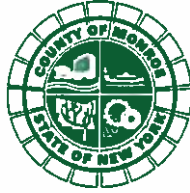


*Monroe County
Clerk of the Legislature*

*Jamie L. Slocum
Clerk*



*Heather D. Halstead
Deputy Clerk*

*David Grant
Assistant Deputy Clerk*

MEMORANDUM

TO: Legislators, Directors, Staff and Media
FROM: Jamie L. Slocum, Clerk of the Legislature
DATE: January 27, 2014
RE: Matters of Importance – File Nos. 14-0047 and 14-0048

-
- 14-0047 –** Authorize an Intermunicipal Agreement with the Town of Henrietta for Reimbursement to Monroe County for the Installation of a Fixed Generator – As A Matter of Importance – County Executive Maggie Brooks
- 14-0048 –** Designation of Official Newspapers – As A Matter of Importance – County Executive Maggie Brooks

These referrals were not made to committee at the preceding meeting of the Legislature on January 14, 2014, but have been determined by President Jeffrey R. Adair to be of sufficient importance to warrant referral between Legislative meetings, pursuant to Sections 545-24 (C) of the Rules of the Monroe County Legislature.

Attachments.



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.

~~Deputy County Executive~~

No. 140047

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

Committee Assignment

~~INTERGOVERNMENTAL~~

~~WAYS & MEANS~~

January 27, 2014

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

Subject: Authorize an Intermunicipal Agreement with the Town of Henrietta for Reimbursement to Monroe County for the Installation of a Fixed Generator

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with the Town of Henrietta, in an amount not to exceed \$21,936, for reimbursement to Monroe County for the installation of a fixed generator at 405 Calkins Road, Rochester, NY 14467, for the Federal Emergency Management Agency - Legislative Pre-Disaster Mitigation 2008 Program.

Per Resolution 268 of 2013, Your Honorable Body authorized acceptance of a grant from the New York State Office of Emergency Management, in the amount of \$1,000,000, for the Federal Emergency Management Agency - Legislative Pre-Disaster Mitigation 2008 Program. Through this grant, the County will purchase and install eight (8) fixed generators at multiple government owned facilities in Monroe County, including one in the Town of Henrietta. Major funding for the project will be provided by Federal funds in the amount of 75% of the total project cost and a 25% County share. The Town of Henrietta has agreed to reimburse the County \$21,936 for 100% of the net County share of the generator.

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 Town of Henrietta, in an amount not to exceed \$21,936, for reimbursement to Monroe County for the installation of a fixed generator at 405 Calkins Road, Rochester, NY 14467, for the Federal Emergency Management Agency - Legislative Pre-Disaster Mitigation 2008 Program.

Environmental assessments were completed for the intermunicipal agreement with the Town of Henrietta for reimbursement to Monroe County for the installation of a fixed generator, and it was determined that there would be no significant effect on the environment

Funding for this project, consistent with authorized uses, will be included in the capital fund(s) established per adoption of the 2014 Capital Budget, and any subsequent 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,

Maggie Brooks
County Executive

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

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



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.

Regional County Executive
No. <u>140048</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
AGENDA/CHARTER

January 27, 2014

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

Subject: Designation of Official Newspapers

Honorable Legislators:

I recommend that Your Honorable Body designate The Daily Record and the Rochester Business Journal as the official newspapers for the year 2014 for publication of all local laws, notices and other matters required by law to be published.

Section 214(2) of the County law of the State of New York requires designation of at least two (2) newspapers within the County as official newspapers for publication of all local laws, notices and other matters required by law to be published. Designating The Daily Record and the Rochester Business Journal will allow the County to maintain the broadest possible readership, as well as to most efficiently use our financial resources. These newspapers have been designated the official newspapers since 1997.

The specific legislative actions required are:

1. Designation of The Daily Record and the Rochester Business Journal as the official newspapers for the year 2014 for publication of all local laws, notices and other matters required by law to be published.
2. Said official newspapers shall be required to send copies of all pertinent information required by state law to be published in the official newspapers to the clerks of each respective town, village and city in Monroe County. In addition, each library system and fire district within the County should also be provided with copies of said local laws, notices and other matters required by state law to be published in official newspapers. Furthermore, such pertinent information should be posted in a conspicuous manner for public review.

Environmental assessments were completed for the Designation of Official Newspapers, and it was determined that there would be no significant effect on the environment.

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

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

Sincerely,


Maggie Brooks
County Executive

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