



# Monroe County Legislature

**SEAN M. DELEHANTY**  
LEGISLATOR – DISTRICT 11

February 8, 2016

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

<b>OFFICIAL FILE COPY</b>
No. <u>160057</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>Memorializing Referral -L</b>

**Re: Memorializing Resolution Calling on Governor Andrew M. Cuomo and the State Legislature to Plan for Next Generation 911 in New York State and Create a New York State 911 Department that Supports County Public Safety Answering Points and Enhances Local Emergency Dispatch Services**

Honorable Legislators:

The necessity of up-to-date 911 services is crucial to safety of the citizens of New York State. As New York transitions from current 911 systems to a Next Generation 911 (NG 911) system that will better serve its citizens for years to come, leadership from the State is crucial to ensure success and prevent future tragedies related to the 911 network.

We urge New York State to adopt the Automated Secure Alarm Protocol, which automates alarms coming from alarm companies and allows for an electronic link between the Central States Alarm Association, the National Law Enforcement Telecommunication System and the Public Safety Answering Points (PSAPs) via the NYS e-justice system; as well as the creation of a NYS 911 Department that best serves the public interests and supports PSAPs, while continuing to allow the City of New York and the 57 counties outside of NYC to receive emergency 911 calls and dispatch emergency services in a manner that is most appropriately determined by those municipalities.

The New York State 911 Department would: provide funding, issue RFPs and award contracts necessary to support 911, establish standards for 911, apply for and distribute federal grant funds, coordinate and provide training for 911 directors, supervisors and call takers, provide public education, provide networks to support 911 in a legacy and NG environment, provide a statewide Emergency Services IP Network to support interoperability within and outside of NYS, create, maintain and distribute GIS databases, create and maintain NG 911 and other databases, provide and propose appropriate regulation, legislation, and tariffs, represent NYS in efforts to support and advance 911 at a national level, provide consultative services to PSAPs, help manage civil service exams, and manage the Telecommunicator Emergency Response Taskforce program.

Therefore, we ask you to join us in memorializing the New York State Legislature and Governor Andrew Cuomo to pass and sign legislation adopting the Automated Secure Alarm Protocol and creating a New York State 911 Department.

Respectfully Submitted,

A handwritten signature in blue ink that reads "Sean M. Delehanty". The signature is written in a cursive style with a long horizontal flourish at the end.

Sean M. Delehanty  
Monroe County Legislature  
District 11



# Monroe County Legislature

**FRANK X. ALLKOFER**  
LEGISLATOR – DISTRICT 4

February 8, 2016

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

<b>OFFICIAL FILE COPY</b>
No. <u>160058</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>Memorializing Referral -L</b>

**Re: Memorializing Resolution Calling on Governor Andrew M. Cuomo and the State Legislature to More Equitably and Efficiently Impose the 911 Surcharge on All Wireless Communications Devices and Use Revenues to Finance County 911**

Honorable Legislators:

New York State imposes a \$1.20 public safety surcharge on wireless “contract telephones,” which was intended to fund 911 operations and help dispatchers, first responders, and law enforcement officers to communicate and respond to emergencies. Currently, the “pre-paid” cellular phone market is not contributing resources to support 911 services while still receiving all the benefits of 911 services.

It is estimated that there are 200,000 cell phones in Monroe County that are “pre-paid” and do not pay the \$1.20 state surcharge or the local \$.30 surcharge. The most recent data from cellular companies show that “pre-paid” devices now make up 40% of the market as providers are moving away from annual contracts in favor of monthly “pre-paid” programs. In response to this market shift, more than 30 states have expanded their 911 surcharge to include “pre-paid” phones in order to ensure that those using these vital services are helping to fund it as well.

The State’s revenue from the \$1.20 surcharge is declining, with the majority of the revenue being used by NYS for purposes other than 911. The current funding mechanisms do not provide enough funding to address the essential needs of all counties nor the implementation of NextGen911. Across New York State it is estimated that \$122,143,168 went uncollected from “pre-paid” phones in 2015. Funds collected from “pre-paid” phones would help ensure the future of live-saving 911 services.

This is an issue of fairness in supporting our community’s first line of defense when emergencies arise. Everyone with access to 911 should be contributing to this community asset.

Therefore, we ask you to join us in urging Governor Andrew M. Cuomo, as well as the New York State Senate and Assembly, to ensure adequate funds are available for emergency needs and grant all counties the authority to impose an increased local surcharge up to \$1.20 on all wireless devices that are capable of accessing 911 services.

Respectfully Submitted,

A handwritten signature in blue ink that reads "Frank X. Allkofer". The signature is written in a cursive style with a large initial 'F' and a stylized 'X'.

Frank X. Allkofer  
Monroe County Legislature  
District 4



# Monroe County Legislature

**KARLA BOYCE**  
LEGISLATOR – DISTRICT 5

February 8, 2016

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

<b>OFFICIAL FILE COPY</b>
No. <u>160059</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>Memorializing Referral -L</b>

**Re: Memorializing the New York State Legislature and Governor Andrew M. Cuomo in Recognition of Making Heroin and Opioid Abuse Prevention a Top Public Safety, Public Health, and Mental Health Priority for New York in 2016**

Honorable Legislators:

Monroe County, like other counties in upstate New York, has seen a marked increase in heroin and opioid abuse. These drugs do not discriminate by age, race, gender, or income level, with abuse happening in all communities.

Between 2005-2014, heroin treatment admissions among upstate New York residents increased by 115%, while admissions on Long Island increased by 116%, according to the NYS Office of Alcoholism and Substance Abuse Services. Heroin and opioid use affects many areas of county government including public safety, public health, mental health, and corrections.

Addictions to heroin and opioids often begin from dependence on painkillers such as Oxycodone, OxyContin, and Percocet. When these drugs become too hard to obtain, abusers turn to the cheaper and easier to obtain options of heroin and opioids. Addictions have reached crisis proportions as the federal government, New York State, and several counties have begun programs designed to combat the illegal use of these drugs. In 2013, the state instituted programs in order to help monitor this growing problem. The Internet System for Tracking Over-Prescribing (ISTOP) and the Prescription Drug Monitoring Program (PDMP) are designed to prevent prescription opioid abuse by tracking the prescribing and dispensing of controlled prescription drugs to patients.

In 2014, Attorney General Eric Schneiderman established the Community Overdose Prevention (COP) program that gives eligible law enforcement agencies funding for access to naloxone, which treats narcotic overdoses in emergency situations. Additionally, legislation in the State Legislature was passed and signed by the Governor that ensures treatment for those affected by addiction, prevents the spread of drug use, and gives law enforcement the tools they need to combat this epidemic.

Despite the best efforts of lawmakers and law enforcement, the U.S. Centers for Disease Control reported in July 2015 that there has been a continued increase in heroin

use and overdose deaths. We thank the Governor and State Legislature for recognizing that there is still much work to be done to stop the use of heroin and opioids in our community, and are encouraged that it is a top priority for New York State in 2016.

Respectfully Submitted,

A handwritten signature in blue ink that reads "Karla F. Boyce". The signature is written in a cursive style with a large initial 'K'.

Karla F. Boyce  
Monroe County Legislature  
District 5



# Monroe County Legislature

**GEORGE J. HEBERT**  
LEGISLATOR – DISTRICT 15

February 8, 2016

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

<b>OFFICIAL FILE COPY</b>
No. <u>160060</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>Memorializing Referral -L</b>

**Re: Memorialize the New York State Legislature to Pass, and Governor Andrew M. Cuomo to Sign, Legislation that Increases in the Share of Revenue Counties Retain for Providing State DMV Services**

Honorable Legislators:

A Department of Motor Vehicles office is one of many services that counties are mandated to operate by the State of New York. While some services offered by local DMVs are County-specific, many are shared services done on behalf of the State. Under the current law, New York takes 87.3% of all fees collected from the work performed by county-operated DMVs. The remaining 12.7% collected by the counties is a share that has not been increased since 1999, despite the fact that the amount of work performed by DMVs has increased. The Governor and State Legislature have repeatedly stated that lowering the property tax burden for local residents is a priority, but this can place fiscal strain on counties like Monroe who are mandated to use 85% of their budget on state programs.

Increasing counties' DMV sharing rate will give much-needed revenue back to the localities where the work is being done. This revenue is necessary for local governments to provide services to their residents and reduce pressure on property taxes. It is simply unfair to counties, who provide all overhead, staffing, and administrative services, to only receive 12.7% of the revenue from these transactions. Action has already been taken in the New York State Senate to resolve this inequity. Senator Patty Richie's bill S.4964 passed with overwhelming support and sought to raise the revenue shared to counties from 12.7% to 25%.

New York State's counties recognize that the state DMV is an important function of government and provides both counties and residents with support. Any loss to the state DMV's operational budget that occurs should be made whole through the State General Fund. This is one step New York State should take to help ease the fiscal strain that impedes many of its 62 counties

. Therefore we ask you join us in memorializing the New York State Legislature to pass, and Governor Andrew M. Cuomo to sign, legislation that increases in the share of revenue counties retain for providing state DMV services.

Respectfully Submitted,

A handwritten signature in blue ink that reads "George J. Hebert". The signature is written in a cursive style with a large initial "G" and "H".

George J. Hebert  
Monroe County Legislature  
District 15





# Monroe County Legislature

**TANYA CONLEY**  
LEGISLATOR - DISTRICT 18

February 8, 2016

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

<b>OFFICIAL FILE COPY</b>
No. <u>160061</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>Memorializing Referral -L</b>

**Re: Memorialize the New York State Legislature to Pass, and Governor Andrew M. Cuomo to Sign, Legislation that Provides Technical and Financial Assistance to Counties to Hold Localities Harmless from New Costs Associated with Federal Child Care Law Changes**

Honorable Legislators:

The federal government is implementing new child care safety and quality standards intended to improve child care services nationwide. The new standards will require all child care providers to be checked against a variety of databases including: FBI fingerprinting, National Crime Information Center, National Sex Offender Registry, state criminal and sex offender registries, and child abuse and neglect registries in each state an applicant has resided in over the past five years.

New York State estimates there are over 220,000 regulated and legally-exempt providers as well as household members over the age of 18 that would be required to have a background check at a cost of nearly \$102 per person. The federal standards will require annual, unannounced full inspections of all facilities, including legally-exempt providers, which will require New York to conduct 25,000 additional inspections each year. New rules would also require mandatory safety training for all staff in areas such as first aid and CPR, with an estimated cost of \$125 for each of the 220,000 individuals. Total costs for meeting these new standards are estimated to be up to \$90 million.

Due to crippling state mandates and property tax cap limits, counties do not have the ability to absorb new costs of this magnitude. Monroe County recognizes the critical need for child care in our community, especially as a function of work support while parents are at their jobs. The added cost of implementing new federal standards could reduce subsidies to low-income families who need child care services the most. Without additional federal or state support, counties may be forced to close intake or income thresholds for child care services, reducing the number of low-income families receiving subsidized services.

It is imperative that Monroe County's families are able to receive child care services regardless of income level. We ask you join us in urging the State Legislature to pass, and Governor Andrew M. Cuomo to sign, legislation which holds counties harmless from a

fiscal perspective to these additional costs in order to ensure that existing child care slots and subsidies provided by counties are not jeopardized over the coming years as these new federal standards are implemented.

Respectfully Submitted,



Tanya Conley  
Monroe County Legislature  
District 18



# Monroe County Legislature

**CYNTHIA W. KALEH**  
DEMOCRATIC MINORITY LEADER

CYNTHIA W. KALEH  
LEGISLATURE - DISTRICT 28  
18 FAIRVIEW HEIGHTS  
ROCHESTER, NEW YORK 14613  
OFFICE: (585) 753-1940  
FAX: (585) 753-1946  
E-MAIL: [cindy@kaltechsupport.com](mailto:cindy@kaltechsupport.com)

<b>OFFICIAL FILE COPY</b>
No. <u>160062</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>Memorializing Referral -L</b>

February 8, 2016

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

**RE: Memorializing the United States Department of Justice to Reverse Recent Rule Changes Preventing Local Police Agencies from Prosecuting Forfeitures Under Federal Laws and the United States Congress to Restore Funding Taken from the Assets Forfeiture Fund**

Honorable Legislators:

For many years, law enforcement agencies throughout Monroe County, including the Sheriff's Office, have been able to fund major training, equipment, and overtime expenses through funds or items like vehicles or homes belonging to criminals seized under federal asset forfeiture laws. These laws allow local departments to seize criminals' ill-gotten gains and turn them into tools that make our communities safer. The Sheriff's Office has done this for years. For example, last February, this honorable body unanimously approved our county's 24<sup>th</sup> year of involvement in this program.

Unfortunately, this program has been dealt a devastating blow that could impact our community. First, the United States Department of Justice stopped allowing local agencies to prosecute forfeitures under federal laws last year, which allowed agencies to keep up to 80 percent of the proceeds. In December 2015, as part of the 2016 federal budget, the United States Congress swept \$1.2 billion out of the Assets Forfeiture Fund to help balance the budget and the Department of Justice suspended all payments to local law enforcement agencies.

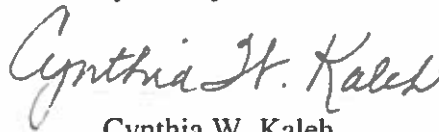
Recent media reports indicate that the results of these changes could be devastating for local police departments, including the Monroe County Sheriff's Office, which received over \$200,000 in forfeiture funds last year. This funded equipment purchases including upgraded audio and video recording equipment in interview rooms, which help protect the rights of the

accused, along with SWAT team equipment and overtime associated with joint investigations conducted with other law enforcement agencies. Other Monroe County agencies that received significant funding include the Greece Police Department, which received around \$100,000 last year, and GRANET, the Greater Rochester Area Narcotics Enforcement Team, a joint operation of the Sheriff's Office, Rochester Police Department, and five suburban departments, which works to end drug trafficking in our region and the budget of which is completely dependent on asset forfeiture proceeds.

The Department of Justice was motivated in part to change this program due to gross abuses of forfeiture rules. There is no debate that, in isolated cases throughout the United States, some police departments have used the threat of criminal prosecution to seize items with unproven connections to crime, or funds were misspent on items without a clear law enforcement purpose. However, we believe that completely taking away this program is an overreaction and punishes the vast majority of agencies that used the program appropriately, along with the citizens they serve. Instead, existing checks on how police manage this program and their budgets should be more stringently enforced, including kicking agencies that abuse the program out of it.

Therefore, we humbly ask you to join us in memorializing the United States Department of Justice to reverse recent rule changes preventing local police agencies from prosecuting forfeitures under federal laws and the United States Congress to restore funding taken from the Assets Forfeiture Fund.

Respectfully Submitted,



Cynthia W. Kaleh  
Democratic Minority Leader



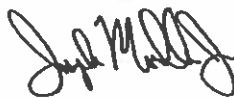
Ernest S. Flagler-Mitchell  
Assistant Minority Leader



John Lightfoot  
Assistant Minority Leader



Justin F. Wilcox  
Legislator, District 14



Joseph D. Morelle, Jr.  
Legislator, District 17



James M. Sheppard  
Legislator, District 23



Joshua Bauroth  
Legislator, District 24



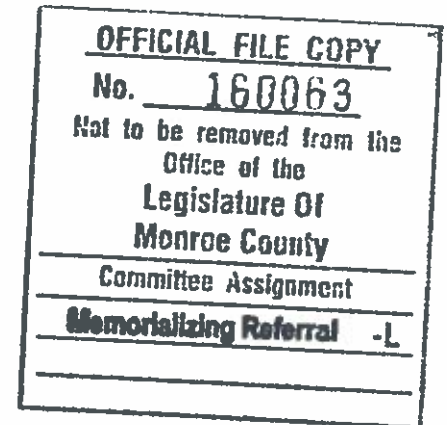
LaShay D. Harris  
Legislator, District 27



# Monroe County Legislature

**JOHN LIGHTFOOT**  
LEGISLATOR - DISTRICT 25

**JOHN LIGHTFOOT**  
LEGISLATOR - DISTRICT 25  
52 DR. SAMUAL MCCREE WAY  
ROCHESTER, NEW YORK 14608  
OFFICE: (585) 753-1940  
FAX: (585) 753-1946  
E-MAIL: legislator@lightfootjohn.com



February 8, 2016

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

**Re: Calling on the New York State Board of Regents to Create a Local Diploma for Rochester with Local Input on the Curriculum**

Honorable Legislators:

We continually have conversations about the state of public education in our community. We all know that a quality education can be the most important factor for success in life. However, despite our best intentions, many children are not achieving success in school or worse, failing to graduate. We are writing to propose a change to the way the Regents issue diplomas. In New York State we should return a local Regents option for school districts.

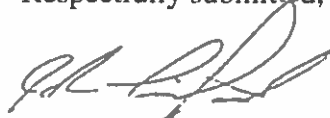
We have spent a lot of time meeting with constituents who are concerned about the state of public education in our community. A common complaint is the lack of a local Regents option. While the need to raise the educational standards is important, a local diploma is an important way for many who could not pass the Regents tests to still complete their education. The classes could be tailored to meet local needs to make sure that these students would have the ability to find jobs after high school.

Sadly, without a local option, many students drop out and simply do not obtain a Regents diploma. We need to continue to push our students towards a higher standard. However, we should also be expanding educational opportunities. The local school districts would be able to set a curriculum that would be relevant to students here. For example, some electives could be geared towards the health care industry, which has numerous jobs available now. This local diploma could prove to be a way to pull kids up the economic ladder, instead of letting them fall in the name of higher standards.

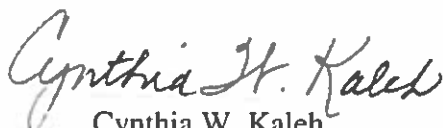
In our view, a local diploma can provide access to the economic ladder. By keeping students from moving forward in the name of higher standards, the all or nothing approach currently employed by New York State is leaving growing numbers of students behind and diminishing the earning power and life chances of Rochester's children.

Therefore, we urge you to join us in calling on the New York State Board of Regents to create a local diploma for Rochester with local input on the curriculum.

Respectfully submitted,



John Lightfoot  
Assistant Minority Leader



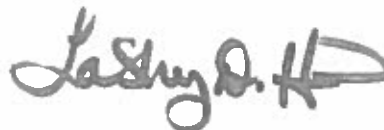
Cynthia W. Kaleh  
Democratic Minority Leader



Ernest S. Flagler-Mitchell  
Assistant Minority Leader



Joshua Bauroth  
Legislator, District 24



LaShay D. Harris  
Legislator, District 27



# Office of the County Executive

MONROE COUNTY, NEW YORK

**Cheryl Dinolfo**  
*County Executive*

February 5, 2016

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

<b>OFFICIAL FILE COPY</b>
No. <u>160064</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>PLAN &amp; EC DEV -L</b>

**Subject:** Consolidate Monroe County's Midwestern No. 1, Southwestern No. 2 and Northwestern No. 5 Agricultural Districts to form the Monroe County Western Agricultural District No. 5; and Authorize Initiation of the Eight-Year Review Process for the Monroe County Western Agricultural District No. 5

Honorable Legislators:

I recommend that Your Honorable Body consolidate Monroe County's Midwestern No. 1, Southwestern No. 2 and Northwestern No. 5 Agricultural Districts to form the Monroe County Western Agricultural District No. 5; and authorize initiation of the Eight-Year Review Process for the Monroe County Western Agricultural District No. 5.

Section 303-a(1) of Article 25AA, the New York State Agricultural and Markets Law requires Your Honorable Body to review agricultural districts eight years after their creation and every eight years thereafter, and recommend continuation, termination or modification of the district. The County begins the eight-year review process by 1) Publishing and posting a notice which contains information on the district and how property owners and municipalities within the district may propose modifications to the district within thirty days of publication of the notice, and 2) Directing the Monroe County Agricultural and Farmland Protection Board to prepare a report concerning the status of farming and agricultural development in the district and the effect of the district on County and local comprehensive plans, policies and objectives, and to provide a recommendation to continue, terminate or modify the district. After receipt of the report, Your Honorable Body must hold a public hearing before taking action to continue, terminate or modify the district. A referral to schedule a public hearing along with a recommendation regarding the continuation, termination or modification of the district will be submitted to Your Honorable Body after receipt of the report from the Monroe County Agricultural and Farmland Protection Board.

Consolidating the three western districts into a single district will significantly improve the efficiency of the review process and result in a savings in staff resources. District consolidation in general has been supported by the New York State Department of Agriculture and Markets and will not change the process by which districts are reviewed.

**The specific legislative actions required are:**

1. Authorize the Consolidation of the Monroe County Midwestern No. 1, Southwestern No. 2, and Northwestern No. 5 Agricultural Districts to form the Monroe County Western Agricultural District No. 5.
2. Authorize the Clerk of the Legislature to publish and post notice of the 30-day submission period for proposals to modify the Monroe County Western Agricultural District No. 5.
3. Direct the Monroe County Agricultural and Farmland Protection Board to prepare and submit a report, within 30 days of the termination of the submission period, reviewing the factors described in Section 303-a(2) of the New York State Agriculture and Markets Law and recommending the continuation, termination or modification of the Monroe County Western Agricultural District No. 5.

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

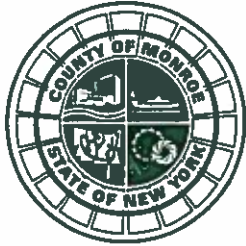
This consolidation will have no impact on the revenues or expenditures of the current Monroe County budget.

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

Sincerely,

  
Cheryl Dinolfo  
Monroe County Executive





# Office of the County Executive

MONROE COUNTY, NEW YORK

**Cheryl Dinolfo**  
*County Executive*

February 5, 2016

<b>OFFICIAL FILE COPY</b>
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Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>PLAN &amp; EC DEV -L</b>
<b>WAYS &amp; MEANS</b>

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

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

Honorable Legislators:

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

Monroe County has appropriated the sum of \$29,989 as its share of the 2016 operating funds of the G/FLRPC. In a concurrently submitted referral, I am requesting authorization to make the annual contribution. Pursuant to Section 119-00 of the General Municipal Law of the State of New York, Monroe County is authorized to provide for the payment of such appropriations to an officer of the agency designated by the agency to receive such monies provided that such officer shall have executed an official undertaking approved by the County Legislature. The G/FLRPC has designated David S. Zorn, Executive Director of the Council, as the officer to receive payments of such monies. G/FLRPC has secured a Public Employees Blanket Bond, issued by National Grange Mutual Insurance Company, providing faithful performance blanket bond coverage for officers and employees of the G/FLRPC in the amount of \$500,000 (copy attached). Monroe County must approve such blanket bond as the official undertaking of G/FLRPC.

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

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

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

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

Sincerely,

  
Cheryl Dinolfo  
Monroe County Executive

GENERAL CHECKIN 2016-2017 Fidelity Bond Renewal (#F-049345)

494.00

GENESEE FINGER LAKES REGIONAL PLANNING GENERAL CHECKING ACCOUNT

McGee and Noto Agency

11/23/2015

5241

Pub.Officials Lib. Ins. Ren. (#NYA653123BR3)

494.00

GENERAL CHECKIN 2016-2017 Fidelity Bond Renewal (#F-049345)

494.00



# Office of the County Executive

MONROE COUNTY, NEW YORK

**Cheryl Dinolfo**  
*County Executive*

February 5, 2016

<b>OFFICIAL FILE COPY</b>
No. <u>160066</u>
Not to be removed from the Office of the Legislature Of Monroe County
<b>Committee Assignment</b>
<b>PLAN &amp; EC DEV -L</b>
<b>WAYS &amp; MEANS</b>

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

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

Honorable Legislators:

I recommend that Your Honorable Body authorize Monroe County's 2016 annual contribution to the Genesee/Finger Lakes Regional Planning Council (G/FLRPC) in the amount of \$29,989. This annual contribution is Monroe County's share of the G/FLRPC's operating budget and is based on a formula in the Operating Agreement, which specifies the contribution of each of the nine member counties according to population.

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

**The specific legislative action required** is to authorize the payment of Monroe County's 2016 contribution to the Genesee/Finger Lakes Regional Planning Council in the amount of \$29,989.

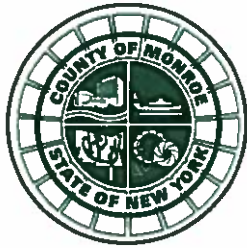
Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for this contribution is included in the 2016 operating budget of the Planning and Development Department, fund 9001, funds center 1402040000, Genesee/Finger Lakes Regional Planning Council. No additional net County support is required in the current Monroe County budget.

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

Sincerely,

Cheryl Dinolfo  
Monroe County Executive



# Office of the County Executive

MONROE COUNTY, NEW YORK

**Cheryl Dinolfo**  
*County Executive*

February 5, 2016

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

<b>OFFICIAL FILE COPY</b>
No. <u>160067</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>PLAN &amp; EC DEV -L</b>
<b>WAYS &amp; MEANS</b>

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

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the Genesee Transportation Council, in the amount of \$15,000, for a Land Use Project, for the period of April 1, 2016 through March 31, 2017.

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

**The specific legislative actions required are:**

1. Authorize the County Executive, or her designee, to accept a \$15,000 grant from, and to execute a contract and any amendments thereto with, the Genesee Transportation Council, for a Land Use Project, for the period of April 1, 2016 through March 31, 2017.
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.

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

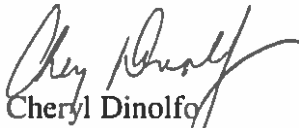
Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for this grant is included in the 2016 operating budget of the Department of Planning and Development, fund 9001, funds center 1401010000, Planning Services.

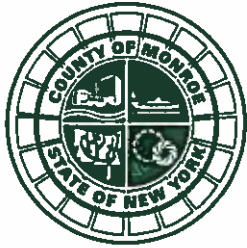
This project is 90% funded by the Genesee Transportation Council with an in-kind match of 10% from staff of the Department of Planning and Development. No additional net County support is required in the current Monroe County budget.

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

Sincerely,



Cheryl Dinolfo  
Monroe County Executive



# Office of the County Executive

MONROE COUNTY, NEW YORK

**Cheryl Dinolfo**  
*County Executive*

February 5, 2016

<b>OFFICIAL FILE COPY</b>
No. <b>160068</b>
Not to be removed from the Office of the <b>Legislature Of Monroe County</b>
<b>Committee Assignment</b>
<b>INTRGOV REL -L</b>
<b>PUBLIC SAFETY</b>
<b>WAYS &amp; MEANS</b>

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

**Subject:** Authorize an Intermunicipal Agreement with Oneida County for Security Services at the Central New York Psychiatric Center for Monroe County Inmates

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 an intermunicipal agreement with Oneida County, in the amount of \$140 per inmate, per day, for security services provided by the Oneida County Sheriff's Office for Monroe County inmates who require and receive mental health treatment at the Central New York Psychiatric Center, in an amount not to exceed \$25,000 per year, for the period of January 1, 2016 through December 31, 2017.

The Monroe County Sheriff's Office utilizes the security services of the Oneida County Sheriff's Office for Monroe County inmates who require and receive mental health treatment at the Central New York Psychiatric Center, and has utilized this service for over twenty years.

**The specific legislative action required is to authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with Oneida County, for security services provided by the Oneida County Sheriff's Office for Monroe County inmates who require and receive mental health treatment at the Central New York Psychiatric Center, at the rate of \$140 per inmate, per day, in an amount not to exceed \$25,000 per year, for the period of January 1, 2016 through December 31, 2017.**

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

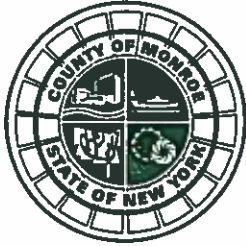
Funding for this contract is included in the 2016 operating budget of the Office of the Sheriff, fund 9001, funds center 3804050000, Jail Security Unit, and will be requested in future years budgets. No additional net County support is required in the current Monroe County budget.

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

Sincerely,

Cheryl Dinolfo  
Monroe County Executive





# Office of the County Executive

MONROE COUNTY, NEW YORK

**Cheryl Dinolfo**  
*County Executive*

February 5, 2016

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 Criminal Investigation Section Tablet 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 \$10,000, for the Monroe County Sheriff's Office Criminal Investigation Section Tablet Project, for the period of October 1, 2015 through September 30, 2016.

This funding was made possible through the efforts of Senator Michael H. Razenhofer. The grant will fund the purchase of tablet style computers for use in the field or at crime scenes by the Sheriff's Criminal Investigation Section. 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 \$10,000 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 Criminal Investigation Section Tablet Project, for the period of October 1, 2015 through September 30, 2016.

<b>OFFICIAL FILE COPY</b>
No. <u>160069</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>PUBLIC SAFETY -L</b>
<b>WAYS &amp; MEANS</b>

2. Amend the 2016 operating grant budget of the Office of the Sheriff by appropriating the sum of \$10,000 into fund 9300, funds center 3803010000, Police Bureau Administration.
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,



Cheryl Dinolfo  
Monroe County Executive





# Office of the County Executive

MONROE COUNTY, NEW YORK

**Cheryl Dinolfo**  
*County Executive*

February 5, 2016

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

**Subject:** Authorize Federal Equitable Sharing Agreements with the United States Department of Justice and the United States Department of the Treasury

Honorable Legislators:

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

I recommend that Your Honorable Body authorize Federal Equitable Sharing Agreements with the United States Department of Justice and the United States Department of the Treasury, for participation by the Monroe County District Attorney's Office and the Monroe County Sheriff's Office in the federal equitable sharing programs for federally forfeited cash, property and proceeds obtained in the course of joint law enforcement investigations and prosecutions, for the period of January 1, 2016 through December 31, 2016.

In an effort to further encourage cooperation among federal, state and local law enforcement agencies and to punish and deter criminal activity by depriving criminals of property used or acquired through illegal activities, the United States Congress provided the Secretary of the Treasury and the United States Attorney General with the authority to share federally forfeited cash, property and proceeds with participating federal, state and local law enforcement agencies. The shared funds, property and proceeds must be used for law enforcement purposes. This will be the 25<sup>th</sup> year the County has participated in this program.


**The specific legislative action required is to authorize the County Executive, or her designee, to execute Federal Equitable Sharing Agreements with the United States Department of Justice and the United States Department of the Treasury, for participation in federal equitable sharing programs for federally forfeited cash, property and proceeds obtained in the course of joint law enforcement investigations and prosecutions, for the period of January 1, 2016 through December 31, 2016.**

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

These agreements are revenue generating. No net County support is required in the current Monroe County budget.

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

Sincerely,

  
Cheryl Dinolfo  
Monroe County Executive

110 County Office Building • 39 West Main Street • Rochester, New York 14614  
(585) 753-1000 • fax: (585) 753-1014 • [www.monroecounty.gov](http://www.monroecounty.gov) • e-mail: [countyexecutive@monroecounty.gov](mailto:countyexecutive@monroecounty.gov)

<b>OFFICIAL FILE COPY</b>
No. <b>160070</b>
Not to be removed from the Office of the Legislature Of Monroe County
<b>Committee Assignment</b>
<b>PUBLIC SAFETY -L</b>
<b>WAYS &amp; MEANS</b>



# Office of the County Executive

MONROE COUNTY, NEW YORK

**Cheryl Dinolfo**  
*County Executive*

February 5, 2016

<b>OFFICIAL FILE COPY</b>
No. <u>160071</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>PUBLIC SAFETY -L</b>
<b>WAYS &amp; MEANS</b>

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 Motor Vehicle Theft and Insurance Fraud Prosecution Program (District Attorney's Office)

Honorable Legislators:

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

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services, in the amount of \$111,001, for the Motor Vehicle Theft and Insurance Fraud Prosecution Program in the District Attorney's Office, for the period of January 1, 2016 through December 31, 2016.

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

The goals of the program include continuing to fully investigate and prosecute all suspected instances of motor vehicle theft in Monroe County, fully investigate and prosecute all individuals who file fraudulent motor vehicle theft claims, strengthening and expanding the information-sharing protocols among the various local police and State agencies investigating such crimes that were established during the program's first year, and to increase the arrest and conviction rate of the perpetrators of such crimes. This will be the thirteenth year the County has received this grant. This year's funding represents a decrease of \$15,999 from last year.

**The specific legislative actions required are:**

1. Authorize the County Executive, or her designee, to accept a \$111,001 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Motor Vehicle Theft and Insurance Fraud Prosecution Program in the District Attorney's Office, for the period of January 1, 2016 through December 31, 2016.
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.
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 action and it was determined that there would be no significant effect on the environment.

Funding for this grant is included in the 2016 operating grant budget of the District Attorney's Office, fund 9300, funds center 2507010000, Non-Violent Felony Bureau.

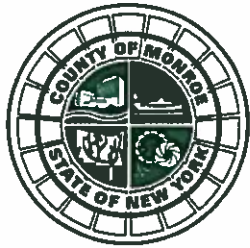
This grant is 100% funded by the New York State Division of Criminal Justice Services. No additional net County support is required in the current Monroe County budget.

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

Sincerely,



Cheryl Dinolfo  
Monroe County Executive



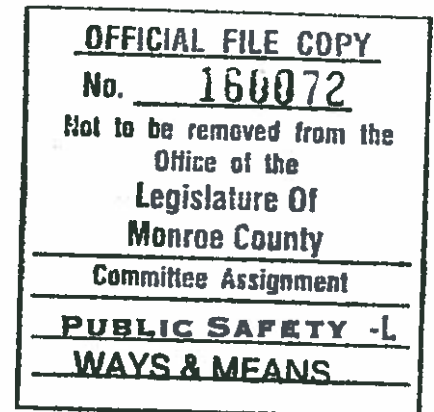
# Office of the County Executive

MONROE COUNTY, NEW YORK

**Cheryl Dinolfo**  
*County Executive*

February 5, 2016

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



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

**Honorable Legislators:**

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

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services, in the amount of \$203,169, to continue the Crimes Against Revenue Prosecution Program in the District Attorney's Office, for the period of January 1, 2016 through December 31, 2016.

This grant will provide funding to support a portion of the cost of three (3) full-time Assistant District Attorneys, and one (1) full-time clerical support position. The Assistant District Attorneys will investigate and prosecute individuals and businesses operating in Monroe County that violate tax laws, to reclaim revenue lost due to non-compliance with State tax laws, and to increase voluntary compliance with applicable tax laws. Crimes involving the failure to pay New York State sales and income taxes lawfully owed, the failure to report New York State sales and income taxes lawfully owed, the failure to report New York State taxable income, and fraud involving welfare, unemployment insurance benefits, and workers' compensation payments will all be investigated and prosecuted by project staff. The funding also covers the costs of travel for the purpose of training project staff about issues related to crimes against revenue. This will be the eleventh year the County has received this grant and represents a decrease of \$25,111 from last year.

**The specific legislative actions required are:**

1. Authorize the County Executive, or her designee, to accept a \$203,169 grant from and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Crimes Against Revenue Prosecution Program in the District Attorney's Office, for the period of January 1, 2016 through December 31, 2016.

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.
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.

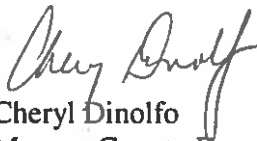
Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for this grant is included in the 2016 operating grant budget of the District Attorney's Office, fund 9300, funds center 2510010000, Economic Crime Bureau.

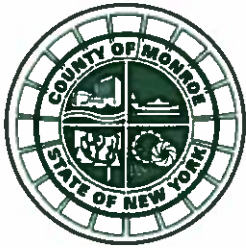
This grant is 100% funded by the New York State Division of Criminal Justice Services. No additional net County support is required in the current Monroe County budget.

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

Sincerely,

  
Cheryl Dinolfo  
Monroe County Executive





# Office of the County Executive

MONROE COUNTY, NEW YORK

**Cheryl Dinolfo**  
*County Executive*

February 5, 2016

<b>OFFICIAL FILE COPY</b>
No. <u>160073</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>PUBLIC SAFETY -L</b>
<b>WAYS &amp; MEANS</b>

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 Homeland Security and Emergency Services for the 2015-16 Public Safety Answering Points Operations Grant Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Homeland Security and Emergency Services, in the amount of \$219,607, for the 2015-16 Public Safety Answering Points (PSAP) Operations Grant Program, for the period of January 1, 2016 through December 31, 2016.

The New York State Division of Homeland Security and Emergency Services, through its Office of Interoperable and Emergency Communications, has been designated to administer a grant program to support counties' public safety call-taking and dispatching expenses. The PSAP Operations Grant provides reimbursement to counties for general operating expenses and will be utilized for the existing 911 staff salary and benefits. This is the second year the County has received this grant. This year's funding represents a decrease of \$14,710 from last year.

**The specific legislative actions required are:**

1. Authorize the County Executive, or her designee, to accept a \$219,607 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services, for the 2015-16 Public Safety Answering Points Operations Grant Program, for the period of January 1, 2016 through December 31, 2016.
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.

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.

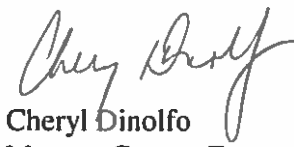
Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for this grant is included in the 2016 operating budget of the Department of Public Safety, fund 9001, funds center 2407010000, 9-1-1 Emergency Communications.

This grant is 100% funded by the New York State Division of Homeland Security and Emergency Services. No additional net County support is required in the current Monroe County budget.

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

Sincerely,



Cheryl Dinolfo  
Monroe County Executive



# Office of the County Executive

MONROE COUNTY, NEW YORK

**Cheryl Dinolfo**  
*County Executive*

February 5, 2016

<b>OFFICIAL FILE COPY</b>
No. <u>160074</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>PUBLIC SAFETY -L</b>
<b>WAYS &amp; MEANS</b>

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 2015 Paul Coverdell Forensic Sciences Improvement Program (Monroe County Crime Lab)

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services, in the amount of \$21,542, for the 2015 Paul Coverdell Forensic Sciences Improvement Program, for the period of October 1, 2015 through September 30, 2016.

This program provides funding for the Monroe County Crime Laboratory to fund accreditation expenses, overtime for existing positions and travel for training, which will improve the quality and timeliness of forensic services and reduce the backlog of cases. This is the fourteenth year the County has received this grant. This year's funding represents a decrease of \$660 from last year.

**The specific legislative actions required are:**

1. Authorize the County Executive, or her designee, to accept a \$21,542 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the 2015 Paul Coverdell Forensic Sciences Improvement Program (Monroe County Crime Lab), for the period of October 1, 2015 through September 30, 2016.
2. Amend the 2016 operating grant budget of the Monroe County Department of Public Safety by appropriating the sum of \$21,542 into fund 9300, funds center 2408040100, Monroe County Crime Laboratory.



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,



Cheryl Dinolfo  
Monroe County Executive



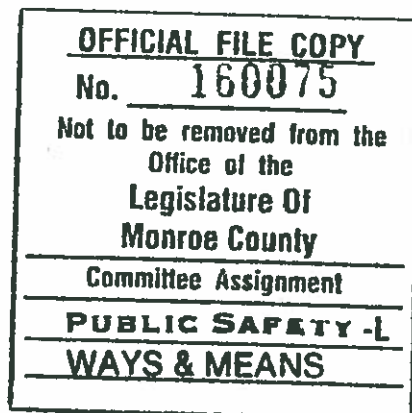
# Office of the County Executive

MONROE COUNTY, NEW YORK

**Cheryl Dinolfo**  
*County Executive*

February 5, 2016

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 Homeland Security and Emergency Services for the FY2015 Critical Infrastructure Grant Program

**Honorable Legislators:**

I recommend that Your Honorable Body accept a grant from the New York State Division of Homeland Security and Emergency Services, in the amount of \$49,000, for the FY2015 Critical Infrastructure Grant Program (CIGP), for the period of October 9, 2015 through August 31, 2018.

The CIGP provides funds to support the County's program for preparedness and prevention activities for terrorist events using weapons of mass destruction involving chemical, biological, radiological, nuclear, and explosive materials. The grant will enhance physical security measures at Frontier Field through the acquisition and installation of an electric gate (with camera monitoring and remote capability) for the main vehicle entry point of the stadium. This is the third time the County has received this grant. This year's funding represents a decrease of \$1,000 from the previous award.

**The specific legislative actions required are:**

1. Authorize the County Executive, or her designee, to accept a \$49,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services, for the FY2015 Critical Infrastructure Grant Program, for the period of October 9, 2015 through August 31, 2018.
2. Amend the 2016 operating grant budget of the Department of Public Safety by appropriating the sum of \$49,000 into fund 9300, funds center 2408030100, Office of Emergency Management.
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 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.

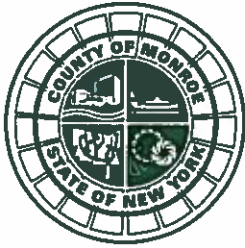
This grant is 100% funded by the Federal Department of Homeland Security State Homeland Security Program (administered by the New York State Division of Homeland Security and Emergency Services). No net County support is required in the current Monroe County budget.

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

Sincerely,



Cheryl Dinolfo  
Monroe County Executive



# Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo  
County Executive

February 5, 2016

<b>OFFICIAL FILE COPY</b>
No. <u>160076</u>
Not to be removed from the Office of the Legislature Of Monroe County
<b>Committee Assignment</b>
<b>ENV. &amp; PUB. WORKS</b>
<b>WAYS &amp; MEANS</b>

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

Subject: Authorize a Contract with Barton & Loguidice, D.P.C., for Professional Engineering Services for the Gates-Chili-Ogden Sewer District's Timpat Pump Station Improvements Project

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Barton & Loguidice, D.P.C., in the amount of \$39,300, for professional engineering services, for the Gates-Chili-Ogden Sewer District's (District) Timpat Pump Station Improvements project.

The District owns, operates, and maintains the Timpat Pump Station located at 109 Timpat Drive in the Town of Gates, adjacent to Interstate 390. The station was constructed in 1958 with minor improvements in 2013. Timpat receives wastewater flow from a large residential and commercial areas in the Town of Gates and conveys it southeast to the Gates-Chili-Ogden Pump Station (GCOPS) south of the Greater Rochester International Airport through approximately 2,150 linear feet of 8-inch diameter ductile iron pipe force main. Improvements, including expanding the size and hydraulic capacity of the wet well and constructing a new control room/building, as well as other structural, mechanical, electrical, instrumentation and control, and heating and ventilating system upgrades are required to more effectively and efficiently convey dry and wet weather flows to GCOPS, maintain reliability, and meet applicable standards. This initial phase will include planning and preliminary design services for the improvements.

Several consultants were considered, with Barton & Loguidice, D.P.C., rated the most qualified to provide professional engineering services for the project.

Barton & Loguidice, D.P.C., propose to provide basic design and special services in the amount of \$39,300. A cost breakdown of these services is as follows:

Basic Services	\$34,100
<u>Special Services</u>	<u>\$ 5,200</u>
Total	\$39,300

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract with Barton & Loguidice, D.P.C., 11 Centre Park, Suite 203, Rochester, New York 14614, in the amount of \$39,300 for professional engineering services, for the Gates-Chili-Ogden Sewer District's Timpat Pump Station Improvements project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

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

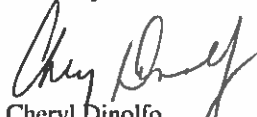
Funding for this contract, consistent with authorized uses, will be included in the capital fund to be created and any other capital fund(s) created for the same intended purpose. No additional net county support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Barton & Loguidice, D.P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Nicholas J. Pinto, President  
Paul R. Czerwinski, Executive Vice President  
Richard A. Straut, Executive Vice President

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

Sincerely,



Cheryl Dinolfo  
Monroe County Executive



# Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo  
County Executive

February 5, 2016

<b>OFFICIAL FILE COPY</b>
No. <u>160077</u>
Not to be removed from the Office of the Legislature Of Monroe County
<b>Committee Assignment</b>
<b>PURE WATER ADM BRD</b>

To The Administrative Board of the  
Gates-Chili-Ogden Sewer District  
407 County Office Building  
Rochester, New York 14614

Subject: Authorize a Contract with Barton & Loguidice, D.P.C., for Professional Engineering Services for the Gates-Chili-Ogden Sewer District's Timpat Pump Station Improvements Project

Honorable Legislators:

I recommend that the Administrative Board of the Gates-Chili-Ogden Sewer District authorize a contract with Barton & Loguidice, D.P.C., in the amount of \$39,300, for professional engineering services, for the Gates-Chili-Ogden Sewer District's (District) Timpat Pump Station Improvements project.

The District owns, operates, and maintains the Timpat Pump Station located at 109 Timpat Drive in the Town of Gates, adjacent to Interstate 390. The station was constructed in 1958 with minor improvements in 2013. Timpat receives wastewater flow from a large residential and commercial areas in the Town of Gates and conveys it southeast to the Gates-Chili-Ogden Pump Station (GCOPS) south of the Greater Rochester International Airport through approximately 2,150 linear feet of 8-inch diameter ductile iron pipe force main. Improvements, including expanding the size and hydraulic capacity of the wet well and constructing a new control room/building, as well as other structural, mechanical, electrical, instrumentation and control, and heating and ventilating system upgrades are required to more effectively and efficiently convey dry and wet weather flows to GCOPS, maintain reliability, and meet applicable standards. This initial phase will include planning and preliminary design services for the improvements.

Several consultants were considered, with Barton & Loguidice, D.P.C., rated the most qualified to provide professional engineering services for the project.

Barton & Loguidice, D.P.C., propose to provide basic design and special services in the amount of \$39,300. A cost breakdown of these services is as follows:

Basic Services	\$34,100
<u>Special Services</u>	<u>\$ 5,200</u>
Total	\$39,300

The specific Administrative Board action required is to authorize the County Executive, or her designee, to execute a contract with Barton & Loguidice, D.P.C., 11 Centre Park, Suite 203, Rochester, New York 14614, in the amount of \$39,300, for professional engineering services, for the Gates-Chili-Ogden Sewer District's Timpat Pump Station Improvements Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

To The Administrative Board of the  
Gates-Chili-Ogden Sewer District  
February 5, 2016  
Page 2

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

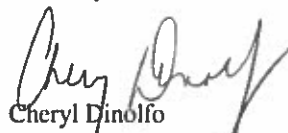
Funding for this contract, consistent with authorized uses, will be included in the capital fund to be created and any other capital fund(s) created for the same intended purpose. No additional net county support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Barton & Loguidice, D.P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Nicholas J. Pinto, President  
Paul R. Czerwinski, Executive Vice President  
Richard A. Straut, Executive Vice President

I recommend that this matter receive favorable action by the Administrative Board of the Gates-Chili-Ogden Sewer District.

Sincerely,



Cheryl Dinolfo  
Monroe County Executive





# Office of the County Executive

MONROE COUNTY, NEW YORK

**Cheryl Dinolfo**  
*County Executive*

February 5, 2016

<b>OFFICIAL FILE COPY</b>
No. <u>160078</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>ENV. &amp; PUB. WORKS-L</b>
<b>WAYS &amp; MEANS</b>

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

**Subject:** Authorize a Contract with Arcadis of New York, Inc. for Professional Engineering Services for the Northwest Quadrant Pure Waters District's Northwest Quadrant Wastewater Treatment Plant Aeration System Improvements Project

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Arcadis of New York, Inc., in the amount of \$279,800 for professional engineering services, for the Northwest Quadrant Pure Waters District's (District) Northwest Quadrant Wastewater Treatment Plant (NWQ WWTP) Aeration System Improvements project.

The District owns, operates and maintains the NWQ WWTP located at 170 Payne Beach Road, in the Town of Greece. NWQ WWTP is an activated sludge sewage treatment plant constructed in 1973 that is currently permitted to treat 22 million gallons per day of sewage flow from the Towns of Parma, Hamlin, Clarkson, Sweden, the Village of Brockport and portions of the Towns of Gates and Ogden. The NWQ WWTP aeration system consists of two (2) rectangular cast-in-place concrete tanks, which are subdivided into four (4) hydraulically interconnected basins that utilize eight (8) mechanical surface-mounted aerators that are original to the plant. The aerators impart oxygen into the wastewater as part of the biological process of the plant. Improvements will include phased replacement of the old and outdated mechanical system with state-of-the art, energy efficient fine bubble diffusion equipment and appurtenances, as well as other structural, mechanical, electrical, instrumentation and control, ventilating and odor control system upgrades to more effectively and efficiently treat wastewater, maintain reliability, and meet applicable standards. This initial phase will include planning and preliminary design services for the improvements.

Several consultants were considered, with Arcadis of New York, Inc. rated the most qualified to provide professional engineering services for the project. Arcadis of New York, Inc. will provide basic design services in the amount of \$279,800.

**The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract with Arcadis of New York, Inc., 295 Woodcliff Drive, Suite 301, Fairport, New York 14450, in the amount of \$279,800, for professional engineering services, for the Northwest Quadrant Pure Waters District's Northwest Quadrant Wastewater Treatment Plant Aeration System Improvements project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.**

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



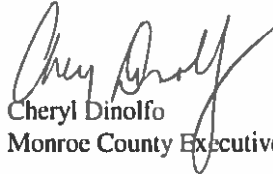
Funding for this contract, consistent with authorized uses, will be included in the capital fund to be created and any other capital fund(s) created for the same intended purpose. No additional net county support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Arcadis of New York, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Gary E. Coates, President  
Lowell W. McBurney, Chief Executive Officer  
Peter G. Dyke, Chief Financial Officer

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

Sincerely,



Cheryl Dinolfo  
Monroe County Executive

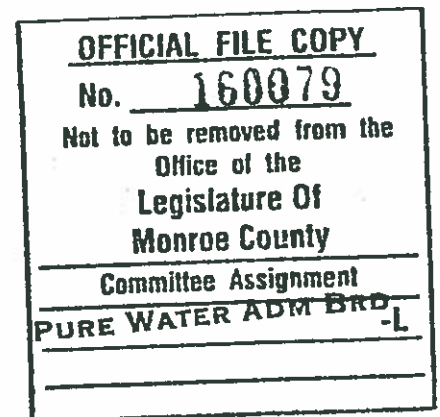


# Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo  
*County Executive*

February 5, 2016



To The Administrative Board of the  
Northwest Quadrant Pure Waters District  
407 County Office Building  
Rochester, New York 14614

Subject: Authorize a Contract with Arcadis of New York, Inc. for Professional Engineering Services for the Northwest Quadrant Pure Waters District's Northwest Quadrant Wastewater Treatment Plant Aeration System Improvements Project

Honorable Legislators:

I recommend that the Administrative Board of the North West Quadrant Pure Waters District authorize a contract with Arcadis of New York, Inc., in the amount of \$279,800, for professional engineering services, for the Northwest Quadrant Pure Waters District's (District) Northwest Quadrant Wastewater Treatment Plant (NWQ WWTP) Aeration System Improvements project.

The District owns, operates and maintains the NWQ WWTP located at 170 Payne Beach Road, in the Town of Greece. NWQ WWTP is an activated sludge sewage treatment plant constructed in 1973 that is currently permitted to treat 22 million gallons per day of sewage flow from the Towns of Parma, Hamlin, Clarkson, Sweden, the Village of Brockport and portions of the Towns of Gates and Ogden. The NWQ WWTP aeration system consists of two (2) rectangular cast-in-place concrete tanks, which are subdivided into four (4) hydraulically interconnected basins that utilize eight (8) mechanical surface-mounted aerators that are original to the plant. The aerators impart oxygen into the wastewater as part of the biological process of the plant. Improvements will include phased replacement of the old and outdated mechanical system with state-of-the art, energy efficient fine bubble diffusion equipment and appurtenances, as well as other structural, mechanical, electrical, instrumentation and control, ventilating and odor control system upgrades to more effectively and efficiently treat wastewater, maintain reliability, and meet applicable standards. This initial phase will include planning and preliminary design services for the improvements.

Several consultants were considered, with Arcadis of New York, Inc. rated the most qualified to provide professional engineering services for the project. Arcadis of New York, Inc. will provide basic design services in the amount of \$279,800.

**The specific Administrative Board action required is to authorize the County Executive, or her designee, to execute a contract with Arcadis of New York, Inc., 295 Woodcliff Drive, Suite 301, Fairport, New York 14450, in the amount of \$279,800, for professional engineering services, for the Northwest Quadrant Pure Waters District's Northwest Quadrant Wastewater Treatment Plant Aeration System Improvements project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.**

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

110 County Office Building • 39 West Main Street • Rochester, New York 14614  
(585) 753-1000 • fax: (585) 753-1014 • [www.monroecounty.gov](http://www.monroecounty.gov) • e-mail: [countyexecutive@monroecounty.gov](mailto:countyexecutive@monroecounty.gov)

To The Administrative Board of the  
Northwest Quadrant Pure Waters District  
February 5, 2016  
Page 2

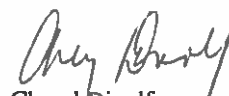
Funding for this contract, consistent with authorized uses, will be included in the capital fund to be created and any other capital fund(s) created for the same intended purpose. No additional net county support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Arcadis of New York, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Gary E. Coates, President  
Lowell W. McBurney, Chief Executive Officer  
Peter G. Dyke, Chief Financial Officer

I recommend that this matter receive favorable action by the Administrative Board of the Northwest Quadrant Pure Waters District.

Sincerely,

  
Cheryl Dinolfo  
Monroe County Executive



# Office of the County Executive

MONROE COUNTY, NEW YORK

**Cheryl Dinolfo**  
*County Executive*

February 5, 2016

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

**Subject:** Authorize a Contract with GHD Consulting Services Inc. for Professional Engineering Services for the Irondequoit Bay South Central Pure Waters District's John Street Pump Station Improvements Project

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with GHD Consulting Services Inc., in the amount of \$36,700, for professional engineering services, for the Irondequoit Bay South Central Pure Waters District's (District) John Street Pump Station Improvements project.

The District owns, operates and maintains the John Street Pump Station located at 375 John Street, in the Town of Henrietta, adjacent to the Rochester Institute of Technology (RIT) main campus. The station was constructed in the 1960's with additional improvements in 2005. The John Street Pump Station receives wastewater flow from the areas of Henrietta generally located west of Interstate 390, including RIT, the Village of Scottsville and the Town of Wheatland and conveys it northwest to the Gates-Chili-Ogden Pump Station (GCOPS) south of the Greater Rochester International Airport through approximately 15,300 linear feet of 20-inch and 24-inch diameter ductile iron pipe force main. Improvements, including expanding the size and hydraulic capacity of the wet well, as well as other structural, mechanical, electrical, instrumentation and control, and heating and ventilating system upgrades are required to more effectively and efficiently convey dry and wet weather flows to GCOPS, maintain reliability, and meet applicable standards. This initial phase will include planning and preliminary design services for the improvements.

Several consultants were considered, with GHD Consulting Services Inc. rated the most qualified to provide professional engineering services for the project. GHD Consulting Services Inc. will provide basic design services in the amount of \$36,700.

**The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract with GHD Consulting Services Inc., 1999 Lake Avenue, Building 82, Rochester, New York 14650, in the amount of \$36,700, for professional engineering services, for the Irondequoit Bay South Central Pure Waters District's John Street Pump Station Improvements project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.**

<b>OFFICIAL FILE COPY</b>
No. <u>160080</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>ENV. &amp; PUB. WORKS - L</b>
<b>WAYS &amp; MEANS</b>

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

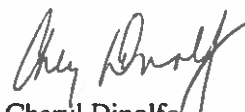
Funding for this contract, consistent with authorized uses, will be included in the capital fund to be created and any other capital fund(s) created for the same intended purpose. No additional net county support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither GHD Consulting Services Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

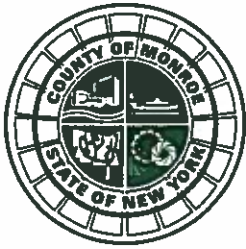
Michael E. Tamblin, President  
Steven Hilderhoff, Vice President

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

Sincerely,



Cheryl Dinolfo  
Monroe County Executive



# Office of the County Executive

MONROE COUNTY, NEW YORK

**Cheryl Dinolfo**  
*County Executive*

February 5, 2016

<b>OFFICIAL FILE COPY</b>
No. <u>160081</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>PURE WATER ADM BREL</b>

To The Administrative Board of the  
Irondequoit Bay South Central Pure Waters District  
407 County Office Building  
Rochester, New York 14614

**Subject:** Authorize a Contract with GHD Consulting Services Inc. for Professional Engineering Services for the Irondequoit Bay South Central Pure Waters District's John Street Pump Station Improvements Project

Honorable Legislators:

I recommend that the Administrative Board of the Irondequoit Bay South Central Pure Waters District authorize a contract with GHD Consulting Services Inc., in the amount of \$36,700, for professional engineering services, for the Irondequoit Bay South Central Pure Waters District's (District) John Street Pump Station Improvements project.

The District owns, operates and maintains the John Street Pump Station located at 375 John Street, in the Town of Henrietta, adjacent to the Rochester Institute of Technology (RIT) main campus. The station was constructed in the 1960's with additional improvements in 2005. The John Street Pump Station receives wastewater flow from the areas of Henrietta generally located west of Interstate 390, including RIT, the Village of Scottsville and the Town of Wheatland and conveys it northwest to the Gates-Chili-Ogden Pump Station (GCOPS) south of the Greater Rochester International Airport through approximately 15,300 linear feet of 20-inch and 24-inch diameter ductile iron pipe force main. Improvements, including expanding the size and hydraulic capacity of the wet well, as well as other structural, mechanical, electrical, instrumentation and control, and heating and ventilating system upgrades are required to more effectively and efficiently convey dry and wet weather flows to GCOPS, maintain reliability, and meet applicable standards. This initial phase will include planning and preliminary design services for the improvements.

Several consultants were considered, with GHD Consulting Services Inc. rated the most qualified to provide professional engineering services for the project. GHD Consulting Services Inc. will provide basic design services in the amount of \$36,700.

**The specific Administrative Board action required is to authorize the County Executive, or her designee, to execute a contract with GHD Consulting Services Inc., 1999 Lake Avenue, Building 82, Rochester, New York 14650, in the amount of \$36,700, for professional engineering services, for the Irondequoit Bay South Central Pure Waters District's John Street Pump Station Improvements project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.**

To The Administrative Board of the  
Irondequoit Bay South Central Pure Waters District  
February 5, 2016  
Page 2

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

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

The records in the Office of the Monroe County Treasury have indicated that neither GHD Consulting Services Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Michael E. Tamblin, President  
Steven Hilderhoff, Vice President

I recommend that this matter receive favorable action by the Administrative Board of the Irondequoit Bay South Central Pure Waters District.

Sincerely,



Cheryl Dinolfo  
Monroe County Executive





# Office of the County Executive

MONROE COUNTY, NEW YORK

**Cheryl Dinolfo**  
*County Executive*

February 5, 2016

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

<b>OFFICIAL FILE COPY</b>
No. <u>160082</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>ENV. &amp; PUB. WORKS-L WAYS &amp; MEANS</b>

**Subject:** Authorize a Contract with Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. for Professional Engineering Services for the Irondequoit Bay South Central Pure Waters District's Irondequoit Bay Pump Station Improvements Project

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C., in the amount of \$92,909, for professional engineering services, for the Irondequoit Bay South Central Pure Waters District's (District) Irondequoit Bay Pump Station (IBPS) Improvements project.

The District owns, operates, and maintains the IBPS located at 700 Pinegrove Avenue, in the Town of Irondequoit, adjacent to the Durand Eastman Park golf course. The station was constructed in the early 1970's with additional improvements in the early 2000's. IBPS receives wastewater flow from the majority of the east side of Monroe County and lifts it approximately 90 vertical feet to the headwork's of the Frank E. Van Lare Wastewater Treatment Plant (FEV WWTP) through approximately 2,400 linear feet of parallel 42-inch and 60-inch diameter ductile iron pipe force mains. The IBPS consists of a seven (7) story station with a separate wet well, two (2) dry wells (pump galleries), electrical and control room, classrooms, offices and storage space. Improvements, including valve and actuator replacements, odor control system enhancements and other structural mechanical, electrical, instrumentation and control, heating and ventilating system upgrades are required to more effectively and efficiently convey dry and wet weather flows to the FEV WWTP, maintain reliability, and meet applicable standards. This initial phase will include planning and preliminary design services for the improvements.

Several consultants were considered, with Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. rated the most qualified to provide professional engineering services for the project. Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. will provide basic design services in the amount of \$92,909.

**The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract with Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C., One HSBC Plaza, 100 Chestnut Street, Suite 1110, Rochester, New York 14604, in the amount of \$92,909, for professional engineering services, for the Irondequoit Bay South Central Pure Waters District's Irondequoit Bay Pump Station Improvements project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.**

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

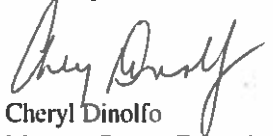
Funding for this contract, consistent with authorized uses, will be included in the capital fund to be created and any other capital fund(s) created for the same intended purpose. No additional net county support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Anthony W. McKenna, Board Chairman  
Randy D. Roeseler, Board Vice President  
Stewart C. Haney, Chief Executive Officer

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

Sincerely,



Cheryl Dinolfo  
Monroe County Executive



# Office of the County Executive

MONROE COUNTY, NEW YORK

**Cheryl Dinolfo**  
*County Executive*

February 5, 2016

<b>OFFICIAL FILE COPY</b>
No. <u>160083</u>
Not to be removed from the Office of the Legislature Of Monroe County
<b>Committee Assignment</b>
<b>PURE WATER ADM BRD</b>

To The Administrative Board of the  
Irondequoit Bay South Central Pure Waters District  
407 County Office Building  
Rochester, New York 14614

**Subject:** Authorize a Contract with Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. for Professional Engineering Services for the Irondequoit Bay South Central Pure Waters District's Irondequoit Bay Pump Station Improvements Project

**Honorable Legislators:**

I recommend that the Administrative Board of the Irondequoit Bay South Central Pure Waters District authorize a contract with Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C., in the amount of \$92,909, for professional engineering services, for the Irondequoit Bay South Central Pure Waters District's (District) Irondequoit Bay Pump Station (IBPS) Improvements project.

The District owns, operates, and maintains the IBPS located at 700 Pinegrove Avenue, in the Town of Irondequoit, adjacent to the Durand Eastman Park golf course. The station was constructed in the early 1970's with additional improvements in the early 2000's. IBPS receives wastewater flow from the majority of the east side of Monroe County and lifts it approximately 90 vertical feet to the headwork's of the Frank E. Van Lare Wastewater Treatment Plant (FEV WWTP) through approximately 2,400 linear feet of parallel 42-inch and 60-inch diameter ductile iron pipe force mains. The IBPS consists of a seven (7) story station with a separate wet well, two (2) dry wells (pump galleries), electrical and control room, classrooms, offices and storage space. Improvements, including valve and actuator replacements, odor control system enhancements and other structural mechanical, electrical, instrumentation and control, heating and ventilating system upgrades are required to more effectively and efficiently convey dry and wet weather flows to the FEV WWTP, maintain reliability, and meet applicable standards. This initial phase will include planning and preliminary design services for the improvements.

Several consultants were considered, with Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. rated the most qualified to provide professional engineering services for the project. Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. will provide basic design services in the amount of \$92,909.

**The specific Administrative Board action required is to authorize the County Executive, or her designee, to execute a contract with Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C., One HSBC Plaza, 100 Chestnut Street, Suite 1110, Rochester, New York 14604, in the amount of \$92,909, for professional engineering services, for the Irondequoit Bay South Central Pure Waters District's Irondequoit Bay Pump Station Improvements project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.**

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

110 County Office Building • 39 West Main Street • Rochester, New York 14614  
(585) 753-1000 • fax: (585) 753-1014 • [www.monroecounty.gov](http://www.monroecounty.gov) • e-mail: [countyexecutive@monroecounty.gov](mailto:countyexecutive@monroecounty.gov)

To The Administrative Board of the  
Irondequoit Bay south Central Pure Waters District  
February 5, 2016  
Page 2


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

The records in the Office of the Monroe County Treasury have indicated that neither Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

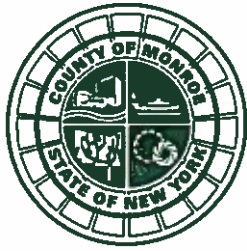
Anthony W. McKenna, Board Chairman  
Randy D. Roeseler, Board Vice President  
Stewart C. Haney, Chief Executive Officer

I recommend that this matter receive favorable action by the Administrative Board of the Irondequoit Bay South Central Pure Waters District.

Sincerely,



Cheryl Dinolfo  
Monroe County Executive



# Office of the County Executive

MONROE COUNTY, NEW YORK

**Cheryl Dinolfo**  
*County Executive*

February 5, 2016

<b>OFFICIAL FILE COPY</b>
No. <u>160084</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>ENV. &amp; PUB. WORKS -L</b>
<b>WAYS &amp; MEANS</b>

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

**Subject:** Authorize a Contract with O'Brien & Gere Engineers, Inc. for Professional Engineering Services for the Rochester Pure Waters District's Frank E. Van Lare Wastewater Treatment Plant Solids Handling Building and Site Improvements Project

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with O'Brien & Gere Engineers, Inc., in the amount of \$164,250, for professional engineering services, for the Rochester Pure Waters District's (District) Frank E. Van Lare Wastewater Treatment Plant (FEV WWTP) Solids Handling Building and Site Improvements project.

The District owns, operates, and maintains the FEV WWTP located at 1574 Lake Shore Boulevard, in the City of Rochester. The FEV WWTP is an activated sludge sewage treatment facility originally constructed in the early 1900's that is currently permitted to treat 135 million gallons per day of sewage flow through full secondary treatment. From the 1960's to 2005, the FEV WWTP incinerated dewatered solids utilizing two (2) Multiple Hearth Furnaces (MHF) and appurtenant process equipment. Furnace ash was disposed on-site in ash lagoons located north of the Solids Handling Building, on the north end of the plant property. In 2005, the District replaced the incineration process with energy efficient centrifugal dewatering equipment and disposal at Monroe County's Mill Seat Landfill. Improvements to the Solids Handling Building and surrounding site are required to reclaim currently unusable space previously encumbered by the MHFs and appurtenant process equipment, and ash lagoons for future treatment processes and operations. Improvements will include the demolition and removal of select decommissioned equipment and appurtenances, environmental abatement, solids processing evaluation, building rehabilitation, and site work for adaptive reuse. This initial phase will include planning and preliminary design services for the improvements.

Several consultants were considered, with O'Brien & Gere Engineers, Inc. rated the most qualified to provide professional engineering services for the project. O'Brien & Gere Engineers, Inc. proposes to provide basic design services in the amount of \$164,250.

**The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract with O'Brien & Gere Engineers, Inc., 400 Andrews Street, Suite 710, Rochester, New York 14604, in the amount of \$164,250, for professional engineering services, for the Rochester Pure Waters District's Frank E. Van Lare Wastewater Treatment Plant Solids Handling Building and Site Improvements project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.**

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


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

The records in the Office of the Monroe County Treasury have indicated that neither O'Brien & Gere Engineers, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

James A. Fox, Chief Executive Officer  
R. LeLand Davis, President  
Joseph M. McNulty, Vice President  
John F. Sutphen, Vice President

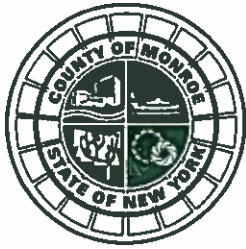
I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Cheryl Dinolfo  
Monroe County Executive



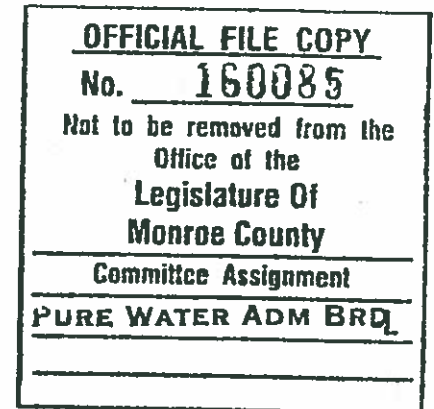


# Office of the County Executive

MONROE COUNTY, NEW YORK

**Cheryl Dinolfo**  
*County Executive*

February 5, 2016



To The Administrative Board of the  
Rochester Pure Waters District  
407 County Office Building  
Rochester, New York 14614

**Subject:** Authorize a Contract with O'Brien & Gere Engineers, Inc. for Professional Engineering Services for the Rochester Pure Waters District's Frank E. Van Lare Wastewater Treatment Plant Solids Handling Building and Site Improvements Project

Honorable Legislators:

I recommend that the Administrative Board of the Rochester Pure Waters District authorize a contract with O'Brien & Gere Engineers, Inc., in the amount of \$164,250, for professional engineering services, for the Rochester Pure Waters District's (District) Frank E. Van Lare Wastewater Treatment Plant (FEV WWTP) Solids Handling Building and Site Improvements project.

The District owns, operates, and maintains the FEV WWTP located at 1574 Lake Shore Boulevard, in the City of Rochester. The FEV WWTP is an activated sludge sewage treatment facility originally constructed in the early 1900's that is currently permitted to treat 135 million gallons per day of sewage flow through full secondary treatment. From the 1960's to 2005, the FEV WWTP incinerated dewatered solids utilizing two (2) Multiple Hearth Furnaces (MHF) and appurtenant process equipment. Furnace ash was disposed on-site in ash lagoons located north of the Solids Handling Building, on the north end of the plant property. In 2005, the District replaced the incineration process with energy efficient centrifugal dewatering equipment and disposal at Monroe County's Mill Seat Landfill. Improvements to the Solids Handling Building and surrounding site are required to reclaim currently unusable space previously encumbered by the MHFs and appurtenant process equipment, and ash lagoons for future treatment processes and operations. Improvements will include the demolition and removal of select decommissioned equipment and appurtenances, environmental abatement, solids processing evaluation, building rehabilitation, and site work for adaptive reuse. This initial phase will include planning and preliminary design services for the improvements.

Several consultants were considered, with O'Brien & Gere Engineers, Inc. rated the most qualified to provide professional engineering services for the project. O'Brien & Gere Engineers, Inc. proposes to provide basic design services in the amount of \$164,250.

**The specific Administrative Board action required is to authorize the County Executive, or her designee, to execute a contract with O'Brien & Gere Engineers, Inc., 400 Andrews Street, Suite 710, Rochester, New York 14604, in the amount of \$164,250, for professional engineering services, for the Rochester Pure Waters District's Frank E. Van Lare Wastewater Treatment Plant Solids Handling Building and Site Improvements project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.**

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



To The Administrative Board of the  
Rochester Pure Waters District  
February 5, 2016  
Page 2

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

The records in the Office of the Monroe County Treasury have indicated that neither O'Brien & Gere Engineers, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

James A. Fox, Chief Executive Officer  
R. LeLand Davis, President  
Joseph M. McNulty, Vice President  
John F. Sutphen, Vice President

I recommend that this matter receive favorable action by the Administrative Board of the Rochester Pure Waters District.

Sincerely,



Cheryl Dinolfo  
Monroe County Executive



# Office of the County Executive

MONROE COUNTY, NEW YORK

**Cheryl Dinolfo**  
*County Executive*

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No. <u>160086</u>
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Committee Assignment
<b>TRANSPORTATION -L</b>
<b>WAYS &amp; MEANS</b>

February 5, 2016

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

**Subject:** Authorize a Contract with C.P. Ward, Inc. for Construction Services for the Wheatland Center Road Culvert over Mill Creek Project in the Town of Chili

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with C.P. Ward, Inc., in the amount of \$324,899, for construction services, for the Wheatland Center Road Culvert over Mill Creek project in the Town of Chili.

This project involves the removal and disposal of the existing three sided reinforced concrete culvert and replacing it with a precast concrete box culvert. Installation of heavy stone fill, installation of new guiderail and minor highway approach work is also included as part of the project.

The following eight (8) bids were received on December 8, 2015:

C.P. Ward, Inc.	\$324,899.00
Keeler Construction Co., Inc.	358,943.00
Redman Construction, Inc.	366,669.00
Zolads Construction, Inc.	378,963.85
Villager Construction, Inc.	386,791.00
Ironwood Heavy Highway, LLC.	392,391.20
Wind-Sun Construction, Inc.	409,230.00
Hewitt Young Electric, LLC	437,934.00

The bids have been reviewed and the Department of Transportation recommends the award of the contract to the lowest responsible bidder, C.P. Ward, Inc., in the amount of \$324,899.

**The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract with C.P. Ward, Inc., 100 West River Road, P.O. Box 900, Scottsville, New York 14546, in the amount of \$324,899, for construction services, for the Wheatland Center Road Culvert over Mill Creek project in the Town of Chili, and any amendments necessary to complete the project within the total capital fund(s) appropriation.**

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

Funding for this contract, consistent with authorized uses, is included in capital fund 1776 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 C.P. Ward, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Kenneth A. Stewart, President/Treasurer  
Stephen K. Phillips, Secretary

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

Sincerely,



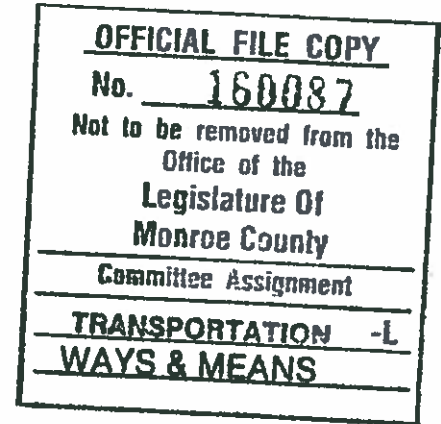
Cheryl Dinolfo  
Monroe County Executive



# Office of the County Executive

MONROE COUNTY, NEW YORK

**Cheryl Dinolfo**  
*County Executive*



February 5, 2016

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

**Subject:** Amend the 2016 Capital Budget and Bond Resolution 366 of 2014 to Provide an Increase in Funding and Authorize a Contract with Villager Construction, Inc. for Construction Services for the North Greece Road Bridge over Larkin Creek Project in the Town of Greece

Honorable Legislators:

I recommend that Your Honorable Body amend the 2016 Capital Budget and Bond Resolution 366 of 2014 to provide an increase in funding and authorize a contract with Villager Construction, Inc., in the amount of \$490,398, for construction services, for the North Greece Road Bridge over Larkin Creek project in the Town of Greece.

This bridge rehabilitation project involves slip lining of the existing large twin cell pipe bridge and constructing a new headwall on the upstream end of the structure. There are currently insufficient funds available for the project due to increased costs since it was initially programmed in the Capital Improvement Program. The increase results in an additional \$63,000 over the current project budget. The total estimated project cost is now \$730,000.

Major funding will be provided from federal and state aid in the amount of approximately 95% of the project cost with overall project administration by Monroe County.

The following three (3) bids were received on November 12, 2015:

Villager Construction, Inc.	\$490,398.00
C. P. Ward, Inc.	523,886.50
Mark Cerrone, Inc.	528,000.00

The bids have been reviewed and the Department of Transportation recommends the award of the contract to the lowest responsible bidder, Villager Construction, Inc., in the amount of \$490,398.

**The specific legislative actions required are:**

1. Amend the 2016 Capital Budget to increase funding for the North Greece Road Bridge over Larkin Creek project in the Town of Greece in the amount of \$63,000 from \$667,000 to \$730,000, for a total project authorization of \$730,000.

2. Amend Bond Resolution 366 of 2014 to increase financing for the North Greece Road Bridge over Larkin Creek project in the Town of Greece, capital fund 1719, in the amount of \$63,000 from \$667,000 to \$730,000, for a total authorization of \$730,000.
3. Authorize the County Executive, or her designee, to execute a contract with Villager Construction, Inc., 425 Old Macedon Center Road, Fairport, NY 14450, in the amount of \$490,398, for construction services, for the North Greece Road Bridge over Larkin Creek project in the Town of Greece, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

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

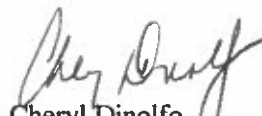
Funding for this contract, consistent with authorized uses, will be included in capital fund 1719 once the additional financing authorization requested herein is approved and in any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

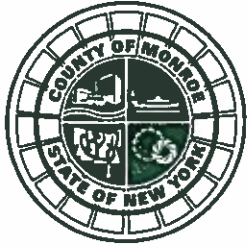
The records in the office of the Monroe County Treasury have indicated that neither Villager Construction, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Richard K. Clark, President/Treasurer  
Timothy O. Lawless, Secretary

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

Sincerely,

  
Cheryl Dinolfo  
Monroe County Executive



# Office of the County Executive

MONROE COUNTY, NEW YORK

**Cheryl Dinolfo**  
*County Executive*

February 5, 2016

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Committee Assignment
<b>TRANSPORTATION -L</b>
<b>WAYS &amp; MEANS</b>

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

**Subject:** Authorize a Contract with Om P. Popli, P.E., L.S., P.C. d/b/a Popli Design Group for Engineering Services for the Lake Road, Phase 1 Project in the Town of Webster

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Om P. Popli, P.E., L.S., P.C. d/b/a Popli Design Group ("Popli Design Group"), in the amount of \$348,677.73, for engineering services, for the Lake Road, Phase 1 project in the Town of Webster.

Lake Road is a County owned road with the limits for this project being from Pellett Road to NYS Rt. 250 in the Town of Webster. This project will involve rehabilitation of the road including milling, recycling, and resurfacing, portions of pavement reconstruction, culvert replacements, drainage improvements, edge treatments, paved shoulders, signs, and pavement markings. The current total project estimate is \$7,000,000.

Several consultants were considered, with Popli Design Group rated the most qualified for this project. Popli Design Group proposes to provide these services in the amount of \$348,677.73.

A cost breakdown of these services is as follows:

Design Services	\$208,822.82
Special Services	<u>139,854.91</u>
Total	\$348,677.73

**The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract with Om P. Popli, P.E., L.S., P.C. d/b/a Popli Design Group, 555 Penbrooke Drive, Penfield, New York 14526, in the amount of \$348,677.73, for engineering services, for the Lake Road, Phase 1 project in the Town of Webster, and any amendments necessary to complete the project within the total capital fund(s) appropriation.**

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

Funding for this contract, consistent with authorized uses, is included in capital fund 1784 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 Popli Design Group, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Om P. Popli, President  
S. Jay Popli, Executive Vice President  
Parmjit Sahani, Senior Vice President

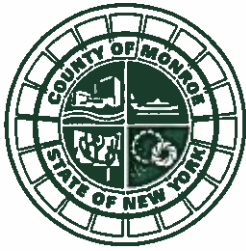
I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Cheryl Dinolfo  
Monroe County Executive





# Office of the County Executive

MONROE COUNTY, NEW YORK

**Cheryl Dinolfo**  
*County Executive*

February 5, 2016

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<b>TRANSPORTATION -L</b>
<b>WAYS &amp; MEANS</b>

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

**Subject:** Authorize a Contract with Hunt Engineers, Architects, Land Surveyors & Landscape Architect, D.P.C. for Engineering Services for the Highway Rehabilitation Program, Norton Street Project in the Town of Irondequoit

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Hunt Engineers, Architects, Land Surveyors & Landscape Architect, D.P.C., in the amount of \$228,261.91, for engineering services, for the Highway Rehabilitation Program, Norton Street project in the Town of Irondequoit.

This project, from the City Line to Interstate 590 in the Town of Irondequoit, consists of the design of various elements of pavement rehabilitation, such as milling, recycling, and resurfacing, portions of pavement reconstruction, drainage improvements, edge treatments, paved shoulders, signs, and pavement markings. The current total project estimate is \$2,900,000.

Several consultants were considered, with Hunt Engineers, Architects, Land Surveyors & Landscape Architect, D.P.C. rated the most qualified for this project. Hunt Engineers, Architects, Land Surveyors & Landscape Architect, D.P.C. propose to provide these services in the amount of \$228,261.91.

A cost breakdown of these services is as follows:

Design Services	\$216,489.56
Special Services	<u>11,772.35</u>
Total	\$228,261.91

**The specific legislative action required is** to authorize the County Executive, or her designee, to execute a contract with Hunt Engineers, Architects, Land Surveyors & Landscape Architect, D.P.C., 4 Commercial Street, Rochester, New York 14614, in the amount of \$228,261.91, for engineering services, for the Highway Rehabilitation Program, Norton Street project in the Town of Irondequoit, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

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

Funding for this contract, consistent with authorized uses, is included in capital fund 1775 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 Hunt Engineers, Architects, Land Surveyors & Landscape Architect, D.P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

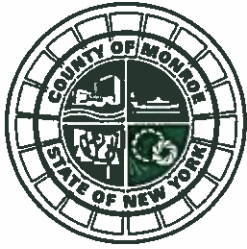
Daniel C. Bower, President/CEO  
John Cake, Vice President  
Charles J. Franzese, Vice President of Engineering

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

Sincerely,



Cheryl Dinolfo  
Monroe County Executive



# Office of the County Executive

MONROE COUNTY, NEW YORK

**Cheryl Dinolfo**  
*County Executive*

February 5, 2016

<b>OFFICIAL FILE COPY</b>
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Committee Assignment
<b>TRANSPORTATION</b> -L
<b>WAYS &amp; MEANS</b>

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

**Subject:** Amend the 2016 Capital Budget and Bond Resolution 357 of 2014 to Provide an Increase in Funding and Authorize a Contract with Keeler Construction Co., Inc., for Construction Services for the Highway Rehabilitation Program, Basket Road Project in the Town of Webster

Honorable Legislators:

I recommend that Your Honorable Body amend the 2016 Capital Budget and Bond Resolution 357 of 2014 to provide an increase in funding and authorize a contract with Keeler Construction Co., Inc., in the amount of \$2,945,599.50, for construction services, for the Highway Rehabilitation Program, Basket Road Project in the Town of Webster.

This project involves rehabilitation of Basket Road from Schlegel Road to Lake Road. The work involves the installation of new open and closed drainage systems, construction of new shoulders, and the lowering of two (2) hills along the road to improve sight distance. The project will also include milling and installation of two (2) courses of asphalt along new pavement markings.

The following six (6) bids were received on December 15, 2015:

Keeler Construction Co., Inc.	\$2,945,599.50
Macedon Landscaping Inc.	2,978,520.45
DiFiore Construction, Inc.	2,979,674.00
Sealand Contractors Corp.	3,053,000.00
Villager Construction Inc.	3,097,916.70
Ramsey Constructors Inc.	3,115,775.00

The bids have been reviewed and the Department of Transportation recommends the award of the contract to the lowest responsible bidder, Keeler Construction Co., Inc., in the amount of \$2,945,599.50.

**The specific legislative actions required are:**

1. Amend the 2016 Capital Budget to increase funding for the Highway Rehabilitation Program, in the amount of \$1,875,000 from \$9,850,000 to \$11,725,000, for a total project authorization of \$11,725,000.

2. Amend Bond Resolution 357 of 2014 to increase financing for the Highway Rehabilitation Program, capital fund 1673, in the amount of \$1,875,000 from \$9,850,000 to \$11,725,000, for a total authorization of \$11,725,000.
3. Authorize the County Executive, or her designee, to execute a contract with Keeler Construction Co., Inc., 13519 West Lee Road, Albion, New York 14411, in the amount of \$2,945,599.50, for construction services, for the Highway Rehabilitation Program, Basket Road Project in the Town of Webster, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

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


Funding for this contract, consistent with authorized uses, will be available in capital fund 1673 once the additional financing authorization requested herein is approved and in any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

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

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

Sincerely,

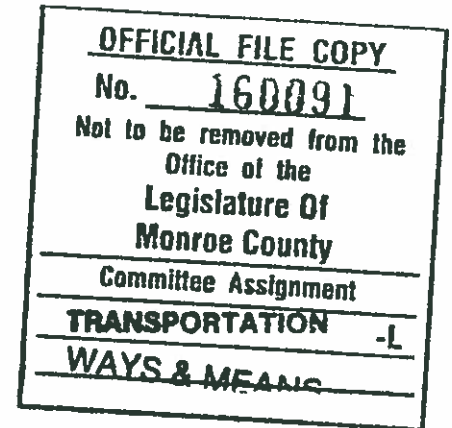
  
Cheryl Dinolfo  
County Executive



# Office of the County Executive

MONROE COUNTY, NEW YORK

**Cheryl Dinolfo**  
*County Executive*



February 5, 2016

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

**Subject:** Authorize the Acquisition of Interests in Real Property for the Woodruff Road Culvert over Honeoye Creek Tributary Project in the Town of Rush

Honorable Legislators:

I recommend that Your Honorable Body authorize the acquisition of interests in real property for the Woodruff Road Culvert over Honeoye Creek Tributary project in the Town of Rush from the property owners described as follows:

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 6 Parcel 1 PE 1,950 sf Parcel 2 TE 7,178 sf 411 Woodruff Road T.A. # 226.01-1-13 Town of Rush	Pasture Prime Farm, LLC 336 Woodruff Road Rush, NY 14543	\$1,510
Map 7 Parcel 1 PE 1,500 sf Parcel 2 TE 8,278 sf 434 Woodruff Road T.A. # 226.01-1-11 Town of Rush	Donald G. Sims and Martha Ann Sims 434 Woodruff Road Rush, NY 14543	\$1,075

**The specific legislative action required is to authorize the County Executive, or her designee, to acquire the referenced property interests and execute all documents necessary for the Woodruff Road Culvert over Honeoye Creek Tributary project in the Town of Rush, tax identification numbers 226.01-1-13 and 226.01-1-11, in the Town of Rush by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.**


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

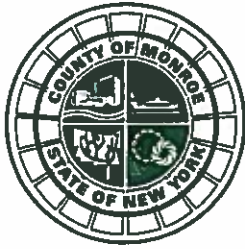
Funding for these acquisitions, consistent with authorized uses, is included in capital fund 1672 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

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

Sincerely,

  
Cheryl Dinolfo  
Monroe County Executive



# Office of the County Executive

MONROE COUNTY, NEW YORK

**Cheryl Dinolfo**  
*County Executive*

February 5, 2016

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No. <u>160092</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>TRANSPORTATION</b> -L
<b>WAYS &amp; MEANS</b>

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

**Subject:** Authorize the Acquisition of Interests in Real Property for Highway Purposes at 1455 and 1495 East Ridge Road in the Town of Irondequoit

Honorable Legislators:

I recommend that Your Honorable Body authorize the acquisition of interests in real property for highway purposes at 1455 and 1495 East Ridge Road in the Town of Irondequoit from the property owners described as follows:

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map Drawing 4767-DOT1 Parcel 1 PE 8,886 sf 1455 E. Ridge Road T.A. # 091.08-02-77.21 Town of Irondequoit	Ridge Goodman L.P. as successor in interest to Ridge Goodman Plaza LLC c/o The Tryad Group 250 Greenpoint Avenue, 4 <sup>th</sup> Floor Brooklyn, NY 11222	\$1
Map Drawing 4767-DOT2 Parcel 1 PE 2,443 sf 1495 E. Ridge Road T.A. # 091.08-02-75.11 Town of Irondequoit	Ridge Goodman Corner L.P. c/o The Tryad Group 250 Greenpoint Avenue, 4 <sup>th</sup> Floor Brooklyn, NY 11222	\$1

**The specific legislative action required** is to authorize the County Executive, or her designee, to acquire the referenced property interests and execute all documents necessary for highway purposes, tax identification numbers 091.08-02-77.21 and 091.08-02-75.11, in the Town of Irondequoit by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

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



This acquisition of interests in real property will have no impact on the revenues or expenditures of the current Monroe County budget.

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

Ridge Goodman L.P. as successor in interest to Ridge Goodman Plaza LLC  
Tryad RGP LLC, General Partner of Ridge Goodman L.P.

Tryad RGP LLC  
Adam Westreich, Member  
Leslie Westreich, President, Member  
Morty Yashar, Member

The Tryad Group  
Leslie Westreich, Member

Ridge Goodman Corner L.P.  
Ridge Road Parcel LLC, General Partner

Ridge Road Parcel LLC  
Adam Westreich, Member  
Leslie Westreich, Member

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

Sincerely,



Cheryl Dinolfo  
Monroe County Executive



# Office of the County Executive

MONROE COUNTY, NEW YORK

**Cheryl Dinolfo**  
*County Executive*

February 5, 2016

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 Paul Coverdell Forensic Science Improvement Program (Office of the Medical Examiner's Forensic Toxicology Laboratory)

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services, in the amount of \$21,542, for the Paul Coverdell Forensic Science Improvement Program (Office of the Medical Examiner's Forensic Toxicology Laboratory), for the period of October 1, 2015 through September 30, 2016.

The purpose of this grant is to improve forensic science services in the Monroe County Office of the Medical Examiner's Forensic Toxicology Laboratory. This program provides postmortem forensic toxicology services to aid in the determination of cause and manner of deaths and toxicology services to aid in the evaluation of cases of driving under the influence (DUI) of drugs and/or alcohol and drug-facilitated sexual assault. The funds will be used to purchase supplies needed to: increase the analytical capacity of the Laboratory; decrease turnaround times; provide funds for staff training; and maintain the Laboratory's accreditation. This will be the thirteenth year the County has received this grant. This year's funding represents a decrease of \$660 from last year. This funding varies annually and is dependent on the total amount of federal funds available and the number of forensic laboratories in New York State eligible to receive funds.

**The specific legislative actions required are:**

1. Authorize the County Executive, or her designee, to accept a \$21,542 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Paul Coverdell Forensic Science Improvement Program (Office of the Medical Examiner's Forensic Toxicology Laboratory), for the period of October 1, 2015 through September 30, 2016.

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HUMAN SERVICES	-L
WAYS & MEANS	

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.
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 action and it was determined that there would be no significant effect on the environment.

Funding for this grant is included in the 2016 operating grant budget of the Department of Public Health, fund 9300, funds center 5804020000, Forensic Laboratory.

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,

  
Cheryl Dinolfo  
Monroe County Executive



# Office of the County Executive

MONROE COUNTY, NEW YORK

**Cheryl Dinolfo**  
*County Executive*

February 5, 2016

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Committee Assignment	
<b>HUMAN SERVICES</b>	-L
<b>REC &amp; ED</b>	
<b>WAYS &amp; MEANS</b>	

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

Subject: Authorize Contracts for the Preschool Special Education Program

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with the schools, agencies and individuals listed in Attachment A, in a total amount not to exceed \$25,720,800 annually, for the provision of services for the Preschool Special Education Program (Preschool Program), for the period of July 1, 2016 through June 30, 2019.

The Preschool Program is a federally mandated program through the Individuals with Disabilities Education Act. Monroe County is required by New York State to administer the Preschool Program to children ages three to five who are eligible for special education services. The County fulfills this responsibility by contracting with a variety of eligible, State-approved, Preschool Program providers for evaluations, consultations, education and related services. The Preschool Program providers undergo an application and approval process with the New York State Education Department. Based on the most recent school year with completed data, the average enrollment on a monthly basis in the Preschool Program is approximately nineteen hundred and thirty (1,930) Monroe County children.

**The specific legislative action required is to authorize the County Executive, or her designee, to execute contracts, and any amendments thereto, with the approved schools, agencies and individuals specified in Attachment A, and additional approved subcontractors as needed, for the provision of services for the Preschool Special Education Program, in a total amount not to exceed \$25,720,800 annually, for the period of July 1, 2016 through June 30, 2019.**

Funding for the first year of these contracts is included in the 2016 operating budget of the Department of Public Health, fund 9001, funds center 5807500000, PSE Administration, and will be requested in future years' budgets. No additional net County support is required in the current Monroe County budget.

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

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

Sincerely,

  
Cheryl Dinolfo  
Monroe County Executive

## ATTACHMENT A

### \*Contractors for Preschool Special Education Programs

ARC of Orleans County (Rainbow Preschool)	Harper, Doris
ARC, Inc., Livingston/Wyoming Chapter (KidStart)	Hearing and Speech Center of Rochester, Inc. d/b/a Rochester Hearing and Speech Center
ARC, Wayne County (Roosevelt Children's Center)	Hillside Children's Center
Association for the Blind and Visually Impaired Goodwill (Association for the Blind of Rochester and Monroe County, Inc.)	Hilton Central School District
Brace, Erica	Hoke, Judith
Breaking Boundries Occupational Therapy Services, PLLC	Knapp, Gina
Bright Start Pediatric SLP & OT Services, PLLC	LaMonica, JoAnne
Building Blocks Comprehensive Services, Inc.	Language Education and Play for Kids OT & SLP, PLLC
Camillaci, Lisa Ann	Lehman, Theresa d/b/a TVI Lehman Services, L.L.C
Center for Autism and Related Disorders, Inc. (CARD)	Liberty POST, a division of Liberty Resources
Christopher, Tina	Mary Cariola Children's Center, Inc.
Cochrane, Susan d/b/a Freedom to Speak	McAlpin, Karen
Communication Center for Hearing and Speech, PC	McGregor, Elizabeth
CP Rochester (UCPA of Greater Rochester)	Monroe 2-Orleans BOCES
Doran, Gail	Piatek, Rosie
Edelman, Kathleen	Rochester Childfirst Network - Smile Program
Finger Lakes Therapy Works, PLLC	Rochester City School District
First @ Rochester School for the Deaf	Sessa, Alicia
Flowers Figueroa, Cindy	Step by Step Developmental Services, Inc.
Follaco, Victoria	Stepping Stones Learning Center
Fox, Jacqueline	Titus, Karen
Gebhard, Ann	Upstate Music Therapy Center, LLC
Happiness House	Western New York Speech-Language, Pathology, OT, PT, Psychology Consultants PLLC, d/b/a/Clinical Associates of the Finger Lakes

\*Approved NYSED contractors utilized as of January 1, 2016, updated throughout the year.



# Office of the County Executive

MONROE COUNTY, NEW YORK

**Cheryl Dinolfo**  
*County Executive*

February 5, 2016

<b>OFFICIAL FILE COPY</b>
No. <u>160095</u>
Not to be removed from the Office of the Legislature Of Monroe County
<b>Committee Assignment</b>
<b>HUMAN SERVICES</b> -L
<b>WAYS &amp; MEANS</b>

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

Subject: Authorize Contracts for Pediatric Services Provided by the Monroe County Department of Public Health Starlight Pediatrics Clinic

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with North American Family Institute, Inc. and Hillside Children's Center for reimbursement to Monroe County for on-site medical care provided by the Monroe County Department of Public Health Starlight Pediatric Clinic, for children who are in Therapeutic Foster Care, for the period of January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one-year terms.

Under the term of these contracts, the Monroe County Department of Public Health Starlight Pediatric Clinic will provide on-site medical services to approximately 15 to 20 children, monthly per agency, with severe behavioral disorders, complex medical conditions and/or diagnosed with Autism Spectrum Disorder. The contractors will be billed per patient visit according to the established Medicaid Managed Care fee schedule.

**The specific legislative action required is to authorize the County Executive, or her designee, to execute contracts, and any amendments thereto, with North American Family Institute, Inc., 26 Howley Street, Peabody, Massachusetts 01960, and Hillside Children's Center, 1183 Monroe Avenue, Rochester, New York 14620, for reimbursement to Monroe County for on-site medical care provided by the Monroe County Department of Public Health Starlight Pediatric Clinic, for children who are in Therapeutic Foster Care, for the period of January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one-year terms.**

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

This agreement is revenue generating and no net County support is required in the current Monroe County budget.

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

Sincerely,

Cheryl Dinolfo  
Monroe County Executive



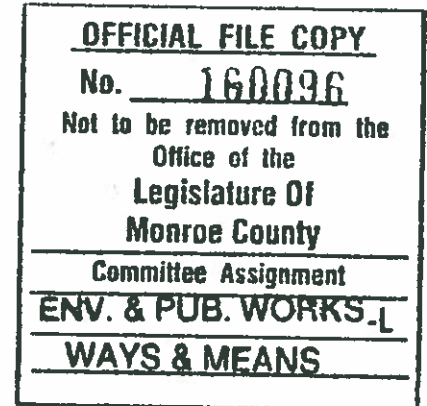


# Office of the County Executive

MONROE COUNTY, NEW YORK

**Cheryl Dinolfo**  
*County Executive*

February 5, 2016



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

**Subject:** Authorize a Contract with CHA Consulting, Inc. for Design Services for the North Ramp Deicing Fluid Management Project at the Greater Rochester International Airport

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with CHA Consulting, Inc., in the amount of \$49,700, for design services, for the North Ramp Deicing Fluid Management Project at the Greater Rochester International Airport.

The North Ramp Deicing Fluid Management System will be improved to provide better management of fluids from the aircraft deicing activities. This will include improvements to the concrete and asphalt pavements, drainage structures, controls and associated systems that support the current approved locations for deicing activities by the vendors providing service to the airline operated aircraft. The project will integrate these improvements with the existing glycol pump station and related outlet piping system. The outcome of the project will be better control of the environmental characteristics of the fluids leaving the airport and typically being ultimately processed by the Frank E. Van Lare Wastewater Treatment Plant.

This project will be funded by a Federal Aviation Administration grant of 90%, a New York State Department of Transportation grant of 5%, and a local share of 5%.

The Department of Aviation recommends authorization of a contract with CHA Consulting, Inc., a designated airport consultant per Resolution 18 of 2015, to provide design services for the North Ramp Deicing Fluid Management Project in the amount of \$49,700.

**The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract with CHA Consulting, Inc., 16 Main Street West, Suite 830, Rochester, New York 14614, for design services, for the North Ramp Deicing Fluid Management Project at the Greater Rochester International Airport, in the amount of \$49,700, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.**

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

Funding for this contract, consistent with authorized uses, is included in capital fund 1767 and any capital fund(s) created for the same intended purpose. Funding for the local share will be paid by the Monroe County Airport Authority. 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 CHA Consulting, Inc., nor any of its principal officers, owe any delinquent Monroe County Property taxes. The principal officers of the firm are:

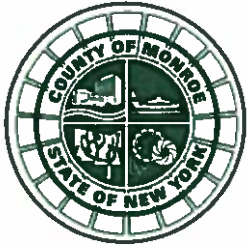
Rodney A Bascom, President and Chief Operating Officer  
Dom M. Bernardo, Executive Vice President and Chief Financial Officer  
William S. Lucarelli, Executive Vice President  
Michael A. Platt, Executive Vice President, General Counsel and Secretary  
Raymond L. Rudolph, Jr., Chief Executive Officer  
John Sobiech, Executive Vice President

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

Sincerely,



Cheryl Dinolfo  
Monroe County Executive



# Office of the County Executive

MONROE COUNTY, NEW YORK

**Cheryl Dinolfo**  
*County Executive*

February 5, 2016

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Committee Assignment	
<b>TRANSPORTATION</b>	<b>-L</b>
<b>WAYS &amp; MEANS</b>	

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

**Subject:** Amend the 2016-2021 Capital Improvement Program and the 2016 Capital Budget to Add a Project Entitled "Highway Lighting" and Authorize Financing for the Project

Honorable Legislators:

I recommend that Your Honorable Body amend the 2016-2021 Capital Improvement Program and the 2016 Capital Budget to add a project entitled "Highway Lighting," in the amount of \$250,000; and authorize financing for the project in the amount of \$250,000.

This is a multi-year program designed to provide for the upgrading and replacement of existing roadway lighting facilities. Tasks include the replacement/upgrades of existing equipment (such as lighting systems controls), installation of new highway lighting equipment and replacement of existing highway lighting equipment. The Highway Lighting capital fund is required for 2016 so that critical highway lighting installations and replacements can continue to occur.

This project will be 100% funded by Monroe County local funding.

This project is scheduled to be considered by the Monroe County Planning Board on February 25, 2016.

**The specific legislative actions required are:**

1. Amend the 2016-2021 Capital Improvement Program to add a project entitled "Highway Lighting," in the amount of \$250,000.
2. Amend the 2016 Capital Budget to add a project entitled "Highway Lighting," in the amount of \$250,000.
3. Authorize financing for the project entitled "Highway Lighting," in the amount of \$250,000.

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

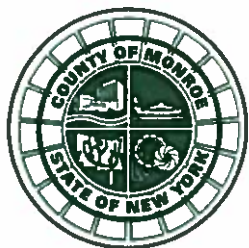
Funding for this project, consistent with authorized uses, will be included in the capital fund to be created and any other capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

Sincerely,



Cheryl Dinolfo  
Monroe County Executive



# Office of the County Executive

MONROE COUNTY, NEW YORK

**Cheryl Dinolfo**  
*County Executive*

February 5, 2016

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

**Subject:** Authorize Contracts with The Springut Group, Inc., Roc City Rib Fest LLC, and Tin Man Events LLC for Ticketed Events in Monroe County Parks

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with The Springut Group, Inc., Roc City Rib Fest LLC, and Tin Man Events LLC for the following Ticketed Events in Monroe County Parks:

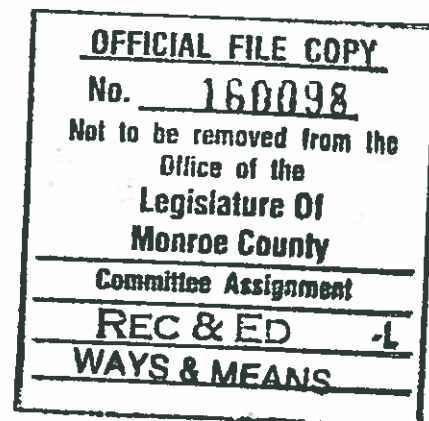
- The Springut Group, Inc. for the Summer 2016 Concert Series in the Highland Park Bowl for no more than five (5) concert dates to be scheduled between June 1 and September 30, 2016. This is the eleventh year that the Springut Group, Inc. will produce concerts in the Highland Park Bowl.
- Roc City Rib Fest LLC for the ROC CITY Rib Festival in Genesee Valley Park from May 27 through May 30, 2016. It is the event's ninth year in existence and its eighth year in a Monroe County Park.
- Tin Man Events LLC for Rolling Thunder, a food truck rodeo event, in Ellison Park on August 20, 2016. This will be the second year for this event in Ellison Park.

At the sole discretion of the County, the above organizations will be responsible for certain facets of their event(s), including, but not limited to: security, site containment, traffic, off-site parking, accounting of ticket sales, a certificate of insurance, clean up and repair, if necessary. If vendors will be on site at these events, the organizations are required to apply for and receive approval for single day Special Sales Permits. The Parks Department requires the associated vendors to supply a copy of health department permit(s) and liquor license(s). In addition, these organizations are responsible for any associated special usage applications and fees, and lodge and shelter rental fees.

**The specific legislative actions required are:**

1. Authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with The Springut Group, Inc., 26 South Goodman Street, Rochester, New York 14607, for the Summer 2016 Concert Series in the Highland Park Bowl for no more than five (5) concert dates scheduled from June 1 through September 30, 2016, with 10% of each ticket sold to be deposited into the Monroe County Parks Department budget.
2. Authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with Roc City Rib Fest LLC, 44 San Gabriel Drive, Rochester, New York 14610, for the ROC CITY Rib Festival in Genesee Valley Park from May 27 through May 30, 2016, with 10% of each ticket sold to be deposited into the Horticultural Trust Fund, after payment of customary parks fees.

110 County Office Building • 39 West Main Street • Rochester, New York 14614  
(585) 753-1000 • fax: (585) 753-1014 • [www.monroecounty.gov](http://www.monroecounty.gov) • e-mail: [countyexecutive@monroecounty.gov](mailto:countyexecutive@monroecounty.gov)



3. Authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with Tin Man Events LLC, 47 Newport Road, Rochester, New York 14622, for Rolling Thunder, a food truck rodeo event, in Ellison Park on August 20, 2016, with 10% of each ticket sold to be deposited into the Horticultural Trust Fund, after payment of customary parks fees.

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

These contracts are revenue generating and no net County support is required in the current Monroe County budget.

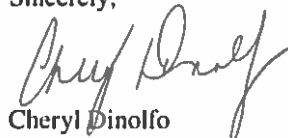
The records in the Office of the Monroe County Treasury have indicated that neither The Springut Group Inc., nor its principal officer, Jeff Springut, President, owe any delinquent Monroe County property taxes.

The records in the Office of the Monroe County Treasury have indicated that neither Roc City Rib Fest LLC, nor its principal officers, Brian Wemett and Todd Krupa, owe any delinquent Monroe County property taxes.

The records in the Office of the Monroe County Treasury have indicated that neither Tin Man Events LLC, nor its principal officer, Joseph Alessi, owe any delinquent Monroe County property taxes.

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

Sincerely,



Cheryl Dinolfo  
Monroe County Executive