

# Monroe County Legislature

**RICHARD YOLEVICH**  
LEGISLATOR - DISTRICT 1

January 12, 2015

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

<b>OFFICIAL FILE COPY</b>
No. <u>150002</u>
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
<b>Memorializing Referral -L</b>

**Re: Memorialize the United States Government to Strongly Condemn Acts of Terrorism and to Support Actions Which Stop and Prevent Future Acts**

Honorable Legislators:

The United States prides itself on the strength and nobility of the value of freedom of speech. In a dangerous international community in which both state and non-state actors have the ability to wreak havoc on unsuspecting populations, Americans must forcefully advocate for the freedoms which have come to define both the United States government and the institutions which support it. Across the globe, the United States is not alone in possessing these freedoms and rights. There are many other nations which espouse these principles and are dedicated to upholding them.

Tragically, not every group of individuals is allied to the freedoms these countries defend. There are several populations which have demonstrated disdain and hatred for many of these values, especially a person's right to free speech. Although it is codified in constitutions around the world, freedom of speech is a right that must always be upheld and consistently defended from those who seek to violently stifle it.

In the wake of the recent attacks carried out by Islamic extremists against the French magazine *Charlie Hebdo*, in what was apparent retaliation for satirical stories and cartoons about the prophet Mohammed, the United States government and its allies must demonstrate a united front in condemning this terrorism supported by Islamic extremists. This brutal attack is just the most recent in a long string of violent acts carried out by those purporting to represent the interests of the Islamic faith. This time it was directed towards French journalists, but in the past, victims have included villagers in Cameroon, marathoners in Boston, children in Pakistan, Ministers of Parliament in Ottawa, American envoys in Benghazi, commuters in Madrid and London, and thousands of people of all nationalities who lost their lives in the terrorist attacks of September 11th, 2001.

The individuals who carry out these attacks are poor ambassadors of their religion. They are clearly enemies of the traditions and values that we hold dear. These attacks have continued for far too long and must be stopped. This most recent attack is not just an assault on French

journalists; it is an assault on freedom of speech itself, and any assault on freedom of speech must be vigorously defended by those who possess it.

For too long, our national leaders have caved to political correctness and lost sight of effective strategies to prevent attacks in the global community. Public demonstrations around the world have been met with silence from Washington, as our leaders hesitate to show solidarity with the French people. They must not be afraid to speak forcefully against the people and groups who carry out these acts of terror.

Therefore, I urge you to join me in condemning all forms of terrorism in the strongest possible terms, especially those rooted in radical Islam. These hateful and violent acts cannot and will not be tolerated. It is the position of this Honorable Body that the United States government must stand resolute with its allies in objecting and responding to these acts of terror, sending a clear message to our friends and foes alike; we are united in our defense of liberty and our desire to punish those responsible.

Respectfully Submitted,



Richard Yolevich  
Monroe County Legislature  
District 1



Mike Rockow  
Monroe County Legislature  
District 2



Mary Valerio  
Monroe County Legislature  
District 3



Steve Tucciarello  
Majority Leader  
Monroe County Legislature



Karla F. Boyce  
Monroe County Legislature  
District 5



Fred Ancello  
Monroe County Legislature  
District 6



Brian Marianetti  
Monroe County Legislature  
District 7



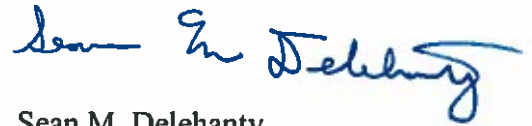
Carmen F. Gumina  
Monroe County Legislature  
District 8



Debbie Drawe  
Monroe County Legislature  
District 9



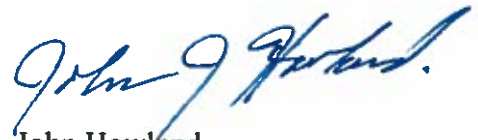
Anthony Daniele  
Vice President  
Monroe County Legislature



Sean M. Delehanty  
Monroe County Legislature  
District 11



Jeffrey R. Adair  
President  
Monroe County Legislature



John Howland  
Monroe County Legislature  
District 13



E. Daniel Quatro  
Monroe County Legislature  
District 15



Dr. Joe Carbone  
Monroe County Legislature  
District 16



Dorothy Styk  
Monroe County Legislature  
District 18



Kathleen A. Taylor  
Monroe County Legislature  
District 19



Robert J. Colby  
Monroe County Legislature  
District 20



Tony Micciche  
Monroe County Legislature  
District 26

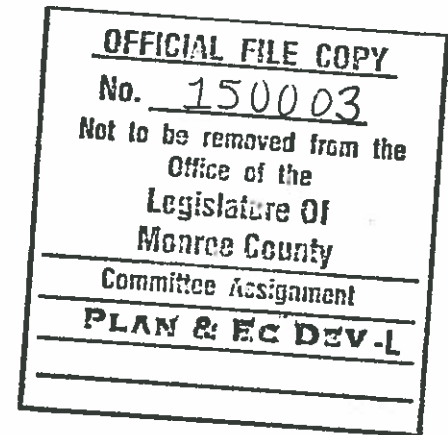


## Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
County Executive

January 9, 2015



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

**Subject:** Authorize the Initiation of the Process for Making Additions to Monroe County Agricultural Districts

Honorable Legislators:

I recommend that Your Honorable Body authorize the initiation of the process for making additions to Monroe County's Agricultural Districts.

Section 303-b of the Agriculture and Markets Law requires Your Honorable Body establish an annual 30-day period during which landowners can submit proposals to include land that is predominantly viable agricultural land within a certified agricultural district. Monroe County would begin this addition process by publishing a general notice to make landowners aware of the 30-day submission period. At the end of the 30-day submission period all requests for inclusion will be referred to the Monroe County Agricultural and Farmland Protection Board (AFPB) for its recommendations. The AFPB then has 30 days to make a recommendation to Your Honorable Body concerning any proposed additions to the certified agricultural districts. Upon receipt of the recommendation, Your Honorable Body must hold a public hearing before taking action to adopt or reject the addition of any parcels to any district. A second referral will be submitted to Your Honorable Body after the report of the AFPB to schedule the public hearing and recommend adoption or rejection of the addition of parcels to any district.

### The specific legislative actions required are:

1. Authorize the Clerk of the Legislature to publish and post notice of the 30-day submission period for requests to include land, which is predominantly viable agricultural land, within certified Monroe County agricultural districts.

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

(585) 753-1000 • fax: (585) 753-1014 • [www.monroecounty.gov](http://www.monroecounty.gov) • e-mail: [countyexecutive@monroecounty.gov](mailto:countyexecutive@monroecounty.gov)

2. Direct the Monroe County Agricultural and Farmland Protection Board to prepare and submit a report, within 30-days of the termination of the submission period, with its recommendations as to whether inclusion of each piece of land proposed to be included in the certified agricultural districts a) consists predominantly of viable agricultural land and b) would serve the public interest by assisting in maintaining a viable agricultural industry within the certified agricultural districts.

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

The initiation of this process will have no impact on the revenues or expenditures of the current Monroe County budget.

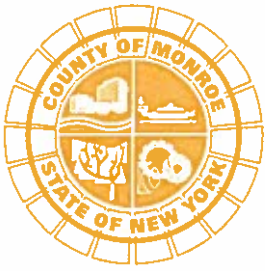
I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Maggie Brooks  
County Executive





## Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
County Executive

January 9, 2015

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

Subject: Authorize a Contract with Monroe Community College for Homeland Security Exercise and Evaluation Program Coordination

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Monroe Community College (MCC), in an amount not to exceed \$87,500, to provide Homeland Security Exercise and Evaluation Program (HSEEP) coordination, for the period of April 1, 2015 through February 26, 2016.

Per Resolution 318 of 2014, Your Honorable Body accepted a grant from the New York State Division of Homeland Security and Emergency Services for the FY2014 State Homeland Security Program (SHSP). SHSP provides funds to support the County's program for preparedness and prevention activities for terrorist events using weapons of mass destruction involving chemical, biological, radiological, nuclear and explosive materials.

Funding from the SHSP grant will be used to contract with MCC for HSEEP coordination. HSEEP provides a set of guiding principles for exercise programs, as well as a common approach to exercise program management, design and development, conduct, evaluation, and improvement planning. MCC will develop and implement an exercise program for multiple jurisdictions and multiple disciplines throughout Monroe County. They will also assist with the development of a five-year exercise and training plan and assist in Incident Command System training as necessary.

A request for proposals was issued for this contract and Monroe Community College was selected as the most qualified to provide these services.

**The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with Monroe Community College, 1000 East Henrietta Road, Rochester, New York 14623, to provide Homeland Security Exercise and Evaluation Program coordination, in an amount not to exceed \$87,500, for the period of April 1, 2015 through February 26, 2016.**

<b>OFFICIAL FILE COPY</b>
No. <u>150004</u>
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
<del>PUBLIC SAFETY -L</del> <b>WAYS &amp; MEANS</b>

Monroe County Legislature  
January 9, 2015  
Page 2

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

Funding for this contract is included in the 2015 operating grant budget of the Department of Public Safety, fund 9300, funds center 2408030100, Office of Emergency Management. No net County support is required in the current Monroe County budget.

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

Sincerely,



Maggie Brooks  
County Executive



# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
County Executive

January 9, 2015

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

**Subject:** Authorize Federal Equitable Sharing Agreements with the United States Department of Justice and the United States Department of Treasury

Honorable Legislators:

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

I recommend that Your Honorable Body authorize Federal Equitable Sharing Agreements with the United States Department of Justice and the United States Treasury Department, for participation by the Monroe County District Attorney's Office and the Monroe County Sheriff's Office in the federal equitable sharing programs for federally forfeited cash, property and proceeds obtained in the course of joint law enforcement investigations and prosecutions, for the period of January 1, 2015 through December 31, 2015.

In an effort to further encourage cooperation among federal, state and local law enforcement agencies and to punish and deter criminal activity by depriving criminals of property used or acquired through illegal activities, the United States Congress provided the Secretary of the Treasury and the United States Attorney General with the authority to share federally forfeited cash, property and proceeds with participating federal, state and local law enforcement agencies. The shared funds, property and proceeds must be used for law enforcement purposes. This will be the 24<sup>th</sup> year the County has participated in this program.

**The specific legislative action required** is to authorize the County Executive, or her designee, to execute Federal Equitable Sharing Agreements with the United States Department of Justice and the United States Treasury Department, for participation in federal equitable sharing programs for federally forfeited cash, property and proceeds obtained in the course of joint law enforcement investigations and prosecutions, for the period of January 1, 2015 through December 31, 2015.

These agreements are revenue generating. No net County support is required in the current Monroe County budget.

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

Sincerely,

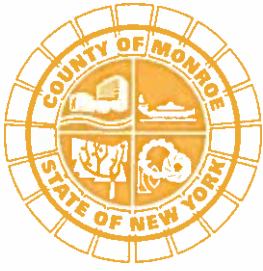
Maggie Brooks  
County Executive

<b>OFFICIAL FILE COPY</b>
No. <u>150005</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>PUBLIC SAFETY -L</b>
<b>WAYS &amp; MEANS</b>

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

(585) 753-1000 • fax: (585) 753-1014 • [www.monroecounty.gov](http://www.monroecounty.gov) • e-mail: [countyexecutive@monroecounty.gov](mailto:countyexecutive@monroecounty.gov)





# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
County Executive

January 9, 2015

<b>OFFICIAL FILE COPY</b>
No. <u>150006</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>PUBLIC SAFETY -L</b>
<b>WAYS &amp; MEANS</b>

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

**Subject:** Amend Resolution 57 of 2010 to Extend the Contract with the New York State Unified Court System for Provision of Court Security Services by the Monroe County Sheriff's Office

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 57 of 2010 to extend the contract with the New York State Unified Court System, for the Monroe County Sheriff's Office to provide court security services, for one (1) year, for the period of April 1, 2014 through March 31, 2015, in the amount of \$9,807,765.

Per Resolution 57 of 2010, Your Honorable Body authorized a contract with the New York State Unified Court System for the provision of court security services at the Hall of Justice by the Monroe County Sheriff's Office. At this time, the New York State Unified Court System and Monroe County wish to extend the contract for one (1) additional year. These funds will continue to provide for the salaries, benefits, and other expenses for court security personnel.

**The specific legislative action required is to amend Resolution 57 of 2010 to extend the contract with the New York State Unified Court System, for the Monroe County Sheriff's Office to provide court security services, for one (1) year, for the period of April 1, 2014 through March 31, 2015, in the amount of \$9,807,765.**

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

Funding for this contract is available from the New York State Unified Court System and is included in the 2014 and 2015 operating budget of the Sheriff's Office, fund 9001, funds center 3805019300, Court Security. No additional net County support is required in the current Monroe County budget.

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

Sincerely,

Maggie Brooks  
County Executive

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

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



# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
County Executive

January 9, 2015

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

**Subject:** Acceptance of a Grant from the United States Department of Justice, United States Marshals Service Western District of New York, for the United States Marshals Service New York/New Jersey Regional Fugitive Task Force-Rochester Division

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 United States Department of Justice, United States Marshals Service (USMS) Western District of New York, in an amount not to exceed \$30,000, for reimbursement of overtime, for the United States Marshals Service New York/New Jersey Regional Fugitive Task Force-Rochester Division, for the period of October 1, 2014 through September 30, 2015.

This grant continues to support the collaborative task force with the USMS to investigate, apprehend and arrest violent felony fugitives. The grant will reimburse a portion of the overtime costs associated with the task force services. This will be the sixth year the County has received this grant. This year's funding represents a decrease of \$2,000 from last year.

**The specific legislative actions required are:**

1. Authorize the County Executive, or her designee, to accept a grant in an amount not to exceed \$30,000, and to execute a contract and any amendments thereto with, the United States Department of Justice, United States Marshals Service Western District of New York, for reimbursement of overtime for the United States Marshals Service New York/New Jersey Regional Fugitive Task Force-Rochester Division, for the period of October 1, 2014 through September 30, 2015.

<b>OFFICIAL FILE COPY</b>
No. <u>150007</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>PUBLIC SAFETY - L</b>
<b>WAYS &amp; MEANS</b>

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

(585) 753-1000 • fax: (585) 753-1014 • [www.monroecounty.gov](http://www.monroecounty.gov) • e-mail: [countyexecutive@monroecounty.gov](mailto:countyexecutive@monroecounty.gov)

2. Amend the 2014 operating grant budget of the Office of the Sheriff by appropriating the sum of \$30,000 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 grant and it was determined that there would be no significant effect on the environment.

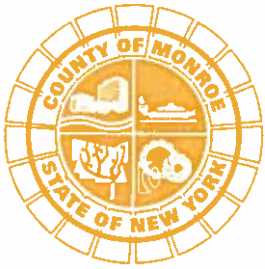
This grant requires a \$12,600 local match for the fringe benefits not reimbursed on the grant overtime. This match is included in the 2014/2015 operating budget of the Office of the Sheriff, fund 9001, funds center 3803010000, Police Bureau Administration and will be included in future years' budgets. No additional net County support is required in the current Monroe County budget.

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

Sincerely,



Maggie Brooks  
County Executive

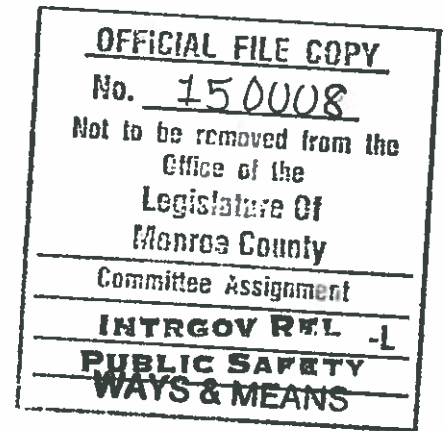


# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
County Executive

January 9, 2015



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

**Subject:** Authorize an Intermunicipal Agreement with the City of Rochester to Provide Photo Processing for the Monroe County Sheriff's Office

Honorable Legislators:

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

I recommend that Your Honorable Body authorize an intermunicipal agreement with the City of Rochester, in an amount not to exceed \$2,000 per year, for the Rochester Police Department (RPD) to provide processing of film and photographic prints services for the Monroe County Sheriff's Office, for the period of January 1, 2015 through December 31, 2019.

The RPD's photo laboratory has been providing photo processing services for the Sheriff's Office for approximately twenty-five (25) years.

**The specific legislative action required is** to authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester, for the Rochester Police Department to provide photo processing services for the Monroe County Sheriff's Office, in an amount not to exceed \$2,000 per year, for the period of January 1, 2015 through December 31, 2019.

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

Funding for this agreement is included in the 2015 operating budget of the Sheriff's Office, fund 9001, funds center, 3803050100, Police Bureau, Criminal Investigations Section, and will be requested in future years' budgets. No additional net County support is required in the current Monroe County budget.

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

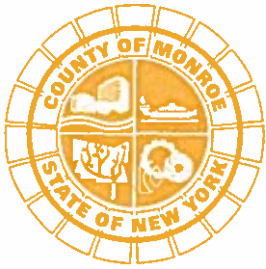
Sincerely,

Maggie Brooks  
County Executive

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

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





# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
County Executive

January 9, 2015

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

<b>OFFICIAL FILE COPY</b>
No. <u>150009</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>TRANSPORTATION -L</b>
<b>WAYS &amp; MEANS</b>

Subject: Authorize Contracts with Stantec Consulting Services Inc. for Engineering Services and the New York State Department of Transportation for the Highway Preventive Maintenance Project 4 in the Towns of Ogden, Gates, Greece, Henrietta, Penfield and Perinton

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with Stantec Consulting Services Inc., in the amount of \$148,224.42, for engineering services, and the New York State Department of Transportation, for the Highway Preventive Maintenance Project 4 in the Towns of Ogden, Gates, Greece, Henrietta, Penfield and Perinton.

The Highway Preventive Maintenance Project 4 consists of the following highway locations: John Street from Bailey Road to Jefferson Road in the Town of Henrietta; Latona Road from Ridgeway Avenue to NYS Rt. 104 in the Town of Greece; Washington Street from NYS Rt. 31 to Ogden Parma Town Line Road in the Town of Ogden; Watson Road from Whitney Road to NYS Rt. 441 in the Towns of Penfield and Perinton; Manitou Road from NYS Rt. 33 to Shepard Road in the Towns of Ogden and Gates. This project will involve preventive maintenance including overlay of existing pavement or milling and resurfacing, storm sewer cleaning, curb and/or gutter repairs and replacement of pavement markings and signal loops at each location. The current total project estimate is \$3,100,000.

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

Several consultants were considered, with Stantec Consulting Services Inc. rated the most qualified for this project. Stantec Consulting Services Inc. proposes to provide these services in the amount of \$148,224.42.

A cost breakdown of these services is as follows:

Design Services	\$ 71,786.58
Special Services	<u>76,437.84</u>
Total	\$148,224.42

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to execute a contract with Stantec Consulting Services Inc., 61 Commercial Street, Suite 100, Rochester, New York 14614, in the amount of \$148,224.42, for engineering services, for the Highway Preventive Maintenance Project 4 in the Towns of Ogden, Gates, Greece, Henrietta, Penfield and Perinton, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

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

(585) 753-1000 • fax: (585) 753-1014 • [www.monroecounty.gov](http://www.monroecounty.gov) • e-mail: [countyexecutive@monroecounty.gov](mailto:countyexecutive@monroecounty.gov)

2. Authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with the New York State Department of Transportation, for the Highway Preventive Maintenance Project 4 in the Towns of Ogden, Gates, Greece, Henrietta, Penfield and Perinton.

Environmental assessments were completed for the Highway Preventive Maintenance Project 4, and it was determined that there would be no significant effect on the environment.

Funding for these contracts, consistent with authorized uses, is included capital fund 1740 and in any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

Richard J. Gomes, President  
Richard K. Allen, Sr. Vice President & COO  
W. Paul Allen, Sr. Vice President

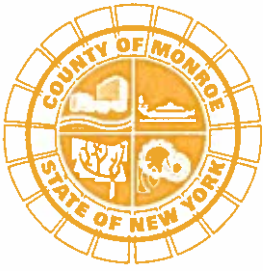
I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Maggie Brooks  
County Executive

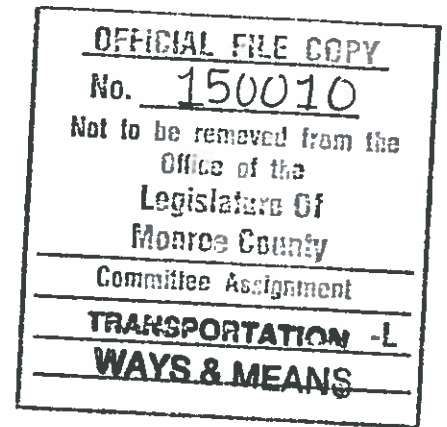




*Office of the County Executive*  
Monroe County, New York

**Maggie Brooks**  
*County Executive*

January 9, 2015



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

**Subject:** Authorize Contracts with Barton & Loguidice Engineers, PLLC for Engineering Services and the New York State Department of Transportation for the Bowerman Road Bridge Project over Oatka Creek in the Town of Wheatland

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with Barton & Loguidice Engineers, PLLC in the amount of \$108,522.82, for engineering services, and the New York State Department of Transportation, for the Bowerman Road Bridge Project over Oatka Creek in the Town of Wheatland.

The Bowerman Road Bridge is a County owned bridge spanning Oatka Creek in the Town of Wheatland. This project will involve rehabilitation of the existing bridge. The current total project estimate is \$1,244,000.

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

Several consultants were considered, with Barton & Loguidice Engineers, PLLC rated the most qualified for this project. Barton & Loguidice Engineers, PLLC proposes to provide these services in the amount of \$108,522.82.

A cost breakdown of these services is as follows:

Design Services	\$ 60,856.30
Special Services	30,072.01
Construction Services	<u>17,594.51</u>
Total	\$108,522.82

**The specific legislative actions required are:**

1. Authorize the County Executive, or her designee, to execute a contract with Barton & Loguidice Engineers, PLLC, 11 Centre Park, Suite 203, Rochester, New York 14614, in the amount of \$108,522.82, for engineering services, for the Bowerman Road Bridge Project over Oatka Creek in the Town of Wheatland, and any amendments necessary to complete the project within the total capital fund(s) appropriation.
2. Authorize the County Executive or her designee, to execute a contract, and any amendments thereto, with the New York State Department of Transportation, for the Bowerman Road Bridge Project over Oatka Creek in the Town of Wheatland.

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

Funding for these contracts, consistent with authorized uses, is included in capital fund 1743, 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 Barton & Loguidice Engineers, PLLC, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

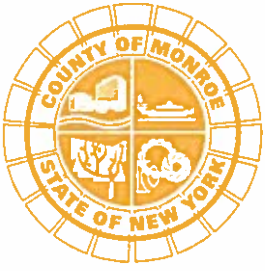
Nicholas J. Pinto, President  
Paul R. Czerwinski, Executive Vice President, Secretary  
Richard A. Straut, Executive Vice President

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

Sincerely,



Maggie Brooks  
County Executive



# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
County Executive

January 9, 2015

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

<b>OFFICIAL FILE COPY</b>
No. <u>150017</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>TRANSPORTATION -L</b>
<b>WAYS &amp; MEANS</b>

**Subject:** Authorize a Contract with Passero Associates, Engineering, Architecture & Surveying, P.C. for Engineering Services for the Coldwater Road Culvert Project in the Town of Gates

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Passero Associates, Engineering, Architecture & Surveying, P.C., in the amount of \$92,318.32, for engineering services, for the Coldwater Road Culvert Project in the Town of Gates.

The Coldwater Road Culvert is a County owned culvert over Little Black Creek Tributary in the Town of Gates. This project consists of a design for the rehabilitation or replacement of the culvert structure, including geotechnical investigation, hydraulic analysis, structural and geometric improvements, utility relocations, permit applications, wingwalls, headwalls, roadway approaches, and guide railing review. The current total project estimate is \$300,000.

Several consultants were considered, with Passero Associates, Engineering, Architecture & Surveying, P.C. rated the most qualified for this project. Passero Associates, Engineering, Architecture & Surveying, P.C. proposes to provide preliminary engineering services in the amount of \$92,318.32.

A cost breakdown of these services is as follows:

Design Services	\$48,239.03
Special Services	34,483.21
Construction Services	<u>9,596.08</u>
Total	\$92,318.32

**The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract with Passero Associates, Engineering, Architecture & Surveying, P.C., 242 West Main Street, Rochester, New York 14614, in the amount of \$92,318.32, for engineering services, for the Coldwater Road Culvert Project in the Town of Gates, and any amendments necessary to complete the project within the total capital fund(s) appropriation.**

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

(585) 753-1000 • fax: (585) 753-1014 • [www.monroecounty.gov](http://www.monroecounty.gov) • e-mail: [countyexecutive@monroecounty.gov](mailto:countyexecutive@monroecounty.gov)

Environmental assessments were completed for the Coldwater Road Culvert Project, and it was determined that there would be no significant effect on the environment.

Funding for this contract, consistent with authorized uses, is included in capital funds 1672 and 1701, 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 Passero Associates, Engineering, Architecture & Surveying, P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Wayne F. Wegman, CEO  
John F. Caruso, President  
Daniel J. Savage, Vice President

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

Sincerely,



Maggie Brooks  
County Executive



# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
County Executive

January 9, 2015

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

OFFICIAL FILE COPY
No. <u>150072</u>
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
<b>TRANSPORTATION -L</b>
<b>WAYS &amp; MEANS</b>

Subject: Authorize a Contract with C & S Engineers, Inc. for Engineering Services for the Moul Road Culvert Project in the Town of Parma

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with C & S Engineers, Inc., in the amount of \$106,433.22, for engineering services, for the Moul Road Culvert Project in the Town of Parma.

The Moul Road Culvert Project spans Cowsucker Creek in the Town of Parma and will involve the replacement of a culvert and related components. The current total project estimate is \$625,000.

Several consultants were considered, with C & S Engineers, Inc. rated the most qualified for this project. C & S Engineers, Inc. proposes to provide these services in the amount of \$106,433.22.

A cost breakdown of these services is as follows:

Design Services	\$ 74,364.74
Special Services	23,091.22
Construction Services	<u>8,977.26</u>
Total	\$106,433.22

**The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract with C & S Engineers, Inc., 150 State Street, Suite 120, Rochester, New York 14614, in the amount of \$106,433.22, for engineering services, for the Moul Road Culvert Project in the Town of Parma, and any amendments necessary to complete the project within the total capital fund(s) appropriation.**

Environmental assessments were completed for the Moul Road Culvert Project, and it was determined that there would be no significant effect on the environment.

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

(585) 753-1000 • fax: (585) 753-1014 • [www.monroecounty.gov](http://www.monroecounty.gov) • e-mail: [countyexecutive@monroecounty.gov](mailto:countyexecutive@monroecounty.gov)

Funding for this contract, consistent with authorized uses, is included in capital funds 1672, 1701 and in any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

Ronald L. Peckham , Chairman of the Board & CEO  
John D. Trimble, President & COO  
John F. Spina, Senior Vice President, Administration

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

Sincerely,



Maggie Brooks  
County Executive





# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
County Executive

January 9, 2015

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

Subject: Authorize a Contract with Fisher Associates, P.E., L.S., L.A., D.P.C. for Engineering Services for the Stony Point Road Culverts Project over Black Creek Tributary and Little Black Creek in the Town of Ogden

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Fisher Associates, P.E., L.S., L.A., D.P.C., in the amount of \$136,471.85, for engineering services, for the Stony Point Road Culverts Project over Black Creek Tributary and Little Black Creek in the Town of Ogden.

The Stony Point Road Culverts Project consists of two (2) County owned culverts that span Black Creek Tributary and Little Black Creek in the Town of Ogden. This project will involve replacement or rehabilitation of both existing culverts at Black Creek Tributary and Little Black Creek. The current total project estimate is \$393,000.

Several consultants were considered, with Fisher Associates, P.E., L.S., L.A., D.P.C. rated the most qualified for this project. Fisher Associates, P.E., L.S., L.A., D.P.C. proposes to provide these services in the amount of \$136,471.85.

A cost breakdown of these services is as follows:

Design Services	\$ 80,766.42
Special Services	36,460.30
Construction Services	<u>19,245.13</u>
Total	\$136,471.85

**The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract with Fisher Associates, P.E., L.S., L.A., D.P.C., 135 Calkins Road, Rochester, New York 14623, in the amount of \$136,471.85 for engineering services, for the Stony Point Road Culverts Project over Black Creek Tributary and Little Black Creek in the Town of Ogden, and any amendments necessary to complete the project within the total capital fund(s) appropriation.**

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

(585) 753-1000 • fax: (585) 753-1014 • [www.monroecounty.gov](http://www.monroecounty.gov) • e-mail: [countyexecutive@monroecounty.gov](mailto:countyexecutive@monroecounty.gov)

<b>OFFICIAL FILE COPY</b>
No. <u>150013</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>TRANSPORTATION -L</b>
<b>WAYS &amp; MEANS</b>

Environmental assessments were completed for the Stony Point Road Culverts Project over Black Creek Tributary and Little Black Creek in the Town of Ogden, 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 funds 1672, 1701 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 Fisher Associates, P.E., L.S., L.A., D.P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

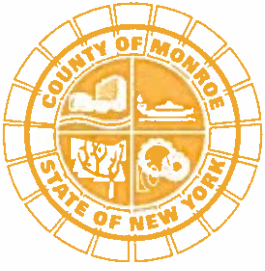
Francis C. Fisher, President, Treasurer  
Robert W. Goossen, Vice President, Secretary  
Lorenzo Rotoli, Vice President

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

Sincerely,



Maggie Brooks  
County Executive



# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
County Executive

January 9, 2015

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

<b>OFFICIAL FILE COPY</b>
No. <u>150014</u>
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
<b>TRANSPORTATION -L</b>
<b>WAYS &amp; MEANS</b>

**Subject:** Authorize a Contract with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C. for Engineering Services for the Highway Rehabilitation Program, Long Pond Road Project in the Town of Greece

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C., in the amount of \$224,193.85, for engineering services, for the Highway Rehabilitation Program, Long Pond Road Project in the Town of Greece.

The Highway Rehabilitation Program, Long Pond Road Project from the Lake Ontario State Parkway to Edgemere Drive in the Town of Greece consists of the design of various elements of pavement rehabilitation, such as milling, recycling, and resurfacing, portions of pavement reconstruction, associated drainage improvements, edge treatments, paved shoulders, signs, and pavement markings. The current total project estimate is \$2,375,000.

Several consultants were considered, with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C. rated the most qualified for this project. T.Y. Lin International Engineering, Architecture & Land Surveying, P.C. proposes to provide preliminary engineering services in the amount of \$224,193.85.

A cost breakdown of these services is as follows:

Preliminary Engineering Services	\$134,701.42
Special Services	<u>89,492.43</u>
Total	\$224,193.85

**The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C., 255 East Avenue, Rochester, New York 14604, in the amount of \$224,193.85, for engineering services, for the Highway Rehabilitation Program, Long Pond Road Project in the Town of Greece, and any amendments necessary to complete the project within the total capital fund(s) appropriation.**

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

(585) 753-1000 • fax: (585) 753-1014 • [www.monroecounty.gov](http://www.monroecounty.gov) • e-mail: [countyexecutive@monroecounty.gov](mailto:countyexecutive@monroecounty.gov)

Environmental assessments were completed for the Highway Rehabilitation Program, Long Pond Road Project, and it was determined that there would be no significant effect on the environment.

Funding for this contract, consistent with authorized uses, is included in capital fund 1673 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 T.Y. Lin International Engineering, Architecture & Land Surveying, P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

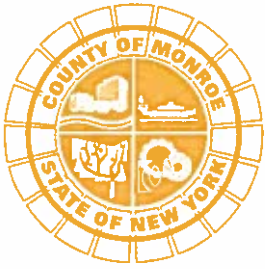
Robert J. Radley, President  
Dennis J. Kennelly, Vice President

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

Sincerely,



Maggie Brooks  
County Executive



# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
County Executive

January 9, 2015

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

**Subject:** Authorize a Contract for Engineering Services with Erdman, Anthony and Associates, Inc. and the New York State Department of Transportation for the Wireless Intelligent Transportation System Project

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Erdman, Anthony and Associates, Inc., in the amount of \$95,855.42, for engineering services, and the New York State Department of Transportation (NYSDOT), for the Wireless Intelligent Transportation System Project.

This project is a continuation of the Rochester/Monroe County Intelligent Transportation System (Rochester/Monroe County ITS) that is being developed to manage and monitor traffic conditions throughout the Rochester area. Three (3) previous phases installed 58 camera locations, provided a centralized digital video server network to manage and process the video images, and expanded the conduit system to increase the system's coverage area. This project will add an additional 20 camera locations along key arterials that are managed by the Monroe County Department of Transportation and purchase two (2) portable dynamic message signs. While the project includes some conduit work, a primary communication means for this project will be through wireless communications methods. This system will supplement and be integrated with a parallel system of cameras, dynamic message signs, highway advisory radio, and pavement condition detectors that is being deployed by the NYSDOT on the adjacent expressway network.

Major funding will be provided from Federal Aid in the approximate amount of 80% of the project total cost with overall project administration by Monroe County. The current total project estimate is \$880,000.

Several consultants were considered, with Erdman, Anthony and Associates, Inc., rated the most qualified for this project. Erdman, Anthony and Associates, Inc. propose to provide these services in the amount of \$95,855.42.

A cost breakdown of these services is as follows:

Design Services	\$55,705.65
Construction Phase Services	\$ 7,627.90
Special Services	<u>\$32,521.87</u>
Total	\$95,855.42

<b>OFFICIAL FILE COPY</b>
No. <u>150015</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>TRANSPORTATION -L</b>
<b>WAYS &amp; MEANS</b>

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

(585) 753-1000 • fax: (585) 753-1014 • [www.monroecounty.gov](http://www.monroecounty.gov) • e-mail: [countyexecutive@monroecounty.gov](mailto:countyexecutive@monroecounty.gov)

**The specific legislative actions required are:**

1. Authorize the County Executive, or her designee, to execute a contract with Erdman, Anthony and Associates, Inc., 145 Culver Road, Suite 200, Rochester, New York 14620, in the amount of \$95,855.42, for engineering services, for the Wireless Intelligent Transportation System Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.
2. Authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with the New York State Department of Transportation, for the Wireless Intelligent Transportation System Project.

Environmental assessments were completed for the Wireless Intelligent Transportation System Project, and it was determined that there would be no significant effect on the environment.

Funding for these contracts, consistent with authorized uses, is included in capital fund 1410 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the office of the Monroe County Treasury have indicated that neither Erdman, Anthony and Associates, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Curt Helman, President/CEO  
Stephen Easton, Controller  
David Lazzar, Vice President

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

Sincerely,



Maggie Brooks  
County Executive





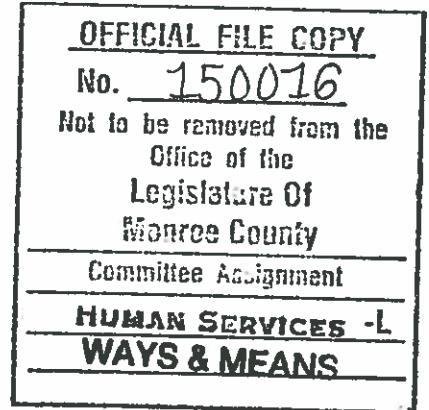
## Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
County Executive

January 9, 2015

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



Subject: Amend Resolution 212 of 2013 to Appropriate \$30,000 for the School Located Influenza Vaccinations for Children: Community-wide Dissemination Program

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 212 of 2013 to appropriate \$30,000 for the School Located Influenza Vaccinations for Children: Community-wide Dissemination Program.

By Resolution 212 of 2013, Your Honorable Body authorized the acceptance of a \$100,000 grant from the University of Rochester Medical Center for the School Located Influenza Vaccinations for Children: Community-wide Dissemination Program. Monroe County has been a leader in promoting immunizations and recently collaborated with the University of Rochester on the Centers for Disease Control and Prevention's School Based Influenza Immunization Grant program to test the cost effectiveness of giving flu shots in schools. Students in the participating schools had higher immunization rates compared to those in non-participating schools. The purpose of this grant is to develop and test a county-wide sustainable school located influenza vaccination program for children ages 5-18. Department of Public Health staff will work with the University of Rochester to integrate the program with public health activities and assist with evaluation of the program. Although partial funding for this grant is included in the 2015 operating grant budget of the Department of Public Health, the appropriated amount will adjust the current funding to that established by the grant.

### The specific legislative actions required are:

1. Amend Resolution 212 of 2013 to amend the 2015 operating grant budget of the Department of Public Health by appropriating the sum of \$30,000 into fund 9300, funds center 5801010000, School Located Influenza Vaccinations for Children: Community-wide Dissemination Grant.
2. Amend Resolution 212 of 2013 to 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.

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

(585) 753-1000 • fax: (585) 753-1014 • [www.monroecounty.gov](http://www.monroecounty.gov) • e-mail: [countyexecutive@monroecounty.gov](mailto:countyexecutive@monroecounty.gov)

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

Partial funding for this grant is included in the 2015 operating grant budget of the Department of Public Health, fund 9300, funds center 5801010000, School Located Influenza Vaccinations for Children: Community-wide Dissemination Grant. The appropriated amount will adjust the current funding to that established by the grant.

This grant is 100% funded by the University of Rochester Medical Center. No additional net County support is required in the current Monroe County budget.

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

Sincerely,



Maggie Brooks  
County Executive



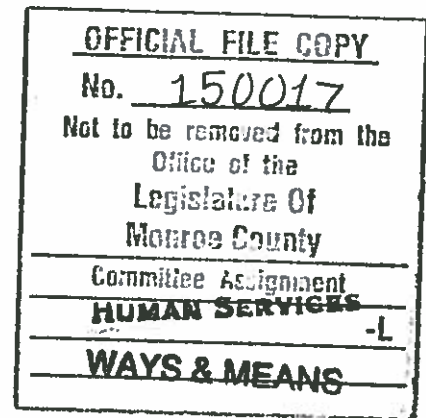
# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
County Executive

January 9, 2015

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



**Subject:** Acceptance of a Grant from the National Association of County and City Health Officials for the Reducing Disparities in Infant Nutrition Promotion Peer Counselor Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the National Association of County and City Health Officials, in an amount not to exceed \$48,600, for the Reducing Disparities in Infant Nutrition Promotion Peer Counselor Program, for the period of January 15, 2015 through May 30, 2016.

The purpose of this program is to provide peer counseling support to African American and underserved pregnant and post-partum mothers regarding the benefits of various approaches to infant feeding and nutrition practices. Peer counseling services that promote healthy infant feeding and nutrition among mothers will be offered to women in OB/GYN and pediatric practices throughout Monroe County. The peer counseling is designed to minimize barriers that prevent mothers from fully considering all infant feeding and nutrition options, as well as providing mothers with skill building opportunities regarding their infant feeding and nutrition practices. This funding will be used to support salary, benefits, contracts, staff training and certifications, and other program costs. This will be 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 grant in an amount not to exceed \$48,600 from, and to execute a contract and any amendments thereto with, the National Association of County and City Health Officials, for the Reducing Disparities in Infant Nutrition Promotion Peer Counselor Program, for the period of January 15, 2015 through May 30, 2016.
2. Amend the 2015 operating grant budget of the Department of Public Health by appropriating the sum of \$48,600 into fund 9300, funds center 5803010000, Maternal/Child 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.

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

(585) 753-1000 • fax: (585) 753-1014 • [www.monroecounty.gov](http://www.monroecounty.gov) • e-mail: [countyexecutive@monroecounty.gov](mailto:countyexecutive@monroecounty.gov)

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 grant and it was determined that there would be no significant effect on the environment.

This grant is 100% funded by the National Association of County and City Health Officials. No net County support is required in the current Monroe County budget.

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

Sincerely,



Maggie Brooks  
County Executive



# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
County Executive

January 9, 2015

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

<b>OFFICIAL FILE COPY</b>
No. <u>150018</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>HUMAN SERVICES -L</b>
<b>WAYS &amp; MEANS</b>

**Subject: Authorize a Contract with Visiting Nurse Service of Rochester and Monroe County, Inc. for Support of the Nurse-Family Partnership Program**

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Visiting Nurse Service of Rochester and Monroe County, Inc., in an amount not to exceed \$916,854, for support of the Nurse-Family Partnership (NFP) program, for the period of January 1, 2015 through December 31, 2015.

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

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

**The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract and any amendments thereto, with Visiting Nurse Service of Rochester and Monroe County, Inc., 2180 Empire Boulevard, Webster, New York, 14580, for support of the Nurse-Family Partnership program, in an amount not to exceed \$916,854, for the period of January 1, 2015 through December 31, 2015.**

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

Monroe County Legislature  
January 9, 2015  
Page 2

Funding for this contract is included in the 2015 operating grant budget of the Department of Public Health, fund 9300, funds center 5803050000, Nurse-Family Partnership. No net County support is required in the current Monroe County budget.

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

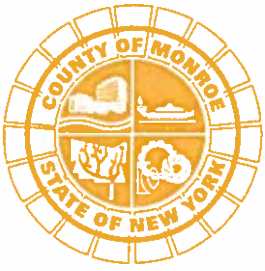
I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Maggie Brooks  
County Executive





# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
County Executive

January 9, 2015

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

<b>OFFICIAL FILE COPY</b>
No. <u>150019</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>INTRGOV REL -L</b>
<b>HUMAN SERVICES</b>
<b>WAYS &amp; MEANS</b>

Subject: Authorize Intermunicipal Agreements with Other Counties for Services Provided by the Monroe County Office of the Medical Examiner

Honorable Legislators:

I recommend that Your Honorable Body authorize intermunicipal agreements with various counties in New York State, for the provision of comprehensive medicolegal death investigative and forensic pathology services, by the Monroe County Office of the Medical Examiner, for the period of January 1, 2015 through December 31, 2015, with the option to renew for two (2) additional one-year terms, with any subsequent extensions billed at the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule for the corresponding year.

Under the terms of the intermunicipal agreements, the Monroe County Office of the Medical Examiner performs autopsies, investigative field services and conducts a variety of tests on an as-needed basis. The Office of the Medical Examiner will charge each county listed below a flat fee based on the prevailing rate, as established by Your Honorable Body and listed in the 2015 Monroe County Budget Public Health – Medical Examiner 2015 Fees and Charges Schedule, for services up to a specified number. Cases above the specified number will be on a per-case basis, as will the provision of any additional special services. The agreement provides for a fixed number of case referrals for the contract amount. The amount paid for each agreement covers certain specified included services. Excluded services, as well as any cases referred over the fixed number of agreed to cases, are billed to the referring county separately. Fixed rates will be adjusted if extensions are accepted based on prevailing rates for the corresponding year.

<u>County</u>	<u>2015 Amount</u>
Chemung (53 cases)	\$111,300
Ontario (16 cases)	\$32,100

Those counties not currently under contract with Monroe County seeking these services will be billed at the prevailing rate, as established by Your Honorable Body and listed in the 2015 Monroe County Budget Public Health – Medical Examiner 2015 Fees and Charges Schedule with any subsequent extensions billed at the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule for the corresponding year.

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

(585) 753-1000 • fax: (585) 753-1014 • [www.monroecounty.gov](http://www.monroecounty.gov) • e-mail: [countyexecutive@monroecounty.gov](mailto:countyexecutive@monroecounty.gov)

**The specific legislative actions required are:**

1. Authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with Chemung County, for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner, for 53 cases per year, in the amount of \$111,300, for the period of January 1, 2015 through December 31, 2015, with the option to renew for two (2) additional one-year terms, with any subsequent extensions billed at the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule for the corresponding year. Cases above the contracted amount will be billed on a per-case basis.
2. Authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with Ontario County, for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner, for 16 cases per year, in the amount of \$32,100, for the period of January 1, 2015 through December 31, 2015, with the option to renew for two (2) additional one-year terms, with any subsequent extensions billed at the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule for the corresponding year. Cases above the contracted amount will be billed on a per-case basis.
3. Authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with various other counties in New York State not currently under contract with Monroe County, for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner, on an as-needed basis, invoiced at the prevailing rate as specified in the 2015 Monroe County Budget, for the period of January 1, 2015 through December 31, 2015, with the option to renew for two (2) additional one-year terms, with any subsequent extensions billed at the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule for the corresponding year.

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

These intermunicipal agreements are revenue generating and no additional net County support is required in the current Monroe County budget.

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

Sincerely,

  
Maggie Brooks  
County Executive



# Office of the County Executive

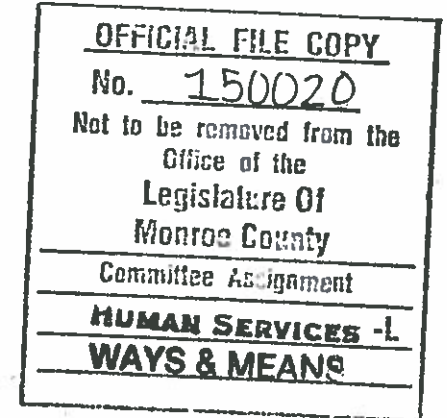
Monroe County, New York

**Maggie Brooks**  
County Executive

January 9, 2015

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

*Additional Material on File<sup>1</sup>  
in the Clerk's Office*



Subject: Authorization to Contract for Monroe County Office for the Aging Programs in 2015

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with the agencies listed in Attachment A, in the amount of \$6,990,370, for the period of January 1, 2015 through September 30, 2016.

The Monroe County Office for the Aging enters into approximately forty (40) contracts each year in amounts over \$20,000, with matching funds provided by the County, the United Way, contractors and participant contributions. Contracted services directly correspond to the assessed needs and service objectives of the Office for the Aging's Annual Implementation Plan as required and approved by the NYSOFA. This will be the forty-second year the County has received this grant and represents an increase of \$767,042 from last year's funding.

Per our application for services with NYSOFA, contracted programs are monitored and evaluated through several methods: 1) monthly program and expenditure reports; 2) on-site monitoring; and 3) annual evaluation. All contract vendors have been selected through the use of Requests for Proposals.

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

**The specific legislative actions required are:**

1. Authorize the County Executive, or her designee, to execute contracts, and any amendments thereto, with the subcontractors listed in Attachment A and any other subcontractors as necessary to provide senior services, in an amount not to exceed \$6,990,370, for the period of January 1, 2015 through September 30, 2016.
2. Authorize the County Executive, or her designee, to execute any applications, intermunicipal agreements and amendments thereto, with New York State and/or the municipalities listed in Attachment A to increase or decrease the contract amount and extend the length of the contract(s) in order to maximize state reimbursement or other funding for these purposes.

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

(585) 753-1000 • fax: (585) 753-1014 • [www.monroecounty.gov](http://www.monroecounty.gov) • e-mail: [countyexecutive@monroecounty.gov](mailto:countyexecutive@monroecounty.gov)

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 program and it was determined that there would be no significant effect on the environment.

Funding for these contracts is included in the 2015 operating and operating grant budgets of the Monroe County Department of Human Services, Office for the Aging, fund 9001, funds centers 5501010000, Administration and Program Management; 5501030000, Support Service Contracts; 5501039300, Support Service Contracts-Grant; 5501040000, Nutrition Service Contracts; 5501049300, Nutrition Service Contracts-Grant; 5501050000, Education, Training, Wellness Contracts, and 5501059300, Education, Training, Wellness Contracts-Grant. No additional net County support is required in the current Monroe County budget.

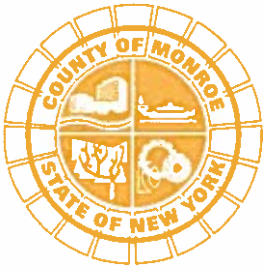
Each of these contractors has been reviewed for not-for-profit or corporate status and the records in the office of the Monroe County Treasury have indicated that none of these agencies owe any delinquent Monroe County property taxes.

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

Sincerely,



Maggie Brooks  
County Executive



*Office of the County Executive*  
Monroe County, New York

**Maggie Brooks**  
*County Executive*

January 9, 2015

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

<b>OFFICIAL FILE COPY</b>
No. <u>150021</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment <b>HUMAN SERVICES</b>
<b>WAYS &amp; MEANS</b>

**Subject:** Acceptance of a Grant from the New York State Office of Temporary and Disability Assistance for the 2014-2015 Home Energy Assistance Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office of Temporary and Disability Assistance, in the amount of \$1,101,831, for the Home Energy Assistance Program (HEAP), for the period of October 1, 2014 through September 30, 2015.

This program provides funds for low income, elderly and public assistance households to help meet the cost of energy bills. A portion of the program funding is used for the administration of the grants. In 2009, New York State began processing most regular HEAP payments. Monroe County is still responsible for determination of eligibility and processing of some emergency or unusual payments. This is the thirty-third year the County has received this grant, and this initial award is a decrease of \$1,552 from last year's initial allocation.

**The specific legislative actions required are:**

1. Authorize the County Executive, or her designee, to accept a \$1,101,831 grant from, and execute a contract and any amendments thereto with, the New York State Office of Temporary and Disability Assistance, for the 2014-2015 Home Energy Assistance Program, for the period of October 1, 2014 through September 30, 2015.
2. Amend the 2014 operating grant budget of the Department of Human Services, Division of Social Services by appropriating the sum of \$176,027 into fund 9300, funds center 5117010000, Home Energy Assistance Program.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications with the grant guidelines to meet contractual commitments.

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

(585) 753-1000 • fax: (585) 753-1014 • [www.monroecounty.gov](http://www.monroecounty.gov) • e-mail: [countyexecutive@monroecounty.gov](mailto:countyexecutive@monroecounty.gov)



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 grant and it was determined that there would be no significant effect on the environment.

Partial funding for this grant is included in the 2014 operating grant budget of the Department of Human Services, Division of Social Services, fund 9300, funds center 5117010000, Home Energy Assistance Program. The appropriated amount will adjust the current funding to that established by the grant.

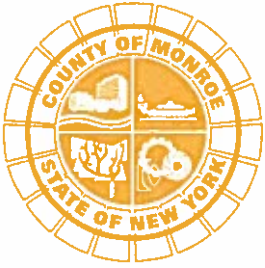
This grant is 100% reimbursed by Federal funds. No net County support is required in the current Monroe County Budget.

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

Sincerely,



Maggie Brooks  
County Executive



# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
County Executive

January 9, 2015

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

<b>OFFICIAL FILE COPY</b>
No. <u>150022</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>HUMAN SERVICES -L</b>
<b>WAYS &amp; MEANS</b>

Subject: Acceptance of Grants from the New York State Office of Children and Family Services, Hillside Work-Scholarship Connection, Inc. and the Education Enterprise of New York Foundation, Inc. for the 2013-2014 Community Optional Preventive Services Set-Aside Funding

Honorable Legislators:

I recommend that Your Honorable Body accept grants from the New York State Office of Children and Family Services, Hillside Work-Scholarship Connection, Inc. and the Education Enterprise of New York Foundation, Inc., in the total amount of \$1,457,406, for the 2013-2014 Community Optional Preventive Services (COPS) Set-Aside Funding for the period of October 1, 2013 through September 30, 2014.

COPS is a subset of the broader category of "preventive services". COPS are intended to help families where foster care placement is not imminent, but where youth live under conditions or circumstances that put them at an elevated risk of foster care.

For State Fiscal Year 2014-2015, \$1,000,000 of the total \$12.1 million appropriation for COPS funding was set aside to fund eligible programs that show program effectiveness and demonstrate private monetary support. Social Services Districts may receive dollar-for-dollar state reimbursement based on the private funds they receive for the cost of eligible services provided between October 1, 2013 and September 30, 2014. The State requires that Hillside Foundation and Education Enterprise of New York Foundation, Inc. provide 50% funding prior to making the State award. This is the 4<sup>th</sup> year the County has received this grant. This year's funding represents a decrease of \$112,234 from last year.

**The specific legislative actions required are:**

1. Authorize the County Executive, or her designee, to accept a \$728,703 grant from, and execute a contract and any amendments thereto with, the New York State Office of Children and Family Services, for the 2013-2014 Community Optional Preventive Services Set-Aside Funding, for the period of October 1, 2013 through September 30, 2014.
2. Authorize the County Executive, or her designee, to accept a \$495,881 grant from, and execute a contract and any amendments thereto with, the Hillside Work-Scholarship Connection, Inc., for the 2013-2014 Community Optional Preventive Services Set-Aside Funding, for the period of October 1, 2013 through September 30, 2014.

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

(585) 753-1000 • fax: (585) 753-1014 • [www.monroecounty.gov](http://www.monroecounty.gov) • e-mail: [countyexecutive@monroecounty.gov](mailto:countyexecutive@monroecounty.gov)

3. Authorize the County Executive, or her designee, to accept a \$232,822 grant from, and authorize a contract and any amendments thereto with, the Education Enterprise of New York Foundation, Inc., for the 2013-2014 Community Optional Preventive Services Set-Aside Funding, for the period of October 1, 2013 through September 30, 2014.
4. Amend the 2014 operating budget of the Department of Human Services, Division of Social Services by appropriating the sum of \$1,457,406 into fund 9001, funds center 5116050000, Preventive Mandated.
5. 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 with the grant guidelines to meet contractual commitments.
6. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

Environmental assessments were completed for these grants and it was determined that there would be no significant effect of the environment.

This grant is 50% reimbursed by New York State funds and 50% reimbursed by donated funds. No net County support is required in the current Monroe County budget.

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

Sincerely,



Maggie Brooks  
County Executive



# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
County Executive

January 9, 2015

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 2015 Capital Budget and Bond Resolution 105 of 2014

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 \$675,000, consisting of a capital project entitled “General Collection System Improvements,” and amend the 2015 Capital Budget and Bond Resolution 105 of 2014.

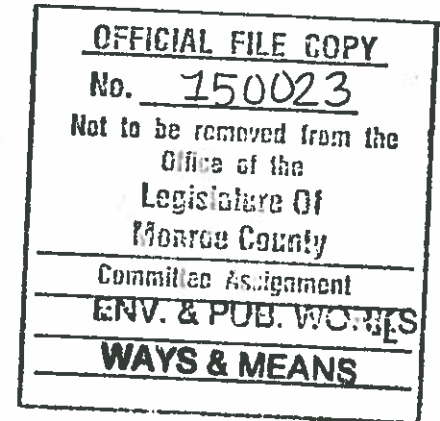
This increase and improvement of facilities is necessary to provide additional funding for continuation of the “General Collection System Improvements” project (capital fund 1558). This project includes general improvements to various pump stations and collection system infrastructure, including enhancements 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 \$675,000. The actual debt service obligation for the additional cost of the project, as projected in future years, could potentially result in an increase of \$1.66 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 2015 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.”



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

(585) 753-1000 • fax: (585) 753-1014 • [www.monroecounty.gov](http://www.monroecounty.gov) • e-mail: [countyexecutive@monroecounty.gov](mailto:countyexecutive@monroecounty.gov)

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 2015 Capital Budget to increase funding for the "General Collection System Improvements," in the amount of \$675,000 from \$2,850,000 to \$3,525,000, for a total project authorization of \$3,525,000.
4. Amend Bond Resolution 105 of 2014 to increase the total estimated project cost and financing for the "General Collection System Improvements" project (capital fund 1558), in the amount of \$675,000 from \$2,850,000 to \$3,525,000, for a total project authorization of \$3,525,000, 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 the "General Collection System Improvements" project and it was determined that there would be no significant effect on the environment.

The user fees are revenue generating to the Gates-Chili-Ogden Sewer District. No additional net County support is required in the current Monroe County budget.

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

Sincerely,

  
Maggie Brooks  
County Executive





# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
County Executive

January 9, 2015

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

<b>OFFICIAL FILE COPY</b>
No. <u>150024</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>PURE WATER ADM BUD</b>

**Subject:** Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District – General Collection System Improvements and Amend the 2015 Capital Budget and Bond Resolution 105 of 2014

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 \$675,000, consisting of a capital project entitled “General Collection System Improvements,” and amend the 2015 Capital Budget and Bond Resolution 105 of 2014.

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 \$675,000. The actual debt service obligation for the additional cost of the project, as projected in future years, could potentially result in an increase of \$1.66 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 2015 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, N.Y. 14614

(585) 753-1000 • fax: (585) 753-1014 • [www.monroecounty.gov](http://www.monroecounty.gov) • e-mail: [countyexecutive@monroecounty.gov](mailto:countyexecutive@monroecounty.gov)



To The Administrative Board  
Gates-Chili-Ogden Sewer District  
January 9, 2015  
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 \$675,000, and amend the 2015 Capital Budget and Bond Resolution 105 of 2014.

Environmental assessments were completed for the "General Collection System Improvements" project and it was determined that there would be no significant effect on the environment.

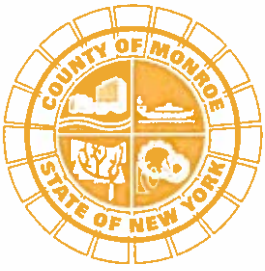
The user fees are revenue generating to the Gates-Chili-Ogden Sewer District. No additional net County support is required in the current Monroe County budget.

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

Sincerely,



Maggie Brooks  
County Executive



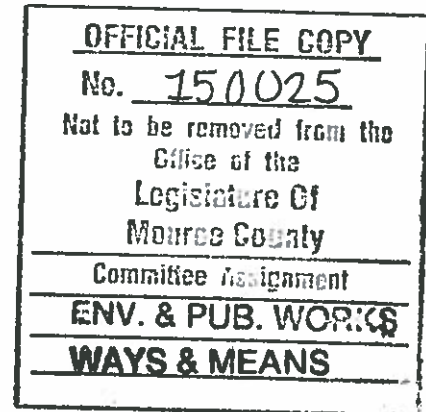
# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
County Executive

January 9, 2015

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 2015 Capital Budget and Bond Resolution 109 of 2014

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 "General Pump Station and Interceptor Improvements," and amend the 2015 Capital Budget and Bond Resolution 109 of 2014.

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. 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 \$0.26 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 2015 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.

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

(585) 753-1000 • fax: (585) 753-1014 • [www.monroecounty.gov](http://www.monroecounty.gov) • e-mail: [countyexecutive@monroecounty.gov](mailto:countyexecutive@monroecounty.gov)

**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 2015 Capital Budget to increase the funding for the "General Pump Station and Interceptor Improvements" project, in the amount of \$450,000 from \$2,400,000 to \$2,850,000, for a total project authorization of \$2,850,000.
4. Amend Bond Resolution 109 of 2014 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 \$2,400,000 to \$2,850,000, for a total project authorization of \$2,850,000, 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.

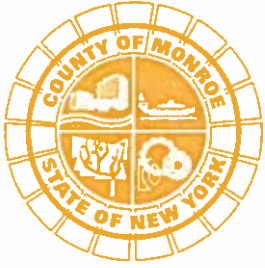
Environmental assessments were completed for the "General Pump Station and Interceptor Improvements" project and it was determined that there would be no significant effect on the environment.

The user fees are revenue generating to the Irondequoit Bay South Central Pure Waters District. No additional net County support is required in the current Monroe County budget.

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

Sincerely,

  
Maggie Brooks  
County Executive



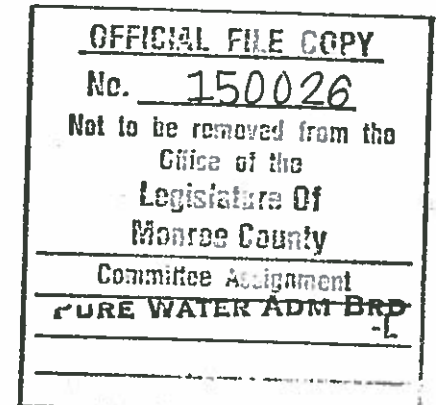
# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
County Executive

January 9, 2015

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 2015 Capital Budget and Bond Resolution 109 of 2014

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 "General Pump Station and Interceptor Improvements," and amend the 2015 Capital Budget and Bond Resolution 109 of 2014.

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. 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 \$0.26 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 2015 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.

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

(585) 753-1000 • fax: (585) 753-1014 • [www.monroecounty.gov](http://www.monroecounty.gov) • e-mail: [countyexecutive@monroecounty.gov](mailto:countyexecutive@monroecounty.gov)

To The Administrative Board  
Irondequoit Bay South Central Pure Waters District  
January 9, 2015  
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 2015 Capital Budget and Bond Resolution 109 of 2014.**

Environmental assessments were completed for the "General Pump Station and Interceptor Improvements" project and it was determined that there would be no significant effect on the environment.

The user fees are revenue generating to the Irondequoit Bay South Central Pure Waters District. 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,



Maggie Brooks  
County Executive





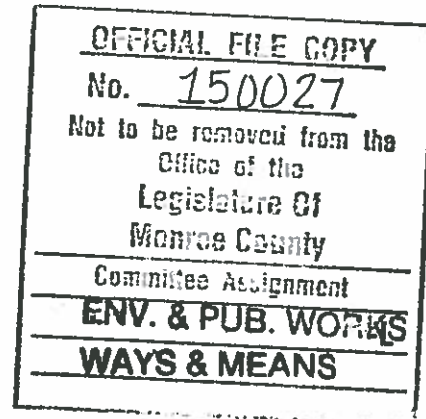
# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
County Executive

January 9, 2015

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 2015 Capital Budget and Bond Resolution 111 of 2014

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 \$950,000, consisting of a capital project entitled "General Pump Station and Interceptor Improvements," and amend the 2015 Capital Budget and Bond Resolution 111 of 2014.

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 and interceptor sewers, 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 \$950,000. The actual debt service obligation for the additional cost of the project, as projected in future years, could potentially result in an increase of \$1.19 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 2015 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, N.Y. 14614

(585) 753-1000 • fax: (585) 753-1014 • [www.monroecounty.gov](http://www.monroecounty.gov) • e-mail: [countyexecutive@monroecounty.gov](mailto:countyexecutive@monroecounty.gov)



**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 2015 Capital Budget to increase the funding for the "General Pump Station and Interceptor Improvements" project, in the amount of \$950,000 from \$2,200,000 to \$3,150,000, for a total project authorization of \$3,150,000.
4. Amend Bond Resolution 111 of 2014 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 \$950,000 from \$2,200,000 to \$3,150,000, for a total project authorization of \$3,150,000, 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 the "General Pump Station and Interceptor Improvements" project, and it was determined that there would be no significant effect on the environment.

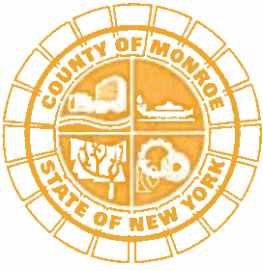
The user fees are revenue generating to the Northwest Quadrant Pure Waters District. No additional net County support is required in the current Monroe County budget.

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

Sincerely,



Maggie Brooks  
County Executive



## Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
County Executive

January 9, 2015

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

<b>OFFICIAL FILE COPY</b>
No. <u>150028</u>
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
<b>PURE WATER ADM BOD</b>

**Subject:** Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District - General Pump Station and Interceptor Improvements and Amend the 2015 Capital Budget and Bond Resolution 111 of 2014

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 \$750,000, consisting of a capital project entitled "General Pump Station and Interceptor Improvements," and amend the 2015 Capital Budget and Bond Resolution 111 of 2014.

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 and interceptor sewers, 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 \$950,000. The actual debt service obligation for the additional cost of the project, as projected in future years, could potentially result in an increase of \$1.19 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 2015 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, N.Y. 14614

(585) 753-1000 • fax: (585) 753-1014 • [www.monroecounty.gov](http://www.monroecounty.gov) • e-mail: [countyexecutive@monroecounty.gov](mailto:countyexecutive@monroecounty.gov)

To The Administrative Board  
Northwest Quadrant Pure Waters District  
January 9, 2015  
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 Northwest Quadrant Pure Waters District," consisting of a capital project entitled "General Pump Station and Interceptor Improvements," at an estimated cost of \$950,000 and amend the 2015 Capital Budget and Bond Resolution 111 of 2014.**

Environmental assessments were completed for the "General Pump Station and Interceptor Improvements" project, and it was determined that there would be no significant effect on the environment.

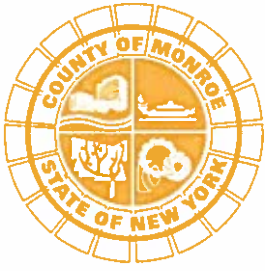
The user fees are revenue generating to the Northwest Quadrant Pure Waters District. No additional net County support is required in the current Monroe County budget.

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

Sincerely,



Maggie Brooks  
County Executive



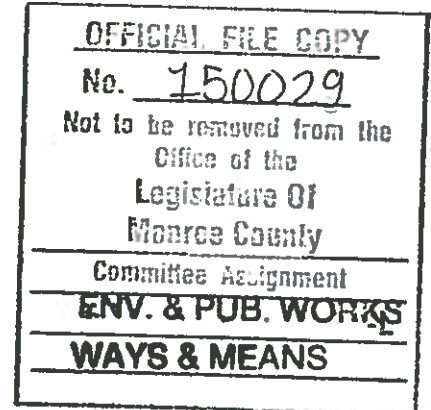
# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
County Executive

January 9, 2015

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 Chemical Tanks Improvements; Amend the 2015-2020 Capital Improvement Program; Amend the 2015 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 \$750,000, consisting of a capital project entitled “Frank E. Van Lare Chemical Tanks Improvements,” amend the 2015-2020 Capital Improvement Program and the 2015 Capital Budget and authorize financing related to this project.

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 Maintenance Center” project (\$6,675,000), the “Frank E. Van Lare Solids Handling Select Demolition” project (\$750,000), the “Frank E. Van Lare Chemical Tanks Improvements” project (\$750,000), and the “General Collection System and Treatment Plant Improvements” project (\$2,400,000) for a total estimated cost of the Increase and Improvement of Facilities in the amount of \$14,345,000. All of the above projects are under consideration by Your Honorable Body as companion referrals.

This project includes removing four (4) existing 5,600 gallon sodium hypochlorite and calcium nitrate tanks and replacing them with two (2) new 12,500 gallon tanks and associated piping and appurtenances. These chemicals are necessary for disinfection and odor control of wastewater and biosolids. This project is necessary to maintain the reliability and continuity of services to District customers.

The estimated cost of the improvements is \$750,000. The actual debt service obligation for the project, as projected in future years, could potentially result in an increase of \$0.46 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 2015 is \$235.70.

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

(585) 753-1000 • fax: (585) 753-1014 • [www.monroecounty.gov](http://www.monroecounty.gov) • e-mail: [countyexecutive@monroecounty.gov](mailto:countyexecutive@monroecounty.gov)

This project is scheduled to be considered by the Monroe County Planning Board at its January 29, 2015 meeting.

**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 2015-2020 Capital Improvement Program to include a new project entitled "Frank E. Van Lare Chemical Tanks Improvements," in the amount of \$750,000.
4. Amend the 2015 Capital Budget to include a new project entitled "Frank E. Van Lare Chemical Tanks Improvements," in the amount of \$750,000.
5. Adopt a bond resolution authorizing issuance of \$750,000 in bonds to finance the "Frank E. Van Lare Chemical Tanks Improvements" project, subject to the approval of the State Comptroller, if required.
6. 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 the "Frank E. Van Lare Chemical Tanks Improvements" project, and it was determined that there would be no significant effect on the environment.

The user fees are revenue generating to the Rochester Pure Waters District. No additional net County support is required in the current Monroe County budget.

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

Sincerely,



Maggie Brooks  
County Executive





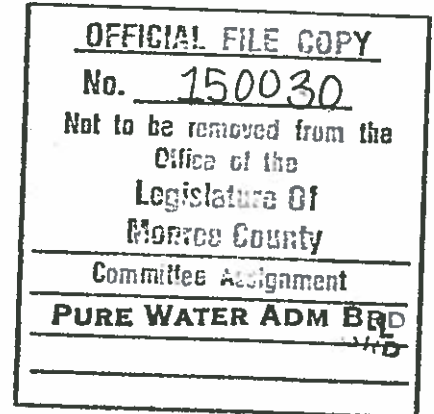
# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
County Executive

January 9, 2015

To The Administrative Board  
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 Chemical Tanks Improvements; Amend the 2015-2020 Capital Improvement Program; Amend the 2015 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 \$750,000, consisting of a capital project entitled “Frank E. Van Lare Chemical Tanks Improvements,” amend the 2015-2020 Capital Improvement Program and the 2015 Capital Budget and authorize financing related to this project.

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 Maintenance Center” project (\$6,675,000), the “Frank E. Van Lare Solids Handling Select Demolition” project (\$750,000), the “Frank E. Van Lare Chemical Tanks Improvements” project (\$750,000), and the “General Collection System and Treatment Plant Improvements” project (\$2,400,000) for a total estimated cost of the Increase and Improvement of Facilities in the amount of \$14,345,000. All of the above projects are under consideration by Your Honorable Body as companion referrals.

This project includes removing four (4) existing 5,600 gallon sodium hypochlorite and calcium nitrate tanks and replacing them with two (2) new 12,500 gallon tanks and associated piping and appurtenances. These chemicals are necessary for disinfection and odor control of wastewater and biosolids. This project is necessary to maintain the reliability and continuity of services to District customers.

The estimated cost of the improvements is \$750,000. The actual debt service obligation for the project, as projected in future years, could potentially result in an increase of \$0.46 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 2015 is \$235.70.

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

(585) 753-1000 • fax: (585) 753-1014 • [www.monroecounty.gov](http://www.monroecounty.gov) • e-mail: [countyexecutive@monroecounty.gov](mailto:countyexecutive@monroecounty.gov)

To the Administrative Board  
Rochester Pure Waters District  
January 9, 2015  
Page 2

This project is scheduled to be considered by the Monroe County Planning Board at its January 29, 2015 meeting.

**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 Rochester Pure Waters District" consisting of a capital project entitled "Frank E. Van Lare Chemical Tanks Improvements," at an estimated cost of \$750,000, and amend the 2015-2020 Capital Improvement Program and the 2015 Capital Budget.**

Environmental assessments were completed for the "Frank E. Van Lare Chemical Tanks Improvements" project, and it was determined that there would be no significant effect on the environment.

The user fees are revenue generating to the Rochester Pure Waters District. 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,



Maggie Brooks  
County Executive



# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
County Executive

January 9, 2015

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; Amend the 2015-2020 Capital Improvement Program; Amend the 2015 Capital Budget and Resolution 119 of 2014

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 \$2,400,000, consisting of a capital project entitled "General Collection System and Treatment Plant Improvements;" amend the 2015-2020 Capital Improvement Program and amend the 2015 Capital Budget and Resolution 119 of 2014.

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 Maintenance Center" project (\$6,675,000), the "Frank E. Van Lare Solids Handling Select Demolition" project (\$750,000), the "Frank E. Van Lare Chemical Tanks Improvements" project (\$750,000), and the "General Collection System and Treatment Plant Improvements" project (\$2,400,000) for a total estimated cost of the Increase and Improvement of Facilities in the amount of \$14,345,000. 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 generally includes various smaller scale collection system and treatment plant improvements, which are internally managed and integral to the Department of Environmental Services' operation and maintenance program that generates repair and replacement priorities that may not be part of larger and or long- term planned capital projects. This project is necessary to maintain the reliability and continuity of services to District customers.

The estimated cost of the improvements is \$2,400,000. The actual debt service obligation for the additional cost of the project, as projected in future years, could potentially result in an increase of \$1.46 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 2015 is \$235.70.

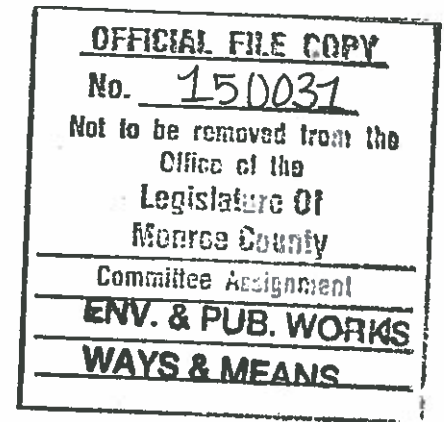
This project is scheduled to be considered by the Monroe County Planning Board at its January 29, 2015 meeting.

**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."

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

(585) 753-1000 • fax: (585) 753-1014 • [www.monroecounty.gov](http://www.monroecounty.gov) • e-mail: [countyexecutive@monroecounty.gov](mailto:countyexecutive@monroecounty.gov)



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 2015-2020 Capital Improvement Program to include a new project entitled "General Collection System and Treatment Plant Improvements," in the amount of \$2,400,000.
4. 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 \$2,400,000 from \$2,300,000 to \$4,700,000, for a total project authorization of \$4,700,000.
5. Amend Resolution 119 of 2014 to authorize a total project authorization of \$4,700,000 to finance the "General Collection System and Treatment Plant Improvements" project, subject to the approval of the State Comptroller, if required, to be funded by the issuance of \$2,400,000 of bonds and \$2,300,000 from available funds (capital fund 1728).
6. 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 the "General Collection System and Treatment Plant Improvements" project, and it was determined that there would be no significant effect on the environment.

The user fees are revenue generating to the Rochester Pure Waters District. No additional net County support is required in the current Monroe County budget.

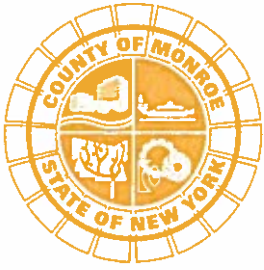
I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Maggie Brooks  
County Executive





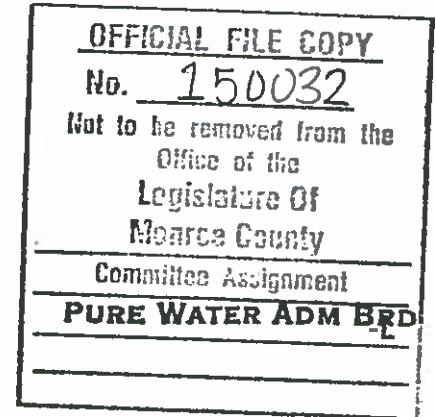
# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
County Executive

January 9, 2015

To The Administrative Board  
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; Amend the 2015-2020 Capital Improvement Program; Amend the 2015 Capital Budget and Resolution 119 of 2014

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 \$2,400,000, consisting of a capital project entitled “General Collection System and Treatment Plant Improvements;” amend the 2015-2020 Capital Improvement Program and amend the 2015 Capital Budget and Resolution 119 of 2014.

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 Maintenance Center” project (\$6,675,000), the “Frank E. Van Lare Solids Handling Select Demolition” project (\$750,000), the “Frank E. Van Lare Chemical Tanks Improvements” project (\$750,000), and the “General Collection System and Treatment Plant Improvements” project (\$2,400,000) for a total estimated cost of the Increase and Improvement of Facilities in the amount of \$14,345,000. 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 generally includes various smaller scale collection system and treatment plant improvements, which are internally managed and integral to the Department of Environmental Services’ operation and maintenance program that generates repair and replacement priorities that may not be part of larger and or long- term planned capital projects. This project is necessary to maintain the reliability and continuity of services to District customers.

The estimated cost of the improvements is \$2,400,000. The actual debt service obligation for the additional cost of the project, as projected in future years, could potentially result in an increase of \$1.46 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 2015 is \$235.70.

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

(585) 753-1000 • fax: (585) 753-1014 • [www.monroecounty.gov](http://www.monroecounty.gov) • e-mail: [countyexecutive@monroecounty.gov](mailto:countyexecutive@monroecounty.gov)



To The Administrative Board  
Rochester Pure Waters District  
January 9, 2015  
Page 2

This project is scheduled to be considered by the Monroe County Planning Board at its January 29, 2015 meeting.

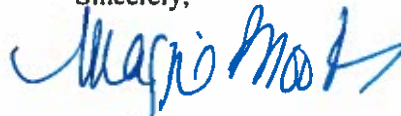
**The specific Administrative Board action required is to submit a request to the Monroe County Legislature to approve an "Increase and Improvement of Facilities in the Rochester Pure Waters District," consisting of a capital project entitled "General Collection and Treatment Plant Improvements," at an estimated cost of \$2,400,000, and amend the 2015-2020 Capital Improvement Program, the 2015 Capital Budget and Resolution 119 of 2014.**

Environmental assessments were completed for the "General Collection System and Treatment Plant Improvements" project, and it was determined that there would be no significant effect on the environment.

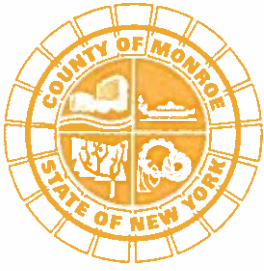
The user fees are revenue generating to the Rochester Pure Waters District. No additional net County support is required in the current Monroe County budget.

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

Sincerely,



Maggie Brooks  
County Executive



# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
County Executive

January 9, 2015

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 Select Demolition; Amend the 2015-2020 Capital Improvement Program; Amend the 2015 Capital Budget and Authorize Financing

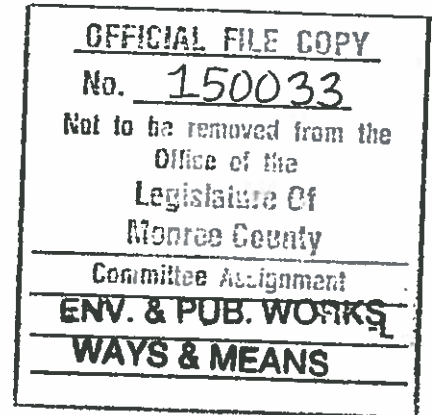
Honorable Legislators:

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 \$750,000, consisting of a capital project entitled "Frank E. Van Lare Solids Handling Select Demolition," amend the 2015-2020 Capital Improvement Program and the 2015 Capital Budget and authorize financing related to this project.

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 Maintenance Center" project (\$6,675,000), the "Frank E. Van Lare Solids Handling Select Demolition" project (\$750,000), the "Frank E. Van Lare Chemical Tanks Improvements" project (\$750,000), and the "General Collection System and Treatment Plant Improvements" project (\$2,400,000) for a total estimated cost of the Increase and Improvement of Facilities in the amount of \$14,345,000. All of the above projects are under consideration by Your Honorable Body as companion referrals.

This project includes hazardous materials abatement, along with demolition of an outdated and obsolete solids incineration stack and appurtenances. This project is necessary to maintain the reliability and continuity of services to District customers.

The estimated cost of the improvements is \$750,000. The actual debt service obligation for the project, as projected in future years, could potentially result in an increase of \$0.46 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 2015 is \$235.70.



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

(585) 753-1000 • fax: (585) 753-1014 • [www.monroecounty.gov](http://www.monroecounty.gov) • e-mail: [countyexecutive@monroecounty.gov](mailto:countyexecutive@monroecounty.gov)

This project is scheduled to be considered by the Monroe County Planning Board at its January 29, 2015 meeting.

**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 2015-2020 Capital Improvement Program to include a new project entitled "Frank E. Van Lare Solids Handling Select Demolition," in the amount of \$750,000.
4. Amend the 2015 Capital Budget to include a new project entitled "Frank E. Van Lare Solids Handling Select Demolition," in the amount of \$750,000.
5. Adopt a bond resolution authorizing issuance of \$750,000 in bonds to finance the "Frank E. Van Lare Solids Handling Select Demolition" project, subject to the approval of the State Comptroller, if required.
6. Authorize filing of applications and execution of the 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 the "Frank E. Van Lare Solids Handling Select Demolition" project, and it was determined that there would be no significant effect on the environment.

The user fees are revenue generating to the Rochester Pure Waters District. No additional net County support is required in the current Monroe County budget.

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

Sincerely,



Maggie Brooks  
County Executive



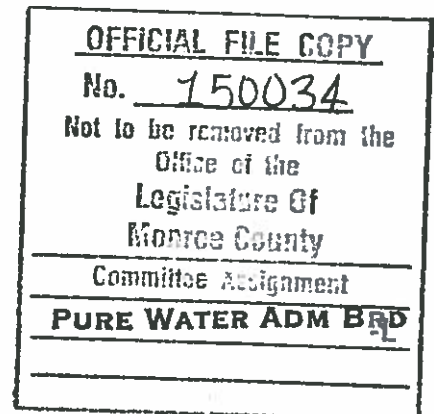
# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
*County Executive*

January 9, 2015

To The Administrative Board  
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 Select Demolition; Amend the 2015-2020 Capital Improvement Program; Amend the 2015 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 \$750,000, consisting of a capital project entitled “Frank E. Van Lare Solids Handling Select Demolition,” amend the 2015-2020 Capital Improvement Program and the 2015 Capital Budget and authorize financing for this project, in the amount of \$750,000.

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 Maintenance Center” project (\$6,675,000), the “Frank E. Van Lare Solids Handling Select Demolition” project (\$750,000), the “Frank E. Van Lare Chemical Tanks Improvements” project (\$750,000), and the “General Collection System and Treatment Plant Improvements” project (\$2,400,000) for a total estimated cost of the Increase and Improvement of Facilities in the amount of \$14,345,000. All of the above projects are under consideration by Your Honorable Body as companion referrals.

This project includes hazardous materials abatement, along with demolition of an outdated and obsolete solids incineration stack and appurtenances. This project is necessary to maintain the reliability and continuity of services to District customers.

The estimated cost of the improvements is \$750,000. The actual debt service obligation for the project, as projected in future years, could potentially result in an increase of \$0.46 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 2015 is \$235.70.

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

(585) 753-1000 • fax: (585) 753-1014 • [www.monroecounty.gov](http://www.monroecounty.gov) • e-mail: [countyexecutive@monroecounty.gov](mailto:countyexecutive@monroecounty.gov)

To The Administrative Board  
Rochester Pure Waters District  
January 9, 2015  
Page 2

This project is scheduled to be considered by the Monroe County Planning Board at its January 29, 2015 meeting.

**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 Rochester Pure Waters District," consisting of a capital project entitled "Frank E. Van Lare Solids Handling Select Demolition," at an estimated cost of \$750,000, and amend the 2015-2020 Capital Improvement Program and the 2015 Capital Budget.**

Environmental assessments were completed for the "Frank E. Van Lare Solids Handling Select Demolition" project, and it was determined that there would be no significant effect on the environment.

The user fees are revenue generating to the Rochester Pure Waters District. 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,



Maggie Brooks  
County Executive





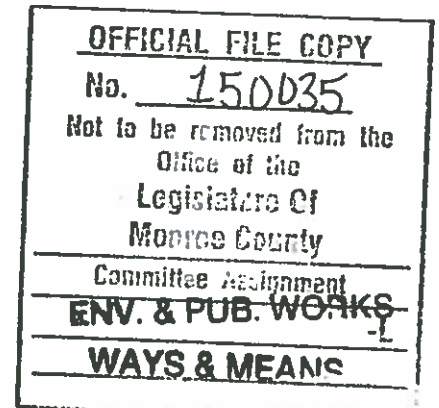
# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
*County Executive*

January 9, 2015

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 2015 Capital Budget and Bond Resolution 113 of 2014

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 “Frank E. Van Lare Thickener Improvements Phase II,” and amend the 2015 Capital Budget and Bond Resolution 113 of 2014.

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 Maintenance Center” project (\$6,675,000), the “Frank E. Van Lare Solids Handling Select Demolition” project (\$750,000), the “Frank E. Van Lare Chemical Tanks Improvements” project (\$750,000), and the “General Collection System and Treatment Plant Improvements” project (\$2,400,000) for a total estimated cost of the Increase and Improvement of Facilities in the amount of \$14,345,000. 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 \$2.29 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 2015 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, N.Y. 14614

(585) 753-1000 • fax: (585) 753-1014 • [www.monroecounty.gov](http://www.monroecounty.gov) • e-mail: [countyexecutive@monroecounty.gov](mailto:countyexecutive@monroecounty.gov)

**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 "Frank E. Van Lare Thickener Improvements Phase II" project (capital fund 1724), in the amount of \$3,770,000 from \$1,885,000 to \$5,655,000, for a total project authorization of \$5,655,000.
4. Amend Bond Resolution 113 of 2014 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 \$1,885,000 to \$5,655,000, for a total project authorization of \$5,655,000, 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 the "Frank E. Van Lare Thickener Improvements Phase II" project and it was determined that there would be no significant effect on the environment.

The user fees are revenue generating to the Rochester Pure Waters District. No additional net County support is required in the current Monroe County budget.

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

Sincerely,



Maggie Brooks  
County Executive



# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
County Executive

January 9, 2015

To The Administrative Board  
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 2015 Capital Budget and Bond Resolution 113 of 2014

Honorable Legislators:

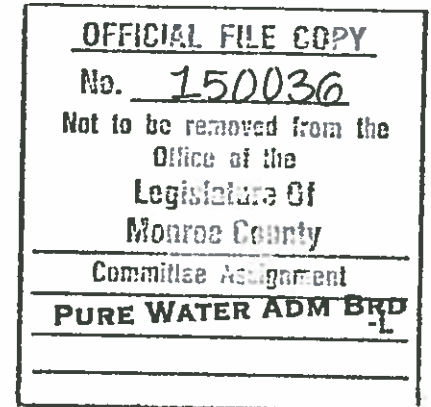
I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Rochester Pure Waters District (District), in the amount of \$3,770,000, consisting of a capital project entitled “Frank E. Van Lare Thickener Improvements Phase II,” and amend the 2015 Capital Budget and Bond Resolution 113 of 2014.

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 Maintenance Center” project (\$6,675,000), the “Frank E. Van Lare Solids Handling Select Demolition” project (\$750,000), the “Frank E. Van Lare Chemical Tanks Improvements” project (\$750,000), and the “General Collection System and Treatment Plant Improvements” project (\$2,400,000) for a total estimated cost of the Increase and Improvement of Facilities in the amount of \$14,345,000. 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 \$2.29 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 2015 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, N.Y. 14614

(585) 753-1000 • fax: (585) 753-1014 • [www.monroecounty.gov](http://www.monroecounty.gov) • e-mail: [countyexecutive@monroecounty.gov](mailto:countyexecutive@monroecounty.gov)

To the Administrative Board  
Rochester Pure Waters District  
January 9, 2015  
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 Rochester Pure Waters District," consisting of a capital project entitled "Frank E. Van Lare Thickener Improvements," at an estimated cost of \$3,770,000, and amend the 2015 Capital Budget and Bond Resolution 113 of 2014.**

Environmental assessments were completed for the "Frank E. Van Lare Thickener Improvements Phase II" project, and it was determined that there would be no significant effect on the environment.

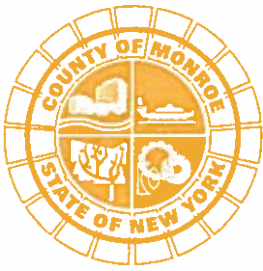
The user fees are revenue generating to the Rochester Pure Waters District. No additional net County support is required in the current Monroe County budget.

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

Sincerely,



Maggie Brooks  
County Executive



# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
County Executive

January 9, 2015

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 Maintenance Center; Amend the 2015-2020 Capital Improvement Program; Amend the 2015 Capital Budget and Resolution 116 of 2014

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 \$6,675,000, consisting of a capital project entitled “Frank E. Van Lare Maintenance Center;” amend the 2015-2020 Capital Improvement Program and amend the 2015 Capital Budget and Resolution 116 of 2014.

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 Maintenance Center” project (\$6,675,000), the “Frank E. Van Lare Solids Handling Select Demolition” project (\$750,000), the “Frank E. Van Lare Chemical Tanks Improvements” project (\$750,000), and the “General Collection System and Treatment Plant Improvements” project (\$2,400,000) for a total estimated cost of the Increase and Improvement of Facilities in the amount of \$14,345,000. 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 Maintenance Center” project (capital fund 1725). This project includes planning, design and construction of new facilities to house treatment plant operators, locker rooms, equipment and stockroom/warehouse functions. The facilities may be a combination of existing renovated space and new building construction. Existing spaces are overcrowded, antiquated and physically separated. The new and renovated spaces will provide needed facilities and improved functionality and efficiencies. This project is necessary to maintain the reliability and continuity of services to District customers.

The estimated cost of the improvements is \$6,675,000. The actual debt service obligation for the project, as projected in future years, could potentially result in an increase of \$4.05 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 2015 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.

<b>OFFICIAL FILE COPY</b>
No. <u>150037</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>ENV. &amp; PUB. WORKS WAYS &amp; MEANS</b>

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

(585) 753-1000 • fax: (585) 753-1014 • [www.monroecounty.gov](http://www.monroecounty.gov) • e-mail: [countyexecutive@monroecounty.gov](mailto:countyexecutive@monroecounty.gov)



**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 2015-2020 Capital Improvement Program to provide for a \$1,375,000 increase in the cost of the project from \$5,300,000 to \$6,675,000, for a total project authorization of \$8,000,000.
4. Amend the 2015 Capital Budget to increase funding for the "Frank E. Van Lare Maintenance Center" project (capital fund 1725), in the amount of \$6,675,000 from \$1,325,000 to \$8,000,000, for a total project authorization of \$8,000,000.
5. Amend Resolution 116 of 2014 to authorize a total project authorization of \$8,000,000 to finance the "Frank E. Van Lare Maintenance Center" project, subject to the approval of the State Comptroller, if required, to be funded by the issuance of \$6,675,000 of bonds and \$1,325,000 from available funds (capital fund 1725).
6. Authorize filing of applications and execution of the 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 the "Frank E. Van Lare Maintenance Center" project, and it was determined that there would be no significant effect on the environment.

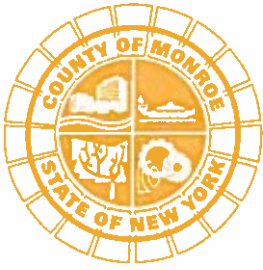
The user fees are revenue generating to the Rochester Pure Waters District. No additional net County support is required in the current Monroe County budget.

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

Sincerely,



Maggie Brooks  
County Executive



# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
County Executive

January 9, 2015

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

<b>OFFICIAL FILE COPY</b>
No. <u>150038</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>PURE WATER ADM BFD</b>

**Subject:** Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. Van Lare Maintenance Center; Amend the 2015-2020 Capital Improvement Program; Amend the 2015 Capital Budget and Resolution 116 of 2014

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 \$6,675,000, consisting of a capital project entitled “Frank E. Van Lare Maintenance Center;” amend the 2015-2020 Capital Improvement Program and amend the 2015 Capital Budget and Resolution 116 of 2014.

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 Maintenance Center” project (\$6,675,000), the “Frank E. Van Lare Solids Handling Select Demolition” project (\$750,000), the “Frank E. Van Lare Chemical Tanks Improvements” project (\$750,000), and the “General Collection System and Treatment Plant Improvements” project (\$2,400,000) for a total estimated cost of the Increase and Improvement of Facilities in the amount of \$14,345,000. 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 Maintenance Center” project (capital fund 1725). This project includes planning, design and construction of new facilities to house treatment plant operators, locker rooms, equipment and stockroom/warehouse functions. The facilities may be a combination of existing renovated space and new building construction. Existing spaces are overcrowded, antiquated and physically separated. The new and renovated spaces will provide needed facilities and improved functionality and efficiencies. This project is necessary to maintain the reliability and continuity of services to District customers.

The estimated cost of the improvements is \$6,675,000. The actual debt service obligation for the project, as projected in future years, could potentially result in an increase of \$4.05 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 2015 is \$235.70.

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

(585) 753-1000 • fax: (585) 753-1014 • [www.monroecounty.gov](http://www.monroecounty.gov) • e-mail: [countyexecutive@monroecounty.gov](mailto:countyexecutive@monroecounty.gov)

To The Administrative Board  
Rochester Pure Waters District  
January 9, 2015  
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 Boards 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 Maintenance Center," at an estimated cost of \$6,675,000; amend the 2015-2020 Capital Improvement Program and the 2015 Capital Budget and Resolution 116 of 2014.

Environmental assessments were completed for the "Frank E. Van Lare Maintenance Center" project and it was determined that there would be no significant effect on the environment.

The user fees are revenue generating to the Rochester Pure Waters District. 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,

  
Maggie Brooks  
County Executive



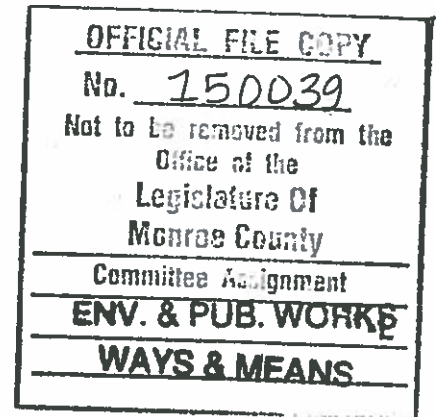
# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
County Executive

January 9, 2015

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



Subject: Authorize the Acquisition of Property located at 672 Beahan Road in the Town of Chili

Honorable Legislators:

I recommend that Your Honorable Body authorize the acquisition of property located at 672 Beahan Road in the Town of Chili, from Kathleen A. Harter, Executrix of the Estate of Madalynn M. Dabbert, for the purchase price of \$60,000.

The property contains approximately 1.27 acres of improved land with a one and a half story single family residence in immediate proximity to the Greater Rochester International Airport. The acquisition of this parcel will add 1.27 acres to County owned lands in immediate proximity to the Greater Rochester International Airport. This sale price of the surplus property is based upon the valuation of the subject property found in an independent appraisal performed by Pogel, Schubmehl & Ferrara, LLC on October 7, 2014.

This project is scheduled to be considered by the Monroe County Airport Authority at its meeting on January 21, 2015.

**The specific legislative action required is to authorize the County Executive, or her designee, to acquire the property listed above at 672 Beahan Road in the Town of Chili, having tax account #134.15-2-10.1, from Kathleen A. Harter, Executrix of the Estate of Madalynn M. Dabbert, for the purchase price of \$60,000.**

An environmental review will be completed for this acquisition prior to Your Honorable Body taking final action on this matter.

Funding for this acquisition, consistent with authorized uses, is included in capital fund 1362 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 Kathleen A. Harter nor Madalynn M. Dabbert owe any delinquent Monroe County property taxes.

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

Sincerely,

Maggie Brooks  
County Executive

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

(585) 753-1000 • fax: (585) 753-1014 • [www.monroecounty.gov](http://www.monroecounty.gov) • e-mail: [countyexecutive@monroecounty.gov](mailto:countyexecutive@monroecounty.gov)



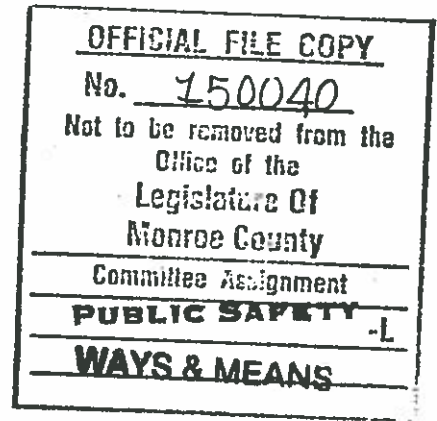
## Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
County Executive

January 9, 2015

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



**Subject:** Acceptance of Funding from the Rochester Institute of Technology for the Project Safe Neighborhood Initiative Grant

Honorable Legislators:

I recommend that Your Honorable Body accept funding from the Rochester Institute of Technology (RIT), in the amount of \$40,000, for the Project Safe Neighborhood Initiative grant, for the period of April 1, 2015 through March 31, 2017.

The goal of this project is to expand the processes of dispute identification, analysis and intervention throughout the City of Rochester. The Monroe County Office of Probation – Community Corrections (Probation) will collaborate with the Project Safe Neighborhood (PSN) team, led by RIT's Center for Public Safety Initiatives, to plan and implement strategies to intervene in dispute-related conflicts that have a high likelihood of resulting in gun or gang violence. All PSN partners will participate in planning and dispute team meetings.

This funding will provide for a portion of the salary and fringe benefits of a Senior Probation Officer, who will attend the dispute team meetings to determine how Probation can assist in targeting high-risk disputes that involve active probationers. The funding will also assist in paying overtime and fringe benefits for Probation Officers who work details related to intervening in dispute-related violence in which probationers have been identified as involved. This is the first year the county will receive this grant.

### **The specific legislative actions required are:**

1. Authorize the County Executive, or her designee, to accept funding in the amount of \$40,000 from, and to execute a contract and any amendments thereto with, the Rochester Institute of Technology, for the Project Safe Neighborhood Initiative grant, for the period of April 1, 2015 through March 31, 2017.

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

(585) 753-1000 • fax: (585) 753-1014 • [www.monroecounty.gov](http://www.monroecounty.gov) • e-mail: [countyexecutive@monroecounty.gov](mailto:countyexecutive@monroecounty.gov)



2. Amend the 2015 operating grant budget of the Department of Public Safety, Office of Probation and Community Corrections, by appropriating the sum of \$40,000 into fund 9300, funds center 2403040000, Criminal Services Division.
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 funding and it was determined that there would be no significant effect on the environment.

This grant is 100% funded by the United States Department of Justice through the Rochester Institute of Technology. No net County support is required in the current Monroe County budget.

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

Sincerely,



Maggie Brooks  
County Executive



# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
County Executive

January 9, 2015

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

Subject: Designation of Official Newspapers

Honorable Legislators:

I recommend that Your Honorable Body designate The Daily Record and the Rochester Business Journal as the official newspapers for the year 2015 for publication of all local laws, notices and other matters required by law to be published.

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

**The specific legislative actions required are:**

1. Designation of The Daily Record and the Rochester Business Journal as the official newspapers for the year 2015 for publication of all local laws, notices and other matters required by law to be published.
2. Said official newspapers shall be required to send copies of all pertinent information required by state law to be published in the official newspapers to the clerks of each respective town, village and city in Monroe County. In addition, each library system and fire district within the County should also be provided with copies of said local laws, notices and other matters required by state law to be published in official newspapers. Furthermore, such pertinent information should be posted in a conspicuous manner for public review.

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

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

Sincerely,

Maggie Brooks  
County Executive

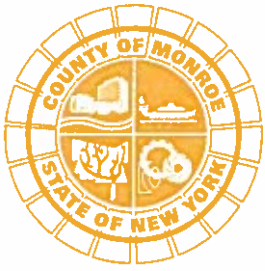
**OFFICIAL FILE COPY**

No. 150041

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

Committee Assignment

**AGENDA/CHARTER**



# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
County Executive

January 9, 2015

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

<b>OFFICIAL FILE COPY</b>
No. <u>150042</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>HUMAN SERVICES</b> -L
<b>WAYS &amp; MEANS</b>

**Subject:** Authorize a Contract with Charles A. Catanese, M.D. for the Provision of Forensic Pathology Services to the Monroe County Office of the Medical Examiner

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Charles A. Catanese, M.D., in an amount not to exceed \$95,000, for the provision of forensic pathology services to the Monroe County Office of the Medical Examiner (MCOME), for the period of February 1, 2015 through December 31, 2015, with the option to renew for two (2) additional one-year periods, in an amount not to exceed \$75,000 per year.

Currently, there are only two (2) full-time Forensic Pathologists at the MCOME attempting to address over 2,800 cases received annually. While a search is being conducted for two (2) additional full-time Forensic Pathologists, this contract is needed to ensure continued operations during this search period. Under the terms of the contract, Dr. Catanese will provide forensic pathology services on an as-needed basis, as determined by the Monroe County Medical Examiner. He will perform those necessary examinations in a manner consistent with currently acceptable forensic pathology practices. The rates for the services are \$1,200 for autopsy, \$300 for external examinations, \$300 per 24 hour period of on-call, and \$400 per scene visit callout.

A request for qualifications was issued with Charles A. Catanese, M.D. the sole responder.

**The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with Charles A. Catanese, M.D., P. O. Box 712, Goshen, New York 10924, for the provision of forensic pathology services at the Monroe County Office of the Medical Examiner, on an as-needed basis, paid at the agreed rate, in an amount not to exceed \$95,000 for the period of February 1, 2015 through December 31, 2015, with the option to renew for two (2) additional one-year periods, in an amount not to exceed \$75,000 per year.**

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

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

(585) 753-1000 • fax: (585) 753-1014 • [www.monroecounty.gov](http://www.monroecounty.gov) • e-mail: [countyexecutive@monroecounty.gov](mailto:countyexecutive@monroecounty.gov)

Monroe County Legislature  
January 9, 2015  
Page 2

Funding for this contract is included in the 2015 operating budget of the Department of Public Health, fund 9001, funds center 5804010000, Forensic Pathology & Administration. 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 Charles A. Catanese, M.D., does not owe any delinquent Monroe County property taxes.

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

Sincerely,



Maggie Brooks  
County Executive