October 10, 2014

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

Subject: Confirmation of Appointment to the Monroe Community College Board of Trustees

Honorable Legislators:

I, Jeffrey R. Adair, President of the Monroe County Legislature, and in accordance with New York State Education Law Section 6306, Section C7-3 of the Monroe County Charter and Section 545-24(A)(2) of the Rules of the Monroe County Legislature, do hereby submit to Your Honorable Body, for your confirmation, the appointment of Ronald S. Ricotta to the Monroe Community College Board of Trustees.

Mr. Ricotta resides at 10 Epping Wood Trail, Pittsford, New York 14534, and will replace Mr. John R. Parrinello, whose term expired on June 30, 2014. Mr. Ricotta’s term is effective immediately and will expire on June 30, 2021.

The specific legislation action required is to confirm the appointment of Ronald S. Ricotta, 10 Epping Wood Trail, Pittsford, New York 14534, to the Monroe Community College Board of Trustees, in accordance with New York State Education Law Section 6306, Section C7-3 of the Monroe County Charter and Section 545-24(A)(2) of the Rules of the Monroe County Legislature to a term effective immediately and expiring on June 30, 2021.

This resolution will have no impact on the revenue or expenditures of the current Monroe County Budget.

Sincerely,

Jeffrey R. Adair
President
Monroe County Legislature
October 10, 2014

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

RE: Establishing a Task Force on Sex Offender Management in Monroe County

Honorable Legislators:

One of the most difficult challenges facing our community and the criminal justice system is the management and control of known sexual offenders. Once released or placed on probation, these individuals present a unique danger to our most vulnerable citizens, especially children, and this problem is exacerbated by tendencies toward recidivism that in many instances last well into the later stages of life.

The task of dealing with this population of offenders falls primarily upon the Probation Department, which in Monroe County is burdened by excessive caseloads relative to available personnel. These conditions make it more likely that dangerous criminals will escape the scrutiny they require, thus increasing the possibility of new offenses – and new victims whose lives will be forever changed.

We, therefore, respectfully request the creation of a special task force to evaluate the handling of sexual offender cases in Monroe County. The task force shall be comprised of five members, to be appointed by the President, subject to confirmation by the Legislature: one County Legislator recommended by the Majority Leader of the Monroe County Legislature, one County Legislator recommended by the Minority Leader of the Monroe County Legislature, the Monroe County Public Safety Director or his designee, the Monroe County District Attorney or her designee, and the Monroe County Sheriff or his designee. The chairperson shall be elected by the task force. The Clerk of the Legislature shall act as secretary for the task force.
This task force shall evaluate probation staffing needs and review whether and how Level 3 sex offenders should be monitored after they are released from probation or parole, given that these individuals are the most prone to recidivism.

This task force shall also review current practices and policy as it relates to the sharing of information between law enforcement and the Probation Department, with the goal of ensuring that first responders have access to the information they need to protect this community and our families.

Finally, the task force shall report to the Legislature by August 1, 2015, with recommendations regarding any deficiencies discovered during their evaluations.

Therefore, we propose the creation of a task force on Sex Offender Management.

The specific legislative actions required are:

1. Adopt the attached resolution to create a task force on Sex Offender Management.

This proposal will have no impact on the revenue and/or expenditures of the current Monroe County Budget and can be performed within existing appropriations.

Respectfully Submitted,

Justin Wilcox
Legislator – District 14

Carrie M. Andrews
Democratic Leader

Willie J. Lightfoot
Assistant Minority Leader

Cynthia W. Kaleb
Assistant Minority Leader

Joseph D. Morelle Jr.
Legislator – District 17

Glenn Gamble
Legislator – District 22

Paul Haney
Legislator – District 23

Joshua Bauroth
Legislator – District 24

John Lightfoot
Legislator – District 25

Leslie M. Rivera
Legislator – District 29
AUTHORIZING THE CREATION OF A TASK FORCE ON SEX OFFENDER MANAGEMENT

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

Section 1. The Legislature hereby creates a task force on Sex Offender Management, whose duty shall be to ensure the county is doing as much as possible to ensure vulnerable populations are protected from sex offenders.

Section 2. The task force shall be comprised of five members, as herein provided, to be appointed by the President, subject to confirmation by the Legislature: one County Legislator recommended by the Majority Leader of the Monroe County Legislature, one County Legislator recommended by the Minority Leader of the Monroe County Legislature, the Monroe County Public Safety Director or his designee, the Monroe County District Attorney or her designee, and the Monroe County Sheriff or his designee. The chairperson shall be elected by the task force. The Clerk of the Legislature shall act as secretary for the task force.

Section 3. The task force shall conduct its meetings in accordance with the New York State Public Meetings Law and Freedom of Information Law.

Section 4. The task force shall specifically be charged with the following duties:

1. To evaluate the current and projected caseloads per employee for the Probation Department.
2. To evaluate whether it would enhance the protection of vulnerable populations to have Monroe County require Global Positioning System (GPS) Monitoring for all Level 3 Sex Offender for life.
3. To evaluate the residency restrictions imposed on sex offenders in Monroe County, with a particular emphasis on the efficacy of expanding such residency restrictions.
4. To evaluate law enforcement access to Probation Department records to ensure information is shared in a manner as close to real time as possible.
5. To report back to the Legislature no later than August 1, 2015, on each of these matters and recommend possible legislative actions that could address any deficiencies raised in the task force’s evaluation, particularly as it relates to reducing the per worker caseload of the Probation Department.
Section 5. The task force shall determine their own schedule and rules of operation, not inconsistent with this resolution.

Section 6. This resolution shall take effect immediately upon passage.

Section 7. If any clause, sentence, paragraph, section, subdivision or other part of this resolution or its applications shall be adjudged by a Court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or otherwise invalidate the remainder of this Local Law which shall remain in full force and effect except as limited by such order or judgment.

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 striken
October 10, 2014

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

RE: Establishing a Local Law to Amend the Administrative Code of Monroe County With Regard to Sex Offender Residency Restrictions.

Honorable Legislators:

We recommend that This Honorable Body enact a local law to protect the vulnerable populations within Monroe County from sex offenders. This law would create stronger residency restrictions for sex offenders who are considered to present a risk of committing further crimes.

As it stands now, there is no specific language in the County Code that bars sex offenders from living near schools, daycare centers or parks. Living within the immediate proximity of children and teenagers could lead to dangerous situations. It is critical for Monroe County to have specific rules and regulations regarding where sex offenders can live.

Under this proposed law, sex offenders designated as level 2 or 3 would be prohibited from living within one thousand feet of a school, preschool or daycare facility and five hundred feet from a park.

It is important for individuals and families to feel safe not only in their homes, but throughout their community. Unfortunately, those who commit sex crimes are prone to recidivism. It is vital that Monroe County take proactive steps to increase residency restrictions and dissemination of information about these potentially dangerous members of the community.

Therefore, we propose amending the Monroe County Code in regard to sex offender residency restrictions.
The specific legislative actions required are:

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

2. Enact the local law amending the Monroe County Code & Charter, as attached.

This proposal will have no impact on the revenue and/or expenditures of the current Monroe County Budget.

Respectfully Submitted,

Justin Wilcox
Legislator – District 14

Carrie M. Andrews
Democratic Leader

Willie J. Lightfoot
Assistant Minority Leader

Cynthia W. Kaleb
Assistant Minority Leader

Joseph D. Morelle Jr.
Legislator – District 17

Glenn Gamble
Legislator – District 22

Paul Haney
Legislator – District 23

Joshua Bauroth
Legislator – District 24

John Lightfoot
Legislator – District 25

Leslie M. Rivera
Legislator – District 29
By Legislators _______________ and _______________

Intro. No. _____

LOCAL LAW NO. _____ OF 2014

A LOCAL LAW TO AMEND THE ADMINISTRATIVE CODE OF MONROE COUNTY WITH REGARD TO SEX OFFENDER RESIDENCY RESTRICTIONS.

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

Section 1. The Administrative Code of Monroe County is hereby amended to include the following:

Chapter 385. Sex Offender Residency Restrictions.

385-1. Legislative Intent.

385-2. Definitions.


385-4. Promulgation of rules and procedures.

385-5. Database of entities with vulnerable populations.

385-6. Residency restrictions.


385-10. Penalties.

385-11. Applicability.
§ 385-1. Legislative intent.

This Legislature finds that its most important duty is the promulgation of laws and policies which provide for public safety and the general well-being of the people of Monroe County. This Legislature further finds that individuals registered as sexual offenders are prone to recidivism and present a serious threat to the general public, especially children, and should be subject to unique scrutiny and restrictions.

This Legislature therefore finds and directs that those offenders who pose the greatest risk should be prohibited by local law from establishing residence within specific distances from certain institutions and public facilities, such as schools, preschools, daycare centers, playgrounds and parks. The Legislature finds that there is a compelling need for this action as a means of limiting contact between predators and potential victims.

Further, this Legislature finds that the timely and complete dissemination of information regarding the whereabouts of known sexual offenders is a key element in preventing further criminal acts of this nature. The Legislature also finds that while the New York State Sex Offender Registration Act (SORA) is a vital resource in this respect, its effectiveness shall be enhanced by requiring local law enforcement to proactively notify certain agencies and institutions when registered offenders reside in their vicinity. This local law would assure the widest possible dissemination of information in a manner consistent with the purpose of SORA and provide new safeguards for our most vulnerable citizens.

§ 385-2. Definitions.

When used in this title:

“Sheriff” shall mean the Monroe County Sheriff.

“County” shall mean the County of Monroe.

“Day-Care Center” shall mean any program or facility caring for children for more than three hours per day per child, as those terms are defined in § 390 of the New York Social Services Law.

“Domicile” shall mean a person’s true, fixed, permanent home or fixed place of habitation.

“Entity with a vulnerable population” shall mean superintendents of schools or chief school administrators, superintendents of parks, public and private libraries, public and private school bus transportation companies, day care centers, nursery schools, pre-schools, neighborhood watch groups, community centers, civic associations, nursing homes, victim’s advocacy groups and places of worship or any other entities consistent with Section 168-j(6) of the New York State Correction Law.

“Level 1 offender” shall mean a sex offender who received a level one designation pursuant to Article 6-C of the New York State Correction Law because the risk of repeat offense was determined to be low.
“Level 2 offender” shall mean a sex offender who received a level two designation pursuant to Article 6-C of the New York State Correction Law because the risk of repeat offense was determined to be moderate.

“Level 3 offender” shall mean a sex offender who received a level three designation pursuant to Article 6-C of the New York State Correction Law because the risk of repeat offense was determined to be high.

“Operator” shall mean any person, corporation or other entity which owns or operates a nursing home that contracts with the County or receives direct or indirect financial support from the County.

“Nursing Home” shall be defined according to § 2801 of the New York State Public Health Law.

“Park” shall mean any park, preserve, playground, athletic field, golf course, swimming pool, or beach operated by the county, or by the state of New York or any town, village or city within the county.

“Registered sex offender” shall mean a person who has been classified as a Level 1, Level 2 or Level 3 sex offender and who is required to register with the New York state division of criminal justice services, or other agency having jurisdiction, pursuant to the provisions of article 6-C of the New York State Correction Law, whether or not the sex offender has actually registered in compliance with the law or order of a court of competent jurisdiction.

“Residence” shall mean the place where a person sleeps, which may include more than one location, and may be mobile or transitory.

“Resident” shall mean any resident or patient of a nursing home that contracts with the County or receives direct or indirect financial support from the County.

“School” shall mean a public, private or parochial elementary or secondary school, including a middle school, junior high school, high school or Board of Cooperative Educational Services (BOCES) school but not including a college, a university, a privately owned trade/vocational school or a home school.

“SORA” shall mean the New York State Sex Offender Registration Act.


(a) Level 2 Offenders. Upon receiving notification as a law enforcement agency having jurisdiction, as defined in subdivision 4 of section 168-a of the correction law of New York, pursuant to subparagraph (b) of subdivision 6 of section 168-l of such law, the Sheriff shall immediately disseminate relevant information including a photograph and description of the offender, such offender’s name, approximate address based on zip code, background information including the offender’s crime of conviction, modus of operation, type of victim targeted, the name and address of any institution of higher education at which the sex offender is enrolled, attends, is employed or resides and the description of special conditions imposed on the offender to those entities which in his determination have vulnerable populations related to the nature of the offense committed by such sex offender.
(b) Level 3 Offenders. Upon receiving notification as a law enforcement agency having jurisdiction, as defined in subdivision 4 of section 168-4 of the correction law of New York, pursuant to subparagraph (c) of subdivision 6 of section 168-l of such law, the Sheriff shall immediately disseminate relevant information including a photograph and description of the offender, such offender’s name, exact address, address of the offender’s place of employment, background information including the offender’s crime of conviction, modus of operation, type of victim targeted, the name and address of any institution of higher education at which the sex offender is enrolled, attends, is employed or resides and the description of special conditions imposed on the offender to those entities which in his determination have vulnerable populations related to the nature of the offense committed by such sex offender.

§ 385-4. Promulgation of rules and procedures.

The Sheriff shall promulgate rules and procedures mandating the widest possible dissemination of information regarding Level 2 and Level 3 Offenders to entities with vulnerable populations as required by § 385-3 of this title. Such rules may provide for such dissemination to entities by means of electronic mail or such other methods of notification as may be deemed effective by the Sheriff, including but not limited to facsimile transmission, regular mail, and door-to-door notification by members of the Monroe County Sheriff’s Department.

§ 385-5. Database of entities with vulnerable populations.

a) The Sheriff shall establish and maintain a database categorizing the County’s vulnerable populations in relation to the nature of the offenses for which a sex offender must register under section 168 of the correction law of New York, as well as the local entities in the County having or providing services to such categories of vulnerable populations, which may include, but shall not be limited to, public and private schools, child day care centers, senior care centers, senior community centers, camps, organizations which serve primarily children, women or vulnerable adults, and community groups located in an area where a sex offender resides, expects to reside or is regularly found. In addition, upon written request of an entity in the form and manner established by the Sheriff, there shall be included in such database any entity which upon a review by the Sheriff, in his or her sole discretion, is determined to be an entity with a vulnerable population.

b) All contracts with the County providing for child care services in a family day care home or group family day care home, as such terms are defined in section three hundred ninety of the New York State Social Services Law and section one thousand seven of the County Government Law, shall be subject to the condition that said providers register with the Sheriff in accordance with § 385-5 (a) of this Title. This requirement to register with the Sheriff for sex offender notifications shall be incorporated in contracts for family day care or group family day care services entered into with the County, and any willful violation thereof shall be a material breach of the contract sufficient to cause termination.

§ 385-6. Residency restrictions and conditions.
(a) It shall be unlawful for any Level 2 or Level 3 registered sex offender to establish a residence or domicile where the property line of such residence or domicile lies within:

1) one thousand feet of the property line of a school, preschool, or daycare; or
2) five hundred feet of the property line of a park.


(a) Each registered sex offender residing within the County shall be notified in writing by the Sheriff of the prohibitions applicable to such offender under this title.

(b) Any registered sex offender who has established a residence or domicile prohibited by this title shall relocate such residence or domicile within sixty days following receipt of written notice pursuant to subdivision a of this section. Failure to timely re-locate such residence or domicile to one that is permitted under this title, unless an extension has been provided as detailed herein, shall constitute a violation of section 385-6. The Sheriff is hereby authorized to extend the sixty day relocation period when he determines such extension is reasonable and prudent under the circumstances, provided, however, that such extension shall not exceed 180 days following the receipt of written notice pursuant to subdivision a of this section.


The residency restriction of section 385-6 shall not apply to registered sex offenders who have established residences or domiciles prior to the effective date of this local law.

§ 385-9. County not liable.

Nothing in this title shall be deemed to impose any civil or criminal liability upon or to give rise to a cause of action against any official, employee or agency of the county for failing to act in accordance with this title.

§ 385-10. Penalties.

(a) Any intentional violation of section 385-6 after notification pursuant to section 385-7 shall be a class A Misdemeanor punishable by a fine not exceeding one thousand dollars; or imprisonment for a term not exceeding one year; or both such fine and imprisonment.

§ 385-11. Applicability.

This local law shall apply to all actions occurring on or after the effective date of this local law.
Section 2. This local law shall take effect on January 1, 2015 and upon filing in the office of the Secretary of State as provided for in Section 27 of the Municipal Home Rule Law.

Section 3. If any clause, sentence, paragraph, section, subdivision or other part of this Local Law or its applications shall be adjudged by a Court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or otherwise invalidate the remainder of this Local Law which shall remain in full force and effect except as limited by such order or judgment.

File No. 14-0__________LL

ADOPTION: Date: __________ Vote: __________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: __________ VETOED: __________

SIGNATURE: __________________________ DATE: __________

EFFECTIVE DATE OF LOCAL LAW: __________________________
To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Purchase of Body Cameras for the Sheriff’s Office Police Bureau

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 accept a grant from the New York State Division of Criminal Justice Services, in the amount of $30,000, for the purchase of body cameras for the Sheriff’s Office Police Bureau, for the period of April 1, 2014 through March 31, 2015.

This grant was made possible through the efforts of State Senator Michael F. Nozzolio.

Funding from this grant will be used to purchase body cameras for the Monroe County Sheriff’s Office Police Bureau. This will be the first year the County has received this grant.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a $30,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the purchase of body cameras for the Sheriff’s Office Police Bureau, for the period of April 1, 2014 through March 31, 2015.

2. Amend the 2014 operating grant budget of the Office of the Sheriff by appropriating the sum of $30,000 into fund 9300, funds center 3803010000, Police Bureau Administration.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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

Environmental assessments were completed for this grant 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.

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
October 10, 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 2014-2015 Aid to Crime Laboratories Program (Monroe County Crime Laboratory)

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services, in the amount of $630,631, for the Aid to Crime Laboratories Program, for the period of July 1, 2014 through June 30, 2015.

This grant will enable the Monroe County Crime Laboratory, which serves Monroe County and seven (7) surrounding counties, to reimburse the payroll and fringe benefits for eight (8) existing positions within the Monroe County Crime Lab. Funding will supplement the Laboratory’s operational budget for supplies, software maintenance agreements, maintenance of equipment, and expenses related to the continued accreditation of the Laboratory. This is the eighth year the County has received this grant. This year’s funding represents a decrease of $5,669 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a $630,631 grant from, and to execute a contract, and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Aid to Crime Laboratories 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 by appropriating the sum of $20,135 into fund 9300, funds center 2408040100, Monroe County Crime Laboratory.
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 grant 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, fund 9300, funds center 2408040100, Monroe County Crime Laboratory. The appropriated amount 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.

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

Sincerely,

Maggie Brooks
County Executive
October 10, 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 Homeland Security and Emergency Services for the FY2014 State Homeland Security Program and Authorize Contracts with Monroe Community College and the University of Rochester

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 $529,870, and authorize contracts with Monroe Community College, in the amount of $115,000, and the University of Rochester, in the amount of $50,000, for the FY2014 State Homeland Security Program (SHSP), for the period of September 1, 2014 through August 31, 2016.

The SHSP provides funds to support the County’s Program for preparedness and prevention activities for terrorist events using weapons of mass destruction involving chemical, biological, radiological, nuclear and explosive materials.

Funds will be used to maintain and enhance a wide array of capabilities including:

- Fire Service and Hazmat Team operations through the acquisition of equipment
- EMS operations through the acquisition of equipment
- Public Safety Communication operations through the sustainment of satellite systems
- Public Health Preparedness through continued contractual services with the University of Rochester Center for Community Health
- Citizen Awareness and Community Emergency Response Team training, contracted through Monroe Community College’s Homeland Security Management Institute

This is the eleventh year the County has received this grant. This year’s funding represents an increase of $105,300 due to a 20% overall increase in the SHSP allocation from the New York State Division of Homeland Security and Emergency Services to Monroe County.

A request for proposals was issued with the University of Rochester selected as the most qualified to provide its respective services. Monroe Community College was selected as the provider of its services through the operating agreement of the Public Safety Training Facility.
The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a $529,870 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 FY2014 State Homeland Security Program, for the period of September 1, 2014 through August 31, 2016.

2. Amend the 2014 operating grant budget of the Department of Public Safety by appropriating the sum of $529,870 into fund 9300, funds center 2408030100, Office of Emergency Management.

3. Authorize the County Executive, or her designee, to amend the contracts with Monroe Community College, 1000 E. Henrietta Road, Rochester, New York 14623, for the Community Emergency Response Team (CERT) program coordination ($80,000), to provide CERT program classes ($20,000), and to provide community preparedness training related to Homeland Security ($15,000), for an amount not to exceed $115,000, for the period of September 1, 2014 through August 31, 2016.

4. Authorize the County Executive, or her designee, to amend the contract with the University of Rochester Center for Community Health, 46 Prince Street, Rochester, New York 14607, for Public Health Preparedness and Mass Prophylaxis Planning and Consulting Services, in the amount of $50,000, for the period of September 1, 2014 through August 31, 2016.

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 grant guidelines to meet contractual requirements.

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 this grant and it was determined that there would be no significant effect on the environment.

This grant is 100% funded by the Federal Department of Homeland Security (administered by the New York State Division of Homeland Security and Emergency Services). No additional net County support is required in the current Monroe County budget.

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

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

Sincerely,

[Signature]
Maggie Brooks
County Executive
October 10, 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 Homeland Security and Emergency Services for the Mitigation Grant Program Award

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 $165,000, for the Mitigation Grant Program Award, for the period of August 15, 2014 through August 14, 2016.

By Resolution 249 of 2011, Your Honorable Body approved and adopted the amended Monroe County Pre-Disaster Mitigation Plan (PDMP). The PDMP is required by the Federal Emergency Management Agency (FEMA) in order for municipalities to be eligible for Federal disaster and mitigation funds. This project will assist Monroe County in updating its current plan. All municipalities within Monroe County have adopted Monroe County’s PDMP as their own. FEMA requires that the PDMP be updated on a five-year cycle and Monroe County’s PDMP is due to FEMA in August of 2016.

This program award provides funds to assist municipalities in updating their Pre-Disaster Mitigation Plans. Major funding for the project will be provided by Federal funds in the amount of 75% of the total project cost (up to $165,000) and a 25% County share ($55,000). Overall project administration will be provided by Monroe County. The current total project estimate is $220,000.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a $165,000 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 Mitigation Grant Program Award, for the period of August 15, 2014 through August 14, 2016.

2. Amend the 2014 operating grant budget of the Department of Public Safety by appropriating the sum of $165,000 into fund 9300, funds center 2408030100, Office of Emergency Management.
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 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.

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

This grant is funded by the New York State Division of Homeland Security and Emergency Services. This grant requires a 25% local match. The match funding is included in the 2014 operating budget of the Department of Public Safety, fund 9001, funds center 24080301000, 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
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 FY2014 State Law Enforcement Terrorism Prevention 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 $222,994, for the FY2014 State Law Enforcement Terrorism Prevention Program, for the period of September 1, 2014 through August 31, 2016.

This grant provides funding for preparedness and prevention activities for terrorist events using weapons of mass destruction involving chemical, biological, radiological, nuclear and explosive materials. Funds will be used to purchase special operations team equipment for the Monroe County Sheriff’s Office SWAT, SCUBA, and Bomb teams. This is the seventh year the County has received this grant. This year’s funding represents a decrease of $66,972.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a $222,994 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 FY2014 State Law Enforcement Terrorism Prevention Program, for the period of September 1, 2014 through August 31, 2016.

2. Amend the 2014 operating grant budget of the Department of Public Safety by appropriating the sum of $222,994 into fund 9300, funds center 2408030100, Office of Emergency Management.
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 modification within the grant guidelines to meet contractual commitments.

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

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

This grant is 100% funded by the Federal Department of Homeland Security (administered by the New York State Division of Homeland Security and Emergency 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
October 10, 2014

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

Subject: Authorize an Intermunicipal Agreement with the Town of Greece in Conjunction with the Highway Rehabilitation Program, Kuhn Road in the Town of Greece

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with the Town of Greece for reimbursement to the County of costs for the installation of sidewalk in conjunction with the Highway Rehabilitation Program, Kuhn Road in the Town of Greece, in the estimated amount of $45,000, with the final amount to be determined upon project completion.

This project involves the improvement of Kuhn Road between Long Pond Road and Flynn Road. The work includes milling and resurfacing of the existing roadway, installation of new full depth shoulders, installation of sidewalk in several locations in order to complete the sidewalk system on both sides of the road and minor drainage improvements. The total anticipated construction cost is $2,475,000, with the Town's portion in the estimated amount of $45,000.

The specific legislative action required is to authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with the Town of Greece, for reimbursement to the County of costs for the installation of sidewalk in conjunction with the Highway Rehabilitation Program, Kuhn Road in the Town of Greece, in the estimated amount of $45,000, with the final amount to be determined upon project completion.

Environmental assessments were completed for the Highway Rehabilitation Program, Kuhn Road in the Town of Greece 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 1673 and 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 Resolution 172 of 2014 to Increase the Contract with Costich Engineering, Land Surveying and Landscape Architecture, P.C. for General Engineering Term Services

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 172 of 2014 to increase the contract with Costich Engineering, Land Surveying and Landscape Architecture, P.C., for general engineering term services, from an annual amount not to exceed $75,000 to an annual amount not to exceed $100,000, with all other terms to remain the same.

An engineering term services contract was awarded by Your Honorable Body to Costich Engineering, Land Surveying and Landscape Architecture, P.C. in April 2014 in an annual amount not to exceed $75,000. Since that time, the demand for the services provided under the terms of this agreement has increased and necessitates an increase in the annual amount to $100,000. The scope of services generally consists of providing consultation, design, survey and mapping and construction inspection on an as-needed basis concerning upcoming signal, highway, bridge, or culvert projects scheduled for construction as part of the Department of Transportation’s highway major maintenance, capital culvert replacement program, traffic engineering or spot improvements program. The services will be used for the design of projects to improve the condition of the roads surface, drainage improvements, including highway culverts, and increased safety by improving traffic signals, highway alignment, profile, and sight distance. The Department of Transportation does not routinely conduct in-house design and would utilize these services as an extension of its staff on an as-needed basis.

The specific legislative action required is to amend Resolution 172 of 2014 to increase the contract with Costich Engineering, Land Surveying and Landscape Architecture, P.C., 217 Lake Avenue, Rochester, New York 14608, for general engineering term services, from an annual amount not to exceed $75,000 to an annual amount not to exceed $100,000, with all other terms to remain the same.
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 current capital funds and in the operating budget of the Department of Transportation, fund 9002, funds center 8002040000, Road Maintenance and fund 9002, funds center 8002050000, Consolidated Highway Improvement Project (CHIPS), and will be requested in future years’ budgets. No additional net County support is required in the current Monroe County budget.

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

Sincerely,

Maggie Brooks
County Executive
October 10, 2014

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

Subject: Amend the 2015-2020 Capital Improvement Program to Increase the 2015 Funding Amount of the Project Entitled “RTOC Rehabilitation”

Honorable Legislators:

I recommend that Your Honorable Body amend the 2015-2020 Capital Improvement Program to increase the 2015 funding for the project entitled “RTOC Rehabilitation” in the amount of $49,000 from $27,000 to $76,000.

This project will update the Regional Traffic Operations Center (RTOC) building to preserve it and make modifications for current operational needs. Major funding for this project is to be provided from Federal funds in the amount of approximately 80% of the project cost, with overall project administration by Monroe County. The current estimate for engineering for the project is $76,000. The construction phase is estimated at $411,000 and is programmed in 2016.

The sources of funding for the revised design amount are:

<table>
<thead>
<tr>
<th>Source</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Federal</td>
<td>$60,800</td>
</tr>
<tr>
<td>State</td>
<td>11,400</td>
</tr>
<tr>
<td>Local</td>
<td>3,800</td>
</tr>
<tr>
<td>Total</td>
<td>$76,000</td>
</tr>
</tbody>
</table>

The changes in the design amount for this project are scheduled to be considered by the Monroe County Planning Board on October 23, 2014.

The specific legislative action required is to amend the 2015-2020 Capital Improvement Program to increase the 2015 funding for the project entitled “RTOC Rehabilitation” in the amount of $49,000 from $27,000 to $76,000.
Environmental assessments were completed for the RTOC Rehabilitation project and it was determined that there would be no significant effect on the environment.

Funding for this project, consistent with authorized uses, will be available in the capital fund(s) to be established. No additional net County support is required in the current Monroe County budget.

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

Sincerely,

[Signature]

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

Subject:  Authorize a Contract with SWBR Architecture, Engineering & Landscape Architecture, P.C. for Professional Services for the Seneca Park Zoo Master Plan  

Honorable Legislators:  

I recommend that Your Honorable Body authorize a contract with SWBR Architecture, Engineering & Landscape Architecture, P.C., in the amount of $75,000, for professional services, for the Seneca Park Zoo Master Plan.  

The Master Plan will involve a strategic plan component analyzing operations and business integration, as well as a development plan outlining future zoo development, phasing and construction budgets. Special attention will be given to the main zoo building and replacement options.  

Several consultants were considered, with SWBR Architecture, Engineering & Landscape Architecture, P.C. rated the most qualified to provide professional services for this project. SWBR Architecture, Engineering & Landscape Architecture, P.C. proposes to provide professional services in the amount of $75,000.  

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract with SWBR Architecture, Engineering & Landscape Architecture, P.C., 387 E. Main Street, Rochester, New York 14604, in the amount of $75,000, for professional services for the Seneca Park Zoo Master Plan, and any amendments necessary to complete the project within the total capital fund(s) appropriation.  

Environmental assessments were completed for the Seneca Park Zoo Master Plan and it was determined that there would be no significant effect on the environment.
Funding for this contract, consistent with authorized uses, is included in capital fund 1363 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

David J. Bienetti, President
Thomas R. Gears, Treasurer
Stephen V. Rebholtz, Secretary
Philip W. Wise, Principal
E. Joseph Gibbons, Principal

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

Sincerely,

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

Subject: Authorize a Contract with Kless Myers Golf Management, LLC for Golf Course Management and Operations Services at the County Golf Courses

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Kless Myers Golf Management, LLC, for golf course management and operations services at the County Golf Courses, with compensation of ten (10) percent of greens fees and ninety (90) percent of all other gross sales, for the period of January 1, 2015 through December 31, 2017, with the option to renew for two (2) additional three-year terms.

Kless Myers Golf Management, LLC will collect all fees at the golf courses for the County. They will be responsible for the pro shops, marketing, restaurants, golf cart rental, tournaments and leagues, lessons, tee times, starting and marshaling, and driving ranges. Both Philip Kless and Andrew Myers of Kless Myers Golf Management, LLC are PGA professionals.

A request for proposals was issued for this service and Kless Myers Golf Management, LLC was selected as the most qualified to provide this service.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with Kless Myers Golf Management, LLC, 7034 E. Genesee Street, Fayetteville, New York 13066, for golf course management and operations services at the County Golf Courses, with compensation of ten (10) percent of greens fees and ninety (90) percent of all other gross sales, for the period of January 1, 2015 through December 31, 2017, with the option to renew for two (2) 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.
This contract is revenue generating and 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 Kless Myers Golf Management, LLC, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the company are:

Philip Kless, Co-owner
Andrew Myers, Co-owner

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
October 10, 2014

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

Subject: Authorize a Contract with The EF&P Group, LLC d/b/a Stonebridge Business Partners for Professional Auditing Services Relating to the Preschool Special Education Providers

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with The EF&P Group, LLC d/b/a Stonebridge Business Partners, in an amount not to exceed $85,000, for professional auditing services related to preschool special education providers, for the period of November 15, 2014 through November 14, 2015, with the option to renew for two (2) additional one-year periods, in an amount not to exceed $85,000 per year.

New York State Education Law authorizes municipalities to conduct audits of preschool providers in accordance with audit standards established by the New York State Education Department. Individual counties and the State share fiscal responsibility for the provision of preschool special education services to children with disabilities ages three through five. County officials are authorized to perform fiscal audits of approved preschool special education programs and retain recovered monies.

A request for proposals was issued for this service, with The EF&P Group, LLC d/b/a Stonebridge Business Partners selected as most qualified to perform 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 The EF&P Group, LLC d/b/a Stonebridge Business Partners, 280 Kenneth Drive, Suite 100, Rochester, New York 14623, for auditing services related to preschool special education providers, in an amount not to exceed $85,000, for the period of November 15, 2014 through November 14, 2015, with the option to renew for two (2) additional one-year periods in an amount not to exceed $85,000 per year.

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 included in the 2014 operating budget of the Department of Health, fund 9001, funds center 5807500000, Preschool Special Education Administration. 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 The EF&P Group, LLC d/b/a Stonebridge Business Partners, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal partners of the firm are:

- Thomas F. Engle, Partner and CEO
- James I. Marasco, Partner
- James K. Leisner, Partner
- Louis J. Camarella, Jr., 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
To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Amend Resolution 271 of 2014 to Accept Additional Funding from Health Research, Inc. and Extend the Time Period for the Expanded Partner Services Pilot Program

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 271 of 2014 to accept additional funding from Health Research, Inc., in the amount of $25,000, for the Expanded Partner Services Pilot Program, and to extend the time period for three (3) months, through March 31, 2015.

By Resolution 271 of 2014, Your Honorable Body authorized the acceptance of a grant from Health Research, Inc. for the Expanded Partner Services Pilot Program. 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 additional funding will bring the grant total to $75,000, and extend the time period for three (3) months through March 31, 2015.

The specific legislative actions required are:

1. Amend Resolution 271 of 2014 to accept an additional $25,000 from, and to authorize the County Executive, or her designee, to execute a contract and any amendments thereto with, Health Research, Inc., for the Expanded Partner Services Pilot Program, bringing the total program award to $75,000, and to extend the time period for three (3) months, through March 31, 2015.

2. Amend the 2014 operating grant budget of the Department of Public Health by appropriating the sum of $25,000 into fund 9300, funds center 5802030200, Expanded Partner Services Pilot Grant.
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
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 2014-2015 Aid to Crime Laboratories Program (Office of the Medical Examiner)

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 $90,000, for the 2014-2015 Aid to Crime Laboratories Program, related to the Office of the Medical Examiner, for the period of July 1, 2014 through June 30, 2015.

The purpose of the current grant is to support ongoing services provided by the lab, to provide the quality control oversight required to maintain American Board of Forensic Toxicology accreditation and New York State certification, and to assist the lab in improving turnaround times and reducing backlog. The Office of the Medical Examiner’s Forensic Toxicology Laboratory serves law enforcement agencies, District Attorneys’ offices and constituents in the County and surrounding region. Activities for this 12-month period will be coordinated with work in progress from the prior award, which was adopted by Resolution 247 of 2013.

Funds will be used for preventive and routine maintenance on a Liquid Chromatograph/Mass Spectrometer/Mass Spectrometer instrument, which enhances the analytical capabilities of the Laboratory. Additionally, this grant funds a Toxicologist I position in the Laboratory. This will be the eighteenth year the County has received this grant. This year’s funding represents the same amount as last year.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a $90,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the 2014-2015 Aid to Crime Laboratories Program (Office of the Medical Examiner), for the period of July 1, 2014 through June 30, 2015.

2. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

110 County Office Building • 39 West Main Street • Rochester, N.Y. 14614
(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov
3. 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.

Funding for this grant is included in the 2014 operating grant budget of the Department of Public Health, fund 9300, funds center 5804020000, Forensic Laboratory.

This grant is 100% funded by the New York State Division of Criminal Justice Services. No additional net County support 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

October 10, 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 Governor’s Traffic Safety Committee for the Comprehensive Toxicology Testing in Driving Under the Influence and Driving Under the Influence of Drugs Program (Office of the Medical Examiner)

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Governor’s Traffic Safety Committee, in the amount of $114,485, for the Comprehensive Toxicology Testing in Driving Under the Influence and Driving Under the Influence of Drugs Program, for the period of October 1, 2014 through September 30, 2015.

The purpose of this grant is to improve highway safety by expanding the forensic toxicology services provided by the Office of the Medical Examiner’s Forensic Toxicology Laboratory (“Tox Lab”) in alcohol and drugged driving impairment cases. The Tox Lab provides alcohol and comprehensive drug testing as well as expert testimony in driving impairment cases. It will also allow the Tox Lab to perform the research, method development and validation necessary to expand the scope of its drugged driving testing to include many of the new “bath salts” and synthetic marijuana compounds currently being widely abused and to analyze regional trends in drugged driving. In addition, the grant provides training funds to enhance the expertise of one (1) analyst when testifying regarding the effects of drugs on driving performance. This will be the third year the County has received this grant. This year’s funding represents an increase of $4,325 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a $114,485 grant from, and to execute a contract and any amendments thereto with, the New York State Governor’s Traffic Safety Committee, for the Comprehensive Toxicology Testing in Driving Under the Influence and Driving Under the Influence of Drugs Program, for the period of October 1, 2014 through September 30, 2015.

2. Amend the 2014 operating budget of the Department of Public Health by appropriating the sum of $114,485 into fund 9001, funds center 5804020000, Forensic Laboratory.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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

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

This grant is 100% funded by the New York State Governor's Traffic Safety Committee. No additional net County support is required in the current Monroe County budget.

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

Sincerely,

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

Subject: Authorize Intermunicipal Agreements with the Towns of Chili, Greece, Irondequoit, Pittsford, and Webster to Implement Pollution Prevention Retrofit Projects as Sub-Awards of the Environmental Protection Fund Round 10 Grant and Authorize a Contract with the Genesee/Finger Lakes Regional Planning Council for Stormwater Management Consulting Services

Honorable Legislators:

I recommend that Your Honorable Body authorize intermunicipal agreements with the towns of Chili, Greece, Irondequoit, Pittsford, and Webster to implement pollution prevention retrofit projects as sub-awards of the Environmental Protection Fund Round 10 Grant; authorize a contract with the Genesee/Finger Lakes Regional Planning Council (G/FLRPC), in the amount of $6,000, for stormwater management consulting services, for the period of January 1, 2014 through December 31, 2015.

Per Resolution 97 of 2011, Your Honorable Body authorized acceptance of a $484,202 Environmental Protection Fund Round 10 grant. The New York State Department of Environmental Conservation approved a no-cost extension for the grant through December 31, 2015. The sub-awards and the contract with the G/FLRPC will expend remaining grant funds in the amount of $73,000. A list of the proposed retrofit projects to be completed by the towns is below. The selection of the sub-awards was determined by the Stormwater Coalition of Monroe County.

<table>
<thead>
<tr>
<th>Municipality</th>
<th>Sub-award</th>
<th>Proposed Retrofit Project</th>
</tr>
</thead>
<tbody>
<tr>
<td>Town of Chili</td>
<td>$10,000</td>
<td>Stormwater pond and bioswale to manage street sweeper and vector liquid. Location: Public Works Yard, 200 Beaver Road</td>
</tr>
<tr>
<td>Town of Greece</td>
<td>$10,750</td>
<td>Stormwater pond to manage street sweeper and vector liquid. Location: Public Works Yard, 657 Long Pond Road</td>
</tr>
<tr>
<td>Town of Irondequoit</td>
<td>$15,500</td>
<td>Stormwater vault to manage street sweeper and vector liquid. Location: Town Hall Campus, 1280 Titus Avenue</td>
</tr>
<tr>
<td>Town of Pittsford</td>
<td>$20,000</td>
<td>Storm sewer and stormwater pond to address runoff from highway yard. Location: Highway Garage, 60 Golf Avenue</td>
</tr>
<tr>
<td>Town of Webster</td>
<td>$10,750</td>
<td>Stormwater pond to manage street sweeper and vector liquid. Location: Highway Yard, 1005 Picture Parkway</td>
</tr>
</tbody>
</table>

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to execute intermunicipal agreements, and any amendments thereto, with the towns listed below, for Monroe County to provide sub-awards of the Environmental Protection Fund Round 10 Grant from the New York State Department of Environmental Conservation, to implement pollution prevention retrofit projects, in the total amount of $67,000, for the period of January 1, 2014 through December 31, 2015.
Municipality | Contract Amount
---|---
Chili | $10,000
Greece | 10,750
Irondequoit | 15,500
Pittsford | 20,000
Webster | 10,750
Total | $67,000

2. Authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with the Genesee/Finger Lakes Regional Planning Council, 50 West Main Street, Rochester, New York 14614, in the amount of $6,000, for stormwater management consulting services, for the period of January 1, 2014 through December 31, 2015.

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

Funding for the agreements is included in the 2014 operating grant budget of the Department of Environmental Services, fund 9300, funds center 8572020200, Pure Waters Laboratory. 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 Administrative Boards of the
Gates-Chili-Ogden Sewer District
Ironsdequoit Bay South Central Pure Waters District
Northwest Quadrant Pure Waters District
Rochester Pure Waters District
407 County Office Building
Rochester, New York 14614

Subject: Authorize Intermunicipal Agreements with the Towns of Chili, Greece, Irondequoit, Pittsford, and Webster to Implement Pollution Prevention Retrofit Projects as Sub-Awards of the Environmental Protection Fund Round 10 Grant and Authorize a Contract with the Genesee/Finger Lakes Regional Planning Council for Stormwater Management Consulting Services

Honorable Legislators:

I recommend that the Administrative Boards of the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and the Rochester Pure Waters District authorize intermunicipal agreements with the towns of Chili, Greece, Irondequoit, Pittsford, and Webster to implement pollution prevention retrofit projects as sub-awards of the Environmental Protection Fund Round 10 Grant; authorize a contract with the Genesee/Finger Lakes Regional Planning Council (G/FLRPC), in the amount of $6,000, for stormwater management consulting services, for the period of January 1, 2014 through December 31, 2015.

Per Resolution 97 of 2011, Your Honorable Body authorized acceptance of a $484,202 Environmental Protection Fund Round 10 grant. The New York State Department of Environmental Conservation approved a no-cost extension for the grant through December 31, 2015. The sub-awards and the contract with the G/FLRPC will expend remaining grant funds in the amount of $73,000. A list of the proposed retrofit projects to be completed by the towns is below. The selection of the sub-awards was determined by the Stormwater Coalition of Monroe County.

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<td>Stormwater pond to manage street sweeper and vactor liquid. Location: Highway Yard, 1005 Picture Parkway</td>
</tr>
</tbody>
</table>
The specific Administrative Boards actions required are:

1. Authorize the County Executive, or her designee, to execute intermunicipal agreements, and any amendments thereto, with the towns listed below, for Monroe County to provide sub-awards of the Environmental Protection Fund Round 10 Grant from the New York State Department of Environmental Conservation, to implement pollution prevention retrofit projects, in the total amount of $67,000, for the period of January 1, 2014 through December 31, 2015.

<table>
<thead>
<tr>
<th>Municipality</th>
<th>Contract Amount</th>
</tr>
</thead>
<tbody>
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</tr>
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<td>Webster</td>
<td>10,750</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$67,000</strong></td>
</tr>
</tbody>
</table>

2. Authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with the Genesee/Finger Lakes Regional Planning Council, 50 West Main Street, Rochester, New York 14614, in the amount of $6,000, for stormwater management consulting services, for the period of January 1, 2014 through December 31, 2015.

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

Funding for the agreements is included in the 2014 operating grant budget of the Department of Environmental Services, fund 9300, funds center 8572020200, Pure Waters Laboratory. No additional net County support is required in the current Monroe County budget.

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

Sincerely,

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

Subject: Authorize a Contract with Enfotech & Consulting, Inc., to Purchase, Implement and Maintain iPACS Pretreatment Software to Support the Monroe County Pure Waters Industrial Waste Program

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Enfotech & Consulting, Inc. ("Enfotech"), in an amount not to exceed $215,045, to purchase, implement and maintain iPACS Pretreatment Software to support the Monroe County Pure Waters Industrial Waste Program, for the period of October 1, 2014 through December 31, 2017.

The Department of Environmental Services (DES) regulates all industrial discharges into the Pure Waters' Sanitary Sewers. The DES currently utilizes a separate laboratory software program, STARLIMS, which was modified in-house to assist with daily operation and management of permits, sampling inspections, and other components of the Industrial Waste Program. The STARLIMS laboratory software will be updated in 2015 and will lose all functionality needed to support the Industrial Waste Program and will no longer be a viable tool for the Program. A replacement is needed prior to the STARLIMS updates planned for 2015.

The iPACS Pretreatment Software will enable DES to manage the Industrial Waste Program effectively to ensure that all United States Environmental Protection Agency (EPA) requirements are being met. The software will also provide continued documentation and record keeping, to demonstrate compliance with EPA regulations.

The total project cost of $215,045 is detailed as follows: Enfotech will provide and implement the iPACS Pretreatment Software for a cost of $158,123 and then provide three (3) years of software maintenance for a cost of $18,974 annually.

A Request for Proposals was issued for these services and Enfotech & Consulting, 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 Enfotech & Consulting, Inc., 1368 How Lane, North Brunswick, NJ 08902, in an amount not to exceed $215,045, to purchase, implement and maintain iPACS Pretreatment Software to support the Monroe County Pure Waters Industrial Waste Program, for the period of October 1, 2014 through December 31, 2017.
Environmental assessments were completed for the iPACS software implementation, and it was determined that there would be no significant effect on the environment.

Funding for this contract is included in the 2014 operating budget of the Department of Environmental Services, fund 9007, funds center 8572010000, Pure Waters Administration, and will be requested in future years' budgets. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Enfotech & Consulting, Inc., nor its principal officer, Tony C. Jeng, 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 Administrative Boards of the
Gates-Chili-Ogden Sewer District
Irondequoit Bay South Central Pure Waters District
Northwest Quadrant Pure Waters District
Rochester Pure Waters District
407 County Office Building
Rochester, New York 14614

Subject: Authorize a Contract with Enfotech & Consulting, Inc., to Purchase, Implement and Maintain iPACS Pretreatment Software to Support the Monroe County Pure Waters Industrial Waste Program

Honorable Legislators:

I recommend that the Administrative Boards of the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and the Rochester Pure Waters District authorize a contract with Enfotech & Consulting, Inc. ("Enfotech"), in an amount not to exceed $215,045, to purchase, implement and maintain iPACS Pretreatment Software to support the Monroe County Pure Waters Industrial Waste Program, for the period of October 1, 2014 through December 31, 2017.

The Department of Environmental Services (DES) regulates all industrial discharges into the Pure Waters’ Sanitary Sewers. The DES currently utilizes a separate laboratory software program, STARLIMS, which was modified in-house to assist with daily operation and management of permits, sampling inspections, and other components of the Industrial Waste Program. The STARLIMS laboratory software will be updated in 2015 and will lose all functionality needed to support the Industrial Waste Program and will no longer be a viable tool for the Program. A replacement is needed prior to the STARLIMS updates planned for 2015.

The iPACS Pretreatment Software will enable DES to manage the Industrial Waste Program effectively to ensure that all United States Environmental Protection Agency (EPA) requirements are being met. The software will also provide continued documentation and record keeping, to demonstrate compliance with EPA regulations.

The total project cost of $215,045 is detailed as follows: Enfotech will provide and implement the iPACS Pretreatment Software for a cost of $158,123 and then provide three (3) years of software maintenance for a cost of $18,974 annually.

A Request for Proposals was issued for these services and Enfotech & Consulting, Inc. was selected as the most qualified to provide this service.

The specific Administrative Boards action required is to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with Enfotech & Consulting, Inc., 1368 How Lane, North Brunswick, NJ 08902, in an amount not to exceed $215,045, to purchase, implement and maintain iPACS Pretreatment Software to support the Monroe County Pure Waters Industrial Waste Program, for the period of October 1, 2014 through December 31, 2017.
Environmental assessments were completed for the iPACS software implementation, and it was determined that there would be no significant effect on the environment.

Funding for this contract is included in the 2014 operating budget of the Department of Environmental Services, fund 9007, funds center 8572010000, Pure Waters Administration, and will be requested in future years’ budgets. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Enfotech & Consulting, Inc., nor its principal officer, Tony C. Jeng, owe any delinquent Monroe County property taxes.

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

Sincerely,

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

Subject: Amend an Increase and Improvement of Facilities in the Rochester Pure Waters District – Combined Sewer Overflow Abatement Program (CSOAP) Pedestrian Bridge Improvements; Amend the 2014 Capital Budget and Bond Resolution 55 of 2013; Authorize Financing; and Authorize a Contract with C.P. Ward, Inc. for Construction Services for the Rochester Pure Waters District’s Combined Sewer Overflow Abatement Program Pedestrian Bridge Improvements Project

Honorable Legislators:

I recommend that Your Honorable Body amend an Increase and Improvement of Facilities in the Rochester Pure Waters District (District) consisting of a capital project entitled “Combined Sewer Overflow Abatement Program (CSOAP) Pedestrian Bridge Improvements;” amend the 2014 Capital Budget and Bond Resolution 55 of 2013; authorize financing; and authorize a contract with C.P. Ward, Inc., in the amount of $2,265,940, for general construction, for the District’s “CSOAP Pedestrian Bridge Improvements” project.

By Bond Resolutions 92 of 2012 and 55 and 57 of 2013, Your Honorable Body approved an Increase and Improvement of Facilities in the District, in the total amount of $4,600,000, comprised of the “CSOAP Tunnel System Improvements” project ($3,700,000) and the “CSOAP Pedestrian Bridge Improvements” project ($900,000).

It is necessary to amend the increase and improvement of facilities to provide additional funding for the CSOAP Pedestrian Bridge Improvements Project (capital fund 1684). This project includes structural repair and replacement of various components of the CSOAP Pedestrian bridge and approach pathways. This project is necessary to maintain the reliability and continuity of services to District customers.

The total funding necessary to complete these improvements is $2,600,000. The actual debt service obligation for the cost of the project, as projected in future years, could potentially result in an increase of $1.52 to the future annual charges of the average District ratepayer. However, the actual impact is typically reduced through retirement of previous debt and other offsets to the District’s capital charge levy. Based on an average water consumption of 60,000 gallons and an assessed valuation of $65,300, the total annual charge for both operation & maintenance and capital to the typical District ratepayer in 2014 is $235.70.
Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund (SRF). It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The following bids were received on June 4, 2014:

<table>
<thead>
<tr>
<th>General Construction</th>
<th>Bid Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>C.P. Ward, Inc.</td>
<td>$2,265,940</td>
</tr>
<tr>
<td>Crane-Hogan Structural Systems, Inc.</td>
<td>$2,680,204</td>
</tr>
</tbody>
</table>

The bids have been reviewed and the Department of Environmental Services recommends a contract award to C.P. Ward, Inc., in the amount of $2,265,940, for general construction, as the lowest responsible bidder.

The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an “Increase and Improvement of Facilities in the Rochester Pure Waters District.”

2. Following the Public Hearing, adopt a resolution approving an “Increase and Improvement of Facilities in the Rochester Pure Waters District” at the maximum amount to be expended.

3. Amend the 2014 Capital Budget to increase funding for the “Combined Sewer Overflow Abatement Program (CSOAP) Pedestrian Bridge Improvements” project, in the amount of $1,700,000 from $900,000 to $2,600,000, for a total project authorization of $2,600,000.

4. Amend Bond Resolution 55 of 2013 to authorize a total project authorization of $2,600,000 to finance the “Combined Sewer Overflow Abatement Program (CSOAP) Pedestrian Bridge Improvements” project (capital fund 1684), subject to the approval of the State Comptroller, if required.

5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance – Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund (SRF) under the applicable laws of New York State to finance all or a portion of the project.

6. Authorize the County Executive, or her designee, to execute a contract with C.P. Ward, Inc., in the amount of $2,265,940, for general construction, for the Rochester Pure Waters District’s “Combined Sewer Overflow Abatement Program (CSOAP) Pedestrian Bridge Improvements” project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.
Environmental assessments were completed for the “Combined Sewer Overflow Abatement Program Pedestrian Bridge Improvements” project and it was determined that there would be no significant effect on the environment.

Funding for this contract, consistent with authorized uses, is included in capital fund 1684 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 user fees are revenue generating for the Rochester Pure Waters District. 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 C.P. Ward, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Richard A. Ash, President/Treasurer
Kenneth A. Stewart, 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
October 10, 2014

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

Subject: Amend an Increase and Improvement of Facilities in the Rochester Pure Waters District – Combined Sewer Overflow Abatement Program (CSOAP) Pedestrian Bridge Improvements; Amend the 2014 Capital Budget and Bond Resolution 55 of 2013; Authorize Financing; and Authorize a Contract with C.P. Ward, Inc. for Construction Services for the Rochester Pure Waters District’s Combined Sewer Overflow Abatement Program Pedestrian Bridge Improvements Project

Honorable Legislators:

I recommend that the Administrative Board of the Rochester Pure Waters District amend an Increase and Improvement of Facilities in the Rochester Pure Waters District (District) consisting of a capital project entitled “Combined Sewer Overflow Abatement Program (CSOAP) Pedestrian Bridge Improvements;” amend the 2014 Capital Budget and Bond Resolution 55 of 2013; authorize financing; and authorize a contract with C.P. Ward, Inc., in the amount of $2,265,940, for general construction, for the District’s “CSOAP Pedestrian Bridge Improvements” project.

By Bond Resolutions 92 of 2012 and 55 and 57 of 2013, Your Honorable Body approved an Increase and Improvement of Facilities in the District, in the total amount of $4,600,000, comprised of the “CSOAP Tunnel System Improvements” project ($3,700,000) and the “CSOAP Pedestrian Bridge Improvements” project ($900,000).

It is necessary to amend the increase and improvement of facilities to provide additional funding for the CSOAP Pedestrian Bridge Improvements Project (capital fund 1684). This project includes structural repair and replacement of various components of the CSOAP Pedestrian bridge and approach pathways. This project is necessary to maintain the reliability and continuity of services to District customers.

The total funding necessary to complete these improvements is $2,600,000. The actual debt service obligation for the cost of the project, as projected in future years, could potentially result in an increase of $1.52 to the future annual charges of the average District ratepayer. However, the actual impact is typically reduced through retirement of previous debt and other offsets to the District’s capital charge levy. Based on an average water consumption of 60,000 gallons and an assessed valuation of $65,300, the total annual charge for both operation & maintenance and capital to the typical District ratepayer in 2014 is $235.70.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund (SRF). It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.
The following bids were received on June 4, 2014:

<table>
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<tr>
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<tbody>
<tr>
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</tr>
<tr>
<td>Crane-Hogan Structural Systems, Inc.</td>
<td>$2,680,204</td>
</tr>
</tbody>
</table>

The bids have been reviewed and the Department of Environmental Services recommends a contract award to C.P. Ward, Inc., in the amount of $2,265,940, for general construction, as the lowest responsible bidder.

The specific Administrative Board actions required are:

1. Submit a request to the Monroe County Legislature to approve an “Increase and Improvement of Facilities in the Rochester Pure Waters District” consisting of a capital project entitled “Combined Sewer Overflow Abatement Program (CSOAP) Pedestrian Bridge Improvements” at an estimated cost of $2,600,000.

2. Authorize the County Executive, or her designee, to execute a contract with C.P. Ward, Inc., in the amount of $2,265,940, for general construction, for the Rochester Pure Waters District’s “Combined Sewer Overflow Abatement Program (CSOAP) Pedestrian Bridge Improvements” project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Environmental assessments were completed for the “Combined Sewer Overflow Abatement Program Pedestrian Bridge Improvements” project and it was determined that there would be no significant effect on the environment.

Funding for this contract, consistent with authorized uses, is included in capital fund 1684 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 user fees are revenue generating for the Rochester Pure Waters District. 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 C.P. Ward, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Richard A. Ash, President/Treasurer
Kenneth A. Stewart, Secretary

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

Sincerely,

Maggie Brooks
County Executive
October 10, 2014

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

Subject: Amend Resolution 40 of 2012 to Increase the Contract with T. Y. LIN International Engineering Architecture & Land Surveying, P.C. for Code Enforcement Term Services

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 40 of 2012 to increase the contract with T. Y. LIN International Engineering Architecture & Land Surveying, P.C., for Code Enforcement Term Services, from an amount not to exceed $225,000 annually to an amount not to exceed $300,000 annually, with all other terms to remain the same.

The County’s Division of Engineering is responsible for building code enforcement for all County facilities in accordance with the New York State Uniform Fire Prevention and Building Code (Code). By Resolutions 95 of 2011 and 40 of 2012, Your Honorable Body authorized a contract with T. Y. LIN International Engineering Architecture & Land Surveying, P.C., that allows the Division of Engineering to supplement its staff with T.Y. LIN International Engineering Architecture & Land Surveying, P.C. staff, on an as-needed basis, to assist with code enforcement responsibilities including plan review, basic building, fire-life-safety and specialized construction inspection, code compliance training and related documentation. An increase in the contract authorization is necessary to support anticipated services.

The specific legislative action required is to amend Resolution 40 of 2012 to increase the contract with T. Y. LIN International Engineering Architecture & Land Surveying, P.C., 255 East Avenue, Rochester, New York 14604, for Code Enforcement Term Services, from an amount not to exceed $225,000 annually, to an amount not to exceed $300,000 annually, with all other terms to remain the same.

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 capital fund(s) created for the same intended purpose. Funding is also provided in the 2014 operating budget of the Department of Environmental Services fund 9001, funds center 8301010000, Engineering Administration, and will be requested in future years’ budgets. No additional net county support is required in the current Monroe County budget.

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

Sincerely,

[Signature]

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

Subject: Authorize Contracts with Steve General Contractor, Inc., East Coast Electric Group LLC, John W. Danforth Company, and Landry Mechanical Contractors Inc., for Reconstruction Services for the Monroe County Office Building Phase II Project

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with Steve General Contractor, Inc., in the amount of $358,000, for general construction, East Coast Electric Group LLC, in the amount of $137,500, for electrical construction, John W. Danforth Company, in the amount of $71,000, for Mechanical (HVAC) construction and Landry Mechanical Contractors Inc., in the amount of $248,500, for plumbing construction, for the Monroe County Office Building Phase II project.

The Monroe County Office Building (COB) was originally constructed in 1895 and presently includes the 168,000 square foot, 4-story building located at 39 West Main Street. Building systems and equipment are decades old and reaching the end of their useful service life due to age and obsolescence. Monroe County Department of Environmental Services (DES) completed a Master Plan report in 2009 that identified deficient building infrastructure including recommendations for the phased mechanical, electrical, plumbing, HVAC, envelope, energy and code improvements. Phase I, completed in 2012, involved electrical upgrades. Phase II involves renovation of nine (9) bathrooms and various power, lighting, communication and fire/safety systems including the associated general, electrical, heating, ventilation and air conditioning (HVAC) and plumbing improvements.

The following bids were received on July 1, 2014:

<table>
<thead>
<tr>
<th>General Construction</th>
<th>Bid Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Steve General Contractor, Inc.</td>
<td>$358,000</td>
</tr>
<tr>
<td>Genesee Building Restoration</td>
<td>$413,950</td>
</tr>
<tr>
<td>S.L.R. Construction</td>
<td>$423,000</td>
</tr>
<tr>
<td>Kuitems Construction</td>
<td>$519,027</td>
</tr>
<tr>
<td>MGB Building Inc.</td>
<td>$549,978</td>
</tr>
<tr>
<td>Massa Construction</td>
<td>$561,000</td>
</tr>
<tr>
<td>Testa Construction, Inc.</td>
<td>$594,000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Electrical Construction</th>
<th>Bid Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>East Coast Electric Group LLC</td>
<td>$137,500</td>
</tr>
<tr>
<td>Schuler-Haas Electric, Corp.</td>
<td>$137,500</td>
</tr>
<tr>
<td>Hewitt-Young Electric</td>
<td>$158,000</td>
</tr>
<tr>
<td>Kaplan-Schmidt Electric</td>
<td>$179,600</td>
</tr>
<tr>
<td>O'Connell Electric, Inc.</td>
<td>$192,300</td>
</tr>
<tr>
<td>Concord Electric</td>
<td>$196,900</td>
</tr>
</tbody>
</table>
### Mechanical (HVAC) Construction

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Bid Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>John W. Danforth Company</td>
<td>$71,000</td>
</tr>
<tr>
<td>Landry Mechanical Contractors, Inc.</td>
<td>$74,300</td>
</tr>
<tr>
<td>NaValis Company Inc.</td>
<td>$78,436</td>
</tr>
<tr>
<td>Emcor Services Batlem</td>
<td>$84,000</td>
</tr>
<tr>
<td>Crosby Brownlie</td>
<td>$93,609</td>
</tr>
<tr>
<td>Leo J. Roth Corp.</td>
<td>$99,853</td>
</tr>
<tr>
<td>Lloyd Mechanical Co.</td>
<td>$131,590</td>
</tr>
</tbody>
</table>

### Plumbing Construction

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Bid Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Landry Mechanical Contractors Inc.</td>
<td>$248,500</td>
</tr>
<tr>
<td>Crosby Brownlie</td>
<td>$269,800</td>
</tr>
<tr>
<td>Unified Mechanical Contractors</td>
<td>$271,700</td>
</tr>
<tr>
<td>Thurston Dudek LLC</td>
<td>$438,000</td>
</tr>
</tbody>
</table>

The bids have been reviewed and the Department of Environmental Services recommends contract awards to Steve General Contractor, Inc., in the amount of $358,000, for general construction, East Coast Electric Group LLC in the amount of $137,500, for electrical construction, John W. Danforth Company, in the amount of $71,000, for mechanical (HVAC) construction, and Landry Mechanical Contractors Inc., in the amount of $248,500, for plumbing construction, all as the lowest responsible bidders.

**The specific legislative actions required are:**

1. Authorize the County Executive, or her designee, to execute a contract with Steve General Contractor, Inc., 3774 Telephone Road, Caledonia, NY 14423, in the amount of $358,000, for general construction, for the Monroe County Office Building Phase II Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

2. Authorize the County Executive, or her designee, to execute a contract with East Coast Electric Group LLC, 546 Lyell Ave., Rochester NY 14606, in the amount of $137,500, for electrical construction, for the Monroe County Office Building Phase II Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

3. Authorize the County Executive, or her designee, to execute a contract with John W. Danforth Company, 930 Old Dutch Road, Victor NY 14564, in the amount of $71,000, for mechanical (HVAC) construction, for the Monroe County Office Building Phase II Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

4. Authorize the County Executive, or her designee, to execute a contract with Landry Mechanical Contractors Inc., 164 Flint Hill Road, LeRoy, NY 14482, in the amount of $248,500, for plumbing construction, for the Monroe County Office Building Phase II Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Environmental assessments were completed for the Monroe County Office Building Phase II 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 1628 and any capital fund(s) created for the same intended purpose. No additional net county support is required in the current Monroe County budget.
The records in the Office of the Monroe County Treasury have indicated that neither Steve General Contractor, Inc., East Coast Electric Group LLC, John W. Danforth Company, nor Landry Mechanical Contractors Inc., nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Steve General Contractor, Inc.
David Vasciannie, President

East Coast Electric Group LLC
Louis Maier, President

John W. Danforth Company
Kevin Reilly, CEO/Chairman/Treasurer
Patrick J. Reilly, President/Secretary
Nickolas Optis, Executive Vice President

Landry Mechanical Contractors Inc.
James F. Landry, President/Secretary/Treasurer

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

Sincerely,

Maggie Brooks
County Executive
October 10, 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 Board of Elections for Voting Access for Individuals with Disabilities Polling Place Access Improvement

Honorable Legislators:

I submit this referral on behalf of the Monroe County Board of Elections.

I recommend that Your Honorable Body accept a grant from the New York State Board of Elections, in the amount of $30,806, to reimburse the Monroe County Board of Elections for expenses incurred for polling place and voting access improvements for individuals with disabilities, for the period of April 1, 2011 through September 30, 2015.

This grant reimburses the Monroe County Board of Elections for expenses incurred for bringing various polling sites in compliance with Americans with Disabilities Act regulations for our Federal, State and Local elections. Compliancy issues were addressed with items such as wheelchair ramps, handrails, threshold covers, retrofitted doorknobs, assistance bells and accessible voting stations. In addition, many sites needed additional handicapped accessibility signage, both temporary and permanent, along with handicapped parking signs, traffic cones and pavement markings. This is the first time the County has received this grant.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept, on behalf of the Monroe County Board of Elections, a $30,806 grant from, and to execute a contract and any amendments thereto with, the New York State Board of Elections, to reimburse the Monroe County Board of Elections for expenses incurred for polling place and voting access improvements for individuals with disabilities in Monroe County, for the period of April 1, 2011 through September 30, 2015.
2. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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

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

Funding for this grant was included in previous years’ operating budgets of the Board of Elections, fund 9001, funds center 2001010000, Elections Administration.

This grant is 100% funded by the New York State Board of Elections. 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
Subject: Authorize the Acceptance of 249 Highland Avenue from Cornell Cooperative Extension of Monroe County; Authorize the Addition of 249 Highland Avenue to Highland Park; Amend the 2014-2019 Capital Improvement Program and the 2014 Capital Budget to Add a Project Entitled “Highland Park South Master Plan and Site Improvements;” Authorize Financing for the Project

Honorable Legislators:

I recommend that Your Honorable Body authorize the acceptance of 249 Highland Avenue (the “Property”) from Cornell Cooperative Extension of Monroe County (the “Cooperative Extension”); authorize the addition of the Property to Highland Park; amend the 2014-2019 Capital Improvement Program and the 2014 Capital Budget to add a project entitled “Highland Park South Master Plan and Site Improvements;” and authorize financing for the project in the amount of $850,000.

The Cooperative Extension currently occupies the building at the Property, which is adjacent to Highland Park South. The building is in need of extensive repairs and improvements. The Cooperative Extension has determined that the repairs needed are not cost-effective and has decided to relocate its offices to 2449 St. Paul Boulevard, within Seneca Park.

The Property is currently owned by the Cooperative Extension and consists of 2.79 acres. The terms of the deed conveying the Property to the Cooperative Extension contained a reversion provision which requires the Property be returned to the County if the Property is no longer used for the use and benefit of the Cooperative Extension. Since the Cooperative Extension is relocating, the Property must be returned to the County.

The Property is proposed to be added to Highland Park South. Funding for a master plan for Highland Park South, demolition of the existing building and restoration of the site for parks purposes is estimated at $850,000.

This project is scheduled to be considered by the Monroe County Planning Board on October 23, 2014.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a conveyance of 249 Highland Avenue from Cornell Cooperative Extension of Monroe County.

2. Authorize the addition of 2.79 acres of land at 249 Highland Avenue as an addition to Highland Park South.

3. Amend the 2014-2019 Capital Improvement Program to add a project entitled “Highland Park South Master Plan and Site Improvements” in the amount of $850,000.
4. Amend the 2014 Capital Budget to add a project entitled “Highland Park South Master Plan and Site Improvements” in the amount of $850,000.

5. Authorize Financing for the project entitled “Highland Park South Master Plan and Site Improvements” in the amount of $850,000.

An environmental review will be completed for the Highland Park South Master Plan and Site Improvements project prior to Your Honorable Body taking final action on this matter.

Funding for this project, consistent with authorized uses, will be included 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.

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

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

Sincerely,

[Signature]

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

Subject: Enact a Local Law to Authorize a Lease Agreement for the Surplus Property at 2449 St. Paul Boulevard in the Town of Irondequoit, New York to Cornell Cooperative Extension of Monroe County

Honorable Legislators:

I recommend that Your Honorable Body enact a local law to authorize a lease agreement for the surplus property at 2449 St. Paul Boulevard in Seneca Park in the Town of Irondequoit, New York, containing approximately 1.14 acre of improved land with a farmhouse, carriage house and shed, to the Cornell Cooperative Extension of Monroe County for an annual rental payment of $25,000, for the period of January 1, 2015 through December 31, 2019, with the option to renew for two (2) additional five-year extensions.

The annual rent for the surplus property of $8.00 a square foot was determined by the Director of Real Property Services for Monroe County.

County Law Section 215 requires the adoption of a local law to authorize the leasing of surplus property for an extended term.

The specific legislative actions required are to:

1. Schedule and hold a Public hearing on the proposed local law.

2. Enact a local law authorizing the County Executive, or her designee, to execute a lease agreement, and any amendments thereto, with the Cornell Cooperative Extension of Monroe County, for the lease of 2449 St. Paul Boulevard in Seneca Park in the Town of Irondequoit, with an annual rental payment of $25,000, for the period of January 1, 2015 through December 31, 2019, with the option to renew for two (2) additional five-year extensions.
An environmental review will be completed for the Highland Park South Master Plan and Site Improvements project prior to Your Honorable Body taking final action on this matter.

This agreement is revenue generating and no net County support is required in the current Monroe County budget.

The Cornell Cooperative Extension of Monroe County 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
By Legislators _____ and _______

Intro No. _____

LOCAL LAW NO. ____ OF 2014

ENACTING A LOCAL LAW ENTITLED “AUTHORIZING THE LEASING OF SURPLUS PROPERTY AT 2449 ST. PAUL BOULEVARD IN THE TOWN OF IRONDEQUOIT, NEW YORK TO CORNELL COOPERATIVE EXTENSION OF MONROE COUNTY”

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a lease agreement and any amendments thereto, with the Cornell Cooperative Extension of Monroe County for the lease of 2449 St. Paul Boulevard in Seneca Park, with an annual rental payment of $25,000, for the period of January 1, 2015 through December 31, 2019, with the option to renew for two (2) additional five-year extensions.

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

Committee: _________ – CV: _________
File No. 14-0XXX.LL

ADOPTION: Date: _________ Vote: _________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _________ VETOED: _________

SIGNATURE: _____________________________ DATE: _____________________________

EFFECTIVE DATE OF LOCAL LAW: _____________________________
To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Acceptance of a Grant from the United States Department of Agriculture Food and Nutrition Service for the 2014 Supplemental Nutrition Assistance Program Process and Technology Improvement Grant

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the United States Department of Agriculture Food and Nutrition Service, in the amount of $6,682, for the 2014 Supplemental Nutrition Assistance Program (SNAP) Process and Technology Improvement Grant, for the period of September 30, 2014 through August 31, 2017.

The purpose of this grant is to improve efficiencies within the Department of Human Services. The grant will provide funds to purchase an Integrated Auto-Dialer Telephone System which will allow for the implementation of a "robo-call" phone message to the SNAP population reminding them of the date and time of their phone Recertification Interview or the due date of their Periodic Report. This will be the first year the County has received this grant.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a $6,682 grant from, and to execute a contract and any amendments thereto with, the United States Department of Agriculture Food and Nutrition Services, for the 2014 Supplemental Nutrition Assistance Program Process and Technology Improvement Grant, for the period of September 30, 2014 through August 31, 2017.

2. Amend the 2014 operating grant budget of the Department of Human Services, Division of Social Services, by appropriating the sum of $6,682 into fund 9300, funds center 5118010000, Social Services Grants.

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

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

This grant is 100% funded by the United States Department of Agriculture Food and Nutrition Service. 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: Amend the 2014-2019 Capital Improvement Program and the 2014 Capital Budget to Add a Project Entitled “Monroe Community Hospital Hope and Service Building Improvements” and Authorize Financing for the Project

Honorable Legislators:

I recommend that Your Honorable Body amend the 2014-2019 Capital Improvement Program and the 2014 Capital Budget to add a project entitled “Monroe Community Hospital Hope and Service Building Improvements,” in the amount of $250,000; and authorize financing for the project in the amount of $250,000.

Renovations to the Monroe Community Hospital Hope Building kitchen area and Service Building are necessary to comply with applicable codes. Improvements will include widening of hallways, installation of new ceilings, extension of sprinkler systems, additional interior and exterior doors and related work. In order to comply with New York State Department of Health requirements, Monroe Community Hospital must commit to begin the project by January 2015.

This project is scheduled to be considered by the Monroe County Planning Board on October 23, 2014.

The specific legislative actions required are:

1. Amend the 2014-2019 Capital Improvement Program to add a project entitled “Monroe Community Hospital Hope and Service Building Improvements,” in the amount of $250,000.

2. Amend the 2014 Capital Budget to add a project entitled “Monroe Community Hospital Hope and Service Building Improvements,” in the amount of $250,000.
3. Authorize financing for the project entitled “Monroe Community Hospital Hope and Service Building Improvements,” in the amount of $250,000.

Environmental assessments were completed for the “Monroe Community Hospital Hope and Service Building Improvements” project and it was determined that there would be no significant effect on the environment.

Funding for this project, consistent with authorized uses, will be included in the capital fund to be established pursuant to the financing authorization requested 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,

Maggie Brooks
County Executive