

Monroe County
Clerk of the Legislature

Diana M. Christodaro
Clerk



David Grant
Deputy Clerk

MEMORANDUM

TO: Legislators, Directors, Staff and Media
FROM: David Grant, Deputy Clerk of the Legislature
DATE: February 24, 2017
RE: Matters of Importance – File Nos. 17-0082 through 17-0085

- 17-0082 – Confirmation of Appointment to the Monroe County Civil Service Commission – As a Matter of Importance – County Executive Cheryl Dinolfo
- 17-0083 – Amend the 2017 Capital Budget and Bond Resolution 22 of 2017 to Provide an Increase in Funding and Authorize a Contract with Economy Paving Co., Inc. for Construction Services for the Bowerman Road Bridge over Oatka Creek Project in the Town of Wheatland – As a Matter of Importance – County Executive Cheryl Dinolfo
- 17-0084 – Authorize Amendments to the 2017 Capital Budget to Increase Project Authorizations for Various Capital Projects Related to the Dissolution of Local Development Corporations; Provide Funding by Authorizing Appropriation Transfers – As a Matter of Importance – County Executive Cheryl Dinolfo
- 17-0085 – Authorization to Enter into a Grant Agreement with New York State for Aid Relating to the Upstate Airport Economic Development and Revitalization (Airport Revitalization and Redevelopment) Project at the Greater Rochester International Airport – As a Matter of Importance – County Executive Cheryl Dinolfo

These referrals were not made to committee at the preceding meeting of the Legislature on February 14, 2017, but have been determined by President Anthony J. Daniele to be of sufficient importance to warrant referral between Legislative meetings, pursuant to Section 545-24 (C) of the Rules of the Monroe County Legislature.

Attachment

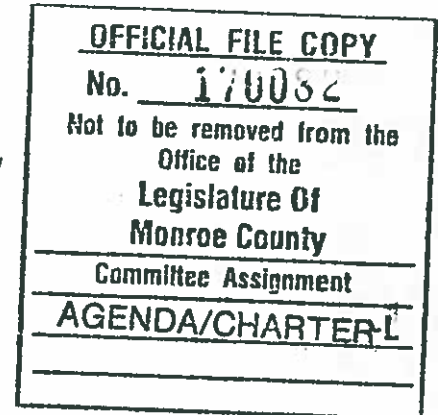


Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

February 23, 2017



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

Subject: Confirmation of Appointment to the Monroe County Civil Service Commission

Honorable Legislators:

I recommend that Your Honorable Body confirm my appointment of Terry L. Vittore to the Monroe County Civil Service Commission, pursuant to Article II, Section 15(1)(a) of the Civil Service Law, and Section C6-7C of the Monroe County Charter.

Ms. Vittore resides at 194 Old Meadow Drive, Rochester, New York 14626. Her appointment is effective immediately and her term will expire on May 31, 2022.

The specific legislative action required is to confirm the appointment of Terry L. Vittore to the Monroe County Civil Service Commission. This action is required in accordance with Article II, Section 15(1)(a) of the Civil Service Law, and Section C6-7C of the Monroe County Charter.

Funding for this action is included in the 2017 operating budget of the Department of Human Resources, general fund 9001, funds center 1701010000, HR - Civil Service Support. No additional net County support is required in the current Monroe County budget.

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

Sincerely,

Cheryl Dinolfo
Monroe County Executive

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RESUME

Terry L. Vittore
194 Old Meadow Drive
Rochester, NY 14626

EXPERIENCE:

Monroe County Department of Human Resources
39 Main Street West
Rochester, NY 14614

2/2008 - 6/2013 **Associate Personnel Technician (part time)**
1/2000 - 12/2007 **Associate Personnel Technician, (full time)**

Supervise the proper administration of Civil Service Laws and Rules governing the classification process for the County of Monroe, Towns, Villages, School Districts, and Special Districts. Work involved supervising and participating in position classification and reclassification activities classification surveys, job description development, as well as preparing and submitting rules resolutions to the local and state Civil Service Commission for approval.

Work further involved supervising and participating in personnel support activities including hiring, promoting, discipline, termination, and layoff activities in accordance with Civil Service Laws and Rules as well as applicable collective bargaining agreements.

Developed and implemented training workshops for Towns, Villages, School Districts, and Special Districts designed to provide a better understanding of the Civil Service process and promote effective working relationships.

11/1990 - 1/2000 **Senior Personnel Technician**

Performed the same duties as above under supervision.

1/1979 - 11/1990 **Personnel Technician**

Performed interviewing and placement activities under the CETA program.

1/1971- 1/1979 **Various Clerical Titles**

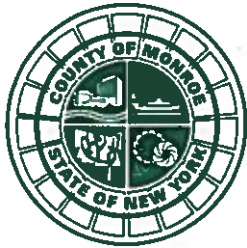
Performed clerical duties in support of Civil Service administration including preparing agendas, taking notes and preparing minutes for the Monroe County Civil Service Commission.

VOLUNTEER WORK

Sunset House (Hospice)
3746 St Paul Blvd
Rochester, NY 14617

2/2008 - present **Volunteer**

Patient care activities such as bathing and other hygiene duties, dispensing medicine, cooking meals, laundry, house cleaning and any comfort care the resident requires. (4 hours a week)



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

February 23, 2017

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

Subject: Amend the 2017 Capital Budget and Bond Resolution 22 of 2017 to Provide an Increase in Funding and Authorize a Contract with Economy Paving Co., Inc. for Construction Services for the Bowerman Road Bridge over Oatka Creek Project in the Town of Wheatland

Honorable Legislators:

I recommend that Your Honorable Body amend the 2017 Capital Budget and Bond Resolution 22 of 2017 to provide an increase in funding, in the amount of \$51,000, and authorize a contract with Economy Paving Co., Inc. in the amount of \$966,468.69, for construction services for the Bowerman Road Bridge over Oatka Creek Project in the Town of Wheatland.

This bridge rehabilitation project involves replacement of the existing bridge deck, bridge railing, minor abutment repairs, bearing replacement and structural steel modifications. There are currently insufficient funds available for the project due to more extensive work needed since it was initially programmed in the Capital Improvement Program. The increase results in an additional \$51,000 over the current project budget. The total estimated project cost is now \$1,295,000.

Major funding will 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 five (5) bids were received on December 20, 2016:

Economy Paving Co., Inc.	\$ 966,468.69
Ramsey Constructors, Inc.	\$ 977,052.00
C.P. Ward, Inc.	\$ 990,412.00
Vector Construction	\$1,012,944.00
Wind Sun Construction, Inc.	\$1,028,397.00

The bids have been reviewed and the Department of Transportation recommends the award of the contract to the lowest responsible bidder, Economy Paving Co. Inc. in the amount of \$966,468.69.

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No. <u>170083</u>
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Committee Assignment
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The specific legislative actions required are:

1. Amend the 2017 Capital Budget to increase the project funding for the Bowerman Road Bridge over Oatka Creek Project in the Town of Wheatland, in the amount of \$51,000, from \$1,244,000 to \$1,295,000, for a total project authorization \$1,295,000.
2. Amend Bond Resolution 22 of 2017 to increase financing for the Bowerman Road Bridge over Oatka Creek Project in the Town of Wheatland, capital fund 1743, in the amount of \$51,000, from \$1,244,000 to \$1,295,000, for a total project authorization of \$1,295,000.
3. Authorize the County Executive, or her designee, to execute a contract with Economy Paving Co., Inc., 1819 New York State Route 13, Cortland, New York 13045, in the amount of \$966,468.69, for construction services, for the Bowerman Road Bridge over Oatka Creek project 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 this action and it was determined that there would be no significant effect on the environment.

Funding for this contract, consistent with authorized uses, will be available in capital fund 1743 once the additional financing authorization requested herein is approved 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.

The records in the office of the Monroe County Treasury have indicated that neither Economy Paving Co., Inc., nor its sole principal officer, Stephen J. Campagni, President, owe any delinquent Monroe County property taxes.

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

Sincerely,



Cheryl Dinolfo
Monroe County Executive

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Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

February 23, 2017

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No. <u>170084</u>
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Committee Assignment
WAYS & MEANS -L

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

Subject: Authorize Amendments to the 2017 Capital Budget to Increase Project Authorizations for Various Capital Projects Related to the Dissolution of Local Development Corporations; Provide Funding by Authorizing Appropriation Transfers

Honorable Legislators:

I recommend that Your Honorable Body amend the 2017 capital budget to increase project authorizations for various capital projects related to the dissolution of Upstate Telecommunications Corporation (UTC) and Monroe Security & Safety Systems Local Development Corporation (M3S), and provide funding for the project increases by authorizing the Controller to transfer appropriations from the operating budget to the capital budget.

By Resolution 98 of 2017 and Resolution 99 of 2017, Your Honorable Body accepted the assets and liabilities of UTC and M3S pursuant to an order of dissolution, and amended the 2017 operating budget to provide appropriations for the provision for capital projects. The Department of Finance now seeks authorization to transfer those appropriations from the operating budget to the capital budget, as the capital projects for which those appropriations pertain currently exist within the amended 2017 Capital Improvement Program and 2017 capital budget.

The increase in project authorizations and subsequent transfer of appropriations are necessary to meet the current and near-future capital needs of the Departments of Public Safety, Information Services, and Environmental Services to keep vital communications, security, and office systems on-line and operating at acceptable performance standards.

The specific legislative actions required are:

1. Amend the 2017 capital budget to increase funding for the Security Systems Improvement project, in the amount of \$150,000 from \$150,000 to \$300,000, for a total project authorization of \$300,000.
2. Authorize the Controller to transfer \$150,000 from the 2017 operating budget of the Department of Environmental Services, internal services fund 9020, funds center 8610010000, Fire Alarm/Security Maintenance, to capital fund 1814 established for the project "Security Systems Improvement."

3. Amend the 2017 capital budget to increase funding for the Enterprise Resource Planning / Security project, in the amount of \$750,000 from \$850,000 to \$1,600,000, for a total project authorization of \$1,600,000.
4. Authorize the Controller to transfer \$750,000 from the 2017 operating budget of the Department of Information Services, internal services fund 9020, funds center 1902010000, Equipment Lease / Maintenance, to capital fund 1815 established for the project "Enterprise Resource Planning / Security."
5. Amend the 2017 capital budget to increase funding for the Network Infrastructure project, in the amount of \$2,250,000 from \$200,000 to \$2,450,000, for a total project authorization of \$2,450,000.
6. Authorize the Controller to transfer \$2,250,000 from the 2017 operating budget of the Department of Information Services, internal services fund 9020, funds center 1902010000, Equipment Lease / Maintenance, to capital fund 1816 established for the project "Network Infrastructure."
7. Amend the 2017 capital budget to increase funding for the Office Equipment Refresh & Replacement project, in the amount of \$5,500,000 from \$200,000 to \$5,700,000, for a total project authorization of \$5,700,000.
8. Authorize the Controller to transfer \$5,500,000 from the 2017 operating budget of the Department of Information Services, internal services fund 9020, funds center 1902010000, Equipment Lease / Maintenance, to capital fund 1817 established for the project "Office Equipment Refresh & Replacement."
9. Amend the 2017 capital budget to increase funding for the Public Safety Communications Equipment and Device Replacement project, in the amount of \$5,500,000 from \$965,000 to \$6,465,000, for a total project authorization of \$6,465,000.
10. Authorize the Controller to transfer \$5,500,000 from the 2017 operating budget of the Department of Public Safety, general fund 9001, funds center 2406010000, Public Safety Communications, to capital fund 1818 established for the project "Public Safety Communications Equipment and Device Replacement."
11. Amend the 2017 capital budget to increase funding for the Public Safety Communications Infrastructure project, in the amount of \$1,200,000 from \$1,200,000 to \$2,400,000, for a total project authorization of \$2,400,000.
12. Authorize the Controller to transfer \$1,200,000 from the 2017 operating budget of the Department of Public Safety, general fund 9001, funds center 2406010000, Public Safety Communications, to capital fund 1819 established for the project "Public Safety Communications Infrastructure."

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

Funding for these projects, consistent with authorized uses, will be available in capital funds 1814, 1815, 1816, 1817, 1818, and 1819 once the appropriation transfers requested herein are approved 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.

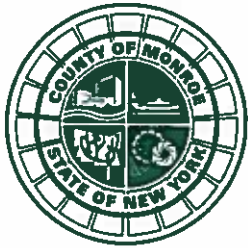
I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,


Cheryl Dinolfo
Monroe County Executive

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Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

February 23, 2017

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Committee Assignment
ENV. & PUB. WORKS -L
WAYS & MEANS

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

Subject: Authorization to Enter into a Grant Agreement with New York State for Aid Relating to the Upstate Airport Economic Development and Revitalization (Airport Revitalization and Redevelopment) Project at the Greater Rochester International Airport

Honorable Legislators:

I recommend that Your Honorable Body authorize a grant agreement with the State of New York to accept financial assistance for the Upstate Airport Economic Development and Revitalization (Airport Revitalization and Redevelopment) Project at the Greater Rochester International Airport.

New York State requires a formal resolution by Your Honorable Body to release State Aid monies to Monroe County for the project. The Upstate Airport Economic Development and Revitalization (Airport Revitalization and Redevelopment) Project is associated with the 2016 Upstate Airport Economic Development and Revitalization Competition Program as follows:

Upstate Airport Economic Development and Revitalization (Airport Revitalization and Redevelopment) Project (State Project PIN 4A08.01)

State Share (74.0%)	\$39,822,600
PFC and Local Share (26.0%)	<u>\$13,885,050</u>
	\$53,707,650

The specific legislative action required is to authorize the County Executive, or her designee, to execute a grant agreement, and any amendments thereto, with the State of New York to accept financial assistance for the Upstate Airport Economic Development and Revitalization (Airport Revitalization and Redevelopment) Project at the Greater Rochester International Airport.

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

Funding for this project, consistent with authorized uses, is included in capital fund 1813 and 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 committees for favorable action by Your Honorable Body.

Sincerely,


Cheryl Dinolfo
Monroe County Executive

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