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

Subject: Appointment to the Rochester–Genesee Regional Transportation Authority

Honorable Legislators:

I, Jeffrey R. Adair, President of the Monroe County Legislature, in accordance with Article 5, Section 1299-dd of the Public Authorities Law, do hereby recommend that Your Honorable Body submit the following names to Governor Andrew M. Cuomo, from among whom the Governor will select one appointee to the Rochester–Genesee Regional Transportation Authority. The appointee selected will fill the unexpired term of Mr. Scott M. Adair, who has resigned.

Appointee to fill the term that expires July 31, 2016:

- Nelson Rivera, 87 Carrie Marie Lane, Hilton, NY 14468, or
- Augustin Melendez, 1770 Highland Avenue, Rochester, New York 14618.

Each of these individuals would be a valuable asset to the important work of the Rochester–Genesee Regional Transportation Authority. I urge the Legislature to submit their names to the Governor.

The specific legislative action required is to adopt a resolution, pursuant to Article 5, Section 1299-dd of the Public Authorities Law, submitting the names of Alex Castro and Augustin Melendez to Governor Andrew M. Cuomo, from among whom the Governor will select one appointee to the Rochester–Genesee Regional Transportation Authority.

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

Sincerely,

Jeffrey R. Adair
President
Monroe County Legislature
CAREER PROFILE
Experienced Chief Information Officer (CIO) and leader in enterprise technology management and planning including strategic vision development and implementation, organization and financial management, project management, and systems development and support.

EXPERIENCE HIGHLIGHTS
- Proven Business Leader
- Creative Problem Solver
- Customer Service Focus
- Strategic Vision/Planning
- Vendor/Contract Management
- Centralization/Consolidation
- Organization Management
- Financial/Budget Management
- Technology Lifecycle Management

DETAILED WORK EXPERIENCE
COUNTY OF MONROE, Department of Information Services (IS), Rochester, New York
Chief Information Officer, Director
January 2004 - present
- Monroe County is a municipal corporation in New York State with a 2012 Operating Budget of $939.8 million dollars and grant budget of $172.1 million dollars. The County has approximately 4,600 full time employees whose technology needs are serviced by the CIO and Department of Information Services.
- Director of a technology environment consisting of approximately 2,500 PCs, 400 laptops, 100 file/print and application servers, thirty-six networked buildings for voice (~ 5,000 telephone lines) and data/internet connectivity, etc.
- Responsibilities include management of IS personnel (40 FTE, 4 PTE) and an operating budget (approximately $14.5 million dollars in 2012), oversight of the strategic planning and implementation of enterprise and departmental technology initiatives, and central information technology policy direction for County departments. This includes organization, operations and systems support management; business analysis of current and proposed applications; IT project and task management; Request for Proposal development and proposal evaluation; vendor management; and contract management.
- Accomplishments include:
  - The consolidation of multiple decentralized IT groups within the County into a central IT management and support agency to reduce costs, and enhance service and performance;
  - The development of a Monroe County IT Strategic Plan to guide the utilization of IT assets;
  - The development and implementation of a cost effective lifecycle management and modernization program for core County IT systems to stabilize and reduce costs and provide a modern infrastructure capable of handling the technology needs of the business (this included personal computers, servers, data network, telephone system, and enhanced website with new online services);
  - IT systems consolidation (servers, data circuits, print/copy/fax/scan, etc.) to improve flexibility of implementing new applications and reduce operating costs;
  - The implementation of an Enterprise Resource Planning System (SAP R/3) for the County's Human Resources, Financial and Procurement business processes to consolidate and modernize legacy systems, standardize processes, and provide real time and accurate data to improve management of resources.
- Center for Digital Government, Excellence in IT Operations, Support and Service Award, 2010
- Member of County Executive's nine person senior staff team
- Management principles stress the importance of integrity, teamwork, a customer first attitude, and effective communication within the organization and to those it serves.
XEROX CORPORATION CSS, Supplies Delivery Unit, Webster, NY
Project Engineer
AMAT Photoreceptor Products; Photoreceptor Manufacturing, Development and Characterization
May 1998 – January 2004
- The AMAT Photoreceptor Products Group of Xerox Corporation’s CSS Division designs, develops, manufactures and distributes flexible AMAT photoreceptor products around the globe.
- AMAT Vision Systems responsibilities: research, evaluate, develop, implement and support automated machine vision systems for on-line and off-line inspection applications, project management, supplier management, install and debug systems to Xerox standards, support and maintain daily system operation, train industrial and engineering staff, and develop enhancements to current systems.
- Manage and support various engineering projects and problem solving activities in support of both research facilities and manufacturing plants.
- Research and analyze photoreceptor mechanical properties including adhesion and modulus studies.
- Accomplishments include:
  - Development and implementation of an off-line vision system for researching, evaluating and improving photoreceptor coating quality of future AMAT products under development;
  - Development and implementation of a manufacturing vision system for evaluating real-time photoreceptor coatings of current AMAT products to reduce defects and improve yields
- Xerox Lean Six Sigma Yellow Belt Certification, November 2003.

EDUCATION

CLARKSON UNIVERSITY, Potsdam, NY
Bachelor of Science with Distinction, Electrical Engineering, Concentration in Mathematics, May 1998

ROCHESTER INSTITUTE OF TECHNOLOGY, Rochester, NY
Master of Science, Electrical Engineering, February 2004

ACTIVITIES & HONORS

Professional
- Industrial Advisory Board Member, Rochester Institute of Technology, IT Department, April 2004–Present
- Rochester Business Journal Forty Under 40 award honoree for professional and civic achievements, 2006
- New York CIO of the Year Award Nominee, NY Public Sector CIO Academy, GTC East, 2007 and 2008
- Board of Directors, High Tech Business Council, Organization for collaboration amongst technology companies in Greater Rochester Area, October 2004-2008

Other
- Adjunct Faculty, State University of New York, College at Brockport, Public Administration, 2010-present
- Adjunct Instructor, Theology/Biblical Studies, Northstar Christian Academy, November 2008-April 2009
- Board of Directors, Puerto Rican Youth Development, Inc., 2006
- Deacon, First Bible Baptist Church, three year term, January 2006-January 2009
- Director, G&T Athletics Men’s Softball League, January 2001-2008
- Actively participate in various volunteer activities such as coaching youth baseball and soccer, church teen and college age counselor, Baseball Chapel co-chaplain for the Rochester Red Wings, etc.

Clarkson University
- Presidential Scholar - Spring 1996
- Member, Eta Kappa Nu, Honor Society for Computer and Electrical Engineers
- President, Eta Kappa Nu, Gamma Gamma Chapter, Clarkson University - 1997

REFERENCES
Available upon request.
- Effectively implemented redesign of Sales compensation plan to provide increased rewards for high performers and increasing employee satisfaction while also reducing turnover by 30% of this critical Human Capital.
- Drove Performance Management initiative to reduce Legal costs, resulting in savings of $1 million in first year of implementation.
- Introduced employee referral program which reduced recruitment costs by 10% and increased quality of hires and employee engagement.

1988 – 1998  Rochester City Public Schools, Rochester, NY

Director of Human Resources  1988 – 1997


Assistant Vice President, Personnel Manager

1978 – 1985  Kmart Apparel Corporation, North Bergen, NJ

Personnel Manager & EEO Officer

EDUCATION:

St. John Fisher College, Rochester, NY
MS – Human Resources Development
• Graduated with Distinction

Wagner College, Staten Island, NY
BS – Business Administration & Economics
BA – Speech & Communications

RECOGNITIONS/ COMMUNITY

- Rochester Hispanic Business Association’s Business Person of the Year - 2001
- Member of the New York State Governor’s Regional Economic Council
- Co-Chair of Rochester’s first diverse human resource network
- Recipient of Network Northstar Leadership Award – 2004
- Recipient of the Eastman Kodak Chairman’s Leadership Award – 2005
- Recipient of HOLA’s Leadership Award - 2007
- University of Rochester: Member of Diversity Task Force
- Minett Professor at Rochester Institute of Technology
- Recognized in 2011 by Hispanic Business List of 100 Influentials in America
- Named Corporate Officer/VP in May 2011 by Kodak’s Board of Directors

PERSONAL

- Bilingual – Spanish
AUGUSTIN MELENDEZ

1770 Highland Avenue, Rochester, NY 14618
Phone: (585) 442-8961
Email: dabronx@rochester.rr.com

Objective: Leverage comprehensive and diverse experience to enable growth through human capital, effective strategy, planning, partnerships and measurable goals.

PROFESSIONAL EXPERIENCE:

President, Hillside Work Scholarship Connection 2013-Present:

Provide leadership to a nationally recognized program which improves the HS graduation rates of urban school district students in Rochester, Syracuse and Buffalo New York, as well as Prince George Country Maryland. Manage a budget of over $13 million, with over 175 employees.

2000 – 2013  Eastman Kodak Company, Rochester, NY

Director, Human Resources and Vice President; Chief Diversity & Community Affairs Officer
Senior HR Executive with Global responsibility for businesses ranging from 1.5 to 4 billion in revenue. Responsible for all facets of the HR strategy/function to include change management, talent management, effective employee relations, union negotiations/avoidance strategy, executive coach and building effective, high performing teams. Member of the Global HR Leadership Team.

• Global experience in Manufacturing/distribution, 13 sites and over 22k employees; direct business unit HR leadership with Global reach; Sales/Services functions in all Regions.
• Responsible for Kodak’s Global Diversity, Inclusion and Engagement Strategy.
• Have supervised up to 50 HR professionals, managed Global HR budget in excess of 25 million, and negotiated with formal work councils.
• Supported the introduction of Lean into our Manufacturing site, resulting in $70-$80 million in cost saving, and improved quality/performance by 30%.
• Managed HR transformation to COE/ES model, reducing HR cost by 20% and improving productivity/client satisfaction.
• Through a focused Human Capital initiative in APR, focusing on employee engagement, improving work force satisfaction by 33%, while reducing turnover by 20%.
• Led an HR intervention/culture change initiative at manufacturing site to address work place concerns, resulting in a change by 30% of 800 leaders, improved representation at all levels, and improved employee satisfaction, which lead to productivity improvement of 25%, EOE complaints reduction of 40%, and turnover improvements of 20%.
• Lead initiative to improve representation of Global Executive Women by 28%, while fueling the pipeline through targeted initiatives.


Director, Human Resources
Responsible for creating, implementing and re-inventing the HR function from a tactical role, to a strategic business partner. Drove alignment to company’s goals and objectives, improved productivity, heightened employee satisfaction and increased shareholder value.

• Introduced flexible work place initiative, effectively reducing employee turnover in IT group from 22% to 9% in six months.
• Introduced more broadly into other departments with results of no less than 10% improvement.
• Overall cost saving in excess of 400k in turnover savings.
Monroe County Legislature
Office of the President
JEFFREY R. ADAIR
PRESIDENT

May 13, 2013

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

RE: Young Citizens of the Year and Willie W. Lightfoot Youth Advocate of the Year Recommendations

Honorable Legislators:

I, Jeffrey R. Adair, President of the Monroe County Legislature, do hereby submit to your Honorable Body for your confirmation, the following nominations for the Young Citizen of the Year Award and the Willie W. Lightfoot Youth Advocate of the Year Award.

YOUTH CITIZEN OF THE YEAR (Ages 12 and Under)
Olivia Boskow, Webster, NY 14580, Legislative District 8
Ethan Ruller, Webster, NY 14580, Legislative District 8
Abdul Wali Waheed, Webster, NY 14580, Legislative District 8
Conner Grossman, Rochester, NY 14625, Legislative District 9
Katherine Nicolay, Webster, NY 14580, Legislative District 15

YOUNG CITIZEN OF THE YEAR (Ages 13-15)
Eric Williamson, Honeoye Falls, NY 14472, Legislative District 5
Gabrielle Silverstein, Honeoye Falls, NY 14472, Legislative District 5
Brianna Giuffrida, Honeoye Falls, NY 14472, Legislative District 5
Hallie Buddendeck, Webster, NY 14580, Legislative District 8
Sigourney DiRisi Pena, Webster, NY 14580, Legislative District 8
Sarah Schwarz, Brighton, NY 14618, Legislative District 14
Ranita Williams, Rochester, NY 14621, Legislative District 29

YOUNG CITIZEN OF THE YEAR (Ages 16-21)
Mikki Pelkey, Hilton, NY 14468, Legislative District 1
Chris Solverson, Hilton, NY 14468, Legislative District 1
Renee Durak, Rochester, NY 14612, Legislative District 1
Sophia Avery, Brockport, NY 14420, Legislative District 2
Simrat Dhaliwal, Rochester, NY 14624, Legislative District 3
Abby Lamark, Rochester, NY 14624, Legislative District 3
Marissa Lippa, Rochester, NY 14624, Legislative District 3
Kyle Piper, Churchville, NY 14428, Legislative District 3
Zachary Ward, Rochester, NY 14624, Legislative District 3
Dylan Pettit, Rochester, NY 14624, Legislative District 3
Zach Mendes, Rochester, NY 14624, Legislative District 3
Imarie Walker, Rochester, NY 14624, Legislative District 4
Tina Santucci, Honeoye Falls, NY 14472, Legislative District 5
Jon Yarton, Honeoye Falls, NY 14472, Legislative District 5
Maggie McMahon, Pittsford, NY 14534, Legislative District 5
Erin Giblin, Rochester, NY 14612, Legislative District 7
Gabriela Hernandez, Rochester, NY 14626, Legislative District 7
Morgan Andersen, Penfield, NY 14526, Legislative District 9
Meghan Frezza, Rochester, NY 14625, Legislative District 9
Sarah Pulinski, Penfield, NY 14526, Legislative District 9
Marla Roberts, Penfield, NY 14526, Legislative District 9
Leslie Brown, Fairport, NY 14450, Legislative District 11
Cameron Boon, Fairport, NY 14450, Legislative District 11
Erika Sykes, Fairport, NY 14450, Legislative District 11
Cory Kenny, Fairport, NY 14450, Legislative District 11
Georgina Silvarole, Scottsville, NY 14547, Legislative District 12
Najzma Williams, West Henrietta, NY 14586, Legislative District 12
Ettie Delavek, Rush, NY 14543, Legislative District 13
Cole Boilliant, Pittsford, NY 14534, Legislative District 13
Anthony Falvo, Rochester, NY 14617, Legislative District 17
Nicholas Bruner, Penfield, NY 14526, Legislative District 18
Katie Adolph, Rochester, NY 14612, Legislative District 19
Jakob Bartalo, Brockport, NY 14420, Legislative District 20
Jamie Catalano, Spencerport, NY 14559, Legislative District 20
Rebecca Youngman, Spencerport, NY 14559, Legislative District 20
Crystal Colon, Rochester, NY 14611, Legislative District 25
Jessica Register, Rochester, NY 14611, Legislative District 25
Ryan Angie, Rochester, NY 14606, Legislative District 26
Wyatt Smith, Rochester, NY 14610, Legislative District 26
Danny Dang, Rochester, NY 14606, Legislative District 26
Matthew Cook, Rochester, NY 14611, Legislative District 27
Clauida Ross, Rochester, NY 14619, Legislative District 27
Desire Campbell, Rochester, NY 14608, Legislative District 28
Anayo Goings, Rochester, NY 14609, Legislative District 29
Unique Fair, Rochester, NY 14621, Legislative District 29

WILLIE W. LIGHTFOOT YOUTH ADVOCATE OF THE YEAR
Mee Ory, Hilton, NY 14468, Legislative District 1
Charles Arnold, Rochester, NY 14624, Legislative District 4
John Moffitt, Honeoye Falls, NY 14472, Legislative District 5
Robert Sanford, Honeoye Falls, NY 14472, Legislative District 5
Alvin Fisher, Rochester, NY 14612, Legislative District 6
Angelica Curley, Penfield, NY 14526, Legislative District 11
Paul Czapranski, Scottsville, NY 14546, Legislative District 12
Gary Junge, Henrietta, NY 14467, Legislative District 13
Ann Marie Johansson, Webster, NY 14580, Legislative District 15
Brett Provenzano, Webster, NY 14580, Legislative District 15
Michael Porter, Rochester, NY 14613, Legislative District 16
Cindy Rochet, Rochester, NY 14613, Legislative District 17
Richard Hastings, Fairport, NY 14450, Legislative District 18
Larry Evarts, Rochester, NY 14615, Legislative District 20
Ifeyinwa Obieke, Rochester, NY 14619, Legislative District 27
Daniel Hamenyimana, Rochester, NY 14613, Legislative District 28
Malat Deu, Rochester, NY 14609, Legislative District 28

The aforementioned recommendations were made by the Rochester/Monroe County Youth Bureau, pursuant to Resolution No. 225 of 1991.

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

Sincerely,

[Signature]

Jeffrey R. Adair
President
Monroe County Legislature
To the Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Appointment to the County of Monroe Industrial Development Agency

Honorable Legislators:

I, Jeffrey R. Adair, President of the Monroe County Legislature, in accordance with Sections 856 and 916 of the General Municipal Law, do hereby submit to Your Honorable Body for your consideration the appointment of Mr. S. Jay Popli, 168 Lac Kine Drive, Rochester, New York 14618, to the County of Monroe Industrial Development Agency.

Mr. Popli will be replacing Mr. Charles Henry Stuart, who has resigned. His term will begin immediately.

The specific legislative action required is to confirm the appointment of Mr. S. Jay Popli, 168 Lac Kine Drive, Rochester, New York 14618, to the County of Monroe Industrial Development Agency, in accordance with Sections 856 and 916 of the General Municipal Law, to serve at the pleasure of the Legislature.

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

Sincerely,

Jeffrey R. Adair
Monroe County Legislature
President
EXECUTIVE SUMMARY:
An experienced senior executive with a proven track record of launching new businesses and driving the growth of established ones. Key accomplishments include: 1) Leading a 70%+ growth in Popl Design Group's revenue in 2 years. 2) Co-founding & raising over $1M in capital to launch a new pharmaceutical company and 3) Overseeing the 6th most successful launch in U.S. pharmaceutical history (LUNESTA®) - 2005 sales were $329MM, exceeding Wall St. estimates by over 100%. 2006 Lunesta sales were nearly $800MM resulting in the growth of Sepracor's revenue from $381MM in 2004 to over $1.1B in 2006.

PROFESSIONAL EXPERIENCE:

Popl Design Group (PDG), Penfield, NY 2010-present
Executive Vice President
- Led a 70%+ increase in firm revenue in 2 years
- Oversaw the firm's expansion into the Facilities Engineering Area including the firm's first acquisition. In 18 months, this division saw a 100%+ increase in revenues, hired an addition 6 FTE's and currently accounts for over 20% of PDG's revenue.
- Opened a new branch office in Binghamton, increasing the firm's geographical reach

Rochester Angel Network (RAN), Rochester, NY 2012-present
Member, Investor & Due Diligence Committee – RAN Fund
- Conduct analysis on new companies in the Rochester/Western New York Area and made go/no-go investment recommendations to the RAN $2MM+ investment fund and the entire RAN membership

Hygela Therapeutics, Holden, MA 2009-2010
Co-Founder & Chief Business Officer
- Raised $1.5MM in Angel & Series A financing for a new pharmaceutical start-up
- In-licensed 2 products from Yale University
- Developed company's overall business strategy, including key pre-clinical trials

Sepracor Inc., Marlborough, MA 2001-2009
Senior Director of Marketing, Lunesta Jan. 2007-June 2009
Associate Director of Marketing, Lunesta July 2003- September 2005
Senior PM/Field Sales Rotation October 2001 – June 2003

Strategic Management Experience:
- Core team member accountable for the commercialization of Lunesta including the development of the launch strategy, product positioning (physician and consumer) as well as key launch tactics. This strategy delivered a 14% share of the insomnia market for Lunesta in only 9 months.
- Led the team that developed and executed the consumer launch strategy for Lunesta including product positioning, media strategy and on-line promotions. Lunesta's brand awareness surpassed the category leader (Ambien) in only 6 months and ranks as the 6th fastest launch in pharmaceutical history.
- Led and managed the efforts of 4 agencies (Advertising, Media, Internet and Public Relations) with a dedicated staff of 11 account and 6 creative personnel. Negotiated agency contracts & fees ($6MM+)

Operational Management Experience:
- Led the creative process that developed and produced Lunesta's award winning television and print advertising. Advertising was recognized as among the best TV and print advertising in 2005 & 2006.
- Developed and executed an integrated media plan including television, print and on-line (including search) channels. Media budget was in excess of $160MM.
- Created 1.2MM database of opt-in insomniacs for Lunesta's on-line efforts. Database is among the largest insomnia databases in existence.
Industry Awards:
- Brand Week: Marketer of the Year 2006
- Ad Age: Top 50 Marketers of 2006
- DTC Perspectives: Top 25 Consumer Marketers of 2005
- Effie Award: Silver Award Pharmaceutical TV Ad Campaign LUNESTA
- Medical Marketing & Media: Gold Award: Best Integrated Marketing Campaign LUNESTA
- IAG: #1 and #3 recalled Pharmaceutical TV Ad (#4 & #8 Overall) 2006

Novartis Consumer Health (NCH), Summit NJ 1998-2001

Product Manager, (Desenex, Denavir & Foot Care New Products)
- Full P&L responsibility for Denavir, a prescription cold sore medication and Desenex brands of foot care products. Successfully re-launched Denavir, a prescription cold sore medication - Brand exceeded 2001 revenue forecast by over 20% and profit projections by over 40%. Successfully launched 2 new insole lines expanding NCH’s presence in the Foot Care Market in less than 8 months - 2001 YTD sales were 10% above forecast.

Associate Product Manager, (Maalox)
- Developed and executed marketing plans that launched Maalox Quick Dissolve. Achieved a 65% increase in sales and grew market share by over 25% in a flat category.


Assistant Brand Manager, (Actonel & Didronel)
- Led a multi-discipline commercialization team for Actonel. Actonel gained a 25% share of the Paget’s market one-year after launch. Key accomplishments:
  - Developed all advertising and promotional materials including; physician advertising, direct mail, sales aids, and managed care materials.
  - Created and optimized the physician target list for the sales force.
- Developed and executed a strategy defending Didronel against a new market entrant.
  - Sales were 21% above forecast and profit exceeded targets by 25% despite six times greater A&P spending by competition.


Product Development Manager
- Led a multi-discipline team that designed, developed, clinically tested and launched five new fiber-optic medical products in less than 18 months.
- Successfully transferred all 5 products from design to manufacturing, including all drawings, technical & regulatory documents, QA/QC procedures and training documents for manufacturing personnel.
- Filed for and was awarded one patent


EDUCATION:

William E. Simon Graduate School of Business Administration
University of Rochester, Rochester New York
Master of Business Administration (Marketing and Finance Concentration), June 1996

Rochester Institute of Technology
Master of Engineering (Microelectronics), February 1990
Bachelor of Science (Civil Engineering Technology), May 2011

University of Rochester, Rochester, New York
Bachelor of Science (Optics), May 1988
COMMUNITY SERVICE:

- Board of Directors, MCC Foundation
  - Chair, Silent Auction Committee
- Rochester Angel Network
- India Community Center
May 13, 2013

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

Re: Amending Article II, Section 545-36 of the Rules of the Monroe County Legislature

Honorable Legislators:

Article II, Section 545-36 of the Rules of the Monroe County Legislature requires that this Honorable Body annually appropriate operating funds for both the Republican and Democrat Staff Offices. Currently the appropriation reallocations are linked to the percentage of party representation as of the Legislature Organizational Meeting. This does not provide for fair representation of the electorate, since the Organizational Meeting occurs only in a year following the regular election of County Legislators and such elections often occur more frequently. Allowing for the allocation of resources to more accurately reflect legislative representation will carry out the will of the voter by allowing Legislators to provide better constituent services to those whom they are elected to represent.

Accordingly, this language should be revised to allow for the reallocation of the Majority/Minority budget based upon percentage of party representation. I therefore propose that Section 546-36 be amended to read as follows:

"The Legislature shall appropriate an annual amount for the operation of both the Republican and Democrat Staff Offices. The allocation of such appropriation shall be based on each division’s percentage representation in the Legislative body as of July 1, 2013, and each January meeting of the County Legislature following an election of a County Legislator."

The specific legislative action required is to amend Article II, Section 545-36 of the Rules of the Monroe County Legislature to allow for an annual reallocation of the Majority/Minority budget.
This resolution will have no fiscal impact on Monroe County's budget.

Sincerely,

Steve Tucciarello
Monroe County Legislature
Majority Leader
May 13, 2013

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

RE: Memorializing the New York State Legislature to Pass Senate Bill 4094, the Unfunded Mandate Reform Act

Honorable Legislators:

In recent years we have seen governments struggle with rising costs and diminishing revenues, from the federal level down to the local level. As a result of these budgetary constraints, many of the costs are pushed down the line as unfunded mandates. We have seen our share of this from Albany, and this legislation, Senate Bill 4094, the Unfunded Mandate Reform Act, is a common sense measure that would help alleviate this ongoing problem.

The Unfunded Mandate Reform Act would require the Governor to review unfunded mandates imposed by the state on local governments and school districts periodically. From this review, the Governor would create a plan, to be submitted to the Legislature for a vote each year, to repeal or revise mandates passed on by the state. This plan would include strategies to decrease the burden of unfunded mandates on local governments and school districts, as well as give cost and savings projections from the Governor's proposals.

This legislation represents a step in the right direction for local governments that have borne the brunt of unfunded mandates over the years. Unfunded mandates account for a growing portion of most localities, and make their own budgeting increasingly difficult each year. Please join me in memorializing the New York State Legislature to pass Senate Bill 4094, the Unfunded Mandate Reform Act.

Respectfully submitted,

[Signature]

Paul E. Haney
Legislator – District 23
Carrie M. Andrews  
Democratic Minority Leader

Willie J. Lightfoot  
Assistant Minority Leader

Cynthia W. Kaleh  
Assistant Minority Leader

Justin Wilcox  
Legislator – District 14

Joseph D. Morelle, Jr.  
Legislator – District 17

Glenn J. Gamble  
Legislator – District 22

Joshua Bauroth  
Legislator – District 24

John Lightfoot  
Legislator – District 25

Michael Patterson  
Legislator – District 29
Subject: 2013 Annual Action Plan for Housing and Community Development in Suburban Monroe County and Grant Submission to the U.S. Department of Housing and Urban Development

Honorable Legislators:

I recommend that Your Honorable Body approve Monroe County’s 2013 Annual Action Plan for Housing and Community Development in Suburban Monroe County and Grant Submission to the U.S. Department of Housing and Urban Development (HUD) for the Community Development Block Grant (CDBG), Home Investment Partnerships Program (HOME) and Emergency Solutions Grants (ESG) programs.

Approval of this submission by HUD will provide the County with funding in the amount of $2,448,674 for the period August 1, 2013 to July 31, 2014. This represents the combined total of funds for the CDBG Program in the amount of $1,506,078; the HOME Program in the amount of $799,714; and, the ESG Program in the amount of $142,882. This year’s allocations represent an overall decrease of $128,877 from last year. This is the 36th year the County will receive this funding.

The CDBG, HOME and ESG programs have been designed to carry out neighborhood projects, Americans with Disabilities Act (ADA) improvements to public facilities, community services, economic development activities, housing activities, and homeless services. Pursuant to HUD regulations, these programs must principally benefit low to moderate-income persons, the elderly and persons with special needs who live in the towns and villages that participate in the Monroe County Community Development Consortium.

Members of the Consortium and community services agencies apply to the County to receive grants for projects, which are listed in the 2013 Annual Action Plan.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to submit the 2013 Annual Action Plan to the U.S. Department of Housing and Urban Development (HUD) and to provide such additional information as may be required by HUD for the Community Development Block Grant, Home Investment Partnerships Program and Emergency Solutions Grants programs.

2. Authorize the County Executive, or her designee, to accept the grant funds in the amount of $2,448,674 or such other amount as determined by the U.S. Department of Housing and Urban Development, subject to HUD approval of the submission.
3. Appropriate the sum of $2,448,674 and the sum of $390,000, which is the estimated Program Income expected to be generated during the program year, into fund 9005: funds center 1501010000, Community Development Grants, contingent on U.S. Department of Housing and Urban Development approval.

4. Authorize the County Executive, or her designee, to execute all contracts, including intermunicipal agreements, and any amendments thereto, that are necessary to carry out the administration of the Community Development Block Grant, Home Investment Partnerships Program and Emergency Solutions Grants programs.

5. Authorize the County Executive, or her designee, to execute all agreements, debt instruments, and other documents for each loan, grant, relending project or activity which may be approved under the U.S. Department of Housing and Urban Development Section 108 Loan Guarantee Assistance program, pursuant to Section 168.00 of the Local Finance Law, and to accept, receive and reappropriate funds which are borrowed from HUD or any other party, and re lend the same to qualified borrowers.

6. Authorize the County Executive, or her designee, to approve the use of contingency funds or funds reprogrammed from current or prior years pursuant to U.S. Department of Housing and Urban Development regulations.

7. Authorize the County Executive, or her designee, to accept, receive and appropriate or reappropriate any funds which accrue to the Community Development Office in the form of program income for use in connection with programs offered or funded by the Community Development Office, which administers the grants. All such income shall be utilized in accordance with U.S. Department of Housing and Urban Development regulations governing the use of program income.

8. 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.

9. 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 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.

This grant is 100% funded by the U.S. Department of Housing and Urban Development. No additional net County support is required in the current Monroe County budget.

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

Sincerely,

Maggie Brooks
County Executive
May 10, 2013

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

Subject: 2014-2019 Capital Improvement Program

Honorable Legislators:

I recommend that Your Honorable Body adopt the proposed 2014-2019 Capital Improvement Program as recommended by the Monroe County Planning Board. The proposed Capital Improvement Program is submitted to the County Legislature in accordance with Section C4-10 of Article IV and Section C5-7 of Article V of the Monroe County Charter.

This proposed program includes projects designed to address aging infrastructure while at the same time ensuring that Monroe County continues to grow and expand its job base and quality of life. Projects contained in the program are intended to improve and modernize public buildings, construct needed highway and bridge improvements, as well as continued investment in the Greater Rochester International Airport, County parks, the Monroe County Library System and Monroe Community College.

The 2014-2019 Capital Improvement Program is the result of a team effort involving the County Executive’s Office, Departments of Planning and Development, Finance, Transportation and Law, the Office of Management and Budget, Information Services, and the Engineering Division. In addition, the Monroe County Planning Board put in many hours in reviewing and recommending this program. I want to thank all of those involved in the preparation of this program for their hard work and dedication.

The specific legislative actions required are:

1. Fix a public hearing on the adoption of the proposed 2014-2019 Capital Improvement Program.
2. Direct the Clerk of the Legislature to publish legal notice of such public hearing at least once in one daily newspaper of general circulation in the County at least ten (10) days before the date set for the hearing.

3. Adopt the proposed 2014-2019 Capital Improvement Program, as submitted, in its entirety.

The adoption of the proposed 2014-2019 Capital Improvement Program will have no impact on the revenues or expenditures of the current Monroe County budget.

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

Sincerely,

[Signature]

Maggie Brooks
County Executive
May 10, 2013

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

Subject: Authorize a Contract with the American Diabetes Association for Traffic and Crowd Control Provided by the Monroe County Sheriff's Office for the 2013 Tour de Cure

Honorable Legislators:

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

I recommend that Your Honorable Body authorize a contract with the American Diabetes Association, in an amount not to exceed $8,000, for the provision, by the Monroe County Sheriff's Office ("MCSO"), of traffic and crowd control for the 2013 Tour de Cure, to be held on June 2, 2013 from 6:00 a.m. through approximately 5:00 p.m.

The American Diabetes Association requests that the MCSO provide crowd and traffic control for this event in an effort to safeguard the participants and spectators of the Tour de Cure.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with the American Diabetes Association, 160 Allen Creek Road, Rochester, New York 14618, in an amount not to exceed $8,000, for the provision, by the Monroe County Sheriff's Office, of traffic and crowd control for the 2013 Tour de Cure, to be held on June 2, 2013 from 6:00 a.m. through approximately 5:00 p.m.

Funding for these services is included in the 2013 operating budget of the Office of the Sheriff, fund 9001, funds center 3803010000, Sheriff Police Bureau Administration. 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
May 10, 2013

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

Subject: Authorize a Contract with the Arthritis Foundation for Traffic and Crowd Control Provided by the Monroe County Sheriff's Office for the 2013 MVP Health Care Rochester Marathon

Honorable Legislators:

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

I recommend that Your Honorable Body authorize a contract with the Arthritis Foundation, in an amount not to exceed $15,000, for the provision, by the Monroe County Sheriff's Office ("MCSO"), of traffic and crowd control for the 2013 MVP Health Care Rochester Marathon, to be held on September 22, 2013 from 6:00 a.m. through approximately 2:00 p.m.

The Arthritis Foundation requested that MCSO provide crowd and traffic control for this event in an effort to safeguard the participants and spectators of the Marathon.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with the Arthritis Foundation, 3330 Monroe Avenue, Suite 319, Rochester, New York 14618, in an amount not to exceed $15,000, for the provision, by the Monroe County Sheriff's Office, of traffic and crowd control for the 2013 MVP Health Care Rochester Marathon, to be held on September 22, 2013 from 6:00 a.m. through approximately 2:00 p.m.

Funding for these services is included in the 2013 operating budget of the Office of the Sheriff, fund 9001, funds center 38030100000, Sheriff Police Bureau Administration. 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: Authorize a Contract with J.P. Morgan Chase for Traffic and Crowd Control Provided by the Monroe County Sheriff’s Office for the 2013 J.P. Morgan Chase Corporate Challenge

Honorable Legislators:

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

I recommend that Your Honorable Body authorize a contract with J.P. Morgan Chase, in an amount not to exceed $8,000, for the provision, by the Monroe County Sheriff’s Office ("MCSO"), of traffic and crowd control for the 2013 J.P. Morgan Chase Corporate Challenge, to be held on May 21, 2013 from 6:00 a.m. through approximately 10:30 p.m.

J.P. Morgan Chase is requesting that the MCSO provide crowd and traffic control for this event in an effort to safeguard the participants and spectators of the 2013 J.P. Morgan Chase Corporate Challenge.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with J.P. Morgan Chase, 6720 Ross Road, Springwater, New York 14560, in an amount not to exceed $8,000, for the provision, by the Monroe County Sheriff’s Office, of traffic and crowd control for the 2013 J.P. Morgan Chase Corporate Challenge, to be held on May 21, 2013 from 6:00 a.m. through approximately 10:30 p.m.

Funding for these services is included in the 2013 operating budget of the Office of the Sheriff, fund 9001, funds center 3803010000, Sheriff Police Bureau Administration. 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
May 10, 2013

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

Subject: Authorize a Contract with Wegmans for Traffic Control Provided by the Monroe County Sheriff’s Office for the Pittsford Wegmans

Honorable Legislators:

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

I recommend that Your Honorable Body authorize a contract with Wegmans, in an amount not to exceed $10,500, for the provision, by the Monroe County Sheriff’s Office (“MCSO”), of traffic control for the Pittsford Wegmans, for the weekends of April 4, 2013 through May 18, 2013 at various times.

Wegmans is requesting that the MCSO provide this service in an effort to promote smooth traffic flow in and around the Pittsford Wegmans.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract with Wegmans, 1500 Brooks Avenue, Rochester, New York 14614, in an amount not to exceed $10,500, for the provision, by the Monroe County Sheriff’s Office, of traffic control for the Pittsford Wegmans, for the weekends of April 4, 2013 through May 18, 2013 at various times.

Funding for these services is included in the 2013 operating budget of the Office of the Sheriff, fund 9001, funds center 3803010000, Sheriff Police Bureau Administration. 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 Homeland Security and Emergency Services for the Technical Rescue/Urban Search and Rescue Grant Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Homeland Security and Emergency Services, in the amount of $140,888, for the Technical Rescue/Urban Search and Rescue Grant Program, for the period of August 22, 2012 through August 31, 2014.

The New York State Division of Homeland Security and Emergency Services provides funds to support Monroe County’s effort to further develop the technical rescue capabilities of the community. This program directly supports the activities of Monroe County’s Special Operations Work Group which is focused on organizing these types of capabilities as a single response entity in the community. Specifically, this grant will enhance our ability to respond to structural collapse, trench, rope, confined space rescue and incidents on all Monroe County waterways, and assist with training and planning efforts. The intent of the grant is to promote regional partnerships using local agencies for all technical rescue operations and training. Money from this grant will be used to purchase specialized equipment and provide specialized training for all Monroe County Fire and Emergency Medical Services personnel.

This is the third year that money has been made available for technical rescue under this program. This year’s funding represents an increase of $17,258 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a $140,888 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services, for the Technical Rescue/Urban Search and Rescue Grant Program, for the period of August 22, 2012 through August 31, 2014.
2. Amend the 2013 operating grant budget of the Department of Public Safety by appropriating the sum of $140,888 into fund 9300, funds center 2408020100, Monroe County Fire Bureau.

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 requirements.

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 Homeland Security and Emergency Services. No net County support is required in the current Monroe County budget.

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

Sincerely,

Maggie Brooks
County Executive
May 10, 2013

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 Local Reentry Coordination and Services Program and Authorize a Contract with Catholic Family Center

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 $353,280, and authorize a contract with Catholic Family Center, in the amount of $343,280, for the Local Reentry Coordination and Services Program, for the period of July 1, 2013 through June 30, 2014.

The Local Reentry Task Force (Task Force), which is chaired by the County’s Chief Probation Officer and includes members from over 40 local law enforcement agencies and human services providers, has a goal of reducing recidivism through improved coordination among criminal justice, social services, educational, health, and mental health systems. The Task Force is addressing the following four reintegration issues of parolees: basic education, employment, sobriety support, and housing. This grant funds a contract with Catholic Family Center for a Local Reentry Coordinator and also the provision of services related to these reintegration issues. This is the eighth year of grant funding for this program. This year’s funding represents the same amount as last year.

Catholic Family Center is a comprehensive agency that houses sixty (60) programs within its nine (9) service departments that are available to the community at seventeen (17) locations throughout Monroe and Wayne Counties. Catholic Family Center has the capacity and experience to coordinate services for parole re-entry participants. Catholic Family Center will provide a Local Reentry Coordinator and case managers to facilitate obtaining services for the parole re-entry participants. Catholic Family Center will also provide temporary housing based on individual needs.

A request for qualifications was issued and Catholic Family Center was rated the most qualified to provide this service.
The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a $353,280 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Local Reentry Coordination and Services Program, for the period of July 1, 2013 through June 30, 2014.

2. Amend the 2013 operating grant budget of the Department of Public Safety, Office of Probation and Community Corrections, by appropriating the sum of $353,280 into fund 9300, funds center 2403010000, Probation Administration.

3. Authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with Catholic Family Center, 87 North Clinton Avenue, Rochester, New York 14604, for coordination and provision of the Local Reentry services, in the amount of $343,280 for the period of July 1, 2013 through June 30, 2014.

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.

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

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,

[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 Division of Criminal Justice Services for the Juvenile Accountability Block Grant, Arts and Technology Program, and Authorize a Contract with Kuumba Consultants

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 $20,863, and authorize a contract with Kuumba Consultants, in an amount not to exceed $19,820, to provide teaching artists and technology consultants, all for the Juvenile Accountability Block Grant, Arts and Technology Program, for the period of June 1, 2013 through May 31, 2014.

This grant will be used to provide adjudicated youth on probation supervision with opportunities to develop competence through exploration of arts and technology, to build employment and social skills, and to find a positive outlet for creative expression as an alternative to delinquent behavior. Through a flexible group process led by teaching artists and consultants, youth will identify media of interest, receive creative and entrepreneurial guidance and develop and execute a final project based on attained skills. This is the fourth year this program is being funded by the New York State Division of Criminal Justice Services. This year’s funding represents a decrease of $14,365.

A Request for Qualifications was issued for this service, with Kuumba Consultants rated as the most qualified to provide the service.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a $20,863 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Juvenile Accountability Block Grant, Arts and Technology Program, for the period of June 1, 2013 through May 31, 2014.
2. Amend the 2013 operating grant budget of the Department of Public Safety, Office of Probation - Community Corrections, by appropriating the sum of $20,863 into fund 9300, funds center 2403020100, Juvenile & Family Services.

3. Authorize the County Executive, or her designee, to execute a contract and any amendments thereto, with Kuumba Consultants, 325 Roslyn Street, Rochester, New York, 14619, to provide teaching artists and technology consultants for the Juvenile Accountability Block Grant, Arts and Technology Program, in an amount not to exceed $19,820, for the period of June 1, 2013 through May 31, 2014.

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.

This grant requires a 10% local cash match of $2,318. The matching funds are available in the 2013 operating budget of the Department of Public Safety, Office of Probation – Community Corrections, fund 9001, fund center 2403020100, Family 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 Kuumba Consultants, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers are:

Reenah Golden-Collier
Delores Jackson Radney

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

Sincerely,

Maggie Brooks
County Executive
May 10, 2013

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

Subject: Confirmation of Appointments and Reappointments to the Monroe County Veterans Advisory Committee

Honorable Legislators:

I recommend that Your Honorable Body confirm, in accordance with Resolution No. 240 of 1989 and Resolution No. 407 of 1999, the following appointments and reappointments to the Monroe County Veterans Advisory Committee.

Appointments – Terms Commencing Immediately and Expiring June 30, 2015

Jeremy J. Bagley, 45 Maritime Drive, Webster, New York 14580
Jocene D. Henderson, 1135 Whalen Road, Penfield, New York 14526

Reappointments – Terms Commencing Immediately and Expiring June 30, 2015

Hector F. Alvarado, 237 Woodcrest Road, Rochester, New York 14616
Linda Anderson, 28 Parkerhouse Road, Rochester, New York 14623
Richard A. Gough, 34 Hilltop Drive, Penfield, New York 14526

Reappointments – Terms Commencing July 1, 2013 and Expiring June 30, 2016

Paul V. Ciminelli, 5 Hallmont Circle, Penfield, New York 14526
Paul S. Cordy, 2327 Norton Street, Rochester, New York 14609
Frederick D. Elliott, 219 Parkview Drive, Rochester, New York 14625
Betty Perkins-Carpenter, 1780 Penfield Road, Penfield, New York 14526
John J. Perrone, Jr., 1 Bethnal Green, Rochester, New York 14625
Rene C. VanMulem, 171 Harwood Circle, Rochester, New York 14625
The specific legislative action required is to confirm, in accordance with Resolution No. 240 of 1989 and Resolution No. 407 of 1999, the appointments of Jeremy J. Bagley and Jocene D. Henderson, and the reappointments of Hector F. Alvarado, Linda Anderson, Richard A. Gough, Paul V. Ciminelli, Paul S. Cordy, Frederick D. Elliott, Betty Perkins-Carpenter, John J. Perrone, Jr., and Rene C. VanMulem, to the Monroe County Veterans Advisory Committee for the terms as set forth above.

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

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

Sincerely,

Maggie Brooks  
County Executive
Jeremy James Bagley

OBJECTIVE
To obtain a position in business or government. My specific interests are in management, technology leadership, non-profit management or government management/leadership.

EDUCATION
SUNY Empire States College
Master of Arts in Liberal Studies (MALS)
3.84 GPA

SUNY Empire States College
Master of Arts in Social Policy (MSP)
+ Advanced Graduate Certificate in Veterans Services
3.86 GPA

Saint John Fisher College
B.S. in Management
Minor in Information Technology
GPA: 3.5
Dean’s List, two semesters, President’s Award for leadership in the classroom and community

Finger Lakes Community College
A.A.S in Business Administration
Minor in Information Technology Management
GPA: 3.5
Dean’s List, two semesters

United States Army Non-Commissioned Officer Academy
Primary Leadership Development Course/ Warrior Leader Course
Battlefield Leadership, Land Navigation, Mentoring, Counseling
Promotion to NCO

WORK EXPERIENCE
Nazareth College, Rochester, NY (2011-current)
Coordinator of Veteran Student Services/Director of Office of Veterans’ Affairs
- Recruited and provided supportive services to veteran students at the College.
- Trained staff and faculty at the College in all aspects of serving veterans.
- Supervised four staff members and dozens of students.
- Train staff and faculty on veterans needs.
- Developed program from the ground up. Doubled veterans’ population on campus in the first year. Doubled it again in the second year.

Veterans Outreach Center, Inc., Rochester, NY (2009-2011)
Director of Information Technology and New Media
- Designed and maintained technology infrastructure of company. Trained staff on technology.
- Designed and maintained company website and social media. Trained veterans on technology

Shift Supervisor, Team Leader, System Technician
- Trained team members on operation and system repair of digital printing presses.
- Supervised crews of 3-4 people.
- Web content and design.
MILITARY SERVICE
Squad Leader
- Four Middle East deployments in support of Operations Iraqi and Enduring Freedom.
  Trained, mentored and led troops.

VOLUNTEER
CDS Monarch (2011-present)
Warrior Salute Planning Committee
- Raise awareness and funding for Warrior Salute, a project of CDS Monarch that aids veterans with PTSD and brain injury.

Veterans Outreach Center, Inc.
Volunteer
- Captain a team for annual Flag Day events, raising thousands for VOC.
- Organized and branded Coming Home from War Lecture Series.
- Developed and implemented organization’s web site (2008-2011).

Honor Flight Rochester (2011-present)
Co-chair, Benefit Concert
- Lead annual effort that draws over 1,000 people and draws $30,000 in donations annually.
- Manage, coordinate and evaluate the efforts of musical talent, guest speakers, technology and stage crews, and marketing and communications.

Rochester Regional Veterans Business Council (2010-present)
Board member and Secretary
Membership Committee Member
- Help lead an organization who helps promote the businesses and efforts of veteran business leaders in the community.
- Help veterans reintegrate back into civilian culture with employment networking and mentorship programs.

1T1F (2012-present)
Co-founder
- Helped organize and lead the effort to bring all area veterans service providers together under one informal service umbrella.
- Led meetings, keeps minutes, and organizes communications.

Rochester Area College Consortium for Veterans (2012-present)
Co-founder (2012 incarnation)
- Lead group of college registrars, certifying officials, and veterans’ affairs coordinators who worked together to provide parity in services among the Rochester Area Colleges.

Veterans of Foreign Wars (2011-present)
- Annual Member
- Help promote and organize post events and promotions

Disabled American Veterans (2012-present)
- Life Member

Homework Help (2011-present)
- Provide unprivileged and challenged school students with a mentor who can help them with their academic success. Teach fundamentals of math, science and reading to students who are struggling in those areas. Worked with Hillside family of agencies.
JOCENE D. HENDERSON

SUMMARY OF QUALIFICATIONS

Retired Army Sergeant Major with over 30 years of military experience (Apr 1976 – Oct 2006). Knowledge of military culture, organization and the effects of military service on veterans and families. Excellent verbal and written communication skills, facilitation skills and the ability to develop and deliver presentations. Strong background in project management, data analysis and knowledge of business process review. Ability to develop and maintain collaborative relationships with external and internal stakeholders. Computer literate in Microsoft Office, InDesign and Photoshop. Co-authored, Coming Home to Caring Communities: A Blueprint for Serving Veterans & Families to provide communities with a replicable and scalable best-practice model for serving veterans and their families. Recipient of 2013 Rochester Area Colleges Continuing Education Association (RACCE) Outstanding Adult Student Award.

EXPERIENCE

Upstate Regional Coordinator, NYS Direct Technical Assistance Center | Veterans Outreach Center, Inc., Rochester, NY | Oct 2012 – Present

**Duties:** Responsible for overseeing all aspects of technical assistance and training for US Department of Veterans Affairs Supportive Services for Veteran Families (SSVF) grantees in NYS. Provide onsite and offsite training and technical assistance, proposal development assistance, information and assistance for resource development in support of veterans and their families who are homeless or at risk and building communities of practice and a robust knowledge exchange. Assist in the development and implementation of systems that evaluate programs and processes. Perform needs assessments and recommend appropriate COA's.

Director, Community Services and Volunteerism | Veterans Outreach Center | May 2010 – Oct 2012

**Duties:** Recruit, train, schedule and supervise all aspects of volunteer participation. Manage over 95 active volunteers throughout the agency and over 450 families who participate in Operation Welcome Home airport greetings. Assess agency's needs and promote volunteer opportunities. Develop, manage and publish volunteer policies, procedures and standards. Coordinates community engagement and outreach.

**Additional Duties:** Organizational Assessment - Assists in the development and implementation of programs and systems that evaluate agency programs and processes. Correlate internal and external assessment data. Maintain agency historical data and accurate statistical reports.

Director, Operation Welcome Home and Recovery | Veterans Outreach Center | Feb 2008 – May 2010

**Duties:** Identified, contacted and assisted Operation Enduring Freedom and Operation Iraqi Freedom veterans, servicemembers and their families. Provided outreach and reintegration case management for veterans and their families in the Finger Lakes region. Supervised the functions carried out by the project staff. Collaborated with public officials and community leaders to identify and assess existing services and develop strategies and linkages to fill the gaps. Presented workshops on military culture, organization and affects of military service on veterans.


**Duties:** Managed business development and telemarketing teams to meet or exceed their targeted objectives including but not limited to network installations, service ticket resolutions, network availability, SLA reliability requirements, and cost of install of business class wireless Internet. Participated in business planning with Management team to ensure network performance short and long-term goals are met or exceeded.

Sergeant Major/Deputy Chief of Staff G1 (Personnel) | United States Army Reserves

**Duties:** Responsible for personnel management of over 3,300 soldiers in an eight state region; Member of Command Inspection Team and performed staff assistance visits to eight brigade headquarters. Project manager for Division Soldiers of Excellence Boards and Command Sergeant Major Nominations.

**Additional Duties:** Sergeant Major of Troops, Mobilized Rear Detachment Jul 2004 – Mar 2006. Responsible for 500 mobilized soldiers and 40 support staff at Camp Atterbury Joint Military Training Center. Directed all personnel, training and logistical operations for the 98th Division Foreign Army Training Assistance Command in support of Operation Iraqi Freedom. Supervised all personnel activities to include Soldier Readiness Processing prior to deployment. Advised the Commander on personnel and disciplinary actions. Coordinated transportation of five mobilization teams, weapons, and equipment to and from Iraq. Member of Mobilization Station Validation Team. Casualty Assistant Officer.
Achievements: Developed the first Division Scholarship Program. Selected by Commanding General to coauthor a historical record on the missions of the 98th Division since 9/11. Published a 272 page, hard cover book, "Encounter With History," which is available online through the Government Printing Office.


Duties: Responsible for a Battalion level school comprised of 86 instructors and staff. Planned and evaluated training for six training satellites. Provided standard training courses to Army soldiers, focusing on three main points of effort: standards, efficiencies, and resources.

Areas of special emphasis: Perform needs analysis; identify critical individual tasks; design, develop, coordinate, validate and evaluate the Army Training System courses and submit Training Requirements Analysis System documents to higher headquarters; ensure conduct of training, proponent instructor certification, and quality control of battalions; become functionally accredited.

Achievements: Developed and executed training schedules, policies, and procedures that resulted in proponent accreditation during first training year. Evaluators' after action reviews cited my efforts as superior.

Creative Director | Penny Lane Printing | Avon, NY | Mar 1995 – Jul 2004

Duties: Managed team of 20 members, including graphic designers, paginators, and proofreaders. Supervised and provided technical support to network administrator. Served as subject matter expert for graphic design, pre-press, and network administration. Developed training programs for printing consultants and advertising sales representatives. Designed and developed all in-house sales and project databases. Conducted periodic workshops for clients.

Areas of special emphasis: Promoted collaboration between departments to manage creative assignments. Ultimately responsible for the quality of all creative deliverables: advertising, branding, logos, printing, and direct mail. Continually improved our creative talent through team building, mentoring, and recruiting. Member of the senior management team of Genesee Valley Publications, reporting to the President.

Achievements: Developed team initiative to increase ad sales. Initiated full pagination program and reduced overtime by 75%. Developed software training programs. Launched company's first website. Led Creative Department to become annual award winners in both state and national associations.

EDUCATION

Roberts Wesleyan College, Rochester, NY | Aug 2013
Degree: BS, Major: Organizational Management

United States Army Sergeants Major Academy, Fort Bliss, TX | Jun 1996
Credit Hours: 456.5, Honor Graduate

Rochester Institute of Technology, Rochester, NY | May 1992
Degree: AAS, Major: Graphic Design; Highest Honors

Rochester Dental Assistants School, Rochester, NY | Feb 1976
Degree: Diploma, Major: Dental Assisting

AFFILIATIONS

Alpha Sigma Lambda Honor Society | American Legion | Canandaigua Lake Trout Unlimited Project: Healing Waters
Canandaigua VA Medical Center OEF/OIF/OND Treatment Advisory Council | VA Women Veterans Advisory Council
CompeerCORPS Veteran Mentor | Help Base Greater Rochester Coalition | Therapy Dog International
Rochester Regional Veterans Business Council founding member, Past Board of Directors
Subject: Accept Funding from the Rochester Garden Club for Improvements to the Pansy Bed in Highland Park and Amend Resolution 15 of 2012 to Add an Additional Funding Source to the Contracts with Passero Associates and Erdman Anthony for General Architectural and Engineering Term Services for the Monroe County Parks Department

Honorable Legislators:

I recommend that Your Honorable Body accept funding from the Rochester Garden Club, in the amount of $100,000, for improvements to the Pansy Bed in Highland Park, and to amend Resolution 15 of 2012 to add an additional funding source to the contracts with Passero Associates and Erdman Anthony for general architectural and engineering term services for the Monroe County Parks Department, with all other terms to remain the same.

The Rochester Garden Club has selected the Pansy Bed in Highland Park as their centennial anniversary project. The improvements will include garden renovation, seating areas, irrigation and pathways, including handicapped access.

The funding from the Rochester Garden Club will be deposited into the Highland Park Trust Fund. The project will be designed under the Monroe County Parks Department term services contracts per Resolution 15 of 2012.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept funding in the amount of $100,000 from, and to execute a contract, and any amendments thereto with, the Rochester Garden Club, for improvements to the Pansy Bed in Highland Park.

2. Amend Resolution 15 of 2012 to add an additional funding source to the contracts with Passero Associates and Erdman Anthony for general architectural and engineering term services for the Monroe County Parks Department, with all other terms to remain the same.
An environmental assessment was completed for this project, and it was determined that there would be no significant effect on the environment.

Additional funding for these contracts, consistent with authorized uses, will be included in the Parks Department, fund 9628, funds center 8805040100, Highland Park Trust Fund. No additional net County support is required in the current Monroe County budget.

The Rochester Garden Club is a not-for-profit corporation, and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

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

Sincerely,

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

Subject: Amend the 2013 Capital Budget and Bond Resolution 299 of 2012 to Provide for an Increase in Funding for the Huffer Road Curve as Part of the Spot Improvement Program and Authorize Contracts with the New York State Department of Transportation

Honorable Legislators:

I recommend that Your Honorable Body amend the 2013 Capital Budget and Bond Resolution 299 of 2012 to provide for an increase in funding for the Huffer Road Curve as part of the Spot Improvement Program and authorize contracts with the New York State Department of Transportation.

Your Honorable Body, through Bond Resolution 299 of 2012, authorized financing for spot improvements to County highways. As a component of that authorization, this project involves improvements to the Huffer Road horizontal curve by introducing a superelevation through the curve, paved shoulders constructed on both sides of the roadway, clearing and grubbing of trees to create a better roadside clear zone, and incidental drainage work. The existing curve geometrics and close proximity of trees to the pavement offers drivers very little opportunity for recovery should they fail to negotiate this sharp turn. Lesser measures with signs have already been tried. Federal funding for this project was made possible from the Highway Safety Improvement Program in the total amount of $330,000. All federally eligible project costs will be reimbursed by the Federal Highway Administration with overall project administration by Monroe County.

Monroe County submitted this project requesting safety funding on February 7, 2013, and was informed on February 14, 2013 that we are receiving $330,000 (90% Federal, 7.5% State) from the Highway Safety Improvement Program for the Huffer Road Curve project. This is occurring mid-year of the capital budget cycle and the funding needs to be committed prior to October 1, 2013, therefore, it is necessary to amend the 2013 Capital Budget at this time to increase the funding for the Spot Improvement Program by $330,000, from $500,000 to $830,000. To accept these funds, we are seeking an increase in the funding authorization for the Spot Improvement Program. Therefore, it is necessary to amend the 2013 Capital Budget to increase the funding by $330,000, from $500,000 to $830,000. The total increase in funding will be supported 97.5% from Federal and State aid.

The specific legislative actions required are:

1. Amend the 2013 Capital Budget to increase the project authorization by $330,000 for the Huffer Road Curve project as part of the Spot Improvement Program from $500,000 to $830,000, making the total project authorization $830,000.

2. Amend Bond Resolution 299 of 2012 to increase financing for the Huffer Road Curve project as part of the Spot Improvement Program, Capital Fund 1661, by $330,000 from $500,000 to $830,000, making the total project authorization $830,000.
3. Authorize the County Executive, or her designee, to execute contracts, and any amendments thereto, with the New York State Department of Transportation, for the Huffer Road Curve project from the Highway Safety Improvement Program as part of the Spot Improvement Program.

Environmental assessments were completed for the Huffer Road Curve project as part of the Spot Improvement Program, and it was determined that there would be no significant effect on the environment.

Funding for this contract, consistent with authorized uses, will be available in capital fund 1661 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: Amend the 2013-2018 Capital Improvement Program and the 2013 Capital Budget to Add a Project Entitled “Horizontal Curve Sign Upgrade;” Authorize Financing for the Project, and Authorize a Contract with the New York State Department of Transportation for the Horizontal Curve Sign Upgrade Project in Monroe County

Honorable Legislators:

I recommend that Your Honorable Body amend the 2013-2018 Capital Improvement Program and the 2013 Capital Budget to add a project entitled “Horizontal Curve Sign Upgrade,” in the amount of $630,000; authorize financing for the project in the amount of $630,000, and authorize a contract with the New York State Department of Transportation, for the Horizontal Curve Sign Upgrade Project in Monroe County.

This project will replace, remove, relocate and install new warning signs on horizontal curves on Monroe County roads and City of Rochester streets such that the signs and locations meet the retroreflectivity requirements and location guidelines set forth in the 2009 National Manual on Uniform Traffic Control Devices (MUTCD) and the New York State Supplement to the MUTCD.

Major funding for this project will be provided by Federal funds and New York State Department of Transportation Marchiselli funds in the amount of approximately 97.5% of the project cost with overall project administration by Monroe County. The current total project estimate is $630,000. Monroe County submitted this project requesting safety funding on February 7, 2013, and was informed on February 14, 2013 that we are receiving $630,000 (90% Federal, 7.5% State) from the Highway Safety Improvement Program for the Horizontal Curve Sign Upgrade project. This is occurring mid-year of the capital budget cycle and the funding needs to be committed prior to October 1, 2013, therefore, it is necessary to amend the 2013 Capital Budget at this time to provide the funding for this project in the amount of $630,000.

The sources of funding for the total project are:

<table>
<thead>
<tr>
<th>Source</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Federal</td>
<td>$567,000</td>
</tr>
<tr>
<td>State</td>
<td>47,250</td>
</tr>
<tr>
<td>Local</td>
<td>15,750</td>
</tr>
<tr>
<td>Total</td>
<td>$630,000</td>
</tr>
</tbody>
</table>

This project is scheduled to be considered by the Monroe County Planning Board on May 23, 2013.

The specific legislative actions required are:

1. Amend the 2013-2018 Capital Improvement Program to add a project entitled “Horizontal Curve Sign Upgrade” in the amount of $630,000.

2. Amend the 2013 Capital Budget to add a project entitled “Horizontal Curve Sign Upgrade” in the amount of $630,000.
3. Authorize financing for the project entitled "Horizontal Curve Sign Upgrade" in the amount of $630,000.

4. Authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with the New York State Department of Transportation, for the Horizontal Curve Sign Upgrade project in Monroe County.

Environmental assessments were completed for the Horizontal Curve Sign Upgrade project in Monroe County, and it was determined that there would be no significant effect on the environment.

Funding for this project will be available in the capital fund to be established pursuant to the financing authorization requested herein 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.

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
May 10, 2013

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

Subject: Accept Additional Funding from the New York State Department of Transportation for the State Supported Consolidated Local Street and Highway Improvement Program

Honorable Legislators:

I recommend that Your Honorable Body accept additional funding from New York State Department of Transportation, in the amount of $699,715, for the State Supported Consolidated Local Street and Highway Improvement Program.

The State Supported Consolidated Local Street and Highway Improvement Program supports the cost of road maintenance throughout Monroe County. Pursuant to the recently approved FY 2013-2014 New York State Budget, Monroe County will receive a $699,715 increase from what was included in the 2013 County budget.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept additional funding from the New York State Department of Transportation, in the amount of $699,715 for the State Supported Consolidated Local Street and Highwav Improvement Program, bringing the total funding amount to $5,349,715.

2. Amend the 2013 operating budget of the Department of Transportation, by appropriating the sum of $699,715 into account 9002, fund center 8002050000, State Supported Consolidated Local Street and Highway Improvement Program.

This program is 100 percent funded by the New York State Department of Transportation. 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 Federal Highway Administration Related to the Monroe County High Accident Location Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the Federal Highway Administration, in the amount of $27,000, for the Monroe County High Accident Location Program.

The Monroe County High Accident Location Program consists of a detailed analysis of each location identified as a Priority Investigation Location, identifying and evaluating potential countermeasures, and developing specific safety recommendations. Both the County and City road network are included in this program. The program focuses on those locations that statistically exceed a threshold known as the Critical Rate. In doing so, the locations that appear to have a higher level of risk for a motorist (based on historical accident data) are identified as Priority Investigation Locations for detailed study. These locations, if not recently studied for some purpose, are then analyzed to determine if there are any accident patterns, how persistent they are, what may have caused the accidents, and what countermeasures would be appropriate to improve safety at the location. This also reduces liability for Monroe County by having an active program in place to monitor the safety performance of the road network.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a $27,000 grant from, and to execute a contract, and any amendments thereto with, the Federal Highway Administration, for the Monroe County High Accident Location Program.

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.

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

Funding for this program, consistent with authorized uses, is included in capital fund 1631 and any capital fund(s) created for the same intended purpose.

This grant is 100% funded by the Federal Highway Administration. 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 an Agreement with the City of Rochester and the Rochester/Genesee Regional Transit Authority for the Operation and Maintenance of the Port of Rochester Intelligent Transportation Systems

Honorable Legislators:

I recommend that Your Honorable Body authorize an agreement with the City of Rochester and the Rochester/Genesee Regional Transit Authority (RGRTA), for the provision of operation and maintenance services of the Port of Rochester Intelligent Transportation Systems, for a period of five (5) years to begin at the signing of the agreement, with the option to renew for one (1) additional five-year term, upon mutual agreement of all three parties.

The work will include providing maintenance services for traffic camera(s) owned by the City of Rochester and support for video management system workstations located at the City’s Port of Rochester operations office and at RGRTA’s operations center. The agreement will allow the County to maintain the devices and be reimbursed for actual and necessary costs and expenses for camera maintenance activity. It will also clearly define the roles and expectations of each agency.

The specific legislative action required is to authorize the County Executive, or her designee, to execute an agreement, and any amendments thereto, with the City of Rochester and the Rochester/Genesee Regional Transit Authority, for the provision of operation and maintenance services of the Port of Rochester Intelligent Transportation Systems, for a period of five (5) years to begin at the signing of the agreement, with the option to renew for one (1) additional five-year term, upon mutual agreement of all three parties.

Environmental assessments were completed for the provision of operation and maintenance services, and it was determined that there would be no significant effect on the environment.

Funding for this agreement is included in the 2013 operating budget of the Department of Transportation, fund 9002, funds center 8004030000, Signal Maintenance/Operations, and will be requested in future years’ budgets. 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

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

Subject: Authorize a Contract with Rochester Institute of Technology for Services Provided by the Monroe County Department of Public Health Tuberculosis Program

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Rochester Institute of Technology (RIT) for reimbursement of time and travel expenses by Monroe County employees to provide on-site medical records review and Tuberculosis (TB) screening/diagnosis/treatment services to high-risk students, by the Monroe County Department of Public Health Tuberculosis Program, for the period of January 1, 2013 through December 31, 2013.

Under the terms of the contract, the Monroe County Department of Public Health Tuberculosis Program will provide medical records review and TB screening/diagnosis/treatment services to RIT International, English Language Center (ELC) and other high-risk students. Approximately 500 international and ELC students enter RIT in the Fall. Many of these students come from countries where TB is endemic. RIT will be billed at a flat fee of $50 per student medical record reviewed. The purpose of these services is to identify high-risk students with TB disease to prevent the spread of disease to the community.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with Rochester Institute of Technology, for reimbursement of time and travel expenses by Monroe County employees to provide on-site medical records review and Tuberculosis screening/diagnosis/treatment services to high-risk students by the Monroe County Department of Public Health Tuberculosis Program, for the period of January 1, 2013 through December 31, 2013.

This agreement is revenue generating and 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
May 10, 2013

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

Subject: Amend Resolution 39 of 2013 to Accept Additional Funding from the New York State Office of Temporary and Disability Assistance for the 2012-2013 Home Energy Assistance Program

Honorable Legislators:

I recommend that Your Honorable Body accept additional funding from the New York State Office of Temporary and Disability Assistance, in the amount of $8,856, for the Home Energy Assistance Program (HEAP), for the period of October 1, 2012 through September 30, 2013.

In February of 2013, Your Honorable Body accepted funding in the amount of $1,253,800, which reflected a decrease of $128,479 from last year’s initial allocation. This additional funding brings the total award to $1,262,656.

The HEAP program provides funds for low income, elderly and public assistance households to help meet the cost of energy bills. A portion of the program funding is used for the administration of the grants. In 2009, New York State began processing most regular HEAP payments. Monroe County is still responsible for determination of eligibility and processing of some emergency or unusual payments. This is the thirty-first year the County has received this grant.

The specific legislative actions required are:

1. Amend Resolution 39 of 2013 to accept an additional $8,856 from, and execute a contract and any amendments thereto with, the New York State Office of Temporary and Disability Assistance, for the 2012-2013 Home Energy Assistance Program, bringing the total award to $1,262,656, for the period of October 1, 2012 through September 30, 2013.
2. Amend the 2013 operating grant budget of the Department of Human Services, Division of Social Services by appropriating the sum of $8,856 into fund 9300, funds center 5117010000, Home Energy Assistance Program.

This grant is 100% reimbursed by Federal funds. 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
May 10, 2013

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

Subject: Erroneous Assessment - Refund

Honorable Legislators:

I recommend that Your Honorable Body approve the refund and levy of certain Monroe County taxes in the Town of Penfield as per the attached list prepared by the Department of Finance, Real Property Tax Services.

The refund is requested because of a clerical error as described by statute.

The specific legislative action required is approval of the taxpayer's application.

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

**Town of Penfield:** The Villas at Easthampton Association Inc., 550 Latona Road, Rochester, NY 14626. Property location: 111 Maryview Drive, Town of Penfield. Tax Account No. 094.02-3-61 requires a $2,211.16 refund for tax year 2011, a $3,274.70 refund for tax year 2012 and a $4,033.56 refund for tax year 2013. Town of Penfield Pure Waters Capital and O/M charges need to be partially cancelled due to the fact that the numbers of units were incorrectly calculated.

The necessary procedure to be followed by the Monroe County Legislature regarding this refund is for that body, by resolution, to approve this application, to authorize and direct the Controller to draw an order on the Director of Finance payable from the Erroneous Assessment Account for the heretofore stated sums and to authorize and direct the County Director of Real Property Tax Services to mail a duplicate copy of the approved application to said taxpayer.
May 10, 2013

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

Subject: Erroneous Assessments - Corrections and Cancellations

Honorable Legislators:

I recommend that Your Honorable Body approve the corrections and cancellations of certain Monroe County taxes in the City of Rochester and Village of Fairport as per the attached list prepared by the Department of Finance, Real Property Tax Services.

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

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

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

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

Sincerely,

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

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

**City of Rochester:** Tax Account No. 121.38-1-1.003, Rochester Youth for Christ Inc., 15 Boys Club Place, Rochester, NY 14608. **Property Location:** 15 Boys Club Place. **Tax Year:** 2012. **Amount of Taxes Currently Due:** $18,741.38. **Amount of Corrected Taxes Due:** $2,412.95. **Amount of Taxes to be Cancelled:** $16,328.43. This parcel is owned by a not-for-profit organization. It qualifies and is eligible for a wholly exempt not-for-profit organization exemption. Due to a clerical error the exemption was removed from this parcel.

**Village of Fairport:** Tax Account No. 153.09-4-66.1, CASA Associates LLC, 6 North Main Street, Fairport, NY 14450. **Property Location:** 6 North Main Street. **Tax Year:** 2013. **Amount of Taxes Currently Due:** $38,340.89. **Amount of Corrected Taxes Due:** $1,515.53. **Amount of Taxes to be Cancelled:** $36,825.36. This parcel is wholly exempt as it is under a PILOT Agreement with the Fairport IDA. Due to a clerical error the parcel was moved from roll section 8 to roll section 1.
May 10, 2013

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

Subject: Accept Gifts from the Monroe County Fair and Recreation Association, Inc. for the Production of an Agricultural Festival at Northampton Park and Amend Resolution 15 of 2012 to Increase the Contract Amount and Add an Additional Funding Source to the Contracts with Passero Associates and Erdman Anthony

Honorable Legislators:

I recommend that Your Honorable Body accept gifts from the Monroe County Fair and Recreation Association, Inc., in the approximate amount of $500,000, for the production of an Agricultural Festival at Northampton Park, for the period of June 1, 2013 through August 31, 2018, with the option to renew for three (3) additional five-year terms, with the last term ending August 31, 2033, and amend Resolution 15 of 2012 to increase the contract amount from $100,000 to $200,000, and to add an additional funding source to the contracts with Passero Associates and Erdman Anthony for general architectural and engineering term services for the Monroe County Parks Department (“Parks”), with all other terms to remain the same.

The Monroe County Fair and Recreation Association Inc. has been producing the Monroe County Fair at their former home, the Dome Arena in Henrietta, for over forty (40) years. Recently, this venue was sold.

The Monroe County Fair and Recreation Association, Inc. will be incrementally improving the designated festival site within Northampton Park. This site will be located on the west side of Hubbell Road, south of the Ski Lodge area. The proposed improvements include, but are not limited to: sewer and water upgrades, three (3) permanent enclosed structures, three (3) permanent open-sided structures, a riding horse arena, a pull track, parking and access road upgrades. The Monroe County Fair and Recreation Association, Inc. will fund the design and these improvements. The estimated cost is approximately $500,000. All of these improvements and finished structures will be gifted to the Monroe County Parks Department.

The newly built and upgraded facilities will be available for public use, including private rentals and special events, except for the predetermined dates of the Agricultural Fair and six (6) other dates to be agreed upon for Monroe County Fair and Recreation Association Inc. sponsored events. The first Agricultural Festival is scheduled to be held in August 2013 in Northampton Park.

Funds from the Monroe County Fair and Recreation Association, Inc. will be deposited in the Northampton Park Trust Fund. The project will be designed under the Parks general architectural and engineering term services contracts, which is the reason for the increase in the contract amount and adding an additional funding source by amending Resolution 15 of 2012.

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A request for proposals to produce an Agricultural Festival at Northampton Park was issued with the Monroe County Fair and Recreation Association, Inc. as the sole responder.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept gifts with an estimated value of $500,000 from, and to execute a contract, and any amendments thereto, with the Monroe County Fair and Recreation Association, Inc. for the production of an Agricultural Festival at Northampton Park for the period of June 1, 2013 through August 31, 2018, with the option to renew for three (3) additional five-year terms, with the last term ending August 31, 2033.

2. Amend Resolution 15 of 2012 to increase the contract amount from $100,000 to $200,000, and add an additional funding source to the contracts with Passero Associates and Erdman Anthony for general architectural and engineering term services for the Monroe County Parks Department, with all other terms to remain the same.

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

Additional funding for these contracts, consistent with authorized uses, will be included in the Parks Department, fund 9622, funds center 8802050000, Northampton Park Trust Fund. No additional net County support is required in the current Monroe County budget.

The Monroe County Fair and Recreation Association Inc. is a not-for-profit corporation, and the records in the Office of the Monroe County Treasury has 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
May 9, 2013

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

Subject: Confirmation of the Appointment of the Director of Public Safety

Honorable Legislators:

I recommend that Your Honorable Body confirm the appointment of David T. Moore as Director of Public Safety, pursuant to Section C2-6 C.(9) of the Monroe County Charter and Section A4-3 of the Administrative Code.

Mr. Moore has vast experience in public safety matters and will be an effective administrator for the Department of Public Safety. His wide-ranging interaction with municipalities, police agencies, and the public sector will prove to be a valuable asset to the community. He currently serves as the Director of Public Safety for Monroe Community College, and previously served as Director of the Office of Public Integrity/Inspector General for the City of Rochester; Chief of Police for the City of Rochester; Chief of Police for the City of Laurel, MD; Chief of Police for the City of Fountain, CO; and Division Commander for the City of Colorado Springs, CO police department.

Mr. Moore received his Associate of Liberal Arts degree from Pikes Peak Community College in Colorado Springs; his Bachelor of Arts degree from Regis University in Colorado Springs; and his Master of Arts degree from Regis University in Denver. A copy of his resume is attached.

Mr. Moore’s appointment is effective June 4, 2013.

The specific legislative action required is to confirm the appointment of David T. Moore as Director of Public Safety, pursuant to Section C2-6 C.(9) of the Monroe County Charter and Section A4-3 of the Administrative Code, effective June 4, 2013.

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

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(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov
DAVID T. MOORE

PROFESSIONAL SUMMARY
- Proven leader with more than twenty years of law enforcement experience and expertise in program development, project management, team motivation, and public relations.
- Ten years of progressive experience as Chief of Police in increasingly larger cities.
- Service-oriented, promotes positive organizational values, and personally dedicated to ensuring the delivery of quality service.
- Applies logical and creative approaches to problem resolution.
- Experienced public speaker with strong communication and presentation skills.

EXPERIENCE/WORK HISTORY
Management/Supervision/Strategic Plan
Director of Public Safety, Monroe Community College, Rochester, NY August, 2011 To Present
Director of the Office of Public Integrity/Inspector General, City of Rochester, NY November, 2010 to August, 2011
- Chief of Police, City of Rochester Police Department, Rochester, NY, 2006 to November, 2010
- Chief of Police, City of Laurel Police Department, Laurel, MD, 2002 to 2006
- Chief of Police, City of Fountain Police Department, Fountain, CO, 2000 to 2002
- Division Commander, City of Colorado Springs Police Department, Colorado Springs, CO, 1980 to 2000

CHIEF OF POLICE
City of Rochester Police Department, Rochester, NY, 2006 to Present
Community Profile
- Approximate population: 219,773 residents: male - 47%/female - 53%; median age - 30;
  48% white, 38% African American, 12% Hispanic
- 2009 High School graduation rate: 50%; Poverty rate: 38%
- 2006 Rochester led NY state in Homelies (Per Capita): 22 victims per 100,000
- 2009 Violent crime/all serious crime reduced over the past three years: Violent crime down 13.7%; Murder down 38%; Shooting Victims down 18% from 2008 (lowest rate in 10 years); Robbery down 20.5%; Agg Assault down 7.3%; Property Crime down 14.4%; Burglary up 5.1%/Larceny down 10.8%; and Motor Vehicle Theft down 47.7%
- 2009 Homicide rate reduced by 38%

Agency Profile
- Manage $76 Million Operating Budget
- Oversees 1,000 employees: 800 sworn police officers/200 non-sworn
- Hold FBI Secret Clearance; attend Joint Terrorism Task Force Meetings hosted by the FBI in Monroe County
- Reorganized RPD in 2006: approximately 80 investigators were transferred from Investigations to Uniform Patrol
- In 2008 RPD responded to 409,275 calls for service
- Sought additional funding for recruitment initiatives/additional recruiters to
David T. Moore/Resume pg. 2

• attract and retain minorities within RPD police officer ranks
• 2008/2009 coordinated two training academies a year with as many as fifty recruits per class

Highlights include:
• "ZERO TOLERANCE" Initiative: a crime fighting initiative whose mission is to increase the visibility of police personnel performing their duties in a proactive and aggressive manner.
• Monroe Crime Analysis Center (MCAC): creation of a multi-agency partnership to analyze crime data in real time and deploy resources to address potential areas of violence.
• Installation of Surveillance Cameras: placement of 100 surveillance cameras in targeted areas with high-crime potential affords the RPD an "extra set of eyes".

Achievements:
• 2009: The National Highway Traffic Safety Administration selected the RPD as one of six pilot cities across the country to take part in Data Driven Approaches to Crime and Traffic Safety (DDACTS). DDACTS targets neighborhoods experiencing high crime/high traffic accidents, reducing crime and traffic accidents in those areas by utilizing aggressive traffic enforcement.
• 11/21/09: RPD was accredited for a seventh time by the Commission on Accreditation for Law Enforcement Agencies, Inc. (twice since 2006).
• 10/19/09: RPD was selected as a CALEA Flagship Agency, representing an extraordinary example of excellence in public safety and recognized as a potential resource for future/current CALEA clients.

CHIEF OF POLICE
City of Laurel Police Department, Laurel, MD, 2002 to 2006

Community Profile
• Located 14 miles from Washington, DC
• Approximate population: 20,000 residents, daytime population approximately 300,000;
• 52% White, 34% African American, 6% Hispanic
• Bordered by The National Security Agency, Fort Meade, NASA Goddard Space Agency, Food and Drug Administration, University of Maryland, College Park, Laurel Race Track

Agency Profile
• Manage $7 Million Operating Budget
• Oversees/supervise 100 employees: 80 sworn police officers/20 non-sworn

Achievements
• 10/02: Participated in DC Sniper Task Force
• Attended National Security Administration security briefings
• Held FBI Secret Clearance
• Attended JTTF briefings at FBI Baltimore Field Office
• Developed Homolide briefings at FBI Baltimore Field Office
• Developed local chapter of The Police Athletic League for at-risk kids:
• 10/03 Re-accredited from CALEA, also designated a Flagship agency for Best Practices.
CHIEF OF POLICE

City of Fountain Police Department, Fountain, CO, 2000 to 2002
- Located 10 miles south of Colorado Springs, CO
- Approximate population: 15,000 residents/40,000 soldiers stationed on Fort Carson; 75% white, 8.7% African-American, 6.7% Hispanic; Poverty rate: 8%
- Responsible for all tactical operations on base until released by the FBI Hostage Rescue Team
- Designated Military Contractor
- Developed local chapter of the Police Activities League

DIVISION COMMANDER

City of Colorado Springs Police Department, Colorado Springs, CO, 1980 to 2000
- Managed $8 Million Operating Budget. [Developed and managed operations and capital budgets totaling $8 million]
- Supervised all Special Operations for the Colorado Springs Falcon Division, overseeing 90 officers and 7 support staff. [Responsible for more than 90 personnel and 50 volunteers; hired, supervised]
- Responsible for daily management, strategic planning, special operations, crime analysis, deployment of personnel, and the gang unit
- Directed the operations of all specialized uniform functions of the Colorado Springs Police Department, including:
  - Major Accident Unit
  - SWAT/Special Response Teams
  - Air Support Unit
  - Hostage Negotiators
  - Commercial Vehicle Enforcement
  - Explosives Unit
  - Code Enforcement Unit
  - Police Reserve and Cadets, Canine Unit
  - Mounted Patrol Unit
  - Park Police Unit, Dive Team

- Oversaw the deployment of critical incident response teams and 15 hostage negotiators
- Researched and developed programs, including the department’s Air Support Unit and a Special Response Team to augment the SWAT team.
- Ensured adequate staffing and equipment to meet the needs of the department; directed several grant programs to provide funding
- Co-chaired the city recruitment initiative to increase the pool of qualified candidates for police, fire, parks/recreation, streets, and planning departments
- Supervised VIP details, including visits of President Clinton, George Bush, Colin Powell, Janet Reno, Bob Dole, and other high-profile dignitaries

NOTEWORTHY EXPERIENCE

Public Relations
- Police Accountability Service Standards Model: using grant money developed a community survey instrument to interview citizens, integrating findings into the incident database. Results used to determine what is important to the average citizen and to
• improve community satisfaction with police services

• Community Relations Sergeant in the Office of the Chief of Police: Selected to serve for two years; responsible for providing information to, and answering questions from television, radio, and print media representatives. Maintained an open dialogue with minority groups in the community, serving as liaison between the Department and city agencies. Responded to court requirements on behalf of the Department and Chief of Police. Developed the concept for, and implemented a Citizens Advisory Committee that provided a forum for exchange between citizens and the police through regular meetings and facilitated the development of new crime reduction strategies.

Training and Development
• Conducted in-service training and oversaw the development of all new recruits
• Developed curriculum for a 16-hour Domestic Violence and Tactical Operations seminar to be presented to all FBI crisis negotiating teams throughout the country
• Associate Professor and member of the Curriculum Assessment Team for Regis University, Colorado Springs Campus - taught Interpersonal Communications, Forensics, Media Relations, Public Relations, and Marketing
• Trained new recruits and other officers as a field training officer
• Coordinated training in the AR-15 rifle for all street supervisors
• Supervised training for the Army 10th Special Forces Unit and Navy SEALs in preparation of assignments in Bosnia

Security/Law Enforcement
• Developed Crisis Management plans for large corporations and school districts within the Falcon Division, including Intel, Federal Express, and School Districts 11, 20, and 2
• Managed the operations of the Domestic Violence Enhanced Response Team
• Enforced laws, statutes, ordinances, and codes using community-oriented policing techniques
• Patrolled districts to detect illegal activities, answer calls, maintain law and order, and make arrests
• Conducted criminal investigations and processed crime scenes, including fingerprinting, photography, and evidence identification, packaging, and processing
• Served summons, complaints, and warrants; testified in court on criminal, traffic, and civil offenses
• Tracked and arrested persons wanted on warrants; performed background investigations, fugitive identification, surveillance, and general intelligence gathering

Special Assignments
• 1999: Two-month special assignment to coordinate the CSPD's participation in a successful joint FBI, ATF, and DEA investigation
• Developed the Police Athletic League, a delinquency prevention program that creates a positive and supportive environment for at-risk youth
• Created the Police Department's YMCA Teen Nights Program to provide weekend activities for youth ages 13-18
• Conducted research for the Juvenile Nighttime Loitering Ordinance
• Coordinated the 80-mile leg of the 1992 Special Olympics torch run between Pueblo and Castle Rock
• Served as member of the Crisis Management Team for all school districts in Colorado Springs
• Served as member of various promotional assessment panels for law enforcement departments throughout Colorado
SEVERAL TITLES/POSITIONS
- Division Operations Commander, Falcon Division
- Tactical Operations Commander (SWAT)
- Police Lieutenant, Shift Commander, Sand Creek Division
- Community Relations Sergeant, Office of the Chief of Police
- Supervisor, Juvenile/Sex Crimes Unit
- Sergeant, Patrol Bureau, Shift III, Gold Hill Division
- Detective, Major Crimes, Homicide Investigations
- Tactical Enforcement Unit
- Field Training Officer, Patrol Bureau
- Police Officer, Patrol Bureau

EDUCATION
Master of Arts in Communication 2000
Regis University, Denver, CO

Bachelor of Arts in Communication 1996
Regis University, Colorado Springs, CO

Associate of Liberal Arts 1990
Pikes Peak Community College, Colorado Springs, CO

PROFESSIONAL DEVELOPMENT
- Leadership Forum, the Center for Creative Leadership, Colorado Springs, Co
- Graduate of the FBI National Executive Institute, 2007
- Colorado Springs Police Academy, Colorado Springs, CO, 1980
- Burlington County New Jersey Police Academy
- New Jersey State Police Academy, Sea Girt, NJ
- Homicide Investigation, the Southern Police Institute, University of Louisville, KY
- Advanced Interview and Interrogation Techniques, John Jay College, School of Criminal Justice.
- Homicide Investigation, Northern Colorado Southern Wyoming Detective Association
- Alcohol Enforcement Training, Colorado Division of Liquor Enforcement
- Hostage Rescue Operations, IACP, San Antonio, TX, 40 Hours Completed
- EMT Certification, Department Of Health Colorado
- Drug Enforcement Seminars: Liquor Enforcement, DUI Enforcement, Driving While Intoxicated, Narcotics and Dangerous Drugs.
- Other Seminars: Crisis Intervention, Juvenile Justice Training, Traffic Law Enforcement, Spanish (50 Hours), Laws of Arrest, Search and Seizure
NOTABLE ACCOMPLISHMENTS

Honors/Awards
- Purple Heart Award for Excellence in Tactical Operations, Colorado Springs Police Dept., El Paso County, CO, March 2000
- Outstanding Law Enforcement Torch Run Volunteer, Colorado Special Olympics
- Distinguished Alumni Award for Outstanding Contributions to the Community, Pikes Peak College, 1993
- Medal of Valor, Colorado Springs Police Department, 1986
- Awarded three Commendation Medals for Service Above and Beyond the Call of Duty

PROFESSIONAL AFFILIATIONS - COMMUNITY SERVICE
- Member, Colorado Springs Workforce Management Council (1997 - 2000); Chairperson of the Recruitment Subcommittee for all city employees
- Board of Directors, National Alliance of the Mentally Ill (NAMI)
- Member, El Paso County Justice Advisory Council responsible for allocating resources for the jail population and addressing issues affecting law enforcement in the community.
- Member, National Organization for Black Law Enforcement Executives (NOBLE)
- Member, International Association of Chiefs of Police (IACP)
- Member, 4th Judicial District Domestic Violence Recertification Board for health care providers (1996 - 1999)
- Member, School District 20 Principal Selection Committee (1995 - 2000)
- Served as liaison between the Police Department and the NAACP
- Worked with the Care Coalition Community Network to develop prevention programs for high-risk youth
- Member, Martin Luther King Jr. Holiday Committee
- Public Information Chairman for the Cinco de Mayo Committee
- Liaison to the Armed Forced Disciplinary Control Board
- Member, Consortium for the Developmentally Disabled
- Director/Past President of the Colorado Springs Police Athletic League
- Regional Chairman, National Police Athletic League
- President, Chiefs of Police Association, Prince George County, MD, (22 chiefs) (2004-2005)
- September, 2010 selected as CALEA Commissioner to serve a three year term starting January 1, 2011. The Commission on Accreditation for Law Enforcement Agencies, INC.
To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize a License Agreement on behalf of the Monroe County Airport Authority with Crane Hogan Structural Systems, Inc., for Approximately 2.14 Acres Located at 1185 Scottsville Road, City of Rochester, at the Greater Rochester International Airport

Honorable Legislators:

I recommend that Your Honorable Body authorize a license agreement on behalf of the Monroe County Airport Authority, with Crane Hogan Structural Systems, Inc., for approximately 2.14 acres located at 1185 Scottsville Road, City of Rochester, at the Greater Rochester International Airport, in the amount of $21,400, for the period of July 1, 2013 through June 30, 2014, with the option to renew for two (2) additional one-year terms.

The 2.14 acre parcel will be utilized by Crane Hogan Structural Systems, Inc. for staging and storage of construction site trailers, vehicles, and equipment only in conjunction with work being performed for the New York State Route 390/Kendrick Road project. The parcel will not be used for any other purpose. Annual rent for the initial term of the license agreement will be $21,400. Crane Hogan Structural Systems, Inc. will be responsible for all utilities, taxes, assessments, and/or special charges levied on the premises.

A public hearing will be held and the license agreement will be considered by the Monroe County Airport Authority at its May 15, 2013 meeting.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a license agreement, on behalf of the Monroe County Airport Authority, and any amendments thereto, with Crane Hogan Structural Systems, Inc., 3001 Brockport Road, Spencerport, New York, 14559, for approximately a 2.14 acre parcel located at 1185 Scottsville Road in the City of Rochester, at the Greater Rochester International Airport, in the amount of $21,400, for the period of July 1, 2013 through June 30, 2014, with the option to renew for two (2) additional one-year terms.

This license agreement will be revenue generating to the Monroe County Airport Authority and will have no impact on the revenues or expenditures of the current Monroe County budget. No net County support is required in the current Monroe County budget.
The records in the Office of the Treasury have indicated that neither Crane Hogan Structural Systems, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Daniel Hogan, President.
Christopher Bollin, 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