



OFFICE OF THE COUNTY EXECUTIVE
OFFICE OF THE MONROE COUNTY LEGISLATURE

Maggie Brooks
County Executive

Jeffrey R. Adair
President

October 5, 2012

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

OFFICIAL FILE COPY
No. <u>120279</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

Subject: Establishing the "Yellow Dot" Program in Monroe County

Honorable Legislators:

Within the first 60 minutes following an injury from an automobile accident, immediate medical treatment at the scene can mean the difference between life and death. During this critical hour, the ability to gather accurate medical information about those injured is of the utmost importance to first responders.

The New York State Sheriffs' Association Yellow Dot Program is a potentially lifesaving initiative that ensures first responders have timely and accurate health information for those who have fallen victim to a vehicle accident. We are proposing this program be established in Monroe County in coordination with Sheriff Patrick M. O'Flynn and County Clerk Cheryl Dinolfo.

Under this program, a yellow sticker displayed on the rear windshield of the motor vehicle alerts first responders that vital medical information is stored in the vehicle's glove compartment. This vital information will be enclosed in a sealed yellow folder containing the driver's name, a photo, emergency contact information, medications, allergies, blood type, and preferred hospital.

To date, the New York State Sheriffs' Association has been at the forefront of the implementation of the "Yellow Dot Program" throughout New York State, and we believe this is a worthy initiative that should be implemented in Monroe County. The "Yellow Dot" program has been successfully executed in many other counties, including Nassau, Erie, Seneca, Clinton, Essex, Oswego and Franklin and in other parts of the Country.

Monroe County has established itself as a State and national leader when it comes to intermunicipal cooperation on important public safety initiatives. To build upon this already strong collaborative record, we are proposing that this program be implemented through a joint effort between the Monroe County Department of Public Safety, the Monroe County Sheriff's Office, the Monroe County Clerk, and the Monroe County Office for the Aging. These important partners will ensure the following:

- Area first responders in the fire service, the Emergency Medical Service, and area police departments will be provided with the information and materials necessary to help implement the “Yellow Dot Program.”
- County facilities, including Mobile DMV and DMV Offices in Greece, Henrietta, and Irondequoit will serve as distribution points for “Yellow Dot” packets for families in our community.
- Additionally, because this program will greatly benefit senior citizens in our community who often deal with medical hardships that can alter the type of attention they require, the Monroe County Office for the Aging will educate local seniors on the benefits of this program and ensure that materials are available to them.

The specific legislative action required is: to establish the “Yellow Dot Program” in Monroe County.

We anticipate the cost of implementing this program will be minimal due to the fact that program materials will be obtained from the New York State Sheriffs’ Association. Funding for any unexpected expenses related to the printing of materials is available in the 2012 Operating Budget of the Communications Department, fund 9001, funds center 1801010000, Commercial Services.

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

Respectfully Submitted,



Maggie Brooks
County Executive



Jeffrey R. Adair
Monroe County Legislature
President



Monroe County Legislature

Office of the President

JEFFREY R. ADAIR

PRESIDENT

October 5, 2012

OFFICIAL FILE COPY
No. <u>120280</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
-L

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

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

Honorable Legislators:

I, Jeffrey R. Adair, President of the Monroe County Legislature, in accordance with Section C7-3 of the Monroe County Charter and Section 545-24(A)(2) of the Rules of the Monroe County Legislature, do hereby submit to Your Honorable Body for your confirmation the reappointments of Jeffrey R. Adair and John L. Bartolotta to the Monroe Community College Board of Trustees.

Mr. Adair resides at 777 Quaker Road, Scottsville, New York 14546. His reappointment is effective immediately and his term will expire on June 30, 2014.

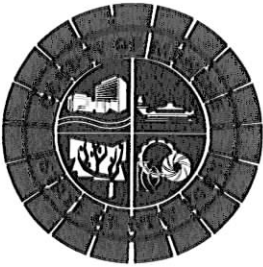
Mr. Bartolotta resides at 18 Lawton Drive, Pittsford, New York 14534. His reappointment is effective immediately and his term will expire on June 30, 2014.

The specific legislative action required is to confirm the reappointments of Jeffrey R. Adair and John L. Bartolotta to the Monroe Community College Board of Trustees in accordance with Section C7-3 of the Monroe County Charter and Section 545-24(A)(2) of the Rules of the Monroe County Legislature.

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

Sincerely,

Jeffrey R. Adair
President
Monroe County Legislature



Monroe County Legislature

JUSTIN F. WILCOX
LEGISLATOR - DISTRICT 14

JUSTIN F. WILCOX
LEGISLATOR - 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

October 5, 2012

OFFICIAL FILE COPY
No. <u>120281</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS -L

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

RE: Establishing a Moratorium on the Acceptance of Wastewater, Flowback Water or Any Fluid Waste as a Result of Horizontal Drilling and/or High Volume Hydraulic Fracturing

On March 16th, I sent a standard letter to the Administration requesting information regarding the County's policy on the acceptance of wastewater products from natural gas drilling activities. To date, this Honorable Body has not been provided any information, outside of media reports, regarding this potentially significant public health policy.

The New York State Water Utility Council, along with several other non-profit agencies, municipalities, and citizen groups, have raised concerns about the potential hazards and impact on water quality, including potential contamination of ground and surface water bodies of hydrofracking.

The secrecy by the Administration on this issue is stark and troubling, given the considerable consequences these decisions can have on our community's collective health. Therefore, I propose that this Honorable Body pass a temporary ban on the acceptance of any wastewater, flowback water or any type of fluid waste product as a result of horizontal drilling and/or high volume hydraulic fracturing (hydrofracking) until the potential impacts of this activity are identified and addressed.

In accordance with the precedent of this Honorable Body, I am proposing the adoption of the attached resolution,

The specific legislative action required:

1. Adopt resolution, as attached, establishing a moratorium on the acceptance of any wastewater, flowback water or any type of fluid waste product as a result of horizontal drilling and/or high volume hydraulic fracturing (hydrofracking).

This action shall have no impact on the revenues and/or expenditures of the current Monroe County Budget.

Respectfully submitted,



Justin Wilcox

Legislator – District 14



Carrie M. Andrews

Assistant Minority Leader



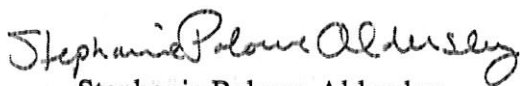
Willie Joe Lightfoot

Assistant Minority Leader



Ted O'Brien

Democratic Minority Leader



Stephanie Polowe Aldersley

Legislator – District 16



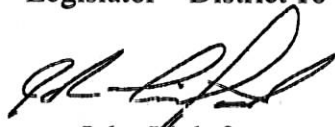
Glenn J. Gamble

Legislator – District 22



Joshua Bauroth

Legislator - District 24



John Lightfoot

Legislator – District 25



Cynthia W. Kaleh

Legislator – District 28



Michael Patterson

Legislator – District 29

By Legislators _____ and _____

Intro. No. _____

RESOLUTION NO. _____ OF 2012

Be it enacted by the legislature of the County of Monroe, as follows:

§1. The County of Monroe hereby establishes a moratorium on the acceptance of wastewater, flowback water or any fluid waste as a result of horizontal drilling and/or high volume hydraulic fracturing.

A. It shall be the policy of the County of Monroe that the acceptance of wastewater, flowback water or any fluid waste as a result of horizontal drilling and/or high volume hydraulic fracturing shall be prohibited.

§2. This resolution shall effective immediately.

File No. 12-0_____

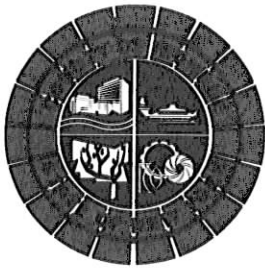
ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____



Monroe County Legislature

JUSTIN F. WILCOX
LEGISLATOR - DISTRICT 14

JUSTIN F. WILCOX
LEGISLATOR - 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

October 5, 2012

OFFICIAL FILE COPY	
No. <u>120282</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
PWAB	-L

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

Subject: Establishing a Moratorium on the Acceptance of Wastewater, Flowback Water or Any Fluid Waste as a Result of Horizontal Drilling and/or High Volume Hydraulic Fracturing

I recommend that the Administrative Board of the Rochester Pure Waters District establish a moratorium on the acceptance of wastewater, flowback water or any fluid waste as a result of horizontal drilling and/or high volume hydraulic fracturing.

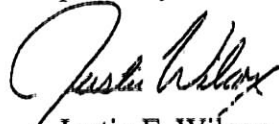
The New York State Water Utility Council, along with several other non-profit agencies, municipalities, and citizen groups, have raised concerns about the potential hazards and impacts to water quality, including potential contamination of ground and surface water bodies.

The secrecy by the Administration on this issue is stark and troubling, given the considerable consequences these decisions can have on our community's collective health. Therefore, I propose that this Honorable Body pass a temporary ban on the acceptance of any wastewater, flowback water or any type of fluid waste product as a result of horizontal drilling and/or high volume hydraulic fracturing (hydraulic fracturing) until the potential impacts of this activity are identified and addressed.

The specific administrative board action required is to adopt the attached resolution to institute a ban on the acceptance of any wastewater, flowback water or any type of fluid waste product as a result of horizontal drilling and/or high volume hydraulic fracturing (hydraulic fracturing).

This action shall have no impact on the revenues and/or expenditures of the current Monroe County Budget

Respectfully submitted,



Justin F. Wilcox
Legislator – District 14



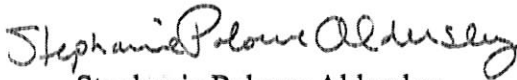
Ted O'Brien
Democratic Minority Leader



Carrie M. Andrews
Assistant Minority Leader



Willie Joe Lightfoot
Assistant Minority Leader



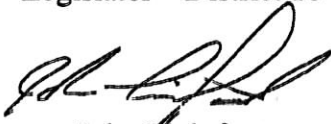
Stephanie Polowe Aldersley
Legislator – District 16



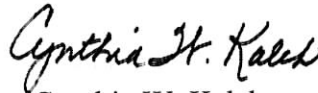
Glenn J. Gamble
Legislator – District 22



Joshua Bauroth
Legislator - District 24



John Lightfoot
Legislator – District 25



Cynthia W. Kaleh
Legislator – District 28



Michael Patterson
Legislator – District 29

By Legislators _____ and _____

PURE WATERS ADMINISTRATIVE BOARDS OF THE
ROCHESTER PURE WATERS DISTRICT;
IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT;
NORTHWEST QUADRANT PURE WATERS DISTRICT; AND
GATES-CHILI-OGDEN SEWER DISTRICT

Intro. No. ____

RESOLUTION NO. ____ OF 2012

**ESTABLISHING A MORATORIUM ON THE ACCEPTANCE OF WASTEWATER,
FLOWBACK WATER OR ANY FLUID WASTE AS A RESULT OF HORIZONTAL DRILLING
AND/OR HIGH VOLUME HYDRAULIC FRACTURING**

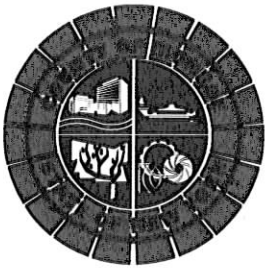
BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARDS OF THE ROCHESTER
PURE WATERS DISTRICT; IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT;
NORTHWEST QUADRANT PURE WATERS DISTRICT; AND
GATES-CHILI-OGDEN SEWER DISTRICT as follows:

Section 1. It shall be the policy of the Pure Waters Administrative Boards of the Rochester Pure Waters District; Irondequoit Bay South Central Pure Waters District; Northwest Quadrant Pure Waters District; and Gates-Chili-Ogden Sewer District that the acceptance of wastewater, flowback water or any fluid waste as a result of horizontal drilling and/or high volume hydraulic fracturing shall be prohibited.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

File No. 12-0_____

ADOPTION: Date: _____ Vote: _____

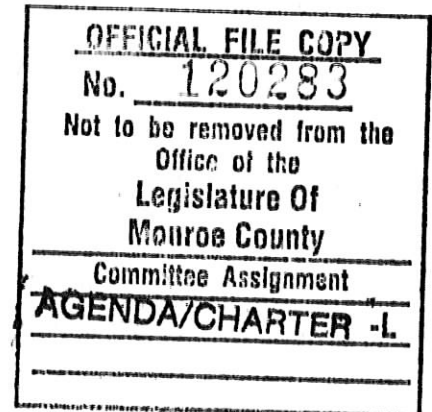


Monroe County Legislature

STEPHANIE POLOWE ALDERSLEY

LEGISLATOR - DISTRICT 16

STEPHANIE POLOWE ALDERSLEY
LEGISLATOR - DISTRICT 16
39 WEST MAIN STREET, ROOM 408
ROCHESTER, NEW YORK 14614
OFFICE: (585) 753-1940
HOME: (585) 467-2107
E-MAIL: srpnc4@rit.edu



October 5, 2012

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

RE: To Require a Two-Thirds Vote to Incorporate a Local Development Corporation

Honorable Legislators:

Local governments create Local Development Corporations to revitalize underperforming neighborhoods and for the purported reason of "reducing burdens on government." Unfortunately, if this worthy rationale is abused there is great potential for incalculable waste of taxpayer dollars on unaccountable publicly-funded projects.

Local Development Corporations can be formed and enter into contracts for taxpayer-funded work without public involvement. Moreover, contractors engaged by the Local Development Corporation can enter into subcontracts that are completely removed from any meaningful public oversight or competitive bidding. This covert approach is ripe for waste through unaccountable spending and unfair, closed procurement practices. Under current law, creating a Local Development Corporation involves little more than a few pen strokes by government administrators and with their creation almost routinely comes the issuance of debt. As of 12/31/11, five LDCs created for the benefit of Monroe County Government had bonded debt of \$352,789,298 (Monroe Newpower Corpt. \$28,168,679; Upstate Telecommunications Corp. \$26,600,825; M3S Corp. \$59,335,000; Monroe Tobacco Asset Securitization Corp. \$226,399,794; and Monroe Community Sports Centre Corp. \$12,285,000).

A 2007 report by the Center for Governmental Research found that Local Development Corporations "leave open the potential for abuse." The same report found that there is a "need for full and public disclosure of Local Development Corporation activities to ensure that government officials do not use Local Development Corporations to reward friends and political allies." Over the past year, we have seen three separate audits by the Office of the New York State Comptroller's Office indicating that millions of taxpayer dollars have been wasted and favoritism was rooted in the multi-million dollar contracts with these LDCs and their subcontractors.

We propose to tighten scrutiny and fiscal oversight of Local Development Corporations by enacting a local law to require a two-thirds vote of the Monroe County Legislature to authorize the creation of a Local Development Corporation on behalf of Monroe County. All of the reasons that we require a two-thirds vote before exercising our authority to issue bonds for significant improvements certainly apply to the decision to take many of the traditional functions of county government and delegate those functions to Local Development Corporations. Like bonding, delegation of our authority to a Local Development Corporation should require an increased level of scrutiny and deliberation that comes with requiring more than a simple majority vote.


Therefore, we urge that this Honorable Body enact the attached local law to require a two-thirds vote to authorize Monroe County to incorporate a Local Development Corporation.


The Specific legislative action required is to:


1. Schedule and hold a public hearing on the attached proposed local law.
2. Enact the local law amending the Monroe County Charter, as attached.

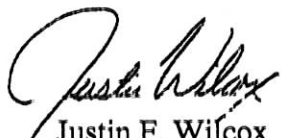
This proposed local law will have no impact on the revenues and/or expenditures of the current Monroe County Budget.


Respectfully Submitted,

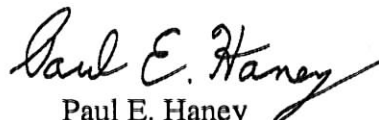

Stephanie Polowe Aldersley
Legislator – District 16



Carrie M. Andrews
Assistant Minority Leader

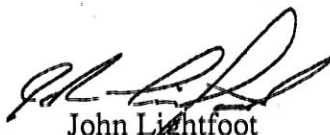

Willie Joe Lightfoot
Assistant Minority Leader

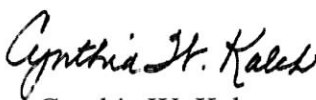

Justin F. Wilcox
Legislator – District 14



Glenn J. Gamble
Legislator – District 22


Paul E. Haney
Legislator – District 23


Joshua Bauroth
Legislator - District 24


John Lightfoot
Legislator – District 25


Cynthia W. Kalen
Legislator – District 28


Michael Patterson
Legislator – District 29

By Legislators _____ and _____

Intro. No. _____

LOCAL LAW NO. _____ OF 2012

A LOCAL LAW ENTITLED "AMENDING MONROE COUNTY ADMINISTRATIVE CODE AND CHARTER TO REQUIRE A TWO-THIRDS VOTE TO INCORPORATE A LOCAL DEVELOPMENT CORPORATION"

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

Section 1. Section §C2-6C(13) of the Monroe County Charter is amended to read:

§ C2-6C(13). To authorize and enter into agreements and contracts on behalf of the County; and to delegate such power to the County Executive to such extent and in such manner as shall be set forth in § A5-6A of the Administrative Code; and to delegate such power to the President of the Legislature to such extent and in such manner as shall be set forth in § A5-6B of the Administrative Code; and to authorize on behalf of Monroe County the incorporation of a Local Development Corporation by a two-thirds majority vote.

Section 2. If any clause, sentence, paragraph, section or article of this local law shall be adjudged by any court of competent jurisdiction to be invalid, such determination shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, section or article thereof directly involved in the proceeding in which such adjudication shall have been rendered.

Section 3. The Clerk of the Monroe County Legislature is hereby authorized and directed to cause a copy of the foregoing local law to be published in the county's official newspapers.

Section 4. This local law shall take effect immediately upon filing with the Secretary of State pursuant to Section 27 of the New York State Municipal Home Rule Law.

File No. 12-0_____ .LL

ADOPTION: Date: _____ Vote: _____

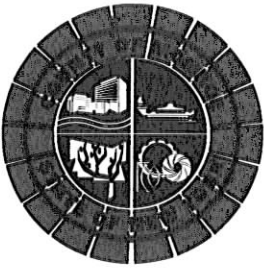
ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

Added Language is underlined
Deleted Language is ~~stricken~~



Monroe County Legislature

STEPHANIE POLOWE ALDERSLEY

LEGISLATOR - DISTRICT 16

STEPHANIE POLOWE ALDERSLEY
LEGISLATOR - DISTRICT 16
39 WEST MAIN STREET, ROOM 408
ROCHESTER, NEW YORK 14614
OFFICE: (585) 753-1940
HOME: (585) 467-2107
E-MAIL: srpnc4@rit.edu

October 1, 2012

OFFICIAL FILE COPY
No. <u>120284</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
HUMAN SERVICES -L

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

Re: Stopping Preventable Infant Mortalities in Monroe County

Every six days, an infant dies in Monroe County before reaching her first birthday. That's almost five babies each month and nearly sixty each year. And although our County has a rich history of being a leader in many areas, such as civil rights and economic empowerment, there is one persistent area in which we struggle: preventing infant mortality, especially in specific geographic areas where poverty, hunger and crime flourish.

In 2010, a total of 57 infant deaths occurred in Monroe County. The City of Rochester, in particular several zip codes in an area known as the crescent, is at the epicenter of this annual tragedy. The infant mortality rate in Rochester is 14.1. This means that there are slightly more than 14 infant deaths for every 1,000 live births in Rochester. This gives us the dubious distinction of having the highest infant mortality rate in all of New York State; our rate is almost three times the rate in New York City (4.8). Although there has certainly been progress towards reducing these numbers, especially in evidence-based programs such as the nurse-family partnership, we must redouble our efforts to combat this critically important, but often hidden, community issue. For too long this has been a burden borne quietly in the shadows by poor, grieving mothers, doctors, funeral homes and families.

One key area advocates say we must focus on is raising awareness that a problem exists. Most people would be shocked to learn that the infant mortality rate in parts of Rochester is at the same level as many third-world countries. According to local reports, nearly a quarter of these fatalities came from "unsafe sleep" habits. These deaths are completely preventable. Many times, young mothers and first time parents mistakenly think a safe and comforting way to care for their newborn is through co-sleeping arrangements, or giving a child a blanket – not knowing that doing so increases the risks of suffocation or SIDS.

It is imperative for parents to be given up-to-date information on the safest ways to care for a newborn. Monroe County can lead the community on this issue by working with the Perinatal Network of Monroe County, the Ad Council and other community groups to develop a public service campaign to promote "safe sleep."

Therefore, we propose that, beginning no later than June 2013, the County will launch an awareness campaign to inform the public about the unacceptable infant mortality rate in Monroe County and provide information about preventing these tragedies. Ideally, this campaign should be completed through Public Service Announcements run on local television and radio stations at no cost to taxpayers. Private entities such as the Ad Council or local communications firms should also be consulted to see whether they would produce such advertisements pro bono. In addition, this the Human Services Committee of this Honorable Body should

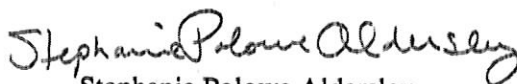
immediately begin holding hearings with community stake-holders to determine the best methods of accomplishing the goals of increasing investments in the Perinatal Network as well as how to educate mothers in the hospital about safe sleeping practices.

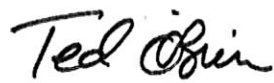
The specific legislative action required are:


- 1) Authorize the County Executive, or her designee, to take any and all action necessary to execute the creation of a public service advertisement campaign to raise awareness of the infant mortality rate in Monroe County, educate the public about safe sleeping and to direct local residents to agencies that can assist them.
- 2) Direct the Human Services Committee to hold hearings, beginning no later than January 2013, for the purpose of determining a course of action to educate young mothers about safe sleeping practices, raise private investments for the Perinatal Network and take any other action which may help to reduce the infant mortality rate in our County.


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

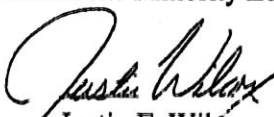
Respectfully Submitted,



Stephanie Polowe Aldersley
Legislator – District 16

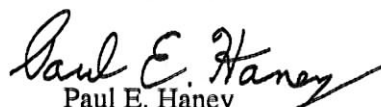

Ted O'Brien
Democratic Minority Leader



Carrie M. Andrews
Assistant Minority Leader

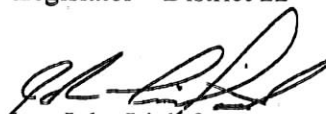

Willie Joe Lightfoot
Assistant Minority Leader

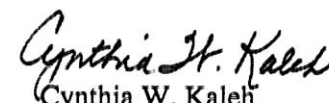

Justin F. Wilcox
Legislator – District 14



Glenn J. Gamble
Legislator – District 22


Paul E. Haney
Legislator - District 23


Joshua Bauroth
Legislator – District 24


John Lightfoot
Legislator – District 25


Cynthia W. Kaleh
Legislator – District 28


Michael Patterson
Legislator – District 29



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

OFFICIAL FILE COPY
No. <u>120285</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

October 5, 2012

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 Juvenile Accountability Block Grant, Arts and Technology Program, and Authorize a Contract with Kuumba Consultants

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 \$35,228, and authorize a contract with Kuumba Consultants, in an amount not to exceed \$33,467, to provide teaching artists and technology consultants, all for the Juvenile Accountability Block Grant, Arts and Technology Program, for the period of June 1, 2012 through May 31, 2013.

This grant will be used to provide adjudicated youth on probation supervision with opportunities to develop competence through exploration of arts and technology, to build employment and social skills, and to find a positive outlet for creative expression as an alternative to delinquent behavior. Through a flexible group process led by teaching artists and consultants, youth will identify media of interest, receive creative and entrepreneurial guidance and develop and execute a final project based on attained skills. This is the third year this program is being funded by the New York State Division of Criminal Justice Services. This year's funding represents a decrease of \$9,815.

A Request for Qualifications was issued for this service, with Kuumba Consultants rated as the most qualified to provide the service.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$35,228 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Juvenile Accountability Block Grant, Arts and Technology Program, for the period of June 1, 2012 through May 31, 2013.
2. Amend the 2012 operating grant budget of the Department of Public Safety by appropriating the sum of \$35,228 into fund 9300, funds center 2403020100, Office of Probation - Juvenile & Family Services.

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3. Authorize the County Executive, or her designee, to execute a contract and any amendments thereto, with Kuumba Consultants, 325 Roslyn Street, Rochester, New York 14619, to provide teaching artists and technology consultants, for the Juvenile Accountability Block Grant, Arts and Technology Program, in an amount not to exceed \$33,467, for the period of June 1, 2012 through May 31, 2013.
4. Authorize the County Executive to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.
5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

This grant requires a 10% local cash match of \$3,914. The matching funds are available in the 2012 operating budget of the Department of Public Safety, fund 9001, funds center 2403020100, Office of Probation - Juvenile & Family Services, and will be requested in future years' budgets. No additional net County support is required in the current Monroe County budget.

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

Reenah Golden-Collier
Delores Jackson Radney

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

Sincerely,



Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

October 5, 2012

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

OFFICIAL FILE COPY
No. 120286
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 United States Department of Justice, Office of Justice Programs, for the 2012 Forensic DNA 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 \$278,224, for the 2012 Forensic DNA Backlog Reduction Program, for the period of October 1, 2012 through March 31, 2014.

The purpose of the DNA Backlog Reduction Program is to increase the capabilities of the Monroe County Crime Laboratory DNA analysis section by updating equipment, providing supplies for casework, maintenance agreements for equipment, and mandatory continuing education in human identification science. This program allows the Laboratory to provide more timely services to the region's law enforcement community and judicial system. This is the seventh year that the County has received this grant. This year's funding represents a decrease of \$37,157 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$278,224 grant from, and to execute a contract and any amendments thereto with, the United States Department of Justice, Office of Justice Programs, for the 2012 Forensic DNA Backlog Reduction Program, for the period of October 1, 2012 through March 31, 2014.
2. Amend the 2012 operating grant budget of the Monroe County Department of Public Safety by appropriating the sum of \$278,224 into fund 9300, funds center 2408040100, Monroe County Crime Laboratory.
3. Authorize the County Executive 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.

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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.

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,



Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

October 5, 2012

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

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PUBLIC SAFETY -L
WAYS & MEANS

Subject: Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2012-2013 Aid to Crime Laboratories Program (Monroe County Crime Laboratory)

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services, in the amount of \$711,100, for the Aid to Crime Laboratories Program, for the period of July 1, 2012 through June 30, 2013.

This grant will enable the Monroe County Crime Laboratory, which serves Monroe County and seven surrounding counties, to reimburse the payroll and fringe benefits for eight (8) existing positions within the Monroe County Crime Lab. Funding will supplement the Laboratory's operational budget for supplies, travel, training and expenses related to the continued accreditation of the Laboratory. This is the sixth year the County has received this grant. This year's funding represents a decrease of \$131,600 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$711,100 grant from, and to execute contracts and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Aid to Crime Laboratories Program, for the period of July 1, 2012 through June 30, 2013.
2. Authorize the County Executive 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.

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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.

Funding for this grant is included in the 2012 operating grant budget of the Department of Public Safety, fund 9300, funds center 2408040100, Monroe County Crime Lab.

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

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

Sincerely,



Maggie Brooks
County Executive



Office of the County Executive

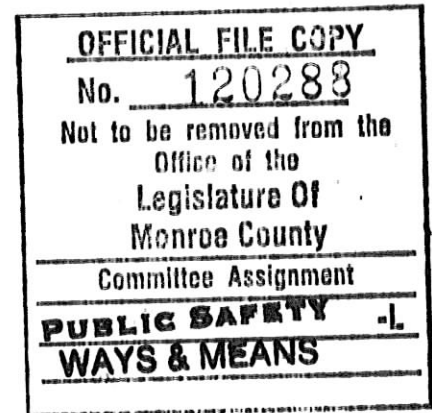
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

October 5, 2012

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 State Law Enforcement Terrorism Prevention 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 \$132,475, for the State Law Enforcement Terrorism Prevention Program, for the period of September 1, 2012 through August 31, 2014.

This grant provides funding for preparedness and prevention activities for terrorist events using weapons of mass destruction involving chemical, biological, radiological, nuclear and explosive materials. Funds will be used to purchase special operations team equipment for the Monroe County Sheriff's Office Special Weapons and Tactics team. This is the fifth year the County has received this grant. This year's funding represents a decrease of \$174,893 due to a 40% decrease in allocation from the Federal Department of Homeland Security to New York State.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$132,475 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 State Law Enforcement Terrorism Prevention Program, for the period of September 1, 2012 through August 31, 2014.

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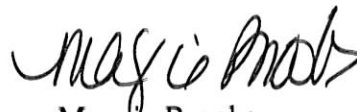
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2. Amend the 2012 operating grant budget of the Department of Public Safety by appropriating the sum of \$132,475 into fund 9300, funds center 2408030100, Office of Emergency Management.
3. Authorize the County Executive to reappropriate any unencumbered 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.

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,



Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.

~~Deputy County Executive~~

No. 120289

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Committee Assignment

PUBLIC SAFETY -L
WAYS & MEANS

October 5, 2012

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 State Homeland Security Program and Authorize Contracts with Monroe Community College and the University of Rochester

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 \$397,420, and authorize contracts with Monroe Community College, in an amount not to exceed \$15,000, and the University of Rochester, in an amount not to exceed \$50,000, for the State Homeland Security Program (SHSP), all for the period of September 1, 2012 through August 31, 2014.

The SHSP provides funds to support the County's program for preparedness and prevention activities for terrorist events using weapons of mass destruction involving chemical, biological, radiological, nuclear and explosive materials. This is the ninth year the County has received this grant. This year's funding represents a decrease of \$343,948 due to a 40% decrease in allocation from the Department of Homeland Security to New York State.

Funds will be used to strengthen a wide array of capabilities as follows:

- Emergency Medical Services Special Operations Paramedic training and program development - Emergency Medical Technicians will be trained in various specialty areas such as Hazmat, High Rope Rescue, SCUBA, Bomb, Swift Water Rescue and others.
- Fire Service, Hazardous Materials Team and Technical Rescue Team - Equipment will be acquired to strengthen capabilities in those specific disciplines.
- Citizen and Community Preparedness - Classes will be conducted to strengthen citizen and community preparedness capabilities through a contract with Monroe Community College.
- Emergency Operation Center Upgrade - Complete programming of the Emergency Operation Center computer integrated display system purchased using previous grant funds.
- Public Health Preparedness - Capabilities will be strengthened through a contract with the University of Rochester Center to provide services in the areas of: exercise and drill development and implementation, communication and information management activities; public health preparedness planning and implementation; public health employee, collaborative planning partner and volunteer training; and development of Monroe County Medical Reserve Corps.

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A request for proposals was issued and the University of Rochester was selected as the most qualified to provide this service.

The specific legislative actions required are:


1. Authorize the County Executive, or her designee, to accept a \$397,420 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 State Homeland Security Program, for the period of September 1, 2012 through August 31, 2014.
2. Amend the 2012 operating grant budget of the Department of Public Safety by appropriating the sum of \$397,420 into fund 9300, funds center 2408030100, Office of Emergency Management.
3. Authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with Monroe Community College, 1000 E. Henrietta Road, Rochester, NY, 14623, to provide community preparedness training related to Homeland Security, in an amount not to exceed \$15,000, for the period of September 1, 2012 through August 31, 2014
4. Authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with the University of Rochester, 46 Prince Street, Rochester, NY 14607, for Public Health Preparedness and Mass Prophylaxis Planning and Consulting Services, in an amount not to exceed \$50,000, for the period of September 1, 2012 through August 31, 2014.
5. Authorize the County Executive 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.
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.

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.

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

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

Sincerely,


Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.

Deputy County Executive
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No. 120290

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Committee Assignment

PUBLIC SAFETY -L
WAYS & MEANS

October 5, 2012

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

Subject: Authorize a Contract with the University of Rochester for Emergency Medical Services Training

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with the University of Rochester, in an amount not to exceed \$75,000, to conduct Emergency Medical Services Training, for the period of September 1, 2012 through May 31, 2013.

The training shall be specific to Emergency Medical Services and geared to support public safety incidents that include but are not limited to the following areas: Haz-Mat; trench/collapse rescue; water rescue; rope rescue; confined space rescue; law enforcement special operations (SWAT/Bomb/SCUBA, etc.); fire scenes, emergency scene rehab; and scene safety. Funding for this contract is budgeted in the 2010 State Homeland Security Program award that was adopted by Your Honorable Body per Resolution 44 of 2011.

A Request for Qualifications was issued for this training and the University of Rochester 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 University of Rochester, 601 Elmwood Avenue, Rochester, New York 14642, to conduct Emergency Medical Services Training, in an amount not to exceed \$75,000, for the period of September 1, 2012 through May 31, 2013.

This contract is 100% funded by the State Homeland Security Program. Funding for this contract is included in the 2012 operating grant budget of the Department of Public Safety, fund 9300, funds center 2408030100, Office of Emergency Management. No net County support is required in the current Monroe County budget.

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

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

Sincerely,

[Handwritten signature of Maggie Brooks]

Maggie Brooks
County Executive

110 County Office Building • 39 West Main Street • Rochester, N.Y. 14614

(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov



Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

October 5, 2012

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

OFFICIAL FILE COPY
No. <u>120291</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

Subject: Authorize a Contract with Nancy E. Abrams, PhD for the Review and Evaluation of the Promotional Procedures of the Monroe County Sheriff's Office as they Relate to the Civil Service System

Honorable Legislators:

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

I recommend that Your Honorable Body authorize a contract with Nancy E. Abrams, PhD, in an amount not to exceed \$25,000, for the review and evaluation of promotional procedures of the Monroe County Sheriff's Office ("MCSO") as they relate to the Civil Service System, for the period of November 1, 2012 through October 31, 2013, with the option to renew for two (2) additional one-year terms, in an amount not to exceed \$25,000 per year.

The MCSO operates under the guidelines of the Civil Service System. Ms. Abrams is a professional consultant who assists the MCSO in preparing tests, evaluations, and assessments for employment. The Sheriff's Office has been contracting with Ms. Abrams since 1993.

A request for qualifications was issued for this contract and Nancy E. Abrams, PhD was selected as the most qualified to provide this service.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract with Nancy E. Abrams, 177 Bluhm Road, Fairport, New York 14450, for the review and evaluation of the promotional procedures of the Monroe County Sheriff's Office as they relate to the Civil Service System, in an amount not to exceed \$25,000, for the period of November 1, 2012 through October 31, 2013, with the option to renew for two (2) additional one-year terms, in an amount not to exceed \$25,000 per year.

Funding for this contract is included in the 2012 operating budget of the Sheriff's Office, fund 9001, funds center 3806010000, Staff Services Bureau. 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 Nancy E. Abrams 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,

A handwritten signature in black ink that reads "Maggie Brooks". The signature is written in a cursive, flowing style.

Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

Form with handwritten number 120292 and stamps: PUBLIC SAFETY, WAYS & MEANS

October 5, 2012

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

Subject: Authorize a Contract with the Arthritis Foundation for Traffic and Crowd Control Provided by the Monroe County Sheriff's Office for the 2012 MVP Health Care Rochester Marathon

Honorable Legislators:

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

I recommend that Your Honorable Body authorize a contract with the Arthritis Foundation, in an amount not to exceed \$15,000, for the provision, by the Monroe County Sheriff's Office ("MCSO"), of traffic and crowd control for the 2012 MVP Health Care Rochester Marathon, which was held on September 23, 2012 from 6:00 a.m. through approximately 2:00 p.m.

The Arthritis Foundation requested that MCSO provide crowd and traffic control for this event in an effort to safeguard the participants and spectators at the Marathon. This service has been provided by the MCSO since 2005.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract with the Arthritis Foundation, 3330 Monroe Avenue, Suite 319, Rochester, New York 14614, in an amount not to exceed \$15,000, for the provision, by the Monroe County Sheriff's Office, of traffic and crowd control for the 2012 MVP Health Care Rochester Marathon, which was held on September 23, 2012 from 6:00 a.m. through approximately 2:00 p.m.

Funding for these services is included in the 2012 operating budget of the Office of the Sheriff, fund 9001, funds center 3803010000, Sheriff Police Bureau 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,

Handwritten signature of Maggie Brooks

Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.

~~Official File Copy~~ *County Executive*

No. 120293

Not to be removed from the
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Legislature Of
Monroe County

INTRGOV REL. - L

**PUBLIC SAFETY
WAYS & MEANS**

October 5, 2012

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

Subject: Authorize an Intermunicipal Agreement with the Spencerport Central School District for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office

Honorable Legislators:

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

I recommend that Your Honorable Body authorize an intermunicipal agreement with the Spencerport Central School District for the purchase of fuel for Monroe County Sheriff's Office vehicles, for the period of September 1, 2012 through August 31, 2013, with the option to renew for three (3) additional one-year periods, at the rate of ten cents (\$.10) per gallon above the New York State contract price.

The Sheriff's Office has purchased gasoline from the other school districts in the past in an effort to reduce the time spent driving vehicles to fueling sites, thus increasing patrol coverage. This will be the first year of this effort. This agreement would be consistent with other fueling agreements at the Sheriff's Office.

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 Spencerport Central School District, for the purchase of fuel for vehicles of the Monroe County Sheriff's Office, for the period of September 1, 2012 through August 31, 2013, with the option to renew for three (3) additional one-year periods, at the rate of ten cents (\$.10) per gallon above the New York State contract price.

Funding for this contract is included in the 2012 operating budget of the Sheriff's Office, fund 9001, funds center 3803040000, Sheriff Road Patrol C Zone, and will be requested in future years' budgets. No additional net County support is required in the current Monroe County budget.

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

Sincerely,

Maggie Brooks
County Executive

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Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

October 5, 2012

Stamp containing name of Daniel M. DeLaus, Jr., Deputy County Executive, and committee assignment: INTRGOV REL, PUBLIC SAFETY, WAYS & MEANS.

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

Subject: Authorize an Intermunicipal Agreement with the City of Rochester Regarding the City of Rochester's Use of the Monroe County Jail for the Detention of Non-Arraigned Detainees and Arrestees

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with the City of Rochester, in the total amount of \$1,000,000, permitting the City to use the Monroe County Jail to detain non-arraigned detainees and arrestees, for the period of January 1, 2012 through December 31, 2012, with the option to renew for two (2) additional one-year periods, at the rate of \$1,000,000 per year.

The City of Rochester does not have its own detention facility to hold individuals arrested or otherwise detained by their Police Department and would like to utilize the services of the Monroe County Jail as opposed to building and maintaining its own detention facility. The amount received from the City will reimburse the County for the costs of providing these services. New York Correction Law §500-a requires and authorizes Monroe County to enter into an agreement with the City of Rochester to use the Monroe County Jail to provide such services to the City. Monroe County has provided these services to the City of Rochester in the past, and most recently pursuant to an agreement authorized by Resolutions 259 of 2010 and 310 of 2009. This is the ninth year of this effort. The amount of the agreement remains the same, on an annual basis, as the previous agreements.

The specific legislative action required is to authorize the County Executive, or her designee, to enter into an intermunicipal agreement, and any amendments thereto, with the City of Rochester, permitting the City to use the Monroe County Jail to detain non-arraigned detainees and arrestees, in the total amount of \$1,000,000, for the period of January 1, 2012 through December 31, 2012, with the option to renew for two (2) additional one-year periods, at the rate of \$1,000,000 per year.

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

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

Sincerely,

Handwritten signature of Maggie Brooks and typed name: Maggie Brooks, County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

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Committee Assignment
TRANSPORTATION -L
WAYS & MEANS

October 5, 2012

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

Subject: Authorize a Contract with M. L. Caccamise Electric Corporation for Construction Services for Phase III of the Intelligent Transportation System Camera and Systems Integration Project

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with M. L. Caccamise Electric Corporation, in the amount of \$948,500.03, for construction services, for Phase III of the Intelligent Transportation System Camera and Systems Integration project.

The Intelligent Transportation System Camera and Systems Integration project is being developed to manage and monitor traffic conditions throughout the Rochester area. This phase of the project will install twenty-one (21) cameras, including communications and control from the Regional Traffic Operations Center facility, that will monitor traffic conditions at key intersections in the City of Rochester and Monroe County. The project will also provide additional links of conduit, installation of pullboxes, and fiber optic cable on New York State, Monroe County and City of Rochester roadways to communicate with the additional cameras being installed under this phase and to allow for future expansion. This system will supplement and be integrated with a parallel system of cameras, dynamic message signs, highway advisory radio, and pavement condition detectors that are being deployed by the New York State Department of Transportation on the adjacent expressway network.

Major funding will be provided by Federal funds in the amount of 100% of the project cost with overall project administration by Monroe County.

The following 6 (six) bids were received on August 31, 2012:

Table with 2 columns: Bidder Name and Bid Amount. Includes M. L. Caccamise Electric Corporation (\$948,500.03), Power and Construction Group, Inc. (996,013.45), Concrete Applied Technologies Corporation (1,406,890.28), Power Line Constructors, Inc. (1,509,896.39), Crane-Hogan Structural Systems, Inc. (1,607,999.15), and Comtec of WNY, Inc. (2,258,467.27).

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The bids have been reviewed and the Department of Transportation recommends a contract award to the lowest responsible bidder, M. L. Caccamise Electric Corporation, in the amount of \$948,500.03.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract with M. L. Caccamise Electric Corporation, 721 Portland Avenue, Rochester, New York 14621, in the amount of \$948,500.03, for construction services, for Phase III of the Intelligent Transportation System Camera and Systems Integration project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Environmental assessments were completed for the Intelligent Transportation System Camera and Systems Integration project and it was determined that there would be no significant effect on the environment.

Funding for this contract, consistent with authorized uses, is included in capital fund 1410 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 M. L. Caccamise Electric Corporation, nor its principal officer, Michael L. Caccamise, 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,



Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

October 5, 2012

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

Subject: Authorization to Advertise for Bids for the Twin Bridge Road Bridge over Oatka Creek Project in the Town of Wheatland

Honorable Legislators:

I recommend that Your Honorable Body authorize the Department of Transportation to advertise for bids for the Twin Bridge Road Bridge over Oatka Creek project in the Town of Wheatland.

This project involves the rehabilitation of two (2) bridges on Twin Bridge Road over Oatka Creek. The work on the south bridge includes replacing the bridge superstructure on the existing foundations, replacement of the bridge and approach guide rail system, and approach pavement resurfacing. The work on the north bridge consists of concrete repairs to all structural features of the bridge, strengthening of support beams with fiber reinforced composite material, replacement of the bridge and approach guide rail system, and approach pavement resurfacing.

Major funding for the construction phase will be provided from Federal and State Aid in the approximate amount of 95% of the project cost with overall project administration by Monroe County.

Plans, specifications and cost estimates have been prepared and the Department of Transportation is ready to advertise for bids. A public information meeting was held for this project on September 27, 2011. The total anticipated construction cost is \$935,000, which includes the following estimated amounts:

Table with 2 columns: Item, Amount. Rows: Construction Cost (\$760,000), Construction Supervision (100,000), Contingency (75,000), Total (\$935,000)

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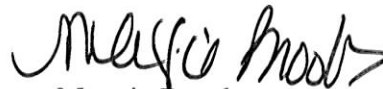
The specific legislative action required is to authorize the Department of Transportation to advertise for bids for the Twin Bridge Road Bridge over Oatka Creek project in the Town of Wheatland.

Environmental assessments were completed for the Twin Bridge Road Bridge over Oatka Creek project, and it was determined that there would be no significant effect on the environment.

Funding for this project, consistent with authorized uses, is included in capital fund 1534 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,

A handwritten signature in black ink, appearing to read "Maggie Brooks", with a stylized flourish at the end.

Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

October 5, 2012

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

OFFICIAL FILE COPY
No. <u>120297</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
HUMAN SERVICES -L
WAYS & MEANS

Subject: Amend Resolution 152 of 2012 to Accept Additional Funding from the New York State Office of Temporary and Disability Assistance for the 2011-2012 Home Energy Assistance Program

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 152 of 2012 to accept additional funding from the New York State Office of Temporary and Disability Assistance, in the amount of \$64,274, for the Home Energy Assistance Program (HEAP), for the period of October 1, 2011 through September 30, 2012.

In December 2011, Your Honorable Body accepted initial funding for 2011-2012 in the amount of \$1,382,279. Since that award, Your Honorable Body accepted an additional allocation, via Resolution 152 of 2012, which brought the 2011-2012 total award to \$1,686,629. This new funding brings the total award to \$1,750,903.

This program provides funds for low income, elderly and public assistance households to help meet the cost of energy bills. A portion of the program funding is used for the administration of the grants. Although New York State issues the actual HEAP payment, Monroe County is still responsible for determination of eligibility, transaction processing and payment issuance of some emergency or unusual payments. This is the thirtieth year the County has received this grant.

The specific legislative actions required are:

1. Amend Resolution 152 of 2012 to accept an additional \$64,274 grant from, and execute a contract and any amendments thereto with, the New York State Office of Temporary and Disability Assistance, for the 2011-2012 Home Energy Assistance Program, bringing the total award to \$1,750,903, for the period of October 1, 2011 through September 30, 2012.

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2. Amend the 2012 operating grant budget of the Department of Human Services, Division of Social Services, by appropriating the sum of \$64,274 into fund 9300, funds center 5117010000, Home Energy Assistance Program.

This grant is 100% reimbursed by Federal funds. 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,


Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

October 5, 2012

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 Paul Coverdell Forensic Science Improvement Program (Medical Examiner's Office)

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 \$71,622, for the Paul Coverdell Forensic Science Improvement Program, related to the Medical Examiner's Office, for the period of October 1, 2012 through September 30, 2013.

The purpose of this grant is to improve the quality and timeliness of forensic science services and evidence handling in the Monroe County Office of the Medical Examiner (OME). Funds will be used to enhance postmortem forensic pathology and toxicology services to aid in the determination of cause and manner of death by making advanced technologies available 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: an investigative staff person to advanced training in Forensic Anthropology; investigative staff to both basic and advanced trainings; and staff to both the National Association of Medical Examiners and the American Academy of Forensic Sciences meetings. Additionally, monies will be used to replace an outdated computed radiography system, obtain tablet computers for digital death scene documentation, fund continuing education for OME physician staff, and purchase supplies specifically related to DNA collection required for daily operations. This will be the seventh year the County has received this grant. This year's funding represents a decrease of \$81,838 from the previous award. This competitive funding varies annually and is dependent on the total amount of federal funds available and the nature of the projects proposed and subsequently approved in the grant application.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$71,622 grant from, and to execute a contract and any amendments thereto with, the United States Department of Justice, National Institute of Justice, for the Paul Coverdell Forensic Science Improvement Program (Medical Examiner's Office), for the period of October 1, 2012 through September 30, 2013.

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Committee Assignment
HUMAN SERVICES -L
WAYS & MEANS

2. Amend the 2012 operating grant budget of the Department of Public Health by appropriating the sum of \$71,622 into fund 9300, funds center 5804010000, Paul Coverdell Forensic Science Grant - Medical Examiner.
3. Authorize the County Executive 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.

This grant is 100% funded by the United States Department of Justice, National Institute of Justice. 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,



Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

October 5, 2012

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 2012-2013 Aid to Crime Laboratories Program (Medical Examiner's Office)

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 \$100,000, for the 2012-2013 Aid to Crime Laboratories Program, related to the Medical Examiner's Office, for the period of July 1, 2012 through June 30, 2013.

The purpose of the current grant is to support ongoing services provided by the lab, to provide the quality control oversight required to maintain American Board of Forensic Toxicology accreditation and New York State certification, and to assist the lab in improving turnaround times and reducing backlog. The Office of the Medical Examiner's Forensic Toxicology Laboratory serves law enforcement agencies, District Attorney offices and constituents in the County and surrounding region. Activities for this 12-month period will be coordinated with work in progress from the prior award, which was adopted in Resolution 237 of 2011.

Funds will be used for preventive and routine maintenance on a Liquid Chromatograph/Mass Spectrometer/Mass Spectrometer instrument, which enhances the analytical capabilities of the Laboratory. Additionally, this grant funds a Toxicologist I position in the Laboratory. This will be the sixteenth year the County has received this grant. This year's funding represents the same amount as last year.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$100,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the 2012-2013 Aid to Crime Laboratories Program (Medical Examiner's Office), for the period of July 1, 2012 through June 30, 2013.
2. Amend the 2012 operating grant budget of the Department of Public Health by appropriating the sum of \$50,000 into fund 9300, funds center 5804020000, Aid to Crime Laboratories Grant, Medical Examiner.

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Committee Assignment
HUMAN SERVICES -L
WAYS & MEANS

3. Authorize the County Executive 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.

Partial funding for this grant is included in the 2012 operating grant budget of the Department of Public Health, fund 9300, funds center 5804020000, Aid to Crime Laboratories Grant, Medical Examiner. The appropriated amount will adjust the current funding to that established by the grant.

This grant is 100% funded by the New York State Division of Criminal Justice Services. No additional net County support 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,



Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

October 5, 2012

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

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HUMAN SERVICES	-L
WAYS & MEANS	

Subject: Acceptance of a Grant from the New York State Department of Health for the Sexually Transmitted Disease Intervention Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Department of Health, in an amount not to exceed \$576,571, for the Sexually Transmitted Disease (STD) Intervention Program, for the period of August 1, 2012 through December 31, 2016.

The purpose of this grant is to enhance STD investigation and control activities with the goal of reducing the rate of sexually transmitted disease in Monroe County. This grant will be used to provide funding for existing salary, benefits, supply and administrative costs. This will be the twelfth year the County has received this grant. This year's funding represents an increase of \$26,379 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 \$576,571 from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Sexually Transmitted Disease Intervention Program, for the period of August 1, 2012 through December 31, 2016.
2. Amend the 2012 operating grant budget of the Department of Public Health by appropriating the sum of \$26,379 into fund 9300, funds center 5802030100, Sexually Transmitted Disease Intervention Grant.
3. Authorize the County Executive 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.

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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.

Partial funding for this grant is included in the 2012 operating grant budget of the Department of Public Health, fund 9300, funds center 5802030100, Sexually Transmitted Disease Intervention Grant. The appropriated amount will adjust the current funding to that established by the grant.

Funding for the subsequent years of this grant will be included in future years' budgets.

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

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

Sincerely,



Maggie Brooks
County Executive



Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

October 5, 2012

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

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Subject: Adopt a Resolution Authorizing the Filing of an Application; Acceptance of a Grant and Authorizing a Contract for a State of New York Grant-in-Aid for a Municipal Waste Reduction and/or Recycling Project

Honorable Legislators:

I recommend that Your Honorable Body adopt a resolution authorizing the filing of an application; acceptance of a grant and authorize a contract for a State of New York Municipal Waste Reduction and/or Recycling Project for recycling salaries and public education.

The State of New York's Municipal Waste Reduction and Recycling Assistance Program is available to counties at a 50 percent match of eligible costs for recycling planning, education, and promotion, including costs of local recycling coordinator salaries. The State of New York has required that the participating counties provide a resolution authorizing the application and contract for the Municipal Waste Reduction and Recycling Project prior to the State committing to the delivery of financial aid. The grant amount has not yet been determined by the State.

The State of New York has made a commitment to stimulate growth in municipal recycling programs. This grant will provide financial assistance for recycling salaries and public educational expenses.

The specific legislative actions required are:

1. Adopt the attached resolution authorizing the filing of an application for a State of New York Grant-in-Aid for a Municipal Waste Reduction and/or Recycling Project for recycling salaries and public education, and authorize a contract, and any amendments thereto, with the State of New York.

2. Authorize the County Executive, or her designee to accept grant funds as determined by the State of New York for a Municipal Waste Reduction and/or Recycling Project for recycling salaries and public education.
3. Authorize the County Executive, or her designee, 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, terms of any labor agreement affecting such persons.

An environmental assessment has been completed for this grant, and it was determined that there would be no significant effect on the environment.

This Grant-In-Aid requires a fifty percent match. Funding for this match and grant is included in the operating budget of the Department of Environmental Services, fund 9009, funds center 8201010000, Solid Waste Administration. No additional net County support is required in the current Monroe County budget.

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

Sincerely,



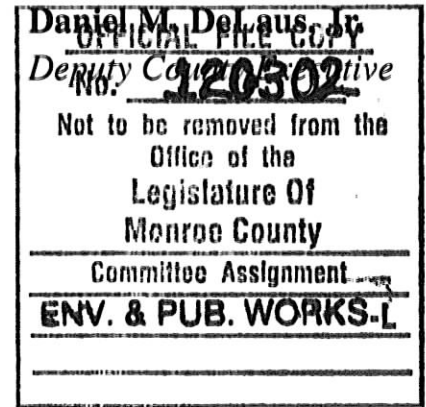
Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive



October 5, 2012

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

Subject: Authorize a Lease Agreement with the Monroe County Soil and Water Conservation District to Locate their Offices at the Monroe County Fleet Center

Honorable Legislators:

I recommend that Your Honorable Body authorize a lease agreement with the Monroe County Soil and Water Conservation District (MCSWCD) to locate their offices at the Monroe County Fleet Center, Building 5, 145 Paul Road, Rochester, New York, for the period of January 1, 2013 through December 31, 2013.

Under Resolutions 97 and 98 of 2011, Your Honorable Body previously approved a contract with the MCSWCD to provide services to related best practices in stormwater management and green infrastructure construction. The Department of Environmental Services currently locates its staff responsible for stormwater management in Building 1 of the Monroe County Fleet Center. By locating the MCSWCD's staff in the adjacent Building 5, Monroe County can benefit from closer interaction between the two (2) staffs and create synergies that allow the MCSWCD to provide the County with additional services. The MCSWCD will compensate the County with additional services in lieu of rent equivalent to the market-value annual rent of \$20,000. The term of the lease will be concurrent with the existing contracts with the MCSWCD and contain a 30-day termination clause.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a lease agreement, and any amendments thereto, with the Monroe County Soil and Water Conservation District, to locate their offices at the Monroe County Fleet Center, Building 5, 145 Paul Road, Rochester, New York, for the period of January 1, 2013 through December 31, 2013.

An environmental assessment was completed for the Monroe County Soil and Water Conservation District lease, and it was determined that there would be no significant effect on the environment.

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

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

Sincerely,

Maggie Brooks (handwritten signature)

Maggie Brooks
County Executive

110 County Office Building • 39 West Main Street • Rochester, N.Y. 14614

(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

October 5, 2012

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

OFFICIAL FILE COPY
No. <u>120303</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
WAYS & MEANS -L

Subject: Erroneous Assessments - Refund

Honorable Legislators:

I recommend that Your Honorable Body approve the refund and levy of certain Monroe County taxes in the Town of East Rochester as per the attached list prepared by the Department of Finance, Real Property Tax Services.

The refund is requested because of a clerical error
as described by statute.

The specific legislative action required is approval of the taxpayer's application.

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,

Maggie Brooks
County Executive

Listed below is pertinent information from an application for the refund of property taxes. The Real Property Tax Service Agency has the original application and support material available for review if needed. I am recommending the correction and refund of these Monroe County taxes because the same is erroneous. Listed below is the applicant's name, address, property location, tax year(s), tax account number, refund amount and reason for correction.

Town of East Rochester: Wendy's Restaurants of Rochester, 20 North Union Street, Rochester, NY 14607 (property location: 305 Rear West Commercial Street). Tax Account No. 138.76-1-3 requires a \$5,388.74 refund for tax year 2012. Due to a clerical error, this parcel was not deleted from the Final 2011 Assessment Roll as part of a merge with another parcel.

The necessary procedure to be followed by the Monroe County Legislature regarding this refund is for that body, by resolution, to approve this application, to authorize and direct the Controller to draw an order on the Director of Finance payable from the Erroneous Assessment Account for the heretofore stated sums and to authorize and direct the County Director of Real Property Tax Services to mail a duplicate copy of the approved application to said taxpayer.



Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

October 5, 2012

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Committee Assignment
WAYS & MEANS -L

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

Subject: Erroneous Assessments - Correction and Cancellation

Honorable Legislators:

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

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

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

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

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

Sincerely,


Maggie Brooks
County Executive

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

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

City of Rochester: Tax Account No. 060.60-1-13, Hope Christian Fellowship, Inc., 3495 Lake Avenue, Rochester, NY 14612. Property Location: 3475-3495 Lake Avenue. Tax Year: 2012. Amount of Taxes Currently Due: \$10,601.96. Amount of Corrected Taxes Due: \$795.35. Amount of Taxes to be Cancelled: \$9,806.61. This parcel is owned by a religious organization. It qualifies and is eligible for a religious organization exemption. Due to a clerical error the exemption was not placed on this parcel.

City of Rochester: Tax Account No. 106.43-4-29.001, Rochester Muslim Community Center, Inc., 43 Glenora Drive, Rochester, NY 14615. Property Location: 300 Bay Street. Tax Year: 2011. Amount of Taxes Currently Due: \$11,530.59. Amount of Corrected Taxes Due: \$1,931.71. Amount of Taxes to be Cancelled: \$9,598.88. This parcel is owned by a religious organization. It qualifies and is eligible for a religious organization exemption. Due to a clerical error the exemption was not placed on this parcel.



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

October 5, 2012

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

Subject: Authorize a Contract with Malcom Pirnie, Inc. for Professional Engineering Services for the County-wide Stormwater Master Plan Project

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Malcom Pirnie, Inc., in the amount of \$335,034, for professional engineering services, for the County-wide Stormwater Master Plan Project.

Monroe County is a Municipal Separate Storm Sewer System permit holder required 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 County permit includes the Rochester Pure Waters District.

By Resolution 314 of 2009, Your Honorable Body authorized the County Executive to enter into an intermunicipal agreement with other local municipal corporations to form the Stormwater Coalition of Monroe County (Coalition), which currently includes twenty-nine (29) municipal members. The agreement allows Coalition members to work collaboratively to comply with the Federal Phase II Stormwater Regulations. This project involves developing a County-wide Stormwater Master Plan that will assist the County and coalition members in complying with those regulations. The Master Plan will assess water quality issues throughout the County; identify pollutants and their sources; and develop strategies and protocols to reduce stormwater runoff and pollutants consistent with the regulations. The Monroe County Department of Environmental Services will manage coordination of the Coalition's compliance efforts and development of the Master Plan.

Several consultants were considered, with Malcom Pirnie, Inc. rated the most qualified to provide professional engineering services for the project. Malcom Pirnie, Inc. proposes to provide basic services in the amount of \$335,034.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with Malcom Pirnie, Inc., 95 Wood Cliff Drive, Suite 301 Fairport, NY 14450, in the amount of \$335,034, for professional engineering services, for the County-wide Stormwater Master Plan Project.

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Committee Assignment
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This contract involves engineering services and no direct physical activity, and therefore, does not require an environmental review.

Funding for this project is included in the 2012 operating budget of the Department of Environmental Services, fund 9626, funds center 8572020200, Stormwater Coalition; and fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expense. 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 Malcom Pirnie, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Steven B. Blake, CEO
Gary E. Coates, EVP/COO
Steven J. Niparko, Secretary/General Counsel
Peter G. Dyke, EVP/CFO
Dean C. Johnson, Treasurer/Assistant Secretary

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

Sincerely,


Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

October 5, 2012

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

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No.	120306
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Committee Assignment	
PWAB	-L

Subject: Authorize a Contract with Malcom Pirnie, Inc. for Professional Engineering Services for the County-wide Stormwater Master Plan Project

Honorable Board Members:

I recommend that Your Honorable Body authorize a contract with Malcom Pirnie, Inc., in the amount of \$335,034, for professional engineering services, for the County-wide Stormwater Master Plan Project.

Monroe County is a Municipal Separate Storm Sewer System permit holder required 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 County permit includes the Rochester Pure Waters District.

By Resolution 314 of 2009, Your Honorable Body authorized the County Executive to enter into an intermunicipal agreement with other local municipal corporations to form the Stormwater Coalition of Monroe County (Coalition), which currently includes twenty-nine (29) municipal members. The agreement allows Coalition members to work collaboratively to comply with the Federal Phase II Stormwater Regulations. This project involves developing a County-wide Stormwater Master Plan that will assist the County and coalition members in complying with those regulations. The Master Plan will assess water quality issues throughout the County; identify pollutants and their sources; and develop strategies and protocols to reduce stormwater runoff and pollutants consistent with the regulations. The Monroe County Department of Environmental Services will manage coordination of the Coalition's compliance efforts and development of the Master Plan.

Several consultants were considered, with Malcom Pirnie, Inc. rated the most qualified to provide professional engineering services for the project. Malcom Pirnie, Inc. proposes to provide basic services in the amount of \$335,034.

The specific Administrative Board action required is to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with Malcom Pirnie, Inc., 295 Wood Cliff Drive, Suite 301 Fairport, NY 14450, in the amount of \$335,034, for professional engineering services, for the County-wide Stormwater Master Plan Project.

This contract involves engineering services and no direct physical activity, and therefore, does not require an environmental review.

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(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

Funding for this project is included in the 2012 operating budget of the Department of Environmental Services, fund 9626, funds center 8572020200, Stormwater Coalition; and fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expense. 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 Malcom Pirnie, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Steven B. Blake, CEO
Gary E. Coates, EVP/COO
Steven J. Niparko, Secretary/General Counsel
Peter G. Dyke, EVP/CFO
Dean C. Johnson, Treasurer/Assistant Secretary

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

Sincerely,


Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

October 5, 2012

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

OFFICIAL FILE COPY
No. <u>120307</u>
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 Criminal Justice Services for the 2012 Paul Coverdell Forensic Sciences Improvement Program (Monroe County Crime Lab)

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services, in the amount of \$22,484, for the 2012 Paul Coverdell Forensic Sciences Improvement Program, for the period of October 1, 2012 through September 30, 2013.

This program provides funding for the Monroe County Crime Laboratory to fund salary, benefits and travel for training, which will improve the quality and timeliness of forensic services and reduce the backlog of cases. This is the eleventh year the County has received this grant. This year's funding represents a decrease of \$37,751 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$22,484 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the 2012 Paul Coverdell Forensic Sciences Improvement Program (Monroe County Crime Lab), for the period of October 1, 2012 through September 30, 2013.
2. Amend the 2012 operating grant budget of the Monroe County Department of Public Safety by appropriating the sum of \$22,484 into fund 9300, funds center 2408040100, Monroe County Crime Laboratory.

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3. Authorize the County Executive 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.

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

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

Sincerely,



Maggie Brooks
County Executive



Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.

~~County Executive~~

No. 120308

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

Committee Assignment

HUMAN SERVICES -L

WAYS & MEANS

October 5, 2012

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 Health and Human Services, Substance Abuse and Mental Health Services Administration, for System of Care Expansion and Amend Resolution 296 of 2011 to Increase the Contract with Coordinated Care Services, Inc.

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the United States Department of Health and Human Services, Substance Abuse and Mental Health Services Administration, in the amount of \$4,000,000, for the expansion of the System of Care approach across counties in upstate New York, for the period of September 30, 2012 through September 29, 2016 and amend Resolution 296 of 2011 to increase the contract with Coordinated Care Services, Inc. (CCSI), in the amount of \$250,000, for the expansion of the System of Care approach across counties in upstate New York, for the period of January 1, 2012 through December 31, 2012.

The Monroe County Department of Human Services, Office of Mental Health, was awarded this funding through a competitive grant application. This initiative will implement the system of care values and practices across all 55 counties in upstate New York. As a community that has successfully implemented a federally funded System of Care, Monroe County will serve as the administrative and fiduciary lead for this grant. The grant will be incorporated into the County's current contract with CCSI for management services. This is the first year the County has received this grant.

A Request for Proposals was solicited for this service and CCSI was selected as the most qualified to provide these services.

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

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$4,000,000 grant from, and to execute a contract and any amendments thereto, with the United States Department of Health and Human Services, Substance Abuse and Mental Health Administration, for the expansion of the System of Care approach across counties in upstate New York, for the period of September 30, 2012 through September 29, 2016.
2. Amend the 2012 operating grant budget of the Department of Human Services, Office of Mental Health, by appropriating the sum of \$1,000,000 into fund 9300, funds center 5702010000, SAMHSA Grant.

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3. Amend Resolution 296 of 2011 to amend the contract with Coordinated Care Services, Inc., 1099 Jay Street, Bldg. J., Rochester, New York 14611, to increase the amount by \$250,000, bringing the total contract amount to \$35,744,860, for the expansion of the System of Care approach across counties in upstate New York, for the period of January 1, 2012 through December 31, 2012.
4. Authorize the County Executive 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 obligations.
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.

This grant requires a local match and is supported through contributions of grant partners. Monroe County will meet its share of the matching requirements through in-kind support. The in-kind support will be included in future years' budgets. No additional net County support is required in the current Monroe County budget.

Funding for subsequent years of this grant will be included in future years' budgets.

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

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

Sincerely,


Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Official File Copy stamp for Daniel M. DeLaus, Jr., Deputy County Executive, No. 120309. Includes text: Not to be removed from the Office of the Legislature of Monroe County, Committee Assignment, INTERGOV REL, ENV. & PUB. WORKS, WAYS & MEANS.

October 5, 2012

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

Subject: Amend Resolution 123 of 2012 to Increase the Amount of the Intermunicipal Agreement Among Monroe County, the Village of Scottsville, the Town of Wheatland and the Irondequoit Bay South Central Pure Waters District and Authorize a Contract with Blue Heron Construction Company LLC, for Construction Services for the Irondequoit Bay South Central Pure Waters District Riverton Force Main Replacement Project

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 123 of 2012 to increase the amount of the intermunicipal agreement among Monroe County, the Village of Scottsville (Scottsville), the Town of Wheatland (Wheatland) and the Irondequoit Bay South Central Pure Waters District (District) for the Scottsville Regional Sanitary Sewage Pump Station and Force Main Project, in the amount of \$225,000, and authorize a contract with Blue Heron Construction Company LLC, in the amount of \$636,994, for general construction, for the Irondequoit Bay South Central Pure Waters District Riverton Force Main Replacement Project.

By Resolution 123 of 2012, Your Honorable Body authorized an intermunicipal agreement among Monroe County, Scottsville, Wheatland and the District, for the Scottsville Regional Sanitary Sewage Pump Station and Force Main Project. The agreement authorizes the District to reimburse Scottsville, in an amount not to exceed \$150,000, for engineering services related to design of the District's Riverton Force Main Replacement Project. The District requires additional authorization, in an amount not to exceed \$225,000, for installation of communication system improvements.

The District's Riverton Pump Station was originally constructed in the early 1970's and is located at 465 Scottsville-West Henrietta Road (NYS Route 253) in the Town of Henrietta. The station receives flow from the surrounding Riverton community service area and conveys flow through a 12-inch diameter force main northeasterly to the District's South Central Trunk Sewer. The District upgraded the pump station in 2008 including mechanical, electrical and structural improvements. Additional improvements involving replacement of the force main are necessary due to age and obsolescence. The project is necessary to maintain the reliability and continuity of services to District customers.

The following bids were received:

Table with 2 columns: General Construction and Bid Amount. Rows include Blue Heron Construction Company LLC (\$636,994), Villager Construction Inc. (\$665,153), Randsco Pipeline (\$794,094), FineLine Pipeline Inc. (\$879,846), and C.P. Ward Inc. (\$1,215,284).

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The bids have been reviewed and the Department of Environmental Services recommends a contract award to Blue Heron Construction Company LLC, in the amount of \$636,994, for general construction.

The specific legislative actions required are:

1. Amend Resolution 123 of 2012 to increase the amount of the intermunicipal agreement among Monroe County, the Village of Scottsville, the Town of Wheatland and the Irondequoit Bay South Central Pure Waters District, in an amount not to exceed \$225,000, from \$150,000, for a total authorization of \$375,000, for the Irondequoit Bay South Central Pure Waters District Riverton Force Main Replacement Project.
2. Authorize the County Executive, or her designee, to execute a contract with Blue Heron Construction Company LLC, 9289 Bonta Bridge Road, Jordan, New York 13080, in the amount of \$636,994, for general construction, for the Irondequoit Bay South Central Pure Waters District Riverton Force Main Replacement Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

An environmental assessment was completed for the Riverton Force Main Replacement Project, and it was determined that there would be no significant effect on the environment.

Funding for this project, consistent with authorized uses, is included in capital fund 1375 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 Blue Heron Construction Company LLC, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Charles Gregory III, Owner
Charles Gregory IV, Operations
Eric Sochner, President
Matthew Rodenhizer, Vice President
Colleen Seelley, Comptroller

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

Sincerely,



Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Official file stamp for Daniel M. DeLaus, Jr., Deputy County Executive, No. 120310, Committee Assignment PWAB -1.

October 5, 2012

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

Subject: Amend Resolution 123 of 2012 to Increase the Amount of the Intermunicipal Agreement Among Monroe County, the Village of Scottsville, the Town of Wheatland and the Irondequoit Bay South Central Pure Waters District and Authorize a Contract with Blue Heron Construction Company LLC, for Construction Services for the Irondequoit Bay South Central Pure Waters District Riverton Force Main Replacement Project

Honorable Legislators:

I recommend that the Administrative Board of the Irondequoit Bay South Central Pure Waters District amend Resolution 123 of 2012 to increase the amount of the intermunicipal agreement among Monroe County, the Village of Scottsville (Scottsville), the Town of Wheatland (Wheatland) and the Irondequoit Bay South Central Pure Waters District (District) for the Scottsville Regional Sanitary Sewage Pump Station and Force Main Project, in the amount of \$225,000, and authorize a contract with Blue Heron Construction Company LLC, in the amount of \$636,994, for general construction, for the Irondequoit Bay South Central Pure Waters District Riverton Force Main Replacement Project.

By Resolution 123 of 2012, Your Honorable Body authorized an intermunicipal agreement among Monroe County, Scottsville, Wheatland and the District, for the Scottsville Regional Sanitary Sewage Pump Station and Force Main Project. The agreement authorizes the District to reimburse Scottsville, in an amount not to exceed \$150,000, for engineering services related to design of the District's Riverton Force Main Replacement Project. The District requires additional authorization, in an amount not to exceed \$225,000, for installation of communication system improvements.

The District's Riverton Pump Station was originally constructed in the early 1970's and is located at 465 Scottsville-West Henrietta Road (NYS Route 253) in the Town of Henrietta. The station receives flow from the surrounding Riverton community service area and conveys flow through a 12-inch diameter force main northeasterly to the District's South Central Trunk Sewer. The District upgraded the pump station in 2008 including mechanical, electrical and structural improvements. Additional improvements involving replacement of the force main are necessary due to age and obsolescence. The project is necessary to maintain the reliability and continuity of services to District customers.

The following bids were received:

Table with 2 columns: Bidder Name and Bid Amount. Includes Blue Heron Construction Company LLC (\$636,994), Villager Construction Inc. (\$665,153), Randsco Pipeline (\$794,094), FineLine Pipeline Inc. (\$879,846), and C.P. Ward Inc. (\$1,215,284).

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The bids have been reviewed and the Department of Environmental Services recommends a contract award to Blue Heron Construction Company LLC in the amount of \$636,994, for general construction.

The specific administrative board actions required are:

1. Amend Resolution 123 of 2012 to increase the amount of the intermunicipal agreement among Monroe County, the Village of Scottsville, the Town of Wheatland and the Irondequoit Bay South Central Pure Waters District, in an amount not to exceed \$225,000, from \$150,000, for a total authorization of \$375,000, for the Irondequoit Bay South Central Pure Waters District Riverton Force Main Replacement Project.
2. Authorize the County Executive, or her designee, to execute a contract with Blue Heron Construction Company LLC, 9289 Bonta Bridge Road, Jordan, New York 13080, in the amount of \$636,994, for general construction, for the Irondequoit Bay South Central Pure Waters District Riverton Force Main Replacement Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

An environmental assessment was completed for the Riverton Force Main Replacement Project, and it was determined that there would be no significant effect on the environment.

Funding for this project, consistent with authorized uses, is included in capital fund 1375 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 Blue Heron Construction Company LLC, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Charles Gregory III, Owner
Charles Gregory IV, Operations
Eric Sochner, President
Matthew Rodenhizer, Vice President
Colleen Seelley, Comptroller

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

Sincerely,



Maggie Brooks
County Executive