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

Subject: Appointments to the Board of Directors of Greater Rochester Visitors Association, Inc.

Honorable Legislators:

I, Dr. Joe Carbone, President of the Monroe County Legislature, in accordance with Local Law No. 4 of 1997, do hereby submit to Your Honorable Body for your confirmation the following Legislature appointments to the Board of Directors of Greater Rochester Visitors Association, Inc. from the visitor’s industry:

Ms. Hillary Olson, Rochester Museum & Science Center, residing at 286 Park Avenue Rochester, 14607; and
Mr. Steve Hausmann, Entercom Marketing Results Group, residing at 20 Dover Park Rochester, New York 14610.

The specific legislative action required is to confirm the appointments of Ms. Hillary Olson and Mr. Steve Hausmann to the Board of Directors for Greater Rochester Visitors Association for three year terms effective immediately and expiring on July 8, 2022 and until their successors have been elected or appointed and qualified.

This resolution will have no fiscal impact on the Monroe County budget.

Sincerely,

Dr. Joe Carbone
Monroe County Legislature
President
Hillary Olson

Phone: 585.697.1975 • Cell: 631.678.6478
Email: holson@rmsc.org

Hillary Olson is the President and CEO of the Rochester Museum & Science Center. She joined the RMSC in November 2018.

Prior to joining the RMSC, Ms. Olson was the Vice President of Audience and Community Engagement at the Milwaukee Public Museum where she was responsible for all aspects of the public face of the Museum including Education, Marketing and Communications, Visitor Services, Theater and Planetarium Operations, Events, Graphic design, and Retail Operations. Ms. Olson has also held leadership positions at the Franklin Institute Science Museum, the Long Island Children’s Museum, the Natural History Museum of Los Angeles County, and the Griffith Observatory. She holds a B.S. in Earth and Space Sciences from Stony Brook University and an M.S.Ed in Museum Leadership from Bank Street College.

Ms. Olson lives in the City of Rochester with her husband, Jeremiah, her daughter Piper, and stepson, Dylan.
Objective
To bring my career-long skill set in community service, appreciation of the area and communications to a level beyond broadcasting.

Background
A native Bostonian, I moved to Rochester with my wife and one-month-old son in April of 1987. I had never lived in any other city, so, I decided it best to immediately immerse myself into everything that was Rochester, NY. I quickly learned that people were warm, friendly and willing to help me become part of the community. My family quickly fell in love with our new hometown...and we still are thirty two years later!

Qualifications
My fifty-plus years in the communications industry coupled with my deep record of community service including serving as Chairman of The Monroe County Sports Commission for nearly twenty years, a close relationship with the Monroe County Sheriff's Department, New York State Police, Holy Childhood where I played a key role in a rebranding project, Ronald McDonald House Charities and NYS Special Olympics among others make me well qualified for this board position at Visit Rochester. I have won the Rochester Press Radio Club for "the highest level of sportscasting excellence." I am a three-time winner of the NYS Broadcasters Association award for morning show excellence and sportscasting. I have been honored with proclamations from Monroe County as well as from both the New York State Assembly and Senate for my career body of work. My community involvement also includes emceeing and hosting several charity golf tournaments every season.

Education
EMERSON COLLEGE
Boston, MA
Class of 1971
BA Speech and Communications

Most Recent Employment
2001 to present
ENTERCOM MARKETING RESULTS GROUP
News and Public Affairs Director
WBEE Radio
Rochester, NY 14614

1999 to 2004
HUBBARD COMMUNICATIONS
Sports Anchor and Reporter
WHEC-TV
Rochester, NY 14610

Personal
I am married and the father of a 32-year-old son
June 10, 2019

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

Re: Memorializing President Donald J. Trump to Immediately Renegotiate Plan 2014

Honorable Legislators:

Lake Ontario and the Great Lakes are a staple for Monroe County residents, property owners and business owners. Approximately 37 miles of the Lake Ontario Shoreline are in the County of Monroe. Over the past three years, the southern shoreline of Lake Ontario has seen an increasing level of water, exceeding record peaks. Several years ago the International Joint Commission announced its intention to seek a water level regulation plan and formed Bv7, which failed to address the concerns of the community, forcing them to create a new proposal with nearly the same recommendations, Plan 2014.

Plan 2014 has failed Monroe County. As required in the 2016 Supplementary Order from the International Joint Commission, agreed to by the United States and Canada in December of 2016, Plan 2104 has made a failed effort to improve environmental performance while maintaining most of the benefits provided to other interests. Based on historical observations and projected future conditions, at a minimum, Lake Ontario water levels are expected to range from a high of 75.88m (248.9 ft.) to a low of 73.56m (241.3 ft.) at infrequent intervals. Lake Ontario has reached 79.50m (249.02 ft.), exceeding the record peak of 75.88m (248.95 ft.) set in 2017, and will continue to rise gradually over the next several weeks. The amount of additional rise will be driven mainly by how much precipitation falls across the basin.

The implementation of the failed Plan 2014 continues to threaten severe damage to lakeshore properties in Monroe County including key County infrastructure. The goal of Plan 2014 was to enhance the St. Lawrence River hydropower producers at the expense of the South Shore property owners. The said resolution also warned of a reduction in recreational boating/sport fishing by 25%, which results in an overwhelmingly negative impact on those economically.
The fact still remains that the high water levels must be addressed and reduced in order to prevent future flooding and further damages from occurring. The implementation of Plan 2014 has proven to fail the many counties on the southern shoreline, especially Monroe County. Based on the 2017 high water events, NYS tax payer dollars were spent in the amount of $95 million, plus FEMA funds, and it is expected that will happen again.

Monroe County is memorializing President Donald J. Trump to immediately renegotiate Plan 2014 and re-implement previous regulatory rules. Therefore, we memorialize President Donald J. Trump to renegotiate Plan 2014 with Canada to reduce the water destruction of residents, business owners, and infrastructure. Together, we can work to find a better solution to the rising shore levels and preserve Monroe County’s beautiful stretch of 37 miles on Lake Ontario.

Respectfully submitted,

Cheryl Dinolfo
Monroe County Executive

Dr. Joe Carbone
Monroe County Legislature
President

Brian E. Marianetti
Monroe County Legislature
Majority Leader

R. Edwin Wilt
Monroe County Legislature
District 1

Mike Rockow
Monroe County Legislature
District 2

Matthew Terp
Monroe County Legislature
District 8

George J. Hebert
Monroe County Legislature
District 15
June 10, 2019

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

Re: Memorializing New York State to Provide Fiscal and Technical Support to Counties Affected by Recycling Restrictions

Honorable Legislators:

In January 2018, China tightened their rules on imported recyclables after the United States grew accustomed to using China for its recycling needs. China has stated that goods from the United States are too contaminated to accept which has resulted in a lack of buyers of recycled materials. Recycling center operators are struggling to find buyers, which has caused a significant loss of revenue and increased transportation expenses to new markets. Due to a loss of revenue, operators must charge more for the material they accept and customers have been forced to pay higher prices for the collection of recycled materials.

Municipalities have also felt the effects of these new global trade restrictions. Operators have been forced to reduce payments to municipalities with whom they have contracts with. Waste Management pays Monroe County a fee for each ton of product that is processed and rebate a portion of the revenue derived from the sale of paper fiber. Waste Management has assumed most of the risk as the value of the materials has dropped; however, in 2018 the County saw a loss a revenue of just over $43,000. Waste Management has raised the rates it charges residential and commercial customers as a result of these revenue shortfalls.

Monroe County has made substantial efforts to address this growing problem. On an annual basis, Monroe County’s recycling facilities process 87,000 tons of materials, resulting in major conservation of natural resources, saved landfill space, and job creation. Monroe County’s successful recycling efforts are a result of successful “Recycle Right” campaigns, community outreach efforts, and education campaigns. “Recycle Right” posters, which are available to anyone through Monroe County’s website, can be easily posted in homes, schools, and workplaces that show what can and cannot be recycled in an effort to reduce contamination of recycled goods. In addition, the “Recyclopedia” is also available on Monroe County’s website and is a detailed publication of what can be put in their recycling bins, what can be recycled at Monroe County’s ecopark, and what should be disposed of in the trash. Education initiatives around Monroe County have been critical in Monroe County’s successful collection efforts.

While these efforts have been successful in changing what many residents are placing in their blue bins, there are many who still need to be educated. In addition, counties will continue to suffer the financial consequences of these import restrictions and residents will be forced to share the costs. New York State has a responsibility to further its efforts to educate its residents on proper recycling practices and to help prevent further price increases to residents, businesses, and municipalities.
Therefore, we urge you to join us in calling on New York State to provide fiscal and technical support to counties who have been affected by China's new import restrictions on recycled materials and to join Monroe County in educating residents of New York on proper recycling practices. Preventing further price increases will be critical in the response to the shifting global markets for recyclables.

Respectfully Submitted,

[Signature]

George J. Hebert
Monroe County Legislature
District 15
June 10, 2019

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

RE: Memorializing the House of Representatives to Pass HR 2015, and President Trump to Sign into Law the ‘TRACED Act.’

Honorable Legislators:

Robocalls are phone calls that use automated dialing machines to play a pre-recorded message. Illegal robocalls are made by companies or individuals trying to scam the person on the other end of the phone. According to the Federal Trade Commission, 99 percent of robocalls are illegitimate or fraudulent. Calls are placed using ‘caller ID spoofing’ that use advanced technology to mimic the caller ID of a legitimate entity such as a credit card company, a government agency or a bank. In April 2019, New Yorkers received 290.3 million robocalls, which averaged over 112 calls per second and 11 calls per New Yorker. In the 585 area code, there have been nearly 55 million robocalls in 2019 so far.

Under the “Truth in Caller ID Act of 2009,” robocalls are illegal if used for the purpose of defrauding or otherwise causing harm. However, despite the fact that many of these calls clearly violate the law, it is difficult if not impossible to catch the perpetrators, many of whom are overseas or hiding behind fake numbers. The Telephone Robocall Abuse Criminal Enforcement and Deterrence (TRACED) Act will give federal prosecutors and federal agencies new tools and authority to trace, prosecute, and enforce fines against robocall scammers. In addition, TRACED would allow federal agencies to establish new requirements related to call authentication technology that could filter out robocalls before they reach our phones.

In May 2019, the U.S. Senate overwhelmingly passed the bipartisan TRACED Act and it is currently before the House of Representatives. We respectfully urge you to join us in memorializing the House of Representatives to pass HR 2015 and the President to sign the TRACED Act.
Respectfully submitted,

Cynthia W. Kaleh
Minority Leader

Howard S. Maffucci
Legislator – District 10

Joe Morelle, Jr.
Legislator – District 17

Mark S. Muoio
Legislator – District 21

Vince R. Felder
Legislator – District 22

James M. Sheppard
Legislator – District 23

Joshua Bauroth
Legislator – District 24

John Lightfoot
Legislator – District 25

Tony Micciche
Legislator – District 26

Sabrina A. LaMar
Legislator – District 27

Ernest Flagler-Mitchell
Legislator – District 29
June 10, 2019

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

RE: Memoralizing the House of Representatives to Pass, the US Senate to Introduce and Pass, and President Trump to Sign into Law the ‘Gun Theft Prevention Act.’

Honorable Legislators:

Gun violence continues to run rampant across our country. Whether they are mass shootings like in Virginia Beach or single victim incidents closer to home, this epidemic destroys lives and leaves communities in mourning. We can no longer ignore the fact that our lax gun control laws are failing us.

Sensible gun control measures, like the proper storage of firearms, have broad support of Americans, including gun owners. Not only does the safe storage of firearms reduce the occurrence of fatal accidents, it prevents the theft of firearms. Preventing theft is vital given that 30% of all guns used in crimes have been stolen. Most alarming is the frequency that gun stores are burglarized. In 2017, more than 575 gun shops were robbed nationwide and provided a steady stream of firearms on the black market.

Last month, Congressman Joseph Morelle introduced the ‘Gun Theft Prevention Act’ in an effort to combat this. This legislation would authorize 650 additional Bureau of Alcohol, Tobacco, Firearms, and Explosives (ATF) personnel that would provide gun dealer and store inspections, require gun store employees to pass the same background check as gun owners, increase enforcement potential by allowing the ATF to suspend or revoke licenses to sell firearms, and require individual gun owners to report stolen firearms to local law enforcement or the ATF. Preventing the theft of firearms reduces the odds that one will be used in the commission of a crime in our neighborhoods.
Therefore, we humbly ask you to join us in memorializing the House of Representatives to pass, the US Senate to introduce and pass, and President Trump to sign the ‘Gun Theft Prevention Act.’

Respectfully Submitted,

Ernest Flagler-Mitchell
Assistant Minority Leader

Cynthia Kaleh
Minority Leader

John Lightfoot
Assistant Minority Leader

Howard Maffucci
Legislator – District 10

Joseph Morelle, Jr.
Legislator – District 17

Mark S. Muoio
Legislator – District 21

James M. Sheppard
Legislator – District 23

Joshua Bauroth
Legislator – District 24

Sabrina A. LaMar
Legislator – District 27
June 10, 2019

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

Re: Memorializing the United States Congress to Pass and President Trump to Sign the Energy Innovation and Carbon Act of 2019.

Honorable Legislators:

Climate scientists worldwide are in near-unanimous agreement that the planet Earth is warming rapidly and to a degree that is perilous to human civilization, to numerous species, and to the global ecosystem. Human activity is a significant contributor to global warming, especially through the accelerating combustion of fossil fuels that create carbon dioxide and other greenhouse gases as a byproduct.

The Energy Innovation and Carbon Dividend Act (H.R. 763) would establish a steadily increasing fee on fossil fuels at the point of their entry into the economy and make effective use of free-market mechanisms to promote the transition to greater energy conservation and renewable sources of energy. The fee would motivate everyone to conserve and adopt renewable energy without the need for extensive governmental regulatory controls or infrastructure while encouraging consumers and the market to replace consumption of carbon-based energy with innovative, sustainable energy sources.

The fee would employ a market approach to encourage innovative processes in every field in which energy is consumed including electric cars, mass transportation, architectural planning and construction, water heating, lighting, and air conditioning in residential and commercial buildings. Fees collected would be paid to all U.S. households in equal shares in the form of a monthly dividend equal to 100% of the net carbon fees collected per month. Dividend benefits
include protecting low and middle-income residents from rising prices due to the carbon fee. It would put money into local economies and help create jobs.

The proposed Act represents a practical, market-based approach to reducing carbon emissions and demonstrate American leadership in mitigating CO2 and greenhouse gas emissions. Therefore, we ask you to join us in memorializing the Congress to pass and the President to sign the Energy Innovation and Carbon Act of 2019.

Respectfully submitted,

Howard Maffucci
Legislator – District 10

Cynthia Kaleh
Minority Leader

Ernest S. Flagler-Mitchell
Assistant Minority Leader

Joseph Morelle, Jr.
Legislator – District 17

Mark S. Muoio
Legislator – District 21

James M. Sheppard
Legislator – District 23

Joshua Bauroth
Legislator – District 24

Sabrina A. LaMar
Legislator – District 27
June 10, 2019

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

RE: Memorializing the New York State Assembly to Pass, and Governor Cuomo to Sign in to Law, Assembly Bill 6373 to Create the Post-Consumer Paint Collection Program

Honorable Legislators:

An all too common sight in any garage or basement is leftover paint cans left for years without proper disposal. This option is the responsible one, however, as many people simply throw the paint away, forcing waste disposal workers to deal with the paint. In New York State alone it is estimated that four million gallons of unused paint are generated annually. In Monroe County, residents can dispose of unused paint at our Eco Park. However, not all counties have a facility such as the Eco Park.

In an effort to encourage the proper disposal of unused paint, Assembly Bill 6373 would create a post-consumer paint collection program. Paint manufacturers selling in New York State would be required to pay a fee based on their sales to fund this program. Not only would this bill improve the environment, it would reduce financial burdens of municipal waste collection systems such as our Eco Park. The New York State Senate passed their version of the legislation on June 5 with a unanimous vote and has the support of environmental advocates and paint industry representatives.

Therefore, we ask you to join us in memorializing the New York State Assembly to pass, and Governor Cuomo to sign in to law, Assembly Bill 6373 to create the Post-Consumer Paint Collection Program.
Respectfully Submitted,

Joshua Bauroth
Legislator – District 24

Cynthia Kaleb
Minority Leader

Ernest S. Flagler-Mitchell
Assistant Minority Leader

Howard Maffucci
Legislator – District 10

Joseph Morelle, Jr.
Legislator – District 17

Mark S. Muoio
Legislator – District 21

James M. Sheppard
Legislator – District 23

Sabrina A. LaMar
Legislator – District 27
June 7, 2019

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

Subject: Confirmation of Appointment and Reappointments to the Monroe County Recycling Advisory Committee

Honorable Legislators:

I recommend that Your Honorable Body confirm the following appointment and reappointments to the Monroe County Recycling Advisory Committee, pursuant to Monroe County Code, Section 347-32. The terms will commence July 1, 2019.

Terms to expire June 30, 2021

County Executive Reappointment
Todd Lewis
Wilbert's Premium Recycled Parts
1272 Salt Road
Webster, New York 14580

County Executive Reappointment
Ram Shrivastava, President
Larsen Engineers
700 W. Metro Park
Rochester, New York 14623

County Executive Reappointment from Greater Rochester Chamber of Commerce
Eric Longnecker, Senior Buyer
Diamond Packaging
111 Commerce Drive
Rochester, New York 14623

President of the Legislature Appointment
Nathan Boor
Foodlink
1999 Mt. Read Boulevard
Rochester, New York 14615
President of the Legislature Reappointment
Dennis Zink
1151 Brooktree Lane
Webster, New York 14580

Legislature Reappointment (recommended by Majority Leader)
Jason Wadsworth
Wegmans Food Markets
100 Wegmans Market Street
PO Box 30844
Rochester, New York 14603-0844

Legislature Reappointment (recommended by Minority Leader)
Enid L. Cardinal
128 Crossman Terrace
Rochester, New York 14620

County Executive Reappointment (recommended by City of Rochester Mayor)
Thomas Belknap
City of Rochester Operations Center
945 Mt. Read Boulevard
Rochester, New York 14606

The specific legislative action required is to confirm the appointments and reappointments to the Monroe County Recycling Advisory Committee. This action is required pursuant to Monroe County Code, Section 347-32.

The appointments and reappointments will have no impact on the revenues or expenditures of the current Monroe County budget.

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

Sincerely,

Cheryl Dinolfo
Monroe County Executive

CD:db
Todd W. Lewis

Objective
- To become a respected manager by carrying out the ideals of the company and by being a well-rounded leader.

Education
Bachelor of Science, Major: Business Administration / Minor: Business of Music
State University of New York College at Potsdam, Potsdam New York; May 2008
President’s List (1 semester)

Skills/Qualifications
- 5 years experience in solid waste operations and 5 years’ experience in recycling operations
- Proven experience in planning and leading an efficient work force
- Effective and professional communication skills, attentive listener, self motivated, positive attitude, enthusiastic
- Ability to build strong working relationships with local officials around the communities we service

Work Experience
Wilbert’s Premium Auto Parts, Webster, NY
April 2018 – Present
General Manager
- Manage distribution and delivery of auto parts in New York State.
- Responsible for Quality Control team at Webster location who ensure we send quality parts to our customers.
- Chair of Transportation / Logistics and Safety / Compliance for Wilbert’s Incorporated

Waste Management, Rochester, NY
February 2013 – March 2018
Plant Manager – Monroe County MRF
- Responsible for managing all aspects of the recycling operation of the Monroe County MRF for WM including employee scheduling, safety, environmental compliance and P&L responsibilities
- Doubled revenue every year since becoming the Plant Manager.
- Maintain a professional working relationship with Monroe County DES
- Attend monthly RAC Meetings for Monroe County and provide members with market information and operational updates
- Managed SAL Single Stream retrofit project. Worked hand in hand with contractors to answer questions, resolve issues, and send out weekly report to WM engineering.

Waste Management, Rochester, NY
September 2009 – February 2013
Route Manager
- Responsible for the safety of 27 employees servicing the Greece and Irondequoit areas.
- Manage EMap plans daily, performance reviews, and scheduling of all Drivers in the Rochester District.
- Resolve all customer and driver issues immediately.
- Led the 2010, 2011 Safety, Service and Efficiency Kick Off team and prepared the final Power Point.
- Led my Residential North Team to multiple JD Power competition wins.
- Participated in weekly / monthly P&L forecast meetings
- Trained drivers for the successful OCS roll out and have working knowledge in the OCSD application.
- Appointed by management to handle all INSIGHTS surveys for Rochester Hauling
- Direct Supervisor of the 2011 Waste Management Driver of the Year

Waste Management, Rochester, NY
May 2008 – September 2009
Operations Management Trainee
- Conducted commercial and residential route audits to improve productivity and to better our company.
- Constructed daily load and driver reports on the routes.
- Researched data in SMART and constructed reports to show if the route improved since the audit.
• 2009 – Took on Lead Auditor role and managed all scheduling, re-scheduling, and completion of selected routes
• Assisted and successfully completed the Yonkers Commercial Re-Route in July ’09.

**Computer Experience**
• Proficient in Microsoft Windows 2000, XP, and Windows 7 operating systems: Word, Excel, Access, PowerPoint
• Operations Management Software: Excel OM and POM
• Waste Management Software – KRONOS, SMART, AIMS, RAT, CAT, MAS, EMAP, WASTE ROUTE, eOBA, VWT, OCSD, PAIT

**Foreign Language**
• Spanish – moderate in speaking and writing and moderate to advanced in reading

**Extra – Curricular Activities**
**Sigma Pi Fraternity International**
• Elected Rush Chairman to recruit potential brothers – Spring 2005
• Elected Secretary to keep track of all paperwork and meeting notes – Fall 2005
• Elected President of the Epsilon Omega Chapter of Sigma Pi to lead and direct our fraternity – Spring 2006 to Fall 2007

**References**
• Available upon request
As Larsen’s President and CEO, Mr. Shrivastava is responsible for business development and overall performance of the Larsen Office. Mr. Shrivastava is known across the state and internationally for his vast knowledge and experience in water, wastewater and renewable energy processes. He has provided design consultation in numerous water and wastewater systems, treatment plants, and landfill closure and biogas generation systems. Mr. Shrivastava recently provided assistance to municipal and private clients on Brownfield remediation and on-site treatment of contaminated sites. Mr. Shrivastava is a LEED accredited design professional.

PROJECT EXPERIENCE

**NYSOGS Environmental Remedial Design**
(S9488 & S2447), Various State Owned Facilities, Statewide

As a subconsultant served as principal engineer for 8 projects associated with the management and remediation of petroleum spills at various NYS Department of Transportation, NYS Department of Corrections, and Division of Military and Naval Affairs spill site in western and northern New York.

**Steuben County Landfill**
**Leachate Pre-Treatment Facility, Bath, New York**

Studied the landfill leachate problem and designed a centralized system of management using anaerobic filters to pre-treat the leachate and discharge into the Village sewer system. Biogas is being utilized to provide hot water for processing and auxiliary use. Process management consulting during the operational phase.

**Sanitary Landfill Closure Investigations**
**Arcadia and Lyons, Wayne County, New York**

Conducted Wayne County solid waste study and designed the lined landfill for Galen - Lyons to serve four communities. Conducted landfill closure investigations to design the landfill cap and monitoring system for Towns of Arcadia and Galen-Lyons, engineering support during the construction and post closure monitoring.

**Brownfields Remediation**
**Private Clients, City of Rochester and Geneva, New York**

Completed several phase II site investigations for Brownfield sites in the City of Rochester and Monroe County area. Prepare Site Investigations Reports, design voluntary remediation and clean up plans, supervise subsurface clean up of soils and groundwater using bio-remediation with special cultures to treat petroleum contamination. Conducted site investigations for two sites in Geneva, NY and assisted in preparation of Site Investigation reports.
Environmental Site Investigation,
Mono Oil, Pittsford, New York
Supervised a Phase II Soil and Groundwater investigation at this Major Oil Storage Facility (MOSF) under the direct supervision of the New York State Department of Environmental Conservation. Investigative activities included water level monitoring, groundwater purging and sampling, soil characterization, headspace analysis and sampling.

Environmental Term Contract
City of Rochester, Rochester, New York
Supervisor of Phase I and Phase II Environmental Audits at various City sites under the Term Contract, including oversight of full investigation, as well as sub-contractor work for sampling and testing.

Environmental Site Investigations
City of Rochester and Private Clients
Principal in-charge and Project Manager for dozens on Phase I Environmental Site Investigations, including two term agreements with the City of Rochester. Projects included vacant acreage, industrial sites, gasoline stations, urban commercial blocks, and residential areas.

Farm Waste Management,
Non-Point Source, Various Locations
Study of non point source contamination caused by farm waste, evaluation of manure storage system, biological treatment systems including lagoons and natural wetlands. Design of waste management system for 300-cow dairy farm and a large pig farm. Provided engineering support during construction of dairy waste management system. Coordination with soil conservation service offices and grant application support. Specialist in the application of floating membrane covers and retrofitting the lagoons to collect biogas and potential energy generation.

Sludge Processing Facility
City of Amsterdam, New York
The City of Amsterdam and Columbia Development Group retained Larsen Engineers to design the process, operation, and marketing plan for a sludge processing facility in the City of Amsterdam. Through this unique public/private partnership a sludge heat drying system will be utilized whereby the sludge will be dried at a temperature of 350°F to a maximum of 95% solids, depending upon the specifications of the end market. The dryer operates five days a week, 24 hours per day, drying approximately 2,200 pounds of de-watered sludge per hour. The City of Amsterdam provides approximately 22 wet tons per day of belt filter press material which results in approximately four tons per day of dry sludge.
Eric Longnecker  
Senior Buyer  
Diamond Packaging  

The representative of the Rochester Chamber of Commerce to Monroe County’s Recycling Advisory Committee (RAC) since September 2014  

Profile:  

Eric Longnecker, senior buyer, has worked for Diamond Packaging since 1992, and has been heavily involved in the company’s recycling efforts for the last 23 years. From his first position in Diamond’s recycling room beginning in 1993 to the present, he has been responsible for handling recycled waste, training employees in proper recycling processes, coordinating the sale of recycled waste, and seeking to maximize the percentage of all Diamond waste materials being recycled.  

Eric has been instrumental in Diamond’s recent recycling accomplishments including:  
- The achievement of zero manufacturing waste-to-landfill status in September 2014  
- 96% of all waste leaving Diamond is recycled or reused  
- Less than 4% of all waste is sent to the landfill  
- Over 5,000 tons of materials were recycled in 2016  
- E-waste events are held for all Diamond employees  
- Covanta Environmental Solution’s first ever Sustainability Summit invited attendee  
- 2016 Procter & Gamble Excellence in Sustainability Award (see attached press release)  
  - Only world-wide P & G supplier to receive the award  

As a member of Diamond’s highly regarded “Green Team” focusing on sustainability, Eric is also responsible for the coordination, implementation, and ongoing maintenance of the company’s Forest Stewardship Council (FSC) chain-of-custody certification.  

Contact Information:  

Eric Longnecker  
Senior Buyer  
Diamond Packaging  
office: (585) 334-8038 ext. 263  
email: elongnecker@diamondpkg.com
Nathan Jay Boor

Education:
Onondaga Community College, Syracuse, NY
AAS, Fire Protection Technology December 2015
GPA: 3.73 Magna Cum Laude
Phi Theta Kappa Vice President for Leadership

Training & Certifications:
Food Manufacturing
OSHA 10-hour Certified HACCP Manager, HACCP Manager’s Workshop (American Food Safety Services), Implementing SQF Systems: Manufacturing Implementing SQF Systems Practitioner Workshop (American Food Safety Services), OSHA Warehousing and Public Storage, Feeding America Incident Command System: Essentials for Non-profit Organization

International Fire Service Accreditation Congress (IFSAC):
Hazardous Materials Operations Level, Hazardous Materials Awareness Level, Firefighter Level 1, Fire Instructor level 1, Occupational Safety and Health for the Fire Service

State of New York

FEMA
Introduction to Incident Command System (ICS-100), NIMS Incident Command System (ICS-100), NIMS (ICS-200), NIMS (ICS-300) NIMS (ICS-700), NIMS (ICS-800)

Experience:
Foodlink: Safety and Facilities Manager, August 2016- Present
- Manage Maintenance and Sanitation departments: 85,000 sf warehouse, 28,000 sf kitchen, 30,000 sf office space
- Ensure all equipment, operations and employees are in compliance with OSHA, USDA, Feeding America, NYSDOH, NYS Ag & Markets, AIB, and all other regulatory agencies
- Perform regular internal food and occupational safety inspections
- Identify food safety hazards and determine corrective actions
- Work directly with department heads to prepare for inspections, ensure compliance
- Chair of the Safety Committee
- Create and update policies and procedures as needed to ensure compliance with changing regulations
- Manage facility, equipment and utility contract agreements
- Manage the chemical control program
- Security Management in conjunction with the COO and Director of Distribution
- Increase risk management practices to reduce accidents and insurance claims
- Conduct accident investigations and route cause analysis
- Vice-Chairman of the NYS VOAD (Voluntary Organizations Active in Disaster)
- Project Management and Capital Improvements

Projects:
- Assist with the development of an SQF Program for the Value Added Processing department
- Update and implement the AIB program for the distribution center and pass the bi-annual audit (905/1000)
- Develop a disaster response plan
- Designed and managed the construction of a produce cooler
- LED lighting retrofit
- Emergency back-up generator procurement and install
- Warehouse floor resurfacing
Ontario County Emergency Management: County Fire Instructor, December 2016-November 2018
- Manage the County Fire Training Program for 28 Fire Departments
- Conduct routine fire training
- Review and revise existing lesson plans
- Develop and implement new training curriculum
- Conduct live fire training in accordance with NFPA 1403 regulations
- Deliver NYS fire training material as a Certified NYS Fire Instructor
- Respond and assist with large-scale emergencies

C&S Engineering: Fire Protection Engineering Internship, June-August 2015
- Fire protection system testing and inspection
- Sprinkler design
- Assist with Auto Cad drawings
- Work with NYS, Department of Homeland Security, OSHA, NFPA, along with other local and federal codes to ensure compliance
- Fire alarm development for a dual power generation facility
- Fire alarm development for an aluminum manufacturing facility located in Oswego, NY
- Developed a Flood Emergency Response Plan for a chemical plant located in Watertown, NY
- Assisted with alarm system testing at a research and development facility located in Corning, NY

Shortsville Fire Department: Assistant Chief, Emergency Medical Technician, March 2009-Present
- Interior Structural Firefighter and line officer
- Direct supervision of firefighters while performing emergency operations and routine station maintenance
- Board of Director
- Conduct fire prevention and safety education training programs for students and the public
- Perform building fire safety inspections, checking and resetting alarms
- Collect hazardous information from safety data sheets to assist with OSHA compliance program
- Received Fire Rescue Medal of Merit for lifesaving during an auto extrication

Other Work Experience:
Program Substitute, Ontario ARC, Canandaigua, NY, 08/2012 - 08/2013
Critical Care Tech Intensive Care Unit, Geneva, NY, 01/2012 - 08/2012
Summer Laborer, Village of Shortsville Department of Public Works, 07/2010 - 08/2011
Dennis W. Zink

DOB: June 26th, 1943

Lifetime resident of Monroe County

Education:
Ithaca College, B.S., Bus. Adm. & Economics, 1966

Married:
53 years
Judith O. Zink, Bucknell University, B.S., Spanish, 1965

Career:
Eastman Kodak/Kodak Park (32 years)
Purchasing-various positions
Department Manager-Investment Recovery/Recycling
Retired in 1998

Member Webster Rotary 50 years
Named Paul Harris Fellow twice (Highest award in Rotary)
Volunteer-Open Door Mission

Member Monroe County Recycling Advisory Committee 19 years;
appointed in 2000

References:
Haines Lockhart, PhD, Director-Environmental Technical Services, Eastman
Kodak,(retired)
Russell Rutkowski, P.E. MC Dept. of Environmental Services. (retired)
James Isaac, CEO Isaac Heating and Air Conditioning (retired)
Ross Willink, Webster Superintendent of Schools (retired)
Dolly Kujawa, Webster Rotarian, community volunteer multiple
organizations.
OBJECTIVE: To further my 30 year career at Wegmans and in the food industry, utilizing my operations, leadership and retail experience to provide superior customer service while living my core values of doing the right thing, respect and caring.

WORK EXPERIENCE:
2007-Present: Wegmans Food Markets, Inc Rochester, NY
Category Merchant, Packaging & Sustainability
- Responsible procurement of packaging, supplies and waste & recycling services and for strategy, vision and leading sustainability efforts at Wegmans across all company operations; stores, distribution, manufacturing and corporate offices.
- Facilitates conversation, influences decision making, and manages projects in order to execute on packaging and sustainability priorities.
- Identifies current practices that are not in line with sustainability priorities and provides cost benefit analysis.
- Partners with business units to track and measure against priorities and communicate an overall sustainability program to President and CEO quarterly.
- Partners with direct and indirect merchandising areas on sustainable sourcing practices
- Acts as subject matter expert in order to help respond to customer concerns and questions.
- Provides leadership within the food retail industry associations.
- Builds relationships with suppliers to understand how we can work together on sustainability and share best practices.
- Works across the value chain with community stakeholders and NGO’s to gain traction on emerging issues
- Works with marketing to approve content and messaging for use in promotions and social media.
- Spokesperson with media (TV, radio, newspaper) related to our sustainability programs.

2008-2010: Platinum Pest Control (Formerly Precision) Monroe & Wayne Counties, NY
Apprentice Pest Control Technician (part time)
- Residential and commercial accounts for insect and rodent control and preventative programs.

2004-2007: Wegmans Egg Farm Wolcott, NY
Production Manager
- Demonstrated caring, respect and empowerment in leading and developing over 30 employees including three salaried managers and four supervisors responsible for raising pullets, egg production, crop production, feed mill, production associates/cleaning and compost operations.
- Managed all flock scheduling, vaccination programs, daily egg production run targets.
- Coordinated simply egg runs with processing manager.
- Implemented and managed compliance with the NYS Egg Quality Assurance Program and UEP Certified animal welfare program, including audits.
- Implemented custom IPM pest/rodent control programs.
- Partnered with other management team members and Human Resources to create processes and procedures to ensure we were meeting Wegmans high standards, providing a safe environment for our people and our flocks.
- Implemented “Every Hen Every Day” program to ensure individual hen needs were being met. Zero tolerance for missed mortality with this program.
- Partnered with Risk Management, Security and HR to design and implement all egg farm safety/security policies and standards.
- Participated in Egg Farm Crisis Team during the activist break-ins etc. Developed cost benefit analysis of cage-free/organic operations for the team’s consideration.
- Testified before grand jury and in the Wegmans Animal activist trial on behalf of Wegmans.
- Responsible for 24/7 alarm coverage

2000-2004: Wegmans Egg Farm Wolcott, NY
Egg Production Supervisor
• Led by example, the daily work activities of 14 employees overseeing the egg production operation.
• Responsible for scheduling of staff and making sure other departments staffing needs are met daily.
• Created department and farm policies as it related to bio-security, quality assurance, and animal welfare.
• Demonstrated leadership and coaching as well as completing performance reviews annually.
• Created and implemented new vaccination programs and procedures using state of the art methods.
• Managed contracted crews responsible for transportation and stocking of poultry in accordance to Wegmans standards.
• Responsible for 24/7 environmental alarm coverage

1995-2000: Wegmans Egg Farm Wolcott, NY

Pullet Farm Supervisor
• Responsible for pullet growing operation (4weeks-18weeks)
• Supervised 1.5 Fullet farm attendants
• Managed contracted crews responsible for vaccination, transportation and stocking of poultry in accordance to Wegmans standards.
• Created and implemented new vaccination programs and procedures.
• Responsible for 24/7 environmental alarm coverage

1989-1995: Wegmans Egg Farm Wolcott, NY

Various Production Attendant Positions
• Maintenance/Production Associate
• Laying House Attendant/Laying House Technician
• Processing Attendant
• Pallet Jack operation and truck loading/unloading.
• Heavy equipment operator (pay loaders, articulating tractors, manure spreading, plowing)
• Power washing and general cleaning
• General maintenance

EDUCATION:
1989-1993, Diploma, North Rose-Wolcott High School (Ag Major)

Wegmans Way to Manage Seminar
Wegmans Harassment Training
Wegmans Respect Seminar

2002 Ohio State University Poultry Health Management School
2003 Purdue University Poultry Health Management School

2003 Dale Carnegie Graduate
2013 Wegmans Knowledge Based Service, Merchandising Training
2019 Wegmans Leadership University Graduate

AFFILIATIONS:
Food Waste Reduction Alliance (foodwastealliance.org) (FMI, GMA, NRA)
2011-Present: Current Chair - Leadership Committee member. Best practices emerging issues co-chair.

Food Marketing Institute (FMI)
2007-Present: Sustainability Leadership Committee, Executive Committee member. Packaging and recycling sub-committee chair.

New York State Governors Office - Executive Chamber
2006-2007: NY State Animal Health Issues Committee Member

United Egg Producers
2006-2007: Animal Welfare Committee Member

New York Poultry Association
2004-2007: President
2002-2004: Board of Directors Member
COMPUTER SKILLS:
Proficient in the following applications:
- Windows 7, 10
- Microsoft Outlook
- Microsoft Word
- Microsoft Excel
- Microsoft Power Point
- Blackberry
- iOS
- PCIM (PLC Based)
- PEEPS

From 1997-2004 I owned my own part time computer business, (J&R Technology) building PC's as well as upgrading, repairing, web site design and onsite troubleshooting.

HOBBIES: I am a musician in a local Rochester band.
Enid L. Cardinal

PROFILE

LEED AP sustainability professional with a background in Socially Responsible Investing (SRI) and environmental policy. Proven ability to work collaboratively and get things done. Project management experience. Excellent communication skills in both English and Spanish. Experience working with corporations, NGO's, community groups, and government agencies.

SELECTED PROFESSIONAL EXPERIENCE

ROCHESTER INSTITUTE OF TECHNOLOGY Rochester, NY

Senior Sustainability Advisor to the President (July 2011 – Present)

Responsible for creating a campus culture of sustainability throughout operations, curriculum, and research. Direct the University's efforts to achieve waste reduction targets and carbon neutrality by 2030. Collaborate with faculty members on research projects and course work.

Key Contributions

- Developed the University's climate action and adaptation plan.
- Partnered with the Town of Henrietta to complete a bike and pedestrian town master plan.
- Launched and oversee the largest college move out collection and resale program in the US.
- Facilitated the establishment of the RIT FoodShare program that works to address food insecurity and food waste on campus.
- Enabled the creation of, and serve as the advisor for Recover Rochester, a student club that works with RIT Dining Services and Foodlink to food recover excess prepared food from campus dining operations and redistribute it. More than 10,000 lbs of food is collected and donated annually to area shelters and meal centers.
- Completed campus wide sustainability assessment using the Sustainability Tracking Assessment Rating System (STARS).
- Established compost collection program within dining operations resulting in more than 50 tons of materials being diverted from the landfill annually.
- Secured a $72,000 grant to install charging stations on campus.
- Reassessed material recovery efforts on campus resulting $20,000 in revenues for the University.

ILLINOIS STATE UNIVERSITY Normal, IL

Director, Office of Sustainability (July 2010 – June 2011)

Developed and implemented sustainability efforts for a campus of 20,000 students. Supervised three staff members and multiple interns. Coordinated town gown sustainability collaborations. Gave public presentations and in class lectures on campus sustainability and related topics.

Key Contributions
Enid L. Cardinal

- Oversaw the development and management of the Student Sustainability Fund.
- Coordinated the launch of a community wide food scrap composting operation.
- Partnered with the Economic Development Council and the Illinois Green Business Association to bring Green business certification to McLean County.
- Created “Good to Go” a community wide campaign to promote alternative transportation, in partnership with campus radio station and NPR affiliate, WGLT.
- Instituted sustainability assessment program for campus offices and departments.

Sustainability Coordinator (August 2007 – June 2010)
Facilitate sustainability activities involved in research, education, planning, construction, operations and public service. Oversee 3-4 student worker/interns per semester.

Key Contributions:
- Established a formal Office of Sustainability.
- Secured $123,000 grant to expand composting operations at the University Farm.
- Organized two day curriculum development workshop for faculty to redesign existing courses.
- Launched community sustainability forum with representation from major community employers to discuss partnership opportunities and assist in furthering sustainability efforts at each organization and within the community. Membership on the forum included: State Farm Corporate, Mitsubishi, local municipalities, hospitals and other institutions of higher education.
- Renegotiated campus waste contract to include reporting of weights and incentives for waste reduction. Restructured collection of waste and recycling to increase efficiency.
- Expanded alternative transportation options on campus through an electronic rideshare board, free bicycle rental and car sharing program.
- Partnered with Campus Dining Services to introduce local foods into menu items and initiate waste reduction in dining operations.
- Authored first-ever campus Sustainability Progress Report and campus-wide Sustainability Policy.
- Oversaw campus wide sustainability strategic planning process.
- Served on technical advisory committee for the Sustainability Tracking Assessment and Rating System (STARS) developed through the Association for Advancement of Sustainability in Higher Education (AASHE).

INDEPENDENT CONSULTANT (May 2003 – July 2007)
- *Washburn Consulting* - Served as an outside consultant for clients that included Forest Stewardship Council, Mohawk Paper, National Wildlife Federation, and Archwood Products. Projects varied from assistance with market expansion to products' potential role in LEED rating system.
- *Audubon International* - Conducted program evaluation to inform marketing and branding decisions. Assessed organization's role within the environmental community and identified opportunities for future growth. Clarified internal and external perceptions through staff and stakeholder interviews.
Enid L. Cardinal


**ROCKEFELLER AND CO.** New York, NY  
Social Analyst  

Evaluated environmental and social performance of companies. Analyzed industry best practices to develop rating structure for Socially Responsive Investment (SRI) portfolios. Wrote corporate social responsibility profiles of firms whose stock was held in SRI portfolios. Researched literature related to environmental risks to business. Generated reports for client presentations.

**AWARDS**

- Leadership Rochester Graduate, Leadership Rochester 2013
- Recipient, *Recycling and Waste Reduction Award*, Mclean County 2011
- Leadership in McLean county graduate, Chamber of Commerce 2008.

**COMMUNITY ENGAGEMENT**

- Member of Monroe County Recycling Advisory Committee, County Legislature Minority appointee, 2015-present.
- Advisory committee member, City of Rochester Climate Action Plan (2016) and City of Rochester Climate Adaptation Plan (2018).
- Rochester Electric Vehicle Accelerator advisory committee member 2017-present.
- Fast Forward Film Festival Advisory committee member 2015-present.
- Board member for the Central and Western NY chapter of The Nature Conservancy 2013-present.
- Finger Lakes regional representative of the New York Coalition of Sustainability in Higher Education (NYCSHE), 2012-present.
- Seneca Park Zoo’s One Cubic Foot advisory committee 2016
- Fast Forward Film Festival juror 2015
- McLean County Economic Development Council’s Sustainability Task Force, 2009.

**EDUCATION**

_Bard Center for Environmental Policy:_ Bard College, Annandale-on-Hudson, NY  
Master of Science: Environmental Policy, 2004  
Master’s Project: *Corporate Social Responsibility: Finding Common Ground*

_Binghamton University_, Binghamton, NY  
Bachelor of Arts: Biology and History, Minor: Theater, 1999
Thomas D. Belknap

Refuse Operation Manager:

I have worked 34 years with City Of Rochester's Solid Waste Management Division (SWMD)

I have worked in all aspects of SWMD operations covering residential and commercial, recycling and refuse.

I started my management track in 2008 as an Assistant Operations Superintendent; in 2010 I spearheaded a total re-organization of the residential and commercial, recycling refuse collection. In 2011, I was promoted to Operations Superintendent and in 2012 completed another commercial re-organization. In 2013 I became Refuse Operations Manager. In 2014 helped implement a study that has now become the City's 96 gallon cart recycling program.

For the last two years I have been severing as fill-in Recycling Advisory Committee Board member for City of Rochester.
To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize Additions to the Western Monroe County Agricultural District

Honorable Legislators:

I recommend that Your Honorable Body authorize the following twelve (12) parcels for addition to the Western Monroe County Agricultural District ("District") #5 as follows:

- 8745 Ridge Road, Town of Clarkson, consisting of approximately 29.50 acres, tax account number 053.04-1-4, owned by 3720 Redman Rd. LLC.

- East Avenue, Town of Clarkson (No Address - North of 175 East Avenue), consisting of approximately 26.58 acres, tax account number 069.01-1-5.003, owned by Ronald & Vicki Breslawski.

- Lake Road, Town of Clarkson (No Address - West of 2621 Lake Road), consisting of approximately 72.88 acres, tax account number 040.01-1-6.11, owned by Ronald & Vicki Breslawski.

- East Avenue, Town of Clarkson (No Address - North of 175 East Avenue), consisting of approximately 77.45 acres, tax account number 069.01-1-1.11, owned by Ronald & Vicki Breslawski.

- W. Ridge Road, Town of Clarkson (No address - Southeast of 8089 W. Ridge Road), consisting of approximately 6.40 acres, tax account number 054.04-1-42.1, owned by Oded Kalir.

- W. Ridge Road, Town of Clarkson (No address - Southeast of 8089 W. Ridge Road), Town of Clarkson, consisting of approximately 4.30 acres, tax account number 054.04-1-42.21, owned by Oded Kalir.

- W. Ridge Road, Town of Clarkson (No address - Southeast of 8089 W. Ridge Road), consisting of approximately 19.70 acres, tax account number 054.04-1-45, owned by Oded Kalir.

- W. Ridge Road, Town of Clarkson (No address - Southeast of 8089 W. Ridge Road), consisting of approximately 45.50 acres, tax account number 054.04-1-48.1, owned by Oded Kalir.

- Clarkson Hamlin Town Line Road, Town of Clarkson (No address – South of 837 Clarkson Hamlin Town Line Road), consisting of approximately 32.80 acres, tax account number 028.04-1-17, owned by Scott Reis.

- 2325 Lake Road, Town of Clarkson, consisting of approximately 93.00 acres, tax account number 029.03-1-17.1, Owned by Scott Reis.
• Lake Road, Town of Clarkson (No address – East of 2318 Lake Road), consisting of approximately 68.80 acres, tax account number 029.03-1-35, owned by Scott Reis.

• Lake Road, Town of Clarkson (No address – East of 2518 Lake Road), consisting of approximately 102.90 acres, tax account number 029.03-1-45.221, owned by Scott Reis.

Pursuant to Article 25AA Section 303-b of the Agriculture and Markets Law, a report has been prepared by the Monroe County Agricultural and Farmland Protection Board recommending the proposed addition to the Western Monroe County Agricultural District. Your Honorable Body must hold a public hearing before taking action to add these parcels to the District. I am recommending adding these parcels to the Western Monroe County Agricultural District.

The specific legislative actions required are:

1. Hold a public hearing on the addition of twelve (12) parcels to the Monroe County Western Agricultural District #5, as set forth in the report prepared by the Monroe County Agricultural and Farmland Protection Board.

2. Consider the recommendations and facts presented at the hearing relative to the addition of the parcels to the Western Monroe County Agricultural District.

3. Add twelve (12) parcels to the Western Monroe County Agricultural District, upon favorable consideration of the recommendations.

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

This addition to the Monroe County Western Agricultural District will have no impact on the revenues or expenditures of the current Monroe County budget.

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

Sincerely,

[Signature]
Cheryl Dinolfo
Monroe County Executive

CD:db
May 1, 2019

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

SUBJECT: Addition of Twelve Parcels to the Western Agricultural District

Honorable Legislators:

Article 25AA Section 303-B of the NYS Agriculture and Markets law allows additions to established agricultural districts prior to the normal eight-year review date. The law also requires the county agricultural and farmland protection board to review the proposed additions to the district(s) and make recommendations on the proposal to the legislative body. Resolution number 30 of 2019 adopted by Your Honorable Body directed the Agricultural and Farmland Protection Board to review and make recommendations on additions to the district(s).

Therefore, in accordance with Article 25AA, we are pleased to transmit this report concerning our review, findings, and recommendations on the following twelve parcels (579.81 ac) from four landowners to be included in the following agricultural district:

1) Western Agricultural District #5: mailing address Kalir Farms, 166 Gary Drive, Brockport, NY 14420, four parcels located in Town of Clarkson, 054.04-1-42.1 (6.40 ac), 054.04-1-42.21 (4.30 ac), 054.04-1-43 (19.70 ac), 054.04-1-48.1 (45.50 ac);

2) Western Agricultural District #5: mailing address Conrow Farms, 3720 Redman Road, Brockport, NY 14420, one parcel located in Town of Clarkson, 053.04-1-4 (29.50 ac);

3) Western Agricultural District #5: mailing address Ronald and Vicki Breslowski, 501 Priem Road, Hamlin, NY 14464, three parcels located in Town of Clarkson, 040.01-1-6.11 (72.88 ac), 069.01-1-1.11 (77.45 ac), 069.011-1-5.003 (26.58 ac);

4) Western Agricultural District #5: mailing address Scott Reis, 2295 Lake Road, Hamlin, NY 14464, four parcels located in Town of Clarkson, 029.03-1-35 (68.80 ac), 029.03-1-45.221 (102.90 ac), 028.04-1-17 (32.80 ac), 029.03-1-17.1 (93.00 ac).

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

Sincerely,

[Signature]

Robert J. Colby, Chairman
Monroe County Agricultural & Farmland Protection Board
To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Acceptance of a Grant from the New York State Department of Agriculture and Markets for the Petroleum Product Quality Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Department of Agriculture and Markets, in the amount of $131,075, for the Petroleum Product Quality Program, for the period of April 1, 2019 through March 31, 2024, payable in equal amounts of $26,215 annually for the five-year period.

The Monroe County Weights and Measures Division has been performing Petroleum Quality Screening and Testing under an agreement with the New York State Department of Agriculture and Markets since 1991. Overall, Monroe County has achieved a 99.7% compliance rate. The program is designed to ensure the quality of gasoline and diesel products to the consumer. The program is funded from a small percentage of the New York State gasoline tax increase in 1990 and all costs incurred by the municipalities’ participation are covered by New York State. Some of these costs include wages, benefits, administration, transportation and mileage, gasoline/diesel sample purchases, postage or any other expenses related to this program.

Detailed vouchers are submitted to New York State on a quarterly basis for reimbursement to the County. During the contract period, the State will establish a quota for gasoline/diesel samples. The County will randomly select retail sites throughout the course of the year for sampling so that nearly every retail gas station will submit samples to be tested. These samples are sent to the state-designated laboratory for testing under strict American Society for Testing Materials guidelines and results are monitored by the County for adherence to specifications. This will be the twenty-eighth year the County has received this grant. This year’s funding represents the same amount as the previous grant period.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a $131,075 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Agriculture and Markets, for the Petroleum Product Quality Program, for the period of April 1, 2019 through March 31, 2024, payable in equal amounts of $26,215 annually for the five-year period.
Monroe County Legislature
June 7, 2019
Page 2

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

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

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

Funding for this grant is included in the 2019 operating budget of the Department of Public Safety, general fund 9001, funds center 2408050000, Division of Weights & Measures.

This grant is 100% funded by the New York State Department of Agriculture and Markets. 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

June 7, 2019

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

Subject: Authorize an Intermunicipal Agreement with the Town of Greece and Any Other Municipal Corporation to Provide Geographic Information System Data Via Web-based Map Services

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with the Town of Greece, and any other municipal corporation, to allow Monroe County to provide Geographic Information System (GIS) data via web-based map services, at no cost to the Town of Greece, and any other municipal corporation, in exchange for any GIS map services they develop using the data at no cost to Monroe County, for a term of five (5) years from the date of execution of the agreement, with the option to renew for three (3) additional five-year terms.

In order to maintain GIS data efficiently, GIS layers need to be stored in an enterprise GIS server environment. The Monroe County Department of Environmental Services currently manages and maintains this type of server environment for all County related GIS data layers. The County regularly shares this information with the Town of Greece and any other municipal corporations by making copies and sending it by email, CD or FTP (File Transfer Protocol). The most recent and preferred way of sharing GIS data is by map services. A map service is a web-based GIS layer that is published from the standard GIS format. Map services can be used in both a web-based or desktop mapping application. The most important benefit of sharing data using a map service is the map service continuously reads the GIS database server providing the end-user with the most current information. Map services are "read only" GIS layers and can be password protected. In exchange for access to the GIS map services, the Town of Greece and any other municipal corporations agrees to share any GIS map services they develop with the County at no cost. The overall benefit will be improved data validation and information sharing.

The specific legislative action required is to authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with the Town of Greece and any other municipal corporation to allow Monroe County to provide Geographic Information System (GIS) data via web-based map services at no cost, to the Town of Greece, and any other municipal corporation, in exchange for any GIS map services they develop using the data at no cost to Monroe County, for a term of five (5) years from the date of execution of the agreement, with the option to renew for three (3) additional five-year terms.

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.

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

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

Sincerely,

Cheryl Dinolfo
Monroe County Executive

CD:db
June 7, 2019

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

Subject: Amend the 2019-2024 Capital Improvement Program and the 2019 Capital Budget to Add a Project Entitled “Culverts NY” and Authorize Financing for the Project

Honorable Legislators:

I recommend that Your Honorable Body amend the 2019-2024 Capital Improvement Program and the 2019 Capital Budget to add a project entitled “Culverts NY” in the amount of $2,564,000, and authorize financing for the project in the amount of $2,564,000.

As a result of recent project awards from the Culverts NY program, Monroe County has received State funding for three (3) culverts along with highway approach and channel improvements. The Culverts NY program consists of the following culvert locations: Ayrault Road over Irondequoit Creek Tributary in the Town of Perinton, Calkins Road over Red Creek Tributary in the Town of Henrietta and Elmgrove Road over Round Creek Tributary in the Town of Gates.

Major funding for this project is to be provided from New York State Department of Transportation funds in the amount of 100% of the project cost with overall project administration by Monroe County. The current total estimate for all three (3) projects is $2,564,000.

This project is scheduled to be considered by the Monroe County Planning Board on July 2, 2019.

The specific legislative actions required are:

1. Amend the 2019-2024 Capital Improvement Program to add a project entitled “Culverts NY,” in the amount of $2,564,000.

2. Amend the 2019 Capital Budget to add a project entitled “Culverts NY,” in the amount of $2,564,000.

3. Authorize financing for the project entitled “Culverts NY,” in the amount of $2,564,000.

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, will be included in the capital fund to be created 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.

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

Sincerely,

[Signature]
Cheryl Dinolfo
Monroe County Executive

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

Subject: Authorize a Contract with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C. for Engineering Services for the English Road Culverts over Round Pond Creek Tributary and over Kirk Creek in the Town of Greece

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C., in the amount of $210,350.84, for engineering services, for the English Road Culverts over Round Pond Creek Tributary and over Kirk Creek in the Town of Greece.

The two (2) culverts are County owned and span the Round Pond Creek Tributary and Kirk Creek in the Town of Greece. The project involves the rehabilitation or replacement of two (2) culverts along with highway approach and channel improvements. The current total project estimate is $900,000.

Several consultants were considered, with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C. rated the most qualified for this project. T.Y. Lin International Engineering, Architecture & Land Surveying, P.C. proposes to provide these services in the amount of $210,350.84.

A cost breakdown of these services is as follows:

<table>
<thead>
<tr>
<th>Service</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Design Services</td>
<td>$118,017.08</td>
</tr>
<tr>
<td>Special Services</td>
<td>76,921.67</td>
</tr>
<tr>
<td>Construction Phase Services</td>
<td>15,412.09</td>
</tr>
<tr>
<td>Total</td>
<td>$210,350.84</td>
</tr>
</tbody>
</table>

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C., 255 East Avenue, Rochester, New York 14604, in the amount of $210,350.84, for engineering services, for the English Road Culverts over Round Pond Creek Tributary and over Kirk Creek in the Town of Greece.
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 2019 operating budget of the Department of Transportation, fund 9002, funds center 8002050000, Consolidated Local Street and Highway Improvement Program (CHIPS). 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 T.Y. Lin International Engineering, Architecture & Land Surveying, P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Robert Radley, President
Dennis Kennelly, 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: Authorize the Acquisition of Interests in Real Property for the Mendon Center Road Improvement Project between Canfield Road and Calkins Road in the Towns of Mendon and Pittsford

Honorable Legislators:

I recommend that Your Honorable Body authorize the acquisition of interests in real property for the Mendon Center Road Improvement Project between Canfield Road and Calkins Road in the Towns of Mendon and Pittsford from the property owners described as follows:

<table>
<thead>
<tr>
<th>Parcel</th>
<th>Owner</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Map 51</td>
<td>Eric Kessler and Diane Kessler</td>
<td>$3,800</td>
</tr>
<tr>
<td>Parcel 1 PE 1,069 sf</td>
<td>34 Canfield Road</td>
<td></td>
</tr>
<tr>
<td>Parcel 2 TE 2,524 sf</td>
<td>Pittsford, NY 14534</td>
<td></td>
</tr>
<tr>
<td>Parcel 2 TE 2,524 sf</td>
<td>34 Canfield Road</td>
<td></td>
</tr>
<tr>
<td>Parcel 2 TE 2,524 sf</td>
<td>Pittsford, NY 14534</td>
<td></td>
</tr>
<tr>
<td>T.A. # 191.04-1-8.1</td>
<td>Town of Mendon</td>
<td></td>
</tr>
<tr>
<td>Map 52</td>
<td>Frederick D. Berkeley and Helen H. Berkeley</td>
<td>$1,000</td>
</tr>
<tr>
<td>Parcel 1 PE 1,063 sf</td>
<td>1 Sinclair Drive Apt 134</td>
<td></td>
</tr>
<tr>
<td>Parcel 2 PE 240 sf</td>
<td>Pittsford, NY 14534</td>
<td></td>
</tr>
<tr>
<td>Parcel 2 PE 240 sf</td>
<td>Canfield Road</td>
<td></td>
</tr>
<tr>
<td>T.A. # 191.04-2-6</td>
<td>Pittsford</td>
<td></td>
</tr>
<tr>
<td>T.A. # 191.04-2-6</td>
<td>Town of Pittsford</td>
<td></td>
</tr>
<tr>
<td>Map 53</td>
<td>Mendon Center Properties LLC</td>
<td>$300</td>
</tr>
<tr>
<td>Parcel 1 PE 76 sf</td>
<td>45 Hendrix Road</td>
<td></td>
</tr>
<tr>
<td>Parcel 2 PE 300 sf</td>
<td>West Henrietta, NY 14586</td>
<td></td>
</tr>
<tr>
<td>Parcel 3 PE 300 sf</td>
<td>Mendon Center Road</td>
<td></td>
</tr>
<tr>
<td>Parcel 3 PE 300 sf</td>
<td>West Henrietta, NY 14586</td>
<td></td>
</tr>
<tr>
<td>Parcel 1 PE 76 sf</td>
<td>Mendon Center Road</td>
<td></td>
</tr>
<tr>
<td>T.A. # 191.02-1-11</td>
<td>Mendon Center</td>
<td></td>
</tr>
<tr>
<td>T.A. # 191.02-1-11</td>
<td>Pittsford</td>
<td></td>
</tr>
<tr>
<td>T.A. # 191.02-1-11</td>
<td>Town of Pittsford</td>
<td></td>
</tr>
<tr>
<td>Map 54</td>
<td>Jeffrey Voak and Eileen Voak</td>
<td>$650</td>
</tr>
<tr>
<td>Parcel 1 PE 479 sf</td>
<td>509 Mendon Center Road</td>
<td></td>
</tr>
<tr>
<td>Parcel 2 PE 300 sf</td>
<td>509 Mendon Center Road</td>
<td></td>
</tr>
<tr>
<td>Parcel 2 PE 300 sf</td>
<td>Pittsford</td>
<td></td>
</tr>
<tr>
<td>T.A. # 191.02-1-9</td>
<td>Town of Pittsford</td>
<td></td>
</tr>
<tr>
<td>T.A. # 191.02-1-9</td>
<td>Town of Pittsford</td>
<td></td>
</tr>
<tr>
<td>Parcel</td>
<td>Owner</td>
<td>Amount</td>
</tr>
<tr>
<td>--------------</td>
<td>--------------------------------------------</td>
<td>--------</td>
</tr>
<tr>
<td>Map 55</td>
<td>Mendon Center Properties LLC</td>
<td>$300</td>
</tr>
<tr>
<td>Parcel 1 PE 1648 sf North Wilmarth Road T.A. # 191.02-1-6 Town of Pittsford</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Map 56</td>
<td>Mendon Center Properties LLC</td>
<td>$400</td>
</tr>
<tr>
<td>Parcel 1 PE 2,026 sf Mendon Center Road T.A. # 192.01-1-01 Town of Pittsford</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Map 57</td>
<td>Larry W. Knickerbocker</td>
<td>$100</td>
</tr>
<tr>
<td>Parcel 1 PE 761 sf Mendon Center Road T.A. # 177.04-1-8.311 Town of Pittsford</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Map 59</td>
<td>Barker Estates Homeowners Association, Inc.</td>
<td>$550</td>
</tr>
<tr>
<td>Parcel 1 PE 763 sf Greenwood Park T.A. # 178.09-2-14 Town of Pittsford</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Map 60</td>
<td>Rochester Gas and Electric Corporation</td>
<td>$900</td>
</tr>
<tr>
<td>Parcel 1 PE 662 sf Mendon Center Road T.A. # 177.02-1-25 Town of Pittsford</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Map 61</td>
<td>Robert G. Menzie and Alexander J. Menzie</td>
<td>$400</td>
</tr>
<tr>
<td>Parcel 1 PE 579 sf Parcel 2 PE 3,230 sf Mendon Center Road T.A. # 178.01-1-1.12 Town of Pittsford</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Map 62</td>
<td>Maura S. Harrison</td>
<td>$2,900</td>
</tr>
<tr>
<td>Parcel 1 TE 2,892 sf 230 Mendon Center Road T.A. # 178.01-1-1.2 Town of Pittsford</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Map 63</td>
<td>Jon C. Blauvelt and Kelly C. Blauvelt</td>
<td>$200</td>
</tr>
<tr>
<td>Parcel 1 PE 240 sf 219 Mendon Center Road T.A. # 178.01-1-1.11 Town of Pittsford</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
The specific legislative action required is to authorize the County Executive, or her designee, to acquire the referenced property interests and execute all documents necessary for the Mendon Center Road Improvement Project between Canfield Road and Calkins Road identified by tax identification numbers 191.04-1-8.1; 191.04-2-6; 191.02-1-11; 191.02-1-9; 191.02-1-6; 192.01-1-01; 177.04-1-8.311; 178.09-2-14; 177.02-1-25; 178.01-1-1.12; 178.01-1-1.2; 178.01-1-1.11 in the Towns of Mendon and Pittsford by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital account(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 these acquisitions, consistent with authorized uses, is included in capital fund 1832 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that none of the individual property owners listed above owe any delinquent Monroe County property taxes.

The records in the Office of the Monroe County Treasury have indicated that neither Mendon Center Properties LLC, nor Barker Estates Homeowners Associations, Inc., nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Mendon Center Properties LLC
Donohoe Management, LLC
Sean Donohoe, Sole Member

Barker Estates Homeowners Association, Inc.
Betty Reiber, President
Michael Lococo, Vice President
Helen Bartos, At Large
David Hill, Secretary
Jim Sweet, 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
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 for the Aging and Authorize a Contract with Lifespan of Greater Rochester, Inc. for the New York Connects Expansion & Enhancement Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office for the Aging, in the amount of $659,765, and authorize a contract with Lifespan of Greater Rochester, Inc., in an amount not to exceed $563,134, to administer the New York Connects Expansion & Enhancement Program, for the period of April 1, 2019 through March 31, 2020.

The purpose of this program is to support the delivery of core functions of New York Connects to older adults and individuals of any age with disabilities in need of long-term care services and supports. Lifespan of Greater Rochester, Inc. will provide core functions that include information, assistance, referral, planning and analysis, and the facilitation of a Long Term Care Council. This is the fourteenth year Monroe County has received this grant. This year’s funding represents an increase of $26,689.

A request for proposals was solicited for the core functions of this program and Lifespan of Greater Rochester, Inc. was the sole responder.

Please refer to the attached Purchase of Services Information Form for disclosure of information required pursuant to Resolution 223 of 2007, as amended by Resolution 11 of 2008.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a $659,765 grant from, and to execute a contract and any amendments thereto with, the New York State Office for the Aging, for the New York Connects Expansion and Enhancement Program, for the period of April 1, 2019 through March 31, 2020.

2. Authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with Lifespan of Greater Rochester, Inc., 1900 S. Clinton Avenue, Rochester, New York 14618, to provide core services on long-term care services and supports in an amount not to exceed $563,134, for the period of April 1, 2019 through March 31, 2020.
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.

Funding for this contract is included in the 2019 operating budget of the Monroe County Department of Human Services, Office for the Aging, general fund 9001, funds center 5501050000, Education, Training and Wellness Contracts. No additional net County support is required in the current Monroe County budget.

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

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

Sincerely,

[Signature]

Cheryl Dinolfo
Monroe County Executive

CD:db
PURCHASE OF SERVICES INFORMATION FORM  
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2018

Total Served 2018-2019: 7,746  
Proposed $ Amt. 2019-20  5563,134

SECTION I: 
PROGRAM: New York Connects Expansion & Enhancement Program

CONTRACTOR: Lifespan of Greater Rochester, Inc., Ann Marie Cook, President/CEO

PROGRAM DESCRIPTION: NY Connects Program is an essential component of the State’s efforts to rebalance the long term services and supports (LTSS) system so that people can live independently and remain at home and in their communities.

PRIMARY OBJECTIVE(S)/DELIVERABLES:  
To sustain and enhance the NY Connects Program that serves individuals and caregivers in need of long term services and supports through the operation of core functions in a manner that supports their independence and self-determination.

PERFORMANCE MEASURE/INDICATOR: NY Connects will provide objective Information and Assistance about services and supports available to consumers and caregivers to meet their identified needs.

<table>
<thead>
<tr>
<th></th>
<th>Previous Year Projection</th>
<th>Previous Year Actual</th>
<th>Current Year Projection</th>
<th>Next Year Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number of clients served</td>
<td>6500</td>
<td>6500</td>
<td>7000</td>
<td>7000</td>
</tr>
<tr>
<td># Successful</td>
<td>5825</td>
<td>6973</td>
<td>6000</td>
<td>6300</td>
</tr>
<tr>
<td>% Successful</td>
<td>90%</td>
<td>107%</td>
<td>90%</td>
<td>90%</td>
</tr>
</tbody>
</table>

OUTCOME ASSESSMENT METHODOLOGY: NY Connects Program will evaluate the effectiveness of the provision of Information & Assistance through NYSOFA’s Customer Satisfaction Survey Tool.

PRIMARY OBJECTIVE(S)/DELIVERABLES:  
To sustain and enhance the NY Connects Program that serves individuals and caregivers in need of long term services and supports through the operation conflict-free case management.

PERFORMANCE MEASURE/INDICATOR: NY Connects will provide Public Information & Education to consumers and caregivers regarding the various services and resources available for them to access.

<table>
<thead>
<tr>
<th></th>
<th>Previous Year Projection</th>
<th>Previous Year Actual</th>
<th>Current Year Projection</th>
<th>Next Year Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total # of units provided</td>
<td>750</td>
<td>750</td>
<td>750</td>
<td>750</td>
</tr>
<tr>
<td># Successful</td>
<td>675</td>
<td>773</td>
<td>675</td>
<td>675</td>
</tr>
<tr>
<td>% Successful</td>
<td>90%</td>
<td>103%</td>
<td>90%</td>
<td>90%</td>
</tr>
</tbody>
</table>

OUTCOME ASSESSMENT METHODOLOGY: NY Connects Program will evaluate the effectiveness of the provision of Public Information & Education through NYSOFA’s Customer Satisfaction Survey Tool.

BOARD MEMBERS: Patrick Glavey, Mark McDermott, Chris Martusewicz, Jane Shukitis, Dr. Richard Gangemi, Dennis Buchan, Susan Byrd, Buz Code, Peter Bruu, Jim Condello, Beverly Fair-Brooks, Dr. Brian Heppard, Vicky Hines, Art Hirst, John Lynch Jr., Pennie McNulty, Dr. Daniel Mendelson, Bill Naylor, Lisa Powers, LaRon Rowe, Yvette Tehan, Edith Perez, Diana Quinlisk, Carlos Rodriguez, Dr. Stephen Ryan, Jaime Soley

SECTION II: 
SOURCE MATERIAL: Annual Evaluation will be on file with the Clerk of the Monroe County Legislature.
Office of the County Executive
MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

June 7, 2019

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

Subject: Acceptance of Funding from the New York State Office of Mental Health for the Psychiatric Emergency Department Diversion Program and Authorize a Contract with Villa of Hope to Operate the Psychiatric Emergency Department Diversion Program

Honorable Legislators:

I recommend that Your Honorable Body accept funding from the New York State Office of Mental Health in the amount of $181,295, for the Psychiatric Emergency Department Diversion Program, and authorize a contract with Villa of Hope, in an amount not to exceed $448,487, to operate the Psychiatric Emergency Department Diversion Program, for the period of June 1, 2019 through December 31, 2019.

This funding will be used to support the operation of a peer-run and peer-staffed Diversion Center intended to provide a safe, supportive and non-judgmental environment as an alternative to psychiatric Emergency Department visits. The program is intended to look like “Living Room” models operating across the country, which provide welcoming and comfortable meeting places to clients in a state of crisis or pre-crisis. This is the first year the County has received this funding.

A request for proposals was issued for the core functions of this program with Villa of Hope selected as the most qualified to provide this service.

Please refer to the attached Purchase of Services Information Form for disclosure of information required pursuant to resolution 223 of 2007, as amended by Resolution 11 of 2008.

The specific legislative actions required are:

1. Authorize the County Executive, or her designees, to accept funding in the amount of $181,295 from, and to execute a contract and any amendments thereto with, the New York State Office of Mental Health, for the Psychiatric Emergency Department Diversion Program, for the period of June 1, 2019 through December 31, 2019.

2. Amend the 2019 operating budget of the Department of Human Services, Office of Mental Health, by appropriating the sum of $181,295 into general fund 9001, funds center 5702010000, Mental Health Services.

3. Authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with Villa of Hope, 3300 Dewey Avenue, Rochester, New York 14616, to operate the Psychiatric Emergency Department Diversion Program, in an amount not to exceed $448,487, for the period of June 1, 2019 through December 31, 2019.
4. Authorize the County Executive to appropriate any subsequent years of these funds 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.

5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with the 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 program is included in the 2019 operating budget of the Department of Human Services, Office of Mental Health, general fund 9001, funds center 5702010000, Mental Health Services. The appropriated amount will adjust the current funding to that established by the program. No additional net County support is required in the current Monroe County budget.

Villa of Hope is a not-for-profit agency and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

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

Sincerely,

[Signature]
Cheryl DiNunzio
Monroe County Executive

CD:db
PURCHASE OF SERVICES INFORMATION FORM
Per Resolution No. 11 of 2008

<table>
<thead>
<tr>
<th>DISABILITY:</th>
<th>MH</th>
</tr>
</thead>
<tbody>
<tr>
<td>PROGRAM:</td>
<td>Psychiatric Emergency Department Diversion Program</td>
</tr>
<tr>
<td>CONTRACTOR:</td>
<td>VILLA OF HOPE</td>
</tr>
<tr>
<td>CONTRACT AMOUNT:</td>
<td>$448,487</td>
</tr>
<tr>
<td>PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):</td>
<td>Villa of Hope was awarded funds to operate a peer-run and peer-staffed Diversion Center to provide a safe, supportive, and non-judgmental environment as an alternative to psychiatric Emergency Department (ED) visits for adults experiencing non-acute mental health-related crisis or pre-crisis in Monroe County, beginning mid-2019. The location of these services is still being determined (as of May 2019), however Villa will follow the &quot;Living Room&quot; model by offering a welcoming and comfortable physical space in which individuals can come and go as they please and speak with peer staff to assist them in coping with their crisis and returning to a higher level of functioning as quickly as possible.</td>
</tr>
</tbody>
</table>

1. PRIMARY PERFORMANCE
MEASUREMENT/INDICATOR: Individuals served/units of service (visits)

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2016 Actual</th>
<th>2017 Actual</th>
<th>2018 Annualized</th>
<th>2019 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capacity:</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
</tr>
<tr>
<td>Individuals Served:</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>2,000</td>
</tr>
<tr>
<td>Units of Service:</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>4,000</td>
</tr>
</tbody>
</table>

2. SELECTED OUTCOME INDICATOR: Number of visits for which the individual does not have a psychiatric ED visit within 30 days after the visit.

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2016 Actual</th>
<th>2017 Actual</th>
<th>2018 Annualized</th>
<th>2019 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Indicator Value:</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>70%</td>
</tr>
</tbody>
</table>

OUTCOME ASSESSMENT METHODOLOGY: Indicator reviewed quarterly by Monroe County Office of Mental Health

SOURCE MATERIAL: Behavioral Health Community Database
June 7, 2019

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

Subject: Authorize a Contract with Phoenix Business, Inc. d/b/a Phoenix Business Consulting for Production and System Upgrade Support Services

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Phoenix Business, Inc. d/b/a Phoenix Business Consulting, in an amount not to exceed $600,000 annually, for production and system upgrade support services for Monroe County’s SAP environment, for the period of August 1, 2019 through July 31, 2022, with the option to renew for two (2) additional one-year periods.

The SAP environment runs the County Finance, Payroll, Purchasing and Work Order systems. Production support services include break/fix and enhancement work to ensure the needs of County users are met. The County does not have in-house staff with the level of expertise required to provide this support.

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

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with Phoenix Business, Inc. d/b/a Phoenix Business Consulting, for production and system upgrade support services for Monroe County’s SAP environment, in an amount not to exceed $600,000 annually, for the period of August 1, 2019 through July 31, 2022, with the option to renew for two (2) additional one-year periods.

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 contract, consistent with authorized uses, is included in capital fund 1815 and any capital fund(s) created for the same intended purpose. The remaining funding portion is included in the 2019 operating budget of the Department of Information Services, internal services fund 9020, funds center 1903010000, IS Operations, 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 Phoenix Business, Inc. d/b/a Phoenix Business Consulting, nor its principal officer, Hanif Sarangi, President, owe any delinquent Monroe County Property taxes.

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

Sincerely,

Cheryl Dinolfo
Monroe County Executive

CD:db
June 7, 2019

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

Subject: Erroneous Assessment - Correction and Cancellation

Honorable Legislators:

I recommend that Your Honorable Body approve the correction and cancellation of certain Monroe County taxes in the Village of Webster as per the attached list prepared by the Department of Finance, Real Property Tax Services.

The correction and cancellation is requested because of clerical error as described by statute.

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

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.

**Village of Webster:** Tax Account No. 080.05-1-51.1, 206 North Ave LLC, 1922 Chili Avenue, Rochester, NY 14624. **Property Location:** 206 North Avenue. **Tax Year:** 2019. **Amount of Taxes Currently Due:** $15,743.83. **Amount of Corrected Taxes Due:** $12,559.03. **Amount of Taxes to be Cancelled:** $3,184.80. Due to an error in essential fact the wrong number of storage units were utilized in determining the assessed value. This resulted in an erroneous assessment.
By Legislators __________ and __________

Intro. No.

RESOLUTION NO. ___ OF 2019

DIRECTING CORRECTION, CANCELLATION AND LEVY OF CERTAIN MONROE COUNTY TAXES IN THE VILLAGE OF WEBSTER.

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>Town/Village</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>Webster</td>
<td>080.05-1-51.1</td>
<td>2019</td>
<td>15,743.83</td>
<td>12,559.03</td>
<td>3,184.80</td>
</tr>
</tbody>
</table>

Following are the assessed owners:

<table>
<thead>
<tr>
<th>Tax Account Number</th>
<th>Name and Mailing Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>080.05-1-51.1</td>
<td>206 North Ave LLC.</td>
</tr>
<tr>
<td></td>
<td>1922 Chili Avenue</td>
</tr>
<tr>
<td></td>
<td>Rochester, NY 14624</td>
</tr>
</tbody>
</table>

Section 2. The Controller is hereby authorized and directed to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the sum of $3,184.80.

Section 3. The Director of Finance - Chief Financial Officer is authorized and directed to levy the following amount against the following accounts:

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Monroe County</td>
<td>193.06</td>
</tr>
<tr>
<td>Village of Webster</td>
<td>2,991.74</td>
</tr>
</tbody>
</table>

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.
Ways and Means Committee: June 25, 2019 - CV:
File No.
ADOPTION: DATE: ___________ VOTE: ___________

ACTION BY THE COUNTY EXECUTIVE:

APPROVED: ________ VETOED: ___________

SIGNATURE: ________________ DATED: _____ EFFECTIVE DATE OF RESOLUTION _____


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

Subject: Authorize the Sale of County Owned Tax Foreclosure Property Located in Monroe County

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract to sell county owned tax foreclosure property located in Monroe County as follows:

<table>
<thead>
<tr>
<th>Parcel</th>
<th>Offeror</th>
<th>Offered Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>TA # 123.09-2-35</td>
<td>Atlas Contractors, LLC</td>
<td>$11,500</td>
</tr>
<tr>
<td>36 Landing Park</td>
<td>Michael J. Spana</td>
<td></td>
</tr>
<tr>
<td>Town of Brighton</td>
<td>1900 Empire Blvd, Suite 225</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Webster, NY 14580</td>
<td></td>
</tr>
<tr>
<td>TA # 150.05-1-42</td>
<td>Max Acquisitions, LLC</td>
<td>$3,100</td>
</tr>
<tr>
<td>1800 Winton Road</td>
<td>Jordan Morgenstern and</td>
<td></td>
</tr>
<tr>
<td>Town of Brighton</td>
<td>Adrian Morgenstern</td>
<td></td>
</tr>
<tr>
<td></td>
<td>1080 Pittsford-Vector Road</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Pittsford, NY 14534</td>
<td></td>
</tr>
<tr>
<td>TA # 145.03-1-31</td>
<td>Robert Campbell</td>
<td>$8,500</td>
</tr>
<tr>
<td>1370 Paul Road</td>
<td>1368 Paul Rd.</td>
<td></td>
</tr>
<tr>
<td>Town of Chili</td>
<td>Churchville, NY 14428</td>
<td></td>
</tr>
<tr>
<td>TA # 039.02-1-11</td>
<td>John Letta Sr.</td>
<td>$4,500</td>
</tr>
<tr>
<td>Drake Road</td>
<td>20 Leith Lane</td>
<td></td>
</tr>
<tr>
<td>Town of Clarkson</td>
<td>Hilton, NY 14468</td>
<td></td>
</tr>
<tr>
<td>TA # 053.01-1-9</td>
<td>Daniel Wencek</td>
<td>$27,000</td>
</tr>
<tr>
<td>9309 Ridge Road</td>
<td>2555 Lake Road</td>
<td></td>
</tr>
<tr>
<td>Town of Clarkson</td>
<td>Hilton, NY 14468</td>
<td></td>
</tr>
<tr>
<td>TA # 054.13-1-13</td>
<td>Raffaele Marcello</td>
<td>$5,000</td>
</tr>
<tr>
<td>8438 Ridge Road</td>
<td>10 Fallwood Terrace</td>
<td></td>
</tr>
<tr>
<td>Town of Clarkson</td>
<td>Hilton, NY 14468</td>
<td></td>
</tr>
<tr>
<td>TA # 069.02-1-64</td>
<td>Dawn I. Ferris a/k/a Dawn Monkman</td>
<td>$9,000</td>
</tr>
<tr>
<td>4 Wedgewood Court</td>
<td>8 Ellis Drive</td>
<td></td>
</tr>
<tr>
<td>Town of Clarkson</td>
<td>Brockport, NY 14420</td>
<td></td>
</tr>
<tr>
<td>Parcel</td>
<td>Offeror</td>
<td>Offered Amount</td>
</tr>
<tr>
<td>--------</td>
<td>---------</td>
<td>----------------</td>
</tr>
</tbody>
</table>
| TA # 152.21-1-61  
109 West Fillbert Street  
Town of East Rochester | Boyd I. Bellenger and Dorothy Bellenger  
111 West Fillbert St.  
East Rochester, NY 14445 | $ 8,000 |
| TA # 058.04-15-15  
559 East Moreno Drive  
TA # 058.04-15-16  
567 East Moreno Drive  
TA # 058.04-15-17  
575 East Moreno Drive  
TA # 058.04-15-18  
574 East Moreno Drive  
TA # 058.04-15-19  
562 East Moreno Drive  
Town of Greece | Pino Bovenzi  
23 Hollow Rock Trail  
Rochester, NY 14612 | $83,000 |
| TA # 062.15-4-14  
116 Sea View Avenue  
Town of Irondequoit | Patricia VanBrederode  
93 Chadwell Road  
Rochester, NY 14609 | $ 2,000 |
| TA # 062.15-4-23  
55 Topper Drive  
Town of Irondequoit | Northeast Property Management of Rochester, LLC  
Joseph Santacroce  
PO Box 77339  
Rochester, NY 14617 | $16,000 |
| TA # 062.15-4-45  
62 Sea View Avenue  
Town of Irondequoit | Empire Realty Services, Inc.  
Edward F. Hyman  
PO Box 60672  
Rochester, NY 14606 | $ 2,000 |
| TA # 092.14-2-6  
394 Bleacker Road  
Town of Irondequoit | Raffaele Marcello  
10 Fallwood Terrace  
Hilton, NY 14468 | $ 5,000 |
| TA # 092.14-2-21  
391 Crossfield Road  
Town of Irondequoit | Raffaele Marcello  
10 Fallwood Terrace  
Hilton, NY 14468 | $10,000 |
| TA # 092.37-2-31.1  
342 Knapp Avenue  
Town of Irondequoit | Sonia Rivera  
338 Knapp Avenue  
Rochester, NY 14609 | $ 2,000 |
| TA # 216.01-1-13.2  
Rush Mendon Road  
Town of Mendon | Corey Gates  
PO Box 307  
Mendon, NY 14506 | $ 2,000 |
| TA # 231.01-1-9  
535 Parrish Road  
Town of Mendon | Wayne P. Heid  
1095 County Line Road  
Webster, NY 14580 | $29,000 |
| TA # 043.04-2-13  
59 Parma Center Road  
Town of Parma | Timothy and Janet McGavern  
59 Parma Center Road  
Hilton, NY 14468 | $10,000 |
<table>
<thead>
<tr>
<th>Parcel</th>
<th>Offeree</th>
<th>Offered Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>TA #093.15-2-13</td>
<td>Corey Gates</td>
<td>$25,000</td>
</tr>
<tr>
<td>12 Woods Point</td>
<td></td>
<td></td>
</tr>
<tr>
<td>TA #093.15-2-14</td>
<td></td>
<td></td>
</tr>
<tr>
<td>10 Woods Point</td>
<td></td>
<td></td>
</tr>
<tr>
<td>TA #093.15-2-15</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8 Woods Point</td>
<td></td>
<td></td>
</tr>
<tr>
<td>TA #093.15-2-21</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2 Woodland Hill</td>
<td></td>
<td></td>
</tr>
<tr>
<td>TA #093.15-2-22</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4 Woodland Hill</td>
<td></td>
<td></td>
</tr>
<tr>
<td>TA #093.15-2-24</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8 Woodland Hill</td>
<td></td>
<td></td>
</tr>
<tr>
<td>TA #093.15-2-25</td>
<td></td>
<td></td>
</tr>
<tr>
<td>10 Woodland Hill</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Town of Penfield</td>
<td></td>
<td></td>
</tr>
<tr>
<td>TA #109.03-4-25</td>
<td>Max Acquisitions, LLC</td>
<td>$11,000</td>
</tr>
<tr>
<td>2950 Atlantic Avenue</td>
<td>Jordan Morgenstern and Adrian Morgenstern</td>
<td></td>
</tr>
<tr>
<td>Town of Penfield</td>
<td>1080 Pittsford-Victor Road</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Pittsford, NY 14534</td>
<td></td>
</tr>
<tr>
<td>TA #126.04-1-5</td>
<td>Leonard C. Murrell</td>
<td>$31,000</td>
</tr>
<tr>
<td>1940 Watson-Hurlbut Road</td>
<td>1939 Watson-Hurlbut Rd.</td>
<td></td>
</tr>
<tr>
<td>Town of Penfield</td>
<td>Macedon, NY 14502</td>
<td></td>
</tr>
<tr>
<td>TA #144.01-1-38</td>
<td>Nicholas Corrigan</td>
<td>$11,000</td>
</tr>
<tr>
<td>485 Bromley Road</td>
<td>3396 Chili Ave.</td>
<td></td>
</tr>
<tr>
<td>Town of Riga</td>
<td>Rochester, NY 14624</td>
<td></td>
</tr>
<tr>
<td>TA #085.01-2-37</td>
<td>Michael L. Moore</td>
<td>$13,000</td>
</tr>
<tr>
<td>283 Campbell Road</td>
<td>299 Campbell Road</td>
<td></td>
</tr>
<tr>
<td>Town of Sweden</td>
<td>Brockport, NY 14420</td>
<td></td>
</tr>
<tr>
<td>TA #051.03-1-48</td>
<td>Michael Henderberg</td>
<td>$40,000</td>
</tr>
<tr>
<td>437 Basket Road 6</td>
<td>82 Gravel Road</td>
<td></td>
</tr>
<tr>
<td>Town of Webster</td>
<td>Webster, NY 14580</td>
<td></td>
</tr>
<tr>
<td>TA #197.01-1-8</td>
<td>Michael J. Neri d/b/a MJN Farms</td>
<td>$16,000</td>
</tr>
<tr>
<td>1479 Beulah Road</td>
<td>82 Guthrie Road</td>
<td></td>
</tr>
<tr>
<td>TA #197.01-1-9</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Beulah Road</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Town of Wheatland</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Each property was acquired through tax foreclosure, is surplus property and is not needed by Monroe County. The price indicated above for each parcel was the highest bid offered and determined to be market value by Monroe County Real Estate.
The specific legislative action required is to authorize the County Executive, or her designee, to enter into a contract with each above referenced offeror, to sell the real property identified by the following tax account numbers: 123.09-2-35 for $11,500; 150.05-1-42 for $3,100; 145.03-1-31 for $8,500; 039.02-1-11 for $4,500; 053.01-1-9 for $27,000; 054.13-1-13 for $5,000; 069.02-1-64 for $9,000; 152.21-1-61 for $8,000; 058.04-15-15, 058.04-15-16, 058.04-15-17, 058.04-15-18, and 058.04-15-19 for $83,000; 062.15-4-14 for $2,000; 062.15-4-23 for $16,000; 062.15-4-45 for $2,000; 092.14-2-6 for $5,000; 092.14-2-21 for $10,000; 092.37-2-31.1 for $2,000; 216.01-1-13.2 for $2,000; 231.01-1-9 for $29,000; 043.04-2-13 for $10,000; 093.15-2-13, 093.15-2-14, 093.15-2-15, 093.15-2-21, 093.15-2-22, 093.15-2-24, and 093.15-2-25 for $25,000; 109.03-4-25 for $11,000; 126.04-1-5 for $31,000; 144.01-1-38 for $11,000; 085.01-2-37 for $13,000; 051.03-1-48 for $40,000; and 197.01-1-8 and 197.01-1-9 for $16,000, and to execute all documents necessary for the conveyance, for the purchase price set forth above.

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

The sale of the properties is revenue generating. 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 none of the individual property owners listed above owe any delinquent Monroe County property taxes.

The records in the Office of the Monroe County Treasury have indicated that neither Atlas Contractors, LLC, Max Acquisitions, LLC, Northeast Property Management of Rochester, LLC, Empire Realty Services, Inc., nor MJN Farms, nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

**Atlas Contractors, LLC**
Michael J. Spaan, Owner

**Max Acquisitions, LLC**
Jordan Morgenstern, Member
Adrian Morgenstern, Member

**Michael J. Neri d/b/a MJN Farms**
Michael J. Neri

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

June 7, 2019

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

Subject: Enact a Local Law Authorizing the Sale of Surplus Property, Owned by Monroe County Located at 342-344 East Henrietta Road, City of Rochester, New York to L & L Residential Rochester, LLC

Honorable Legislators:

I recommend that Your Honorable Body enact a Local Law authorizing the sale of a surplus parcel of real property consisting of approximately 0.10 acres of unimproved land on East Henrietta Road in the City of Rochester, having an address of 342-344 East Henrietta Road and tax identification number of 149.18-2-2, to L & L Residential Rochester, LLC for the negotiated sale price of $8,000.

The specific legislative actions required are:

1. Schedule and hold a Public hearing on the proposed Local Law.

2. Enact a Local Law authorizing the County Executive, or her designee, to execute all necessary documents, deeds and agreements to effectuate the sale of a surplus parcel of real property consisting of approximately 0.10 acres of unimproved land on East Henrietta Road in the City of Rochester, having an address of 342-344 East Henrietta Road and tax identification number of 149.18-2-2, to L & L Residential Rochester, LLC for the negotiated sale price of $8,000.

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

The sale of this property is revenue generating. 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 L & L Residential Rochester LLC, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are Won W. Park and Kwang H. Park.

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
By Legislators ______ and ________

Intro No. ____

LOCAL LAW NO. ____ OF 2019

ENACTING A LOCAL LAW AUTHORIZING SALE OF A SURPLUS PARCEL OF REAL PROPERTY OWNED BY MONROE COUNTY LOCATED AT 342-344 EAST HENRIETTA ROAD, CITY OF ROCHESTER, NEW YORK TO L & L RESIDENTIAL ROCHESTER, LLC

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

Section 1. The Legislature hereby authorizes the County Executive, or her designee, to execute all necessary documents, deeds and agreements to effectuate the sale of a surplus parcel of real property consisting of approximately 0.10 acres of unimproved land on East Henrietta Road in the City of Rochester, having an address of 342-344 East Henrietta Road and tax identification number of 149.18-2-2, to L & L Residential Rochester, LLC for the negotiated sale price of $8,000.

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

Agenda/Charter Committee; ______, 2019 - CV:
Ways and Means Committee; ______, 2019 - CV:
File No. 19-

ADOPTION: Date: _______ Vote: ___

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____________ VETOED: _____________

SIGNATURE: ___________________________ DATE: _____________________

EFFECTIVE DATE OF LOCAL LAW: ________________________________