Scottsville Village</td>
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<tr>
<td>Town and Village Totals</td>
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<tr>
<td>City of Rochester</td>
<td>795,844.17</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$6,797,033.64</td>
</tr>
</tbody>
</table>

* Brockport Total: $ 12,601.22
Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Ways and Means Committee; November 28, 2012 – CV:

File No. 00-

ADOPTION: DATE: ___________ VOTE: ___________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ___________ VETOED: ___________

SIGNATURE: ______________________ DATE: ___________

EFFECTIVE DATE OF RESOLUTION: ______________________
November 9, 2012

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

Subject: Authorize Execution of Airline-Airport Use and Lease Agreements at the Greater Rochester International Airport

Honorable Legislators:

I recommend that Your Honorable Body authorize Airline-Airport Use and Lease Agreement between the Monroe County Airport Authority and any airline currently operating at the Airport, as well as any additional airline which may serve the Airport in the future, for a term commencing on January 1, 2013 and expiring December 31, 2015, with the option to renew for two (2) additional two-year periods, with each renewal term requiring the mutual consent of both parties.

At the present time the Monroe County Airport Authority ("MCAA") has Airline-Airport Use and Lease Agreements, also known as Signatory Airline Agreements, with six (6) airlines that operate at the Airport. These agreements expire December 31, 2012.

The agreement is a residual agreement which means that the airlines bear the financial risk and fund the net cost of operation of the Airport. This approach seeks to balance the total costs of the Airport with its total revenue, resulting in a break-even basis for the Airport. There will be no impact on the County tax rate for the term of the agreement.

Under the agreement, signatory airlines will be required to pay terminal rentals for lease of space in the Airport Terminal, Aircraft Landing Fees, Aircraft Apron Fees, Terminal Equipment Charges, Passenger Screening Reimbursements, and Aircraft Parking Charges. Non-signatory airlines will be charged a surcharge on the published signatory rates.

A public hearing is scheduled for December 10, 2012 and it is expected that the Monroe County Airport Authority will approve the Airline-Airport Use and Lease Agreement at its December 10th meeting.
The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to execute an Airline-Airport Use and Lease Agreement, and any amendments thereto, between the Monroe County Airport Authority and any airline currently operating at the Airport, as well as any additional airline which may serve the Airport in the future, for a term commencing on January 1, 2013 and expiring December 31, 2015, with the option to renew for two (2) additional two-year periods, with each renewal term requiring the mutual consent of both parties.

2. Authorize the County Executive, or her designee, to allocate or adjust leasable space with any signatory airline as may be appropriate and negotiated during the term of this agreement, and any renewals thereof.

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

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

Sincerely,

Maggie Brooks
County Executive