



Monroe County Legislature

TINA M. BROWN
LEGISLATOR - DISTRICT 1

September 12, 2015

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

OFFICIAL FILE COPY	
No.	<u>160261</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
Memorializing Referral	-L

**Re: Memorializing the Governor and Legislature of New York State to Delay
 Cuts to County Reimbursements as the State Continues its
 Implementation of the State Takeover of Medicaid Administrative Costs**

Honorable Legislators:

The implementation of the federal Affordable Care Act provides incentives for funding and opportunities to centralize certain aspects of Medicaid. The New York State Health Department is continuing its effort to take over the administrative responsibilities of the Medicaid program from county governments. The New York State Legislature touted this administrative takeover as a way to improve consistency in Medicaid administration and to relieve counties of administrative burdens.

During this process, the State has enacted a cap in reimbursement to counties related to Medicaid administrative claims. In many instances, this cap is in place before the state takes over a significant portion of local Medicaid administrative responsibilities from counties. With minimal relief from administering the State's Medicaid program, this cap creates significant fiscal and liability concerns for counties. While county officials have continued to collaborate with State Health Department officials on the implementation of state takeover of local Medicaid administration, it is apparent that additional and continued resources will be required to continue this transition over the next months or years.

Since the state takeover of Medicaid administration is not complete, the Governor and State Legislature must maintain state funding levels of the current Medicaid administration cap and prioritize state resources to facilitate this transition. The State should not reduce county administrative funding caps without reducing administrative responsibilities. The Department of Health should also continue to provide specific time frames to counties in order to ensure a smooth transition of personnel currently associated with Medicaid administration on the local level.

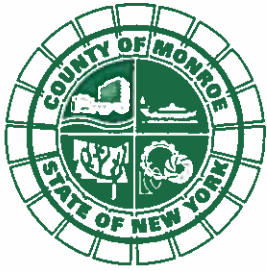
Therefore, I urge you to join me in calling on the New York State Legislature and Governor Andrew M. Cuomo to delay cuts to county reimbursements as the State continues its takeover of Medicaid administration.

Sincerely,



Tina M. Brown
Monroe County Legislature
District 1

11/17/14
Monroe County Legislature
District 1
Tina M. Brown



Monroe County Legislature

CYNTHIA W. KALEH
DEMOCRATIC MINORITY LEADER

CYNTHIA W. KALEH
LEGISLATURE - DISTRICT 28
18 FAIRVIEW HEIGHTS
ROCHESTER, NEW YORK 14613
OFFICE: (585) 753-1940
FAX: (585) 753-1946
E-MAIL: cindy@kaltechsupport.com

OFFICIAL FILE COPY
No. <u>160262</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
Memorializing Referral -L

September 12, 2016

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

RE: Memorialization of S. 3073 – Women’s Suffrage Centennial Commission Act, To Establish a Commission to Ensure a Suitable Observance of the Centennial of the Passage and Ratification of the Nineteenth Amendment to the United States Constitution Providing for Women’s Suffrage

Honorable Legislators:

A proposed women’s suffrage amendment to the United States Constitution was first introduced in 1878 and was brought to a vote in 1887, 1914, 1918 and 1919 unsuccessfully. On August 18, 1920 the Nineteenth Amendment to the U. S. Constitution was ratified, stating, “The right of citizens of the United States to vote shall not be denied or abridged by the United States or by any State on account of sex.”

The culmination of decades of work and struggle by advocates, including Elizabeth Cady Stanton, Susan B. Anthony and Frederick Douglass, passage of the Nineteenth Amendment ensured women could fully participate in democracy.

This bi-partisan bill promotes education about the women’s suffrage movement on the 100th Anniversary of the Nineteenth Amendment giving women the right to vote. If established, the commission would develop and coordinate programs and educational activities allowing people to learn about the women’s suffrage movement, provide funding and to commemorate and honor this important anniversary.

Therefore, I urge you to join us in memorializing the U.S. Senate Committee on the Judiciary to consider S.3073 and send it to the House or Senate as a whole, and for subsequent passage.

Respectfully Submitted,

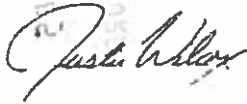


Cynthia Kaleh
Minority Leader



John Lightfoot
Assistant Minority Leader

3009 SEP 15 AM 8:12
MONTICELLO REGISTER



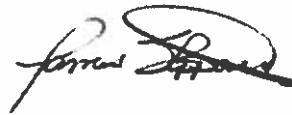
Justin Wilcox
Legislator, District 14



Joseph Morelle, Jr.
Legislator, District 17



Mark S. Muoio
Legislator, District 21



James M. Sheppard
Legislator, District 23



Joshua Bauroth
Legislator, District 24



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: jpburoth@yahoo.com

September 12, 2016

OFFICIAL FILE COPY
No. <u>160263</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: Support SOS Great Lakes and Stop the Plan to Bury Nuclear Waste on the Shore of Lake Huron

Honorable Legislators:

The Great Lakes are among the largest freshwater resources in the world, with Lake Huron as the second largest Lake. Lake Huron and the surrounding shoreline provide habitat for a variety of terrestrial and aquatic species. There are both open-lake and deep coldwater habitats that support many species of fish, including rare and endangered species, and coastal habitats, including significant wetlands. In addition, 40 million people rely on the Great Lakes for drinking water.

Currently, there are plans to build a nuclear waste dump on the shore of Lake Huron by Ontario Power Generation, a Canadian power company. This dump will threaten the Great Lakes with radioactive waste for over 100,000 years. Within the next few months, the Canadian government could approve this plan.

In its application to build this dump less than 1 kilometer (about 900 yards) from the shore of Lake Huron, Ontario Power Generation said it will dig a hole 600 meters deep and bury up to 400,000 cubic meters of radioactive nuclear waste. *Every attempt in the world to bury nuclear waste has failed to contain its deadly contents.*

The Canadian Environmental Assessment Act mandates consultation and co-operation of an Environmental Assessment with the United States, U.S. states and Canadian provinces bordering the Great Lakes St. Lawrence basin, and the federally recognized U.S. tribal governments in the Great Lakes Region. Many Great Lakes States, and politicians at the Federal and State levels, oppose this project. Close to 200 municipalities lining the Great Lakes basin have passed formal motions opposing this project.

We, the undersigned Legislators object to any plan that would result in long term deep storage of radioactive waste in or near the Great Lakes, and support SOS Great Lakes in their work to protect our environment. Moreover, we urge our U.S. Representatives and the Canadian Ministry to recognize the increasing opposition from Canadian and U.S. residents, and to halt the dumping of radioactive waste in freshwater lakes, such as Lake Huron.

Respectfully submitted,



Joshua Bauroth
Legislator – District 24



Cynthia Kaleh
Minority Leader



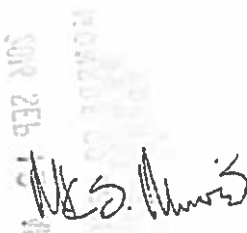
John Lightfoot
Assistant Minority Leader



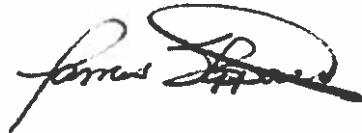
Justin Wilcox
Legislator, District 14



Joseph Morelle, Jr.
Legislator, District 17



Mark S. Muoio
Legislator, District 21



James M. Sheppard
Legislator, District 23



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: jpburoth@yahoo.com

OFFICIAL FILE COPY
No. <u>160264</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
Congratulating Referral -L

September 12, 2016

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

RE: Congratulating the Food and Drug Administration for Enacting a Ban on the Sale of Cleaning Products Containing Triclosan and Related Chemical Compounds

Honorable Legislators:

Since the early 1970's, manufacturers have been using a chemical compound called triclosan as an ingredient in many cleaning products as an antibacterial agent. Despite its documented usefulness in toothpaste, the Food and Drug Administration has received no evidence to suggest that products that contain triclosan are more effective in fighting bacteria than regular soap and water. Recently, the FDA asked soap and body wash manufacturers to submit evidence that the health benefits do in fact outweigh the risks, including bacterial resistance and hormonal effects.

Earlier this year, I was joined by over a dozen of my colleagues in asking that New York State ban triclosan and related chemicals in cleaning products in part due to their health risks to humans, but also for their environmental impact. As these chemicals are washed down drains, they are sent through wastewater treatment facilities. However, the facilities are unable to filter the compounds and once released into waterways, interfere with the photosynthesis in algae, starting a chain reaction impacting our eco-systems.

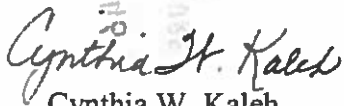
On September 2, 2016, the FDA enacted an agency rule banning the sale of products that contain triclosan and related chemicals as an over the counter antiseptic. They will still be able to be used for medical supplies and in toothpaste, where it has been demonstrated as effective for use. Manufacturers have one year to remove products from shelves or to reformulate them to remove the banned chemicals to protect the environment while still providing valuable products to the public.

Therefore, we wish to congratulate the Food and Drug Administration for their efforts to protect the public health as well as our environmental health by banning the sale of cleaning products containing triclosan and related chemical compounds

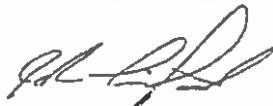
Respectfully Submitted,



Joshua Bauroth
Legislator – District 24



Cynthia W. Kaleh
Minority Leader



John Lightfoot
Assistant Minority Leader



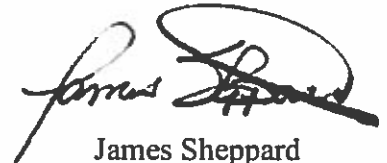
Justin Wilcox
Legislator – District 14



Joseph Morelle, Jr.
Legislator – District 17



Mark S. Muoio
Legislator – District 21



James Sheppard
Legislator – District 23



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

OFFICIAL FILE COPY
No. <u>160265</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
Memorializing Referral -L

September 12, 2016

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

RE: Memorializing the House of Representatives to Fully Fund Zika Vaccine Trials

Honorable Legislators:

The Zika virus has been reported across 60 countries worldwide including the United States. With nearly 3,000 confirmed cases of Zika in the US, New York State has the unwelcome distinction of having the largest number of those infections. As of September 7th, there were over 600 reported cases in New York State. This represents over 20 percent of all the cases in the US.

Research shows that common symptoms of the Zika virus include fever, rashes, joint pain, and conjunctivitis. However, the gravest danger is to pregnant women and their babies. The Center for Disease Control has confirmed that the virus can cause extreme birth defects like microcephaly, a rare condition in which a baby's head is abnormally small. According to the CDC "babies with microcephaly often have smaller brains that might not have developed properly

To counteract these serious effects of the virus, the National Institutes of Health started a clinical trial to develop a vaccine to protect against the contraction of Zika. Researchers have recently identified potential Zika inhibiting compounds that could lead to a vaccine. The first phase of this trial has begun, but the second phase could be stopped without necessary federal funding.

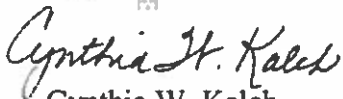
Earlier this year, the Senate passed a bipartisan spending bill that included \$1.1 million for Zika vaccine research. The House of Representatives needs to put political bickering aside in order to pass this measure as well, to ensure the safety of Americans.

Therefore, we humbly ask you to join us in memorializing the House of Representatives to fully fund Zika vaccine trials.


Respectfully Submitted,




Justin F. Wilcox
Legislator – District 14




Cynthia W. Kaleh
Minority Leader



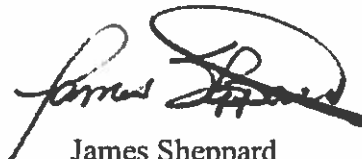
John Lightfoot
Assistant Minority Leader




Joseph Morelle, Jr.
Legislator – District 17



Mark S. Muoio
Legislator – District 21



James Sheppard
Legislator – District 23



Joshua Bauroth
Legislator – District 24



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

September 9, 2016

OFFICIAL FILE COPY
No. <u>160266</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

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

Subject: Acceptance of a Gift from the United States Marshals Service of an Undercover Vehicle

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 the acceptance of a gift from the United States Marshals Service (USMS) of an undercover vehicle with an approximate value of \$28,500.

In support of the New York/New Jersey Regional Fugitive Task Force, the Sheriff's Office is being awarded an undercover vehicle by the United States Marshals Service through the asset forfeiture program. The undercover vehicle will be used for investigation, surveillance, and serving warrants. This is the second time the Sheriff's Office has received a gift from the USMS of an undercover vehicle. The last time was in 2010.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with the United States Marshals Service, to accept a gift of an undercover vehicle with an approximate value of \$28,500.

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

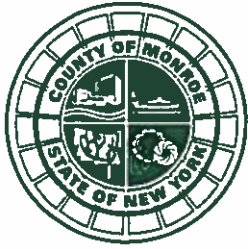
This gift is 100% funded by the United States Marshals Service. No net county support is required in the current Monroe County budget.

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

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

September 9, 2016

OFFICIAL FILE COPY
No. <u>160267</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

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

Subject: Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the Operation Stonegarden Program

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 accept a grant from the New York State Division of Homeland Security and Emergency Services, in the amount of \$83,574, for the Operation Stonegarden Program, for the period of September 1, 2016 through August 31, 2019.

This Federal Fiscal Year 2016 grant provides funding for the law enforcement community to enhance preparedness and operational readiness along United States land and water borders. Funds shall be used to increase the operational capabilities (i.e. planning, prevention, response, recovery and mitigation of an incident or homeland security issue) of federal, state, local and tribal law enforcement promoting a layered, coordinated approach to law enforcement within U.S. Border States and territories. Funds will be used to fund operational overtime during details. This is the eighth year the County has received this grant. This year's funding represents an increase of \$472 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$83,574 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services, for the Operation Stonegarden Program, for the period of September 1, 2016 through August 31, 2019.

2. Amend the 2016 operating grant budget of the Office of the Sheriff by appropriating the sum of \$83,574 into fund 9300, funds center 3803010000, Police Bureau Administration.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
- Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

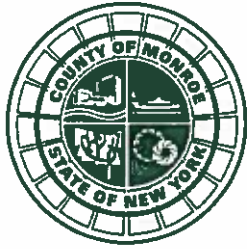
This grant is 100% funded by the Federal Department of Homeland Security Federal Emergency Management Agency (administered by the New York State Division of Homeland Security and Emergency Services). No net County support is required in the current Monroe County budget.

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

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

September 9, 2016

OFFICIAL FILE COPY

No. 160268

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

Committee Assignment

INTRGOV RE' -L

PUBLIC SAFETY

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

Subject: Authorize an Intermunicipal Agreement with the City of Rochester Permitting the Rochester Police Department to Utilize the Monroe County Sheriff's Office's Explosives Storage Bunker Located at 145 Paul Road in the Town of Chili, New York to House its Explosives and Explosives Evidence

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 City of Rochester, permitting the Rochester Police Department (RPD) to utilize the Monroe County Sheriff's Office's (MCSO) Explosives Storage Bunker located at 145 Paul Road in the Town of Chili, New York to house its explosives and explosives evidence, for the period of October 1, 2016 through September 30, 2017, with the option to renew for two (2) additional one-year terms.

Monroe County has secure, monitored space located at 145 Paul Road in the Town of Chili (otherwise known as the Monroe County Fleet Center) where the MCSO Explosives Team stores its bulk explosives and explosives evidence. The City of Rochester has no local facility within which to store its bulk explosives and explosives evidence. The RPD would like to make use of extra space at the Fleet Center and co-locate its bunkers, explosives, and explosives evidence with that of the MCSO. Co-locating these materials will mutually benefit both agencies. Specifically, displaying inter-agency cooperation will help the MCSO maintain current grant awards and obtain future awards relative to explosives and bombs. Further, the MCSO will have immediate availability to RPD's inventory in the event of an emergency. Finally, centrally co-locating all of these materials will be beneficial in the event that exigent circumstances arise, requiring explosives counter measure tools. This will be the fourth year of this effort.

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, permitting the Rochester Police Department to utilize the Monroe County Sheriff's Office's Explosives Storage Bunker located at 145 Paul Road in the Town of Chili, New York to house its explosives and explosives evidence, for the period of October 1, 2016 through September 30, 2017, with the option to renew for two (2) additional one-year terms.

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

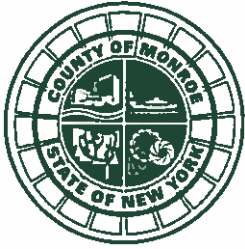
This agreement will have no impact on the revenues or expenditures of the current Monroe County budget.

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

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

September 9, 2016

OFFICIAL FILE COPY

No. 160269

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

Committee Assignment

ENV. & PUB. WORKS-L
WAYS & MEANS

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

Subject: Authorize a Contract with CHA Consulting, Inc., for Design Services for the Airport Obstruction Study at the Greater Rochester International Airport

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with CHA Consulting, Inc., in the amount of \$134,000, for design services, for the Airport Obstruction Study at the Greater Rochester International Airport.

This project includes the collection of aerial imagery and survey control for all runway approach departure corridors at the airport. This updates the 2010 Airport Geographic Information System obstruction data currently on file and will be used to develop a recommended plan for tree obstruction removal. The Federal Aviation Administration now requires a consolidated Obstruction Action Plan both on airport property and in the vicinity of the airport. It is expected that this data will affirm the need to pursue agreements with property owners in the vicinity of the airport as a long term program.

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

The Department of Aviation recommends authorization of a contract with CHA Consulting, Inc., a designated airport consultant per Resolution 18 of 2015, to provide design services for the Airport Obstruction Study in the amount of \$134,000.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract with CHA Consulting, Inc., 16 Main Street West, Suite 830, Rochester, New York 14614, for design services, for the Airport Obstruction Study at the Greater Rochester International Airport, in the amount of \$134,000, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

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

Funding for this contract, consistent with authorized uses, is included in capital fund 1736 and any capital fund(s) created for the same intended purpose. No net County support is required in the current Monroe County budget.

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

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

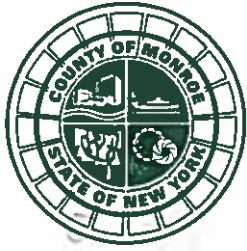
I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

September 9, 2016

OFFICIAL FILE COPY

No. 160270

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

Committee Assignment

ENV. & PUB. WORKS

WAYS & MEANS

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

Subject: Authorize a Contract with CHA Consulting, Inc., for an Environmental Assessment Study for the Perimeter Service Road Project at the Greater Rochester International Airport

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with CHA Consulting, Inc., in the amount of \$120,200, for an environmental assessment study for the Perimeter Service Road Project at the Greater Rochester International Airport.

This project involves the preparation of a National Environmental Policy Act Environmental Assessment for the west side service road relocation. The study will evaluate the potential impacts associated with a new alignment of the existing service road that is currently within the Runway Safety Area and Runway Object Free Area of Runway 4-22. A relocated service road is illustrated on the approved Airport Layout Plan and included in the Airport Capital Improvement Plan.

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

The Department of Aviation recommends authorization of a contract with CHA Consulting, Inc., a designated airport consultant per Resolution 18 of 2015, to prepare an environmental assessment study for the Perimeter Service Road Project in the amount of \$120,200.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract with CHA Consulting, Inc., 16 Main Street West, Suite 830, Rochester, New York 14614, for an environmental assessment study for the Perimeter Service Road Project at the Greater Rochester International Airport, in the amount of \$120,200, along with any amendments necessary to complete the study within the total capital fund(s) appropriation.

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


Funding for this contract, consistent with authorized uses, is included in capital fund 1787 and any capital fund(s) created for the same intended purpose. No net County support is required in the current Monroe County budget.

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

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

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

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

OFFICIAL FILE COPY
No. <u>160271</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKSL
WAYS & MEANS

September 9, 2016

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

Subject: Authorize Contracts with Steve General Contractor Inc., Concord Electric Corporation and Landry Mechanical Contractors Inc. for Construction Services for the Rochester Pure Waters District's Frank E. Van Lare Administration and Operations Building Addition and Renovations Project

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with Steve General Contractor Inc., in the amount of \$2,615,900, for general construction, Concord Electric Corporation, in the amount of \$379,000, for electrical construction, Landry Mechanical Contractors Inc., in the amount of \$649,000, for HVAC, and Landry Mechanical Contractors Inc., in the amount of \$421,300, for plumbing construction, for the Rochester Pure Waters District's (District) Frank E. Van Lare Administration and Operations Building Addition and Renovations project.

The District owns, operates and maintains the Frank E. Van Lare Wastewater Treatment Facility located at 1574 Lake Shore Boulevard in the City of Rochester. This project includes renovating approximately 15,500 square feet of the existing space and constructing approximately 1,800 square feet of building addition to house operations staff including offices, work stations, conference/training rooms, elevator, locker rooms, showers and related equipment. Existing spaces are inefficient, antiquated and physically separated. The renovated and new space will provided needed facilities and improved functionality and efficiencies.

The following bids were received:

<u>General Construction</u>	<u>Bid Amount</u>
Testa Construction Inc.	\$2,352,740 (withdrew)
Steve General Contractor Inc.	2,615,900
DiMarco Constructors LLC	2,815,664
Javen Construction Company Inc.	2,819,900
Holdsworth Klimowski Construction LLC	2,827,000
LeChase Construction Services LLC	2,837,240
Manning Squires Hennig Company Inc.	2,975,000
Crane-Hogan Structural Systems Inc.	2,976,148
Russel P. LeFrois Builders Inc.	3,238,100
<u>Electrical Construction</u>	<u>Bid Amount</u>
Concord Electric Corporation	\$379,000
Blackmon Farrell Electric Inc.	482,504
Hewitt Young Electric LLC	486,684
Callea Electric Inc.	513,920
Schuler-Haas Electric Corporation	615,068
O'Connell Electric Company Inc.	632,600

2016 SEP 15 AM 0:03

2016 SEP 15 AM 0:03

<u>HVAC Construction</u>	<u>Bid Amount</u>
Landry Mechanical Contractors Inc.	\$649,000
Monroe Piping & Sheet Metal LLC	677,280
Lloyd Mechanical Company LLC	726,138
Bell Mechanical Contractor Inc.	748,680
Nairy Mechanical LLC	750,414
Pipitone Enterprises LLC	754,800
T. Bell Construction Corporation	756,300
Crosby-Brownlie Inc.	757,287
Leo J. Roth Corporation	791,214
Michael A. Ferrauilo Plumbing & Heating	839,460
Navalis Company Inc.	846,804

<u>Plumbing Construction</u>	<u>Bid Amount</u>
Landry Mechanical Contractors Inc.	\$421,300
Nairy Mechanical LLC	465,834
Monroe Piping & Sheet Metal LLC	477,258
Crosby-Brownlie Inc.	497,250
Michael A. Ferrauilo Plumbing & Heating	510,000
T. Bell Construction Corporation	527,400
Lloyd Mechanical Company LLC	527,810
Unified Mechanical Contractors Inc.	549,740

The bids have been reviewed and the Department of Environmental Services recommends contract awards to Steve General Contractor Inc., in the amount of \$2,615,900, for general construction, Concord Electric Corporation, in the amount of \$379,000, for electrical construction, Landry Mechanical Contractors Inc., in the amount of \$649,000, for HVAC construction, and Landry Mechanical Contractors Inc., in the amount of \$421,300, for plumbing construction, each as the lowest responsible bidder for their respective contract.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to execute a contract with Steve General Contractor Inc., 3774 Telephone Road, Caledonia, New York 14423, in the amount of \$2,615,900, for general construction, for the Rochester Pure Waters District's Frank E. Van Lare Administration and Operations Building Addition and Renovations Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.
2. Authorize the County Executive, or her designee, to execute a contract with Concord Electric Corporation, 705 Maple Street, Rochester, New York 14611, in the amount of \$379,000, for electrical construction, for the Rochester Pure Waters District's Frank E. Van Lare Administration and Operations Building Addition and Renovations Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.
3. Authorize the County Executive, or her designee, to execute a contract with Landry Mechanical Contractors Inc., 164 Flint Hill Road, LeRoy, New York 14482, in the amount of \$649,000, for HVAC construction, for the Rochester Pure Waters District's Frank E. Van Lare Administration and Operations Building Addition and Renovations Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.
4. Authorize the County Executive, or her designee, to execute a contract with Landry Mechanical Contractors Inc., 164 Flint Hill Road, LeRoy, New York 14482, in the amount of \$421,300, for plumbing construction, for the Rochester Pure Waters District's Frank E. Van Lare Administration and Operations Building Addition and Renovations Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

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

Funding for this project, consistent with authorized uses, is included in capital fund 1725 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 Steve General Contractor Inc., Concord Electric Corporation, nor Landry Mechanical Contractors Inc., nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Steve General Contractor Inc.
David Vasciannie, President

Concord Electric Corporation
John Loiacono, President
Scott Taylor, Vice President
Roger Swanton, Secretary

Landry Mechanical Contractors Inc.
James F. Landry, President

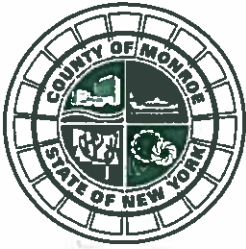
I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

September 9, 2016

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

OFFICIAL FILE COPY
No. <u>160272</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PURE WATER ADM BOD

Subject: Authorize Contracts with Steve General Contractor Inc., Concord Electric Corporation and Landry Mechanical Contractors Inc. for Construction Services for the Rochester Pure Waters District's Frank E. Van Lare Administration and Operations Building Addition and Renovations Project

Honorable Legislators:

I recommend that the Administrative Board of the Rochester Pure Waters District authorize contracts with Steve General Contractor Inc., in the amount of \$2,615,900, for general construction, Concord Electric Corporation, in the amount of \$379,000, for electrical construction, Landry Mechanical Contractors Inc., in the amount of \$649,000, for HVAC, and Landry Mechanical Contractors Inc., in the amount of \$421,300, for plumbing construction, for the Rochester Pure Waters District's (District) Frank E. Van Lare Administration and Operations Building Addition and Renovations project.

The District owns, operates and maintains the Frank E. Van Lare Wastewater Treatment Facility located at 1574 Lake Shore Boulevard in the City of Rochester. This project includes renovating approximately 15,500 square feet of the existing space and constructing approximately 1,800 square feet of building addition to house operations staff including offices, work stations, conference/training rooms, elevator, locker rooms, showers and related equipment. Existing spaces are inefficient, antiquated and physically separated. The renovated and new space will provided needed facilities and improved functionality and efficiencies.

The following bids were received:

<u>General Construction</u>	<u>Bid Amount</u>
Testa Construction Inc.	\$2,352,740 (withdrew)
Steve General Contractor Inc.	2,615,900
DiMarco Constructors LLC	2,815,664
Javen Construction Company Inc.	2,819,900
Holdsworth Klimowski Construction LLC	2,827,000
LeChase Construction Services LLC	2,837,240
Manning Squires Hennig Company Inc.	2,975,000
Crane-Hogan Structural Systems Inc.	2,976,148
Russel P. LeFrois Builders Inc.	3,238,100

<u>Electrical Construction</u>	<u>Bid Amount</u>
Concord Electric Corporation	\$379,000
Blackmon Farrell Electric Inc.	482,504
Hewitt Young Electric LLC	486,684
Callea Electric Inc.	513,920
Schuler-Haas Electric Corporation	615,068
O'Connell Electric Company Inc.	632,600

2016 SEP 15 PM 5:06
Rochester Pure Waters District

<u>HVAC Construction</u>	<u>Bid Amount</u>
Landry Mechanical Contractors Inc.	\$649,000
Monroe Piping & Sheet Metal LLC	677,280
Lloyd Mechanical Company LLC	726,138
Bell Mechanical Contractor Inc.	748,680
Nairy Mechanical LLC	750,414
Pipitone Enterprises LLC	754,800
T. Bell Construction Corporation	756,300
Crosby-Brownlie Inc.	757,287
Leo J. Roth Corporation	791,214
Michael A. Ferrauilo Plumbing & Heating	839,460
Navalis Company Inc.	846,804

<u>Plumbing Construction</u>	<u>Bid Amount</u>
Landry Mechanical Contractors Inc.	\$421,300
Nairy Mechanical LLC	465,834
Monroe Piping & Sheet Metal LLC	477,258
Crosby-Brownlie Inc.	497,250
Michael A. Ferrauilo Plumbing & Heating	510,000
T. Bell Construction Corporation	527,400
Lloyd Mechanical Company LLC	527,810
Unified Mechanical Contractors Inc.	549,740

The bids have been reviewed and the Department of Environmental Services recommends contract awards to Steve General Contractor Inc., in the amount of \$2,615,900, for general construction, Concord Electric Corporation, in the amount of \$379,000, for electrical construction, Landry Mechanical Contractors Inc., in the amount of \$649,000, for HVAC construction, and Landry Mechanical Contractors Inc., in the amount of \$421,300, for plumbing construction, each as the lowest responsible bidder for their respective contract.

The specific Administrative Board actions required are:

1. Authorize the County Executive, or her designee, to execute a contract with Steve General Contractor Inc., 3774 Telephone Road, Caledonia, New York 14423, in the amount of \$2,615,900, for general construction, for the Rochester Pure Waters District's Frank E. Van Lare Administration and Operations Building Addition and Renovations Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.
2. Authorize the County Executive, or her designee, to execute a contract with Concord Electric Corporation, 705 Maple Street, Rochester, New York 14611, in the amount of \$379,000, for electrical construction, for the Rochester Pure Waters District's Frank E. Van Lare Administration and Operations Building Addition and Renovations Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.
3. Authorize the County Executive, or her designee, to execute a contract with Landry Mechanical Contractors Inc., 164 Flint Hill Road, LeRoy, New York 14482, in the amount of \$649,000, for HVAC construction, for the Rochester Pure Waters District's Frank E. Van Lare Administration and Operations Building Addition and Renovations Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.
4. Authorize the County Executive, or her designee, to execute a contract with Landry Mechanical Contractors Inc., 164 Flint Hill Road, LeRoy, New York 14482, in the amount of \$421,300, for plumbing construction, for the Rochester Pure Waters District's Frank E. Van Lare Administration and Operations Building Addition and Renovations Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

To The Administrative Board of the
Rochester Pure Waters District
September 9, 2016
Page 3

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

Funding for this project, consistent with authorized uses, is included in capital fund 1725 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 Steve General Contractor Inc., Concord Electric Corporation, nor Landry Mechanical Contractors Inc., nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

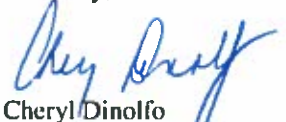
Steve General Contractor Inc.
David Vasciannie, President

Concord Electric Corporation
John Loiacono, President
Scott Taylor, Vice President
Roger Swanton, Secretary

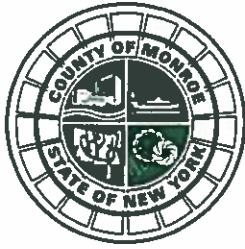
Landry Mechanical Contractors Inc.
James F. Landry, President

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

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

September 9, 2016

OFFICIAL FILE COPY

No. 160273

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

Committee Assignment

ENV. & PUB. WORKS-L
WAYS & MEANS

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

Subject: Acceptance of a Municipal Waste Reduction and Recycling Grant-In-Aid from the New York State Department of Environmental Conservation for a Municipal Waste Reduction and/or Recycling Project for Recycling Salaries and Public Education

Honorable Legislators:

I recommend that Your Honorable Body accept a Municipal Waste Reduction and Recycling Grant-In-Aid from the New York State Department of Environmental Conservation, in the amount of \$110,305, for a Municipal Waste Reduction and/or Recycling Project for recycling salaries and public education, for the period of January 1, 2013 through December 31, 2015.

The State of New York's Municipal Waste Reduction and Recycling Assistance Program is available to counties and provides up to a 50 percent match of eligible costs for recycling planning, education and promotion, including costs of local recycling coordinator salaries. The County has previously been awarded funding through this program with the most recent grant award authorized with Resolution 269 of 2012. This new grant will provide financial assistance for recycling salaries and public education expenses.

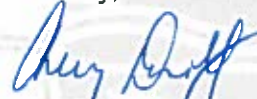
The specific legislative action required is to authorize the County Executive, or her designee to accept a \$110,305 Municipal Waste Reduction and Recycling Grant-In-Aid from, and execute a contract and any amendments thereto with, the New York State Department of Environmental Conservation, for a Municipal Waste Reduction and/or Recycling Project for recycling salaries and public education, for the period of January 1, 2013 through December 31, 2015.

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

Funding for this grant, along with 50% matching requirement was previously included in the 2013, 2014 and 2015 operating budgets 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,


Cheryl Dinolfo
Monroe County Executive

CD:db

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



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

September 9, 2016

OFFICIAL FILE COPY

No. 160274

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

Committee Assignment

TRANSPORTATION -L

WAYS & MEANS

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

Subject: Amend the 2016 Capital Budget and Bond Resolution 362 of 2014 to Provide an Increase in Funding for the Highway Preventive Maintenance Project 3 in the Towns of Perinton, Greece, Pittsford, Ogden and Gates

Honorable Legislators:

I recommend that Your Honorable Body amend the 2016 Capital Budget and Bond Resolution 362 of 2014 to provide an increase in funding for the Highway Preventive Maintenance Project 3 in the Towns of Perinton, Greece, Pittsford, Ogden and Gates.

The Highway Preventive Maintenance Project 3 consists of the following highway locations: Ayrault Road from Turk Hill Road to Aldrich Road in the Town of Perinton; Fetzner Road from Maiden Lane to English Road in the Town of Greece; Thornell Road from West Bloomfield Road to NYS Rt. 96 in the Towns of Pittsford and Perinton and Westside Drive from Orchard Street to Chili Center-Coldwater Road in the Towns of Ogden and Gates. This project will involve preventive maintenance including asphalt overlay or milling and resurfacing of the existing pavement, storm sewer cleaning, curb and/or gutter repairs and replacement of pavement markings and signal loops at each location.

As a result of additional reviews and revisions of the design report and additional investigation and design for ADA compliance of sidewalk ramps, all of which were not originally anticipated, an additional \$50,000 is needed for the design phase at this time to keep this project on its current schedule.

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

The specific legislative actions required are:

1. Amend the 2016 Capital Budget to increase funding for the Highway Preventive Maintenance Project 3, in the amount of \$50,000 from \$223,000 to \$273,000, for a total project authorization of \$273,000.


2. Amend Bond Resolution 362 of 2014 to increase financing for the Highway Preventive Maintenance Project 3, capital fund 1739, in the amount of \$50,000 from \$223,000 to \$273,000, for a total project authorization of \$273,000.

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

Funding for this project, consistent with authorized uses, will be available in capital fund 1739 once the additional financing authorization requested herein is approved and in any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

September 9, 2016

OFFICIAL FILE COPY	
No. <u>160275</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
TRANSPORTATION	-L
WAYS & MEANS	

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

Subject: Amend the 2016 Capital Budget and Bond Resolution 363 of 2014 to Provide an Increase in Funding for the Highway Preventive Maintenance Project 4 in the Towns of Ogden, Gates, Greece, Henrietta, Penfield and Perinton

Honorable Legislators:

I recommend that Your Honorable Body amend the 2016 Capital Budget and Bond Resolution 363 of 2014 to provide an increase in funding for the Highway Preventive Maintenance Project 4 in the Towns of Ogden, Gates, Greece, Henrietta, Penfield and Perinton.

The Highway Preventive Maintenance Project 4 consists of the following highway locations: John Street from Bailey Road to Jefferson Road in the Town of Henrietta; Latona Road from Ridgeway Avenue to NYS Rt. 104 in the Town of Greece; Washington Street from NYS Rt. 31 to Ogden Parma Town Line Road in the Town of Ogden; Watson Road from Whitney Road to NYS Rt. 441 in the Towns of Penfield and Perinton; Manitou Road from NYS Rt. 33 to Shepard Road in the Towns of Ogden and Gates. This project will involve preventive maintenance including asphalt overlay or milling and resurfacing of the existing pavement, storm sewer cleaning, curb and/or gutter repairs and replacement of pavement markings and signal loops at each location.

As a result of additional reviews and revisions of the design report and additional investigation and design for ADA compliance of sidewalk ramps, all of which were not originally anticipated, and a need to increase the budget for design services during construction due to insufficient funds in the original contract, an additional \$60,000 is needed for the design phase at this time to keep this project on its current schedule.

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

The specific legislative actions required are:

1. Amend the 2016 Capital Budget to increase funding for the Highway Preventive Maintenance Project 4, in the amount of \$60,000 from \$165,000 to \$225,000, for a total project authorization of \$225,000.

2. Amend Bond Resolution 363 of 2014 to increase financing for the Highway Preventive Maintenance Project 4, capital fund 1740, in the amount of \$60,000 from \$165,000 to \$225,000, for a total project authorization of \$225,000.

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

Funding for this project, consistent with authorized uses, will be available in capital fund 1740 once the additional financing authorization requested herein is approved and in any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

September 9, 2016

OFFICIAL FILE COPY
No. <u>160276</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
TRANSPORTATION -L
WAYS & MEANS

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

Subject: Authorize the Acquisition of Interests in Real Property for the Bridge Replacement Project over Little Black Creek on Coldwater Road in the Town of Gates

Honorable Legislators:

I recommend that Your Honorable Body authorize the acquisition of interests in real property for the bridge replacement project over Little Black Creek on Coldwater Road in the Town of Gates from the property owners described as follows:

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 4 Parcel 1 PE 1,735 sf Coldwater Road T.A. # 133.07-1-16 Town of Gates	Antonio V. Rosato 4053 Buffalo Road Rochester, NY 14624	\$3,080
Map 5 Parcel 1 PE 2,916 sf Coldwater Road T.A. # 133.10-1-2 Town of Gates	Peter C. Tubiolo Trust 2349 Crombie Court Thousand Oaks, CA 91361	\$ 650
Map 6 Parcel 1 PE 2,458 sf 531 Coldwater Road T.A. # 133.06-1-75 Town of Gates	Estate of Mary C. Kross 531 Coldwater Road Rochester, NY 14624	\$4,000
Map 7 Parcel 1 PE 899 sf 488 Coldwater Road T.A. # 133.07-1-19.1 Town of Gates	John P. Gizzi 132 Stony Point Road Rochester, NY 14624	\$ 150

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 bridge replacement project over Little Black Creek at tax identification numbers 133.07-1-16, 133.10-1-2, 133.06-1-75 and 133.07-1-19.1, in the Town of Gates by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

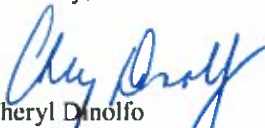
Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for these acquisitions, consistent with authorized uses, is included in capital fund 1621 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

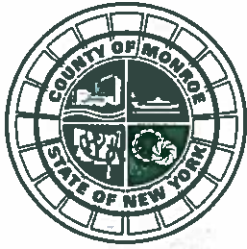
The records in the Office of the Monroe County Treasury have indicated that the property owners listed above do not owe any delinquent Monroe County property taxes.

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

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db

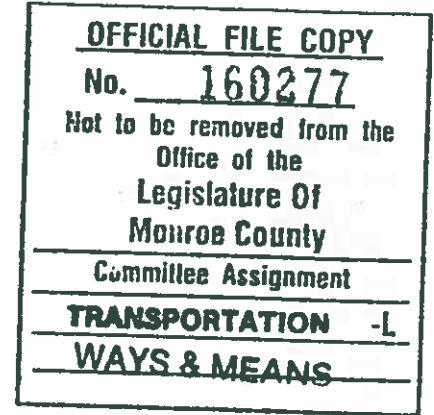


Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

September 9, 2016



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

Subject: Authorize the Acquisition of Interests in Real Property for the Elmwood Avenue Improvement Project in the Town of Brighton

Honorable Legislators:

I recommend that Your Honorable Body authorize the acquisition of interests in real property for the Elmwood Avenue Improvement Project at the intersection of Lac DeVille Boulevard in the Town of Brighton from the property owners described as follows:

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 44 Parcel 1 PE 1,163 sf 1800 S. Clinton Ave. T.A. # 136.15-1-11.11 Town of Brighton	McQuaid Jesuit High School 1800 S. Clinton Avenue Rochester, NY 14618	\$ 2,100
Map 45 Parcel 1 PE 924 sf 2-32 Clintwood Drive T.A. # 136.12-1-75 Town of Brighton	Clintwood Associates 56 Clintwood Court Rochester, NY 14620	\$ 3,400
Map 46 Parcel 1 PE 1,265 sf 5 Westerloe Ave. T.A. # 136.12-1-22 Town of Brighton	Charles A. Falcon, John G. Falcon, and George R. Falcon 5 Westerloe Ave. Rochester, NY 14620	\$ 9,100
Map 47 Parcel 1 PE 1,945 sf Parcel 2 TE 85 sf 8 Westerloe Ave. T.A. # 136.12-1-23 Town of Brighton	Marion M. Everett 8 Westerloe Ave. Rochester, NY 14620	\$10,650

FOR SEP 15 AM 2:10

MONROE COUNTY REGISTER

Map 48 Parcel 1 PE 1,189 sf 1875 Elmwood Ave. T.A. # 136.12-3-90.1 Town of Brighton	The Brightonian, Inc. 740 East Avenue Rochester, NY 14607	\$ 2,500
Map 49 Parcel 1 PE 6,633 sf Parcel 2 TE 1,444 sf 1876 Elmwood Ave. T.A. # 136.12-1-74 Town of Brighton	Faith Tabernacle Church 1876 Elmwood Ave. Rochester, NY 14620	\$13,600
Map 50 Parcel 1 PE 1,292 sf Parcel 2 TE 234 sf 1906 Elmwood Ave. T.A. # 136.12-1-73 Town of Brighton	Nhan T. T. Nguyen 1906 Elmwood Ave. Rochester, NY 14620	\$30,150
Map 51 Parcel 1 PE 1,828 sf Parcel 2 TE 2,120 sf Parcel 3 TE 134 sf 1919 Elmwood Ave. T.A. # 136.12-3-89 Town of Brighton	Convalariums Inc. Brightonian Inc. 740 East Avenue Rochester, NY 14607	\$ 4,850
Map 52 Parcel 1 PE 1,292 sf 1920 Elmwood Ave. T.A. # 136.12-1-72 Town of Brighton	Paul Cloffey and Mary Petrantoni Cloffey 1920 Elmwood Ave. Rochester, NY 14620	\$11,950
Map 53 Parcel 1 PE 888 sf 1934 Elmwood Ave. T.A. # 136.12-2-20 Town of Brighton	Sean Z. King and Deana M. King 1934 Elmwood Ave. Rochester, NY 14620	\$14,600
Map 54 Parcel 1 PE 861 sf 1940 Elmwood Ave. T.A. # 136.12-2-21 Town of Brighton	George M. Schnell 1940 Elmwood Ave. Rochester, NY 14620	\$ 9,800
Map 55 Parcel 1 PE 197 sf Parcel 2 TE 1,280 sf 1941 Elmwood Ave. T.A. # 136.16-1-1.1 Town of Brighton	Town of Brighton 2300 Elmwood Ave. Rochester, NY 14618	\$ 300

Map 56
Parcel 1 TE 1,133 sf
1955 Elmwood Ave.
T.A. # 136.12-3-88.1
Town of Brighton

Mary Ellen R. Lundy
PO BOX 18518
Rochester, NY 14618

\$ 300

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 Basket Road Improvement Project between Schlegel Road and Lake Road in the Town of Webster identified by tax identification numbers 136.15-1-11.1, 136.12-1-75, 136.12-1-22, 136.12-1-23, 136.12-3-90.1, 136.12-1-74, 136.12-1-73, 136.12-3-89, 136.12-1-72, 136.12-2-20, 136.12-2-21, 136.16-1-1.1, and 136.12-3-88.1 in the Town of Brighton by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

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

Funding for these acquisitions, consistent with authorized uses, is included in capital fund 1692 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

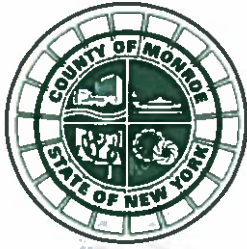
The records in the Office of the Monroe County Treasury have indicated that the property owners listed above do not owe any delinquent Monroe County property taxes.

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

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

September 9, 2016

OFFICIAL FILE COPY

No. 160278

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

Committee Assignment

TRANSPORTATION -L

WAYS & MEANS

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

Subject: Authorize the Acquisition of Interests in Real Property for the Culvert Replacement Project over Cow Sucker Creek on Moul Road in the Town of Parma

Honorable Legislators:

I recommend that Your Honorable Body authorize the acquisition of interests in real property for the culvert replacement project over Cow Sucker Creek on Moul Road in the Town of Parma from the property owners described as follows:

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 4 Parcel 1 PE 0.004 acre 165 Moul Road T.A. # 016.02-1-30 Town of Parma	Patricia L. Maher and Steven H. Nunamaker, II 165 Moul Road Hilton, NY 14468	\$170
Map 5 Parcel 1 PE 0.009 acre 161 Moul Road T.A. # 016.02-1-31 Town of Parma	John J. Schmidt and Suzanne M. Schmidt 157 Moul Road Hilton, NY 14468	\$400
Map 6 Parcel 1 PE 0.020 acre Parcel 2 TE 0.007 acre 170 Moul Road T.A. # 016.02-1-13.13 Town of Parma	Anthony M. Pardo Credit Shelter Trust c/o Tina Pardo and Grace Shields 14 Water Street Colts Neck, NJ 07722	\$250

The specific legislative action required is to authorize the County Executive, or her designee, to acquire the referenced property interests and execute all documents necessary for the culvert replacement project over Cow Sucker Creek at tax identification numbers 016.02-1-30, 016.02-1-31 and 016.02-1-13.13, in the Town of Parma by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

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

Funding for these acquisitions, consistent with authorized uses, is included in capital fund 1749 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

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

Sincerely,



Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

September 9, 2016

OFFICIAL FILE COPY
No. <u>160279</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
HUMAN SERVICES -L
WAYS & MEANS

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

Subject: Amend Resolution 170 of 2012 to Accept Additional Funding from the New York State Department of Health and Extend the Time Period for Support of the Monroe County Nurse-Family Partnership Program

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 170 of 2012 to accept additional funding from the New York State Department of Health, in the amount of \$1,082,944, to support the Monroe County Nurse-Family Partnership (NFP) Program, and to extend the time period for two (2) years, through September 30, 2018.

The purpose of this grant is to provide support of the County's existing Nurse-Family Partnership (NFP) program. The NFP program is an evidence-based nurse home visiting program that has been rigorously evaluated and includes expertly trained nurses delivering the services per a standard curriculum. The grant provides home visits to approximately 289 high-risk, first time mothers, their infants and families to improve their pregnancy outcomes and their health, well-being and self-sufficiency. This additional funding will be used to support program related expenses, including partial funding for existing positions, administrative support, training, printing, contracts and supplies. The additional funding will bring the grant total to \$3,790,304.

The specific legislative actions required are:

1. Amend Resolution 170 of 2012 to accept an additional \$1,082,944 from, and to authorize the County Executive, or her designee, to execute a contract and any amendments thereto with, the New York State Department of Health, for support of the Nurse-Family Partnership Program, bringing the total program award to \$3,790,304, and to extend the time period for two (2) years, through September 30, 2018.
2. Amend the 2016 operating grant budget of the Department of Public Health by appropriating the sum of \$541,472 into fund 9300, funds center 5803050000, Nurse-Family Partnership.

3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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

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

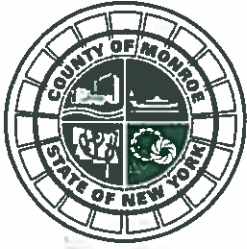
I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

September 9, 2016

OFFICIAL FILE COPY

No. **160280**

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

Committee Assignment

HUMAN SERVICES -L
WAYS & MEANS

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

Subject: Amend Resolution 180 of 2014 to Accept Additional Funding from the New York State Department of Health and Extend the Time Period; Amend Resolution 399 of 2015 to Increase the Contract with Visiting Nurse Service of Rochester and Monroe County, Inc. for Support of the Monroe County Nurse-Family Partnership Program

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 180 of 2014 to accept additional funding from the New York State Department of Health, in the amount of \$382,714 and to extend the time period for two (2) years through September 30, 2018 and amend Resolution 399 of 2015 to increase the contract with Visiting Nurse Service of Rochester and Monroe County, Inc., from an amount not to exceed \$840,983 to an amount not to exceed \$949,732 for the period of January 1, 2016 through December 31, 2016, to support the Monroe County Nurse-Family Partnership Program (NFP).

The purpose of this grant is to provide support of the County's existing NFP program. The NFP program is an evidence-based nurse home visiting program that has been rigorously evaluated and includes expertly trained nurses delivering the services per a standard curriculum. The grant provides a portion of the funding for the NFP program, annually providing home visits to approximately 289 high-risk, first time mothers, their infants and families to improve their pregnancy outcomes and their health, well-being and self-sufficiency. This additional funding will be used to support the existing contract with Visiting Nurse Service of Rochester and Monroe County, Inc. The funds may also support other program related expenses, including partial funding for existing positions, administrative support, training, printing and supplies. The additional funding will bring the grant total to \$956,785.

Visiting Nurse Service of Rochester and Monroe County, Inc. provides the nurses who make home visits to all NFP clients and administrative support in arranging for travel, accommodations and training for the program.

A request for qualifications was issued with Visiting Nurse Service of Rochester and Monroe County, Inc. the sole responder.

The specific legislative actions required are:

1. Amend Resolution 180 of 2014 to accept an additional \$382,714 from, and to authorize the County Executive, or her designee, to execute a contract and any amendments thereto with, the New York State Department of Health, to support the Monroe County Nurse-Family Partnership Program, bringing the total program award to \$956,785, and to extend the time period for two (2) years, through September 30, 2018.

2. Amend the 2016 operating grant budget of the Department of Public Health by appropriating the sum of \$191,357 into fund 9300, funds center 5803050000, Nurse-Family Partnership.
3. Amend Resolution 399 of 2015 to amend the contract with Visiting Nurse Service of Rochester and Monroe County, Inc., 2180 Empire Boulevard, Webster, New York, 14580, from an amount not to exceed \$840,983 to an amount not to exceed \$949,732, for the Nurse-Family Partnership Program, for the period of January 1, 2016 through December 31, 2016.

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

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

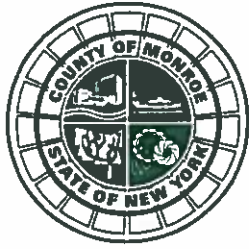
Visiting Nurse Service of Rochester and Monroe County, Inc. is a not-for-profit entity, and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

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

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

September 9, 2016

OFFICIAL FILE COPY
No. <u>160281</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
HUMAN SERVICES -L
WAYS & MEANS

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

Subject: Amend Resolution 393 of 2015 to Accept Additional Funding from the New York State Department of Health and Extend the Time Period for Support of the Monroe County Nurse-Family Partnership Program

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 393 of 2015 to accept additional funding from the New York State Department of Health, in the amount of \$710,903, to support the Nurse-Family Partnership (NFP) Program, and to extend the time period for eighteen (18) months, through September 30, 2018.

This grant provides Temporary Assistance for Needy Families (TANF) funds for the County's existing NFP program. The NFP program is an evidence-based nurse home visiting program that has been rigorously evaluated and includes expertly trained nurses delivering the services per a standard curriculum. The NFP program annually provides home visits to approximately 289 high-risk, first time mothers, their infants and families to improve their pregnancy outcomes and their health, well-being, and self-sufficiency through an existing contract with Visiting Nurse Service of Rochester and Monroe County, Inc. NFP nurses will also provide home visits to approximately 57 TANF recipients who meet the same program criteria. This additional funding will be used to support the current program. The additional funding will bring the grant total to \$2,396,656.

The specific legislative actions required are:

1. Amend Resolution 393 of 2015 to accept an additional \$710,903 from, and to authorize the County Executive, or her designee, to execute a contract and any amendments thereto with, the New York State Department of Health, for support of the Nurse-Family Partnership Program, bringing the total program award to \$2,396,656, and to extend the time period for eighteen (18) months, through September 30, 2018.
2. Amend the 2016 operating grant budget of the Department of Public Health by appropriating the sum of \$135,800 into fund 9300, funds center 5803050000, Nurse-Family Partnership.

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

Partial funding for this grant is included in the 2016 operating grant budget of the Department of Public Health, fund 9300, funds center 5803050000, Nurse Family Partnership. The appropriated amount will adjust the current annual funding to that established by the grant.

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.

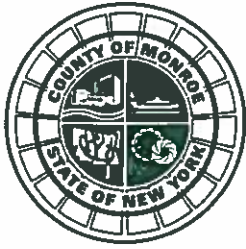
I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

OFFICIAL FILE COPY
No. <u>160282</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
HUMAN SERVICES -L
WAYS & MEANS

September 9, 2016

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

Subject: Amend Resolution 395 of 2015 to Accept Additional Funding from the New York State Department of Health for the Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 395 of 2015 to accept additional funding from the New York State Department of Health, in the amount of \$10,845, for the Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program, for the period of December 1, 2015 through November 30, 2016.

The purpose of this grant is to provide targeted outreach activities to heterosexual individuals in areas with high rates of sexually transmitted infections (STIs), HIV and Hepatitis C. This additional funding will be used to purchase equipment, medical supplies, and bus passes for clients. The additional funding will bring the grant total to \$224,100.

The specific legislative actions required are:

1. Amend Resolution 395 of 2015 to accept an additional \$10,845 from, and to authorize the County Executive, or her designee, to execute a contract and any amendments thereto with, the New York State Department of Health, for the Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program, bringing the total program award to \$224,100, for the period of December 1, 2015 through November 30, 2016.
2. Amend the 2016 operating grant budget of the Department of Public Health by appropriating the sum of \$10,845 into fund 9300, funds center 5802030200, STD Investigation & Prevention.

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

This grant is 100% funded by the New York State 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,


Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

OFFICIAL FILE COPY

No. 160283

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

Committee Assignment

HUMAN SERVICES -L
WAYS & MEANS

September 9, 2016

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

Subject: Amend Resolution 401 of 2015 to Accept Additional Funding from the New York State Department of Health for the Sexually Transmitted Disease Intervention Program

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 401 of 2015 to accept additional funding from the New York State Department of Health, in the amount of \$10,905, 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 additional funding will be used to support telephone interpreting services, purchase computer equipment and medical supplies, and will bring the total program award to \$618,978.

The specific legislative actions required are:

1. Amend Resolution 401 of 2015 to accept an additional \$10,905 from, and to authorize the County Executive, or her designee, to execute a contract and any amendments thereto with, the New York State Department of Health, for the Sexually Transmitted Disease Intervention Program, bringing the total program award to \$618,978, for the period of August 1, 2012 through December 31, 2016.
2. Amend the 2016 operating grant budget of the Department of Public Health by appropriating the sum of \$10,905 into fund 9300, funds center 5802030100, STD Clinic.

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

This grant is 100% funded by the New York State 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,


Cheryl Dinolfo
Monroe County Executive

CD:db

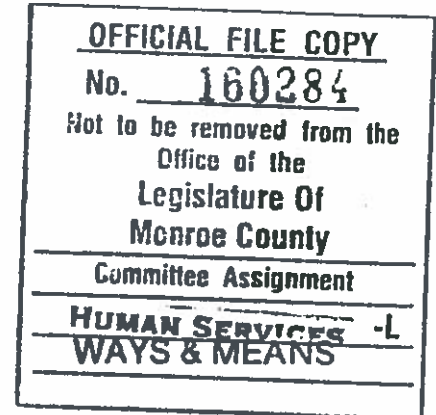


Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

September 9, 2016



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

Subject: Amend Resolution 403 of 2015 to Accept Additional Funding from the New York State Department of Health for the Public Health Campaign Program

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 403 of 2015 to accept additional funding from the New York State Department of Health, in the amount of \$6,180, for the Public Health Campaign Program, for the period of April 1, 2015 through March 31, 2020.

The purpose of this grant is to provide enhanced STD screening and educational services to high-risk youth in Monroe County and provide enhanced education and information to local providers regarding the new Centers for Disease Control and Prevention (CDC) treatment guidelines and reporting requirements. This additional funding will be used to purchase supplies to run the program. The additional funding will bring the grant total to \$387,195.

The specific legislative actions required are:

1. Amend Resolution 403 of 2015 to accept an additional \$6,180 from, and to authorize the County Executive, or her designee, to execute a contract and any amendments thereto with, the New York State Department of Health, for the Public Health Campaign Program, bringing the total program award to \$387,195, for the period of April 1, 2015 through March 31, 2020.
2. Amend the 2016 operating grant budget of the Department of Public Health by appropriating the sum of \$6,180 into fund 9300, funds center 5802030100, STD Clinic.

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

This grant is 100% funded by the New York State 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,



Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

September 9, 2016

OFFICIAL FILE COPY
No. <u>160285</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
HUMAN SERVICES -L
WAYS & MEANS

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

Subject: Amend Resolution 132 of 2016 to Accept Additional Funding from the New York State Department of Health for the Lead Poisoning Prevention Program

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 132 of 2016 to accept additional funding from the New York State Department of Health, in the amount of \$30,727, for the Lead Poisoning Prevention Program, for the period of October 1, 2015 through September 30, 2020.

The purpose of this grant is to provide medical and environmental case management and educational intervention for children with elevated blood lead levels and their families. This additional funding will be used to support Department of Public Health existing salary and benefits and other program support costs. The additional funding will bring the total program award to \$1,926,728.

The specific legislative actions required are:

1. Amend Resolution 132 of 2016 to accept an additional \$30,727 from, and to authorize the County Executive, or her designee, to execute a contract and any amendments thereto with, the New York State Department of Health, for the Lead Poisoning Prevention Program, bringing the total program award to \$1,926,728, for the period of October 1, 2015 through September 30, 2020.
2. Amend the 2016 operating grant budget of the Department of Public Health by appropriating the sum of \$30,727 into fund 9300, funds center 5806110000, Lead Programs.

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

This grant is 100% funded by the New York State 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,

Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

September 9, 2016

OFFICIAL FILE COPY

No. **160286**

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

Committee Assignment

HUMAN SERVICES -L

WAYS & MEANS

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

Subject: Acceptance of a Grant from the New York State Department of Health for the HIV Surveillance Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Department of Health, in the amount of \$400,000, for the HIV Surveillance Program, for the period of July 1, 2016 through June 30, 2020.

The purpose of this grant is to fund medical record reviews of potential HIV/AIDS cases. These reviews will provide better data to the State on HIV risk factors and the progression of the disease. The grant will be used for a Public Health Nurse who will conduct the reviews. This will be the ninth year the County has received this grant. This year's funding level is the same amount as the previous 12 month period.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$400,000 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the HIV Surveillance Program, for the period of July 1, 2016 through June 30, 2020.
2. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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

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

Funding for this grant is included in the 2016 operating budget of the Department of Public Health, fund 9001, funds center 5802040300, HIV Surveillance Program.

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

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

Sincerely,



Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

September 9, 2016

OFFICIAL FILE COPY
No. <u>160287</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS-L
WAYS & MEANS

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

Subject: Authorize a Water Main Extension Agreement with and the Sale of a Permanent Easement to the Monroe County Water Authority for a Water Main Extension on 5351 St. Paul Boulevard in the City of Rochester

Honorable Legislators:

I recommend that Your Honorable Body authorize a Water Main Extension Agreement with and the sale of a permanent easement to the Monroe County Water Authority for a water main extension and all necessary appurtenances and fixtures on 5351 St. Paul Boulevard in the City of Rochester described as follows:

<u>Parcel</u>	<u>Grantee</u>	<u>Amount</u>
Map 1 Area 1 PE 2,114 SF Sheriff's Marine Unit 5351 St. Paul Boulevard T.A. # 047.56-2-6 City of Rochester	Monroe County Water Authority 475 Norris Drive Rochester, NY 14610	\$1.00

The specific legislative action required is to authorize the County Executive, or her designee, to convey a Water Main Extension Agreement with and the sale of a permanent easement to the Monroe County Water Authority for a water main extension and all necessary appurtenances and fixtures on 5351 St. Paul Boulevard, tax identification # 047.56-2-6, in the City of Rochester, and to execute all documents necessary for the conveyance.

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

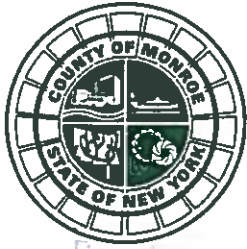
No net County support is required in the current Monroe County budget.

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

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

September 9, 2016

OFFICIAL FILE COPY

No. 160288

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

Committee Assignment

PUBLIC SAFETY -L

WAYS & MEANS

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

Subject: Acceptance of a Grant from New York State Governor's Traffic Safety Committee for the Police Traffic Services Program

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 accept a grant from the New York State Governor's Traffic Safety Committee, in the amount of \$25,040, for the Police Traffic Services Program, for the period of October 1, 2016 through September 30, 2017.

This grant provides funds to law enforcement agencies to conduct targeted traffic enforcement and participate in the national "Click It or Ticket" seat belt enforcement mobilization. Targeted traffic enforcement is based on the local crash data for Monroe County. This grant will pay a portion of the cost incurred by the Sheriff's Office for overtime, training and travel. This is the fourth year the County has received this grant. This year's funding represents an increase of \$2,740 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$25,040 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee, for the Police Traffic Services Program, for the period of October 1, 2016 through September 30, 2017.
2. Amend the 2016 operating grant budget of the Office of the Sheriff by appropriating the sum of \$25,040 into fund 9300, funds center 380301000, Police Traffic Services Program.

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

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

This grant requires a \$9,856 local match for fringe benefits not reimbursed on the grant overtime. The match is included in the 2016 operating budget of the Office of the Sheriff, fund 9001, funds center 3803010000, Police Bureau Administration. No additional net County support is required in the current Monroe County budget.

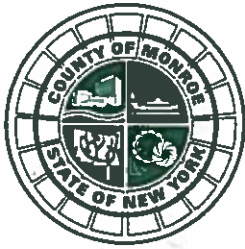
I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

September 9, 2016

OFFICIAL FILE COPY

No. 160289

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

Committee Assignment

WAYS & MEANS -L

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

Subject: Authorization to Settle Lawsuit, entitled "Heather Catone v. County of Monroe"

Honorable Legislators:

I recommend that Your Honorable Body authorize a settlement in the amount of \$25,000 in an action brought against the County of Monroe by Heather Catone.

The Catone lawsuit arises out of personal injuries sustained by plaintiff following an incident on July 24, 2012.

The specific legislative actions required are:

1. Authorize the settlement of the Catone lawsuit for \$25,000.
2. Authorize the County Executive, or her designee, to execute and deliver any and all documents necessary to effectuate such settlement.

Funding for the payment of the settlement is available in the Risk Management Fund. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body. I request that the Catone lawsuit referral be considered in Executive Session, pursuant to the Public Officer's Law.

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

September 9, 2016

OFFICIAL FILE COPY
No. <u>160296</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
WAYS & MEANS -L

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

Subject: Authorize a Transfer from the Contingency Fund to Establish a Budget for the Office of
Public Integrity

Honorable Legislators:

I recommend that Your Honorable Body authorize the attached transfer from the Contingency Fund to establish a budget for the Office of Public Integrity.

The transfer of unencumbered appropriations is necessary due to the mid-year creation of the Office of Public Integrity. The 2016 Adopted Budget includes sufficient unencumbered appropriations in the Contingency Fund that can be made available for the following salary, benefits, contractual services, and supplies and materials needs:

Personnel:	Director of the Office of Public Integrity, Group 25	\$ 60,000
	Public Integrity Auditor, Group 16	
	Confidential Assistant to the Director, Group 12	
	(2) Public Integrity Investigators, PT, Group 14	
Employee Benefits		\$ 15,000
Contractual Services		\$ 15,000
Supplies and Materials		<u>\$ 10,000</u>
Total Appropriations		\$100,000

The necessary appropriations transfer is authorized by Monroe County Administrative Code Sections A8-4, "Supplemental Appropriations," Section A8-8, "Budget Controls," and Section A8-9, "Contingent Funds." Beginning in 2017 appropriations will be budgeted in the Office of Public Integrity to accommodate the needs of this new County department.

The specific legislative action required is to authorize the attached transfer from the Contingency Fund to make available sufficient appropriations within the Office of Public Integrity to meet the following needs:

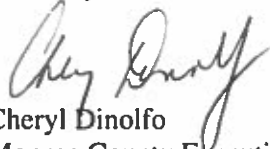
Personnel:	Director of the Office of Public Integrity, Group 25	\$ 60,000
	Public Integrity Auditor, Group 16	
	Confidential Assistant to the Director, Group 12	
	(2) Public Integrity Investigators, PT, Group 14	
Employee Benefits		\$ 15,000
Contractual Services		\$ 15,000
Supplies and Materials		<u>\$ 10,000</u>
Total Appropriations		\$100,000

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

This transfer will have no net impact on the current Monroe County budget.

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

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db

