



Monroe County Legislature
Office of the President

JEFFREY R. ADAIR
PRESIDENT

June 10, 2013

OFFICIAL FILE COPY
No. <u>130188</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 Reappointment 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 reappointment of Grace S. Tillinghast to the Monroe Community College Board of Trustees.

Ms. Tillinghast resides at 79 Donna Road, Rochester, New York 14606. Her reappointment is effective immediately and her term will expire on June 30, 2022.

The specific legislative action required is to confirm the reappointment of Grace S. Tillinghast, 79 Donna Road, Rochester, New York 14606, 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,

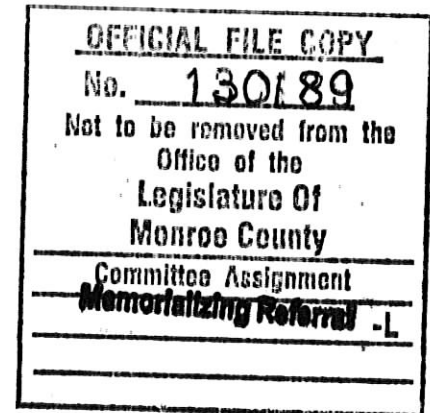
Jeffrey R. Adair
President
Monroe County Legislature



Monroe County Legislature

STEPHEN TUCCIARELLO
LEGISLATOR - DISTRICT 4

June 10, 2013



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

Subject: Memorialize the New York State Legislature and Governor Andrew M. Cuomo to Pass and Sign Fourteen Regulatory Reform Bills as the First Part of a Major Initiative to Identify and Eliminate Thousands of Costly and Unnecessary Government Regulations that Inhibit Job Creation and Drive Up Local Property Taxes

Honorable Legislators:

The greatest burden on counties across New York State is unfunded mandates. In Monroe County alone, mandates make up 83% of our operating budget. While we continue to find innovative ways to cut costs, we cannot do it alone. Without mandate reform, more counties will be forced to either raise taxes or cut vital quality of life programs.

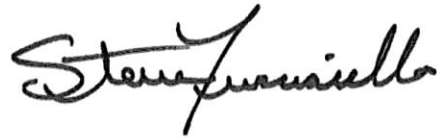
New York State Republican and Independent Democrat Caucus leaders have proposed Fourteen Reform Bills that would end new unfunded mandates on local governments, which would reduce pressure on local property taxpayers. These bills include S5519, S5161, S1294, S5166, S3462, S5657, S1564, S4302, S5536, S5553, S1784, S3246, S3245, and S2160. The sponsors of these bills recognize the burden that these unfunded mandates are placing on counties around the state.

Our own County Executive, Maggie Brooks, has been a leader in the fight against unfunded mandates. The passing and ratification of these fourteen bills are a step in the right direction towards our goal of reducing the burden on local governments. In addition to the benefits provided to local government, we can expect to see business expansion and job creation throughout the State. We cannot expect to retain and create jobs given the economic climate that the State of New York has imposed on local taxpayers.



Therefore, I urge you to join me in memorializing the New York State Legislature and Governor Andrew M. Cuomo to pass and sign the Fourteen Regulatory Reform Bills as the first part of a major initiative to identify and eliminate thousands of costly and unnecessary government regulations that inhibit job creation and drive up local property taxes.

Sincerely,

A handwritten signature in black ink, reading "Steve Tucciarello". The signature is written in a cursive style with a large, stylized "S" at the beginning.

Steve Tucciarello
Majority Leader
Monroe County Legislature



Monroe County Legislature

DR. JOE CARBONE
LEGISLATOR - DISTRICT 16

OFFICIAL FILE COPY
No. <u>130190</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment Memorializing Referral -L

June 10, 2013

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

Subject: Memorializing the New York State Legislature to Adopt, and Governor Andrew M. Cuomo to Sign Into Law, A.5424-A and S.4236-A Which Would Impose a Two-Year Hydrofracking Moratorium and Issue a Health Impact Assessment

Honorable Legislators:

Hydraulic fracturing, commonly referred to as "fracking", is a matter of deep concern facing the State of New York. Fracking refers to a drilling technique that involves injecting water, sand, and chemicals at a high pressure into shale rock formations in order to release and obtain natural gas. States that have embraced this way of drilling have experienced air pollution, water contamination, and other posed health dangers.

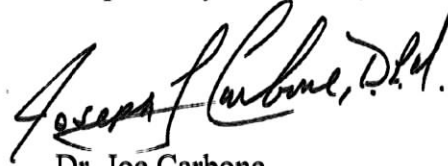
Millions of gallons of toxic wastewater are produced as a byproduct of fracking. The chemicals found in this wastewater have been shown to cause a number of serious health problems, including cancer. Spillages and overflows of this water have contaminated lakes, rivers and other water supplies located in fracking areas.

Unfortunately, not all wastewater can be removed from drilling wells and therefore remains in pockets underground. The fractures created in shale beds create a risk that this toxic water will migrate to and contaminate vital underground water sources, once again jeopardizing public health.

The best way to ensure that the New York State Legislature and the people of New York State have the proper amount of time to review the negative impacts of fracking before making this crucial policy decision is to sign into law A.5424-A and S.4236-A, which would impose a Hydrofracking Moratorium and issue a Health Impact Assessment. The law will prohibit fracking in New York State until May 15, 2015.

I ask that you join me in memorializing the New York State Legislature and Governor Andrew M. Cuomo to adopt and implement a Hydrofracking Moratorium/Health Impact Assessment to protect all New York State residents and our water supplies from unnecessary harm.

Respectfully Submitted,

A handwritten signature in black ink that reads "Joseph J. Carbone, D.D." in a cursive style.

Dr. Joe Carbone
Monroe County Legislature
District 16



Monroe County Legislature

WILLIE JOE LIGHTFOOT
ASSISTANT DEMOCRATIC LEADER

WILLIE JOE LIGHTFOOT
LEGISLATOR - DISTRICT 27
COUNTY OFFICE BUILDING, ROOM 408
39 WEST MAIN STREET
ROCHESTER, NEW YORK 14614
OFFICE: (585) 753-1940
E-MAIL: willielightfoot@gmail.com

June 10, 2013

OFFICIAL FILE COPY
No. <u>130191</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment Memorializing Referral -1.

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

**Re: Memorializing the United States Senate and the House of Representatives to pass,
and the President to sign H.R. 2275.**

Honorable Legislators:

On December 24, 2012, as many families in Monroe County were enjoying the holiday season, Lieutenant Michael Ciapperini and Tomasz Kaczowka of the West Webster Fire Department were called to extinguish a fire on Lake Rd. After arriving on scene they and four of their colleagues were shot. Michael and Tomasz were killed.

Immediately after the news reported the two firefighter's death, the people of Webster, grief stricken, set up a fund to donate money to Michael and Tomasz's families. In the more than five months since the fund was set up, over \$900,000 has been raised.

Sadly, the families of the two brave firefighters have yet to see most of the money. This is because of an IRS law, which blocks organizations from giving money directly to individuals, except when there is an immediate need.

Thankfully, exemptions to this rule can be given out by the IRS, thus allowing the families immediate access to the generous donations. Senator Charles E. Schumer and Representative Louise Slaughter have introduced a bill in the United States Senate and House of Representatives, respectively, which would create such an exemption.

Without this exemption, the families would have little to no access to money that could help feed their children or pay their mortgage. This money is needed especially now that one of the employed members of each family is gone.

Therefore, I urge you to join me in memorializing the United States Senate and House of Representatives to pass and the President to sign H.R. 2275.

Respectfully Submitted,



Willie J. Lightfoot
Assistant Minority Leader



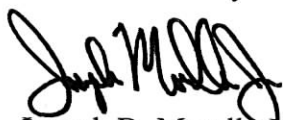
Carrie M. Andrews
Democratic Minority Leader



Cynthia W. Kaleh
Assistant Minority Leader



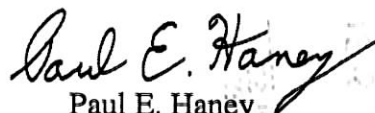
Justin F. Wilcox
Legislator - District 14



Joseph D. Morelle Jr.
Legislator - District 17



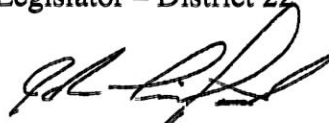
Glenn J. Gamble
Legislator - District 22



Paul E. Haney
Legislator - District 23



Joshua Bauroth
Legislator - District 24



John Lightfoot
Legislator - District 25



Mike Patterson
Legislator - District 29



Monroe County Legislature

CARRIE M. ANDREWS
DEMOCRATIC MINORITY LEADER

CARRIE M. ANDREWS
LEGISLATURE - DISTRICT 21
50 ROSEVIEW AVENUE
ROCHESTER, NEW YORK 14609
OFFICE: (585) 753-1940
E-MAIL: carrie_andrews@hotmail.com

June 10, 2013

OFFICIAL FILE COPY
No. <u>130192</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment...
Memorializing Referral -L

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

**Re: Memorializing the United States Senate to stop and the President to veto H.R.1120,
"The Preventing Greater Uncertainty in Labor Management Relations Act."**

Honorable Legislators:

The National Labor Relations Board (NLRB), which was set up under the National Labor Relations Act of 1935 enforces labor rules and protects the rights of private sector employees. Thanks to the NLRB, workers can form and join unions. Furthermore, they can call for better wages, working conditions, and report abuses of their rights without fear of punishment by their employer.

Unfortunately, the United States House of Representatives has passed H.R. 1120, "The Preventing Greater Uncertainty in Labor Management Relations Act." According to the executive summary of the act, the bill is meant to deal with the legal uncertainty surrounding the NLRB resulting from the President's "unconstitutional" recess appointments to the board. In reality, the bill would require the NLRB to stop enforcing workplace rules and shut down until various demands are met.

While a majority of members of the House of Representatives have voted to turn their backs on American workers, thankfully, 25 members of the 27-member New York Congressional Delegation voted against the bill.

If passed by the Senate and signed by President Barack Obama, workers would no longer have the rights described above. They could no longer form a union or fight for better wages and conditions. They could face retribution from their employers for even attempting it. Worst of all, there would be no organization able to stop such assaults on the working population.

Therefore, I urge you to join me in memorializing the United States Senate to stop and the President to veto H.R. 1120, "The Preventing Greater Uncertainty in Labor Management Relations Act."

Respectfully Submitted,



Carrie M. Andrews
Democratic Minority Leader



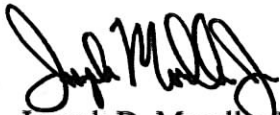
Willie J. Lightfoot
Assistant Minority Leader



Cynthia W. Kaleh
Assistant Minority Leader



Justin F. Wilcox
Legislator - District 14



Joseph D. Morelle, Jr.
Legislator - District 17



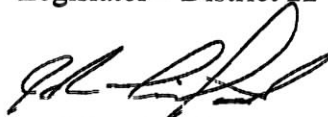
Glenn J. Gamble
Legislator - District 22



Paul E. Haney
Legislator - District 23



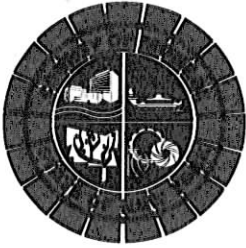
Joshua Bauroth
Legislator - District 24



John Lightfoot
Legislator - District 25



Mike Patterson
Legislator - District 29

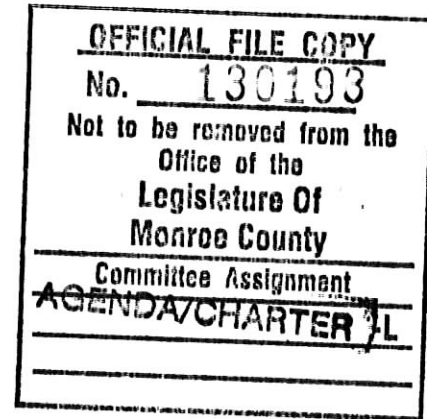


Monroe County Legislature

JOSHUA BAUROTH
LEGISLATURE - DISTRICT 24

JOSHUA BAUROTH
LEGISLATOR - DISTRICT 24
24 ALLIANCE AVENUE
ROCHESTER, NEW YORK 14620
OFFICE: (585) 753-1940
HOME: (585) 429-5445
FAX: (585) 753-1946
E-MAIL: jbauroth@yahoo.com

June 10, 2013



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

RE: Enact a Local Law Creating a More Stringent Ban on Monroe County Officials Accepting Gifts

Honorable Legislators:

We recommend that Your Honorable Body enact a local law to clarify and tighten the language in our Code of Ethics prohibiting the acceptance of gifts. The current language is vague and leaves open the potential for misunderstandings that could have serious consequences.

Under the current Code of Ethics, officers and employees can accept gifts of any amount provided that it could be reasonably inferred that the gift was not intended to influence the officer or employee. Moreover, the existing code leaves open the possibility that an officer or employee could argue that a receiving a gift that was meant to influence them had a value of under \$25 and was therefore permissible.

This language is not clear and is unacceptable. There must be a clear prohibition on accepting any gifts from those with an interest in County business. Additionally, we feel it is critically important that we ensure members of our Local Development Corporation boards are also expressly prohibited from accepting gifts. With the recurring transfer of county operations to local development corporations we have seen in recent years, we need to make certain the people running those operations for us abide by the same rules county officers and employees must adhere to.

Therefore, we propose the following Local Law to amend the Monroe County Code & Charter:

The specific legislative action required:

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

This proposal will have no impact on the revenue and/or expenditures of the current Monroe County Budget, as the law will become effective on January 1, 2014.

Respectfully Submitted,



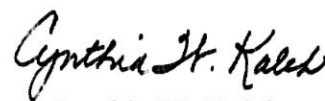
Joshua Bauroth
Legislator – District 24



Carrie M. Andrews
Democratic Minority Leader



Willie J. Lightfoot
Assistant Minority Leader



Cynthia W. Kaleh
Assistant Minority Leader



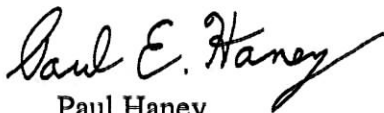
Justin Wilcox
Legislator – District 14



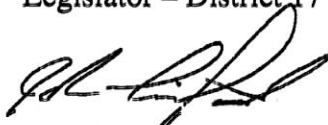
Joseph D. Morelle Jr.
Legislator – District 17



Glenn Gamble
Legislator – District 22



Paul Haney
Legislator – District 23



John Lightfoot
Legislator – District 25



Michael Patterson
Legislator – District 29

By Legislators _____ and _____

Intro. No. _____

LOCAL LAW NO. __ of 2013

A LOCAL LAW ENTITLED "CREATING A MORE STRIGENT BAN ON MONROE COUNTY OFFICIALS ACCEPTING GIFTS"

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

Section 1. Chapter 45, Section 12, of the Administrative Local Laws of Monroe County is amended to read as follows:

No officer or employee shall, directly or indirectly, solicit any gift or accept or receive any gift having a value of \$25 or more, whether in the form of money, services, loan, travel, entertainment, hospitality, thing or promise or any other form, under circumstances in which it could reasonably be inferred that the gift was intended to influence him or could reasonably be expected to influence him in the performance of his official duties or was intended as a reward for any official action on his part; provided, however, that officers or employees are prohibited from receiving gifts of any value from any person, firm or corporation which to his or her knowledge is interested directly or indirectly in any manner whatsoever in the business or professional dealings with Monroe County or any agency thereof, unless such person is member of the officer or employee's family. For the purposes of this Chapter, the term Officer shall include, but not be limited to, members of the Board of Directors of any Local Development Corporation contracting with Monroe County.

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. 13-0_____ .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~~



Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

June 7, 2013

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

OFFICIAL FILE COPY
No. <u>130194</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PLAN & EC DEV -L

Subject: Authorize Additions to Three Monroe County Agricultural Districts

Honorable Legislators:

I recommend that Your Honorable Body authorize the following parcels as additions to three (3) Monroe County agricultural districts ("Districts") as follows:

- **Southwestern Agricultural District #2:** 3861 Chili Avenue, Town of Chili, consisting of approximately 55 acres, tax account number 157.02-2-3.1, owned by George & Christine Hauslauer.
- **Northwestern Agricultural District #5:** 5161 Ridge Road West, Town of Parma, consisting of approximately 116 acres, tax account number 071.04-1-41, owned by the Estate of Joseph VerHulst.
- **Eastern Agricultural District #2:** 440 Basket Road, Town of Webster, consisting of approximately 19 acres, tax account number 051.03-1-46.2 (9.3 acres) and tax account number 051.03-1-46.4 (10.1 acres), owned by Patricia Anuszkiewicz.

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

The specific legislative actions required are:

1. Hold a public hearing on the addition of: one (1) parcel to the Monroe County Southwestern Agricultural District #2; one (1) parcel to the Monroe County Northwestern Agricultural District #5; and two (2) parcels to the Monroe County Eastern Agricultural District #6, as set forth in the report prepared by the Monroe County Agricultural and Farmland Protection Board.

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

2. Consider the recommendations and facts presented at the hearing relative to the additions of the parcels to the three (3) Monroe County agricultural districts.
3. Add four (4) parcels to the three (3) Monroe County agricultural districts, upon favorable consideration of the recommendations.

Additions to the Monroe County Southwestern, Northwestern and Eastern Agricultural Districts will have no impact on the revenues or expenditures of the current Monroe County budget.

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

Sincerely,



Maggie Brooks
County Executive



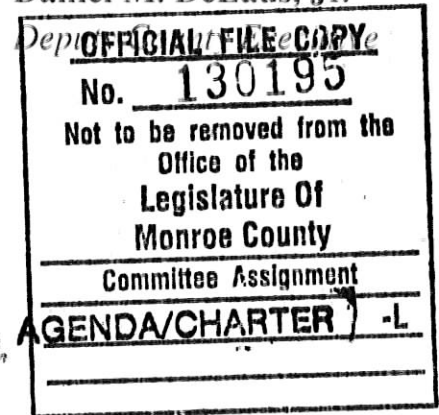
Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.

June 7, 2013

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



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

Honorable Legislators:

I recommend that Your Honorable Body confirm the following appointments and reappointments to the Monroe County Recycling Advisory Committee, pursuant to Monroe County Code, Section 347-32. The terms will commence July 1, 2013.

Terms to expire June 30, 2014

County Executive Reappointment from Environmental Management Council

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

County Executive Reappointment from Monroe County School Boards Association

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

County Executive Appointment from Town Supervisors' Association

Thomas Breslawski, Supervisor
Town of Hamlin
1658 Lake Road
Hamlin, NY 14464

County Executive Reappointment from Village Mayors' Association

Michael J. Souers
9 Chili Avenue
Scottsville, NY 14546

County Executive Appointment for Refuse Waste Haulers

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

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

County Executive Appointment from Materials Recycling Facility
Jeffrey G. Richardson, Senior District Manager
Waste Management of NY, LLC
384 Lee Road
Rochester, NY 14606

County Executive Reappointment for Scrap Dealers
Duane Beckett, President
Sunking
4 Owens Road
Brockport, NY 14420

Terms to expire June 30, 2015

County Executive Reappointment
Sandra Zutes
4 Cranswick Lane
Rochester, NY 14618

County Executive Reappointment
Ram Shrivastava, President
Larsen Engineers
700 W. Metro Park
Rochester, NY 14623

President of the Legislature Reappointment
Dennis Zink
1151 Brooktree Lane
Webster, NY 14580

President of the Legislature Reappointment
Fred McCullough, Director of Building Services
Monroe Community College
276 Campbell Road
Brockport, NY 14420

Legislature Appointment (recommended by Majority Leader)
Suzanne Dunn, Resource Recovery Coordinator
Wegmans Food Markets
PO Box 30844
100 Market Street
Rochester, NY 14603

Legislature Reappointment (recommended by Minority Leader)
Kim L. Romeo
74 Montaine Park
Rochester, NY 14617

County Executive Reappointment - Rochester Business Alliance
Herbert Allen, Senior Staff Engineer/Environmental Coordinator
The Gleason Works
100 University Avenue
P.O. Box 22970
Rochester, NY 14692

County Executive Appointment (recommended by City of Rochester Mayor)

Norman Jones, Director of Operations
City of Rochester, Department of Environmental Services
945 Mt. Read Blvd., Bldg. 200
Rochester, NY 14606

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

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

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

Sincerely,


Maggie Brooks
County Executive



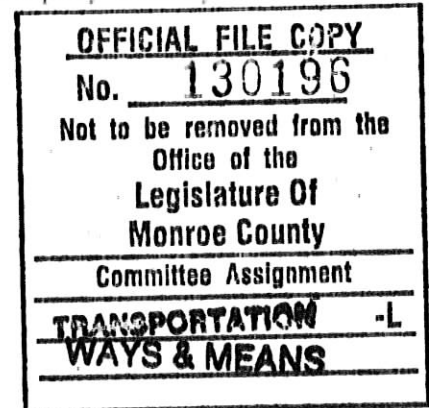
Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

June 7, 2013

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



Subject: Authorize the Acquisitions of Interests in Real Property for the Construction and Maintenance of Traffic Signal Equipment at Ridgeway Avenue and Latona Road in the Town of Greece

Honorable Legislators:

I recommend that Your Honorable Body authorize the acquisitions of interests in real property for the construction and maintenance of traffic signal equipment at Ridgeway Avenue and Latona Road in the Town of Greece, from the property owner described as follows:

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 24 Parcel 1 PE 0.229 Acre Ridgeway Avenue T.A. # 90.05-1-14.11 Town of Greece	Eastman Kodak Company 343 State Street Rochester, NY 14652	\$ 1
Map 38 Parcel 1 PE 0.253 Acre Latona Road T.A. # 90.05-1-14.11 Town of Greece	Eastman Kodak Company 343 State Street Rochester, NY 14652	\$ 1

The specific legislative action required is to authorize the County Executive, or her designee, to acquire the referenced property interests and execute all documents necessary for the construction and maintenance of traffic signal equipment at Ridgeway Avenue and Latona Road in the Town of Greece, by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total operating account(s) appropriation.

Environmental assessments were completed for the construction and maintenance of traffic signal equipment at Ridgeway Avenue and Latona Road in the Town of Greece, and it was determined that there would be no significant effect on the environment.

Funding for these acquisitions is included in the 2013 operating budget of the Department of Transportation, fund 9002, funds center 8004030000, Signal Maintenance/Operations. 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 Eastman Kodak Company, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of Eastman Kodak Company are:

Antonio M. Perez, Chief Executive Officer
Brad W. Kruchten, President, Graphics, Entertainment and Commercial Films Business
William G. Love, Treasurer

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

Sincerely,

A handwritten signature in cursive script that reads "Maggie Brooks".

Maggie Brooks
County Executive



Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

June 7, 2013

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

OFFICIAL FILE COPY
No. <u>130197</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
HUMAN SERVICES -L
WAYS & MEANS

Subject: Acceptance of a Grant from the New York State Office of Children and Family Services for the Child Care Facilitated Enrollment Project

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office of Children and Family Services, in the amount of \$1,032,300, for the Child Care Facilitated Enrollment Project, for the period of April 1, 2013 through March 31, 2014.

The New York State Office of Children and Family Services contracts with the New York State AFL-CIO Workforce Development Institute to administer a facilitated enrollment project in Monroe County, however, applications are processed and subsidy payments are made through the Monroe County Department of Human Services. The demonstration project seeks to make the process of applying for child care subsidies easier for working parents and to expand access to child care subsidies for working families with income up to 275% of State Income Standards. The New York State AFL-CIO Workforce Development Institute will facilitate initial applications and enrollment activities. Staff from the Department of Human Services will make final eligibility determinations for these cases and process subsidy payments. This is the ninth year the County has received this funding. This year's funding represents a decrease of \$1,077,818 from last year's allocation.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$1,032,300 grant from, and execute a contract and any amendments thereto with, the New York State Office of Children and Family Services, for the Child Care Facilitated Enrollment Program, for the period of April 1, 2013 through March 31, 2014.
2. Amend the 2013 grant budget of the Department of Human Services, Division of Social Services, by appropriating the sum of \$1,032,300 into fund 9300, funds center 5113020000, Day Care - Low Income.

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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% reimbursed by the New York State Office of Children and Family Services. No net County support is required in the current Monroe County budget.

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

Sincerely,



Maggie Brooks
County Executive



Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLans, Jr.
Deputy County Executive

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No. **130198**

Not to be removed from the
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Legislature Of
Monroe County

Committee Assignment

REC & ED -L

WAYS & MEANS

June 7, 2013

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

Subject: Authorize the Conveyance of a Permanent Easement on Property Owned by Monroe County, as Trustee for Monroe Community College, to the Monroe County Water Authority for the Monroe Community College Public Safety Building/Building 21 Addition Project, in the Town of Brighton

Honorable Legislators:

I recommend that Your Honorable Body authorize the conveyance of a permanent easement on property owned by Monroe County, as Trustee for Monroe Community College, consisting of 0.297 acre, to the Monroe County Water Authority for the Monroe Community College Public Safety Building/Building 21 Addition Project, in the Town of Brighton, for \$1, and to execute all necessary documents for the conveyance.

<u>Parcel</u>	<u>Grantee</u>	<u>Amount</u>
Parcel PE (0.297 acre) Monroe Community College 1048 East Henrietta Road Rochester, NY 14623 Tax ID# 149.14-1-1./RHC	Monroe County Water Authority 475 Norris Drive Rochester, NY 14610	\$1

The specific legislative action required is to authorize the County Executive, or her designee, to convey a permanent easement on property owned by Monroe County, as Trustee for Monroe Community College, consisting of 0.297 acre, to the Monroe County Water Authority for the Monroe Community College Public Safety Building/Building 21 Addition Project, in the Town of Brighton, for \$1, and to execute all documents necessary for the conveyance.

Environmental assessments were completed for the conveyance of a permanent easement on property owned by Monroe County, as Trustee for Monroe Community College, consisting of 0.297 acre, to the Monroe County Water Authority for the Monroe Community College Public Safety Building/Building 21 Addition Project, in the Town of Brighton, and it was determined that there would be no significant effect on the environment.

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

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



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

June 7, 2013

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

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No. 130199
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment ENV. & PUB. WORKS -L
WAYS & MEANS

Subject: Authorize a Contract with Passero Associates for Design Services for the Airport Parking Revenue System Upgrade Project at the Greater Rochester International Airport

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Passero Associates, in the amount of \$45,000, for design services for the Airport Parking Revenue System Upgrade Project at the Greater Rochester International Airport.

The Airport parking revenue control system manages the business transactions related to multiple parking lots for customers who use the Greater Rochester international Airport. The system currently manages eight (8) entry portals and five (5) exit portals each with one (1) or more active lanes. The existing system is presently near the end of its useful life and replacement of the complete system is contemplated to take advantage of technology changes since 1990 as well as provide improvements to the overall management of this business area of the Airport.

The Department of Aviation recommends authorization of a contract with Passero Associates, a designated airport consultant per Resolution 241 of 2011, to provide design services for the Airport Parking Revenue System Upgrade Project in the amount of \$45,000.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract with Passero Associates, 242 West Main Street, Rochester, New York 14614, for design services for the Airport Parking Revenue System Upgrade Project at the Greater Rochester International Airport, in the amount of \$45,000, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

An environmental assessment was completed for the Airport Parking Revenue System Upgrade Project at the Greater Rochester International Airport, and it was determined that there would be no significant effect on the environment.

Funding for this contract, consistent with authorized uses, is included in capital fund 1627 and any capital fund(s) created for the same intended purpose. Funding for this project will ultimately be provided by the Monroe County Airport Authority from Airport generated revenues. No additional net County support is required in the current Monroe County budget.

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

Gary W. Passero, Chairman and Chief Executive Officer
Wayne F. Wegman, President and Chief Operating Officer
David K. Passero, Chief Financial Officer

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

Sincerely,



Maggie Brooks
County Executive



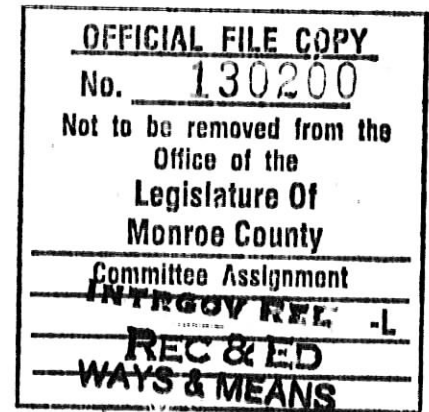
Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

June 7, 2013

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



Subject: Authorize an Intermunicipal Agreement with the City of Rochester and the Rochester Public Library for Use of the Central Library of Rochester and Monroe County

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with the City of Rochester and the Rochester Public Library for use of space by the City of Rochester at the Central Library, for the period of July 1, 2013 through June 30, 2018, with the option to renew for one (1) additional five-year period. The exact amount credited against expenses by the City will be determined with each fiscal year, but shall not exceed \$120,000.

Staff from the City of Rochester's Department of Recreation and Youth Services, currently located at the former Sibley Building, shall renovate and occupy available space identified by the Rochester Public Library. The Bureau of Youth Services and the Office of Employment Opportunities will occupy space vacated through Central Library staff reorganizations and the departure of the SUNY College Resource Center.

A one-time retirement incentive was offered to all City employees as part of its 2011-12 Budget to reduce ongoing departmental operating costs. Eight employees at Central Library participated in the incentive at a cost of \$120,000. Under the 1968 agreement for operation of the Central Library, the County reimburses the City for the salary and benefit costs of certain Central Library employees. However, the incentive would have necessitated additional County support above the budgeted 2012 appropriation. The Central Library incentive was paid by the City from its Retirement Reserve, with the intent to provide a credit to the City for non-Library use of space at the Central Library. Since the City owns and maintains the buildings, the cost to the City for space will be limited to a prorated share of certain facility costs, based on the square footage used by the City. The space to be used by the City accounts for approximately 1.4% of the square footage in the Central Library.

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Rochester City Council authorized this agreement at its August 21, 2012 meeting (Ordinance No. 2012-321).

The specific legislative action required is to authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester and Rochester Public Library for the period of July 1, 2013 through June 30, 2018, with the option to renew for one (1) additional five-year period. The exact amount credited against expenses by the City will be determined with each fiscal year, but shall not exceed \$120,000.

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".

Maggie Brooks
County Executive