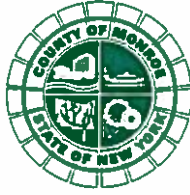


Monroe County
Clerk of the Legislature


Jamie L. Slocum
Clerk



Heather D. Halstead
Deputy Clerk

David Grant
Assistant Deputy Clerk

M E M O R A N D U M

TO: Legislators, Directors, Staff and Media
FROM: Jamie L. Slocum, Clerk of the Legislature 
DATE: January 11, 2016
RE: Matters of Urgency – File Nos. 16-0005 through 16-0035

-
- 16-0005 Authorize an Energy Performance Contract with Smartwatt Energy, Inc. for Energy Conservation Improvements at Frontier Field – As a Matter of Urgency – County Executive Cheryl Dinolfo
- 16-0006 Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Monroe County Sheriff's Office Victim Services Database – As a Matter of Urgency – County Executive Cheryl Dinolfo
- 16-0007 Authorize a Contract with LaBella Associates, D.P.C. for Professional Design Services for the Monroe County Space Utilization Study Project – As a Matter of Urgency – County Executive Cheryl Dinolfo
- 16-0008 Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District – General Collection System Improvements and Amend the 2016 Capital Budget and Bond Resolution 77 of 2015 – As a Matter of Urgency – County Executive Cheryl Dinolfo

- 16-0009 Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District – General Collection System Improvements and Amend the 2016 Capital Budget and Bond Resolution 77 of 2015 – As a Matter of Urgency – County Executive Cheryl Dinolfo
- 16-0010 Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District – Southwest Pump Station Improvements; and Amend the 2016 Capital Budget and Authorize Financing – As a Matter of Urgency – County Executive Cheryl Dinolfo
- 16-0011 Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District – Southwest Pump Station Improvements; and Amend the 2016 Capital Budget and Authorize Financing – As a Matter of Urgency – County Executive Cheryl Dinolfo
- 16-0012 Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District – Scottsville Road Pump Station and Force Main Improvements; and Amend the 2016 Capital Budget and Authorize Financing – As a Matter of Urgency – County Executive Cheryl Dinolfo
- 16-0013 Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District – Scottsville Road Pump Station and Force Main Improvements; and Amend the 2016 Capital Budget and Authorize Financing – As a Matter of Urgency – County Executive Cheryl Dinolfo
- 16-0014 Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District – Timpat Pump Station Improvements; and Amend the 2016 Capital Budget and Authorize Financing – As a Matter of Urgency – County Executive Cheryl Dinolfo
- 16-0015 Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District – Timpat Pump Station Improvements; and Amend the 2016 Capital Budget and Authorize Financing – As a Matter of Urgency – County Executive Cheryl Dinolfo
- 16-0016 Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements and Amend the 2016 Capital Budget and Bond Resolution 79 of 2015 – As a Matter of Urgency – County Executive Cheryl Dinolfo

- 16-0017 Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements and Amend the 2016 Capital Budget and Bond Resolution 79 of 2015 – As a Matter of Urgency – County Executive Cheryl Dinolfo
- 16-0018 Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District – John Street Pump Station Improvements; and Amend the 2016 Capital Budget and Authorize Financing – As a Matter of Urgency – County Executive Cheryl Dinolfo
- 16-0019 Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District – John Street Pump Station Improvements; and Amend the 2016 Capital Budget and Authorize Financing – As a Matter of Urgency – County Executive Cheryl Dinolfo
- 16-0020 Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District – Irondequoit Bay Pump Station Improvements; and Amend the 2016 Capital Budget and Authorize Financing – As a Matter of Urgency – County Executive Cheryl Dinolfo
- 16-0021 Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District – Irondequoit Bay Pump Station Improvements; and Amend the 2016 Capital Budget and Authorize Financing – As a Matter of Urgency – County Executive Cheryl Dinolfo
- 16-0022 Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District – General Pump Station and Interceptor Improvements and Amend the 2016 Capital Budget and Bond Resolution 81 of 2015 – As a Matter of Urgency – County Executive Cheryl Dinolfo
- 16-0023 Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District – General Pump Station and Interceptor Improvements and Amend the 2016 Capital Budget and Bond Resolution 81 of 2015 – As a Matter of Urgency – County Executive Cheryl Dinolfo

- 16-0024 Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District – Northwest Quadrant Wastewater Treatment Plan Aeration System Improvements; and Amend the 2016 Capital Budget and Authorize Financing – As a Matter of Urgency – County Executive Cheryl Dinolfo
- 16-0025 Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District – Northwest Quadrant Wastewater Treatment Plan Aeration System Improvements; and Amend the 2016 Capital Budget and Authorize Financing – As a Matter of Urgency – County Executive Cheryl Dinolfo
- 16-0026 Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. Van Lare Thickener Improvements Phase II and Amend the 2016 Capital Budget and Bond Resolution 89 of 2015 – As a Matter of Urgency – County Executive Cheryl Dinolfo
- 16-0027 Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. Van Lare Thickener Improvements Phase II and Amend the 2016 Capital Budget and Bond Resolution 89 of 2015 – As a Matter of Urgency – County Executive Cheryl Dinolfo
- 16-0028 Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. Van Lare Solids Handling Building and Site Improvements; and Amend the 2016 Capital Budget and Authorize Financing – As a Matter of Urgency – County Executive Cheryl Dinolfo
- 16-0029 Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. Van Lare Solids Handling Building and Site Improvements; and Amend the 2016 Capital Budget and Authorize Financing – As a Matter of Urgency – County Executive Cheryl Dinolfo
- 16-0030 Increase and Improvement of Facilities in the Rochester Pure Waters District – General Collection System and Treatment Plan Improvements; and Amend the 2016 Capital Budget and Bond Resolution 85 of 2015 – As a Matter of Urgency – County Executive Cheryl Dinolfo
- 16-0031 Increase and Improvement of Facilities in the Rochester Pure Waters District – General Collection System and Treatment Plan Improvements; and Amend the 2016 Capital Budget and Bond Resolution 85 of 2015 – As a Matter of Urgency – County Executive Cheryl Dinolfo

- 16-0032 Authorize a Contract with Nurse-Family Partnership (National Service Office) for Support of the Nurse-Family Partnership Program
– As a Matter of Urgency – County Executive Cheryl Dinolfo
- 16-0033 Acceptance of a Grant from the New York State Office of Children and Family Services for the Safe Harbour Initiative for 2016 – As a Matter of Urgency – County Executive Cheryl Dinolfo
- 16-0034 Acceptance of a Grant from the New York State Office of Parks, Recreation and Historic Preservation for the Snowmobile Trail Development and Maintenance Program and Authorize Contracts with the Hilton Sno-Flyers, Inc., Webster Ridge Runners, Inc., Salmon Creek Snowmobile Club, Inc., and Hill and Gully Riders, Inc. for the Development and Maintenance of Trails – As a Matter of Urgency – County Executive Cheryl Dinolfo
- 16-0035 Approve the Agreement Between the Monroe County Executive and the Monroe County Federation of Social Workers, IUE-CWA 381 – As a Matter of Urgency – County Executive Cheryl Dinolfo

Per President Anthony J. Daniele, the attached communications are declared to be Matters of Urgency pursuant to Section 545-24 (A) (3) of the Rules of the Monroe County Legislature and will be considered at the January 12, 2016 meeting of the Monroe County Legislature.

Attachments.



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

January 8, 2016

OFFICIAL FILE COPY	
No.	160005
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L

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

Subject: Authorize an Energy Performance Contract with Smartwatt Energy, Inc. for Energy Conservation Improvements at Frontier Field

Honorable Legislators:

I recommend that Your Honorable Body authorize an energy performance contract with Smartwatt Energy, Inc., in the amount of \$914,765.80, for energy conservation improvements at Frontier Field.

In January 2015, the County issued a request for proposals for Energy Performance Contracting Services for Frontier Field consistent with New York State Energy Law Article 9. Smartwatt Energy, Inc. was selected based on qualifications and their proforma. Subsequently, the County requested Smartwatt Energy, Inc. to conduct an energy audit of lighting at Frontier Field.

As a result of the energy audit, it was determined that substantial energy savings could be achieved by replacing existing lighting systems that are no longer energy efficient and/or are at the end of their useful life. The project will involve replacing over 1,922 existing lighting with various types of LED lighting fixtures. The cost to design, furnish and install the energy conservation improvements is \$914,765.80. Smartwatt Energy, Inc. will guarantee the annual reduction in energy consumption used by the lighting.

Smartwatt Energy, Inc. will guarantee annual energy savings from the improvements. These savings will offset the cost of the project over a 9.7 year period following commissioning of the improvements. The average annual cost savings is estimated to be \$88,070 per year. The total project savings are estimated to be \$1,321,044 over the 15-year expected life of the energy improvements.

The specific legislative action required is to authorize the County Executive, or her designee, to execute any and all documents, and any amendments thereto, needed for the financing, execution, and implementation of energy conservation, with Smartwatt Energy, Inc., 400 Mason Road, Fairport, New York 14450, for energy conservation improvements at Frontier Field, in the amount of \$914,765.80, 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 1747 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 Smartwatt Energy, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Chris Covell, President

Tarek El-Gohary, Vice President of East Coast Operations

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,



Cheryl Dinolfo
Monroe County Executive

By Legislators Boyce and Drawe

Intro. No. ____

RESOLUTION NO. ____ OF 2016

AUTHORIZING ENERGY PERFORMANCE CONTRACT WITH SMARTWATT ENERGY, INC. FOR ENERGY CONSERVATION IMPROVEMENTS AT FRONTIER FIELD

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

Section 1. The County Executive, or her designee, is hereby authorized to execute any and all documents, and any amendments thereto, needed for the financing, execution, and implementation of energy conservation, with Smartwatt Energy, Inc., for energy conservation improvements at Frontier Field, in the amount of \$914,765.80, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1747 and any capital fund(s) created for the same intended purpose.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 16-XXXX

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

January 8, 2016

OFFICIAL FILE COPY	
No. <u>160006</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L

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

Subject: Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Monroe County Sheriff's Office Victim Services Database

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 Criminal Justice Services, in the amount of \$5,000, for the Monroe County Sheriff's Office Victim Services Database, for the period of October 1, 2015 through September 30, 2016.

This funding was made possible through the efforts of Senator Robert Ort. This grant will fund the update and sustainment of the Sheriff's Office Victim Services Database. This is the first year the County has received this grant.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$5,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Monroe County Sheriff's Office Victim Services Database, for the period of October 1, 2015 through September 30, 2016.
2. Amend the 2016 operating grant budget of the Office of the Sheriff by appropriating the sum of \$5,000 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.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

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

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,



Cheryl Dinolfo
Monroe County Executive

By Legislators Micciche and Drawe

Intro. No. ____

RESOLUTION NO. ____ OF 2016

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR MONROE COUNTY SHERIFF'S OFFICE VICTIM SERVICES DATABASE

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$5,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Monroe County Sheriff's Office Victim Services Database, for the period of October 1, 2015 through September 30, 2016.

Section 2. The 2016 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$5,000 into fund 9300, funds center 3803010000, Police Bureau Administration.

Section 3. The County Executive is hereby authorized 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.

Section 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.

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 16-XXXX

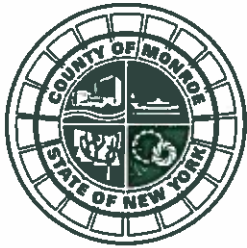
ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

January 8, 2016

OFFICIAL FILE COPY	
No. <u>160007</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L

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

Subject: Authorize a Contract with LaBella Associates, D.P.C. for Professional Design Services for the Monroe County Space Utilization Study Project

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with LaBella Associates, D.P.C., in the amount of \$126,693, for professional design services, for the Monroe County Space Utilization Study project.

Monroe County owns and leases over 1.5 million square feet of office space in nearly two dozen buildings in the City of Rochester and the Towns of Greece, Henrietta and Irondequoit that house over a dozen different departments and their respective operations. The County has conducted a number of individual master plans and engineering studies for these various buildings over the past several years. This project will include a space utilization investigation and study of the County Office Building at 39 West Main Street, CityPlace at 50 West Main Street, the Wegman Building at 80 West Main Street and the Public Defender's Office space within the Executive Building at 10 North Fitzhugh Street, to provide recommendations for improvements and/or consolidation of departments/operations that will allow the County to more effectively and cost efficiently deliver services to residents. Professional design services will include programming, long-term planning, evaluation of adjacencies and operational efficiencies, and preparation of massing diagrams of existing and proposed conditions. The study will provide the County with recommendations regarding future use, location and cost of space for affected departments/operations.

Two consultants were considered, with LaBella Associates, D.P.C. rated the most qualified for this project/contract.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract with LaBella Associates, D.P.C., 300 State Street, Suite 201, Rochester, New York 14614, for professional design services, for the Monroe County Space Utilization Study project, in the amount of \$126,693, 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 project, consistent with authorized uses, is included in capital fund 1631 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 LaBella Associates, D.P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Sergio Esteban, Chief Executive Officer
Robert A. Healy, President
Steven Metzger, Vice President, Secretary

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,



Cheryl Dinolfo
Monroe County Executive

By Legislators Boyce and Drawe

Intro. No. ____

RESOLUTION NO. ____ OF 2016

AUTHORIZING CONTRACT WITH LABELLA ASSOCIATES, D.P.C. FOR PROFESSIONAL DESIGN SERVICES FOR MONROE COUNTY SPACE UTILIZATION STUDY PROJECT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with LaBella Associates, D.P.C., for professional design services, for the Monroe County Space Utilization Study project, in the amount of \$126,693, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this project, consistent with authorized uses, is included in capital fund 1631 and any capital fund(s) created for the same intended purpose.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 16-XXXX

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

January 8, 2016

OFFICIAL FILE COPY	
No. <u>160008</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L

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

Subject: Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District – General Collection System Improvements and Amend the 2016 Capital Budget and Bond Resolution 77 of 2015

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District (District), in the amount of \$350,000, consisting of a capital project entitled the “General Collection System Improvements,” and amend the 2016 Capital Budget and Bond Resolution 77 of 2015.

The total Increase and Improvement of Facilities in the District is comprised of the “General Collection System Improvements” project (\$350,000), the “Southwest Pump Station Improvements” project (\$2,100,000), the “Scottsville Road Pump Station and Force Main Improvements” project (\$1,600,000), and the “Timpat Pump Station Improvements” project (\$500,000) for a total estimated cost of the Increase and Improvements of Facilities in the amount of \$4,550,000. All of the above projects are under consideration by Your Honorable Body as companion referrals.

This increase and improvement of facilities is necessary to provide additional funding for continuation of the “General Collection System Improvements” project (capital fund 1558). This project includes general improvements to various pump stations and collection system infrastructure, including enhancements to appurtenant communication and data transmission systems. This project is necessary to maintain the reliability and continuity of services to District customers.

The estimated cost of these additional improvements is \$350,000. The actual debt service obligation for the additional cost of the project, as projected in future years, could potentially result in an increase of \$0.78 to the future annual charges of the average District ratepayer. However, the actual impact is typically reduced through retirement of previous debt and other offsets to the District’s capital charge levy. Based on an average water consumption of 60,000 gallons, the total annual charge for both operation & maintenance and capital to the typical District ratepayer in 2016 is \$210.44.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific legislative actions required are:


1. Hold a Public Hearing for the proposed maximum amount to be expended for an "Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District."
2. Following the Public Hearing, adopt a resolution approving the "Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District" at the maximum amount to be expended.
3. Amend the 2016 Capital Budget to increase funding for the "General Collection System Improvements," in the amount of \$350,000 from \$3,525,000 to \$3,875,000, for a total project authorization of \$3,875,000.
4. Amend Bond Resolution 77 of 2015 to increase the total estimated project cost and financing for the "General Collection System Improvements" project (capital fund 1558), in the amount of \$350,000 from \$3,525,000 to \$3,875,000, for a total project authorization of \$3,875,000, subject to the approval of the State Comptroller, if required.
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance - Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund (SRF) under the applicable laws of New York State to finance all or a portion of the project.

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 1558 and any other capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by pure waters district user fees. No additional net County support is required in the current Monroe County budget.

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,


Cheryl Dinolfo
Monroe County Executive

By Legislators ____ and ____

Intro. No. ____

RESOLUTION NO. ____ OF 2016

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – GENERAL COLLECTION SYSTEM IMPROVEMENTS

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “Gates-Chili-Ogden Sewer District – General Collection System Improvements,” all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ____ day of _____, 2016, at ____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Gates-Chili-Ogden Sewer District, at a maximum estimated cost of \$350,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Gates-Chili-Ogden Sewer District.

Section 3. The expenditure proposed for such improvement of facilities in the Gates-Chili-Ogden Sewer District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Gates-Chili-Ogden Sewer District is hereby approved at the maximum amount to be expended.

Section 5. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized and directed to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund (SFR) under applicable laws of New York State to finance all or a portion of the project.

Section 6. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 7. The Administrative Board of the Gates-Chili-Ogden Sewer District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 16-XXXX

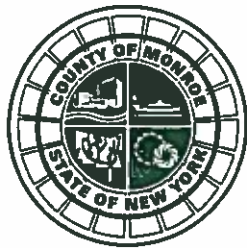
ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

January 8, 2016

To The Administrative Board of the
Gates-Chili-Ogden Sewer District
407 County Office Building
Rochester, New York 14614

Subject: Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District –
General Collection System Improvements and Amend the 2016 Capital Budget and Bond
Resolution 77 of 2015

Honorable Legislators:

I recommend that the Administrative Board of the Gates-Chili-Ogden Sewer District approve a request to establish an Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District (District), in the amount of \$350,000, consisting of a capital project entitled the “General Collection System Improvements,” and amend the 2015 Capital Budget and Bond Resolution 77 of 2015.

The total Increase and Improvement of Facilities in the District is comprised of the “General Collection System Improvements” project (\$350,000), the “Southwest Pump Station Improvements” project (\$2,100,000), the “Scottsville Road Pump Station and Force Main Improvements” project (\$1,600,000), and the “Timpat Pump Station Improvements” project (\$500,000) for a total estimated cost of the Increase and Improvements of Facilities in the amount of \$4,550,000. All of the above projects are under consideration by Your Honorable Body as companion referrals.

This increase and improvement of facilities is necessary to provide additional funding for continuation of the “General Collection System Improvements” project (capital fund 1558). This project includes general improvements to various pump stations and collection system infrastructure, including enhancements to appurtenant communication and data transmission systems. This project is necessary to maintain the reliability and continuity of services to District customers.

The estimated cost of these additional improvements is \$350,000. The actual debt service obligation for the additional cost of the project, as projected in future years, could potentially result in an increase of \$0.78 to the future annual charges of the average District ratepayer. However, the actual impact is typically reduced through retirement of previous debt and other offsets to the District’s capital charge levy. Based on an average water consumption of 60,000 gallons, the total annual charge for both operation & maintenance and capital to the typical District ratepayer in 2016 is \$210.44.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

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

OFFICIAL FILE COPY
No. <u>160009</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
URGENT -L
PURE WATER ADM BDD

To The Administrative Board of the
Gates-Chili-Ogden Sewer District
January 8, 2016
Page 2

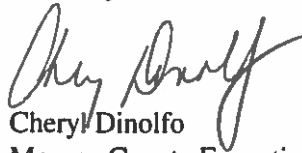
The specific Administrative Board action required is to submit a request to the Monroe County Legislature to approve an "Increase and Improvement of Facilities in the Gates-Chili Ogden Sewer District," consisting of a capital project entitled "General Collection System Improvements," at an estimated cost of \$350,000, and amend the 2016 Capital Budget and Bond Resolution 77 of 2015.

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 1558 and any other capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by pure waters district user fees. No additional net County support is required in the current Monroe County budget.

I recommend that this matter receive favorable action by the Administrative Board of the Gates-Chili Ogden Sewer District.

Sincerely,


Cheryl Dinolfo
Monroe County Executive

By Legislators _____ and _____

PURE WATERS ADMINISTRATIVE BOARD OF THE
GATES-CHILI-OGDEN SEWER DISTRICT

Intro No. __

RESOLUTION NO. ____ OF 2016

**AUTHORIZING AN INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-
OGDEN SEWER DISTRICT – GENERAL COLLECTION SYSTEM IMPROVEMENTS**

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE GATES-
CHILI-OGDEN SEWER DISTRICT, as follows:

Section 1. The Pure Waters Administrative Board of the Gates-Chili-Ogden Sewer District hereby requests that the Monroe County Legislature approve an Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District consisting of a capital project entitled “Gates-Chili-Ogden Sewer District – General Collection System Improvements,” at an estimated cost of \$350,000, and amend the 2016 Capital Budget and Bond Resolution 77 of 2015.

Section 2. This resolution shall take effect immediately.

File No. 16-XXXX

ADOPTION: Date: _____ Vote: ____



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

January 8, 2016

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

OFFICIAL FILE COPY	
No. <u>160010</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L

Subject: Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District - Southwest Pump Station Improvements; and Amend the 2016 Capital Budget and Authorize Financing

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District (District), in the amount of \$2,100,000, consisting of a capital project entitled the "Southwest Pump Station Improvements," and amend the 2016 Capital Budget and authorize financing related to this project.

The total Increase and Improvement of Facilities in the District is comprised of the "General Collection System Improvements" project (\$350,000), the "Southwest Pump Station Improvements" project (\$2,100,000), the "Scottsville Road Pump Station and Force Main Improvements" project (\$1,600,000), and the "Timpat Pump Station Improvements" project (\$500,000) for a total estimated cost of the Increase and Improvement of Facilities in the amount of \$4,550,000. All of the above projects are under consideration by Your Honorable Body as companion referrals.

The station was originally constructed in 1961 and is located at 89 Old Scottsville Chili Road in the town of Chili. The pump station receives sanitary flow from its surrounding service area and conveys flows easterly through a 12-inch force main to gravity sewers that discharge to the District's Gates-Chili-Ogden Sewer District Pump Station. Average daily flow is 0.58 million gallons per day. A majority of the station equipment is original and needs upgrading. Improvements include replacing existing pumping equipment, electrical, heating and ventilation, instrumentation and control and that the new force main meet current standards. The project is necessary to maintain the reliability and continuity of services to District customers.

The estimated cost of the improvements is \$2,100,000. The actual debt service obligation for the project, as projected in future years, could potentially result in an increase of \$4.68 to the future annual charges of the average District ratepayer. However, the actual impact is typically reduced through retirement of previous debt and other offsets to the District's capital charge levy. Based on an average water consumption of 60,000 gallons, the total annual charge for both operation & maintenance and capital to the typical District ratepayer in 2016 is \$210.44.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific legislative actions required are:

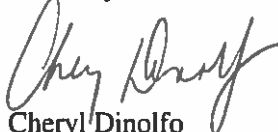
1. Hold a Public Hearing for the proposed maximum amount to be expended for an "Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District."
2. Following the Public Hearing, adopt a resolution approving the "Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District" at the maximum amount to be expended.
3. Amend the 2016 Capital Budget to include a new project entitled "Southwest Pump Station Improvements" project, in the amount of \$2,100,000.
4. Adopt a bond resolution authorizing issuance of \$2,100,000 in bonds to finance the "Southwest Pump Station Improvements" project, subject to the approval of the State Comptroller, if required.
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance - Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund (SRF) under the applicable laws of New York State to finance all or a portion of the project.

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

Funding for this project, consistent with authorized uses, will be included in the capital fund to be created and any other capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by pure waters district user fees. No additional net County support is required in the current Monroe County budget.

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,



Cheryl Dinolfo
Monroe County Executive

By Legislators ____ and ____

Intro. No. ____

RESOLUTION NO. ____ OF 2016

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – SOUTHWEST PUMP STATION IMPROVEMENTS

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “Gates-Chili-Ogden Sewer District – Southwest Pump Station Improvements,” all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ____ day of ____, 2016, at ____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Gates-Chili-Ogden Sewer District, at a maximum estimated cost of \$2,100,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Gates-Chili-Ogden Sewer District.

Section 3. The expenditure proposed for such improvement of facilities in the Gates-Chili-Ogden Sewer District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Gates-Chili-Ogden Sewer District is hereby approved at the maximum amount to be expended.

Section 5. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized and directed to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund (SFR) under applicable laws of New York State to finance all or a portion of the project.

Section 6. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 7. The Administrative Board of the Gates-Chili-Ogden Sewer District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 16-XXXX

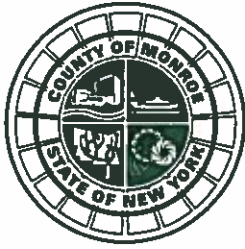
ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

January 8, 2016

To The Administrative Board of the
Gates-Chili-Ogden Sewer District
407 County Office Building
Rochester, New York 14614

OFFICIAL FILE COPY	
No. <u>160011</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L
PURE WATER ADM BRD	

Subject: Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District - Southwest Pump Station Improvements; and Amend the 2016 Capital Budget and Authorize Financing

Honorable Legislators:

I recommend that the Administrative Board of the Gates-Chili-Ogden Sewer District approve a request to establish an Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District (District), in the amount of \$2,100,000, consisting of a capital project entitled the "Southwest Pump Station Improvements," and amend the 2016 Capital Budget and authorize financing related to this project.

The total Increase and Improvement of Facilities in the District is comprised of the "General Collection System Improvements" project (\$350,000), the "Southwest Pump Station Improvements" project (\$2,100,000), the "Scottsville Road Pump Station and Force Main Improvements" project (\$1,600,000), and the "Timpat Pump Station Improvements" project (\$500,000) for a total estimated cost of the Increase and Improvement of Facilities in the amount of \$4,550,000. All of the above projects are under consideration by Your Honorable Body as companion referrals.

The station was originally constructed in 1961 and is located at 89 Old Scottsville Chili Road in the town of Chili. The pump station receives sanitary flow from its surrounding service area and conveys flows easterly through a 12-inch force main to gravity sewers that discharge to the District's Gates-Chili-Ogden Sewer District Pump Station. Average daily flow is 0.58 million gallons per day. A majority of the station equipment is original and needs upgrading. Improvements include replacing existing pumping equipment, electrical, heating and ventilation, instrumentation and control and that the new force main meet current standards. The project is necessary to maintain the reliability and continuity of services to District customers.

The estimated cost of the improvements is \$2,100,000. The actual debt service obligation for the project, as projected in future years, could potentially result in an increase of \$4.68 to the future annual charges of the average District ratepayer. However, the actual impact is typically reduced through retirement of previous debt and other offsets to the District's capital charge levy. Based on an average water consumption of 60,000 gallons, the total annual charge for both operation & maintenance and capital to the typical District ratepayer in 2016 is \$210.44.

To The Administrative Board of the
Gates-Chili-Ogden Sewer District
January 8, 2016
Page 2

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific Administrative Board action required is to submit a request to the Monroe County Legislature to approve an "Increase and Improvements of Facilities in the Gates-Chili-Ogden Sewer District" consisting of a capital project entitled "Southwest Pump Station Improvements" at an estimated cost of \$2,100,000 and amend the 2016 Capital Budget.

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

Funding for this project, consistent with authorized uses, will be included in the capital fund to be created and any other capital funds(s) created for the same intended purpose. The local funding for this project will ultimately be provided by pure waters district user fees. No additional net County support is required in the current Monroe County budget.

I recommend that this matter receive favorable action by the Administrative Board of the Gates-Chili-Ogden Sewer District.

Sincerely,



Cheryl Dinolfo
Monroe County Executive

By Legislators _____ and _____

PURE WATERS ADMINISTRATIVE BOARD OF THE
GATES-CHILI-OGDEN SEWER DISTRICT

Intro No. __

RESOLUTION NO. ____ OF 2016

**AUTHORIZING AN INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-
OGDEN SEWER DISTRICT – SOUTHWEST PUMP STATION IMPROVEMENTS**

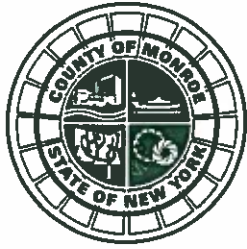
BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE GATES-
CHILI-OGDEN SEWER DISTRICT, as follows:

Section 1. The Pure Waters Administrative Board of the Gates-Chili-Ogden Sewer District hereby requests that the Monroe County Legislature approve an Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District consisting of a capital project entitled “Gates-Chili-Ogden Sewer District – Southwest Pump Station Improvements,” at an estimated cost of \$2,100,000, and amend the 2016 Capital Budget.

Section 2. This resolution shall take effect immediately.

File No. 16-XXXX

ADOPTION: Date: _____ Vote: ____



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

January 8, 2016

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

Subject: Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District - Scottsville Road Pump Station and Force Main Improvements; and Amend the 2016 Capital Budget and Authorize Financing

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District (District), in the amount of \$1,600,000, consisting of a capital project entitled the "Scottsville Road Pump Station and Force Main Improvements," and amend the 2016 Capital Budget and authorize financing related to this project.

The total Increase and Improvement of Facilities in the District is comprised of the "General Collection System Improvements" project (\$350,000), the "Southwest Pump Station Improvements" project (\$2,100,000), the "Scottsville Road Pump Station and Force Main Improvements" project (\$1,600,000), and the "Timpat Pump Station Improvements" project (\$500,000) for a total estimated cost of the Increase and Improvement of Facilities in the amount of \$4,550,000. All of the above projects are under consideration by Your Honorable Body as companion referrals.

The station was originally constructed in the mid 1950's and is located at 1285 Scottsville Road in the town of Chili. The pump station receives sanitary flow from development along Scottsville Road and glycol from the Greater Rochester International Airport and conveys flows southwest through an 8-inch diameter force main to gravity sewers that discharge to the District's Gates-Chili-Ogden Pump Station. Average daily flow is 0.14 million gallons per day. A majority of the station equipment is original and needs upgrading. Improvements include replacing existing pumping equipment, electrical, heating and ventilation, instrumentation and control, and new force main and gravity sewer to meet current standards. The project is necessary to maintain the reliability and continuity of services to District customers.

The estimated cost of the improvements is \$1,600,000. The actual debt service obligation for the project, as projected in future years, could potentially result in an increase of \$3.56 to the future annual charges of the average District ratepayer. However, the actual impact is typically reduced through retirement of previous debt and other offsets to the District's capital charge levy. Based on an average water consumption of 60,000 gallons, the total annual charge for both operation & maintenance and capital to the typical District ratepayer in 2016 is \$210.44.

OFFICIAL FILE COPY	
No. <u>160012</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific legislative actions required are:

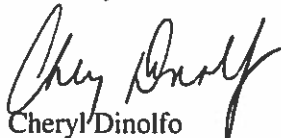
1. Hold a Public Hearing for the proposed maximum amount to be expended for an "Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District."
2. Following the Public Hearing, adopt a resolution approving the "Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District" at the maximum amount to be expended.
3. Amend the 2016 Capital Budget to include a new project entitled "Scottsville Road Pump Station and Force Main Improvements" project, in the amount of \$1,600,000.
4. Adopt a bond resolution authorizing issuance of \$1,600,000 in bonds to finance the "Scottsville Road Pump Station and Force Main Improvements" project, subject to the approval of the State Comptroller, if required.
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance - Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund (SRF) under the applicable laws of New York State to finance all or a portion of the project.

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

Funding for this project, consistent with authorized uses, will be included in the capital fund to be created and any other capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by pure waters district user fees. No additional net County support is required in the current Monroe County budget.

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,



Cheryl Dinolfo
Monroe County Executive

By Legislators ____ and ____

Intro. No. ____

RESOLUTION NO. ____ OF 2016

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT - SCOTTSVILLE ROAD PUMP STATION AND FORCE MAIN IMPROVEMENTS

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "Gates-Chili-Ogden Sewer District - Scottsville Road Pump Station and Force Main Improvements," all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ____ day of ____, 2016, at ____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Gates-Chili-Ogden Sewer District, at a maximum estimated cost of \$1,600,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Gates-Chili-Ogden Sewer District.

Section 3. The expenditure proposed for such improvement of facilities in the Gates-Chili-Ogden Sewer District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Gates-Chili-Ogden Sewer District is hereby approved at the maximum amount to be expended.

Section 5. The County Executive or the Director of Finance - Chief Financial Officer are hereby authorized and directed to file applications and execute Project Financing Agreements and any other

necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund (SFR) under applicable laws of New York State to finance all or a portion of the project.

Section 6. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 7. The Administrative Board of the Gates-Chili-Ogden Sewer District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 16-XXXX

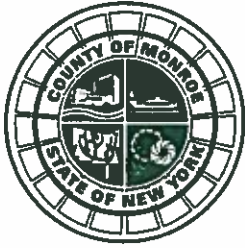
ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

January 8, 2016

To The Administrative Board of the
Gates-Chili-Ogden Sewer District
407 County Office Building
Rochester, New York 14614

Subject: Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District - Scottsville Road Pump Station and Force Main Improvement; and Amend the 2016 Capital Budget and Authorize Financing

Honorable Legislators:

I recommend that the Administrative Board of the Gates-Chili-Ogden Sewer District approve a request to establish an Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District (District), in the amount of \$1,600,000, consisting of a capital project entitled the "Scottsville Road Pump Station and Force Main Improvements," and amend the 2016 Capital Budget and authorize financing related to this project.

The total Increase and Improvement of Facilities in the District is comprised of the "General Collection System Improvements" project (\$350,000), the "Southwest Pump Station Improvements" project (\$2,100,000), the "Scottsville Road Pump Station and Force Main Improvements" project (\$1,600,000), and the "Timpat Pump Station Improvements" project (\$500,000) for a total estimated cost of the Increase and Improvement of Facilities in the amount of \$4,550,000. All of the above projects are under consideration by Your Honorable Body as companion referrals.

The station was originally constructed in the mid 1950's and is located at 1285 Scottsville Road in the town of Chili. The pump station receives sanitary flow from development along Scottsville Road and glycol from the Greater Rochester International Airport and conveys flows southwest through an 8-inch diameter force main to gravity sewers that discharge to the District's Gates-Chili-Ogden Pump Station. Average daily flow is 0.14 million gallons per day. A majority of the station equipment is original and needs upgrading. Improvements include replacing existing pumping equipment, electrical, heating and ventilation, instrumentation and control, and new force main and gravity sewer to meet current standards. The project is necessary to maintain the reliability and continuity of services to District customers.

The estimated cost of the improvements is \$1,600,000. The actual debt service obligation for the project, as projected in future years, could potentially result in an increase of \$3.56 to the future annual charges of the average District ratepayer. However, the actual impact is typically reduced through retirement of previous debt and other offsets to the District's capital charge levy. Based on an average water consumption of 60,000 gallons, the total annual charge for both operation & maintenance and capital to the typical District ratepayer in 2016 is \$210.44.

OFFICIAL FILE COPY	
No. <u>160013</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L
PURE WATER ADM BRD	

To The Administrative Board of the
Gates-Chili-Ogden Sewer District
January 8, 2016
Page 2

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific Administrative Board action required is to submit a request to the Monroe County Legislature to approve an "Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District" consisting of a capital project entitled "Scottsville Road Pump Station and Force Main Improvements" at an estimated cost of \$1,600,000 and amend the 2016 Capital Budget.

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

Funding for this project, consistent with authorized uses, will be included in the capital fund to be created and any other capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by pure waters district user fees. No additional net County support is required in the current Monroe County budget.

I recommend that this matter receive favorable action by the Administrative Board of the Gates-Chili-Ogden Sewer District.

Sincerely,



Cheryl Dinolfo
Monroe County Executive

By Legislators _____ and _____

PURE WATERS ADMINISTRATIVE BOARD OF THE
GATES-CHILI-OGDEN SEWER DISTRICT

Intro No. ____

RESOLUTION NO. ____ OF 2016

AUTHORIZING AN INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – SCOTTSVILLE ROAD PUMP STATION AND FORCE MAIN IMPROVEMENTS

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE GATES-CHILI-OGDEN SEWER DISTRICT, as follows:

Section 1. The Pure Waters Administrative Board of the Gates-Chili-Ogden Sewer District hereby requests that the Monroe County Legislature approve an Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District consisting of a capital project entitled “Gates-Chili-Ogden Sewer District – Scottsville Road Pump Station and Force Main Improvement,” at an estimated cost of \$1,600,000, and amend the 2016 Capital Budget.

Section 2. This resolution shall take effect immediately.

File No. 16-XXXX

ADOPTION: Date: _____ Vote: ____



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

January 8, 2016

OFFICIAL FILE COPY	
No.	160014
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L

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

Subject: Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District - Timpat Pump Station Improvements; and Amend the 2016 Capital Budget and Authorize Financing

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District (District), in the amount of \$500,000, consisting of a capital project entitled the "Timpat Pump Station Improvements," and amend the 2016 Capital Budget and authorize financing related to this project.

The total Increase and Improvement of Facilities in the District is comprised of the "General Collection System Improvements" project (\$350,000), the "Southwest Pump Station Improvements" project (\$2,100,000), the "Scottsville Road Pump Station and Force Main Improvements" project (\$1,600,000), and the "Timpat Pump Station Improvements" project (\$500,000) for a total estimated cost of the Increase and Improvement of Facilities in the amount of \$4,550,000. All of the above projects are under consideration by Your Honorable Body as companion referrals.

The District owns, operates and maintains the Timpat Pump Station located at 1089 Timpat Drive in the Town of Gates, adjacent to Interstate 390. The station was constructed in 1958 with minor improvements in 2013. Timpat receives wastewater flow from a large area residential and commercial area of Gates and conveys it southeast to the Gates-Chili-Ogden Pump Station south of the Greater Rochester International Airport through approximately 2,150 linear feet of 8-inch diameter ductile iron pipe force main. Improvements, including expanding the size and hydraulic capacity of the wet well and constructing a new control room/building, as well as other structural, mechanical, electrical instrumentation and control and heating and ventilating system upgrades. These are required to more effectively and efficiently convey dry and wet weather flows to the Gates-Chili-Ogden Pump Station and maintain reliability and meet applicable standards.

The estimated cost of the improvements is \$500,000. The actual debt service obligation for the project, as projected in future years, could potentially result in an increase of \$1.11 to the future annual charges of the average District ratepayer. However, the actual impact is typically reduced through retirement of previous debt and other offsets to the District's capital charge levy. Based on an average water consumption of 60,000 gallons, the total annual charge for both operation & maintenance and capital to the typical District ratepayer in 2016 is \$210.44.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific legislative actions required are:

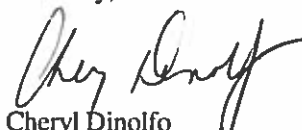
1. Hold a Public Hearing for the proposed maximum amount to be expended for an "Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District."
2. Following the Public Hearing, adopt a resolution approving the "Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District" at the maximum amount to be expended.
3. Amend the 2016 Capital Budget to include a new project entitled "Timpat Pump Station Improvements" project, in the amount of \$500,000.
4. Adopt a bond resolution authorizing issuance of \$500,000 in bonds to finance the "Timpat Pump Station Improvements" project, subject to the approval of the State Comptroller, if required.
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance - Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund (SRF) under the applicable laws of New York State to finance all or a portion of the project.

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

Funding for this project, consistent with authorized uses, will be included in the capital fund to be created and any other capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by pure waters district user fees. No additional net County support is required in the current Monroe County budget.

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,


Cheryl Dinolfo
Monroe County Executive

By Legislators ____ and ____

Intro. No. ____

RESOLUTION NO. ____ OF 2016

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – TIMPAT PUMP STATION IMPROVEMENTS

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “Gates-Chili-Ogden Sewer District – Timpat Pump Station Improvements,” all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ____ day of _____, 2016, at ____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Gates-Chili-Ogden Sewer District, at a maximum estimated cost of \$500,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Gates-Chili-Ogden Sewer District.

Section 3. The expenditure proposed for such improvement of facilities in the Gates-Chili-Ogden Sewer District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Gates-Chili-Ogden Sewer District is hereby approved at the maximum amount to be expended.

Section 5. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized and directed to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund (SFR) under applicable laws of New York State to finance all or a portion of the project.

Section 6. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 7. The Administrative Board of the Gates-Chili-Ogden Sewer District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 16-XXXX

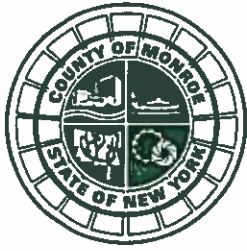
ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

January 8, 2016

To The Administrative Board of the
Gates-Chili-Ogden Sewer District
407 County Office Building
Rochester, New York 14614

OFFICIAL FILE COPY	
No. <u>160015</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L
PURE WATER ADM BRD	

Subject: Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District - Timpat Pump Station Improvements; and Amend the 2016 Capital Budget and Authorize Financing

Honorable Legislators:

I recommend that the Administrative Board of the Gates Chili-Ogden Sewer District approve a request to establish an Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District (District), in the amount of \$500,000, consisting of a capital project entitled the "Timpat Pump Station Improvements," and amend the 2016 Capital Budget and authorize financing related to this project.

The total Increase and Improvement of Facilities in the District is comprised of the "General Collection System Improvements" project (\$350,000), the "Southwest Pump Station Improvements" project (\$2,100,000), the "Scottsville Road Pump Station and Force Main Improvements" project (\$1,600,000), and the "Timpat Pump Station Improvements" project (\$500,000) for a total estimated cost of the Increase and Improvement of Facilities in the amount of \$4,550,000. All of the above projects are under consideration by Your Honorable Body as companion referrals.

The District owns, operates and maintains the Timpat Pump Station located at 1089 Timpat Drive in the Town of Gates, adjacent to Interstate 390. The station was constructed in 1958 with minor improvements in 2013. Timpat receives wastewater flow from a large area residential and commercial area of Gates and conveys it southeast to the Gates-Chili-Ogden Pump Station south of the Greater Rochester International Airport through approximately 2,150 linear feet of 8-inch diameter ductile iron pipe force main. Improvements, including expanding the size and hydraulic capacity of the wet well and constructing a new control room/building, as well as other structural, mechanical, electrical instrumentation and control and heating and ventilating system upgrades. These are required to more effectively and efficiently convey dry and wet weather flows to the Gates-Chili-Ogden Pump Station and maintain reliability and meet applicable standards.

The estimated cost of the improvements is \$500,000. The actual debt service obligation for the project, as projected in future years, could potentially result in an increase of \$1.11 to the future annual charges of the average District ratepayer. However, the actual impact is typically reduced through retirement of previous debt and other offsets to the District's capital charge levy. Based on an average water consumption of 60,000 gallons, the total annual charge for both operation & maintenance and capital to the typical District ratepayer in 2016 is \$210.44.

To The Administrative Board of the
Gates-Chili-Ogden Sewer District
January 8, 2016
Page 2

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

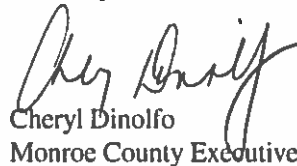
The specific Administrative Board action required is to submit a request to the Monroe County Legislature to approve an "Increase and Improvements of Facilities in the Gates-Chili-Ogden Sewer District" consisting of a capital project entitled "Timpat Pump Station Improvements" at an estimated cost of \$500,000 and amend the 2016 Capital Budget.

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

Funding for this project, consistent with authorized uses, will be included in the capital fund to be created and any other capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by pure waters district user fees. No additional net County support is required in the current Monroe County budget.

I recommend that this matter receive favorable action by the Administrative Board of the Gates-Chili-Ogden Sewer District.

Sincerely,



Cheryl Dinolfo
Monroe County Executive

By Legislators _____ and _____

PURE WATERS ADMINISTRATIVE BOARD OF THE
GATES-CHILI-OGDEN SEWER DISTRICT

Intro No. ____

RESOLUTION NO. ____ OF 2016

**AUTHORIZING AN INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-
OGDEN SEWER DISTRICT – TIMPAT PUMP STATION IMPROVEMENTS**

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE GATES-
CHILI-OGDEN SEWER DISTRICT, as follows:

Section 1. The Pure Waters Administrative Board of the Gates-Chili-Ogden Sewer District hereby requests that the Monroe County Legislature approve an Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District consisting of a capital project entitled "Gates-Chili-Ogden Sewer District – Timpat Pump Station Improvements," at an estimated cost of \$500,000, and amend the 2016 Capital Budget.

Section 2. This resolution shall take effect immediately.

File No. 16-XXXX

ADOPTION: Date: _____ Vote: ____



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

January 8, 2016

OFFICIAL FILE COPY	
No. <u>160016</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L

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

Subject: Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District - General Pump Station and Interceptor Improvements and Amend the 2016 Capital Budget and Bond Resolution 79 of 2015

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District (District), in the amount of \$450,000, consisting of a capital project entitled the "General Pump Station and Interceptor Improvements," and amend the 2016 Capital Budget and Bond Resolution 79 of 2015.

The total Increase and Improvement of Facilities in the District is comprised of the "General Pump Station and Interceptor Improvements" project (\$450,000), the "John Street Pump Station Improvements" project (\$500,000), and the "Irondequoit Bay Pump Station Improvements" project (\$600,000), for a total estimated cost of the Increase and Improvement of Facilities in the amount of \$1,550,000. All of the above projects are under consideration by Your Honorable Body as companion referrals.

This increase and improvement of facilities is necessary to provide additional funding for continuation of the "General Pump Station and Interceptor Improvements" project (capital fund 1555). This project includes general improvements to various pump stations and interceptor sewers, including enhancements to appurtenant communication and data transmission systems. This project is necessary to maintain the reliability and continuity of services to District customers.

The estimated cost of these additional improvements is \$450,000. The actual debt service obligation for the additional cost of the project, as projected in future years, could potentially result in an increase of \$0.23 to the future annual charges of the average District ratepayer. However, the actual impact is typically reduced through retirement of previous debt and other offsets to the District's capital charge levy. Based on an average water consumption of 60,000 gallons, the total annual charge for both operation & maintenance and capital to the typical District ratepayer in 2016 is \$115.54.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific legislative actions required are:

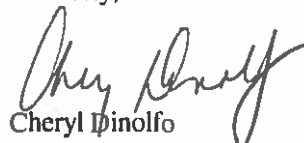
1. Hold a Public Hearing for the proposed maximum amount to be expended for an "Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District."
2. Following the Public Hearing, adopt a resolution approving the "Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District" at the maximum amount to be expended.
3. Amend the 2016 Capital Budget to increase the funding for the "General Pump Station and Interceptor Improvements" project, in the amount of \$450,000 from \$2,850,000 to \$3,300,000, for a total project authorization of \$3,300,000.
4. Amend Bond Resolution 79 of 2015 to increase the total estimated project cost and financing for the "General Pump Station and Interceptor Improvements" project (capital fund 1555), in the amount of \$450,000 from \$2,850,000 to \$3,300,000, for a total project authorization of \$3,300,000, subject to the approval of the State Comptroller, if required.
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance - Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund (SRF) under the applicable laws of New York State to finance all or a portion of the project.

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 1555 and any other capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by pure waters district user fees. No additional net County support is required in the current Monroe County budget.

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,



Cheryl Dinolfo
Monroe County Executive

By Legislators ____ and ____

Intro. No. ____

RESOLUTION NO. ____ OF 2016

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS

WHEREAS, the Administrative Board of the Irondequoit Bay South Central Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements,” all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ____ day of _____, 2016, at ____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Irondequoit Bay South Central Pure Waters District, at a maximum estimated cost of \$450,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Irondequoit Bay South Central Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Irondequoit Bay South Central Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Irondequoit Bay South Central Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized and directed to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund (SFR) under applicable laws of New York State to finance all or a portion of the project.

Section 6. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 7. The Administrative Board of the Irondequoit Bay South Central Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 16-XXXX

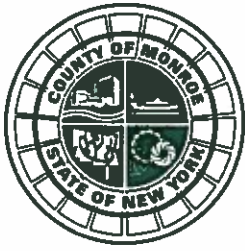
ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

January 8, 2016

OFFICIAL FILE COPY
No. 160017
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
URGENT -L
PURE WATER ADM BRD

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

Subject: Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District - General Pump Station and Interceptor Improvements and Amend the 2016 Capital Budget and Bond Resolution 79 of 2015

Honorable Legislators:

I recommend that the Administrative Board of the Irondequoit Bay South Central Pure Waters District approve a request to establish an Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District (District), in the amount of \$450,000, consisting of a capital project entitled the "General Pump Station and Interceptor Improvements," and amend the 2016 Capital Budget and Bond Resolution 79 of 2015.

The total Increase and Improvement of Facilities in the District is comprised of the "General Pump Station and Interceptor Improvements" project (\$450,000), the "John Street Pump Station Improvements" project (\$500,000), and the "Irondequoit Bay Pump Station Improvements" project (\$600,000), for a total estimated cost of the Increase and Improvement of Facilities in the amount of \$1,550,000. All of the above projects are under consideration by Your Honorable Body as companion referrals.

This increase and improvement of facilities is necessary to provide additional funding for continuation of the "General Pump Station and Interceptor Improvements" project (capital fund 1555). This project includes general improvements to various pump stations and interceptor sewers, including enhancements to appurtenant communication and data transmission systems. This project is necessary to maintain the reliability and continuity of services to District customers.

The estimated cost of these additional improvements is \$450,000. The actual debt service obligation for the additional cost of the project, as projected in future years, could potentially result in an increase of \$0.23 to the future annual charges of the average District ratepayer. However, the actual impact is typically reduced through retirement of previous debt and other offsets to the District's capital charge levy. Based on an average water consumption of 60,000 gallons, the total annual charge for both operation & maintenance and capital to the typical District ratepayer in 2016 is \$115.54.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

To The Administrative Board
Irondequoit Bay South Central Pure Waters District
January 8, 2016
Page 2

The specific Administrative Board action required is to submit a request to the Monroe County Legislature to approve an "Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District," consisting of a capital project entitled "General Pump Station and Interceptor Improvements," at an estimated cost of \$450,000, and amend the 2016 Capital Budget and Bond Resolution 79 of 2015.

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 1555 and any other capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by pure waters district user fees. No additional net County support is required in the current Monroe County budget.

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

Sincerely,



Cheryl Dinolfo
Monroe County Executive

By Legislators _____ and _____

PURE WATERS ADMINISTRATIVE BOARD OF THE
IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT

Intro No. ____

RESOLUTION NO. ____ OF 2016

**AUTHORIZING AN INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT
BAY SOUTH CENTRAL PURE WATERS DISTRICT – GENERAL PUMP STATION AND
INTERCEPTOR IMPROVEMENTS**

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE
IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, as follows:

Section 1. The Pure Waters Administrative Board of the Irondequoit Bay South Central Pure Waters District hereby requests that the Monroe County Legislature approve an Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District consisting of a capital project entitled “Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements,” at an estimated cost of \$450,000, and amend the 2016 Capital Budget and Bond Resolution 79 of 2015.

Section 2. This resolution shall take effect immediately.

File No. 16-XXXX

ADOPTION: Date: _____ Vote: ____



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

January 8, 2016

OFFICIAL FILE COPY	
No. <u>160018</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L

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

Subject: Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District - John Street Pump Station Improvements; and Amend the 2016 Capital Budget and Authorize Financing

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District (District), in the amount of \$500,000, consisting of a capital project entitled the "John Street Pump Station Improvements," and amend the 2016 Capital Budget and authorize financing related to this project.

The total Increase and Improvement of Facilities in the District is comprised of the "General Pump Station and Interceptor Improvements" project (\$450,000), the "John Street Pump Station Improvements" project (\$500,000), and the "Irondequoit Bay Pump Station Improvements" project (\$600,000), for a total estimated cost of the Increase and Improvement of Facilities in the amount of \$1,550,000. All of the above projects are under consideration by Your Honorable Body as companion referrals.

The District owns, operates and maintains the John Street Pump Station located at 375 John Street, in the Town of Henrietta, adjacent to the Rochester Institute of Technology (RIT) main campus. The station was constructed in the 1960's with additional improvements in 2005. The John Street Pump Station receives wastewater flow from the areas of Henrietta generally located west of Interstate 39, including RIT, the Village of Scottsville and the Town of Wheatland and conveys it northwest to the Gates-Chili-Ogden Pump Station south of the Greater Rochester International Airport through approximately 15,300 linear feet of 20-inch and 24-inch diameter ductile iron pipe force main. Improvements, including expanding the size and hydraulic capacity of the wet well, as well as other structural, mechanical, electrical, instrumentation and control, and heating and ventilating system upgrades are required to more effectively and efficiently convey dry and wet weather flows, maintain reliability and meet applicable standards.

The estimated cost of the improvements is \$500,000. The actual debt service obligation for the project, as projected in future years, could potentially result in an increase of \$0.26 to the future annual charges of the average District ratepayer. However, the actual impact is typically reduced through retirement of previous debt and other offsets to the District's capital charge levy. Based on an average water consumption of 60,000 gallons, the total annual charge for both operation & maintenance and capital to the typical District ratepayer in 2016 is \$115.54.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific legislative actions required are:

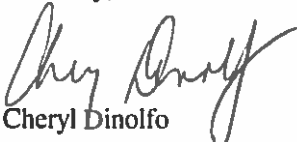
1. Hold a Public Hearing for the proposed maximum amount to be expended for an "Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District."
2. Following the Public Hearing, adopt a resolution approving the "Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District" at the maximum amount to be expended.
3. Amend the 2016 Capital Budget to include a new project entitled "John Street Pump Station Improvements" project, in the amount of \$500,000.
4. Adopt a bond resolution authorizing issuance of \$500,000 in bonds to finance the "John Street Pump Station Improvements" project, subject to the approval of the State Comptroller, if required.
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance - Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund (SRF) under the applicable laws of New York State to finance all or a portion of the project.

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

Funding for this project, consistent with authorized uses, will be included in the capital fund to be created and any other capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by pure waters district user fees. No additional net County support is required in the current Monroe County budget.

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,



Cheryl Dinolfo
Monroe County Executive

By Legislators ____ and ____

Intro. No. ____

RESOLUTION NO. ____ OF 2016

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – JOHN STREET PUMP STATION IMPROVEMENTS

WHEREAS, the Administrative Board of the Irondequoit Bay South Central Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “Irondequoit Bay South Central Pure Waters District – John Street Pump Station Improvements,” all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ____ day of _____, 2016, at ____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Irondequoit Bay South Central Pure Waters District, at a maximum estimated cost of \$500,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Irondequoit Bay South Central Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Irondequoit Bay South Central Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Irondequoit Bay South Central Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized and directed to file applications and execute Project Financing Agreements and any other

necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund (SFR) under applicable laws of New York State to finance all or a portion of the project.

Section 6. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 7. The Administrative Board of the Irondequoit Bay South Central Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 16-XXXX

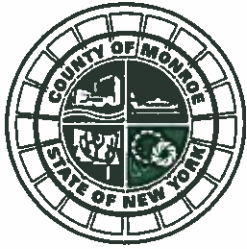
ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

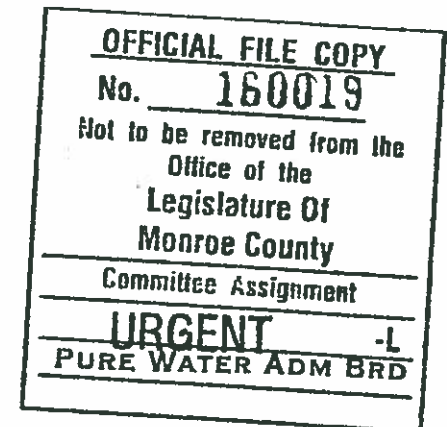


Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

January 8, 2016



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

Subject: Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District - John Street Pump Station Improvements; and Amend the 2016 Capital Budget and Authorize Financing

Honorable Legislators:

I recommend that the Administrative Board of the Irondequoit Bay South Central Pure Waters District approve a request to establish an Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District (District), in the amount of \$500,000, consisting of a capital project entitled the "John Street Pump Station Improvements," and amend the 2016 Capital Budget and authorize financing related to this project.

The total Increase and Improvement of Facilities in the District is comprised of the "General Pump Station and Interceptor Improvements" project (\$450,000), the "John Street Pump Station Improvements" project (\$500,000), and the "Irondequoit Bay Pump Station Improvements" project (\$600,000), for a total estimated cost of the Increase and Improvement of Facilities in the amount of \$1,550,000. All of the above projects are under consideration by Your Honorable Body as companion referrals.

The District owns, operates and maintains the John Street Pump Station located at 375 John Street, in the Town of Henrietta, adjacent to the Rochester Institute of Technology (RIT) main campus. The station was constructed in the 1960's with additional improvements in 2005. The John Street Pump Station receives wastewater flow from the areas of Henrietta generally located west of Interstate 39, including RIT, the Village of Scottsville and the Town of Wheatland and conveys it northwest to the Gates-Chili-Ogden Pump Station south of the Greater Rochester International Airport through approximately 15,300 linear feet of 20-inch and 24-inch diameter ductile iron pipe force main. Improvements, including expanding the size and hydraulic capacity of the wet well, as well as other structural, mechanical, electrical, instrumentation and control, and heating and ventilating system upgrades are required to more effectively and efficiently convey dry and wet weather flows, maintain reliability and meet applicable standards.

The estimated cost of the improvements is \$500,000. The actual debt service obligation for the project, as projected in future years, could potentially result in an increase of \$0.26 to the future annual charges of the average District ratepayer. However, the actual impact is typically reduced through retirement of previous debt and other offsets to the District's capital charge levy. Based on an average water consumption of 60,000 gallons, the total annual charge for both operation & maintenance and capital to the typical District ratepayer in 2016 is \$115.54.

To The Administrative Board of the
Irondequoit Bay South Central Pure Waters District
January 8, 2016
Page 2

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.


The specific Administrative Board action required is to submit a request to the Monroe County Legislature to approve an "increase and Improvements of Facilities in the Irondequoit Bay South Central Pure Waters District" consisting of a capital project entitled "John Street Pump Station Improvements" at an estimated cost of \$500,000 and amend the 2016 Capital Budget.

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

Funding for this project, consistent with authorized uses, will be included in the capital fund to be created and any other capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by pure waters district user fees. No additional net County support is required in the current Monroe County budget.

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

Sincerely,



Cheryl Dinolfo
Monroe County Executive

By Legislators _____ and _____

PURE WATERS ADMINISTRATIVE BOARD OF THE
IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT

Intro No. ____

RESOLUTION NO. ____ OF 2016

**AUTHORIZING AN INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT
BAY SOUTH CENTRAL PURE WATERS DISTRICT – JOHN STREET PUMP STATION
IMPROVEMENTS**

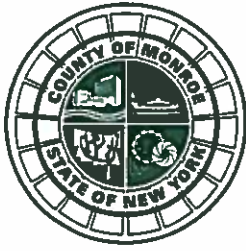
BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE
IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, as follows:

Section 1. The Pure Waters Administrative Board of the Irondequoit Bay South Central Pure Waters District hereby requests that the Monroe County Legislature approve an Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District consisting of a capital project entitled “Irondequoit Bay South Central Pure Waters District – John Street Pump Station Improvements,” at an estimated cost of \$500,000, and amend the 2016 Capital Budget.

Section 2. This resolution shall take effect immediately.

File No. 16-XXXX

ADOPTION: Date: _____ Vote: ____



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

January 8, 2016

OFFICIAL FILE COPY
No. <u>160020</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
URGENT -L

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

Subject: Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District - Irondequoit Bay Pump Station Improvements; and Amend the 2016 Capital Budget and Authorize Financing

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District (District), in the amount of \$600,000, consisting of a capital project entitled the "Irondequoit Bay Pump Station Improvements," and amend the 2016 Capital Budget and authorize financing related to this project.

The total Increase and Improvement of Facilities in the District is comprised of the "General Pump Station and Interceptor Improvements" project (\$450,000), the "John Street Pump Station Improvements" project (\$500,000), and the "Irondequoit Bay Pump Station Improvements" project (\$600,000), for a total estimated cost of the Increase and Improvement of Facilities in the amount of \$1,550,000. All of the above projects are under consideration by Your Honorable Body as companion referrals.

The District owns, operates and maintains the Irondequoit Bay Pump Station (IBPS) located at 700 Pinegrove Avenue, in the Town of Irondequoit, adjacent to the Durand Eastman Park golf course. The station was constructed in the early 1970's with additional improvements in the early 2000's. IBPS receives wastewater flow from the majority of the east side of Monroe County and lifts it approximately 90 vertical feet to the headwork's of Frank E. Van Lare Wastewater Treatment Plant (FEV WWTP) through approximately 2,400 linear feet of parallel 42-inch and 60-inch diameter ductile iron pipe force mains. The IBPS consists of a seven (7) story station with a separate wet well, two (2) dry wells, electrical and control room, classrooms, offices, and storage space. Improvements, including valve and actuator replacements, odor control system enhancements and other structural mechanical, electrical instrumentation and control, heating and ventilating system upgrades are required to more effectively and efficiently convey dry and wet weather flows to FEV WWTP, maintain reliability, and meet applicable standards.

The estimated cost of the improvements is \$600,000. The actual debt service obligation for the project, as projected in future years, could potentially result in an increase of \$0.31 to the future annual charges of the average District ratepayer. However, the actual impact is typically reduced through retirement of previous debt and other offsets to the District's capital charge levy. Based on an average water consumption of 60,000 gallons, the total annual charge for both operation & maintenance and capital to the typical District ratepayer in 2016 is \$115.54.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an "Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District."
2. Following the Public Hearing, adopt a resolution approving the "Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District" at the maximum amount to be expended.
3. Amend the 2016 Capital Budget to include a new project entitled "Irondequoit Bay Pump Station Improvements" project, in the amount of \$600,000.
4. Adopt a bond resolution authorizing issuance of \$600,000 in bonds to finance the "Irondequoit Bay Pump Station Improvements" project, subject to the approval of the State Comptroller, if required.
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance - Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund (SRF) under the applicable laws of New York State to finance all or a portion of the project.

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

Funding for this project, consistent with authorized uses, will be included in the capital fund to be created and any other capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by pure waters district user fees. No additional net County support is required in the current Monroe County budget.

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,



Cheryl Dinolfo
Monroe County Executive

By Legislators _____ and _____

Intro. No. ____

RESOLUTION NO. ____ OF 2016

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – IRONDEQUOIT BAY PUMP STATION IMPROVEMENTS

WHEREAS, the Administrative Board of the Irondequoit Bay South Central Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “Irondequoit Bay South Central Pure Waters District – Irondequoit Bay Pump Station Improvements,” all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ____ day of _____, 2016, at ____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Irondequoit Bay South Central Pure Waters District, at a maximum estimated cost of \$600,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Irondequoit Bay South Central Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Irondequoit Bay South Central Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Irondequoit Bay South Central Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized and directed to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund (SFR) under applicable laws of New York State to finance all or a portion of the project.

Section 6. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 7. The Administrative Board of the Irondequoit Bay South Central Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 16-0XXX

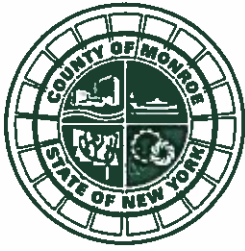
ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

January 8, 2016

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

OFFICIAL FILE COPY	
No. <u>160021</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L
PURE WATER ADM BRD	

Subject: Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District - Irondequoit Bay Pump Station Improvements; and Amend the 2016 Capital Budget and Authorize Financing

Honorable Legislators:

I recommend that the Administrative Board of the Irondequoit Bay South Central Pure Waters District approve a request to establish an Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District (District), in the amount of \$600,000, consisting of a capital project entitled the "Irondequoit Bay Pump Station Improvements," and amend the 2016 Capital Budget and authorize financing related to this project.

The total Increase and Improvement of Facilities in the District is comprised of the "General Pump Station and Interceptor Improvements" project (\$450,000), the "John Street Pump Station Improvements" project (\$500,000), and the "Irondequoit Bay Pump Station Improvements" project (\$600,000), for a total estimated cost of the Increase and Improvement of Facilities in the amount of \$1,550,000. All of the above projects are under consideration by Your Honorable Body as companion referrals.

The District owns, operates and maintains the Irondequoit Bay Pump Station (IBPS) located at 700 Pinegrove Avenue, in the Town of Irondequoit, adjacent to the Durand Eastman Park golf course. The station was constructed in the early 1970's with additional improvements in the early 2000's. IBPS receives wastewater flow from the majority of the east side of Monroe County and lifts it approximately 90 vertical feet to the headwork's of Frank E. Van Lare Wastewater Treatment Plant (FEV WWTP) through approximately 2,400 linear feet of parallel 42-inch and 60-inch diameter ductile iron pipe force mains. The IBPS consists of a seven (7) story station with a separate wet well, two (2) dry wells, electrical and control room, classrooms, offices, and storage space. Improvements, including valve and actuator replacements, odor control system enhancements and other structural mechanical, electrical instrumentation and control, heating and ventilating system upgrades are required to more effectively and efficiently convey dry and wet weather flows to FEV WWTP, maintain reliability, and meet applicable standards.

To The Administrative Board of the
Irondequoit Bay South Central Pure Waters District
January 8, 2016
Page 2

The estimated cost of the improvements is \$600,000. The actual debt service obligation for the project, as projected in future years, could potentially result in an increase of \$0.31 to the future annual charges of the average District ratepayer. However, the actual impact is typically reduced through retirement of previous debt and other offsets to the District's capital charge levy. Based on an average water consumption of 60,000 gallons, the total annual charge for both operation & maintenance and capital to the typical District ratepayer in 2016 is \$115.54.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.


The specific Administrative Board action required is to submit a request to the Monroe County Legislature to approve an "increase and Improvements of Facilities in the Irondequoit Bay South Central Pure Waters District" consisting of a capital project entitled "Irondequoit Bay Pump Station Improvements" at an estimated cost of \$600,000 and amend the 2016 Capital Budget.

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

Funding for this project, consistent with authorized uses, will be included in the capital fund to be created and any other capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by pure waters district user fees. No additional net County support is required in the current Monroe County budget.

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

Sincerely,


Cheryl Dinolfo
Monroe County Executive

By Legislators _____ and _____

PURE WATERS ADMINISTRATIVE BOARD OF THE
IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT

Intro. No. _____

RESOLUTION NO. _____ OF 2016

**AUTHORIZING AN INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT
BAY SOUTH CENTRAL PURE WATERS DISTRICT – IRONDEQUOIT BAY PUMP STATION
IMPROVEMENTS**

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE
IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, as follows:

Section 1. The Pure Waters Administrative Board of the Irondequoit Bay South Central Pure Waters District hereby requests that the Monroe County Legislature approve an Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District consisting of a capital project entitled “Irondequoit Bay Pump Station Improvements,” at an estimated cost of \$600,000, and amend the 2016 Capital Budget.

Section 2. This resolution shall take effect immediately.

File No. 16-0XXX

ADOPTION: Date: _____ Vote: _____



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

January 8, 2016

OFFICIAL FILE COPY	
No. <u>160022</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L

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

Subject: Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District - General Pump Station and Interceptor Improvements and Amend the 2016 Capital Budget and Bond Resolution 81 of 2015

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District (District), in the amount of \$1,500,000, consisting of a capital project entitled the "General Pump Station and Interceptor Improvements," and amend the 2016 Capital Budget and Bond Resolution 81 of 2015.

The total Increase and Improvement of Facilities in the District is comprised of the "General Pump Station and Interceptor Improvements" project (\$1,500,000), and the "Northwest Quadrant Wastewater Treatment Plant Aeration System Improvements" project (\$2,400,000), for a total estimated cost of the Increase and Improvement of Facilities in the amount of \$3,900,000. All of the above projects are under consideration by Your Honorable Body as companion referrals.

This increase and improvement of facilities is necessary to provide additional funding for continuation of the "General Pump Station and Interceptor Improvements" project (capital fund 1605). This project includes general improvements to various pump stations, interceptor sewers and the Northwest Quadrant Wastewater Treatment Plant (NWQ WWTP) including enhancements to appurtenant communication and data transmission. This project is necessary to maintain the reliability and continuity of services to District customers.

The estimated cost of these additional improvements is \$1,500,000. The actual debt service obligation for the additional cost of the project, as projected in future years, could potentially result in an increase of \$1.68 to the future annual charges of the average District ratepayer. However, the actual impact is typically reduced through retirement of previous debt and other offsets to the District's capital charge levy. Based on an average water consumption of 60,000 gallons, the total annual charge for both operation & maintenance and capital to the typical District ratepayer in 2016 is \$117.01.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific legislative actions required are:

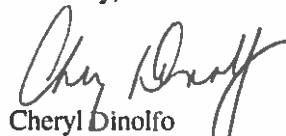
1. Hold a Public Hearing for the proposed maximum amount to be expended for an "Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District."
2. Following the Public Hearing, adopt a resolution approving the "Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District" at the maximum amount to be expended.
3. Amend the 2016 Capital Budget to increase the funding for the "General Pump Station and Interceptor Improvements" project, in the amount of \$1,500,000 from \$3,150,000 to \$4,650,000, for a total project authorization of \$4,650,000.
4. Amend Bond Resolution 81 of 2015 to increase the total estimated project cost and financing for the "General Pump Station and Interceptor Improvements" project (capital fund 1605), in the amount of \$1,500,000 from \$3,150,000 to \$4,650,000, for a total project authorization of \$4,650,000, subject to the approval of the State Comptroller, if required.
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance - Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund (SRF) under the applicable laws of New York State to finance all or a portion of the project.

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 1605 and any other capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by pure waters district user fees. No additional net County support is required in the current Monroe County budget.

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,


Cheryl Dinolfo
Monroe County Executive

By Legislators _____ and _____

Intro. No. ____

RESOLUTION NO. ____ OF 2016

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT - GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS

WHEREAS, the Administrative Board of the Northwest Quadrant Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "Northwest Quadrant Pure Waters District - General Pump Station and Interceptor Improvements," all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ____ day of _____, 2016, at ____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Northwest Quadrant Pure Waters District, at a maximum estimated cost of \$1,500,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Northwest Quadrant Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Northwest Quadrant Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Northwest Quadrant Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The County Executive or the Director of Finance - Chief Financial Officer are hereby authorized and directed to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund (SFR) under applicable laws of New York State to finance all or a portion of the project.

Section 6. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 7. The Administrative Board of the Northwest Quadrant Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 16-0XXX

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

January 8, 2016

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

Subject: Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District - General Pump Station and Interceptor Improvements and Amend the 2016 Capital Budget and Bond Resolution 81 of 2015

Honorable Legislators:

I recommend that the Administrative Board of the Northwest Quadrant Pure Waters District approve a request to establish an Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District (District), in the amount of \$1,500,000, consisting of a capital project entitled the "General Pump Station and Interceptor Improvements," and amend the 2016 Capital Budget and Bond Resolution 81 of 2016.

The total Increase and Improvement of Facilities in the District is comprised of the "General Pump Station and Interceptor Improvements" project (\$1,500,000), and the "Northwest Quadrant Wastewater Treatment Plant Aeration System Improvements" project (\$2,400,000), for a total estimated cost of the Increase and Improvement of Facilities in the amount of \$3,900,000. All of the above projects are under consideration by Your Honorable Body as companion referrals.

This increase and improvement of facilities is necessary to provide additional funding for continuation of the "General Pump Station and Interceptor Improvements" project (capital fund 1605). This project includes general improvements to various pump stations, interceptor sewers and the Northwest Quadrant Wastewater Treatment Plant (NWQ WWTP) including enhancements to appurtenant communication and data transmission. This project is necessary to maintain the reliability and continuity of services to District customers.

The estimated cost of these additional improvements is \$1,500,000. The actual debt service obligation for the additional cost of the project, as projected in future years, could potentially result in an increase of \$1.68 to the future annual charges of the average District ratepayer. However, the actual impact is typically reduced through retirement of previous debt and other offsets to the District's capital charge levy. Based on an average water consumption of 60,000 gallons, the total annual charge for both operation & maintenance and capital to the typical District ratepayer in 2016 is \$117.01.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

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

OFFICIAL FILE COPY	
No.	160023
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L
PURE WATER ADM BRD	

To The Administrative Board of the
Northwest Quadrant Pure Waters District
January 8, 2016
Page 2

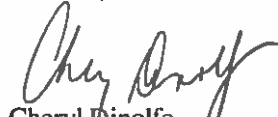
The specific Administrative action required is to submit a request to the Monroe County Legislature to approve an "Increase and Improvements of Facilities in the Northwest Quadrant Pure Waters District" consisting of a capital project entitled "General Pump Station and Interceptor Improvements" at an estimated cost of \$1,500,000 and amend the 2016 Capital Budget and Bond Resolution 81 of 2015.

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 1605 and any other capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by pure waters district user fees. No additional net County support is required in the current Monroe County budget.

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

Sincerely,



Cheryl Dinolfo
Monroe County Executive

By Legislators _____ and _____

PURE WATERS ADMINISTRATIVE BOARD OF THE
NORTHWEST QUADRANT PURE WATERS DISTRICT

Intro. No. _____

RESOLUTION NO. _____ OF 2016

**AUTHORIZING AN INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST
QUADRANT PURE WATERS DISTRICT – GENERAL PUMP STATION AND INTERCEPTOR
IMPROVEMENTS**

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE
NORTHWEST QUADRANT PURE WATERS DISTRICT, as follows:

Section 1. The Pure Waters Administrative Board of the Northwest Quadrant Pure Waters District hereby requests that the Monroe County Legislature approve an Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District consisting of a capital project entitled “General Pump Station and Interceptor Improvements,” at an estimated cost of \$1,500,000, and amend the 2016 Capital Budget and Bond Resolution 81 of 2015.

Section 2. This resolution shall take effect immediately.

File No. 16-0XXX

ADOPTION: Date: _____ Vote: _____



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

January 8, 2016

OFFICIAL FILE COPY
No. <u>160024</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
URGENT -L

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

Subject: Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District - Northwest Quadrant Wastewater Treatment Plant Aeration System Improvements; and Amend the 2016 Capital Budget and Authorize Financing

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District (District), in the amount of \$2,400,000, consisting of a capital project entitled the "Northwest Quadrant Pure Waters District-Northwest Quadrant Wastewater Treatment Plant Aeration System Improvements," and amend the 2016 Capital Budget and authorize financing related to this project.

The total Increase and Improvement of Facilities in the District is comprised of the "General Pump Station and Interceptor Improvements" project (\$1,500,000), and the "Northwest Quadrant Wastewater Treatment Plant Aeration System Improvements" project (\$2,400,000), for a total estimated cost of the Increase and Improvement of Facilities in the amount of \$3,900,000. All of the above projects are under consideration by Your Honorable Body as companion referrals.

The District owns, operates and maintains the Northwest Quadrant Wastewater Treatment Plant (NWQ WWTP) located at 170 Payne Beach Road, in the Town of Greece. NWQ WWTP is an activated sludge sewage treatment plant constructed in 1973 that is currently permitted to treat 22 million gallons per day of sewage flow from the towns of Parma, Hamlin, Clarkson, Sweden the Village of Brockport and portions of the town of Gates and Ogden. The NWQ WWTP aeration system consists of two (2) rectangular cast-in place concrete tanks, which are subdivided into four (4) hydraulically interconnected basins that utilize eight (8) mechanical surface-mounted aerators that are original to the plant. The aerators impart oxygen into the wastewater as part of the biological process of the plant. Improvements will include phased replacement of the old and outdated mechanical system with state-of-the art, energy efficient fine bubble diffusion equipment and appurtenances, as well as other structural, mechanical, electrical, instrumentation and control, ventilating and odor control system upgrades to more effectively and efficiently treat wastewater, maintain reliability, and meet applicable standards.

The estimated cost of the improvements is \$2,400,000. The actual debt service obligation for the project, as projected in future years, could potentially result in an increase of \$2.77 to the future annual charges of the average District ratepayer. However, the actual impact is typically reduced through retirement of previous debt and other offsets to the District's capital charge levy. Based on an average water consumption of 60,000 gallons, the total annual charge for both operation & maintenance and capital to the typical District ratepayer in 2016 is \$117.01.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific legislative actions required are:

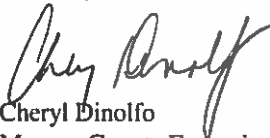
1. Hold a Public Hearing for the proposed maximum amount to be expended for an "Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District."
2. Following the Public Hearing, adopt a resolution approving the "Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District" at the maximum amount to be expended.
3. Amend the 2016 Capital Budget to include a new project entitled "Northwest Quadrant Wastewater Treatment Plant Aeration System Improvements" project, in the amount of \$2,400,000.
4. Adopt a bond resolution authorizing issuance of \$2,400,000 in bonds to finance the "Northwest Quadrant Wastewater Treatment Plant Aeration System Improvements" project, subject to the approval of the State Comptroller, if required.
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance - Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund (SRF) under the applicable laws of New York State to finance all or a portion of the project.

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

Funding for this project, consistent with authorized uses, will be included in the capital fund to be created and any other capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by pure waters district user fees. No additional net County support is required in the current Monroe County budget.

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,



Cheryl Dinolfo
Monroe County Executive

By Legislators _____ and _____

Intro. No. ____

RESOLUTION NO. ____ OF 2016

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT – NORTHWEST QUADRANT WASTEWATER TREATMENT PLANT AERATION SYSTEM IMPROVEMENTS

WHEREAS, the Administrative Board of the Northwest Quadrant Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “Northwest Quadrant Pure Waters District – Northwest Quadrant Wastewater Treatment Plant Aeration System Improvements,” all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ____ day of _____, 2016, at ____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Northwest Quadrant Pure Waters District, at a maximum estimated cost of \$2,400,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Northwest Quadrant Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Northwest Quadrant Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Northwest Quadrant Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized and directed to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund (SFR) under applicable laws of New York State to finance all or a portion of the project.

Section 6. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 7. The Administrative Board of the Northwest Quadrant Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 16-0XXX

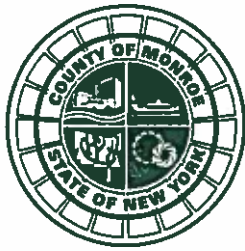
ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

January 8, 2016

OFFICIAL FILE COPY

No. 160025

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

Committee Assignment

URGENT
PURE WATER ADM BRB

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

Subject: Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District - Northwest Quadrant Wastewater Treatment Plant Aeration System Improvements; and Amend the 2016 Capital Budget and Authorize Financing

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District (District), in the amount of \$2,400,000, consisting of a capital project entitled the "Northwest Quadrant Pure Waters District-Northwest Quadrant Wastewater Treatment Plant Aeration System Improvements," and amend the 2016 Capital Budget and authorize financing related to this project.

The total Increase and Improvement of Facilities in the District is comprised of the "General Pump Station and Interceptor Improvements" project (\$1,500,000), and the "Northwest Quadrant Wastewater Treatment Plant Aeration System Improvements" project (\$2,400,000), for a total estimated cost of the Increase and Improvement of Facilities in the amount of \$3,900,000. All of the above projects are under consideration by Your Honorable Body as companion referrals.

The District owns, operates and maintains the Northwest Quadrant Wastewater Treatment Plant (NWQ WWTP) located at 170 Payne Beach Road, in the Town of Greece. NWQ WWTP is an activated sludge sewage treatment plant constructed in 1973 that is currently permitted to treat 22 million gallons per day of sewage flow from the towns of Parma, Hamlin, Clarkson, Sweden the Village of Brockport and portions of the town of Gates and Ogden. The NWQ WWTP aeration system consists of two (2) rectangular cast-in place concrete tanks, which are subdivided into four (4) hydraulically interconnected basins that utilize eight (8) mechanical surface-mounted aerators that are original to the plant. The aerators impart oxygen into the wastewater as part of the biological process of the plant. Improvements will include phased replacement of the old and outdated mechanical system with state-of-the art, energy efficient fine bubble diffusion equipment and appurtenances, as well as other structural, mechanical, electrical, instrumentation and control, ventilating and odor control system upgrades to more effectively and efficiently treat wastewater, maintain reliability, and meet applicable standards.

To The Administrative Board of the
Northwest Quadrant Pure Waters District
January 8, 2016
Page 2

The estimated cost of the improvements is \$2,400,000. The actual debt service obligation for the project, as projected in future years, could potentially result in an increase of \$2.77 to the future annual charges of the average District ratepayer. However, the actual impact is typically reduced through retirement of previous debt and other offsets to the District's capital charge levy. Based on an average water consumption of 60,000 gallons, the total annual charge for both operation & maintenance and capital to the typical District ratepayer in 2016 is \$117.01.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

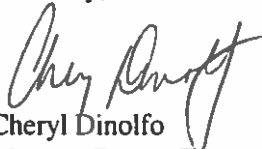
The specific Administrative Board action required is to submit a request to the Monroe County Legislature to approve an "Increase and Improvements of Facilities in the Northwest Quadrant Pure Waters District" consisting of a capital project entitled "Northwest Quadrant Wastewater Treatment Plant Aeration Improvements" at an estimated cost of \$2,400,000 and amend the 2016 Capital Budget.

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

Funding for this project, consistent with authorized uses, will be included in the capital fund to be created and any other capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by pure waters district user fees. No additional net County support is required in the current Monroe County budget.

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

Sincerely,


Cheryl Dinolfo
Monroe County Executive

By Legislators _____ and _____

PURE WATERS ADMINISTRATIVE BOARD OF THE
NORTHWEST QUADRANT PURE WATERS DISTRICT

Intro. No. _____

RESOLUTION NO. _____ OF 2016

**AUTHORIZING AN INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST
QUADRANT PURE WATERS DISTRICT – NORTHWEST QUADRANT WASTEWATER
TREATMENT PLANT AERATION SYSTEM IMPROVEMENTS**

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE
NORTHWEST QUADRANT PURE WATERS DISTRICT, as follows:

Section 1. The Pure Waters Administrative Board of the Northwest Quadrant Pure Waters District hereby requests that the Monroe County Legislature approve an Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District consisting of a capital project entitled “Northwest Quadrant Wastewater Treatment Plant Aeration System Improvements,” at an estimated cost of \$2,400,000, and amend the 2016 Capital Budget.

Section 2. This resolution shall take effect immediately.

File No. 16-0XXX

ADOPTION: Date: _____ Vote: _____



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

January 8, 2016

OFFICIAL FILE COPY	
No.	160026
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L

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

Subject: Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. Van Lare Thickener Improvements Phase II and Amend the 2016 Capital Budget and Bond Resolution 89 of 2015

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Rochester Pure Waters District (District), in the amount of \$3,770,000, consisting of a capital project entitled the “Frank E. Van Lare Thickener Improvements Phase II,” and amend the 2016 Capital Budget and Bond Resolution 89 of 2015.

The total Increase and Improvement of Facilities in the District is comprised of the “Frank E. Van Lare Thickener Improvements Phase II” (\$3,770,000), the “Frank E. Van Lare Solids Handling Building & Site Improvements” project (\$825,000), and the “General Collection System and Treatment Plant Improvements” project (\$2,500,000) for a total estimated cost of the Increase and Improvement of Facilities in the amount of \$7,095,000. All of the above projects are under consideration by Your Honorable Body as companion referrals.

This increase and improvement of facilities is necessary to provide additional funding for continuation of the “Frank E. Van Lare Thickener Improvements Phase II” project (capital fund 1724). This project includes mechanical improvements to the thickener tanks in combination with structural and electrical upgrades necessary to support the critical process of solids handling. The District recently completed Phase I of the thickener improvements. Phase II is necessary to complete the entire complex. This project is necessary to maintain the reliability and continuity of services to District customers.

The estimated cost of the improvements is \$3,770,000. The actual debt service obligation for the project, as projected in future years, could potentially result in an increase of \$2.05 to the future annual charges of the average District ratepayer. However, the actual impact is typically reduced through retirement of previous debt and other offsets to the District’s capital charge levy. Based on an average water consumption of 60,000 gallons, the total annual charge for both operation & maintenance and capital to the typical District ratepayer in 2016 is \$235.70.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific legislative actions required are:


1. Hold a Public Hearing for the proposed maximum amount to be expended for an "Increase and Improvement of Facilities in the Rochester Pure Waters District."
2. Following the Public Hearing, adopt a resolution approving the "Increase and Improvement of Facilities in the Rochester Pure Waters District" at the maximum amount to be expended.
3. Amend the 2016 Capital Budget to increase funding for the "Frank E. Van Lare Thickener Improvements Phase II" project (capital fund 1724), in the amount of \$3,770,000 from \$5,655,000 to \$9,425,000, for a total project authorization of \$9,425,000.
4. Amend Bond Resolution 89 of 2015 to increase the total estimated project cost and financing for the "Frank E. Van Lare Thickener Improvements Phase II" project (capital fund 1724), in the amount of \$3,770,000 from \$5,655,000 to \$9,425,000, for a total project authorization of \$9,425,000, subject to the approval of the State Comptroller, if required.
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance - Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund (SRF) under the applicable laws of New York State to finance all or a portion of the project.

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 1724 and any other capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by pure waters district user fees. No additional net County support is required in the current Monroe County budget.

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,



Cheryl Dinolfo
Monroe County Executive

By Legislators _____ and _____

Intro. No. ____

RESOLUTION NO. ____ OF 2016

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE THICKENER IMPROVEMENTS PHASE II

WHEREAS, the Administrative Board of the Rochester Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “Rochester Pure Waters District – Frank E. Van Lare Thickener Improvements Phase II,” all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ____ day of _____, 2016, at ____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing,

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Rochester Pure Waters District, at a maximum estimated cost of \$3,770,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Rochester Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Rochester Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized and directed to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund (SFR) under applicable laws of New York State to finance all or a portion of the project.

Section 6. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 7. The Administrative Board of the Rochester Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 16-0XXX

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

January 8, 2016

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

Subject: Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. Van Lare Thickener Improvements Phase II and Amend the 2016 Capital Budget and Bond Resolution 89 of 2015

Honorable Legislators:

I recommend that the Administrative Board of the Rochester Pure Waters District approve a request to establish an Increase and Improvement of Facilities in the Rochester Pure Waters District (District), in the amount of \$3,770,000, consisting of a capital project entitled the “Frank E. Van Lare Thickener Improvements Phase II,” and amend the 2016 Capital Budget and Bond Resolution 89 of 2015.

The total Increase and Improvement of Facilities in the District is comprised of the “Frank E. Van Lare Thickener Improvements Phase II” (\$3,770,000), the “Frank E. Van Lare Solids Handling Building & Site Improvements” project (\$825,000), and the “General Collection System and Treatment Plant Improvements” project (\$2,500,000) for a total estimated cost of the Increase and Improvement of Facilities in the amount of \$7,095,000. All of the above projects are under consideration by Your Honorable Body as companion referrals.

This increase and improvement of facilities is necessary to provide additional funding for continuation of the “Frank E. Van Lare Thickener Improvements Phase II” project (capital fund 1724). This project includes mechanical improvements to the thickener tanks in combination with structural and electrical upgrades necessary to support the critical process of solids handling. The District recently completed Phase I of the thickener improvements. Phase II is necessary to complete the entire complex. This project is necessary to maintain the reliability and continuity of services to District customers.

The estimated cost of the improvements is \$3,770,000. The actual debt service obligation for the project, as projected in future years, could potentially result in an increase of \$2.05 to the future annual charges of the average District ratepayer. However, the actual impact is typically reduced through retirement of previous debt and other offsets to the District’s capital charge levy. Based on an average water consumption of 60,000 gallons, the total annual charge for both operation & maintenance and capital to the typical District ratepayer in 2016 is \$235.70.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

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

OFFICIAL FILE COPY

No. 160027

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

Committee Assignment

URGENT -L

PURE WATER ADM BRD

To The Administrative Board of the
Rochester Pure Waters District
January 8, 2016
Page 2


The specific Administrative Board action required is to submit a request to the Monroe County Legislature to approve an "Increase and Improvements of Facilities in the Rochester Pure Waters District" consisting of a capital project entitled "Frank E. Van Lare Thickener Improvements Phase II" at an estimated cost of \$3,770,000 and amend the 2016 Capital Budget and Bond Resolution 89 of 2015.

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 1724 and any other capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by pure waters district user fees. No additional net County support is required in the current Monroe County budget.

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

Sincerely,


Cheryl Dinolfo
Monroe County Executive

By Legislators _____ and _____

PURE WATERS ADMINISTRATIVE BOARD OF THE
ROCHESTER PURE WATERS DISTRICT

Intro. No. _____

RESOLUTION NO. _____ OF 2016

**AUTHORIZING AN INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE
WATERS DISTRICT – FRANK E. VAN LARE THICKENER IMPROVEMENTS PHASE II**

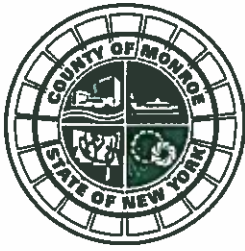
BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE ROCHESTER
PURE WATERS DISTRICT, as follows:

Section 1. The Pure Waters Administrative Board of the Rochester Pure Waters District hereby requests that the Monroe County Legislature approve an Increase and Improvement of Facilities in the Rochester Pure Waters District consisting of a capital project entitled “Frank E. Van Lare Thickener Improvements Phase II,” at an estimated cost of \$3,770,000, and amend the 2016 Capital Budget and Bond Resolution 89 of 2015.

Section 2. This resolution shall take effect immediately.

File No. 16-0XXX

ADOPTION: Date: _____ Vote: _____



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

January 8, 2016

OFFICIAL FILE COPY	
No. <u>160028</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L

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

Subject: Increase and Improvement of Facilities in the Rochester Pure Waters District - Frank E. Van Lare Solids Handling Building and Site Improvements; and Amend the 2016 Capital Budget and Authorize Financing

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Rochester Pure Waters District (District), in the amount of \$825,000, consisting of a capital project entitled the "Rochester Pure Waters District - Frank E. Van Lare Solids Handling Building and Site Improvements," and amend the 2016 Capital Budget and authorize financing related to this project.

The total Increase and Improvement of Facilities in the District is comprised of the "General Collection System and Treatment Plant Improvements" project (\$2,500,000), the "Frank E. Van Lare Solids Handling Building and Site Improvements" project (\$825,000), and the "Frank E. Van Lare Thickener Improvements" project (\$3,770,000) for a total estimated cost of the Increase and Improvement of Facilities in the amount of \$7,095,000. All of the above projects are under consideration by Your Honorable Body as companion referrals.

The District owns, operates and maintains the Frank E. Van Lare Wastewater Treatment Plant (FEV WWTP) located at 1574 Lake Shore Boulevard, in the city of Rochester. FEV WWTP is an activated sludge sewage treatment facility originally constructed in the early 1900's that is currently permitted to treat 135 million gallons per day of sewage flow through full secondary treatment. From the 1960's to 2005, the FEV WWTP incinerated dewatered solids utilizing two (2) Multiple Hearth Furnaces (MHF) and appurtenant process equipment. Furnace ash was disposed on-site in ash lagoons located north of the Solids Handling Building, on the north end of the plant property. In 2005, the district replaced the incineration process with energy efficient centrifugal dewatering equipment and disposal at Monroe County's Mill Seat Landfill. Improvements to the Solids Handling Building and surrounding site are required to reclaim currently unusable space previously encumbered by the MHF's and appurtenant process equipment, and ash lagoons for future treatment processes and operations. Improvements will include the demolition and removal of select decommissioned equipment and appurtenances, environmental abatement, building rehabilitation, and site work for adaptive reuse.

The estimated cost of the improvements is \$825,000. The actual debt service obligation for the project, as projected in future years, could potentially result in an increase of \$0.45 to the future annual charges of the average District ratepayer. However, the actual impact is typically reduced through retirement of previous debt and other offsets to the District's capital charge levy. Based on an average water consumption of 60,000 gallons, the total annual charge for both operation & maintenance and capital to the typical District ratepayer in 2016 is \$210.44.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific legislative actions required are:


1. Hold a Public Hearing for the proposed maximum amount to be expended for an "Increase and Improvement of Facilities in the Rochester Pure Waters District."
2. Following the Public Hearing, adopt a resolution approving the "Increase and Improvement of Facilities in the Rochester Pure Waters District" at the maximum amount to be expended.
3. Amend the 2016 Capital Budget to include a new project entitled "Frank E. Van Lare Solids Handling Building and Site Improvements" project, in the amount of \$825,000.
4. Adopt a bond resolution authorizing issuance of \$825,000 in bonds to finance the "Frank E. Van Lare Solids Handling Building and Site Improvements" project, subject to the approval of the State Comptroller, if required.
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance - Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund (SRF) under the applicable laws of New York State to finance all or a portion of the project.

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

Funding for this project, consistent with authorized uses, will be included in the capital fund to be created and any other capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by pure waters district user fees. No additional net County support is required in the current Monroe County budget.

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,


Cheryl Dinolfo
Monroe County Executive

By Legislators _____ and _____

Intro. No. ____

RESOLUTION NO. ____ OF 2016

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT - FRANK E. VAN LARE SOLIDS HANDLING BUILDING AND SITE IMPROVEMENTS

WHEREAS, the Administrative Board of the Rochester Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "Rochester Pure Waters District - Frank E. Van Lare Solids Handling Building and Site Improvements," all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ____ day of _____, 2016, at ____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Rochester Pure Waters District, at a maximum estimated cost of \$825,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Rochester Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Rochester Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The County Executive or the Director of Finance - Chief Financial Officer are hereby authorized and directed to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund (SFR) under applicable laws of New York State to finance all or a portion of the project.

Section 6. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 7. The Administrative Board of the Rochester Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 16-0XXX

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

January 8, 2016

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

Subject: Increase and Improvement of Facilities in the Rochester Pure Waters District - Frank E. Van Lare Solids Handling Building and Site Improvements; and Amend the 2016 Capital Budget and Authorize Financing

Honorable Legislators:

I recommend that the Administrative Board of the Rochester Pure Waters District approve a request to establish an Increase and Improvement of Facilities in the Rochester Pure Waters District (District), in the amount of \$825,000, consisting of a capital project entitled the "Rochester Pure Waters District - Frank E. Van Lare Solids Handling Building and Site Improvements," and amend the 2016 Capital Budget and authorize financing related to this project.

The total Increase and Improvement of Facilities in the District is comprised of the "General Collection System and Treatment Plant Improvements" project (\$2,500,000), the "Frank E. Van Lare Solids Handling Building and Site Improvements" project (\$825,000), and the "Frank E. Van Lare Thickener Improvements" project (\$3,770,000) for a total estimated cost of the Increase and Improvement of Facilities in the amount of \$7,095,000. All of the above projects are under consideration by Your Honorable Body as companion referrals.

The District owns, operates and maintains the Frank E. Van Lare Wastewater Treatment Plant (FEV WWTP) located at 1574 Lake Shore Boulevard, in the city of Rochester. FEV WWTP is an activated sludge sewage treatment facility originally constructed in the early 1900's that is currently permitted to treat 135 million gallons per day of sewage flow through full secondary treatment. From the 1960's to 2005, the FEV WWTP incinerated dewatered solids utilizing two (2) Multiple Hearth Furnaces (MHF) and appurtenant process equipment. Furnace ash was disposed on-site in ash lagoons located north of the Solids Handling Building, on the north end of the plant property. In 2005, the district replaced the incineration process with energy efficient centrifugal dewatering equipment and disposal at Monroe County's Mill Seat Landfill. Improvements to the Solids Handling Building and surrounding site are required to reclaim currently unusable space previously encumbered by the MHF's and appurtenant process equipment, and ash lagoons for future treatment processes and operations. Improvements will include the demolition and removal of select decommissioned equipment and appurtenances, environmental abatement, building rehabilitation, and site work for adaptive reuse.

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

OFFICIAL FILE COPY

No. **160029**

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

Committee Assignment

URGENT -L
PURE WATER ADM BRD

To The Administrative Board of the
Rochester Pure Waters District
January 8, 2016
Page 2

The estimated cost of the improvements is \$825,000. The actual debt service obligation for the project, as projected in future years, could potentially result in an increase of \$0.45 to the future annual charges of the average District ratepayer. However, the actual impact is typically reduced through retirement of previous debt and other offsets to the District's capital charge levy. Based on an average water consumption of 60,000 gallons, the total annual charge for both operation & maintenance and capital to the typical District ratepayer in 2016 is \$210.44.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific Administrative Board action required is to submit a request to the Monroe County Legislature to approve an "Increase and Improvements of Facilities in the Rochester Pure Waters District" consisting of a capital project entitled "Frank E. Van Lare Solids Handling Building and Site Improvements" at an estimated cost of \$825,000 and amend the 2016 Capital Budget.

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

Funding for this project, consistent with authorized uses, will be included in the capital fund to be created and any other capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by pure waters district user fees. No additional net County support is required in the current Monroe County budget.

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

Sincerely,



Cheryl Dinolfo
Monroe County Executive

By Legislators _____ and _____

PURE WATERS ADMINISTRATIVE BOARD OF THE
ROCHESTER PURE WATERS DISTRICT

Intro. No. _____

RESOLUTION NO. _____ OF 2016

**AUTHORIZING AN INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE
WATERS DISTRICT – FRANK E. VAN LARE SOLIDS HANDLING BUILDING AND SITE
IMPROVEMENTS**

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE ROCHESTER
PURE WATERS DISTRICT, as follows:

Section 1. The Pure Waters Administrative Board of the Rochester Pure Waters District hereby requests that the Monroe County Legislature approve an Increase and Improvement of Facilities in the Rochester Pure Waters District consisting of a capital project entitled “Frank E. Van Lare Solids Handling Building and Site Improvements,” at an estimated cost of \$825,000, and amend the 2016 Capital Budget.

Section 2. This resolution shall take effect immediately.

File No. 16-0XXX

ADOPTION: Date: _____ Vote: _____



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

January 8, 2016

OFFICIAL FILE COPY	
No. <u>160030</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L

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

Subject: Increase and Improvement of Facilities in the Rochester Pure Waters District – General Collection System and Treatment Plant Improvements; and Amend the 2016 Capital Budget and Bond Resolution 85 of 2015

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Rochester Pure Waters District (District), in the amount of \$2,500,000 consisting of a capital project entitled the “General Collection System and Treatment Plant Improvements,” and amend the 2016 Capital Budget and Bond Resolution 85 of 2015.

The total Increase and Improvement of Facilities in the District is comprised of the “Frank E. Van Lare Thickener Improvements Phase II” project (\$3,770,000), the “Frank E. Van Lare Solids Handling Building & Site Improvements” project (\$825,000), and the “General Collection System and Treatment Plant Improvements” project (\$2,500,000) for a total estimated cost of the Increase and Improvement of Facilities in the amount of \$7,095,000. All of the above projects are under consideration by Your Honorable Body as companion referrals.

This increase and improvement of facilities is necessary to provide additional funding for continuation of the “General Collection System and Treatment Plant Improvements” project (capital fund 1728). This project includes general improvements to various pump stations, collection system infrastructure and the Frank E. Van Lare Wastewater Treatment Plant (FEV WWTP) including enhancements to appurtenant communication and data transmission systems. This project is necessary to maintain the reliability and continuity of services to District customers.

The estimated cost of the improvements is \$2,500,000. The actual debt service obligation for the additional cost of the project, as projected in future years, could potentially result in an increase of \$1.36 to the future annual charges of the average District ratepayer. However, the actual impact is typically reduced through retirement of previous debt and other offsets to the District’s capital charge levy. Based on an average water consumption of 60,000 gallons, the total annual charge for both operation & maintenance and capital to the typical District ratepayer in 2016 is \$235.70.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific legislative actions required are:

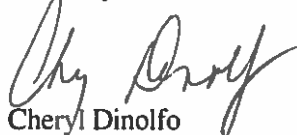
1. Hold a Public Hearing for the proposed maximum amount to be expended for an "Increase and Improvement of Facilities in the Rochester Pure Waters District."
2. Following the Public Hearing, adopt a resolution approving the "Increase and Improvement of Facilities in the Rochester Pure Waters District" at the maximum amount to be expended.
3. Amend the 2015 Capital Budget to increase funding for the "General Collection System and Treatment Plant Improvements" project (capital fund 1728), in the amount of \$2,500,000 from \$4,700,000 to \$7,200,000, for a total project authorization of \$7,200,000.
4. Amend Bond Resolution 85 of 2015 to increase the total estimated project cost and financing for the "General Collection System and Treatment Plant Improvements" project (capital fund 1728), in the amount of \$2,500,000 from \$4,700,000 to \$7,200,000, for a total project authorization of \$7,200,000, subject to the approval of the State Comptroller, if required.
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance- Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund (SRF) under the applicable laws of New York State to finance all or a portion of the project.

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 1728 and any other capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by pure waters district user fees. No additional net County support is required in the current Monroe County budget.

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,



Cheryl Dinolfo
Monroe County Executive

By Legislators _____ and _____

Intro. No. ____

RESOLUTION NO. ____ OF 2016

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS

WHEREAS, the Administrative Board of the Rochester Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “Rochester Pure Waters District – General Collection System and Treatment Plant Improvements,” all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ____ day of _____, 2016, at ____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Rochester Pure Waters District, at a maximum estimated cost of \$2,500,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Rochester Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Rochester Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized and directed to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund (SFR) under applicable laws of New York State to finance all or a portion of the project.

Section 6. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 7. The Administrative Board of the Rochester Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 16-0XXX

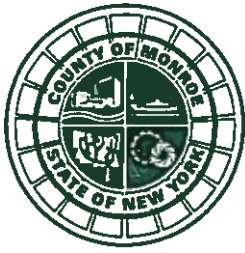
ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

January 8, 2016

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

Subject: Increase and Improvement of Facilities in the Rochester Pure Waters District – General Collection System and Treatment Plant Improvements; and Amend the 2016 Capital Budget and Bond Resolution 85 of 2015

Honorable Legislators:

I recommend that the Administrative Board of the Rochester Pure Waters District approve a request to establish an Increase and Improvement of Facilities in the Rochester Pure Waters District (District), in the amount of \$2,500,000 consisting of a capital project entitled the “General Collection System and Treatment Plant Improvements,” and amend the 2016 Capital Budget and Bond Resolution 85 of 2015.

The total Increase and Improvement of Facilities in the District is comprised of the “Frank E. Van Lare Thickener Improvements Phase II” project (\$3,770,000), the “Frank E. Van Lare Solids Handling Building & Site Improvements” project (\$825,000), and the “General Collection System and Treatment Plant Improvements” project (\$2,500,000) for a total estimated cost of the Increase and Improvement of Facilities in the amount of \$7,095,000. All of the above projects are under consideration by Your Honorable Body as companion referrals.

This increase and improvement of facilities is necessary to provide additional funding for continuation of the “General Collection System and Treatment Plant Improvements” project (capital fund 1728). This project includes general improvements to various pump stations, collection system infrastructure and the Frank E. Van Lare Wastewater Treatment Plant (FEV WWTP) including enhancements to appurtenant communication and data transmission systems. This project is necessary to maintain the reliability and continuity of services to District customers.

The estimated cost of the improvements is \$2,500,000. The actual debt service obligation for the additional cost of the project, as projected in future years, could potentially result in an increase of \$1.36 to the future annual charges of the average District ratepayer. However, the actual impact is typically reduced through retirement of previous debt and other offsets to the District’s capital charge levy. Based on an average water consumption of 60,000 gallons, the total annual charge for both operation & maintenance and capital to the typical District ratepayer in 2016 is \$235.70.

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

OFFICIAL FILE COPY
No. <u>160031</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
URGENT -L
PURE WATER ADM BRD

To The Administrative Board of the
Rochester Pure Waters District
January 8, 2016
Page 2

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.


The specific Administrative Board action required is to submit a request to the Monroe County Legislature to approve an "Increase and Improvements of Facilities in the Rochester Pure Waters District" consisting of a capital project entitled "Rochester Pure Waters District General Collection System and Treatment Plant Improvements" at an estimated cost of \$2,500,000 and amend the 2016 Capital Budget and Bond Resolution 85 of 2015.

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 1728 and any other capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by pure waters district user fees. No additional net County support is required in the current Monroe County budget.

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

Sincerely,



Cheryl Dinolfo
Monroe County Executive

By Legislators _____ and _____

PURE WATERS ADMINISTRATIVE BOARD OF THE
ROCHESTER PURE WATERS DISTRICT

Intro. No. _____

RESOLUTION NO. _____ OF 2016

**AUTHORIZING AN INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE
WATERS DISTRICT – GENERAL COLLECTION SYSTEM AND TREATMENT PLANT
IMPROVEMENTS**

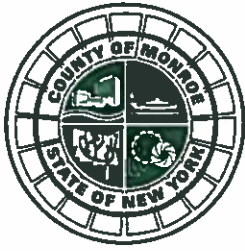
BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE ROCHESTER
PURE WATERS DISTRICT, as follows:

Section 1. The Pure Waters Administrative Board of the Rochester Pure Waters District hereby requests that the Monroe County Legislature approve an Increase and Improvement of Facilities in the Rochester Pure Waters District consisting of a capital project entitled “General Collection System and Treatment Plant Improvements,” at an estimated cost of \$2,500,000, and amend the 2016 Capital Budget and Bond Resolution 85 of 2015.

Section 2. This resolution shall take effect immediately.

File No. 16-0XXX

ADOPTION: Date: _____ Vote: _____



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

January 8, 2016

OFFICIAL FILE COPY	
No. <u>160032</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L

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

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

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Nurse-Family Partnership (National Service Office), in an amount not to exceed \$39,774, for support of the Nurse-Family Partnership (NFP) program, for the period of January 1, 2016 through December 31, 2016.

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

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

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract and any amendments thereto, with Nurse-Family Partnership (National Service Office), 1900 Grant Street, Suite 400, Denver, Colorado 80203, for support of the Nurse-Family Partnership program, in an amount not to exceed \$39,774, for the period of January 1, 2016 through December 31, 2016.

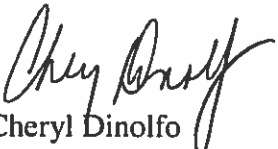
Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for this contract is included in the 2016 operating budget and operating grant budget of the Department of Public Health, fund 9300 and fund 9001, funds center 5803050000, Nurse-Family Partnership. No additional net County support is required in the current Monroe County budget.

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

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,


Cheryl Dinolfo
Monroe County Executive

By Legislators Taylor and Drawe

Intro. No. ____

RESOLUTION NO. ____ OF 2016

AUTHORIZING CONTRACT WITH NURSE-FAMILY PARTNERSHIP (NATIONAL SERVICE OFFICE) FOR SUPPORT OF NURSE-FAMILY PARTNERSHIP PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract and any amendments thereto, with Nurse-Family Partnership (National Service Office), for support of the Nurse-Family Partnership program, in an amount not to exceed \$39,774, for the period of January 1, 2016 through December 31, 2016.

Section 2. Funding for this contract is included in the 2016 operating budget and operating grant budget of the Department of Public Health, fund 9300 and fund 9001, funds center 5803050000, Nurse-Family Partnership.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 16-XXXX

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

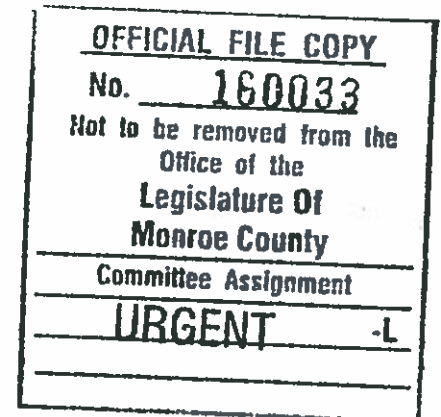


Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

January 8, 2016



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

Subject: Acceptance of a Grant from the New York State Office of Children and Family Services for the Safe Harbour Initiative for 2016

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office of Children and Family Services (OCFS), in the amount of \$109,000, for the Safe Harbour Initiative for 2016, for the period of January 1, 2016 through December 31, 2016.

This award will be used to continue the established efforts of Safe Harbour such as short-term safe housing that offers 24-hour crisis intervention, medical care, advocacy, and other services to minor victims of human trafficking within Monroe County. The Center for Youth Services will continue to be the lead agency for this grant. The Monroe County Department of Human Services will continue to assign the Rochester-Monroe County Youth Bureau Executive Director to be its representative, who will serve as County liaison to the OCFS Statewide Steering Committee and to provide inter-agency collaborative support and guidance for sustainable implementation of the Safe Harbour Plan. The International Organization for Adolescents will continue to provide training and technical assistance to counties with a focus on understanding the unique needs of child victims of human trafficking. Training will be provided to teach the skills and tools necessary to ensure that child victims are properly identified, referred and receive the appropriate specialized services to which they are entitled by law. This is the fourth year the County has received this grant. This year's funding represents a decrease of \$27,500 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$109,000 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Children and Family Services, for the Safe Harbour Initiative for 2016, for the period January 1, 2016 through December 31, 2016.
2. Amend the 2016 operating grant budget of the Department of Human Services, Division of Social Services, by appropriating the sum of \$109,000 into fund 9300, funds center 5118010000, Social Services Grants.

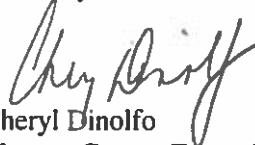
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines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

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

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

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,



Cheryl Dinolfo
Monroe County Executive

By Legislators Taylor and Drawe

Intro. No. ____

RESOLUTION NO. ____ OF 2016

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR SAFE HARBOUR INITIATIVE FOR 2016

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$109,000 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Children and Family Services, for the Safe Harbour Initiative for 2016, for the period January 1, 2016 through December 31, 2016.

Section 2. The 2016 operating grant budget of the Department of Human Services, Division of Social Services, is hereby amended by appropriating the sum of \$109,000 into fund 9300, funds center 5118010000, Social Services Grants.

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

Section 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.

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 16-XXXX

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

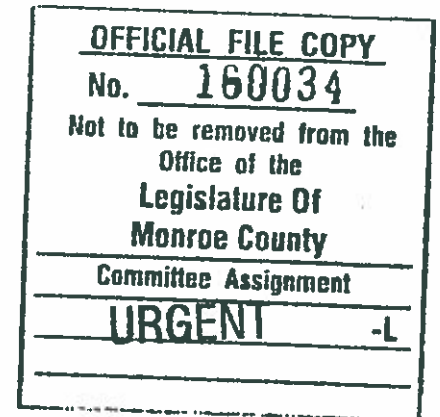


Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

January 8, 2016



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

Subject: Acceptance of a Grant from the New York State Office of Parks, Recreation and Historic Preservation for the Snowmobile Trail Development and Maintenance Program and Authorize Contracts with the Hilton Sno-Flyers, Inc., Webster Ridge Runners, Inc., Salmon Creek Snowmobile Club, Inc., and Hill and Gully Riders, Inc. for the Development and Maintenance of Trails

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office of Parks, Recreation and Historic Preservation, in the amount of \$37,470, for the Snowmobile Trail Development and Maintenance Program, for the period of December 1, 2015 through November 30, 2016, and authorize contracts with the Hilton Sno-Flyers, Inc., in the amount of \$27,840, the Webster Ridge Runners, Inc., in the amount of \$1,675, the Salmon Creek Snowmobile Club, Inc., in the amount of \$6,030, and Hill and Gully Riders, Inc., in the amount of \$1,925, for the development and maintenance of trails, for the period of December 1, 2015 through November 30, 2016.

This funding will be allocated to the Hilton Sno-Flyers, Inc. for trail development and maintenance of eighty-four (84) miles of snowmobile trails, the Webster Ridge Runners, Inc. for trail development and maintenance of five (5) miles of snowmobile trails, the Salmon Creek Snowmobile Club, Inc. for trail development and maintenance of eighteen (18) miles of snowmobile trails, and the Hill and Gully Riders, Inc. for trail development and maintenance of seven (7) miles of snowmobile trails, all located in Monroe County. These trails provide public access to any snowmobile that is properly registered in New York State. This will be the fifteenth year the County has received this grant. This year's funding represents an increase of \$2,400 over the previous disbursement.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$37,470 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Parks, Recreation and Historic Preservation, for the Snowmobile Trail Development and Maintenance Program, for the period of December 1, 2015 through November 30, 2016.
2. Amend the 2016 operating grant budget of the Parks Department by appropriating the sum of \$37,470 into fund 9300, funds center 8807010000, Snowmobile Trail Grant.
3. Authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with the Hilton Sno-Flyers, Inc., 4812 Lyell Avenue, Spencerport, New York 14559, for development and maintenance of eighty-four (84) miles of trails, in the amount of \$27,840, for the period of December 1, 2015 through November 30, 2016.

4. Authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with the Webster Ridge Runners, Inc., 1145 Chimney Trail, Webster, New York 14580, for development and maintenance of five (5) miles of trails, in the amount of \$1,675, for the period of December 1, 2015 through November 30, 2016.
5. Authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with the Salmon Creek Snowmobile Club, Inc., 610 Stoney Point Road, Spencerport, New York 14559, for development and maintenance of eighteen (18) miles of trails, in the amount of \$6,030, for the period of December 1, 2015 through November 30, 2016.
6. Authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with the Hill and Gully Riders Inc., 1411 Martin Rd, West Henrietta, NY 14586, for development and maintenance of seven (7) miles of trails, in the amount of \$1,925, for the period of December 1, 2015 through November 30, 2016.
7. 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.
8. 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 where 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.

The Hilton Sno-Flyers, Inc., Webster Ridge Runners, Inc., the Salmon Creek Snowmobile Club, Inc., and the Hill and Gully Riders, Inc. are not-for-profit agencies and the records in the Office of the Monroe County Treasury have indicated that they do not owe any delinquent Monroe County property taxes.

This program is 100% funded by the New York State Office of Parks, Recreation and Historic Preservation. No additional net County support is required in the current Monroe County budget.

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,


Cheryl Dinolfo
Monroe County Executive

By Legislators Terp and Drawe

Intro. No. ____

RESOLUTION NO. ____ OF 2016

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION FOR SNOWMOBILE TRAIL DEVELOPMENT AND MAINTENANCE PROGRAM AND AUTHORIZING CONTRACTS WITH HILTON SNOWFLYERS, INC., WEBSTER RIDGE RUNNERS, INC., SALMON CREEK SNOWMOBILE CLUB, INC., AND HILL AND GULLY RIDERS, INC. FOR DEVELOPMENT AND MAINTENANCE OF TRAILS

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$37,470 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Parks, Recreation and Historic Preservation, for the Snowmobile Trail Development and Maintenance Program, for the period of December 1, 2015 through November 30, 2016.

Section 2. The 2016 operating grant budget of the Parks Department is hereby amended by appropriating the sum of \$37,470 into fund 9300, funds center 8807010000, Snowmobile Trail Grant.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the Hilton Sno-Flyers, Inc., for development and maintenance of eighty-four (84) miles of trails, in the amount of \$27,840, for the period of December 1, 2015 through November 30, 2016.

Section 4. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the Webster Ridge Runners, Inc., for development and maintenance of five (5) miles of trails, in the amount of \$1,675, for the period of December 1, 2015 through November 30, 2016.

Section 5. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the Salmon Creek Snowmobile Club, Inc., for development and maintenance of eighteen (18) miles of trails, in the amount of \$6,030, for the period of December 1, 2015 through November 30, 2016.

Section 6. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the Hill and Gully Riders, Inc., for development and maintenance of seven (7) miles of trails, in the amount of \$1,925, for the period of December 1, 2015 through November 30, 2016.

Section 7. The County Executive is hereby authorized 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.

Section 8. 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 where applicable, the terms of any labor agreement affecting such positions.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 16-XXXX

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

January 12, 2016

OFFICIAL FILE COPY	
No.	160035
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L

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

Subject: Approve the Agreement Between the Monroe County Executive and the Monroe County Federation of Social Workers, IUE-CWA 381

Honorable Legislators:

I recommend that Your Honorable Body approve the agreement between the Monroe County Executive and the Monroe County Federation of Social Workers, IUE-CWA 381, for the period of January 1, 2009 to December 31, 2016.

The agreement was ratified by the Union membership on December 30, 2015. The principal terms of this agreement are outlined below:

1. Wage increases, generally, set forth as follows:
2009 - 0% schedule increase
2010 - 0% schedule increase
2011 - 0% schedule increase
2012 - 0% schedule increase
2013 - 0% schedule increase
2014 - 0% schedule increase
2015 - 0% schedule increase
2016 - 1.5% schedule increase
2. Current employees on payroll shall receive a bonus equal to 1% of their base annual salary.
3. The County contributions to Health Reimbursement Accounts will be discontinued December 31, 2015.
4. There will be no changes to the County's current practices for retiree health insurance.
5. Effective January 1, 2017, if at least 100 employees become covered by health insurance from another employer, an employee may become eligible for an annual \$2,500 health insurance buy-out payment, with the County option to increase such payment annually.
6. The salary schedule will be modified to increase the amount of service time required for employees hired on or after January 1, 2016 to reach top step.

7. Employees hired on or after January 1, 2016 will be limited to a single lower-cost health plan with an employee contribution of 20%; will not be eligible for retiree health coverage with less than twenty (20) years of service; will pay the same contribution rates in retirement as paid by active employees hired after January 1, 2016; spousal and dependent coverage will be discontinued twenty-four (24) months following a retiree's death; and dependent coverage will cease whenever the spouse becomes Medicare eligible.

The estimated costs of this referral are:

2009 - \$0
2010 - \$0
2011 - \$0
2012 - \$0
2013 - \$0
2014 - \$0
2015 - \$0
2016 - \$598,647

The specific legislative actions required are:

1. Approve the Agreement between the Monroe County Executive and the Monroe County Federation of Social Workers, IUE-CWA 381, for the period of January 1, 2009 to December 31, 2016.
2. Amend the 2016 Budget Salary Schedule to reflect the compensation program as appropriate pursuant to the agreement with the Federation of Social Workers.

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

Funding for this agreement is included in the 2016 operating budgets of the corresponding departments and will be requested in future years' budgets. No additional net County support is required in the current Monroe County budget.

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,


Cheryl Dinolfo
Monroe County Executive

By Legislators _____ and _____

Intro. No. ____

RESOLUTION NO. ____ OF 2016

APPROVING AGREEMENT BETWEEN MONROE COUNTY EXECUTIVE AND MONROE COUNTY FEDERATION OF SOCIAL WORKERS, IUE-CWA 381

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

Section 1. The Agreement between the Monroe County Executive and the Monroe County Federation of Social Workers, IUE-CWA 381 is hereby approved for the period of January 1, 2009 to December 31, 2016.

Section 2. The 2016 Budget Salary Schedule is hereby amended to reflect the compensation program as appropriate pursuant to the agreement with the Federation of Social Workers.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 16-0XXX

ADOPTION: Date: _____ Vote: ____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____