



OFFICE OF THE COUNTY EXECUTIVE MONROE COUNTY LEGISLATURE

Cheryl Dinolfo
County Executive

Dr. Joe Carbone
President

Brian E. Marianetti
Majority Leader

February 11, 2019

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

Re: Memorializing Governor Andrew M. Cuomo and the New York State Legislature to Reinstatement of the Aid and Incentives for Municipalities (AIM) Funding to Towns and Villages

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Office of the
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Monroe Count
Committee Assignm
Memorializing Referra

Honorable Legislators:

The Aid and Incentives for Municipalities (AIM) program provides important funding to cities, towns, and villages across New York State. This investment is especially critical to the continued fiscal stability of nearly all towns and villages, particularly those Upstate. While this program represents a relatively small expenditure in the context of the over \$170 billion State Budget, the elimination of AIM funding for 90% of all New York towns and villages – in the middle of their budget year – puts local services at risk.

The proposed cuts would eliminate AIM funding for twenty-eight of twenty-nine towns and villages in Monroe County, as well as 1,328 of 1,465 towns and villages statewide. As proposed, the Town of Irondequoit would lose \$613,000, the Town of Greece would lose \$439,000, and the Town of Henrietta would lose \$261,000 under this plan. Twenty-five other Monroe County towns and villages would lose a combined \$2.02 million in the coming year. Without full AIM funding, these towns and villages would likely be forced to cut services, raise taxes, or lay off employees to offset the lost revenue. While Monroe County does not receive AIM funding directly, ensuring the well-being of our County’s municipalities is key to strengthening our local economy and quality of life – something that we, as elected representatives for these towns and villages, take very seriously.

It is unacceptable to us that New York State is proposing to balance its more than \$170 billion budget on the backs of our towns and villages, imperiling local services and hurting local taxpayers. Therefore, we, with high hopes for bipartisan partnership on this issue, urge New York State to restore full funding for the Aid and Incentives for Municipalities program in the 2019-20 New York State Budget.

Respectfully Submitted,

Cheryl Dinolfo
County Executive

Dr. Joe Carbone
Monroe County Legislature
President

Brian E. Marianetti
Monroe County Legislature
Majority Leader



R. Edwin Wilt
Monroe County Legislature
District 1



Mike Rockow
Monroe County Legislature
District 2



Tracy DiFlorio
Monroe County Legislature
District 3



Frank X. Allkofer
Monroe County Legislature
District 4



Karla F. Boyce
Monroe County Legislature
District 5



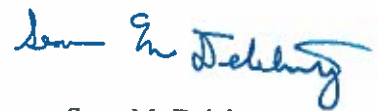
Fred Ancello
Monroe County Legislature
District 6



Matthew Terp
Monroe County Legislature
District 8



Debbie Drawe
Monroe County Legislature
District 9



Sean M. Delehanty
Monroe County Legislature
District 11



Steve Brew
Monroe County Legislature
District 12



John J. Howland
Monroe County Legislature
District 13



George J. Hebert
Monroe County Legislature
District 15



Tanya Conley
Monroe County Legislature
District 18



Kathleen A. Taylor
Monroe County Legislature
District 19



Mike Zale
Monroe County Legislature
District 20



Monroe County Legislature
Office of the Republican Majority

February 11, 2019

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

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Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
Memorializing Referral

Re: Memorializing the New York State Legislature and Governor Andrew M. Cuomo to Fund All Costs Associated with New York State-Enacted Voting Reforms Including the Purchase of Electronic Poll Books for County Board of Elections

Honorable Legislators:

In January, the New York State Legislature and Governor Andrew M. Cuomo approved voting reforms in New York State including early voting, voter registration transfers, pre-registration for 16 and 17 year olds, and same day voter registration. While these reforms are admirable and are intended to encourage more individuals to participate in our democracy, they were approved without funding from New York State and after many counties have already passed their budgets.

Early voting will allow residents to cast their ballot within a nine-day period prior to Election Day. Counties will be required to have at least one early voting polling location for every 50,000 registered voters that must be open from 7 a.m. to 8 p.m. during the week. On the weekends, polls must be open for at least five hours between 9 a.m. and 6 p.m. Costs associated with keeping these polls open will include the purchase of electronic poll books that digitally store voter registration information as well as paying poll workers. The New York State Association of Counties has estimated that it will cost each county approximately \$1 million to purchase electronic poll books.

Many counties have already passed their 2019 budgets and have not allocated funding for these added costs. Governor Cuomo has claimed that holding the federal, state and local primaries on the same date will result in savings that will offset the costs of early voting. However, any potential savings from merged primaries will not be realized until 2020 because there is no federal primary in 2019. Counties will be unable to fund the purchase of these books and other costs associated with the voting reforms without immediate assistance from New York State.

Therefore, we urge you to join us in calling on the New York State Legislature and Governor Andrew M. Cuomo to create a task force of state and local officials to determine the costs associated and then provide the financial support identified to counties. State leaders have not invested in voting infrastructure in nearly a decade and it is critical that they ensure these voting reforms are carried out correctly and responsibly.

Respectfully Submitted,

Dr. Joe Carbone
Monroe County Legislature
President

Brian E. Marianetti
Monroe County Legislature
Majority Leader



R. Edwin Wilt
Monroe County Legislature
District 1



Mike Rockow
Monroe County Legislature
District 2



Tracy DiFlorio
Monroe County Legislature
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Mike Zale
Monroe County Legislature
District 20



Monroe County Legislature
Office of the Republican Majority

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Office of the
Legislature Of
Monroe County

Committee Assignment

Memorializing Referral

February 11, 2019

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

Re: Memorializing Governor Andrew M. Cuomo, New York State Commissioner of Health Dr. Howard Zucker, New York State Budget Director Robert Mujica, and the New York State Legislature to Immediately Enact Reform to the Early Intervention Program by Addressing the Lack of Available Providers throughout New York State in the Current Budget and Include those Reforms in the 2019-2020 State Budget

Honorable Legislators:

All of New York State is currently facing a State-created Early Intervention crisis. Governor Cuomo's lack of attention and prioritization of the Early Intervention program has led to a decline in the number of available service providers and service coordinators, which in turn has left many children in our community at risk of not receiving services. In order to correct the damage that has been done to the Early Intervention program and to ensure that the program continues in the right direction, meaningful statewide reform must be made immediately and carried through the 2019-2020 State Budget.

Last year, we advocated for Early Intervention reform, regarding raising the reimbursement rates for both service coordinators and providers. Direct service providers have not received a reimbursement increase in over twenty years, however costs and expenses continue to increase. Naturally, over time, this has led to a provider shortage that has had dire consequences on New York State counties, as counties are responsible for ensuring that services developed in an Individualized Family Service Plan begin within thirty days from the date of authorization. It is critical that children eligible for Early Intervention begin services in a timely manner as these first years of life are crucial for development.

Counties must assign providers with current provider agreements with the State Department of Health to a child's Individualized Family Service Plan; these are listed by county in the New York Early Intervention System database. It can be difficult to assign providers from this database to a child's plan, as providers are frequently unavailable due to a number of different factors, including geography, time commitment, among other reasons. The State must take steps to ensure that provider capacity is sufficient so that children can receive the services they need and deserve in a timely manner. Increasing reimbursement rates and establishing reimbursement or partial reimbursement for travel and no-show appointments will be a positive step in Early Intervention reform.

Early Intervention is a complex program that impacts providers, service coordinators and families. The state is responsible for and should ensure that provider capacity is sufficient in order for counties to assign providers to a child's Individualized Family Service Plan. Therefore, we urge you to join us in calling on Governor Andrew M. Cuomo, New York State Commissioner of Health Dr. Howard Zucker, New York State Budget Director Robert Mujica, and the New York State Legislature to make immediate reform to the Early Intervention program related to provider capacity. We recognize that the State has added some funding to the Early Intervention program, however there is no way of knowing whether this funding will go directly to solving the provider capacity issue. Addressing the lack of service providers is an important start to ensuring that children are receiving appropriate care.

Respectfully Submitted,



Brian E. Marianetti
Monroe County Legislature
Majority Leader



Tanya Conley
Monroe County Legislature
Deputy Majority Leader



George J. Hebert
Monroe County Legislature
District 15



Dr. Joe Carbone
Monroe County Legislature
President



R. Edwin Wilt
Monroe County Legislature
District 1



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Monroe County Legislature
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Monroe County Legislature
District 19



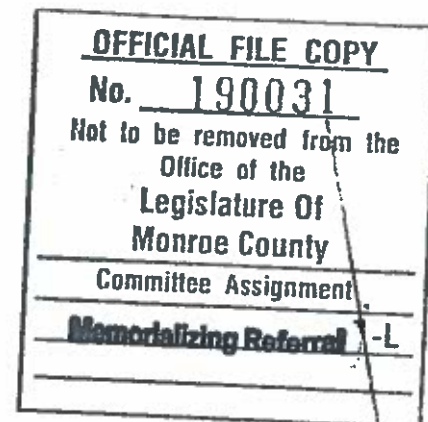
Mike Zale
Monroe County Legislature
District 20



Monroe County Legislature

MARK S. MUOIO
LEGISLATOR - DISTRICT 21

MARK S. MUOIO
LEGISLATURE - DISTRICT 21
369 WISCONSIN STREET
ROCHESTER, NEW YORK 14609
OFFICE: (585) 753-1940
FAX: (585) 753-1946
E-MAIL: mark.muio@gmail.com



February 11, 2019

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

Re: Memorializing the New York State Senate to Author a Companion Bill to and Pass Assembly Bill 2455 Relating to Social Services Reform

Honorable Legislators:

The New York State Constitution affirms that the care, aid, and support of the needy are public concerns and shall be provided for by the state and its subdivisions. While New York State continues to fund many programs to assist people in times of need, the counties administer many of these programs through local social service departments.

When applying for public assistance, residents must show eligibility and often must comply with other rules or regulations to receive the benefits. These rules could involve work related activities, drug screenings, or attendance in treatment programs. If these requirements are not met, clients are sanctioned and can face reduced or discontinued benefits. Many times, even when showing good cause, these sanctions are applied and force families into hunger, eviction proceedings, and homelessness.

Assembly bill 2455 would reform social services law to promote the reengagement of clients in programs that lead to self-sufficiency instead of the current punitive system that can lead to longer dependence on public assistance. After showing cause for a missed meeting, a client will still be able to come into compliance without being sanctioned. If the lack of compliance is determined to be willful, the sanctions

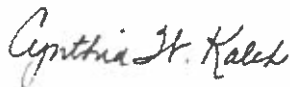
can still be applied. By focusing on positive engagements with clients, the case workers can help people move towards self-sufficiency which is the long term goal.

Therefore, we urge you to join us in memorializing the New York State Senate to author a companion bill to and pass Assembly Bill 2455 relating to social services reform.

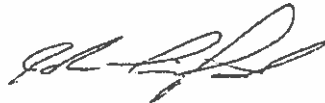
Respectfully submitted,



Mark S. Muoio
Legislator – District 21



Cynthia W. Kaleh
Minority Leader



John Lightfoot
Ass't. Minority Leader



Ernest Flagler-Mitchell
Ass't. Minority Leader



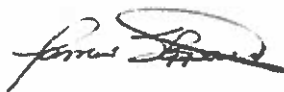
Howard Maffucci
Legislator – District 10



Joe Morelle, Jr.
Legislator – District 17



Vince Felder
Legislator – District 22



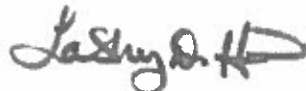
James Sheppard
Legislator – District 23



Joshua Bauroth
Legislator – District 24



Tony Micciche
Legislator – District 26



LaShay Harris
Legislator – District 27

11-28-13



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

February 8, 2019

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

OFFICIAL FILE COPY

No. 190032

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

Committee Assignment

PLAN & EC DEV -L
WAYS & MEANS

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

Honorable Legislators:

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

Monroe County has appropriated the sum of \$29,989 as its share of the 2019 operating funds of the G/FLRPC. In a concurrently submitted referral I am requesting authorization to make the annual contribution. Pursuant to Section 119-00 of the General Municipal Law of the State of New York, Monroe County is authorized to provide for the payment of such appropriations to an officer of the agency designated by the agency to receive such monies provided that such officer shall have executed an official undertaking approved by the County Legislature. The G/FLRPC has designated David S. Zorn, Executive Director of the Council, as the officer to receive payments of such monies. G/FLRPC has secured a Public Employees Blanket Bond, issued by National Grange Mutual Insurance Company, providing faithful performance blanket bond coverage for officers and employees of the G/FLRPC in the amount of \$500,000 (copy attached). Monroe County must approve such blanket bond as the official undertaking of G/FLRPC.

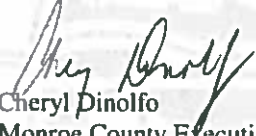
The specific legislative action required is to approve the Public Employees Blanket Bond for the Genesee/Finger Lakes Regional Planning Council required pursuant to Section 119-00 of the General Municipal Law of the State of New York.

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

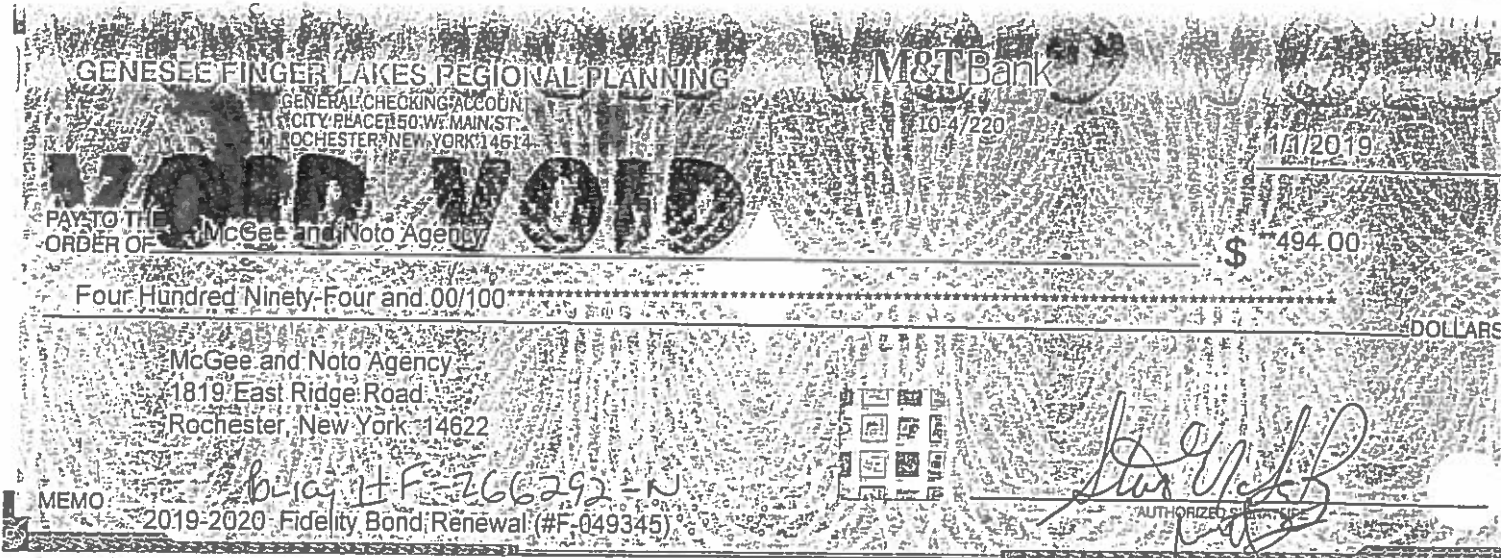
This Public Employees Blanket Bond will have no impact on the revenues or expenditures of the current Monroe County budget.

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

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db



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GENESEE FINGER LAKES REGIONAL PLANNING GENERAL CHECKING ACCOUNT

McGee and Noto Agency

1/1/2019

5772

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

494.00

GENERAL CHECKIN 2019-2020 Fidelity Bond Renewal (#F-049345)

494.00

GENESEE FINGER LAKES REGIONAL PLANNING GENERAL CHECKING ACCOUNT

McGee and Noto Agency

1/1/2019

5772

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

494.00

GENERAL CHECKIN 2019-2020 Fidelity Bond Renewal (#F-049345)

494.00



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

February 8, 2019

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

OFFICIAL FILE COPY
No. 190033
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PLAN & EC DEV. -L
WAYS & MEANS

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

Honorable Legislators:

I recommend that Your Honorable Body authorize Monroe County's 2019 annual contribution to the Genesee/Finger Lakes Regional Planning Council (G/FLRPC) in the amount of \$29,989. This annual contribution is Monroe County's share of the G/FLRPC's operating budget and is based on a formula in the Operating Agreement, which specifies the contribution of each of the nine member counties according to population.

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

The specific legislative action required is to authorize the payment of Monroe County's 2019 contribution to the Genesee/Finger Lakes Regional Planning Council in the amount of \$29,989.

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

Funding for this contribution is included in the 2019 operating budget of the Planning and Development Department, general fund 9001, funds center 1402040000, Genesee/Finger Lakes Regional Planning Council. No additional net County support is required in the current Monroe County budget.

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

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

February 8, 2019

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

OFFICIAL FILE COPY
No. <u>190034</u>
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Committee Assignment
PLAN & EC DEV-L
WAYS & MEANS

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

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the Genesee Transportation Council, in the amount of \$15,000, for a Land Use Project, for the period of April 1, 2019 through March 31, 2020.

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

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$15,000 grant from, and to execute a contract and any amendments thereto with, the Genesee Transportation Council, for a Land Use Project, for the period of April 1, 2019, through March 31, 2020.
2. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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


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

Funding for this grant is included in the 2019 operating budget of the Department of Planning and Development, general fund 9001, funds center 1401010000, Planning Services.

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

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

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

February 8, 2019

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

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No. <u>190035</u>
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Committee Assignment
PUBLIC SAFETY - L
WAYS & MEANS

Subject: Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2019 Paul Coverdell Forensic Science Improvement Program (Monroe County Crime Lab)

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services, in the amount of \$56,959, for the 2019 Paul Coverdell Forensic Science Improvement Program, for the period of January 1, 2019 through December 31, 2019.

This program provides funding for the Monroe County Crime Laboratory to fund accreditation expenses, overtime costs, equipment, supplies and travel for training which will improve the quality and timeliness of forensic services and reduce the backlog of cases. This is the seventeenth year the County has received this grant. This year's funding represents an increase of \$33,684 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$56,959 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the 2019 Paul Coverdell Forensic Science Improvement Program (Monroe County Crime Lab), for the period of January 1, 2019 through December 31, 2019.
2. Amend the 2019 operating budget of the Monroe County Department of Public Safety by appropriating the sum of \$56,959 into general fund 9300, funds center 2408040100, Monroe County Crime Laboratory.

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

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

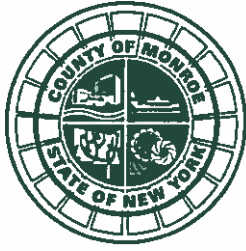
This grant is 100% funded by the New York State Division of Criminal Justice Services. No net County support is required in the current Monroe County budget.

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

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db

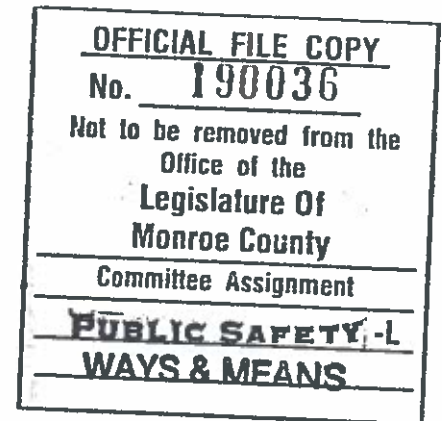


Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

February 8, 2019



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

Subject: Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Swift, Certain & Fair Program Evaluation and Authorize a Contract with Rochester Institute of Technology

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services, in the amount of \$49,999, and authorize a contract with Rochester Institute of Technology (RIT), in the amount of \$49,999, for the Swift, Certain & Fair Program (SC&F) Evaluation, for the period of July 1, 2018 through October 31, 2019.

The goal of the SC&F Program is to reduce homicide deaths among 16-24 year olds who have committed crimes in the City of Rochester, targeting the highest crime communities. This grant will fund a contract with RIT for support to continue researching and evaluating the Gun Involved Violence Elimination SC&F Program including creating a research and design that compares SC&F participants and measuring outcomes for participants in the program. This is the first year the County has received this grant.

A Request for Proposals was issued for this contract and RIT was the sole responder.

RIT will provide a principal investigator and part-time researcher to develop and implement survey and focus group methodology and complete a SC&F Final Report.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$49,999 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Swift, Certain & Fair Program Evaluation, for the period of July 1, 2018 through October 31, 2019.
2. Amend the 2019 operating budget of the Monroe County Department of Public Safety, Office of Probation - Community Corrections, by appropriating the sum of \$49,999 into general fund 9300, funds center 2403050000, Central Services Division.
3. Authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with Rochester Institute of Technology, One Lomb Memorial Drive, Rochester, New York 14623, for complete evaluation of the Swift, Certain & Fair Program, in the amount of \$49,999, for the period of July 1, 2018 through October 31, 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 the New York State Division of Criminal Justice Services. No additional net County support is required in the current Monroe County budget.

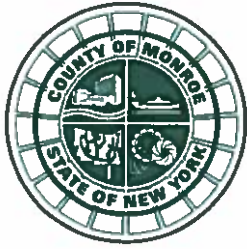
Rochester Institute of Technology is a not for profit entity and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

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

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

February 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 Office of the Attorney General
for the CAMS Body-worn Camera Program

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Sheriff Todd K. Baxter.

I recommend that Your Honorable Body accept a grant from the New York State Office of the Attorney General, in the amount of \$59,694, for the CAMS Body-worn Camera program, for the period of January 1, 2019 through June 30, 2019.

The grant will fund the purchase of thirty (30) additional body worn cameras, docking stations, and warranty for use by the Sheriff's Road Patrol. This is the first time the County has received this grant from the New York State Office of the Attorney General.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$59,694 grant from, and to execute a contract and any amendments thereto with, the New York State Office of the Attorney General, for the CAMS Body-worn Camera program, for the period of January 1, 2019 through June 30, 2019.
2. Amend the 2019 operating budget of the Office of the Sheriff by appropriating the sum of \$59,694 into general fund 9300, funds center 3803010000, Police Bureau Administration.

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Committee Assignment
PUBLIC SAFETY - L
WAYS & MEANS

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

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

This grant has a match of \$23,400 that will be financed by the Sheriff Office, trust fund 9603, Seized Funds. No additional net County support is required in the current Monroe County budget.

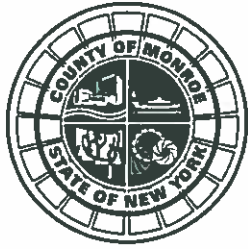
I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Cheryl Dinolfo
Monroe County Executive

CD:db

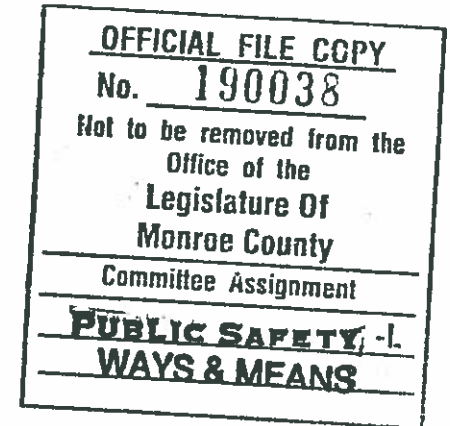


Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

February 8, 2019



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

Subject: Authorize a Contract with Benchmark Analytics for Implementation and Maintenance of Tracking Software

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Sheriff Todd K. Baxter.

I recommend that Your Honorable Body authorize a contract with Benchmark Analytics, in an amount not to exceed \$25,000, for implementation and maintenance of tracking software, for the period of April 1, 2019 through April 1, 2020, with the option to renew for three (3) additional one-year terms, with the additional terms subject to a 4% increase each year.

Under this agreement, the contractor will provide implementation and maintenance of tracking software.

A request for proposals was issued for this contract and Benchmark Analytics was selected as the most qualified to provide this service.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with Benchmark Analytics, 4619 N. Ravenswood Avenue, Suite 203 Chicago, IL 60640, for implementation and maintenance of tracking software, in an amount not to exceed \$25,000, for the period of April 1, 2019 through April 1, 2020, with the option to renew for three (3) additional one-year terms, with the additional terms subject to a 4% increase each year.

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

Monroe County Legislature
February 8, 2019
Page 2

Funding for this contract is included in the 2019 operating budget of the Sheriff's Office, general fund 9001, funds center 3806020000, Information Services, and will be requested in future years budgets. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Benchmark Analytics, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the company are:

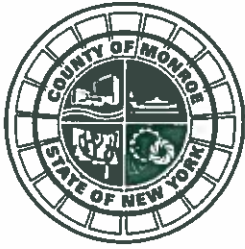
Ron Huberman, Chief Executive Officer
Sarah Kremsner, Chief Product Officer
Bob Tulini, Chief Marketing Officer
Nick Montgomery, Chief Research Officer

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

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db



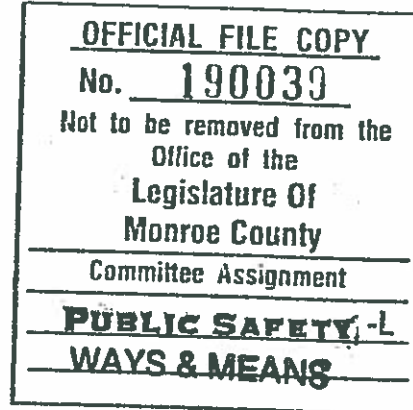
Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

February 8, 2019

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



Subject: Authorize a Contract with Hohl Industrial Services, Inc. to Furnish Deputies to Assist with Security on the Erie Canal Construction Project

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Sheriff Todd K. Baxter.

I recommend that Your Honorable Body authorize a contract with Hohl Industrial Services, Inc., in an amount not to exceed \$21,000, to furnish deputies to assist with security on the Erie Canal project, for the period of April 14, 2018 through May 4, 2018.

Under the agreement, the contractor provided for the services of deputy sheriffs to assist with security on the Erie Canal Improvement Project. Hohl Industrial Services, Inc. had agreed to cover the salary and benefits of the deputy sheriffs.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with Hohl Industrial Services, Inc., 770 Riverview Boulevard, Tonawanda, New York 14150, to furnish deputies to assist with security on the Erie Canal project, in an amount not to exceed \$21,000, for the period of April 14, 2018 through May 4, 2018.


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.

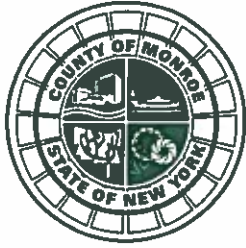
The records in the Office of the Monroe County Treasury have indicated that neither Hohl Industrial Services, Inc. nor its principal officer, David A. Hohl, President, owe any delinquent Monroe County property taxes.

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

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

February 8, 2019

OFFICIAL FILE COPY
No. 190040
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: Acceptance of a Municipal Waste Reduction and Recycling Grant-In-Aid from the New York State Department of Environmental Conservation for a Municipal Waste Reduction and/or Recycling Project

Honorable Legislators:

I recommend that Your Honorable Body accept a Municipal Waste Reduction and Recycling Grant-In-Aid from the New York State Department of Environmental Conservation, in the amount of \$66,635, for a Municipal Waste Reduction and/or Recycling Project, for the period of January 1, 2019 through December 31, 2019.

The State of New York's Municipal Waste Reduction and Recycling Assistance Program is available to counties and provides up to a 50 percent match of eligible costs for recycling planning, education and promotion, including costs of local recycling coordinator salaries. The County has previously been awarded funding through this program with the most recent grant award authorized with Resolution 239 of 2016. This new grant will provide financial assistance for salaries and public education expenses for the year 2019.

The specific legislative action required is to authorize the County Executive, or her designee to accept a \$66,635 Municipal Waste Reduction and Recycling Grant-In-Aid from, and execute a contract and any amendments thereto with, the New York State Department of Environmental Conservation, for a Municipal Waste Reduction and/or Recycling Project, for the period of January 1, 2019 through December 31, 2019.

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

Funding for this grant, along with a 50% matching requirement is included in the 2019 operating budget of the Department of Environmental Services, solid waste fund 9009, funds center 8201010000, Solid Waste Administration. 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

February 8, 2019

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

OFFICIAL FILE COPY
No. <u>190041</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS
WAYS & MEANS

Subject: Amend the 2019-2024 Capital Improvement Program and the 2019 Capital Budget to Add a Project Entitled "Ames Building Reconstruction Project;" Amend Bond Resolution 381 of 2017 to Expand the Scope and Increase the Project Authorization for the Ames Building Reconstruction Project; and Authorize Contracts with LeChase Construction Services, LLC, Northeastern Electrical Company, and Landry Mechanical Contractors

Honorable Legislators:

I recommend that Your Honorable Body amend the 2019-2024 Capital Improvement Program and the 2019 Capital Budget to add a project entitled "Ames Building Reconstruction Project;" amend Bond Resolution 381 of 2017 to expand the scope and increase the project authorization for the Ames Building Reconstruction Project; and authorize contracts with LeChase Construction Services, LLC, in the amount of \$1,690,500, for general construction, Northeastern Electrical Company, in the amount of \$291,200, for electrical construction, and Landry Mechanical Contractors, in the amount of \$786,600, for HVAC construction, and in the amount of \$143,300, for plumbing construction.

Monroe County's Ames Building is located at 740 East Henrietta Road. The 21,500 square foot building was constructed in the 1970's and houses the Monroe County Office of the Medical Examiner. This project includes improvements to mechanical, electrical, plumbing, heating, ventilation and air conditioning systems; masonry and structural systems; building envelope (windows, doors, walls and roof); lighting; security; and parking areas. Additional work will include an approximately 2,500 square foot addition to meet the functional needs of the Medical Examiner related to the opioid issue.

General renovations of the Ames Building were initially estimated at a total project cost of \$2,000,000. However, the current estimated total cost for the renovations and addition of the opioid toxicology laboratory, based on bids received for the work, is \$4,250,000. An additional \$2,250,000 in funding is required to complete the project.

The Ames Building Reconstruction Project, in the amount of \$2,000,000 was approved by Your Honorable Body by Resolution 381 of 2017. An increase in funding of \$2,250,000 is required to complete the renovations and to include the 2,500 square foot addition for a total authorization of \$4,250,000.

The following bids were received:

<u>General Construction</u>	<u>Bid Amount</u>
LeChase Construction Services, LLC	\$1,690,500
Javen Construction Co., Inc.	1,705,000
Testa Construction, Inc.	1,941,000

<u>Electrical Construction</u>	<u>Bid Amount</u>
Northeastern Electrical Company	\$291,200
Kaplan-Schmidt	294,817
North Coast Electrical Solutions, LLC	334,432
Concord Electric Corp.	352,000
O'Connell Electric Corp.	461,998

<u>HVAC Construction</u>	<u>Bid Amount</u>
Landry Mechanical Contractors, Inc.	\$786,600
Michael A. Ferrauilo Plumbing & Heating, Inc.	844,400
Crosbie-Brownlie Incorporated	862,380

<u>Plumbing Construction</u>	<u>Bid Amount</u>
Landry Mechanical Contractors, Inc.	\$143,300
Crosbie-Brownlie Incorporated	271,315
Michael A. Ferrauilo Plumbing & Heating, Inc.	298,700

The bids have been reviewed and the Department of Environmental Services recommends contract awards to LeChase Construction Services, LLC, in the amount of \$1,690,500, for general construction, Northeastern Electrical Company, in the amount of \$291,200, for electrical construction, and Landry Mechanical Contractors, in the amount of \$786,600, for HVAC construction and in the amount of \$143,300, for plumbing construction all as the lowest responsible bidders.

This project is scheduled to be considered by the Monroe County Planning Board on February 14, 2019.

The specific legislative actions required are:

1. Amend the 2019-2024 Capital Improvement Program to add a project entitled "Ames Building Reconstruction Project" in the amount of \$2,250,000, for a total authorization in the amount of \$4,250,000.
2. Amend the 2019 Capital Budget to add a project entitled "Ames Building Reconstruction Project," in the amount of \$2,250,000, for a total authorization in the amount of \$4,250,000.
3. Amend Bond Resolution 381 of 2017 to expand the scope of the project to include a 2,500 square foot addition and to increase financing for the Ames Building Reconstruction Project, in the amount of \$2,250,000 from \$2,000,000 to \$4,250,000, for a total authorization of \$4,250,000.
4. Authorize the County Executive, or her designee, to execute a contract with LeChase Construction Services, LLC, 205 Indigo Creek Drive, Rochester, New York 14626, in the amount of \$1,690,500, for general construction, for the Ames Building Reconstruction Project, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.
5. Authorize the County Executive, or her designee, to execute a contract with Northeastern Electrical Company, 35 Regency Oaks Blvd, Rochester, New York 14624, in the amount of \$291,200, for electrical construction, for the Ames Building Reconstruction Project, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.
6. Authorize the County Executive, or her designee, to execute a contract with Landry Mechanical Contractors, Inc., 164 Flint Hill Road, LeRoy, New York 14482, in the amount of \$786,600, for HVAC construction, for the Ames Building Reconstruction Project, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

7. Authorize the County Executive, or her designee, to execute a contract with Landry Mechanical Contractors, Inc., 164 Flint Hill Road, LeRoy, New York 14482, in the amount of \$143,300, for plumbing construction, for the Ames Building Reconstruction Project, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

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

Funding for these contracts, consistent with authorized uses, is included in capital fund 1790, once the additional financing authorization requested herein is approved, and in any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither LeChase Construction Services, LLC, nor Northeastern Electrical Company, nor Landry Mechanical Contractors, Inc., nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

LeChase Construction Service, LLC

William L. Mack, President
William H. Goodrich, Secretary
Kyle Sayers, Treasurer

Northeastern Electrical Company


Heather McMullen, President/Treasurer
Kurt Bishop, Secretary

Landry Mechanical Contractors, Inc.

James F. Landry, President/Secretary/Treasurer

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

February 8, 2019

OFFICIAL FILE COPY
No. <u>190042</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: Authorize a Contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C., for Design Services for the North Ramp Improvements Project at the Greater Rochester International Airport

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C., in the amount of \$104,000, for design services, for the North Ramp Improvements Project at the Greater Rochester International Airport.

The current Airport Pavement Management Update report has identified areas of the Terminal Apron which required major work to maintain a safe surface for aircraft movement around the Terminal. The aircraft pavement area north of the former Taxiway H and south of the West Concourse shows deterioration of the concrete pavement that is over thirty years old. Drainage system updates to manage deicing fluid runoff will also be implemented. The North Ramp Improvements Project will include engineering investigations to more accurately define the cause and extent of the deterioration and review cost effective rehabilitation strategies during the design of improvements. This project is a continuation of a pavement rehabilitation program that was begun in 2015 on pavement adjacent to this ramp area.

This project will be funded 100% by Passenger Facility Charges.

The Department of Aviation recommends authorization of a contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C., a designated airport consultant per Resolution 455 of 2017, to provide design services for the North Ramp Improvements Project in the amount of \$104,000.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C., 242 West Main Street, Suite 100, Rochester, New York 14614, for design services, for the North Ramp Improvements Project at the Greater Rochester International Airport, in the amount of \$104,000, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

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


Funding for this contract, consistent with authorized uses, is included in capital fund 1767 and any capital fund(s) created for the same intended purpose. 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 Passero Associates, Engineering, Architecture & Surveying, D.P.C., nor any of its principal officers, owe any delinquent Monroe County Property taxes. The principal officers of the firm are:

John F. Caruso, President
David Passero, Vice President and Chief Financial Officer
Daniel J. Savage, Vice President and Director of Engineering
Andrew M. Holesko, Vice President, National Director of Aviation Services
Jess D. Sudol, Vice President, Civil Engineering Department Manager

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

February 8, 2019

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

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No. <u>190043</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS
WAYS & MEANS

Subject: Authorize a Contract with CHA Consulting, Inc., for Design Services for the Perimeter Service Road Project at the Greater Rochester International Airport

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with CHA Consulting, Inc., in the amount of \$160,000, for design services, for the Perimeter Service Road Project at the Greater Rochester International Airport.

This project designs an approximately 4,000' airside roadway on a new alignment to move the roadway outside the Runway Safety Area and Runway Object Free Area of Runway 4-22. The project includes drainage improvements and management of minor impacts on Little Black Creek. Tree clearing will also be performed as required for airfield security.

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

The Department of Aviation recommends authorization of a contract with CHA Consulting, Inc., a designated airport consultant per Resolution 455 of 2017, to provide design services for the Perimeter Service Road Project in the amount of \$160,000.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract with CHA Consulting, Inc., 16 Main Street West, Suite 830, Rochester, New York 14614, for design services, for the Perimeter Service Road Project at the Greater Rochester International Airport, in the amount of \$160,000, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

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

Funding for this contract, consistent with authorized uses, is included in capital fund 1787 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Monroe County Airport Authority from airport generated revenues. 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 CHA Consulting, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Michael Carroll, President and Chief Executive Officer
Dom Bernardo, Chief Financial Officer
Richard Loewenstein, Director of Engineering
Michael Platt, Executive, General Counsel
Paula Heller, Corporate Human Resources Executive

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

February 8, 2019

OFFICIAL FILE COPY

No. 190044

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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: Authorize a Contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C., for Design Services for the Airport Parking Facilities Upgrade Project at the Greater Rochester International Airport

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C., in the amount of \$32,000, for design services, for the Airport Parking Facilities Upgrade Project at the Greater Rochester International Airport.

This project will upgrade existing surface lots, existing parking garage and related facilities to maintain the integrity of the customer parking lots at the Airport. The majority of these lots were constructed approximately 25 years ago and require periodic maintenance to maintain their condition.

The funding for this project will be provided by the Monroe County Airport Authority from Airport generated revenues.

The Department of Aviation recommends authorization of a contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C., a designated airport consultant per Resolution 455 of 2017, to provide design services for the Airport Parking Facilities Upgrade Project in the amount of \$32,000.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C., 242 West Main Street, Suite 100, Rochester, New York 14614, for design services, for the Airport Parking Facilities Upgrade Project at the Greater Rochester International Airport, in the amount of \$32,000, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

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

Funding for this contract, consistent with authorized uses, is included in capital fund 1627 and any capital fund(s) created for the same intended purpose. 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 Passero Associates, Engineering, Architecture & Surveying, D.P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

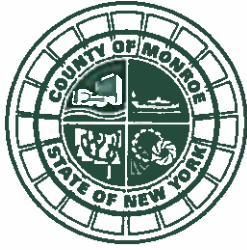
John F. Caruso, President
David Passero, Vice President and Chief Financial Officer
Daniel J. Savage, Vice President and Director of Engineering
Andrew M. Holesko, Vice President, National Director of Aviation Services
Jess D. Sudol, Vice President, Civil Engineering Department Manager

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



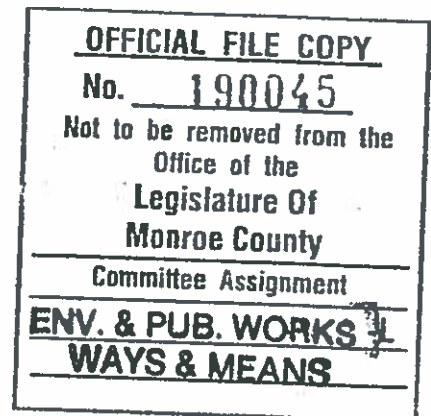
Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

February 8, 2019

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



Subject: Amend the 2019-2024 Capital Improvement Program, the 2019 Capital Budget and Bond Resolution 13 of 2017 to Expand the Scope of the Runway 4-22 & Taxiway Improvements Project at the Greater Rochester International Airport and Increase the Project Authorization

Honorable Legislators:

I recommend that Your Honorable Body amend the 2019- 2024 Capital Improvement Program, the 2019 Capital Budget and Bond Resolution 13 of 2017 to expand the scope and increase the project authorization for the Runway 4-22 & Taxiway Improvements project at the Greater Rochester International Airport.

The consultant's review of project requirements to achieve the Federal Aviation Administration's requirements for rehabilitation of Runway 4-22, has determined a need for an additional \$3,000,000 in funding. As a result of further investigation and reviews and revisions of the design report, there is need for enhancements and upgrades to the improvements in order to complete the project as required by FAA Advisory Circulars.

The definition of work to achieve the required line of sight improvements between runways can most cost effectively be accomplished by defining a new profile on a portion of Taxiway "E" rather than the work on the runway. Work to raise the profile of Runway 4-22 would have extended the duration of a complete runway closure to the detriment of airport operations.

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

This project is scheduled to be considered by the Monroe County Planning Board on February 14, 2019.

The specific legislative actions required are:

1. Amend the 2019-2024 Capital Improvement Program to expand the scope of the "Runway 4-22 & Taxiway Improvements" project at the Greater Rochester International Airport, to include work on Taxiway "E" and provide for a \$3,000,000 increase in cost of the project, making the total project cost \$7,000,000.
2. Amend the 2019 Capital Budget to expand the scope of the project to include work on Taxiway "E" and to increase funding for the "Runway 4-22 & Taxiway Improvements" project at the Greater Rochester International Airport, capital fund 1770, in the amount of \$3,000,000 from \$4,000,000 to \$7,000,000, for a total project authorization of \$7,000,000.


3. Amend Bond Resolution 13 of 2017 to expand the scope of the project to include work on Taxiway "E" and increase financing for the "Runway 4-22 & Taxiway Improvements" project at the Greater Rochester International Airport, capital fund 1770, in the amount of \$3,000,000 from \$4,000,000 to \$7,000,000, for a total project authorization of \$7,000,000.

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 available in capital fund 1770 and in any capital fund(s) created for the same intended purpose. The local share funding for this project will be provided by the Monroe County Airport Authority from Airport generated revenues. 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

February 8, 2019

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No. <u>190046</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
TRANSPORTATION-L
WAYS & MEANS

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

Subject: Authorize a Contract with Nardozzi Paving & Construction, LLC for Construction Services for the Lake Road 1 – Pellet Road to NY Route 250 Project in the Town of Webster

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Nardozzi Paving & Construction, LLC, in the amount of \$4,755,000, for construction services, for the Lake Road 1 – Pellet Road to NY Route 250 project in the Town of Webster.

This project involves rehabilitation of Lake Road from Pellett Road to Webster Road. The work involves the installation of new open and closed drainage systems, reconstruction of the paved shoulders, deep milling and resurfacing of the asphalt and replacement of four (4) culverts crossing the road requiring temporary road detours.

The following seven (7) bids were received on January 3, 2019:

Nardozzi Paving & Construction, LLC	\$4,755,000.00
Keeler Construction Co., Inc.	\$4,948,193.90
Sealand Contractors Corp.	\$5,051,000.30
W.D. Malone Trucking & Excavating, Inc.	\$5,162,765.34
Zoladz Construction Co., Inc.	\$5,532,090.27
Concrete Applied Technologies dba CATCO	\$5,600,664.00
Villager Construction Inc.	\$5,997,300.00

The bids have been reviewed and the Department of Transportation recommends the award of the contract to the lowest responsible bidder, Nardozzi Paving & Construction, LLC, in the amount of \$4,755,000.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract with Nardozzi Paving & Construction, LLC, 124 North Genesee Street, Geneva, New York 14456, in the amount of \$4,755,000, for construction services, for the Lake Road 1 – Pellet Road to NY Route 250 project in the Town of Webster, and any amendments necessary to complete the project within the total capital fund(s) appropriation.


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

Funding for this contract, consistent with authorized uses, is included in capital fund 1784 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

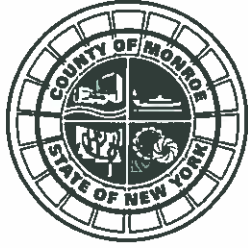
The records in the Office of the Monroe County Treasury have indicated that neither Nardozzi Paving and Construction, LLC, nor its sole principal officer, James J. Nardozzi, President, owe any delinquent Monroe County property taxes.

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

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

February 8, 2019

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

Subject: Authorize a Contract with Nardozzi Paving & Construction, LLC for Construction Services for the Mendon Center Road – Canfield Road to Calkins Road Project in the Town of Pittsford

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Nardozzi Paving & Construction, LLC, in the amount of \$2,489,000, for construction services, for the Mendon Center Road – Canfield Road to Calkins Road project in the Town of Pittsford.

This project involves rehabilitation/reconstruction of Mendon Center Road from Canfield Road to Calkins Road. This work involves 3.5" overlay over the existing travel lanes and the construction of wider shoulders. The roadway will maintain 11 foot travel lanes and have 6 foot shoulders. The project will also replace existing closed drainage system, including all of the cross-culvert pipes and driveway culvert pipes as needed.

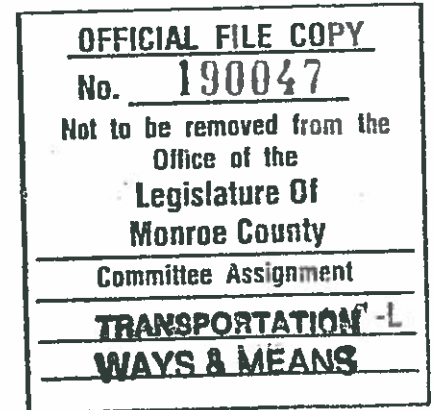
The following seven (7) bids were received on January 3, 2019:

Nardozzi Paving & Construction, LLC	\$2,489,000.00
Keeler Construction Co., Inc.	\$2,559,656.10
Ramsey Constructors, Inc.	\$2,784,241.75
Sealand Contractors Corp.	\$2,883,000.75
Zoladz Construction, Co.	\$3,260,086.72
Villager Construction Inc.	\$3,267,000.00
Concrete Applied Technologies dba CATCO	\$3,291,810.00

The bids have been reviewed and the Department of Transportation recommends the award of the contract to the lowest responsible bidder, Nardozzi Paving & Construction, LLC, in the amount of \$2,489,000.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract with Nardozzi Paving & Construction, LLC, 124 North Genesee Street, Geneva, New York 14456, in the amount of \$2,489,000, for construction services, for the Mendon Center Road – Canfield Road to Calkins Road project in the Town of Pittsford, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

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

Funding for this contract, consistent with authorized uses, is included in capital fund 1852 and in any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Nardozzi Paving and Construction, LLC, nor its sole principal officer, James J. Nardozzi, President, owe any delinquent Monroe County property taxes.

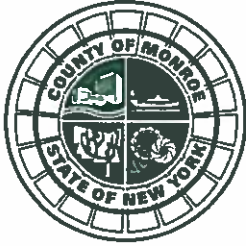
I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

February 8, 2019

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No. <u>190048</u>
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Committee Assignment
TRANSPORTATION -L
WAYS & MEANS

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

Subject: Authorize a Contract with Erdman, Anthony and Associates, Inc. for Engineering Services for the Salt Road – Atlantic Ave to Plank Road Project in the Town of Penfield

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Erdman, Anthony and Associates, Inc., in the amount of \$256,406.49, for engineering services for the Salt Road – Atlantic Ave to Plank Road project in the Town of Penfield.

Salt Road is a County owned road with the limits for this project being from the Atlantic Avenue to Plank Road in the Town of Penfield. This project will involve rehabilitation of the road and related components. The current total project estimate is \$3,525,000.

Several consultants were considered, with Erdman, Anthony and Associates, Inc. rated the most qualified for this project. Erdman, Anthony and Associates, Inc. propose to provide these services in the amount of \$256,406.49.

A cost breakdown of these services is as follows:

Design Services	\$170,960.82
Special Services	<u>85,445.67</u>
Total	\$256,406.49

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract with Erdman, Anthony and Associates, Inc., 145 Culver Road, Suite 200, Rochester, New York 14620, in the amount of \$256,406.49, for engineering services, for the Salt Road – Atlantic Ave to Plank Road project in the Town of Penfield, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

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


Funding for this contract, consistent with authorized uses, is included in capital fund 1910 and in any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

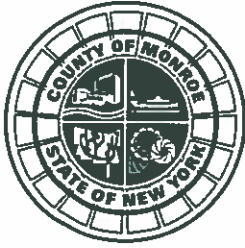
Curt Helman, President/CEO
Stephen Easton, Controller
James Byrnes, Vice President
Michael St. John, Vice President

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

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

February 8, 2019

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TRANSPORTATION -L
WAYS & MEANS

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

Subject: Amend the 2019 Capital Budget and Bond Resolution 254 of 2017 to Provide an Increase in Funding for the Clarkson Parma Town Line Road Bridge over Otis Creek Project in the Town of Parma and Authorize a Contract with C.P. Ward, Inc. for Construction Services

Honorable Legislators:

I recommend that Your Honorable Body amend the 2019 Capital Budget and Bond Resolution 254 of 2017 to provide an increase in funding for the Clarkson Parma Town Line Road Bridge over Otis Creek Project in the Town of Parma, and authorize a contract with C.P. Ward, Inc., in the amount of \$583,495, for construction services.

This project involves removal of the existing open grid steel deck and replacement with a cast-in place concrete deck on the existing beams, widening the shoulders, new bridge rail and guide rail, isolated concrete repairs, and asphalt approach work will also be included. There are currently insufficient funds available for the project due to design and construction costs being higher than was expected when the project was programmed. The total estimated project cost is now \$900,000.

Major funding will be provided by Federal and New York State Department of Transportation funds in the amount of approximately 95% of the project cost with overall project administration by Monroe County.

The following three (3) bids were received on November 30, 2018:

C.P. Ward, Inc.	\$583,495.00
Crane Hogan Structural Systems, Inc.	\$611,118.60
Concrete Applied Technologies dba CATCO	\$745,480.70

The bids have been reviewed and the Department of Transportation recommends the award of the contract to the lowest responsible bidder, C.P. Ward, Inc., in the amount of \$583,495.

The specific legislative actions required are:

1. Amend the 2019 Capital Budget to increase funding for the Clarkson Parma Town Line Road Bridge over Otis Creek Project, in the amount of \$250,000, from \$650,000 to \$900,000, for a total project authorization of \$900,000.
2. Amend Bond Resolution 254 of 2017 to increase financing for the Clarkson Parma Town Line Road Bridge over Otis Creek Project, capital fund 1860, in the amount of \$250,000, from \$650,000 to \$900,000, for a total project authorization of \$900,000.

3. Authorize the County Executive, or her designee, to execute a contract with C.P. Ward, Inc., 100 W. River Road, PO Box 900, Scottsville, New York 14546, in the amount of \$583,495, for construction services, for the Clarkson Parma Town Line Road Bridge over Otis Creek Project in the Town of Parma, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

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

Funding for this contract, consistent with authorized uses, will be included in capital fund 1860 once the additional financing authorization requested herein is approved and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

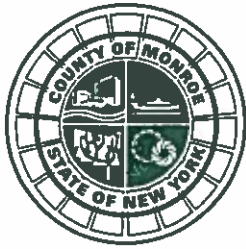
Kenneth A. Stewart, President & Treasurer
Steven K. Phillips, Executive Vice President & Secretary
Daniel C. Ayers, Vice President

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

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

February 8, 2019

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TRANSPORTATION -L
WAYS & MEANS

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

Subject: Authorize the Acquisition of Interests in Real Property for the Culvert Replacement Project over Mill Creek and Mill Creek Tributary on East Street in the Town of Pittsford

Honorable Legislators:

I recommend that Your Honorable Body authorize the acquisition of interests in real property for the culvert replacement project over Mill Creek and Mill Creek Tributary on East Street in the Town of Pittsford from the property owners described as follows:

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 10 Parcel 1 PE 4,478 sf Parcel 2 TE 2,288 sf East Street T.A. # 178.02-1-3.21 Town of Pittsford	Powers Farms LLC 161 Golf Avenue Pittsford, NY 14534	\$900
Map 11 Parcel 1 PE 928 sf Parcel 2 TE 5,918 sf Mill Road T.A. # 178.02-1-6.21 Town of Pittsford	James R. and Barbara C. Lehman 71 Mill Road Pittsford, NY 14534	\$500
Map 12 Parcel 1 PE 2,107 sf Parcel 2 TE 1,358 sf 71 Mill Road T.A. # 178.02-1-6.1 Town of Pittsford	James Lehman 71 Mill Road Pittsford, NY 14534	\$500

The specific legislative action required is to authorize the County Executive, or her designee, to acquire the referenced property interests and execute all documents necessary for the culvert replacement project over Mill Creek and Mill Creek Tributary at tax identification numbers 178.02-1-3.21, 178.02-1-6.21 and 178.02-1-6.1, in the Town of Pittsford by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

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

Funding for these acquisitions, consistent with authorized uses, is included in capital fund 1776 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

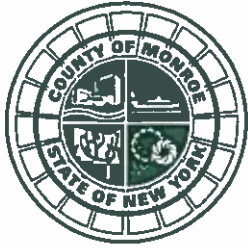
The records in the Office of the Monroe County Treasury have indicated that the property owners listed above do not owe any delinquent Monroe County property taxes. The records in the Office of the Monroe County Treasury have indicated that neither Powers Farm, LLC, nor its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are Roger S. Powers and Elizabeth Z. Powers.

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

February 8, 2019

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Committee Assignment

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

Subject: Authorize the Acquisition of Interests in Real Property for the Culvert Replacement Project over Red Creek Tributary on Brooks Road in the Town of Henrietta

Honorable Legislators:

I recommend that Your Honorable Body authorize the acquisition of interests in real property for the culvert replacement project over Red Creek Tributary on Brooks Road in the Town of Henrietta from the property owners described as follows:

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 5 Parcel 1 PE 1539 sf 740 Brooks Road T.A. # 175.03-1-17.111 Town of Henrietta	Michael D. Fellows and Leann C. Fellows 740 Brooks Road West Henrietta, NY 14586	\$ 800
Map 6 Parcel 1 PE 1605 sf Parcel 2 TE 563 sf 5121 West Henrietta Road T.A. # 175.03-1-16 Town of Henrietta	R.H. Miller Farms, LLC 2237 Pinnacle Road Rush, NY 14543	\$6,300
Map 7 Parcel 1 PE 1620 sf 5257 West Henrietta Road T.A. # 175.03-1-36 Town of Henrietta	The 5257 West Henrietta Road, LLC Rochester Institute of Technology 1 Lomb Memorial Drive Rochester, NY 14623	\$5,900
Map 8 Parcel 1 PE 1300 sf Brooks Road T.A. # 175.03-1-35 Town of Henrietta	Rochester Institute of Technology 1 Lomb Memorial Drive Rochester, NY 14623	\$ 700

The specific legislative action required is to authorize the County Executive, or her designee, to acquire the referenced property interests and execute all documents necessary for the culvert replacement project over Red Tributary at tax identification numbers 175.03-1-17.111, 175.03-1-16, 175.03-1-36 and 175.03-1-35, in the Town of Henrietta by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

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

Funding for these acquisitions, consistent with authorized uses, is included in capital fund 1776 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

The records in the Office of the Monroe County Treasury have indicated that neither R.H. Miller Farms, LLC, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are: George R. Miller, CEO; and Anne Marie Miller, CFO.

The records in the Office of the Monroe County Treasury have indicated that neither The 5257 West Henrietta Road, LLC, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are: Lyn Kelly, President and Director; Diane Martz, Treasurer/Secretary and Director; and Lynn Purdy, Director.

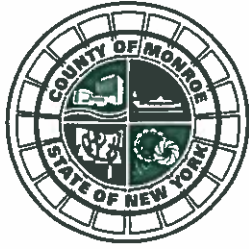
Rochester Institute of Technology is a not-for-profit entity, and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

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

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

February 8, 2019

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

Subject: Amend Resolution 265 of 2018 to Amend and Increase the Contract with Community Care of Rochester dba Visiting Nurse Signature Care for Support of the Nurse-Family Partnership Program

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 265 of 2018 to amend and increase the contract with Community Care of Rochester dba Visiting Nurse Signature Care, from an amount not to exceed \$632,460 to an amount not to exceed \$685,489, for support of the Nurse-Family Partnership Program (NFP), for the period of October 1, 2018 through September 30, 2019, with the option to renew for two (2) additional one-year periods.

This contract will support the County's NFP program. The NFP program is an evidence-based nurse home visiting program that annually serves approximately 300 high-risk, first time mothers, their infants and families to improve their pregnancy outcomes and their health, well-being and self-sufficiency. Community Care of Rochester, Inc. dba Visiting Nurse Signature Care will provide the nurses who make home visits to all NFP clients and administrative support in arranging for travel, accommodations and training for the program. The contract increase of \$53,029 is due to additional funding available in the adopted 2019 Monroe County Budget.

A request for qualifications was issued with Community Care of Rochester dba Visiting Nurse Signature Care the sole responder.

The specific legislative action required is to amend Resolution 265 of 2018 to amend and increase the contract with Community Care of Rochester dba Visiting Nurse Signature Care, 2180 Empire Boulevard, Webster, New York 14580, for support of the Nurse-Family Partnership Program, from an amount not to exceed \$632,460 to an amount not to exceed \$685,489, for the period of October 1, 2018 through September 30, 2019, with the option to renew for two (2) additional one-year periods.

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Monroe County

Committee Assignment

HUMAN SERVICES' -L

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

Funding for this contract is included in the 2019 operating budget of the Department of Public Health, general funds 9001 and 9300, funds center 5803050000, Nurse-Family Partnership. No additional net County support is required in the current Monroe County budget.

Community Care of Rochester dba Visiting Nurse Signature Care 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

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

February 8, 2019

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

Subject: Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Paul Coverdell Forensic Science Improvement Program (Office of the Medical Examiner's Forensic Toxicology Laboratory)

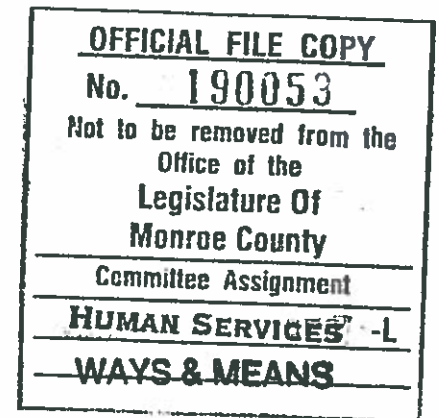
Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services, in the amount of \$56,959, for the Paul Coverdell Forensic Science Improvement Program (Office of the Medical Examiner's Forensic Toxicology Laboratory), for the period of January 1, 2019 through December 31, 2019.

The purpose of this grant is to improve forensic science services in the Monroe County Office of the Medical Examiner's Forensic Toxicology Laboratory. This program provides postmortem forensic toxicology services to aid in the determination of cause and manner of deaths and toxicology services to aid in the evaluation of cases of driving under the influence (DUI) of drugs and/or alcohol and drug-facilitated sexual assault. The funds will be used to purchase supplies needed to: increase the analytical capacity of the Laboratory; minimize testing downtimes; provide funds for staff training; and maintain the Laboratory's accreditation. This will be the sixteenth year the County has received this grant. This year's funding represents an increase of \$33,684 from last year. This funding varies annually and is dependent on the total amount of federal funds available and the number of forensic laboratories in New York State eligible to receive funds.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$56,959 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Paul Coverdell Forensic Science Improvement Program (Office of the Medical Examiner's Forensic Toxicology Laboratory), for the period of January 1, 2019 through December 31, 2019.



2. Amend the 2019 operating budget of the Department of Public Health by appropriating the sum of \$33,684 into general fund 9001, funds center 5804020000, Forensic Laboratory.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

Partial funding for this grant is included in the 2019 operating budget of the Department of Public Health, general fund 9001, funds center 5804020000, Forensic Laboratory. The appropriated amount will adjust the current funding to that established by the grant.

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

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

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

February 8, 2019

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

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Committee Assignment
HUMAN SERVICES -L
WAYS & MEANS

Subject: Acceptance of a Grant from the New York State Department of Health for the Rabies Reimbursement Program and Authorize a Contract with Rochester General Hospital

Honorable Legislators:

I recommend that Your Honorable Body accept a three-year grant from the New York State Department of Health, in the amount of \$176,991, for the Rabies Reimbursement Program, for the period of April 1, 2019 through March 31, 2022, and authorize a contract with Rochester General Hospital, in an amount not to exceed \$101,797, to provide human post-exposure treatment services for the Rabies Reimbursement Program, for the period of January 1, 2019 through December 31, 2019, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$101,797 annually.

The purpose of this grant is to provide financial support to local health departments and individuals exposed to rabies when it has been identified in a county. Funds will be used to contract with Rochester General Hospital to provide human rabies post-exposure treatment services at the Rochester Regional Health Immediate Care Wilson location. In addition, funds will be used for other rabies control related costs, including specimen preparation and shipment and pet vaccination clinics. This will be the twenty-eighth year the County has received this grant. This year's funding level is the same amount as the previous 12 month period.

A Request for Proposals was issued with Genesee Valley Group Health Association dba Lifetime Health Medical Group the sole responder. Effective January 1, 2018, Rochester General Hospital purchased, in its entirety, and assumed all obligations and responsibilities under this contract previously held by Genesee Valley Group Health Association dba Lifetime Health Medical Group.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$176,991 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Rabies Reimbursement Program, for the period of April 1, 2019 through March 31, 2022.
2. Amend the 2019 operating budget of the Department of Public Health by appropriating the sum of \$58,997 into general fund 9001, funds center 5806080100, Rabies Reimbursement Program.

3. Authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with Rochester General Hospital, 1425 Portland Avenue, Rochester, New York 14621, to provide human post-exposure treatment services for the Rabies Reimbursement Program, in an amount not to exceed \$101,797, for the period of January 1, 2019 through December 31, 2019, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$101,797 annually.
4. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.
5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

Partial funding for this contract is included in the 2019 operating budget of the Department of Public Health, general fund 9001, funds center 5806080000, Sanitation/Housing/Rabies and Rodent Control, and will be included in future years' budgets.

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.

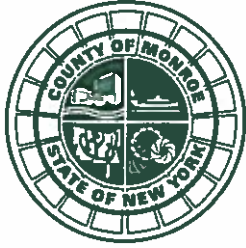
Rochester General Hospital is a not-for-profit entity, and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

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

CD:db

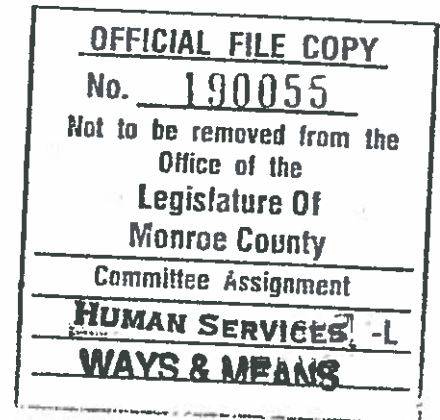


Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

February 8, 2019



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

Subject: Authorize a Contract with Hillside Children's Center for Pediatric Services Provided by the Monroe County Department of Public Health Starlight Pediatrics Clinic

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Hillside Children's Center for reimbursement to Monroe County for on-site medical care provided by the Monroe County Department of Public Health Starlight Pediatric Clinic, for children who are in Therapeutic Foster Care, for the period of January 1, 2019 through December 31, 2019, with the option to renew for two (2) additional one-year terms.

Under the terms of this contract, the Monroe County Department of Public Health Starlight Pediatric Clinic will provide on-site medical services to approximately 15 to 25 children with severe behavioral disorders, complex medical conditions and/or diagnosed with Autism Spectrum Disorder. The contractor will be billed per patient visit according to the established Medicaid Managed Care fee schedule.


The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with Hillside Children's Center, 1183 Monroe Avenue, Rochester, New York 14620, for reimbursement to Monroe County for on-site medical care provided by the Monroe County Department of Public Health Starlight Pediatric Clinic, for children who are in Therapeutic Foster Care, for the period of January 1, 2019 through December 31, 2019, with the option to renew for two (2) additional one-year terms.

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

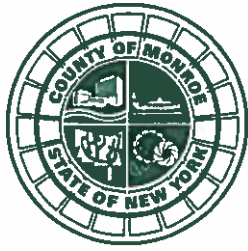
This agreement is revenue generating and no net County support is required in the current Monroe County budget.

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

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

February 8, 2019

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

Subject: Publication of Unpaid Taxes

Honorable Legislators:

I recommend that Your Honorable Body, in accordance with Section 18 of the Monroe County Tax Act, authorize the County Treasurer to publish in The Daily Record the list of lands with unpaid taxes and to charge a fee of up to \$7.00 to cover the cost of the publications, which will be added to the unpaid amounts due for such parcel. In addition, I will direct the Department of Communications to post the list of lands with unpaid taxes on the County's website (www.monroecounty.gov), and notice thereof will be provided to the local media.

To comply with the provisions of Section 18, a list of lands charged with unpaid taxes must be published and printed annually. Such publication should take place on August 15, 2019, together with a notice that each tax sale certificate will be sold on August 20, 2019 in the County Treasury. In addition to the publication of the list of lands, a notice of said publication calling the attention of the public and all persons interested that a list of lands charged with unpaid taxes will be available and the notice shall be published in The Rochester Business Journal for four (4) consecutive weeks and in The Daily Record for thirty (30) days prior to August 1.


The specific legislative action required is to direct the County Treasurer to publish in The Daily Record the list of lands charged with unpaid taxes, and the notice of publication of the list in both The Daily Record and The Rochester Business Journal, and to authorize the charge of up to \$7.00 per parcel for such publications.

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

Funding is included in the 2019 operating budget of the Department of Finance, general fund 9001, funds center 1205010000, Treasury. No additional net County support is required in the current Monroe County budget.

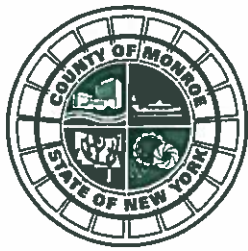
I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db

OFFICIAL FILE COPY
No. <u>190056</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
WAYS & MEANS -L



Office of the County Executive

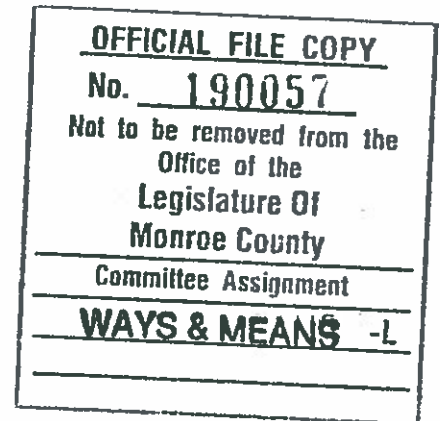
MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

February 8, 2019

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

Subject: Proposed *In Rem* Tax Foreclosure Action No. 144
City of Rochester and Towns of Brighton, et al.



Honorable Legislators:

I recommend that Your Honorable Body authorize an *in rem* tax foreclosure proceeding against the delinquent properties contained in the List of Delinquent Taxes and Properties attached hereto.

These are all of the properties affected by unpaid tax liens held and owned by the County of Monroe for a period of one (1) year or more from the date on which the said properties affected by said tax liens were sold, and all other transcripts of the delinquency affecting the parcels enumerated. These parcels are of sufficient delinquency to be foreclosed under the provisions of the Monroe County *In Rem* Tax Foreclosure Act.


The specific legislative action required is that the Legislature of the County of Monroe authorize and direct that foreclosure proceedings *in rem* be conducted and consummated by separate and individual action against the properties listed therein.

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

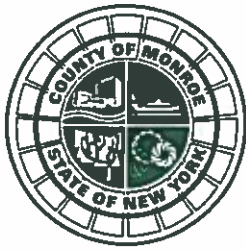
No additional net county support is required in the current Monroe County budget.

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

February 8, 2019

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

OFFICIAL FILE COPY
No. <u>190058</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
WAYS & MEANS -L

Subject: Authorize the Issuance of Refunding Bonds

Honorable Legislators:

I recommend that Your Honorable Body authorize the issuance of refunding bonds in a total amount not to exceed \$35 million, with the proceeds to be used to pay the remaining debt service costs, or portions thereof, associated with two (2) public improvement bond issues.

The outstanding bonds to be refunded in whole or in part are:

Public Improvement Bonds – 2009A
Public Improvement Bonds – 2009B

Both bond issues are callable June 1, 2019 and conditions in the bond market offer the potential for significant savings to taxpayers if the County refinances all or a portion of the outstanding balance of these bond issues by issuing refunding bonds. This would have the effect of reducing the interest cost of the original bond issues since the refunding bonds would incur a lower interest cost and therefore result in lower future debt service.

While the exact amount of savings cannot be determined until the interest rates for the refunding bonds are set, it is anticipated that the present value savings will be in excess of \$3.8 million, or greater than 11% of the refunded principal, over the remaining life of the bond issues.

The specific legislative action required is to authorize the issuance of refunding bonds in a total amount not to exceed \$35 million. The proceeds will be used to pay the remaining debt service costs, or portions thereof, associated with Public Improvement Bonds – 2009A and Public Improvement Bonds – 2009B.


Monroe County Legislature
February 8, 2019
Page 2

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.

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

February 8, 2019

OFFICIAL FILE COPY

No. 190059

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: Erroneous Assessments - Corrections and Cancellations

Honorable Legislators:

I recommend that Your Honorable Body approve the corrections and cancellations of certain Monroe County taxes in the Town of Irondequoit and Village of Brockport as per the attached list prepared by the Department of Finance, Real Property Tax Services.

The corrections and cancellations are requested because of clerical errors as described by statute.

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

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

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

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db

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

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

Town of Irondequoit: Tax Account No. 107.07-4-16, Cross Bridge Community Church, Inc., 335 Helendale Road, Rochester, NY 14609. Property Location: 170 Queensboro Road. Tax Year: 2018 Amount of Taxes Currently Due: \$44,379.43. Amount of Corrected Taxes Due: \$695.89. Amount of Taxes to be Cancelled: \$43,683.54. Due to a clerical error the religious exemption was removed from the 2018 assessment roll. This error resulted in an erroneous assessment.

Town of Irondequoit: Tax Account No. 062.19-1-73, Patrick Murphy, 2 Corley Drive, Rochester, NY 14622. Property Location: 2 Corley Drive. Tax Year: 2018 Amount of Taxes Currently Due: \$5,066.49. Amount of Corrected Taxes Due: \$789.76. Amount of Taxes to be Cancelled: \$4,276.73. The property was seized by the Internal Revenue Service and becomes exempt upon transfer. This resulted in an erroneous assessment

Village of Brockport: Tax Account No. 069.17-1-11, Brockport Volunteer Ambulance Corps Inc., P.O. Box 242, Brockport, NY 14420. Property Location: Fair Street. Tax Year: 2017 Amount of Taxes Currently Due: \$874.21. Amount of Corrected Taxes Due: \$1.00. Amount of Taxes to be Cancelled: \$873.21. The New York State Legislature adopted legislation, granting them exempt status as of the date of transfer even though they did not apply for the exemption. This resulted in an erroneous assessment.

Village of Brockport: Tax Account No. 069.17-1-12, Brockport Volunteer Ambulance Corps Inc., P.O. Box 242, Brockport, NY 14420. Property Location: Burroughs Terrace. Tax Year: 2017 Amount of Taxes Currently Due: \$1,914.47. Amount of Corrected Taxes Due: \$113.51. Amount of Taxes to be Cancelled: \$1,800.96. The New York State Legislature adopted legislation, granting them exempt status as of the date of transfer even though they did not apply for the exemption. This resulted in an erroneous assessment.

Village of Brockport: Tax Account No. 069.17-1-13, Brockport Volunteer Ambulance Corps Inc., P.O. Box 242, Brockport, NY 14420. Property Location: Burroughs Terrace. Tax Year: 2017 Amount of Taxes Currently Due: \$4,777.54. Amount of Corrected Taxes Due: \$29.56. Amount of Taxes to be Cancelled: \$4,747.98. The New York State Legislature adopted legislation, granting them exempt status as of the date of transfer even though they did not apply for the exemption. This resulted in an erroneous assessment.

By Legislators _____ and _____

Intro. No.
RESOLUTION NO. ____ OF 2019

DIRECTING CORRECTION, CANCELLATION AND LEVY OF CERTAIN MONROE COUNTY TAXES IN THE TOWN OF IRONDEQUOIT AND THE VILLAGE OF BROCKPORT.

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

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

<u>Town/Village</u>	<u>Tax Account #</u>	<u>Year</u>	<u>Amount Currently Due</u>	<u>Amount of Corrected Tax</u>	<u>Amount of Taxes To Be Cancelled</u>
Irondequoit	107.07-4-16	2018	44,379.43	695.89	43,683.54
Irondequoit	062.19-1-73	2018	5,066.49	789.76	4,276.73
Brockport	069.17-1-11	2017	874.21	1.00	873.21
Brockport	069.17-1-12	2017	1,914.47	113.51	1,800.96
Brockport	069.17-1-13	2017	<u>4,777.54</u>	<u>29.56</u>	<u>4,747.98</u>
			57,012.14	1,629.72	55,382.42

Following are the assessed owners:

Tax Account Number

Name and Mailing Address

107.07-4-16

Cross Bridge Community Church, Inc.
335 Helendale Road
Rochester, NY 14609

062.19-1-73

Patrick Murphy
2 Corely Drive
Rochester, 14622

069.17-1-11

Brockport Volunteer Ambulance Corps, Inc.
P.O. Box 242
Brockport, NY 14420

069.17-1-12

Brockport Volunteer Ambulance Corps, Inc.
P.O. Box 242
Brockport, NY 14420

069.17-1-13

Brockport Volunteer Ambulance Corps, Inc.
P.O. Box 242
Brockport, NY 14420

Section 2. The Controller is hereby authorized and directed to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the sum of \$55,382.42.

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

Monroe County	10,897.01
Town of Sweden	513.67
Town of Irondequoit	7,101.50
Village of Brockport	1,830.56
Brockport Fire District	165.58
Laurelton Fire District	2,284.87
Pt Pleasant Fire District	165.10
Brockport School District	3,305.30
East Irondequoit School District	29,105.13
Sea Breeze Light	<u>13.70</u>
	55,382.42

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

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

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

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

Ways and Means Committee; February 25, 2019 - CV:
File No.

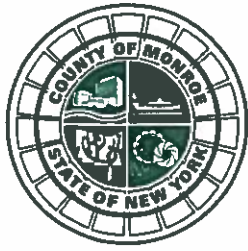
ADOPTION: DATE: _____

VOTE: _____

ACTION BY THE COUNTY EXECUTIVE:

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATED: _____ EFFECTIVE DATE OF RESOLUTION _____



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

February 8, 2019

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

OFFICIAL FILE COPY
No. <u>190066</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS 1
WAYS & MEANS

Subject: Amend the 2019-2024 Capital Improvement Program and the 2019 Capital Budget to Add a Project Entitled "Frontier Field - Playing Field Reconstruction;" Authorize Financing for the Project, and Amend Resolution 358 of 2018 to Increase the Contracts with Barton & Loguidice, P.C., Bergmann Associates, Engineers, Architects, Surveyors, P.C., LaBella Associates, P.C., Popli, Architecture + Engineering & L.S., P.C. and SWBR Architecture, Engineering & Landscape Architecture, P.C. for General Engineering and Architectural Term Services

Honorable Legislators:

I recommend that Your Honorable Body amend the 2019-2024 Capital Improvement Program and the 2019 Capital Budget to add a project entitled "Frontier Field - Playing Field Reconstruction," in the amount of \$2,400,000; authorize financing for the project in the amount of \$2,400,000; and amend Resolution 358 of 2018 to increase the contracts with Barton & Loguidice, P.C., Bergmann Associates, Engineers, Architects, Surveyors, P.C., LaBella Associates, P.C., Popli, Architecture + Engineering & L.S., P.C. and SWBR Architecture, Engineering & Landscape Architecture, P.C., from a total annual aggregate amount not to exceed \$300,000 to a total annual aggregate amount not to exceed \$550,000, for general engineering and architectural term services, for the period of January 1, 2019 through December 31, 2019, with the option to renew for two (2) additional one-year extensions for a total annual aggregate amount not to exceed \$300,000, with escalations for the extensions to 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).

Frontier Field, the home of the Rochester Red Wings AAA baseball team, was originally opened for the 1997 season. The stadium hosts an average of 70 home games per year, with additional athletic and community-focused events occurring on and around the grass playing field. As a result of this extensive use, the natural playing field, consistent with similar baseball venues, has a useful life of approximately 10-12 years. The field was last replaced in 2008. The Red Wings organization has indicated that the playing field is at the end of its useful life. This project will investigate, design and construct the necessary improvements to the playing field to ensure a useful life consistent with industry standards and safe playing conditions for the professional athletes.

The general engineering and architectural term services, in the aggregate amount of \$300,000 was approved by Your Honorable Body by Resolution 358 of 2018. An increase in funding of \$250,000 is required to complete the design of the project for a total authorization of \$550,000.

This project is scheduled to be considered by the Monroe County Planning Board at its February 14, 2019 meeting.

The specific legislative actions required are:

1. Amend the 2019-2024 Capital Improvement Program to add a project entitled "Frontier Field - Playing Field Reconstruction," in the amount of \$2,400,000.
2. Amend the 2019 Capital Budget to add a project entitled "Frontier Field - Playing Field Reconstruction," in the amount of \$2,400,000.
3. Authorize financing for the project entitled "Frontier Field - Playing Field Reconstruction," in the amount of \$2,400,000.
4. Amend Resolution 358 of 2018 to increase the contracts with Barton & Loguidice, P.C., Bergmann Associates, Engineers, Architects, Surveyors, P.C., LaBella Associates, P.C., Popli, Architecture + Engineering & L.S., P.C. and SWBR Architecture, Engineering & Landscape Architecture, P.C., from a total annual aggregate amount not to exceed \$300,000 to a total annual aggregate amount not to exceed \$550,000, for general engineering and architectural term services, for the period of January 1, 2019 through December 31, 2019, with the option to renew for two (2) additional one-year extensions for a total annual aggregate amount not to exceed \$300,000, with escalations for the extensions to 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).

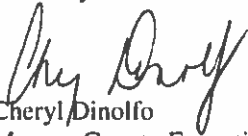
Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding 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.

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

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

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db