



Monroe County Legislature
Office of the President

JEFFREY R. ADAIR
PRESIDENT

February 11, 2013

OFFICIAL FILE COPY
No. 130046
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
-1-

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

RE: Appointments of Legislative Representatives to the Council of Governments, Fishery Advisory Board, Monroe County EMS Advisory Board, Environmental Management Council and Monroe County Water Authority

Honorable Legislators:

I, Jeffrey R. Adair, President of the Monroe County Legislature, in accordance with the Rules of the Monroe County Legislature, do hereby submit the following appointments to this Honorable Body for confirmation:

- Mike Patterson, 1547 N. Goodman St., Rochester, New York 14621, to the Council of Governments as the Legislature's Minority Party Liaison.
- Joseph D. Morelle Jr., 25 Clarington Street, Rochester, New York 14609, to the Fishery Advisory Board as the Legislature's Minority Party Member.
- Carmen F. Gumina, 1082 Everwild View, Webster, New York 14580, to the Fishery Advisory Board as the Legislature's Majority Party Member.
- Ciaran T. Hanna, 126 Bent Oak Trail, Fairport, New York 14450, to the Monroe County EMS Advisory Board as the Legislature's Member.
- Cynthia Kaleh, 18 Fairview Heights, Rochester, New York 14613, to the Environmental Management Council as the Legislature's Minority Party Member.
- Carrie M. Andrews, 50 Roseview Avenue, Rochester, New York 14609 to the Monroe County Water Authority as the Legislature's Minority Party Liaison.

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

Sincerely,

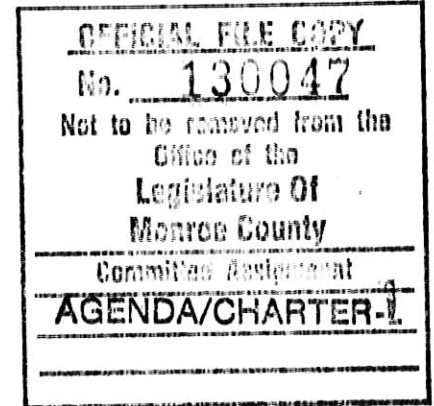
Jeffrey R. Adair
President
Monroe County Legislature



Monroe County Legislature

CARRIE M. ANDREWS
DEMOCRATIC MINORITY LEADER

CARRIE M. ANDREWS
LEGISLATURE - DISTRICT 21
50 ROSEVIEW AVENUE
ROCHESTER, NEW YORK 14609
OFFICE: (585) 753-1940
E-MAIL: carrie_andrews@hotmail.com



February 11, 2013

To The Honorable
Monroe County Legislature
389 West Main Street
Rochester, New York 14614

Re: Prohibiting the Possession of Weapons in Buildings Owned or Operated By the County of Monroe

Honorable Legislators:

As elected representatives for the residents of Monroe County we have an important balancing act to perform. We seek to weigh the public's interest and ability to contact their elected representatives and access County government with the need for all county employees and legislators to be secure in their work locations. We desire a robust interaction with the public that does not stifle the people's ability to obtain county services or speak on matters of public concern. Yet, we also must govern and pass responsible laws that reflect the age we live in and seek to minimize risk for citizens and county employees alike. And, today, few government buildings allow citizens to carry weapons inside.

To that end, in 1991, the County Legislature adopted a local law prohibiting certain deadly weapons in buildings owned or operated by the County of Monroe, except for authorized peace officers and police officers as defined by New York State Criminal Procedure Law. However, this law also allows those who have a lawful permit to possess such weapons, pursuant to Section 400 of New York State Penal Law, to carry them into County owned and operated buildings. This exemption increases the amount of weaponry that can be on County property, therefore increasing the likelihood of a bad situation escalating and turning tragic.

Therefore, we propose that this Honorable Body enact a local law to amend the Monroe County Administrative Code & Charter to prohibit the possession of weapons in buildings owned or operated by the County, except for authorized peace and police officers.

1. Schedule and hold a public hearing on this proposed local law.
2. Enact a local law amending the Monroe County Administrative Code & Charter, as attached.

This proposed local law shall have no impact on the revenues and/or expense of the current Monroe County Budget.

Respectfully Submitted,



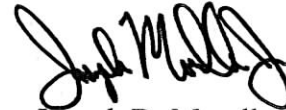
Carrie M. Andrews
Democratic Leader



Cynthia W. Kaleh
Assistant Minority Leader



Justin Wilcox
Legislator - District 14



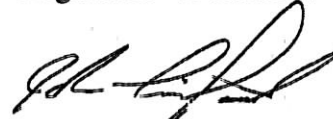
Joseph D. Morelle, Jr.
Legislator - District 17



Glenn J. Gamble
Legislator - District 22



Joshua Bauroth
Legislator - District 24



John Lightfoot
Legislator - District 25



Michael Patterson
Legislator - District 29

By Legislators _____ and _____

Intro. No. _____

LOCAL LAW NO. 4 of 1991

A LOCAL LAW ENTITLED "PROHIBITING THE POSSESSION OF WEAPONS IN BUILDINGS OWNED OR OPERATED BY THE COUNTY OF MONROE"

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

Section 1. Section 373 of the Monroe County Charter and Administrative Code is amended to read as follows:

Section 373-1. A person is guilty of criminal possession of a deadly weapon when he possesses any dagger, dangerous knife, dirk, razor, stiletto, imitation pistol, firearm or other deadly weapon, as defined in New York State Penal Law Section 10.00, Subdivision 12, in or upon a building or office owned, leased or operated by the County of Monroe, ~~unless the possessor of such weapon has a lawful permit to possess such weapon pursuant to Section 400.00 of the Penal Law of the State of New York.~~

Section 373-2. This Article shall not prohibit authorized peace officers and police officers, as defined in the New York State Criminal Procedure Law, from carrying or possessing firearms or other weapons in county-owned, -leased or -operated buildings.

Section 373-3. Violation of this article is a misdemeanor and shall be punished by a confinement in the county jail for a term not to exceed three months and a fine not to exceed \$500.

Section 2. Severability. If any provision of these regulations or the application thereof to any person or circumstances is adjudged invalid by a court of competent jurisdiction, such judgment shall not affect or impair the validity of the other provisions of these regulations or the application thereof to other persons and circumstances.

File No. 12-0_____ .LL

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

Added Language is underlined
Deleted Language is ~~stricken~~



Monroe County Legislature

CARRIE M. ANDREWS
DEMOCRATIC MINORITY LEADER

CARRIE M. ANDREWS
LEGISLATURE - DISTRICT 21
50 ROSEVIEW AVENUE
ROCHESTER, NEW YORK 14609
OFFICE: (585) 753-1940
E-MAIL: carrie_andrews@hotmail.com

OFFICIAL FILE COPY
No. <u>130048</u>
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
Memorializing Referral -L

February 11, 2013

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

Re: Memorializing the New York State Legislature to Pass the Women's Equality Agenda

Honorable Legislators:

From the time of the Women's Rights Convention of Seneca Falls, New York State has been a pioneer in equal rights for women. Sadly, however, many of the grievances from 1848 have lingered over time without being fully addressed. As a result, women continue to be discriminated against, physically, legally, and economically. The time is now to honor those who struggled before us and pave the way for those who will come after us by passing the Women's Equality Agenda.

The Women's Equality Agenda will protect reproductive healthcare and choice, require pay equity, combat sexual harassment in the work place, strengthen human trafficking laws, protect victims of domestic violence and seek to end discrimination based on family status, source of income, housing and pregnancy.

New York's Women's Equality Agenda will ensure that ten million women get a long overdue level playing field in our state. Therefore, we urge you to join us in memorializing the New York State Legislature to pass the Women's Equality Agenda.

Respectfully Submitted,

Carrie M. Andrews

Carrie M. Andrews
Democratic Leader

Willie Joe Lightfoot

Willie Joe Lightfoot
Assistant Minority Leader

Cynthia W. Kaleh

Cynthia W. Kaleh
Assistant Minority Leader

Justin Wilcox

Justin Wilcox
Legislator - District 14

Joseph D. Morelle, Jr.

Joseph D. Morelle, Jr.
Legislator - District 17

Glenn J. Gamble

Glenn J. Gamble
Legislator - District 22

Paul E. Haney

Paul E. Haney
Legislator - District 23

Joshua Bauroth

Joshua Bauroth
Legislator - District 24

John Lightfoot

John Lightfoot
Legislator - District 25

Michael Patterson

Michael Patterson
Legislator - District 29



Monroe County Legislature

JOSEPH D. MORELLE JR.
LEGISLATOR - DISTRICT 17

JOSEPH D. MORELLE JR.
LEGISLATOR - DISTRICT 17
COUNTY OFFICE BUILDING, ROOM 408
39 WEST MAIN STREET
ROCHESTER, NEW YORK 14614
OFFICE: (585) 753-1940
E-MAIL: JDMORELLEjr@gmail.com

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No.	130049
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
Memorializing Referral -L	

February 11, 2013

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

**Re: Memorializing the New York State Legislature to Pass Governor Cuomo's
Proposal to Create a High Tech Innovation Incubator & Innovation Venture
Capital Fund**

Honorable Legislators:

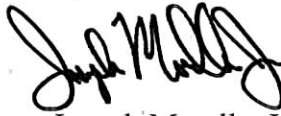
Governor Andrew Cuomo has introduced an executive budget that puts New York State on the right track once again. Not only has he reined in spending and held the line on taxes, he has included many important programs that will lead our state and our community back to prosperity by investing in our universities and technology hubs.

One such investment is the Innovation Hot Spot program. This is seemingly tailor made for our area with our wealth of colleges and universities filled with talent and entrepreneurial spirit. Not only that, Monroe County has long been a leader in researching and developing new technologies and new products. In fact, our region consistently ranks high in rankings reflecting innovation and intelligence. That is why it is so important for the State Legislature to capitalize on our strengths and pass the budget with this program intact.

The Innovation Hot Spot program will designate high tech innovation incubators at locations affiliated with higher education institutions and provide initial funding. The ultimate goal is to encourage private sector growth. An Innovation Venture Capital Fund will also be created to provide seed money and early stage funding to help incentivize new business formation and help bridge the gap between ideas and marketable product. Finally, this program will also create the Innovation NY Network that will create collaboration among academics, venture capitalists, business leaders, patent lawyers, and other professionals to further assist in the commercialization process.

Therefore, we urge you to join us in memorializing the New York State Legislature to pass these proposals, as found in Budget Bills A3003 and S2603, to make sure that the state continues to invest in our future and capitalize on our community's strengths.

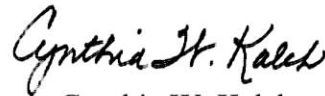
Respectfully submitted,



Joseph Morelle, Jr.
Legislator - District 17



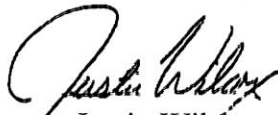
Carrie Andrews
Democratic Leader



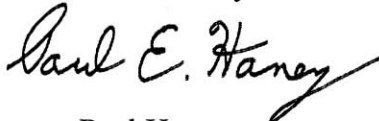
Cynthia W. Kaleh
Assistant Minority Leader



Willie Lightfoot
Assistant Minority Leader



Justin Wilcox
Legislator - District 14



Paul Haney
Legislator - District 23



Josh Bauroth
Legislator - District 24



John Lightfoot
Legislator - District 25



Michael Patterson
Legislator - District 29



Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

February 8, 2013

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

OFFICIAL FILE COPY
No. <u>130050</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PLAN & EC DEV -L
WAYS & MEANS

Subject: Acceptance of a Grant from the County of Monroe Industrial Development Agency

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the County of Monroe Industrial Development Agency (COMIDA), in the amount of \$265,000, for economic development activities, staff services and office expenses, for the period of January 1, 2013 through December 31, 2013.

These funds will be made available to the Monroe County Department of Planning and Development (MCDPD) to support activities to encourage the growth of jobs and businesses in the County; \$240,000 of these funds will be utilized to support MCDPD staff and programs; \$25,000 will be used for office expense reimbursement. In addition to providing staff services to COMIDA, the MCDPD conducts a Business Outreach Program, provides financial packaging and technical assistance to businesses and municipalities, coordinates planning and employment and training activities, and provides marketing and data to a wide variety of local businesses. This will be the 20th year the County has received this grant. This year's funding represents the same amount as last year.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$265,000 grant from, and to execute a contract and any amendments thereto with, the County of Monroe Industrial Development Agency, for economic development activities, staff services and office expenses, for the period of January 1, 2013 through December 31, 2013.
2. Authorize the County Executive 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.

110 County Office Building • 39 West Main Street • Rochester, N.Y. 14614

(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

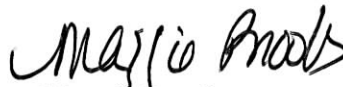
3. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be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

Funding for this grant is included in the 2013 operating budget of the Department of Planning & Development, fund 9001, funds center 1403010000, Economic Development.

This grant is 100% funded by the County of Monroe Industrial Development Agency. No additional net County support is required in the current Monroe County budget.

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

Sincerely,



Maggie Brooks
County Executive



Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

February 8, 2013

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

OFFICIAL FILE COPY
No. 130051
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PLAN & EC DEV -L
WAYS & MEANS

Subject: Acceptance of a Grant from the Monroe County Industrial Development Corporation

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the Monroe County Industrial Development Corporation (MCIDC), in the amount of \$65,000, to support economic development activities in Monroe County, for the period of January 1, 2013 through December 31, 2013.

These funds will be used to support economic development activities in the County. The Department of Planning and Development provides staff services to MCIDC, conducts a business outreach program, provides financial packaging, technical assistance to businesses and municipalities, and marketing and data to the public. This is the 24th year the County has received this grant from MCIDC. This year's funding represents the same amount as last year.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$65,000 grant from, and to execute a contract and any amendments thereto with, the Monroe County Industrial Development Corporation, to support economic development activities in Monroe County, for the period of January 1, 2013 through December 31, 2013.
2. Authorize the County Executive 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 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.

Funding for this grant is included in the 2013 operating budget of the Department of Planning and Development, fund 9001, funds center 1403010000, Economic Development.

This grant is 100% funded by the Monroe County Industrial Development Corporation. No additional net County support is required in the current Monroe County budget.

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

Sincerely,


Maggie Brooks
County Executive



Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

OFFICIAL FILE COPY
No. 130052
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PLAN & EC DEV -L
WAYS & MEANS

February 8, 2013

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

Subject: Authorize a Contract with the Greater Rochester Enterprise for General Operating Expenses

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with the Greater Rochester Enterprise (GRE), in the amount of \$50,000, for the County's share of general operating expenses of the GRE, for the period of January 1, 2013 through December 31, 2013.

The GRE is a public/private partnership established to professionally market the Rochester Metropolitan Area as a competitive, high profile region for business location and growth. The primary focus of the GRE is on business attraction, including prospect handling and marketing. The GRE will promote Rochester to targeted businesses, encourage existing businesses to retain and expand locally, seize opportunities to attract and retain intellectual capital, and support existing economic development partners. This will be the 11th year the County has contributed to the GRE. This year's funding represents the same amount as last year.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with the Greater Rochester Enterprise, for general operating support, in the amount of \$50,000, for the period of January 1, 2013 through December 31, 2013.

Funding for this contract is included in the 2013 operating budget of the Planning and Development Department, fund 9001, funds center 1403010000, Economic Development. No additional net County support is required in the current Monroe County budget.

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

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

Sincerely,


Maggie Brooks
County Executive

110 County Office Building • 39 West Main Street • Rochester, N.Y. 14614

(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov



Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.

Deputy County Executive
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No. 130053
Not to be removed from the
Office of the
Legislature of
Monroe County
Committee Assignment
PLAN & EC DEV -L
WAYS & MEANS

February 8, 2013

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

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

Honorable Legislators:

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

Monroe County has appropriated the sum of \$29,989 as its share of the 2013 operating funds of the G/FLRPC. In a concurrently submitted referral I am requesting authorization to make the annual contribution. Pursuant to Section 119-00 of the General Municipal Law of the State of New York, Monroe County is authorized to provide for the payment of such appropriations to an officer of the agency designated by the agency to receive such monies provided that such officer shall have executed an official undertaking approved by the County Legislature. The G/FLRPC has designated David S. Zorn, Executive Director of the Council, as the officer to receive payments of such monies. G/FLRPC has secured a Public Employees Blanket Bond, issued by National Grange Mutual Insurance Company, providing faithful performance blanket bond coverage for officers and employees of the G/FLRPC in the amount of \$500,000 (copy attached). Monroe County must approve such blanket bond as the official undertaking of G/FLRPC.

The specific legislative action required is to approve the Public Employees Blanket Bond for the Genesee/Finger Lakes Regional Planning Council required pursuant to Section 119-00 of the General Municipal Law of the State of New York.

This Public Employees Blanket Bond will have no impact on the revenues or expenditures of the current Monroe County budget.

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

Sincerely,


Maggie Brooks
County Executive

110 County Office Building • 39 West Main Street • Rochester, N.Y. 14614

(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

DATE October 30, 2012

to Genesee Finger Lakes Regional
Planning Council
50 West Main St., Suite 8107
Rochester, New York 14614

McGEE & NOTO AGENCY

GENERAL INSURANCE

1819 1963 EAST RIDGE ROAD
ROCHESTER, NEW YORK 14622
PHONE: (716) 342-4920
585

MORTGAGEE:

RENEWAL DATE	POLICY NUMBER	COMPANY	PROPERTY AND COVERAGE	AMOUNT	PREMIUM
1/1/13- 14	F049345Y	NGM	Fidelity Bond Renewal		\$494.00 ✓
Please remit payment to our office no later than 12/17/12. Thank you.					

YOUR CANCELLED CHECK IS EVIDENCE OF PAYMENT.

RECEIPT WILL BE SENT ONLY IF REQUESTED.

PLEASE MAKE CHECKS PAYABLE TO McGEE & NOTO AGENCY.



Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

February 8, 2013

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

OFFICIAL FILE COPY
No. 130054
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
PLAN & EC DEV -L
WAYS & MEANS

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

Honorable Legislators:

I recommend that Your Honorable Body authorize Monroe County's 2013 annual contribution to the Genesee/Finger Lakes Regional Planning Council (G/FLRPC) in the amount of \$29,989. This annual contribution is Monroe County's share of the G/FLRPC's operating budget and is based on a formula in the Operating Agreement, which specifies the contribution of each of the nine member counties according to population.

The member counties of the G/FLRPC agree each year on an operating budget for the G/FLRPC. The budget is funded from the county contributions and supplemented with grants for such activities as aviation planning, economic development coordination, and other special projects. This year's contribution is the same amount as last year.

The specific legislative action required is to authorize the payment of Monroe County's 2013 contribution to the Genesee/Finger Lakes Regional Planning Council in the amount of \$29,989.

Funding for this contribution is included in the 2013 operating budget of the Planning and Development Department, fund 9001, funds center 1402040000, Genesee/Finger Lakes Regional Planning Council. No additional net County support is required in the current Monroe County budget.

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

Sincerely,

Maggie Brooks
County Executive

110 County Office Building • 39 West Main Street • Rochester, N.Y. 14614

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Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

February 8, 2013

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

OFFICIAL FILE COPY
No. 130055
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PLAN & EC DEV -1
WAYS & MEANS

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

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the Genesee Transportation Council, in the amount of \$15,000, for a Land Use Project, for the period of April 1, 2013 through March 31, 2014.

The purpose of this grant is to enable the County to prepare a report on changes in land use in Monroe County and projections of future land use. The information will be used by the Genesee Transportation Council to prepare updated estimates and projections of highway traffic using a computer model. This information will also be of use to the Department of Planning and Development in assessing changes and trends in land use during the year; preparing the Capital Improvement Program; and updating County policies relating to land use and economic development. This is the twenty-first consecutive year the County has received this grant. The amount of the grant is the same as last year.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$15,000 grant from, and to execute a contract and any amendments thereto with, the Genesee Transportation Council, for a Land Use Project, for the period of April 1, 2013 through March 31, 2014.
2. Authorize the County Executive 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.

110 County Office Building • 39 West Main Street • Rochester, N.Y. 14614

(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

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

Funding for this grant is included in the 2013 operating budget of the Department of Planning and Development, fund 9001, funds center 1401010000, Planning Services.

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

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

Sincerely,


Maggie Brooks
County Executive



Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.

Deputy County Executive

DEPUTY COUNTY EXECUTIVE	
No.	130056
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
PUBLIC SAFETY -L	
WAYS & MEANS	

February 8, 2013

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

Subject: Authorize a Contract with Legal Aid Society of Rochester for Legal Representation Services in Family Law and Domestic Violence

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Legal Aid Society of Rochester, in the amount of \$35,000, for legal representation services in family law and domestic violence, for the period of January 1, 2013 through December 31, 2013.

The Legal Aid Society of Rochester, provides direct civil legal services and ensures that those who seek justice have an opportunity to receive a fair and full hearing. The funding would be used to provide civil legal services to indigent residents of Monroe County, specifically concentrated in family law, notably in the area of domestic violence.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with the Legal Aid Society of Rochester, 1 West Main Street, Suite 800, Rochester, NY 14614, for legal representation services in family law and domestic violence, in the amount of \$35,000, for the period of January 1, 2013 through December 31, 2013.

Funding for this program is included in the 2013 operating budget of the Department of Public Safety, fund 9001, funds center 2410160000, Unified Court System, Legal Aid Society. No additional net County support is required in the current Monroe County budget.

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

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

Sincerely,

Maggie Brooks
County Executive

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(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov



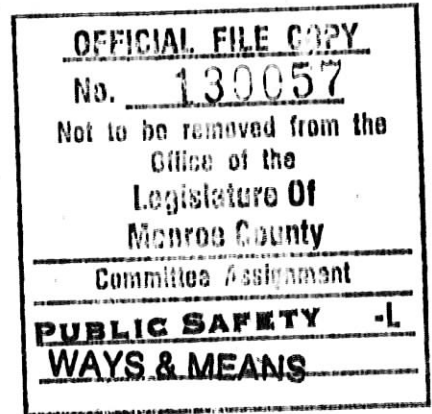
Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

February 8, 2013

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



Subject: Acceptance of a Grant from the New York State Division of Criminal Justice Services for a Motor Vehicle Theft and Insurance Fraud Prosecution Program

Honorable Legislators:

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

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services, in the amount of \$117,054, for the Motor Vehicle Theft and Insurance Fraud Prosecution Program, for the period of January 1, 2013 through December 31, 2013.

This grant will fund a portion of the costs of one (1) full-time Assistant District Attorney and one (1) District Attorney Investigator, to coordinate the efforts of the Rochester Police Department, New York State Insurance Department-Insurance Fraud Bureau, Monroe County Sheriff's Office, New York State Police, and other local police agencies in investigating cases involving auto theft, and insurance fraud involving motor vehicles.

The goals of the program include continuing to fully investigate and prosecute all suspected instances of motor vehicle theft in Monroe County, fully investigate and prosecute all individuals who file fraudulent motor vehicle theft claims, strengthening and expanding the information-sharing protocols among the various local police and State agencies investigating such crimes that were established during the program's first year, and to increase the arrest and conviction rate of the perpetrators of such crimes. This will be the tenth year the County has received this grant. This year's funding represents a decrease of \$25,946 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$117,054 grant from and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Motor Vehicle Theft and Insurance Fraud Prosecution Program, for the period of January 1, 2013 through December 31, 2013.
2. Authorize the County Executive 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 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.

Funding for this grant is included in the 2013 operating grant budget of the District Attorney's Office, fund 9300, funds Center 2507010000, Non-Violent Felony Bureau.

This grant is 100% funded by the New York State Division of Criminal Justice Services. No net County support is required in the current Monroe County budget.

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

Sincerely,


Maggie Brooks
County Executive



Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

February 8, 2013

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

Subject: Authorize the Acquisition of Interest in Real Property for the Construction and Maintenance of Traffic Signal Equipment at Elmgrove Road in the Town of Gates

Honorable Legislators:

I recommend that Your Honorable Body authorize the acquisition of interest in real property for the construction and maintenance of traffic signal equipment at Elmgrove Road in the Town of Gates, from the property owner described as follows:

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 88 Parcel 1 PE 0.176 Acre 789 Elmgrove Road T.A. # 118.11-1-71 Town of Gates	Tech Park Owner, LLC 250 Green Point Avenue Brooklyn, NY 11222	\$1

The specific legislative action required is to authorize the County Executive, or her designee, to acquire the referenced property interest and execute all documents necessary for the construction and maintenance of traffic signal equipment at Elmgrove Road in the Town of Gates, by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total operating account(s) appropriation.

Environmental assessments were completed for the installation and maintenance of traffic signal equipment at Elmgrove Road in the Town of Gates, and it was determined that there would be no significant effect on the environment.

Funding for this acquisition is included in the 2013 operating budget of the Department of Transportation, fund 9002, funds center 8004030000, Signal Maintenance/Operations. 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 Tech Park Owner, LLC, nor its principal officer, Peter J. Chapman, Executive Vice 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,

A handwritten signature in black ink, appearing to read "Maggie Brooks", written in a cursive style.

Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.

Deputy County Executive
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February 8, 2013

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 Completion of the Edgewood Avenue Bridge Replacement Project over Allens Creek in the Town of Brighton

Honorable Legislators:

I recommend that Your Honorable Body authorize the acquisition of interests in real property for the completion of the Edgewood Avenue Bridge Replacement Project over Allens Creek in the Town of Brighton from the property owners described as follows:

Table with 3 columns: Parcel, Owner, Amount. Contains 4 rows of property acquisition details.

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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 completion of the Edgewood Avenue Bridge Replacement Project over Allens Creek in the Town of Brighton by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

Environmental assessments were completed for the Edgewood Avenue Bridge Replacement Project over Allens Creek in the Town of Brighton 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 1578 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 the property owners listed above do not owe any delinquent Monroe County Property taxes.

The records in the Office of the Monroe County Treasury have indicated that neither Sherwin-Williams Development Corporation, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Christopher M. Connor, Chairman and CEO
John G. Morikis, President and COO
Sean P. Hennessy, CFO and Sr. Vice President of Finance

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

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

Sincerely,



Maggie Brooks
County Executive



Office of the County Executive
 Monroe County, New York

Maggie Brooks
 County Executive

Daniel M. DeLaus, Jr.
 Deputy County Executive

February 8, 2013

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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 Completion of the Culver Road Highway Project in the Town of Irondequoit

Honorable Legislators:

I recommend that Your Honorable Body authorize the acquisition of interests in real property for the completion of the Culver Road Highway Project in the Town of Irondequoit, from the property owner described as follows:

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 170 Parcel 1 PE 0.058 Acre 2701 Culver Road T.A. # 092.06-4-24 Town of Irondequoit	Roxbury Management, LLC 2701 Culver Road Rochester, NY 14622	\$1
Map 171 Parcel 1 PE 0.020 Acre 2701 Culver Road T.A. # 092.06-4-24 Town of Irondequoit	Roxbury Management, LLC 2701 Culver Road Rochester, NY 14622	\$1

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 completion of the Culver Road Highway Project in the Town of Irondequoit, by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total operating account(s) appropriation.

Environmental assessments were completed for the Culver Road Highway Project in the Town of Irondequoit, and it was determined that there would be no significant effect on the environment.

Funding for this acquisition is included in the 2013 operating budget of the Department of Transportation, fund 9002, funds center 8003010000, Highway Permits. No additional net County support is required in the current Monroe County budget.

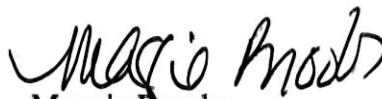
The records in the Office of the Monroe County Treasury have indicated that neither Roxbury Management, LLC, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of firm are:

Dr. Seth Zeidman, Owner

Pam Eva K. Pressman, Owner

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

Sincerely,



Maggie Brooks
County Executive



Office of the County Executive
 Monroe County, New York

Maggie Brooks
 County Executive

Daniel M. DeLaus, Jr.
 Deputy County Executive

February 8, 2013

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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 Completion of the Mendon Center Road Culvert Project at Irondequoit Creek Tributary in the Town of Mendon

Honorable Legislators:

I recommend that Your Honorable Body authorize the acquisition of interests in real property for the completion of the Mendon Center Road Culvert Project at Irondequoit Creek Tributary in the Town of Mendon from the property owners described as follows:

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 10	Mark D. Garvey	
Parcel 1 P.E. 692 sf	Karen M. Garvey	\$ 700
Parcel 2 T.E. 3683 sf	1245 Mendon Center Road	\$2,200
1245 Mendon Center Road	Honeoye Falls, NY 14472	
T.A. # 215.01-1-15.11		
Town of Mendon		

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 completion of the Mendon Center Road Culvert Project at Irondequoit Creek Tributary in the Town of Mendon by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

Environmental assessments were completed for the Mendon Center Road Culvert Project at Irondequoit Creek Tributary in the Town of Mendon 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 1441 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 the property owners listed above do not owe any delinquent Monroe County property taxes.

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

Sincerely,

A handwritten signature in black ink that reads "Maggie Brooks". The signature is written in a cursive, flowing style.

Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.

Deputy County Executive
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February 8, 2013

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 Completion of the Pinnacle Road Highway Rehabilitation Project from Rush Mendon Road to the Rush-Henrietta Town Line in the Town of Rush

Honorable Legislators:

I recommend that Your Honorable Body authorize the acquisition of interests in real property for the completion of the Pinnacle Road Highway Rehabilitation Project from Rush Mendon Road to the Rush-Henrietta Town line in the Town of Rush from the property owners described as follows:

Table with 3 columns: Parcel, Owner, Amount. Contains 4 rows of property data including parcel maps, addresses, owners, and amounts.

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Map 147		Ann Marie Miller	
Parcel 149 T.E.	766 sf	George R. Miller	\$150
2237 Pinnacle Road		Christine H. Miller	
T.A. # 203.01-1-1		2237 Pinnacle Road	
Town of Rush		Rush, NY 14543	

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 completion of the Pinnacle Road Highway Rehabilitation Project from Rush Mendon Road to the Rush-Henrietta Town line in the Town of Rush by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

Environmental assessments were completed for the Pinnacle Road Highway Rehabilitation Project from Rush Mendon Road to the Rush-Henrietta Town line in the Town of Rush 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 1673 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that the property owners listed above do not owe any delinquent Monroe County property taxes.

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

Sincerely,



Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.

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February 8, 2013

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

Subject: Authorize an Intermunicipal Agreement with the City of Rochester in Conjunction with the South Clinton Avenue Water Supply Conduit Modernization, Conduit 2 & 3 Phase II Project in the Town of Brighton

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with the City of Rochester ("City") for reimbursement from Monroe County ("County") to the City of appropriate costs relating to the South Clinton Avenue Water Supply Conduit Modernization, Conduit 2 & 3 Phase II Project in the Town of Brighton.

This project involves the replacement of 37" and 38" water mains owned by the City within the pavement limits of South Clinton Avenue between Brighton Henrietta Townline Road and I-590 in the Town of Brighton. As part of the project, the City will be responsible for the pavement restoration and resurfacing of the area they are impacting. The existing asphalt pavement not affected by the watermain work will be milled and resurfaced at the County's cost.

Funding for the County's share of this project is included in the 2013 Milling and Resurfacing capital fund (1671), with overall project administration by the City.

The specific legislative action required is to authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester, for reimbursement from the Monroe County to the City of appropriate costs relating to the South Clinton Avenue Water Supply Conduit Modernization, Conduit 2 & 3 Phase II Project, in the estimated amount of \$95,000, with the final amount to be determined upon project completion.

Environmental assessments were completed for the South Clinton Avenue Water Supply Conduit Modernization, Conduit 2 & 3 Phase II Project in the Town of Brighton, and it was determined that there would be no significant effect on the environment.

Funding for this agreement, consistent with authorized uses, is included in capital fund 1671 and in any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

Sincerely,

Maggie Brooks
County Executive

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Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

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February 8, 2013

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

Subject: Authorize a Contract with Sealand Contractors Corp., for Construction Services for the Portland Avenue Project in the Town of Irondequoit

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Sealand Contractors Corp., for construction services, for the Portland Avenue Project in the Town of Irondequoit.

This project involves improvement of 1.3 miles of Portland Avenue from the City line to Titus Avenue. The work includes the rehabilitation of the asphalt pavement, replacement of storm sewers, curbs and sidewalk, shoulder and signal improvements, new signs and pavement markings. Additionally, the project includes a new southbound right turn lane and related signal improvements at the Rochester General Hospital.

Funding will be provided by Federal and New York State Department of Transportation funds in the amount of approximately 52.7% of the project cost and by Rochester General Hospital in the approximate amount of 4.7% with overall project administration by Monroe County.

The following five (5) bids were received on December 7, 2012:

Table with 2 columns: Bidder Name and Bid Amount. Includes Sealand Contractors Corp. (\$3,873,000.42), Mark Cerrone, Inc. (3,884,809.74), Villager Construction, Inc. (3,913,081.00), Keeler Construction, Inc. (4,064,680.27), and DiFioreConstruction, Inc. (4,557,578.86).

The bids have been reviewed and the Department of Transportation recommends the award of the contract to the lowest responsible bidder, Sealand Contractors Corp., in the amount of \$3,873,000.42.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract with Sealand Contractors Corp., 85 High Tech Drive, Rush, NY 14543, in the amount of \$3,873,000.42, for construction services, for the Portland Avenue Project in the Town of Irondequoit, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Environmental assessments were completed for the Portland Avenue Project in the Town of Irondequoit and it was determined that there would be no significant effect on the environment.

Funding for this contract, consistent with authorized uses, is included in capital funds 1488, 1574, 1671 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the office of the Monroe County Treasury have indicated that neither Sealand Contractors Corp., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Daniel Bree, President/Treasurer
Valerie Hargreaves, Secretary

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

Sincerely,



Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

February 8, 2013

To The Honorable
Monroe County Legislature
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Subject: Authorize a Contract with Crane-Hogan Structural Systems, Inc., for Construction Services for the Klem Road Bridge Project at Mill Creek Tributary in the Town of Webster

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Crane-Hogan Structural Systems, Inc., for construction services for the Klem Road Bridge Project at Mill Creek Tributary in the Town of Webster.

This project involves rehabilitation of three (3) pipe bridge structures with concrete paved inverts and shotcrete. It also includes the construction of a new headwall, wingwalls and stone lining of the inlet and outlet.

Major funding will be provided by Federal and New York State Department of Transportation funds in the amount of approximately 95% of the project cost with overall project administration by Monroe County.

The following five (5) bids were received on November 15, 2012:

Table with 2 columns: Bidder Name and Bid Amount. Includes Crane-Hogan Structural Systems, Inc. (\$379,473.70), BVR Construction Company, Inc. (395,497.95), C. P. Ward, Inc. (429,634.00), Paul J. Gallo Contracting, Inc. (670,969.10), and Villager Construction, Inc. (877,392.20).

The bids have been reviewed and the Department of Transportation recommends the award of the contract to the lowest responsible bidder, Crane-Hogan Structural Systems, Inc., in the amount of \$379,473.70.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract with Crane-Hogan Structural Systems, Inc., 3001 Brockport Road, Spencerport, New York 14559 in the amount of \$379,473.70, for construction services, for the Klem Road Bridge Project at Mill Creek Tributary in the Town of Webster, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

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Environmental assessments were completed for the Klem Road Bridge Project at Mill Creek Tributary in the Town of Webster and it was determined that there would be no significant effect on the environment.

Funding for this contract, consistent with authorized uses, is included in capital fund 1532 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the office of the Monroe County Treasury have indicated that neither Crane-Hogan Structural Systems, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Daniel C. Hogan, President
Craig Stevens, Vice President
Chris S. Bollin, Secretary

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

Sincerely,


Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

February 8, 2013

To The Honorable
Monroe County Legislature
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Rochester, New York 14614

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Subject: Amend the 2013 Capital Budget and Bond Resolution 335 of 2008 to Provide an Increase in Funding and Authorize a Contract with Keeler Construction Co., Inc. for Construction Services for the Paul Road – Fisher Road Corridor Project in the Town of Chili

Honorable Legislators:

I recommend that Your Honorable Body amend the 2013 Capital Budget and Bond Resolution 335 of 2008 to provide an increase in funding and authorize a contract with Keeler Construction Co., Inc., for construction services, for the Paul Road – Fisher Road Corridor Project in the Town of Chili.

This project involves the pavement rehabilitation of Paul Road from Chili Ave (NYS Rte 33A) to Beahan Road; construction of turning lanes and new signal installation at the intersection at Paul Road and Jetview Drive, pavement rehabilitation of Jetview Drive between Paul Road and its current northern terminus, and extension of Jetview Drive from its current terminus to Chili Ave. The work includes new roadway construction, construction of new concrete curb and gutter, drainage improvements, new signs, pavement markings and a traffic signal. Additional funds are required due to increased costs since the project was initially programmed in the Capital Improvement Program. Asphalt costs have increased largely due to the unforeseen escalation in oil prices that have occurred as well as additional pavement rehabilitation and drainage pipe replacement required on Jetview Drive between Paul Road and its current northern terminus, resulting in an increase in overall construction costs. The total estimated project cost is now \$5,100,000.

Major funding will be provided by Federal and State Aid in the approximate amount of 89.03% of the project cost, and by the Town of Chili/Developer in the approximate amount of 8.17% of the project cost with overall project administration by Monroe County.

The following six (6) bids were received on December 20, 2012:

Keeler Construction Co., Inc.	\$3,172,382.56
Villager Construction, Inc.	3,247,262.12
Mark Cerrone, Inc.	3,340,886.75
Sealand Contractors Corp.	3,433,000.38
Babcock Enterprises Ltd.	3,485,296.95
Economy Paving Co., Inc	4,084,844.04

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The bids have been reviewed and the Department of Transportation recommends the award of the contract to the lowest responsible bidder, Keeler Construction Co., Inc., in the amount of \$3,172,382.56.

The specific legislative actions required are:

1. Amend the 2013 Capital Budget to increase the project authorization by \$100,000 for the Paul Road – Fisher Road Corridor Project in the Town of Chili, from \$5,000,000 to \$5,100,000, making the total project authorization \$5,100,000.
2. Amend Bond Resolution 335 of 2008 to increase financing for the Paul Road – Fisher Road Corridor Project in the Town of Chili, capital fund 1433, from \$5,000,000, to \$5,100,000, for a total authorization of \$5,100,000.
3. Authorize the County Executive, or her designee, to execute a contract with Keeler Construction Co., Inc., 13519 Lee Road, Albion, New York 14411, in the amount of \$3,172,382.56, for construction services, for the Paul Road – Fisher Road Corridor Project in the Town of Chili, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Environmental assessments were completed for the Paul Road – Fisher Road Corridor Project in the Town of Chili and it was determined that there would be no significant effect on the environment.

Funding for this contract, consistent with authorized uses, is included in capital fund 1433 once the additional financing authorization requested herein is approved and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the office of the Monroe County Treasury have indicated that neither Keeler Construction Co., Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

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

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

Sincerely,


Maggie Brooks
County Executive



Office of the County Executive
 Monroe County, New York

Maggie Brooks
 County Executive

Daniel M. DeLaus, Jr.

Deputy County Executive
OFFICIAL DIRECTIVE
 No. 130067
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February 8, 2013

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

Subject: Amend the 2013 Capital Budget and Bond Resolution 301 of 2012 to Provide an Increase in Funding and Authorize a Contract with Crane-Hogan Structural Systems, Inc. for Construction Services for the Twin Bridge Road Bridge Project over Oatka Creek in the Town of Wheatland

Honorable Legislators:

I recommend that Your Honorable Body amend the 2013 Capital Budget and Bond Resolution 301 of 2012 to provide an increase in funding and authorize a contract with Crane-Hogan Structural Systems, Inc., for construction services, for the Twin Bridge Road Bridge Project over Oatka Creek in the Town of Wheatland.

This project involves the rehabilitation of two (2) bridges on Twin Bridge Road over Oatka Creek. The work on the south bridge includes replacing the bridge superstructure on the existing foundations, replacement of the bridge and approach guide rail system, and approach pavement resurfacing. The work on the north bridge consists of concrete repairs to all structural features of the bridge, strengthening of support beams with fiber reinforced composite material, replacement of the bridge and approach guide rail system, and approach pavement resurfacing. Additional funds are required due to increased costs since the project was initially programmed in the Capital Improvement Program. The project required additional field testing, alternative design assessment, use of fiber reinforced polymer wrapping of the beams (to avoid having to post a load restriction on the bridge) and more structural concrete removal and replacement than originally anticipated resulting in an increase in overall project costs of \$100,000. The total estimated project cost is now \$1,212,000.

Major funding for the construction phase is to be provided from Federal and State Aid in the amount of approximately 95% of the project cost, with overall project administration by Monroe County.

The following seven (7) bids were received on January 9, 2013:

Crane-Hogan Structural Systems, Inc.	\$691,948.59
C.P. Ward, Inc.	715,949.00
Ramsey Construction, Inc.	745,037.55
Economy Paving Co., Inc.	787,722.00
Villager Construction, Inc.	817,506.05
BVR Construction Company, Inc.	894,687.00
Sealand Contractors Corp., Inc.	912,061.72

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The bids have been reviewed and the Department of Transportation recommends the award of the contract to the lowest responsible bidder, Crane-Hogan Structural Systems, Inc., in the amount of \$691,948.59.

The specific legislative actions required are:

1. Amend the 2013 Capital Budget to increase the project authorization by \$100,000 for the Twin Bridge Road Bridge Project over Oatka Creek in the Town of Wheatland, from \$1,112,000 to \$1,212,000, making the total project authorization \$1,212,000.
2. Amend Bond Resolution 301 of 2012 to increase financing for the Twin Bridge Road Bridge Project over Oatka Creek in the Town of Wheatland, capital fund 1534, from \$1,112,000, to \$1,212,000, for a total authorization of \$1,212,000.
3. Authorize the County Executive, or her designee, to execute a contract with Crane-Hogan Structural Systems, Inc., in the amount of \$691,948.59, for construction services, for the Twin Bridge Road Bridge Project over Oatka Creek in the Town of Wheatland, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Environmental assessments were completed for the Twin Bridge Road Bridge Project over Oatka Creek in the Town of Wheatland and it was determined that there would be no significant effect on the environment.

Funding for this contract, consistent with authorized uses, will be included in capital fund 1534 once the additional financing authorization requested herein is approved and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the office of the Monroe County Treasury have indicated that neither Crane-Hogan Structural Systems, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Daniel C. Hogan, President
Craig Stevens, Vice President
Chris S. Bollin, Secretary

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

Sincerely,



Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.

Deputy County Executive

No. 130068

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Committee Assignment

HUMAN SERVICES -L

WAYS & MEANS

February 8, 2013

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

Subject: Amend Resolution 22 of 2012 to Accept Additional Funding from the New York State Department of Health for the Children with Special Health Care Needs Program

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 22 of 2012 to accept additional funding from the New York State Department of Health, in the amount of \$4,702, for the Children with Special Health Care Needs Program, for the period of October 1, 2011 through September 30, 2014.

The purpose of this grant is to provide education, referral and outreach services to children with special health care needs. This additional funding will be used for existing salaries and benefits, and will bring the total program award to \$185,254.

The specific legislative actions required are:

- 1. Amend Resolution 22 of 2012 to accept an additional \$4,702 from, and to authorize the County Executive, or her designee, to execute a contract and any amendments thereto with, the New York State Department of Health, for the Children with Special Health Care Needs Program, bringing the total program award to \$185,254, for the period of October 1, 2011 through September 30, 2014.
2. Amend the 2013 operating grant budget of the Department of Public Health by appropriating the sum of \$4,702, into fund 9300, funds center 5803010000, Children with Special Health Care Needs Grant.

This grant is 100% funded by the New York State Department of Health. No net County support is required in the current Monroe County budget.

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

Sincerely,

Maggie Brooks (handwritten signature)

Maggie Brooks
County Executive

110 County Office Building • 39 West Main Street • Rochester, N.Y. 14614

(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov



Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.

<i>Deputy County Executive</i>
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Committee Assignment
HUMAN SERVICES -L
WAYS & MEANS

February 8, 2013

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

Subject: Amend Resolution 23 of 2012 to Accept Additional Funding from the New York State Department of Health for the Public Health Campaign – County Tuberculosis Program

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 23 of 2012 to accept additional funding from the New York State Department of Health, in the amount of \$21,253, for the Public Health Campaign – County Tuberculosis Program, for the period of March 31, 2012 through March 30, 2013.

The purpose of this grant is to provide enhanced tuberculosis prevention, control and elimination services to Monroe County residents. This additional funding will be used to support Department of Public Health RN, LPN and paraprofessional staff who perform screening and tracking patients, delivering medications, and assisting with contact investigations and TB clinics. The additional funding will bring the grant total to \$286,253.

The specific legislative actions required are:

1. Amend Resolution 23 of 2012 to accept an additional \$21,253 from, and to authorize the County Executive, or her designee, to execute a contract and any amendments thereto with, the New York State Department of Health, for the Public Health Campaign– County Tuberculosis Program, bringing the total program award to \$286,253 for the period of March 31, 2012 through March 30, 2013.
2. Amend the 2013 operating grant budget of the Department of Public Health by appropriating the sum of \$21,253 into fund 9300, funds center 5802020000, Public Health Campaign – TB Control Grant.

This grant is 100% funded by the New York State Department of Health. No net County support is required in the current Monroe County budget.

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

Sincerely,

Maggie Brooks
Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Official file copy stamp for Daniel M. DeLaus, Jr., Deputy County Executive, No. 130070. Includes text: Not to be removed from the Office of the Legislature of Monroe County, Committee Assignment HUMAN SERVICES -L, WAYS & MEANS.

February 8, 2013

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

Subject: Amend Resolution 366 of 2012 to Accept Additional Funding from the New York State Department of Health for the Healthy Mom – Healthy Baby Program

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 366 of 2012 to accept additional funding from the New York State Department of Health, in the amount of \$26,280, for the Healthy Mom – Healthy Baby Program, for the period of October 1, 2012 through September 30, 2013.

The purpose of this grant is to enhance the County system of perinatal health and home visiting services by focusing on ensuring the early identification of high-risk pregnant women and newborns through targeting community outreach and providing health education, health and home visiting services. The goals are to increase identification and program enrollment of the targeted population, increase provider use of standardized perinatal risk forms, decrease the incidents of low birth weight and prematurity for targeted population; and improve the effectiveness of and expand on existing perinatal home visiting services. This additional funding will be used for existing salary, benefits and grant costs, and will bring the total program award to \$353,963.

The specific legislative actions required are:

- 1. Amend Resolution 366 of 2012 to accept an additional \$26,280 from, and to authorize the County Executive, or her designee, to execute a contract and any amendments thereto with, the New York State Department of Health, for the Healthy Mom – Healthy Baby Program, bringing the total program award to \$353,963, for the period of October 1, 2012 through September 30, 2013.
2. Amend the 2013 operating grant budget of the Department of Public Health by appropriating the sum of \$26,280, into fund 9300, funds center 5803010000, Healthy Mom – Healthy Baby Grant.

This grant is 100% funded by the New York State Department of Health. 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,

Handwritten signature of Maggie Brooks

Maggie Brooks
County Executive

110 County Office Building • 39 West Main Street • Rochester, N.Y. 14614

(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

February 8, 2013

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 Health for the Public Health Campaign – County Tuberculosis Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Department of Health, in the amount of \$265,000, for the Public Health Campaign – County Tuberculosis Program, for the period of March 31, 2013 through March 30, 2014.

The purpose of this grant is to provide enhanced tuberculosis prevention, control and elimination services to Monroe County residents. Funds will be used to cover partial salaries and benefits for staff nurses who perform case management, screening, diagnosis, and treatment of infected and at-risk clients. Additionally, staff outreach workers will provide directly observed therapy and assist with screening and contact investigations. This will be the twenty-first year the County has received this grant. This year's funding level is the same as last year's initial award.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$265,000 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Public Health Campaign – County Tuberculosis Program, for the period of March 31, 2013 through March 30, 2014.
2. Amend the 2013 operating grant budget of the Department of Public Health by appropriating the sum of \$67,555 into fund 9300, funds center 5802020000, Public Health Campaign – TB Control Grant.

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Committee Assignment
HUMAN SERVICES -L
WAYS & MEANS

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

Partial funding for this grant is included in the 2013 operating grant budget of the Department of Public Health, fund 9300, funds center 5802020000, Public Health Campaign – TB Control Grant. The appropriated amount will adjust the current funding to that established by the grant.

This grant is 100% funded by the New York State Department of Health. No net County support is required in the current Monroe County budget.

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

Sincerely,


Maggie Brooks
County Executive



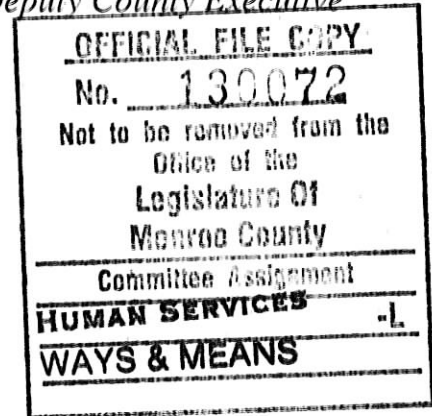
Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

February 8, 2013

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



Subject: Acceptance of a Grant from the National Association of County and City Health Officials for the Medical Reserve Corps Capacity Building Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the National Association of County and City Health Officials, in the amount of \$4,000, for the Medical Reserve Corps Capacity Building Program, for the period of January 1, 2013 through December 31, 2013.

Monroe County has been actively involved in a civil preparedness initiative to help respond to a public health emergency. Part of that initiative is establishing, training and maintaining a Medical Reserve Corps (MRC) of volunteers to support the medical response needs during a public health emergency, such as an Anthrax attack or a severe pandemic influenza outbreak. Monroe County established a MRC in 2005. The purpose of this grant is to assist MRC units in further development through increased volunteer recruitment and training/exercises to educate volunteers and enhance MRC volunteer readiness. Funds will be used to support the MRC Coordinator who performs these duties. This will be the sixth year the County has received this grant. This year's funding represents a decrease of \$1,000 from the previous award.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$4,000 grant from, and to execute a contract and any amendments thereto with, the National Association of County and City Health Officials, for the Medical Reserve Corps Capacity Building Program, for the period of January 1, 2013 through December 31, 2013.
2. Amend the 2013 operating grant budget of the Department of Public Health by appropriating the sum of \$4,000 into fund 9300, funds center 5801090000, Medical Reserve Corps Capacity Building Grant.
3. Authorize the County Executive to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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

This grant is 100% funded by the National Association of County and City Health Officials. No net County support is required in the current Monroe County budget.

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,


Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

February 8, 2013

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

Subject: Authorize Contracts for the Preschool Special Education Program

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with the schools, agencies and individuals listed in Attachment A, in a total amount not to exceed \$25,750,000 annually, for the Preschool Special Education Program (Preschool Program), for the period of July 1, 2013 through June 30, 2016.

The Preschool Program is a federally mandated program through the Individuals with Disabilities Education Act. Monroe County is required by New York State to administer the Preschool Program to children ages three to five who are eligible for special education services. The County fulfills this responsibility by contracting with a variety of eligible, State-approved, Preschool Program providers for evaluations, consultations, education and related services. The Preschool Program providers undergo an application and approval process with the New York State Education Department. At any given time, there are approximately eighteen hundred (1,800) Monroe County children in the preschool program.

The specific legislative action required is to authorize the County Executive, or her designee, to execute contracts, and any amendments thereto, with the approved schools, agencies and individuals specified in Attachment A, and additional approved subcontractors as needed, for Preschool Special Education services, in a total amount not to exceed \$25,750,000 annually, for the period of July 1, 2013 through June 30, 2016.

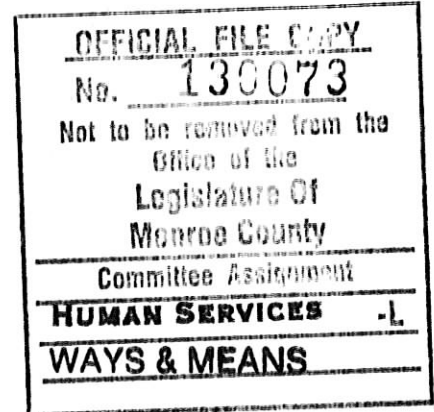
Funding for these contracts is included in the 2013 operating budget of the Department of Public Health, fund 9001, funds center 5807500000, Special Children's Services, and will be requested in future years' budgets. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that none of these agencies or individuals owes any delinquent Monroe County property taxes.

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

Sincerely,

Maggie Brooks
Maggie Brooks
County Executive



ATTACHMENT A

*Contractors for Preschool Special Education Programs

ARC of Orleans County (Rainbow Preschool)	Happiness House
ARC, Inc., Livingston/Wyoming Chapter (KidStart)	Harper, Doris
ARC, Wayne County (Roosevelt Children's Center)	Hearing and Speech Center of Rochester, Inc. d/b/a Rochester Hearing and Speech Center
Association for the Blind and Visually Impaired Goodwill (Association for the Blind of Rochester and Monroe County, Inc.)	Hilton Central School District
Beldue, Marjorie d/b/a Beldue Clinical Services	Hoke, Judith
Benzoni, Maria	Knapp, Gina
Beth Darling d/b/a Darling Educational Services	Kwiatkowski, Susan M.
Brayer, Lisa	LaMonica, JoAnne
Breaking Boundries Occupational Therapy Services, PLLC	Language Education and Play for Kids OT & SLP, PLLC
Bright Start Pediatric SLP & OT Services, PLLC	Lawanza Lane, Clytha
Building Blocks Comprehensive Services, Inc.	Lehman, Theresa d/b/a TVI Lehman Services, L.L.C
Camilliaci, Lisa Ann	Liberty POST, a division of Liberty Resources
Canny, Lisa S	Mary Carola Children's Center, Inc.
Center for Autism and Related Disorders, Inc. (CARD)	McAlpin, Karen
Christopher, Tina	McGregor, Elizabeth
Ciolek, Lynne	Monroe # 1 BOCES
Cochrane, Susan d/b/a Freedom to Speak	Monroe 2-Orleans BOCES
Communication Center for Hearing and Speech, PC	Orlando, Margaret
Corey-John, Monica	Platek, Rosie
Coval, Kathy	Reilly, Cathleen R.
CP Rochester (UCPA of Greater Rochester)	Rochester Childfirst Network - Smile Program
Crestwood Children's Center	Rochester City School District
Dulan, Pam	Rochester Orthopedic Laboratories, Inc.
Eating for You, Inc. (and baby too)	Step by Step Developmental Services, Inc.
Edelman, Kathleen	Stepping Stones Learning Center
First @Rochester School for the Deaf	Strong Audiology University of Rochester
Fisher, Amy	Strong Orthotics and Prosthetics
Flowers Figueroa, Cindy	The Rochester Otolaryngology Group, P.C.
Fonte Surgical Supply	Titus, Karen
Fox, Jacqueline	Upstate Music Therapy Center, LLC
Garwood, Eileen	Waters, Lisa
Gebhard, Ann Rita	Western New York Speech-Language, Pathology, OT, PT, Psychology Consultants PLLC, d/b/a/Clinical Associates of the Finger Lakes
Guche, Kimberly	Woodruff, Nikki

*Approved NYSED contractors utilized as of January 1, 2013, updated throughout the year.



Office of the County Executive

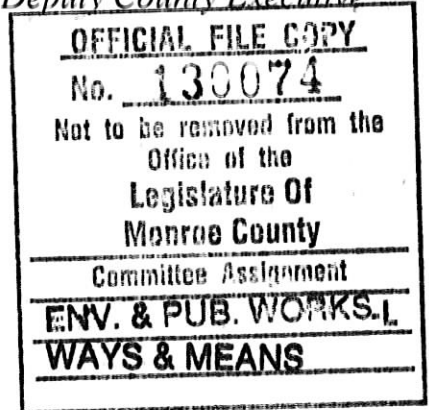
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

February 8, 2013

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



Subject: Authorize Additional Projects to the Approved Passenger Facility Charge Program at the Greater Rochester International Airport

Honorable Legislators:

I recommend that Your Honorable Body authorize eight (8) additional projects to the approved Passenger Facility Charge Program at the Greater Rochester International Airport, as designated by the Monroe County Airport Authority to enhance capacity, safety, and security of the Airport.

Monroe County has pledged an effort to obtain the maximum financial assistance for improvements at the Airport. Passenger Facility Charges (PFCs) are user fees collected from eligible enplaned passengers utilizing the Greater Rochester International Airport. The Monroe County Airport Authority, by Resolution No. 25 dated November 9, 2005, authorized the continuation of the collection of a \$4.50 Passenger Facility Charge (PFC) on eligible enplaned passengers at the Airport in accordance with Federal Law. The Resolution also authorized the collection and expenditure of the PFC funds on certain projects, all subject to approval by the FAA pursuant to applications submitted by the Authority.

It is anticipated that the Monroe County Airport Authority will adopt a resolution at their meeting scheduled for February 13, 2013, authorizing the Director of Aviation to file a new application with the Federal Aviation Administration authorizing the continuation of the imposition of a \$4.50 PFC, and the expenditure of revenues from the PFC at the Greater Rochester International Airport to be expended for reimbursement of funds for future capital expenditures and financing costs related to the following projects:

1. North Ramp Improvements
2. Snow Removal Equipment
3. Glycol Recovery Vehicles
- 4a. Terminal Improvements – HVAC System Upgrade
- 4b. Terminal Improvements - Passenger Security Exit Lane Renovation
- 4c. Terminal Improvements – Restroom Renovation and FIDS/Paging System
5. Security System Upgrade
6. Passenger Loading Bridges

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The specific legislative action required is to authorize eight (8) additional projects to the approved Passenger Facility Charge Program at the Greater Rochester International Airport. The eight (8) additional projects designated by the Monroe County Airport Authority to enhance capacity, safety, and security of the Airport, are as follows:

1. North Ramp Improvements
2. Snow Removal Equipment
3. Glycol Recovery Vehicles
- 4a. Terminal Improvements - HVAC System Upgrade
- 4b. Terminal Improvements - Passenger Security Exit Lane Renovation
- 4c. Terminal Improvements – Restroom Renovation and FIDS/Paging System
5. Security System Upgrade
6. Passenger Loading Bridges

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

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

Sincerely,



Maggie Brooks
County Executive



Office of the County Executive

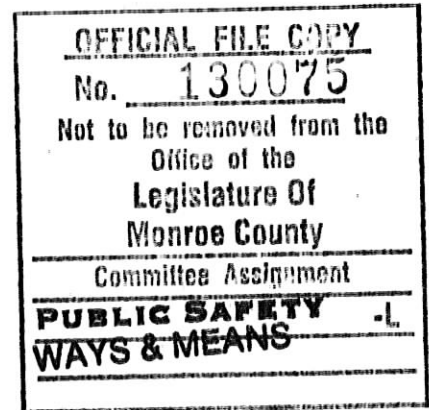
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

February 8, 2013

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



Subject: Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Stop Violence Against Women Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services, in the amount of \$45,700, for the Stop Violence Against Women Program, for the period of January 1, 2013 through December 31, 2013.

The Stop Violence Against Women Program enables two (2) Probation Assistant positions who assist victims of domestic violence by preparing legal petitions in Family Court in order to obtain Orders of Protection. The Probation Assistants also connect victims with available advocacy programs and educate victims about available options for dispositions. This program serves in excess of 3,800 victims annually. This is the sixteenth year the county will receive this grant. This year's funding represents a decrease of \$5,989 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$45,700 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Stop Violence Against Women Program, for the period of January 1, 2013 through December 31, 2013.
2. Amend the 2013 operating grant budget of the Department of Public Safety, Office of Probation and Community Corrections, by appropriating the sum of \$45,700 into fund 9300, funds center 2403040000, General Supervision Division.

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3. Authorize the County Executive to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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

This grant is 100% funded by the New York State Division of Criminal Justice Services. No net County support is required in the current Monroe County budget.

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

Sincerely,



Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

February 8, 2013

To The Honorable
Monroe County Legislature
407 County Office Building
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Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

Subject: Authorize a Contract with Pre-Trial Services Corporation of the Monroe County Bar Association for Alternatives to Incarceration Programs for 2013

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Pre-Trial Services Corporation of the Monroe County Bar Association (Pre-Trial Services Corporation), in the amount of \$1,299,513, for Pre-Trial Release/Diversion Programs, the Felony DWI Diversion Program, and the Jail Utilization Systems Team (JUST) programs, for the period of January 1, 2013 through December 31, 2013.

The Pre-Trial Services Corporation provides comprehensive services relating to release on recognizance and other levels of release for certain defendants held in the Monroe County Jail. Programs include Pre-Trial Assessment, Pre-Trial Release, Felony DWI Diversion and Pre-Trial Electronic Home Confinement. All programs are designed to provide safe, effective alternatives for criminal court judges and to avoid expensive incarceration costs where appropriate. The Pre-Trial Services Corporation has provided these services for the past twenty years.

A Request for Qualifications was issued for this contract and Pre-Trial Services Corporation of the Monroe County Bar Association was the sole responder.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with the Pre-Trial Services Corporation of the Monroe County Bar Association, 80 West Main Street, Rochester, New York, for the Pre-Trial Release/Pre-Trial Diversion Programs, the Felony DWI Diversion Program and Jail Utilization Systems Team (JUST) programs, in the amount of \$1,299,513 for the period of January 1, 2013 through December 31, 2013.

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Funding for this contract is included in the 2013 operating budget of the Department of Public Safety, fund 9001, funds center 2403060000, Alternatives to Incarceration Administration, and fund 9001, funds center 2405020000, STOP-DWI, Felony Diversion. No additional net County support is required in the current Monroe County budget.

Pre-Trial Services Corporation of the Monroe County Bar Association 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,

A handwritten signature in black ink that reads "Maggie Brooks". The signature is written in a cursive, flowing style.

Maggie Brooks
County Executive



Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

February 8, 2013

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

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Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

Subject: Authorize a Contract with Catholic Family Center for the Provision of Girls Circle Curriculum to Probation-Involved Youth

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Catholic Family Center, in the amount of \$30,000, for the provision of Girls Circle curriculum to probation-involved youth, for the period of January 1, 2013 through December 31, 2013, with the option to renew for two (2) additional one-year terms, in an amount not to exceed \$30,000 annually.

The Girls Circle curriculum is a research-based model consisting of a strength-based skill building approach which creates a safe place for girls to address their risky behaviors, build on protective factors and improve relationships. It is recognized as a "promising approach" in the Office of Juvenile Justice Delinquency Prevention (OJJDP) Model Programs Guide. Catholic Family Center will hire a therapist to deliver the curriculum through group and individual sessions, outreach to family, tailoring of service to meet individual client needs and referral and connections with other supportive services in conjunction with a Probation Officer. The Girls Circle curriculum will serve forty (40) probation-involved, adolescent girls. This is the fifth year that this contract is being funded.

A request for qualifications was issued and Catholic Family Center was rated the most qualified to provide this service.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with Catholic Family Center, 87 North Clinton Avenue, Rochester, New York 14604, for the provision of Girls Circle curriculum to probation-involved youth, in the amount of \$30,000, for the period of January 1, 2013 through December 31, 2013, with the option to renew for two (2) additional one-year terms, in an amount not to exceed \$30,000 annually.

Funding for this contract is included in the 2013 operating budget of the Department of Public Safety, fund 9001, funds center 2403020100, Office of Probation – Juvenile and Family Services Division, and will be requested in future years' budgets. No additional net County support is required in the current Monroe County budget.

Catholic Family Center 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,

A handwritten signature in black ink that reads "Maggie Brooks". The signature is written in a cursive, flowing style.

Maggie Brooks
County Executive



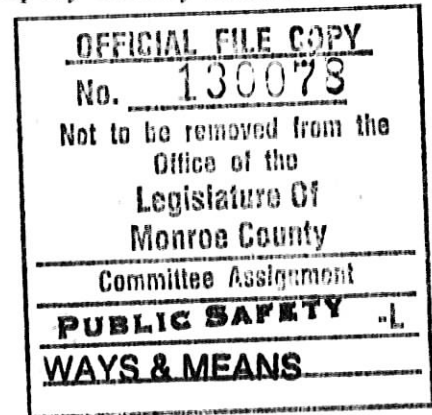
Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

February 8, 2013

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



Subject: Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Crimes Against Revenue Prosecution Program

Honorable Legislators:

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

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services, in the amount of \$206,000, to continue the Crimes Against Revenue Prosecution unit in the District Attorney's Office, for the period of January 1, 2013 through December 31, 2013.

This grant will provide funding to support a portion of the cost of three (3) Assistant District Attorneys, and one (1) Criminal Law Assistant, to both investigate and prosecute those individuals and businesses that operate in Monroe County who violate tax laws, to reclaim revenue lost due to non-compliance with state tax laws, and to increase voluntary compliance with applicable tax laws. Crimes involving the failure to pay New York State sales and income taxes lawfully owed, the failure to report New York State taxable income, and fraud involving welfare, unemployment insurance benefits, and worker's compensation payments will all be investigated and prosecuted by project staff. This is the eighth year that the District Attorney's Office has received this grant. This year's funding represents a \$600 decrease from the prior year's award.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$206,000 grant from and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Crimes Against Revenue Prosecution unit in the District Attorney's Office, for the period of January 1, 2013 through December 31, 2013.

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2. Authorize the County Executive to reappropriate any unencumbered balances during the grant period according to the grantor's 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 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.

Funding for this grant is included in the 2013 operating grant budget of the District Attorney's Office, fund 9300, funds center 2510010000, Economic Crime Bureau.

This grant is 100% funded by the New York State Division of Criminal Justice Services. No net County support is required in the current Monroe County budget.

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

Sincerely,



Maggie Brooks
County Executive

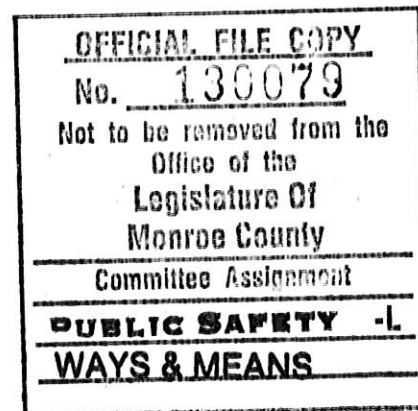


Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

February 8, 2013



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

Subject: Amend Resolution 264 of 2010 to Accept Additional Funding from the United States Bureau of Alcohol, Tobacco, Firearms and Explosives for the ATF-Monroe County Sheriff's Office Explosives Task Force

Honorable Legislators:

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

I recommend that Your Honorable Body amend Resolution 264 of 2010 to accept additional funding from the United States Bureau of Alcohol, Tobacco, Firearms and Explosives, in the amount of \$10,000, for the ATF-Monroe County Sheriff's Office Explosives Task Force, for the period of October 1, 2010 through September 30, 2014.

The purpose of the grant is to provide a portion of the costs for Sheriff's Office overtime as a member of a collaborative task force assisting the ATF in the investigation of explosive incidents in Monroe County, New York area. This additional funding will be used for overtime and will bring the total award to \$50,000.

The specific legislative actions required are:

1. Amend Resolution 264 of 2010 to accept an additional \$10,000 from, and to authorize the County Executive or her designee, to execute a contract and any amendments thereto with, the United States Bureau of Alcohol, Tobacco, Firearms and Explosives for the ATF-Monroe County Sheriff's Office Explosives Task Force, bringing the total award to \$50,000, for the period of October 1, 2010 through September 30, 2014.

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2. Amend the 2013 operating grant budget of the Office of the Sheriff by appropriating the sum of \$20,000 into fund 9300, funds center 3803010000, Police Bureau Administration.

This grant requires a \$7,610 local match for fringe benefits not reimbursed on the grant overtime. This match is included in the 2013 operating budget of the Office of the Sheriff, fund 9001, funds center 3803010000, Police Bureau Administration. The matches and remainder of accepted grant funds will be included in future years' budgets. No additional net County support is required in the current Monroe County budget.

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

Sincerely,



Maggie Brooks
County Executive



Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

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February 8, 2013

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

Subject: Authorization to Settle a Claim Entitled, "In the Matter of the Development and Implementation of a Remedial Action Program at the Frontier Chemical Royal Avenue Site, Niagara Falls, NY by the Frontier Chemical Site PRP Group"

Honorable Legislators:

I recommend that Your Honorable Body authorize a settlement in the amount of \$37,556.72 in a claim brought against the County of Monroe by the State of New York.

This claim arises out of the contamination of soil and groundwater at the Frontier Chemical Royal Avenue Site, Niagara Falls, New York in part by hazardous substances which the County of Monroe arranged to have treated, stored or disposed of at that site.

The specific legislative actions required are:

1. Authorize the settlement of the claim entitled "In the Matter of the Development and Implementation of a Remedial Action Program at the Frontier Chemical Royal Avenue Site, Niagara Falls, NY by the Frontier Chemical Site PRP Group" for \$37,556.72.
2. Authorize the County Executive, or her designee, to execute and deliver any and all documents necessary to effectuate such settlement.

Funding for the payment of the settlement is available in the Risk Management Fund Account. No additional net County support is required in the current Monroe County budget.

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

Sincerely,

Maggie Brooks
County Executive

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