

Monroe County Legislature
Office of the President

JEFFREY R. ADAIR
PRESIDENT

June 9, 2014

OFFICIAL FILE COPY
No. <u>140201</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
-L

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

Subject: Confirmation of Appointment to the Monroe County Water Authority

Honorable Legislators:

I, Jeffrey R. Adair, President of the Monroe County Legislature, in accordance with Section 1095, Title 5, of the New York State Public Authorities Law, do hereby submit to this Honorable Body for your confirmation the appointment of Mr. Joseph D. Morelle, Jr. as the Minority Party Liaison to the Monroe County Water Authority.

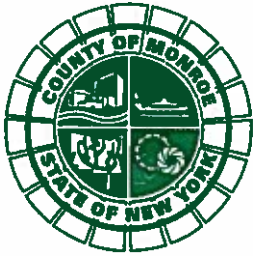
Mr. Morelle resides at 25 Clarington Street, New York 14609. His appointment is effective immediately and his term will expire on July 1, 2019.

The specific legislative action required is to confirm the appointments of Mr. Joseph D. Morelle Jr. to the Monroe County Water Authority, in accordance with Section 1095, Title 5, of the New York State Public Authorities Law.

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

RICHARD YOLEVICH
LEGISLATOR - DISTRICT 1

June 4, 2014

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

OFFICIAL FILE COPY
No. <u>140202</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
Memorializing Veterans -L

Subject: Memorialize the New York State Assembly and Governor Andrew Cuomo to Pass and Sign Assembly Bill A8134 Authorizing a Real Property Tax Exemption for Certain Persons with Active Military Service of the United States and Active Duty Reservists.

Honorable Legislators:

Every day New Yorkers put themselves in harm's way to defend the freedoms that we, as Americans, hold dear. The call to duty is one of sacrifice and bravery. This duty deserves our utmost respect and honor.

Protecting the welfare of our men and women in the armed forces is a high priority at all levels of government. In Monroe County, we are proud to support veterans in a host of different ways. Through our Veteran's Service Agency, we provide dedicated, local support for veterans to access various programs and benefits. We also honor veterans with countless ceremonies and opportunities to remember the sacrifices of those who have given their lives and those who returned back to our community.

Assembly Bill A8134 helps to provide tax benefits to those who are called to active duty by the President of the United States. Military personnel who are serving our country make great sacrifices in order to protect the citizens of the United States. This legislation would allow local municipalities to express their gratitude to certain military personnel by providing an exemption from real property taxes while they are serving on active duty. This exemption would help to ease the financial burden that the men and women in our armed forces and their families often face when they are called upon to serve. This Bill has already passed the New York State Senate and is pending a vote in the New York State Assembly.

Therefore, I urge you to join me in memorializing the New York State Assembly to pass and Governor Andrew Cuomo to sign A8134, which will allow the governing body of a city, village, town or county to adopt a local law that would exempt property owned by a person called to active duty, including reservists called to active duty, from real property taxes.

Respectfully Submitted,

Richard Yolevich
Monroe County Legislature
Legislator - District 1



Monroe County Legislature

CYNTHIA W. KALEH
LEGISLATOR - DISTRICT 28

CYNTHIA W. KALEH
LEGISLATOR - DISTRICT 28
18 FAIRVIEW HEIGHTS
ROCHESTER, NEW YORK 14613
OFFICE: (585) 753-1940
HOME: (585) 647-3929
FAX: (585) 232-7431
E-MAIL: cindy@kaltechsupport.com

OFFICIAL FILE COPY
No. <u>140203</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<u>Memorializing Referral -L</u>

June 9, 2014

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

RE: Memorializing the New York State Assembly and Senate to Pass, and Governor Andrew Cuomo to sign, Bill A9341, the Abandoned Property Neighborhood Relief Act of 2014.

Honorable Legislators:

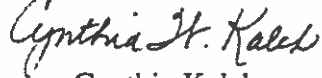
Vacant and abandoned properties have afflicted many neighborhoods in Monroe County and throughout Western New York. These properties can lead to severe economic problems and public safety concerns for communities. Attorney General Eric Schneiderman has proposed the Abandoned Property Neighborhood Relief Act of 2014 in order to combat this critical issue.

The proposed bill would make banks and lenders responsible for delinquent properties at the time in which they become abandoned. Currently they are not responsible until the end of a foreclosure. They would also be required to pay for the upkeep of the properties. This would prevent the decline of the properties and the value of surrounding properties and well as discourage abandoned properties from being the target of illegal behavior.

Rochester Mayor Lovely Warren has joined several Upstate New York Mayors in signing on to a letter to top Assembly and Senate members supporting this bill. Mayor Warren stated that, "the problems created by abandoned properties have been well documented - all of which we grapple with daily in Rochester. From vandalism to drug markets to plain unsightliness, this is a serious problem for all cities."

Therefore, I urge you to join me in memorializing the New York State Assembly and Senate to pass, and Governor Andrew Cuomo to sign, bill A9341, The Abandoned Property Relief Act of 2014.

Respectfully submitted,



Cynthia Kaleh

Assistant Minority Leader



Carrie M. Andrews
Democratic Minority Leader



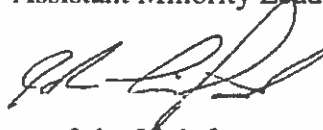
Willie Joe Lightfoot
Assistant Minority Leader



Joseph Morelle, Jr.
Legislator – District 17



Paul E. Haney
Legislator – District 23



John Lightfoot
Legislator – District 25



Monroe County Legislature

JUSTIN F. WILCOX
LEGISLATOR - DISTRICT 14

JUSTIN F. WILCOX
LEGISLATOR - DISTRICT 14
75 MIDDLEBROOK LANE
ROCHESTER, NEW YORK 14618
OFFICE: (585) 753-1940
HOME: (585) 473-6631
FAX: (585) 753-1946
E-MAIL: jfwilcox@frontiernet.net

OFFICIAL FILE COPY
No. <u>140204</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
Memorializing Referral -L

June 9, 2014

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

RE: Memorializing Governor Cuomo, the New York State Legislature, and the Bureau of Indian Affairs to Recognize that a Class III Casino in Monroe County is not in the Community's Best Interest

Honorable Legislators:

On November 5, 2013, commercial casino gaming in select regions of the State was authorized with the passage of Proposition 1. As a whole, Monroe County residents opposed the referendum with just over 50% of the voters voicing their opposition.

However, the gaming discussion has resurfaced in Monroe County due to the Seneca Nation of Indians' recent proposal to locate a gaming facility in the Town of Henrietta. As a result, residents in the Town of Henrietta worked with their local leaders to voice their opposition to the proposal.

Whereas the residents and government leaders of Henrietta have spoken out that it is not the Town's desire, or in its best interests, to support the Nation's proposal, it is likewise premature to conclude that the economic and societal benefits of a large scale gaming business are in the best interests of Monroe County and its residents.

Even so, due diligence was given to the effort of discussing the Nation's gaming proposal with proponents and opponents alike. Recent meetings with Nation officials have revealed that the Nation is no longer pursuing approval of a Henrietta site, and that there are no plans at this time to pursue a site in Monroe County. However, the Nation has indicated that if such an opportunity arises in the future, it will be based on a comprehensive economic development analysis that will engage public officials, community leaders, residents and other stakeholders.

Under most circumstances, investment in economic development projects in Monroe County should be encouraged and welcomed. On the other hand, given the unknown impacts of commercial gambling in Monroe County, and the unanswered questions regarding the costs and benefits of a commercial casino located in Monroe County, it is clear that a Class III casino is not in the best interests of county residents and businesses at this time.

Therefore, we the undersigned urge you to join us in calling on Governor Cuomo, the New York State Legislature and the Federal Bureau of Indian Affairs to take into consideration the views of this Honorable Body on whether it is in the best interest of Monroe County and its residents before taking any action to approve a casino in Monroe County.

Respectfully Submitted,



Justin Wilcox
Legislator – District 14



Carrie M. Andrews
Democratic Minority Leader



Willie J. Lightfoot
Assistant Minority Leader



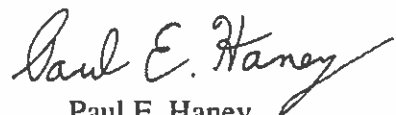
Cynthia W. Kaleh
Assistant Minority Leader



Joseph D. Morelle, Jr.
Legislator – District 17



Glenn J. Gamble
Legislator – District 22



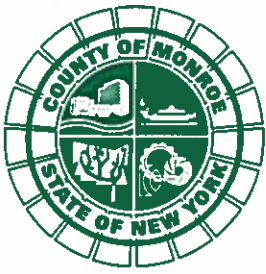
Paul E. Haney
Legislator – District 23



Joshua Bauroth
Legislator – District 24



John Lightfoot
Legislator – District 25

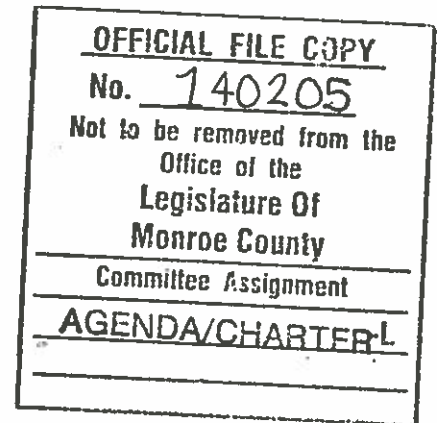


Monroe County Legislature

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

June 9, 2010



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

RE: Enact a County Policy to Designate a Room for Breastfeeding and Lactating in Buildings Owned, Leased, or Operated by the County of Monroe

Honorable Legislators:

We recommend that Your Honorable Body enact a county policy to designate a room for breastfeeding and lactating in buildings owned, leased, or operated by the County of Monroe.

The benefits of breastfeeding are universally recognized, for both mother and child. Breastfeeding mothers see a reduction in the risk of premenopausal breast cancer, ovarian cancer, thyroid cancer, osteoporosis, and lupus. For infants, the list of benefits is even longer. Children who have not been breastfed have higher risk for sudden infant death syndrome (SIDS), asthma, allergies, type I and type II diabetes, childhood obesity, and lower developmental and cognitive scores.

In addition to the health benefits of breastfeeding, there are wider benefits than those associated with the mother and child. In a United States Department of Agriculture study, it was found that private and government insurers spend \$3.6 billion to treat conditions that are preventable by breastfeeding. Furthermore, the increased risk for illnesses results in more health claims, decreased productivity, and more sick days taken in the workplace.

With the benefits clear, Monroe County should be a leader in making sure mothers have the opportunity to breastfeed and lactate in private. Monroe County owns, leases, and operates many properties, many of which are in high trafficked areas and would be ideal locations for these rooms. Each room should have the necessary characteristics to be functional, such as, a standard 110 volt electrical outlet, a door that locks from the inside, a comfortable chair, a table or flat surface to hold the breast pump, disinfectant wipes, located near a source of running water, and must be clean. The room would be available to County employees and the general public.

In the case where a room cannot be identified in a building that is owned, leased or operated by the County of Monroe, a continuing effort will be made until such a time when a room can be identified. In the meantime, mothers who are breastfeeding or lactating shall be provided an appropriate space on an as needed basis.

The specific legislative actions required are:

1. Adopt the attached resolution to designate a room for breastfeeding and lactating in buildings owned, leased, or operated by the County of Monroe.

This proposal will have no impact on the revenue and/or expenditures of the current Monroe County Budget.

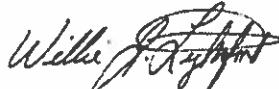
Respectfully Submitted,



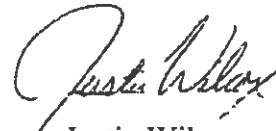
Carrie M. Andrews
Democratic Minority Leader



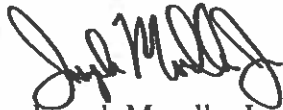
Cynthia W. Kaleh
Assistant Minority Leader



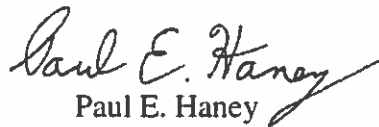
Willie Joe Lightfoot
Assistant Minority Leader



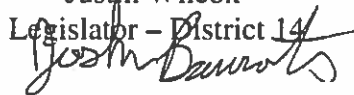
Justin Wilcox
Legislator - District 14



Joseph Morelle, Jr.
Legislator - District 16



Paul E. Haney
Legislator - District 23



Joshua Bauroth
Legislator - District 24

By Legislators _____ and _____

Intro. No. _____

RESOLUTION NO. _____ OF 2014

Be it enacted by the legislature of the County of Monroe, as follows:

- §1. The County of Monroe hereby establishes a county policy to designate a room for breastfeeding and lactating in buildings owned, leased, or operated by the County of Monroe.
 - A. It shall be the policy of the County of Monroe to designate a room for breastfeeding and lactating in buildings owned, leased, or operated by the County of Monroe.
 - B. The room shall contain the following or substantially similar characteristics:
 - 1. A standard 110 volt electrical outlet;
 - 2. The room shall be fully enclosed with at least one door that locks from the inside;
 - 3. A chair suitable for breastfeeding or expressing milk;
 - 4. A table or flat surface to hold the breast pump;
 - 5. Disinfectant wipes;
 - 6. The room must be located near a source of potable water;
 - 7. The room shall be serviced by janitorial staff as needed, such that a clean and sanitary environment is maintained in the room during normal business hours;
 - 8. Or, other suitable characteristics as determined by the County Executive or her designee, to be a functional and appropriate room for breastfeeding and lactating mothers.
 - C. The room shall be open for use by employees as well as the general public on a first-come first-serve basis, provided that employees shall have priority use over the general public.
 - D. In the case where a room cannot be identified in a building that is owned, leased or operated by the County of Monroe, a continuing effort shall be made to locate a room; until such a time when a room can be identified, mothers who are breastfeeding or lactating shall be provided an appropriate space on an as needed basis in a manner prescribed by the County Executive or her designee.
 - E. This policy shall not apply to buildings that are not open to the public and do not regularly contain county officers or employees.

§2. This resolution shall be effective immediately.

File No. 14-0_____

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

June 6, 2014

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

Subject: Authorize Additions to Three Monroe County Agricultural Districts

Honorable Legislators:

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

- Midwestern Agricultural District #1: 1356 W. Sweden Road, Town of Sweden, consisting of approximately 45.34 acres, tax account number 113.01-1-4.11, owned by Adam C. & Aimee C. Mesiti.
- Northwestern Agricultural District #5: 5127 Ridge Road West, Town of Parma, consisting of approximately 122 acres, tax account number 072.01-1-21.2, owned by Mathew, Ellen, & Gregory VerHulst.
- Northwestern Agricultural District #5: 893 Peck Road, Town of Parma, consisting of approximately 11.60 acres, tax account number 056.02-1-24.2 and 899 Peck Road, Town of Parma, consisting of approximately 35.85 acres, tax account number 056.02-1-3.2, owned by Kenneth R. & Theresa M. Troyer.
- Northwestern Agricultural District #5: 85 Burritt Road, Town of Parma, consisting of approximately 32.63 acres, tax account number 033.03-1-10.1, owned by Edward & Cynthia Arnold.
- Northwestern Agricultural District #5: 530 Morton Road, Town of Hamlin, consisting of approximately 43.60 acres, tax account number 011.02-1-9, owned by Louis P. Lustumbo.
- Northwestern Agricultural District #5: 3800 Roosevelt Highway, Town of Hamlin, consisting of approximately 15.16 acres, tax account number 020.03-2-3.21, owned by Roy B. and Martha S. Derosia.
- Eastern Agricultural District #6: 1271 Plank Road, Town of Penfield, consisting of approximately 36.31 acres, tax account number 095.03-1-40.001, owned by Gary and Wendy Smith.

OFFICIAL FILE COPY

No. 140206

Not to be removed from the
Office of the
Legislature Of
Monroe County

Committee Assignment

PLAN & EC DEVL

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

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

The specific legislative actions required are:

1. Hold a public hearing on the addition of: one (1) parcel to the Monroe County Midwestern Agricultural District #1; six (6) parcels to the Monroe County Northwestern Agricultural District #5; and one (1) parcel to the Monroe County Eastern Agricultural District #6, as set forth in the report prepared by the Monroe County Agricultural and Farmland Protection Board.
2. Consider the recommendations and facts presented at the hearing relative to the additions of the parcels to the three (3) Monroe County agricultural districts.
3. Add eight (8) parcels to the three (3) Monroe County agricultural districts, upon favorable consideration of the recommendations.

An environmental review will be completed for the additions to the Monroe County agricultural districts prior to Your Honorable Body taking final action on this matter.

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

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

Sincerely,



Maggie Brooks
County Executive



Agricultural and Farmland Protection Board

Monroe County, New York

Maggie Brooks
County Executive

Board Appointees

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

April 16, 2014

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

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

Honorable Legislators:

Article 25AA Section 303-B of the NYS Agriculture and Markets law allows additions to established agricultural districts prior to the normal eight-year review date. The Law also requires the county agricultural and farmland protection board review the proposed additions to the district(s) and make recommendations on the proposal to the legislative body. Resolution number 76 of 2014 adopted by Your Honorable Body directed the Agricultural and Farmland Protection Board to review and make recommendations on additions to the district(s).

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

- 1) Midwestern Agricultural District #1: 1356 W. Sweden Road, Town of Sweden, consisting of 45.34 acres, tax account number 113.01-1-4.11, owned by Adam & Aimee Mesiti
- 2) Northwestern Agricultural District #5: 5127 Ridge Road, Town of Parma, consisting of 122 acres, tax account number 072.01-1-21.2, owned by the Matt, Ellen, & Greg Verhulst
- 3) Northwestern Agricultural District #5: 893 Peck Road, Town of Parma, consisting of 11.60 acres, tax account number 056.02-1-24.2 and 899 Peck Road, Town of Parma consisting of 35.85 acres, tax account number 056.02-1-3.2, owned by Kenneth & Theresa Troyer
- 4) Northwestern Agricultural District #5: 85 Burritt Road, Town of Parma, consisting of 32.63 acres, tax account number 033.03-1-10.1, owned by Edward & Cynthia Arnold
- 5) Northwestern Agricultural District #5: 530 Morton Road, Town of Hamlin, consisting of 55.016 acres, tax account number 011.02-1-9, owned by Louis P. Lustumbo
- 6) Northwestern Agricultural District #5: 3800 Roosevelt Highway, Town of Hamlin, consisting of 43.60 acres, tax account number 020.03-2-3.211, owned by Roy Derosia

7) Eastern Agricultural District #6: 1271 Plank Road, Town of Penfield, consisting of 36.31 acres, tax account number 095.03-1-40.001, owned by Gary and Wendy Smith

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

Sincerely,=

A handwritten signature in cursive script, reading "Robert J. Colby". The signature is written in black ink and is positioned above a horizontal line.

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



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

June 6, 2014

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

Subject: Authorize a Contract with the Commission on Accreditation for Law Enforcement Agencies, Inc. for Services to Reaccredit the Monroe County Sheriff's Office

Honorable Legislators:

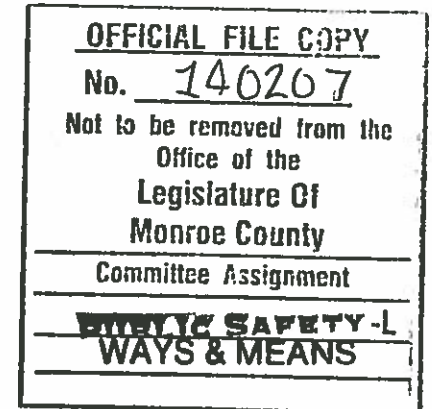
This matter is being referred to Your Honorable Body at the request of Sheriff Patrick M. O'Flynn.

I recommend that Your Honorable Body authorize a contract with the Commission on Accreditation for Law Enforcement Agencies, Inc. ("CALEA"), in a total amount not to exceed \$20,000, for services to reaccredit the Monroe County Sheriff's Office, for the period of August 1, 2014 through July 31, 2017.

CALEA is a national organization which provides the necessary documents, forms and instructions pertaining to the reaccreditation process. CALEA provides assessors who: conduct on-site assessments of an agency's compliance with applicable standards; advise the agency of the results of the assessments; conduct hearings; provide technical assistance for the interpretation of standards; provide assistance with computer programming associated with the reaccreditation of the Monroe County Sheriff's Office and certify the agency as reaccredited. This is the twenty-third year the County is contracting with CALEA for these services.

It has been determined that CALEA is a sole source provider for these services.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with the Commission on Accreditation for Law Enforcement Agencies, Inc., 10302 Eaton Place, Suite 100, Fairfax, Virginia 22030, for services to reaccredit the Monroe County Sheriff's Office, in a total amount not to exceed \$20,000, for the period of August 1, 2014 through July 31, 2017.



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

Funding for this contract is included in the 2014 operating budget of the Sheriff's Office, fund 9001, funds center 3801010000, Sheriff Administration. 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 the Commission on Accreditation for Law Enforcement Agencies, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the Commission are:

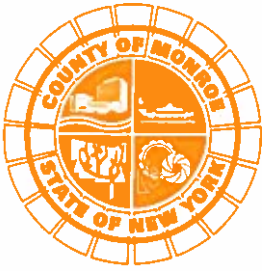
Louis M. Dekmar, Commission Chair
J. Grayson Robinson, President
Craig Webre, Vice-President
Gary Margolis, Treasurer
Richard Myers, Secretary

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

June 6, 2014

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

OFFICIAL FILE COPY
No. <u>140208</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
TRANSPORTATION -L
WAYS & MEANS

Subject: Authorization to Advertise for Bids for the Erie Station Road Project in the Town of Henrietta

Honorable Legislators:

I recommend that Your Honorable Body authorize the Department of Transportation to advertise for bids for the Erie Station Road Project in the Town of Henrietta.

This project involves a combination of reconstruction and rehabilitation of Erie Station Road from West Henrietta Road to Middle Road in the Town of Henrietta. The work includes: full depth asphalt pavement reconstruction with new curbing; improving the sight distance on the non-standard curves; sidewalk on the north side of the road; ADA accessible ramps; and a new closed drainage section from West Henrietta Road to the Delphi entrance and milling and resurfacing; new shoulders and improvements to the open drainage system from the Delphi entrance to Middle Road.

Plans, specifications and cost estimates have been prepared and the Department of Transportation is ready to advertise for bids. A public information meeting was held on September 22, 2010, with a public walk-thru held immediately after informing residents of the project. The total anticipated construction cost is \$2,544,000, which includes the following estimated amounts:

Construction Cost	\$2,120,000
Construction Supervision	318,000
Contingency	<u>106,000</u>
Total	\$2,544,000

The specific legislative action required is to authorize the Department of Transportation to advertise for bids for the Erie Station Road Project in the Town of Henrietta.

Environmental assessments were completed for the Erie Station Road Project, 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 1486 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 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

June 6, 2014

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

OFFICIAL FILE COPY
No. <u>146209</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
TRANSPORTATION -L
WAYS & MEANS

Subject: Acceptance of a Grant from the Federal Highway Administration Related to the Monroe County High Accident Location Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the Federal Highway Administration, in the amount of \$27,000, for the Monroe County High Accident Location Program.

The Monroe County High Accident Location Program consists of a detailed analysis of each location identified as a Priority Investigation Location, identifying and evaluating potential countermeasures, and developing specific safety recommendations. Both the County and City road network are included in this program. The program focuses on those locations that statistically exceed a threshold known as the Critical Rate. In doing so, the locations that appear to have a higher level of risk for a motorist (based on historical accident data) are identified as Priority Investigation Locations for detailed study. These locations, if not recently studied for some purpose, are then analyzed to determine if there are any accident patterns, how persistent they are, what may have caused the accidents, and what countermeasures would be appropriate to improve safety at the location. This is an active program for Monroe County to monitor the safety performance of the road network.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$27,000 grant from, and to execute a contract and any amendments thereto with, the Federal Highway Administration, for the Monroe County High Accident Location Program.
2. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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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.

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

Funding for this program, consistent with authorized uses, is included in capital fund 1631 and any capital fund(s) created for the same intended purpose.

This grant is 100% funded by the Federal Highway Administration. No net County support 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

June 6, 2014

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14604

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No. <u>140210</u>
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Committee Assignment
TRANSPORTATION -L
WAYS & MEANS

Subject: Accept Additional Funding from the New York State Department of Transportation for the State Supported Consolidated Local Street and Highway Improvement Program

Honorable Legislators:

I recommend that Your Honorable Body accept additional funding from New York State Department of Transportation, in the amount of \$346,743, for the State Supported Consolidated Local Street and Highway Improvement Program.

The State Supported Consolidated Local Street and Highway Improvement Program supports the cost of road maintenance throughout Monroe County. Pursuant to the recently approved FY 2014-2015 New York State Budget, Monroe County will receive a \$346,743 increase from what was included in the 2014 County budget.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept additional funding from the New York State Department of Transportation, in the amount of \$346,743, for the State Supported Consolidated Local Street and Highway Improvement Program, bringing the total funding amount to \$5,721,743.
2. Amend the 2014 operating budget of the Department of Transportation, by appropriating the sum of \$346,743 into fund 9002, funds center 8002050000, State Supported Consolidated Local Street and Highway Improvement Program.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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

This program is 100% funded by the New York State Department of Transportation. 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

June 6, 2014

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 Healthy Neighborhoods Program

Honorable Legislators:

I recommend that Your Honorable Body accept a five-year grant from the New York State Department of Health, in the amount of \$776,555, for the Healthy Neighborhoods Program, for the period of April 1, 2014 through March 31, 2019.

The purpose of this grant is to promote healthy neighborhoods through a preventive health program, by which County Department of Public Health staff perform in-home outreach interventions for families/residents within targeted neighborhoods. These interventions seek to decrease morbidity and/or environmental hazards attributed to tobacco smoke, childhood lead poisoning, indoor air contaminants, asthma and residential injuries and fires. Funds will be used to provide partial salaries and benefits of existing staff and to purchase supplies and equipment to run the program. This will be the fourth time the County has received this multi-year grant. This year's funding represents an increase of \$5,311 from the previous 12 month period.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$776,555 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Healthy Neighborhoods Program, for the period of April 1, 2014 through March 31, 2019.
2. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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HUMAN SERVICES -L
WAYS & MEANS

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.

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

Funding for this grant is included in the 2014 operating grant budget of the Department of Public Health, fund 9300, funds center 5806010000, Healthy Neighborhoods.

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

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

Sincerely,



Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

June 6, 2014

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

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No. <u>140212</u>
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Committee Assignment
HUMAN SERVICES -L
WAYS & MEANS

Subject: Acceptance of a Grant from the New York State Office of Children and Family Services for the Safe Harbour Plan for Sexually Exploited Children

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office of Children and Family Services (OCFS), in the amount of \$112,500 for the Safe Harbour Plan for Sexually Exploited Children, for the period of January 1, 2014 through December 31, 2014.

This award will be used to establish short-term safe housing that offers 24-hour crisis intervention, medical care, and other services to minor victims of human trafficking within Monroe County. The Center for Youth Services will be the lead agency for this grant. The Monroe County Department of Human Services will assign a representative who will serve as County liaison to the OCFS Statewide Steering Committee to provide inter-agency collaborative support and guidance for sustainable implementation of the Safe Harbour Plan. The International Organization for Adolescents will provide training and technical assistance to counties with a focus on understanding the unique needs of child victims of human trafficking. Training will be provided to teach the skills and tools necessary to ensure that child victims are properly identified and referred, and receive the appropriate specialized services to which they are entitled by law. This will be the second year the County has received this grant. This year's funding represents a decrease of \$11,944 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$112,500 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Children and Family Services for the Safe Harbour Plan for Sexually Exploited Children, for the period January 1, 2014 through December 31, 2014.
2. Amend the 2014 operating grant budget of the Department of Human Services, Division of Social Services by appropriating the sum of \$112,500 into fund 9300, funds center 5118010000, Safe Harbour 2014.

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

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

This grant is 100% funded by the New York State Office of Children and Family Services. No net County support is required in the current Monroe County Budget.

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

Sincerely,



Maggie Brooks
County Executive



Office of the County Executive

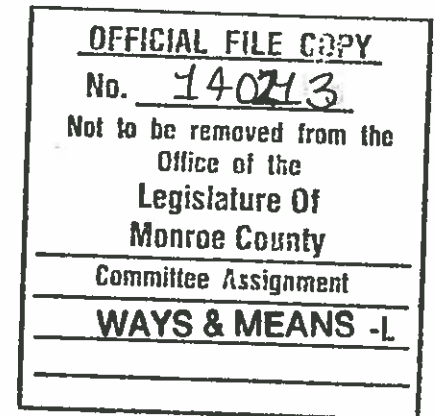
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

June 6, 2014

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



Subject: Authorize a Contract with Roy Teitsworth, Inc. for the Provision of Auctioneer Services

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Roy Teitsworth, Inc. (Teitsworth), to provide auctioneer services, for the period of September 1, 2014 through August 31, 2015, with the option to renew for two (2) additional one-year periods, with Teitsworth receiving 9% of auction proceeds to be deducted from the net proceeds from the sale of County equipment, and the County receiving proceeds in the amount of 10% of the commissions earned by Teitsworth from the sale of other Municipalities' equipment, and the County receiving 5% of the commissions earned by Teitsworth from the sale of private sector sellers' equipment at auctions sponsored by Monroe County.

Teitsworth will provide auction services for the Department of Engineering Services, Division of Fleet Maintenance, the Sheriff's Office, and any other County departments that wish to sell excess or surplus equipment at auction. Teitsworth will be responsible for all aspects of the County auction at the Monroe County Fleet Center, held annually in the Fall, as well as the Unclaimed Items auction conducted by the Sheriff's Office. This includes, but is not limited to, preparation of items for auction, publicizing the auctions, conducting the auctions, and ensuring the removal of items after the auctions. Teitsworth may also auction items at regional auctions, such as the Palmyra auction, and through periodic online auctions using their website. Items auctioned online are subject to a graduated scale buyer's premium in lieu of commission, with no cost to the County. The County has contracted with Teitsworth for these services for the last fifteen (15) years.

A request for proposals was issued for this contract and Roy Teitsworth, Inc. was selected as the most qualified to provide this service.

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The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with Roy Teitsworth, Inc., 6502 Barber Hill Road, Geneseo, NY 14454, to provide auctioneer services, for the period of September 1, 2014 through August 31, 2015, with the option to renew for two (2) additional one-year periods, with Roy Teitsworth, Inc. receiving 9% of auction proceeds to be deducted from the net proceeds from the sale of County equipment, and the County receiving proceeds in the amount of 10% of the commissions earned by Roy Teitsworth, Inc. from the sale of other Municipalities' equipment and the County receiving 5% of the commissions earned by Roy Teitsworth, Inc. from the sale of private sector sellers' equipment at auctions sponsored by Monroe County.

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

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

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

Roy Teitsworth, President
Jesse Teitsworth, Vice President
Susan Teitsworth, Secretary/Treasurer

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

June 6, 2014

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

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No. <u>140214</u>
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Committee Assignment
HUMAN SERVICES -L

Subject: Confirmation of the Appointment of the Monroe County Commissioner of Public Health

Honorable Legislators,

I recommend that Your Honorable Body confirm the appointment of Byron S. Kennedy, M.D., Ph.D., MPH, as the Monroe County Commissioner of Public Health, pursuant to Section C2-6(c)(9) of the Monroe County Charter and Article 3 of the New York State Public Health Law.

Dr. Kennedy is well qualified to manage and run the Department of Public Health. He shares my commitment to achieving savings and efficiencies that benefit taxpayers while maintaining the consistently high quality of services and care provided by the Department of Public Health. Following the retirement of Dr. Andrew Doniger, I announced on May 23, 2013 that Dr. Kennedy would serve in his place. Since that time, Dr. Kennedy has shown through his leadership his commitment to serving the people of Monroe County and maintaining the excellent level of care the Department of Public Health has historically shown. The current request for Dr. Kennedy's appointment to Commissioner as opposed to continuing in the role of Director is due to statutory requirements in New York State Law and recent revisions to our own Monroe County Charter.

The specific legislative action required is to confirm the appointment of Byron S. Kennedy, M.D., Ph.D., MPH, as the Monroe County Commissioner of Public Health, pursuant to Section C2-6(c)(9) of the Monroe County Charter and Article 3 of the New York State Public Health Law, for a six-year term to commence July 1, 2014.

This appointment 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



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

June 6, 2014

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

Subject: Acceptance of Federal and State Aid for the Operation and Maintenance of the Rochester/Monroe County Traffic Control Center

Honorable Legislators:

I recommend that Your Honorable Body accept Federal and State Aid for the operation and maintenance of the Rochester/Monroe County Traffic Control Center and authorize a contract with the New York State Department of Transportation for reimbursement of all eligible expenses for the operation of the Rochester/Monroe County Traffic Control Center, for Federal fiscal years 2013/2014 and 2014/2015, in the initial amount of \$763,500 per year for two (2) years, a total of \$1,527,000.

The Moving Ahead for Progress in the 21st Century Act (Map-21) authorizes federal aid up to a maximum of 80% for the operating costs of traffic control systems. State and local governments are responsible for providing the matching 20%. Monroe County and New York State are required to provide the entire local share for all eligible costs, as well as 100% of all non-federal participating costs. The Rochester/Monroe County Traffic Control Center provides for congestion management at local signalized intersections by a central computer that will continue to maintain and improve acceptable levels of service to reduce congestion. The traffic signal/Intelligent Transportation System traffic monitoring camera system operated from this center, including the associated communications system, provides for reliable operation and monitoring of each location included on the system.

The specific legislative action required is to authorize the County Executive, or her designee, to accept Federal and State Aid from, and to execute a contract, and any amendments thereto with, the New York State Department of Transportation, for reimbursement of all eligible expenses for the operation of the Rochester/Monroe County Traffic Control Center, for Federal fiscal years 2013/2014 and 2014/2015, in the initial amount of \$763,500 per year for two (2) two years, a total of \$1,527,000, along with any amendments necessary within the total operating budget appropriations.

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Committee Assignment
TRANSPORTATION -L
WAYS & MEANS

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

Funding for this contract is included in the 2014 operating budget of the Department of Transportation, fund 9002, funds center 8004020000, Traffic Control Center, and will be requested in future years' budgets. No additional net County support is required in the current Monroe County budget.

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

Sincerely,



Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

June 6, 2014

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

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No. 140216

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Monroe County

Committee Assignment

REC & ED -L
WAYS & MEANS

Subject: Amend Resolution 144 of 2012 to Increase the Gift from the Seneca Park Zoo Society for the Design and Construction of the Seneca Park Zoo Education Complex; Amend the 2014-2019 Capital Improvement Program and the 2014 Capital Budget to Add a Capital Project Entitled "Seneca Park Zoo Education Complex;" Authorize Financing for the Project; Authorize a Contract with the Seneca Park Zoo Society for Reimbursement of Project Expenses

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 144 of 2012 to increase the gift from the Seneca Park Zoo Society, from the estimated amount of \$553,780 to the amount of \$895,000, for the design and construction of the Seneca Park Zoo Education Complex; amend the 2014-2019 Capital Improvement Program and the 2014 Capital Budget to add a capital project entitled "Seneca Park Zoo Education Complex;" authorize financing for the project in the amount of \$895,000; and authorize a contract with the Seneca Park Zoo Society for the reimbursement to the County of project expenses in the amount of \$895,000, plus interest, for the period of June 1, 2014 through May 31, 2018.

The Seneca Park Zoo Society provides educational services at the Zoo. The Education Complex project involves the construction of buildings for education staff offices, program space and education animal housing. These facilities will replace outdated structures and provide opportunities for program growth.

Resolution 144 of 2012 authorized the acceptance of a gift of design and construction of the Education Complex. However, the project is now valued at \$895,000, which will be provided by the Seneca Park Zoo Society through donations and grants. Monroe County will provide construction administration for the project.

In order to complete the project in a timely manner, it is recommended that the County finance \$895,000 in construction costs, with the Seneca Park Zoo Society reimbursing this amount to the County over a period of four (4) years. If the County's license and operating agreement with the Zoo Society is terminated at any point during this four (4) year period, the Zoo Society must reimburse any outstanding balance.

This project is scheduled to be considered by the Monroe County Planning Board on June 26, 2014.

The specific legislative actions required are:

1. Amend Resolution 144 of 2012 to increase the acceptance of a gift from the Seneca Park Zoo Society from the estimated amount of \$553,780 to the amount of \$895,000, for the design and construction of the Seneca Park Zoo Education Complex.
2. Amend the 2014-2019 Capital Improvement Program to add a capital project entitled "Seneca Park Zoo Education Complex" in the amount of \$895,000.

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3. Amend the 2014 Capital Budget to add a capital project entitled "Seneca Park Zoo Education Complex" in the amount of \$895,000.
4. Authorize financing for the "Seneca Park Zoo Education Complex" in the amount of \$895,000.
5. Authorize the County Executive or her designee to execute a contract, and any amendments thereto, with the Seneca Park Zoo Society, for the reimbursement of actual project expenses, for the Seneca Park Zoo Education Complex, in the amount of \$895,000, plus interest, for the period of June 1, 2014 through May 31, 2018.

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

Funding for this project, consistent with authorized uses, will be available in the capital fund to be established pursuant to the financing authorization requested herein and any subsequent capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The Seneca Park Zoo Society 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