



Monroe County Legislature

SEAN M. DELEHANTY

LEGISLATOR - DISTRICT 11

March 11, 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
Memorializing Referral EL

Re: Memorializing the New York State Legislature to Amend the Proposed 2019-20 State Budget to Reject Governor Andrew M. Cuomo's Proposal to Eliminate Medicaid Reimbursement for Ambulance and Emergency Medical Services (EMS)

Honorable Legislators:

Ambulance Services and Emergency Medical Services (EMS) are critical to ensuring the safety of members of our community, especially in suburban and rural areas. Individuals in need of immediate medical care rely on ambulances and EMS to be able to reach them in a timely manner for aid. New proposals by Governor Cuomo pose a threat to Emergency Medical Service providers by eliminating the Medicaid reimbursement for these services, which will have a crippling impact on ambulance services statewide.

At this time, Medicare usually pays 80% of the approved amount for covered services, such as ambulance services, and Medicaid pays the remaining amount for those who are 'dual-eligible,' meaning eligible for both Medicare and Medicaid. Those who are generally eligible for these crossover payments are elderly or low-income individuals. The proposed 2019 New York State budget contains a proposal that would result in the elimination of State Medicaid crossover payments for ambulance services for eligible individuals causing the ambulance companies to have to cover the remaining cost.

Eliminating Medicaid crossover payments for Emergency Medical Services will have a detrimental impact on EMS and ambulance services throughout New York State and have a devastating effect on service levels for these entities. The estimated local impact on income in Monroe County is at least \$1.3 million for Monroe County EMS alone. With this decrease in reimbursement, service levels are sure to decrease, meaning that eligible individuals will not be able to receive care in a timely manner and may face dire medical outcomes, as well as an increase in medical costs.

Therefore, I urge you to join me in calling on the New York State Legislature to amend the proposed 2019-20 State Budget to reject Governor Cuomo's proposal that would eliminate Medicaid Reimbursement for Emergency Medical Services. This proposal poses a significant statewide threat to EMS providers and more importantly, eligible individuals in need of immediate care. Ensuring that this funding is available for these services will have definite lifesaving impacts.

Respectfully Submitted,

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

Sean M. Delehanty
Monroe County Legislature
District 11



Monroe County Legislature

MIKE ZALE
LEGISLATOR – DISTRICT 20

March 11, 2019

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

OFFICIAL FILE COPY	
No.	<u>190067</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<u>Memorializing Referral</u>	-L

Re: Memorializing the New York State Legislature and Governor Andrew Cuomo to Restore Funding to the Consumer Directed Personal Assistance Program (CDPAP)

Honorable Legislators:

The Consumer Directed Personal Assistance Program (CDPAP) is a statewide program supported by Medicaid that offers individuals with disabilities or the elderly a personalized way of receiving home care services. A family member of an individual receiving home care can perform all functions that are traditionally performed by a vendor including the selection, training, and scheduling of aides. The family member can hire almost anyone to serve as a CDPAP Aide, including family members. This gives individuals and families control over who is taking care of their vulnerable family members and allows those who need services to remain in their own homes while receiving care.

The 2019-2020 New York State Budget proposes a \$75 million cut in CDPAP. This cut will limit patient choice, affect the quality of life of those benefiting from this program, and jeopardize the status of family members who serve as CDPAP Aides. Individuals with needs may need to be placed in care facilities and nursing homes, driving up the costs of care in the long run as family members may no longer be able to care for their loved ones.

Over 70,000 individuals in CDPAP employ their own aides. Allowing family members to train their own aides or provide the care themselves results in a higher quality of life and comfort for the elderly and those with disabilities. In addition, it drives down costs by eliminating the need for third party vendors to hire aides. Cutting \$75 million from this program will jeopardize these quality of life and care benefits that individuals and families rely on.

Therefore, I urge you to join me in calling on the New York State Legislature and Governor Andrew M. Cuomo to restore funding to the Consumer Directed Personal Assistance Program. This funding stream is essential to families and individuals who take comfort in having more control over their care and remaining in their homes.

Respectfully Submitted,

Mike Zale
Monroe County Legislature
District 20



Monroe County Legislature

KARLA F. BOYCE
LEGISLATOR – DISTRICT 5

March 11, 2019

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

OFFICIAL FILE COPY
No. <u>190068</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
Memorializing Referral -L

Re: Memorializing the United States Congress to Pass and President Donald J. Trump to Sign the Threat Assessment, Prevention, and Safety (TAPS) Act Regarding Community Safety in Response to Targeted Violence

Honorable Legislators:

In recent years, mass casualty events have become increasingly more frequent in the world we live in today. These situations are very dangerous and have a substantial impact on our community. In light of these tragedies nationwide, it is important to recognize that preparedness and prevention is critical to the safety of our community. Threat assessment and management can be lifesaving when used to identify potential incidents of targeted violence.

Mass casualty events and targeted violence have led to Americans feeling unsafe in schools, churches, community events, and even in their own neighborhoods. Putting a plan into place to prevent acts of mass violence is a positive step towards ensuring that residents feel that they are safe and protected throughout their communities. In the past, threat assessment and management has not received the attention, resources or funding necessary to implement a plan, despite having evidence that this approach is effective in preventing mass casualty events. Addressing threats with a prevention-first approach is shown to have the best impact and save lives from targeted violence.

In August 2018, Republican Congressman Brian Babin of Texas introduced the Threat Assessment, Prevention, and Safety (TAPS) Act (H.R. 6664) and reintroduced it again in January of this year (H.R. 838), with bi-partisan co-sponsorship. The goal of the TAPS Act is to go beyond political rhetoric in order to provide a national strategy to keep communities safe from mass casualty events and targeted violence. The TAPS Act will create a task force of experts from entities including the National Threat Assessment Center of the United States Secret Service, the Office on Violence Against Women of the Department of Justice, the Department of Education, as well as a number of other entities. The TAPS Act is designed to enhance the ability to prevent targeted violence before it can occur by utilizing the task force to create a national strategy to identify and prevent acts of violence.

The TAPS Act will help to bring the same kind of intel and expertise that is common at the Federal level to the State and Local level. In the past, targeted violence and mass casualties have not been addressed at a localized level; the TAPS Act aims to bridge this gap and train local law enforcement and other entities about how to use threat assessment and management to mitigate and prevent any possible threats of violence by identifying individuals who may pose a threat, determining if the threat is plausible, and managing the threat after its identification. The implementation of a national strategy will provide resources, training, and assistance in establishing local threat assessment and management.

Therefore, I urge you to join me in calling on the United State Congress to pass and President Donald J. Trump to sign The Threat Assessment, Prevention and Safety Act (H.R. 838). The TAPS Act has been supported by many prominent firms, including LiveSafe, a national leader in helping organizations reduce operational risk and prevent incidents and emergencies. Implementing a threat assessment and management program nationwide will prevent acts of mass violence and have the potential to save many lives.

Respectfully Submitted,

A handwritten signature in blue ink that reads "Karla F. Boyce". The signature is fluid and cursive, with the first letters of each word being capitalized and prominent.

Karla F. Boyce
Monroe County Legislature
District 5

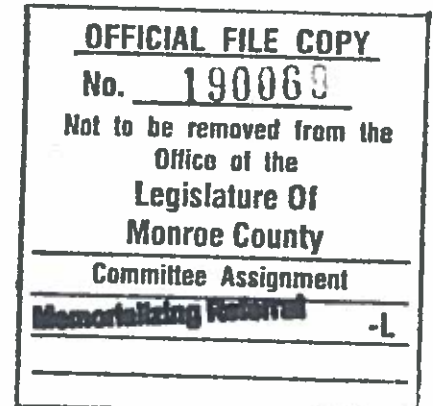


Monroe County Legislature

HOWARD S. MAFFUCCI
LEGISLATURE - DISTRICT 10

HOWARD S. MAFFUCCI
LEGISLATOR - DISTRICT 10
168 CAVERSHAM WOODS
PITTSFORD, NEW YORK 14534
OFFICE: (585) 753-1940
E-MAIL: HOWARDMAFFUCCI@GMAIL.COM

March 11, 2019



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

**RE: Memorializing the United States Senate and House of Representatives to Pass,
and President Trump to Sign, the Save the Internet Act of 2019**

Honorable Legislators,

The internet has revolutionized the way we communicate and share information. Not only that, it has allowed people and businesses to reach worldwide audiences. The internet has helped level playing fields and created opportunities for people that may not have existed before.

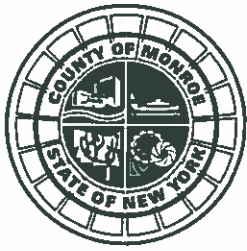
Therefore, keeping the internet open and accessible for all has been a priority of consumer protection agencies, including the Federal Communications Commission (FCC). However, in 2017 the FCC stripped many consumer protections that would allow internet service providers to further regulate internet usage for their own benefit, including charging premium rates for faster service.

In response, the 'Save the Internet Act' has been introduced in the US Senate to codify three net neutrality principles: no blocking, no throttling and no paid prioritization. It also empowers the FCC to prohibit unjust, unreasonable and discriminatory practices, ensures consumers are able to make informed decisions when shopping for internet plans, and restores the FCC's authority to fund broadband access and deployment, particularly for rural communities and struggling Americans. Providing an open internet for all is vital and should be a priority of the FCC.

Therefore, we ask you to join us in memorializing the United States Senate and House of Representatives to pass, and President Trump to sign, the 'Save the Internet Act of 2019.'

Respectfully submitted,

Howard S. Maffucci
Legislator - District 10

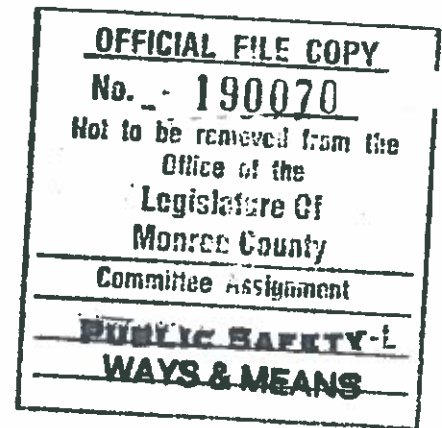


Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

March 8, 2019



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

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

Honorable Legislators:

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

I recommend that Your Honorable Body authorize Federal Equitable Sharing Agreements with the United States Department of Justice and the United States Department of the Treasury, for participation by the Monroe County District Attorney's Office and the Monroe County Sheriff's Office in the federal equitable sharing programs for federally forfeited cash, property and proceeds obtained in the course of joint law enforcement investigations and prosecutions, for the period of January 1, 2019 through December 31, 2019.

In an effort to further encourage cooperation among federal, state and local law enforcement agencies and to punish and deter criminal activity by depriving criminals of property used or acquired through illegal activities, the United States Congress provided the Secretary of the Treasury and the United States Attorney General with the authority to share federally forfeited cash, property and proceeds with participating federal, state and local law enforcement agencies. The shared funds, property and proceeds must be used for law enforcement purposes. This will be the 28th year the County has participated in this program.

The specific legislative action required is to authorize the County Executive, or her designee, to execute Federal Equitable Sharing Agreements with the United States Department of Justice and the United States Department of the Treasury, for participation in federal equitable sharing programs for federally forfeited cash, property and proceeds obtained in the course of joint law enforcement investigations and prosecutions, for the period of January 1, 2019 through December 31, 2019.

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

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

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

Sincerely,



Cheryl Dinolfo
Monroe County Executive

CD:ns

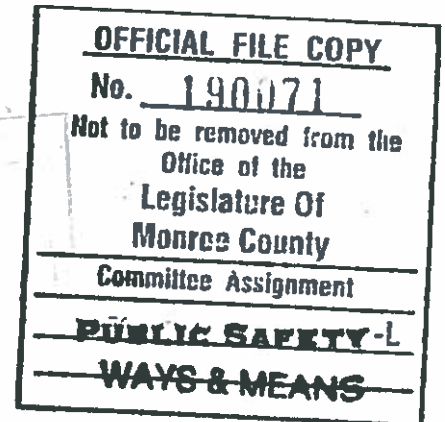


Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

March 8, 2019



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

Subject: Amend the 2019-2024 Capital Improvement Program and the 2019 Capital Budget to Add a Project Entitled "Public Safety Radio Network Enhancements and Equipment;" Authorize Financing for the Project and Authorize Agreements with Eligible Municipalities and Public Safety Organizations

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 "Public Safety Radio Network Enhancements and Equipment," in the amount of \$3,500,000; authorize financing for the project in the amount of \$3,500,000 and authorize agreements with eligible public safety municipalities and organizations for use of public safety radio network equipment.

The Monroe County Department of Public Safety continues to improve the trunked radio system, seeking modular and component enhancements to extend system coverage into radio frequency dense buildings and environments. The Department of Public Safety will seek available technologies, define and procure test equipment for evaluation with the intent to make equipment and componentry available for use by eligible public safety municipalities and organizations.

The County has secured Statewide Interoperable Communication Grant funding and will seek future grant funding for this project. Such grant funding and any future funding will be paid to the County on a reimbursement basis and be used to reduce the need for long-term financing for the project.

This project was approved by the Monroe County Planning Board at its meeting on February 28, 2019.

The specific legislative actions required are:

1. Amend the 2019-2024 Capital Improvements Program to add a project entitled "Public Safety Radio Network Enhancements and Equipment," in the amount of \$3,500,000.

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2. Amend the 2019 Capital Budget to add a project entitled "Public Safety Radio Network Enhancements and Equipment," in the amount of \$3,500,000.
3. Authorize financing for the project entitled, "Public Safety Radio Network Enhancements and Equipment," in the amount of \$3,500,000.
4. Authorize the County Executive, or her designee, to execute intermunicipal agreements and/or contracts and any amendments thereto, with any municipality, municipal corporation or eligible public safety organization for use of public safety radio network equipment.

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

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

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

Sincerely,



Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

March 8, 2019

OFFICIAL FILE COPY	
No. <u>190072</u>	
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Committee Assignment	
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WAYS & MEANS	

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

Subject: Amend Resolution 462 of 2017 to Extend the License and Operating Agreement with the Seneca Park Zoo Society

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 462 of 2017 to extend the license and operating agreement with the Seneca Park Zoo Society for one (1) year, through December 31, 2019. The County Executive shall also be permitted to name a second Monroe County employee for appointment to the Seneca Park Zoo Society Board of Trustees, in the event that both the Director of Parks and Zoo Superintendent positions are held by the same individual. Additionally, the Director of Parks and the Chief Financial Officer of Monroe County shall be provided real-time access to the Seneca Park Zoo Society's point of sale system (POS), in order to monitor activity, performance and compliance. All other terms of the license and operating agreement shall remain the same.

Per Resolution 289 of 2010, Your Honorable Body authorized a license and operating agreement with the Seneca Park Zoo Society. Resolution 437 of 2014, Resolution 270 of 2015, Resolution 335 of 2016 and Resolution 462 of 2017 each extended the license and operating agreement for one (1) additional year, currently through December 31, 2018. At this time, Monroe County and the Seneca Park Zoo Society wish to extend the license and operating agreement for an additional year.

The specific legislative action required is to amend Resolution 462 of 2017 to extend the license and operating agreement with the Seneca Park Zoo Society for one (1) year, through December 31, 2019. The County Executive shall also be permitted to name a second Monroe County employee for appointment to the Seneca Park Zoo Society Board of Trustees, in the event that both the Director of Parks and Zoo Superintendent positions are held by the same individual. Additionally, the Director of Parks and the Chief Financial Officer of Monroe County shall be provided real-time access to the Seneca Park Zoo Society's point of sale system (POS), in order to monitor activity, performance and compliance. All other terms of the license and operating agreement shall remain the same.

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

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

The Seneca Park Zoo Society is a not-for-profit agency, and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

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

Sincerely,



Cheryl Dinolfo
Monroe County Executive

CD:db

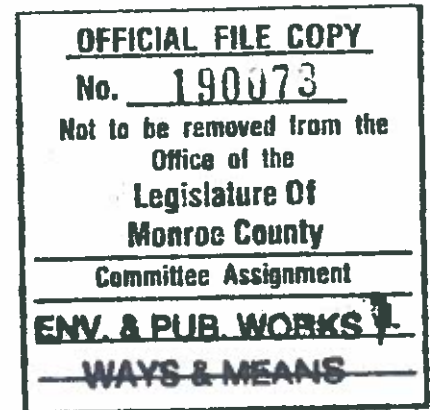


Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

March 8, 2019



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

Subject: Acceptance of a Grant from the Oswego County Soil and Water Conservation District for the Water Quality Program and Authorize a Contract with the Monroe County Soil and Water Conservation District

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the Oswego County Soil and Water Conservation District in the amount of \$89,200, for the period of April 1, 2019 through March 31, 2021, for the Water Quality Program, and authorize a contract with the Monroe County Soil and Water Conservation District, in an amount not to exceed \$35,760, for the completion of water quality projects, for the period of January 1, 2019 through March 31, 2021.

The purpose of this grant is to assist counties that are members of the Finger Lakes-Lake Ontario Watershed Protection Alliance (FL-LOWPA), in funding programs to improve water quality. Oswego County Soil & Water Conservation District is the sponsor organization for FL-LOWPA, responsible for the administration of this grant. In Monroe County, program components will include planning, education and implementation of individual projects to improve water quality. The grant will be used to undertake water quality programs including the Irondequoit Bay Oxygenation Project, the Monroe County – United States Geological Survey Cooperative Agreement for stream monitoring, public education of invasive species, and stream bank erosion repair projects. This will be the 26th year the County has received this grant for this program.

The Monroe County Soil and Water Conservation District will provide stormwater management consulting services to identify and remediate streambank erosion in Monroe County and serve as a watercraft steward for the New York State Watercraft Steward Program to control invasive species in Monroe County.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept an \$89,200 grant from, and to execute a contract and any amendments thereto with, the Oswego County Soil and Water Conservation District, for the Water Quality Program, for the period of April 1, 2019 through March 31, 2021.
2. Amend the 2019 operating budget of the Department of Environmental Services by appropriating the sum of \$89,200 into pure waters fund 9307, funds center 8572020100, Pure Waters Industrial Waste.
3. Authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with the Monroe County Soil and Water Conservation District, 145 Paul Road, Building 5, Rochester, New York 14624, for the completion of water quality projects, in an amount not to exceed \$35,760, for the period of January 1, 2019 through March 31, 2021.

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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 the 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 Oswego County Soil and Water Conservation District. No net County support is required in the current Monroe County budget.

The Monroe County Soil and Water Conservation District is a not-for-profit agency, and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

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

Sincerely,



Cheryl Dinolfo
Monroe County Executive

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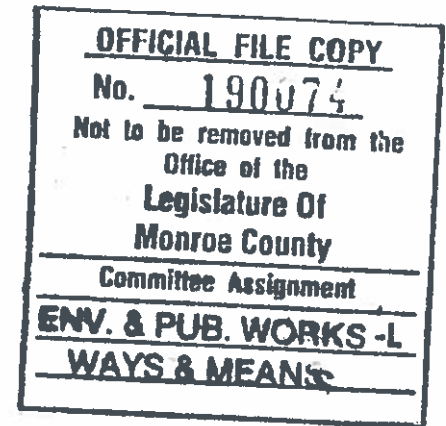


Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

March 8, 2019



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

Subject: Authorize a Contract with CHA Consulting, Inc. for an Environmental Assessment for Obstruction Removal 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 \$98,000, for an Environmental Assessment for Obstruction Removal at the Greater Rochester International Airport.

This project provides the framework for managing obstructions on properties not owned by the Airport. These obstructions were identified in a previous study performed as required by the Federal Aviation Administration. Data to be collected relates to wetlands, hazardous materials, property ownership, and other items that are a part of the National Environmental Policy Act Environmental Assessment (NEPA).

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

The Department of Aviation recommends authorization of a contract with CHA Consulting, Inc., a designated airport consultant per Resolution 455 of 2017, to provide consultant services for an Environmental Assessment for Obstruction Removal in the amount of \$98,000.

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 an Environmental Assessment for Obstruction Removal at the Greater Rochester International Airport, in the amount of \$98,000, 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 1736 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, 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

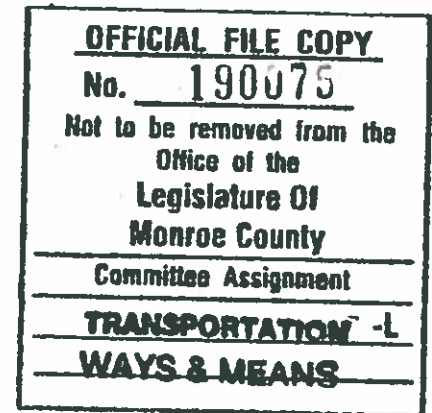


Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

March 8, 2019



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

Subject: Acceptance of a Grant from the Genesee Transportation Council for the Monroe County High Accident Location Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the Genesee Transportation Council, in the amount of \$28,800, for the Monroe County High Accident Location Program, for the period of April 1, 2019 through March 31, 2020.

The Monroe County High Accident Location Program consists of a detailed analysis of each location identified as a Priority Investigation Location, identifying and evaluating potential countermeasures, and developing specific safety recommendations. Both the County and City road network are included in this program. Locations, if not recently studied for some other purpose, are analyzed to determine if there are any accident patterns, how persistent they are, what may have caused the accidents, and what countermeasures may be appropriate to improve safety at the location. This is an active program for Monroe County to monitor the safety performance of the road network.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$28,800 grant from, and to execute a contract and any amendments thereto with, the Genesee Transportation Council, for the Monroe County High Accident Location Program, 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 of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

Funding for this grant is included in the 2019 operating budget of the Department of Transportation, road fund 9002, funds center 8004010000, Traffic Studies.

This grant is 100% funded by the Genesee Transportation Council. No additional net County support is required in the current Monroe County budget.

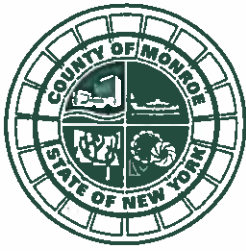
I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

March 8, 2019

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

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No. <u>190076</u>	
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Committee Assignment	
TRANSPORTATION	-L
WAYS & MEANS	

Subject: Authorize a Contract with Keeler Construction Co., Inc. for Construction Services for the Highway Preventive Maintenance #6 Project in the Towns of Gates and Greece

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Keeler Construction Co., Inc. in the amount of \$3,791,285.97, for construction services, for the Highway Preventive Maintenance #6 Project in the Towns of Gates and Greece.

This project involves the following work tasks: furnishing of all labor, materials and equipment for production cold asphalt milling, spot full depth pavement repair, minor curb repair, minor replacement of guiderail, installation of traffic signal loops, installation of new traffic signage, cleaning of drainage pipes and catch basins, adjusting manholes and catch basins to grade, resurfacing with hot mix asphalt pavement and pavement marking installations.

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

The following three (3) bids were received on February 1, 2019:

Keeler Construction Co., Inc.	\$3,791,285.97
Villager Construction Inc.	\$3,998,570.00
Sealand Contractors Corp.	\$4,998,730.67

The bids have been reviewed and the Department of Transportation recommends the award of the contract to the lowest responsible bidder, Keeler Construction Co., Inc., in the amount of \$3,791,285.97.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract with Keeler Construction Co., Inc., 13519 W. Lee Road, Albion, New York, 14411, in the amount of \$3,791,285.97, for construction services, for the Highway Preventive Maintenance #6 Project in the Towns of Gates and Greece, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

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

Funding for this contract, consistent with authorized uses, is included in capital fund 1858 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 Keeler Construction Co., Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Mark D. Keeler, President, Treasurer
Thomas B. Keeler, Vice President
James R. Keeler, Secretary

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

Sincerely,



Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

March 8, 2019

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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 Stantec Consulting Services Inc. for Construction Inspection Services for the Monroe County Backplate Project in the Towns of Brighton, Chili, Gates, Greece, Henrietta, Irondequoit, Penfield, Perinton, Pittsford, and Webster

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Stantec Consulting Services Inc., in the amount of \$29,346.32, for construction inspection services, for the Monroe County Backplate Project in the Towns of Brighton, Chili, Gates, Greece, Henrietta, Irondequoit, Penfield, Perinton, Pittsford, and Webster.

This project will involve installation of reflective backplates at all signalized mast arm locations on county roads. Approximately 98 locations will be fitted with reflective backplates on all approaches. The current total project estimate is \$300,000.

Major funding will be provided by Federal and New York State Department of Transportation funds for approximately 97.5% of the project cost with overall project administration by Monroe County.

Several consultants were considered, with Stantec Consulting Services Inc. rated the most qualified for this project. Stantec Consulting Services Inc. proposes to provide these services in the amount of \$29,346.32.

A cost breakdown of these services is as follows:

Construction Inspection Services	<u>\$29,346.32</u>
Total	\$29,346.32

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract with Stantec Consulting Services Inc., 61 Commercial Street, Suite 100, Rochester, New York 14614, in the amount of \$29,346.32, for construction inspection services, for the Monroe County Backplate Project in the Towns of Brighton, Chili, Gates, Greece, Henrietta, Irondequoit, Penfield, Perinton, Pittsford, and 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 1859 and in any other capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

Robert J. Gomes, President
Scott L. Murray, Executive Vice President & COO
Valentino DiManno, Executive Vice President & CBO

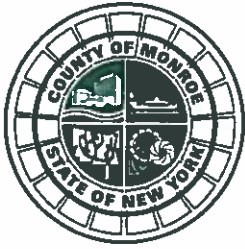
I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

March 8, 2019

OFFICIAL FILE COPY
No. <u>190078</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
HUMAN SERVICES -L
WAYS & MEANS

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

Subject: Authorize Contracts for the Preschool Special Education Program

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with the approved schools, agencies and individuals listed in Attachment A, in a total amount not to exceed \$25,720,800 annually, for the provision of services for the Preschool Special Education Program (Preschool Program), for the period of July 1, 2019 through June 30, 2022.

The Preschool Program is a federally mandated program through the Individuals with Disabilities Education Act. Monroe County is required by New York State to administer the Preschool Program to children, age three to five, who are eligible for special education services. The County fulfills this responsibility by contracting with a variety of eligible, State-approved, Preschool Program providers for evaluations, consultations, education and related services. The Preschool Program providers, who deliver Special Education Classrooms and Special Education Itinerant Services, submit an application and go through an approval process with the New York State Education Department. Based on the most recent school year with completed data (2017-2018), the Preschool Program served 2,674 Monroe County children.

The specific legislative action required is to authorize the County Executive, or her designee, to execute contracts, and any amendments thereto, with the approved schools, agencies and individuals specified in Attachment A, and additional approved subcontractors as needed, for the provision of services for the Preschool Special Education Program, in a total amount not to exceed \$25,720,800 annually, for the period of July 1, 2019 through June 30, 2022.

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

Funding for the first year of these contracts is included in the 2019 operating budget of the Department of Public Health, general fund 9001, funds centers 5807510000, PSE Tuition & SEIT, 5807520000, PSE Related Services and 5807530000, PSE Preschool Evaluations, and will be requested in future years' budgets. No additional net County support is required in the current Monroe County budget.

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

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

Sincerely,

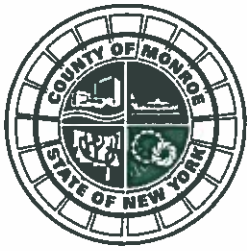

Cheryl Dinolfo
Monroe County Executive

CD:db

Attachment A
Contractors for Preschool Special Education Program

The ARC Genesee Orleans County New York	Lehman, Theresa- Independent Teacher of the Visually Impaired
The ARC Livingston Wyoming New York	Liberty POST, a Division of Liberty Resources
The ARC Wayne County New York	Mary Cariola Children's Center, Inc.
Association for the Blind & Visually Impaired (ABVI)	McGregor, Elizabeth- Independent Speech/Language Pathologist
Brace, Erica- Independent Speech/Language Pathologist	Monroe 2 Orleans BOCES
Breaking Boundaries Occupational & Physical Therapy Services, PLLC	Opalecky, Julie, dba Opalecky Physical Therapy Services- Independent Physical Therapist, PLLC
Bright Start Pediatric SLP & OT Services, PLLC	Parker, Jeanne- Independent Occupational Therapist
Building Blocks Comprehensive Services, Inc.	Piatek, Rosie- Independent Occupational Therapist
Camillaci, Lisa Ann- Independent Speech/Language Pathologist	Rochester Childfirst Network (RCN)
Center for Autism and Related Disorders, Inc. (CARD)	Rochester City School District
Colluci, Gina- Independent Speech/Language Pathologist	Room to Bloom Therapy Services, LLC
Cross, Tatianna, dba Growing Minds Speech-Language Therapy- Independent Speech/Language Pathologist	Sessa, Alicia- Independent Speech/Language Pathologist
Cox, Larissa- Independent Speech/Language Pathologist	Speech & Language Communication Associates Speech/Language, Physical & Occupational Therapy, PLLC
Doran, Gail- Independent Teacher of the Visually Impaired	Slentz, Marianne- Independent Speech/Language Pathologist
Finger Lakes Therapy Works Physical Therapy, Occupational Therapy, Speech Language Pathology, & Psychology, PLLC	Step By Step Developmental Services, Inc.
Fox, Jacqueline- Independent Speech/Language Pathologist	The Network for Children's Speech, Occupational, and Physical Therapy, dba Children's Therapy Network
Gebhard, Ann- Independent Occupational Therapist	United Cerebral Palsy Association of the Rochester Area, Inc. (dba CP Rochester)
Hearing & Speech Center of Rochester Inc., dba Rochester Hearing & Speech Center	Finger Lakes United Cerebral Palsy, Inc.
Hillside Children's Center (Crestwood Children's Center)	Upstate Music Therapy Center, LLC
Hilton Central School District	Waughtel, Alissa- Independent Speech/Language Pathologist
Hoke, Judith- Independent Occupational Therapist	Western NY Speech Language, Psychology, Occupational & Physical Therapy Consultants, PLLC, dba Clinical Associates of the Finger Lakes
Ishman, Carmen- Independent Speech/Language Pathologist	Yates County Chapter, NYSARC, Inc.
Kessler, Valerie- Independent Speech/Language Pathologist	
Kramer, Dave- Independent Teacher of the Visually Impaired	
LaMonica, JoAnne- Independent Teacher of the Deaf	
Language, Education & Play for Kids, Occupational, Physical and Speech/Language Therapy, PLLC (LEAP for Kids)	

*Approved NYSED and Office of the Professions contracted providers utilized as of January 1, 2019. This list is updated throughout the year as service providers are added.



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

March 8, 2019

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

OFFICIAL FILE COPY
No. <u>190079</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
HUMAN SERVICES -L
WAYS & MEANS

Subject: Acceptance of a Grant from the New York State Office for the Aging and Authorization to Contract with Lifespan of Greater Rochester, Inc. for the Medicare Improvements for Patients and Providers Act

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office for the Aging, in the amount of \$37,695, for the Medicare Improvements for Patients and Providers Act, for the period of September 30, 2018 through September 29, 2019, and authorize a contract with Lifespan of Greater Rochester, Inc., in an amount not to exceed \$34,484, for the period of May 1, 2019 through September 29, 2019, to administer the Medicare Improvements for Patients and Providers Act services.

The purpose of this program is to increase the number of older adults, informal family caregivers, and area providers' understanding of Medicaid, Medicare and other health insurance options. Lifespan of Greater Rochester, Inc. will assist eligible older adults in applying for Medicare Part B and Part D to lower their health insurance costs. This is the ninth year Monroe County has received this grant. This year's funding represents an increase of \$205 from last year.

A request for proposals was issued for these services with Lifespan of Greater Rochester, Inc. selected as the most qualified to provide these services.

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

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$37,695 grant from, and to execute a contract and any amendments thereto with, the New York State Office for the Aging, for the Medicare Improvements for Patients and Providers Act, for the period of September 30, 2018 through September 29, 2019.

2. Authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with Lifespan of Greater Rochester, Inc., 1900 South Clinton Avenue, Rochester, New York, 14618, to administer the Medicare Improvements for Patients and Providers Act services, in an amount not to exceed \$34,484, for the period of May 1, 2019 through September 29, 2019.
3. Authorize the County Executive to appropriate any subsequent years of the grant 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.

Funding for this contract is included in the 2019 operating budget of the Monroe County Department of Human Services, Office for the Aging, general fund 9001, funds center 5501030000, Support Services Contracts. No additional net County support is required in the current Monroe County budget.

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

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

Sincerely,



Cheryl Dinolfo
Monroe County Executive

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

Re: Acceptance of Funds and Authorization to Contract with Lifespan of Greater of Rochester for Monroe County Office for the Aging Program in 2018.19

Total Served 2017-18: 2,220
Proposed \$ Amt. 2018-2019: \$34,484

SECTION I

PROGRAM: Medicare Improvements for Patients and Providers Program (MIPPA)

CONTRACTOR: Lifespan of Greater Rochester, Inc., Ann Marie Cook, President/CEO

PROGRAM DESCRIPTION: Medicare health insurance counseling, education and outreach directed at raising beneficiary awareness and understanding of Part D, and available preventive and wellness benefits.

PRIMARY OBJECTIVE(S)/ DELIVERABLES: To increase the ability of older adults, their family caregivers and area professionals to understand and choose affordable health insurance. A special emphasis to target low-income, culturally diverse and underserved older adults will be provided.

PRIMARY PERFORMANCE MEASURE/INDICATOR: People provided Medicare health insurance counseling, enrollment assistance, education and outreach will increase their awareness and understanding of Medicare Low-Income Subsidies, Savings Program, Medicare prescription drug coverage and available preventive and wellness benefits.

	Previous Year Actual	Current Year Projection	Current Year Actual	Next Year Projection
Program Year	9/30/17- 9/29/18	5/1/19-9/29/19	9/30/18-9/29/19	9/30/19-9/29/20
Total # of Participants	2,220*	277	880	356
# Successful	2,220*	277	880	356
% Successful	100%	100%	100%	100%

*Includes group presentations

OUTCOME ASSESSMENT METHODOLOGY: Clients are surveyed to determine effectiveness of the program and measure the level of increased knowledge after receiving information from a MIPPA counselor. Surveys are compiled and analyzed annually.

BOARD MEMBERS: Dr. Richard Gangemi, Patrick Glavey, Chris Martusewicz, Buz Code, Dennis Buchan, Sue Byrd, Jim Condello, Dr. Brian Heppard, Beverly Fair-Brooks, Vicky Hines, Art Hirst, John Lynch, Vera Miller, Mark McDermott, Dr. Daniel Mendelson, Bill Naylor, Carlos Rodriguez, Jane Shukitis, Yvette Tehan, LeRon Rowe, Peter Bruu, Pennie McNulty, Lisa Powers, Diane Quinisk, Dr. Steven Ryan

SECTION II

SOURCE MATERIAL: Annual Evaluation is on file with the Clerk of the Monroe County Legislature.

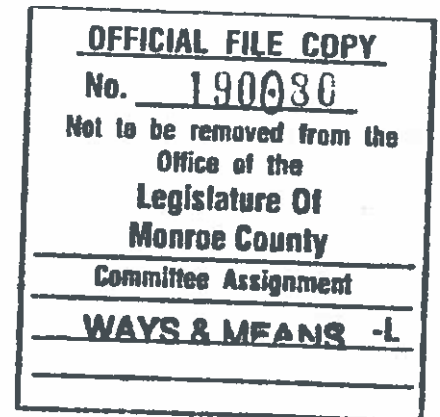


Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

March 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 Homeland Security and Emergency Services for the FY2017 Cyber Security Grant Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Homeland Security and Emergency Services, in the amount of \$50,000, for the Cyber Security Grant Program, for the period of December 1, 2018 through August 31, 2020.

With the ever-changing cybersecurity threat landscape, Monroe County continues to lead the way in adapting to these challenges by deploying security measures to identify and quarantine malicious attacks. By enforcing computer policies via software tools, and providing internal network traffic flow identification, we will be better prepared to block and analyze internet threats within our systems. Today, simply having anti-virus tools on desktops and servers is not enough. We need to defend our networked segments and stop the threat from ever reaching an end point device. Cybersecurity training will also be provided to internal staff who have the responsibility to deploy, monitor, report, and maintain such cybersecurity tools. This will be the first year the County has received this grant.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$50,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services, for the Cyber Security Grant Program, for the period of December 1, 2018 through August 31, 2020.
2. Amend the 2019 operating budget of the Department of Information Services by appropriating the sum of \$50,000 into internal services fund 9020, funds center 1903010000, Information Services Operations.
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 Homeland Security and Emergency Services. No net County support is required in the current Monroe County budget.

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

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db

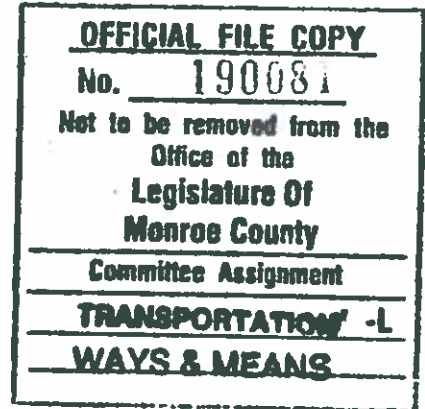


Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

March 8, 2019



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 Lake Road Improvement Project between Pellett Road and Webster Road in the Town of Webster

Honorable Legislators:

I recommend that Your Honorable Body authorize the acquisition of interests in real property for the Lake Road Improvement Project between Pellett Road and Webster Road in the Town of Webster from the property owners described as follows:

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 66 Parcel 1 PE 540 sf 833 Lake Road T.A. # 049.03-1-17.1 Town of Webster	Cinquefoil Corporation 1776 Lake Road Webster, NY 14580	\$1,600
Map 67 Parcel 1 PE 808 sf Parcel 2 TE 1,043 sf 878 Lake Road T.A. # 049.10-1-13 Town of Webster	Mary Boike 878 Lake Road Webster, NY 14580	\$5,900
Map 68 Parcel 1 PE 480 sf Parcel 2 TE 808 sf 884 Lake Road T.A. # 049.10-1-15 Town of Webster	Jeffrey C. Riedel and Patricia M. Riedel 884 Lake Road Webster, NY 14580	\$3,800
Map 69 Parcel 1 TE 3,121 sf 306 Whiting Road T.A. # 049.03-1-25.4 Town of Webster	Matthew S. Tomeny and Kristy Tomeny 306 Whiting Road Webster, NY 14580	\$6,900

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 70 Parcel 1 PE 680 sf Parcel 2 TE 866 sf 924 Lake Road T.A. # 049.10-1-22 Town of Webster	Kenneth W. Malcho 924 Lake Road Webster, NY 14580	\$8,400
Map 71 Parcel 1 TE 241 sf 940 Lake Road T.A. # 049.11-1-1 Town of Webster	Thomas C. Jessop and Linda Carter-Jessop, as Trustees of the Thomas C. Jessop and Linda Carter-Jessop Revocable Trust 940 Lake Road Webster, NY 14580	\$2,300
Map 72 Parcel 1 TE 785 sf 944 Lake Road T.A. # 049.11-1-2 Town of Webster	Deborah J. McLean 944 Lake Road Webster, NY 14580	\$2,000
Map 73 Parcel 1 PE 891 sf 1030 Lake Road T.A. # 049.11-1-9 Town of Webster	John A. Gonzalez 1030 Lake Road Webster, NY 14580	\$5,700
Map 74 Parcel 1 PE 1,200 sf 1186 Lake Road T.A. # 050.05-1-1 Town of Webster	John R. LeFrois and Jennifer L. LeFrois 1186 Lake Road Webster, NY 14580	\$7,400
Map 75 Parcel 1 PE 64 sf Parcel 2 PE 443 sf 1200 Lake Road T.A. # 050.05-1-2 Town of Webster	William B. Mendick 1400 East Avenue 406 Rochester, NY 14610	\$3,400
Map 76 Parcel 1 PE 121 sf Parcel 2 TE 434 sf Lake Road T.A. # 049.10-1-23 Town of Webster	Kenneth W. Malcho 924 Lake Road Webster, NY 14580	\$1,500
Map 77 Parcel 1 PE 885 sf 828 Lake Road T.A. # 049.10-1-1 Town of Webster	Marguerite Mitchell 828 Lake Road Webster, NY 14580	\$8,900

Map 78
Parcel 1 PE 728 sf
832 Lake Road
T.A. # 049.10-1-2
Town of Webster

Cinquefoil Corporation
1776 Lake Road
Webster, NY 14580

\$4,200

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 Lake Road Improvement Project between Pellett Road and Webster Road identified by tax identification numbers 049.03-1-17.1, 049.10-1-13, 049.10-1-15, 049.03-1-25.4, 049.10-1-22, 049.10-1-23, 049.11-1-1, 049.11-1-2, 049.11-1-9, 050.05-1-1, 050.05-1-2, 049.10-1-1, and 049.10-1-2 in the Town of Webster by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

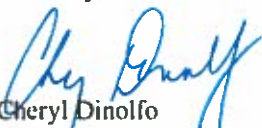
Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for these acquisitions, consistent with authorized uses, is included in capital fund 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 the property owners listed above do not owe any delinquent Monroe County property taxes.

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

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db