June 13, 2016

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

Subject: Confirmation of Appointment to the Monroe County Soil and Water Conservation Board

Honorable Legislators:

I, Anthony J. Daniele, President of the Monroe County Legislature, recommend that this Honorable Body confirm my appointment of Mr. Marc Krieger, 111 Willard Road, Pittsford, NY 14534, to the Monroe County Soil and Water Conservation Board, pursuant to New York State Soil and Conservation District Law Article II and Monroe County Resolutions 90 and 11 of 1953. Marc Krieger has been recommended for this position by the Monroe County Farm Bureau.

The specific legislative action required is to confirm the appointment of Mr. Marc Krieger to serve on the Monroe County Soil and Water Conservation Board, for a term to commence immediately and expire on January 1, 2019, pursuant to New York State Soil and Conservation District Law Article II and Monroe County Resolutions 90 and 11 of 1953.

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

Sincerely,

Anthony J. Daniele
President
Monroe County Legislature
June 13, 2016

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

Re: Memorializing the United States Senate to Pass, and President Barack Obama to Sign, Senate Bill S.1169 to Amend the Juvenile Justice and Delinquency Prevention Act of 1974

Honorable Legislators:

In 2014, there were an estimated one million arrests in the United States of people under the age of 18. Juvenile delinquency is a clear problem that must be mitigated to prevent children in our community from falling into the juvenile justice system. The Juvenile Justice and Delinquency Prevention Act of 1974 (JJDPA) has been one of the most successful standard-setting statutes at the federal level for preventing juvenile delinquency. It supports delinquency prevention programs to improve state and local juvenile justice systems, a juvenile planning and advisory system in all states, and the operation of the Justice Department’s Office of Juvenile Justice and Delinquency Prevention (OJJDP).

The JJDPA of 1974 has been due for reauthorization since 2007. Senate Bill S.1169, the Juvenile Justice and Delinquency Prevention Reauthorization Act, is a bipartisan bill that would reauthorize the JJDPA. In addition, it would enhance requirements for separating juveniles from contact with adult lock-ups, provide for the allocation of grant funding based on census data, and expand state plan requirements for delinquency prevention through community-based alternatives to juvenile detention and enhanced mental health and substance abuse screening.

S.1169 would also require the OJJDP to report annually on policies and procedures to eliminate dangerous practices in the detention of juveniles and establish a uniform method of data collection and technology for evaluating juvenile delinquency data on an annual basis.

It is crucial that we stay committed to preventing children and youth from becoming involved in the juvenile justice system. If they do become involved in the system, they must receive high standards of care. The reauthorization of the JJDPA is an important step to preventing children and youth from facing the system and ensuring that children who do are treated in an equitable manner.
Therefore, I urge you to join me in calling on the United States Senate to pass, and President Barack Obama to sign, Senate Bill S.1169 to reauthorize and amend the Juvenile Justice and Delinquency Prevention Act of 1974.

Respectfully Submitted,

[Signature]

Karla F. Boyce
Monroe County Legislature
District 5
June 13, 2016

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

Re: Memorialize the New York State Assembly to Pass, and Governor Andrew M. Cuomo to Sign, A09189, an Act to Amend the Vehicle and Traffic Law, in Relation to Operators of a Vehicle Overtaking a Bicycle from Behind

Honorable Legislators:

Twenty-six states across the country have enacted legislation to help make roads a safer place for pedestrians, cyclists, and motorists. This legislation, known as the “Three Feet Law,” ensures the safety of cyclists by requiring that a person operating a motor vehicle must pass a person riding a bike at a distance of no less than three feet.

This proposed legislation amends Vehicle and Traffic Law 1122-a. entitled Overtaking a Bicycle. Currently, it states that a motorist passing a cyclist on the same side of the road must pass them on the left “at a safe distance until safely clear thereof.” This amendment would change the language from “a safe distance” to a “distance of not less than three feet until safely clear thereof.” This amendment would also add the clause, “The collision of a motor vehicle with a person operating a bicycle is prima facie evidence of a violation of this section.”

Changing this law removes the vague language and difficulties with enforcement associated with it. Bicyclists, motorists, and law enforcement will have a clear sense of what is safe when it comes to sharing the road with others. This simple change of language will save lives and help reduce crashes. Twenty-six states have already passed similar legislation and have made their roads a safer place for motorists and cyclists.

This bill has already been introduced to the New York State Senate and has passed with bipartisan support. Therefore, I urge you to join me in calling on the New York State Assembly to pass, and Governor Andrew M. Cuomo to sign, Assembly Bill A09189, requiring a person operating a motor vehicle pass a cyclist at a distance of no less than three feet.

Respectfully Submitted,

Debbie Drawe
Monroe County Legislature
District 9
To the Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

June 10, 2016

Re: Memorialize the New York State Assembly to Pass, and Governor Andrew M. Cuomo
to Sign, Same-As Legislation of S. 1963, Relating to Inmates Completing Eighty Percent
of Original Sentence for Parole Eligibility and Urging New York to Provide Law
Enforcement with the Authority to Arrest for Parole Violations

Honorable Legislators:

On August 19, 2015, a drive-by shooting at the Boys & Girls Club on Genesee Street rocked
our community with the killing of three people and the injuring of another four. One of the convicted
shooters, Johnny Blackshell, was out on parole having served less than a year of his two-year
sentence.

In our justice system, sentences are passed down by a judge after fair trial and careful
deliberation by a jury of one’s peers. To ignore this process and arbitrarily cut months or years off of
a sentence creates an unnecessary danger to the residents of our communities. Far too often
individuals out on parole, especially those who were incarcerated for violent crimes, return to the
behaviors that placed them behind bars in the first place. This unfortunate lesson was learned that
night in August of 2015, but was not an uncommon occurrence. In 2014 alone, 441 parolees were
arrested for violations in Monroe County. Violent criminals that have been judged to belong behind
bars should remain there, and New York State is considering legislation that would do just that.

Senator Joe Robach has introduced legislation that would amend current rules for parole,
extending the mandatory time served for violent felons from two-thirds of their sentence to eighty
percent of their sentence. Amending the current law will not only keep violent offenders off the
streets, but also aide parole officers whose resources are strained due to the number of parolees they
must monitor on a daily basis.

S. 1963 has already passed the New York State Senate but awaits action by the Assembly
before it can reach the Governor’s desk. Therefore, we ask that you join us in memorializing the
New York State Assembly to pass, and Governor Andrew M. Cuomo to sign, same-as legislation to
S. 1963 to increase the sentence length served for violent offenders before they are eligible for
parole.

Additionally, it has become an even greater issue locally that law enforcement officials be
provided the information and authority to arrest individuals based on their parole status. We know of
several instances where local police departments have caught individuals in circumstances in
violation of their parole conditions. Unfortunately, because they must summon a parole officer to the scene to enact an arrest, they were required to release the offending individual to repeat their bad actions without the ability to do anything to stop it.

We must provide law enforcement with the ability to know the precise conditions of parole for previously convicted criminals and then provide them with the authority to conduct arrests of these individuals.

Therefore, we urge the Legislature to join us in memorializing the New York State Legislature and Governor to provide parole condition information to law enforcement officers and provide them with the authority to make arrests based on this information.

Respectfully Submitted,

Frank X. Allkofer  
Monroe County Legislature  
District 4

Mike Zale  
Monroe County Legislature  
District 20

Tony Micciche  
Monroe County Legislature  
District 26
June 13, 2016

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

Re: Memorialize the United States Congress to Pass, and President Obama to Sign, H.R. 3011 “Kate’s Law”

Honorable Legislators:

One of the founding ideals of the United States is that we are a nation of immigrants, descendants of those who traveled from all over the world with the hope of finding a better life on these shores. Through the years, immigrants have positively influenced our country in the areas of science, government, education, business and many more. The United States is an appealing destination due to the rights guaranteed to its citizens, and the ability to pursue a life of liberty and happiness. Our public’s safety is paramount among these rights, and it is imperative that communities do everything within their power to ensure that safety for their residents. Keeping criminals off the streets and preventing further crimes is the basis for a bill currently being considered by the House of Representatives, and has a tragic and preventable story behind it.

Kathryn Steinle was shot and killed on July 1st, 2015 in San Francisco, California by an undocumented immigrant named Juan Francisco Lopez-Sanchez. Mr. Lopez-Sanchez had been deported on five previous occasions, and had seven prior felony convictions for crimes including heroin possession and manufacturing narcotics at the time of the shooting. With an extensive record like his, it is clear Mr. Lopez-Sanchez should not have been in the country at the time of the shooting. However, San Francisco’s status as a “sanctuary city” means that federal immigration rules are subverted by local authorities, whose primary focus should be to protect and serve the residents of their city.

To that end, U.S. Immigration and Customs Enforcement (ICE) issued a detainer on Mr. Lopez-Sanchez, stating that he should remain in custody for an outstanding warrant until authorities could deport him for a sixth time. This order to detain was ignored, and allowed for his release. Officials from both sides of the aisle have strongly condemned the City of San Francisco’s action to not obey the ICE detainer, including former San Francisco Mayor and current California Senator Diane Feinstein.

Action to prevent municipalities from receiving grant funding if they subvert federal immigration law has already passed the House, but stronger penalties are also needed to keep criminals like Mr. Lopez-Sanchez off the street. Kate’s Law would instate a mandatory five-year sentence for any instance of illegal reentry into the United States.
This measure would be crucial to ensure the continued safety of residents in every community around our country. Therefore, I urge you to join me in memorializing the United States Congress to pass, and President Barack Obama to sign, H.R. 3011 known as Kate's Law.

Respectfully Submitted,

[Signature]

Tony Micciche
Monroe County Legislature
District 26
June 13, 2016

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

RE: Memorializing the New York Senate to Pass S7041 and New York State Assembly to Pass A09186 – An Act to Prohibit the Sale of Crib Bumper Pads and the Restriction of the Use of such Pads in Certain Settings

Honorable Legislators:

The American Academy of Pediatrics and the American SIDS Institute have both issued warnings regarding the dangers of crib bumper pads and have urged parents not to use them. The National Institutes of Health and The Canadian Paediatric Society also recommended against their use. Bumper pads pose a risk of death or serious injury because babies can become caught in the fabric and suffocate.

The Journal of Pediatrics recently published a study to assess whether clutter (comforters, blankets, pillows, toys) caused bumper deaths. The study revealed that 23 babies died between 2006 and 2012 from suffocation associated with the use of crib bumper pads. This is an increase that is three times higher than the number of deaths attributable to crib bumper pads which were recorded in the three previous six year time spans. From 1985 through 2012, 48 babies died as a result of having bumper pads in their cribs. In addition, 146 babies sustained serious injuries from crib bumper pads during this 27 year period. These injuries included choking on the bumper pad ties or nearly suffocating.

Prohibiting the sale of crib bumper pads would quiet any confusion as to their safety, and would help avoid preventable infant deaths. New York must join the states of Illinois and Maryland that have enacted legislation banning the sale of crib bumper pads.
Therefore, we urge you to join us in memorializing the New York Senate and the New York State Assembly to pass S7041 and A09186 respectively—An Act to Prohibit the Sale of Crib Bumper Pads and the Restriction of the Use of such Pads in Certain Settings

Respectfully Submitted,

[Signature]
Cynthia W. Kaleb
Democratic Minority Leader

-2-

[Signature]
Justin Wilcox
Legislator – District 14

[Signature]
Mark S. Muoio
Legislator – District 21

[Signature]
Ernest Flagler-Mitchell
Assistant Minority Leader

[Signature]
Vincent R. Felder
Legislator – District 22

[Signature]
James M. Sheppard
Legislator – District 23

[Signature]
John Lightfoot
Legislator – District 25

[Signature]
LaShay D. Harris
Legislator – District 27
To The Honorable
Monroe County Legislature
39 West Main Street
Rochester, New York 14614

Re: Restoring Transparency and Accountability to the Monroe County Budget

Honorable Legislators:

The fiscal year for Monroe County begins on January 1 and ends on December 31. Prior to 2006, the County Executive was required to submit the proposed Monroe County Budget to the Legislature on or before the second Tuesday in October. The budget must pass the Legislature by mid-December to go into effect January 1\textsuperscript{st}. This timeline allowed taxpayers the opportunity to review the budget and comment at the public hearing. It also allowed residents the necessary time to review the fiscal picture, hold the County Administration accountable, while advocating for amendments through their legislators. Within this brief window, taxpayers learn what the property tax rate will be and what programs may see spending increases or funding cuts.

In 2006 a proposal was submitted by the President of the Legislature, asserting that a rule change was essential to “take politics out of the budget process.” However, this policy change has eliminated transparency and accountability from the budget process. Moving the county budget release date to mid-November limits the opportunity for public review prior to voting and permits county officials to evade accountability. Monroe County voters go to the polls without having pertinent budget information necessary to make an informed choice. Taxpayers don’t know until after elections if their representatives supported or objected to a tax increase or cut, which subverts the process of open government.

Releasing the county budget to the Legislature and public as early as possible is good, open government. It provides the time and opportunity for public comment, vigorous legislative debate, taxpayer protection, fiscal responsibility, transparency of government and accountability.
Therefore, we propose that this Honorable Body enact a local law to amend the Monroe County Administrative Code & Charter to change the budget deadline submission date to the second Tuesday in October.

The specific legislative actions required are:

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

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

This proposed local law shall have no impact on the revenues and/or expense of the 2017 Monroe County Budget. This proposed local law shall change only the budget submittal date and shall not be construed to directly alter any expenses and/or revenues contained in such budget.

Respectfully Submitted,

Cynthia W. Kaleh
Democratic Minority Leader

Ernest Flagler-Mitchell
Assistant Minority Leader

Justin Wilcox
Legislator 14th District

Joseph Morelle, Jr.
Legislator 17th District

Mark S. Muoio
Legislator 21st District

Vincent R. Felder
Legislator 22nd

James M. Sheppard
Legislator 23rd District
Joshua Bauroth  
Legislator 24th District

John Lightfoot  
Legislator 25th District

LaShay D. Harris  
Legislator 27th District
By Legislators ______________________ and ______________________

Intro. No. ______

LOCAL LAW NO. ______ OF 2016

A LOCAL LAW ENTITLED "RESTORING THE BUDGET SUBMISSION DEADLINE DATE"

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

Section 1. Section §A6-9 of the Administrative Code of Monroe County is hereby amended to read as follows:

§A6-9: Submission of annual budget to County Legislature.
As required by § C4-2, of the Charter, on or before November 15 the second Tuesday in October of each year, the County Executive shall submit to the County Legislature the proposed annual budget, including both the proposed operating budget and the proposed capital budget for the ensuing fiscal year, a summary of the approved capital improvement program for the ensuing six (6) fiscal years, summaries of the budgets of the Monroe Community Hospital, the Monroe Community College and all authorized agencies for which funds are proposed to be appropriated, together with an accompanying budget message as prescribed by § A6-10 of this code.

Section 2. Section § A6-12 of the Administrative Code of Monroe County is hereby amended to read as follows:

§ A6-12: Public hearing.
Pursuant to § C4-3 of the Charter, before the final adoption of the annual budget, the County Legislature shall hold a public hearing or hearings on the proposed annual budget, as submitted by the County Executive. A summary of the annual budget, as submitted, shall be published at least once in one or more daily newspapers of general circulation in the County; which publication shall be made at least five (5) ten (10) days before the date set for the first hearing. The notice of any public hearing shall state the time, place and purpose of such hearing. Said notice shall also include the salaries of County Legislators as prescribed in § C2-11A of the Charter. Said notice shall be published at least once in one or more daily newspapers of general circulation at least five (5) ten (10) days before the date of the hearing. In addition, notices shall be sent to persons or organizations requesting such notices in writing. At such hearing, any person may be heard for or against the proposed annual budget submitted by the County Executive or any item thereof.

Section 3. Section §C4-2A of the Monroe County Charter is hereby amended to read as follows:

§C4-2. Submission of annual budget.
A. Annual budget defined. On or before November 15 the second Tuesday in October, the County Executive shall submit to the County Legislature the proposed annual budget for the ensuing fiscal year, which budget shall include:
(1) The proposed operating budget, which shall contain all estimated expenditures and revenues for the fiscal year for operating purposes, payments due for debt service and that portion of expenditures for capital projects to be funded from current revenues. The proposed operating budget shall also, contain the basis for estimates of yields of existing and authorized revenue sources.
(2) The proposed capital budget, as defined in § C4-11A of this charter.
(3) A summary of the approved capital improvement program for the ensuing six years.
(4) Summaries of the budgets of the Monroe Community Hospital, the Monroe Community College and all authorized agencies for which funds are proposed to be appropriated.
(5) The budget message, as specified in § A6-10 of the Administrative Code.

Section 4. Section §C4-3 of the Monroe County Charter is hereby amended to read as follows:

§ C4-3. Public hearing.
Final action shall not be taken on the proposed annual budget until at least one public hearing has been held thereon after five (5) ten (10) days' notice. It shall be the duty of the County Legislature to arrange for and hold such hearing or hearings. A summary budget, as submitted by the County Executive, shall be published at least once in one or more daily newspapers of general circulation in the County, which publication shall be made at least five (5) ten (10) days before the date set for the first hearing.

Section 5. Section §C4-4 of the Monroe County Charter is hereby amended to read as follows:

§C4-4. Adoption of annual budget.
A. The County Legislature, in considering the proposed annual budget submitted by the County Executive, may delete, revise, alter, increase or decrease the items of expenditure, except for debt service, in the operating or capital budgets; provided, however, that no capital project shall be added to the operating or capital budgets until it has first been reviewed by the County Executive and the Planning Board. The County Legislature shall refer any such proposed additions to the County Executive and the Planning Board for such review and recommendations. Such review shall take place within 10 days after the receipt of such referral, provided that if the recommendations of the County Executive and the Planning Board are not received by the County Legislature within such period of time, the Legislature may proceed to act on such proposed addition or additions as it deems appropriate. The Legislature shall have the power to add revenue sources or increase rates of nonproperty taxes, fees and charges as authorized by applicable state law; provided, however, that it shall not alter the estimates of yields of existing and authorized revenue sources as submitted by the County Executive. No later than the 15th day of November the County Legislature shall meet for the purpose of deliberating upon the adoption of the budget.

B. If the budget is passed by the County Legislature with no changes from the budget as submitted by the County Executive, such budget shall be deemed to have been adopted without any further action by the County Executive. If, however, the budget as passed by the County Legislature contains any such changes, such changes shall be presented forthwith by the Clerk of the Legislature to the County Executive, but not later than the second Tuesday in December 40th, for his or her consideration of such changes.

C. The County Executive may approve or object to any one or more of such changed items. If the County Executive approves all of such changes, he or she shall affix his or her signature to a statement, and return the budget and such statement to the Clerk of the Legislature within 48 hours after his or her receipt of such changes. The budget, including all of such changes as part thereof, shall then be deemed to have been adopted. If the County Executive objects to any one or more of such changed items, he or she shall append to the budget a statement of the changed items to which he or she objects with the reasons for the objections and shall return the budget with his or her objections to the Clerk of the Legislature within 48 hours after his or her receipt of such changes. If a budget with changes made by the County Legislature is not returned by the County Executive to the Clerk of the Legislature, either approving such changes or objecting to one or more of such changed items, within 48 hours after its receipt by the County Executive, said budget shall be deemed to have
been adopted as submitted by the Legislature to the County Executive. All actions to be performed within a forty-eight-hour period shall be performed within 48 hours regardless of whether the forty-eight-hour period expires upon a Saturday, Sunday, or holiday.

D. Upon timely receipt by the Clerk of the Legislature from the County Executive of a budget with a statement of changed items to which he or she objects with the reasons for the objections, the Clerk shall forthwith give notice to all Legislators of a special meeting of the Legislature, to be held within 48 hours after receipt by the Clerk of such budget and statement of objections, to reconsider the changes objected to. Upon convening such meeting, the County Legislature shall enter the County Executive's objections upon its journal and proceed to reconsider each of the changes so objected to. Only one vote shall be taken on each such item to be reconsidered. If, upon such reconsideration, 3/5 of the whole number of members of the County Legislature vote to approve such changes, or any of them, the budget with any such changes so approved, together with any such changes not so objected to by the County Executive, shall be deemed to have been adopted. If the County Legislature fails to meet or fails to reconsider the changed items objected to by the County Executive, within 48 hours after receipt by the Clerk of the Legislature of the budget and statement of objections from the County Executive, the budget as submitted by the County Executive with the changes made by the Legislature which have not been objected to by the County Executive shall be deemed to have been adopted. All actions to be performed within a forty-eight-hour period shall be performed within 48 hours regardless of whether the forty-eight-hour period expires upon a Saturday, Sunday, or holiday.

E. If a budget has not been passed by the County Legislature, either with or without changes to the budget submitted by the County Executive, on or before the second last Tuesday in December, the Legislature shall convene each and every day thereafter, including Saturdays, Sundays and holidays, to pass the budget. Such sessions shall be for a minimum of two hours each day, the specific times to be set by the President of the Legislature, and shall continue daily until a budget is passed or until and including 46th the second Tuesday in December, whichever occurs first.

F. If a budget has not been passed by the County Legislature on or before 46th the second Tuesday in December and the Legislature has not agreed upon any changes to the budget as submitted by the County Executive, the budget as submitted by the County Executive shall be deemed to have been adopted. If, however, a budget has not been passed by the Legislature by said date but one or more changes have been agreed upon by the Legislature, the Clerk of the Legislature shall forthwith transmit all of said changes to the County Executive for his or her consideration. The County Executive shall then have a period of 48 hours to consider such changes in accordance with the procedure set forth in Subsection C above. If a statement by the County Executive either approving or objecting to one or more of such changes is not received by the Clerk of the Legislature within said forty-eight-hour period, the budget, as submitted by the County Executive with the changes agreed upon by the Legislature which have been transmitted to the County Executive, shall be deemed to have been adopted. If a timely statement by the County Executive objecting to one or more of such changes is received by the Clerk of the Legislature, the County Legislature shall have a period of 48 hours to reconsider such changes in accordance with the procedure set forth in Subsection D above. If the County Legislature fails to meet or fails to reconsider the changed items objected to by the County Executive within said forty-eight-hour period, the budget, as submitted by the County Executive with the changes made by the Legislature which have not been objected to by the County Executive, shall be deemed to have been adopted.

G. If not formally adopted by the County Legislature, any appropriation or other resolution required to make the budget legally effective shall be deemed to have been adopted by the Legislature as of the date of the final adoption of the budget pursuant to the procedures set forth above. The Legislature shall provide for the raising of the taxes required by such budget in the manner and within the time prescribed by this Charter and other applicable law.
H. Upon adoption of the annual budget, the County Legislature shall forthwith, as its next item of business, adopt such resolutions authorizing the issuance of obligations or other financing resolutions as may be necessary to authorize the financing of capital projects contained in the capital budget for the ensuing fiscal year. Only those capital projects for which such resolutions authorizing the issuance of obligations or other financing resolutions have been adopted and those capital projects included in previous capital budgets for which increases in financing have been authorized by the Legislature shall be deemed to be included in the adopted capital budget for the ensuing year.

Section 6. This local law shall take effect in accordance with the provisions of Section 21 of the Municipal Home Rule Law and immediately upon filing in the office of the Secretary of State as provided for in Section 27 of the Municipal Home Rule Law.

File No. 16-0 ___________LL.

ADOPTION: Date: ___________ Vote: ___________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ___________ VETOED: ___________

SIGNATURE: _______________________________ DATE: __________________

EFFECTIVE DATE OF LOCAL LAW: ______________________________

Added Language is underlined
Deleted Language is stricken
Office of the County Executive
MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

June 10, 2016

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

Subject: Authorize Additions to Three Monroe County Agricultural Districts

Honorable Legislators:

I recommend that Your Honorable Body authorize the following parcels as additions to three (3) Monroe County agricultural districts (“Districts”) as follows:

- Northwestern Agricultural District #5: 2923 Redman Road, Town of Clarkson, consisting of approximately 1.9 acres, tax account number 039.01-1-2, owned by Dean P. Brightly.

- Northwestern Agricultural District #5: 1196 Walker Lake Ontario Road, Town of Hamlin consisting of approximately 81.8 acres, tax account number 022.02-2-20, owned by Dean P. Brightly.

- Northwestern Agricultural District #5: 350 Drake Road, Town of Hamlin, consisting of approximately 46.5 acres, tax account number 020.04-1-10.11, owned by Dean P. Brightly.

- Northwestern Agricultural District #5: 415 Drake Road, Town of Hamlin, consisting of approximately 58.6 acres, tax account number 020.04-1-8, owned by Dean P. Brightly.

- Northwestern Agricultural District #5: 1300 Roosevelt Highway, Town of Hamlin, consisting of approximately 5.9 acres, tax account number 031.01-1-24, owned by JDP Lands LLC.

- Northwestern Agricultural District #5: 660 Redman Road, Town of Hamlin, consisting of approximately 89.88 acres, tax account number 005.03-1-19, owned by Solomon’s Choice LLC.

- Southwestern Agricultural District #2: 15 Parish Road, Town of Riga, consisting of approximately 48.25 acres, tax account number 142.03-1-1, owned by Michael Bell.

- Eastern Agricultural District #6: 1396 Rush-Henrietta Townline Road, Town of Henrietta, consisting of approximately 56.82 acres, tax account number 202.02-2-58, owned by Gregory Hartt and Jenney Stringer.
Pursuant to Article 25AA Section 303-b of the Agriculture and Markets Law, a report has been prepared by the Monroe County Agricultural and Farmland Protection Board recommending the proposed additions to Monroe County agricultural districts. Your Honorable Body must hold a public hearing before taking action to add these parcels to the Districts. I am recommending adding these parcels to the Monroe County agricultural districts.

**The specific legislative actions required are:**

1. Hold a public hearing on the addition of: six (6) parcels to the Monroe County Northwestern Agricultural District #5; one (1) parcel to the Monroe County Southwestern Agricultural District #2; and one (1) parcel to the Monroe County Eastern Agricultural District #6, as set forth in the report prepared by the Monroe County Agricultural and Farmland Protection Board.

2. Consider the recommendations and facts presented at the hearing relative to the additions of the parcels to the three (3) Monroe County agricultural districts.

3. Add eight (8) parcels to the three (3) Monroe County agricultural districts, upon favorable consideration of the recommendations.

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

Additions to the Monroe County Northwestern, Southwestern, and Eastern Agricultural Districts will have no impact on the revenues or expenditures of the current Monroe County budget.

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

Sincerely,

Cheryl Dinolfo
Monroe County Executive

CD:db
Agricultural and Farmland Protection Board  
Monroe County, New York

Cheryl Dinolfo  
County Executive

Board Appointees  
Four Active Farmers; County Legislator; Agribusiness; Agricultural Land Preservation Organization; Chairman, Soil & Water Conservation District  
Board of Directors; Director, Real Property Tax Service; County Cooperative Extension Agent; Director, Department of Planning & Development.

May 10, 2016

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

SUBJECT: Addition of Eight Parcels to Three Monroe County Agricultural Districts

Honorable Legislators:

Article 25AA Section 303-B of the NYS Agriculture and Markets law allows additions to established agricultural districts prior to the normal eight-year review date. The Law also requires the county agricultural and farmland protection board to review the proposed additions to the district(s) and make recommendations on the proposal to the legislative body. Resolution number 48 of 2016 adopted by Your Honorable Body directed the Agricultural and Farmland Protection Board to review and make recommendations on additions to the district(s).

Therefore, in accordance with Article 25AA, we are pleased to transmit this report concerning our review, findings, and recommendations on the following eight parcels from five landowners to be included in the following agricultural districts:

1) Southwestern Agricultural District #2: 15 Parish Road, Town of Riga, consisting of 48.25 acres, tax account number 142.03-1-1, owned by Michael Bell.

2) Northwestern Agricultural District #5: 2923 Redman Road, Town of Clarkson, consisting of 1.9 acres, tax account number 039.01-1-2, owned by D.P. Brightly.

3) Northwestern Agricultural District #5: 1196 Walker Lake Ontario Road, Town of Hamlin, consisting of 81.8 acres, tax account number 022.02-2-20, owned by D.P. Brightly.

4) Northwestern Agricultural District #5: 350 Drake Road, Town of Hamlin, consisting of 46.5 acres, tax account number 020.04-1-10.11, owned by D.P. Brightly.

5) Northwestern Agricultural District #5: 415 Drake Road, Town of Hamlin, consisting of 58.6 acres, tax account number 020.04-1-8, owned by D.P. Brightly.

6) Northwestern Agricultural District #5: 1300 Roosevelt Highway, Town of Hamlin, consisting of 5.9 acres, tax account number 031.01-1-24, owned by JDP Lands LLC.
7) Northwestern Agricultural District #5: 660 Redman Road, Town of Hamlin, consisting of 89.88 acres, tax account number 005.03-1-19, owned by Solomon’s Choice LLC.

8) Eastern Agricultural District #6: 1396 Rush-Henrietta TL Road., Town of Henrietta, consisting of 56.82 acres, tax account number 202.02-2-58. owned by Gregory Hartt and Jenney Stringer.

Based on telephone interviews with landowners, analysis of USDA soil maps, and site visits, the Board has determined that these parcels are comprised of predominantly viable agricultural land and inclusion of these parcels into an agricultural district would serve the public interest by assisting in maintaining a viable agricultural industry within the respective municipalities.

Sincerely,

Robert J. Colby, Chairman
Monroe County Agricultural & Farmland Protection Board
June 10, 2016

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 FY2016 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 $273,892, for the FY2016 State Law Enforcement Terrorism Prevention Program, for the period of September 1, 2016 through August 31, 2019.

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 and provide training (including backfill and overtime costs) for the Monroe County Sheriff’s Office SWAT, SCUBA, and Bomb teams. This is the ninth year the County has received this grant. This year’s funding represents an increase of $29,892.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a $273,892 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 FY2016 State Law Enforcement Terrorism Prevention Program, for the period of September 1, 2016 through August 31, 2019.

2. Amend the 2016 operating grant budget of the Department of Public Safety by appropriating the sum of $273,892 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 action 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 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]
Cheryl Dinolfo
Monroe County Executive

CD:db
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 FY2016 State Homeland Security 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 $357,128, for the FY2016 State Homeland Security Program (SHSP), for the period of September 1, 2016 through August 31, 2019.

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 training and the acquisition of equipment
- EMS operations through training and 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

This is the thirteenth year the County has received this grant. This year’s funding represents a decrease of $81,164.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a $357,128 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 FY2016 State Homeland Security Program, for the period of September 1, 2016 through August 31, 2019.
2. Amend the 2016 operating budget of the Department of Public Safety by appropriating the sum of $357,128 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 reallocate 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.

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

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

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

Sincerely,

[Signature]

Cheryl Dinolfo
Monroe County Executive

CD:db
June 10, 2016

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

Subject: Amend Resolution 234 of 2015 to Accept Additional Funding from the New York State Office of Victim Services for the Victim and Witness Assistance Program for the District Attorney’s Office

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of District Attorney Sandra Doorley.

I recommend that Your Honorable Body amend Resolution 234 of 2015 to accept additional funding from the New York State Office of Victim Services, in the amount of $25,220, for the Victim and Witness Assistance Program, for the District Attorney’s Office, for the period of October 1, 2014 through September 30, 2017.

The Victim and Witness Assistance Program funds a portion of the salary of (5) full-time Victim Witness Advocate positions in the District Attorney’s Office. In addition, the funding covers the costs of grant-mandated travel for training. Victim Witness Advocates provide support service to felony and misdemeanor crime victims who find the judicial process a bewildering and often traumatic experience. Advocates orient victims and witnesses to procedures, assist in arranging court appearances, and help victims obtain victim compensation, among other services. The additional funding will bring the grant total to $472,775.

The specific legislative actions required are:

1. Amend Resolution 234 of 2015 to accept an additional $25,220 from and to authorize the County Executive, or her designee, to execute a contract and any amendments thereto with, the New York State Office of Victim Services, for the Victim and Witness Assistance Program, bringing the total program award to $472,775, for the period of October 1, 2014 through September 30, 2017.
2. Amend the 2016 operating grant budget of the District Attorney's Office by appropriating the sum of $25,220 into fund 9300, funds center 2501010000, DA Central Administration.

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

By Resolution 304 of 2014, this grant requires a 20% local match. The additional match funding is included in the 2016 operating budget of the District Attorney's Office, fund 9001, funds center 2501010000, DA Central Administration, and will be requested in future years' budgets.

This grant is funded by the New York State Office of Victim 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]
Cheryl Dinolfo
Monroe County Executive

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

Subject: Amend Resolution 235 of 2015 to Accept Additional Funding from the New York State Office of Victim Services for the Sheriff’s Victim Assistance Program

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 amend Resolution 235 of 2015 to accept additional funding from the New York State Office of Victim Services, in the amount of $32,496, for the Sheriff’s Victim Assistance Program, for the period of October 1, 2014 through September 30, 2017.

The Sheriff’s Victim Assistance Program funds three (3) Senior Victim Advocate positions within the Office of the Sheriff. The advocates provide a comprehensive program that engages victims at the crime scene or immediately thereafter and walks them through the criminal justice system as needed. Services provided include: crisis support service, outreach through the home, workplace and hospital, referral service, case status information, short term counseling for victims and their families, advocacy court procedure information and accompaniment, assistance with property recovery and reimbursement assistance for lost wages and medical bills through compensation claims assistance. The additional funding will bring the grant total to $598,040.

The specific legislative actions required are:

1. Amend Resolution 235 of 2015 to accept an additional $32,496 from and to authorize the County Executive, or her designee, to execute a contract and any amendments thereto with, the New York State Office of Victim Services, for the Sheriff’s Victim Assistance Program, bringing the total program award to $598,040, for the period of October 1, 2014 through September 30, 2017.
2. Amend the 2016 operating grant budget of the Sheriff's Office by appropriating the sum of $32,496 into fund 9300, funds center 3803110000, Victim Assistance Program.

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

By Resolution 303 of 2014, this grant requires a 20% local match. The additional match funding is included in the 2016 operating budget of the Sheriff's Office, fund 9001, funds center 3803110000, Victim Assistance Program, and will be requested in future years' budgets.

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

Sincerely,

[Signature]
Cheryl Dinolfo
Monroe County Executive

CD:db
June 10, 2016

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

Subject: Amend Resolution 105 of 2016 to Accept Additional Funding from the United States Department of Justice, United States Attorney, for the Organized Crime Drug Enforcement Task Forces State and Local Overtime and Authorized Expense Agreement for Fiscal Year 2016

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 amend Resolution 105 of 2016 to accept additional funding from the United States Department of Justice, United States Attorney, in the amount of $10,000, for the Organized Crime Drug Enforcement Task Forces (OCDETF) State and Local Overtime and Authorized Expense Agreement for Fiscal Year 2016, for the reimbursement of overtime for the New York/New Jersey Region OCDETF Regional Coordination, for the period of January 1, 2016 through September 30, 2016.

This grant allows local agencies to assist in an overtime capacity when needed for OCDETF investigations of major drug trafficking organizations. This additional funding will reimburse a portion of the overtime costs incurred by the Sheriff’s Office during the investigations. This additional funding will bring the grant total to $20,000.

The specific legislative actions required are:

1. Amend Resolution 105 of 2016 to accept an additional $10,000 from and to authorize the County Executive, or her designee, to execute a contract and any amendments thereto with, the United States Department of Justice, United States Attorney, for the Organized Crime Drug Enforcement Task Forces (OCDETF) State and Local Overtime and Authorized Expense Agreement for Fiscal Year 2016, for the reimbursement of overtime for the New York/New Jersey Region OCDETF Regional Coordination, bringing the total program award to $20,000, for the period of January 1, 2016 through September 30, 2016.
2. Amend the 2016 operating grant budget of the Office of the Sheriff by appropriating the sum of $10,000 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 action and it was determined that there would be no significant effect on the environment.

This grant requires an $8,600 local match for fringe benefits not reimbursed by the grant. This match is included in the 2016 operating budget of the Office of the Sheriff, fund 9001, funds center 3803010000, Police Bureau Administration. 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,

Cheryl Dinolfo
Monroe County Executive

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

Subject: Acceptance of a Grant from the New York State Thruway Authority/New York State Canal Corporation for the New York State Canal Corporation Marine Patrol Matching Grant Program

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 Thruway Authority/New York State Canal Corporation, in the amount of $38,720, for the New York State Canal Corporation (NYSCC) Marine Patrol Matching Grant Program, for the period of April 1, 2016 through March 31, 2017.

This grant will provide funds for the dedication of extra law enforcement patrols along the Erie Canal and Canal Way Trail in Monroe County. In the past, NYSCC funded New York State Police patrols in that area; however, five years ago the New York State Police suspended all dedicated marine patrol in the state. Therefore, NYSCC made the funds available to locally-administered police agencies. This money will be used to fund overtime for those deputies assigned to patrol the Erie Canal and Canal Way Trail. This will be the fifth 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 $38,720 grant from, and to execute a contract and any amendments thereto with, the New York State Thruway Authority/New York State Canal Corporation, for the New York State Canal Corporation Marine Patrol Matching Grant Program, for the period of April 1, 2016 through March 31, 2017.

2. Amend the 2016 operating grant budget of the Office of the Sheriff by appropriating the sum of $38,720 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 action and it was determined that there would be no significant effect on the environment.

This grant requires a 25% local match. This match funding is included in the 2016 operating budget of the Sheriff's Office, fund 9001, funds center 3803010000, Police Bureau Administration.

This grant is funded by the New York State Thruway Authority/New York State Canal Corporation. 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,

Cheryl Dinolfo  
Monroe County Executive

CD:db
June 10, 2016

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

Subject: Acceptance of a Grant from the National Rifle Association Foundation Board to Purchase a Thermal Imager for the Monroe County Sheriff’s Office

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 National Rifle Association Foundation, in the amount of $3,000, for the purchase of a thermal imager for the Monroe County Sheriff’s Office.

The grant will fund the partial purchase of a thermal imager for the Sheriff’s Warrant Unit. The thermal imager will assist with fugitive searches, surveillance, locating hidden compartments, and search and rescue operations, as well as increasing officer safety. 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 a $3,000 grant from, and to execute a contract and any amendments thereto with, the National Rifle Association Foundation, for the purchase of a thermal imager for the Monroe County Sheriff’s Office.

2. Amend the 2016 operating grant budget of the Office of the Sheriff by appropriating the sum of $3,000 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 action and it was determined that there would be no significant effect on the environment.

This grant requires a $300 local match. This match funding is included in the 2016 operating budget of the Office of the Sheriff, fund 9001, funds center 3803010000, Police Bureau Administration. 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]
Cheryl Dinolfo
Monroe County Executive

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

Subject: Authorize an Intermunicipal Agreement with the Penfield Central School District for the Purchase of Fuel for Vehicles of the Monroe County Sheriff’s Office

Honorable Legislators:

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

I recommend that Your Honorable Body authorize an intermunicipal agreement with the Penfield Central School District for the purchase of fuel for Monroe County Sheriff’s Office vehicles, for the period of September 1, 2016 through August 31, 2017, with the option to renew for three (3) additional one-year periods, at the rate of ten cents ($ .10) per gallon above the New York State contract price.

The Sheriff’s Office has purchased gasoline from the Penfield Central School District in the past in an effort to reduce the time spent driving vehicles to fueling sites, thus increasing patrol coverage. This agreement is consistent with other fueling arrangements negotiated by the Sheriff’s Office.

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 Penfield Central School District, for the purchase of fuel for vehicles of the Monroe County Sheriff’s Office, for the period of September 1, 2016 through August 31, 2017, with the option to renew for three (3) additional one-year periods, at the rate of ten cents ($ .10) per gallon above the New York State contract price.

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

Funding for this agreement is included in the 2016 operating budget of the Sheriff’s Office, fund 9001, funds center 3803020000, Sheriff Road Patrol A Zone, 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,

Cheryl Dinolfo
County Executive
June 10, 2016

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

Subject: Authorize an Intermunicipal Agreement with the Churchville-Chili Central School District for the Purchase of Fuel for Vehicles of the Monroe County Sheriff’s Office

Honorable Legislators:

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

I recommend that Your Honorable Body authorize an intermunicipal agreement with the Churchville-Chili Central School District, for the purchase of fuel for Monroe County Sheriff’s Office vehicles, for the period of September 1, 2016 through August 31, 2017, with the option to renew for three (3) additional one-year periods, at a rate of ten cents ($0.10) per gallon above the New York State contract price.

The Sheriff’s Office has purchased gasoline from the Churchville-Chili Central School District in the past in an effort to reduce the time spent driving vehicles to fueling sites, thus increasing patrol coverage. This agreement is consistent with other fueling arrangements negotiated by the Sheriff’s Office.

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 Churchville-Chili Central School District, for the purchase of fuel for vehicles of the Monroe County Sheriff’s Office, for the period of September 1, 2016 through August 31, 2017, with the option to renew for three (3) additional one-year periods, at a rate of ten cents ($0.10) per gallon above the New York State contract price.

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

Funding for this agreement is included in the 2016 operating budget of the Sheriff’s Office, fund 9001, funds center 3803040000, Sheriff Road Patrol C Zone, 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,

Cheryl Dinolfo
Monroe County Executive

CD:db

110 County Office Building • 39 West Main Street • Rochester, New York 14614
(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov
June 10, 2016

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

Subject: Authorize an Intermunicipal Agreement with the Spencerport Central School District for the Purchase of Fuel for Vehicles of the Monroe County Sheriff’s Office

Honorable Legislators:

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

I recommend that Your Honorable Body authorize an intermunicipal agreement with the Spencerport Central School District for the purchase of fuel for Monroe County Sheriff’s Office vehicles, for the period of September 1, 2016 through August 31, 2017, with the option to renew for three (3) additional one-year periods, at the rate of ten cents ($0.10) per gallon above the New York State contract price.

The Sheriff’s Office has purchased gasoline from the Spencerport Central School District in the past in an effort to reduce the time spent driving vehicles to fueling sites, thus increasing patrol coverage. This agreement is consistent with other fueling arrangements negotiated by the Sheriff’s Office.

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 Spencerport Central School District, for the purchase of fuel for vehicles of the Monroe County Sheriff’s Office, for the period of September 1, 2016 through August 31, 2017, with the option to renew for three (3) additional one-year periods, at the rate of ten cents ($0.10) per gallon above the New York State contract price.

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

Funding for this agreement is included in the 2016 operating budget of the Sheriff’s Office, fund 9001, funds center 3803040000, Sheriff Road Patrol C Zone, 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,

Cheryl Dinolfo
County Executive

CD:db

110 County Office Building • 39 West Main Street • Rochester, New York 14614
(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov
Office of the County Executive
MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

June 10, 2016

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

Subject: Authorize an Intermunicipal Agreement with the New York State Department of Transportation for
Shared Fiber Optic Pathway in the County of Monroe

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with the New York State
Department of Transportation for Shared Fiber Optic Pathway in the County of Monroe for a twenty (20) year period.

This agreement provides for the sharing of Fiber Optic Pathway along the Right-Of-Way of New York State
Highways for which the New York State Department of Transportation has and retains jurisdiction and control and the
Right-Of-Way of Monroe County roads for which Monroe County has and retains jurisdiction and control. The sharing
of the Fiber Optic Pathway provides a mutual cost saving benefit by expanding each parties respective communications
networks in areas that lack available infrastructure. The terms of the agreement provides reciprocal provision of services
or other consideration of approximately equivalent value.

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 New York State Department of Transportation for
Shared Fiber Optic Pathway in the County of Monroe for a twenty (20) year period.

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

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

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

Sincerely,

[Signature]
Cheryl Dinolfo
Monroe County Executive

110 County Office Building • 39 West Main Street • Rochester, New York 14614
(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov
Office of the County Executive
MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

June 10, 2016

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

Subject: Authorize a Contract with C.P. Ward, Inc., for Construction Services for the Woodruff Road Culvert over Honeoye Creek Tributary Project in the Town of Rush

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with C.P. Ward, Inc., in the amount of $533,158, for construction services, for the Woodruff Road Culvert over Honeoye Creek Tributary Project in the Town of Rush.

This project involves rehabilitation of the existing culvert located on Woodruff Road north of Honeoye Falls No. 6 Road. The work includes slip-lining the existing deteriorated culvert with a high density polyethylene liner to be grouted in place. The work also includes re-grading the steep side slope behind the new steel sheeting and soldier pile headwalls and wing walls, as well as replacing the existing guiderailing.

The following three (3) bids were received on April 27, 2016:

- Nardozzi Paving and Construction LLC $288,381.50 (withdrawn)
- C.P. Ward, Inc. $533,158.00
- Ironwood Heavy Highway, LLC $712,372.05

The bids have been reviewed and the Department of Transportation recommends the award of the contract to the lowest responsible bidder, C.P. Ward, Inc., in the amount of $533,158.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract with C.P. Ward, Inc., 100 River Road, P.O. Box 900, Scottsville, New York 14546, in the amount of $533,158, for construction services, for the Woodruff Road Culvert over Honeoye Creek Tributary Project in the Town of Rush, and any amendments necessary to complete the project within the total capital fund(s) 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 contract, consistent with authorized uses, is included in capital fund 1749 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 C.P. Ward, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Kenneth A. Stewart, President
Steven K. Phillips, Executive Vice President
Daniel C. Ayers, Vice President
Mark J. Vitale, Vice President

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

Sincerely,

Cheryl Dinolfo
Monroe County Executive

CD:db
June 10, 2016

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 1127 Dewey Avenue in the City of Rochester

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 1127 Dewey Avenue in the City of Rochester from the property owner described as follows:

<table>
<thead>
<tr>
<th>Parcel</th>
<th>Owner</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Map 1</td>
<td>Aquinas Institute of Rochester</td>
<td></td>
</tr>
<tr>
<td>Parcel 1 P.E. 920 sf</td>
<td>1127 Dewey Avenue</td>
<td></td>
</tr>
<tr>
<td>1127 Dewey Avenue</td>
<td>Rochester, New York 14613</td>
<td>$1</td>
</tr>
<tr>
<td>T.A. # 090.65-1-1.1</td>
<td></td>
<td></td>
</tr>
<tr>
<td>City of Rochester</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

The specific legislative action required is to authorize the County Executive, or her designee, to acquire the referenced property interest and execute all documents necessary for the installation and maintenance of traffic signal equipment at the entrance to 1127 Dewey Avenue, tax identification #090.65-1-1.1, in the City of Rochester by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total operating account appropriation.

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

Funding for this acquisition is included in the 2016 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,

Cheryl Dinolfo
County Executive

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

Subject: Authorize Intermunicipal Agreements with Genesee and Orleans Counties for Elevated Blood Lead Level Inspection Services

Honorable Legislators:

I recommend that Your Honorable Body authorize intermunicipal agreements with Genesee and Orleans Counties, in an amount not to exceed $8,000 each, for the provision of comprehensive elevated blood lead level investigation services by the Monroe County Department of Public Health, for the period of August 1, 2016 through July 31, 2017, with two (2) one-year options to renew at Monroe County’s discretion.

Under the terms of the intermunicipal agreements, the Monroe County Department of Public Health’s Lead Program will perform elevated blood lead level investigation services on an as needed basis as requested. The Lead Program, in accordance with the accepted Federal and State guidelines, will conduct investigations and furnish reports of findings with recommendations for interim controls. Each County will be billed on a fee-for-service basis. This will be the sixteenth year Monroe County has provided these services.

The specific legislative action required is to authorize the County Executive, or her designee, to execute intermunicipal agreements, and any amendments thereto, with Genesee and Orleans Counties, for the provision of comprehensive elevated blood lead level investigation services by the Monroe County Department of Public Health, in an amount not to exceed $8,000 each, for the period of August 1, 2016 through July 31, 2017, with two (2) one-year options to renew at Monroe County’s discretion.

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

These intermunicipal agreements are revenue generating and no net County support is required in the current Monroe County budget.

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

Sincerely,

Cheryl Dinolfo
County Executive

110 County Office Building • 39 West Main Street • Rochester, New York 14614
(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov
June 10, 2016

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

Subject: Amend Resolution 63 of 2016 to Amend and Increase the Contract with Lifespan of Greater Rochester, Inc. to Administer the New York State Elder Abuse Prevention and Interventions Program

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 63 of 2016 to amend and increase the contract with Lifespan of Greater Rochester, Inc., from the amount of $839,977 to the amount of $847,667, to administer the New York State Elder Abuse Prevention and Interventions Program, for the period of September 30, 2012 through September 29, 2016.

Lifespan will use these funds to complete data entry required for the study, finalize policies and procedures for replication and compile their final report.

The specific legislative action required is to amend Resolution 63 of 2016 to amend and increase the contract with Lifespan of Greater Rochester, Inc., 1900 S. Clinton Avenue, Rochester, New York 14618, from the amount of $839,977 to the amount of $847,667, to administer the New York State Elder Abuse Prevention and Interventions Program, for the period of September 30, 2012 through September 29, 2016.

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 operating grant budget of the Monroe County Department of Human Services, Office for the Aging, fund 9300, funds center 5501020000, Aging Contract Services. No additional net County support is required in the current Monroe County budget.

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

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

Sincerely,

Cheryl Dinolfo
Monroe County Executive

CD:db

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

Subject: Erroneous Assessment - Refund 

Honorable Legislators: 

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

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

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

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

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, 

Cheryl Dinolfo 
Monroe County Executive 

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

**Town of Greece:** Lori L. Cusimano, 82 Haskins Lane North, Hilton, NY 14468 Property location: 82 Haskins Lane North. Tax Account No. 033.02-4-6 requires a $3,321.48 refund for tax year 2016. Due to a clerical error the limited income disability exemption was omitted from the 2015 final assessment roll. This omission resulted in an incorrect school and town and county tax bills.

**Town of Gates:** Gates Senior Housing Inc., 505 Mt. Hope Avenue, Rochester, NY 14620 Property location: 124-180 Dalaker Drive. Tax Account No. 118.18-1-7/LEAS requires a $13,996.15 refund for tax year 2016. Due to a water leak outside of the building an incorrect consumption amount was utilized to calculate the sewer O/M charge.

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

Intro. No.

RESOLUTION NO. _____ OF 2016

DIRECTING THE REFUND OF CERTAIN MONROE COUNTY TAXES LEVIED AND COLLECTED AGAINST PROPERTY IN TOWNS OF GREECE AND GATES

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

Section 1. A portion of the Monroe County taxes in the following amounts shall be refunded:

<table>
<thead>
<tr>
<th>Year</th>
<th>Amount</th>
<th>City or Town</th>
<th>Tax Accr. No.</th>
<th>Refunded To</th>
</tr>
</thead>
<tbody>
<tr>
<td>2016</td>
<td>$3,321.48</td>
<td>Town of Greece</td>
<td>033.02-4-6</td>
<td>Lori L. Cusimano</td>
</tr>
<tr>
<td>2016</td>
<td>$15,996.15</td>
<td>Town of Gates</td>
<td>118.18-1-7./1es</td>
<td>Gates Senior Housing Inc.</td>
</tr>
</tbody>
</table>

Section 2. The Controller is hereby authorized and directed to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the total sum of $19,317.63, payable to the above named person(s) in the above listed amount.

Section 3. The following amount shall be levied against the following account:

<table>
<thead>
<tr>
<th>Accounts</th>
<th>Amounts</th>
</tr>
</thead>
<tbody>
<tr>
<td>Monroe County</td>
<td>$ 750.40</td>
</tr>
<tr>
<td>Town of Greece</td>
<td>$ 620.92</td>
</tr>
<tr>
<td>Hilton School</td>
<td>$ 1,950.16</td>
</tr>
<tr>
<td>Pure Waters O/M Gallon (GA214)</td>
<td>$15,996.15</td>
</tr>
</tbody>
</table>

Section 4. The Application for Refund of Real Property Taxes, and duplicate copies thereof, for the tax account number set forth in Section 1 hereof, are hereby marked approved, and the amount of the refund set forth in Section 1 hereof are hereby entered on each such application and duplicate copy thereof.

Section 5. The Director of Real Property Tax Services is hereby authorized and directed to mail to the applicant the duplicate copy of each application that has been marked approved.

Section 6. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Ways and Means Committee; June 28, 2016 -CV:

File No.

ADOPTION: DATE: ___________________ VOTE: __________

ACTION BY COUNTY EXECUTIVE

APPROVED: ___________________ VETOED: ___________________

SIGNATURE: ___________________ DATE: ___________________

EFFECTIVE DATE OF RESOLUTION: ___________________
June 10, 2016

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

Subject: Authorize a Contract with Phoenix Business, Inc. for SAP Production Support Services

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Phoenix Business, Inc., in an amount not to exceed $435,000, for production support services for the County’s SAP environment, for the period of August 1, 2016 through July 31, 2017, with the option to renew for two (2) additional one-year periods in an amount not to exceed $435,000 annually.

The SAP environment runs the County’s Finance, Payroll, Purchasing and Work Order systems. Production support services include break/fix and enhancement work to ensure that the needs of County users are met.

A Request for Proposals was issued with Phoenix Business, Inc. selected as the most qualified to provide these services.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with Phoenix Business, Inc., 5717 Madge Place, Haltom City, TX 76117, for production support services for the County’s SAP environment, in an amount not to exceed $435,000, for the period of August 1, 2016 through July 31, 2017, with the option to renew for two (2) additional one-year periods in an amount not to exceed $435,000 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, consistent with authorized uses, is included in capital fund 1732 and any capital fund(s) created for the same intended purpose and will be requested in future years’ operating budgets of the Department of Information Services. No additional net county support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Phoenix Business, Inc., nor its principal officer, Hanif Sarangi, President, 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]

Cheryl Dinolfo
Monroe County Executive

CD:db
June 10, 2016

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

Subject: Amend Resolution 171 of 2011 to Amend and Increase the Contract with Western New York Medical Practice, P.C. for Sheriff’s Employees’ Medical Services

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 amend Resolution 171 of 2011 to amend and increase the contract with Western New York Medical Practice, P.C., for the purpose of providing Sheriff’s employees with medical services, to an amount not to exceed $130,000 per year, beginning with May 1, 2015 and terminating April 30, 2017.

Resolution 171 of 2011 authorized Boris Shmigel, M.D. to provide these services. Dr. Shmigel, thereafter, assigned his rights under the contract to Western New York Medical Practice, P.C. and the County consented pursuant to a written Assignment and Consent to Assignment of Agreement dated May 1, 2015.

The reason for the increase in the amount of the contract is the Sheriff’s physician had to perform more physicals for recruits than previously anticipated due to the number of academies. The Monroe County Sheriff’s Office anticipates an increase in physicals for 2016-2017 for the same reason. Additionally, MCSO processed several lateral candidates for potential hiring and each of those candidates also required a complete physical. Due to the increase in the number of physicals, the amount of money paid for medical services was significantly higher than in previous years.

The specific legislative action required is to amend Resolution 171 of 2011 to amend and increase the contract with Western New York Medical Practice, P.C., 1425 Portland Avenue, Rochester, New York 14621, for the purpose of providing Sheriff’s employees with medical services, to an amount not to exceed $130,000 per year, beginning with May 1, 2015 and terminating April 30, 2017.
Environmental assessments were completed for this action, and it was determined that there would be no significant effect on the environment.

Funding for this agreement is included in the 2016 operating budget of the Sheriff’s Office, fund 9001, funds center 3806010000, Staff Services. No additional net County 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 Honoradle Body.

Sincerely,

Cheryl Dinolfo
Monroe County Executive
June 10, 2016

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

Subject: Authorize an Intermunicipal Agreement with the City of Rochester for a Joint Fiber Network Assessment

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with the City of Rochester for the purpose of a joint Fiber Network Assessment, for which the City will provide 50% of the vendor costs in an amount not to exceed $37,500, for the period of July 15, 2016 through July 14, 2017.

Both the County and the City of Rochester wish to assess current Fiber Network capabilities. The County and City issued a joint Request for Proposal in September of 2015, and selected a vendor in March 2016 to provide the required assessment. This agreement is exclusively for the Fiber Network Assessment activity of this project only. The City will pay the County fifty percent (50%) of the costs incurred by the vendor providing these services.

The specific legislative action required is to authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester for the purpose of a joint Fiber Network Assessment, for which the City will provide 50% of the vendor costs in an amount not to exceed $37,500, for the period of July 15, 2016 through July 14, 2017.

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

This agreement is revenue generating and 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,

Cheryl Dinolfo
Monroe County Executive

CD:db
June 10, 2016

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

Subject: Authorize a Contract with Magellan Advisors for Network Optimization, Management and Efficiency (Joint Fiber Network Assessment)

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Magellan Advisors, in an aggregate amount not to exceed $75,000, for a Network Optimization, Management and Efficiency (Joint Fiber Network Assessment) of Monroe County and City of Rochester Fiber Network services, for the period of July 15, 2016 through July 14, 2017.

Both the County and the City of Rochester wish to assess current Fiber Network capabilities. The County and City issued a joint Request for Proposal in September 2015, and selected a vendor in March 2016 to provide the required assessment. This contract will allow for the assessment of current Fiber Network capabilities, provide recommendations of how to increase capability, and provide recommendations of how best to use this asset for the betterment of the County and City.

A Request for Proposals was issued for this contract and Magellan Advisors was selected as the most qualified to provide these services.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with Magellan Advisors, 999 18th Street, Suite 3000, Denver, CO 80202, for Network Optimization, Management and Efficiency (Joint Fiber Network Assessment), in an aggregate amount not to exceed $75,000, for the period of July 15, 2016 through July 14, 2017.

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 2016 operating budget of the Department of Information Services, fund 9020, funds center 1902010000, Equipment Lease and Maintenance. 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 Magellan Advisors, nor any of its principal officers, owe any delinquent Monroe County Property taxes. The principal officers of the firm are:

John P. Honker – President and CEO
Courtney Violette – Senior Vice President, Operations

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

Sincerely,

Cheryl Dinolfo
Monroe County Executive

CD:db