



Monroe County Legislature
Office of the President

DR. JOE CARBONE
PRESIDENT

OFFICIAL FILE COPY
No. 180174
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
-L

June 11, 2018

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

Subject: Confirmation of Reappointment to the Monroe Community College Board of Trustees

Honorable Legislators:

I, Dr. Joe Carbone, President of the Monroe County Legislature, and in accordance with New York State Education Law Section 6306, Section C7-3 of the Monroe County Charter and Section 545-24(A)(2) of the Rules of the Monroe County Legislature, do hereby submit to Your Honorable Body, for your confirmation, the reappointment of Mr. John Bartolotta, to the Monroe Community College Board of Trustees.

Mr. Bartolotta resides at 18 Lawton Drive, Pittsford, NY 14534. Mr. Bartolotta's reappointed term is to be effective July 1, 2018 and will expire on June 30, 2025.

The specific legislation action required is to confirm the reappointment of Mr. John Bartolotta, 18 Lawton Drive, Pittsford, NY 14534, to the Monroe Community College Board of Trustees, in accordance with New York State Education Law Section 6306, Section C7-3 of the Monroe County Charter and Section 545-24(A)(2) of the Rules of the Monroe County Legislature to a new term effective July 1, 2018 and to expire on June 30, 2025.

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

Sincerely,

Dr. Joe Carbone
Monroe County Legislature
President



Monroe County Legislature

SEAN M. DELEHANTY
LEGISLATOR - DISTRICT 11

June 11, 2018

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

OFFICIAL FILE COPY
No. <u>18-0175</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
Memorializing Referral -1

Re: Memorializing New York State Legislature to Pass, and Governor Andrew M. Cuomo to Sign Senate Bill S2415 and Assembly Bill A10603, a Measure to Embark All 911 Fees for Emergency Services

Honorable Legislators:

Maintaining a safe environment for our residents is a top priority in our community, however, updates must be done to ensure that funds are being used efficiently. The current funding mechanism used by the State to help operate, maintain and upgrade 911 system capability and performance does not properly distribute the over \$185 million in fees collected annually through its monthly surcharge of \$1.20 on phone bills – one of the highest in the nation.

In 2012, Congress passed the Middle Class Tax Relief and Job Creation Act, which directly allocates funding for states to upgrade emergency systems to Next Generation 911. Next Generation 911 provides sophisticated features which help to save lives. These systems can transmit and receive text messages, images and videos to better inform first responders of a situation they may be entering. These systems also are able to pinpoint the location of a caller, saving valuable time during a call. This is a lifesaving and crucial feature especially when people are in need of assistance in rural areas, or within skyscrapers or other large buildings, where specific locations are extremely difficult to locate.

New York State is not eligible to receive funds from this Act due to the fact that the funds are not available to states that divert the fees collected on phone bills from 911 call centers. Unfortunately, the FCC has found that New York State divert approximately 41% collected directly to its General Fund resulting in an outdated and unreliable emergency system, especially in rural areas. An Associated Press report found that two-thirds of these fees were diverted to other uses in 2015. In 2017 alone, Monroe County residents paid \$2.7 million in 911 surcharges to NYS and only received \$214,000 back in state grants – this is only an 8% reimbursement. This legislation will require NYS to properly distribute all of its fees on public safety communications systems and law enforcement, opposed to using these fees for non-emergency purposes.

If these bills, sponsored by Senator Rich Funke and Assemblyman Peter Lawrence, are passed, the state would be required to give 58% of fees collected directly to counties for developing, consolidating and operating public safety communication system, including upgrading 911 systems. The remaining 42% would be used to fund either New York State

Police, the State Emergency Services Concerning Loan Fund, debt service for public safety communications system projects, or the State Division of Homeland Security and Emergency Services.

Therefore, I urge you to join me in calling on New York State to more equitably and efficiently allocate these vital resources, and implore these fees to be used as they are designed. Doing this will update equipment to be more closely compatible with more current technology, and increase accuracy for upgraded systems that will keep our communities safe. Significant funding is authorized for this technology; therefore, more funding must be made available to the County's public safety communications systems and 911 center for these necessary upgrades. For the safety of our community, it is critical that the New York State Legislature pass and Governor Andrew M. Cuomo sign, S2415 and A10603, to ensure the proper distribution of funds to make sure our emergency responders have the best technology to save lives.

Respectfully Submitted,



Sean M. Delehanty
Monroe County Legislature
District 11



Monroe County Legislature

KARLA F. BOYCE
LEGISLATOR – DISTRICT 5

June 11, 2018

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

OFFICIAL FILE COPY
No. <u>180176</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
Memorializing Referral -L

Re: Memorializing the New York State Senate to Pass and Governor Andrew M. Cuomo to Sign Senate Bill S00311 Regarding Persons Arrested for Domestic Violence Forfeiting Bail when Violating an Order of Protection

Honorable Legislators:

It is the responsibility of elected leaders to keep constituents safe from harm. Victims of domestic violence are some of the most vulnerable members of our community and it is important to advocate on behalf of their dignity and well-being. Survivors of domestic violence deserve the security to be able to feel secure, especially when an Order of Protection is in place. Too often, however, victims continue to fear their abuser and may even face further violence from abusers.

When abusers violate Orders of Protection, there is a severe risk for victims because abusers are likely to injure and possibly cause fatalities when violating an Order of Protection. Senate Bill S00311 was introduced in 2017 by Senator Robach as a way to help guarantee that measures are being taken to protect victims of domestic violence. This bill provides that any person arrested for domestic violence shall forfeit bail when violating an Order of Protection. Doing so will help hold these dangerous abusers accountable for their actions and most importantly, prevent them from going on to harm their victims further.

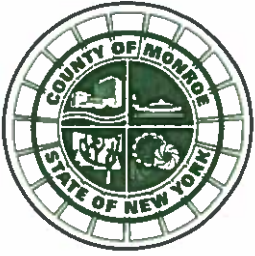
The passage of this bill is critical, as leaving an abusive partner and situation is the most dangerous time for a survivor. Around 75% of serious injuries and deaths occur when a survivor attempts to leave an abusive relationship. One of the most frequent ways to ensure safety when leaving an abusive situation is to file for an Order of Protection. Support for these victims and survivors of domestic violence is crucial and they must be reassured that their safety after leaving an abusive situation is vital.

Therefore, I urge you to join me in calling on the New York State Senate to pass and Governor Andrew M. Cuomo to sign Senate Bill S00311, which forfeits bail for persons arrested for domestic violence when violating an order of protection. This bill will hold offenders accountable for their atrocious actions and aid in keeping vulnerable residents safe from their abusers.

Respectfully Submitted,

Karla F. Boyce
Monroe County Legislature
District 5

15 Charleston Drive • Mendon, New York 14506
Phone: (585) 441-0975 • Business: (585) 753-1922
E-mail: monroe5@monroecounty.gov



Monroe County Legislature
Office of the Republican Majority

June 11, 2018

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

OFFICIAL FILE COPY
No. <u>180177</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
Memorializing Referral -L

Re: Memorializing New York State Legislature to Pass, and Governor Andrew M. Cuomo to Sign, S8210 and, A10714 to Increase the Amount of State Reimbursement Provided to a Counties Veterans Service Agency

Honorable Legislators:

The County Veterans Service Agency is dedicated to providing the highest quality service to veterans and their families in Monroe County. In New York State, 22% of veterans suffer from post-traumatic stress disorder and/or major depression. Many veterans continuously struggle to reintegrate into civilian life and their communities. Compounding this stress is a culture that routinely stigmatizes asking for help and oftentimes results in isolation and loneliness.

We are a nation that honors our veterans and bestows upon them the dignity, assistance and support they have earned through their service. Monroe County Veterans Service Agency has been long committed to educating veterans and their families about the benefits they have earned, and representing them and guiding them in obtaining these benefits and services through the VA and the community. Monroe County Veterans Service Agency has helped veterans to become a driving economic force in education, employment and business development within our County.


County Veterans Service Officers work tirelessly to help veterans navigate the bureaucracy of the VA, offering useful and necessary services at no cost to veterans. These officers help to gather information necessary to support a claim, file the claim, and track the claim through the VA system while also assisting with filing appeals for denied claims.

Under law, every county is mandated to have a Veterans Service Agency, however the amount of funding provided to them is minuscule. Therefore, it is imperative that the State provide additional financial resources to the State mandated agency, the County Veterans Service Agencies. These governmental entities are vastly limited by the funding they receive from state and county government, and increasing by any amount can help to improve and save lives within our veteran community.


If passed, these bills sponsored by Senator Robert Ort in the Senate, and cosponsored by Assemblyman Steve Hawley in the Assembly, will remove the 50% percent cap on total expenditures for maintenance and operation that can be reimbursed by the State, while also increasing the maximum reimbursement to \$20,000 and increase the amount in excess of certain population figures from five to ten. The County Veterans Service Office's expertise greatly helps veterans avoid the pitfalls and hardships veterans face every day, and we strongly recommend that the funding for these services is increased. Similar legislation has been passed in other counties, such as Livingston County, and has proven to be very effective.

Therefore, we urge you to join us in calling upon New York State to increase support for the County Veteran Service Agencies. This minimal increase in funding will help to ensure increased and improved services that can be provided to our Veterans, who have sacrificed so much for the betterment of not only our county, but our state and country as well.

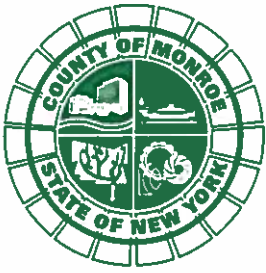
Respectfully Submitted,


R. Edwin Wilt
Monroe County Legislature
District 1


Frank X. Allkofer
Monroe County Legislature
District 4


George J. Hebert
Monroe County Legislature
District 15


Mike Zale
Monroe County Legislature
District 20



Monroe County Legislature

LASHAY D. HARRIS
LEGISLATOR - DISTRICT 27

LASHAY D. HARRIS
LEGISLATURE - DISTRICT 27
323 ALDINE STREET
ROCHESTER, NEW YORK 14619
OFFICE: (585) 753-1940
FAX: (585) 753-1946
E-MAIL: LASHAYHARRIS0@gmail.com

June 11, 2018

OFFICIAL FILE COPY
No. <u>180170</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
AGENDA/CHARTER

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

Re: Enacting a Local Law Entitled 'Prohibiting the Sale of Tobacco Products to Persons Under Twenty-One Years of Age in Monroe County'

Honorable Legislators:

National data show that about 95 percent of adult smokers begin smoking before they turn 21, and nearly 90 percent of adult smokers begin smoking before age 18. Three in four youth who start smoking before age 18 will continue smoking into adulthood. The 18 to 21 age range is a time when many smokers become addicted to the regular use of cigarettes. In addition, tobacco use by young adults causes both immediate and long-term damage. One of the most serious health effects is nicotine addiction, which prolongs tobacco use and can lead to severe health consequences. The younger adolescents are when they start using tobacco, the more likely they'll be addicted. With this said, tobacco companies target young adults in their advertising, emphasizing internally the importance of increasing tobacco use within this target market in order to maintain a profitable business.

Tobacco manufacturers undertook extensive research that looked at which characteristics appeal to young people. Tobacco industry documents indicate the companies are aware that attracting new young customers is vital to their survival, and they have designed products that appeal to the youth market. Tobacco companies have admitted in their own internal documents that if they don't capture new users by the age of 21, it is very unlikely that they ever will. Indeed, 90 percent of adult smokers began smoking at or before the age of 18. In 1982, one RJ Reynolds researcher stated: "If a man has never smoked by age 18, the odds are three-to-one he never will. By age 21, the odds are twenty-to-one."

In Monroe County similar rates of tobacco usage are documented, including the rise of electronic cigarettes and electronic vapor products. A report by the Monroe County Department

of Public Health, entitled the "Monroe County Youth Risk Behavior Survey Report," found that twenty percent of Monroe County high school students have used an electronic cigarette or electronic vapor product on one or more of the past thirty days and thirty percent of Monroe County high school students have ever used an electronic cigarette or electronic vapor product. Increasingly, e-cigarette advertising has skyrocketed in recent years; in 2016 the CDC reported that 68% of all U.S. youth were exposed to e-cigarette ads at retail stores. Preventing youth accessibility remains a local public health concern as 623 tobacco retailers and 36 vape shops reside in Monroe County alone.

There are currently twenty localities, including eleven counties, in New York State that have enacted legislation prohibiting the sale of tobacco to youth under 21 years of age, including New York City. Another six counties have legislation pending consideration. While New York State continues to consider statewide legislation, it is on the counties to take the lead to show the state the local support for this law. In fact, Monroe County has often passed local legislation to help spur the state to act, including the texting while driving and synthetic drug bans. As the number one preventable death in Monroe County, we must act.

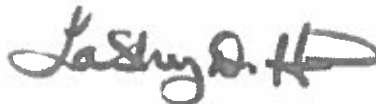
Therefore, we propose that this Honorable Body adopt this local law entitled 'Prohibiting the Sale of Cigarettes and/or Tobacco Products to Persons Under Twenty-One Years of Age.'

The specific legislative actions required are:

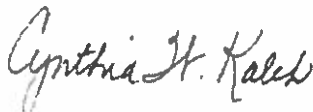
1. Schedule and hold a public hearing on this proposed resolution.
2. Adopt the resolution, as attached.

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

Respectfully Submitted,



LaShay D. Harris
Legislator - District 27




Cynthia W. Kaleh
Minority Leader



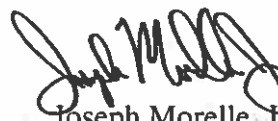
Ernest Flagler-Mitchell
Assistant Minority Leader



Howard Maffucci
Legislator - District 10



Justin Wilcox
Legislator - District 14



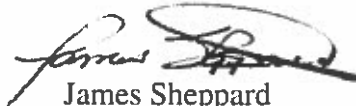
Joseph Morelle, Jr.
Legislator - District 17



Mark S. Muoio
Legislator - District 21



Vincent Felder
Legislator – District 22



James Sheppard
Legislator – District 23



Joshua Bauroth
Legislator – District 24

By Legislator Harris

Intro. No. _____

LOCAL LAW NO. _____ OF 2018

A LOCAL LAW ENTITLED “PROHIBITING THE SALE OF TOBACCO PRODUCTS TO PERSONS UNDER TWENTY-ONE YEARS OF AGE IN MONROE COUNTY.”

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

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

Chapter 385. PROHIBITING THE SALE OF TOBACCO PRODUCTS TO PERSONS UNDER TWENTY-ONE YEARS OF AGE IN MONROE COUNTY.

385-1. Title.

This chapter shall be known as the law “Prohibiting the Sale of Tobacco Products to Persons Under Twenty-One Years of Age in Monroe County.”

385-2. Legislative Intent.

The Legislature finds that:

- A. Prohibiting the sale of tobacco and related products furthers the goals of New York State’s tobacco use prevention and control program as identified in New York State Public Health Law §1399-ii;
- B. Tobacco is the leading cause of preventable death and disease in New York State;
- C. A report prepared at the request of the United States Food and Drug Administration entitled ‘Public Health Implications of Raising the Minimum Age of Legal Access to Tobacco Products,’ by the Institute of Medicine concluded and suggested that:
 - (1) Adolescent brains are uniquely vulnerable to the effects of nicotine;
 - (2) A younger age of initiation is strongly associated with greater nicotine dependence and is also associated with greater intensity and persistence of smoking beyond adolescence and into adulthood;
 - (3) Underage users rely primarily on social sources, such as friends or family, to acquire tobacco, and most of these sources are likely to be between 18 and 20 years old;

- (4) Raising the minimum legal age to 21 will mean that those who can legally obtain tobacco are less likely to be in the same social networks as high school students;
 - (5) The younger the age of initiation, the greater the risk of nicotine addiction, heavy daily smoking, and difficulty quitting. Adolescents are particularly susceptible to the “rewarding” effects of nicotine;
 - (6) Delaying tobacco use initiation reduces the likelihood of ever starting; it also reduces the number of regular smokers and the immediate, mid-term, and long-term health effects of tobacco use to an individual;
 - (7) The brain continues to develop until around age 25, particularly in ways that affect impulsivity, addiction, and decision-making; and findings show nicotine is harmful to brain development; and
 - (8) Raising the minimum legal age will likely immediately improve the health of adolescents and young adults by reducing the number who suffer with adverse physiological effects.
- D. Nearly 90% of adult regular smokers begin smoking by age 18, and approximately 96% of smokers begin smoking before age 21. Smokers frequently transition from experimentation to addiction between the ages of 18 and 21;
- E. Rates of electronic cigarette use among youth are growing, and these products expose users to nicotine and other harmful chemicals;
- F. The Monroe County Department of Public Health, designed and validated by the US Centers for Disease Control and Prevention (CDC), which prepared a report entitled “Monroe County Youth Risk Behavior Survey Report,” concluded and suggested that:
- (1) 20% of Monroe County high school students have used an electronic cigarette on one or more of the past 30 days; and
 - (2) 30% of Monroe County high school students have ever used an electronic cigarette or electronic vapor product.
- G. There is a critical need to reduce the exposure of our youth to disease-causing toxins in secondhand smoke and in chemicals emitted from electronic cigarettes and other Age-Restricted Products as defined herein;
- H. We need to apply evidence-based strategies to address the public health issues that result from tobacco use including but not limited to cancer, heart disease, and lung disease;

- I. Preventing exposure of youth, who are particularly susceptible to addiction, to the chemically addictive effects of tobacco and related products, is an important effort to improve public wellness and reduce health insurance expenditures;
- J. It is necessary to protect young County residents from the unknown long-term health effects of electronic cigarettes, which are minimally regulated, and from the well-documented health harms of combustible cigarettes and other Age-Restricted Products;
- K. Monroe County should act in furtherance of a 2016 report from the Centers for Disease Control and Prevention, which recommended that states and communities work to limit where and how electronic cigarettes are sold;
- L. According to the Centers for Disease Control and Prevention, electronic cigarette use among teens tripled between 2013 and 2014, and from 2011 to 2015, the use of electronic cigarettes increased nearly 10 times over for high schoolers. According to the New York State Department of Health, electronic cigarette use among New York State High School Students nearly doubled from 10.5 percent in 2014 to 20.6 percent in 2016. Electronic cigarettes are now the primary form of tobacco use amongst teens;
- M. Electronic cigarettes and similar devices pose health hazards and may contribute to youth smoking and reduced cessation, regardless of nicotine content, since the devices contain or produce chemicals other than nicotine known to be toxic, carcinogenic and causative of respiratory and heart distress. Electronic cigarettes and similar devices look identical whether they contain nicotine or not, and as a result, their use not only normalizes electronic cigarette use, but also renormalizes tobacco addiction and use of other Tobacco Products like combustible cigarettes; and
- N. Monroe County must protect young County residents from smokeless tobacco products, which according to the Centers for Disease Control and Prevention are known to cause lung, larynx, esophageal, and oral and pancreatic cancers. According to the National Institute on Drug Abuse, a dip of smokeless tobacco typically contains three to five times more nicotine than a cigarette. Research shows that smokers have difficulty switching from cigarettes to smokeless tobacco, resulting in many users becoming dual users of both cigarettes and smokeless products.

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

- A. "Accessory" shall mean any product, including but not limited to, carrying cases, lanyards and holsters, that is intended or reasonably expected to be used with or for the human consumption of a tobacco product; does not contain tobacco and is not made or derived from tobacco; and meets either of the following:
 - (1) is not intended or reasonably expected to affect or alter the performance, composition, constituents, or characteristics of a tobacco product; or
 - (2) is intended or reasonably expected to affect or maintain the performance, composition, constituents, or characteristics of a tobacco product but (a) solely controls moisture

and/or temperature of a stored tobacco product; or (b) solely provides an external heat source to initiate but not maintain combustion of a tobacco product.

B. "Age-Restricted Products" shall mean:

- (1) Tobacco Products and Electronic Cigarettes; and
- (2) All other products prohibited from being sold to minors by New York State Public Health Law Article 13-F, as the same may be amended from time to time.

C. "Component or Part" shall mean:

- (1) Any software or assembly of materials intended or reasonably expected:
 - (a) To alter or affect the Tobacco Product's performance, composition, constituents, or characteristics; or
 - (b) To be used with or for the human consumption of a Tobacco Product or Electronic Cigarette.
- (2) "Component or Part" excludes anything that is an accessory, and includes, but is not limited to, e-liquids, cartridges, certain batteries, heating coils, programmable software and flavorings for Electronic Cigarettes.

D. "County" shall mean the County of Monroe.

E. "Electronic Cigarette" shall mean:

- (1) An electronic device that, when activated, produces an aerosol that may be inhaled. "Electronic Cigarette" includes any Component or Part, but not Accessory, and any liquid or other substance to be aerosolized, whether or not separately sold;
- (2) "Electronic Cigarette" does not include drugs, devices, or combination products authorized for sale by the state or U.S. Food and Drug Administration, as those terms are defined in the Federal Food, Drug and Cosmetic Act;
- (3) "Electronic Cigarette" includes nicotine and non-nicotine containing electronic aerosol delivery systems that produce an aerosol; and
- (4) This definition shall include "electronic vapor product"

F. "Enforcement Officer" shall mean the Monroe County Department of Public Health, or designee, that is authorized to enforce this code.

G. "Tobacco Product" shall mean:

... 11 11 8:02

- (1) Any product made or derived from tobacco or which contains nicotine, marketed or sold for human consumption, whether consumption occurs through inhalation, or oral or dermal absorption;
- (2) Examples of "Tobacco Products" includes cigarettes, cigars, cigarillos, herbal cigarettes, chewing tobacco, smokeless tobacco, powdered tobacco, shisha, bidis, gutka, rolling papers, hookah products, nicotine water, liquid nicotine, electronic cigarettes, and their Components or Parts; and
- (3) "Tobacco Product" does not include drugs, devices, or combination products authorized for sale by the state or United States Food and Drug Administration, as those terms are defined in the Federal Food, Drug and Cosmetic Act.

385-4. Prohibitions.

- A. No person operating a place of business wherein Age-Restricted Products are sold or offered for sale shall sell or permit to be sold any Age-Restricted Products to persons under twenty-one years of age.
- B. Sales of Age-Restricted Products shall be made only to a person who demonstrates, through a photographic identification that they are at least twenty-one years of age. The identification requirements contained in New York State Public Health Law Article 13-F, § 1399-cc(3), as the same may be amended from time to time, are hereby incorporated into this chapter by reference, except that the age to be proven by such identification shall be twenty-one. Such photographic identification card need not be required of any person who reasonably appears to be at least thirty years of age, provided, however, that such appearance shall not constitute a defense in any proceeding alleging the sale of tobacco products to a person under twenty-one years of age.

385-5. Posting of signs required.

- A. No person shall sell or permit to be sold an Age-Restricted Product in the County unless a notice is posted in a conspicuous place at the location where the Age-Restricted Product is sold.
- B. The sign shall provide notice, which shall state: "SALE OF CIGARETTES, CIGARS, CIGARILLOS, HERBAL CIGARETTES, CHEWING TOBACCO, SMOKELESS TOBACCO, POWDERED TOBACCO, SHISHA, BIDIS, GUTKA, ROLLING PAPERS, HOOKAH PRODUCTS, NICOTINE WATER, LIQUID NICOTINE, ELECTRONIC CIGARETTES OR ELECTRONIC AEROSOL DELIVERY SYSTEMS, AND SMOKING PARAPHERNALIA TO PERSONS UNDER 21 YEARS OF AGE IS PROHIBITED BY LOCAL LAW."

- C. Such signs shall be printed on a white card in red letters at least ½ inch in height. Signs shall be protected from tampering, damage, removal or concealment.

385-6. Enforcement.

- A. The Enforcement Officer shall be charged with ensuring compliance and enforcement with the provisions of this Local Law.
- B. The Enforcement Officer shall be authorized to serve official notices of violation of this article.
- C. In the event a violation of this Law also constitutes a violation of New York State Public Health Law, as the same may be amended from time to time, the Enforcement Officer shall take enforcement action pursuant to and in accordance with New York State Public Health Law Article 13-F §1399-ee, as the same may be amended from time to time.
- D. For a violation of this Law which does not constitute a violation of New York State Public Health Law:
 - (1) The Enforcement Officer may issue and serve upon the person complained against a written hearing notice, together with the complaint made against him or her. The Complaint shall specify the provision(s) of this Local Law of which such person is alleged to be in violation, accompanied by a statement of the manner in which that person is alleged to have violated it, and shall require the person so complained against to answer the charges of such complaint at a public hearing before the Board of Health or its designated hearing officer, at a specified location, date, and time, not fewer than fifteen (15) days after the date of service of the notice;
 - (2) Notwithstanding the above, the Enforcement Officer or its designee may, in its discretion, offer a proposed stipulation to the person complained against, in which case the person complained against will have the option of executing the proposed stipulation within any time frame specified, or proceeding with a formal hearing;
 - (3) When the Enforcement Officer determines after a hearing that a violation of this Local Law has occurred, a civil penalty may be imposed by the Enforcement Officer pursuant to § 385-7 of this Local Law. Nothing herein shall be construed as prohibiting an Enforcement Officer from commencing a proceeding for injunctive relief to compel compliance with this Local Law;
 - (4) Any person who desires to register a complaint under this Local Law may do so through the Enforcement Officer;
 - (5) The decision of the Enforcement Officer shall be reviewable pursuant to Article 78 of the Civil Practice Law and Rules; and

- (6) The Enforcement Officer, subsequent to any appeal having been finally determined, may bring an action in a court of proper jurisdiction to recover the civil penalty assessed in accordance with § 385-7 of this Local Law.

385-7. Penalties.

Any person found to be in violation of any provision of this local law shall be subject to the imposition of a civil penalty by the Monroe County Department of Public Health of a minimum of three hundred dollars (\$300), but not to exceed one thousand dollars (\$1,000) for a first violation, and a minimum of five hundred dollars (\$500), but not to exceed one thousand five hundred dollars (\$1,500) for each subsequent violation.

385-7. Severability.

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

385-8. Reverse Preemption.

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

385-9. Effective Date.

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

File No. 18-0 _____ .LL

ADOPTION: Date: _____ Vote: _____

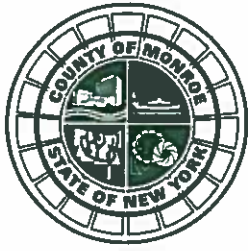
ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____

DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

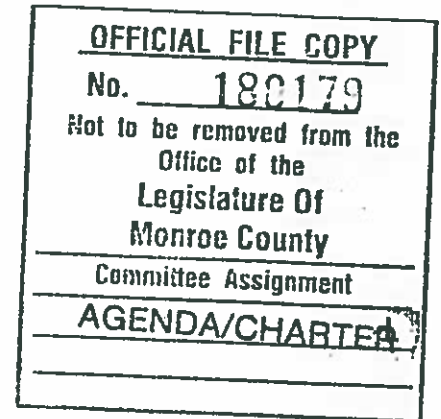


Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

June 8, 2018



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

Subject: Confirmation of Appointments and Reappointments to the Monroe County Recycling Advisory Committee

Honorable Legislators:

I recommend that Your Honorable Body confirm the following appointments and reappointments to the Monroe County Recycling Advisory Committee, pursuant to Monroe County Code, Section 347-32. The terms will commence July 1, 2018.

Term to expire June 30, 2019

County Executive Appointment

Todd W. Lewis
Wilbert's Premium Auto Parts
41 Copper Beech Run
Fairport, New York 14450

Terms to expire June 30, 2020

County Executive Reappointment from the Environmental Management Council

Haines B. Lockhart, Jr. Ph.D.
68 Hillary Lane
Penfield, New York 14526

County Executive Reappointment from the Monroe County School Boards Association

Nelson Drake, Director of Facilities
Spencerport Central School District
1 Bernabi Road
Spencerport, New York 14559

County Executive Appointment from the Town Supervisors' Association

Honorable Brad O'Brocta
Town of Riga
6460 Buffalo Road
Churchville, New York 14428

County Executive Reappointment from the Village Mayors' Association

Michael Souers
9 Chili Avenue
Scottsville, New York 14546

County Executive Reappointment from the Refuse Waste Haulers

Jeffrey Meyers, General Manager
Cascades Recovery U.S., Inc.
1845 Emerson Street
Rochester, New York 14606

County Executive Reappointment from the Materials Recycling Facility

Jeffrey Richardson
Waste Management of New York
425 Perinton Parkway
Fairport, New York 14450

County Executive Reappointment from Scrap Dealers


Duane Beckett, President
Sunnking
4 Owens Road
Brockport, New York 14420

The specific legislative action required is to confirm the appointments and reappointments to the Monroe County Recycling Advisory Committee. This action is required pursuant to Monroe County Code, Section 347-32.

The appointments and reappointments 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

CD:db

Todd W. Lewis

Objective

- To become a respected manager, by carrying out the ideals of the company and by being a well-rounded leader.

Education

Bachelor of Science, Major: Business Administration / Minor: Business of Music
State University of New York College at Potsdam, Potsdam New York; May 2008
President's List (1 semester)

Skills/Qualifications

- 5 years experience in solid waste operations and 5 years' experience in recycling operations
- Proven experience in planning and leading an efficient work force.
- Effective and professional communication skills, attentive listener, self motivated, positive attitude, enthusiastic
- Ability to build strong working relationships with local officials around the communities we service

Work Experience

Waste Management, Rochester, NY

February 2013 – March 2018

Plant Manager – Monroe County MRF

- Responsible for managing all aspects of the recycling operation of the Monroe County MRF for WM including employee scheduling, safety, environmental compliance and P&L responsibilities
- Doubled revenue every year since becoming the Plant Manager.
- Maintain a professional working relationship with Monroe County DES
- Attend monthly RAC Meetings for Monroe County and provide members with market information and operational updates
- Managed \$4M Single Stream retrofit project. Worked hand in hand with contractors to answer questions, resolve issues, and send out weekly report to WM engineering.

Waste Management, Rochester, NY

September 2009 – February 2013

Route Manager

- Responsible for the safety of 27 employees servicing the Greece and Irondequoit areas.
- Manage EMAP plans daily, performance reviews, and scheduling of all Drivers in the Rochester District.
- Resolve all customer and driver issues immediately.
- Led the 2010, 2011 Safety, Service and Efficiency Kick Off team and prepared the final Power Point.
- Led my Residential North Team to multiple JD Power competition wins.
- Participated in weekly / monthly P&L forecast meetings
- Trained drivers for the successful OCS roll out and have working knowledge in the OCS application.
- Appointed by management to handle all INSIGHTS surveys for Rochester Hauling
- Direct Supervisor of the 2011 Waste Management Driver of the Year

Waste Management, Rochester, NY

May 2008 – September 2009

Operations Management Trainee

- Conducted commercial and residential route audits to improve productivity and to better our company
- Constructed daily load and driver reports on the routes
- Researched data in SMART and constructed reports to show if the route improved since the audit
- 2009 – Took on Lead Auditor role and managed all scheduling, re-scheduling, and completion of selected routes
- Assisted and successfully completed the Yonkers Commercial Re-Route in July '09.

Computer Experience

- Proficient in Microsoft Windows 2000, XP, and Windows 7 operating systems: Word, Excel, Access, PowerPoint
- Operations Management Software: Excel OM and POM
- Waste Management Software – KRONOS, SMART, AIMS, RAT, CAT, MAS, EMAP, WASTE ROUTE, eOBA, VWT, OCSD, PMT

Foreign Language

- Spanish – moderate in speaking and writing and moderate to advanced in reading

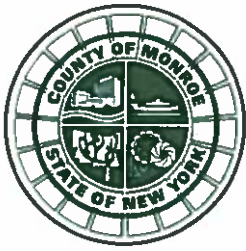
Extra – Curricular Activities

Sigma Pi Fraternity International

- Elected Rush Chairman to recruit potential brothers – Spring 2005
- Elected Secretary to keep track of all paperwork and meeting notes – Fall 2005
- Elected President of the Epsilon Omega Chapter of Sigma Pi to lead and direct our fraternity – Spring 2006 to Fall 2007

References

- Available upon request



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

June 8, 2018

OFFICIAL FILE COPY
No. <u>180180</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PLAN & EC D^W -L

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

Subject: Authorize an Addition to the Western Monroe County Agricultural District

Honorable Legislators:

I recommend that Your Honorable Body authorize the following parcel as an addition to the Western Monroe County Agricultural District ("District") as follows:

- Western Agricultural District #5: 4930 West Ridge Road, Town of Parma, consisting of approximately 64.84 acres, tax account number 072.01-2-22.1, owned by Duncan Family Farms Northeast

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

The specific legislative actions required are:


1. Hold a public hearing on the addition of one (1) parcel to the Monroe County Western Agricultural District #5, as set forth in the report prepared by the Monroe County Agricultural and Farmland Protection Board.
2. Consider the recommendations and facts presented at the hearing relative to the additions of the parcel to the Western Monroe County agricultural district.
3. Add one (1) parcel to the Western Monroe County Agricultural District, upon favorable consideration of the recommendations.

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

This addition to the Monroe County Western Agricultural District will have no impact on the revenues or expenditures of the current Monroe County budget.

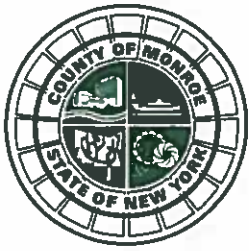
I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db

2018 JUN 11 AM 09:52



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

June 8, 2018

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No. <u>180181</u>
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Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

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

Subject: Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2016 Program to Prepare Communities for Complex Coordinated Terrorist Attacks

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 \$154,150, for the FY2016 Program to Prepare Communities for Complex Coordinated Terrorist Attacks, for the period of April 10, 2018 through August 31, 2020.

This grant provides funding to enhance preparedness and build capacity to prepare for, prevent, and respond to, complex coordinated terrorist attacks. This is the first year the County has received this grant.

The specific legislative actions required are:


1. Authorize the County Executive, or her designee, to accept a \$154,150 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 FY2016 Program to Prepare Communities for Complex Coordinated Terrorist Attacks, for the period of April 10, 2018 through August 31, 2020.
2. Amend the 2018 operating budget of the Department of Public Safety by appropriating the sum of \$154,150 into general 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 U.S. Department of Homeland Security, administered 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

CD:db

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2018 JUN 11 11:06 AM



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

June 8, 2018

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No. <u>180182</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

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

Subject: Authorize a Contract with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. for Data Cleansing and Conversion

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. ("Bergmann") in an amount not to exceed \$299,491, for data cleansing and conversion for the 911 Computer Aided Dispatch and Mobile Communications System, for the period of August 1, 2018 through July 31, 2019.

This contract provides professional services related to Geographic Information Services (GIS) in support of the Computer Aided Dispatch (CAD) system replacement for the Monroe County Emergency Communications Center. Bergmann will review the County's 911 GIS data, make additions, corrections, and alterations to prepare the data for import into the new CAD system prior to system acceptance.

A Request for Qualifications was issued, with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. selected as the most qualified to perform these services.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C., 280 East Broad Street, Suite 200, Rochester, New York 14604, for data cleansing and conversion for the 911 Computer Aided Dispatch and Mobile Communications System, in an amount not to exceed \$299,491, for the period of August 1, 2018 through July 31, 2019, along with any amendments necessary to complete the project within the total capital fund(s) appropriations.

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 1771 and in 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 Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C., nor any of its principal officers, owe any delinquent property taxes. The principal officers of the firm are:

Pietro (Pete) Giovenco, President and CEO

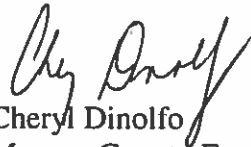
Andrew Raus, AICP, Vice President, Northeast Buildings

Scott Lockwood, COO, CPA, Chief Financial Officer / Chief Administrative Officer

Jennie Muscarella, Esq., Director of Organizational Development and General Counsel

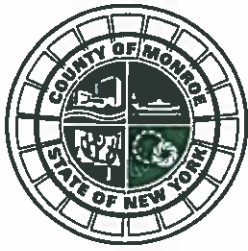
I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

June 8, 2018

OFFICIAL FILE COPY
No. <u>180183</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

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

Subject: Authorize a Contract with Intergraph Corporation d/b/a Hexagon Safety & Infrastructure for a 911 Computer Aided Dispatch and Mobile Communications System and Software Maintenance

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Intergraph Corporation d/b/a Hexagon Safety & Infrastructure, in an amount not to exceed \$2,954,146, for a 911 Computer Aided Dispatch and Mobile Communications System and a one (1) year warranty, for the period of August 1, 2018 through project completion, plus five (5) additional years of software maintenance in an amount not to exceed: \$602,932 in year one; \$633,079 in year 2; \$664,733 in year 3; \$697,970 in year four; and \$732,869 in year five.

Under this contract, the contractor will provide a fully functional computer aided dispatch system that will replace the 25 year old system the County is currently utilizing. This software provides for greater flexibility with applications and processes related to the intake of a 911 emergency call and dispatch to the appropriate emergency response agency. This system will also enhance the field responders' ability to receive the incident details and updates during response.

A Request for Proposals was issued for this contract and Intergraph Corporation d/b/a Hexagon Safety & Infrastructure was selected as the most qualified to provide this service.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract, with Intergraph Corporation d/b/a Hexagon Safety & Infrastructure, 305 Intergraph Way, Madison, Alabama 35758, for a 911 Computer Aided Dispatch and Mobile Communications System and a one (1) year warranty, in an amount not to exceed \$2,954,146 for the period of August 1, 2018 through project completion, plus five (5) additional years of software maintenance in an amount not to exceed: \$602,932 in year one; \$633,079 in year 2; \$664,733 in year 3; \$697,970 in year four; and \$732,869 in year five, along with any amendments necessary to complete the project within the total capital fund(s) appropriations.

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 1771 and in any other capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget. Funding for the five (5) additional years of software maintenance will be requested in future years' budgets.

The records in the Office of the Monroe County Treasury have indicated that neither Intergraph Corporation d/b/a Hexagon Safety & Infrastructure, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the company are:

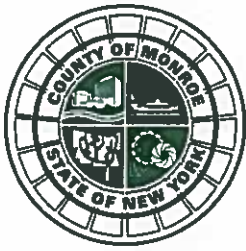
Steven L. Cost, Chief Executive Officer
Richard B. Jacks, Chief Financial Officer
Scott Moore, Executive Vice President, Treasurer
Anthony Zana, Vice President, Secretary & General Counsel

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

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

June 8, 2018

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No. <u>180184</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS
WAYS & MEANS

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

Subject: Amend Resolution 132 of 2017 to Increase the Contracts with Bergmann Associates, Architects & Engineers and Fisher Associates, P.E., L.S., L.A., D.P.C. for Geographic Information System Term Services

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 132 of 2017 to increase the contracts with Bergmann Associates, Architects & Engineers and Fisher Associates, P.E., L.S., L.A., D.P.C. from a total annual aggregate amount not to exceed \$100,000 to a total annual aggregate amount not to exceed \$200,000, for geographic information system (GIS) term services, for the balance of the contract term with all other terms to remain the same.

In February 2017, Your Honorable Body authorized Resolution 132 of 2017 that established GIS Term Service Contracts with Bergmann Associates, Architects & Engineers and Fisher Associates, P.E., L.S., L.A., D.P.C., in an aggregate amount not to exceed \$100,000 annually, for the period January 1, 2017 through December 31, 2017, with the option to renew for two (2) additional one-year extensions. These contracts provide related services including creating map services for web-based GIS applications.

In February 2018, Your Honorable Body authorized Resolution 73 of 2018 that accepted a grant from the New York State Department of Environmental Conservation for a Water Quality Improvement Program for the development of a County-wide, web-based GIS map of stormwater management practices for the Monroe County Stormwater Coalition in the amount of \$100,000, for the period of January 1, 2018 through December 31, 2019. Monroe County's Department of Environmental Services (DES) plans to utilize the County's existing GIS Term Service Contracts to prepare the County-wide map for the coalition.

The specific legislative action required is to amend Resolution 132 of 2017 to increase the contracts with Bergmann Associates, Architects & Engineers, 280 East Broad Street, Suite 200, Rochester, New York 14604 and Fisher Associates, P.E., L.S., L.A., D.P.C., 180 Charlotte Street, Rochester, New York 14607, for geographic information system term services, from a total annual aggregate amount not to exceed \$100,000, to a total annual aggregate amount not to exceed \$200,000, for the balance of the contract term, with all other terms to remain the same.

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

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

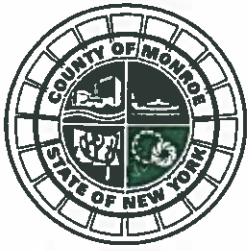
Funding for these services is also included in the 2018 operating budget of the Department of Environmental Services, pure waters fund 9007, funds center 8572030000, GIS; funds center 8572020100, Pure Waters Industrial Waste, and will be requested in future years budget.

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

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

June 8, 2018

OFFICIAL FILE COPY
No. <u>180185</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PURE WATER ADM B&D

To The Administrative Boards of the
Gates-Chili-Ogden Sewer District
Irondequoit Bay South Central Pure Waters District
Northwest Quadrant Pure Waters District
Rochester Pure Waters District
407 County Office Building
Rochester, New York 14614

Subject: Authorize Contracts with Bergmann Associates, Architects & Engineers and Fisher Associates, P.E., L.S., L.A., D.P.C. for Geographic Information System Term Services

Honorable Legislators:

I recommend that the Administrative Boards of the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and the Rochester Pure Waters District authorize contracts with Bergmann Associates, Architects & Engineers and Fisher Associates, P.E., L.S., L.A., D.P.C., in a total annual aggregate amount not to exceed \$200,000, to provide geographic information system (GIS) term services, for the period of January 1, 2017 through December 31, 2017, with the options to renew for two (2) additional one-year extensions. Escalations in the two (2) additional one-year extensions will be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

In February 2017, Your Honorable Body authorized Resolution 132 of 2017 that established GIS Term Service Contracts with Bergmann Associates, Architects & Engineers and Fisher Associates, P.E., L.S., L.A., D.P.C., in a total annual aggregate amount not to exceed \$100,000, for the period January 1, 2017 through December 31, 2017, with the option to renew for two (2) additional one-year extensions. These contracts provide related services including creating map services for web-based GIS applications.

In February 2018, Your Honorable Body authorized Resolution 73 of 2018 that accepted a grant from the New York State Department of Environmental Conservation for a Water Quality Improvement Program for the development of a County-wide, web-based GIS map of stormwater management practices for the Monroe County Stormwater Coalition in the amount of \$100,000, for the period of January 1, 2018 through December 31, 2019. Monroe County's Department of Environmental Services (DES) plans to utilize the County's existing GIS Term Service contracts to prepare the County-wide map for the coalition.

In preparing a companion legislative referral to amend Resolution 132 of 2017 to increase GIS Term Services contracts with Bergmann Associates, Architects & Engineers and Fisher Associates, P.E., L.S., L.A., D.P.C. by \$100,000 annually, to an annual aggregate amount not to exceed \$200,000, to accommodate the work for the Monroe County Stormwater Coalition and include related funding, it was determined that a Pure Waters Administrative Boards referral was not introduced to the Pure Waters Administrative Boards in 2017.

To The Administrative Boards of the
Gates-Chili-Ogden Sewer District
Irondequoit Bay South Central Pure Waters District
Northwest Quadrant Pure Waters District
Rochester Pure Waters District
Page 2

The specific Administrative Boards action required is to authorize the County Executive, or her designee, to execute contracts with Bergmann Associates, Architects & Engineers, 280 East Broad Street, Suite 200, Rochester, New York 14604 and Fisher Associates, P.E., L.S., L.A., D.P.C., 180 Charlotte Street, Rochester, New York 14607, in a total annual aggregate amount not to exceed \$200,000, to provide geographic information system (GIS) term services, for the period of January 1, 2017 through December 31, 2017, with the options to renew for two (2) additional one-year extensions. Escalations in the two (2) additional one-year extensions will be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

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

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

Funding for these services is also included in the 2018 operating budget of the Department of Environmental Services, pure waters fund 9007, funds center 8572030000, GIS; funds center 8572020100, Pure Waters Industrial Waste, and will be requested in future years budget.

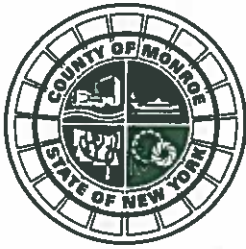
I recommend that this matter receive favorable action by the Administrative Boards of the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and the Rochester Pure Waters District.

Sincerely,



Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

June 8, 2018

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No. 180186

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

Committee Assignment

ENV. & PUB. WORKS

WAYS & MEANS

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

Subject: Amend Resolution 290 of 2017 to Increase the Contracts with Chatfield Engineers, P.C., Day Engineering, P.C., Arcadis U.S., Inc., and O'Brien & Gere Engineers Inc. for Wastewater Engineering Term Services

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 290 of 2017 to increase the contracts with Chatfield Engineers, P.C., Day Engineering, P.C., Arcadis U.S., Inc., and O'Brien & Gere Engineers Inc., for wastewater engineering term services, for the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and the Rochester Pure Waters District, from a total annual aggregate amount not to exceed \$900,000 to a total annual aggregate amount not to exceed \$1,150,000, for the balance of the contract term, with all other terms to remain the same.

In December 2015, Your Honorable Body authorized Resolution 370 of 2015 that established Wastewater Engineering Term Service contracts with Chatfield Engineering, P.C., Day Engineering P.C., Arcadis U.S., Inc., and O'Brien & Gere Engineers Inc., in an aggregate amount not to exceed \$600,000 annually, for the period of January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one-year periods. These contracts provide wastewater engineering term services, including planning, design and construction phase services related to connections, repairs, replacements, extensions, and improvements to the wastewater collection and treatment systems serving the four (4) Pure Waters Districts.

In September 2017, Your Honorable Body authorized Resolution 290 of 2017 that increased the total annual contract authorization by \$300,000, from \$600,000 to \$900,000 for the one-year renewal period in 2017 and the second (and final) one-year renewal period in 2018. The increase was necessary to support additional services associated with the aeration system performance at the Frank E. Van Lare Wastewater Treatment Plant. Another increase of \$250,000 in the annual contract authorization for the current final one-year renewal period is necessary to support on-going additional services associated with the aeration system performance at the plant.

The specific legislative action required is to amend Resolution 290 of 2017 to increase the contracts with Chatfield Engineers, P.C., 2800 Dewey Avenue, Rochester New York 14616, Day Engineering, P.C., 1563 Lyell Avenue, Rochester New York 14606, Arcadis U.S. Inc., 295 Wood Cliff Drive, Suite 301, Fairport, New York 14450, and O'Brien & Gere Engineers Inc., 400 Andrews Street, Rochester, New York 14604, for wastewater engineering term services for the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and the Rochester Pure Waters District, from a total annual aggregate amount not to exceed \$900,000, to a total annual aggregate amount not to exceed \$1,150,000, for the balance of the contract term, with all other terms to remain the same.

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

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

Funding for these contracts is also included in the 2018 operating budget of the Department of Environmental Services: fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expenses; fund 9007, funds center 8574030000, Irondequoit Bay South Central Pure Waters District Operations; fund 9007, funds center 8573030000, Northwest Quadrant Pure Waters District Operations; fund 9007, funds center 8571010000, Gates-Chili-Ogden Sewer District Special Expenses, and will be requested in future years' budgets.

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

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

June 8, 2018

OFFICIAL FILE COPY
No. <u>18C187</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PURE WATER ADM BLD

To The Administrative Boards of the
Gates-Chili-Ogden Sewer District
Irondequoit Bay South Central Pure Waters District
Northwest Quadrant Pure Waters District
Rochester Pure Waters District
407 County Office Building
Rochester, New York 14614

Subject: Amend Resolution 290 of 2017 to Increase the Contracts with Chatfield Engineers, P.C., Day Engineering, P.C., Arcadis U.S., Inc., and O'Brien & Gere Engineers Inc. for Wastewater Engineering Term Services

Honorable Legislators:

I recommend that the Administrative Boards of the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and the Rochester Pure Waters District amend Resolution 290 of 2017 to increase contracts with Chatfield Engineers, P.C., Day Engineering, P.C., Arcadis U.S., Inc., and O'Brien & Gere Engineers Inc., for wastewater engineering term services, for the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and the Rochester Pure Waters District, from a total annual aggregate amount not to exceed \$900,000, to a total annual aggregate amount not to exceed \$1,150,000, for the balance of the contract term, with all other terms to remain the same.

In December 2015, Your Honorable Body authorized Resolution 370 of 2015 that established Wastewater Engineering Term Service contracts with Chatfield Engineering, P.C., Day Engineering P.C., Arcadis U.S., Inc., and O'Brien & Gere Engineers Inc., in an aggregate amount not to exceed \$600,000 annually, for the period of January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one-year periods. These contracts provide wastewater engineering term services, including planning, design and construction phase services related to connections, repairs, replacements, extensions, and improvements to the wastewater collection and treatment systems serving the four (4) Pure Waters Districts.

In September 2017, Your Honorable Body authorized Resolution 290 of 2017 that increased the total annual contract authorization by \$300,000, from \$600,000 to \$900,000 for the one-year renewal period in 2017 and the second (and final) one-year renewal period in 2018. The increase was necessary to support additional services associated with the aeration system performance at the Frank E. Van Lare Wastewater Treatment Plant. Another increase of \$250,000 in the annual contract authorization for the current final one-year renewal period is necessary to support on-going additional services associated with the aeration system performance at the plant.

To The Administrative Boards of the
Gates-Chili-Ogden Sewer District
Irondequoit Bay South Central Pure Waters District
Northwest Quadrant Pure Waters District
Rochester Pure Waters District
June 8, 2018
Page 2

The specific Administrative Boards action required is to amend Resolution 290 of 2017 to increase the contracts with Chatfield Engineers, P.C., 2800 Dewey Avenue, Rochester New York 14616, Day Engineering, P.C., 1563 Lyell Avenue, Rochester New York 14606, Arcadis U.S. Inc., 295 Wood Cliff Drive, Suite 301, Fairport, New York 14450, and O'Brien & Gere Engineers Inc., 400 Andrews Street, Rochester, New York 14604, for wastewater engineering term services for the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and the Rochester Pure Waters District, from a total annual aggregate amount not to exceed \$900,000, to a total annual aggregate amount not to exceed \$1,150,000, for the balance of the contract term, with all other terms to remain the same.

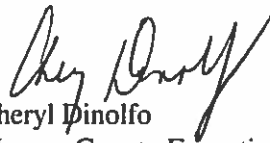
Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

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

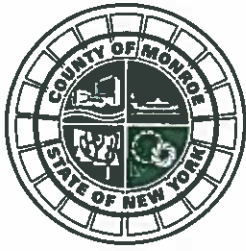
Funding for these contracts is also included in the 2018 operating budget of the Department of Environmental Services: fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expenses; fund 9007, funds center 8574030000, Irondequoit Bay South Central Pure Waters District Operations; fund 9007, funds center 8573030000, Northwest Quadrant Pure Waters District Operations; fund 9007, funds center 8571010000, Gates-Chili-Ogden Sewer District Special Expenses, and will be requested in future years' budgets.

I recommend that this matter receive favorable action by the Administrative Boards of the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and the Rochester Pure Waters District.

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

June 8, 2018

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Monroe County

Committee Assignment

ENV. & PUB. WORKS

WAYS & MEANS

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

Subject: Increase and Improvement of Facilities in the Rochester Pure Waters District – Add a Project Entitled “Frank E. Van Lare Wastewater Treatment Plant Aeration System Improvements;” Amend the 2018-2023 Capital Improvement Program, the Proposed 2019-2024 Capital Improvement Program and the 2018 Capital Budget; and Authorize Financing

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Rochester Pure Waters District (District), in the amount of \$17,100,000, to add a project entitled “Frank E. Van Lare Wastewater Treatment Plant Aeration System Improvements;” amend the 2018-2023 Capital Improvement Program; amend the proposed 2019-2024 Capital Improvement Program and the 2018 Capital Budget; and authorize financing.

The Monroe County Department of Environmental Services has previously reported to Your Honorable Body on performance issues at the Frank E. Van Lare Wastewater Treatment Plant (Van Lare WWTP). The Van Lare WWTP was converted from a complete-mix, surface-mechanical aeration system to a fine-bubble, diffused air system between 2012 and 2015. During and after the conversion, the Van Lare WWTP experienced permit violations due to poor settling biosolids from the aeration system.

By Resolution 422 of 2017, Your Honorable Body authorized an Order on Consent for the Van Lare WWTP with the New York State Department of Environmental Conservation (NYSDEC) including, among other requirements, submitting a schedule for completing design and construction of an alternative method of aeration at the Van Lare WWTP. This Increase and Improvement of Facilities is necessary to provide funding for multi-year, phased aeration system improvements.

The estimated cost of the improvements is \$17,100,000. The actual debt service obligation for the project, as projected in future years, could potentially result in an increase of \$9.92 to the future annual charges of the average District ratepayer. However, the actual impact is typically reduced through retirement of previous debt and other offsets to the District's capital charge levy. Based on an average water consumption of 60,000 gallons and an assessed valuation of \$65,300, the total annual charge for both operation & maintenance and capital to the typical District ratepayer in 2018 is \$235.70.

This project is scheduled to be considered by the Monroe County Planning Board at its June 28, 2018 meeting.

The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an "Increase and Improvement of Facilities in the Rochester Pure Waters District."
2. Following the Public Hearing, adopt a resolution approving the "Increase and Improvement of Facilities in the Rochester Pure Waters District" at the maximum amount to be expended.
3. Amend the 2018-2023 Capital Improvement Program to add a project entitled "Frank E. Van Lare Wastewater Treatment Plant Aeration System Improvements," with funding in the amount of \$5,000,000 in 2018 and \$12,100,000 in 2019, for a total authorization of \$17,100,000.
4. Amend the proposed 2019-2024 Capital Improvement Program to add a project entitled "Frank E. Van Lare Wastewater Treatment Plant Aeration System Improvements," in the amount of \$12,100,000 in 2019.
5. Amend the 2018 Capital Budget to add a project entitled "Frank E. Van Lare Wastewater Treatment Plant Aeration System Improvements," in the amount of \$5,000,000.
6. Appropriate \$5,000,000 of Rochester Pure Waters District fund balance for the provision of capital and authorize the Controller to transfer \$5,000,000 from the 2018 operating budget of the Department of Environmental Services, fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expense, Provision for Capital Projects, to the capital fund established or to be established for the "Frank E. Van Lare Wastewater Treatment Plant Aeration System Improvements."
7. Authorize filing of applications and execution of Project Financing Agreement and any other necessary documents by the County Executive or the Director of Finance – Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund (SRF) under the applicable laws of New York State to finance all or a portion of the project.

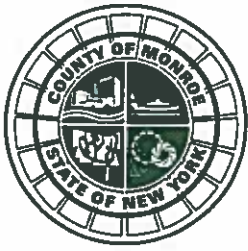
Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

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. The local funding for this project will ultimately be provided by Pure Waters District user fees. 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

June 8, 2018

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Committee Assignment
PURE WATER ADM BRD

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

Subject: Increase and Improvement of Facilities in the Rochester Pure Waters District – Add a Project Entitled “Frank E. Van Lare Wastewater Treatment Plant Aeration System Improvements;” Amend the 2018-2023 Capital Improvement Program, the Proposed 2019-2024 Capital Improvement Program and the 2018 Capital Budget; and Authorize Financing

Honorable Legislators:

I recommend that the Administrative Board of the Rochester Pure Waters District approve a request to establish an Increase and Improvement of Facilities in the Rochester Pure Waters District (District), in the amount of \$17,100,000, to add a project entitled “Frank E. Van Lare Wastewater Treatment Plant Aeration System Improvements;” amend the 2018-2023 Capital Improvement Program, the proposed 2019-2024 Capital Improvement Program and the 2018 Capital Budget; and authorize financing.

The Monroe County Department of Environmental Services has previously reported to Your Honorable Body on performance issues at the Frank E. Van Lare Wastewater Treatment Plant (Van Lare WWTP). The Van Lare WWTP was converted from a complete-mix, surface-mechanical aeration system to a fine-bubble, diffused air system between 2012 and 2015. During and after the conversion, the Van Lare WWTP experienced permit violations due to poor settling biosolids from the aeration system.

By Resolution 422 of 2017, Your Honorable Body authorized an Order on Consent for the Van Lare WWTP with the New York State Department of Environmental Conservation (NYSDEC) including, among other requirements, submitting a schedule for completing design and construction of an alternative method of aeration at the Van Lare WWTP. This Increase and Improvement of Facilities is necessary to provide funding for multi-year, phased aeration system improvements.

The estimated cost of the improvements is \$17,100,000. The actual debt service obligation for the project, as projected in future years, could potentially result in an increase of \$9.92 to the future annual charges of the average District ratepayer. However, the actual impact is typically reduced through retirement of previous debt and other offsets to the District's capital charge levy. Based on an average water consumption of 60,000 gallons and an assessed valuation of \$65,300, the total annual charge for both operation & maintenance and capital to the typical District ratepayer in 2018 is \$235.70.

This project is scheduled to be considered by the Monroe County Planning Board at its June 28, 2018 meeting.

To The Administrative Board
Rochester Pure Waters District
June 8, 2018
Page 2

The specific Administrative Board action required is to submit a request to the Monroe County Legislature to approve an "Increase and Improvement of Facilities in the Rochester Pure Waters District" to add a project entitled "Frank E Van Lare Wastewater Treatment Plant Aeration System Improvements," at an estimated cost of \$17,100,000, and appropriate and authorize financing related to the project.

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. The local funding for this project will ultimately be provided by Pure Waters District user fees. No additional net County support is required in the current Monroe County budget.

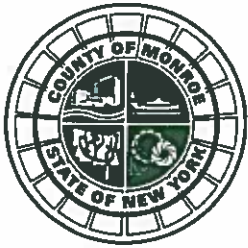
I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Cheryl Dinolfo
Monroe County Executive

CD:db

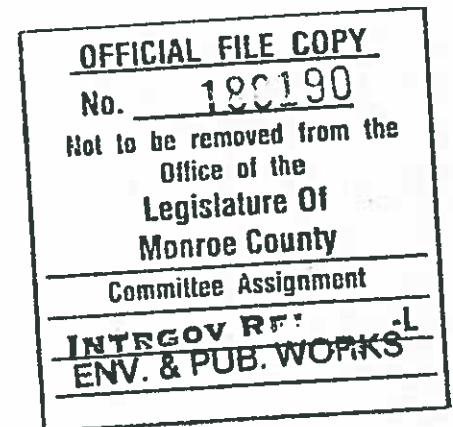


Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

June 8, 2018



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

Subject: Authorize an Intermunicipal Agreement with the City of Rochester for Light Detection and Ranging Data

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with the City of Rochester, to allow Monroe County to provide Light Detection and Ranging (LIDAR) Data at no cost to the City of Rochester, in exchange for any applications it develops using the data at no cost to Monroe County, for a term of five (5) years from the date of execution of the agreement.

In 2017, Monroe County's Department of Environmental Services (DES) commissioned Xeos Imaging, Inc. to provide Monroe County with topographic LIDAR data. LIDAR is a remote-sensing method that uses airborne equipment to generate a laser scan of the earth's surface features. DES Geographic Information System (GIS) group uses software to process the LIDAR information in the form of unclassified point cloud data to map natural and built environments including vegetation, topography and building structures. LIDAR-based mapping is very accurate and precise and the information can be used in a wide array of applications including emergency response. Examples of applications include development of digital elevation models and lake shoreline maps. The City of Rochester's Department of Information Technology has requested DES share Monroe County's LIDAR data at no cost for their use in developing data sets, maps and related applications. In exchange for the data, the City or Rochester agrees to share any applications it develops with Monroe County at no cost.


The specific legislative action required is to authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester, to allow Monroe County to provide Light Detection and Ranging Data, at no cost to the City of Rochester, in exchange for any applications it develops using the data at no cost to Monroe County, for a term of five (5) years from the date of execution of the agreement.

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

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

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

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

June 8, 2018

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

Subject: Acceptance of a Grant from the New York State Department of Health and Authorize Intermunicipal Agreements for the Adolescent Tobacco Use Prevention Program

Honorable Legislators:

I recommend that Your Honorable Body accept a five-year grant from the New York State Department of Health, in the amount of \$793,960, and authorize intermunicipal agreements with those listed below, in a total amount not to exceed \$57,240 annually, for the Adolescent Tobacco Use Prevention Program, for the period of April 1, 2018 through March 31, 2023.

The purpose of this grant is to prevent the sale of tobacco products and smoking paraphernalia to children under the age of 18. This project involves the participation of the Monroe County Sheriff's Office, the Rochester City Police Department and the Towns of Brighton, Gates, Greece and Webster, and includes compliance investigation, public information, education and enforcement components. This will be the twenty-third year the County has received this grant. This year's funding represents an increase of \$6,938 from the previous 12 month period.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$793,960 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Adolescent Tobacco Use Prevention Program, for the period of April 1, 2018 through March 31, 2023.
2. Amend the 2018 operating budget of the Department of Public Health by appropriating the sum of \$158,792 into general fund 9300, funds center 5806010000, Environmental Health Administration.
3. Authorize the County Executive, or her designee, to execute intermunicipal agreements, and any amendments thereto, with the City of Rochester, the Towns of Brighton, Gates, Greece and Webster, and other subcontractors as necessary, for the Adolescent Tobacco Use Prevention Program, in a total amount not to exceed \$57,240 annually, for the period of April 1, 2018 through March 31, 2023.

110 County Office Building • 39 West Main Street • Rochester, New York 14614
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Committee Assignment

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HUMAN SERVICES

WAYS & MEANS


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

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

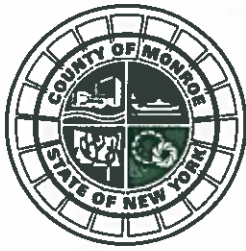
This grant is 100% funded by the New York State Department of Health. No additional net County support is required in the current Monroe County budget.

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

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD: db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

June 8, 2018

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

Subject: Acceptance of a Grant from Health Research, Inc. for the Public Health Emergency Preparedness Program and Authorize a Contract with the University of Rochester

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from Health Research, Inc., in the amount of \$410,593, for the Public Health Emergency Preparedness Program, for the period of July 1, 2018 through June 30, 2019, and authorize a contract with the University of Rochester, in an amount not to exceed \$33,095, for continuing development and sustainment of the County's Medical Countermeasure Program, for the period of February 1, 2019 through June 30, 2019.

The purpose of this grant is to assist local health departments to develop emergency-ready public health departments in accordance with the National Preparedness Goals and the Centers for Disease Control and Prevention Preparedness Goals. Program objectives are: enhanced public health emergency preparedness including training, planning, equipment acquisition and response readiness; enhanced point of dispensing clinic readiness to include bioterrorism response (e.g. anthrax); expansion of a volunteer medical reserve corps; enhanced communicable disease planning (e.g. pandemic influenza); and enhanced disease surveillance. This will be the seventeenth year the County has received this grant. This year's funding represents the same base amount from last year. However, an additional \$100,000 in restricted New York State Department of Health emergency placeholder funding is included. This funding could be made available in the event an actual public health emergency occurs during the grant period.

This contract will support the County's Medical Countermeasure Program. The University of Rochester will provide: support of exercise and drill development and implementation; communication and information management activities; Monroe County Department of Public Health staff and partner training; and completion of other related projects and activities as determined by the Program Manager of the Office of Public Health Preparedness.

A Request for Qualifications was issued for this contract with the University of Rochester the sole responder.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$410,593 grant from, and to execute a contract and any amendments thereto with, Health Research, Inc., for the Public Health Emergency Preparedness Program, for the period of July 1, 2018 through June 30, 2019.
2. Amend the 2018 operating budget of the Department of Public Health by appropriating the sum of \$410,593 into general fund 9300, funds center 5801090000, Public Health Preparedness.

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Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

3. Authorize the County Executive, or her designee, to execute a contract and any amendments thereto, with the University of Rochester, 601 Elmwood Avenue, Rochester, New York 14642, for the continuing development and sustainment of the County's Medical Countermeasure Program, in an amount not to exceed \$33,095, for the period of February 1, 2019 through June 30, 2019.
4. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.
5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

This grant is 100% funded by Health Research, Inc. No net County support is required in the current Monroe County budget.

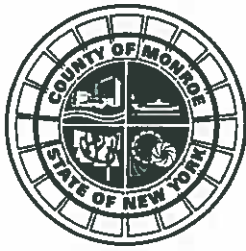
The University of Rochester is a not-for-profit entity, and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

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

Sincerely,



Cheryl Dinolfo
Monroe County Executive



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

June 8, 2018

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HUMAN SERVICES -L
WAYS & MEANS

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

Subject: Authorize a Contract with The EF&P Group, LLC D/B/A Stonebridge Business Partners for Self-Insured Healthcare Claims Auditing Services

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with The EF&P Group, LLC D/B/A Stonebridge Business Partners, in an amount not to exceed 18% of any recoveries identified and collected, for auditing services related to Self-Insured Healthcare Claims Auditing Services, for the period of August 1, 2018 through July 31, 2019, with the option to renew for two (2) additional one-year periods, in an amount not to exceed 18% of any recoveries identified and collected.

Monroe County self-insured medical and pharmacy claims expense exceeds \$50 million annually. This engagement will audit compliance with payment and claiming contractual obligations.

A Request for Proposals was issued for this service, with The EF&P Group, LLC D/B/A Stonebridge Business Partners selected as most qualified to perform this service.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with The EF&P Group, LLC D/B/A Stonebridge Business Partners, 280 Kenneth Drive, Suite 100, Rochester, New York 14623, for auditing services related to Self-Insured Healthcare Claims Auditing Services, in an amount not to exceed 18% of any recoveries identified and collected, for the period of August 1, 2018 through July 31, 2019, with the option to renew for two (2) additional one-year periods, in an amount not to exceed 18% of any recoveries identified and collected.

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


This contract is 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 EF&P Group, LLC D/B/A Stonebridge Business Partners, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal partners of the firm are:

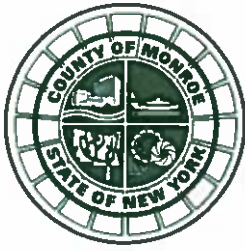
James I. Marasco, Partner
James K. Leisner, Partner

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

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

June 8, 2018

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Committee Assignment
WAYS & MEANS -L

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

Subject: Authorize the Sale of County Owned Tax Foreclosure Property Located at 208 Magnolia Avenue in the Town of East Rochester

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract to sell county owned tax foreclosure property located at 208 Magnolia Avenue in the Town of East Rochester as follows:

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
208 Magnolia Avenue TA # 139.61-2-33 Town of East Rochester	Domenico Nellucci 211 Magnolia Avenue, Apartment B East Rochester, New York 14445	\$6,000

This vacant land was acquired on January 8, 2018 through tax foreclosure, is surplus property and is not needed by Monroe County. The price indicated above was determined to be market value by Monroe County Real Estate.

The specific legislative action required is to authorize the County Executive, or her designee, to enter into a contract with the above referenced offeror, to sell the real property identified by tax account number 139.61-2-33 and to execute all documents necessary for the conveyance, for the purchase price set forth above.

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

This contract is 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 the individual property owner listed above does not owe any delinquent Monroe County property taxes.

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

Sincerely,

Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

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Committee Assignment
WAYS & MEANS -L

June 8, 2018

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

Subject: Authorize the Abandonment and Transfer of Approximately 0.377 Acre of Surplus John Street Right-Of-Way, the Release of 0.280 Acre Permanent Easement, and the Acceptance of 0.153 Acre Permanent Easement for Highway Purposes from the Abutting Owner at 1050 John Street and 1180 John Street, Town of Henrietta

Honorable Legislators:

I recommend that Your Honorable Body authorize the abandonment and transfer of approximately 0.377 acre of surplus John Street right-of-way, the release of 0.280 acre permanent easement, and the acceptance of 0.153 acre permanent easement for highway purposes from the abutting owner at 1050 John Street and 1180 John Street, Town of Henrietta described as follows:

<u>Parcel</u>	<u>Offeror</u>	<u>Amount</u>
Abandonment Map 20 Parcel 1 Fee 0.377 Acres 1050 John Street T.A. # 174.02-1-33 Town of Henrietta	John Street Realty LLC 1020 Lehigh Station Road Henrietta, New York 14467	\$21,800
Release of Permanent Easement Map 19 Parcel 1 Release PE 0.280 Acres 1180 John Street T.A. # 175.01-1-2.113 Town of Henrietta	1180 John Street LLC 1020 Lehigh Station Road Henrietta, New York 14467	\$6,300
Permanent Easement Map 18 Parcel 1 PE 0.153 Acres 1180 John Street T.A. # 175.01-1-2.113 Town of Henrietta	1180 John Street LLC 1020 Lehigh Station Road Henrietta, New York 14467	\$1

The Right of Way involved abuts the properties owned by John Street Realty LLC commonly known as 1050 John Street, tax identification #174.02-1-33 in the Town of Henrietta. John Street Realty LLC owns the adjoining property to this portion of the right-of-way, which is no longer needed by the County of Monroe for highway purposes. This portion will be abandoned and transferred by the County of Monroe to John Street Realty LLC for the consideration of \$21,800 based upon an appraisal prepared by Todd P. Thurston, MAI of Thurston, Casale & Ryan, LLC. The Release of a Permanent Easement of 0.280 acres by 1180 John Street LLC for the consideration of \$6,300 is based upon an appraisal prepared by Todd P. Thurston, MAI of Thurston, Casale & Ryan, LLC. The Permanent Easement of 0.153 acres is being granted by 1180 John Street LLC for the consideration of \$1.00.

The specific legislative action required is to authorize the County Executive, or her designee, to authorize the abandonment and transfer of approximately 0.377 acre of surplus John Street right-of-way pursuant to Section 118-a of the New York State Highway Law, the release of 0.280 acre permanent easement, and the acceptance of 0.153 acre permanent easement for highway purposes at 1180 John Street, tax identification numbers: 174.02-1-33 and 175.01-1-2.113, in the Town of Henrietta and to execute all documents necessary for the conveyances.

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

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

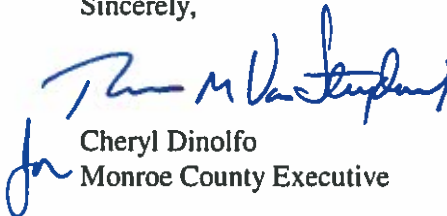
The records in the Office of the Monroe County Treasury have indicated that neither John Street Realty LLC, 1180 John Street LLC nor any of the principal officers, owe any delinquent Monroe County property taxes. The officers are:

John Street Realty LLC
LeFrois Associates, L.P., Member
LeFrois G.P., Inc. it's General Partner
Richard LeFrois, President

1180 John Street LLC
LeFrois Associates, L.P., Member
LeFrois G.P., Inc. it's General Partner
Richard LeFrois, 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

June 8, 2018

OFFICIAL FILE COPY
No. <u>18C196</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
WAYS & MEANS -L

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

Subject: Authorize the Conveyance of a Permanent Easement on Excess Right of Way to Rochester Gas and Electric Corporation for Underground Transmission and/or Distribution of Electric, Gas and All Necessary Appurtenances and Fixtures at John Street, Town of Henrietta

Honorable Legislators:

I recommend that Your Honorable Body authorize the conveyance of a permanent easement on excess Right of Way to Rochester Gas and Electric Corporation for underground transmission and/or distribution of electric, gas and all necessary appurtenances and fixtures at John Street, Town of Henrietta described as follows:

<u>Parcel</u>	<u>Grantee</u>	<u>Amount</u>
Map 14 Area 1 PE 0.088 Acre John Street T.A. # N/A Town of Henrietta	Rochester Gas and Electric Corp. 89 East Avenue Rochester, NY 14649	\$1.00

The specific legislative action required is to authorize the County Executive, or her designee, to convey a permanent easement on excess Right of Way at John Street adjacent to tax identification # 174.02-1-33 in the Town of Henrietta, and to execute all documents necessary for the conveyance.

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

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

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

June 8, 2018

OFFICIAL FILE COPY
No. <u>180197</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
WAYS & MEANS -L

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

Subject: Authorize the Conveyance of a Permanent Easement on County Owned Property to Rochester Gas and Electric Corporation for Aboveground and Underground Transmission and/or Distribution of Electric and All Necessary Appurtenances and Fixtures at County Owned Property Located in the City of Rochester

Honorable Legislators:

I recommend that Your Honorable Body authorize the conveyance of a permanent easement on County owned property to Rochester Gas and Electric Corporation for aboveground and underground transmission and/or distribution of electric and all necessary appurtenances and fixtures at County owned property located in the City of Rochester described as follows:

<u>Parcel</u>	<u>Grantee</u>	<u>Amount</u>
Map 13 Area 1 PE 0.157 Acre 2222 St. Paul Street T.A. # 075.68-1-1 City of Rochester	Rochester Gas and Electric Corp. 89 East Avenue Rochester, NY 14649	\$1.00

The specific legislative action required is to authorize the County Executive, or her designee, to convey a permanent easement on County owned property, tax identification #075.68-1-1 in the City of Rochester, and to execute all documents necessary for the conveyance.

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

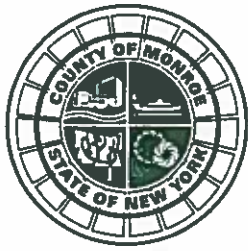
No net County support is required in the current Monroe County budget.

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

CD:db

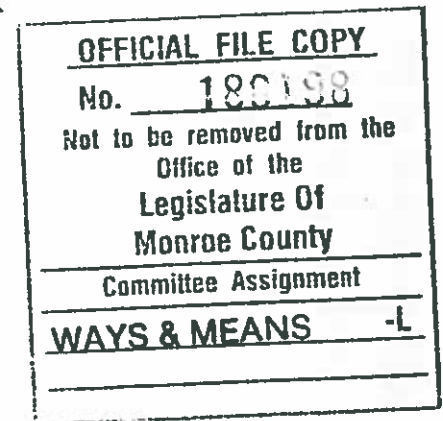


Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

June 8, 2018



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

Subject: Authorize the Conveyance of Permanent and Temporary Easements on County Owned Property to Rochester Gas and Electric Corporation for Underground Transmission and/or Distribution of Electric, Gas and All Necessary Appurtenances and Fixtures at County Owned Property Located in the Town of Chili

Honorable Legislators:

I recommend that Your Honorable Body authorize the conveyance of permanent and temporary easements on county owned property to Rochester Gas and Electric Corporation for underground transmission and/or distribution of electric, gas and all necessary appurtenances and fixtures at County owned property located in the Town of Chili described as follows:

<u>Parcel</u>	<u>Grantee</u>	<u>Amount</u>
6-57 Map 6 Area 1 PE 0.249 Acre Area 2 PE 1.220 Acres Area 1 TE 0.928 Acre Area 2 TE 0.230 Acre Area 3 TE 0.036 Acre 262 Ballantyne Road T.A. # 160.01-1-2 Town of Chili	Rochester Gas and Electric Corp. 89 East Avenue Rochester, NY 14649	\$1.00
Map 7 Area 1 PE 0.261 Acre 405 Paul Road T.A. # 147.03-1-32.2 Town of Chili	Rochester Gas and Electric Corp. 89 East Avenue Rochester, NY 14649	\$1.00
Map 8 Area 1 PE 0.117 Acre 407 Paul Road T.A. # 147.03-1-32.13 Town of Chili	Rochester Gas and Electric Corp. 89 East Avenue Rochester, NY 14649	\$1.00

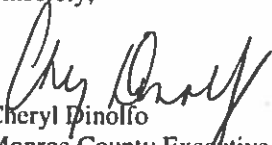
The specific legislative action required is to authorize the County Executive, or her designee, to convey permanent and temporary easements on County owned property, tax identification numbers 160.01-1-2, 147.03-1-32.2, and 147.03-1-32.13 in the Town of Chili, and to execute all documents necessary for the conveyance.

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

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

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

June 8, 2018

OFFICIAL FILE COPY
No. 180109
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
WAYS & MEANS -L

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

Subject: Authorizing the Conveyance of Permanent Easements to Rochester Gas and Electric Corporation for Underground Transmission and/or Distribution of Gas and All Necessary Appurtenances and Fixtures on Property Owned by Monroe County in the Town of Brighton, as Trustee for Monroe Community College

Honorable Legislators:

I recommend that Your Honorable Body authorize the conveyance of Permanent Easements to Rochester Gas and Electric Corporation for underground transmission and/or distribution of gas and all necessary appurtenances and fixtures on property owned by Monroe County in the Town of Brighton, as Trustee for Monroe Community College, as follows:

<u>Parcel</u>	<u>Grantee</u>	<u>Amount</u>
Map 9 Area 1 PE 0.010 Acre Area 2 PE 0.030 Acre 1048 East Henrietta Road Tax ID # 149.14-1-1./RHC Town of Brighton	Rochester Gas and Electric Corp. 89 East Avenue Rochester, NY 14649	\$1.00
Map 10 Area 1 PE 0.037 Acre 2530 Brighton Henrietta Town Line Road Tax ID # 149.18-2-6 Town of Brighton	Rochester Gas and Electric Corp. 89 East Avenue Rochester, NY 14649	\$1.00
Map 11 Area 1 PE 0.032 Acre 2550 Brighton Henrietta Town Line Road Tax ID # 149.18-2-8 Town of Brighton	Rochester Gas and Electric Corp. 89 East Avenue Rochester, NY 14649	\$1.00
Map 12 Area 1 PE 0.077 Acre 2618 Brighton Henrietta Town Line Road Tax ID # 149.18-2-12 Town of Brighton	Rochester Gas and Electric Corp. 89 East Avenue Rochester, NY 14649	\$1.00


The specific legislative action required is to authorize the County Executive, or her designee, to convey permanent easements on property owned by Monroe County, as Trustee for Monroe Community College, tax identification numbers 149.14-1-1./RHC, 149.18-2-6, 149.18-2-8, and 149.18-2-12 in the Town of Brighton, and to execute all documents necessary for the conveyance.

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

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

CD:db

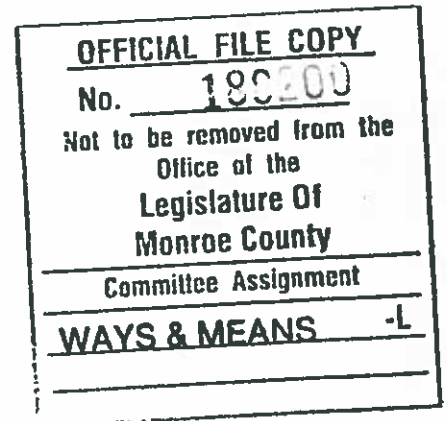


Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

June 8, 2018



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

Subject: Authorize the Sale of County Owned Tax Foreclosure Property Located on Brighton Henrietta Town Line Road in the Town of Brighton

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract to sell County owned tax foreclosure property located on Brighton Henrietta Town Line Road in the Town of Brighton as follows:

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
Brighton Henrietta Town Line Road TA # 148.19-1-16	Rochester Driveways, Inc. 455 Western Drive	\$40,000
Brighton Henrietta Town Line Road TA # 148.19-1-17	Rochester, New York 14623	
Brighton Henrietta Town Line Road TA # 148.19-1-22		
Brighton Henrietta Town Line Road TA # 148.19-1-23.1		
Brighton Henrietta Town Line Road TA # 148.19-1-65		
Town of Brighton		

These unimproved parcels were acquired through tax foreclosure on April 22, 2015 and January 31, 2017, are surplus property and are not needed by Monroe County. The price indicated above was determined to be market value by Monroe County Real Estate.

The specific legislative action required is to authorize the County Executive, or her designee, to enter into a contract with the above referenced Offeror, to sell the real property identified by the following tax identification numbers: 148.19-1-16, 148.19-1-17, 148.19-1-22, 148.19-1-23.1, 148.19-1-65 in the Town of Brighton, and to execute all documents necessary for the conveyance, for the purchase price set forth above.

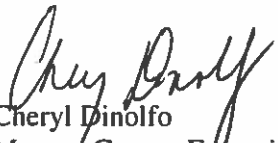
An environmental review will be completed prior to Your Honorable Body taking final action on this matter.

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

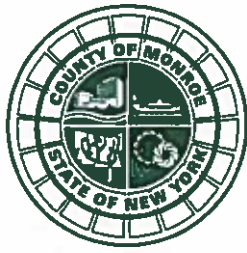
The records in the Office of the Monroe County Treasury have indicated that neither Rochester Driveways, Inc., nor its executive officer, Charles L. Brucato, owe any delinquent Monroe County property taxes.

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

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

June 8, 2018

OFFICIAL FILE COPY	
No. <u>180201</u>	
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Committee Assignment	
REC & ED	-L
WAYS & MEANS	

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

Subject: Authorize a Contract with and Accept a Gift from the JACK Foundation (A Fund of the Rochester Area Community Foundation) to Build JACK's Place 2 in Webster Park

Honorable Legislators:

I recommend that your Honorable Body authorize a contract with the JACK Foundation (A Fund of the Rochester Area Community Foundation) to accept a gift of playground equipment and proper installation with an estimated value of \$200,000, to build JACK's Place 2 in Monroe County's Webster Park.

In 2016 the Heiligman Family lost their precious three year-old son, Jack, in a tragic accident. Jack was a happy, sweet, curious little boy with a wonderful sense of humor and an infectious smile. He loved all things dinosaur and the color blue. The Heiligman Family has since been determined to find some peace by giving back to the community in Jack's name. The JACK Foundation (Just Acts of Caring and Kindness) has been able to fundraise and build JACK's Place, a blue dinosaur themed playground, at Rothfuss Park in Penfield. Continuing on their mission, the foundation has raised enough money to build and donate a second playground to be located in Webster Park. The playground will be installed in coordination with BEARS Playgrounds Inc. and volunteers from the JACK Foundation. The playground includes swings, bridges, climbing walls, monkey bars, slides, a dig zone and more. The construction will incorporate appropriate signage for Jack's Place 2 and recognition for donors.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with the JACK Foundation (A Fund of the Rochester Area Community Foundation) and accept a gift of playground equipment and proper installation with an estimated value of \$200,000, to build JACK's Place 2 in Monroe County's Webster Park.

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

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

The JACK Foundation (A Fund of the Rochester Area Community Foundation) is a not-for-profit corporation, and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County Property taxes.

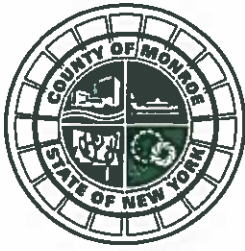
I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

June 8, 2018

OFFICIAL FILE COPY
No. <u>180202</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
REC & ED -L
WAYS & MEANS

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

Subject: Authorize a Contract with and Accept a Gift from the Rochester Melanoma Action Group to Build a Shade Structure in Genesee Valley Park

Honorable Legislators:

I recommend that your Honorable Body authorize a contract with the Rochester Melanoma Action Group, to accept a gift in the amount of \$11,000, to pay for the building of a shade structure in Monroe County's Genesee Valley Park.

Rochester Melanoma Action Group is an all-volunteer group, founded in 2011, that focuses on raising awareness of the dangers of sun exposure and funding Melanoma research. The structure will provide protection to children and families from the sun and raise awareness of the importance of sun safety, in an effort to prevent Melanoma (Skin Cancer). The structure will be built by Monroe County parks tradesmen and installed next to the playground near Roundhouse Shelter in Genesee Valley Park, a popular area for children and families to play and picnic.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with the Rochester Melanoma Action Group, and accept a gift in the amount of \$11,000, for the building of a shade structure in Monroe County's Genesee Valley Park.

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

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

The Rochester Melanoma Action Group is a not-for-profit corporation, and the records in the Office of the Monroe County Treasurer have indicated that it does not owe any delinquent Monroe County Property taxes.

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

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

June 8, 2018

OFFICIAL FILE COPY
No. <u>18C203</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS -L
HUMAN SERVICES
WAYS & MEANS

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

Subject: Amend the 2018-2023 Capital Improvement Program and the 2018 Capital Budget to Add a Project Entitled "Specialized Secure Detention Facility" and Authorize Financing for the Project

Honorable Legislators:

I recommend that Your Honorable Body amend the 2018-2023 Capital Improvement Program and the 2018 Capital Budget to add a project entitled "Specialized Secure Detention Facility," in the amount of \$21,700,000; and authorize financing for the project in the amount of \$21,700,000.

By Resolutions 309 of 2013; 54 of 2014; and 279 of 2014, Your Honorable Body amended the 2014-2019 Capital Improvement Program to add the Children's Detention Center project involving design and construction of renovations and additions; authorized financing for the project in the amount of \$9,000,000; and approved the County's acquisition of the property from New York State including two (2) buildings and approximately 54 acres located at 400 Rush Scottsville Road in the Town of Rush. The County has since completed various site and utility improvements and building mechanical, electrical, plumbing, HVAC and security systems upgrades. In December 2016, the County also completed a master plan recommending either additional building renovations/expansion or construction of a new building to meet juvenile secure detention facility regulations.

In April 2017, New York State passed "Raise the Age" legislation mandating the County provide for adequate detention of alleged or convicted adolescent offenders in a specialized secure detention (SSD) facility, which requires the County to substantially modify the scope of the prior project. The project now involves the renovation of approximately 7,000 square feet and addition of approximately 37,000 square feet to the existing facilities to meet the new regulations. It is the County's intent to close the existing Children's Detention Center capital project and funding upon authorization and creation of this new project.

This project is scheduled to be considered by the Monroe County Planning Board at its June 28, 2018 meeting.

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

The specific legislative actions required are:

1. Amend the 2018-2023 Capital Improvement Program to add a project entitled "Specialized Secure Detention Facility," in the amount of \$21,700,000.
2. Amend the 2018 Capital Budget to add a project entitled "Specialized Secure Detention Facility," in the amount of \$21,700,000.
3. Authorize financing for the project entitled "Specialized Secure Detention Facility," in the amount of \$21,700,000.

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,


for Cheryl Dinolfo
Monroe County Executive

CD:db