

Monroe County Legislature
Office of the President

JEFFREY R. ADAIR
PRESIDENT

October 9, 2015

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No. <u>150302</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
-L

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

Subject: Confirmation of Appointments to the Monroe County Water Authority

Honorable Legislators:

I, Jeffrey R. Adair, President of the Monroe County Legislature, in accordance with Section 1095, Title 5, of the Public Authorities Law, do hereby submit to this Honorable Body for your confirmation the appointment of **Ms. Sheryal A. Volpe** to the Monroe County Water Authority to fill out the remainder of Anthony J. Quattrone's term.

Ms. Volpe resides at 162 Amann Road Honeoye Falls, New York 14472. Her appointment is effective immediately and his term will expire on April 1, 2016.

The specific legislative action required is to confirm the appointments of Ms. Sheryal A. Volpe to the Monroe County Water Authority, in accordance with Section 1095, Title 5, of the Public Authorities Law.

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

Sincerely,

Jeffrey R. Adair
President
Monroe County Legislature

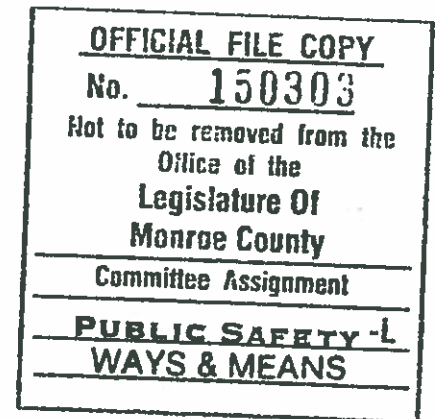


Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

October 9, 2015



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 FY2015 Emergency Management Performance Grant Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Homeland Security and Emergency Services, in the amount of \$285,070, for reimbursement of County expenses related to the FY2015 Emergency Management Performance Grant (EMPG) program, for the period of October 1, 2014 through September 30, 2016.

This grant provides funding for necessary direction, coordination, guidance and assistance, as authorized in Title VI of the Stafford Act so that a comprehensive emergency preparedness system exists in Monroe County. The FY2015 EMPG program supports all core capabilities in the prevention, protection, mitigation, response, and recovery mission areas based on allowable costs. This funding partially reimburses the salary and fringe benefits for one (1) Office of Emergency Management (OEM) position, and allows OEM staff to administer mandated reports, equipment inventory, fiscal reporting, planning activities, training activities and exercises.

This grant provides 50% reimbursement for eligible expenses in support of the program. This will be the 24th year the County has received this grant. This year's funding represents a decrease of \$836 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$285,070 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services, for reimbursement of County expenses related to the FY2015 Emergency Management Performance Grant program, for the period of October 1, 2014 through September 30, 2016.
2. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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

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

Funding for this program has been included in the 2015 operating budget of the Department of Public Safety, fund 9001, funds center 2408030100, Office of Emergency Management. No additional net County support is required in the current Monroe County budget.

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

Sincerely,



Maggie Brooks
County Executive

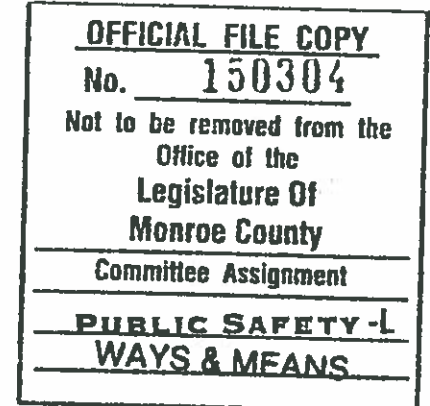


Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

October 9, 2015



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 Homeland Security for the FY2015 Port Security Grant Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the United States Department of Homeland Security, in the amount of \$24,910, for the FY2015 Port Security Grant Program, for the period of September 1, 2015 through August 31, 2018.

This grant provides funding that directly supports maritime transportation infrastructure security activities. Funds are available to improve port-wide maritime security risk management; enhance maritime domain awareness; support maritime security training and exercises; and to maintain or reestablish security mitigation protocols that support port recovery and resiliency capabilities.

This will be the third year the County has received this grant. This year's funding represents a decrease of \$325,090 from the previous grant award.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$24,910 grant from, and to execute a contract and any amendments thereto with, the United States Department of Homeland Security, for the Port Security Grant Program, for the period of September 1, 2015 through August 31, 2018.
2. Amend the 2015 operating budget of the Department of Public Safety by appropriating the sum of \$24,910 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 commitments.

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

Environmental assessments were completed for this action 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 Homeland Security. No net County support is required in the current Monroe County budget.

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

Sincerely,



Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

October 9, 2015

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No. <u>150305</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY-L
WAYS & MEANS

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

Subject: Amend Resolution 57 of 2010 as Amended by Resolution 40 of 2015 to Extend the Contract with the New York State Unified Court System for Provision of Court Security Services by the Monroe County Sheriff's Office

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 57 of 2010, as amended by Resolution 40 of 2015, to extend the contract with the New York State Unified Court System, for the Monroe County Sheriff's Office to provide court security services, for one (1) year, for the period of April 1, 2015 through March 31, 2016, in the amount of \$10,258,054.

Per Resolution 57 of 2010, Your Honorable Body authorized a contract with the New York State Unified Court System for the provision of court security services by the Monroe County Sheriff's Office. Resolution 40 of 2015 extended the contract for one (1) additional year, for the period of April 1, 2014 through March 31, 2015. At this time, the New York State Unified Court System and Monroe County wish to extend the agreement for one (1) additional year. These funds will continue to provide for the salaries, benefits and other expenses for court security personnel.

The specific legislative action required is to amend Resolution 57 of 2010, as amended by Resolution 40 of 2015, to extend the contract with the New York State Unified Court System, for the Monroe County Sheriff's Office to provide court security services, for one (1) year, for the period of April 1, 2015 through March 31, 2016, in the amount of \$10,258,054.

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

Funding for this contract is available from the New York State Unified Court System and is included in the 2015 operating budget of the Sheriff's Office, fund 9001, funds center 3805019300, Court Security. 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

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Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

October 9, 2015

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No. <u>150306</u>
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Committee Assignment
ENV. & PUB. WORKS
WAYS & MEANS

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

Subject: Authorize a Contract with Passero Associates, Engineering, Architecture & Surveying, P.C., for Design Services for the North Ramp Improvements Project at the Greater Rochester International Airport

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Passero Associates, Engineering, Architecture & Surveying, P.C., in the amount of \$116,900, for design services, for the North Ramp Improvements Project at the Greater Rochester International Airport.

The current Airport Pavement Management Update report has identified areas of the Terminal Apron which require major work to maintain a safe surface for aircraft movement around the Terminal. The aircraft pavement area north of Taxiway B-2 and south of the West Concourse shows deterioration of the concrete pavement that is over thirty years old. Drainage system updates to manage deicing fluid runoff will also be implemented. The North Ramp Improvements Project will include engineering investigations to more accurately define the cause and extent of the deterioration and review cost effective rehabilitation strategies during the design of improvements. This project is a continuation of a pavement rehabilitation project that was begun last year on pavement adjacent to this ramp area.

This project will be funded 100% by Passenger Facility Charges.

The Department of Aviation recommends authorization of a contract with Passero Associates, Engineering, Architecture & Surveying, P.C., a designated airport consultant per Resolution 18 of 2015, to provide design services for the North Ramp Improvements Project in the amount of \$116,900.

The specific legislative actions required is to authorize the County Executive, or her designee, to execute a contract with Passero Associates, Engineering, Architecture & Surveying, P.C., 242 West Main Street, Suite 100, Rochester, New York 14614, for design services, for the North Ramp Improvements Project at the Greater Rochester International Airport, in the amount of \$116,900, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

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Environmental assessments were completed for this action 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 1767 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

Gary W. Passero, Founding Partner
Wayne F. Wegman, Chief Executive Officer
John F. Caruso, President

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

Sincerely,



Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

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Committee Assignment
TRANSPORTATION -L
WAYS & MEANS

October 9, 2015

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

Subject: Authorize the Acquisition of Interest in Real Property for the Installation and Maintenance of Traffic Signal Equipment at the Entrance to 910 Wegman Road in the Town of Gates

Honorable Legislators:

I recommend that Your Honorable Body authorize the acquisition of interest in real property for the installation and maintenance of traffic signal equipment at the entrance to 910 Wegman Road in the Town of Gates from the property owner described as follows:

Table with 3 columns: Parcel, Owner, Amount. Row 1: Map 2 Parcel 2 1 P.E. 6,191 sf 910 Wegman Road T.A. # 119.05-1-8 Town of Gates; Gates Chili Central School District a/k/a Central School District No. 1 3 Spartan Way Rochester, NY 14624; \$1

The specific legislative action required is to authorize the County Executive, or her designee, to acquire the referenced property interest and execute all documents necessary for the installation and maintenance of traffic signal equipment at the entrance to 910 Wegman Road, tax identification # 119.05-1-8, in the Town of Gates by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total operating account appropriation.

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

Funding for this acquisition is included in the 2015 operating budget of the Department of Transportation, fund 9002, funds center 8004030000, Signal Maintenance and Operations. 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 (handwritten signature)

Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

October 9, 2015

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Committee Assignment
HUMAN SERVICES -L
WAYS & MEANS

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

Subject: Authorize a Contract with Accurate Analytical Testing, LLC for the Childhood Lead Poisoning Primary Prevention Program

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Accurate Analytical Testing, LLC, in an amount not to exceed \$28,000, for lead analysis and reporting, for the Childhood Lead Poisoning Primary Prevention Program, for the period of November 1, 2015 through March 31, 2016, with the option to renew for four (4) additional one-year terms, in an amount not to exceed \$28,000 annually.

This contract will support the Childhood Lead Poisoning Primary Prevention Program. Monroe County Department of Public Health Lead Risk Assessors will collect samples of settled lead paint dust or soil from inspected City of Rochester properties and submit to Accurate Analytical Testing, LLC to analyze lead content. This EPA approved lead laboratory will provide a written laboratory analysis report and quality control data to Monroe County within specified time frames.

A request for proposals was issued for this contract and Accurate Analytical Testing, 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 Accurate Analytical Testing, LLC, 30105 Beverly Road, Romulus, Michigan, 48174, for lead analysis and reporting, for the Childhood Lead Poisoning Primary Prevention Program, in an amount not to exceed \$28,000, for the period of November 1, 2015 through March 31, 2016, with the option to renew for four (4) additional one-year terms, in an amount not to exceed \$28,000 annually.

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

Funding for this contract is included in the 2015 operating grant budget of the Department of Public Health, fund 9300, funds center 5806110000, Lead Program – County Support Component. No additional net County support is required in the current Monroe County budget.

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The records in the Office of the Monroe County Treasury have indicated that neither Accurate Analytical Testing, LLC, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Robert A. Theys, Chief Executive Officer
Andrew R. Theys, General Manager
Jeremy Westcott, Non-Working Partner

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

Sincerely,

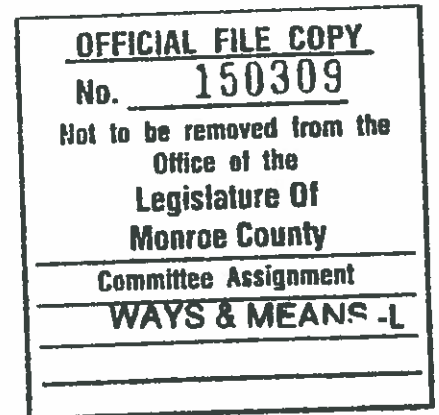

Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive



October 9, 2015

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

Subject: Enact a Resolution Completing the Authorization Process to Offer the Provisions Under Subdivision b of Section 553 of the Retirement and Social Security Law for Deputy Sheriff Jason Hendel

Honorable Legislators:

I recommend that Your Honorable Body enact a resolution completing the authorization process to offer the provisions under subdivision b of Section 553 of the Retirement and Social Security Law for Deputy Sheriff Jason Hendel.

In accordance with the Home Rule Requests submitted by the Monroe County Legislature and County Executive, Governor Andrew M. Cuomo has signed into law enabling legislation (Chapter 342 of the Laws of 2015) allowing Jason Hendel to join the special retirement plan for sheriffs, undersheriffs and deputy sheriffs.

The specific legislative action required is to enact a resolution completing the authorization process to offer the provisions under subdivision b of Section 553 of the Retirement and Social Security Law for Deputy Sheriff Jason Hendel.

Funding for this action is included in the 2015 operating budget of the Sheriff's Office, fund 9001, funds center 3803040000, Road Patrol, Zone C, 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 committees for favorable action by Your Honorable Body.

Sincerely,


Maggie Brooks
County Executive

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Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

October 9, 2015

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

Subject: Amend Resolution 125 of 2015 to Increase the Contracts for the Provision of Forensic Pathology Services to the Monroe County Office of the Medical Examiner

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 125 of 2015 to increase the contracts with the individuals listed in Attachment A, from a total aggregate amount not to exceed \$150,000 to a total aggregate amount not to exceed \$200,000, for the provision of forensic pathology services to the Monroe County Office of the Medical Examiner (MCOME), on an as needed basis, for the period of February 1, 2015 through December 31, 2015, with the option to renew for two (2) additional one-year periods, in a total aggregate amount not to exceed \$150,000 per year.

Currently, there are only two (2) full-time Forensic Pathologists at the MCOME handling over 2,300 cases received as of September 30, 2015. Based on this rate, the estimated number of cases for 2015 is 3,120. While a search is being conducted for two (2) additional full-time Forensic Pathologists, these contracts are needed to ensure continued operations during this search period. Under the terms of these contracts, the individuals in Attachment A provide forensic pathology services on an as-needed basis and perform those necessary examinations in a manner consistent with currently acceptable forensic pathology practices. The increase in these contracts is due to the increased number of cases and the continued limited number of existing pathologists.

A request for qualifications was issued, with the individuals listed in Attachment A selected as the most qualified to provide these services.

The specific legislative action required is to amend Resolution 125 of 2015 to increase the contracts with the individuals listed in Attachment A, for the provision of forensic pathology services at the Monroe County Office of the Medical Examiner, on an as-needed basis, paid at the agreed rate, from a total aggregate amount not to exceed \$150,000 to a total aggregate amount not to exceed \$200,000, for the period of February 1, 2015 through December 31, 2015, with the option to renew for two (2) additional one-year periods, in a total aggregate amount not to exceed \$150,000 per year.

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

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Committee Assignment
HUMAN SERVICES -L
WAYS & MEANS

Funding for these contracts is included in the 2015 operating budget of the Department of Public Health, fund 9001, funds center 5804010000, Forensic Pathology & 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 none of the individuals listed in Attachment A 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