



# Monroe County Legislature

## Office of the President

**ANTHONY J. DANIELE**  
PRESIDENT

April 11, 2016

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

<b>OFFICIAL FILE COPY</b>
No. <u>160128</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>Memorializing Referral</b> -L

**Re: Memorializing the New York State Legislature and the Governor to Adopt A6090 and S4280, Which Changes New York State Insurance Law to Provide for Ride Sharing Service Expansion to Upstate New York**

Honorable Legislators:

Long ago, horses and wagons carried people on their journeys around town. With the first cars brought onto the scene, people began offering rides to others in exchange for payment. This birthed the for-hire transportation as an industry. Since that time we have seen an increase in taxis and livery car services. Today, we find ourselves on the edge of the next generation in for-hire transportation services.

Across the world and throughout the United States, cities large and small are benefiting from ride sharing services, including the most common providers, Uber and Lyft. On a regional level, Toronto, Pittsburgh, Philadelphia, Cleveland and even New York City have benefited from these ride sharing services while the rest of New York State has been denied the access to and availability of these convenient and flexible options due to restrictions in the NYS Insurance Law.

Here in Monroe County, we know that ride-sharing services would bring a level of convenience that is unparalleled by any current competitor in our community. By allowing drivers to self-determine their work schedule and to select their range of operations including suburban Monroe County, new options will be opened to residents who are now limited in options by traditional taxicab providers.

Along with providing affordable and reliable transportation, the benefits of ride-sharing services extend to safety as well. The ease of using a ride-sharing service could dramatically reduce the number of alcohol related driving accidents and fatalities in our community. Since Uber started operating in California in 2012 there has been a 6.5% decrease in drunk driving crashes per month and DUI arrests have dropped 10% in Seattle.

With support from mayors from across upstate New York, Assembly Bill A6090 sponsored by Majority Leader Morelle and Senate Bill S4280 co-sponsored by Senator

410 County Office Building • 39 West Main Street • Rochester, New York 14614

Phone: (585) 271-1111 • Business: (585) 753-1922

E-mail: monroe10@monroecounty.gov

Funke, would alter the NYS Insurance Law to allow ride-sharing services across the State. We recognize the benefits of ride-sharing for Monroe County residents and the potential for increases in public safety.

Therefore, I ask that you join me in supporting the expansion of ride-sharing services outside the City of New York to benefit all residents of Monroe County and upstate New York.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read 'Anthony J. Daniele', written in a cursive style.

Anthony J. Daniele  
President  
Monroe County Legislature



# Monroe County Legislature

**KARLA F. BOYCE**  
LEGISLATOR – DISTRICT 5

April 11, 2016

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

<b>OFFICIAL FILE COPY</b>
No. <u>160129</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>Memorializing Referral -L</b>

**Re: Memorializing the United States House of Representatives and United States Senate to Pass, and President Barack Obama to Sign, Legislation Creating a \$100 Million Grant Program for Lead Testing for School and Daycare Drinking Water**

Honorable Legislators:

Over the last few months, the city of Flint, Michigan has been the epicenter of a health crisis due to elevated levels of lead in its residents' drinking water. Images of relief efforts helping the city gain access to clean water are inspiring, but have also started a national conversation on the importance of testing for lead in our own water supplies – specifically in our schools. Both the Brighton and Penfield school districts have found elevated levels of lead in their drinking water, resulting in the closing of taps inside elementary, middle, and high school buildings. Districts from around the County including the Rochester City School District say they too plan to test their water lead levels. When the RCSD last tested in 2004, ten percent of their taps were found to have elevated levels of lead.

A ban on using lead-based pipes for drinking water was not enacted until 1986, meaning schools with older systems are constantly at risk. Testing is done sporadically because cost can be a deterrent for districts that need to use funds elsewhere. To remedy this, Senator Chuck Schumer has introduced legislation that will establish a grant program to aide schools and daycares in conducting this crucial testing.

The \$100 million grant program was originally proposed in 1988 as a part of the Lead Contamination Control Act, but was struck down by the courts due to a drafting error. Due to the ongoing crisis in Flint and local concern about our children's ability to access clean drinking water in school or after-school care, there is no better time to reconsider enacting this program. The grant will run through the Environmental Protection Agency, and reach 13,000 individual schools in 700 districts across New York State.

If we remain diligent in testing, we can prevent our children from consuming lead-contaminated water. Therefore I ask that you join me in memorializing the House of Representatives and Senate to pass, and President Barack Obama to sign, legislation that

creates a \$100 million grant program for lead testing for school and daycare drinking water.

Respectfully Submitted,

A handwritten signature in blue ink that reads "Karla F. Boyce". The signature is fluid and cursive, with a large initial 'K'.

Karla F. Boyce  
Monroe County Legislature  
District 5



# Monroe County Legislature

**TANYA CONLEY**  
LEGISLATOR - DISTRICT 18

April 11, 2016

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

<b>OFFICIAL FILE COPY</b>
No. <u>160130</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>Memorializing Referral -L</b>

**Re: Memorializing New York State to Increase Indigent Defense System Funding**

Honorable Legislators:

The right to counsel in criminal prosecutions is fundamental right of all people in the United States. In *Gideon v. Wainwright*, the United States Supreme Court ruled that it is the state's responsibility to supply lawyers for those unable to afford them.

Because the potential consequences are so drastic in Family Court, the New York State Family Court Act affords protections equivalent to the constitutional standard of effective assistance of counsel afforded defendants in criminal proceedings (*Matter of Elijah D. [Allison D.]*, 74 A.D.3d 1846, 1847, 902 N.Y.S.2d 736 . In criminal cases, the fundamental right to liberty is at stake in all stages of the proceedings. In Family Court, the fundamental liberty interest of familial association is at stake in all stages of the proceedings.

In 1965, the State of New York delegated this state responsibility to the counties. The decision to place responsibility at the county level has resulted in a system by which the county and local property taxpayers are burdened with the vast majority of costs for this state responsibility.

The recent settlement in the *Hurrell-Harring, et. al v. State of New York* case requires the parties involved in the suit to provide additional indigent defense services and costly increases including first arraignment counsel, case load caps for public defenders, and additional staff and support for public defenders. In order for all counties in New York State to adhere to the constitutional requirements of effective assistance of counsel, increased state funding to individual counties is both necessary and urgent. The state can improve the public defense system by incrementally increasing state funding, designing a cost-effective way to finance the system over time, and relieving counties of a responsibility delegated to them since 1965.

A model of New York State funded legal services already exists as operated by the Office of Court Administration and the Attorney for the Child program. In Family Court Proceedings involving child abuse and neglect, foster care, juvenile delinquency, and Persons in Need of Supervision, counsel for children is required. The entire cost of Attorneys for Children is funded and administered by the New York State Office of Court Administration.

New York's provision for children's representation is a nation-wide model, earning the praise of the National Association of Counsel for Children.

With counties already paying over 80% of indigent defense costs, New York State should increase state funding in order to relieve counties of this delegated responsibility. Furthermore, a successful and efficient model already exists that would allow the State of take over both the funding and administration of the indigent defense system in each county, leading to universal statewide standards, increased access to justice and alleviating county taxpayers from providing a decidedly state required service.

Therefore, I ask you to join me in urging the State of New York to fully cover all new costs associated with the *Hurrell-Harring* settlement and to relieve counties of the fiscal burden of funding a New York State responsibility.

Respectfully Submitted,



Tanya Conley  
Monroe County Legislature  
District 18

11/16/20



# Monroe County Legislature

**MIKE ZALE**  
LEGISLATOR – DISTRICT 20

April 11, 2016

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

<b>OFFICIAL FILE COPY</b>
No. <u>160131</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>Memorializing Referral</b> -L

**Re: Memorializing the New York State Legislature to Pass, and Governor Andrew M. Cuomo to Sign, A9379 Relating to the Reimbursement of Schools for Purchasing New York Farm Products**

Honorable Legislators:

Receiving a quality education is paramount to a child's success not only in school, but for their growth into their adult lives. Restrictions such as New York State's property tax cap have made it difficult for school districts to manage their budgets while simultaneously providing a high quality education to Monroe County's children, and are in need of options to help reduce costs. The New York State Assembly is currently considering a bill that will not only help with school districts' fiscal strains, but also promote New York's local farms and the healthier food choices they can provide.

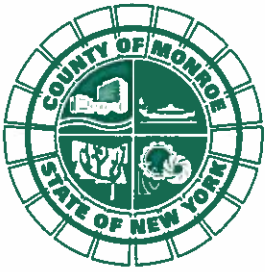
A9379 introduced by Assemblywoman Addie Russell will reimburse schools on a rate schedule based on the percentage of food purchases of New York State produced farm products. Ten percent of food purchases will be reimbursed an additional five cents per meal; fifteen percent will be reimbursed ten cents per meal; twenty percent will be reimbursed twenty-five cents per meal. The Commissioner of Education will provide schools with an approved vendor list from which they can purchase. Schools will submit their percentage of New York farm purchases to the Department of Education to receive reimbursement per a schedule the Commissioner of Education will establish.

Regardless of the rate school districts choose, they will also receive additional savings thanks to lower delivery costs. Analyzing 28 fruits and vegetables, the Worldwatch Institute determined produce traveled an average of 1,518 miles before arriving on a table. By contrast, locally sourced food traveled just 44.6 miles. With fewer miles to travel, farmers have fewer costs of their own and pass the savings on to our school districts.

This bill will be a benefit to our schools, local farms, and environment. Therefore I ask that you join me in memorializing the New York State Legislature to pass, and Governor Andrew M. Cuomo to sign A9379 Relating to the Reimbursement of Schools for Purchasing New York Farm Products.







# Monroe County Legislature

**JOSEPH D. MORELLE JR.**  
LEGISLATOR - DISTRICT 17

JOSEPH D. MORELLE JR.  
LEGISLATOR - DISTRICT 17  
COUNTY OFFICE BUILDING, ROOM 408  
39 WEST MAIN STREET  
ROCHESTER, NEW YORK 14614  
OFFICE: (585) 753-1940  
E-MAIL: JDMORELLEjr@gmail.com

<b>OFFICIAL FILE COPY</b>
No. <u>160132</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>Memorializing Referral -L</b>

April 11, 2016

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

**Re: Memorializing the U.S. House of Representatives to Pass H.R. 708, the Better On-line Ticket Sales (BOTS) Act of 2014.**

Honorable Legislators:

The rise in on-line transactions has made it infinitely more convenient to buy goods through websites. This convenience has spread to the selling of concert tickets. For many, the days of waiting over night outside an arena box office are over. However, the secondary ticket resale market has also evolved with on-line commerce and is plagued by ticket buying bots to buy up large blocks of tickets to resell on third party websites at outrageous profits.

The use of the ticket buying bots and security hacking software has been an increasing point of contention as ticket sellers as large as Ticketmaster have been unable to keep them at bay with website security measures. These practices lead to secondary markets that price many music fans out of the chance to see popular shows and acts. In Western New York, bots were responsible for the near immediate sell out of concerts for Paul McCartney in Buffalo and Bruce Springsteen in Rochester. United States Senator Chuck Schumer was recently joined with by local event promoters and ticket sellers to call for action on this topic. He called on his colleagues to support HR 708, the Better On-line Ticket Sales (BOTS) Act.

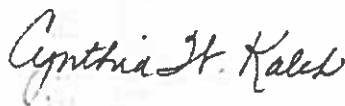
Congresswoman Marsha Blackburn of Tennessee authored the BOTS Act for the purpose of protecting the everyday ticket buyer. This act would create a penalty for those who intentionally use or sell software to circumvent a security measure, access control system, or other control or measure on a ticket seller's website that is used by the seller to ensure equitable consumer access to tickets for any given event. This deceptive practice would be treated as a violation under the Federal Trade Commission Act allowing someone to bring a civil action for damages. Without a penalty to stop the practice, the monetary incentive will continue to provide motivation for these hackers to continue to violate the convenience of on-line ticket sales.

Therefore, we urge you to join us in memorializing the U.S. House of Representatives to Pass H.R. 708, the Better On-line Ticket Sales (BOTS) Act of 2014.

Respectfully submitted,



Joseph Morelle, Jr.  
Legislator – District 17



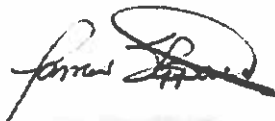
Cynthia W. Kaleh  
Democratic Minority Leader



Justin F. Wilcox  
Legislator, District 14



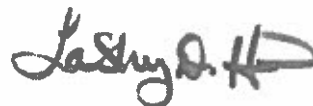
Mark S. Muoio  
Legislator, District 21



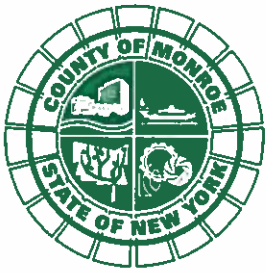
James M. Sheppard  
Legislator, District 23



Joshua Bauroth  
Legislator, District 24



LaShay Harris  
Legislator, District 27



# Monroe County Legislature

**MARK S. MUOIO**  
LEGISLATOR - DISTRICT 21

MARK S. MUOIO  
LEGISLATURE - DISTRICT 21  
369 WISCONSIN STREET  
ROCHESTER, NEW YORK 14609  
OFFICE: (585) 753-1940  
FAX: (585) 753-1946  
E-MAIL: mark.muio@gmail.com

<b>OFFICIAL FILE COPY</b>
No. <u>160133</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>AGENDA/CHARTER</b>

March 28, 2016

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

**RE: Authorizing the Creation of a Special Legislative Committee, Introduced as a Matter of Urgency, to Perform an Internal Investigation into the County of Monroe Industrial Development Agency's (COMIDA) Process for the Release of Information Regarding the I-Square Development and Subsequent Determination of Non-Compliance**

Honorable Legislators:

Recently, it was revealed that the County of Monroe Industrial Development Agency (COMIDA) released sensitive contract information about the status of a COMIDA aided project, I-Square LLC, to Republican Party Chairman William Reilich without cause. In fact, Mr. Reilich was able to obtain information about the contracted agreement in question prior to COMIDA notifying the business owners, Mike and Wendy Nolan, or affected taxing jurisdictions, Town of Irondequoit or the West Irondequoit Central School District, about potential issues. This is obviously an alarming scenario that violates the principle of fair play.

While the agreements entered into by COMIDA should be public record to encourage transparency with the use of tax dollars, when issues arise with the agreements, business owners should have the right to respond as part of the resolution process before any potential issues, like damaging the reputation of a business or its owner, begin. This type of process is one that COMIDA has used in the past to ensure that businesses that receive assistance hold up their end of the agreement. This is a fair and widely accepted way to conduct business, ensuring both parties have the ability to answer questions and resolve disputes. This process was clearly subverted, and worse, appears to have been subverted for political gain. This is not what the residents of our county demand and deserve of their public servants.

Media reports, Mr. Reilich's false statements about obtaining information on the project from COMIDA's website, and actions taken by COMIDA raise significant questions about

COMIDA's handling of this issue. Furthermore, COMIDA's legal counsel has erroneously attributed a statement to the Town of Irondequoit Assessor's Office regarding the development's non-compliance that was in fact never made. Another seemingly unusual circumstance in this case is the fact COMIDA's legal counsel claims an investigator was dispatched on a Sunday evening. Lastly, and most troublesome, is the fact that despite public pronouncements that the I-Square project is not in compliance with its PILOT, the business and affected taxing jurisdictions have not received any notification from COMIDA.

Additionally, there appears to be a discrepancy in the timeline. COMIDA's legal counsel stated in their memo that COMIDA representatives determined in January that I-Square was out of compliance with their PILOT. According to public statements made by the Nolans, they did not submit their paperwork to COMIDA until February 1, 2016. Furthermore, under the terms of the agreement, COMIDA had 30 days to notify the Nolans if there was a problem with compliance – failure to do so means “any evidence so provided shall be deemed acceptable” according to the agreement.

These issues undermine the public's faith in County Government and must be investigated immediately. Given that the newly created Office of Public Integrity will not be operational for many months, it is imperative that the Legislature take immediate action.

Monroe County's Charter gives the Legislature the duty and power to serve as an independent check and balance on the actions of the other branches of county government and its related agencies. Our fellow citizens expect us to faithfully perform the duties for which we were elected and we must not let them down. We have been challenged to run the most transparent and ethical government in the nation, and thus we cannot allow this process to continue shrouded in secrecy.

Therefore, we propose that this Honorable Body appoint a temporary investigatory committee pursuant to the attached resolution. Furthermore, we request that pursuant to Section 545-24 (C) of the Rules of the Legislature, the President of the Legislature refer this as a Matter of Urgency between legislative meetings due to its significant importance and timeliness.

**The specific legislative actions required are:**

1. Introduce as a Matter of Urgency and adopt the resolution, as attached, Authorizing the Creation of a Special Legislative Committee to Perform an Internal Investigation into the County of Monroe Industrial Development Agency's (COMIDA) Process for the Release of Information Regarding the I-Square Development and Subsequent Determination of Non-Compliance.

This proposal will have no impact on the revenue and/or expenditures of the current Monroe County Budget.

Respectfully Submitted,



Mark S. Muoio

Legislator – District 21



Cynthia W. Kaleh

Democratic Minority Leader



John Lightfoot

Assistant Minority Leader



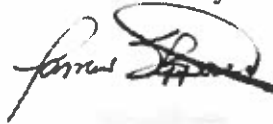
Justin F. Wilcox

Legislator, District 14



Joseph D. Morelle, Jr.

Legislator, District 17



James M. Sheppard

Legislator, District 23



Joshua Bauroth

Legislator, District 24

By Legislators \_\_\_\_\_ and \_\_\_\_\_

Intro. No. \_\_\_\_\_

Resolution No. \_\_\_\_\_ OF 2016

**AUTHORIZING THE CREATION OF A SPECIAL LEGISLATIVE COMMITTEE TO PERFORM AN INTERNAL INVESTIGATION INTO THE COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY'S (COMIDA) PROCESS FOR THE RELEASE OF INFORMATION REGARDING THE I-SQUARE DEVELOPMENT AND SUBSEQUENT DETERMINATION OF NON-COMPLIANCE**

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

**Section 1.** Pursuant to Section C2-6 (C)(5) of the Monroe County Charter, the Legislature hereby creates a Special Committee to investigate the County of Monroe Industrial Development Agency's (COMIDA) process for the release of information regarding the I-Square development and subsequent determination of non-compliance.

**Section 2.** The Committee shall be comprised of three majority members of the legislature and three minority members of the legislature, who shall be appointed by the President at the recommendation of the Majority Leader and Minority Leader respectively. The members shall be subject to confirmation by the Legislature. The Majority Leader and Minority Leader shall each designate one of their three recommended members to serve as Co-Chairpersons of the Committee.

**Section 3.** As set forth in Section C2-6 (C)(5) of the Charter and Section 209 of New York State County Law, the Committee shall have the following powers:

1. to subpoena witnesses;
2. to administer oaths;
3. to require the production of books, papers, and other evidence;
4. to obtain professional and technical advice; and
5. to appoint a temporary advisory board of citizens.

**Section 4.** Except as herein provided, subpoenas shall be regulated by County Law Section 209 and the Civil Practice Law and Rules. If a person subpoenaed to attend before the Committee fails to obey the command of such subpoena, without reasonable cause, or if a person in attendance before the Committee shall, without reasonable cause, refuse to be sworn or to be examined or to answer a question or produce a book or papers, when ordered to do so by the Committee, he shall be guilty of a misdemeanor and may be prosecuted therefor in any court of competent jurisdiction.

**Section 5.** The Committee shall make monthly reports to the Legislature regarding its progress and findings, which reports shall include the persons who have testified and the costs of the investigation to date.

**Section 6.** Any expenditure of funds shall require prior approval by resolution of the Legislature.

**Section 7.** This resolution shall take effect immediately.

File No. 16-0\_\_\_\_\_ .LL

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF LOCAL LAW: \_\_\_\_\_



# Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo  
County Executive

<b>OFFICIAL FILE COPY</b>
No. <u>160134</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<del>PUBLIC SAFETY -L</del>
<del>WAYS &amp; MEANS</del>

April 8, 2016

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

Subject: Acceptance of a Grant from the New York State Office of Victim Services to Establish a Victim Assistance Program Model 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 accept a grant from the New York State Office of Victim Services, in the amount of \$9,836, for the Monroe County Sheriff's Office to establish a Victim Assistance Program Model Office, for the period of February 10, 2016 through February 9, 2017.

The grant will fund the purchase of tablet style computers, a printer, and data plans for the Sheriff's Victim Assistance Program to establish a Victim Assistance Program Model Office, in which the Sheriff's Victim Assistance Program will foster the use of the Victim Services Portal for the submission of Victim Services Compensation Claims for reimbursement. This is the first time the County has received this grant.

### The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$9,836 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Victim Services, for the Monroe County Sheriff's Office to establish a Victim Assistance Program Model Office, for the period of February 10, 2016 through February 9, 2017.



MONROE COUNTY LEGISLATURE  
APR 11 11 19 AM '16

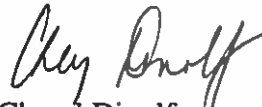
2. Amend the 2016 operating grant budget of the Office of the Sheriff by appropriating the sum of \$9,836 into fund 9300, funds center 3803010000, Police Bureau Administration.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

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

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

Sincerely,

  
Cheryl Dinolfo  
Monroe County Executive



# Office of the County Executive

MONROE COUNTY, NEW YORK

**Cheryl Dinolfo**  
*County Executive*

<b>OFFICIAL FILE COPY</b>
No. <u>160135</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>

April 8, 2016

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

Subject: Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Laboratory Enhancement Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services, in the amount of \$57,000, for the Laboratory Enhancement Program, for the period of April 1, 2016 through March 31, 2017.

This program provides funding for the Monroe County Crime Laboratory to purchase equipment, software and supplies, overtime for existing positions and travel for training, which will enhance the efficiency, reliability and accuracy of laboratory services. This is the first year the County has received this grant.

**The specific legislative actions required are:**

1. Authorize the County Executive, or her designee, to accept a \$57,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Laboratory Enhancement Program, for the period of April 1, 2016 through March 31, 2017.
2. Amend the 2016 operating grant budget of the Department of Public Safety by appropriating the sum of \$57,000 into fund 9300, funds center 2408040100, Monroe County Crime Laboratory.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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

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

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

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

Sincerely,



Cheryl Dinolfo  
Monroe County Executive

CD:db



# Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo  
County Executive

April 8, 2016

<b>OFFICIAL FILE COPY</b>
No. <u>160136</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>AGENDA/CHARTER-L</b>
<b>PUBLIC SAFETY</b>
<b>WAYS &amp; MEANS</b>

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

Subject: Enact a Local Law Authorizing a Lease with Gallina Development Corp. to Use and Occupy Space at Panorama Landing, Town of Pittsford, New York

Honorable Legislators:

I recommend that Your Honorable Body enact a Local Law authorizing a lease with the Gallina Development Corp., for a term of fifteen (15) years, to use and occupy space for the operation of the Monroe County Sheriff Zone A Substation. The substation will be located at Panorama Landing, Town of Pittsford, New York and will consist of approximately 14,000 square feet located on a 4 acre parcel. Monroe County will pay rent of \$15.35 per square foot for years one (1) through five (5), \$16.50 per square foot for years six (6) through ten (10), and \$17.75 per square foot for years eleven (11) through fifteen (15), plus common area charges each year. The lease may be renewed for one (1) additional five (5) year term upon mutual consent of the parties.

A lease of space at Panorama Landing will enable the Sheriff's Department to be centrally located in Zone A providing improved response time to calls for service. The current facility is outdated for operations and requires significant improvement. The new site will be an emergency operations site in the event of a significant event or natural disaster.

#### The specific legislative actions required are:

1. Schedule and hold a Public hearing on the proposed Local Law.
2. Enact a Local Law authorizing the County Executive, or her designee, to enter into a lease with Gallina Development Corp., with offices located at 1890 South Winton Road, Suite 100, Rochester, New York 14618, for a term of fifteen (15) years, for the purpose of providing approximately 14,000 square feet of office space at Panorama Landing, Town of Pittsford, at a cost of \$15.35 per square foot for years one (1) through five (5), \$16.50 per square foot for years six (6) through ten (10), and \$17.75 per square foot for years eleven (11) through fifteen (15), plus common area charges each year, and renewable for one (1) additional five (5) year term upon mutual consent of the parties.


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

Funding for this lease is included in the 2016 operating budget of the Monroe County Sheriff's Department, fund 9001, funds center 3803020000, Road Patrol Zone A, and will be included in future years' budgets. 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 Gallina Development Corp., nor its principal officer, Andrew Gallina, President, owe any delinquent Monroe County property taxes.

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

Sincerely,

  
Cheryl Dinolfo  
Monroe County Executive

CD:db

Legislators

Intro. No. \_\_\_\_

LOCAL LAW NO. \_\_ OF 2016

**ENACTING A LOCAL LAW AUTHORIZING A LEASE WITH GALLINA DEVELOPMENT CORP. TO USE AND OCCUPY SPACE AT PANORAMA LANDING, TOWN OF PITTSFORD, NEW YORK**

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

Section 1. The County Executive, or her designee, is hereby authorized to enter into a lease with Gallina Development Corp., for a term of fifteen (15) years, for the purpose of providing approximately 14,000-square feet of office space at Panorama Landing, Town of Pittsford, at a cost of \$15.35 per square foot for years one (1) through five (5), \$16.50 per square foot for years six (6) through ten (10), and \$17.75 per square foot for years eleven (11) through fifteen (15), plus common area charges each year; and renewable for one (1) additional five (5) year term upon mutual consent of the parties.

Section 2. Funding for this lease is included in the 2016 operating budget of the Monroe County Sheriff's Department, fund 9001, funds center 3803020000, Road Patrol Zone A, and will be included in future years' budgets.

Section 3. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

File No. 16- .LL

ADOPTION: Date: \_\_\_\_\_, 2016

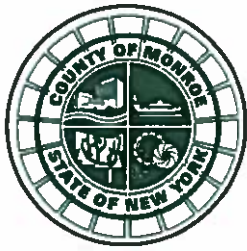
Vote:

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF LOCAL LAW: \_\_\_\_\_



# Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo  
County Executive

April 8, 2016

<b>OFFICIAL FILE COPY</b>	
No.	<u>160137</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
REC & ED	-L
WAYS & MEANS	

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

Subject: Amend Resolution 238 of 2015 to Increase the Incentive Award from the New York State Energy Research and Development Corporation for the Monroe Community College Downtown Campus Project

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 238 of 2015 to increase the incentive award from the New York State Energy Research and Development Corporation (NYSERDA), in the amount of \$84,177, for the Monroe Community College Downtown Campus Project.

This project involves the design and construction of a new Monroe Community College Downtown Campus located at 321 State Street in the City of Rochester. In June of 2013, Monroe County acquired several existing buildings and a portion of a surface parking lot formerly owned by the Eastman Kodak Company bounded by Morrie Silver Way, Plymouth Avenue, State Street and Kodak Street. The buildings are currently being renovated to accommodate a new, approximately 250,000 square feet downtown campus scheduled to be complete by fall of 2017.

A New York State Consolidate Funding Application was submitted and the project was determined to be eligible to participate in NYSERDA's new construction program for energy saving incentives. By Resolution 238 of 2015, Your Honorable Body authorized acceptance of an incentive award, and any amendments thereto, with NYSERDA, in an amount not to exceed \$200,000, for this project. On January 21, 2016, NYSERDA informed the County that based on its further review of the County's application; the estimated amount of the incentive award was increased to \$284,177.

The specific legislative action required is to amend Resolution 238 of 2015 to accept an additional \$84,177, bringing the total incentive award to an amount not to exceed \$284,177, and to authorize the County Executive, or her designee, to execute a contract and any amendments thereto with, the New York State Energy Research and Development Corporation, for the Monroe Community College Downtown Campus Project.

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

This agreement is revenue generating and no net County support is required in the current Monroe County budget.

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

Sincerely,

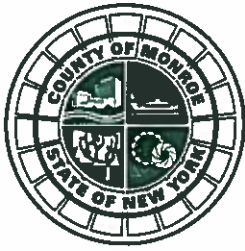


Cheryl Dinolfo  
Monroe County Executive

CD:db

APR 11 11 09 AM '16  
MONROE COUNTY LEGISLATURE





# Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo  
County Executive

<b>OFFICIAL FILE COPY</b>
No. <u>160138</u>
Not to be removed from the Office of the Legislature Of Monroe County
<b>Committee Assignment</b>
<b>TRANSPORTATION -L</b>
<b>WAYS &amp; MEANS</b>

April 8, 2016

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

Subject: Authorize the Acquisition of Interest in Real Property for the Installation and Maintenance of Traffic Signal Equipment at the Entrance to 1900 South Clinton Avenue in the Town of Brighton

Honorable Legislators:

I recommend that Your Honorable Body authorize the acquisition of interest in real property for the installation and maintenance of traffic signal equipment at the entrance to 1900 South Clinton Avenue in the Town of Brighton from the property owner described as follows:

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 46 Parcel 47 P.E. 1,786 sf 1900 South Clinton Ave. T.A. # 136.15-2-5.11 Town of Brighton	Neu Lac De Ville Plaza, LLC 1950 Brighton-Henrietta Town Line Rd. Rochester, NY 14623	\$1

**The specific legislative action required is to authorize the County Executive, or her designee, to acquire the referenced property interest and execute all documents necessary for the installation and maintenance of traffic signal equipment at the entrance to 1900 South Clinton Avenue, tax identification # 136.15-2-5.11, in the Town of Brighton by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total operating account appropriation.**

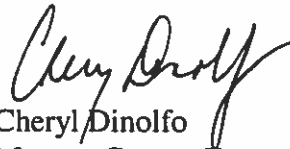
Environmental assessments will be completed prior to Your Honorable Body taking final action on this matter.

Funding for this acquisition is included in the 2016 operating budget of the Department of Transportation, fund 9002, funds center 8004030000, Signal Maintenance and Operations. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that Neu Lac De Ville Plaza, LLC does not owe any delinquent Monroe County property taxes.

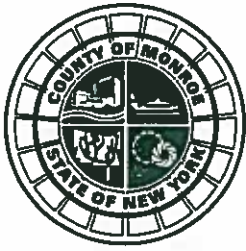
I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Cheryl Dinolfo  
Monroe County Executive

CD:db



# Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo  
County Executive

April 8, 2016

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

Subject: Acceptance of a Grant from the Genesee Transportation Council for the Monroe County High Accident Location Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the Genesee Transportation Council, in the amount of \$36,000, for the Monroe County High Accident Location Program, for the period of April 1, 2016 through March 31, 2017.

The Monroe County High Accident Location Program consists of a detailed analysis of each location identified as a Priority Investigation Location, identifying and evaluating potential countermeasures, and developing specific safety recommendations. Both the County and City road network are included in this program. Locations, if not recently studied for some other purpose, are analyzed to determine if there are any accident patterns, how persistent they are, what may have caused the accidents, and what countermeasures would be appropriate to improve safety at the location. This is an active program for Monroe County to monitor the safety performance of the road network. This year's funding is the same amount as last year.

### The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$36,000 grant from, and to execute a contract and any amendments thereto with, the Genesee Transportation Council, for the Monroe County High Accident Location Program, for the period of April 1, 2016 through March 31, 2017.
2. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

<b>OFFICIAL FILE COPY</b>
No. <u>160139</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>

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

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

Funding for this grant is included in the 2016 operating budget of the Department of Transportation, fund 9002, funds center 8004010000, Traffic Studies.

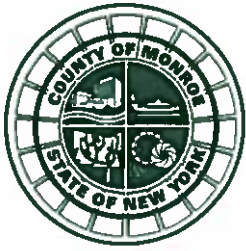
This grant is 90% funded by the Genesee Transportation Council with a local match of 10% from Monroe County. No additional net County support is required in the current Monroe County budget.

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

Sincerely,



Cheryl Dinolfo  
Monroe County Executive



# Office of the County Executive

MONROE COUNTY, NEW YORK

**Cheryl Dinolfo**  
*County Executive*

April 8, 2016

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

<b>OFFICIAL FILE COPY</b>
No. <u>160140</u>
Not to be removed from the Office of the Legislature Of Monroe County
<b>Committee Assignment</b>
<b>TRANSPORTATION -L</b>
<b>WAYS &amp; MEANS</b>

**Subject:** Acceptance of a Grant from the Genesee Transportation Council for the Monroe County Guide Railing Inventory Program and Authorize a Contract with Barton & Loguidice Engineers, D.P.C. for Engineering Services

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the Genesee Transportation Council, in the amount of \$90,000, for the Monroe County Guide Railing Inventory Program, and authorize a contract with Barton & Loguidice Engineers, D.P.C., in the amount of \$104,795.25, for engineering services.

The Monroe County Guide Railing Inventory Program will involve the field verification, assessment and upgrade to the existing Inventory Database to develop a systematic programming tool to use in the future.

Several consultants were considered, with Barton & Loguidice Engineers, D.P.C. rated the most qualified for this project. Barton & Loguidice Engineers, D.P.C. proposes to provide engineering services in the amount of \$104,795.25.

**The specific legislative actions required are:**

1. Authorize the County Executive, or her designee, to accept a \$90,000 grant from, and to execute a contract and any amendments thereto with, the Genesee Transportation Council, for the Monroe County Guide Railing Inventory Program.
2. Authorize the County Executive, or her designee, to execute a contract with Barton & Loguidice Engineers, D.P.C., 11 Centre Park, Suite 203, Rochester, New York 14614, for engineering services, for the Monroe County Guide Railing Inventory Program, in the amount of \$104,795.25, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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

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

Funding for this program, consistent with authorized uses, is included in capital fund 1764 and any capital fund(s) created for the same intended purpose.


This grant is 90% funded by the Genesee Transportation Council with a local match of 10% from Monroe County. 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, D.P.C., 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,

  
Cheryl Dinolfo  
Monroe County Executive

CD:db



# Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo  
County Executive

<b>OFFICIAL FILE COPY</b>
No. <u>160141</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>

April 8, 2016

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

Subject: Authorize a Contract with Ravi Engineering and Land Surveying, P.C. for Engineering Services for the Burritt Road Culvert over Salmon Creek Tributary Project in the Town of Parma

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Ravi Engineering and Land Surveying, P.C., in the amount of \$113,192.24, for engineering services, for the Burritt Road Culvert over Salmon Creek Tributary project in the Town of Parma.

The Burritt Road culvert is a County-owned culvert over Salmon Creek Tributary in the Town of Parma. This project consists of a design for the rehabilitation or replacement of the culvert structure, including geotechnical investigation, hydraulic analysis, structural and geometric improvements. The current total project estimate is \$620,000.

Several consultants were considered, with Ravi Engineering and Land Surveying, P.C. rated the most qualified for this project. Ravi Engineering and Land Surveying, P.C. proposes to provide preliminary engineering services in the amount of \$113,192.24.

A cost breakdown of these services is as follows:

Design Services	\$ 67,143.79
Special Services	37,353.57
Construction Services	<u>8,694.88</u>
Total	\$113,192.24

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract with Ravi Engineering and Land Surveying, P.C., 2110 South Clinton Avenue, Suite 1, Rochester, NY 14618, in the amount of \$113,192.24, for engineering services, for the Burritt Road Culvert over Salmon Creek Tributary 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 this action and it was determined that there would be no significant effect on the environment.

Funding for this contract, consistent with authorized uses, is included in capital fund 1776 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 Ravi Engineering and Land Surveying, P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Nagappa Ravindra, President  
Michael Bogardus, Sr. Vice President

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

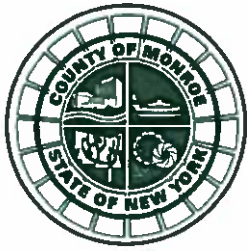
Sincerely,



Cheryl Dinolfo  
Monroe County Executive

CD:db





# Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo  
County Executive

April 8, 2016

<b>OFFICIAL FILE COPY</b>
No. <u>160142</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>

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

Subject: Authorize a Contract with CHA Consulting, Inc., for Engineering Services for the Ireland Road Culvert over Otis Creek Project in the Town of Clarkson

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with CHA Consulting, Inc., in the amount of \$106,598.90, for engineering services, for the Ireland Road Culvert over Otis Creek project in the Town of Clarkson.

The Ireland Road Culvert is a County-owned culvert over Otis Creek in the Town of Clarkson. This project consists of a design for the rehabilitation or replacement of the culvert structure, including geotechnical investigation, hydraulic analysis, structural and geometric improvements. The current total project estimate is \$610,000.

Several consultants were considered, with CHA Consulting, Inc., rated the most qualified for this project. CHA Consulting, Inc. proposes to provide the services in the amount of \$106,598.90.

A cost breakdown of these services is as follows:

Design Services	\$ 78,903.80
Special Services	14,504.89
Construction Services	<u>13,190.21</u>
Total	\$106,598.90

**The specific legislative action required** is to authorize the County Executive, or her designee, to execute a contract with CHA Consulting, Inc., 16 W. Main Street, Suite 830, Rochester, New York 14614, in the amount of \$106,598.90, for engineering services, for the Ireland Road Culvert over Otis Creek project in the Town of Clarkson, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

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


Funding for this contract, consistent with authorized uses, is included in capital fund 1776 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 CHA Consulting, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Michael D. Carroll, President  
John A. Achenbach, Executive Vice President  
Dom M. Bernardo, Executive Vice President  
Michael A. Platt, Executive Vice President

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

Sincerely,

  
Cheryl Dinolfo  
Monroe County Executive

CD:db



# Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo  
County Executive

April 8, 2016

<b>OFFICIAL FILE COPY</b>
No. <u>160143</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>

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

Subject: Authorize an Intermunicipal Agreement with Ontario County for Non-Secure Detention Services at the Youth Care Facility in Hopewell, Ontario County

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with Ontario County, at the rate of \$250 per bed, per day, for three (3) reserved beds and \$275 per bed, per day, for any additional beds, in an amount not to exceed \$247,000, for non-secure detention services provided by Ontario County's Youth Care Facility in Hopewell, Ontario County, for the period of February 1, 2016 through September 30, 2016.

The beds will be provided by Ontario County for Monroe County youth who are alleged or adjudicated juvenile delinquents and persons in needs of supervision being held at the direction of the Family Court of the State of New York pursuant to applicable statute. The Monroe County Department of Human Services utilizes non-secure detention beds in Ontario County when all contracted beds located within Monroe County are full.

**The specific legislative action required is to authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with Ontario County, for non-secure detention services provided by Ontario County's Youth Care Facility in Hopewell, Ontario County, at the rate of \$250 per bed, per day, for three (3) reserved beds and \$275 per bed, per day, for any additional beds, in an amount not to exceed \$247,000, for the period of February 1, 2016 through September 30, 2016.**

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

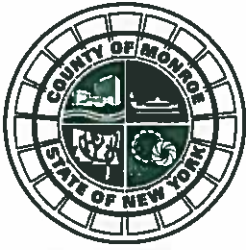
Funding for this contract is included in the 2016 operating budget of the Department of Human Services, fund 9001, funds center 5114030000, Non-Secure Detention Care. No additional net County support is required in the current Monroe County budget.

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

Sincerely,

Cheryl Dinolfo  
Monroe County Executive

CD:db



# Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo  
County Executive

April 8, 2016

<b>OFFICIAL FILE COPY</b>
No. <u>160144</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>

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

Subject: Acceptance of a Grant from Health Research, Inc. for the Expanded Partner Services Pilot Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from Health Research, Inc., in the amount of \$105,000, for the Expanded Partner Services Pilot Program, for the period of April 1, 2016 through March 31, 2017.

The purpose of this grant is to conduct activities necessary to follow up on reports of persons living with a diagnosis of HIV infection within Monroe County and thought to be out-of-care. This funding will support the investigation of out-of-care patients; link patients to medical care and other non-medical services, as identified; elicit, notify, and test partners of their potential exposure to HIV; engage patients and named partners in a risk-reduction conversation and provide supplies to prevent the spread of the disease; collect and/or verify identifying and demographic information related to HIV; and complete partner services field investigations. Funds will be used to provide partial funding for salaries and benefits of existing staff. It will also support transportation, software, supply and interpreting service costs. This will be the fourth year the County has received this grant. This year's funding represents the same amount as last year.

**The specific legislative actions required are:**

1. Authorize the County Executive, or her designee, to accept a \$105,000 grant from, and to execute a contract and any amendments thereto with, Health Research, Inc., for the Expanded Partner Services Pilot Program, for the period of April 1, 2016 through March 31, 2017.
2. Amend the 2016 operating grant budget of the Department of Public Health by appropriating the sum of \$105,000 into fund 9300, funds center 5802030200, STD Investigation & Prevention.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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

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

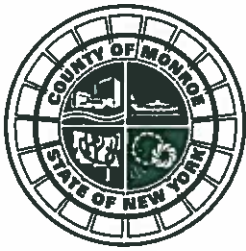
This grant is 100% funded by Health Research, Inc. No net County support is required in the current Monroe County budget.

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

Sincerely,

  
Cheryl Dinolfo  
Monroe County Executive

CD:db



# Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo  
County Executive

April 8, 2016

<b>OFFICIAL FILE COPY</b>
No. <u>160145</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>

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

Subject: Acceptance of a Grant from the New York State Department of Health and Amend Resolution 281 of 2015 to Increase the Contract with Accurate Analytical Testing, LLC for the Lead Poisoning Prevention Program

Honorable Legislators:

I recommend that Your Honorable Body accept a five-year grant from the New York State Department of Health, in the amount of \$1,896,001, for the Lead Poisoning Prevention Program, for the period of October 1, 2015 through September 30, 2020, and amend Resolution 281 of 2015 to increase the contract with Accurate Analytical Testing, LLC, to an amount not to exceed \$33,000, for the period of April 1, 2016 through March 31, 2017, with the option to renew for three (3) additional one-year terms, in an amount not to exceed \$33,000 annually.

The purpose of this grant is to provide medical and environmental case management and educational intervention for children with elevated blood lead levels and their families. Funds will be used to support administrative services, program resources, existing positions and to purchase educational and promotional materials. In addition, funds will be used to contract with Accurate Analytical Testing, LLC which is also being funded by the Childhood Lead Primary Prevention Grant, for the same required lead analysis and reporting services. This will be the forty-second year the County has received this grant. This year's funding represents a decrease of \$19,627 from last year.

A request for proposals was issued for this service and Accurate Analytical Testing, LLC was selected as the most qualified to provide this service.

**The specific legislative actions required are:**

1. Authorize the County Executive, or her designee, to accept a \$1,896,001 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Lead Poisoning Prevention Program, for the period of October 1, 2015 through September 30, 2020.

2. Amend Resolution 281 of 2015 to amend the contract with Accurate Analytical Testing, LLC, 30105 Beverly Road, Romulus, Michigan 48174, for the Lead Poisoning Prevention Program, in the amount of \$5,000, bringing the total contract amount to an amount not to exceed \$33,000, for the period of April 1, 2016 through March 31, 2017, with the option to renew for three (3) additional one-year terms, in an amount not to exceed \$33,000 annually.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

Funding for this grant is included in the 2016 operating grant budget of the Department of Public Health, fund 9300, funds center 5806110000, Lead Programs.

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

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

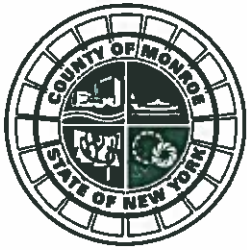
Bob Theys, Chief Executive Officer  
Andrew R. Theys, General Manager  
Jeremy Westcott, Non-Working Partner

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

Sincerely,



Cheryl Dinolfo  
Monroe County Executive



# Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo  
County Executive

April 8, 2016

<b>OFFICIAL FILE COPY</b>
No. <u>160146</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>

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

Subject: Authorize a Contract with the Finger Lakes Performing Provider System, Inc. for Delivery System Reform Incentive Payment Program Projects

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with the Finger Lakes Performing Provider System, Inc., for the County to receive a total amount not to exceed \$1,200,000, for Delivery System Reform Incentive Payment Program ("DSRIP") Projects, for the period of April 1, 2015 through March 31, 2020.

The purpose of this contract is to support essential activities in the Starlight Pediatric Clinic (SLP), including patient care, strategic planning and billing and behavioral healthcare at Monroe Community Hospital. In addition to the dollar amount of the funding, participation in the program will provide access to technical expertise for critical projects including meaningful use, conversion to ICD-10 coding, optimizing our Electronic Health Record, and progressing toward application for Patient Centered Medical Home (PCMH) status. The success of the projects will result in better, more coordinated care and lower cost per patient, and will position both departments to enter into value-based contracts that pay for performance. One of the primary goals of this project is for providers to participate in an integrated electronic health record to allow for real-time communications between providers for more efficient and stream-lined healthcare. DSRIP hopes to reach out to other departments in the future within the County, including but not limited to the Office of Mental Health and Office of the Aging and Adult Services.

This is a five-year contract in which the dollars the County will receive are incentive-based for meeting various benchmarks within the DSRIP plan. The funding varies annually and is dependent on engagement, reporting and performance.



**The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract and any amendments thereto, with the Finger Lakes Performing Provider System, Inc., 2100 Brighton Henrietta Town Line Road, Suite 100, Rochester, New York 14623, for Delivery System Reform Incentive Payment Program Projects, for the County to receive a total amount not to exceed \$1,200,000, for the period of April 1, 2015 through March 31, 2020.**

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

This agreement is revenue generating and no net County support is required in the current Monroe County budget. Subsequent years' revenue will be requested in future years' budgets.

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

Sincerely,



Cheryl Dinolfo  
Monroe County Executive



# Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo  
County Executive

<b>OFFICIAL FILE COPY</b>
No. <u>160147</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>WAYS &amp; MEANS -L</b>

April 8, 2016

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

Subject: Erroneous Assessments - Corrections and Cancellations

Honorable Legislators:

I recommend that Your Honorable Body approve the corrections and cancellations of certain Monroe County taxes in the City of Rochester and the towns of Clarkson, Gates, Irondequoit and Perinton as per the attached list prepared by the Department of Finance, Real Property Tax Services.

The corrections and cancellations are requested because of clerical errors as described by statute.

**The specific legislative action required is approval of the taxpayers' applications.**

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

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

Sincerely,

  
Cheryl Dinolfo  
Monroe County Executive

CD:db

Listed below is pertinent information from applications for corrected tax roll. Real Property Tax Service Agency has the original applications and support material available for review if needed. The Real Property Tax Director is recommending the correction and cancellation of certain Monroe County taxes because the same are erroneous.

The tax account hereinafter set forth lists the tax account number, applicant owner, property location, tax year(s), amount of taxes currently due, amount of corrected taxes, amount of taxes to be cancelled and the reason for their correction.

**City of Rochester: Tax Account No. 107.46-1-42.001, City of Rochester School District, 131 West Broad St., Rochester, NY 14614. Property Location: 500-530 Webster Ave. Tax Year: 2016 Amount of Taxes Currently Due: \$35,592.59. Amount of Corrected Taxes Due: \$9,175.94. Amount of Taxes to be Cancelled: \$26,416.65. Due to a clerical error the incorrect number of sewer units was placed on the final assessment roll. This omission affected the Town and County tax bill.**

**City of Rochester: Tax Account No. 150.22-1-2.001, Rochester Pure Waters District, 50 West Main St., Rochester, NY 14614. Property Location: 444 East Henrietta Rd. Tax Year: 2016 Amount of Taxes Currently Due: \$32,781.11. Amount of Corrected Taxes Due: \$18,902.18. Amount of Taxes to be Cancelled: \$13,878.93. Due to a clerical error the incorrect number of sewer units was placed on the final assessment roll. This omission affected the Town and County tax bill.**

**Town of Clarkson: Tax Account No. 053.01-1-8, United States of America, CWSAMS, 10611 Balls Ford Rd., Suite 140, Manassas, VA 20109. Property Location: 9329 Ridge Road. Tax Year: 2016 Amount of Taxes Currently Due: \$7,904.51. Amount of Corrected Taxes Due: \$0.00. Amount of Taxes to be Cancelled: \$7,904.51. The property was forfeited to the U.S. Government, which makes the property wholly exempt upon transfer. This omission affected the Town and County tax bill.**

**Town of Gates: Tax Account No. 119.11-2-25.1, Diocese of Rochester, 1150 Buffalo Road, Rochester, NY 14624. Property Location: 1150 Buffalo Road. Tax Year: 2016 Amount of Taxes Currently Due: \$12,907.93. Amount of Corrected Taxes Due: \$7,683.40. Amount of Taxes to be Cancelled: \$5,224.53. Due to a clerical error the incorrect number of sewer units was placed on the final assessment roll. This omission affected the Town and County tax bill.**

**Town of Irondequoit: Tax Account No. 091.07-2-15.2, Tops Portfolio LLC, 1055 East Ridge Rd., Rochester, NY 14621. Property Location: 1055 East Ridge Rd. Tax Year: 2016 Amount of Taxes Currently Due: \$24,484.70. Amount of Corrected Taxes Due: \$10,121.51. Amount of Taxes to be Cancelled: \$14,363.19. Due to a clerical error the incorrect number of town sewer units was placed on the final assessment roll. This omission affected the Town and County tax bill.**

**Town of Irondequoit: Tax Account No. 091.07-2-15.3, Tops Portfolio LLC, 1055 East Ridge Rd., Rochester, NY 14621. Property Location: 1052 East Ridge Rd. Tax Year: 2016 Amount of Taxes Currently Due: \$17,466.85. Amount of Corrected Taxes Due: \$3,103.66. Amount of Taxes to be Cancelled: \$14,363.19. Due to a clerical error the incorrect number of town sewer units was placed on the final assessment roll. This omission affected the Town and County tax bill.**

**Town of Irondequoit: Tax Account No. 091.07-2-15.4, Morgan Depot Plaza LLC, 550 Latona Rd, Bldg. E, Ste. 501, Rochester, NY 14626. Property Location: 1005 East Ridge Rd. Tax Year: 2016 Amount of Taxes Currently Due: \$20,921.48. Amount of Corrected Taxes Due: \$6,558.29. Amount of Taxes to be Cancelled: \$14,363.19. Due to a clerical error the incorrect number of town sewer units was placed on the final assessment roll. This omission affected the Town and County tax bill.**

**Town of Irondequoit: Tax Account No. 091.07-2-15.5, Morgan Depot Plaza LLC, 550 Latona Rd Bldg. E, Ste. 501 Rochester, NY 14626. Property Location: 1015 East Ridge Rd. Tax Year: 2016 Amount of Taxes Currently Due: \$18,797.00. Amount of Corrected Taxes Due: \$4,433.81. Amount of Taxes to be Cancelled: \$14,363.19. Due to a clerical error the incorrect number of town sewer units was placed on the final assessment roll. This omission affected the Town and County tax bill.**

**Town of Irondequoit: Tax Account No. 091.07-2-15.6, Morgan Depot Plaza LLC, 550 Latona Rd, Bldg. E, Ste. 501, Rochester, NY 14626. Property Location: 995 East Ridge Rd. Tax Year: 2016 Amount of Taxes Currently Due: \$20,114.98. Amount of Corrected Taxes Due: \$5,751.79. Amount of Taxes to be Cancelled: \$14,363.19. Due to a clerical error the incorrect number of town sewer units was placed on the final assessment roll. This omission affected the Town and County tax bill.**

**Town of Irondequoit: Tax Account No. 091.07-2-15.7, Morgan Depot Plaza LLC, 550 Latona Rd, Bldg. E, Ste. 501, Rochester, NY 14626. Property Location: 999 East Ridge Rd. Tax Year: 2016 Amount of Taxes Currently Due: \$22,872.18. Amount of Corrected Taxes Due: \$8,508.99. Amount of Taxes to be Cancelled: \$14,363.19. Due to a clerical error the incorrect number of town sewer units was placed on the final assessment roll. This omission affected the Town and County tax bill.**

**Town of Perinton: Tax Account No. 193.02-1-26.11, 1241 PVR, LLC, 119 Victor Heights Parkway, Victor, NY 14564. Property Location: 1221 Pittsford Victor Rd. Tax Year: 2016 Amount of Taxes Currently Due: \$62,269.59. Amount of Corrected Taxes Due: \$59,592.70. Amount of Taxes to be Cancelled: \$2,676.89. Due to a clerical error the payment for school taxes was not posted to the tax roll. This omission affects the Town and County tax bill. The school tax was relieved on the Town and County bill.**

**Town of Perinton: Tax Account No. 193.02-1-26.12, 1241 PVR, LLC, 119 Victor Heights Parkway, Victor, NY 14564. Property Location: 1241 Pittsford Victor Rd. Tax Year: 2016 Amount of Taxes Currently Due: \$172,105.89. Amount of Corrected Taxes Due: \$164,364.03. Amount of Taxes to be Cancelled: \$7,741.86. Due to a clerical error the payment for school taxes was not posted to the tax roll. This omission affects the Town and County tax bill. The school tax was relieved on the Town and County bill.**

By Legislators \_\_\_\_\_ and \_\_\_\_\_

Intro. No.  
RESOLUTION NO. \_\_\_\_ OF 2016

**DIRECTING CORRECTION, CANCELLATION AND LEVY OF CERTAIN MONROE COUNTY TAXES IN CITY OF ROCHESTER TOWNS OF CLARKSON, GATES, IRONDEQUOIT AND PERINTON.**

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

Section 1. The Director of Finance - Chief Financial Officer is hereby authorized and directed to cancel certain Monroe County taxes as set forth and levied against the following properties:

<u>City/Town</u>	<u>Tax Account #</u>	<u>Year</u>	<u>Amount Currently Due</u>	<u>Amount of Corrected Tax</u>	<u>Amount of Taxes To Be Cancelled</u>
Irondequoit	091.07-2-15.2	2016	24,484.70	10,121.51	14,363.19
Irondequoit	091.07-2-15.3	2016	17,466.85	3,103.66	14,363.19
Irondequoit	091.07-2-15.4	2016	20,921.48	6,558.29	14,363.19
Irondequoit	091.07-2-15.5	2016	18,797.00	4,433.81	14,363.19
Irondequoit	091.07-2-15.6	2016	20,114.98	5,751.79	14,363.19
Irondequoit	091.07-2-15.7	2016	22,872.18	8,508.99	14,363.19
Perinton	193.02-1-26.11	2016	62,269.59	59,592.70	2,676.89
Perinton	193.02-1-26.12	2016	172,105.89	164,364.03	7,741.86
Rochester	150.22-1-2.001	2016	32,781.11	18,902.18	13,878.93
Rochester	107.46-1-42.001	2016	35,592.59	9,175.94	26,416.65
Clarkson	053.01-1-8	2016	7,904.51	00.00	7,904.51
Gates	119.11-2-25.1	2016	<u>12,907.93</u>	<u>7,683.40</u>	<u>5,224.53</u>
			\$448,218.81	298,196.30	\$150,022.51

Following are the assessed owners:

Tax Account Number

Name and Mailing Address

091.07-2-15.2

Tops Portfolio LLC  
1055 E. Ridge Rd  
Rochester, NY 14621

091.07-2-15.3

Tops Portfolio LLC  
1052 E. Ridge Rd  
Rochester, NY 14621

091.07-2-15.4

Morgan Depot Plaza LLC  
550 Latona Rd., Bldg. E, Ste. 501  
Rochester, NY 14626

091.07-2-15.5

Morgan Depot Plaza LLC  
550 Latona Rd., Bldg. E, Ste. 501  
Rochester, NY 14626

091.07-2-15.6

Morgan Depot Plaza LLC  
550 Latona Rd., Bldg. E, Ste. 501  
Rochester, NY 14626

091.07-2-15.7

Morgan Depot Plaza LLC  
550 Latona Rd., Bldg. E, Ste. 501  
Rochester, NY 14626

193.02-1-26.11	1241 PVR, LLC 119 Victor Heights Parkway Victor, NY 14564
193.02-1-26.12	1241 PVR, LLC 119 Victor Heights Parkway Victor, NY 14564
150.22-1-2.001	Rochester Pure Waters District 50 West Main Street Rochester, NY 14614
107.46-1-42.001	City of Rochester School District 131 West Broad Street Rochester, NY 14614
053.01-1-8	United States of America CWSAMS 10611 Balls Ford Road, Suite 140 Manassas, VA 20109
119.11-2-25.1	Diocese of Rochester 1150 Buffalo Road Rochester, NY 14624

Section 2. The Controller is hereby authorized and directed to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the sum of \$150,022.51.

Section 3. The Director of Finance - Chief Financial Officer is authorized and directed to levy the following amount against the following accounts:

Monroe County	12,317.01
Town of Clarkson	963.24
Brockport School	4,805.59
Brockport Fire	236.42
Irondequoit Sewer (IR790)	86,179.14
Pure Waters (RT222)	40,295.58
Pure Waters (GA204)	2,367.25
Pure Waters (GA214)	2,857.28
Pure Waters (CL203)	1.00
	150,022.51

Section 4. The Applications for Corrected Real Property Tax, and duplicate copies thereof, for the tax account numbers set forth in Section 1 hereof are marked approved, and the correct extension of taxes in the amounts set forth in Section 1 hereof are entered on each such application and duplicate copy thereof.

Section 5. It is hereby ordered that the corrected taxes for said tax account numbers are in the amount set forth in Section 1 hereof, and the officers having jurisdiction of the tax rolls are hereby directed to so correct such roll.

Section 6. The Director of Real Property Tax Services is hereby authorized and directed to transmit immediately to the officers having jurisdiction of the tax rolls a certified copy of this resolution and the original of each application that has

been marked approved, and also to mail to the applicants a notice of approval for each application that has been marked approved.

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

Ways and Means Committee; April 26, 2016 - CV:

File No.

ADOPTION: DATE: \_\_\_\_\_

VOTE: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE:

APPROVED: \_\_\_\_\_

VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATED: \_\_\_\_\_ EFFECTIVE DATE OF RESOLUTION \_\_\_\_\_



# Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo  
County Executive

<b>OFFICIAL FILE COPY</b>
No. <u>160148</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>WAYS &amp; MEANS -L</b>

April 8, 2016

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

Subject: Erroneous Assessment - Refund

Honorable Legislators:

I recommend that Your Honorable Body approve the refund and levy of certain Monroe County taxes in the City of Rochester as per the attached list prepared by the Department of Finance, Real Property Tax Services.

The refund is requested because of a clerical error as described by statute.

The specific legislative action required is approval of the taxpayer's application.

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

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

Sincerely,

Cheryl Dinolfo  
Monroe County Executive

CD:db



Listed below is pertinent information from an application for the refund of property taxes. The Real Property Tax Service Agency has the original application and support material available for review if needed. I am recommending the correction and refund of these Monroe County taxes because the same is erroneous. Listed below is the applicant's name, address, property location, tax year(s), tax account number, refund amount and reason for correction.

City of Rochester: City of Rochester School District, 131 West Broad Street, Rochester, NY 14614  
Property location: 500-530 Webster Avenue. Tax Account No. 107.46-1-42.001 requires a \$7,721.22 refund for tax year 2014 and a \$11,522.55 refund for tax year 2015. The incorrect number of Sewer O/M charges were placed on the final rolls.

The necessary procedure to be followed by the Monroe County Legislature regarding this refund is for that body, by resolution, to approve this application, to authorize and direct the Controller to draw an order on the Director of Finance payable from the Erroneous Assessment Account for the heretofore stated sums and to authorize and direct the County Director of Real Property Tax Services to mail a duplicate copy of the approved application to said taxpayer.

By Legislators

Intro. No.

RESOLUTION NO. \_\_\_\_\_ OF 2016

**DIRECTING THE REFUND OF CERTAIN MONROE COUNTY TAXES LEVIED AND COLLECTED AGAINST PROPERTY IN CITY OF ROCHESTER**

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

Section 1. A portion of the Monroe County taxes in the following amounts shall be refunded:

<u>Year</u>	<u>Amount</u>	<u>City or Town</u>	<u>Tax Acct. No.</u>	<u>Refunded To:</u>
2014	\$7,721.22	City of Rochester	107.46-1-42.001	City of Rochester School District
2015	\$11,522.55	City of Rochester	107.46-1-42.001	City of Rochester School District

Section 2. The Controller is hereby authorized and directed to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the total sum of \$19,243.77, payable to the above named person(s) in the above listed amount.

Section 3. The following amount shall be levied against the following account:

<u>Accounts</u>	<u>Amounts</u>
Pure Waters O/M Gallon (RT222)	\$19,243.77

Section 4. The Application for Refund of Real Property Taxes, and duplicate copies thereof, for the tax account number set forth in Section 1 hereof, are hereby marked approved, and the amount of the refund set forth in Section 1 hereof are hereby entered on each such application and duplicate copy thereof.

Section 5. The Director of Real Property Tax Services is hereby authorized and directed to mail to the applicant the duplicate copy of each application that has been marked approved.

Section 6. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Ways and Means Committee; April 26, 2016 -CV:  
File No.

ADOPTION: DATE: \_\_\_\_\_ VOTE: \_\_\_\_\_

ACTION BY COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



# Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo  
County Executive

<b>OFFICIAL FILE COPY</b>
No. <u>160149</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>REC &amp; ED</b> -L
<b>WAYS &amp; MEANS</b>

April 8, 2016

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

Subject: Authorize a Lease Agreement with The Young Men's Christian Association of Greater Rochester for Use of the Ground Floor in the Boathouse at Abraham Lincoln Park

Honorable Legislators:

I recommend that Your Honorable Body authorize a lease agreement with The Young Men's Christian Association of Greater Rochester ("YMCA"), at the fair market rent of \$1,750 per month, with an additional monthly maintenance fee during the Summer months of May, June, July, August and September, for use of the ground floor in the boathouse at Abraham Lincoln Park, for the period of June 1, 2016 through May 31, 2019, with the option to renew for two (2) additional three-year periods.

The YMCA has a long history of providing waterfront programming on Irondequoit Bay at Abraham Lincoln Park from the Bay View Family YMCA Branch. Summer camp activities include sailing, canoeing, kayaking and water skiing.

A request for proposals was issued for this contract with the YMCA the sole responder.

**The specific legislative action required is to authorize the County Executive, or her designee, to execute a lease agreement, and any amendments thereto, with The Young Men's Christian Association of Greater Rochester, 444 E. Main Street, Rochester, New York 14604, at the fair market rent of \$1,750 per month, with an additional monthly maintenance fee during the Summer months of May, June, July, August and September, for use of the ground floor in the boathouse at Abraham Lincoln Park, for the period of June 1, 2016 through May 31, 2019, with the option to renew for two (2) additional three-year periods.**

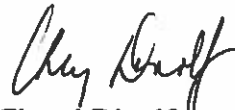
Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

This contract is revenue generating and no net County support is required in the current Monroe County budget.

The Young Men's Christian Association of Greater Rochester is a not-for-profit corporation, and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

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

Sincerely,



Cheryl Dinolfo  
Monroe County Executive

CD:db