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

Re:  Memorializing the New York State Legislature to Oppose the Proposed Amendment of the Municipal Home Rule Law Regarding Countywide Shared Services Property Tax Savings Plans Within Assembly Bill A. 3003, Which Imposes Burdensome Regulations on Counties to Submit Consolidation Plans to Receive State Aid

Honorable Legislators:

As County Officials, one of our fundamental duties is to oversee and expedite economic development in a manner that is efficient and receptive to our taxpayer’s needs. While we have consistently focused our attention on holding the line on property taxes for our residents, there is only so much that we can do beyond the limitations of state mandates. The New York State Association of Counties has recognized that unlike most counties in other states, these imposed mandates require more than $12 billion annually in locally raised taxes that are then used by the state in lieu of state raised taxes to pay for state programs and initiatives. It is for this reason—using local revenues to subsidize the State Budget, that property taxes in New York are the highest in the nation.

While Monroe County’s budget has continued to be in compliance with the New York State Property Tax Cap, we, as County Officials, do not see the benefit in implementing an amendment to the Municipal Home Rule Law that would foster increased and unnecessary voting costs, and do nothing to address the real issue—unfunded or underfunded state mandates. In Monroe County alone, state mandates make up 85% of the 2017 operating budget. Even with the adoption of this proposed amendment, property tax rates in Monroe County would fail to noticeably diminish without real state mandate reform. Additionally, under this amendment, counties would lose state funding if found to not have had submitted a consolidation plan in a referendum for county residents to vote on.

Thus, we must shift our attention to the real concern that drives up local property taxes and limits the ability of county officials to control their own budget. Governor Cuomo, by
adding another layer of bureaucratic control, is choosing to deflect the real issue concerning New
York State property taxes and incorporate an amendment that would delay the budget process
and limit our ability to pay for county programs and initiatives.

Therefore, we urge you to join us in calling on our State Legislators to oppose the
proposed amendment of the Municipal Home Rule Law regarding countywide shared services
property tax savings plans, and urge the state to provide fiscal relief for a portion of the local
taxes that are committed to state mandated programs.

Respectfully Submitted,

Cheryl Dinolfo
County Executive

Anthony J. Daniele
Monroe County Legislature
President

Brian E. Marianetti
Monroe County Legislature
Majority Leader

Tina M. Brown
Monroe County Legislature
District 1

Mike Rockow
Monroe County Legislature
District 2

Tracy DiFlorio
Monroe County Legislature
District 3

Frank X. Allkofer
Monroe County Legislature
District 4

Karla F. Boyce
Monroe County Legislature
District 5

Fred Ancello
Monroe County Legislature
District 6

Matthew Terp
Monroe County Legislature
District 8

Debbie Drew
Monroe County Legislature
District 9

Sean M. Delehanty
Monroe County Legislature
District 11

Steve Brew
Monroe County Legislature
District 12

John J. Howland
Monroe County Legislature
District 13

George J. Hebert
Monroe County Legislature
District 15
Dr. Joe Carbone  
Monroe County Legislature  
Vice President

Tanya Conley  
Monroe County Legislature  
District 18

Kathleen A. Taylor  
Monroe County Legislature  
District 19

Mike Zale  
Monroe County Legislature  
District 20

Tony Micciche  
Monroe County Legislature  
District 26
February 13, 2017

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

Re: Memorializing the New York State Legislature to pass, and Governor Andrew M. Cuomo to sign, Assembly Bill A01903 Regarding Reimbursement of Indigent Legal Service Costs to Counties Statewide

In 1965, legal defense for those unable to afford it was delegated to the counties by the State of New York. Placing this responsibility at the county level has created an undue burden on local taxpayers.

Due to the financially crippling impact of the costs of indigent legal services, the Public Defense Mandate Relief Act was introduced. This was a bi-partisan bill that would have strengthened the criminal justice system, as well as provide taxpayer relief locally. Unfortunately, on December 31, 2016, Governor Andrew M. Cuomo vetoed this bill, saying that the bill was only shifting costs from county to state government.

In January of this year, the New York State Assembly proposed an act that would, “amend the county law, the executive law and the state finance law, in relation to indigent defense services.” The bill provides a schedule for reimbursement to counties statewide beginning with 25% reimbursement in 2018 and reaching 100% state reimbursement by 2024. The impact of the passing of this bill would be a great help to counties who are struggling to cover costs of indigent legal services.

Therefore, we ask you to join us in calling on the New York State Legislature to pass, and for Governor Andrew M. Cuomo to sign, Assembly Bill A01903 which would provide for the reimbursement of counties for indigent legal services.

Respectfully Submitted,

Cheryl Dinolfo
County Executive

Anthony J. Daniele
President

Brian E. Marianetti
Majority Leader

406 County Office Building · 39 West Main Street · Rochester, New York 14614
Office: (585) 753-1922 · Office: (585) 753-1940
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February 13, 2017

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

Re: Memorializing President Donald J. Trump To Take Action To Reverse the International Joint Commission Vote Approving the Lake Ontario Water Level Proposal Known As “Plan 2014”

This past December the International Joint Commission (IJC) passed the Lake Ontario water level proposal known as “Plan 2014”. This plan is designed to regulate Lake Ontario’s water level closer to a natural cycle with an increase in the maximum water level of 2.4 inches and a maximum decrease of 8 inches. Unfortunately what this plan also contains are tremendous negative effects for the 37 miles of Lake Ontario shoreline in Monroe County and Irondequoit Bay containing public parks, small businesses, marinas, and private homes.

The IJC consists of 6 commissioners, three each from the United States and Canada. Despite the United States having one unfilled seat, the IJC voted to approve the plan. Each country then needed their President/Prime Minister to approve the plan. In an end of term move, President Barack Obama approved the action with little consideration for its impact on the Monroe County shoreline.

With the only United States IJC office located in Washington D.C. little interaction took place with local governments regarding Plan 2014 and its potential consequences. The Monroe County Legislature was never formally shown the plan and the last public hearings that took place in our area were in July of 2013, located in Lockport and Williamson.

While Plan 2014 has good intentions, it has not thoroughly addressed for the potential fallout of drastically changing the shoreline characteristics of Lake Ontario. Plan 2014 fails to outline any mitigation strategy or funds for high risk portions of the shoreline. For example the Irondequoit Bay Inlet, or Sodus Point in Wayne County, are susceptible to flooding. A water level increase of 2.4 inches can have a tremendous effect on erosion of the shoreline.

Two times in 2016 there have been shoreline breaches at Sodus Bay and Port Bay to the east of Monroe County. The threat of flooding extends far past shoreline private property damage. Monroe County owns and operates significant water, sewer, road, bridge, and park infrastructure along the Lake Ontario shoreline. Even a slight water level rise could create significant damage to these assets with repair costs that will fall on Monroe County taxpayers.
Because of these issues on May 9, of 2016 a Memorializing Resolution signed on by 24 Legislators was presented in May of last year, opposing Plan 2014 until issues like shoreline erosion and damage mitigation are addressed.

Therefore, we urge you to join us in calling on President Elect Donald J. Trump to reverse and oppose Plan 2014, until changes are included addressing the substantial threat to shoreline residents, infrastructure, and amenities.

Respectfully Submitted,

Tina M. Brown
Monroe County Legislature
District 1

Mike Rockow
Monroe County Legislature
District 2

Brian E. Marianetti
Monroe County Legislature
District 7

Matthew Terp
Monroe County Legislature
District 8

George J. Hebert
Monroe County Legislature
District 15

Dr. Joe Carbone
Monroe County Legislature
District 16
February 13, 2017

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

Re: Memorializing the New York State Legislature to Reform the Home Rule Revenue Process by Extending the Authorization Period from Two Years to Four Years

Honorable Legislators,

New York Counties are continually facing budgetary challenges because of costs imposed by the State government. Counties are paying for and implementing over 40 state mandated programs. These programs account for a significant majority of county budgets.

While the mandated programs required by the state are necessary and important, implementing them makes it difficult for county governments to balance budgets and maintain the goals of the state imposed tax cap. This property tax cap limits the amount that counties can raise revenues. These revenues are crucial to apply the state mandated programs, as well as to deliver other necessary services that are important in local communities.

Other local governments also feel the impacts of New York State mandated programs. City, village, and town governments share the local sales tax with county government. This helps to lower the amount of property taxes levied and to help pay for the services mandated by the State.

New York State requires sales tax extender renewals every two years. The frequency of these renewals leads to additional costs to counties as well as increased administrative effort to process the necessary paperwork.

To improve this system, renewals for local sales tax extenders should only be required of counties every four years. This would decrease the amount of unnecessary spending to meet State standards by counties, as well as the work load for county staff. Doing so would still allow for state legislative review. Also, it would cut administrative expenses and processing effort in half. This would provide for financial savings at both county and state levels.
Therefore, I ask you to join me in urging the New York State Legislature to change the frequency of these sales tax renewals from every two years to every four years.

Respectfully Submitted,

[Signature]

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

Re: Memorializing Governor Andrew M. Cuomo and the New York State Legislature to Allocate Funds and Resources to Local Municipalities that Express Interest in the U.S. Census Bureau Local Update of Census Addresses (LUCA) Program

Honorable Legislators:

The U.S. Census Bureau’s Local Update of Census Addresses Program (LUCA) is the single opening for local municipalities to assure an accurate decennial census count for their communities. Accuracy of the decennial census is imperative for the federal government to efficiently and equitably allocate more than $400 billion annually in funds for programs and services.

Every decade, the Census Bureau relies on a complete and valid compilation of addresses to provide an adequate representation of all federal, state, and local jurisdictions. The data from the Census Bureau is then used for a variety of reasons: draw congressional and state legislative districts, enact voting rights and civil rights legislation, distribute federal dollars to states, and apprise federal, state, and local government planning decisions.

With assistance from New York State, local officials acting in the best interest of their constituents will be encouraged to take part in the U.S. Census Bureau’s Local Update of Census Addresses Program because of its potential to significantly impact communities. Given the opportunity to review and comment on the residential address list, local municipalities can ensure that all those represented are included in the Census data.

Therefore, I urge you to join me in calling on Governor Andrew M. Cuomo and the New York State Legislature to distribute funds to local municipalities interested in the
U.S. Census Bureau Local Update of Census Addresses (LUCA) Program.

Respectfully Submitted,

Sean M. Delehanty
Monroe County Legislature
District 11
To the Honorable
Monroe County Legislature
39 West Main St.
Rochester, NY 14614

February 13, 2017

Re: Memorializing the New York State Parole Board to deny Judith Clark’s request for parole

Honorable Legislators:

Criminals that have participated in any crime that results in the death of a law enforcement officer should not be subject to a full or partial commutation of their sentence. Judith Clark played a vital role in the 1981 Brinks robbery that took place in Nyack, New York. This vicious crime left two police officers and a Brinks security guard dead. Granting a parole hearing for Judith Clark, who was found guilty of three counts of felony murder, is not only extremely disrespectful to the families of the fallen officers but also for law enforcement everywhere. While on trial, Ms. Clark showed zero sympathy or remorse for the crimes she committed. It is my belief that the New York State Parole Board should deny Judith Clark’s request for parole.

Late last year, Governor Andrew Cuomo granted a partial commutation, making Judith Clark eligible for parole later this year. This sparked uproar amongst many police departments, citizens, and State lawmakers including Senator Patrick Gallivan and Assemblyman Peter Lawrence. Governor Cuomo, who prides himself on being strict with clemencies, has shown a critical lapse of judgment. Judith Clark served a crucial role in a vicious crime that left two police officers and a security guard dead; giving her the opportunity to be released poses a danger to the public. She should continue paying her debt to society for the crimes she was involved in not only as a reminder to herself, but also to deter others from committing such violent crimes.

Law enforcement officers risk their lives daily. It is unjust to let criminals involved in crimes that injure or kill a law enforcement officer have a parole hearing as a result of a partial commutation. Governor Cuomo’s action circumvents the judicial process. I ask you to join me in memorializing the New York State Parole Board to deny Judith Clark’s request for parole. Together, we can ensure that Judith Clark remains incarcerated for her involvement in the 1981 Brinks robbery that left two police officers and a Brinks security guard dead.

Respectfully Submitted,

[Signature]

Frank X. Allkofer
Monroe County Legislature
District 4

2758 Lyell Road · Rochester, New York 14606
Phone: (585) 247-6940 · Business: (585) 753-1922
E-mail: monroe4@monroecounty.gov
Memorializing the New York State Legislature to Pass and Governor Andrew M. Cuomo to Sign Senate Bill S02723 Regarding the Prevention and Maintenance of Asthma and Other Respiratory Diseases

February 13, 2017

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

Re: Memorializing the New York State Legislature to Pass and Governor Andrew M. Cuomo to Sign Senate Bill S02723 Regarding the Prevention and Maintenance of Asthma and Other Respiratory Diseases

Honorable Legislators,

Asthma and other related respiratory diseases are, in many cases, life-threatening. Asthma is catalyzed and worsened by a number of factors, such as smoking and exposure to certain hazardous chemicals. Being that so many outside effects can trigger asthma attacks, it is safe to say that diseases of the respiratory system can be very frightening. Because of this, it is important that teachers and other officials in public places be cognizant of those with asthma and also be aware of any causes and how to alleviate the effects.

Senate Bill S02723 has been proposed to address both the prevention of asthma, as well as the improvement of quality of life for those living with asthma. This bill provides for the education of teachers and school officials on awareness of someone having an asthma attack. The bill would allow for students to have access to inhalers or nebulizers in schools. It would work to decrease the exposure of second hand smoke in public areas. Related to smoking, as well, the bill provides for education for pregnant mothers about the damaging impact of smoking during pregnancy. The bill limits the use of some toxic chemicals and pesticides that are known to aggravate asthma and respiratory illnesses in public places.

Because of the life-threatening nature of respiratory disease, it is important that legislation be enacted to prevent a decline in quality of life for those living with asthma. Providing education, medication, and implementing preventative measures are important to the safety of people in the community with asthma. Therefore, I ask you to join me in urging the New York State Legislature to pass, and Governor Andrew M. Cuomo to sign, Senate Bill S02723, enacting provisions to curtail the incidence of asthma and other respiratory diseases.

Respectfully Submitted,

Karla F. Boyce
Monroe County Legislature
District 5

15 Charleston Drive • Mendon, New York 14506
Phone: (585) 441-0975 • Business: (585) 753-1922
E-mail: monroe5@monroecounty.gov
February 13, 2017

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

Re: Calling on the House & Senate to Oppose Executive Order entitled “Protecting the Nation from Foreign Terrorist Entry into the United States”.

Honorable Legislators:

On Friday, January 27, 2017, an Executive Order titled “Protecting the Nation from Foreign Terrorist Entry into the United States” was issued by President Donald J. Trump. This Order suspends the U.S. Refugee Admissions Program (USRAP) for 120 days, which will block the entry of all refugees to the U.S. Not only that, it blocks Syrian refugees indefinitely and bars entry into the United States for 90 days for citizens of seven countries of predominately Muslim faith. In addition, green card holders from those seven countries (Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen) are prohibited from re-entering the United States. The provision suspending refugees includes people from all countries, not just the 7 previously listed. All told, this Executive Order bans roughly 218 million people from entering the U.S.

We, the undersigned, oppose this Executive Order because it is illegal and un-American. The Immigration and Nationality Act of 1965 banned all discrimination against immigrants on the basis of national origin. We also believe it violates the Fifth and Fourteenth Amendments of the Constitution, as well as the U.S. Code § 1152 which states “no person shall receive any preference or priority or be discriminated against in the issuance of an immigrant visa because of the person’s race, sex, nationality, place of birth, or place of residence.”

Even though a federal judge put a nationwide block on this Executive Order on February 3, 2017, and the White House immediately filed an appeal, we find it urgent to make this request. Therefore, we petition our federal representatives to vigorously oppose and take action to rescind the President’s Executive Order on immigration. The plaque at the base of the Statue of Liberty reads: “Give me your tired, your poor, your huddled masses yearning to breathe free, the wretched refuse of your teeming shore. Send these, the homeless, tempest-tossed to me; I lift my lamp beside the golden door!” This is a motto we should continue to uphold as a point of American pride.
Respectfully Submitted,

Mark S. Muoio  
Legislator, District 21

Joshua Bauroth  
Legislator, District 24

Cynthia W. Kaleh  
Minority Leader

Ernest S. Flagler-Mitchell  
Assistant Minority Leader

John Lightfoot  
Assistant Minority Leader

Joseph Morelle, Jr.  
Legislator, District 17

Vincent R. Felder  
Legislator, District 22

James M. Sheppard  
Legislator, District 23

LaShay D. Harris  
Legislator, District 27
February 13, 2017

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

Re: Calling on the House of Representatives and United States Senate to Oppose Executive Order 13767 Entitled ‘Border Security and Immigration Enforcement Improvements’

Honorable Legislators:

Recently President Donald Trump signed an Executive Order entitled ‘Border Security and Immigration Enforcement Improvements.’ While the title indicates a worthy goal, the details of this executive order fall woefully short of responsible governance.

Improving border security is an ongoing process and certainly we need to ensure our border patrol agents have the appropriate tools to do their difficult and often dangerous job. Including the hiring of five thousand additional border agents could have a positive effect in stopping attempted illegal border crossings. Sadly, an important qualifier is also included in this order stating ‘subject to available appropriations’ which means it may never come to pass.

Furthermore, and most egregiously, this order calls for the construction of a ‘contiguous, physical wall or other similarly secure, contiguous, and impassable physical barrier.’ The idea of an impassable physical barrier is ludicrous on its surface. Physical border walls and defenses such as the Maginot Line in France and the Berlin Wall in Germany have proven unable to stop the flow of people and threats between countries. Not only are the strategic benefits dubious, the cost to build such a structure should shock even the most staunch border wall supporter. Estimates have varied but House Speaker Paul Ryan has quoted the price in the $12 to $15 billion range. It was previously promised that Mexico would pay for the wall but it has since been revealed that the American tax payers will pay for it, possibly by a tariff on all goods entering the United States from Mexico. This order is silent on how the border wall would be paid for and should be opposed on those grounds alone.
This executive order represents an outrageous bait and switch that cannot be tolerated. Therefore, we urge you to join us in calling on the House of Representatives and United States Senate to oppose Executive Order 13767 entitled ‘Border Security and Immigration Enforcement Improvements.’

Respectfully submitted,

Joshua Bauroth
Legislator – District 24

Cynthia W. Kaleh
Democratic Minority Leader

John Lightfoot
Assistant Minority Leader

Ernest Flagler-Mitchell
Assistant Minority Leader

Mark S. Muoio
Legislator – District 21

James Sheppard
Legislator – District 23

LaShay D. Harris
Legislator – District 27
To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Approve a Public Employees Blanket Bond for the Genesee/Finger Lakes Regional Planning Council

Honorable Legislators:

I recommend that Your Honorable Body approve the Public Employees Blanket Bond as the official undertaking of the Genesee/Finger Lakes Regional Planning Council (G/FLRPC).

Monroe County has appropriated the sum of $29,989 as its share of the 2017 operating funds of the G/FLRPC. In a concurrently submitted referral, I am requesting authorization to make the annual contribution. Pursuant to Section 119-oo of the General Municipal Law of the State of New York, Monroe County is authorized to provide for the payment of such appropriations to an officer of the agency designated by the agency to receive such monies provided that such officer shall have executed an official undertaking approved by the County Legislature. The G/FLRPC has designated David S. Zorn, Executive Director of the Council, as the officer to receive payments of such monies. G/FLRPC has secured a Public Employees Blanket Bond, issued by National Grange Mutual Insurance Company, providing faithful performance blanket bond coverage for officers and employees of the G/FLRPC in the amount of $500,000 (copy attached). Monroe County must approve such blanket bond as the official undertaking of G/FLRPC.

The specific legislative action required is to approve the Public Employees Blanket Bond for the Genesee/Finger Lakes Regional Planning Council required pursuant to Section 119-oo of the General Municipal Law of the State of New York.

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

This Public Employees Blanket Bond 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:tg

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
**Statement**

**To:** Genesee Finger Lakes Regional Planning Council  
50 West Main Street  
Suite 8107  
Rochester, New York 14614

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Your cancelled check is evidence of payment. Receipt will be sent only if requested. Please make checks payable to McGee & Noto Agency.
To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize the Annual Contribution to the Genesee/Finger Lakes Regional Planning Council

Honorable Legislators:

I recommend that Your Honorable Body authorize Monroe County’s 2017 annual contribution to the Genesee/Finger Lakes Regional Planning Council (G/FLRPC), in the amount of $29,989. This annual contribution is Monroe County’s share of the G/FLRPC’s operating budget and is based on a formula in the Operating Agreement, which specifies the contribution of each of the nine member counties according to population.

The member counties of the G/FLRPC agree each year on an operating budget for the G/FLRPC. The budget is funded from the county contributions and supplemented with grants for such activities as water resources planning, demographic analysis, economic development coordination, and other special projects. This is the forty-sixth year the County has contributed to G/FLRPC. This year’s contribution is the same amount as last year.

The specific legislative action required is to authorize the payment of Monroe County’s 2017 contribution to the Genesee/Finger Lakes Regional Planning Council in the amount of $29,989.

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

Funding for this contribution is included in the 2017 operating budget of the Planning and Development Department, general fund 9001, funds center 1402040000, Genesee/Finger Lakes Regional Planning Council. 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

February 10, 2017
To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Acceptance of a Grant from the Genesee Transportation Council for a Land Use Project

Honorables Legislators:

I recommend that Your Honorable Body accept a grant from the Genesee Transportation Council, in the amount of $15,000, for a Land Use Project, for the period of April 1, 2017 through March 31, 2018.

The purpose of this grant is to enable the County to prepare a report on changes in land use in Monroe County and projections of future land use. The information will be used by the Genesee Transportation Council to prepare updated estimates and projections of highway traffic using a computer model. This information will also be of use to the Department of Planning and Development in assessing changes and trends in land use during the year; preparing the Capital Improvement Program; and reviewing County activities relating to land use and economic development. This is the twenty-fifth consecutive 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 $15,000 grant from, and to execute a contract and any amendments thereto with, the Genesee Transportation Council, for a Land Use Project, for the period of April 1, 2017 through March 31, 2018.

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

Funding for this grant is included in the 2017 operating budget of the Department of Planning and Development, general fund 9001, funds center 1401010000, Planning Services.

This project is 90% funded by the Genesee Transportation Council with an in-kind match of 10% support from staff of the Department of Planning and Development. No additional net County support is required in the current Monroe County budget.

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

Sincerely,

Cheryl Dinolfo
Monroe County Executive
February 10, 2017

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

Subject: Authorize a Contract with WorkFit Medical, LLC 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 authorize a contract with WorkFit Medical, LLC, in an amount not to exceed $130,000, for Sheriff’s employees’ medical services, for the period of May 1, 2017 through April 30, 2018, with the option to renew for two (2) additional one-year terms, in an amount not to exceed $130,000 per year.

Under this agreement, the contractor will provide required medical services, such as the examination of prospective hires, the treatment of employees who are injured in the line of duty, and the evaluations of employees as to their fitness to remain on duty or return to duty.

A request for proposals was issued for this contract and WorkFit Medical, 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 WorkFit Medical, LLC, 1160 Chili Avenue, Suite 200, Rochester, New York 14624, for Sheriff’s employees’ medical services, in an amount not to exceed $130,000, for the period of May 1, 2017 through April 30, 2018, with the option to renew for two (2) additional one-year terms, in an amount not to exceed $130,000 per year.

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 2017 operating budget of the Sheriff’s Office, general fund 9001, funds center 3806010000, Staff Services Administration, and will be requested in future years budgets. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither WorkFit Medical, LLC, nor its founder, C. Jay Ellie, 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
Office of the County Executive
MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

February 10, 2017

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 Bomb Squad Initiative Grant Program/Homeland Security’s State Homeland Security Program (Office of the Sheriff)

Honorable Legislators:

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

I recommend that Your Honorable Body accept a grant from the New York State Division of Homeland Security and Emergency Services, in the amount of $150,000, for the FY2016 Bomb Squad Initiative Grant Program/Homeland Security’s State Homeland Security Program, for the period of November 8, 2016 through August 31, 2019.

This grant provides funds for the law enforcement community to support their terrorism prevention and preparedness efforts. The funds will be used to purchase equipment and for training to enhance the capabilities of the Monroe County Sheriff’s Office FBI Certified Bomb Squad. This is the eleventh year the County has received this grant. This year’s funding represents an increase of $46,250 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a $150,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services, for the FY2016 Bomb Squad Initiative Grant Program/Homeland Security’s State Homeland Security Program, for the period of November 8, 2016 through August 31, 2019.
2. Amend the 2017 operating budget of the Office of the Sheriff by appropriating the sum of $150,000 into general 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 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,

Cheryl Dinolfo
Monroe County Executive

CD:dh
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 Justice, United States Attorney, for the Organized Crime Drug Enforcement Task Forces State and Local Overtime and Authorized Expense Agreement for Fiscal Year 2017

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 United States Department of Justice, United States Attorney, in the amount of $15,000, for the Organized Crime Drug Enforcement Task Forces (OCDETF), State and Local Overtime and Authorized Expense Agreement for Fiscal Year 2017, for the reimbursement of overtime for the New York/New Jersey Region OCDETF Regional Coordination, for the period of November 15, 2016 through September 30, 2017.

This grant allows local agencies to assist in an overtime capacity when needed for OCDETF investigations of major drug trafficking organizations. The grant will pay a portion of the overtime costs associated with the OCDETF investigations. This will be the fourth time the County has received this grant. This period’s funding represents an increase of $8,889 from the last grant period.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a $15,000 grant from, and 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 2017, for the reimbursement of overtime for the New York/New Jersey Region OCDETF Regional Coordination, for the period of November 15, 2016 through September 30, 2017.
2. Amend the 2017 operating budget of the Office of the Sheriff by appropriating the sum of $15,000 into general 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 $6,000 local match for the fringe benefits not reimbursed by the grant. This match is included in the 2017 operating budget of the Office of the Sheriff, general 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
Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

February 10, 2017

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 Justice, United States Marshals Service Western District of New York, for the United States Marshals Service New York/New Jersey Regional Fugitive Task Force-Rochester Division

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 United States Department of Justice, United States Marshals Service (USMS) Western District of New York, in an amount not to exceed $30,000, for the reimbursement of overtime, for the United States Marshals Service New York/New Jersey Regional Fugitive Task Force-Rochester Division, for the period of October 19, 2016 through September 30, 2017.

This grant continues to support the collaborative task force with the USMS to investigate, apprehend and arrest violent felony fugitives. The grant will reimburse a portion of the overtime costs associated with the task force services. This will be the eighth 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 grant in an amount not to exceed $30,000, and to execute a contract and any amendments thereto with, the United States Department of Justice, United States Marshals Service Western District of New York, for the reimbursement of overtime, for the United States Marshals Service New York/New Jersey Regional Fugitive Task Force-Rochester Division, for the period of October 19, 2016 through September 30, 2017.
2. Amend the 2017 operating budget of the Office of the Sheriff by appropriating the sum of $30,000 into general 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 $12,000 local match for the fringe benefits not reimbursed by the grant. This match is included in the 2017 operating budget of the Office of the Sheriff, general 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
February 10, 2017

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

Subject: Acceptance of a Grant from New York State Division of Criminal Justice Services for the Police Protective Equipment 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 Division of Criminal Justice Services (NYSDCJS), in the amount of $99,696, for the Police Protective Equipment Program, for the period of January 1, 2017 through December 31, 2017.

This grant was awarded to all local police agencies in Monroe County to provide the agencies with protective equipment and NYSDCJS approved patrol rifles to provide the greatest level of protection and effectiveness to law enforcement in combatant active shooter incidents, terrorist attacks and other criminal events. The Sheriff’s Office will use the funds to purchase equipment such as ballistic helmets and vests, as well as patrol rifles. This is the first year the County has received this grant.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a $99,696 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Police Protective Equipment Program, for the period of January 1, 2017 through December 31, 2017.

2. Amend the 2017 operating budget of the Office of the Sheriff by appropriating the sum of $99,696 into general fund 9300, funds center 3803010000, Police Protective Equipment Program.

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
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 is 100% funded by the New York State Division of Criminal Justice 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,

Cheryl Dinolfo
Monroe County Executive

CD:db
Office of the County Executive  
MONROE COUNTY, NEW YORK  
Cheryl Dinolfo  
County Executive

February 10, 2017

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

Subject: Authorize Federal Equitable Sharing Agreements with the United States Department of Justice and the United States Department of the Treasury

Honorable Legislators:

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

   I recommend that Your Honorable Body authorize Federal Equitable Sharing Agreements with the United States Department of Justice and the United States Department of the Treasury, for participation by the Monroe County District Attorney’s Office and the Monroe County Sheriff’s Office in the federal equitable sharing programs for federally forfeited cash, property and proceeds obtained in the course of joint law enforcement investigations and prosecutions, for the period of January 1, 2017 through December 31, 2017.

   In an effort to further encourage cooperation among federal, state and local law enforcement agencies and to punish and deter criminal activity by depriving criminals of property used or acquired through illegal activities, the United States Congress provided the Secretary of the Treasury and the United States Attorney General with the authority to share federally forfeited cash, property and proceeds with participating federal, state and local law enforcement agencies. The shared funds, property and proceeds must be used for law enforcement purposes. This will be the 26th year the County has participated in this program.

   The specific legislative action required is to authorize the County Executive, or her designee, to execute Federal Equitable Sharing Agreements with the United States Department of Justice and the United States Department of the Treasury, for participation in federal equitable sharing programs for federally forfeited cash, property and proceeds obtained in the course of joint law enforcement investigations and prosecutions, for the period of January 1, 2017 through December 31, 2017.
Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

These agreements are revenue generating. 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
February 10, 2017

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

Subject: Authorize a Contract with Journal Technologies, Inc. for the Installation, Implementation and Operation of eProsecutor, a District Attorney Case Management System

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 authorize a contract with Journal Technologies, Inc. ("JTI"), for the initial period of May 1, 2017 through October 31, 2018, in an amount not to exceed $275,000, for the installation and implementation of eProsecutor, a District Attorney Case Management System, in the District Attorney’s Office and the Juvenile Prosecution Office within the Monroe County Law Department, and thereafter, a five-year term for the operation of the system, in the approximate amount of $155,000 per year (based on number of users) subject to annual appropriations, with escalations for the periods to be limited to the amount equal to the increase in the previous year’s Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics), with the option to renew for three (3) additional one-year periods subject to annual appropriations, with escalations for the periods to be limited to the amount equal to the increase in the previous year’s Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

The eProsecutor software will perform data conversion of current case files, interface with court and other law enforcement systems and allow for customization of the system. The contract with JTI will include: browser-based software to provide for case management, including case intake, assignment and review, calendaring, discovery, subpoena generation, dynamic searching and ad-hoc reporting, and annual license, maintenance and support fees. Training of all staff members will also be provided for the District Attorney’s Office and the Juvenile Prosecution Office.

A Request for Proposals was issued for this contract with Journal Technologies, Inc. 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 Journal Technologies, Inc., 843 South 100 West, Logan, Utah 84321, for the initial period of May 1, 2017 through October 31, 2018, in an amount not to exceed $275,000, for the installation and implementation of eProsecutor, a District Attorney Case Management System, in the District Attorney’s Office and the Juvenile Prosecution Office within the Monroe County Law Department, and thereafter, a five-year term for the operation of the system, in the approximate amount of $155,000 per year (based on number of users) subject to annual appropriations, with escalations for the periods to be limited to the amount equal to the increase in the previous year’s Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics), with the option to renew for three (3) additional one-year periods subject to annual appropriations, with escalations for the periods to be limited to the amount equal to the increase in the previous year’s Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).
Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for the first eighteen (18) months of this contract, consistent with authorized uses, is included in capital fund 1799 and any capital fund(s) created for the same intended purpose. Funding for subsequent years of this contract will be requested in future years’ budgets. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Journal Technologies, Inc., nor its principal officer, Gerald L. Salzman – 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,

Cheryl Dinolfo
Monroe County Executive
Office of the County Executive
MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

February 10, 2017

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

Subject: Authorize Intermunicipal Agreements with Other Counties for Forensic Laboratory Services Provided by the Monroe County Crime Laboratory

Honorable Legislators:

I recommend that Your Honorable Body authorize intermunicipal agreements with the counties listed below, in the amounts noted, for the provision of comprehensive forensic laboratory services by the Monroe County Crime Laboratory, for the period of January 1, 2017 through December 31, 2017.

Under the terms of the intermunicipal agreements, the Monroe County Crime Laboratory will perform forensic laboratory examinations and provide testimony as needed.

<table>
<thead>
<tr>
<th>County</th>
<th>Contract Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Genesee</td>
<td>$120,789</td>
</tr>
<tr>
<td>Livingston</td>
<td>$107,872</td>
</tr>
<tr>
<td>Ontario</td>
<td>$208,580</td>
</tr>
<tr>
<td>Seneca</td>
<td>$33,467</td>
</tr>
<tr>
<td>Wayne</td>
<td>$138,163</td>
</tr>
<tr>
<td>Wyoming</td>
<td>$30,968</td>
</tr>
<tr>
<td>Yates</td>
<td>$60,403</td>
</tr>
</tbody>
</table>

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with Genesee County, for the provision of comprehensive forensic laboratory services by the Monroe County Crime Laboratory, in the amount of $120,789, for the period of January 1, 2017 through December 31, 2017.

2. Authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with Livingston County, for the provision of comprehensive forensic laboratory services by the Monroe County Crime Laboratory, in the amount of $107,872, for the period of January 1, 2017 through December 31, 2017.

3. Authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with Ontario County, for the provision of comprehensive forensic laboratory services by the Monroe County Crime Laboratory, in the amount of $208,580, for the period of January 1, 2017 through December 31, 2017.
4. Authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with Seneca County, for the provision of comprehensive forensic laboratory services by the Monroe County Crime Laboratory, in the amount of $33,467, for the period of January 1, 2017 through December 31, 2017.

5. Authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with Wayne County, for the provision of comprehensive forensic laboratory services by the Monroe County Crime Laboratory, in the amount of $138,163, for the period of January 1, 2017 through December 31, 2017.

6. Authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with Wyoming County, for the provision of comprehensive forensic laboratory services by the Monroe County Crime Laboratory, in the amount of $30,968, for the period of January 1, 2017 through December 31, 2017.

7. Authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with Yates County, for the provision of comprehensive forensic laboratory services by the Monroe County Crime Laboratory, in the amount of $60,403, for the period of January 1, 2017 through December 31, 2017.

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
Monroe County Executive

CD: db
February 10, 2017

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

Subject: Authorize an Intermunicipal Agreement with the City of Rochester to Accept Pass Through Funding from the United States Department of Justice for Asset Forfeiture Funds

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with the City of Rochester to accept pass through funding from the United States Department of Justice, in the amount of $3,000, for Asset Forfeiture Funds, for the period of December 1, 2016 through June 30, 2017.

These funds will be used to support the Monroe County Swift, Certain and Fair Program, which is aimed at reducing homicide deaths and gun violence, and improving outcomes among selected young offenders who have committed crimes in the City of Rochester. Specifically, the funding will provide incentives that support the educational, employment, or vocational activities of the probationers, such as the purchase of bus passes, work clothing, educational supplies, personal care products for job interviews and daily use, basic clothing supplies and small household items that support education and employment. This is the first year the County has received this funding.

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, to accept pass through funding from the United States Department of Justice, in the amount of $3,000, for Asset Forfeiture Funds, for the period of December 1, 2016 through June 30, 2017.

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

This intermunicipal agreement is revenue generating and no net County support is required in the 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
February 10, 2017

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

Subject: Authorization to Enter Into a Ten-Year Master Contract for Grants with New York State for Aid Relating to Airport Improvement Projects at the Greater Rochester International Airport and Accept New York State Financial Assistance for Airport Improvement Projects

Honorable Legislators:

I recommend that Your Honorable Body authorize a ten-year Master Contract for Grants with New York State for aid relating to airport improvement projects at the Greater Rochester International Airport, for the period of August 18, 2016 through September 20, 2026, and accept financial assistance from New York State for airport improvement projects at the Greater Rochester International Airport.

New York State requires a Master Contract for Grants and a formal resolution by Your Honorable Body to release the State Aid monies to Monroe County for airport projects. The previous ten-year Master Grant Agreement with New York State was authorized by Your Honorable Body by Resolution 178 of 2007.

The Master Contract for Grants also includes initial New York State financial assistance for the following five (5) projects at the Airport. These projects are associated with the Federal 2016 Fiscal Year Airport Improvement Program grant.

1. Construct Deicing Containment Facility (Design & Construction) (State Project PIN 4908.94)

   
<table>
<thead>
<tr>
<th>Share</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Federal Share (30%)</td>
<td>$1,930,500</td>
</tr>
<tr>
<td>State Share (5%)</td>
<td>$107,250</td>
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<tr>
<td>Local Share (5%)</td>
<td>$107,250</td>
</tr>
<tr>
<td></td>
<td>$2,145,000</td>
</tr>
</tbody>
</table>

Funding for this project, 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 local funding for this project will ultimately be provided by the Monroe County Airport Authority from Airport generated revenues.

2. Conduct Miscellaneous Study (Airport Airspace Protection Program) (State Project PIN 4908.95)

   
<table>
<thead>
<tr>
<th>Share</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Federal Share (50%)</td>
<td>$123,210</td>
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<tr>
<td>State Share (5%)</td>
<td>$6,845</td>
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<td>Local Share (5%)</td>
<td>$6,845</td>
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<tr>
<td></td>
<td>$136,900</td>
</tr>
</tbody>
</table>

Funding for this project, consistent with authorized uses, is included in capital fund 1736 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 local funding for this project will ultimately be provided by the Monroe County Airport Authority from Airport generated revenues.
3. Conduct Environmental Study (Realignment of Perimeter Service Road) (State Project PIN 4908.96)

<table>
<thead>
<tr>
<th>Share Type</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Federal Share (90%)</td>
<td>$109,980</td>
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<tr>
<td>State Share (5%)</td>
<td>$6,110</td>
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<td>Local Share (5%)</td>
<td>$6,110</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>$122,200</strong></td>
</tr>
</tbody>
</table>

Funding for this project, consistent with authorized uses, is included in capital fund 1787 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 local funding for this project will ultimately be provided by the Monroe County Airport Authority from Airport generated revenues.

4. Construct Taxiway (State Project PIN 4908.97)

<table>
<thead>
<tr>
<th>Share Type</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Federal Share (90%)</td>
<td>$2,849,400</td>
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<tr>
<td>State Share (5%)</td>
<td>$158,300</td>
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<tr>
<td>Local Share (5%)</td>
<td>$158,300</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$3,166,000</strong></td>
</tr>
</tbody>
</table>

Funding for this project, consistent with authorized uses, is included in capital fund 1803 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 local funding for this project will ultimately be provided by the Monroe County Airport Authority from Airport generated revenues.

5. Rehabilitate Taxiway (Rehabilitate Taxiway H) (State Project PIN 4908.98)

<table>
<thead>
<tr>
<th>Share Type</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Federal Share (90%)</td>
<td>$1,005,892</td>
</tr>
<tr>
<td>State Share (5%)</td>
<td>$55,883</td>
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<tr>
<td>Local Share (5%)</td>
<td>$55,883</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$1,117,658</strong></td>
</tr>
</tbody>
</table>

Funding for this project, consistent with authorized uses, is included in capital fund 1803 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 local funding for this project will ultimately be provided by the Monroe County Airport Authority from Airport generated revenues.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a ten-year Master Contract for Grants, and any amendments thereto, with New York State, for the period of August 18, 2016 through September 20, 2026, for aid related to airport improvement projects, and to accept financial assistance from New York State for the five (5) projects listed above at the Greater Rochester International Airport.

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

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
February 10, 2017

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


Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with Bergmann Associates, Architects & Engineers and Fisher Associates, P.E., L.S., L.A., D.P.C., in a total annual aggregate amount not to exceed $100,000, for geographic information system (GIS) term services, for the period of January 1, 2017 through December 31, 2017, with the option to renew for two (2) additional one-year extensions. Escalations on the two (2) additional one-year extensions will be limited to an amount equal to the increase in the previous year’s Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Monroe County Department of Environmental Services (DES) is responsible for managing GIS related services for all Monroe County facilities and assets, including buildings, utilities and the general infrastructure. DES requires assistance with the County’s GIS objectives. These contracts will allow DES to supplement its staff with consultants, on an as-needed basis, to assist with GIS related services including reviewing record information, data and related information; performing field inspections and related documenting and reporting; maintenance of GIS data layers; upgrading GIS servers; processing remote sensing data and aerial imagery; creating map services for web-based GIS applications; and scanning and linking GIS features.

Several consultants were considered, with Bergmann Associates, Architects & Engineers and Fisher Associates, P.E., L.S., L.A., D.P.C. rated the most qualified to provide these services.

The specific legislative action required is to authorize the County Executive, or her designee, to execute contracts with Bergmann Associates, Architects & Engineers, 280 East Broad Street, Suite 200, Rochester, New York 14604 and Fisher Associates, P.E., L.S., L.A., D.P.C., 135 Calkins Road, Suite A, Rochester, NY 14623, to provide geographic information system term services, in a total annual aggregate amount not to exceed $100,000, for the period of January 1, 2017 through December 31, 2017, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the previous year’s Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).
Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

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

Funding for these contracts is also included in the 2017 operating budget of the Department of Environmental Services, pure waters fund 9007, funds center 8572030000, GIS, and will be requested in future years budgets.

The records in the Office of the Monroe County Treasury have indicated that neither Bergmann Associates, Architects & Engineers, nor Fisher Associates, P.E., L.S., L.A., D.P.C., nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Bergmann Associates, Architects & Engineers
Thomas C. Mitchell, President, CEO
John R. Murray, Vice President
Pietro V. Giovenco, COO

Claire Fisher, Principal
Robert W. Goosen, Principal
J. Steve Boddecker, Principal
Joseph S. Logan, Principal

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: Authorize Contracts with C. J. Brown Energy Engineering, P.C. and M/E Engineering, P.C. for Energy Term Services

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with C. J. Brown Energy Engineering, P.C., and M/E Engineering, P.C., in a total annual aggregate amount not to exceed $100,000, for energy term services, for the period of January 1, 2017 through December 31, 2017, with the option to renew for two (2) additional one-year extensions. Escalations on the two (2) additional one-year extensions will be limited to an amount equal to the increase in the previous year’s Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

The Monroe County Department of Environmental Services (DES) is responsible for managing energy related issues for all Monroe County and Pure Waters District’s facilities and assets, including buildings, utilities and the general infrastructure. These contracts will allow DES to supplement its staff with consultants, on an as-needed basis, to assist with energy related services including technical analysis, utility cost assessment, peak load curtailment, energy aggregation group assistance, retro-commissioning studies, energy reduction initiatives, and overall planning, design, and construction assistance with renewable energy projects to reduce energy consumption throughout the County.

Several consultants were considered, with C. J. Brown Energy Engineering, P.C. and M/E Engineering, P.C. rated the most qualified to provide these services.

The specific legislative action required is to authorize the County Executive, or her designee, to execute contracts with C. J. Brown Energy Engineering, P.C., 4245 Union Road, Suite 204, Buffalo, New York 14225, and M/E Engineering, P.C., 150 North Chestnut Street, Rochester, New York 14604, to provide energy term services, in a total annual aggregate amount not to exceed $100,000, for the period of January 1, 2017 through December 31, 2017, with the option to renew for two (2) additional one-year extensions, with escalations on the two (2) additional one-year extensions to be limited to an amount equal to the increase in the previous year’s Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

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

Funding for these contracts, consistent with authorized uses, is included in various capital fund(s), and any other capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.
Funding for these contracts is also included in the 2017 operating budget of the Department of Environmental Services, pure waters fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expenses; pure waters fund 9007, funds center 8574010000, Irondequoit Bay South Central Pure Waters District Special Expenses; pure waters fund 9007, funds center 8573010000, Northwest Quadrant Pure Waters District Special Expenses; and pure waters fund 9007, funds center 8571010000, Gates-Chili-Ogden Sewer District Special Expenses, and will be requested in future years' budgets.

The records in the Office of the Monroe County Treasury have indicated that neither C.J. Brown Energy Engineering, P.C. nor M/E Engineering, P.C., nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

**C.J. Brown Energy Engineering, P.C.**
Walid S. Daham, President
Christopher M. Sendker, Principal
Michael A. Conway, General Manager

**M/E Engineering, P.C.**
Ronald C. McAd, President
F. Joseph Straub, Vice President
William P. Liberto, 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
To The Administrative Boards of the
Gates-Chili-Ogden Sewer District
Irondequoit Bay South Central Pure Waters District
Northwest Quadrant Pure Waters District
Rochester Pure Waters District
407 County Office Building
Rochester, New York 14614

Subject: Authorize Contracts with C. J. Brown Energy Engineering, P.C. and M/E Engineering, P.C. for Energy Term Services

Honorable Legislators:

I recommend that The Administrative Boards of the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and the Rochester Pure Waters District authorize contracts with C. J. Brown Energy Engineering, P.C. and M/E Engineering, P.C., in a total annual aggregate amount not to exceed $100,000, for energy term services, for the period of January 1, 2017 through December 31, 2017, with the option to renew for two (2) additional one-year extensions. Escalations on the two (2) additional one-year extensions will be limited to an amount equal to the increase in the previous year’s Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Monroe County Department of Environmental Services (DES) is responsible for managing energy related issues for all Monroe County and Pure Waters District’s facilities and assets, including buildings, utilities and the general infrastructure. These contracts will allow DES to supplement its staff with consultants, on an as-needed basis, to assist with energy related services including technical analysis, utility cost assessment, peak load curtailment, energy aggregation group assistance, retrocommissioning studies, energy reduction initiatives, and overall planning, design, and construction assistance with renewable energy projects to reduce energy consumption throughout the County.

Several consultants were considered, with C. J. Brown Energy Engineering, P.C. and M/E Engineering, P.C. rated the most qualified to provide these services.

The specific Administrative Board action required is to authorize the County Executive, or her designee, to execute contracts with C. J. Brown Energy Engineering, P.C., 4245 Union Road, Suite 204, Buffalo, New York 14225, and M/E Engineering, P.C., 150 North Chestnut Street, Rochester, New York 14604, to provide energy term services, in a total annual aggregate amount not to exceed $100,000, for the period of January 1, 2017 through December 31, 2017, with the option to renew for two (2) additional one-year extensions, with escalations on the two (2) additional one-year extensions to be limited to an amount equal to the increase in the previous year’s Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.
To The Administrative Boards of the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District, Rochester Pure Waters District
February 10, 2017
Page 2

Funding for these contracts, consistent with authorized uses, is included in various capital fund(s), and any other capital fund(s) created for the same intended purposes. No additional net County support is required in the current Monroe County budget.

Funding for these contracts is also included in the 2017 operating budget of the Department of Environmental Services, pure waters fund 9007, funds center 8576010000, Rochester Pure Waters District Special Expenses; pure waters fund 9007, funds center 8574010000, Irondequoit Bay South Central Pure Waters District Special Expenses; pure waters fund 9007, funds center 8573010000, Northwest Quadrant Pure Waters District Special Expenses; and pure waters fund 9007, funds center 8571010000, Gates-Chili-Ogden Sewer District Special Expenses, and will be requested in future years’ budgets.

The records in the Office of the Monroe County Treasury have indicated that neither C.J. Brown Energy Engineering, P.C., nor M/E Engineering P.C., nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

**C.J. Brown Energy Engineering P.C.**  
Walid S. Daham, President  
Christopher M. Sendker, Principal  
Michael A. Conway, General Manager

**M/E Engineering P.C.**  
Ronald C. Mead, President  
F. Joseph Straub, Vice President  
William P. Liberto, Vice President

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

Sincerely,

[Signature]

Cheryl Dinolfo  
Monroe County Executive

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

Subject: Authorize Contracts with Blue Heron Construction Company LLC, Concord Electric Corporation, and Crosby-Brownlie, Inc. for Construction Services for the Frank E. Van Lare Wastewater Treatment Facility Thickener Improvements Project – Phase IIB

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with Blue Heron Construction Company LLC, in the amount of $5,116,780, for general construction, Concord Electric Corporation in the amount of $267,000, for electrical construction, and Crosby-Brownlie, Inc., in the amount of $299,000, for heating, ventilation and air conditioning (HVAC) construction, for the Frank E. Van Lare Wastewater Treatment Facility Thickener Improvements Project – Phase IIB.

The Rochester Pure Waters District ("District") owns, operates, and maintains the Frank E. Van Lare Wastewater Treatment Facility located at 1574 Lake Shore Boulevard in the City of Rochester. The plant's Thickener Complex includes eight (8) thickener tanks, two (2) control/pump station buildings, and an odor control building. The District completed Phase I of the project between 2010 and 2011, which involved mechanical, electrical, instrumentation and control improvements to the four (4) northern tanks and control/pump station building. The District is currently completing Phase IIA of the project in 2017, which includes similar work as Phase I to the four (4) southern tanks and control/pump station building. Phase IIB improvements include new covers for all eight (8) thickener complex tanks and appurtenant ventilation and odor control. There are no future phases of work planned at this time. The project is necessary to maintain the reliability and continuity of services to District customers.

The following bids were received:

<table>
<thead>
<tr>
<th>Plumbing Construction</th>
<th>Bid Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Blue Heron Construction Company LLC</td>
<td>$5,116,780</td>
</tr>
<tr>
<td>Crane-Hogan Structural Systems, Inc.</td>
<td>5,991,774</td>
</tr>
<tr>
<td>Villager Construction, Inc.</td>
<td>6,179,700</td>
</tr>
</tbody>
</table>
The bids have been reviewed and the Department of Environmental Services recommends contract awards to Blue Heron Construction Company LLC, in the amount of $5,116,780, for general construction, Concord Electric Corporation, in the amount of $267,000, for electrical construction, and Crosby-Brownlie, Inc., in the amount of $299,000, for HVAC construction, each as the lowest responsible bidder for their respective contract.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to execute a contract with Blue Heron Construction Company LLC, 9289 Bonta Bridge Road, Jordan, New York 13080, in the amount of $5,116,780, for general construction, for the Frank E. Van Lare Wastewater Treatment Facility Thickener Improvements Project – Phase IIB, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

2. Authorize the County Executive, or her designee, to execute a contract with Concord Electric Corporation, 705 Maple Street, Rochester, New York 14611, in the amount of $267,000, for electrical construction, for the Frank E. Van Lare Wastewater Treatment Facility Thickener Improvements Project – Phase IIB, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

3. Authorize the County Executive, or her designee, to execute a contract with Crosby-Brownlie, Inc., 100 Nassau Street, Rochester, New York 14605, in the amount of $299,000, for heating, ventilation and air conditioning construction, for the Frank E. Van Lare Wastewater Treatment Facility Thickener Improvements Project – Phase IIB, 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 project, consistent with authorized uses, is included in capital fund 1724 and any other 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 Blue Heron Construction Company LLC, Concord Electric Corporation, Crosby-Brownlie, Inc., nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

**Blue Heron Construction Company LLC**
Charles Gregory III, Partner
Eric Soehner, President
Charles Gregory IV, Operating Officer
Matthew Rodenhizer, Vice President

**Concord Electric Corporation**
John Loiacono, President
Roger Swanton, Secretary
Scott Taylor, Treasurer

**Crosby-Brownlie, Inc.**
Raymond Johnson, President
Marietta Brownlie, Secretary
Gavin Brownlie, Jr., Treasurer

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
February 10, 2017

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

Subject: Authorize Contracts with Blue Heron Construction Company LLC, Concord Electric Corporation, and Crosby-Brownlie, Inc. for Construction Services for the Frank E. Van Lare Wastewater Treatment Facility Thickener Improvements Project – Phase IIB

Honorable Legislators:

I recommend that the Administrative Board of the Rochester Pure Waters District authorize contracts with Blue Heron Construction Company LLC, in the amount of $5,116,780, for general construction, Concord Electric Corporation, in the amount of $267,000, for electrical construction, and Crosby-Brownlie, Inc., in the amount of $299,000, for heating, ventilation and air conditioning (HVAC) construction, for the Frank E. Van Lare Wastewater Treatment Facility Thickener Improvements Project – Phase IIB.

The Rochester Pure Waters District (“District”) owns, operates, and maintains the Frank E. Van Lare Wastewater Treatment Facility located at 1574 Lake Shore Boulevard in the City of Rochester. The plant’s Thickener Complex includes eight (8) thickener tanks, two (2) control/pump station buildings, and an odor control building. The District completed Phase I of the project between 2010 and 2011, which involved mechanical, electrical, instrumentation and control improvements to the four (4) northern tanks and control/pump station building. The District is currently completing Phase IIA of the project in 2017, which includes similar work as Phase I to the four (4) southern tanks and control/pump station building. Phase IIB improvements include new covers for all eight (8) thickener complex tanks and appurtenant ventilation and odor control. There are no future phases of work planned at this time. The project is necessary to maintain the reliability and continuity of services to District customers.

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<tr>
<td>Villager Construction, Inc.</td>
<td>6,179,700</td>
</tr>
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</table>

Cheryl Dinolfo
County Executive
The Administrative Board of the
Rochester Pure Waters District
February 10, 2017
Page 2

<table>
<thead>
<tr>
<th><strong>Electrical Construction</strong></th>
<th><strong>Bid Amount</strong></th>
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</thead>
<tbody>
<tr>
<td>Concord Electric Corporation</td>
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</tr>
<tr>
<td>Hewitt Young Electric LLC.</td>
<td>299,000</td>
</tr>
<tr>
<td>Eastcoast Electric LLC</td>
<td>318,300</td>
</tr>
<tr>
<td>Blackmon Farrell Electric, Inc.</td>
<td>329,900</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>HVAC Construction</strong></th>
<th><strong>Bid Amount</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>Crosby-Brownlie, Inc.</td>
<td>$ 299,000</td>
</tr>
<tr>
<td>Lloyd Mechanical Company, LLC</td>
<td>310,000</td>
</tr>
<tr>
<td>John W. Danforth Company</td>
<td>361,000</td>
</tr>
</tbody>
</table>

The bids have been reviewed and the Department of Environmental Services recommends contract awards to Blue Heron Construction Company LLC, in the amount of $5,116,780, for general construction, Concord Electric Corporation, in the amount of $267,000, for electrical construction, and Crosby-Brownlie, Inc., in the amount of $299,000, for HVAC construction, each as the lowest responsible bidder for their respective contract.

**The specific Administrative Board actions required are:**

1. Authorize the County Executive, or her designee, to execute a contract with Blue Heron Construction Company LLC, 9289 Bonta Bridge Road, Jordan, New York 13080, in the amount of $5,116,780, for general construction, for the Frank E. Van Lare Wastewater Treatment Facility Thickener Improvements Project – Phase IIB, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

2. Authorize the County Executive, or her designee, to execute a contract with Concord Electric Corporation, 705 Maple Street, Rochester, New York 14611, in the amount of $267,000, for electrical construction, for the Frank E. Van Lare Wastewater Treatment Facility Thickener Improvements Project – Phase IIB, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

3. Authorize the County Executive, or her designee, to execute a contract with Crosby-Brownlie, Inc., 100 Nassau Street, Rochester, New York 14605, in the amount of $299,000, for heating, ventilation and air conditioning construction, for the Frank E. Van Lare Wastewater Treatment Facility Thickener Improvements Project – Phase IIB, 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 project, consistent with authorized uses, is included in capital fund 1724 and any other 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 Blue Heron Construction Company LLC, Concord Electric Corporation, Crosby-Brownlie, Inc. nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

**Blue Heron Construction Company LLC**  
Charles Gregory III, Partner  
Eric Soehner, President  
Charles Gregory IV, Operating Officer  
Matthew Rodenhizer, Vice President

**Concord Electric Corporation**  
John Loiacono, President  
Roger Swanton, Secretary  
Scott Taylor, Treasurer

**Crosby-Brownlie, Inc.**  
Raymond Johnson, President  
Marietta Brownlie, Secretary  
Gavin Brownlie, Jr., Treasurer

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

Sincerely,

[Signature]

Cheryl Dinolfo  
Monroe County Executive
Office of the County Executive
MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

February 10, 2017

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


Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office of Parks, Recreation and Historic Preservation, in the amount of $31,770, for the Snowmobile Trail Development and Maintenance Program, for the period of December 1, 2016 through November 30, 2017, and authorize contracts with the Hilton Sno-Flyers, Inc., in the amount of $23,640, the Webster Ridge Runners, Inc., in the amount of $1,425, the Salmon Creek Snowmobile Club, Inc., in the amount of $5,130, and Hill and Gully Riders, Inc., in the amount of $1,575, for the development and maintenance of trails, for the period of December 1, 2016 through November 30, 2017.

This funding will be allocated to the Hilton Sno-Flyers, Inc. for trail development and maintenance of eighty-four (84) miles of snowmobile trails, the Webster Ridge Runners, Inc. for trail development and maintenance of five (5) miles of snowmobile trails, the Salmon Creek Snowmobile Club, Inc. for trail development and maintenance of eighteen (18) miles of snowmobile trails, and the Hill and Gully Riders, Inc. for trail development and maintenance of seven (7) miles of snowmobile trails, all located in Monroe County. These trails provide public access to any snowmobile that is properly registered in New York State. This will be the sixteenth year the County has received this grant. This year’s funding represents a decrease of $5,700 over the previous disbursement.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a $31,770 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Parks, Recreation and Historic Preservation, for the Snowmobile Trail Development and Maintenance Program, for the period of December 1, 2016 through November 30, 2017.

2. Amend the 2017 operating budget of the Parks Department by appropriating the sum of $31,770 into general fund 9300, funds center 8807010000, Snowmobile Trail Grant.

3. Authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with the Hilton Sno-Flyers, Inc., 4812 Lyell Avenue, Spencerport, New York 14559, for development and maintenance of eighty-four (84) miles of trails, in the amount of $23,640, for the period of December 1, 2016 through November 30, 2017.

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
4. Authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with the Webster Ridge Runners, Inc., 1145 Chimney Trail, Webster, New York 14580, for development and maintenance of five (5) miles of trails, in the amount of $1,425, for the period of December 1, 2016 through November 30, 2017.

5. Authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with the Salmon Creek Snowmobile Club, Inc., 610 Stoney Point Road, Spencerport, New York 14559, for development and maintenance of eighteen (18) miles of trails, in the amount of $5,130, for the period of December 1, 2016 through November 30, 2017.

6. Authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with the Hill and Gully Riders Inc., 1411 Martin Rd, West Henrietta, NY 14586, for development and maintenance of seven (7) miles of trails, in the amount of $1,575, for the period of December 1, 2016 through November 30, 2017.

7. 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.

8. 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 where 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 program is 100% funded by the New York State Office of Parks, Recreation and Historic Preservation. No additional net County support is required in the current Monroe County budget.

The Hilton Sno-Flyers, Inc., Webster Ridge Runners, Inc., the Salmon Creek Snowmobile Club, Inc., and the Hill and Gully Riders, Inc. are not-for-profit agencies and the records in the Office of the Monroe County Treasury have indicated that they do 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:dh
Office of the County Executive
MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

February 10, 2017

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

Subject: Authorize Contracts with The Springut Group, Inc. and Food Truck Festivals of America, Inc. for Ticketed Events in Monroe County Parks

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with The Springut Group, Inc. and Food Truck Festivals of America, Inc. for Ticketed Events in Monroe County Parks:

- The Springut Group, Inc. for the Summer 2017 Concert Series in the Highland Park Bowl for no more than five (5) concert dates to be scheduled between June 1 and September 30, 2017. This is the twelfth year that the Springut Group, Inc. will produce concerts in the Highland Park Bowl.

- Food Truck Festivals of America, Inc., for the Rochester Food Truck and Craft Beer Festival in Genesee Valley Park on October 21, 2017. This will be the first year for this event in Genesee Valley Park.

At the sole discretion of the County, the above organizations will be responsible for certain facets of their event(s), including, but not limited to: security, site containment, traffic, off-site parking, accounting of ticket sales, a certificate of insurance, clean up and repair, if necessary. If vendors will be on site at these events, the organizations are required to apply for and receive approval for single day Special Sales Permits. The Parks Department requires the associated vendors to supply a copy of health department permit(s) and liquor license(s). In addition, these organizations are responsible for any associated special usage applications and fees, and lodge and shelter rental fees.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with The Springut Group, Inc., 26 South Goodman Street, Rochester, New York 14607, for the Summer 2017 Concert Series in Highland Park Bowl for no more than five (5) concert dates scheduled from June 1 through September 30, 2017, with 10% of each ticket sold to be deposited into the Monroe County Parks Department budget.

2. Authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with Food Truck Festivals of America, Inc., 214 Lincoln Street, Suite 300, Allston, MA 02134, for the Rochester Food Truck and Craft Beer Festival in Genesee Valley Park on October 21, 2017, with 10% of each ticket sold to be deposited into the Horticultural Trust Fund.

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

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

The records in the Office of the Monroe County Treasury have indicated that neither The Springut Group Inc., nor its principal officer, Jeff Springut, President, owe any delinquent Monroe County property taxes.

The records in the Office of the Monroe County Treasury have indicated that neither Food Truck Festivals of America, Inc. nor its executive producer, Anne-Marie Aigner, 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 Dinozzo
Monroe County Executive
Office of the County Executive
MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

February 10, 2017

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

Subject: Authorize a Contract with Nardozzi Paving and Construction, LLC for Construction Services for the Moul Road Culvert over Cowsucker Creek Project in the Town of Parma

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Nardozzi Paving and Construction, LLC, in the amount of $339,399, for construction services, for the Moul Road Culvert project in the Town of Parma.

This project involves replacement of the existing culvert located on Moul Road west of Lighthouse Road. The work includes the installation of a new concrete box culvert, re-grading, paving, and guide rail replacement.

The following nine (9) bids were received on November 18, 2016:

- Nardozzi Paving and Construction, LLC $339,399.00
- Redman Construction, Inc. $356,080.00
- Keeler Construction Co., Inc. $369,443.60
- Ironwood Heavy Highway, LLC $376,673.00
- Wind-Sun Construction, Inc. $384,578.00
- C.P. Ward, Inc. $397,662.00
- Ramsey Constructors, Inc. $408,444.00
- Villager Construction, Inc. $425,194.90
- Mark Cerrone, Inc. $427,848.00

The bids have been reviewed and the Department of Transportation recommends the award of the contract to the lowest responsible bidder, Nardozzi Paving and Construction, LLC, in the amount of $339,399.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract with Nardozzi Paving and Construction, LLC, 124 N. Genesee Street, Geneva, New York 14456, in the amount of $339,399, for construction services, for the Moul Road Culvert project in the Town of Parma, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

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
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, will be available in the capital fund to be created and in any other 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 Nardozzi Paving and Construction, LLC, nor its sole principal officer, James J. Nardozzi, 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
February 10, 2017

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

Subject: Authorize a Contract with Passero Associates Engineering & Architecture, PLLC for Engineering Services for the Lawrence Road Culvert over Moorman Creek Tributary Project in the Town of Clarkson

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Passero Associates Engineering & Architecture, PLLC, in the amount of $105,405.59, for engineering services, for the Lawrence Road Culvert over Moorman Creek Tributary Project in the Town of Clarkson.

The Lawrence Road Culvert is County owned and spans the Moorman Creek Tributary in the Town of Clarkson. This project consists of a design for the rehabilitation or replacement of the culvert structure, including geotechnical investigation, hydraulic analysis, structural and geometric improvements. The current total project estimate is $670,000.

Several consultants were considered, with Passero Associates Engineering & Architecture, PLLC rated the most qualified for this project. Passero Associates proposes to provide the services in the amount of $105,405.59.

A cost breakdown of the services is as follows:

Basic Design Services $ 65,429.82
Basic Construction Services 6,792.47
Special Services 33,183.30
Total $105,405.59

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract with Passero Associates Engineering & Architecture, PLLC, 242 W. Main Street, Suite 100, Rochester, New York 14614, in the amount of $105,405.59, for engineering services, for the Lawrence Road Culvert over Moorman Creek Tributary Project in the Town of Clarkson, 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, will be available in the capital fund to be created and in any other 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, PLLC, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are

Wayne F. Wegman, Chief Executive Officer
John F. Caruso, President
David Passero, Vice President & Chief Financial Officer

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
February 10, 2017

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

Subject: Authorize a Contract with Keeler Construction Co., Inc. for Construction Services for the Highway Preventive Maintenance Project 4 in the Towns of Gates, Greece, Henrietta, Ogden, Penfield and Perinton

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Keeler Construction Co., Inc., in the amount of $2,353,010.07, for construction services, for the Highway Preventive Maintenance Project 4 in the Towns of Gates, Greece, Henrietta, Ogden, Penfield and Perinton.

This project involves rehabilitation of: Manitou Road from NYS Route 33 to Shepard Road; Latona Road from Ridgeway Avenue to NYS Route 104; John Street from Bailey Road to NYS Route 252; Washington Street from NYS Route 31 to Ogden Parma Townline Road and Watson Road from Whitney Road to Penfield Road. The work involves milling and repaving, spot pavement repairs, cleaning/adjusting drainage basins and pipes, lining of storm sewer pipes, traffic signal loops, new pavement markings and modifying the handicap ramps to meet the latest ADA requirements.

The following three (3) bids were received on December 16, 2016:

Keeler Construction Co., Inc. $2,353,010.07
Vilager Construction Inc. $2,876,670.56
Macedon Excavating & Paving $2,900,000.00

The bids have been reviewed and the Department of Transportation recommends the award of the contract to the lowest responsible bidder, Keeler Construction Co., Inc., in the amount of $2,353,010.07.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract with Keeler Construction Co., Inc. 13519 West Lee Road, Albion, New York 14411, in the amount of $2,353,010.07, for construction services, for the Highway Preventive Maintenance Project 4 in the Towns of Gates, Greece, Henrietta, Ogden, Penfield and Perinton, 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.

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Funding for this contract, consistent with authorized uses, is included in capital fund 1740 and in any other 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 Keeler Construction Co., Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Mark D. Keeler, President/Treasurer
Thomas B. Keeler, Vice President/Secretary

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


Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Erdman, Anthony and Associates, Inc., in the amount of $287,931.02, for engineering services, for the Highway Lighting Rehabilitation Northwest 1 Project in the Towns of Gates and Chili.

The project involves the rehabilitation of the highway lighting on I-490 west of I-390 including the interchanges with NYS Route 531, Buffalo Road, NYS Route 204, Chili-Coldwater Road, Union Street and NYS Route 204 from I-490 to NYS Route 33A in the Towns of Gates and Chili. The project will involve the replacement of some lighting poles, the replacement of the lighting conduit system and electrical lines, as well as upgrade of the system to LED lights. The current total project estimate is $3,500,000.

Several consultants were considered, with Erdman, Anthony and Associates, Inc. rated the most qualified for this project. Erdman, Anthony and Associates, Inc. proposes to provide these services in the amount of $287,931.02.

A cost breakdown of these services is as follows:

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<th>Service</th>
<th>Cost</th>
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<tr>
<td>Total</td>
<td>$287,931.02</td>
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</table>

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract with Erdman, Anthony and Associates, Inc., 145 Culver Road, Suite 200, Rochester, New York 14620, in the amount of $287,931.02, for engineering services, for the Highway Lighting Rehabilitation Northwest 1 Project in the Towns of Gates and Chili, 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, will be available in the capital fund to be created and in any other 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 Erdman, Anthony and Associates, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Curt Helman, President/CEO  
Stephen Easton, Controller  
James Byrnes, 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
To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Amend Resolution 309 of 2016 to Accept Additional Funding from the New York State Department of Health and Extend the Time Period for the Sexually Transmitted Disease Intervention Program

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 309 of 2016 to accept additional funding from the New York State Department of Health, in the amount of $900,000, for the Sexually Transmitted Disease (STD) Intervention Program, and to extend the time period for four (4) years, through December 31, 2021.

By Resolution 309 of 2016, Your Honorable Body authorized the acceptance of a grant from the New York State Department of Health for the Sexually Transmitted Disease Intervention Program. The purpose of this grant is to enhance STD investigation and control activities with the goal of reducing the rate of sexually transmitted disease in Monroe County. Funds will be used to provide funding for existing salary, benefits, supply and administrative costs. This year’s annualized funding level represents an increase of $81,756 from the previous 12-month period and will remain the same for each subsequent grant year. The additional funding will bring the grant total to $1,125,000, and extend the time period for four (4) years, through December 31, 2021.

The specific legislative action required is to amend Resolution 309 of 2016 to accept an additional $900,000 grant from, and to authorize the County Executive, or her designee, to execute a contract and any amendments thereto with, the New York State Department of Health, for the Sexually Transmitted Disease Intervention Program, bringing the total program award to $1,125,000, and to extend the time period four (4) years, through December 31, 2021.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.
Funding for this grant is included in the 2017 operating budget of the Department of Public Health, general fund 9300, funds center 5802030100, STD Clinic.

This grant is 100% funded by the New York State Department of Health. 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
Office of the County Executive
MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

February 10, 2017

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

Subject: Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Paul Coverdell Forensic Science Improvement Program (Office of the Medical Examiner's Forensic Toxicology Laboratory)

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services, in the amount of $24,112, for the Paul Coverdell Forensic Science Improvement Program (Office of the Medical Examiner's Forensic Toxicology Laboratory), for the period of January 1, 2017 through December 31, 2017.

The purpose of this grant is to improve forensic science services in the Monroe County Office of the Medical Examiner's Forensic Toxicology Laboratory. This program provides postmortem forensic toxicology services to aid in the determination of cause and manner of deaths and toxicology services to aid in the evaluation of cases of driving under the influence (DUI) of drugs and/or alcohol and drug-facilitated sexual assault. The funds will be used to purchase supplies needed to: increase the analytical capacity of the Laboratory; decrease turnaround times; provide funds for staff training; and maintain the Laboratory's accreditation. This will be the fourteenth year the County has received this grant. This year's funding represents an increase of $2,570 from last year. This funding varies annually and is dependent on the total amount of federal funds available and the number of forensic laboratories in New York State eligible to receive funds.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a $24,112 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Paul Coverdell Forensic Science Improvement Program (Office of the Medical Examiner's Forensic Toxicology Laboratory), for the period of January 1, 2017 through December 31, 2017.
2. Amend the 2017 operating budget of the Department of Public Health by appropriating the sum of $2,570 into general fund 9300, funds center 5804020000, Forensic Laboratory.

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

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

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

Partial funding for this grant is included in the 2017 operating budget of the Department of Public Health, general fund 9300, funds center 5804020000, Forensic Laboratory. The appropriated amount will adjust the current funding to that established by the grant.

This grant is 100% funded by the New York State Division of Criminal Justice Services. No 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 275 of 2012 to Extend the Time Period for the United States Department of Health and Human Services Substance Abuse and Mental Health Services Administration for the System of Care Expansion Grant

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 275 of 2012 to extend the time period for one (1) year, through September 29, 2017, for the United States Department of Health and Human Services Substance Abuse and Mental Health Services Administration System of Care Expansion grant.

This time extension will be used by the Monroe County Department of Human Services, Office of Mental Health, to continue the work of implementing the system of care values and practices across all 55 counties in upstate New York. Monroe County initially received this four-year grant in 2012 with effective dates of September 30, 2012 through September 29, 2016. The United States Department of Health and Human Services Substance Abuse and Mental Health Services Administration has extended the grant period to September 29, 2017. The grant total is $4,000,000.

The specific legislative action required is to amend Resolution 275 of 2012 to extend the time period for the United States Department of Health and Human Services Substance Abuse and Mental Health Services Administration System of Care Expansion grant for one (1) year, through September 29, 2017.

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 local match and is supported through contributions of grant partners. Monroe County will meet its share of the matching requirements through in-kind support. 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
Office of the County Executive  
MONROE COUNTY, NEW YORK

Cheryl Dinolfo  
County Executive

February 10, 2017

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

Subject: Acceptance of a Grant from the New York State Office of Children and Family Services for the Safe Harbour Initiative for 2017

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office of Children and Family Services (OCFS), in the amount of $92,000, for the Safe Harbour Initiative for 2017 (Safe Harbour), for the period of January 1, 2017 through December 31, 2017.

This award will be used to continue the established efforts of Safe Harbour such as short-term safe housing that offers 24-hour crisis intervention, medical care, advocacy, and other services to minor victims of human trafficking within Monroe County. The Center for Youth Services will continue to be the lead agency for this grant. The Monroe County Department of Human Services will continue to assign the Rochester-Monroe County Youth Bureau Executive Director to be its representative, who will serve as County liaison to the OCFS Statewide Steering Committee and to provide inter-agency collaborative support and guidance for sustainable implementation of the Safe Harbour Plan. The International Organization for Adolescents will continue to provide training and technical assistance to counties with a focus on understanding the unique needs of child victims of human trafficking. Training will be provided to teach the skills and tools necessary to ensure that child victims are properly identified, referred and receive the appropriate specialized services to which they are entitled by law. This is the fifth year the County has received this grant. This year’s funding represents a decrease of $17,000 from last year’s initial allocation.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a $92,000 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Children and Family Services, for the Safe Harbour Initiative for 2017, for the period January 1, 2017 through December 31, 2017.

2. Amend the 2017 operating budget of the Department of Human Services, Division of Social Services by appropriating the sum of $92,000 into general fund 9300, funds center 5118010000, Social Service Grants.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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

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

This grant is 100% funded by the New York State Office of Children and Family 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,

Cheryl Dinolfo
Monroe County Executive

CD:db
February 10, 2017

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

Subject: Publication of Unpaid Taxes

Honorable Legislators:

I recommend that Your Honorable Body, in accordance with Section 18 of the Monroe County Tax Act, authorize the County Treasurer to publish in The Daily Record the list of lands with unpaid taxes and to charge a fee of up to $7.00 per parcel to cover the cost of the publications, which will be added to the unpaid amounts due for such parcel. In addition, I will direct the Department of Communications to post the list of lands with unpaid taxes on the County’s website (www.monroecounty.gov), and notice thereof will be provided to the local media.

To comply with the provisions of Section 18, a list of lands charged with unpaid taxes must be published and printed annually. Such publication should take place on August 15, 2017, together with a notice that each tax sale certificate will be sold on August 21, 2017 in the County Treasury. In addition to the publication of the list of lands, a notice of said publication calling the attention of the public and all persons interested that a list of lands charged with unpaid taxes will be available and the notice shall be published in The Rochester Business Journal for four (4) consecutive weeks and in The Daily Record for thirty (30) days prior to August 1.

The specific legislative action required is to direct the County Treasurer to publish in The Daily Record the list of lands charged with unpaid taxes, and the notice of publication of the list in both The Daily Record and The Rochester Business Journal, and to authorize the charge of up to $7.00 per parcel for such publications.

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

Funding is included in the 2017 operating budget of the Department of Finance, general fund 9001, funds center 1205010000, Treasury. 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

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
February 10, 2017

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

Subject: Proposed In Rem Tax Foreclosure Action No. 142
City of Rochester and Towns of Brighton, et al.

Honorable Legislators:

I recommend that Your Honorable Body authorize an in rem tax foreclosure proceeding against the delinquent properties contained in the List of Delinquent Taxes and Properties attached hereto.

These are all of the properties affected by unpaid tax liens held and owned by the County of Monroe for a period of one (1) year or more from the date on which the said properties affected by said tax liens were sold, and all other transcripts of the delinquency affecting the parcels enumerated. These parcels are of sufficient delinquency to be foreclosed under the provisions of the Monroe County In Rem Tax Foreclosure Act.

The specific legislative action required is that the Legislature of the County of Monroe authorize and direct that foreclosure proceedings in rem be conducted and consummated by separate and individual action against the properties listed therein.

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
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<tr>
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**RECORD COUNT 10**

**RECORD COUNT 9**

**RECORD COUNT 8**

**RECORD COUNT 7**

**RECORD COUNT 6**

**RECORD COUNT 5**

**RECORD COUNT 4**

**RECORD COUNT 3**

**RECORD COUNT 2**

**RECORD COUNT 1**

**RECORD COUNT 0**
| Record Count | Property Account Number | County of Records | Township | Range | Section | Township | Range | Section  
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</table>

**Proposed actions:**
- Review and update proposed actions.
- Submit updated proposal for review.

**Proposed actions list:**
- Action 1
- Action 2
- Action 3

**Proposed actions notes:**
- Note 1
- Note 2
- Note 3
To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

Subject: Erroneous Assessments - Corrections and Cancellations

Honorable Legislators:

I recommend that Your Honorable Body approve the corrections and cancellations of certain Monroe County taxes in the Towns of Brighton, Chili, Irondequoit and Mendon as per the attached list prepared by the Department of Finance, Real Property Tax Services.

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

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

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

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

Sincerely,

Cheryl Dinolfo  
Monroe County Executive

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

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

**Town of Brighton:** Tax Account No. 148.19-1-23.1, County of Monroe, 39 West Main St., Rochester, NY 14614. Property Location: Brighton Henrietta Town Line Road. Tax Year: 2017 Amount of Taxes Currently Due: $2,924.03. Amount of Corrected Taxes Due: $1.00. Amount of Taxes to be Cancelled: $2,923.03. Due to a clerical error, the property was not placed in roll section, wholly exempt on the final assessment roll. This omission affected the school tax bill, which went uncorrected, resulting in a school rebate.

**Town of Brighton:** Tax Account No. 136.18-1-1, People of the State of New York, 515 Broadway, Albany, NY 12207. Property Location: 620 Westfall Rd. Tax Year: 2016 Amount of Taxes Currently Due: $14,300.43. Amount of Corrected Taxes Due: $0.00. Amount of Taxes to be Cancelled: $14,300.43. Due to a clerical error the Brighton Town sewer charge was placed on the property, and the property is not serviced by Brighton Town sewer. This omission affected the Town and County tax bill.

**Town of Chili:** Tax Account No. 171.04-2-31, Rochester Chin Christian Church, 104 Wheatland Center Rd., Churchville, NY 14428. Property Location: 104 Wheatland Center Road. Tax Year: 2016 Amount of Taxes Currently Due: $6,338.88. Amount of Corrected Taxes Due: $265.13. Amount of Taxes to be Cancelled: $6,073.75. Due to a clerical error the not for profit exemption was omitted from the final assessment roll. This omission affected the Town and County tax bill.

**Town of Irondequoit:** Tax Account No. 076.19-1-4.11, Hudson Housing Inc., 100 Kings Highway South, Rochester, NY 14617. Property Location: 2026 Hudson Ave. Tax Year: 2017 Amount of Taxes Currently Due: $108,050.08. Amount of Corrected Taxes Due: $10,311.92. Amount of Taxes to be Cancelled: $97,738.16. Due to a clerical error the not for profit exemption was removed from the parcel on the final assessment roll. This omission affected the School and Town and County tax bills.

**Town of Mendon:** Tax Account No. 203.02-3-33, RHH Mendon Properties, 740 East Avenue, Rochester, NY 14607. Property Location: 87 Sheldon Road Tax Year: 2017 Amount of Taxes Currently Due: $9,965.44. Amount of Corrected Taxes Due: $0.00. Amount of Taxes to be Cancelled: $9,965.44. The parcel was combined with another parcel and due to a clerical error the parcel was not deleted from the assessment roll. This omission affected the school and Town and County tax bills.
DIRECTING CORRECTION, CANCELLATION AND LEVY OF CERTAIN MONROE COUNTY TAXES IN TOWNS OF BRIGHTON, CHILI, IRONDEQUOIT AND MENDON.

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

Section 1. The Director of Finance - Chief Financial Officer is hereby authorized and directed to cancel certain Monroe County taxes as set forth and levied against the following properties:

<table>
<thead>
<tr>
<th>City/Town</th>
<th>Tax Account #</th>
<th>Year</th>
<th>Amount Currently Due</th>
<th>Amount of Corrected Tax</th>
<th>Amount of Taxes To Be Cancelled</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brighton</td>
<td>148.19-1-23.1</td>
<td>2017</td>
<td>2,924.03</td>
<td>1.00</td>
<td>2,923.03</td>
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<tr>
<td>Brighton</td>
<td>136.18-1-1</td>
<td>2016</td>
<td>14,300.43</td>
<td>0.00</td>
<td>14,300.43</td>
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<tr>
<td>Chili</td>
<td>171.04-2-31</td>
<td>2016</td>
<td>6,338.88</td>
<td>265.13</td>
<td>6,073.75</td>
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<tr>
<td>Irondequoit</td>
<td>076.19-1-4.11</td>
<td>2017</td>
<td>108,050.08</td>
<td>10,311.92</td>
<td>97,738.16</td>
</tr>
<tr>
<td>Mendon</td>
<td>203.02-3-33</td>
<td>2017</td>
<td>9,965.44</td>
<td>0.00</td>
<td>9,965.44</td>
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<td></td>
<td></td>
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<td>141,578.86</td>
<td>10,578.05</td>
<td>131,000.81</td>
</tr>
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</table>

Following are the assessed owners:

<table>
<thead>
<tr>
<th>Tax Account Number</th>
<th>Name and Mailing Address</th>
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</thead>
<tbody>
<tr>
<td>148.19-1-23.1</td>
<td>County of Monroe</td>
</tr>
<tr>
<td></td>
<td>39 West Main Street</td>
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<td></td>
<td>Rochester, NY 14614</td>
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<tr>
<td>136.18-1-1</td>
<td>People of the State of New York</td>
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<td></td>
<td>515 Broadway</td>
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<td>Albany, NY 12207</td>
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<tr>
<td>171.04-2-31</td>
<td>Rochester Chin Christian Church</td>
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<td></td>
<td>104 Wheatland Center Road</td>
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<td>Churchville, NY 14428</td>
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<tr>
<td>076.19-1-4.11</td>
<td>Hudson Housing, Inc.</td>
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<td>100 Kings Highway South</td>
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<tr>
<td>203.02-3-33</td>
<td>RJH Mendon Properties</td>
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<tr>
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<td>740 East Avenue</td>
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<td>Rochester, NY 14607</td>
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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 sum of $131,000.81.
Section 3. The Director of Finance - Chief Financial Officer is authorized and directed to levy the following amount against the following accounts:

<table>
<thead>
<tr>
<th>Account</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Monroe County</td>
<td>23,141.44</td>
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<tr>
<td>Town of Chili</td>
<td>931.49</td>
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<tr>
<td>Town of Irondequoit</td>
<td>15,575.99</td>
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<tr>
<td>Town of Mendon</td>
<td>986.13</td>
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<tr>
<td>Caledonia Mumford School</td>
<td>3,489.96</td>
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<tr>
<td>Library Tax</td>
<td>16.71</td>
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<tr>
<td>Honeoye Falls Lima School</td>
<td>6,228.98</td>
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<td>West Irondequoit School</td>
<td>57,528.18</td>
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<tr>
<td>Rush Henrietta School</td>
<td>2,731.80</td>
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<tr>
<td>Brighton Sewer</td>
<td>14,300.43</td>
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<tr>
<td>St Paul Blvd Fire District</td>
<td>5,878.24</td>
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<tr>
<td>Mendon Fire Protection</td>
<td>186.78</td>
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<td>Mendon Water Ext 2</td>
<td>3.68</td>
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<tr>
<td>P.W. 5 Capital Charge</td>
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<td><strong>Total</strong></td>
<td><strong>131,000.81</strong></td>
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Section 4. The Application for Corrected Real Property Tax, and duplicate copy thereof, for the tax account number set forth in Section 1 hereof is marked approved, and the correct extension of taxes in the amount set forth in Section 1 hereof is entered on each such application and duplicate copy thereof.

Section 5. It is hereby ordered that the corrected taxes for said tax account number is in the amount set forth in Section 1 hereof, and the officer having jurisdiction of the tax roll is hereby directed to so correct such roll.

Section 6. The Director of Real Property Tax Services is hereby authorized and directed to transmit immediately to the officer having jurisdiction of the tax roll a certified copy of this resolution and the original of each application that has been marked approved, and also to mail to the applicants a notice of approval for each application that has been marked approved.

Section 7. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.
To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Confirmation of Appointment and Reappointment to the New York State Department of Environmental Conservation Region 8 Fish and Wildlife Management Board

Honorable Legislators:

I recommend that Your Honorable Body confirm the appointment of Hon. John J. Howland and the reappointment of Mr. William Gibson to the New York State Department of Environmental Conservation Region 8 Fish and Wildlife Management Board, pursuant to Section 11-0501 of the New York State Environmental Conservation Law.

Hon. John J. Howland serves as the Legislature Member. His appointment is effective immediately and will expire on December 31, 2017.

Mr. Gibson serves as the Sportsman Member. His reappointment is effective immediately and will expire on December 31, 2017.

The specific legislative action required is to confirm the appointment of Hon. John J. Howland, 128 Aspen Look Drive, Henrietta, New York 14467, and the reappointment of Mr. William Gibson, 58 Lost Mountain Trail, Rochester, New York 14625, for terms effective immediately and expiring on December 31, 2017, to the New York State Department of Environmental Conservation Region 8 Fish and Wildlife Management Board, pursuant to Section 11-0501 of the New York State Environmental Conservation Law.

This action 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