

Monroe County Legislature

TONY MICCICHE
LEGISLATOR - DISTRICT 26

OFFICIAL FILE COPY
No. <u>140220</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
Memorializing Referral -L

July 8, 2014

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

Re: Memorialize the Environmental Protection Agency and the Army Corps of Engineers to rescind its request to expand federal control under the Clean Water Act

Honorable Legislators:

Monroe County has a longstanding commitment to environmental stewardship and consistently seeks ways to improve in this area. In this capacity, the protection of natural resources is often enhanced through the blending of municipal programs and services with the intent and objectives of the Clean Water Act (CWA).

When Congress authorized the CWA, the Federal Government was given the authority to manage pollution levels and maintain the integrity of all navigable waters within the United States. The Environmental Protection Agency (EPA) and the Army Corps of Engineers are currently attempting to change the definition of "navigable waters" to include any and all waters in the United States. This definition, if interpreted broadly, creates greater uncertainty rather than clarity and would encapsulate a large number of public works activities and transportation infrastructure that would be subject to the CWA and its costly and time-consuming permitting and regulatory protocols.

The CWA was not intended to protect ditches and other channels through which water flows intermittently nor was it intended to capture seeps, wet areas and isolated man-made ponds. The proposed change seeks to incorporate these waters into the regulatory purview of the CWA. The expansion of the CWA's jurisdiction would have an enormously detrimental effect on landowners and businesses, especially in the agricultural sector.

These additional regulations, beyond significant costs and delays to taxpayers of Monroe County, have little, if any, substantive environmental benefit while diverting limited resources from other programs that do provide environmental protection. For this reason, Monroe County believes that any alterations to the CWA should originate in Congress and not in the overreach of the Administration.

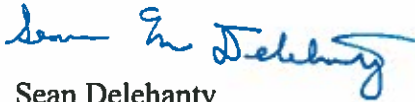
Therefore, I urge you to join me in urging EPA and the Army Corps of Engineers to withdraw the proposed CWA regulation, and work collaboratively with states and local

governments to clarify federal jurisdiction that is reasonable, environmentally responsible and respects the authority of state and municipal governments in ensuring the protection of our resources. Additionally, Monroe County supports federal legislation consistent with the above recommendations and urges its Congressional and State representatives to intercede with EPA and request that EPA report to them on their response and adaptations regarding the aforementioned concerns.

Respectfully Submitted,



Tony Micciche
Monroe County Legislature
District 26



Sean Delehanty
Monroe County Legislature
District 11



Richard Yolevich
Monroe County Legislature
District 1



Mike Rockow
Monroe County Legislature
District 2



Dorothy Styk
Monroe County Legislature
District 18



Monroe County Legislature

JOSHUA BAUROTH
LEGISLATURE - DISTRICT 24

JOSHUA BAUROTH
LEGISLATOR - DISTRICT 24
24 ALLIANCE AVENUE
ROCHESTER, NEW YORK 14620
OFFICE: (585) 753-1940
HOME: (585) 429-5445
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E-MAIL: jpburoth@yahoo.com

OFFICIAL FILE COPY
No. <u>140221</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
Memorializing Referral -L

July 7, 2014

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

RE: Memorializing the United States Congress to Pass, and President Barack Obama to Sign DISCLOSE ACT OF 2014.

Honorable Legislators:

With organizations giving untold millions to support elections, anonymous political spending is at an all-time high. Lacking full disclosure of donors and the size of their donations exposes elections to billionaires and corporations seeking their own special interests. In order for the American electoral system to remain unbiased there must be complete disclosure to avoid self-serving politics that do not address voter interests. The DISCLOSE Act is an important bill that would increase transparency and accountability in the electoral system and ensure that Americans know who is funding campaigns.

In recent elections, contributions from undisclosed sources have significantly increased, reaching \$310 million in 2012. The DISCLOSE Act would require an organization that spends \$10,000 or more in support of a campaign to file a report with the Federal Election Commission within 24 hours. Organizations would provide thorough expenditure data, detailing the nature and amount of each expenditure, and provide the names of all donors who gave \$10,000 or more. Provisions in the bill would also prevent donors from using shell organizations to hide their activities.

The bill's sponsor, Senator Sheldon Whitehouse (D-RI), with the support of Senator Charles Schumer (D-NY), introduced this legislation in response to special interest groups' secretive donations that serve to deceive voters. Voters are berated with misleading ads that give no indication of who is supporting or opposing the candidates. These undisclosed donors fund ads that are disconnected to the challenges and concerns of the American people. Without proper precautions, billionaires and corporations will have a louder voice in the electoral process than the American citizen.

This influx of secret money in our political system has led the American people to question the integrity of the electoral process and lose confidence in Congress and elected officials. The only solution is an immediate and complete disclosure of contributions so that the American public can definitively see who is attempting to influence their vote. Without immediate action to curb anonymous campaign finance, the integrity of our democratic political system is at risk.

Therefore, I urge you to join me in memorializing the United States Congress to pass, and President Barack Obama to sign the DISCLOSE Act of 2014

Respectfully submitted,



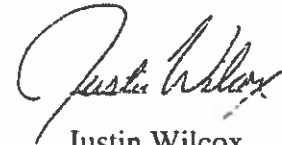
Joshua Bauroth
Legislator – District 24



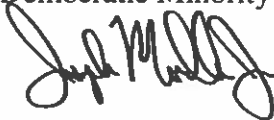
Carrie M. Andrews
Democratic Minority Leader



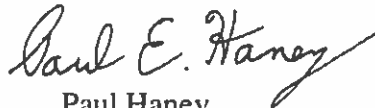
Cynthia W. Kaleh
Assistant Minority Leader



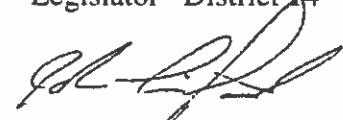
Justin Wilcox
Legislator – District 14



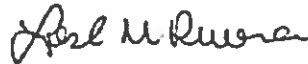
Joseph D. Morelle Jr.
Legislator – District 17



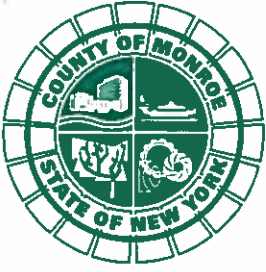
Paul Haney
Legislator – District 23



John Lightfoot
Legislator – District 25



Leslie M. Rivera
Legislator – District 29



Monroe County Legislature

JOSEPH D. MORELLE JR.
LEGISLATOR - DISTRICT 17

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

OFFICIAL FILE COPY
No. <u>140222</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
AGENDA/CHARTER

July 7, 2014

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

RE: Calling for the Creation of a Committee to Create Cost Savings in Accordance with Governor Cuomo's Property Tax Freeze Plan

Honorable Legislators:

I recommend that Your Honorable Body establish a special temporary Committee to Create Cost Saving to ensure our county's compliance with Governor Cuomo's property tax freeze plan. During the first year of the program, municipalities must stay within the tax cap so that residents are eligible for rebates. However, during the second year of the program municipalities must also submit a government efficiency or shared services plan that demonstrates savings equal to one percent of the combined property tax levies for those municipalities in the plan.

As elected officials, we have a sworn duty to use taxpayer monies responsibly and efficiently. This committee will allow us to explore opportunities and options we have as local governments to control costs through shared services or consolidations to benefit tax payers. This committee should be comprised of thirteen members to best represent the overall challenges of containing costs in our county. This will include two County Legislators appointed by the Majority Leader of the Monroe County Legislature, two County Legislators appointed by the Minority Leader of the Monroe County Legislature, one Monroe County Administration official appointed by the County Executive, one City of Rochester Administration official appointed by the Mayor of Rochester and one representative based on the recommendation of the Monroe County School Boards Association.

These members shall select an additional six members from the community as at-large members. The committee shall meet in public to discuss and develop a plan of potential

efficiencies, consolidations, and cost sharing proposals. The committee shall also accept testimony and consider recommendations from the public. The committee will put forth recommendations to be submitted to the full County Legislature prior to New York State's June 1, 2015 deadline.

The specific legislative actions required are:

1. Create a Committee to Create Cost Savings in accordance with Governor Cuomo's Property Tax Freeze Plan.
2. The Committee shall meet and put forth recommendations to the Full Legislature to be voted on prior to New York State's June 1, 2015 submission deadline.

This proposal will have no impact on the revenues or expenditures of the current Monroe County Budget, but it could reduce expenses in future budgets.

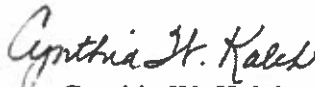
Respectfully submitted,



Joseph Morelle, Jr.
Legislator – District 17



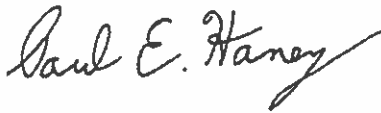
Carrie M. Andrews
Democratic Leader



Cynthia W. Kaleh
Assistant Minority Leader



Justin Wilcox
Legislator – District 14



Paul Haney
Legislator – District 23



John Lightfoot
Legislator District - 25

By Legislators _____ and _____

Intro. No. _____

RESOLUTION NO. _____ OF 2014

AUTHORIZING THE CREATION OF A COMMITTEE TO CREATE COST SAVINGS IN ACCORDANCE TO GOVERNOR CUOMO'S PROPERTY TAX FREEZE PLAN

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

Section 1. The Legislature hereby creates a special temporary Committee to Create Cost Savings in accordance with Governor Cuomo's Property Tax Freeze Plan.

Section 2. The Committee shall be comprised of thirteen members, as herein provided, to be appointed by the President, subject to confirmation by the Legislature: two County Legislators recommended by the Majority Leader of the Monroe County Legislature, two County Legislators recommended by the Minority Leader of the Monroe County Legislature, one Monroe County officer or employee recommended by the County Executive, one City of Rochester officer or employee recommended by the Mayor of Rochester, and one representative recommended by the Monroe County School Boards Association Board of Directors. These members shall meet and recommended an additional six members from the community as at-large members. The chairperson shall be elected by a majority vote of the thirteen members of the Committee. The Clerk of the Legislature shall act as secretary for the Committee.

Section 3. The Committee shall hold monthly meetings in accordance with the New York State Public Meetings Law. These meetings shall be used to seek cost saving solutions from both the Committee members and the public at large.

Section 4. The Committee shall submit recommendations for cost savings or shared services to the County Legislature no later than April 1, 2015 for the purpose of being forwarded to the New York State Division of Budget prior to the June 1, 2015 deadline for evaluation.

File No. 14-0_____

ADOPTION: Date: _____ Vote: _____

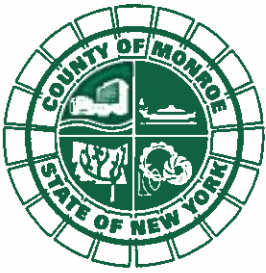
ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Added Language is underlined
Deleted Language is ~~stricken~~



Monroe County Legislature

LESLIE M. RIVERA
LEGISLATOR - DISTRICT 29

LESLIE M. RIVERA
LEGISLATURE - DISTRICT 29
87 FLORACK STREET
ROCHESTER, NY 14621
OFFICE: (585) 753-1940
FAX: (585) 753-1946
EMAIL: Leslie.m.rivera@gmail.com

OFFICIAL FILE COPY
No. <u>140223</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PLAN & EC DEV -L
WAYS & MEANS

July 7, 2014

To the Honorable
Monroe County Legislators
39 West Main Street
Rochester, NY 14614

RE: To Authorize the County Executive to Initiate a Procurement Process for a Parking Study at 691 St. Paul Street in the City of Rochester.

Honorable Legislators:

The current parking situation at the Department of Human Services (DHS) office on St. Paul Street has raised serious concerns for both staff and clients. The issues at this location have been longstanding and have been in need of solutions for far too long. Addressing the concerns about lack of sufficient parking spots and towing practices should be a priority for this Legislative Body.

Parking in the lots at this location is often impossible for clients. Street parking adjacent to the DHS Office is susceptible to frequent ticketing and towing, which is especially troubling considering the economic hardships faced by the vast majority of residents seeking services at DHS. The parking for staff is also less than ideal.

It is critical that there be sufficient parking at this location. Local residents and county employees deserve a facility that does not promote chaos the moment people arrive to a public building. Therefore, a formal study of the parking situation should be initiated to gather the

requisite information to determine the parking needs of this location. We must ensure that the citizens and employees of Monroe County are able to park without fear while utilizing this public building.

The specific legislative action required is to adopt the attached resolution to authorize the County Executive to initiate a procurement process for a parking study at 691 St. Paul Street in the City of Rochester.

Funding for this action is included in capital fund 1631 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

Respectfully submitted,



Leslie M. Rivera
Legislator – District 29



Carrie M. Andrews
Democratic Minority Leader



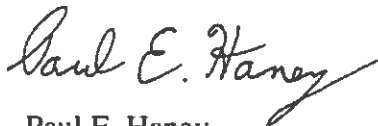
Cynthia W. Kaleh
Assistant Minority Leader



Justin Wilcox
Legislator – District 14



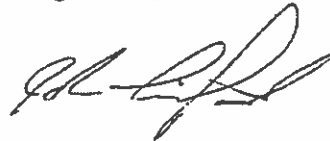
Joseph D. Morelle, Jr.
Legislator – District 17



Paul E. Haney
Legislator – District 23



Joshua Bauroth
Legislator – District 24



John Lightfoot
Legislator – District 25

By Legislators _____ and _____

Intro. No. _____

RESOLUTION NO. _____ OF 2014

Be it enacted by the legislature of the County of Monroe, as follows:

1. The County Executive or her designee is hereby authorized to procure, and take any action incidental to procuring, a Parking Study to determine the client and employee parking needs at 691 St. Paul Street.
2. This resolution shall be effective immediately.

File No. _____

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____

EFFECTIVE DATE OF RESOLUTION: _____



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

July 3, 2014

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

OFFICIAL FILE COPY
No. <u>140224</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

Subject: Acceptance of a Grant from the New York State Division of Criminal Justice Services for the District Attorney's Office, the Office of the Sheriff, and the Department of Public Safety, Office of Probation and Community Corrections, for the Gun Involved Violence Elimination Partnership

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of District Attorney Sandra Doorley and Monroe County Sheriff Patrick M. O'Flynn.

I recommend that Your Honorable Body accept a grant from the New York Division of Criminal Justice Services, in the amount of \$1,136,032, for the Gun Involved Violence Elimination (GIVE) Partnership, for the period of July 1, 2014 through June 30, 2015.

This project provides resources enabling the Monroe County law enforcement community to target violent criminals, and those possessing weapons, in a coordinated effort to reduce violent crime in Monroe County. The ultimate goal of this partnership is to support targeted firearm and violent crime reduction efforts within Monroe County. This is the first year the County is receiving this funding; however GIVE Partnership funding replaces Project IMPACT grant funding, which expires June 30, 2014 after 10 continuous years.

Funds will be used specifically to help support the following programs in the following departments:

- District Attorney's Office:** Partially supports fourteen (14) existing Assistant District Attorney positions assigned to prosecute violent felons and criminals possessing illegal weapons, and provide the Boys and Girls Clubs of Rochester, Inc. with an \$18,000 sub grant to continue its Accelerated Reading Program;
- Sheriff's Office:** Supports an existing Sheriff's Criminal Investigator (50%), a Road Patrol Deputy (50%) and a Jail Deputy, and underwrites part of the overtime costs of the Office of the Sheriff's participation in joint anti-crime efforts with the other GIVE agency partners;
- Office of Probation and Community Corrections:** Supports the cost of an existing Senior Probation Officer and underwrites part of the overtime costs of the Office of Probation and Community Correction's participation in joint anti-crime efforts with the other GIVE agency partners.

We have been notified of the funding amounts for the District Attorney's Office, fund 9300, funds center 2508010000 (\$673,553), the Office of the Sheriff, fund 9300, funds center 3803010000 (\$305,500), and the Department of Public Safety, Office of Probation and Community Corrections, fund 9300, funds center 2403050000 (\$156,979).

110 County Office Building • 39 West Main Street • Rochester, N.Y. 14614

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

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$1,136,032 grant from, and to execute contracts and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Gun Involved Violence Elimination Partnership, for the District Attorney's Office, the Office of the Sheriff, and the Department of Public Safety, Office of Probation and Community Corrections, for the period of July 1, 2014 through June 30, 2015.
2. Amend the 2014 operating grant budget of the Office of the Sheriff by appropriating the sum of \$ 103,595 into fund 9300, funds center 3803010000, Police Bureau Administration.
3. Amend the 2014 operating grant budget of the Department of Public Safety, Office of Probation and Community Corrections by appropriating the sum of \$87,790 into fund 9300, funds center 2403050000, Central Services.
4. Authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with Boys and Girls Clubs of Rochester, Inc., 500 Genesee Street, Rochester, NY 14611, to continue its Accelerated Reading Program, in the amount of \$18,000, for the period of July 1, 2015 through June 30, 2015.
5. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
6. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

Environmental assessments were completed for the Gun Involved Violence Elimination (GIVE) Partnership and it was determined that there would be no significant effect on the environment.

Funding for this grant is included in the 2014 operating grant budget of the District Attorney's Office, fund 9300, funds center 2508010000, Major Felony Bureau. Partial funding for this grant is included in the 2014 operating grant budget of the Department of Public Safety, Office of Probation and Community Corrections, fund 9300, funds center 2403050000, Central Services, and the Office of the Sheriff, fund 9300, funds center 3803010000, Police Bureau Administration. The appropriated amounts will adjust the current funding to that established by the grant.

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.

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

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

Sincerely,


Maggie Brooks
County Executive

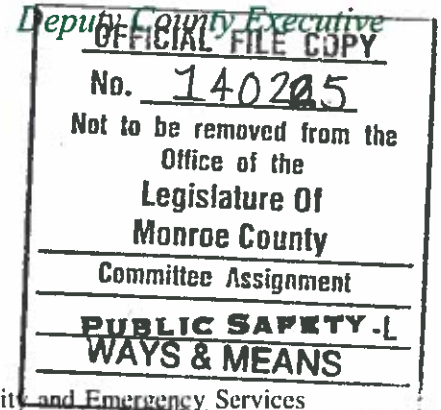


Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.



July 3, 2014

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

Subject: Authorize a Contract with the New York State Division of Homeland Security and Emergency Services for the Reimbursement of FY2014 Emergency Management Performance Grant

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with the New York State Division of Homeland Security and Emergency Services, in the amount of \$285,906, for reimbursement for County expenses related to the FY2014 Emergency Management Performance Grant (EMPG) program, for the period of October 1, 2013 through September 30, 2015.

This grant provides funding for necessary direction, coordination, guidance and assistance, as authorized in Title VI of the Stafford Act so that a comprehensive emergency preparedness system exists in Monroe County. The FY2014 EMPG Program supports all core capabilities in the prevention, protection, mitigation, response, and recovery mission areas based on allowable costs. This funding partially reimburses the salary and fringe benefits for one (1) Office of Emergency Management (OEM) position, and allows OEM staff to administer mandated reports, equipment inventory, fiscal reporting, planning activities, training activities and exercises.

This grant provides 50% reimbursement, for eligible expenses in support of the program. This will be the 23rd year the County has received this grant. This year's funding represents an increase of \$14,143 from last year.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with the New York State Division of Homeland Security and Emergency Services, for reimbursement of County expenses related to the FY2014 Emergency Management Performance Grant, in the amount of \$285,906, for the period of October 1, 2013 through September 30, 2015.

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

Funding for this program has been included in the 2014 operating budget of the Department of Public Safety, fund 9001, funds center 2408030100, Office of Emergency Management. No additional net County support is required in the current Monroe County budget.

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

Sincerely,

Maggie Brooks
County Executive

110 County Office Building • 39 West Main Street • Rochester, N.Y. 14614

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



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

July 3, 2014

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

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

Honorable Legislators:

I recommend that Your Honorable Body accept three (3) Alternatives to Incarceration (ATI) grants from the New York State Division of Criminal Justice Services, the first in the amount of \$170,494, for the Pretrial Program, the second in the amount of \$105,533, for the Enhanced Pretrial Program, and the third in the amount of \$51,961, for the Domicile Restriction Program, all for the period of July 1, 2014 through June 30, 2015.

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

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

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

The Domicile Restriction Program provides an alternative to incarceration/detention by the use of electronic monitoring of offenders. The program includes traditional monitoring (landline and cellular) and GPS, and alcohol sensing equipment for high risk clients. By placing clients in this program, the County saves money, and the client has the opportunity to continue their employment, schooling, and/or treatment and maintain familial ties, thereby reducing their chance of re-offending.

The two (2) pretrial programs will be provided by Pre-Trial Services Corporation of the Monroe County Bar Association. The Domicile Restriction Program will be administered by staff from the Monroe County Office of Probation and Community Corrections. This will be the twenty-second year that the County has received these grants. This year's funding represents the same amount as the previous grant award.

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No. <u>140226</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY-L
WAYS & MEANS

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$170,494 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Alternatives to Incarceration Grant, for the Pretrial Program, for the period of July 1, 2014 through June 30, 2015.
2. Authorize the County Executive, or her designee, to accept a \$105,533 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Alternatives to Incarceration Grant, for the Enhanced Pretrial Program, for the period of July 1, 2014 through June 30, 2015.
3. Authorize the County Executive, or her designee, to accept a \$51,961 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Alternatives to Incarceration Grant, for the Domicile Restriction Program, for the period of July 1, 2014 through June 30, 2015.
4. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.
5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

Environmental assessments were completed for the three (3) ATI grants and it was determined that there would be no significant effect on the environment.

Funding for these grants is included in the 2014 operating budget of the Department of Public Safety, Office of Probation and Community Corrections, fund 9001, funds center 2403060000, Alternatives to Incarceration.

These grants are 100% funded by the New York State Division of Criminal Justice Services. No additional net County support is required in the current Monroe County budget.

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

Sincerely,



Maggie Brooks
County Executive



Office of the County Executive

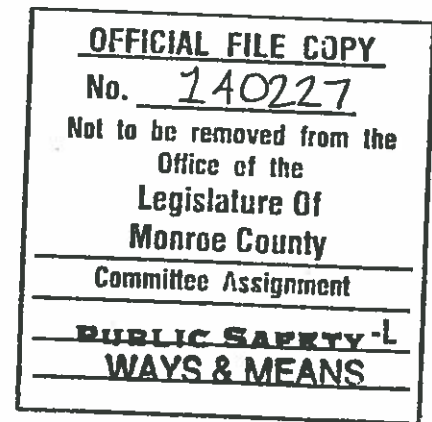
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

July 3, 2014

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 Delphi Drug and Alcohol Council, Inc.

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 Delphi Drug and Alcohol Council, Inc. (Delphi), in the amount of \$343,280, for the Local Reentry Coordination and Services Program, for the period of July 1, 2014 through June 30, 2015.

The Local Reentry Task Force (Task Force), which is co-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 will fund a contract with Delphi for a Local Reentry Coordinator and also the provision of services related to these reintegration issues. This is the ninth year of grant funding for this program. This year's funding represents the same amount as last year.

Delphi is a community-based behavioral health agency serving the Finger Lakes community. Delphi provides a drug and alcohol outpatient program, two domestic violence programs, and case management to clients in specialized courts and both local Home Health initiatives. With its capacity and experience, Delphi will provide a Local Reentry Coordinator and case managers to facilitate obtaining services for approximately 442 parole re-entry participants. Delphi will also obtain temporary housing for these participants as needed.

A request for qualifications was issued and Delphi Drug and Alcohol Council, Inc. was rated the most qualified to provide this service.

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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, 2014 through June 30, 2015.
2. Amend the 2014 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 Delphi Drug and Alcohol Council, Inc., 1839 East Ridge Road, Rochester, New York 14622, for coordination and provision of the Local Reentry services, in the amount of \$343,280, for the period of July 1, 2014 through June 30, 2015.
4. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.
5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

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.

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

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

Sincerely,



Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

July 3, 2014

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

OFFICIAL FILE COPY
No. <u>140228</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
INTRGOV REC -L
PUBLIC SAFETY
WAYS & MEANS

Subject: Authorize an Intermunicipal Agreement with the City of Rochester to Accept Pass Through Funding from the United States Department of Justice for the 2014 Edward Byrne Memorial Justice Assistance Grant Program

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with the City of Rochester to accept pass through funding from the United States Department of Justice, in the amount of \$90,565, for the 2014 Edward Byrne Memorial Justice Assistance Grant Program, for the period of October 1, 2014 through September 30, 2015.

This grant will be used to continue funding of the salary of two (2) Probation Officers who provide intensive supervision of high-risk adult probationers by performing field checks to document violation of curfew conditions of court-ordered Probation. The success of this effort is contingent upon surprise, unannounced night visits to probationers' homes by teams of Probation Officers and Rochester Police Officers through Operation Nightwatch. This is the sixteenth year that Monroe County has received funding for this program. This year's funding represents an increase of \$4,454.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester, to accept pass through funding from the United States Department of Justice, in the amount of \$90,565, for the 2014 Edward Byrne Memorial Justice Assistance Grant Program, for the period of October 1, 2014 through September 30, 2015.

2. Amend the 2014 operating grant budget of the Department of Public Safety, Office of Probation and Community Corrections, by appropriating the sum of \$4,565 into fund 9300, funds center 2403040000, General Supervision Division.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

Partial funding for this grant is included in the 2014 operating grant budget of the Department of Public Safety, Office of Probation and Community Corrections, fund 9300, funds center 2403040000, General Supervision Division. The appropriated amount will adjust the current funding to that established by the grant.

This grant is 100% funded by the United States Department of Justice. No additional net County support is required in the current Monroe County budget.

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

Sincerely,



Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

July 3, 2014

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

Subject: Authorize an Intermunicipal Agreement with the Town of Ogden to Provide Sanitary Sewage Conveyance and Treatment Services

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with the Town of Ogden (Ogden), for the Gates-Chili-Ogden Sewer District (District) to provide sanitary sewage conveyance and treatment services to properties in Ogden's Perry-Ward Sanitary Sewer District.

Ogden's Perry-Ward Sanitary Sewer District will allow two (2) current residential properties, and any future properties resulting from subdivision, to connect to Ogden's adjacent Stony Point Sewer District, which ultimately discharges to the District. Ogden has requested the District agree to accept, convey and treat the additional sanitary sewage from these properties as out-of-District customers by way of an intermunicipal agreement. Under the agreement, Ogden will retain ownership of the sewers and any new sewers constructed to serve the properties and the District will operate and maintain them in accordance with applicable District standards. The properties will pay the annual District rate for conveyance and treatment services.

The proposed intermunicipal agreement will not require the District to expend any funds.

The specific legislative actions required is to authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with the Town of Ogden, for the Gates-Chili-Ogden Sewer District to provide sanitary sewage conveyance and treatment services to properties in Ogden's Perry-Ward Sanitary Sewer District.

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

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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No. <u>140229</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
INTRGOV REL -L
ENV. & PUB. WORKS



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

July 3, 2014

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

Subject: Authorize an Intermunicipal Agreement with the Town of Ogden to Provide Sanitary Sewage Conveyance and Treatment Services

Honorable Legislators:

I recommend that the Administrative Board of the Gates-Chili-Ogden Sewer District authorize an intermunicipal agreement with the Town of Ogden (Ogden), for the Gates-Chili-Ogden Sewer District (District) to provide sanitary sewage conveyance and treatment services to properties in Ogden's Perry-Ward Sanitary Sewer District.

Ogden's Perry-Ward Sanitary Sewer District will allow two (2) current residential properties, and any future properties resulting from subdivision, to connect to Ogden's adjacent Stony Point Sewer District which ultimately discharges to the District. Ogden has requested the District agree to accept, convey and treat the additional sanitary sewage from these properties as out-of-District customers by way of an intermunicipal agreement. Under the agreement, Ogden will retain ownership of the sewers and any new sewers constructed to serve the properties and the District will operate and maintain them in accordance with applicable District standards. The properties will pay the annual District rate for conveyance and treatment services.

The proposed intermunicipal agreement will not require the District to expend any funds.

The specific Administrative Board action required is to authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with the Town of Ogden, for the Gates-Chili-Ogden Sewer District to provide sanitary sewage conveyance and treatment services to properties in Ogden's Perry-Ward Sanitary Sewer District.

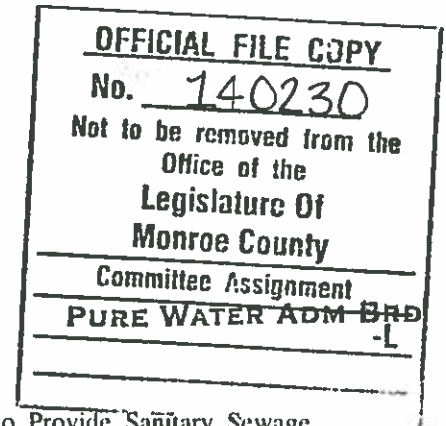
Environmental assessments were completed for the project and it was determined that there would be no significant effect on the environment.

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

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

Sincerely,

Maggie Brooks
County Executive





Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

July 3, 2014

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

OFFICIAL FILE COPY
No. <u>140231</u>
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Committee Assignment
HUMAN SERVICES -L
WAYS & MEANS

Subject: Acceptance of a Grant from Health Research, Inc. for the Expanded Partner Services Pilot Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from Health Research, Inc., in the amount of \$50,000, for the Expanded Partner Services Pilot Program, for the period of July 1, 2014 through December 31, 2014.

The purpose of this grant is to conduct activities necessary to follow up on reports of persons living with a diagnosis of HIV infection within Monroe County and thought to be out-of-care. This funding will support the investigation of out-of-care patients; link patients to medical care and other non-medical services, as identified; elicit, notify, and test partners of their potential exposure to HIV; engage patients and named partner in a risk-reduction conversation and provide supplies to prevent the spread of the disease; collect and/or verify identifying and demographic information related to HIV; and complete partner services field investigations. Funds will be used to provide partial funding for salaries and benefits of existing staff. It will also support transportation, supply and interpreting service costs. This will be the second year the County has received this grant. This funding represents an increase of \$12,500 from the previous six-month period.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$50,000 grant from, and to execute a contract and any amendments thereto with, Health Research, Inc., for the Expanded Partner Services Pilot Program, for the period of July 1, 2014 through December 31, 2014.
2. Amend the 2014 operating grant budget of the Department of Public Health by appropriating the sum of \$50,000 into fund 9300, funds center 5802030200, Expanded Partner Services Pilot Grant.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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

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

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

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

Sincerely,



Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

July 3, 2014

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

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Committee Assignment
PUBLIC SAFETY - L
WAYS & MEANS

Subject: Authorize a Contract with Passero Associates, Engineering, Architecture & Surveying, P.C. for Professional Engineering Services for the Sheriff Marine Unit Office Project

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Passero Associates, Engineering, Architecture & Surveying, P.C., in the amount of \$47,883, for professional engineering services, for the Sheriff Marine Unit Office Project.

The Monroe County Sheriff's Office (Sheriff) Marine Patrol Unit is responsible for law enforcement, support functions and specialized police activities on area waterways including the Genesee River and Lake Ontario. The Marine Patrol Unit office is located at 5351 St. Paul Boulevard in the City of Rochester. The office and dock space are situated on the east side of the Genesee River opposite the Port of Rochester Terminal Building near the entrance to the Rochester Yacht Club. The office is comprised of a 1,200 square foot, single-story, modular building. The building structure and mechanical, electrical, plumbing, heating, ventilation and air conditioning systems are decades old and reaching the end of their useful service life. The Sheriff requires a new, larger, 1,800 square foot replacement facility that will include offices, locker rooms, equipment storage space and a garage to support and maintain ongoing services. This project will include demolition of the existing building, construction of a new building and related utilities and site improvements.

Several consultants were considered, with Passero Associates, Engineering, Architecture & Surveying, P.C. rated the most qualified to provide professional engineering services for this project.

Passero Associates, Engineering, Architecture & Surveying, P.C. proposes to provide basic design and special services in the amount of \$47,883. A cost breakdown of these services is as follows:

Basic Design Services	\$36,976
<u>Special Services</u>	<u>\$10,907</u>
Total	\$47,883

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The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract with Passero Associates, Engineering, Architecture & Surveying, P.C., 242 West Main Street, Suite 100, Rochester, New York 14614, in the amount of \$47,883, for professional engineering services, for the Sheriff Marine Unit Office Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

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

Funding for this project, consistent with authorized uses, is included in capital fund 1642 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

Wayne F. Wegman, President
Gary W. Passero, Founding Partner
David Passero, Vice President / CFO
Daniel J. Savage, Vice President

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

Sincerely,



Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

July 3, 2014

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

OFFICIAL FILE COPY
No. <u>140233</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
WAYS & MEANS -L

Subject: Authorize a Contract with Health Economics Group, Inc. for Administration of Monroe County's Self-Insured Employee/Retiree Dental Insurance Plan

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Health Economics Group, Inc., to act as the Third Party Administrator of Monroe County's Self-Insured Employee/Retiree Dental Insurance Plan, in an amount not to exceed \$115,000 per year, for the period of July 1, 2014 through June 30, 2017, with the option to renew for three (3) additional three-year terms.

Health Economics Group, Inc. will receive and process dental claims under the plan, disburse claim payments, and report to the County.

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

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with Health Economics Group, Inc., 1050 University Avenue, Rochester, New York 14607, to act as the Third Party Administrator of Monroe County's Self-Insured Employee/Retiree Dental Insurance Plan, in an amount not to exceed \$115,000 per year, for the period of July 1, 2014 through June 30, 2017, with the option to renew for three (3) additional three-year terms.

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

Funding for this contract is available within the benefits appropriations of each County department. No additional net County support is required.

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The records in the Office of the Monroe County Treasury have indicated that neither Health Economics Group, Inc., nor any of its principal officers, owe any delinquent Monroe County Property taxes. The principal officers are:

Stephen D. Hooper, President
Jeffrey A. Zweiben, Vice President
Jacqueline Piazza, Vice President

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

Sincerely,



Maggie Brooks
County Executive



Office of the County Executive

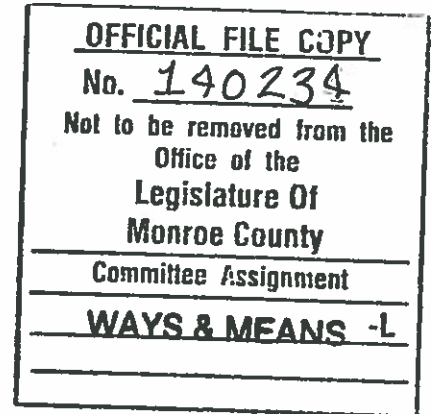
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

July 3, 2014

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



Subject: Authorization to Settle Lawsuit, Entitled "Alexander Santos V. County of Monroe"

Honorable Legislators:

I recommend that Your Honorable Body authorize a settlement in the amount of \$75,000 in an action brought against the County of Monroe by Alexander Santos.

The Santos lawsuit arises out of personal injuries sustained by the plaintiff following an incident on September 24, 2009.

The specific legislative actions required are:

1. Authorize the settlement of the Santos lawsuit for \$75,000.
2. Authorize the County Executive, or her designee, to execute and deliver any and all documents necessary to effectuate such settlement.

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

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

Sincerely,

Maggie Brooks
County Executive



Office of the County Executive

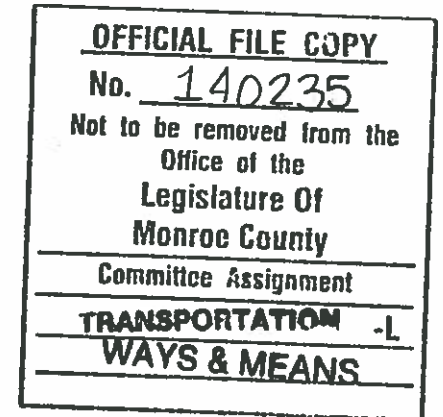
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

July 3, 2014

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



Subject: Authorize a Term Contract with Bonadio & Co. LLP for Professional Auditing Services Relating to the Department of Transportation Consultant Agreements

Honorable Legislators:

I recommend that Your Honorable Body authorize a term contract with Bonadio & Co. LLP, in an amount not to exceed \$50,000, for professional auditing services related to Department of Transportation consultant agreements, for the period of September 1, 2014 through August 31, 2015, with the option to renew for two (2) additional one-year periods.

The Federal Highway Administration (FHWA) and the New York State Department of Transportation (NYSDOT) provides federal and state assistance to localities to reconstruct, rehabilitate, and maintain bridges, roads and related transportation infrastructure. The County contracts with consultants who are engaged to provide professional services related to preliminary engineering design, final design, and construction inspection and supervision. Major funding for the projects comes from one Federal Highway Administration program in which the State shares a portion of the non-federal cost (Marchiselli Aid), and from other related FHWA programs. NYSDOT and FHWA administrative procedures require the County to obtain close out audits for consultant agreements that exceed a certain dollar threshold (currently \$300,000). These audits are to be performed by an independent Certified Public Accounting firm in accordance with Governmental Accounting Standards. The audits will be performed on an as-needed basis as projects that meet the required dollar threshold are completed. The costs of these audits are fully reimbursed by New York State.

A request for proposals was issued for this service, with Bonadio & Co. LLP selected as most qualified to perform this service.

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The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with Bonadio & Co. LLP, 171 Sully's Trail, Suite 201, Pittsford, New York 14534, for auditing services related to Department of Transportation consultant agreements, in an amount not to exceed \$50,000, for the period of September 1, 2014 through August 31, 2015, with the option to renew for two (2) additional one-year periods.

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

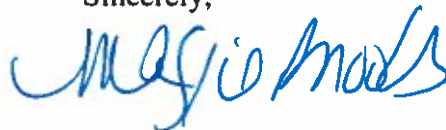
Funding for this contract, consistent with authorized uses, is included in various capital funds, and any future capital funds, relating to the project to which the audited consultant agreement pertains. No net county support is required in the current Monroe County budget.

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

Tom Bonadio, Managing Partner/CEO
Bob Enright, COO
Mario Urso, Partner
Bruce Zicari, Partner

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

Sincerely,



Maggie Brooks
County Executive



Office of the County Executive

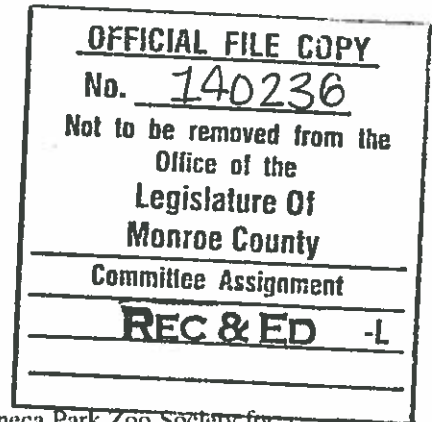
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

July 3, 2014

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



Subject: Adopt a Resolution to Approve and Endorse the Application of the Seneca Park Zoo Society for a New York State Department of Parks, Recreation and Historic Preservation, Environmental Protection Fund Grant for a Redesign of the Interpretive Graphics and Displays for the Rocky Coasts Exhibit at the Seneca Park Zoo

Honorable Legislators:

I recommend that Your Honorable Body adopt a resolution to approve and endorse the application of the Seneca Park Zoo Society for a New York State Department of Parks, Recreation and Historic Preservation, Environmental Protection Fund Grant, for a redesign of the interpretive graphics and displays for the Rocky Coasts exhibit at the Seneca Park Zoo.

The Seneca Park Zoo Society, with Monroe County's input and approval, will redesign the Seneca Park Zoo's Rocky Coasts exhibit, home to its Polar bears, Sea lions, Penguins and other species to create a new destination exhibit entitled *Into the Blue: Exploring a World Connected by Water*. *Into the Blue* will take Zoo guests on a fascinating, thought-provoking journey that explores waterways from the Arctic Ocean to tropical coral reefs to the southern tip of Africa to the nearby shores of Braddock Bay. *Into the Blue* will be a powerful conceptually cohesive experience that leverages the impact of existing live animals and habitat exhibits of the Zoo's current Rocky Coasts exhibit to illuminate critical contemporary environmental concerns.

The specific legislative action required is to adopt the attached resolution to approve and endorse the application of the Seneca Park Zoo Society for a New York State Department of Parks, Recreation and Historic Preservation, Environmental Protection Agency grant for a redesign of the interpretive graphics and displays for the Rocky Coasts exhibit at the Seneca Park Zoo.

This approval and endorsement of the application 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

110 County Office Building • 39 West Main Street • Rochester, N.Y. 14614

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

WHEREAS, the Seneca Park Zoo Society is applying to the New York State Office of Parks Recreation and Historic Preservation (OPRHP) for a grant under the Environmental Protection Fund for a redesign of the interpretive graphics and displays for the Rocky Coasts exhibit at the Seneca Park Zoo, a site located within the territorial jurisdiction of the Legislature of the County of Monroe; and

WHEREAS, a requirement under the rules of these programs, the Seneca Park Zoo Society must obtain the endorsement of the legislature of the County of Monroe for a redesign of the interpretive graphics and displays for the Rocky Coasts exhibit at the Seneca Park Zoo.

NOW, THEREFORE, be it resolved that the Legislature of the County of Monroe hereby does approve and endorse the application of the Seneca Park Zoo Society for a grant under the Environmental Protection Fund for a redesign of the interpretive graphics and displays for the Rocky Coasts exhibit at the Seneca Park Zoo.

And further, it is resolved that the redesign of the interpretive graphics and displays for the Rocky Coasts exhibit at the Seneca Park Zoo shall be forever maintained by the Seneca Park Zoo consistent with the rules promulgated by OPRHP.

ADOPTION: Date: