



Monroe County Legislature
Office of the President

DR. JOE CARBONE
PRESIDENT

November 8, 2019

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

OFFICIAL FILE COPY
No. <u>190263</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
WAYS & MEANS -L

Subject: Authorize a Contract with Bonadio & Co. LLP for Independent Auditing Services of the County of Monroe's Annual Financial Statements

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Bonadio & Co. LLP for independent auditing services of the County of Monroe's annual financial statements, plus any contractually agreed upon supplemental services, for the three (3) year period January 1, 2020 through December 31, 2022, in an amount not to exceed \$246,900 for the first year, \$253,550 for the second year and \$260,200 for the third year, with the option to extend for two (2) additional one-year periods.

The current agreement with Bonadio & Co. LLP, expires on December 31, 2019.

Services to be provided include a county-wide general purpose audit of financial statements in accordance with Government Auditing Standards, completion of Single Audit Reports required by the Federal Single Audit Act, completion of required state and federal institutional cost reports for Monroe Community Hospital, completion of the NYS DOT Single Audit Report, and preparation of all required communication letters to Your Honorable Body.

A request for proposals was issued for these contracts and Bonadio & Co. LLP was selected as the most qualified to provide the services.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with Bonadio & Co. LLP, 171 Sully's Trail, Suite 201, Pittsford, New York 14534, for independent auditing services of the County of Monroe's annual financial statements, plus any contractually agreed upon supplemental services, for the three (3) year period January 1, 2020 through December 31, 2022, in an amount not to exceed \$246,900 for the first year, \$253,550 for the second year and \$260,200 for the third year, with the option to extend for two (2) additional one-year periods, in accordance with Section C2-6(C)(11), Section C6-5(C)(2)(d)(1) and Section C4-8(A) of the Monroe County Charter.

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 this contract is included in the proposed 2020 operating budget of the Department of Finance, general fund 9001, funds center 1203010000, Controller Administration, and Monroe Community Hospital, hospital fund 9012, funds center 6201010000, MCH Administration, and will be requested in future years' budgets. No additional net county support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Bonadio & Co. LLP, nor any of its principal officers, owe any delinquent property taxes.

Bruce Zicari, Managing Partner/CEO
Bob Enright, COO
Mario Urso, Partner
Mike Parrinello, Partner

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

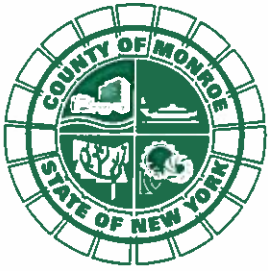
Sincerely,

A handwritten signature in black ink, appearing to read "Joe Carbone, D.D.S.", written in a cursive style.

Dr. Joe Carbone
Monroe County Legislature
President

Withdrawn

Monroe County Legislature



JUSTIN F. WILCOX
LEGISLATOR - DISTRICT 14

JUSTIN F. WILCOX
LEGISLATURE - DISTRICT 14
75 MIDDLEBROOK LANE
ROCHESTER, NEW YORK 14618
OFFICE: (585) 753-1940
HOME: (585) 473-6631
FAX: (585) 753-1946
E-MAIL: jfwilcox@frontiernet.net

OFFICIAL FILE COPY
No. <u>190264</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS <input checked="" type="checkbox"/>

October 16, 2019

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

RE: Authorizing the Creation of a Climate Action Plan Advisory Board

Honorable Legislators:

Monroe County has a long tradition of environmentally friendly initiatives and policies. However, we have stopped being a leader and have fallen behind as the effects of climate change have become more severe. As municipalities across the nation, and across Monroe County, have adopted climate action plans, we have yet to act.

Monroe County is not immune to the threats of climate change. If we don't act, we will see a rise in the prices of commodities like food, water, and building materials that will cause economic distress for our community. While many of the problems that lead to climate change require action and solutions at both the national and international levels, there is no doubt that what we do locally can have a positive impact.

This resolution would create an advisory board comprised of eleven members. Five will be current Monroe County Legislators (three majority members and two minority members) and six will be Monroe County residents (three to be recommended by the Majority Leader and three by the Minority Leader). The board will gather information from experts, constituents, and any other concerned parties to help outline the steps necessary to reduce, and possibly eliminate, the County's carbon footprint while developing a thriving and sustainable economy and report its

findings to the Legislature. This board will be able to identify and review practices and policies which may reduce municipal reliance on fossil fuels.

Our constituents have been encouraging us to take this action, and it time for us to do so. Therefore I urge you to authorize the creation of a climate action plan advisory board.

The specific legislative actions required are:

1. Adopt the resolution, as attached.
2. Create an advisory board as outlined in this proposed resolution.

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

Respectfully Submitted,



Justin Wilcox

Legislator – District 14



Cynthia Kaleh
Minority Leader



Ernest S. Flagler-Mitchell
Assistant Minority Leader



Howard Maffucci
Legislator – District 10



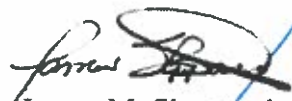
Joseph Morelle, Jr.
Legislator – District 17



Rachel Barnhart
Legislator – District 21



Vincent R. Felder
Legislator – District 22



James M. Sheppard
Legislator – District 23



Joshua Bauroth
Legislator – District 24

By Legislator Wilcox

Intro. No. _____

RESOLUTION NO. _____ OF 2019

AUTHORIZING THE CREATION OF A MONROE COUNTY LEGISLATURE CLIMATE ACTION PLAN ADVISORY BOARD

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

Section 1. Pursuant to Section C2-4 (C)(5) of the Monroe County Charter, the Legislature hereby creates a Monroe County Legislature Climate Action Plan Advisory Board for the purpose of assisting the Legislature in developing a Climate Action plan. This plan will outline the steps necessary to reduce and possibly eliminate the County's carbon footprint while developing a thriving and sustainable economy and report its findings to the Legislature.

Section 2. The Board shall be composed of eleven (11) people who are Monroe County residents and who shall be appointed by the President of the Legislature and confirmed by the Legislature in the following manner:

1. Five (5) shall be current members of the Monroe County Legislature, with three (3) recommended by the Majority Leader and two (2) recommended by the Minority Leader, and confirmed by the Legislature.

2. Six (6) shall be members of the community, all of whom shall reside within Monroe County, three (3) recommended by the Majority Leader and three (3) recommended by the Minority Leader, and confirmed by the Legislature.

Section 3. In accordance with the goals set forth in Section 1, the Board shall, identify and review practices and policies which may reduce municipal reliance on fossil fuels, and identify any practices and policies which may reduce residential and commercial use of fossil fuels.

Section 4. The Board shall report its findings and recommendations to the Monroe County Legislature no later than six months after this resolution takes effect.

Section 5. This resolution shall take effect immediately.

File No. 19-0 _____

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

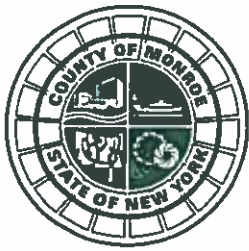
SIGNATURE: _____

DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Added Language is underlined

Deleted Language is ~~stricken~~



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

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

Honorable Legislators:

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

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services, in the amount of \$87,000, for the Motor Vehicle Theft and Insurance Fraud Prosecution Program in the District Attorney's Office, for the period of January 1, 2020 through December 31, 2020.

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

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

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PUBLIC SAFETY	-L
WAYS & MEANS	

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept an \$87,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Motor Vehicle Theft and Insurance Fraud Prosecution Program, for the period of January 1, 2020 through December 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 proposed 2020 operating budget of the District Attorney's Office, general fund 9300, funds center 2507010000, Non-Violent Felony Bureau.

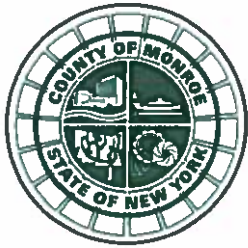
This grant is 100% funded by the New York State Division of Criminal Justice Services. No additional net County support is required in the current Monroe County budget.

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

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db

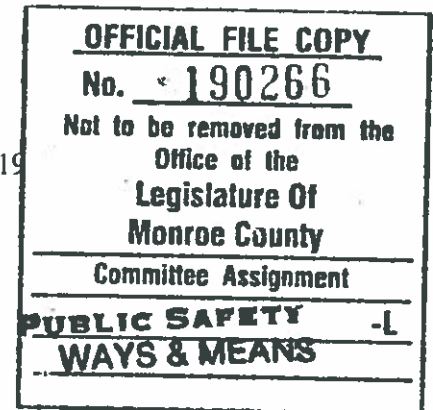


Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 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 Crimes Against Revenue Program

Honorable Legislators:

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

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services, in the amount of \$208,000, for the Crimes Against Revenue Program in the District Attorney's Office, for the period of January 1, 2020 through December 31, 2020.

This grant will provide funding to support a portion of the cost of three (3) full-time Assistant District Attorneys, and one (1) full-time clerical support position. The Assistant District Attorneys will investigate and prosecute individuals and businesses operating in Monroe County that violate tax laws, recoup revenue lost due to non-compliance, and to increase voluntary compliance with applicable tax laws. In addition to crimes involving failure to collect, report, and pay New York State taxes involving welfare benefits, unemployment insurance benefits and workers' compensation payments will also be investigated and prosecuted by program staff. This will be the fifteenth year the County has received this grant. This year's funding is the same amount received in last year's award.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$208,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Crimes Against Revenue Program in the District Attorney's Office, for the period of January 1, 2020 through December 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 encumbered 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 is determined that there would be no significant effect on the environment.

Funding for this grant is included in the proposed 2020 operating budget of the District Attorney's Office, general fund 9300, funds center 2510010000, Economic Crime Bureau.

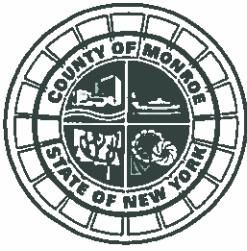
This grant is 100% funded by the New York State Division of Criminal Justice Services. No additional net County support is required in the current Monroe County budget.

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

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db

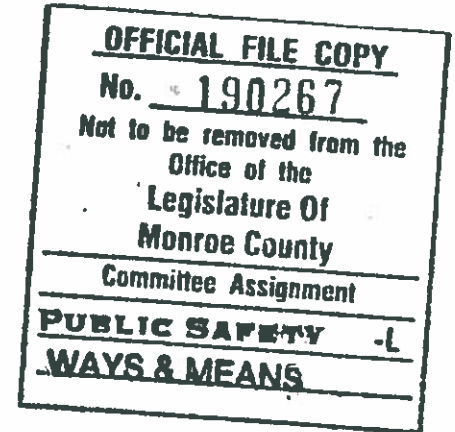


Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 8, 2019



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

Subject: Acceptance of the Aid to Localities Grant from the New York State Division of Criminal Justice Services for the Offices of the District Attorney and the Public Defender

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of District Attorney Sandra Doorley and Monroe County Public Defender Timothy Donaher.

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services, in the amount of \$633,768, for the Aid to Localities (ATL) Program, for the Offices of the District Attorney and the Public Defender, for the period of October 1, 2019 through September 30, 2020.

The ATL Grant program provides expedited felony case processing through the judicial system by funding part or all of the salary costs equivalent to five (5) full-time positions in the District Attorney's Office, and part of the salary costs of six (6) full-time positions in the Public Defender's Office. We have been notified of the funding amounts for the District Attorney, \$395,739, and the Public Defender, \$238,029. This will be the thirty-seventh year the County has received this grant. This year's funding represents a decrease of \$21,171 for the Public Defender's Office over the last twelve month period.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$633,768 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Aid to Localities Program, for the Offices of the District Attorney and the Public Defender, for the period of October 1, 2019 through September 30, 2020.

2. Amend the 2019 operating budget of the District Attorney's Office by appropriating the sum of \$395,739 into general fund 9300, funds center 2508010000, Major Felony Bureau.
3. Amend the 2019 operating budget of the Public Defender's Office by appropriating the sum of \$238,029 into general fund 9300, funds center 2601010000, Office of The Public Defender.
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 New York State Division of Criminal Justice Services. No additional net County support is required in the current Monroe County budget.

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

Sincerely,



Cheryl Dinolfo
Monroe County Executive

CD:db

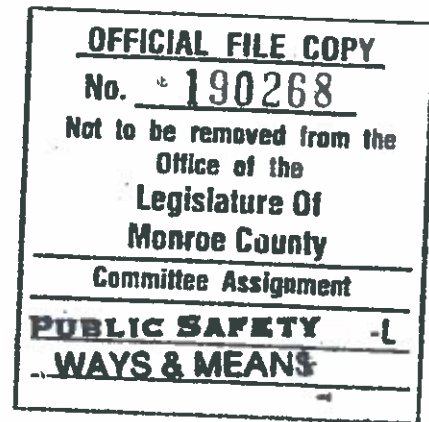


Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 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 Office of Indigent Legal Services for the Offices of the Public Defender and the Conflict Defender for the Provision of Indigent Legal Services

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office of Indigent Legal Services, in the amount of \$1,592,379, for the Office of the Monroe County Public Defender and the Office of the Monroe County Conflict Defender, for the provision of indigent legal services, for the period of January 1, 2019 through December 31, 2021.

The Office of the Public Defender will use the funding for part or all of the salary costs equivalent to eight (8) existing full-time Assistant Public Defender positions and one (1) paralegal as well as expert services, commercial services and training costs. The Office of the Conflict Defender will use the funding for part or all of the salary costs equivalent to three (3) existing Office Clerk positions as well as expert services, computer equipment and training costs. We have been notified of the funding amounts for the Office of the Monroe County Public Defender (\$1,201,950), and the Office of the Monroe County Conflict Defender (\$390,429) over a three (3) year period. This is the ninth year the County has received this grant. This year's funding represents the same amount as the last time the County received this grant.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$1,592,379 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Indigent Legal Services, for the Office of the Monroe County Public Defender and the Office of the Monroe County Conflict Defender, for the provision of indigent legal services, for the period of January 1, 2019 through December 31, 2021.
2. Amend the 2019 operating budget of the Office of the Public Defender by appropriating the sum of \$400,650, into general fund 9300, funds center 2601010000, Public Defender Administration.


3. Amend the 2019 operating budget of the Department of Public Safety by appropriating the sum of \$130,143 into general fund 9300, funds center 2402010000, Legal Representation.
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 complete for this action and it was determined that there would be no significant effect on the environment.

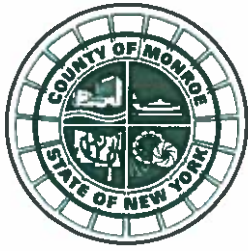
This grant is 100% funded by the New York State Office of Indigent Legal Services. No net County support is required in the current Monroe County budget.

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

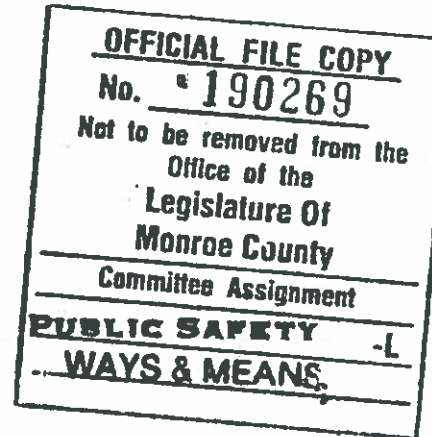


Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 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 Public Defender's Mental Health and Drug Treatment Court Program

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 \$103,860, for the Monroe County Public Defender's Mental Health and Drug Treatment Court Program, for the period of July 1, 2017 through June 30, 2018.

This is a continuation of a New York State initiative, funded by federal funds under the Edward Byrnes Memorial Justice Assistance Grant, to subsidize the legal representation of indigent defendants who are chemically dependent and accused of nonviolent felonies and felony violations of probation. The grant assists with the salary of four (4) existing Assistant Public Defender positions. This is the twenty-fifth time that the County has received this grant. This year's funding represents no change from the last time the grant was received.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$103,860 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Monroe County Public Defender's Mental Health and Drug Treatment Court Program, for the period of July 1, 2017 through June 30, 2018.
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.

This funding reimburses the Public Defender's Office, general fund 9001, funds center 2601010000, Office of The Public Defender, for expenses incurred in prior years.

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

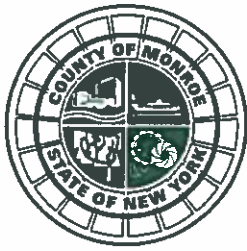
I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Cheryl Dinolfo
Monroe County Executive

CD:tt

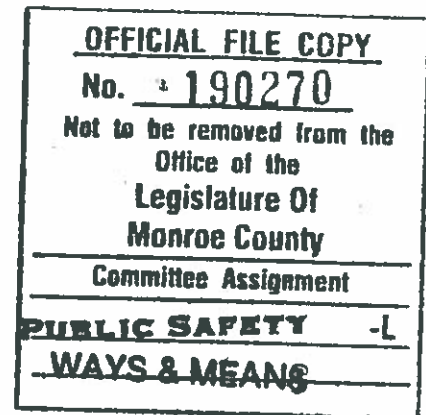


Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 8, 2019



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

Subject: Acceptance of a Grant from the United States Department of Justice, Drug Enforcement Administration, for the Drug Enforcement Administration Task Force

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 United States Department of Justice, Drug Enforcement Administration (DEA), in an amount not to exceed \$18,649, for the reimbursement of overtime for the DEA Task Force, for the period of October 1, 2019 through September 30, 2020.

This grant will support a collaborative task force with the DEA to investigate, apprehend and arrest narcotic traffickers. The grant will reimburse overtime costs associated with the task force services. This will be the second year the County has received this grant. This year's funding represents an increase of \$305 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a grant in an amount not to exceed \$18,649, and to execute a contract and any amendments thereto with, the United States Department of Justice, Drug Enforcement Administration, for the reimbursement of overtime for the Drug Enforcement Administration Task Force, for the period of October 1, 2019 through September 30, 2020.
2. Amend the 2019 operating budget of the Office of the Sheriff by appropriating the sum of \$18,649 into general fund 9300, funds center 3803010000, Police Bureau Administration.

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

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

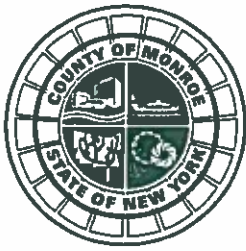
This grant is 100% funded by the United States Department of Justice, Drug Enforcement Administration. No additional net County support is required in the current Monroe County budget.

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

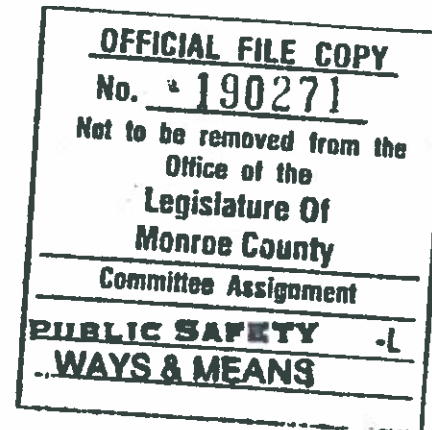


Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 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 Motor Vehicle Theft and Insurance Fraud Prevention Program (Office of the Sheriff)

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 Division of Criminal Justice Services, in the amount of \$36,500, for the Motor Vehicle Theft and Insurance Fraud Prevention Program, for the period of January 1, 2020 through December 31, 2020.

This purpose of this program is to reduce thefts of and from motor vehicles in Monroe County through the Monroe County Auto Theft Task Force. The grant will pay a portion of the costs incurred by the Sheriff's Office for overtime, training, and travel. This will be the eighteenth year the County has received this grant. This year's funding represents the same level of funding from last year's grant amount.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$36,500 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Motor Vehicle Theft and Insurance Fraud Prevention Program, for the period of January 1, 2020 through December 31, 2020.


2. Amend the proposed 2020 operating budget of the Office of the Sheriff by appropriating the sum of \$36,500 into general fund 9300, funds center 3803010000, Police Bureau Administration.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

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

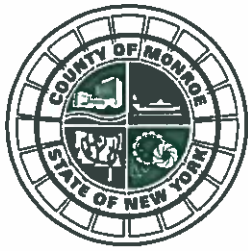
I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 8, 2019

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

Subject: Acceptance of a Grant from New York State Division of Homeland Security and Emergency Services for the FY2018 Bomb Squad Initiative Grant Program/Homeland Security's State Homeland Security Program (Office of the Sheriff)

Honorable Legislators:

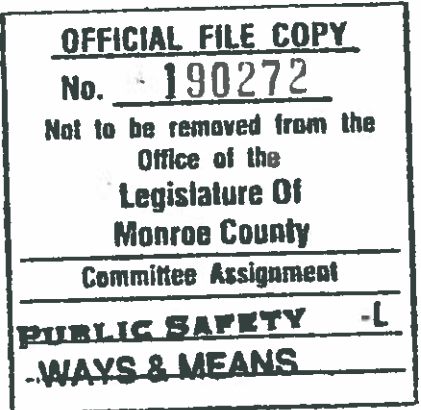
This matter is being referred to Your Honorable Body at the request of Sheriff Todd K Baxter.

I recommend that Your Honorable Body accept a grant from the New York State Division of Homeland Security and Emergency Services, in the amount of \$105,000, for the FY2018 Bomb Squad Initiative Grant Program/Homeland Security's State Homeland Security Program, for the period of October 1, 2019 through August 31, 2021.

This Federal Fiscal Year 2018 grant provides funds for the law enforcement community to support their terrorism prevention and preparedness efforts. The funds will be used to purchase equipment and training to enhance the capabilities of the Monroe County Sheriff's Office FBI Certified Bomb Squad. This is the thirteenth year the County has received this grant. This year's funding represents a decrease of \$5,000 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$105,000 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 FY2018 Bomb Squad Initiative Grant Program/Homeland Security's State Homeland Security Program, for the period of October 1, 2019 through August 31, 2021.



2. Amend the 2019 operating budget of the Office of the Sheriff by appropriating the sum of \$105,000 into general fund 9300, funds center 3803010000, Police Bureau Administration.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

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

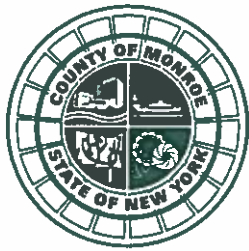
I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 8, 2019

OFFICIAL FILE COPY

No. **190273**

Not to be removed from the
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Monroe County

Committee Assignment

PUBLIC SAFETY -L
WAYS & MEANS

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

Subject: Authorize a Contract with the Good News Jail & Prison Ministry to Provide Counseling and Programs for the Inmates at the Monroe County Jail and Monroe Correctional Facility

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 the Good News Jail & Prison Ministry, in the amount of \$40,000, to provide counseling and programs to the inmates at the Monroe County Jail and the Monroe Correctional Facility, for the period of February 1, 2020 through January 31, 2021, with the option to renew for two (2) additional one-year terms upon mutual agreement of the parties in an amount not to exceed \$40,000 per year.

The Good News Jail & Prison Ministry currently provides staff and volunteers to distribute Christian material, conduct programs, and provide counseling to inmates in the Monroe County Jail and Monroe Correctional Facility.

A Request for Proposals was issued for this contract and the Good News Jail & Prison Ministry 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 the Good News Jail & Prison Ministry, 2704 Enterprise Parkway, Henrico, VA 23294, to provide counseling and programs to the inmates at the Monroe County Jail and the Monroe Correctional Facility, in the amount of \$40,000, for the period of February 1, 2020 through January 31, 2021, with the option to renew for two (2) additional one-year terms upon mutual agreement of the parties in an amount not to exceed \$40,000 per year.

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

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

Funding for this contract is included in the Sheriff's Office, trust fund 9618, Jail Commissary. No additional net County support is required in the current Monroe County budget.

The Good News Jail & Prison Ministry 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.

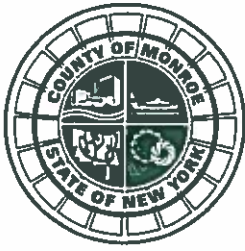
I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Cheryl Dinolfo
Monroe County Executive

CD:db



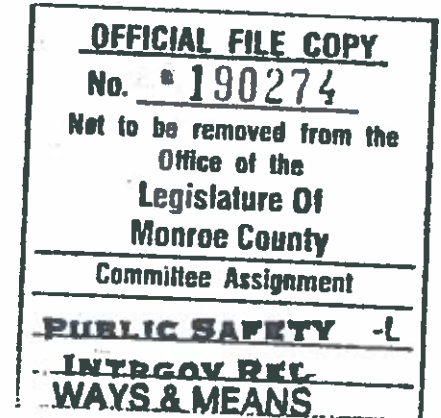
Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 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 Operation Stonegarden Program and Authorize Intermunicipal Agreements with the Towns of Greece and Irondequoit

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 Division of Homeland Security and Emergency Services, in the amount of \$137,360, for the Operation Stonegarden Program, for the period of September 1, 2019 through August 31, 2022 and authorize intermunicipal agreements with the Town of Greece, in the amount of \$26,335 for the reimbursement of overtime, and the Town of Irondequoit, in the amount of \$28,181, for the reimbursement of overtime, mileage and maintenance, for the Operation Stonegarden Program, for the period of September 1, 2019 through August 31, 2022.

This Federal Fiscal Year 2019 grant provides funding for the law enforcement community to enhance preparedness and operational readiness along United States land and water borders. Funds shall be used to increase the operational capabilities (i.e. planning, prevention, response, recovery and mitigation of an incident or homeland security issue) of federal, state, local and tribal law enforcement promoting a layered, coordinated approach to law enforcement within U.S. Border States and territories. Funds will be used to fund operational overtime during details for the Sheriff's Office, Town of Greece and Town of Irondequoit. This is the third year local agencies located on the border were included on the Monroe County Border Patrol Operations Order. The County will receive the award and be responsible for coordinating the reimbursement of funds for the two local agencies who participate in Operation Stonegarden. This is the eleventh year the County has received this grant. This year's funding represents an increase of \$3,254 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$137,360 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 Operation Stonegarden Program, for the period of September 1, 2019 through August 31, 2022.
2. Amend the 2019 operating budget of the Office of the Sheriff by appropriating the sum of \$137,360 into general fund 9300, funds center 3803010000, Police Bureau Administration.

3. Authorize the County Executive, or her designee, to execute and intermunicipal agreement, and any amendments thereto, with the Town of Greece for the reimbursement of overtime for the Operation Stonegarden Program, in the amount of \$26,335 for the period of September 1, 2019 through August 31, 2022.
4. Authorize the County Executive, or her designee, to execute and intermunicipal agreement, and any amendments thereto, with the Town of Irondequoit for the reimbursement of overtime, mileage and maintenance for the Operation Stonegarden Program, in the amount of \$28,181 for the period of September 1, 2019 through August 31, 2022.
5. 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.
6. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

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

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

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db



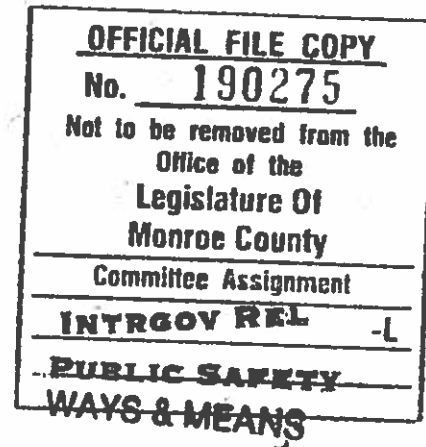
Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 8, 2019

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



Subject: Authorize an Intermunicipal Agreement with the City of Rochester to Provide Photo Processing for the Monroe County Sheriff's Office

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 an intermunicipal agreement with the City of Rochester, in an amount not to exceed \$2,000 per year, for the Rochester Police Department (RPD) to provide processing of film and photographic prints services for the Monroe County Sheriff's Office, for the period of January 1, 2020 through December 31, 2024.

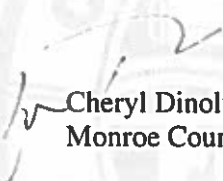
The RPD's Photo Laboratory has been providing these photo processing services for the Sheriff's Office for approximately thirty (30) years.

The specific legislative action required is to authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester to provide processing of film and photographic prints services for the Monroe County Sheriff's Office, in an amount not to exceed \$2,000 per year, for the period of January 1, 2020 through December 31, 2024.

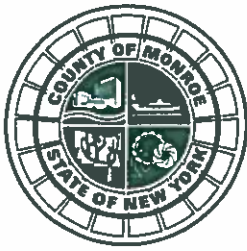
Funding for this agreement is included in the proposed 2020 operating budget of the Sheriff's Office, general fund 9001, funds center 3803050100, Criminal Investigations and will be requested in future years' budgets.

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

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db

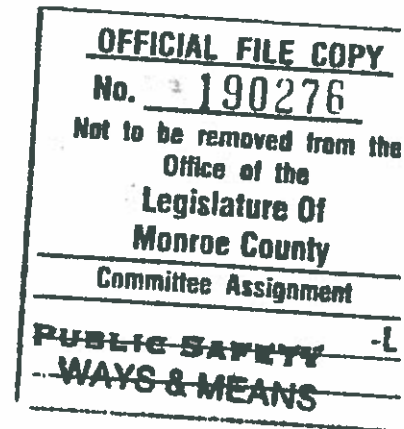


Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 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 FY2018 Technical Rescue & Urban Search and Rescue 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 \$145,000, for the FY2018 Technical Rescue & Urban Search and Rescue Grant Program, for the period of October 1, 2019 through August 31, 2021.

The New York State Division of Homeland Security and Emergency Services provides funding to support the continued development of the community's technical rescue capabilities. The intent of this grant is to promote regional partnerships using local agency support for technical rescue field response and operations. This program directly supports the on-going activities of the Monroe County Special Operations Unit and its regional partners.

Specifically, this grant will enhance the ability to respond to technical rescue incidents in the areas of structural collapse, rope rescue, and related low-frequency/high risk events. This is the eighth year the County has received this grant. This year's funding represents a decrease of \$4,582.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$145,000 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 FY2018 Technical Rescue & Urban Search and Rescue Grant Program, for the period of October 1, 2019 through August 31, 2021.
2. Amend the 2019 operating budget of the Department of Public Safety by appropriating the sum of \$145,000 into general fund 9300, funds center 2408020100, Mutual Aid Fire Bureau.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual requirements.
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.

Monroe County Legislature
November 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.

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

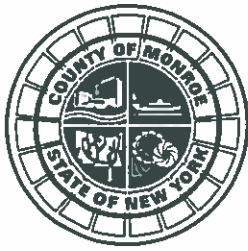
I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

A handwritten signature in black ink, appearing to read "Cheryl Dinolfo", is written over the printed name and title.

Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 8, 2019

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

OFFICIAL FILE COPY	
No.	190277
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
PUBLIC SAFETY	-L
WAYS & MEANS	

Subject: Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the Reimbursement of FY2019 Emergency Management Performance Grant

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 \$276,809, for reimbursement of County expenses related to the FY2019 Emergency Management Performance Grant (EMPG), for the period of October 1, 2018 through September 30, 2020.

This grant provides funding for necessary direction, coordination, guidance and assistance, as authorized in Title VI of the Stafford Act so that a comprehensive emergency preparedness system exists in Monroe County. The FY2019 EMPG Program supports all core capabilities in the prevention, protection, mitigation, response, and recovery mission areas based on allowable costs. This funding partially reimburses the salary and fringe benefits for one (1) Office of Emergency Management (OEM) position, and allows OEM staff to administer mandated reports, equipment inventory, fiscal reporting, planning activities, training activities and exercises.

This grant provides 50% reimbursement for eligible expenses in support of the program. This will be the 28th year the County has received this grant. This year's funding represents a decrease of \$4,611 from last year.

The specific legislative actions required are:


1. Authorize the County Executive, or her designee, to accept a \$276,809 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services, for reimbursement of County expenses related to the FY2019 Emergency Management Program Grant, for the period of October 1, 2018 through September 30, 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 grant guidelines to meet contractual requirements.
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 there would be no significant effect on the environment.

Funding for this grant is included in the 2019 operating budget of the Department of Public Safety, general fund 9001, funds center 2408030100, Office of Emergency Management. No additional net County support is required in the current Monroe County budget.

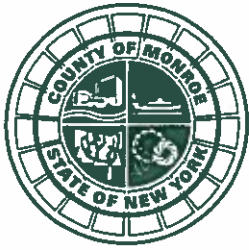
I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 8, 2019

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

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Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

Subject: Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the 2019-20 Public Safety Answering Points Operations Grant Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Homeland Security and Emergency Services, in the amount of \$264,755, for the 2019-20 Public Safety Answering Points (PSAP) Operations Grant Program, for the period of January 1, 2020 through December 31, 2020.

The New York State Division of Homeland Security and Emergency Services, through its Office of Interoperable and Emergency Communications, has been designated to administer a grant program to support counties' public safety call-taking and dispatching expenses. The PSAP Operations Grant provides reimbursement to counties for general operating expenses and will be utilized for the existing 911 staff salary and benefits. This is the sixth year the County has received this grant. This year's funding represents an increase of \$39,775 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$264,755 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 2019-20 Public Safety Answering Points Operations Grant Program, for the period of January 1, 2020 through December 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.

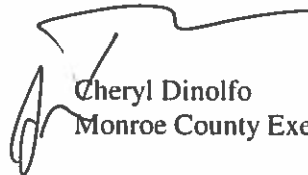
Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for this grant is included in the proposed 2020 operating budget of the Department of Public Safety, general fund 9001, funds center 2407010000, 9-1-1 Emergency Communications.

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

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

Sincerely,



Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 8, 2019

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

Subject: Acceptance of a Grant from the United States Department of Justice, Office of Justice Programs, for the FY2019 DNA Capacity Enhancement and Backlog Reduction Program

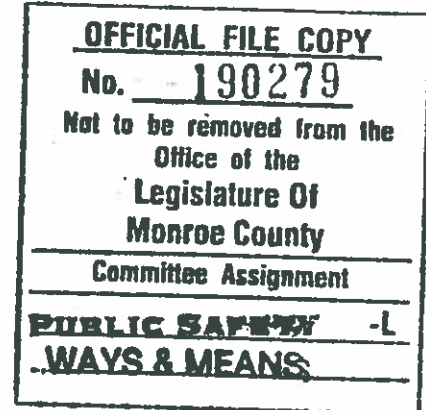
Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the United States Department of Justice, Office of Justice Programs, in the amount of \$423,062, for the FY2019 DNA Capacity Enhancement and Backlog Reduction Program, for the period of January 1, 2020 through December 31, 2021.

The purpose of the DNA Capacity Enhancement and Backlog Reduction Program is to increase the capabilities of the Monroe County Crime Laboratory DNA section by providing supplies for casework, mandatory continuing education in human identification science, new instrumentation, maintenance of equipment and expenses related to the continued accreditation of the Laboratory. This program allows the Laboratory to provide more timely services to the region's law enforcement community and judicial system. This is the fourteenth year that the County has received this grant. This year's funding represents an increase of \$94,358 from the previous grant.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$423,062 grant from, and to execute a contract and any amendments thereto with, the United States Department of Justice, Office of Justice Programs, for the FY2019 DNA Capacity Enhancement and Backlog Reduction Program, for the period of January 1, 2020 through December 31, 2021.
2. Amend the proposed 2020 operating budget of the Monroe County Department of Public Safety by appropriating the sum of \$423,062 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 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 United States Department of Justice, Office of Justice Programs. No net County support is required in the current Monroe County budget.

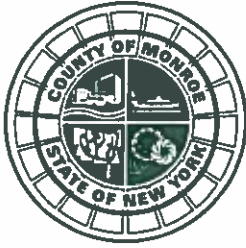
I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Cheryl Dinolfo
Monroe County Executive

CD:db

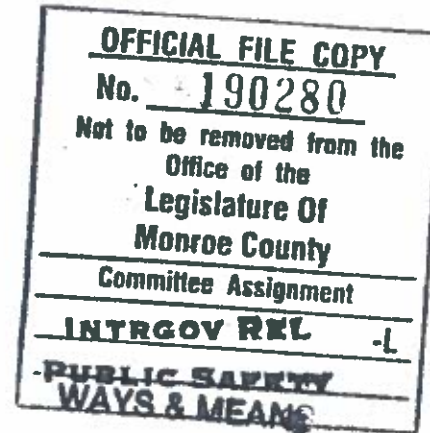


Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 8, 2019



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

Subject: Authorize Intermunicipal Agreements with Other Counties for Laboratory Services Provided by the Monroe County Crime Laboratory

Honorable Legislators:

I recommend that Your Honorable Body authorize intermunicipal agreements with other counties on either an annual or for a fee-for-service basis, and a fee-for-service basis for additional municipalities for laboratory services performed by the Monroe County Crime Laboratory, for the period of January 1, 2020 through December 31, 2020.

Historically, Monroe County has only offered intermunicipal agreements on an annual flat fee basis, as determined by prior years' internal costs. For the period of January 1, 2020 through December 31, 2020, the County is offering a fee-for-service option. The Counties below will have the option of entering into a contract on either an annual flat fee basis or a fee-for-service basis.

Annual Flat Fee

<u>County</u>	<u>Annual Flat Fee Contract Amount</u>
Genesee	\$ 113,020
Livingston	\$ 42,774
Ontario	\$ 226,553
Wayne	\$ 151,421
Wyoming	\$ 30,495

Fee-For-Service

<u>Service</u>	<u>Fee-For-Service Amount</u>
Biology	\$ 2,899.33 / Submitted Case
Chemistry	\$ 465.67 / Submitted Case
Criminalistics	\$ 5,798.02 / Submitted Case
Digital Evidence	\$ 9,235.49 / Submitted Case
Fire Debris	\$ 1,951.56 / Submitted Case
Firearms	\$ 1,260.80 / Submitted Case
Testimony/ Deposition	Additional \$ 200 / Hour

The specific legislative action is required is to authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with the following counties on either an annual or for a fee-for-service basis, and a fee-for-service basis for additional municipalities for laboratory services performed by the Monroe County Crime Laboratory, for the period of January 1, 2020 through December 31, 2020 as follows:

Annual Flat Fee

<u>County</u>	<u>Annual Flat Fee Contract Amount</u>
Genesee	\$ 113,020
Livingston	\$ 42,774
Ontario	\$ 226,553
Wayne	\$ 151,421
Wyoming	\$ 30,495

Fee-For-Service

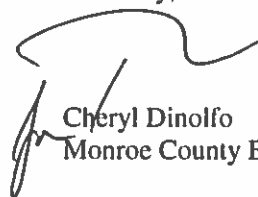
<u>Service</u>	<u>Fee-For-Service Amount</u>
Biology	\$ 2,899.33 / Submitted Case
Chemistry	\$ 465.67 / Submitted Case
Criminalistics	\$ 5,798.02 / Submitted Case
Digital Evidence	\$ 9,235.49 / Submitted Case
Fire Debris	\$ 1,951.56 / Submitted Case
Firearms	\$ 1,260.80 / Submitted Case
Testimony/ Deposition	Additional \$ 200 / Hour

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

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

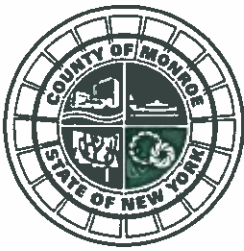
I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Cheryl Dinolfo
Monroe County Executive

CD:db

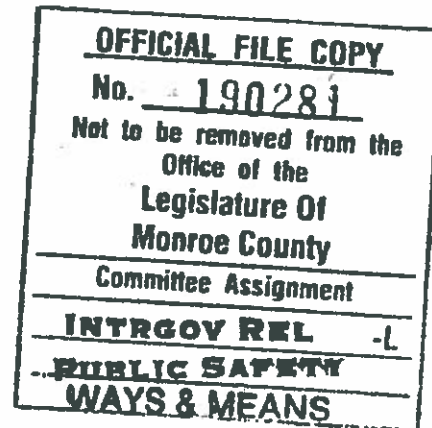


Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 8, 2019



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

Subject: Authorize an Intermunicipal Agreement with the City of Rochester for a Firearms Instructor

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with the City of Rochester, in an amount not to exceed \$55,675, for a firearms instructor, for the period of January 1, 2020 through December 31, 2020.

This agreement, with the City of Rochester, will pay for the services of a firearm instructor to train all Monroe County police officers in the use of firearms. The amount of the agreement is the same as last year.

The specific legislative action required is to authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester, for a firearms instructor, in an amount not to exceed \$55,675, for the period of January 1, 2020 through December 31, 2020.

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

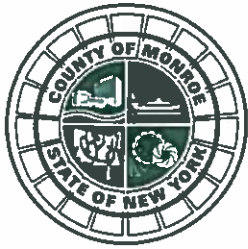
Funding for this agreement is included in the proposed 2020 operating budget of the Department of Public Safety, general fund 9001, funds center 2408010200, Central Police Services, Firearms Training. No additional net County support is required in the current Monroe County budget.

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



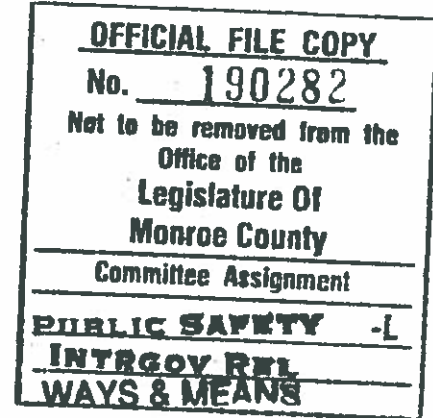
Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 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 STOP-DWI Foundation, Inc. for DWI Crackdown Weekend Enforcement and Authorize Intermunicipal Agreements with Seven Municipalities

I recommend that Your Honorable Body accept a grant from the New York State STOP-DWI Foundation, Inc. in the amount of \$37,000, for DWI Crackdown Weekend Enforcement, for the Department of Public Safety and the Office of the Sheriff, for the period of October 1, 2019 through September 30, 2020, and to authorize intermunicipal agreements with the City of Rochester and six (6) towns and villages within Monroe County which have local police departments, for the period of October 1, 2019 through September 30, 2020.

The purpose of this grant is to reimburse local law enforcement agencies for overtime incurred during Crackdown Weekends. The Crackdown Weekends will be a concerted effort among the different police agencies to have extra patrols during specified holiday weekends in order to minimize the number of impaired driving crashes. Funding is in the amount of \$32,375 for the Department of Public Safety and in the amount of \$4,625 for the Sheriff's Office. This will be the 9th year the County has received this grant. This year's funding represents an increase of \$4,450 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$37,000 grant from, and to execute a contract and any amendments thereto with, the New York State STOP-DWI Foundation, Inc. for DWI Crackdown Weekend Enforcement, for the period of October 1, 2019 through September 30, 2020.
2. Amend the 2019 operating budget of the Department of Public Safety by appropriating the sum of \$32,375 into general fund 9300, funds center 2405040000, STOP-DWI Enforcement Agency Support.
3. Amend the 2019 operating budget of the Office of the Sheriff by appropriating the sum of \$4,625 into general fund 9300, funds center 3803010000, Police Bureau Administration.

4. Authorize the County Executive, or her designee, to execute intermunicipal agreements, and any amendments thereto, with the City of Rochester and the six (6) towns and villages listed below, for DWI Crackdown Weekend Enforcement, in the total amount of \$32,375 for the period of October 1, 2019 through September 30, 2020:

<u>Municipality</u>	<u>Contract Amount</u>
Brighton	\$ 4,625
Brockport	4,625
Gates	4,625
Greece	4,625
Irondequoit	4,625
City of Rochester	4,625
Webster	<u>4,625</u>
TOTAL	\$32,375

5. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with 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.
6. 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 New York State STOP-DWI Foundation, Inc. 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

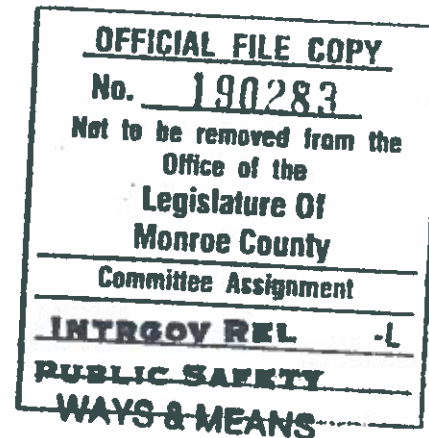


Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 8, 2019



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

Subject: Authorize Intermunicipal Agreements with Ten Municipalities for the STOP-DWI Law Enforcement Program

Honorable Legislators:

I recommend that Your Honorable Body authorize intermunicipal agreements with the City of Rochester and nine (9) towns and villages within Monroe County which have local police departments for the STOP-DWI Law Enforcement Program, in the total amount of \$313,732, for the period of January 1, 2020 through December 31, 2020.

These agreements will reimburse local police departments for anti-DWI enforcement efforts during 2020. The funding formula includes a base allocation of \$3,000 per police department, plus a percentage of the remaining funding derived from the 2018 DWI arrest totals of each law enforcement agency. Additional funding for the Victim Impact Panel (VIP) responsibilities is allocated to reimburse each participating law enforcement agency for security, and general support, and is derived from fees paid by offenders to attend the panel.

The specific legislative action required is to authorize the County Executive, or her designee, to execute intermunicipal agreements, and any amendments thereto, with the City of Rochester and the nine (9) towns and villages listed below, for the STOP-DWI Law Enforcement Program, in the total amount of \$313,732, for the period of January 1, 2020 through December 31, 2020:

<u>Municipality</u>	<u>Contract Amount</u>
Brighton	\$ 21,427
Brockport	16,114
East Rochester	9,640
Fairport	3,996
Gates	29,064
Greece	64,424
Irondequoit	16,945
Ogden	9,308
City of Rochester (VIP \$5,000)	133,506
Webster	9,308
TOTAL	\$313,732

Monroe County Legislature
November 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.

Funding for these agreements is included in the proposed 2020 operating budget of the Department of Public Safety, general fund 9001, funds center 2405040000, STOP-DWI Enforcement Agency Support and funds center 2405050000, STOP DWI Victim Impact Panel. These funds are generated from local DWI fines and VIP fees. No net County support is required in the current Monroe County budget.

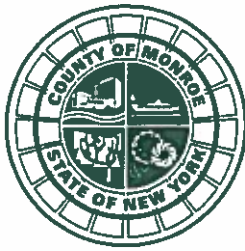
I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 8, 2019

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

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Legislature Of
Monroe County
Committee Assignment
ENV. & PUB. WORKS
~~WAYS & MEANS~~

Subject: Authorization to Enter into a Ten – Year Master Contract for Grants with New York State for Aid Relating to Airport Improvement Projects at the Greater Rochester International Airport and Accept New York State Financial Assistance for Airport Improvement Projects

Honorable Legislators:

I recommend that Your Honorable Body authorize a ten – year Master Contract for Grants with New York State for aid relating to airport improvement projects at the Greater Rochester International Airport, for the period of August 1, 2019 through July 31, 2029, and accept financial assistance for airport improvement projects at the Greater Rochester International Airport.

New York State requires a Master Contract for Grants and a formal resolution by Your Honorable Body to release the State Aid monies to Monroe County for airport projects. A previous ten - year Master Grant Agreement with New York State was authorized by Your Honorable Body by Resolution No. 31 of 2018.

The Master Contract for Grants also includes initial New York State financial assistance for the following four (4) projects at the Airport. These projects are associated with the Federal 2019 Fiscal Year Airport Improvement Program grant.

1. Conduct Environmental Assessment for Land Acquisition (State Project PIN 4A08.09)

Federal Share (90%)	\$ 90,000
State Share (5%)	\$ 5,000
Local Share (5%)	<u>\$ 5,000</u>
	\$ 100,000

2. Remove Obstructions – Design & Construction (State Project PIN 4A08.10)

Federal Share (90%)	\$1,462,818
State Share (5%)	\$ 81,268
Local Share (5%)	<u>\$ 81,267</u>
	\$1,625,353

3. Rehabilitate Runway 4-22; Reconstruct Runway Lighting; Replace Guidance Signs-Construction (4A08.11)

Federal Share (90%)	\$5,846,045
State Share (5%)	\$ 324,781
Local Share (5%)	<u>\$ 324,780</u>
	\$6,495,606

4. Rehabilitate ARFF Training Facility; Replace Two ARFF Training Vehicles (4A08.12)

Federal Share (90%)	\$2,700,161
State Share (5%)	\$ 150,009
Local Share (5%)	<u>\$ 150,009</u>
	\$3,000,179


The specific legislative action required is to authorize the County Executive, or her designee, to execute a ten - year Master Contract for Grants, and any amendments thereto, with New York State, for the period of August 1, 2019 to July 31, 2029, for aid related to airport improvement projects, and to accept financial assistance from New York State, for the four (4) projects listed above at the Greater Rochester International Airport.

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

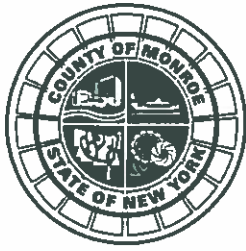
Funding for these projects, consistent with authorized uses, is included in capital funds 1736, 1787, 1770, 1899 and 1932 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget. The local funding for these projects will ultimately be provided by the Monroe County Airport Authority from Airport generated revenues.

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



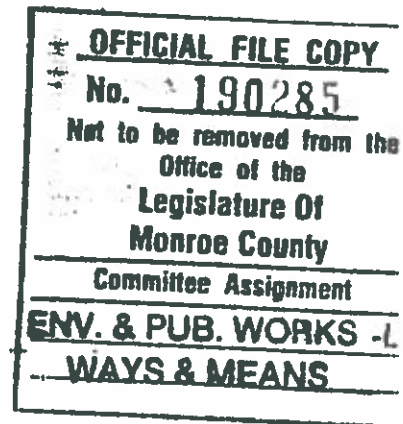
Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 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 "East Apron - North of Taxiway C-1" at the Greater Rochester International Airport; Authorize Financing for the Project; and Authorize a Contract with CHA Consulting, Inc. for Design Services for the Project

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 "East Apron - North of Taxiway C-1" in the amount of \$2,500,000; authorize financing for the project in the amount of \$2,500,000; and authorize a contract with CHA Consulting, Inc., in the amount of \$155,500, for design services, for the East Apron - North of Taxiway C-1 project at the Greater Rochester International Airport.

The East Apron was constructed under numerous projects over the past 30 years. The Airport Pavement Management Study identified areas of both concrete and asphalt pavement requiring rehabilitation for this pavement north of Taxiway C-1 and east of the East Concourse of the Airport terminal building.

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 design services for the East Apron - North of Taxiway C-1 project in the amount of \$155,500.

This project is scheduled to be considered by the Monroe County Planning Board on November 21, 2019.

The specific legislative actions required are:

1. Amend the 2019-2024 Capital Improvement Program to add a project entitled "East Apron - North of Taxiway C-1" at the Greater Rochester International Airport, in the amount of \$2,500,000.
2. Amend the 2019 Capital Budget to add a project entitled "East Apron - North of Taxiway C-1" at the Greater Rochester International Airport, in the amount of \$2,500,000.

3. Authorize financing for the East Apron - North of Taxiway C-1 project at the Greater Rochester International Airport, in the amount of \$2,500,000.
4. 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 East Apron - North of Taxiway C-1 project at the Greater Rochester International Airport, in the amount of \$155,500, 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 project, consistent with authorized uses, will be included in the capital fund to be created and any other capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by 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:

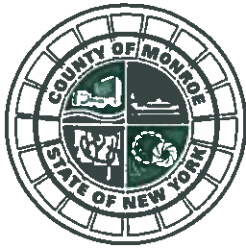
Michael Carroll, President and Chief Executive Officer
Dom Bernardo, Chief Financial Officer
Richard Loewenstein, Director of Engineering
Michael Platt, Executive, General Counsel
Paula Heller, Corporate Human Resources Executive

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



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 8, 2019

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

Subject: Authorize a Contract with Fluent Consulting Corporation for the Provision of Energy Aggregation Group Management Services

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Fluent Consulting Corporation (Fluent) for the provision of energy aggregation group management services for Monroe County ("County"), for the period of January 1, 2020 through December 31, 2020, with the option to renew for two (2) additional one-year periods upon mutual agreement of the parties. The cost to Monroe County will be \$0.00065 per kilowatt-hour (kWh) of electricity and \$0.075 per decatherm (Dth) of natural gas.

Since 2001, the County has been authorized by the New York State Public Service Commission to operate as a municipal Energy Services Company (ESCO), which allows the County to procure natural gas and electricity for itself and members of a municipal energy aggregation group that currently includes seventeen (17) towns and villages, one school district, two Fire Districts, the Monroe County Water Authority and the Rochester Genesee Regional Transit Authority. The energy aggregation group currently has over 1,400 accounts, about 600 of which belong to the County.

As part of this contract, Fluent will also monitor and schedule the daily nominations related to the County's natural gas and electric accounts as well as its aggregation pools to ensure that an adequate supply of reliable electricity and natural gas is delivered at the most cost-effective rate. Fluent will also provide back office accounting and invoicing support for the County and the aggregation group, as well as utility bill and tariff analysis on behalf of the ESCo to ensure proper billing. The rates are \$0.00065 per kilowatt-hour (kWh) of electricity and \$0.075 per decatherm (Dth) of natural gas. The cost to the County, based on the current energy usage and number of accounts, will be approximately \$99,000 per year.

Fluent has performed this service for the County for almost twenty years. A request for proposals was issued for this contract and Fluent was selected as the most qualified to provide these services.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with Fluent Consulting Corporation, 325 Delaware Avenue, Suite 210, Buffalo, New York 14202, to provide energy aggregation group management services for Monroe County, for the period of January 1, 2020 through December 31, 2020, with the option to renew for two (2) additional one-year periods upon mutual agreement of the parties. The cost to Monroe County will be \$0.00065 per kilowatt-hour (kWh) of electricity and \$0.075 per decatherm (Dth) of natural gas.

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Committee Assignment
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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 proposed 2020 operating budgets of various County Departments, and will be requested in future years' budgets. The cost of these services is shared proportionately with the members of the energy aggregation group. 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 Fluent Consulting Corporation, nor its principal officer, Michael J. Mastroianni, 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



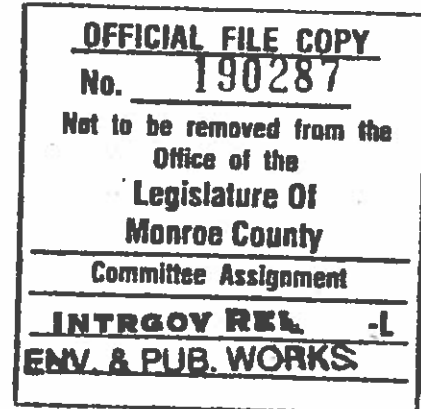
Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 8, 2019

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



Subject: Authorize an Intermunicipal Agreement with Municipal Corporations to Authorize Work of the Stormwater Coalition of Monroe County

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with municipal corporations to authorize the continued operation of the Stormwater Coalition of Monroe County, for the period of January 1, 2020 through December 31, 2024, with the option to renew for three (3) additional five-year terms.

Per Resolutions 226 of 2004, 314 of 2009, and 449 of 2014, Your Honorable Body authorized intermunicipal agreements with municipal corporations to reduce stormwater pollution and protect water quality in Monroe County and to comply with Federal Phase II Stormwater Regulations set forth by the United States Environmental Protection Agency and the New York State Department of Environmental Conservation.

The Coalition's purpose is to: work collaboratively to facilitate compliance with the New York State MS4 General Permit requirements; reduce stormwater pollution and improve water quality; and facilitate the use of existing or future resources, organizations and programs to meet the regulatory and environmental goals.

The Coalition members contribute an annual base fee and supplemental fee. The base fee is \$5,000 for regulated towns, \$2,500 for regulated villages, \$2,000 for non-regulated towns, and \$1,250 for non-regulated villages. The supplemental fee is based on population data obtained from the 2010 census and is calculated as \$0.14 per resident for all regulated Coalition members. The County provides staff and other in-kind services in lieu of paying a fee.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with municipal corporations, to authorize the work of the Stormwater Coalition of Monroe County, for the period of January 1, 2020 through December 31, 2024, with the option to renew for three (3) additional five-year terms.

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

2. Authorize the County Executive, or her designee, to expend Stormwater Coalition of Monroe County funds, as approved by the Coalition, to complete the work of the Coalition in complying with Federal Phase II Stormwater Regulations set forth by the United States Environmental Protection Agency and the New York State Department of Environmental Conservation.

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

Funding for this agreement is included in trust fund 9626, Stormwater Coalition, funds center 8572020100, Pure Waters Industrial Waste. No net County support is required in the current Monroe County budget.

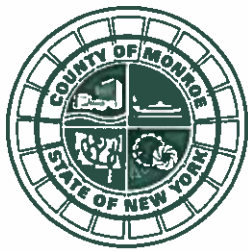
I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Cheryl Dinolfo
Monroe County Executive

CD:db



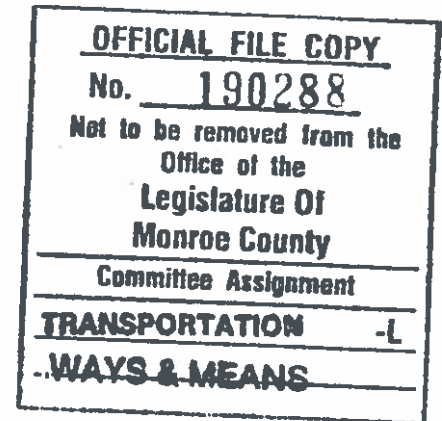
Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 8, 2019

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



Subject: Amend the 2019 Capital Budget and Bond Resolution 260 of 2017 to Provide an Increase in Funding and Authorize a Contract with Keeler Construction Co., Inc. for Construction Services for the Ridgeway Avenue Safety Improvement Project in the Town of Greece

Honorable Legislators:

I recommend that Your Honorable Body amend the 2019 Capital Budget and Bond Resolution 260 of 2017 to provide an increase in funding for the Ridgeway Avenue Safety Improvement Project in the Town of Greece., and authorize a contract with Keeler Construction Co., Inc. in the amount of \$677,875, for construction services.

This project involves widening on Ridgeway Avenue and adding a center two-way left turn lane and construction of a dedicated westbound right turn only lane on Ridgeway Avenue at Erie Canal Commons Plaza. The work involves: milling & resurfacing of pavement surface, replacement of section of existing sidewalk/curb, installation of closed drainage pipes and catch basins, installation of traffic signal loops, installation of new traffic signage, adjusting catch basins to grade, and pavement marking installations. There are currently insufficient funds available for the project due to design and construction costs being higher than was expected when the funding application was submitted. The total estimated project cost is now \$1,045,000.

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

The following four (4) bids were received on August 23, 2019:

Keeler Construction Co., Inc.	\$677,875
Nardozzi Paving & Construction	\$749,730
Villager Construction Inc.	\$839,910
Sealand Contractor's Corp.	\$873,000

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 \$677,875.

The specific legislative actions required are:

1. Amend the 2019 Capital Budget to increase funding for the Ridgeway Avenue Safety Improvement Project, in the amount of \$220,000 from \$825,000 to \$1,045,000, for a total project authorization of \$1,045,000.
2. Amend Bond Resolution 260 of 2017 to increase financing for the Ridgeway Avenue Safety Improvement Project, capital fund 1863, in the amount of \$220,000 from \$825,000 to \$1,045,000, for a total project authorization of \$1,045,000.
3. Authorize the County Executive, or her designee, to execute a contract with Keeler Construction Co., Inc., 13519 West Lee Road, Albion, New York 14411, in the amount of \$677,875, for construction services, for the Ridgeway Avenue Safety Improvement Project in the Town of Greece, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

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

Funding for this contract, consistent with authorized uses, will be included in capital fund 1863 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.

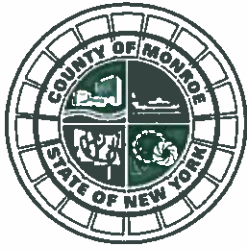
The records in the office of the Monroe County Treasury have indicated that neither Keeler Construction Co. Inc, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

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

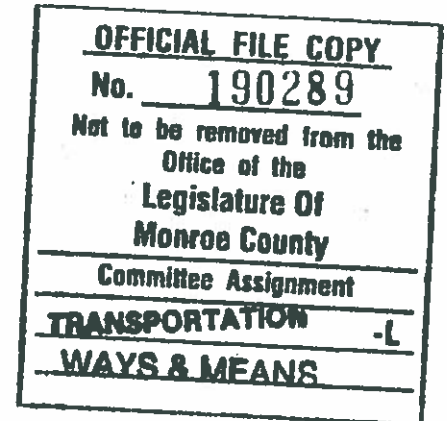


Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 8, 2019



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

Subject: Authorize a Contract with the New York State Department of Transportation for the Highway Lighting Rehabilitation North Project in the City of Rochester and Town of Irondequoit

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with the New York State Department of Transportation, for the Highway Lighting Rehabilitation North Project in the City of Rochester and Town of Irondequoit.

The project involves the rehabilitation of the Highway Lighting on NY Route 104 between the Genesee River in the City of Rochester and Town of Irondequoit. The project will involve the replacement of some lighting poles, lighting conduit systems and electrical wires, as well as upgrade of the system to LED lights. The current total project estimate is \$4,150,000.

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

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with the New York State Department of Transportation, for the Highway Lighting Rehabilitation North Project in the City of Rochester and Town of Irondequoit.
2. Incorporate by reference and adopt the attached resolution required by New York State for the Highway Lighting Rehabilitation North Project.

Monroe County Legislature
November 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.

Funding for this contract, consistent with authorized uses, is available in capital fund 1908 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

ATTACHMENT TO REFERRAL

RESOLUTION INCORPORATED WITHIN AND ATTACHED TO RESOLUTION NO. _____
OF 2019

Authorizing the implementation, and funding in the first instance 100% of the federal-aid and State "Marchiselli" Program-aid eligible costs, of a transportation federal-aid project, and appropriating funds therefor.

WHEREAS, a Project for the Highway Lighting Rehabilitation North, P.I.N. 4MN009 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the County of Monroe desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of the Project.

NOW, THEREFORE, the Legislature of the County of Monroe ("Legislature"), duly convened does hereby

RESOLVE, that the Legislature hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Legislature hereby authorizes the County of Monroe to pay in the first instance 100% of the federal and non-federal share of the cost of design work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$350,000 is hereby appropriated pursuant to Resolution 306 of 2018 and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the County of Monroe thereof, and it is further

RESOLVED, that the County Executive, or designee, of the County of the Monroe be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Monroe with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefor that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project. and it is further

RESOLVED, this Resolution shall take effect immediately.



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 8, 2019

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No. <u>190290</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 the Acquisition of Interests in Real Property for the Salt Road Bridge Replacement Project on Salt Road over Four Mile Creek in the Town of Webster

Honorable Legislators:

I recommend that Your Honorable Body authorize the acquisition of interests in real property for the Salt Road Bridge Replacement Project on Salt Road over Four Mile Creek in the Town of Webster from the property owners described as follows:

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 18 Parcel 1 PE 647 sf 149 Salt Road T.A. # 050.02-1-11.11 Town of Webster	Joseph V. Gianni and Michelle E. Gianni 149 Salt Road Webster, NY 14580	\$270
Map 19 Parcel 1 PE 649 sf 145 Salt Road T.A. # 050.02-1-10 Town of Webster	John R. Pinkerton and Sandra Pinkerton 145 Salt Road Webster, NY 14580	\$270
Map 20 Parcel 1 PE 1,272 sf 152 Salt Road T.A. # 050.02-1-22 Town of Webster	Dean Beh and Kathleen Beh 152 Salt Road Webster, NY 14580	\$530

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 Salt Road Bridge Replacement Project on Salt Road over Four Mile Creek at tax identification numbers 050.02-1-11.11, 050.02-1-10 and 050.02-1-22, 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.

Monroe County Legislature
November 8, 2019
Page 2

Environmental assessments will be completed prior to Your Honorable Body taking final action on this matter.

Funding for these acquisitions, consistent with authorized uses, is included in capital fund 1872 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

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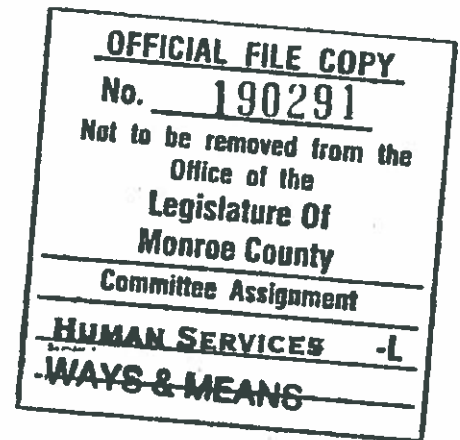


Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 8, 2019



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

Subject: Amend Resolution 11 of 2018 to Add Other Qualified Individuals and Increase the Contracts for the Provision of Municipal Representative Services to the Preschool Special Education Program

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 11 of 2018 to authorize contracts with Cathy Dewey-Napier, William Hawkins, Paul DiStefano and any other qualified individual, to provide municipal representative services for the Preschool Special Education Program, and increase the contracts from a total annual amount not to exceed \$63,000 collectively to a total annual amount not to exceed \$85,000 collectively, for the period of January 1, 2020 through December 31, 2020.

As municipal representatives, Cathy Dewey-Napier, William Hawkins, Paul DiStefano and any other qualified individual will represent the County of Monroe as its designees to school district Committees on Preschool Special Education (CPSE) as authorized by Section 4410 of the NYS Education Law as amended and Part 200 of the Regulations of the Commissioner of Education. The municipal representative is a voting member of each committee in determining initial and continuing eligibility for Preschool Special Education services at the least restrictive environment appropriate to a child's needs.

Requests for Qualifications were issued for these contracts and Cathy Dewey-Napier and William Hawkins were selected as the most qualified to provide this service. Paul DiStefano replaced a retired municipal representative mid-year. Any additional municipal representative would need to meet the qualifications outlined in the previously released Requests for Qualifications.

The specific legislative action required is to amend Resolution 11 of 2018 to authorize the County Executive, or her designee, to execute contracts and any amendments thereto, with Cathy Dewey-Napier, 69 Bristol Avenue, Rochester, New York 14617; William Hawkins, 1734 Wallace Road, Piffard, New York 14533; Paul DiStefano, 300 Chelmsford Road, Rochester, New York 14618; and any other qualified individual, to provide municipal representative services for the Preschool Special Education Program, and increase the contracts from a total annual amount not to exceed \$63,000 collectively to a total amount not to exceed \$85,000 collectively, for the period of January 1, 2020 through December 31, 2020.

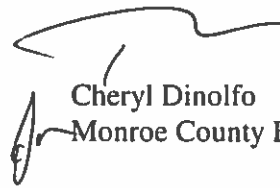
Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for these contracts is included in the proposed 2020 operating budget of the Department of Public Health, general fund 9001, funds center 5807500000, Preschool Special Education Administration. 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 Cathy Dewey-Napier, William Hawkins nor Paul DiStefano owe any delinquent Monroe County property taxes.

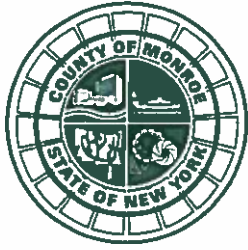
I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Cheryl Dinolfo
Monroe County Executive

CD:db

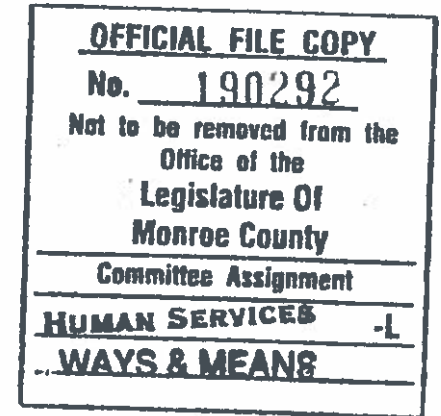


Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 8, 2019



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

Subject: Acceptance of a Grant from the United States Department of Justice, National Institute of Justice, for the Strengthening the Medical Examiner – Coroner System Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the United States Department of Justice, National Institute of Justice, in the amount of \$183,108, for the Strengthening the Medical Examiner – Coroner System Program, for the period of January 1, 2020 through December 31, 2021.

The purpose of this grant is to improve the quality and timeliness of forensic science services and ensure the capabilities of OME personnel. Funds will be used to combat the existing case backlog and to ensure that staff maintains the necessary knowledge and skills to accomplish required work consistent with generally accepted practices. The grant will cover travel costs to send OME staff to advanced training courses and professional meetings and obtain necessary staff certifications. Additionally, there are monies designated to contract with consulting forensic pathologists to assist the OME in reducing case backlog. 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 \$183,108 grant from, and to execute a contract and any amendments thereto with, the United States Department of Justice, National Institute of Justice, for the Strengthening the Medical Examiner – Coroner System Program, for the period of January 1, 2020 through December 31, 2021.
2. Amend the proposed 2020 operating budget of the Department of Public Health by appropriating the sum of \$183,108 into general fund 9300, funds center 5804010000, Forensic Pathology & ME Admin.
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. 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 United States Department of Justice, National Institute of Justice. No net County support is required in the current Monroe County budget.

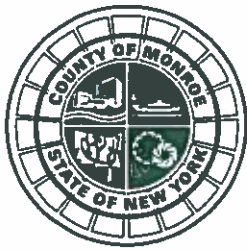
I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Cheryl Dinolfo
Monroe County Executive

CD:db



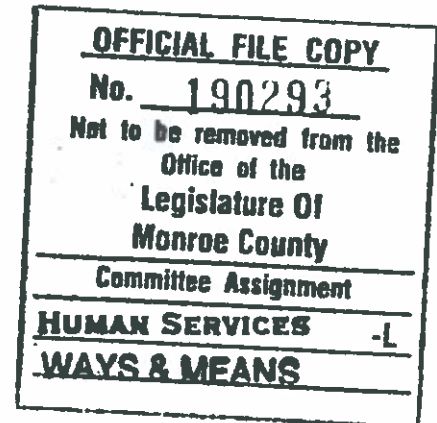
Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 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 Governor's Traffic Safety Committee for the Comprehensive Toxicology Testing in Driving Under the Influence and Driving Under the Influence of Drugs Program (Office of the Medical Examiner)

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Governor's Traffic Safety Committee, in the amount of \$59,670, for the Comprehensive Toxicology Testing in Driving Under the Influence and Driving Under the Influence of Drugs Program, for the period of October 1, 2019 through September 30, 2020.

The purpose of this grant is to improve highway safety by expanding the forensic toxicology services provided by the Office of the Medical Examiner's Forensic Toxicology Laboratory ("Tox Lab") in alcohol and drugged driving impairment cases. The Tox Lab provides alcohol and comprehensive drug testing as well as expert testimony in driving impairment cases. It will also allow the Tox Lab to perform the research, method development and validation necessary to expand the scope of its drugged driving testing to include many of the new synthetic opioids and fentanyl analogs currently being widely abused and to analyze regional trends in drugged driving. In addition, the grant provides training funds to enhance the expertise of analysts when testifying regarding the effects of drugs on driving performance. This will be the eighth year the County has received this grant. This year's funding represents a decrease of \$350 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$59,670 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee, for the Comprehensive Toxicology Testing in Driving Under the Influence and Driving Under the Influence of Drugs Program, for the period of October 1, 2019 through September 30, 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 proposed 2020 operating budget of the Department of Public Health, general fund 9001, funds center 5804020100, Forensic Lab/DUI.

This grant is 100% funded by the New York State Governor's Traffic Safety Committee. 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



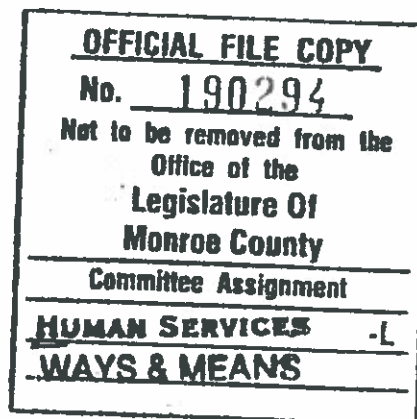
Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 8, 2019

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



Subject: Authorize a Contract with Nurse-Family Partnership (National Service Office) for Support of the Nurse-Family Partnership Program

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Nurse-Family Partnership (National Service Office), in an amount not to exceed \$34,048, for support of the Nurse-Family Partnership (NFP) program, for the period of January 1, 2020 through December 31, 2020.

This contract will support the County's existing NFP program. The NFP program is an evidence-based nurse home visiting program that has been rigorously evaluated and includes expertly trained nurses delivering the services per a standard curriculum. The NFP program provides home visits to high-risk, first-time mothers, their infants and families to improve their pregnancy outcomes and their health, well-being and self-sufficiency. The national office of Nurse-Family Partnership provides services to communities in implementing and sustaining the NFP program, including program implementation support, education of nurse home visitors and supervisors and ongoing clinical support, agency management and operations support, evaluation, reporting and quality improvement support, federal policy and program financing support, and marketing and community outreach resources.

It has been determined that Nurse-Family Partnership (National Service Office) is a sole source provider for the NFP program services as they have the exclusive rights to replicate the NFP program.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract and any amendments thereto, with Nurse-Family Partnership (National Service Office), 1900 Grant Street, Suite 400, Denver, Colorado 80203, for support of the Nurse-Family Partnership program, in an amount not to exceed \$34,048, for the period of January 1, 2020 through December 31, 2020.

Monroe County Legislature
November 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.

Funding for this contract is included in the proposed 2020 operating budget of the Department of Public Health, general fund 9001, funds center 5803050000, Nurse-Family Partnership. No additional net County support is required in the current Monroe County budget.

Nurse-Family Partnership 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.

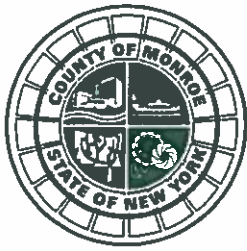
I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Cheryl Dinolfo
Monroe County Executive

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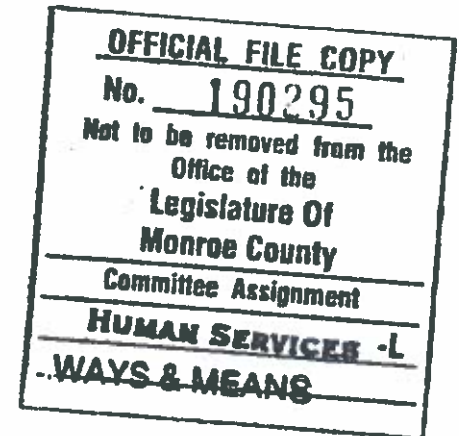


Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 8, 2019



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

Subject: Authorize Professional Services Contracts for the Monroe County Office of Mental Health, Socio-Legal Center

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with John Tokoli, M.D., Michael McGrath, M.D., and Gagandeep Jattana, M.D., d/b/a Chouke Consultations, in an amount not to exceed \$96,830, cumulatively for all contracts, for mental health services to be provided for the Monroe County Office of Mental Health, Socio-Legal Center, for the period of January 1, 2020 through December 31, 2020.

The Socio-Legal Center provides a variety of mental health related services and supports to the criminal justice system and individuals with mental illness and their families involved in the criminal justice system. Professional services contracts are maintained with approved and qualified psychiatrists to provide competency to stand trial and court-ordered psychiatric evaluations and testimony to the courts as needed, as required by New York State Mental Hygiene Law. The psychiatrists also provide services to the Assisted Outpatient Treatment (AOT) program which is operated at the Center under New York State's "Kendra's Law." The AOT program serves individuals with serious mental illness who, due to noncompliance with outpatient treatment, may be court-ordered to treatment in the community on an outpatient basis.

A Request for Qualifications was issued for these services and the following forensic psychiatrists responded with their qualifications and have been approved to provide these services in 2020:

John Tokoli, M.D., 27 Winding Rd, Rochester, New York 14618
Michael McGrath, M.D., 233 Southshore Place, Webster, New York 14580
Gagandeep Jattana, M.D. d/b/a Chouke Consultations, 8 Silco Hill, Pittsford, New York 14534

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 action required is to authorize the County Executive, or her designee, to execute contracts, and any amendments thereto, with John Tokoli, M.D., Michael McGrath, M.D., and Gagandeep Jattana, M.D. d/b/a Chouke Consultations, for mental health services to be provided for the Monroe County Office of Mental Health, Socio-Legal Center, in an amount not to exceed \$96,830, cumulatively for all contracts, for the period of January 1, 2020 through December 31, 2020.

Monroe County Legislature
November 8, 2019
Page 2

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


Funding for these contracts is included in the proposed 2020 operating budget of the Department of Human Services, Office of Mental Health, general fund 9001, funds center 5701030000, Center for Socio-Legal Services. 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 individuals listed below do not owe any delinquent Monroe County property taxes.

John Tokoli, M.D
Michael McGrath, M.D.
Gagandeep Jattana, M.D., d/b/a Chouke Consultations

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

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution No. 11 of 2008

Authorize Professional Service Contracts for the Monroe County Office of Mental Health, Socio-Legal Center

PROGRAM: MONROE COUNTY OFFICE OF MENTAL HEALTH – SOCIO-LEGAL CENTER
 CONTRACTED PHYSICIAN SERVICES – PSYCHIATRIC CONSULTANTS

CONTRACTOR: Physicians – Psychiatric Consultants

PRIMARY OBJECTIVE(S) / DELIVERABLE(S): The objective of the contracted physician/psychiatric consultant services is to provide court-ordered psychiatric/mental health examinations and evaluations for persons involved in the criminal justice system and for persons requiring court-ordered mental health treatment (Assisted Outpatient Treatment).

1. PRIMARY PERFORMANCE MEASUREMENT/INDICATOR: Number of evaluations and examinations completed.

Program Year	2017 Actual	2018 Actual	2019 Annualized	2020 Projected
Total # of Evaluations	648	407	350	375

OUTCOME ASSESSMENT METHODOLOGY: Data will be collected through tracking systems and procedures to determine number of evaluations and examinations completed on a monthly and annual basis.

2. PRIMARY PERFORMANCE MEASUREMENT/INDICATOR: Timely completion of court-ordered competence examinations per Criminal procedure Law 730. Ninety percent of examinations will be completed within 30 days or less.

Program Year	2017 Actual	2018 Actual	2019 Annualized	2020 Projected
% of evaluations/examinations completed < 30 days	98%	100%	99%	100%

OUTCOME ASSESSMENT METHODOLOGY: Data will be collected from the scheduled events log and records tracking system.

BOARD MEMBERS: N/A

SOURCE MATERIAL: N/A



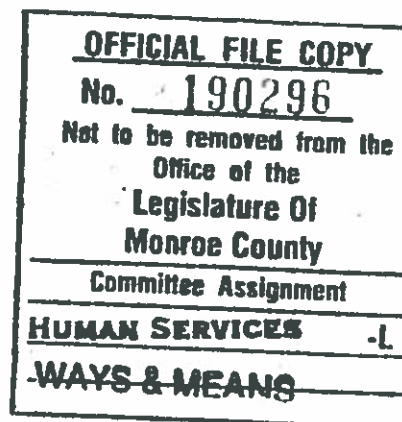
Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

Additional Material on File
in the Clerk's Office

November 8, 2019



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

Subject: Authorize Contracts for the Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services in 2020 for the Monroe County Office of Mental Health

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with the agencies listed in Attachment A, in an amount not to exceed \$39,731,545, for the provision of mental health, developmental disability, and alcoholism and substance abuse services for Monroe County residents, for the period of January 1, 2020 through December 31, 2020.

The Monroe County Office of Mental Health coordinates and manages community behavioral health services in accordance with the local Mental Hygiene Services Plan by contracting with a wide range of local, direct services agencies.

Numerous Requests for Proposals were solicited for these services and the chosen vendors were selected as the most qualified to provide these services.

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

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to execute contracts, and any amendments thereto, with the agencies listed in Attachment A and any other agencies as necessary to provide mental health, developmental disability, and alcoholism and substance abuse services for Monroe County residents, in an amount not to exceed \$39,731,545 for the period of January 1, 2020 through December 31, 2020.
2. Authorize the County Executive to appropriate any subsequent years of these funds, any returned contractor funds, or any deferred revenue, 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 these programs be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program(s) and where applicable, to terminate or abolish some or all positions funded under such program(s). Any termination or abolishment of positions shall be in accordance with the New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

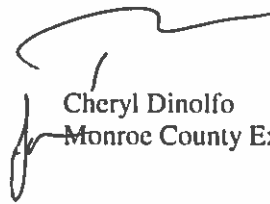
Environmental assessments were completed for this action and it was determined that there would be no significant effect of the environment.

Funding for these contracts is included in the proposed 2020 operating budget of the Department of Human Services, Office of Mental Health, general fund 9001, funds centers 5702010000, Mental Health Services; 5702020000, Developmental Disabilities Services; and 5702030000, Alcohol and Other Substance Abuse Services. No additional net County support is required in the current Monroe County budget.

Each of these contractors has been reviewed for not-for-profit or corporate status and the records in the Office of the Monroe County Treasury have indicated that none of these agencies owe any delinquent Monroe County property taxes.

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

Sincerely,



Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 8, 2019

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

OFFICIAL FILE COPY
No. <u>190297</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
INTRGOV REL -L
HUMAN SERVICES
WAYS & MEANS

Subject: Authorize Intermunicipal Agreements with Municipalities for Rochester-Monroe County Youth Bureau Programs in 2020

Honorable Legislators:

I recommend that Your Honorable Body authorize intermunicipal agreements with municipalities for Rochester-Monroe County Youth Bureau Programs related to the currently approved Child and Family Services Plan, in a total amount not to exceed \$184,056, for the period of January 1, 2020 through December 31, 2020. The list of municipalities, along with a description of the youth services each will provide, and the breakdown of funding to each, is in Attachment A.

The Rochester-Monroe County Youth Bureau enters into approximately twenty (20) intermunicipal agreements each year. New York State Office of Children and Family Services makes available recreation and youth services funds for all towns and villages via a pass through to local counties. Allocation ceilings are determined through a formula, based on the youth population of each town or village, provided by the state. The recreation and youth services programs to be provided are available to all youth that reside in the respective towns and villages. Recreational programs include a variety of athletic, social, artistic, and cultural events. Youth services programs include youth and family counseling, after-school programs, leadership development, and employment readiness workshops. This year's funding represents a decrease of \$5,469 from last year's funding.

Programs will be evaluated consistently and continually through three methods utilized by the Youth Bureau, documented in its Monitoring and Evaluation Systems Procedures Manual. These methods include: 1) self-report, requiring agency submission of three (3) different self-report instruments; 2) yearly outcome evaluation assessment of contract outcomes; and 3) expenditure review. These contracts will allow for the provision of a comprehensive range of youth services and programs by the municipalities specified in Attachment A.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to execute intermunicipal agreements, and any amendments thereto, with each municipality listed in Attachment A, for Rochester-Monroe County Youth Bureau Programs related to the currently approved Child and Family Services Plan, in a total amount not to exceed \$184,056, for the period of January 1, 2020 through December 31, 2020.
2. Authorize the County Executive, or her designee, to execute any applications, contracts, agreements and amendments thereto, with New York State and/or the municipalities listed in Attachment A to increase or decrease the agreement amount and to extend the length of the agreement(s) in order to maximize state reimbursements for these purposes.

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 the New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

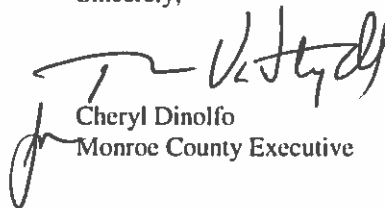
Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for these agreements is included in the proposed 2020 operating budget of the Department of Human Services, Monroe County Youth Bureau, general fund 9001, funds center 5603010000, Youth Contracts.

Funding for these agreements is 100% reimbursable by the Office of Children and Family Services. No additional net County support is required in the current Monroe County budget.

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

Sincerely,



Cheryl Dinolfo
Monroe County Executive

CD:db

ATTACHMENT A

MUNICIPALITIES CONTRACTS 2020

- 1. Town of Brighton** **\$7,085**
This program works with teens in the community to develop and implement the Brighton asset building initiative. A Youth Board will work throughout the community in promoting awareness, support and opportunities for asset building in Brighton. The Youth Board, under the direction of the recreation supervisor, will work closely with Brighton Asset Network in developing and achieving this initiative.
- 2. Town of Chili** **\$6,118**
This program is designed to promote the constructive use of leisure time to address youth problems in our community. Opportunities for youth, ages 10-19, to participate in leisure and social activities are provided throughout the year.
- 3. Village of East Rochester** **\$1,409**
To provide homework assistance, tutoring, and education presentations. Youth are provided opportunities to become involved in community service projects and leadership development through the East Rochester Youth Activity Center. .
- 4. Town of Greece** **\$38,345**
The programs provide youth under 21 years of age with recreational, social, educational, physical, and self-help opportunities to help mold them into responsible young adults, including diversion program to divert youth from Family Court and a counseling program for the general youth population.
- 5. Town of Hamlin** **\$2,101**
To serve youth from ages 18 months to 16 years on how to get along and work with others of all ages through play group, playground and youth groups. These programs offer social, education, leisure and community service opportunities.
- 6. Town of Henrietta** **\$23,413**
Services for youth, age 20 and under (and their families), who are experiencing problems in the areas of relationships, communication, personal, career planning, and substance abuse. Youth will be referred by schools, family, community sources and word of mouth. Services will primarily be individual and group counseling experiences, including recreational activities for youth and families. Programs include arts and crafts, field trips, educational activities, special events and youth/adult partnership opportunities.
- 7. Town of Irondequoit** **\$9,689**
The program serves juveniles with police contact in the Town of Irondequoit and assists in preventing juvenile delinquency. Specialized programs, counseling and referrals to appropriate agencies are used to reach the primary goal of diversion from the juvenile system, supervised summer playground through town recreation.

8. **Town of Hilton-Parma** **\$3,458**
 The program will provide year round recreational activities, both active and passive, for school age youth including: individual sports, team sports, instructional programs and open drop-in type programs.
9. **Town of Penfield** **\$7,550**
 The Penfield Recreation Department will provide a creative and constructive program of leisure time activities and asset building opportunities to aid in the positive mental and physical development of the town's youth population.
10. **Town of Perinton** **\$8,909**
 A comprehensive youth services program offered to youth 20 and under that are residents of Perinton. Programs require a registration form or sign-in, depending on the activity, and include youth-adult partnership opportunities; adventure based programming, social competency development groups and recreation opportunities.
11. **Town of Pittsford** **\$7,309**
 Pittsford Youth Services, Inc. is a private, not-for-profit agency, providing crisis intervention, counseling, prevention programming, information and referral services to Pittsford youth and families. Examples of concerns youth bring to the agency include drug and alcohol abuse, school problems, depression/suicide, and family and peer relationships. This program also provides crisis intervention, counseling, prevention programming, information and referral services to Pittsford youth and families. Such services include drug and alcohol abuse, school problems, depression/suicide, and family and peer relationships. This is a joint program with the Village of Pittsford.
12. **Town of Riga** **\$784**
 Provide a year round recreation program to youth, ages up to 20, in the Riga area. Athletics, aquatics, art and special event programs will be offered. Participants will meet new people, experience new activities and enjoy constructive use of leisure time.
13. **Town of Sweden** **\$5,591**
 This is a joint program with the Town of Sweden, Town of Clarkson and Village of Brockport. The program provides a variety of recreational events for youth and their families to give youth a sense of community and to build and enhance developmental assets.
14. **Town of Webster** **\$7,994**
 To provide after-school activities that promotes health lifestyles. These programs include development of recreational, problem-solving and social skills. Leadership development is also offered through a youth volunteer program.
15. **City of Rochester** **\$54,301**
 Prepare youth for economic success and encourage improved academic success through BIZ Kids I and II, which involves them in junior achievement type opportunities. Youth Councils at each of the twelve major City Recreation sites develop leadership skills in youth. Youth provided with life-long learning experiences, future career expectations and employment potential through the Junior Recreation program.



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

**Additional Material on File
in the Clerk's Office**

November 8, 2019

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

OFFICIAL FILE COPY
No. <u>190298</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
HUMAN SERVICES -L
WAYS & MEANS

Subject: Authorize Contracts with Not-For-Profit Agencies for Rochester-Monroe County Youth Bureau Programs in 2020

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with the agencies listed in Attachment A, in a total amount not to exceed \$745,049, for Rochester-Monroe County Youth Bureau programs, for the period of January 1, 2020 through December 31, 2020.

The Rochester Monroe County Youth Bureau enters into approximately ten (10) contracts each year in amounts over \$20,000, with matching funds required for Runaway and Homeless Youth providers only. Contracted services directly correspond to the assessed needs and service objectives of the Rochester-Monroe County Youth Bureau and as required and approved by the New York State Office of Children and Family Services. This year's funding represents an increase of \$11,525 from last year's funding.

The agencies were selected through a competitive request for qualifications process, based on the New York State required County Child and Family Services Plan in which services to be contracted must directly correspond to the assessed needs, priority focus areas, and outcomes of the plan; State Executive Law procedures and criteria for selecting programs; and State certification requirements for runaway and homeless shelter programs.

Contract programs will be evaluated consistently and continually through three methods utilized by the Youth Bureau, documented in its Monitoring and Evaluation Systems Procedures Manual. These methods include: 1) self-report, requiring agency submission of three (3) different self-report instruments; 2) yearly outcome evaluation assessment of contract outcomes; and 3) expenditure review. These contracts will allow for the provision of a comprehensive range of youth services and programs by the not-for-profit agencies specified in Attachment A.

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 execute contracts, and any amendments thereto, with each approved agency as listed in Attachment A, for youth services, in a total amount not to exceed \$745,049, for the period of January 1, 2020 through December 31, 2020.
2. Authorize the County Executive, or her designee, to execute any applications, contracts and amendments thereto, with New York State and/or agencies listed in Attachment A to increase or decrease the contract amount and extend the length of the contract(s) in order to maximize state reimbursements for these purposes.

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 the 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 these contracts is included in the proposed 2020 operating budget of the Monroe County Department of Human Services, Monroe County Youth Bureau, general fund 9001, funds centers 5602010000, Runaway Homeless Youth Services; and 5603010000, Youth Contracts. No additional net County support is required in the current Monroe County budget.

Each of these contractors has been reviewed for not-for-profit status and the records in the Office of the Monroe County Treasury have indicated that none of these agencies owe any delinquent Monroe County property taxes.

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

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 8, 2019

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

**Additional Material on File
in the Clerk's Office**

OFFICIAL FILE COPY
No. <u>190299</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<u>HUMAN SERVICES</u> -L
<u>WAYS & MEANS</u>

Subject: Authorization to Contract for Monroe County Office for the Aging Programs in 2020-2021

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with the agencies listed in Attachment A, in an amount not to exceed \$7,407,924, for the provision of senior services, for the period of January 1, 2020 through March 31, 2021.

The Monroe County Office for the Aging enters into approximately forty (40) contracts each year in amounts over \$20,000, with matching funds provided by the County, the United Way, contracted agencies and participant contributions. These contracts will allow the Monroe County Office of the Aging to meet the long-term care service and support needs of older adults, persons with disabilities, and their informal family caregivers to achieve their highest level of independence. The Monroe County Office for the Aging also enters into intermunicipal agreements with various local municipalities to provide nutrition and senior center recreation and education services. Services provided directly correspond to the assessed needs and service objectives of the Office for the Aging's Annual Implementation Plan as required and approved by the New York State Office for the Aging (NYSOFA).

Per our application for services with NYSOFA, contracts are monitored and evaluated through several methods: 1) monthly program and expenditure reports; 2) on-site monitoring, and 3) annual evaluation. All contracted agencies have been selected through the use of Requests for Qualifications/Request for Proposals unless designated as a Sole Source Provider.

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 execute contracts, applications, and any amendments thereto, with the agencies listed in Attachment A, in an amount not to exceed \$7,407,924, for the period of January 1, 2020 through March 31, 2021.
2. Authorize the County Executive, or her designee, to execute any applications, intermunicipal agreements and amendments thereto, with New York State and/or municipalities listed in Attachment A to increase or decrease the contract amounts and extend the length of the contract(s) in order to maximize state reimbursement or other funding for these purposes.

3. Authorize the County Executive to appropriate any subsequent years of these funds 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 these programs be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program(s) and where applicable, to terminate or abolish some or all positions funded under such program(s). Any termination or abolishment of positions shall be in accordance with the New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

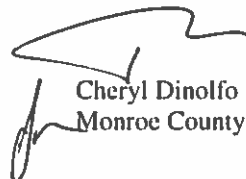
Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for these contracts is included in the proposed 2020 operating budget of the Monroe County Department of Human Services, Office for the Aging, general fund 9001, funds centers 5501010000, Administration and Program Management; 5501030000, Support Service Contracts; 5501040000, Nutrition Service Contracts; and 5501050000, Education, Training, Wellness Contracts. No additional net County support is required in the current Monroe County budget.

Each of these agencies has been reviewed for not-for-profit or corporate status and the records in the Office of the Monroe County Treasury have indicated that none of these agencies owe any delinquent Monroe County property taxes.

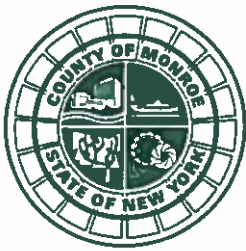
I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Cheryl Dinolfo
Monroe County Executive

CD:db



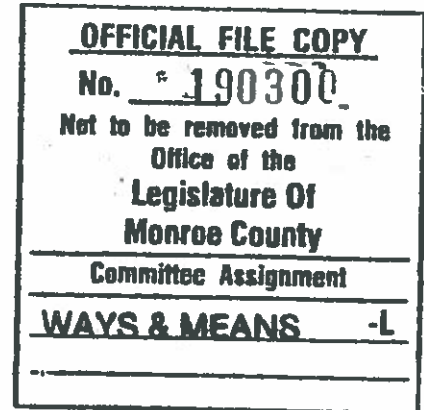
Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 8, 2019

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



Subject: Authorization to Settle Lawsuit Entitled "Nicholas Liberti v. County of Monroe, et al."

Honorable Legislators:

I recommend that Your Honorable Body authorize a settlement in the amount of \$110,000 in an action brought against the County of Monroe by Nicholas Liberti.

The Liberti lawsuit arises out of an incident occurring on March 21, 2014.

The specific legislative actions required are:

1. Authorize the settlement of the Liberti lawsuit for \$110,000.
2. Authorize the County Executive, or her designee, to execute and deliver any and all documents necessary to effectuate such settlement.

Funding for the payment of the settlement is available in the Risk Management Fund. 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. I request that the Liberti lawsuit referral be considered in Executive Session, pursuant to the Public Officer's Law.

Sincerely,



Cheryl Dinolfo
Monroe County Executive

CD:cj



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 8, 2019

OFFICIAL FILE COPY
No. * 190301
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
WAYS & MEANS -L

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

Subject: Authorize the Sale of County Owned Tax Foreclosure Property Located at 528 Hurstbourne Road in the Town of Irondequoit and 4763 Clover Street in the Town of Mendon

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract to sell county owned tax foreclosure property located at 528 Hurstbourne Road in the Town of Irondequoit and 4763 Clover Street in the Town of Mendon as follows:

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
528 Hurstbourne Road TA # 107.11-5-33 Town of Irondequoit	Ross J. Falzone 1350 East Avenue Rochester, New York 14610	\$4,000
4763 Clover Street TA #221.04-1-9 Town of Mendon	Julie Taradena 676 Garson Avenue Rochester, New York 14609	\$4,000

These vacant land parcels were acquired January 30, 2019 and January 31, 2017 through tax foreclosure, are surplus property and are not needed by Monroe County. The price indicated above was determined to be market value by Monroe County Real Estate.

The specific legislative action required is to authorize the County Executive, or her designee, to enter into a contract with the above referenced offerors, to sell the real property identified by the following tax account numbers: 107.11-5-33 and 221.04-1-9 and to execute all documents necessary for the conveyance, for the purchase price set forth above.

Monroe County Legislature
November 8, 2019
Page 2

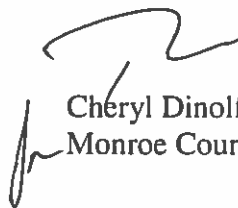
Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

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

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

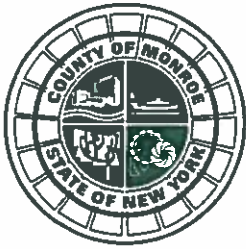
I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Cheryl Dinolfo
Monroe County Executive

CD:db

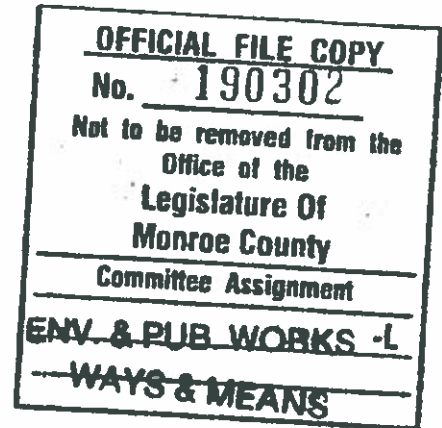


Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 8, 2019



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

Subject: Consenting to Financing by Monroe County Water Authority of 2020 Water Facilities Capital Projects

Honorable Legislators:

I recommend that Your Honorable Body consent to the Monroe County Water Authority (the "Authority") issuing its own bonds or using other available funds to finance \$25,580,000 for 2020 water facilities capital projects included in the County's adopted 2020-2025 Capital Improvement Program. The specific water facility capital projects included in the County's adopted 2020-2025 Capital Improvement Program are as follows:

Genesee County Water Supply System	\$ 20,000,000
Residential Meter Replacement & Upgrade Program	2,950,000
Storage Facilities Rehabilitation	2,100,000
Large Meter Replacement & Upgrade Program	350,000
Hydrant Replacement Program	180,000
Total	<u>\$ 25,580,000</u>

New York State Public Authorities Law Section 1098 requires Your Honorable Body to pass a resolution consenting to the Authority issuing its own bonds for Authority purposes. The County has been routinely providing this consent to the Authority since 1992. The Authority has requested that the County consent to the Authority issuing its own bonds, or using other available funds, in lieu of the County issuing bonds to finance the \$25,580,000 for 2020 water facilities capital projects, which are included in the County's adopted 2020-2025 Capital Improvement Program.

The specific legislative action required is to consent to the Monroe County Water Authority issuing its own bonds or using other available funds to finance the 2020 water facilities capital projects at an estimated cost of \$25,580,000 and any incidental costs of issuance.

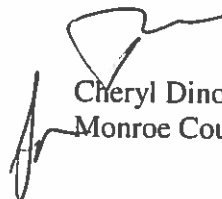
Monroe County Legislature
November 8, 2019
Page 2

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

This legislative action will have no net County support impact on the current Monroe County budget.

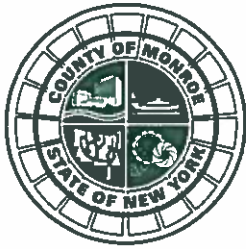
I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Cheryl Dinof
Monroe County Executive

CD:db



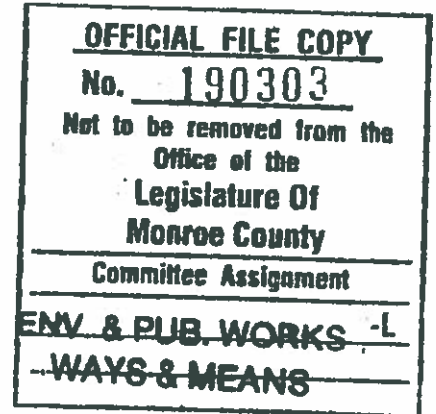
Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 8, 2019

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



Subject: Amend the 2019 Capital Budget and Bond Resolution 238 of 2018 to Provide an Increase in Funding for the South Taxiway-Runway 10-28 Project at the Greater Rochester International Airport

Honorable Legislators:

I recommend that Your Honorable Body amend the 2019 Capital Budget and Bond Resolution 238 of 2018 to provide an increase in funding for the South Taxiway - Runway 10-28 Project at the Greater Rochester International Airport.

This project will create a new 2,500 foot segment of east/west taxiway for Runway 10-28, south of the runway, including upgrading of the intersected pavements at Taxiway H and Taxiway F. This taxiway will align with Taxiway P, which starts at Taxiway F and connects to the Runway 28 Threshold. This project will also include work required on Federal Aviation Administration owned navigation facilities.

The consultant completed the environmental assessment and coordinated program requirements to satisfy the Federal Aviation Administration for this important project. The budget used initially to create the capital account 1896 will not be adequate to complete the project.

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 specific legislative actions required are:

1. Amend the 2019 Capital Budget to increase funding for the South Taxiway - Runway 10-28 Project at the Greater Rochester International Airport, in the amount of \$1,000,000 from \$4,000,000 to \$5,000,000, for a total project authorization of \$5,000,000.

2. Amend Bond Resolution 238 of 2018 to increase financing for the South Taxiway - Runway 10-28 Project at the Greater Rochester International Airport, capital fund 1896, in the amount of \$1,000,000, from \$4,000,000 to \$5,000,000, for a total project authorization of \$5,000,000.

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 1896 once the additional financing authorization requested herein is approved and in 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.

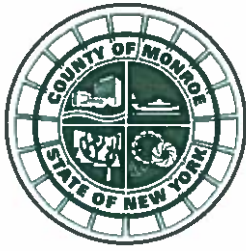
I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 8, 2019

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

OFFICIAL FILE COPY	
No.	<u>190304</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
TRANSPORTATION	-L

Subject: Amend Resolution 216 of 2019 to Rescind Section 3 to Incorporate and Adopt a New York State Department of Transportation Resolution for the Culverts NY Project (Ayrault Road Culvert over Irondequoit Creek Tributary) in the Town of Perinton

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 216 of 2019 to rescind Section 3 to incorporate by reference and adopt the attached resolution required by the New York State Department of Transportation for Bridge NY Funding for the Culverts NY project (Ayrault Road Culvert over Irondequoit Creek Tributary) in the Town of Perinton.

The Ayrault Road Culvert is County-owned and spans Irondequoit Creek Tributary in the Town of Perinton. The project involves the rehabilitation or replacement of the Culvert, along with highway approach and channel improvements. The current total project estimate is \$965,000.

Major funding will be provided by New York State Department of Transportation funds in the amount of approximately 100% of the project cost with overall project administration by Monroe County.

Monroe County was awarded Federal funding for this project through the Bridge NY program. New York State requires that construction of the project begin no later than twenty-four (24) months after award and that the construction phase of the project be completed within thirty (30) months.

Pursuant to Resolution 216 of 2019, Your Honorable Body incorporated and adopted a New York State resolution to secure Bridge NY funding for the project. The State Resolution stated incorrectly that the time period required for completing the project was three years. Under State law, the time period required for completing the project is two and one-half years (thirty months). Therefore, this action is intended to correct the time period required to complete the project. The other portions of Resolution 216 of 2019 shall remain the same.

The specific legislative action required is to amend Resolution 216 of 2019 to rescind Section 3 to incorporate by reference and adopt the attached resolution required by New York State for Bridge NY Funding for the Culverts NY Project (Ayrault Road Culvert over Irondequoit Creek Tributary).

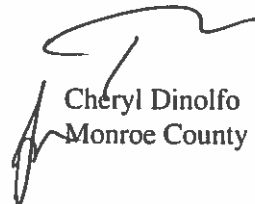
Monroe County Legislature
November 8, 2019
Page 2

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

Funding for this contract, consistent with authorized uses, is available in capital fund 1934 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

ATTACHMENT TO REFERRAL

RESOLUTION INCORPORATED WITHIN AND ATTACHED TO RESOLUTION NO. ___ OF 2019

AUTHORIZING RESOLUTION REQUIRED BY NEW YORK STATE FOR BRIDGE NY FUNDING FOR AYRAULT ROAD CULVERT OVER IRONDEQUOIT CREEK TRIBUTARY IN THE TOWN OF PERINTON

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

WHEREAS, a project for the Ayrault Road Culvert over Irondequoit Creek Tributary, P.I.N. 4BNY.38 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 100% New York State funds and 0% non-New York State funds; and

WHEREAS, the County of Monroe will design, let and construct the Project; and

WHEREAS, the County of Monroe desires to advance the Project by making a commitment of 100% of the non-New York State share of the costs of the Project.

NOW, THEREFORE, the Legislature of the County of Monroe ("Legislature"), duly convened does hereby:

RESOLVE, that the Legislature hereby approves the above-subject Project; and it is hereby further

RESOLVED, that the Legislature hereby authorizes the County of Monroe to pay 100% of the cost of federal and non-federal share of work for the Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds; and it is further

RESOLVED, that the sum of \$965,000 is hereby appropriated in the Monroe County Capital Budget and made available to cover the cost of participation in the above phases(s) of the Project; and it is further

RESOLVED, that the Legislature hereby agrees that the County of Monroe shall be responsible for all costs of the Project which exceed the amount of the Bridge NY Funding awarded to the County of Monroe; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the Project exceeds the amount appropriated above, the Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the County of Monroe hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months; and it is further

RESOLVED, that the Monroe County Executive, or designee be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or State-Aid on behalf of the County of Monroe with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the County of Monroe's first instance funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefor that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately.

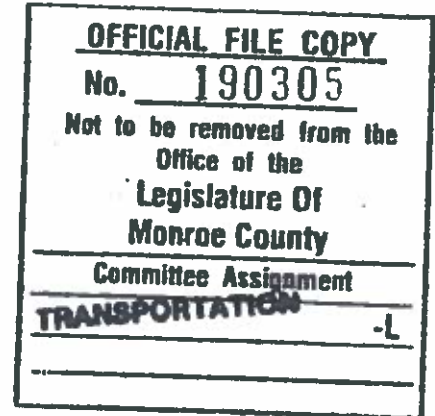


Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 8, 2019



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

Subject: Amend Resolution 217 of 2019 to Rescind Section 3 to Incorporate and Adopt a New York State Department of Transportation Resolution for the Culverts NY Project (Calkins Road Culvert over Red Creek Tributary) in the Town of Henrietta

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 217 of 2019 to rescind Section 3 to incorporate by reference and adopt the attached resolution required by the New York State Department of Transportation for Bridge NY funding for the Culverts NY project (Calkins Road Culvert over Red Creek Tributary) in the Town of Henrietta.

The Calkins Road Culvert is County owned and spans the Red Creek Tributary, in the Town of Henrietta. The project involves the rehabilitation or replacement of the culvert along with highway approach and channel improvements. The current total project estimate is \$604,000.

Major funding will be provided by New York State Department of Transportation funds in the amount of approximately 100% of the project cost with overall project administration by Monroe County.

Monroe County was awarded Federal funding for this project through the Bridge NY program. New York State requires that construction of the project shall begin no later than twenty-four (24) months after award and the construction phase of the project shall be completed within thirty (30) months.

Pursuant to Resolution 217 of 2019, Your Honorable Body incorporated and adopted a New York State resolution to secure Bridge NY funding for the project. The State Resolution stated incorrectly that the time period required for completing the project was three years. Under State law, the time period required for completing the project is two and one-half years (thirty months). Therefore, this action is intended to correct the time period required to complete the project. The other portions of Resolution 217 of 2019 shall remain the same.

The specific legislative action required is to amend Resolution 217 of 2019 to rescind Section 3 to incorporate by reference and adopt the attached resolution required by New York State for Bridge NY Funding for the Culverts NY Project (Calkins Road Culvert over Red Creek Tributary).

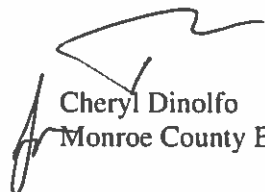
Monroe County Legislature
November 8, 2019
Page 2

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

Funding for this contract, consistent with authorized uses, is available in capital fund 1934 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

11/8/2019

ATTACHMENT TO REFERRAL

RESOLUTION INCORPORATED WITHIN AND ATTACHED TO RESOLUTION NO. ___ OF 2019

AUTHORIZING RESOLUTION REQUIRED BY NEW YORK STATE FOR BRIDGE NY FUNDING FOR CALKINS ROAD CULVERT OVER RED CREEK TRIBUTARY IN THE TOWN OF HENRIETTA

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

WHEREAS, a project for the Calkins Road Culvert over Red Creek Tributary, P.I.N. 4BNY.31 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 100% New York State funds and 0% non-New York State funds; and

WHEREAS, the County of Monroe will design, let and construct the Project; and

WHEREAS, the County of Monroe desires to advance the Project by making a commitment of 100% of the non-New York State share of the costs of the Project.

NOW, THEREFORE, the Legislature of the County of Monroe ("Legislature"), duly convened does hereby:

RESOLVE, that the Legislature hereby approves the above-subject Project; and it is hereby further

RESOLVED, that the Legislature hereby authorizes the County of Monroe to pay 100% of the cost of federal and non-federal share of work for the Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds; and it is further

RESOLVED, that the sum of \$604,000 is hereby appropriated the Monroe County Capital Budget and made available to cover the cost of participation in the above phases(s) of the Project; and it is further

RESOLVED, that the Legislature hereby agrees that the County of Monroe shall be responsible for all cost of the Project which exceed the amount of the Bridge NY Funding awarded to the County of Monroe; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the Project exceeds the amount appropriated above, the Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the County of Monroe hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months; and it is further

RESOLVED, that the Monroe County Executive, or designee be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or State-Aid on behalf of the County of Monroe with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the County of Monroe's first instance funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately.

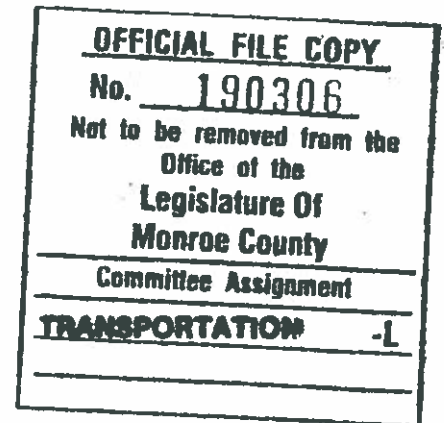


Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 8, 2019



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

Subject: Amend Resolution 218 of 2019 to Rescind Section 3 to Incorporate and Adopt a New York State Department of Transportation Resolution for the Culverts NY Project (Elmgrove Road Culvert Over Round Creek Tributary) in the Town of Gates

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 218 of 2019 to rescind Section 3 to incorporate by reference and adopt the attached resolution required by the New York State Department of Transportation for Bridge NY funding for the Culverts NY project (Elmgrove Road Culvert Over Round Creek Tributary) in the Town of Gates.

The culvert is partially County-owned and spans Round Creek Tributary in the Town of Gates. The project involves the rehabilitation or replacement of the middle section of culvert beneath Elmgrove Road, along with any necessary connections to the sections beneath Elmford Road and Shadow Lane. The current total project estimate is \$995,000.

Major funding will be provided by New York State Department of Transportation funds in the amount of approximately 100% of the project cost with overall project administration by Monroe County.

Monroe County was previously awarded Federal funding for this project through the Bridge NY program. New York State requires that construction of the project shall begin no later than twenty-four (24) months after award and the construction phase of the project shall be completed within thirty (30) months.

Pursuant to Resolution 218 of 2019, Your Honorable Body incorporated and adopted a New York State resolution to secure Bridge NY funding for the project. The State Resolution stated incorrectly that the time period required for completing the project was three years. Under State law, the time period required for completing the project is two and one-half years (thirty months). Therefore, this action is intended to correct the time period required to complete the project. The other portions of Resolution 218 of 2019 shall remain the same.

The specific legislative action required is to amend Resolution 218 of 2019 to rescind Section 3 to incorporate by reference and adopt the attached resolution required by New York State for Bridge NY Funding for the Culverts NY Project (Elmgrove Road Culvert Over Round Creek Tributary).


Monroe County Legislature
November 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.

Funding for this contract, consistent with authorized uses, is available in capital fund 1934 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

ATTACHMENT TO REFERRAL

RESOLUTION INCORPORATED WITHIN AND ATTACHED TO RESOLUTION NO. ____ OF 2019

AUTHORIZING RESOLUTION REQUIRED BY NEW YORK STATE FOR BRIDGE NY FUNDING FOR ELMGROVE ROAD CULVERT OVER ROUND CREEK TRIBUTARY IN THE TOWN OF GATES

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

WHEREAS, a project for the Elmgrove Road Culvert over Round Creek Tributary, P.I.N. 4BNY.33 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 100% New York State funds and 0% non-New York State funds; and

WHEREAS, the County of Monroe will design, let and construct the Project; and

WHEREAS, the County of Monroe desires to advance the Project by making a commitment of 100% of the non- New York State share of the costs of the Project.

NOW, THEREFORE, the Legislature of the County of Monroe ("Legislature"), duly convened does hereby:

RESOLVE, that the Legislature hereby approves the above-subject Project; and it is hereby further

RESOLVED, that the Legislature hereby authorizes the County of Monroe to pay 100% of the cost of federal and non-federal share of work for the Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds; and it is further

RESOLVED, that the sum of \$995,000 is hereby appropriated the Monroe County Capital Budget and made available to cover the cost of participation in the above phases(s) of the Project; and it is further

RESOLVED, that the Legislature hereby agrees that the County of Monroe shall be responsible for all cost of the Project which exceed the amount of the Bridge NY Funding awarded to the County of Monroe; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the Project exceeds the amount appropriated above, the Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the County of Monroe hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months; and it is further

RESOLVED, that the Monroe County Executive, or designee be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or State-Aid on behalf of the County of Monroe with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the County of Monroe's first instance funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately.



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 8, 2019

OFFICIAL FILE COPY
No. <u>190307</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 a Contract with Ultramobile Imaging, Inc. to Provide Radiology Services at Monroe Community Hospital

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Ultramobile Imaging, Inc., in an amount not to exceed \$300,000, to provide radiology services for residents at Monroe Community Hospital (MCH), for the period of October 1, 2019 through September 30, 2022, with the option to renew for two (2) additional one-year terms, in an amount not to exceed \$100,000 per year.

The residents of MCH benefit from on-site exams and procedures, rather than having to be transferred out of the building to another service provider. Radiology services to be provided to MCH include routine x-ray examinations, ultrasounds, vascular imaging, carotid imaging and echocardiography. Most exams are scheduled approximately 24 hours in advance, however, there is a requirement for STAT procedures 24-hours/day, 7-days/week. The vendor shall utilize state-of-the-art equipment, transport of such to and from MCH, as well as the set-up and dismantling necessary to administer on-site.

A Request for Proposals was issued for this contract and Ultramobile Imaging, Inc. 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 Ultramobile Imaging, Inc., 1465 Jefferson Road, Suite 100, Rochester, New York 14623, to provide radiology services for residents of Monroe Community Hospital, in an amount not to exceed \$300,000, for the period of October 1, 2019 through September 30, 2022, with the option to renew for two (2) additional one-year terms, in an amount not to exceed \$100,000 per year.

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

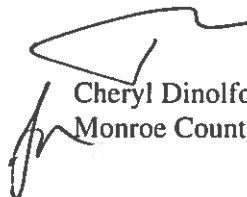
Monroe County Legislature
November 8, 2019
Page 2

Funding for this contract is included in the 2019 operating budget of Monroe Community Hospital, hospital fund 9012, funds center 6204010000, Radiology/Diagnostic, 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 Ultramobile Imaging, Inc., nor its principal officer, William Irwin, owe any delinquent Monroe County Property taxes.

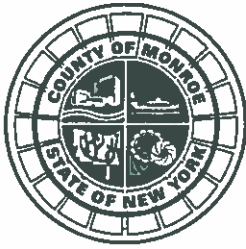
I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 8, 2019

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No. <u>190308</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 the Acquisition of Interests in Real Property for the Maintenance of Storm Sewer at 10-284 Colony Manor Parkway in the Town of Henrietta

Honorable Legislators:

I recommend that Your Honorable Body authorize the acquisition of interests in real property for the maintenance of storm sewer at 10-284 Colony Manor Parkway in the Town of Henrietta from the property owner described as follows:

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 22 Parcel 1 P.E. 27,401 sf 10-284 Colony Manor Parkway T.A. # 161.001-001-33 Town of Henrietta	Apex Rochester, LLC 64 Commercial Street, Suite 401 Rochester, New York 14614	\$1

The specific legislative action required is to authorize the County Executive, or her designee, to acquire the referenced property interests and execute all documents necessary for the maintenance of storm sewer at 10-284 Colony Manor Parkway, tax identification number 161.001-001-33, in the Town of Henrietta by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages within the total operating account 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 acquisition is included in the 2019 operating budget of the Department of Transportation, road fund 9002, funds center 8002040000, Road Maintenance. 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

November 8, 2019

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

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No. <u>190309</u>
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Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

Subject: Acceptance of a Grant from the Department of Homeland Security Federal Emergency Management Agency; Amend the 2019-2024 Capital Improvement Program and the 2019 Capital Budget to Add a Project Entitled "Ontario Blvd Shoreline Stabilization" and Authorize Financing for the Project

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the Department of Homeland Security Federal Emergency Management Agency, in an amount not to exceed \$445,300; amend the 2019-2024 Capital Improvement Program and the 2019 Capital Budget to add a project entitled "Ontario Blvd Shoreline Stabilization," in the amount of \$445,300; and authorize financing for the project in the amount of \$445,300.

This project involves improvements to the shoreline to mitigate increased erosion and protect the water and gas lines along with the road itself.

This project is scheduled to be considered by the Monroe County Planning Board on November 21, 2019.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a grant from, and execute a contract with, the Department of Homeland Security Federal Emergency Management Agency, in an amount not exceed \$445,300, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.
2. Amend the 2019-2024 Capital Improvement Program to add a project entitled "Ontario Blvd Shoreline Stabilization," in the amount of \$445,300.

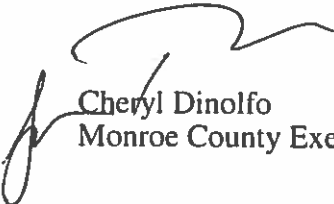
3. Amend the 2019 Capital Budget to add a project entitled "Ontario Blvd Shoreline Stabilization," in the amount of \$445,300.
4. Authorize financing for the project entitled "Ontario Blvd Shoreline Stabilization," in the amount of \$445,300.

Environmental assessments will be completed prior to Your Honorable Body taking final action on this matter.

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

November 8, 2019

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

OFFICIAL FILE COPY	
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Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

Subject: Acceptance of a Grant from the New York State Office of Children and Family Services for the Safe Harbour Initiative for 2020

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office of Children and Family Services (OCFS), in the amount of \$43,350 for the Safe Harbour Initiative for 2020 (Safe Harbour), for the period of January 1, 2020 through December 31, 2020.

This award will be used to continue the established efforts of Safe Harbour such as short-term safe housing that offers 24-hour crisis intervention, medical care, advocacy, and other services to minor victims of human trafficking within Monroe County. The Center for Youth Services will continue to be the lead agency for this grant after its demonstrated successful collaboration with Monroe County during the partnership's 5 year pilot program, and successive years of "NYS Graduate Community" status. Monroe County has been recognized as a statewide leader with Safe Harbour and has shared its successes with new piloting counties. The Monroe County Department of Human Services will continue to assign the Rochester-Monroe County Youth Bureau Executive Director to be its representative who will serve as County liaison to the OCFS Statewide Steering Committee and to provide inter-agency collaborative support and guidance for sustainable implementation of the Safe Harbour Plan. Training will be provided to teach the skills and tools necessary to ensure that child victims are properly identified, referred and receive the appropriate specialized services to which they are entitled by law. This is the eighth year the County has received this grant.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$43,350 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Children and Family Services, for the Safe Harbour Initiative for 2020, for the period of January 1, 2020 through December 31, 2020.
2. Amend the proposed 2020 operating budget of the Department of Human Services, Division of Social Services, by appropriating the sum of \$43,350 into fund 9300, funds center 5118010000, Social Service Grants.

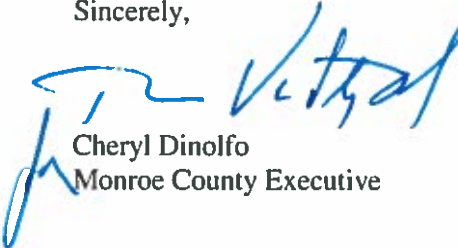
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines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