



Monroe County Legislature

DR. JOE CARBONE
LEGISLATOR - DISTRICT 16

September 4, 2015

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

OFFICIAL FILE COPY
No. <u>150276</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
Memorializing Referral -L

Re: Memorialize the United States House of Representatives to Pass, and President Barack Obama to Sign, H.R. 1321 to Prohibit the Sale or Distribution of Cosmetics Containing Synthetic Plastic Microbeads

Honorable Legislators:

Monroe County residents take great pride in Lake Ontario as a source of recreational enjoyment and beauty in our community. The Lake also serves a more critical function to our area, as a source of the drinking water that is distributed to our homes. In recent years, the cosmetics industry has begun to feature microbeads, made of plastic or other synthetic material, into various products including face soaps, body washes, and toothpastes. These microbeads are advertised as a positive addition to the aforementioned products, but little thought was given to what happens after they are washed down the drain.

We are now beginning to learn the effects that microbeads have on our water sources and in turn, our food supplies. Too small to be caught in filters, the microbeads drain into bodies of water such as Lake Ontario and float to the bottom, creating a layer of plastic pollution. According to a study at SUNY Fredonia, Lake Ontario's levels of microbead pollution are the highest of all the Great Lakes, with counts of up to 1.1 million plastic particles per square kilometer. Fish will often mistake the microbeads as food and die as a result. If caught, they end up consumed by people and other animals.

Some companies such as Johnson & Johnson, L'Oreal, Unilever and Proctor & Gamble have taken proactive steps to end the distribution of products containing microbeads, with the latter stating it will halt sales of products containing them by March 2016. These efforts should be commended, but not all businesses have announced an end to their sale. Additionally, products currently in stock will continue to be sold. Federal action is necessary to end this threat to our principle water source.

Therefore, I urge you to join me in calling on the United States House of Representatives and President Barack Obama to pass H.R. 1321 banning the sale or distribution of cosmetics containing synthetic microbeads.

Respectfully Submitted,



Dr. Joe Carbone
Monroe County Legislature
District 16



Richard Yolevich
Monroe County Legislature
District 1



Mike Rockow
Monroe County Legislature
District 2



Brian E. Marianetti
Monroe County Legislature
District 7



Matthew Terp
Monroe County Legislature
District 8



E. Daniel Quatro
Monroe County Legislature
District 15

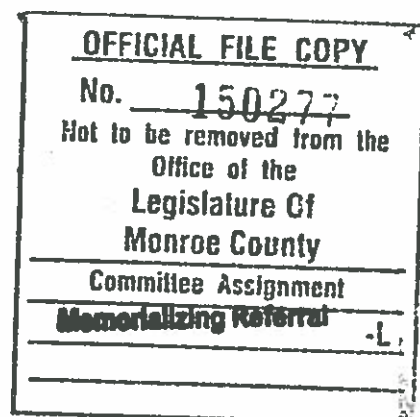


Monroe County Legislature

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



September 4, 2015

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

RE: Memorializing the New York State Department of Health to Finalize Regulations for Body Artists and Develop a Permitting Process as Provided for Under Article 4A of the Public Health Law

Honorable Legislators:

The New York State Department of Health currently has the statutory authority to issue regulations regarding individual tattoo artists and to develop a statewide permitting process for such artists. Considering the ever-growing popularity of body art, governments should be careful to ensure that poor practices in some tattoo parlors do not endanger the health and safety of our residents by acting as a vector for the transmittal of infectious disease or through other unsafe practices. Other than a law passed this session that requires the use of sterile, sealed, one-time-use needles by tattooists, there is currently no statewide mechanism for licensing and regulating body art shops.

In the absence of these statewide regulations or a permitting process, individual municipalities have been left to address this public health concern. New York City focuses on tattoo artists and requires them to pass an infection control examination following a three hour course before receiving a permit, while Erie County passed its own regulations in 2012 that focus on the tattoo parlors where artists work, requiring that they provide such things as sterilizing equipment, hand-washing facilities, and ample workspace for each artist.

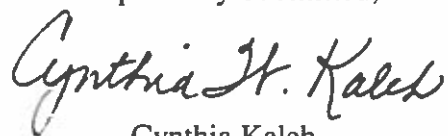
It is clear that there are already many best practices and standards from throughout the state that the New York State Department of Health can use as models to develop its own regulations, and it is alarming that in the absence of state rules, residents of counties and municipalities without their own laws – including Rochester and Monroe County – may be at a heightened risk of being subjected to unsafe practices that could lead to infection with tetanus or



hepatitis. We urge the Department to put basic regulations and a permitting process in place as soon as possible, which could always be changed in the future as new information comes to light.

Since this common issue affects all municipalities in every corner of our state, we believe it would best be regulated by the state Department of Health with the many additional resources and personnel at its disposal compared to any individual municipality. Therefore, we urge you to join us in memorializing the New York State Department of Health to finalize regulations for body artists and develop a permitting process as provided for under Article 4a of the Public Health Law.

Respectfully Submitted,



Cynthia Kaleh
Assistant Minority Leader



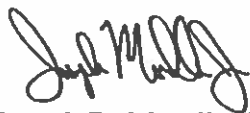
Carrie M. Andrews
Democratic Leader



Willie J. Lightfoot
Assistant Minority Leader



Justin Wilcox
Legislator – District 14



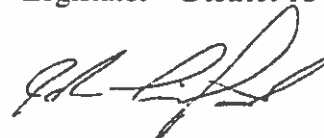
Joseph D. Morelle, Jr.
Legislator – District 17



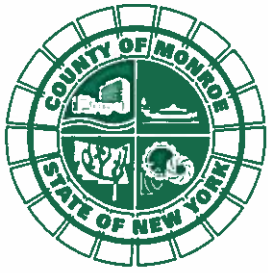
Dorothy Styk
Legislator – District 18



Joshua Bauroth
Legislator – District 24



John Lightfoot
Legislator – District 25



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

OFFICIAL FILE COPY
No. <u>150278</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment Memorializing Referral -L

September 4, 2015

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

**RE: Memorializing the New York State Department of Environmental Conservation to
Withhold Approval of Liquefied Petroleum Gas Storage Adjacent to Seneca Lake.**

Honorable Legislators:

Western New York is a unique and beautiful region composed of eleven Finger Lakes. These lakes are not only important for recreational activities and tourist attractions, but are also crucial sources of drinking water. Seneca Lake in particular provides drinking water for a large segment of the population in Seneca County. Unfortunately the future of Seneca Lake is in jeopardy due to a recently proposed gas storage facility.

This project, by Inergy Midstream Liquefied Petroleum Gas, would store liquefied petroleum gas (LPG) on Seneca Lake. The site of the proposed storage, Well 58, had been previously plugged and abandoned by its prior owner, US Salt, who stated that it was deemed no longer appropriate for storage. State Senator Michael Nozzolio has stated that Inergy was not forthright in a previous report they submitted to the Department of Environmental Conservation, in which they failed to mention that the facility was abandoned by US Salt due to a roof collapse from a minor earthquake.

This critical piece of information raises numerous red flags regarding the safety of this location as well as the integrity of Inergy. It is vital that a storage facility for LPG needs to be adequately vetted and that the safety of the water, fish and wildlife of Seneca Lake is given top priority. Given the history of Well 58, it would be in the best interest of the region to determine a more appropriate location for LPG storage. Reusing this facility puts our region at risk for contamination of our drinking water, and that is unacceptable.

Therefore, we urge you to join us in memorializing the New York State Department of Environmental Conservation to withhold approval of liquefied petroleum gas storage adjacent to Seneca Lake.

Respectfully Submitted,



Joseph Morelle, Jr.
Legislator – District 17



Carrie Andrews
Democratic Leader



Willie J. Lightfoot
Assistant Minority Leader



Cynthia W. Kaleh
Assistant Minority Leader



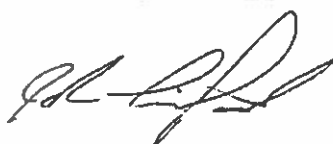
Justin Wilcox
Legislator – District 14



Dorothy Styk
Legislator – District 18



Joshua Bauroth
Legislator – District 24



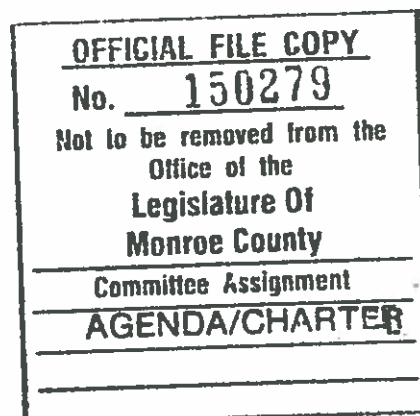
John Lightfoot
Legislator – District 25



Monroe County Legislature

DOROTHY STYK
LEGISLATOR - 18th DISTRICT

DOROTHY STYK
LEGISLATURE - DISTRICT 18
32 WHITLERS RIDGE
PITTSFORD, NEW YORK 14534
OFFICE: (585) 753-1940
FAX: (585) 753-1946
MONROE18@MONROECOUNTY.GOV



September 4, 2015

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

RE: A Local Law Entitled "Prohibiting the Sale of Personal Care Products Containing Microbeads in Monroe County"

Honorable Legislators:

In 2012, Dr. Sherri Mason of SUNY Fredonia studied pollution levels in Lake Erie and found alarming levels of microbeads. Microbeads, plastic particles added to many body washes, facial scrubs, and toothpastes, end up in our bodies of water because they are too small to be filtered by most waste-water treatment plants. High level concentrations of microbeads have been found throughout the Great Lakes and the time to act is now.

A popular additive to personal care products for exfoliation, these microbeads are ingested by fish and birds, causing blockages and dehydration, leading to death. Furthermore, the chemicals used to make them attract other toxic chemicals already present in the water, such as DDT and PCBs. As this bioaccumulation moves up the food chain, humans ingest these toxins in concentrated doses that can become harmful.

In response, companies have begun to remove microbeads from their products. In fact, three leading personal care product companies, Procter and Gamble, Unilever, and Colgate-Palmolive, recently announced they would stop using microbeads in favor of more environmentally-friendly alternatives like pumice and ground almonds. In Erie County, where the sale of products containing microbeads will be banned starting next year, Wegmans and Tops Supermarkets have stated that they will begin to phase those products out immediately.

This proposed legislation would ban the sale of products containing microbeads in Monroe County to protect our bodies of water from these harmful plastics. The effective date gives local retailers time to phase products out before being subject to any penalties.

The specific legislative actions required are:

1. Schedule and hold a public hearing on this proposed local law.
2. To amend the administrative code and charter of Monroe County, as attached.

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

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

Respectfully Submitted,



Dorothy Styk
Legislator – District 18



Carrie Andrews
Democratic Minority Leader



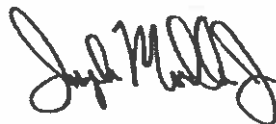
Willie J. Lightfoot
Assistant Minority Leader



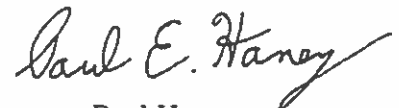
Cynthia W. Kaleh
Assistant Minority Leader



Justin Wilcox
Legislator – District 14



Joseph D. Morelle, Jr.
Legislator – District 17



Paul Haney
Legislator – District 23



Joshua Bauroth
Legislator – District 24



John Lightfoot
Legislator – District 25

By Legislators _____ and _____

Intro. No. _____

LOCAL LAW NO. _____ OF 2015

A LOCAL LAW ENTITLED “PROHIBITING THE SALE OF PERSONAL CARE PRODUCTS CONTAINING MICROBEADS IN MONROE COUNTY.”

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

Section 1. Part IV, General Local Laws of the Administrative Code and Charter of Monroe County, is hereby amended to include the following Local Law:

Chapter 385. PROHIBITING THE SALE OF PERSONAL CARE PRODUCTS CONTAINING MICROBEADS IN MONROE COUNTY.

385-1. Title.

This chapter shall be known as the law “Prohibiting the Sale of Personal Care Products Containing Microbeads in Monroe County.”

385-2. Legislative Intent.

The Legislature finds that:

- A. The Legislature hereby finds and determines that microbeads, a synthetic alternative ingredient to such natural materials as ground almonds, oatmeal or pumice, found in many personal care products, including facial cleansers, shampoos and toothpastes, pose a serious threat to Monroe County’s environment. Microbeads have been documented to collect harmful pollutants, already present in the environment, and harm fish and other aquatic organisms that form the base of the aquatic food chain. Microbeads have been found in high quantity in New York State’s water bodies, including Lake Ontario.
- B. Research has indicated that the majority of these microbeads are entering bodies of water through disposal down household drains following the use of such personal care products. Without significant and costly improvements to Monroe County’s waste water treatment facilities, microbeads contained in personal care products will continue to pollute Lake Ontario and other bodies of water within Monroe County.

385-3. Definitions. As used in this section:

- A. “Microbead” shall mean any intentionally added plastic particle measured to be five millimeters or less in size used to exfoliate or cleanse in a personal care product. The plastic particles include,

but are not limited to, those made of polyethylene (PE), polypropylene (PP), polyethylene terephthalate (PET), polymethyl methacrylate (PMMA), or nylon.

- B. "Personal Care Product" shall mean any article intended to be rubbed, poured, sprinkled, or sprayed onto, or otherwise applied to the human body or any part thereof for cleansing, beautifying, promoting attractiveness, or altering the appearance, including, but not limited to, soap, exfoliates, shampoos, toothpastes and scrubs, and any article intended for use as a component of any such article. The term "personal care product" shall not include any product for which a prescription is required for distribution or dispensation as provided in Section 281 of the New York State Public Health Law or Section 6810 of the New York State Education Law.

385-4. Prohibitions.

It shall be unlawful for any person, firm, corporation, or any other entity no matter how constructed to sell, offer or expose for sale, give or furnish any personal care product which contains microbeads as defined herein within the County of Monroe.

385-5. Exemptions.

This local law shall not apply to internet sales, second hand stores, estate sales, or temporary garage or yard sales.

385-6. Enforcement and Penalties.

- A. The County of Monroe through the Department of Public Safety's Division of Weights and Measures shall have sole jurisdiction to enforce the provisions of this local law.
- B. Any person, firm, corporation, or other entity who violates Section 4 of this local law shall be liable for a civil penalty not to exceed one thousand dollars for each day during which such violation continues, and in addition thereto, such person, firm, corporation, or other entity may be enjoined from continuing such violation. For a second violation, such person, firm, corporation, or other entity shall be liable for a civil penalty not to exceed two thousand dollars for each day during which such violation continues, and in addition thereto, such person, firm, corporation, or other entity may be enjoined from continuing such violation.
- C. The Monroe County Attorney may bring an action in the name of Monroe County or the Monroe County Department of Public Safety's Division of Weights and Measures to recover the civil penalty provided by this local law in any court of competent jurisdiction.

385-7. Severability.

If any clause, sentence, paragraph, section or article of this local law shall be adjudged by any court of competent jurisdiction to be invalid, such determination shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, section or article thereof directly involved in the proceeding in which such adjudication shall have been rendered.

385-8. Reverse Preemption.

This local law shall be null and void on the day that statewide or federal legislation goes into effect incorporating either the same or substantially similar provisions as are contained in this law, or in the event that a pertinent state or federal administrative agency issues and promulgates regulations preempting such action by Monroe County. The County Legislature may determine by resolution whether or not identical or substantially similar statewide or federal legislation or pertinent preempting state or federal regulations have been enacted for the purposes of triggering the provisions of this section.

385-9. Effective Date.

This local law shall take effect 180 days after filing with the Secretary of State pursuant to Section 27 of the New York State Municipal Home Rule Law.

File No. 15-0_____ .LL

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

September 4, 2015

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

OFFICIAL FILE COPY
No. <u>150280</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
INTRGOV REL
PLAN & EC DEV

Subject: Authorize an Intermunicipal Agreement Among Monroe County and the Towns of Irondequoit, Penfield and Webster to Implement the Irondequoit Bay Harbor Management Plan

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement among Monroe County and the Towns of Irondequoit, Penfield and Webster to implement the Irondequoit Bay Harbor Management Plan, commencing after October 13, 2015 through September 30, 2025.

The purpose of the agreement is to ensure a coordinated and consistent effort by the Irondequoit Bay Coordinating Committee (IBCC) and the Irondequoit Bay Technical Staff (IBTS) in implementing the Irondequoit Bay Harbor Management Plan and advising on the environmental effects of development around Irondequoit Bay.

There have been three (3) previous intermunicipal agreements, in 1985, 1997 and 2010, among Monroe County and the Towns of Irondequoit, Penfield and Webster. During that time, the IBCC and IBTS supervised the development of management measures, a hiking plan, a biological study, a harbor management plan and harbor management laws. This intermunicipal agreement indicates the continued dedication of all of the involved parties and articulates the goals, roles and responsibilities of the IBCC and IBTS, as well as non-signatory local and state agencies.

The specific legislative action required is to authorize the County Executive or her designee, to execute an intermunicipal agreement, and any amendments thereto, among Monroe County and the Towns of Irondequoit, Penfield and Webster to implement the Irondequoit Bay Harbor Management Plan, commencing after October 13, 2015 through September 30, 2025.

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

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

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

Sincerely,

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

September 4, 2015

OFFICIAL FILE COPY
No. <u>150281</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY - L
WAYS & MEANS

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 Monroe County Sheriff's Office Motorcycle Helmets and Communications Project

Honorable Legislators:

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

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services, in the amount of \$14,000, for the Monroe County Sheriff's Office Motorcycle Helmets and Communications Project, for the period of October 1, 2015 through September 30, 2016.

This funding was made possible through the efforts of Senator Rich Funke. The grant will fund the purchase of motorcycle helmets and radio communications within the helmets. This is the first year the County will receive this grant.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$14,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Monroe County Sheriff's Office Motorcycle Helmets and Communications Project, for the period of October 1, 2015 through September 30, 2016.
2. Amend the 2015 operating grant budget of the Office of the Sheriff by appropriating the sum of \$14,000 into fund 9300, funds center 3803010000, Police Bureau Administration.

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

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

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

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

Sincerely,



Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

September 4, 2015

OFFICIAL FILE COPY
No. <u>150282</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS

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

Subject: Adopt the Monroe County Final Local Solid Waste Management Plan, Dated July 2015

Honorable Legislators:

I recommend that Your Honorable Body adopt the Monroe County Final Local Solid Waste Management Plan, dated July 2015; implement the solid waste management programs, projects and plans as identified; and submit Final Local Solid Waste Management Plan compliance reports, modifications and updates to the New York State Department of Conservation when required by applicable regulations.

Monroe County is the solid waste planning unit responsible for developing a Local Solid Waste Management Plan (LSWMP) pursuant to Section 27-0107(1)(a), of New York State Environmental Conservation Law. The original twenty (20) year Solid Waste Management Plan was completed in 1991, approved by Your Honorable Body through Resolution 198 of 1991, and approved by the New York State Department of Environmental Conservation (NYSDEC).

The purpose of the LSWMP is to provide an educational tool to identify the path to pursue for managing solid waste generated in the County during a ten (10) year planning period. The LSWMP provides policy and program direction to reduce waste generation, increase recovery and decrease disposal in an economically and environmentally-sound manner that is consistent with New York State's solid waste management policy. It recognizes that the public, elected officials, local municipalities, NYSDEC, private waste collectors and facility owners are all stakeholders in the current and future management of solid waste.

The specific legislative action required is to adopt the Monroe County Final Local Solid Waste Management Plan, dated July 2015; implement the solid waste management programs, projects and plans as identified; and submit Final Local Solid Waste Management Plan compliance reports, modifications and updates to the New York State Department of Conservation when required by applicable regulations.

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

Monroe County Legislature
September 4, 2015
Page 2

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

This plan 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

September 4, 2015

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

Subject: Authorize a Contract with John W. Danforth Company to Operate, Maintain and Broker the Mill Seat Landfill Gas Plant 2 Project

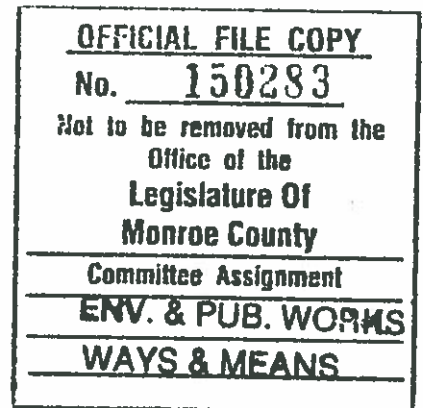
Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with John W. Danforth Company (Danforth) to operate, maintain and broker electricity produced by the Mill Seat Landfill Gas Plant 2 Project, for an initial twenty (20) year period, commencing upon commissioning of the plant, with the option to renew for two (2) additional ten (10) year periods, with escalations for the periods to be limited to the amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

This project includes design and construction of a 3.2 megawatt landfill gas (LFG) to electricity facility located adjacent to the Mill Seat Landfill in the Town of Riga. The total estimated cost of the project is \$11,000,000. The electricity produced by the new facility will be owned by the County and brokered by Danforth to the New York energy market or any other renewable energy markets. The electricity will be transmitted through a County owned transmission line into a grid that is currently owned by National Grid USA (National Grid). In order to broker and utilize the electricity produced by the project, the County has entered into an agreement providing interconnect and standby services with the New York Independent System Operator (NYISO) and National Grid.

By Resolution 157 of 2011 and Resolutions 112 and 113 of 2015, Your Honorable Body authorized the planning, design and construction of the project. It is necessary to authorize a contract with Danforth to operate, maintain and broker electricity produced by the project including any future expansion of the project. Under the terms of the contract, Danforth will be responsible for all operations, maintenance, repairs and replacement of the project. The County will pay Danforth \$27.50/megawatt hour (MWh) for operations, maintenance and brokering. Additionally, the County will retain 60% of the net revenue from the sale of electricity with Danforth annually. Danforth will also have the right of first refusal to purchase the project upon expiration of the contract.

As referenced in Referral 11-00124, John W. Danforth Company was selected as part of the same review process for determination as the design consultant and operator of the facility.



The specific legislative action required is to authorize the County Executive, or her designee to execute a contract with John W. Danforth Company, 930 Old Dutch Road, Victor New York 14564, to operate, maintain and broker electricity produced by the Mill Seat Landfill Gas Plant 2 Project, for an initial twenty (20) year period, commencing upon commissioning of the plant, with the option to renew for two (2) additional ten (10) year periods, with escalations for the periods to be limited to the amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics), along with any amendments necessary to complete the contract within the total 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 will be requested in future years budgets of the Department of Environmental Services, fund 9009, funds center 8203010000, Mill Seat Landfill. 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 John W. Danforth Company, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Kevin G. Reilly, CEO/Chairman
Patrick J. Reilly, President
Nickolas Optis, Executive Vice President
Robert Beck, Executive Vice President
John Samar, Vice President

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

September 4, 2015

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

Subject: Authorize an Intermunicipal Agreement with the City of Rochester for the Disposal of Solid Waste and Processing of Recyclable Materials

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement ("Agreement") with the City of Rochester ("City") for the disposal of solid waste and processing of recyclable materials, for the period of January 1, 2016 through December 31, 2028.

The County ("County") has had an intermunicipal agreement for solid waste services with the City since April 23, 2009. The proposed agreement will replace the current agreement authorized by Your Honorable Body per Resolution 236 of 2008. The current agreement expires December 31, 2018.

Under both the current and proposed agreements, the City is required to deliver municipal solid waste ("MSW") to the Monroe County Transfer Station and recyclables to the Monroe County Recycling Center collected by the City; whereas, the County is required to accept all such MSW and recyclables. The City and County will share revenue from the sale of recyclables. Revenue sharing will fluctuate based on cost of processing and market prices of commodities.

The County will provide the City with full-service solid waste management. Full-service will include: MSW transfer, haul and disposal; single-stream recyclable processing; eWaste management; leaf composting; street sweepings disposal; wood chipping; residential tire disposal; and public education.

The City currently delivers approximately 105,000 tons of MSW annually to the Monroe County Transfer Station. The City MSW is necessary for the disposal of wastewater residuals from the Northwest Quadrant and VanLare Wastewater Treatment Plants to the Mill Seat Landfill. This Agreement was developed and supported by the environmental staff of both governmental agencies. Rochester City Council is scheduled to adopt the intermunicipal agreement at its September 2015 meeting.

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The proposed agreement would generate revenues for the County based on the following adjusted full-service fees to be paid by the City.

Year	MCRRF Transfer Station
1/1/2016 - 12/31/2016	\$52.44 per ton
1/1/2017 - 12/31/2017	\$52.96 per ton
1/1/2018 - 12/31/2018	\$53.49 per ton
1/1/2019 - 12/31/2019	\$54.02 per ton
1/1/2020 - 12/31/2020	\$54.56 per ton
1/1/2021 - 12/31/2021	\$55.11 per ton
1/1/2022 - 12/31/2022	\$55.66 per ton
1/1/2023 - 12/31/2023	\$56.22 per ton
1/1/2024 - 12/31/2024	\$56.78 per ton
1/1/2025 - 12/31/2025	\$57.34 per ton
1/1/2026 - 12/31/2026	\$57.92 per ton
1/1/2027 - 12/31/2027	\$58.50 per ton
1/1/2028 - 12/31/2028	\$59.08 per ton

There will be a one (1) time adjustment in 2018, based on the increase or decrease in the contracted transfer-haul rate (the current contracted transfer-haul rate is \$9.00/ton). The increase or decrease will affect the per ton rates for the period commencing 2019 through 2028.

The City shall also pay the County the following "Demolition Material" fees:

Year	Mill Seat Landfill – Construction and Demolition Debris/BUD Material	Mill Seat Landfill – Construction and Demolition Debris w/non-friable asbestos	Mill Seat Landfill - Friable Asbestos	Mill Seat Landfill - Bulk Asbestos (whole House w/friable asbestos)
1/1/2016 - 12/31/2016	\$35.61	\$42.00	\$114.87	\$84.00
1/1/2017 - 12/31/2017	\$36.32	\$42.84	\$116.02	\$85.68
1/1/2018 - 12/31/2018	\$37.05	\$43.70	\$117.18	\$87.39
1/1/2019 - 12/31/2019	\$37.79	\$44.57	\$118.35	\$89.14
1/1/2020 - 12/31/2020	\$38.55	\$45.46	\$119.53	\$90.92
1/1/2021 - 12/31/2021	\$39.32	\$46.37	\$120.73	\$92.74
1/1/2022 - 12/31/2022	\$40.10	\$47.30	\$121.94	\$94.60
1/1/2023 - 12/31/2023	\$40.90	\$48.24	\$123.16	\$96.49
1/1/2024 - 12/31/2024	\$41.72	\$49.21	\$124.39	\$98.42
1/1/2025 - 12/31/2025	\$42.56	\$50.19	\$125.63	\$100.39
1/1/2026 - 12/31/2026	\$43.41	\$51.20	\$126.89	\$102.40
1/1/2027 - 12/31/2027	\$44.28	\$52.22	\$128.16	\$104.44
1/1/2028 - 12/31/2028	\$45.16	\$53.27	\$129.44	\$106.53

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 the disposal of solid waste and processing of recyclable materials, for the period of January 1, 2016 through December 31, 2028.

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

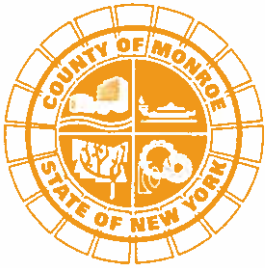
Funding for this agreement is included in the 2015 operating budget of the Department of Environmental Services, fund 9009, funds center 8201010000, Solid Waste Administration, and will be requested in future years' budgets. No additional net County support is required in the current Monroe County budget.

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

Sincerely,

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

September 4, 2015

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 Early Intervention Program and Authorize a Contract with Health Economics Group, Inc.

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Department of Health, in the amount of \$332,214, for the Early Intervention Program, for the period of October 1, 2015 through September 30, 2016, and authorize a contract with Health Economics Group, Inc., in the amount of \$67,500, for the period of January 1, 2016 through September 30, 2016.

The Early Intervention Program ensures that families of infants and toddlers with suspected or confirmed developmental delays receive services appropriate to their needs through the provision of service coordination and development of Individualized Family Service Plans. The purpose of this grant is to provide administration, oversight and development of the Monroe County Early Intervention Program by Monroe County Department of Public Health staff. The funding will support existing administrative salaries, benefits and other program costs. This will be the twenty-first year the County has received this grant. This year's funding represents the same amount as last year.

Funds will also be used to contract with Health Economics Group, Inc. to provide billing and data management services.

A request for proposals was issued with Health Economics Group, Inc. the sole responder.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$332,214 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Early Intervention Program, for the period of October 1, 2015 through September 30, 2016.
2. Amend the 2015 operating grant budget of the Department of Public Health by appropriating the sum of \$249,160 into fund 9300, funds center 5807010000, Early Intervention Administration.

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3. Authorize the County Executive or her designee, to execute a contract, and any amendments thereto, with Health Economics Group, Inc., 1050 University Avenue, Rochester, NY 14607, for the Early Intervention Program, in the amount of \$67,500, for the period of January 1, 2016 through September 30, 2016.
4. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.
5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

Partial funding for this grant is included in the 2015 operating grant budget of the Department of Public Health, fund 9300, funds center 5807010000, Early Intervention Administration. 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 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 Health Economics Group, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Stephen Hooper, President
Jacqueline Piazza, Vice President
Jeffrey Zweiben, Vice President

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

September 4, 2015

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HUMAN SERVICES -L
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To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Acceptance of a Grant from the New York State Office of Temporary and Disability Assistance for the Noncustodial Parent Employment Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office of Temporary and Disability Assistance, in the amount of \$74,493, for the Noncustodial Parent Employment Program, for the period of August 1, 2015 through July 31, 2016.

The purpose of this grant is to create a court-based referral and compliance monitoring program designed to address the underemployment and unemployment among noncustodial parents between the ages of 18 and 26, promote timely and consistent payment of child support, and improve the financial stability of custodial parents to support better outcomes for their children. The grant will fund employability assessments for all program participants, engage participants with our Fatherhood Connection program, and provide project participants with stipends for completion of Job Readiness Training. This is the first year the County will receive this grant.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$74,493 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Temporary and Disability Assistance, for the Noncustodial Parent Employment Program, for the period of August 1, 2015 through July 31, 2016.
2. Amend the 2015 operating grant budget of the Department of Human Services, Division of Social Services, by appropriating the sum of \$74,493 into fund 9300, funds center 5118010000, Social Services Grant.

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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 requires a 10% local match. This match funding is included in the 2015 operating budget of the Department of Human Services, fund 9001, funds center 5110010000, Safety Net Assistance. 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

September 4, 2015

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

Subject: Amend Resolution 306 of 2010 to Accept Additional Year 2011-2015 Funding from the New York State Office of Children and Family Services and to Amend Contracts with Private Agencies for Youth Services for 2011-2015

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 306 of 2010 to accept additional funding from the New York State Office of Children and Family Services, in the amount of \$54,944, for the period of January 1, 2011 through December 31, 2015, and to amend contracts with private agencies for youth services related to the currently approved Child and Family Services Plan. The list of agencies receiving additional funding, along with a description of the youth services each will provide, is in Attachment A.

This additional funding will be used by the Monroe County Youth Bureau to increase the number of clients served and enhance contracted services for Monroe County Youth, amending existing contracts with two (2) agencies.

This is the fifty-fourth year Monroe County has received this grant and represents an increase of \$54,994 over the 2015 adopted budget. This additional funding will bring the grant total for 2015 to \$855,055.

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

The specific legislative actions required are:

1. Amend Resolution 306 of 2010 to accept an additional \$54,944 from, and to authorize the County Executive, or her designee, to execute a contract and any amendments thereto with, the New York State Office of Children and Family Services, and to file the necessary applications and reimbursement claims, bringing the total program award to \$5,350,928 for the period of January 1, 2011 through December 31, 2015.

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2. Amend the 2015 operating budget of the Department of Human Services, Youth Bureau, by appropriating the sum of \$54,944 into fund 9001, funds center 5602019300, Runaway and Homeless Youth Service-Grant.
3. Amend Resolution 306 of 2010 to increase the contracts with each approved agency listed in Attachment A, for youth services, in a total amount not to exceed \$5,350,928, for the period of January 1, 2011 through December 31, 2015.
4. Amend Resolution 306 of 2010 to 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.

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

Partial funding for this grant is included in the 2015 operating budgets of the Monroe County Department of Human Services-Grant, Youth Bureau, fund 9001, funds centers 5602019300, Runaway Homeless Youth Services-Grant. The appropriated amount will adjust the current funding to that established by the grant.

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

Each of these contractors has been reviewed for not-for-profit or corporate status and the records in the office of the Monroe County Treasury have indicated that none of these agencies 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

Attachment A
PRIVATE AGENCY CONTRACTS

1. **Salvation Army - Genesis House** **\$125,990**
Genesis House is a nine- (9) bed co-ed shelter that provides services to youth between the ages of 16-20 years of age. These services include crisis counseling, short-term counseling, teaching of daily living skills, case management, advocacy, community services coordination, and referral for health, employment education, longer term housing, etc., Genesis House is a certified runaway shelter providing services 24 hours a day, 7 days a week in accordance with the New York State Office of Children and Family Services, Runaway/Homeless Youth regulations.

2. **The Center for Youth Services – Runaway Shelter** **\$118,899**
The Center Runaway/Homeless Youth Services is an integral component of the comprehensive package of services provided for runaway and homeless youth by The Center. Services include crisis counseling, prevention/education, short-term counseling, housing assessment, casework and follow-up services for male and female youth through a group home shelter and volunteer families. The twelve- (12) bed shelter is open twenty-four (24) hours a day, and provides short-term shelter/services in accordance with New York State Office of Children and Family Services Runaway regulations.

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

Re: Amend Resolution 306 of 2010 to Accept Additional Year 2011-2015 Funding from the New York State Office of Children and Family Services and to Amend Contracts with Private Agencies for Youth Services for 2011-2015

Total Served 2014: 208
Proposed \$ Amt. 2015: \$125,990

PROGRAM: Genesis House/Case Management Services

CONTRACTOR: The Salvation Army, Michael Rood, Director

PROGRAM DESCRIPTION: Genesis House is an emergency shelter for runaway/homeless youth ages 16 through 20. Services include food, shelter, counseling and support services to family & youth to facilitate successful independent living/return to family.

PRIMARY OBJECTIVE(S)/ DELIVERABLES: To provide emergency shelter and counseling to runaway and homeless youth ages 16-20 years old in Monroe County.

PRIMARY PERFORMANCE MEASUREMENT/INDICATOR To increase the incidence of permanent or transitional housing among runaway homeless youth ages 16 through 20 in Monroe County who participate in the Genesis House Program; To increase the incidence of non-emergency and preventive medical care among runaway and homeless youth ages 16 through 20 in Monroe County who participate in the Genesis House Program; To increase the independent living skills of runaway homeless youth ages 16-20 who participate in the program; To increase job readiness knowledge and skills among homeless youth who participate in the program.

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/14-12/31/14	1/1/15-12/31/15	1/1/16-12/31/16
Total # of Participants	208	250	250

OUTCOME ASSESSMENT METHODOLOGY:

85% of runaway and homeless youth upon discharge from Genesis House will move into safe, appropriate transitional or permanent housing; 90% of runaway and homeless youth will receive a physical and/or other necessary medical services from an area health care provider; 90% of runaway and homeless youth will demonstrate an increased knowledge in key domestic independent living skills and self-care areas (e.g. nutrition, meal preparation/planning/cooking, shopping, personal hygiene, money management, locating and securing housing); 25% of runaway and homeless youth will demonstrate an increased knowledge in specific job readiness skill areas (e.g. exploring career interests, resume development, ability to complete a job application, and basic interviewing skills).

On going case records, record individual service plans, utilization of program resources (i.e. drop in center, emergency beds).

BOARD MEMBERS:

BOARD MEMBERS: Trustees & officers: David E. Jeffrey, Barry C. Swanson, William A. Bamford III, Donald W. Lance, D. Sue Foley, Thomas O. Henson, Michael J. Southwick, Richard D. Allen, Jorge E. Diaz, Thomas C. Dressler, E. Sue Swanson, Steven M. Howard, Kenneth W. Maynor, Janice A. Howard

SOURCE MATERIAL:

Application narrative, quarterly and annual reports.

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

Re: Amend Resolution 306 of 2010 to Accept Additional Year 2011-2015 Funding from the New York State Office of Children and Family Services and to Amend Contracts with Private Agencies for Youth Services for 2011-2015

Total Served 2014: 4,833 (266 youth served in RHY funding/4,567 youth served in YDP funding)
Proposed \$ Amt. 2015: \$233,645

PROGRAM: The Center Runaway Emergency Shelter Part I & II

CONTRACTOR: Center for Youth, Inc., Elaine Spall, Executive Director

PROGRAM DESCRIPTION: The Center's Runaway Youth Services project is a major part of the comprehensive services provided for runaway and homeless youth. Services include counseling intervention, housing assessment, casework and follow-up services through an emergency shelter, volunteer interim family program and counseling offices.

PRIMARY OBJECTIVE(S)/ DELIVERABLE(S): To provide emergency shelter, counseling, intervention for the existing and at risk runaway / homeless youth population.

PRIMARY PERFORMANCE MEASURE/INDICATOR To provide safe and accessible emergency shelter and basic support needs to youth ages 12-18 who are runaway or homeless. Youth receiving emergency shelter, case management and counseling services will be discharged to a stable living situation.

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/14-12/31/14	1/1/15-12/31/15	1/1/16-12/31/16
Total # of Participants	266	277	277

OUTCOME ASSESSMENT METHODOLOGY:

- 1 - To provide safe and accessible emergency shelter and basic support needs to youth ages 12-18 who are runaway or homeless. Youth receiving emergency shelter, case management and counseling services will be discharged to a stable living situation;
- 2 - Youth receiving emergency shelter, counseling and case management services will have their basic living skills assessed; and youth having their life skills assessed will acquire and demonstrate new skills;
- 3 - Youth receiving emergency shelter, case management and counseling services will increase their ability to identify and access physical and mental health services;
- 4 - Youth receiving emergency shelter and prevention education will increase their knowledge in the areas of HIV/AIDS and substance abuse and other high-risk behavior prevention;

**OUTCOME ASSESSMENT
METHODOLOGY:**

1 - 90% of youth receiving emergency shelter will leave the shelter for a longer term stable, living environment;

2 - 80% of youth in care for more than 3 days will have their basic living skills assessed; 80% of youth assessed will acquire and demonstrate new basic living skills;

3 - 90% of youth receiving emergency shelter will assess their physical and mental health needs and will acquire information and skills needed to access services;

4 - 92% of youth participating in the intensive, single session, psycho-educational workshops will rate the content as useful and pertinent; 92% of youth participating in the intensive, single session, psycho-educational workshops will demonstrate or report life skills related to the topic; 92% of youth participating in the intensive, single session, psycho-educational workshops will increase topic specific knowledge.

BOARD MEMBERS:

Lauren Burruto, Brian Brady, Shaun Nelms, Michael Piccolo, Johanna Bartlett, Eric Black, Lorraine Braveman, Margaret Burns, Najiya Campbell, Laurie Cardillo, Spenser Carter, Catherine Cerulli, Brian Costello, Richard DeJesus-Rueff, Barb Duffy, Daryl Gaston, Bruce Kielar, Richard Kreipe, McAnarney, Teresa Johnson, Greg Lighthouse, Nancy McDonald-Stoler, Lisa Owens , James Paulino, Cathi Perkins, Milton Pichardo, Phoebe Reynolds, Lynn Ryan, Kenny Vargas, Frank York

SOURCE MATERIAL:

Application narrative, annual reports; ContrackHQ

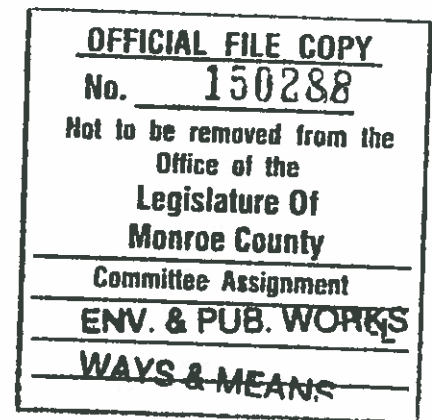


Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

September 4, 2015



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

Subject: Authorize the Acquisition of Property Located at 674 Beahan Road in the Town of Chili; Amend Resolution 437 of 1989 to Amend the Lease and Operating Agreement with the Monroe County Airport Authority

Honorable Legislators:

I recommend that Your Honorable Body authorize the acquisition of property located at 674 Beahan Road in the Town of Chili, from Robert A. Graff and Mary Ann Graff, for the purchase price of \$95,000, and Amend Resolution 437 of 1989 to amend the Lease and Operating Agreement with the Monroe County Airport Authority.

The property contains approximately 1.37 acres of improved land with a two story single family residence in immediate proximity to the Greater Rochester International Airport. The acquisition of this parcel will add 1.37 acres to County owned lands in immediate proximity to the Greater Rochester International Airport. This sale price of the property is based upon the valuation of the subject property found in an independent appraisal performed by Pogel, Schubmehl & Ferrara, LLC on June 10, 2015.

This amendment to the Lease and Operating Agreement is scheduled to be considered by the Monroe County Airport Authority at its meeting on September 23, 2015.

The specific legislative actions required are:

1. Schedule and hold a public hearing on amending the Lease and Operating Agreement with the Monroe County Airport Authority.
2. Authorize the County Executive, or her designee, to acquire the property located at 674 Beahan Road in the Town of Chili, having tax account #134.15-2-9.1, from Robert A. Graff and Mary Ann Graff, for the purchase price of \$95,000.
3. Amend Resolution 437 of 1989 to amend the Lease and Operating Agreement with the Monroe County Airport Authority to add the parcel located at 674 Beahan Road.

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

Funding for this acquisition, consistent with authorized uses, is included in capital fund 1676 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 Robert A. Graff nor Mary Ann Graff 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

September 4, 2015

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

Subject: Erroneous Assessments - Correction and Cancellation

Honorable Legislators:

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

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

The specific legislative action required is approval of the taxpayer's applications.

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

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

Sincerely,

Maggie Brooks
County Executive

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

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

Town of Webster: Tax Account No. 800.00-3-649.103, State of New York, Agency Building One, Empire State Plaza, Albany, NY 12238. Property Location: 112 Lake Road Tax Year: 2015 Amount of Taxes Currently Due: \$5,482.94. Amount of Corrected Taxes Due: \$0. Amount of Taxes to be Cancelled: \$5,482.94. The property was previously privately occupied. There is currently no private occupancy, therefore the property is wholly exempt.

By Legislators

Intro. No.
RESOLUTION NO. ____ OF 2015

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

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

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

<u>Town/Village</u>	<u>Tax Account #</u>	<u>Year</u>	<u>Amount Currently Due</u>	<u>Amount of Corrected Tax</u>	<u>Amount of Taxes To Be Cancelled</u>
Webster	800.00-3-649.103	2015	5,482.94	0.00	5,482.94

Following are the assessed owners:

<u>Tax Account Number</u>	<u>Name and Mailing Address</u>
800.00-3-649.103	State of New York Agency Building One Empire State Plaza Albany, NY 12238

Section 2. The Controller is hereby authorized and directed to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the sum of \$5,482.94.

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

County of Monroe	1,376.40
Town of Webster	760.68
Webster Central School	3,193.92
West Webster Fire District (WE102)	<u>152.54</u>
	\$5,482.94

Section 4. The Application for Corrected Real Property Tax, and duplicate copy thereof, for the tax account number set forth in Section 1 hereof is marked approved, and the correct extension of taxes in the amount set forth in Section 1 hereof is entered on each such application and duplicate copy thereof.

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

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

Section 7. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Ways and Means Committee; September 30, 2015 - CV:

File No.

ADOPTION: DATE: _____

VOTE: _____

ACTION BY THE COUNTY EXECUTIVE:

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATED: _____ EFFECTIVE DATE OF RESOLUTION _____



Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

September 4, 2015

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Committee Assignment
WAYS & MEANS -L

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

Subject: Erroneous Assessment - Refund

Honorable Legislators:

I recommend that Your Honorable Body approve the refund and levy of certain Monroe County taxes in the Town of Perinton as per the attached list prepared by the Department of Finance, Real Property Tax Services.

The refund is requested because of a clerical error as described by statute.

The specific legislative action required is approval of the taxpayer's application.

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

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

Sincerely,

Maggie Brooks
County Executive

Listed below is pertinent information from an application for the refund of property taxes. The Real Property Tax Service Agency has the original application and support material available for review if needed. I am recommending the correction and refund of these Monroe County taxes because the same is erroneous. Listed below is the applicant's name, address, property location, tax year(s), tax account number, refund amount and reason for correction.

Town of Perinton: Perinton Hills Mall, LLC Walgreens, Real Estate Tax Dept., P.O. Box 1159, Deerfield, IL 60015 (property location: 6709 Pittsford Palmyra Road). Tax Account No. 166.17-2-32.1 requires a \$14,027.83 refund for tax year 2014 and a \$15,406.67 refund for tax year 2015. Sewer O/M and Capital charges are billed directly to the property owner.

The necessary procedure to be followed by the Monroe County Legislature regarding this refund is for that body, by resolution, to approve this application, to authorize and direct the Controller to draw an order on the Director of Finance payable from the Erroneous Assessment Account for the heretofore stated sums and to authorize and direct the County Director of Real Property Tax Services to mail a duplicate copy of the approved application to said taxpayer.

By Legislators

Intro. No.

RESOLUTION NO. ____ OF 2015

DIRECTING THE REFUND OF CERTAIN MONROE COUNTY TAXES LEVIED AND COLLECTED AGAINST PROPERTY IN TOWN OF PERINTON

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

Section 1. A portion of the Monroe County taxes in the following amounts shall be refunded:

<u>Year</u>	<u>Amount</u>	<u>City or Town</u>	<u>Tax Acct. No.</u>	<u>Refunded To:</u>
2014	\$14,027.83	Perinton	166.17-2-32.1	Perinton Hills Mall, LLC Walgreens
2015	\$15,406.67	Perinton	166.17-2-32.1	Perinton Hills Mall, LLC Walgreens

Section 2. The Controller is hereby authorized and directed to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the total sum of \$29,434.50, payable to the above named person(s) in the above listed amount.

Section 3. The following amount shall be levied against the following account:

<u>Accounts</u>	<u>Amounts</u>
Pure Waters Capital (PR202)	\$6,957.06
Pure Waters O/M Gallon (PR212)	\$22,477.44

Section 4. The Application for Refund of Real Property Taxes, and duplicate copies thereof, for the tax account number set forth in Section 1 hereof, are hereby marked approved, and the amount of the refund set forth in Section 1 hereof are hereby entered on each such application and duplicate copy thereof.

Section 5. The Director of Real Property Tax Services is hereby authorized and directed to mail to the applicant the duplicate copy of each application that has been marked approved.

Section 6. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Ways and Means Committee; September 30, 2015 -CV:
File No.

ADOPTION: DATE: _____ VOTE: _____

ACTION BY COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

September 4, 2015

OFFICIAL FILE COPY
No. <u>150291</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
AGENDA/CHARTER
WAYS & MEANS

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

Subject: Enact a Local Law to Authorize a Lease Agreement with Alzheimer's Disease and Related Disorders Association – Rochester Chapter, Inc. for Use of Space within Monroe Community Hospital

Honorable Legislators:

I recommend that Your Honorable Body enact a Local Law to authorize a lease agreement with Alzheimer's Disease and Related Disorders Association – Rochester Chapter, Inc. for use of space within Monroe Community Hospital, for an annual rent payment of \$100,605, for an initial term of three (3) years, with the option to renew for two (2) additional one-year periods.

The lease agreement with Alzheimer's Disease and Related Disorders Association – Rochester Chapter, Inc., is for approximately 5,295 square feet of space located within Monroe Community Hospital, 435 E. Henrietta Road, City of Rochester, New York.

The specific legislative actions required are:

1. Schedule and hold a public hearing on the proposed local law.
2. Enact a Local Law authorizing the County Executive, or her designee, to execute a lease agreement, and any amendments thereto, with Alzheimer's Disease and Related Disorders Association – Rochester Chapter, Inc., for the lease of approximately 5,295 square feet of space located within Monroe Community Hospital, 435 E. Henrietta Road, City of Rochester, New York, for an annual rental payment of \$100,605, for an initial term of three (3) years, with the option to renew for two (2) additional one-year periods.

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

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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 Alzheimer's Disease and Related Disorders Association – Rochester Chapter, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers are:

Chair: Dr. Brian Heppard
Vice Chair: Todd Butler
Secretary: Tara Germano
Treasurer: Susan Halpern

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

Sincerely,



Maggie Brooks
County Executive

By Legislators _____ and _____

Intro. No. ____

LOCAL LAW NO. __ OF 2015

ENACTING A LOCAL LAW AUTHORIZING A LEASE AGREEMENT FROM COUNTY OF MONROE TO THE ALZHEIMER'S DISEASE AND RELATED DISORDERS ASSOCIATION – ROCHESTER CHAPTER, INC. TO USE AND OCCUPY SPACE AT MONROE COMMUNITY HOSPITAL, 435 E. HENRIETTA ROAD, CITY OF ROCHESTER, NEW YORK

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a lease agreement, and any amendments thereto, with the Alzheimer's Disease and Related Disorders Association – Rochester Chapter, Inc., for approximately 5,295 square feet of space at Monroe Community Hospital, 435 E. Henrietta Road, City of Rochester, New York, for an annual rental payment of \$100,605, for an initial term of three (3) years, with the option to renew for two (2) additional one-year periods.

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

_____ Committee; _____, 2015 – CV: ____

_____ Committee; _____, 2015 – CV: ____

File No. 15-LL

ADOPTION: Date: _____, 2015

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

September 4, 2015

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No. <u>150292</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
WAYS & MEANS -L

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

Subject: Authorize a Contract with Property Info Corporation for the Installation and Operation of an Integrated County Clerk's Records Management System

Honorable Legislators:

This referral is submitted on behalf of Monroe County Clerk Cheryl Dinolfo.

I recommend that Your Honorable Body authorize a contract with Property Info Corporation ("PropertyInfo"), in an amount not to exceed \$583,000, for the installation of an Integrated County Clerk's Records Management System and for the operation of that system. The first payment will be made in 2016 and the initial term will end five (5) years after completion and acceptance of the installation of the system.

PropertyInfo's proposal includes software and hardware to provide for records management, including cashiering, indexing, scanning and verification of documents. In addition, PropertyInfo's solution will provide for computer-aided redaction of personal information on digital documents and an enhanced online presence to make research of records easier and more efficient. Software and hardware maintenance and support will also be provided. PropertyInfo has agreed to hire a full-time employee to be located in Monroe County to service the County Clerk's Office for the life of the contract.

A Request for Proposals was issued for the installation of an Integrated County Clerk's Records Management System and Property Info Corporation was selected as the most qualified to provide this service.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with Property Info Corporation, 5730 Northwest Parkway, Suite 100, San Antonio, Texas 78249, in an amount not to exceed \$583,000, for the installation and operation of that system. The first payment will be made in 2016 and the initial term will end five (5) years after completion and acceptance of the installation of the system.

Partial funding for this contract is included in the 2015 operating budget of the County Clerk's Office, fund 9001, funds center 2101020000, Downtown Operations, Recording Filing Licenses, and will be requested in future years budgets. No additional net County support is required in the current Monroe County budget.

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Monroe County Legislature
September 4, 2015
Page 2

The records in the Office of the Monroe County Treasury have indicated that neither Property Info Corporation, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers are as follows:

Patrick Vaden, President
Kyle Chaney, Sr. Vice President

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

Sincerely,



Maggie Brooks
County Executive